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 E County, Ohio, met in	ducation	of th	ne _	500	ssion on	School	District,
adopted the following Resolution; and				565	551011 011		, and
WHEREAS, the conditional appro the School District seeks a new conditional					ed and, as provi	ded in ORC Section	n 3318.054,
WHEREAS, ORC Section 3318.05 estimated basic project cost (project budg Commission; and							
WHEREAS, the School District is a new scope, estimated basic project cost (project cost prior to resubmitting the ballot	project bud	get), a	and es	stimated scl			
WHEREAS, the project scope an approval by the Commission; and	d estimate	d cost	ts est	ablished sh	all be valid for	one year from th	ne date of
WHEREAS, the School District ack design and construction professional to a Report. The School District has provided a conditions, which cannot be readily obse facilities and the School District acknowle Facilities Assessment Report does not inclu	ssist in the any informa erved by s edges that	reviention and tandar the sc	w of vailal rd as cope o	the information to the to aid in sessment pof services	ation presented the identification procedures throuprovided by the	in the Facilities A on of any areas of c ughout the School e professional autl	ssessment oncern for District's
WHEREAS, the School District ac over conditions which are hidden or other plan.	knowledge wise unkno	s that own at	neith	er the Scho conclusion o	ool District nor to of the assessmen	he Commission ha nt report and maste	ve control er facilities
NOW, THEREFORE, BE IT RESO	OLVED by	the B	oard	of Education	on of the		
School District,							
new scope, estimated basic project cost (page 1)							
project cost for the Classroom Facilities As	sistance pro	oject ir	n acco	ordance wit	h the provisions	s of ORC Section 33	318.054, at
the following Commission meeting:							
	☐ Jan	nuary	20_				
	□ Ap	ril	20_				
	□ Jul	y	20_				
	□ Oc						
Upon the roll call on the passage of the Rese	olution, the	vote	was a	s follows:			
, I	President	-				, Vice President	
		-					
						_	
The foregoing is a true and correct excerp	t from the	minut	tes of	the		n	neeting of
, 20, of th							
District, County, Ohi	io showing	the pa	ssage	of the reso	lution set forth.		
	_					, 20	
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)

MATTER ACTION AND ACTION AND ACTION AND ACTION ACTION AND ACTION AND ACTION ACT	0.11 011			
WHEREAS, the Board of Education of t				
Mercer County, Ohio, met in regular and adopted this Resolution seeking new condition				
3318.054 requesting the Ohio School Facilities Comm				
project cost (project budget), and estimated school di				
submitting the ballot measures to the electors; and	one portion (local onate)	a the busic pro	oject cos	i prior ic
WHEREAS, the School District now desire	_	•	esolutio	ns dated
June 24, 2015	&0ctober 19, 201	5; and		
WHEREAS, the School District understan	nds that with rescission	of the previ	ouely e	uhmitted
Resolutions seeking the approval to establish a new				
estimated school district portion (local share), the			•	
previously requested times from the Commission.		O	11	
NOW THE PERSON DE LES DESCRIPTIONS				
NOW, THEREFORE, BE IT RESO				
School District, after further deliberation, rescinds t			-	
School Facilities Commission establish a new scope, e		_		
school district portion (local share) of the basic proj		-		
accordance with the provisions of ORC Section 3318.0			•	,
Upon the roll call on the passage of the Resolution, the	vote was as follows:			
opon the fon can on the passage of the Resolution, the	e vote was as follows.			
Mr. Bill Sell, Aye, President	Mr. Curt Shellabarge	er, Aye Vi	ce Presid	dent
Mr. Matt Gilmore, Aye	Mrs. Cindy Piper, Ay	7e		
Mrs. Barbara Vorhees, Aye				
The foregoing is a true and correct excerpt from th	ne minutes of the regu	ılar		
meeting of <u>May 16</u> , 2016, of the B				
School District, Mercer County, Ohio	snowing the passage of the i	resolution set i	ortn.	
2005	May 19		2016	
Treasurer	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 E		the		Mor. 16	_ School District,
Mercer County, Ohio, met in adopted the following Resolution; and	regular		session on	May 16	, 20 <u>16</u> , and
WHEREAS, the conditional appro the School District seeks a new conditional				provided in (ORC Section 3318.054,
WHEREAS, ORC Section 3318.05 estimated basic project cost (project budg Commission; and	54, provides thet), and estimate	nat a laps ated scho	ed School District ol district portion	may request (local share)	that the new scope, be established by the
WHEREAS, the School District is a new scope, estimated basic project cost (project cost prior to resubmitting the ballot	project budget), and esti	mated school distri	,	,
WHEREAS, the project scope an approval by the Commission; and	d estimated co	osts estab	lished shall be val	lid for one y	ear from the date of
WHEREAS, the School District ack design and construction professional to as Report. The School District has provided a conditions, which cannot be readily obse facilities and the School District acknowle Facilities Assessment Report does not inclu	ssist in the rev ny information erved by stand edges that the	view of the n available dard asse scope of	e information presente to aid in the ident essment procedures services provided	ented in the ification of an throughout by the profes	Facilities Assessment y areas of concern for the School District's
WHEREAS , the School District ac over conditions which are hidden or other plan.					
NOW, THEREFORE, BE IT RESO	OLVED by the	Board of	Education of the	Celina C	ity
					mmission establish a
new scope, estimated basic project cost (pr	roject budget),	and estin	nated school distric	t portion (loc	al share) of the basic
project cost for the Classroom Facilities Ass	sistance project	t in accord	lance with the prov	visions of ORG	2 Section 3318.054, at
the following Commission meeting:					
	☐ Januar	y 20			
	☐ April	20			
	☑ July				
	☐ Octobe	er 20	 c		
Upon the roll call on the passage of the Reso	olution, the vot	e was as f	ollows:		
Mr. Bill Sell, Aye			Shellabarger	, Aye Vice	President
Mr. Matt Gilmore, Aye			ndy Piper, Aye		. resident
Mrs. Barbara Vorhees, Aye	_				
The foregoing is a true and correct excerpt					
May 16 , 20_16 , of the					School
District, Mercer County, Ohio	o showing the j	passage of	the resolution set f	orth.	
2005			May 16	, 20 16	
Treasurer			Date Hay 10	, 20_10	_

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,
County, Ohio, met in Regular	session on October 19 , 2015, and
adopted this Resolution seeking new conditional appro-	val of a lapsed project pursuant to ORC Section 3318 054
requesting the Ohio School Facilities Commission (Con	nmission) establish a new scope, estimated basic project
cost (project budget), and estimated school district p	portion (local share) of the basic project cost prior to
submitting the ballot measures to the electors; and	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
WHEREAS, the School District now desiresJuly 9, 2015; and	to rescind the previously submitted resolution dated
WHEREAS, the School District understands tha	at 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 l	onger receive approval at the previously requested time
from the Commission.	The same provided production line
NOW, THEREFORE, BE IT RESOLV Celina City School District.	Mercer Board of Education of the County, Ohio the School
District, after further deliberation, rescinds the previous	ous Resolution that sought to have the Ohio School
Facilities Commission establish a new scope, estimated l	pasic project cost (project budget), and estimated school
district portion (local share) of the basic project cost for the	he Classroom Facilities Assistance project in accordance
with the provisions of ORC Section 3318 054	py accordance
Upon the roll call on the passage of the Possage it	
Upon the roll call on the passage of the Resolution, the vo	
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 r	minutes of the Regular
meeting of October 19, 2015, of the Boar	rd of Education of the Celina City
School District, Mercer County, Ohio sho	wing the passage of the resolution set forth
	- 2
7 - 6	
200	October 19, 20_15
Treasurer Mr Mick Davis	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)

2.5	oard of Education of the <u>Celina City</u> School District, Ohio, met in <u>Regular</u> session on <u>October 19</u> , 20 15 , and sion; and
WHEREAS, the cond the School District seeks a new	itional approval of the School District has lapsed and, as provided in ORC Section 3318.054, o conditional approval of the project; and
WHEREAS, ORC Se estimated basic project cost (Commission; and	ction 3318.054, provides that a lapsed School District may request that the new scope, project budget), and estimated school district portion (local share) be established by the
a new scope, estimated basic]	ol District is requesting that the Ohio School Facilities Commission (Commission) establish project cost (project budget), and estimated school district portion (local share) of the basic ng the ballot measures to the electors; and
WHEREAS, the projapproval by the Commission;	ect scope and estimated costs established shall be valid for one year from the date of and
design and construction profet Report. The School District has conditions, which cannot be facilities and the School District	ol District acknowledges the Commission recommendation that the School District engage a essional to assist in the review of the information presented in the Facilities Assessment is provided any information available to aid in the identification of any areas of concern for readily observed by standard assessment procedures throughout the School District's ict acknowledges that the scope of services provided by the professional authoring the oes not include invasive facilities and grounds investigation; and
WHEREAS, the School	ol District acknowledges that neither the School District nor the Commission have control den or otherwise unknown at the conclusion of the assessment report and master facilities
NOW, THEREFORE, School District,Mercer	BE IT RESOLVED by the Board of Education of theCelina City County, Ohio requests the Ohio School Facilities Commission establish a
	oject cost (project budget), and estimated school district portion (local share) of the basic
	Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at
the following Commission mee	
the following Commission mee	
	☐ January 20
	☐ April 20
	☑ July 20 <u>16</u>
	October 20
Upon the roll call on the passag	ge of the Resolution, the vote was as follows:
Mrs Connie Paulus;	
Mr Ken Fetters; Ay	
Mrs Cindy Piper; A	<u> </u>
The foregoing is a true and co	rrect excerpt from the minutes of the Regular meeting of
October 19 , 20	15 of the Board of Education of the Celina City School
District, Hercer	County, Ohio showing the passage of the resolution set forth.
2012	October 10
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
 - 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 DISTRIC	CT BOARD RESOLUTION
REQU	JESTING THE
OHIO SCHOOL F.	ACILITIES COMMISSION
TO ESTABLISH THE NEW SCOPE, ESTIN	MATED BASIC PROJECT COST & LOCAL SHARE
CLASSROOM FACILITIES	ASSISTANCE PROGRAM (LAPSED)
WHEREAS, the Board of Education of theC	elina City School District, Metcer
Resolution; and	2015 and adopted the following
	at a lapsed district may request that the new scope, estimated basic t portion (local share) be established by the Commission; and
WHEREAS, the School District is requesting that new scope, estimated basic project cost (project budget project cost prior to resubmitting the ballot measures to the	it the Ohio School Facilities Commission (Commission) establish a), and estimated school district portion (local share) of the basic he electors; and
WHEREAS, the project scope and estimated cost by the Commission; and	ts established shall be valid for one year from the date of approval
School District has provided any information available t	numission recommendation that the district engage a design and information presented in the Facilities Assessment Report. The to aid in the Identification of any areas of concern for conditions, and procedures throughout the School District's facilities and the provided by the professional authoring the Facilities Assessment westigation; and
WHEREAS The School District acknowledges	that neither the School District nor the Commission have control n at the conclusion of the assessment report and master facilities
new scope, estimated basic project cost (project budget) project cost for the Classroom Facilities Assistance project the January 20 April 20 , \(\tilde{\tilde{L}} \) July 2015or Octo	ne Board of Education of the <u>Celina City</u> Thio requests the Ohio School Facilities Commission establish a , and estimated school district portion (local share) of the basic t in accordance with the provisions of Section 3318.054, ORC. at other 20 Commission Meeting.
Upon the roll call on the passage of the Resolution, the vol	le was as follows:
Mrs. Connie Paulus President	Mrs. Amy Hoyng Vice President Aye
Mr. Ken Fetters , Ave	
Mrs. Cindy Piper, Aye	
The foregoing is a true and correct excerpt from the mi	inutes of the Special Board
July 9 . 2015, of the Board of Educ	ation of the Celina City School District,
Mercer County, Ohio showing the passage of	School District,
2013	the resolution set forth.
mr. Mick Davis	Intu 0
reasurer	July 920 15

- 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.
 - 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 <u>one of more, a</u> employee or official:	is applicable,	of the	check	marked	items	with	respect	to a	public
	1Appointment.									
	2. $\sqrt{\text{Employment}}$.									
	Dismissal.									
	4. Discipline.									

- 5. ___Promotion.6. ___Demotion.
- 7. Compensation.
- 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 <u>EXECUTIVE SESSION – O.R.C. §121.22(G)</u>

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	