

## MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- FEBRUARY 10, 2022

- A. The special meeting of the Jackson Local School District Board of Education was held, Thursday, February 10, 2022, at 4:00 pm at Jackson High School. The following members were present: Jones, Winkhart, Wright, and Goff. Mr. Gindlesberger was absent.
- B. President Goff led the Pledge of Allegiance.
- C. Mrs. Jones, elected Board member, was sworn in by the Treasurer.
- 22.29 Moved by Winkhart, seconded by Jones, to adopt, approve and authorize the Letter of Commitment #2 and the revised share increase amount for the Jackson Tunnel Project as presented.

JACKSON LOCAL BOARD OF EDUCATION STARK COUNTY, OHIO  
RESOLUTION

SUBJECT: Letter of Commitment-Jackson Township Tunnel Project

WHEREAS, the Stark County Park District (the "District") has secured partial funding from the Ohio Department of Transportation to construct a tunnel under Fulton Road for a District walking path (the "Project");

WHEREAS, the remaining cost of the Project will be divided evenly between the District, the Township and the Jackson Local School District (the "School");

WHEREAS, the District, Township and School did memorialize their obligations with respect to the Project in a Support Agreement, which the School approved at its meeting March 23, 2021; and

WHEREAS, due to the Ohio Department of Transportation's updated construction and design cost estimate, which has increased significantly and now exceeds the School's most recent partner contribution commitment; and

WHEREAS, the Jackson Local Board of Education believes that the Project is in the best interests of the community and the health, safety, and welfare of its residents.

BE IT RESOLVED by the Jackson Local Board of Education:


1. We hereby adopt, approve, and authorize the attached Letter of Commitment #2, with the revised share increase amount.

Winkhart, yes; Jones, yes; Wright, yes; Goff, yes. Motion carried.

- 22.30 Moved by Wright, seconded by Winkhart, to adjourn the meeting at 4:13 pm:

Wright, yes; Winkhart, yes; Jones, yes; Goff, yes. Motion carried.

  
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President

  
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Treasurer