

**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 Education of the \_\_\_\_\_ School District,  
\_\_\_\_\_ County, Ohio, met in \_\_\_\_\_ session on \_\_\_\_\_, 20\_\_\_\_, and  
adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

WHEREAS, the School District is requesting that the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic 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 by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities 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 acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, 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 \_\_\_\_\_  
School District, \_\_\_\_\_ County, Ohio requests the Ohio School Facilities Commission establish a  
new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic  
project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at  
the following Commission meeting:

- ☐ January 20\_\_\_\_  
☐ April 20\_\_\_\_  
☐ July 20\_\_\_\_  
☐ October 20\_\_\_\_

Upon the roll call on the passage of the Resolution, the vote was as follows:

_____, President	_____, Vice President
_____	_____
_____	_____

The foregoing is a true and correct excerpt from the minutes of the \_\_\_\_\_ meeting of  
\_\_\_\_\_, 20\_\_\_\_, of the Board of Education of the \_\_\_\_\_ School  
District, \_\_\_\_\_ County, Ohio showing the passage of the resolution set forth.

Treasurer \_\_\_\_\_

\_\_\_\_\_, 20\_\_\_\_  
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)**

WHEREAS, the Board of Education of the Celina City School District,  
Mercer County, Ohio, met in regular session on May 16, 2016,  
and adopted this Resolution seeking new conditional approval of a lapsed project pursuant to ORC Section  
3318.054 requesting the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic  
project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to  
submitting the ballot measures to the electors; and

WHEREAS, the School District now desires to rescind the previously submitted resolutions dated  
June 24, 2015 & October 19, 2015; and

WHEREAS, the School District understands that with rescission of the previously submitted  
Resolutions seeking the approval to establish a new scope, estimated basic project cost (project budget) and  
estimated school district portion (local share), the School District will no longer receive approval at the  
previously requested times from the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the  
Celina City School District, Mercer County, Ohio the  
School District, after further deliberation, rescinds the previous Resolution B's that sought to have the Ohio  
School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated  
school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in  
accordance with the provisions of ORC Section 3318.054.

Upon the roll call on the passage of the Resolution, the vote was as follows:

<u>Mr. Bill Sell, Aye</u> , President	<u>Mr. Curt Shellabarger, Aye</u> , Vice President
<u>Mr. Matt Gilmore, Aye</u>	<u>Mrs. Cindy Piper, Aye</u>
<u>Mrs. Barbara Vorhees, Aye</u>	

The foregoing is a true and correct excerpt from the minutes of the regular  
meeting of May 16, 2016, of the Board of Education of the Celina City  
School District, Mercer County, Ohio showing the passage of the resolution set forth.

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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 Education of the Celina City School District,  
Mercer County, Ohio, met in regular session on May 16, 2016, and  
adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054,  
the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that the new scope,  
estimated basic project cost (project budget), and estimated school district portion (local share) be established by the  
Commission; and

WHEREAS, the School District is requesting that the Ohio School Facilities Commission (Commission) establish  
a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic  
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 by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a  
design and construction professional to assist in the review of the information presented in the Facilities 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 acknowledges that the scope of services provided by the professional authoring the  
Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, 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 Celina City  
School District, Mercer County, Ohio requests the Ohio School Facilities Commission establish a  
new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic  
project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at  
the following Commission meeting:

☐ January 20\_\_\_\_  
☐ April 20\_\_\_\_  
☒ July 2017  
☐ October 20\_\_\_\_

Upon the roll call on the passage of the Resolution, the vote was as follows:

Mr. Bill Sell, Aye, President


Mr. Curt Shellabarger, Aye, Vice President

Mr. Matt Gilmore, Aye

Mrs. Cindy Piper, Aye

Mrs. Barbara Vorhees, Aye

The foregoing is a true and correct excerpt from the minutes of the regular meeting of  
May 16, 2016, of the Board of Education of the Celina City School  
District, Mercer County, Ohio showing the passage of the resolution set forth.

  
Treasurer

May 16, 2016  
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)**

WHEREAS, the Board of Education of the Celina City School District, Mercer County, Ohio, met in Regular session on October 19, 2015, and adopted this Resolution seeking new conditional approval of a lapsed project pursuant to ORC Section 3318.054 requesting the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to submitting the ballot measures to the electors; and

WHEREAS, the School District now desires to rescind the previously submitted resolution dated July 9, 2015; and

WHEREAS, the School District understands that with rescission of the previously submitted resolution seeking the approval to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share), the School District will no longer receive approval at the previously requested time from the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, Mercer County, Ohio the School District, after further deliberation, rescinds the previous Resolution that sought to have the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054

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 Feters; Aye

Mr Matt Gilmore; Aye

Mrs Cindy Piper; Aye

The foregoing is a true and correct excerpt from the minutes of the Regular meeting of October 19, 2015, of the Board of Education of the Celina City School District, Mercer County, Ohio showing the passage of the resolution set forth.

  
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)**

WHEREAS, the Board of Education of the Celina City School District,  
Mercer County, Ohio, met in Regular session on October 19, 2015, and  
adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054,  
the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that the new scope,  
estimated basic project cost (project budget), and estimated school district portion (local share) be established by the  
Commission; and

WHEREAS, the School District is requesting that the Ohio School Facilities Commission (Commission) establish  
a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic  
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 by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a  
design and construction professional to assist in the review of the information presented in the Facilities 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 acknowledges that the scope of services provided by the professional authoring the  
Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, 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 Celina City  
School District, Mercer County, Ohio requests the Ohio School Facilities Commission establish a  
new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic  
project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at  
the following Commission meeting:

- ☐ January 20\_\_\_\_  
☐ April 20\_\_\_\_  
☒ July 2016  
☐ October 20\_\_\_\_

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 minutes of the Regular meeting of  
October 19, 2015, of the Board of Education of the Celina City School  
District, Mercer County, Ohio showing the passage of the resolution set forth.

  
\_\_\_\_\_  
Treasurer Mr Mick Davis

October 19, 2015  
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

1. 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  
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IN THE  
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the Board of Education of the Celina City School District, Mercer County, Ohio, met in Special session on July 9, 2015 and adopted the following 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

WHEREAS, Section 3318.054, ORC provides that a lapsed district may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

WHEREAS, the School District is requesting that the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic 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 by the Commission; and

WHEREAS, the district acknowledges the Commission recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities 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 acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, 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 Celina City School District, Mercer County, Ohio requests the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of Section 3318.054, ORC, at the January 20, April 20, July 2015 or October 20 Commission Meeting.

Upon the roll call on the passage of the Resolution, the vote was as follows:

Mrs. Connie Paulus, President, Aye      Mrs. Amy Hoyng, Vice President, Aye  
Mr. Ken Fetters, Aye  
Mrs. Cindy Piper, Aye

The foregoing is a true and correct excerpt from the minutes of the Special Board meeting of July 9, 2015, of the Board of Education of the Celina City School District, Mercer County, Ohio showing the passage of the resolution set forth.

Mr. Mick Davis  
Treasurer

July 9, 2015  
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
  1. 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.
  3. 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. Feters: 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 applicable, of the **check marked** items with respect to a public employee or official:
1. ☐ Appointment.
  2. ☒ Employment.
  3. ☐ Dismissal.
  4. ☐ Discipline.
  5. ☐ Promotion.
  6. ☐ Demotion.
  7. ☐ 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. Feters: 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.

- 15-38 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. Feters: 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. Feters: 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.

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Board President

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Treasurer