

Olentangy Development Committee Meeting
Minutes of September 7, 2011 @ 7:00 p.m.
Olentangy Administrative Offices

In attendance for the Development Committee were:

- Antronica, Anthony
- Au, Ralph
- Frash, David
- Fuller, Robert
- Jacobs, Marty
- Jurawitz, Sharon
- Kroskie, Kelly
- Lewis, Tony
- Muharrem, Gurgun
- Oliver, Gene
- Reiner, Charles
- Schroeder, Mark
- Schuette, John
- Seils, Rich
- Thomas, Ron
- Vasbinder, Mike
- Weaver, Deb

Also in attendance were Stacy Dunbar, Linda Martin and Andy Kerr.

Ralph Au called the meeting to order and asked for a motion to approve the agenda and meeting minutes.

Charles Reiner moved and Mike Vasbinder seconded the motion to approve the agenda. Motion carried.

Mike Vasbinder moved and Gurgun Muharrem seconded the motion to approve the minutes of the August 3, 2011 meeting. Motion carried.

Andy gave the construction and facilities update.

HES saw a typical start-up with few complaints and minor issues that are in the process of being resolved.

BMS has a few items not working as specified and these are being addressed. Staff is working on the installation of some last minute items including SmartBoards that will be installed within the week. There have been a few claims filed against the general contractor, which will be their sole responsibility. The District is working on putting the paper work in place that will protect us from any liens filled.

District-wide wireless project is ahead of schedule with the cable and access installation. There were three elementary buildings completed before school opened with the completion of all buildings expected to be the middle of October.

The photo lab conversion at all three high schools is complete. Contractors were able to finish some in-house services that our Technology Department was not able to complete due to time constraints. Auxiliary cooling units were installed for the labs to keep the equipment cooled without the need to run the building chillers all night.

The capital improvement projects are finished with most punch list items completed. There are in-house items still in process due to the sheer number of these projects. At one point, there were 588 open work orders for maintenance excluding field tech items. This has been the largest number of summer work orders to date. Typically, the maintenance department will receive around 200 requests per month but currently are receiving about this number per week.

The HB 264 process will be reviewed and fine-tuned before moving forward. Bids will go out in October or November for work to be performed over the winter with bigger items such as the OHS chiller and the rooftop unit at Central Office to be completed next summer. The BOE will discuss the status and financing methods for HB 264 during the Work Session next Wednesday.

Andy discussed the current enrollment numbers stating the report now shows actual vs. projected numbers. As of September 1, actual enrollment is 16,766, which is just 37 students short of the projected number for the end of this school year. Grades K-5 enrollment is down by 82 students, 6-8 is up by 23 and 9-12 is up by 22 students. Comparing the Dejong-Healy forecast vs. actual by building for grades 9-12, LHS was forecasted to be 1596 with actual count at 1604. OHS forecasted to be 1287 with actual at 1276 and OOHS projected to have a count of 1329 with actual being 1354. We are obviously seeing more growth within the OOHS attendance area.

We will begin our annual project with Dejong-Healy this month to look at projections for next year by studying census data and birth rates. This year we will request a mid-September enrollment report to gain a more accurate current count as students are still enrolling beyond September 1. Based on past projections, kindergarten enrollment numbers are holding steady and we may not see the usual jump in enrollment from kindergarten to first grade as we have in the past if all day kindergarten becomes an option. This option we be revisited in the months to come.

Mike Vasbinder reviewed the P2020 progress that has taken place since the last meeting. The construction costs for building HS #4 have been updated to reflect today's costs. Adding a fifth option was discussed to include the acquisition and renovation of an existing commercial building within the District.

The Dejong-Healy projections along with 2010 census information are not showing that OLSD will see a spike and then a decline in enrollment for the next 14 years. This information does show a steady increase in student enrollment through 2025. Since 1996, the Dejong-Healy predictions have been extremely accurate.

A draft of the presentation will be presented to the full Development Committee during the October meeting so that a final report will be ready to be presented to the P2020 committee and the BOE in November. The Development Committee will present the findings, but will not be making a recommendation.

Ron Thomas moved and Rich Seils seconded the motion to adjourn the meeting at 8:36 p.m.

The next meeting is scheduled for Wednesday, October 5, 2011.

Respectfully submitted,

Andy Kerr