

# Harrison Hills City Board of Education

Minutes of Special Meeting Held June 3, 2015

The Harrison Hills City Board of Education met in special session for the purpose of approving the resolution to participate in the classroom assistance program on June 3, 2015 at 7:00 pm at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mrs. Crawshaw, Mr. Allen and Mr. Madzia. Mr. Harrison was absent. An audio tape of the meeting is on file.

President Presides: Mrs. Kenny, president, led the board in the Pledge of Allegiance and called the meeting to order.

## Visitors

There were no visitors.

## Business & Operations

Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve the following resolution:

**HARRISON HILLS CITY SCHOOL DISTRICT  
BOARD RESOLUTION ACCEPTING THE  
OHIO SCHOOL FACILITIES COMMISSION  
ESTABLISHMENT OF THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN  
THE  
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

**WHEREAS**, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

**WHEREAS**, ORC Section 3318.054 provides that a lapsed school district may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

**WHEREAS**, the School District requested on *January 11, 2015* (see attached Resolution B) that the Ohio School Facilities Commission ("Commission") establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

**WHEREAS**, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; 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 *June, 2003* with revisions *March, 2015* for the purpose of developing a master facilities plan. The School District and the 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 13, 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 authorizing 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 accepts the School District share determined by the Commission and desires to proceed with the Scope of the Project and 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 Hopedale Elementary School, Harrison Junior High School and Harrison Central High School.***

**STATE SHARE: \$25,170,645**

**LOCAL SHARE: \$19,776,935**

**PROJECT BUDGET: \$44,947,580**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the *Harrison Hills City School District, Harrison 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.

On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, absent; Mrs. Kenny, yes. The president declared the motion approved.

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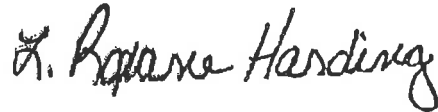
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## Adjourn

Mr. Madzia made the motion, seconded by Mrs. Crawshaw, that the special meeting of the board of education be adjourned. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, absent; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the meeting adjourned.



\_\_\_\_\_  
Approve



\_\_\_\_\_  
Attest