

# **CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION**

**Special Board Meeting  
December 22, 2015  
4:00 p.m.**

## **Clear Fork High School Media Center**

**Mr. Jim DeSanto  
Mr. Jim Klenk  
Mr. Randall Freeman  
Mr. Jim Jackson  
Mr. Jason Snyder**

**Mr. Bradd Stevens  
Treasurer**

**Ms. Janice Wyckoff  
Superintendent**

### **PUBLIC PARTICIPATION AT BOARD MEETINGS (File: KD)**

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

**CLEAR FORK VALLEY LOCAL BOARD OF EDUCATION**

**SPECIAL BOARD MEETING**

**December 22, 2015**

**Clear Fork High School Media Center**

**4:00 p.m.**

**District Mission Statement:**

**We care for our students by modeling our community’s heritage and tradition of excellence to increase student achievement.**

**1.0 CALL TO ORDER** at \_\_\_\_\_

**2.0 ROLL CALL**

DeSanto \_\_\_\_ Klenk \_\_\_\_ Jackson \_\_\_\_ Snyder \_\_\_\_ Freeman \_\_\_\_

**3.0 SUPERINTENDENT’S REPORT**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

**3.1 New Business**

3.11 Recommendation: The Board adopts the following resolution:

WHEREAS, the Board of Education of the Clear Fork Valley Local School District, Richland County, Ohio, met in Special session on December 22, 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 requested on November 2, 2015 (see attached Resolution B) 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 thirteen months from the date of approval by the Commission; and

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated April, 2001 with revisions March, 2015 for the purpose of developing a master facilities plan. The

School District and the Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated October 7, 2015. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; 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 authorizing the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District accepts the School District share determined by the Commission and desires to proceed with the Scope of the Project and Facilities Plan as indicated below:

**SCOPE OF THE PROJECT**

Segment One:

Build two new elementary schools to house grades PK thru 5; allowance to abate and demolish Bellville and Butler elementary schools.

STATE SHARE:	\$15,615,530
LOCAL SHARE:	\$ 9,983,699
PROJECT BUDGET:	\$25,599,229

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Clear Fork Valley Local School District, Richland County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.054.

Roll Call:                                                                                                                                              
                                      RF                    JD                    JJ                    JK                    JS

**4.0 ADJOURN** at \_\_\_\_\_

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call:                                                                                                                                              
                                      RF                    JD                    JJ                    JK                    JS