

**FINNEYTOWN LOCAL SCHOOL DISTRICT
Special Meeting
Administrative Office Conference Room
8916 Fontainebleau Terrace
Cincinnati, OH 45231
October 26, 2022
7:00pm**

The Finneytown Board of Education met in special session on Wednesday, October 26, 2022 in the Finneytown Administrative Office Conference Room, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Gast, Ms. Lee, Ms. McMullen and Mr. Reeb were present. The president called the meeting to order at 7:05pm.

145-22 Ms. Lee moved, seconded by Ms. McMullen, that the Board dispense with the opening ceremony and approval of the minutes from October 17, 2022. The president declared the motion passed.

146-22 Ms. McMullen moved, seconded by Mr. Gast, that the Board approve the following Resolution authorizing the Finneytown Local School District Board of Education to Participate in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program:

WHEREAS, the Board of Education of the Finneytown Local School District (*"School District"*), Hamilton County, Ohio, met in special session on October 26, 2022 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

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated April, 2015 with revisions April, 2019 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 December 14, 2021. 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 middle/high school to house grades 7 thru 12; allowance to abate and demolish Brent & Whitaker elementary schools and Finneytown High School (no action required at the new elementary/middle school to house grades K thru 7 as this facility was completed under ELPP).

STATE SHARE:	\$28,602,358
LOCAL SHARE:	\$19,068,239
PROJECT BUDGET:	\$47,670,597

Project Budget and Shares with Project Agreement LFI of \$1,643,080

STATE SHARE:	\$28,602,358
LOCAL SHARE:	\$20,711,319
PROJECT BUDGET:	\$49,313,677

Credit for ELPP Expenditures of \$19,589,648 which is applied to Local Share Portion of Project


STATE SHARE:	\$28,602,358
LOCAL SHARE:	\$ 1,121,671
PROJECT BUDGET:	\$29,724,029

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Finneytown Local School District, Hamilton 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 3318.05.

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

Mr. Gast, yes; Ms. Lee, yes; Ms. McMullen, yes; Mr. Reeb, yes. The president declared the motion passed.

147-22 There being no further business, Ms. Lee moved, seconded by Mr. Reeb, that the meeting be adjourned. The president declared the meeting adjourned at 7:19pm.



Tony Gast, President

ATTEST:



David Oliverio, Treasurer