

Olentangy Facilities Committee Meeting
May 10, 2017 @ 6:00 p.m.
Olentangy Administrative Offices

In attendance for the Facilities Committee were:

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| <input checked="" type="checkbox"/> Au, Ralph | <input checked="" type="checkbox"/> Jurawitz, Sharon |
| <input checked="" type="checkbox"/> Bryant, Angie | <input type="checkbox"/> Lowry, Alyssa |
| <input checked="" type="checkbox"/> Eisenhower, Frank | <input checked="" type="checkbox"/> McCaughey, Kevin |
| <input type="checkbox"/> Fuller, Robert | <input checked="" type="checkbox"/> Seils, Rich |
| <input type="checkbox"/> Hart, Bob | <input checked="" type="checkbox"/> Scott, Mark |

Also in attendance were Roger Bartz (BOE), Emily Hatfield (OLSD Treasurer), Jeff Gordon (OLSD Business Office), and Michelle Murphy (OLSD Business Office).

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

Mark Scott moved and Angie Bryant seconded the motion to approve the agenda. Motion carried.

Angie Bryant moved and Mark Scott seconded the motion to approve the minutes of the March 1, 2017 meeting. Motion carried.

Berlin High School Construction Update

Jeff Gordon shared with members in attendance that the Berlin High School project is progressing well. Good weather has been a factor that has allowed the project to remain on schedule (or slightly ahead of schedule). Any concerns about sufficient masonry labor continues to lessen as good weather prevails. The next major component of construction is the completion of the roof system so that the building can begin to dry out and be prepared for interior work and finishes.

Mr. Gordon shared some aerial photography of the construction site with members in attendance. The images are courtesy of OLSD staff member Daniel Berend and his personal drone. The video footage of the construction site dramatically shows the progress of the exterior of the building and adjacent site work. Members in attendance enjoyed the unique view of the project site.

Mr. Gordon announced that Mr. Todd Spinner (from Westerville) is the new Principal for Berlin High School. He also shared that Mr. John Betz will be the Athletic Director for the school.

To date the project is proceeding within budget. The district anticipates that some of the contingency funds may be available for return to the district in the near future.

Energy Project Update

Jeff Gordon advised members that work continues to progress on the district's energy project. The district has secured LED bulbs with less than 5% flicker. The district plans to install the new bulbs in the larger school buildings over the summer. Currently, GOES is using the new bulbs and no concerns brought to the district's attention to date. The new bulbs were more expensive to purchase, but the labor cost to install them is less. As a result, the costs offset each other for the purchase.

Many of the parking lot lights are now using LED bulbs as well. H.E.A.T. is ahead on the exterior lighting because their crews began work on outdoor aspects of the Energy Project while new LED bulbs were being located and shipped for interior lighting applications.

Also important to note is that the new boiler at SMS is in use at this time. Mr. Gordon is pleased to see the progress that the energy project is making and is excited to see the savings that the district is already experiencing from the recently installed equipment.

Administration Relocation/SMS Conversion

Jeff Gordon shared with members that the district's administrative staff has successfully moved into 7840 Graphics Way and is attending to normal business operations. The IT component of the move went especially well. Continental Office was also great to work with. Some minor adjustments to the cubicles in the building and the repair of a few roof leaks are needed, but otherwise the move progressed smoothly and close to budget. Modern Medical was generous enough to donate the existing furniture and fixtures in the building to the district. The district is grateful for the donation. The staff has put the items to good use.

The May move of the administrative staff allowed the demolition work at SMS to start three weeks ahead of schedule. This "head start" will be paramount to the on time completion of the project. Currently, the removal of the floor tile is taking longer than anticipated. There are multiple layers of tile and it has proven to be very difficult to remove.

Influencers Update

Members in attendance requested direction from the BOE relevant to future middle school costing and needs for the district. BOE President, Roger Bartz, believed the reduction in state funding to OLSD to be very impactful on this project and on the district overall. He asked that members hold on this project for the time being until more information could be obtained.

Next, the formation of a subcommittee to review the safety and design of the district's building entrances was requested. Jeff Gordon asked for two volunteers from the Facilities Committee to work with Bruce Runyon on the safety committee to review, assess, and provide possible solutions relevant to this project. Members Kevin McCaughey and Mark Scott agreed to work on the subcommittee. Member Sharon Jurawitz agreed to participate as a backup member for the subcommittee. Mr. Gordon advised that the Business Office would reach out to subcommittee members soon to schedule meetings.

Member Sharon Jurawitz suggested that future business of the Facilities Committee might include tentative planning for elementary school #16 and middle school #6. Direction will be needed from the BOE relevant to these tasks.

BOE President, Roger Bartz, shared that the results for the survey for the proposed start time change for OLSD schools was in. His initial review of the survey indicates the community to be 50/50 divided in their thoughts on the issue. The BOE will continue to review and discuss the results of the survey. It would be difficult to make any changes for next school year at this time. Transportation costs would also likely increase if changes were made.

Chairman Ralph Au asked the Business Office reach out to FutureThink relevant to their annual proposal for district enrollment planning services for the district. The committee anticipates commencing with enrollment planning in August of 2017.

Ralph Au asked for a motion to adjourn the Facilities Committee meeting.

Mark Scott moved and Angie Bryant seconded the motion to adjourn the meeting at 7:02 p.m. Motion Carried.

The next scheduled meeting is for Wednesday, June 28, 2017 at 6:00 pm. The meeting will be the district's Administrative Offices in the Berlin Room.

Respectfully submitted,
Jeff Gordon