

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
TUESDAY, NOVEMBER 24, 2020
1:00 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.

The Celina City Board of Education met in special session on November 24, 2020 at 1:00 p.m. in the Education Complex Conference Room. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mrs. Vorhees and Mr. Flack answered the roll call.

- 20-58** On a motion by Mr. Flack, seconded by Mr. Huber, to approve the resolution requesting the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost and 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 special session on November 24, 2020, 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 a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and

WHEREAS, the School District is requesting that the 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 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 December 10, 2020 Commission meeting:

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

Bill Sell, Aye, President
Deb Guingrich, Aye, Vice President
Carl Huber, Aye
Barb Vorhees, Aye
Craig Flack, Aye

The foregoing is a true and correct excerpt from the minutes of the special meeting of November 24, 2020, of the Board of Education of the **Celina City School District, Mercer County**, Ohio showing the passage of the resolution set forth.

With no other business, Mr. Sell adjourned the meeting at 1:08 p.m.

Board President

Treasurer