

CLEAR FORK VALLEY LOCAL BOARD OF EDUCATION

SPECIAL BOARD MEETING

June 1, 2016

Clear Fork High School Media Center

5:15 p.m.

District Mission Statement:

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

The Special Board Meeting of the Clear Fork Valley Local School board was called to order at 5:15 PM by Board President Mr. Jim DeSanto.

Roll call was taken and the following members were present: Mr. Jim DeSanto, Mr. Jason Snyder and Mr. Carl Gonzalez. Mr. Jim Klenk and Mr. Dan Freund were excused.

SUPERINTENDENT'S REPORT

2016-137 **Upon motion** by Mr. Snyder and Seconded by Mr. Gonzalez, the board adopted the following resolution:

WHEREAS, the Board of Education of the Clear Fork Valley Local School District ("School District"), Richland County, Ohio, met in Special Session on June 1, 2016, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission ("Commission") has notified the School District to be approved to participate in the Classroom Facilities Assistance Program-Segment One (Lapsed) this year; and

WHEREAS, the School District project was previously conditionally approved by the Commission pursuant to ORC Section 3318.04, however such conditional approval lapsed under ORC Section 3318.05 and the School District, having now obtained its local share of the funding, requests the Commission to renew its notice of conditional approval of funding; 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 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 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 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 Board elects to seek approval of a segment of the entire district Master Facilities Plan per ORC Section 3318.034; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Facilities Plan for Segment One as indicate below:

SCOPE OF THE PROJECT

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.

The vote was: Mr. Snyder Yes Mr. Desanto Yes
Mr. Gonzalez Yes

2016-138 **Upon Motion** by Mr. Snyder and seconded by Mr. Gonzalez, the Board adjourned from special session at 5:19 PM.

The vote was: Mr. Snyder Yes Mr. Desanto Yes
 Mr. Gonzalez Yes

Jim DeSanto, Board President

Bradd Stevens, Treasurer