

Olentangy Development Committee Meeting
Minutes of May 4, 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 Kevin O'Brien, Linda Martin, Keith Pomeroy, Terri Shaw, Cindy DeAngelis and Andy Kerr.

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

Ron Thomas moved and Tony Lewis seconded the motion to approve the agenda. Motion carried.

Ron Thomas moved and Tony Lewis seconded the motion to approve the minutes of the April 6, 2011 meeting. Motion carried.

Ralph Au gave an update on the responsibilities of the Development Committee pertaining to Project 2020. Ralph shared a document created by Dave King and approved by the BOE which outlines the DC responsibilities. Ralph and Mike Vasbinder met with Andy Kerr, Bruce Runyon and Bill O'Sullivan as a planning effort to define the specific aspects the committee will explore. Four different scenarios will be examined.

1. The cost of constructing the fourth high school. The committee has already determined this.

2. Expanding existing high schools to accommodate more students. Each building was examined to determine if this is feasible and to define possible locations. This could also include the construction of stand alone buildings placed within the current footprint. The expansion of the commons area and the addition of core classroom space, lockers, restrooms and parking will be included in the rough cost estimates Bill and Bruce will provide. The additions will be designed to mirror current academic space, as academic achievement is top priority. This information will be reviewed first by the Facility Acquisition & Maintenance subcommittee and then presented to the full committee in July. The 2019/20 projected enrollment numbers will be used to determine how much space will be needed to accommodate student enrollment. Currently, the projections show the high schools will be over design capacity by 2141 students in the 2019/20 school year. There is no indication there will be a decline in enrollment over the next ten years as these students are already attending Olentangy at the elementary level.

3. Grade Reconfiguration – This has been studied before and DeJong/Healy will be asked to contribute GIS data to help determine where future students will be located. This option does not mean there will be no additional buildings constructed but explores the construction of buildings other than high schools.

4. Construct a stand alone, academic only building. Create a convertible space that can be converted to something else after it is not needed for a school building.

The utilization study showed it is not possible to separate building use and scheduling; however, extending the school day by twenty percent and using the current high school schedule would allow each building to accommodate 320 more students. The DC will not be responsible for determining scheduling changes and will provide only a piece of the information with other academic pieces factored in later.

Andy gave a construction update on Heritage Elementary, Berkshire Middle School, district-wide technology upgrades, summer capital improvement projects and the high school photo lab conversions.

HES is finishing up nicely with the current schedule showing a completion date three weeks earlier than required. This is an optimistic estimate but it will guarantee completion by the July 1 contractual date. A tour for parents with kindergarteners is planned for the end of June.

BMS is scheduled for the life safety inspection next week but may not be ready for that to be completed at that time. It will be a struggle to finish this building early but is still slated to be finished on time. The head custodian has already started to work in the building and it may be necessary to add additional help to prepare the building for move in day. There was no new staff hired for this building so there will be many teachers moving out of existing buildings into Berkshire. This move will take place the last week of July.

The district-wide wireless project bid results are in and Base Bid A was awarded to Accent Information Systems. Accent is the same company who did the cable installation for Cheshire Elementary. Base Bid B was awarded to Netch Corporation. Netch did similar work on the Olentangy High School project. The combined bids came in well under the

\$500,000 budget. Money for this project will come from residual bond funds. Hardware is the third component and these bids will be reviewed at a later time. We will ask the BOE to approve these bid packages during their May 11 work session so that this tight schedule can be met. All of the high schools and middle schools and HES will be completed by August 15, before the start of school. All other elementary buildings will be completed before the end of the 2011/12 school year by conducting all work on a second shift schedule. The Technology Department will do a lot of the up-front work in-house to keep costs down. **Ron Thomas moved and Tony Lewis seconded the motion to award Base Bid A to Accent Information Systems and Base Bid B to Netech Corporation. Motion carried.**

The 2011 capital improvement summer projects are being structured differently this year. All documentation (plans and project manuals) has been created in-house eliminating the cost of all professional services. Moving forward we can replicate this process and continue to realize a savings. Terri Shaw reviewed the bid packages with the committee. There were three separate packages, one each for painting, flooring and paving. Even though several companies attended the walk through, Martin Painting was the only bidder for painting. A few companies determined before bid day that they did not have the manpower to handle such a large project, and/or could not meet the budget pricing. Martin Painting won the bid last year and completed the project without problems. Continental Office Furniture Corp. was the only bidder for the flooring package. The budget was created using State term pricing, which is how these services were purchased in the past, and it was felt that we could bid the project this year and realize even more savings. We again had several companies attend the walk through for this project. Three companies bid on the paving package with Heiberger Paving coming in under half of the budgeted amount leaving funds to add both alternates, the student parking lot at OHS and the service road between OHS and SMS. These recommendations will go before the BOE during the May 25 meeting for their consideration. Project information for all projects was posted in the Delaware Gazette, Builder's Exchange and Dodge. Next year a notification will be sent to subcontractors who have worked on previous Olentangy projects. **Ron Thomas moved and Gurgan Muharrem seconded the motion to award the painting Base Bid to Martin Painting; the flooring Base Bid to Continental Office Furniture Corp.; and the paving Base Bid including Alternate H.1 and N.1 to Heiberger Paving. Motion carried.**

Another summer project will be to convert the existing photo labs at each high school to digital labs. This project will be bid in the near future and paid for with residual bond funds.

Andy reported on the current enrollment as of April 4, 2011. Total enrollment is 15,973. We are currently 227 students over projected enrollment. It is believed to be the transfer of private school students to OLSD that has caused this jump in enrollment.

The projected enrollment is calculated by eliminating the high school senior student count and adding the actual kindergarten registration count. Currently, grades K-5 are 228 students below projection; grades 6-8 are 8 below; and 9-12, 43 below projection. Keeping

in mind, the projected numbers are calculated to be the total number of students at the end of the 2011/12 school year. Student count will continue to change weekly. Currently, we are seeing an increase of about 20 students a week.

Enrollment for LTES is currently 771. This includes six additional classrooms that are housed in the connector between HMS and LTES. OMES has a current enrollment of 711. Last week 330 invitations for all day kindergarten at the new Heritage Elementary School were mailed. This building will house 152 pre-school students and up to 330 all day kindergarten students. It can also be used for overflow students from other elementary buildings.

As of May 2, there have been 1303 new kindergarteners enrolled for this coming school year. It is likely that there will be an additional 50 to 60 students enrolled over the summer.

Gregg Topp of Roger Fields & Associates is visiting buildings to gather information that will be used to plan for the HB 264 projects. He will help determine which projects will be bid and the project timelines. Some projects will start this summer with others delayed until next year.

The latest news on the State budget is that it will be finalized within the next few weeks.

Agenda items for next month's meeting will include a date change for the July meeting. Ralph Au asked members to look ahead to July to consider alternate dates since attendance will be critical as the committee works to finalize Project 2020 recommendations.

Ron Thomas moved and Tony Lewis seconded the motion to adjourn the meeting at 8:14 p.m.

The next meeting is scheduled for Wednesday, June 1, 2011.

Respectfully submitted,

Andy Kerr