

Olentangy Development Committee Meeting

Minutes

Olentangy Administrative Offices

November 4, 2009 @ 7:00 p.m.

In attendance for the Development Committee were:

- Antronica, Anthony
- Au, Ralph
- Caubbe, 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, Teri Meider, Tracy Healy, Ann Hussey and Andy Kerr.

John Schuette moved and Dr. Reiner seconded the motion to approve the agenda.

Mike Vasbinder moved and Dr. Reiner seconded the motion to approve the minutes of the October 7, 2009 meeting.

Andy informed the group that the renovations at OHS are moving along. Life safety will be conducted on the Wednesday before Thanksgiving due to the fact that school is closed. Life safety could not be conducted unless everyone is out of the building. We do not anticipate any problems. Once the certificate of occupancy is issued, we can start moving furniture into the building and start utilizing the space after the Winter Break.

Cheshire Elementary is coming along very well. The roof and membrane are on and fireproofing should be done at the end of the week. Masonry is moving along as well.

We have started preliminary work on Elementary #15. We have approximately 22,000 yards of dirt on the site as the center of the site is very low. One reason is it hasn't supported the growth. Soil boring and site surveys will be conducted and then we will determine if more dirt will need to be added to the site.

We have also started preliminary site design work on Elementary #16. This work will be minimal as we will need to approve the services of an architect and engineer and owners rep contract for this project. We did a GIS study to see where all the kids are once we grade advance them; and it is clear that we will need to put Elementary #16 on our site on Bean Oller. The water, sewer and gas are approximately ½ mile away. We will have to put together a package for the county to manage the wastewater treatment plant due to the fact that the Sawmill Parkway extension has been delayed and power sources are not available to the site.

We are also currently working with the Maintenance Department for next year's capital improvement projects.

Tracy Healy of Dejong Healy presented to the committee Enrollment Projections. Dejong Healy uses a methodology based on new housing. Single-family building permits peaked in 2004 at over 1,700 permits. Currently, just over 200 permits have been issued through August 2009.

The enrollment projections from 2008 were highly accurate (within 10 students for this year), but there was concern raised regarding kindergarten enrollment. Enrollment for kindergarten for 2009-10 was 71 students higher than projected. Based on this information, kindergarten enrollment is projected to grow at 4.6% in 2010-11 from a base of 1,344 students (kindergarten registration count). Each year, growth will slow approximately 0.5% from the previous year until 2019-20 when it levels off. This report will be presented at the November 10th Board meeting.

Ralph Au presented to the committee Enrollment Projections as related to all day kindergarten and the long-range plan summary. The report will be presented at the November 10th Board meeting.

Ron Thomas motioned to adopt the projections and Mike Vasbinder seconded the motion. Motion passed unanimously.

Scott Galloway informed the group that we are pretty sure that we will get the waiver to delay all day kindergarten for the 2010-2011 school year. There are some state funds, but those funds will be available to the districts which are struggling more financially.

Dave King informed the committee that December 2nd will be his last Development Committee meeting since he was elected as a new member of the School Board. Traditionally the committee had not met in December, but due to the fact that we need to appoint someone to the committee for next year and we need to update the committee on our November 10th Board presentation, we feel it is necessary.

Mike Vasbinder moved and Dr. Reiner seconded the motion to adjourn the meeting @ 8:05 p.m.

The next meeting is Wednesday, December 2, 2009.

Respectfully submitted,

Andy Kerr