

Olentangy Facilities Committee Meeting
October 3, 2018 @ 6:00 p.m.
Olentangy Administrative Offices

In attendance for the Facilities Committee were:

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| <input type="checkbox"/> Blythe, Chuck | <input checked="" type="checkbox"/> McCaughey, Kevin |
| <input checked="" type="checkbox"/> Bryant, Angie (early departure- "yes"
proxy vote provided) | <input type="checkbox"/> Owens, Mark |
| <input checked="" type="checkbox"/> Eisenhower, Frank | <input checked="" type="checkbox"/> Rogers, Greg |
| <input type="checkbox"/> Fuller, Robert | <input type="checkbox"/> Scott, Mark |
| <input checked="" type="checkbox"/> Hart, Bob | <input checked="" type="checkbox"/> Seils, Rich (early departure-"yes" proxy vote provided) |
| <input checked="" type="checkbox"/> Jurawitz, Sharon | <input checked="" type="checkbox"/> Smith, Wesley |
| <input checked="" type="checkbox"/> Lawrence, Dan | <input checked="" type="checkbox"/> Troxell, Joe |
| <input type="checkbox"/> Lowry, Alyssa | <input checked="" type="checkbox"/> Yanka, David- "yes" proxy vote provided |

Also in attendance were Roger Bartz (BOE), Dave King (BOE), Jeff Gordon (OLSD), and Michelle Murphy (OLSD).

Sharon Jurawitz called the meeting to order and asked for a motion to approve the agenda and the minutes from September 5, 2018.

Wes Smith moved and Frank Eisenhower seconded the motion to approve the agenda. Motion carried.

Dan Lawrence moved and Wes Smith seconded the motion to approve the minutes of the September 5, 2018 meeting. Motion carried.

New Facility Planning

Jeff Gordon shared that the district has proceeded to advertise the bid for the elementary addition projects. Fanning Howey is in the process of contacting vendors to make them aware that the bid project is out there. Bids are to be received and opened on 10/18/2018. The district will be submitting the bid results for Board of Education review and approval at the 10/24/2018 meeting. The safety vestibule component of the bid was kept separate, but pricing was requested as an alternate.

The district continues to research available land opportunities in the county relevant to future facility needs (stemming from continued enrollment growth). If another high school were to be built, approximately 80 acres would be needed. Less land would be needed for elementary and middle school sites.

Enrollment Projections

Sharon Jurawitz shared with members that the Enrollment Planning Subcommittee had met earlier in the evening (from 4-6 p.m.) to review the district's current enrollment data and to discuss various methodologies for projecting future enrollment for the district. The subcommittee discussed the following:

- Enrollment projection data from FutureThink, Cooperative Strategies and the Enrollment Planning Subcommittee was summarized for members in attendance. A copy of all reports reviewed are available upon request through the district's Business Office.
- The subcommittee produced its own reporting this year, independent from the reporting from FutureThink.
- This change was so that the district could vet independent data from multiple reporting sources.
- For convenience, Jeff Gordon created a summary of the data from all reports for the district and the Facilities Committee to review. A copy of this summary is also available through the district's Business Office upon request.
- Only one report (using one projection model) will be presented to the Board of Education in November. This change was requested by the BOE in attempt to simplify and shorten the presentation process.
- All reports continue to show enrollment growth within the district going forward.
- Growth continues to be projected at all grade levels, Pre-K to 12.
- However, enrollment growth at the preschool, kindergarten and elementary level remains most prevalent at this time.
- The new elementary classroom additions will only defer the need for district classroom space at the elementary level for approximately one year.
- Elementary schools #16 and #17 are thought to be needed within the next five years. Elementary #19 is currently projected in the fifteen-year forecast.
- Preschool enrollment also continues to grow annually, throughout the year.
- Slower growth at the middle school level should not be discounted. Lack of classroom space for electives could result in the need for an additional middle school facility soon.
- High School enrollment levels continue to rise. However, they are not anticipated to exceed high school capacity capabilities in the ten-year forecast.
- Liberty High School continues to have the highest student enrollment.
- The enrollment at Berlin High School is thought to "balance out" with the other high school sites within ten years.
- Scott Leopold from Cooperative Strategies verified in the subcommittee meeting (earlier this evening) that homes within the district are actually "aging out" and yielding less students.
- The population in Delaware County continues to grow in the five-year forecast, but the rate of growth has declined slightly.
- Kevin McCaughey cautioned committee members from over-building new facilities. However, members quickly endorsed the long-term need for the facilities discussed based upon the current enrollment data and aging infrastructure within the district.
- Jeff Gordon supported the need for additional elementary facilities moving forward. He shared that most district elementary facilities were currently operating at or near capacity. He indicated that it would be good to be able to spread the enrollment out at these sites a little, should district enrollment growth level out or decline slightly.
- Sharon Jurawitz has been asked by the BOE (and the Enrollment Planning Subcommittee) to present subcommittee enrollment reporting to the BOE on 11/20/2018.
- The Enrollment Planning Subcommittee endorsed Sharon's presentation of their report (shared with members at this evening's meeting) with some minor language changes.

Sharon Jurawitz called for a motion for the Facilities Committee to approve the Enrollment Planning Subcommittee's report for presentation at the November 20, 2018 Board of Education meeting.

Frank Eisenhower moved and Wes Smith seconded the motion.

All members in attendance were in support. No members were opposed. Motion carried.

Members in attendance thanked Sharon, Angie and the subcommittee members for all of their hard work on this project. The group believed the reporting to be detailed, insightful and a straight-forward account of continued growth anticipated for the district.

Influencer's Update

No district influencer's were identified at this meeting.

Sharon Jurawitz called for a motion to adjourn the Facilities Committee meeting at 6:48 p.m.

Greg Rogers moved and Wes Smith seconded the motion. Motion carried.

The next scheduled meeting is for Wednesday, November 7, 2018 at 6:00 pm. The meeting will be at the district's Administrative Offices in the Berlin Room.

Respectfully submitted,
Jeff Gordon