

Olentangy Development Committee Meeting

Minutes

**7:00 p.m., Olentangy Administrative Offices
March 11, 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: Teri Meider, Julie Wagner-Feasel and Andy Kerr.

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

Dr. Reiner moved and Gurgun Muharrem seconded the motion to approve the minutes of the January 8, 2009.

Andy Kerr updated the committee on the construction status at Freedom Trail Elementary, Olentangy High School Renovation and Expansion, Bus Facility #2 and Cheshire Elementary projects.

Andy also discussed the real estate purchase contract being offered to the Wilshire subdivision for the 7 acres of land behind Orange High School to be used for additional athletic fields.

Additional information was also discussed regarding the site plan for Elementary #15 site which is located on North Road.

The committee reviewed the Board adopted 10-year plan to see if the data had changed that would cause them to change their recommendation. Seeing no change, their recommendation stands as adopted. There are many considerations that must go into moving a building opening and suggest that if the Board wants to consider modifying the 10-year plan that they direct the superintendent to do a full and complete cost evaluation.

Ann Murnane moved that the Development Committee 10-year plan adopted by the committee on November 6, 2008 and approved by the Board of Education on November 11, 2008 stands as adopted. Ron Thomas seconded the motion. Motion passed unanimously.

Andy gave an update on the Shanahan Middle School library progress. The building staff and administration is not ready for a final recommendation, but will be reviewing an additional six options for consideration.

Dr. Reiner moved and Tony Lewis seconded the motion to adjourn the meeting at 8:00 p.m.

The next meeting is Wednesday, April 1, 2009.

Respectfully submitted,

Andy Kerr