

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

In attendance for the Facilities Committee were:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Bryant, Angie | <input checked="" type="checkbox"/> Lowry, Alyssa |
| <input checked="" 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 checked="" type="checkbox"/> Scott, Mark |
| <input checked="" type="checkbox"/> Jurawitz, Sharon | |

Also in attendance were Chuck Blythe (new member candidate), Mark Owens (new member candidate), Greg Rogers (new member candidate), 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 December 6, 2017.

Alyssa Lowry moved and Mark Scott seconded the motion to approve the agenda. Motion carried.

Alyssa Lowry moved and Angie Bryant seconded the motion to approve the minutes of the December 6, 2017 meeting. Motion carried.

General Business

Sharon Jurawitz welcomed new member candidates Chuck Blythe, Mark Owens and Greg Rogers to the evening's meeting. Members in attendance introduced themselves to those new in attendance and shared their individual reasons for joining the Facilities Committee. Sharon then provided a brief summary of past projects that the Facilities Committee has been involved with for the benefit of the new member candidates.

Next discussed, were Facilities Committee projects for 2018 as follows:

- Vestibule/entryway security for OLSD buildings.
- Enrollment projections and related projects.
- Energy Project monitoring and guidance.
- Elementary school options and capacity planning.
- Permanent improvement planning and assistance.

New member candidates were encouraged to observe and participate in the evening's discussion. Current members advised that they would conclude the meeting by answering any questions that the candidates might have and by reconfirming their intent to become new members.

Energy Project

Jeff Gordon provided a brief history of the origin of the House Bill Energy Project for the benefit of new members in attendance. He also shared a report summarizing the monetary savings and energy use savings of the project to date with the members in attendance. A copy of the report is available upon request through the district's Business Office. To date, the savings are as originally expected, or even better than expected, based on the data from the initial reporting. The savings to date are evident, but regardless H.E.A.T. has provided a guarantee relevant to project savings in its project contract. It is still too early in the process to determine if the district should proceed with the replacement of the balance of the HVAC controls systems. The district should have enough data in the next couple of months to be able to determine if the district should pursue this option.

Berlin High School

Jeff Gordon advised that the Berlin High School Construction project is still proceeding on schedule. Approximately two-thirds of the building is now on permanent heat. Gilbane is keeping a close eye on the air filters to keep them clean. They will install all new air filters in the building at the completion of the construction project. Gilbane is also still working diligently to get the moisture levels in the building down lower. This will enable them to proceed with further flooring installation within the building.

It is a possibility that Bill O'Sullivan will attend a Facilities Committee meeting in February or March of this year to provide a cost analysis for elementary construction.

New Facility Planning

Some initial elementary space options discussed at this evening's meeting by the Facilities Committee included:

- A new elementary school (square design floor plan) to include required security and code requirement revisions.
- A new elementary (square design floor plan) with security and code revisions, as well as, design revisions to create more classroom space.
- Build a new wing onto select existing elementary schools within the district.
- Construct a new preschool only building.
- Remodel select elementary buildings to create more preschool space. Three preschool classes can likely be created for every two elementary classrooms. Similarly, a preschool wing may be able to be added to one or more of the existing elementary sites.
- Lease/purchase modular classrooms.

Prospective member Greg Rogers shared that while modular buildings are faster to construct, that they really start to show "wear" after about four years of use. Members discussed their preference not to present the Board of Education with 12-15 options (or more) as done in the past. The committee felt it important to focus its research on the best 5-6 options for additional elementary school space and present those core options to the Board.

A subcommittee to research elementary space options is needed at this time. Angie Bryant and Alyssa Lowry agreed to participate on the subcommittee with Sharon Jurawitz. Greg Rogers agreed to participate as his schedule allows him to attend scheduled meetings. The first subcommittee meeting will be scheduled in two weeks on 1/17/18 at 5:30 in the district's Administrative Offices. It was asked that Scott Leopold's map showing areas of projected growth within the district be sent to those subcommittee members that may not already have it.

Sharon Jurawitz advised that Elementary School #16 will need to be different in design than its predecessors due to recent code changes and requirements. A final elementary design/solution for this project will be needed by the summer of 2019 to meet district space needs based upon this year's enrollment projections. It is likely that Elementary #16 will need to be larger and house more students than its predecessors.

Influencer's Update

BOE representative Dave King shared that at January's BOE organizational meeting, BOE representatives would be changing roles. As a result, there would like be a new BOE President and Vice-President.

Jeff Gordon shared that other real estate properties on Gregory/Piatt roads were no longer being pursued by the district at this time, as they were cost prohibitive.

Prospective members in attendance at the evening's meeting reconfirmed their interest to join the Facilities Committee as regular members.

Sharon Jurawitz called for a motion to recommend Chuck Blythe, Mark Owens and Greg Rogers as permanent members of the Facilities Committee.

Angie Bryant moved and Alyssa Lowry seconded the motion.

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

Sharon Jurawitz called for a motion to adjourn the Facilities Committee meeting at 8:05 p.m.

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

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

Respectfully submitted,
Jeff Gordon