

Olentangy Facilities Committee Meeting
April 4, 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 | <input type="checkbox"/> Owens, Mark |
| <input checked="" type="checkbox"/> Eisenhower, Frank | <input type="checkbox"/> Rogers, Greg |
| <input checked="" type="checkbox"/> Fuller, Robert | <input type="checkbox"/> Scott, Mark |
| <input type="checkbox"/> Hart, Bob | <input type="checkbox"/> Seils, Rich |
| <input checked="" type="checkbox"/> Jurawitz, Sharon | <input checked="" type="checkbox"/> Smith, Wesley |
| <input checked="" type="checkbox"/> Lawrence, Dan | <input checked="" type="checkbox"/> Yanka, David |
| <input checked="" type="checkbox"/> Lowry, Alyssa | |

Also in attendance were Bruce Runyon (Fanning Howey), Joe Troxell (new member candidate), Dave King (BOE), Emily Hatfield (OLSD), 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 March 13, 2018.

Angie Bryant moved and Dan Lawrence seconded the motion to approve the agenda. Motion carried.

Angie Bryant moved and Alyssa Lowry seconded the motion to approve the minutes of the March 13, 2018 meeting. Motion carried.

General Business

Sharon Jurawitz welcomed new member candidate Joe Troxell to the meeting. Joe introduced himself to the members in attendance and shared his professional background.

Sharon Jurawitz called for a motion to recommend new member candidate Joe Troxell to the Board of Education as new Facilities Committee member.

Angie Bryant moved and Dan Lawrence seconded the motion to approve the new candidate as a Facilities Committee member.

All in attendance were in support of the motion. None were opposed. Motion carried.

The committee requested that documents from the new member planning session be emailed to Mr. Troxell for reference purposes.

Berlin High School

Jeff Gordon shared that Berlin High School was still on track for district occupancy in June of 2018. Construction crews are working diligently toward the completion of the project. The district is in the process of selectively creating loose furnishing and supply orders for the new building at this time.

Energy Project

Jeff Gordon advised that the project is still proceeding according to schedule. Mr. Gordon would like to review the performance of the new controls systems with members at the next meeting.

New Facility Planning

Sharon Jurawitz provided members with an update relevant to the progress of the Elementary Options Planning Subcommittee. She shared that the subcommittee was currently reviewing a combination of new elementary buildings and six-classroom additions at several of the district's existing elementary locations to address the classroom shortage projected within the next ten years. While there is a need for additional classrooms now, the district will be in dire need for additional classroom space by 2021. The district is projected to be 69 classrooms short in the next ten years. Preschool students and new K-5 students quickly filled the eight-classroom surplus that the district had at this time.

Bruce Runyon had attended the subcommittee meeting (prior to this meeting) and discussed with members the "top six" district elementary buildings/sites that he believed would best accommodate a six-classroom addition. Mr. Runyon is in the process of fine-tuning construction costs and researching construction timelines for these sites.

Sharon Jurawitz requested that the subcommittee next meet at 5:00 p.m. on 5/2/2018. The Business Office was asked to contact subcommittee members so that they may place this date on their calendars. Smaller subcommittee planning sessions may be held prior to 5/2/2018 as new information is made available by Mr. Runyon.

If the classroom shortage remains as projected, the district will likely need at least two new elementary schools in addition to several six-classroom additions at existing sites to meet the number of classrooms needed. This could mean levy requests in both 2020 and 2024. Treasurer Emily Hatfield clarified for members that previously approved elementary bond funds could be used prior to a levy to fund construction on classroom additions to existing elementary schools. However, she advised members that the process to sell the bonds would likely take at least six months. She was asked to research if the same bond funds could be used for improvements to school safety vestibules if not used for district classroom additions.

Members suggested a "phased" construction process for any classroom additions at existing sites. They discussed that site and utility work should start first with construction of the structure to follow at a later date. While decisions to commence with the construction of additions at existing sites would need to be determined quickly, member Wes Smith cautioned that the district would be "ambitious" in its efforts to start site work this summer.

Member Frank Eisenhower asked that the district take the time to re-evaluate its middle school classroom needs again. If a middle school is determined to be needed, he wanted to know if it might impact the location of elementary #16 and/or #17?

BOE representative Dave King asked that the Facilities Committee prepare to provide the Board of Education with an interim findings report at the 5/17/2018 BOE meeting. He would like the report to include the committee's current findings, facility options, projected costs and a suggested timeline for the proposed facility projects. The Board of Education would need to review the

implications that the committee's suggestions have on proposed levy millage. It would be ideal to keep the millage below 7.9.

Not enough information is available for the committee to discuss the potential purchase of vacant land along the US23 corridor at this meeting. Site information is still being researched and the district is still identifying usage options for the land. The location and the flexibility of the land remains appealing to the district. Of the 6.5 acres available, approximately 4.0 acres of the land appears to be realistically usable. This is due to the angular shaped lot lines of the parcels.

Non-Traditional Projects

The group proposing the new indoor hitting and pitching facility at Liberty High School has not presented the district with any new information at this time. They are still in the process of working with the local municipalities relative to site requirements and utilities for the project.

Influencer's Update

It was believed that Orange Township may have new carbon monoxide and fire detection requirements for educational classrooms starting in January of 2019. Committee members with access to this information professionally were asked to research this topic on behalf of the district.

Sharon Jurawitz called for a motion to adjourn the Facilities Committee meeting at 7:01 p.m.

Frank Eisenhower moved and Kevin McCaughey seconded the motion. Motion carried.

The next scheduled meeting is for Wednesday, May 2, 2018 at 6:00 pm. The meeting will be at the district's Administrative Offices in the Berlin Room.

Respectfully submitted,
Jeff Gordon