

Olentangy Development Committee Meeting
Minutes of August 3, 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 Linda Martin, Keith Pomeroy and Andy Kerr.

Ralph Au called the meeting to order and requested the agenda be changed by moving the Project 2020 discussion to follow the Current Business update.

Mike Vasbinder moved and Robert Fuller seconded the motion to approve the agenda as amended. Motion carried.

Mike Vasbinder moved and Robert Fuller seconded the motion to approve the minutes of the June 1, 2011 meeting. Motion carried.

Andy gave the construction and facilities update.

HES is in great condition. The teachers and staff are in the process of moving in and punch list items are almost complete.

BMS has a few miscellaneous items to be completed but nothing that would jeopardize the opening of the building. Staff and teachers are moving in. Work continues on the data and phone line issues with this being resolved within the next few days.

The District-wide wireless technology upgrades are on schedule with the high school and middle school buildings to be completed before the start of school. After school starts, the elementary buildings will undergo the upgrade during after school hours.

The high school photo lab conversion is on schedule with August 17 as the target completion date.

The capital improvement projects are complete with the exception of exterior painting which will be the last to be finished.

HB264 will be discussed in more detail during the September meeting. The project budget was too low with all bid prices coming in above budget. There will be two electrical and two mechanical contractors that will review the budget and their findings will be brought to the Development Committee or a subcommittee for review. They will determine if the original budget was accurate. The late bid date and a short work schedule contributed in part to the discrepancy in the budget to bid costs. Most contractors already had full schedules and were not able to bid on this project. OSFC has seen a 15 to 20 percent increase in costs due to an increase in work and a drop in available workforce. Ralph suggested the committee conduct a review of the process to increase success in the future.

Andy gave an updated enrollment report.

He pointed out that the actual total is currently below forecasted for the elementary grades but will increase as we get closer to the first day of school. We are currently 82 students over forecast for middle school and 54 over for high school enrollment. These numbers may decrease after the start of school as parents of upper grade students are less likely to inform the school of students who will not be returning. The kindergarten forecasted enrollment is 1390 and we are currently at 1349 with new students continuing to register every day. Historically, we have seen approximately 1400 new kindergarten students each year.

The housing starts are up slightly this year at approximately 300 starts to date. The location of the 2012 Parade of Homes will be in Delaware County again, located in the new development being built at the corner of Lewis Center and South Old State Road.

Mike Vasbinder gave the FAMC subcommittee update.

The subcommittee reviewed each plan and discussed the cost and feasibility of each option. The next step is to have the Development Committee discuss pros and cons of each scenario including risks and dependencies. The construction cost for HS #4 is not current so this will be updated with current pricing and added to cost comparisons for all four options. Moving forward, the full committee will review costs during the September meeting and in October, the committee will make modifications if necessary to prepare for the Project 2020 and BOE presentation.

Robert Fuller moved and Mike Vasbinder seconded the motion to adjourn the meeting at 9:03 p.m.

The next meeting is scheduled for Wednesday, September 7, 2011.

Respectfully submitted,

Andy Kerr