

TIFFIN CITY BOARD OF EDUCATION
Special Meeting Minutes
Tuesday, January 22, 2019, 5:00 PM
Tiffin Middle School Cafetorium
103 Shepherd Drive, Tiffin, Ohio

The special meeting of the Tiffin City Board of Education was called to order by the President, Dr. Andrew Gase, with the following members present: Mr. Henry, Dr. Hoyda, Mr. Perez, Mr. Widman and Dr. Gase.

Roll Call

The Pledge of Allegiance was led by President Gase.

Pledge of Allegiance

(19-012) Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education adopt the agenda as presented.

Adopt Agenda

The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, Mr. Perez, and Dr. Gase. Motion carried.

WORK SESSION

**Work Session
to Discuss Construction of
New Building**

Topic: Construction of New Building

Wayne Colman and representatives from Garmann/Miller Architects-Engineers presented a Master Planning Summary to assist the administration task force with providing a district-wide facilities master plan. The report contained results from the task force and the master plan originally provided by the Ohio School Facilities Commission (OSFC), now known as the Ohio Facilities Construction Commission (OFCC). It was noted that the most recent costs and enrollment were used from the updated master plan from June 14, 2018.

Due to OFCC funding availability for 2019 and beyond, the district was notified that future funding would not be attainable for at least four to six years. Additionally, based on the OFCC current priority funding list, Tiffin City Schools would only be eligible for the Classroom Facilities Assistance Program (CFAP).

On January 24, 2019, the OFCC will be submitting an amendment to the State to adjust restrictions regarding the priority funding list and allow districts to participate in the Expedited Local Partnership Program (ELPP). This would allow districts to move forward with needed facility projects using 100 percent local dollars and establish credit to be applied to their local

share in the future when State funds become available.

Garmann/Miller’s presentation provided guidance on the ELPP program and its requirements, estimated project costs and local share information, existing district site evaluations, and proposed new high school building and site information.

The probable cost summary from the June 8, 2018 Master Plan for an OSFC co-funded project included an OSFC share of 69%, local share of 31%, and locally funded initiatives of 100% for two new K-5 elementary buildings at a local cost of \$23,698,348 and one new 9-12 high school building at a local cost of \$18,158,433.

ELPP project examples included local costs (including estimated inflation) of \$37,321,161 to build two elementary buildings and \$33,579,848 to build a new high school. ELPP costs would establish credit to be applied to future CFAP costs at the locked-in local share.

All projected building costs excluded site acquisition costs. Drawings of potential elementary sites near Tiffin Middle School and Lincoln Pre-K were presented, which had flood zone and modern design restrictions. Drawings of potential construction of a two-story 9-12 building near the existing high school included the purchase and demolition of two private properties and retention of the existing auditorium.

Considerations that were discussed included state recommendations for student population, the cost and efficiency of one elementary vs. two, staff preferences, enrollment changes, other potential sites, proximity & location, traffic patterns, site acquisition costs, financing costs, inflation, and the amount of millage that would be required. Garmann/Miller will prepare additional site proposals and cost projections pending state approval of the proposed ELPP amendment.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

Public Input

(19-013) Mr. Henry moved, seconded by Mr. Widman, the Tiffin City Board of Education adjourn.

Adjournment

The President called for the vote. Voting yes: Mr. Henry, Mr. Widman, Dr. Hoyda, Mr. Perez, and Dr. Gase. Motion carried.

Meeting started: 5:00 PM

January 22, 2019

Meeting ended: 6:48 PM

The next regular meeting is scheduled for January 22, 2019 at 7:00 PM in the Tiffin Middle School Cafetorium.

Next Meeting

President

Treasurer