

Special

May 14

5:30 P.M.

2019

ROLL CALL

Notice of this meeting was given in accordance with the provisions of Policy BD of the Green Local Board of Education, which were adopted in accordance with Section §121.22 of the Ohio Revised Code and the Ohio Administrative Procedures Act.

**Sandi Cherry**-Present **Rusty Gleim** -Present **Amber McCalvin**- Present **Keith Otworth**-Present **Sandi Poe** – Absent

Motion #1 Amber McCalvin moved to approve the agenda as presented. Keith Otworth seconded the motion.

**Sandi Cherry** Yes **Rusty Gleim** Yes **Amber McCalvin**-yes **Keith Otworth**- yes **Sandi Poe** – absent  
The president declared the motion carried.

Motion # 2 Rusty Gleim moved to retire to executive session to discuss employment and/or compensation of district personnel. Amber McCalvin seconded the motion

Entered 5:31 pm

**Sandi Cherry** Yes **Rusty Gleim** Yes **Amber McCalvin**-yes **Keith Otworth**- yes **Sandi Poe** – absent  
The president declared the motion carried.

Motion # 3 Amber McCalvin moved to resume the regular public session meeting. Rusty Gleim seconded the motion.

Re-Enter 6:39 pm

**Sandi Cherry** Yes **Rusty Gleim** Yes **Amber McCalvin**-yes **Keith Otworth**- yes **Sandi Poe** – absent  
The president declared the motion carried.

Motion # 4 Keith Otworth moved to approve the following resolution Rusty Gleim seconded the motion.

**RESOLUTION AUTHORIZING THE GREEN LOCAL SCHOOL DISTRICT BOARD TO PARTICIPATE IN THE OHIO FACILITIES CONSTRUCTION COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM**

**WHEREAS**, the Board of Education of the **Green Local School District** (“School District”), **Scioto County**, Ohio, met in Special session on May 14, 2019 and adopted the following Resolution; and

**WHEREAS**, the Ohio Facilities Construction Commission (“Commission”) has notified the School District to be approved to participate in the Classroom Facilities Assistance Program this year; and

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**WHEREAS**, the School District hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated **May, 2007** 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 **April 10, 2018**. 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 the 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 desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

**SCOPE OF THE PROJECT**

**Build one new elementary/middle/high school to house grades PK thru 12; allowance to abate and demolish Green Primary Elementary School, Green Elementary School and Green High School.**

**STATE SHARE:       \$17,069,809**  
**LOCAL SHARE:       \$ 6,972,175**  
**PROJECT BUDGET: \$24,041,98**

**Sandi Cherry** Yes **Rusty Gleim** Yes **Amber McCalvin** – yes **Keith Otworth** - yes **Sandi Poe** – absent  
The president declared the motion carried.

Motion # 5 **Rusty Gleim** moved to adjourn the regular board meeting. **Keith Otworth** seconded the motion.

**Sandi Cherry** Yes **Rusty Gleim** Yes **Amber McCalvin** – yes **Keith Otworth** - yes **Sandi Poe** – absent  
The president declared the motion carried.

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Time 6:41 pm

Signed \_\_\_\_\_

Attested \_\_\_\_\_