

## **Olentangy Development Committee Meeting**

### **Minutes**

**6:00 p.m., Olentangy Administrative Offices**

**August 5, 2009**

#### **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: Dr. Wade Lucas, Linda Martin, Teri Meider, Scott Galloway, Bruce Runyon, Bill O'Sullivan, Mark Iannotta and Andy Kerr.

Dr. Reiner moved and Mike Vasbinder seconded the motion to approve the agenda.

Mike Vasbinder moved and Anthony Antronica seconded the motion to approve the minutes of the May 6, 2009 meeting.

Dave King informed the group that he is going to run for the School Board. He still plans on being involved in the Development Committee.

Andy invited everyone to the ribbon cutting at Freedom Trail Elementary on August 23<sup>rd</sup> @ 2 p.m. Andy expressed that this was the best finish we have had on one of our buildings. This is the fourth time that Robertson Construction along with their supervisor worked on one of our projects, so everything went along very smoothly. The staff has done a wonderful job cleaning up the building and the teachers are currently setting up their classrooms.

Andy informed the group that we currently do not have sewer set up yet for Cheshire Elementary. There is a hearing on the property acquisition Monday, August 10<sup>th</sup> @ Berlin Township.

Andy also informed the group that the bid package and documents are out for Berkshire Middle School and the bid date is August 26<sup>th</sup>.

Andy discussed that the summer projects in the district are going very well. Paving will be the last thing finished. There is a pile of dirt located between the Administrative Building and OHS, this is in anticipation for Elementary #15.

Dejong will be starting on background information and we will wait for ADM numbers generated in October for final numbers and those will be provided to Ralph Au for input. The enrollment numbers will drop in September. The state legislature has a new budget for schools in Ohio requiring all day kindergarten starting in the 2010-2011 school year. All of our enrollment models are based on ½ day kindergarten. What will come into play for the district is what affect this will have on our building needs; and the fact that we are slightly over projections. The belief is that there is a waiver possibility; however Dr. Lucas was informed that there would be no waivers. If we were to build a new elementary, we would not have it available for the 2010-2011 school year.

Scott Galloway and Teri Meider discussed briefly the Board Committee Procedures. The parameters around the process are discipline on the board's part as well as guidelines. The copy that was attached to the agenda was just a draft as there have been some minor revisions.

Tony Lewis moved and Dr. Reiner seconded the motion to adjourn the meeting at 6:40 p.m. so that the group could tour Olentangy High School.

The next meeting is Wednesday, September 2, 2009.

Respectfully submitted,

Andy Kerr

