

NEW BREMEN LOCAL SCHOOL DISTRICT
Board of Education Special Meeting Agenda
May 31, 2017
7:00 p.m.

- I. Call To Order: Mr. Tom Paul, President
- II. Roll Call Of Board Members: Jill Ahlers, Treasurer

Bertke _____ Busse _____ Hall _____ Paul _____ Suchland _____

Each Board Member should indicate verbally that each had received proper notice of the Special Board Meeting. The Treasurer should note same in the minutes:

Bertke _____ Busse _____ Hall _____ Paul _____ Suchland _____

- III. Public Participation At Board Meetings: (Board Policy 1.15)
 - A. Request to be made in writing in advance of the meeting
 - B. Limited to 15 minutes per board meeting unless waived by the majority of the Board
 - C. Presentations by:
 - 1.
 - 2.
 - 3.

- IV. New Business:

A. Ohio School Facilities Commission

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO PARTICIPATE
IN THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES
ASSISTANCE PROGRAM - LAPSED

WHEREAS, the Ohio School Facilities 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 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 October 17, 2007 with revisions January 10, 2008 & July 11, 2016 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 May 11, 2016. 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 desires to proceed with the Scope of the Project and Facilities Plan as indicated below:

SCOPE OF THE PROJECT

Build one new elementary school to house grades PK thru 6; limited renovations to New Bremen High School to house grades 6 thru 12 & Career Tech; allowance to abate and demolish New Bremen Elementary School.

STATE SHARE:	\$ 5,676,185
LOCAL SHARE:	\$ 6,663,347
PROJECT BUDGET:	\$12,339,532

Project Budget and Shares with Project Agreement LFI of \$836,982

STATE SHARE:	\$ 5,676,185
LOCAL SHARE:	\$ 7,500,329
PROJECT BUDGET:	\$13,176,514

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the *New Bremen Local School District, Auglaize 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.

B. OHSAA Membership

BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION Authorizing 2017-2018 membership in Ohio High School Athletic Association

WHEREAS, New Bremen Local Board of Education of 901 E Monroe Street, New Bremen, Auglaize County, Ohio has satisfied all the requirements for membership in the

Ohio High School Athletic Association, a voluntary unincorporated association not for profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution, Bylaws, and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s Office. The Administration heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Motion by: _____, second by: _____ that the board approve the items of new business as listed.

Roll Call:

Busse _____ Hall _____ Paul _____ Suchland _____ Bertke _____

V. Old Business:

- A.
- B.
- C.

Motion by: _____, second by: _____ that the board approve the items of old business as listed.

Roll Call:

Hall _____ Paul _____ Suchland _____ Bertke _____ Busse _____

VI. Executive Session Recommendation

- A. An executive session for the express purpose of discussing personnel/employment is needed.

Motion by: _____ , second by: _____ that the adjourn to executive session for the purpose of discussing personnel (employment) at _____ am/pm.

Roll Call:

Paul _____ Suchland _____ Bertke _____ Busse _____ Hall _____

- B. Return to Special Session Board Meeting:

Motion: _____ Second: _____ Vote: _____ Time: _____

VII. Other Business to Be Considered By The Board:

- A.
B.

Motion by: _____ , second by: _____ that the board approve the items of other business as listed.

Roll Call:

Suchland _____ Bertke _____ Busse _____ Hall _____ Paul _____

VIII. Adjournment:

Action Taken:

Motion: _____ Second: _____ Vote: _____ Time: _____