

**ACCEPTING DONATION FROM JOHN FORMICA AND ALLOCATING FOR USE AT
STAFF TRAINING EVENT**

The Superintendent recommends the Board accept a donation from John Formica (Consultant) in the form of a multi-night accommodation at a Disney resort (the "Prize"), with the intent that the Prize be allocated for use as a random giveaway to a staff member attending the upcoming staff training event.

Rationale:

1. The District has retained Consultant to speak at an upcoming staff training event, and the Consultant has offered the Prize as a tool for incentivizing staff attendance at the event.
2. The Board is authorized under ORC 3313.17, to take and hold donations in trust for the use and benefit of the District.
3. The Superintendent recommends that the Board accept the Prize donated by Consultant and further recommends that the Board allocate the Prize for use at the upcoming staff training event, and authorize the Superintendent to administer a random drawing for selection of the winner from among those staff members in attendance at the event.

Board of Education resolves as follows:

Pursuant to its authority under ORC 3313.17, the Board accepts the Prize donated by Consultant, allocates the Prize for use as a random giveaway to a staff member attending the Consultant's staff training event, and authorizes the Superintendent to administer a random drawing for selection of the winner from among those staff members in attendance at the event.