

THE MINUTES

*Triway Board of Education
Work Session
Tuesday, October 30, 2018*

**Submitted to: Triway Local Board of Education
Submitted by: Sue Kruse, Treasurer**

OCTOBER 30, 2018 BOARD MINUTES, WORK SESSION

A. CALL TO ORDER

President Don Noble II called the Triway Local Board of Education to order on Tuesday, October 30, 2018 at 5:00 P.M. in the Triway High School library.

B. ROLL CALL

Present: Gilbert, Mast, Snyder, Walter and Noble
Absent: None

18-109 RESCIND OF CFAP RESOLUTION B 10/17

A motion by Mr. Snyder was seconded by Mrs. Mast to approve the Resolution Rescinding Request for the Ohio Facilities Construction Commission to Establish a New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (Lapsed) approved on March 20, 2017, April 16, 2018 and May 21, 2018.

SCHOOL DISTRICT BOARD
RESOLUTION RESCINDING REQUEST
FOR THE OHIO FACILITIES CONSTRUCTION COMMISSION
TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE
IN THE
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

WHEREAS, the Board of Education of the Triway Local School District, Wayne County, Ohio, met in special session on October 30, 2018, and adopted this Resolution seeking new conditional approval of a lapsed project pursuant to ORC Section 3318.054 requesting the Ohio Facilities Construction 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 submitting the ballot measures to the electors; and

WHEREAS, the School District now desires to rescind the previously submitted resolution^s dated 03/20/17, 04/16/18, 05/21/18 and


WHEREAS, the School District understands that with rescission of the previously submitted resolution seeking the approval to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share), the School District will no longer receive approval at the previously requested time from the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Triway Local School District, Wayne County, Ohio the School District, after further deliberation, rescinds the previous Resolution B that sought to have the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054

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

<u>Donald Noble, II - yay</u> , President	<u>Eric Walter - yay</u> , Vice President
<u>Annette Mast - yay</u>	<u>Travis Snyder - yay</u>
<u>Ryan Gilbert - yay</u>	

The foregoing is a true and correct excerpt from the minutes of the special meeting of October 30, 2018, of the Board of Education of the Triway Local School District, Wayne County, Ohio showing the passage of the resolution set forth.



Treasurer

October 30, 2018
Date

Yes: Mast, Snyder, Walter, Gilbert and Noble
No: None
Motion Passed

18-110 CFAP RESOLUTION B 10/17

A motion by Mr. Gilbert was seconded by Mr. Noble to approve the Resolution Requesting the Ohio Facilities Construction Commission to Establish a New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (Lapsed) at the Commission meeting in April 2019.

**SCHOOL DISTRICT BOARD RESOLUTION REQUESTING THE
OHIO FACILITIES CONSTRUCTION COMMISSION
TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the Board of Education of the Triway Local School District, Wayne County, Ohio, met in special session on October 30, 2018, and adopted the following Resolution; and

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 a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and

WHEREAS, the School District is requesting that the 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

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.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Triway Local School District, Wayne County, Ohio requests the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the following Commission meeting:

- January 20__
- April 2019
- July 20__
- October 20__

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

Donald Noble, II - yay, President Eric Walter - yay, Vice President
Annette Mast - yay Travis Snyder - yay
Ryan Gilbert - yay

The foregoing is a true and correct excerpt from the minutes of the special meeting of October 30, 2018, of the Board of Education of the Triway Local School District, Wayne County, Ohio showing the passage of the resolution set forth.



Treasurer

October 30, 2018
Date

Yes: Snyder, Walter, Gilbert, Mast and Noble
No: None
Motion Passed

18-111 FIVE YEAR FORECAST FOR FY 2019-2023

A motion by Mrs. Mast was seconded by Mr. Snyder to approve the five year forecast and assumptions for fiscal years 2019-2023.

Yes: Walter, Gilbert, Mast, Snyder and Noble

No: None

Motion Passed

18-112 ADJOURNMENT

A motion by Mr. Walter was seconded by Mr. Noble to adjourn the meeting.

Yes: Gilbert, Mast, Snyder, Walter and Noble

No: None

Motion Passed