

Olentangy Facilities Committee Meeting
October 4, 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 type="checkbox"/> Eisenhower, Frank | <input type="checkbox"/> McCaughey, Kevin |
| <input type="checkbox"/> Fuller, Robert | <input type="checkbox"/> Seils, Rich |
| <input type="checkbox"/> Hart, Bob | <input 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. A quorum was not in attendance to be able to call for a motion to approve the 10/4/2017 agenda and the 9/6/2017 minutes.

Berlin High School Update

Jeff Gordon shared with members that the construction tour of Berlin High School on 9/28/2017 went well. Dehumidifiers were in use during the tour to dry the concrete surfaces out in the building in preparation for flooring installation.

To date, \$100,000 in Owner's Contingency funding has been returned to the district. More Owner's Contingency funding is anticipated to be returned to the district around the start of 2018. OLSD is planning to use project funds to construct a maintenance/salt barn on the BHS site.

Energy Project Update

Jeff Gordon advised members that the Business Office is presenting its annual Energy Savings and Efficiency update to the Board of Education at the October 26, 2017 BOE meeting. 2013 is being used as the "baseline" year to establish energy savings and efficiency comparisons. Daniel Berend, from the OLSD Business Office, has transitioned into the role of Energy Manager. Mr. Gordon intends to share Information from this report with the Facilities Committee at the 11/1/2017 monthly meeting.

District Permanent Improvements

Jeff Gordon provided members in attendance with a summary of district permanent improvement (PI) expenditures for FY17. A copy of the summary is available upon request through the district's Business Office. Mr. Gordon shared that the district's buildings are starting to age. As a result, an increase in exterior replacement and repair expenses are evident. Items such as doors, windows and roofs will continue to be notable expenses for the district moving forward.

3.2 million dollars in permanent improvement funds is collected annually from the levy that just passed. When collected, the funds are applied to the district's five-year improvement plan. These

funds are shared between Technology and PI. If any funds are unused, the excess funds during the five years will carry over to the following year and ultimately add to the length of the five-year plan.

For FY17, asphalt repair and replacement continues to be one of the largest annual expenses for the district. Funds were also spent to address playground access and safety needs, as well as, district communication needs (replacement of the SMS building PA system).

Enrollment Planning/Projections

A general discussion relevant to enrollment planning commenced. Chairman Ralph Au shared that:

- There were 680 building permits in 2016 (not including the city of Columbus) and 459 building permits year-to-date.
- 766 building permits are forecasted in 2017 (at the current permitting rate).
- 750 building units annually will be the number used to create calculations for the Building/Housing model, as discussed in the previous LRP planning meeting with Mark Raiff in attendance.
- The birth rates fell flat last year, which will directly impact the Traditional Smoothing Model, but not the Building/Housing Model.
- Survival ratios will still be used to calculate enrollment for grades 2-12. The ratio has been consistent (in the 102.5 range) for the past couple of years. Members decided to use last year's survival ratio to create this year's forecasting.
- Enrollment data for the Housing Model for 2017 is trending as follows:
 - Every subdivision over ten-years old is continuing to see high yields.
 - This data is contrary to the theory that subdivision yields should lessen as the subdivisions "age out."
 - However, while still high, subdivision yields in older subdivisions are actually slightly down from .1147 last year to .1088 this year.
 - Data also indicates that couples moving into many of the newer homes (under five-years of age) do not have kids at all or do not have kids yet. The yields in the newer homes are not as high as would be seen historically.
 - Elementary #16 appears needed by 2021-2022.
 - There is a possibility of a need for Elementary #17 by 2025-2026.
- This year's New Student Welcome Center data was interesting.
 - Last year, 69% of the new students were from out-of-state. This year, 73% of the new students were from out-of-state.
 - A notable number of new students are still coming to the district from in-state private schools.
 - The number of student transfers from Worthington and Dublin to OLSD also remains significant.
- Chairman Au shared a graph with members that aligns the current projection data for both the Traditional Smoothing Model and the Housing Model. The lines on the graph parallel each other relatively closely, which indicates that OLSD is on the right track with consistency relevant to its projections.

- Sharon Jurawitz suggested that the Facilities Committee present only the Housing Model to the BOE this year.
- Tracy Healy and Scott Leopold believe the Housing Model to be more accurate in housing “boom times” than the Traditional Smoothing Model.
- All models show that families continue to move into our district.
- Jack Fette’s involvement in the enrollment planning process from start to finish has been appreciated and valuable to committee members.
- Clarifications provided by Jack relative to the SLC programs has been especially valuable. Members now advocate that two seats for every one SLC student be used to create more accurate enrollment projection data and space need planning.
- Jeff Gordon reminded members that building an elementary school quickly would require few, to no, changes to the elementary floor plan currently used.
- BOE representative Roger Bartz discussed the need for detailed data by the Facilities Committee to create its annual enrollment projections. However, he advised that the BOE does not need to see all of the details used by the committee to formulate its projections. The final reporting to the BOE should be clear and condensed “snapshots” of the whole report that show/summarize where the Facilities Committee believes the district’s space needs will be moving forward.
- Mr. Bartz advised that he prefers Sharon Jurawitz’s classroom count reporting format for use when presenting to the BOE, as opposed to the traditional reporting used in prior years. He realizes that the classroom counts only reflect elementary space. It would be nice to incorporate this format for the middle school and high school levels at some point.
- Mr. Bartz was uncertain if there was benefit to a centralized Pre-K facility or a “mega” elementary facility. Both would have transportation and logistics challenges. Both might also run at half-capacity when opened for a number of years before the neared capacity.
- If there is a need for a new elementary and a new middle school, Jeff Gordon suggested that members consider the district’s elementary floor plan with a middle school connector. He believes that the floor plan may impact much of the forecasted elementary classroom space needed.
- Mr. Gordon speculated that additional classrooms could be added to this same floor plan. The result would be a facility that was more economical and allowed for greater versatility of use. The district may better be able to balance elementary and middle school populations through redistricting efforts with this type of facility through the use of the connectors.
- Chairman Au asked that the Business Office coordinate with Jack Fette to provide the Facility Committee with updated information detailing current middle school capacities. Sharon Jurawitz requested cafeteria capacities as well.
- Chairman Au agreed to contact Tracy Healy and Scott Leopold relevant to enrollment projection data by school building.
- Members discussed the merit of a ten-year enrollment forecast versus a fifteen-year forecast. Members questioned the accuracy of projections beyond the ten-year mark. Chairman Au and Roger Bartz were comfortable with a ten-year forecast format at this

time. Committee members were in agreement that a fifteen-year forecast was not necessary at this time.

- Ralph Au and Sharon Jurawitz agreed to work together with Tracy Healy and Scott Leopold via email to finalize this year's enrollment projection reporting. Another meeting of the LRP subcommittee was determined not needed.
- Final reporting will be presented to, and discussed with, Facilities Committee members at the November 1, 2017 Facilities Committee meeting.
- Sharon Jurawitz and Tracy Healy will present the final enrollment report to the Board of Education at the 11/9/2017 BOE meeting. Ralph Au is unable to attend.

Influencer's Update

Mr. Bob Lamb, Economic Director for Delaware County, was scheduled to speak at this evening's meeting. Unfortunately, Mr. Lamb had to cancel. He has rescheduled to speak to the Facilities Committee at the November 1, 2017 meeting.

Roger Bartz shared the need for additional Facility Committee members. He indicated that it would be great to find individuals to participate that had professional space planning/use skill sets. He encouraged members to network and recruit qualified applicants.

Ralph Au adjourned the Facilities Committee meeting at 7:58 p.m.

The next scheduled meeting is for Wednesday, November 1, 2017 at 6:00 pm. The meeting will be at the district's Administrative Offices in the Berlin Room.

Respectfully submitted,
Jeff Gordon