

**CINCINNATI PUBLIC SCHOOLS****A RESOLUTION AUTHORIZING CERTAIN CHANGES IN THE CINCINNATI PUBLIC SCHOOLS FACILITY MASTER PLAN**

**WHEREAS**, the Cincinnati Public Schools (hereinafter called the “School District”), County of Hamilton, Ohio is planning, bidding and awarding construction contracts related to its Ohio School Facilities Commission Accelerated Urban School Building Assistance Program (hereinafter called the “Project”);

**WHEREAS**, the School District’s Board of Education (hereinafter called the “Board of Education”) has entered into an Accelerated Urban School Building Assistance Program Project Agreement, and any amendments thereto, with the Ohio School Facilities Commission, State of Ohio (hereinafter called the “Commission”) as authorized under Section 3318.38, ORC, pursuant to the receipt of State of Ohio’s monies for basic project costs set aside and approved by the Ohio Controlling Board under Section 3318.04, ORC;

**WHEREAS**, the Board of Education has appointed certain authorized representatives (hereinafter the “Authorized Representatives”) to act on its behalf during the planning, bidding, award and construction phases of the Project;

**WHEREAS**, said Authorized Representatives has thoroughly reviewed the most recent Project Facilities Master Plan (hereinafter called the “FMP”) and recommends to the Board of Education that certain changes be made in the FMP;

**WHEREAS**, the Board of Education now wishes to accept the recommendations of the Authorized Representatives and make the following changes to the FMP.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education, that after careful consideration and evaluation of the information before it, accepts the following recommendations of its Authorized Representatives in Section 1 through Section 11 as follows:

**Section 1:** Restore a new Westside Montessori High School for 600 grade students on an existing site to Segment 3 of the Facilities Master Plan.

**Section 2:** Increase the design capacity for Aiken High School from 600 to 1000 students in Segment 3 of the Facilities Master Plan.

**Section 3:** Increase the design capacity for Woodford Paideia Academy from 450 to 550 students in Segment 3 of the Facilities Master Plan.

**Section 4:** Increase the design capacity for Winton Montessori at the Schwab site from 550 to 650 students in Segment 3 of the Facilities Master Plan.

**Section 5:** Increase the design capacity for Oyler PK-12 from 450 to 650 students in

Segment 3 of the Facilities Master Plan.

**Section 6:** Increase the design capacity for New Evanston (Hoffman/Parham) from 400 to 450 students in Segment 3 of the Facilities Master Plan.

**Section 7:** Develop a new Westside Elementary for 550 students on the existing site of Quebec Heights Elementary in Segment 3 of the Facilities Master Plan.

**Section 8:** Develop an elementary school in the East Planning Area for 450 students in Segment 3 of the Facilities Master Plan.

**Section 9.** A school building to accommodate Rothenberg Elementary shall be designed for a capacity of 550 students and shall be located in the Basin Area, east of Vine Street and north of Central Parkway.

**Section 10.** A request to the OSFC to increase the design capacity for enrollment OSFC will co-fund for construction from 29,181 to 32,315.

**Section 11.** A request to OSFC to amend the Project Agreement to increase the total enrollment from 32,315 to a range of 34,110 to 34,865 and to co-fund the design and construction to accommodate 34,865 students by the year 2018/19 or before.

**Section 12.** The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

**Section 13.** This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution

Eileen Cooper Reed, President  
Melanie Bates, Vice President  
Eve Bolton  
Susan C. Cranley  
Michael Flannery  
Catherine D. Ingram  
A. Chris Nelms

**CERTIFICATE**

I hereby certify that the above is true and correct copy of the action approved by the Cincinnati Board of Education at a special public meeting on \_\_\_\_\_, 2009.

---

Jonathan Boyd, Treasurer/CFO

Date

*Prepared By: Ennis Roberts Fischer Co., L.P.A.*