

Olentangy Development Committee Meeting

Minutes

Olentangy Administrative Offices

December 2, 2009 @ 7:00 p.m.

In attendance for the Development Committee were:

- Antronica, Anthony
- Au, Ralph
- Caubble, Ken
- Frash, David
- Hall, Greg
- Jacobs, Marty
- King, Dave
- Lewis, Tony
- Manor, Mike
- Muharrem, Gurgun
- Murnane, Ann
- Peirce, Michael
- Reiner, Charles
- Schuette, John
- Seils, Rich
- Steiskal, Paul
- Thomas, Ron
- Vasbinder, Mike
- Weaver, Deb

Also in attendance were: Linda Martin, Scott Galloway and Andy Kerr.

Ron Thomas moved and John Schuette seconded the motion to approve the agenda.

Charles Reiner moved and John Schuette seconded the motion to approve the minutes of the November 4, 2009 meeting.

Andy informed the group that we received our Certificate of Occupancy for all spaces at Olentangy High School. We are down to the electrical on our punch list. The floors are being waxed and the furniture will arrive on December 14th.

Cheshire Elementary is coming along great and we are right on target. The quality looks great and the metal roofing should be done by next week.

Berkshire Middle School is moving right along. The high walls in the gym, stage and commons are up. Overall the quality looks good. The steel is due in on Monday, December 14th, and the steel for the connector is due in late December.

We started soil borings on Elementary School #15 and there were no surprises. This site may require a couple more undercuts but nothing unusual. We are starting to work on utilities and the site plan.

Dave received great feedback on the presentation conducted by Dejong Healy, Ralph and Andy at the November board meeting. The main focus was on kindergarten enrollment. Ralph prepared a model forecast based on half-day kindergarten and full-day kindergarten. The Board approved this model as a planning document.

The Ohio Department of Education realized after receiving several calls from districts that all day kindergarten is not realistic for school year 2011-2012. However, we will need to have in place all day kindergarten for school year 2012-2013. Linda informed the group that the district has a meeting on December 15th with the State Superintendent and that more information would be provided to the group at the January meeting. Linda also informed the committee that The Ohio Department of Education is collecting data from all districts as it relates to all day kindergarten. They are granting a 2-year waiver due to the fact that they

received so many phone calls from districts panicking about the enrollment of all day kindergarten. Scott Galloway advised the group that there is a bill in the House and Senate and that there could be additional changes to the current bill.

Andy informed the committee that we have been doing studies on technology at Olentangy High School. Dr. Lucas wants to make sure the levels of technology are compatible for things that are needed to be done whether by method or by uses of technology. Currently Olentangy High School is in need of a technology upgrade. The school was built in 1982 with an addition in 1995. We are currently working with Fanning/Howey to bring Olentangy High School up to Orange High School's level of technology. We will have to upgrade the cables, voice, video data and wireless at an estimated cost of \$1.6 million, plus fees. The committee will decide whether we go forward on bidding out this project in the spring and to complete the work in the summer. It is expected that the funds for this upgrade will come from the OHS Expansion and Renovation Project.

John Schuette moved and Gurgun Muharrem seconded the motion to move forward for bids on upgrading the technology at Olentangy High School. The motion was passed unanimously.

Ralph Au inquired if there was a design option for this project, and Andy informed the group that the fee would be lower with Fanning/Howey since they already have all the drawings.

There was discussion related to the conversion of computer labs to classrooms and going wireless with a computer cart. The cost of the computer cart, which includes, the laptop, cart, charging ports, wireless hubs, etc. is roughly \$40,000 per unit. The conversion of the computer lab to a classroom is an estimated \$35,000, so the total conversion would be approximately \$75,000 per school. We currently do not have funding for this project, but are looking into it for future school design. There was further discussion whether we should go ahead with ES #14 and turn it into a pilot program instead of changing it at a later date. Andy will proceed with getting pricing and follow up with the group at the January meeting.

Dave King passed out On-Going Assignments for the Development Committee. This document is basically a planning guide that consists of items that will go to the Board for review outlining activities of the Committee. There are also highlights listed of what is being done in each subcommittee.

Dave King also passed out the roster for the Development Committee for 2010. Discussion was had regarding a new Chair for the Development Committee.

Dave King moved and Ann Murnane seconded the motion to nominate Ralph Au as the new Chair. The motion was passed unanimously.

Ann Murnane moved and John Schuette seconded the motion to nominate Mike Vasbinder as the Facilities & Maintenance Subcommittee Chair. The motion was passed unanimously.

John Schuette recommended Robert Fuller as a new member of the Committee. John has known him for 25-30 years. He is a mechanical engineer with Burgess & Niple Engineers. Mr. Fuller said he would be honored to be a member of our Committee. Dave King talked to Mr. Fuller several times and will provide the group with his resume.

Dave King recommended Sharon Jurawitz as a new member of the Committee. Mrs. Jurawitz was an employee of Dave's for 8 years and by far one of the best employees he has ever had in 31 years of practice. Mrs. Jurawitz is the owner of Nine Square Architects and designs residential homes but also works with Dave on projects. Dave said she would be a great addition to the Committee.

John Schuette moved and Dr. Reiner seconded the motion to nominate Robert Fuller and Sharon Jurawitz to the Development Committee. Motion passed unanimously.

There was discussion about long term planning for land acquisition. More discussion will happen at the January meeting.

Mike Vasbinder moved and Ron Thomas seconded the motion to adjourn the meeting @ 8:20 p.m.

The next meeting is Wednesday, January 6, 2010.

Respectfully submitted,

Andy Kerr