

**FINNEYTOWN LOCAL SCHOOL DISTRICT  
Special Meeting  
Administrative Office Conference Room  
June 9, 2019  
1:30pm**

The Finneytown Board of Education met in special session on Sunday, June 9, 2019 in the Finneytown Administrative Office Conference Room, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Gast, Mrs. Rebman, Mr. Engleman, Ms. Johnson and Mr. Stuhleyer were present. The president called the meeting to order at 1:33pm.

**43-19** Ms. Johnson moved, seconded by Mrs. Rebman, the Board dispensed with the opening ceremony and approval of the minutes from the regular meeting of May 13, 2019. The president declared the motion passed.

**44-19** Mr. Engleman moved, seconded by Mrs. Rebman, the Board approved the agenda as presented. The President declared the motion passed.

**45-19** Ms. Johnson moved, seconded by Mr. Engleman, the Board approved the following resolution:

**RESOLUTION BY THE SCHOOL DISTRICT BOARD TO ACCEPT THE  
MASTER PLAN FOR THE OHIO FACILITIES CONSTRUCTION  
COMMISSION EXPEDITED LOCAL PARTNERSHIP PROGRAM**

**WHEREAS**, the Ohio Facilities Construction Commission (Commission) has approved the School District to participate in the Expedited Local Partnership Program; and

**WHEREAS**, the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated **October 9, 2001** with revisions **January 25, 2007** for the purpose of developing a master facilities plan. The Commission and School District 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 **February 26, 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 school to house grades PK thru 6 and one new middle/high school to house grades 7 thru 12; allowance to abate and demolish Brent & Whitaker Elementary Schools and Finneytown High School.**

<b>STATE SHARE:</b>	<b>\$27,871,114</b>	<b>60%</b>
<b>LOCAL SHARE:</b>	<b>\$18,580,742</b>	<b>40%</b>
<b>PROJECT BUDGET:</b>	<b>\$46,451,856</b>	

**Project Budget and Shares with Project Agreement LFI of \$4,636,056**

<b>STATE SHARE:</b>	<b>\$27,871,114</b>
<b>LOCAL SHARE:</b>	<b>\$23,216,798</b>
<b>PROJECT BUDGET:</b>	<b>\$51,087,912</b>

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the **Finneytown Local School District, Hamilton County, Ohio**, that the School District Board hereby acknowledges and accepts the described Scope of the Project and Master Plan for the Expedited Local Partnership Program.

**RC:** Mr. Engleman, yes; Mr. Gast, yes; Ms. Johnson, yes; Mrs. Rebman, yes. The president declared the motion passed.

**46-19** Mr. Engleman moved, seconded by Mrs. Rebman, the Board discussed the following resolution and its understanding that by selecting option item #1, it was agreeing to place and pass a new .5 mil levy on the ballot in compliance with the maintenance requirement, and then it approved the following resolution:

**RESOLUTION OF INTENT TO PASS .5 MIL FOR MAINTENANCE  
AS PART OF THE ELPP**

WHEREAS, the **Finneytown Local School District, Hamilton County, Ohio** (School District Board), is participating in the Expedited Local Partnership Program (ELPP) as outlined in SB 272; and

**WHEREAS** the **School District Board** is required to pass or provide the equivalent to ½ mill for a period of 23 years to maintain their ELPP project. The School District may either pass a levy or provide the equivalent of the ½ mill requirement at the time they participate in ELPP or delay the requirement until they become eligible for assistance under Classroom Facilities Assistance Program (CFAP).

**The School District Board** hereby certifies that they have chosen the following option for their ½ mill maintenance requirement.

- School District has passed a ½ mill levy during participation in ELPP.  
 School District will dedicate proceeds from a permanent improvement tax in an amount equivalent to the amount required for the maintenance of the classroom facilities included in their project.  
 School District intends to delay ½ mill maintenance requirement until participation in CFAP.


**The School District Board** also acknowledges that no state assistance under CFAP will be released until the school district certifies that it has either levied the ½ mill tax or earmarked proceeds of a permanent improvement tax. Any amount required for maintenance shall be deposited into a separate fund established by the school district for purposes of maintaining the new facility.

**THEREFORE, BE IT RESOLVED** that the **Finneytown Local School District, Hamilton County**, Ohio Board of Education, declares its intention above and will submit this resolution to the Commission within ten days of its adoption.

**RC:** Mr. Gast, yes; Ms. Johnson, yes; Mrs. Rebman, yes; Mr. Engleman, yes. The president declared the motion passed.

The next regular meeting of the Finneytown Board of Education will take place on Monday, June 17, 2019 at 7:30pm in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Open forum will begin at 7:00pm.

**47-19** There being no further business, Mrs. Rebman moved, seconded by Ms. Johnson, that the meeting be adjourned. The president declared the meeting adjourned at 1:55pm.

  
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Tony Gast, President

ATTEST:

  
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David Oliverio, Treasurer

