## SCHOOL DISTRICT BOARD RESOLUTION RESCINDING REQUEST FOR THE OHIO FACILITIES CONSTRUCTION COMMISSION TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

| WHEREAS, the Board of Education of the Celina City Sch<br>Regular Open session on January 11, 2021   | ool District, Mercer County, Ohio, met in<br>and adopted this Resolution seeking new                 |
|--|--|
| conditional approval of a lapsed project pursuant to ORC Section 3318  |  |
| Commission (Commission) establish a new scope, estimated basic proj  |  |
| district portion (local share) of the basic project cost prior to submitting t   | he ballot measures to the electors; and  |
| WHEREAS, the School District now desires to rescind the previously s<br>June 8, 2017, May 16, 2016, October 19, 2015 and July 9, 2015; and   | submitted resolutions dated November 24, 2020,   |
| WHEREAS, the School District understands that with rescission of tapproval to establish a new scope, estimated basic project cost (project (local share), the School District will no longer receive approval at the present   | ct budget) and estimated school district portion   |
| NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Ohio the School District, after further deliberation, rescinds the previous School Facilities Commission establish a new scope, estimated basic production (local share) of the basic project cost for the Classroom Facilities (local share) of the basic project cost for the Classroom Facilities (local share) of the basic project cost for the Classroom Facilities (local share) of the basic project cost for the Classroom Facilities (local share) of the basic project cost for the Classroom Facilities (local share) of the basic project cost for the Classroom Facilities (local share) of the basic project cost for the Classroom Facilities (local share) of the basic project cost for the Classroom Facilities (local share) of the basic project cost for the Classroom Facilities (local share) of the basic project cost for the Classroom Facilities (local share) of the basic project cost for the Classroom Facilities (local share) of the basic project cost for the Classroom Facilities (local share) of the basic project cost for the Classroom Facilities (local share) of the basic project cost for the Classroom Facilities (local share) of the basic project cost for the Classroom Facilities (local share) of the basic project cost for the Classroom Facilities (local share) of the Classroom Facilities (local share) (local share) of the Classroom Facilities (local share) | ous Resolution B's that sought to have the Ohio<br>oject cost (project budget), and estimated school |
| provisions of ORC Section 3318.054.  |  |
| Upon the roll call on the passage of the Resolution, the vote was as follow  | /5:  |
| , President  | , Vice President   |
| The foregoing is a true and correct excerpt from the minutes of the  | meeting of   |
| , of the Board of Education of the Celina Ci   | ty School District, Mercer County, Ohio showing  |
|  |  |
| the passage of the resolution set forth.   |  |
| the passage of the resolution set forth.   |  |

### SCHOOL DISTRICT BOARD RESOLUTION REQUESTING THE OHIO FACILITIES CONSTRUCTION COMMISSION TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

| WHEREAS, the Board of Education of the  |   |   |
|---|---|---|
|   | and adopted the following   |   |
| WHEREAS, the conditional approval of the School District seeks a new conditional approval of the  |   | ORC Section 3318.054,   |
| WHEREAS, ORC Section 3318.054, provides the estimated basic project cost (project budget), and estimohio Facilities Construction Commission (Commission); and   | ated school district portion (local share   | est that a new scope,<br>) be established by the                                |
| WHEREAS, the School District is requesting that cost (project budget), and estimated school district portion ballot measures to the electors; and   | the Commission establish a new scope,<br>n (local share) of the basic project cost p  | estimated basic project rior to resubmitting the                                |
| WHEREAS, the project scope and estimated co<br>approval by the Commission; and  | osts established shall be valid for one   | year from the date of   |
| WHEREAS, the School District acknowledges the design and construction professional to assist in the rev Report. The School District has provided any information conditions, which cannot be readily observed by standfacilities and the School District acknowledges that the Facilities Assessment Report does not include invasive facilities. | lew of the information presented in the<br>available to aid in the identification of a<br>lard assessment procedures throughout<br>scope of services provided by the prof | e Facilities Assessment<br>iny areas of concern for<br>it the School District's |
| WHEREAS, the School District acknowledges that over conditions which are hidden or otherwise unknown a plan.  | t neither the School District nor the Co<br>at the conclusion of the assessment repo  | mmission have control ort and master facilities                                 |
| NOW, THEREFORE, BE IT RESOLVED by the Board   |   |   |
| Ohio requests the Commission establish a new scope, esti  | mated basic project cost (project budget  | ), and estimated school   |
| district portion (local share) of the basic project cost for th   | e Classroom Facilities Assistance project   | in accordance with the  |
| provisions of ORC Section 3318.054, at the <u>December 10</u>   |   | setting.  |
| Upon the roll call on the passage of the Resolution, the vot  |   |   |
| Bill Sell, Aye President  | Deb Guingrich, Ave  | Vice President  |
| Carl Huber, Ave   | Barb Vorhees, Aye   | -   |
| Craig Flack, Ave  | N/A   | _   |
| The foregoing is a true and correct excerpt from the minut  | es of the <u>Special</u>  | meeting of  |
| November 24, 2020 of the Board of Educa   |   | Mercer County, Ohio   |
| showing the passage of the resolution set forth.  |   |   |
|   |   |   |
| - DocuSigned by:  | 11/24/2020  |   |
| ressespenzani   | Date  |   |
|   |   |   |

#### SCHOOL DISTRICT BOARD RESOLUTION REQUESTING THE OHIO SCHOOL FACILITIES COMMISSION TO ESTABLISH THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

| WHEREAS, the Board of Edu  | cation of the  | Celina City  | School District,   |
|--|--|--|--|
| Mercer County, Ohio, met in _adopted the following Resolution; and   | special  | session on   | June 7 20 17 and   |
| WHEREAS, the conditional approva   | proval of the pr   | oject; and   |  |
| WHEREAS, ORC Section 3318.054, estimated basic project cost (project budget) Commission; and   | , and estimated  | school district portion  | (local snare) be established by the  |
| WHEREAS, the School District is req<br>a new scope, estimated basic project cost (pro<br>project cost prior to resubmitting the ballot me  | sject budget), ar<br>easures to the el   | ectors; and  | rict portion (local share) of the case   |
| WHEREAS, the project scope and approval by the Commission; and   |  |  |  |
| WHEREAS, the School District acknowledge and construction professional to assist Report. The School District has provided any conditions, which cannot be readily observe facilities and the School District acknowledge Facilities Assessment Report does not include | it in the review<br>information aved by standard<br>es that the sco<br>invasive faciliti | of the information pre-<br>ailable to aid in the iden<br>I assessment procedure<br>pe of services provided<br>es and grounds investigi | tification of any areas of concern for<br>es throughout the School District's<br>by the professional authoring the<br>ation; and |
| WHEREAS, the School District acknower conditions which are hidden or otherwise plan.   | se unknown at i  | the conclusion of the ass  | essment report and master factions   |
| NOW, THEREFORE, BE IT RESOL  | VED by the Bo  | ard of Education of the  | Celina City  |
| School District, Mercer  | County, Ohio   | requests the Ohio Schoo  | of Facilities Commission establish a   |
| new scope, estimated basic project cost (project   | ect budget), and   | l estimated school distri  | ct portion (local share) of the basic  |
| project cost for the Classroom Facilities Assist<br>the following Commission meeting:  | lance project in   | accordance with the pro  | wisions of ORC Section 3318,034, at  |
|  | □ January  | 20   |  |
|  | ☐ April  | 20   |  |
|  | 🖾 July   | 20_19_   |  |
|  | ☐ October  | 20   |  |
| Upon the roll call on the passage of the Resolu  | tion, the vote w   | as as follows:   |  |
| Mr. Curt Shellabarger, Ave Pre   |  |  | Vice President   |
| Mrs. Cindy Piper, Aye  |  | Mrs. Barbara Vort  | iees, Aye  |
| Mr. Matt Gilmore, Aye  | -  |  |  |
|  |  |  |  |
| The foregoing is a true and correct excerpt fr  June 7 . 20 of the 1  District, Mercer County, Ohio s  | Board of Educ  | ation of the <u>Celir</u>  | meeting of School forth  |
| -0   |  |  |  |
| Treasurer  |  | 6-8<br>Date  | 20 17  |
|  |  |  | B t az D   |

## SCHOOL DISTRICT BOARD RESOLUTION RESCINDING REQUEST FOR THE OHIO SCHOOL FACILITIES COMMISSION TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

| WHEREAS, the Board of Education of                                       | the control of the co |
|--|--|
| Mercer County, Ohio, met in special                                      | session on June 7 20_17  |
|  | nal approval of a lapsed project pursuant to ORC Section   |
|  | nission (Commission) establish a new scope, estimated basic  |
|  | listrict portion (local share) of the basic project cost prior to  |
| submitting the ballot measures to the electors; and                      |  |
| WHEREAS, the School District now desir<br>June 24, 2015 October 19, 2015 | es to rescind the previously submitted resolutions dated & May 16, 2016 :and   |
| WHEREAS, the School District understa                                    | nds that with rescission of the previously submitted   |
|  | v scope, estimated basic project cost (project budget) and   |
|  | School District will no longer receive approval at the   |
| previously requested times from the Commission.                          |  |
| NOW, THEREFORE, BE IT RESC<br>Celina City School D                       | OLVED by the Board of Education of the district, Mercer County, Ohio the   |
| School Facilities Commission establish a new scope, o                    | he previous Resolution B's that sought to have the Ohio estimated basic project cost (project budget), and estimated ect cost for the Classroom Facilities Assistance project in 54.   |
| Upon the roll call on the passage of the Resolution, the                 | e vote was as follows:   |
| Mr. Curt Shellabarger, Aye President                                     | Mr. Bill Sell, Aye Vice President  |
| Mrs. Cindy Piper, Aye  | Mrs. Barbara Vorhees, Ave  |
| Mr. Matt Gilmore, Aye  |  |
| The foregoing is a true and correct excerpt from th                      | e minutes of thespecial  |
| meeting of June 7 20 of the B  | oard of Education of the Celina ity  |
|  | howing the passage of the resolution set forth.  |
|  |  |
| Them of Lan  | <u>6-8</u> , 20 <u>17</u>  |
| Treasurer  | Date   |

# SCHOOL DISTRICT BOARD RESOLUTION RESCINDING REQUEST FOR THE OHIO SCHOOL FACILITIES COMMISSION TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

| Mercer County, Ohio, met in regular and adopted this Resolution seeking new condition                                   | session on May 16 2016  al approval of a lapsed project pursuant to ORC Section (Commission) establish a new scope, estimated basic strict portion (local share) of the basic project cost prior to |
|---|---|
| WHEREAS, the School District now desire   | s to rescind the previously submitted resolutions dated & October 19, 2015 and  |
| Beatterions pooking the approval to establish a new   | nds that with rescission of the previously submitted scope, estimated basic project cost (project budget) and School District will no longer receive approval at the                                |
| School District, after further deliberation, rescinds to  | he previous Resolution B's that sought to have the Onlo<br>estimated basic project cost (project budget), and estimated<br>ject cost for the Classroom Facilities Assistance project in             |
| Upon the roll call on the passage of the Resolution, th   | e vote was as follows:  |
| Mr. Bill Sell, Aye President Mr. Matt Gilmore, Aye Mrs. Barbara Vorhees, Aye  | Mr. Curt Shellabarger, Aye  Mrs. Cindy Piper, Aye   |
| The foregoing is a true and correct excerpt from to meeting of May 16 2016, of the School District, Mercer County, Ohio | Board of Education of the <u>Celina City</u>  |
| ZOOS Treasurer  | May 19 2016  Date   |

### SCHOOL DISTRICT BOARD RESOLUTION REQUESTING THE OHIO SCHOOL FACILITIES COMMISSION TO ESTABLISH THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE

### CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

| WHEREAS, the Board of  | f Education  | of the                                       | Celir   | na City  |  | School District,   |
|--|--|--|---|--|--|--|
| Mercer County, Ohio, m   | et in _regul   | ar   |   | ession on  | May 16   | 2016 and   |
| adopted the following Resolution; and  |  |  |   |  |  |  |
| WHEREAS, the conditional a the School District seeks a new conditi   | pproval of the lonal approval  | School D<br>of the pr                        | istrict has lap<br>oject; and                                   | sed and, as  | provided in  | ORC Section 3318.054,  |
| WHEREAS, ORC Section 33 estimated basic project cost (project t Commission; and  | 18.054, provide<br>oudget), and e                                    | es that a<br>stimated                        | lapsed Scho<br>school distric                                   | ol District<br>ct portion                            | may request<br>(local share)                                   | that the new scope,<br>be established by the                             |
| WHEREAS, the School District<br>a new scope, estimated basic project coproject cost prior to resubmitting the b  | ost (project buo   | dget), an                                    | d estimated so  | Facilities C<br>chool distri                         | ommission (C<br>ct portion (lo                                 | lommission) establish cal share) of the basic                            |
| WHEREAS, the project scop approval by the Commission; and  | e and estimate   | ed costs                                     | established s   | hall be va   | lid for one y  | ear from the date of   |
| WHEREAS, the School District<br>design and construction professional<br>Report. The School District has provid<br>conditions, which cannot be readily<br>facilities and the School District ackn<br>Facilities Assessment Report does not in | to assist in the<br>ed any informa<br>observed by s<br>owledges that | e review<br>ation ava<br>standard<br>the sco | of the inform<br>ilable to aid in<br>assessment poe of services | nation pres<br>n the ident<br>procedures<br>provided | ented in the<br>ification of an<br>throughout<br>by the profes | Facilities Assessment<br>y areas of concern for<br>the School District's |
| WHEREAS, the School District over conditions which are hidden or oplan.  | t acknowledge<br>therwise unkno                                      | es that nown at t                            | either the Scho<br>ne conclusion                                | ool District<br>of the asse                          | nor the Com<br>ssment repor                                    | mission have control<br>and master facilities                            |
| NOW, THEREFORE, BE IT I  | RESOLVED by  | the Boa                                      | ord of Educati  | ion of the   | Celina C   | ity  |
|  |  |  |   |  |  | mmission establish a   |
| new scope, estimated basic project cos   |  |  |   |  |  |  |
| project cost for the Classroom Facilities  | Assistance pro   | oject in a                                   | ecordance wi  | th the prov  | risions of ORG   | ." Section 3318.054, at  |
| the following Commission meeting:  |  |  |   |  |  |  |
|  | ☐ Jar  | -  | 20  |  |  |  |
|  | □ Ap   |  | 20  |  |  |  |
|  | 🛛 Jul  | •  | 0_17_   |  |  |  |
|  | □ Oc   | tober 2                                      | 10  |  |  |  |
| Upon the roll call on the passage of the   | Resolution, the  | vote wa                                      | s as follows:   |  |  |  |
| Mr. Bill Sell, Aye   | President  |  |   | abarger  | , Aye Vice   | President  |
| Mr. Matt Gilmore, Aye  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,                              |  | Cindy Pip   |  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,                        |  |
| Mrs. Barbara Vorhees, Ay   | e  |  |   |  |  |  |
| The foregoing is a true and correct exc  | erpt from the :  | minutes                                      | of the reg  | ular   |  | meeting of   |
|  | the Board of   |  |   |  | City   | School   |
|  | Ohio showing t   |  |   |  |  |  |
| 7000   |  |  | м   | ay 16  | 20,16  |  |
| Treasurer  |  |  | Date  |  | 20,2,7,2   |  |

### SCHOOL DISTRICT BOARD RESCRIPTION RESCRIPTION REQUEST

### FOR THE OHIO SCHOOL FACILITIES COMMISSION TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

|  | الور والمستقدلات المستعدد المس |
|--|--|
|  | e Celina City School District session on October 19 ,2015 , and  |
| adopted this Resolution seeking new conditional appr<br>requesting the Ohio School Facilities Commission (Co                       | oval of a lapsed project pursuant to ORC Section 3318.054 mmission) establish a new scope, estimated basic project portion (local share) of the basic project cost prior to  |
| WHEREAS, the School District now desires July 9, 2015 and  | to rescind the previously submitted resolution dated   |
| seeking the approval to establish a new scope, estimate  | hat with rescission of the previously submitted resolution<br>ed basic project cost (project budget) and estimated school<br>blonger receive approval at the previously requested time   |
| NOW, THEREFORE, BE IT RESOI<br>Celina City School District,  | VED by the Board of Education of the  Mercer County, Ohio the School   |
| Facilities Commission establish a new scope, estimated   | vious Resolution that sought to have the Ohio School  1 basic project cost (project budget), and estimated school  1 the Classroom Facilities Assistance project in accordance   |
| Upon the roll call on the passage of the Resolution, the   | vote was as follows:   |
| Mrs Connie Paulus; Aye, President  | Mrs Amy Hoyng; Aye Vice President  |
| Mr Ken Fetters; Aye  | Mr Matt Gilmore; Aye   |
| Mrs Cindy Piper; Aye   |  |
| The foregoing is a true and correct excerpt from the meeting of October 19 20 15 of the Bo School District, Mercer County, Ohio st | pard of Education of theCelina City  |
| ,  |  |
| Treasurer Mr Mick Davis  | October 19 2015 Date   |

### SCHOOL DISTRICT BOARD RESOLUTION REQUESTING THE OHIO SCHOOL FACILITIES COMMISSION TO ESTABLISH THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE

CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

|  | The state of the s |   | to a parameter of the control of the | Company and and   |  |
|--|--|---|--|---|--|
|  | Board of Education By, Ohio, met in Recolution; and  |   |  |   |  |
| WHEREAS, the co  | onditional approval of the<br>new conditional approv   |   |  | provided in ORG   | C Section 3318.054,  |
| WHEREAS, ORC estimated basic project con Commission; and   | Section 3318.054, prov<br>st (project budget), and   |   |  |   |  |
| WHEREAS, the So<br>a new scope, estimated bas<br>project cost prior to resubn  |  | oudget), and e  | stimated school distri   |   |  |
| WHEREAS, the p   | project scope and estimon; and   | ated costs es   | ablished shall be val  | id for one year   | from the date of   |
| WHEREAS, the Sci<br>design and construction per<br>Report. The School District<br>conditions, which cannot<br>facilities and the School Di<br>Facilities Assessment Report | t has provided any infor<br>be readily observed by<br>Pistrict acknowledges th   | the review of<br>mation availa<br>y standard as<br>at the scope | the information pres<br>ble to aid in the identi<br>sessment procedures<br>of services provided  | ented in the Fac<br>fication of any ar<br>throughout the<br>by the profession | ilities Assessment<br>reas of concern for<br>School District's |
| WHEREAS, the Sc<br>over conditions which are I<br>plan.  | chool District acknowled<br>hidden or otherwise unl  |   |  |   |  |
| NOW, THEREFOR  | RE, BE IT RESOLVED   |   |  |   |  |
| new scope, estimated basic   | project cost (project bu   | dget), and est  | imated school district   | portion (local sl   | hare) of the basic   |
| project cost for the Classroo<br>the following Commission n  |  | project in acco   | ordance with the prov  | isions of ORC Se  | ction 3318.054, at   |
|  |  | anuary 20_  |  |   |  |
|  |  | April 20_   |  |   |  |
|  | <b>(X1</b> )   | uly 20 <u></u>  | 6_   |   |  |
|  |  | October 20_   |  |   |  |
| Upon the roll call on the pas  | sage of the Resolution, t  | he vote was a   | s follows:   |   |  |
| Mrs Connie Paulu   | s: Aye President   | Mrs. A  | ny Hoyng: Aye  | Vice Pres   | sident   |
| Mr Ken Fetters;  | Aye  | Mr Ma   | tt Gilmore; Aye  |   |  |
| Mrs Cindy Piper;   | Aye  | agge de sin e sommelijnsprom                                    |  |   |  |
| The foregoing is a true and October 19 2 District, Mercer  | 20 <u>15</u> , of the Board  | of Education  | of the <u>Celina</u>   | City  | meeting of   |
| Zock   |  |   | October 19   | 2015  |  |
| Treasurer Mr Mick Davi   | f e  |   | Date   |   |  |

### CELINA CITY BOARD OF EDUCATION SPECIAL MEETING MINUTES EDUCATION COMPLEX CONFERENCE ROOM JULY 9, 2015 5:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met in special session on July, 2015 at 5:00 p.m. in the Education Complex Conference Room. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call. Mr. Gilmore was absent.

15-35 On a motion by Mr. Fetters, seconded by Mrs. Piper, the Board set the agenda as presented.

VOTE: Mr. Fetters: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved.

#### APPROVAL OF THE CONSENSUS AGENDA

- 15-36 On a motion by Mrs. Hoyng, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

  Treasurer's Report Mr. Mick Davis
  - Recommend approval of a resolution requesting the Ohio School Facilities
     Commission to establish the new scope, estimated basic project cost and local share in
     the classroom facilities assistance program (LAPSED)

| school district board resolution  |
|---|
| REQUESTING THE  |
| OHIO SCHOOL FACILITIES COMMISSION   |
| TO ESTABLISH THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE   |
| CLASSRO()M FACILITIES ASSISTANCE PROGRAM (LAPSED)   |
|   |
| WHEREAS, the Board of Education of the Calina City School District, Mercar  |
| County, Ohio, met in Special session on July 9 2015 and adopted the fullowing Resolution; and   |
| WHEREAS, the conditional approval of the School District has lapsed and, as provided in Section 3318,054, ORC, the School District seeks a new conditional approval of the project; and   |
| WITEREAS, Section 3318.054, ORC provides that a tapsoid district may request that the new scope, estimated basic project cost (project budget), and estimated achool district portion (lucal share) be established by the Commission; and   |
| WHERRAS, the School District is requesting that the Ohio School Facilities Commission (Commission) establish a<br>new scope, estimated basic project cost (project budget), and estimated school district portion (local shore) of the basic<br>project cost prior to resubmitting the ballot measures to the electors; and   |
| WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval<br>by the Commission: and  |
| WHEREAS, the district asknowledges the Commission recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Pacilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District's facilities and the School District's facilities and the Report does not include investive facilities and grounds investigations and |
| WHERRAS, The School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.   |
| NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Calina City  School District, Merces County. Ohio requests the Ohio School Facilities Congrainsion establish a new scope, estimated basic project cost (project budget), and estimated achool district portion (scal share) of the basic project cost for the Clauroom Facilities Assistance project in accordance with the provisions of Section 3318.054, ORC, at the January 20. April 20. Yelly 2015 or October 20. Commission Meeting.   |
| Upon the roll call on the passage of the Resolution, the vote was as follows:   |
| Mrs. Connis Paulus President Aye Mrs. Amy Boyng Vice President Ays  |
| Mr. Kon Fectors Aye   |
| Mrs. Cindy Piper, AYE   |
| The foregoing is a true and correct excerpt from the relimites of the Special Board meeting of  |
| July 9 2015, of the Board of Education of the Cellins City School District,   |
| Mercer County, Ohio showing the passage of the resulution set forth.  |
| 2013  |
| hr. Mick Davis July 9 2015  |
| Pr. Mick Davis July 9 2015 Treasurer Date   |
|   |

- 2. Request approval of \$154,500 for the Middle School 1 to 1 computer project. This is part of the Technology Department regular budget.
- B. Superintendent's Report Mr. Jesse Steiner
  - Recommend approval of a one year contract for Elizabeth Riley-Newell, High School English, MS 6 years exp.
  - 2. Recommend approval of a one year contract for Allison Slavik, High School Intervention Specialist, BS 0 years exp.
  - Recommend approval of the reassignment of Derek Wenning as Principal of the Intermediate School, Level 4 of the Administrative Compensation Plan, effective August 1, 2015 and his current contract as Assistant Principal of the High School will terminate effective July 31, 2015

Superintendent's report item #3 was removed from consensus agenda by Mrs. Piper.

The remaining items in consensus agenda were approved.

VOTE: Mr. Fetters: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

#### OTHER BUSINESS BY BOARD/ADMINISTRATION

Tim Buschur, Tri Star Director, gave an updated report on the 2.0 building project.

- Permission to look into a building project
- Fund the project like a STEM School but not a STEM School
- The State's share would be 50%
- 5 communities, 5 schools, 5 businesses on a committee

#### 15-37 **EXECUTIVE SESSION – O.R.C. §121.22(G)**

Mrs. Piper moved, Mrs. Hoyng seconded, that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

| (G)(1) | To consider | one of more | as applical | ole, of the | check | marked | items | with respect | to a | public |
|--------|-------------|-------------|-------------|-------------|-------|--------|-------|--------------|------|--------|
|        | employee or | official:   |             |             |       |        |       |              |      |        |

- Appointment.
- 2. <u>√</u> Employment.
- 3. Dismissal.
- 4. \_\_\_Discipline.
- 5. \_\_\_Promotion.
- 6. Demotion.
- Compensation.
- 8. Investigation of charges/complaints (unless public hearing requested).
- (G)(2) To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- (G)(5) Matters required to be kept confidential by federal law or rules or state statutes.
- (G)(6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Celina City School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) listed above.

And the roll being called on its adoption, the vote resulted as follows:

VOTE: Mr. Fetters: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 5:24p.m., the Board went into executive session with the following persons present: The Board Members, Mr. Steiner and Mr. Davis

The President declared the meeting back into regular session at 5:39 p.m.

On a motion by Mrs. Piper, seconded by Mrs. Hoyng, recommend approval of the reassignment of Derek Wenning as Principal of the Intermediate School, Level 4 of the Administrative Compensation Plan, effective August 1, 2015 and his current contract as Assistant Principal of the High School will terminate effective July 31, 2015.

VOTE: Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye Approved.

#### 15-39 EXECUTIVE SESSION - O.R.C. §121.22(G)

Mrs. Hoyng moved, Mrs. Piper seconded, that the following resolution be adopted back in to Executive Session for employment reasons.

VOTE: Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye Approved.

At 5:43p.m., the Board went into executive session with the following persons present: The Board Members, Cheryl Ryan, OSBA and Mr. Davis

The President declared the meeting back into regular session at 7:54 p.m.

With no other business, Mrs. Paulus adjourned the meeting at 7:55 p.m.

| Board President Treasurer |
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