

Olentangy Facilities Committee Meeting
May 6, 2015 @ 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 type="checkbox"/> Lowry, Alyssa |
| <input checked="" type="checkbox"/> Bull, Eric | <input checked="" type="checkbox"/> Oliver, Gene |
| <input checked="" type="checkbox"/> Bryant, Angie | <input type="checkbox"/> Schuette, John |
| <input type="checkbox"/> Cailteux, Andy | <input type="checkbox"/> Scott, Mark |
| <input checked="" type="checkbox"/> Eisenhower, Frank | <input checked="" type="checkbox"/> Seils, Rich |
| <input checked="" type="checkbox"/> Fuller, Robert | |
| <input type="checkbox"/> Hart, Bob | |
| <input checked="" type="checkbox"/> Jurawitz, Sharon | |

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

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

Sharon Jurawitz moved and Frank Eisenhower seconded the motion to approve the agenda. Motion carried.

Sharon Jurawitz moved and Frank Eisenhower seconded the motion to approve the minutes of the April 8, 2015 meeting. Motion carried.

Non- Traditional Projects

The discussion regarding non-traditional district projects was moved up on the agenda to allow time for several members who advised that they would be late to arrive. Jeff Gordon shared that the OHS baseball press box is now complete, but has not been officially donated to the district yet. Mr. Gordon is in the process of obtaining the applicable project completion paperwork and letter of donation from the project's coordinators to be able to finalize the project's donation to the district.

The Wrestling Room at Liberty High School has been officially donated to the district and was approved by the Board of Education at the April 30, 2015 meeting. Exterior punch-out items remain to be completed at this time. The LHS Wrestling team did get some time in the new facility this past season at the end of the season.

The synthetic turf on the Liberty High School baseball fields has been completed, officially donated to the district, and the fields are actively being used by the baseball teams.

General Business

Due to PARCC testing, the building tour of Shanahan Middle School is being rescheduled from 4/21/2015 to 5/14/2015 at 9:00 a.m. Those interested in attending the meeting should RSVP with Michelle Murphy prior to 5/14/2015. Ralph Au and Sharon Jurawitz plan to be in attendance at this time.

Frank Eisenhower advised that he and Robert Fuller are working with Kris Proper to obtain an Energy Star certification for one of the school's buildings. He will keep the committee updated as to the status of the certification and the overall complexity of the process.

Jeff Gordon extended a big "thank you" to all of the members of the Facilities Committee for all of volunteer time that members have donated to the district for recent projects and activities. The district is fortunate to have such a generous, skilled, and talented group of individuals to assist with projects such as energy conservation, district expansion, district enrollment, and district construction/special projects. It would be difficult (and costly) for the district to accomplish so much of its research and projects without the volunteer time and efforts provided by its valued committee members.

Building Expansion Options

Sharon Jurawitz led members in a discussion relevant to building expansion options at the middle school and high school levels for the district. Ms. Jurawitz and Ms. Bryant attended meetings with the district high school principals, Mark Raiff, Jack Fette, Jeff Gordon, and Bruce Runyon (architect) in April of 2015. The space and academic needs of each high school were discussed at each of these meetings. From these discussions, Ms. Jurawitz created a summary of the options that might make the most sense for the district based upon the information received in the April 2015 meetings. A copy of the summary was provided to the Facilities Committee members at this evening's meeting and is available by request through the district's Business Office.

Members discussed the options outlined on the summary in depth. The options were as follows:

Option One- Build a new building like "The Academy" centralized near The Academy with a discussion to expand the existing high schools.

Option Two- Relocate "The Academy" into SMS and build a new middle school.

Option Three- Add a new wing onto each high school and house an "Academy" in each.

Option Four- Add a free standing facility at each high school for STEM or other courses.

Option Five- Build High School #4.

Preliminary pricing for each option was included on the documents provided by Ms. Jurawitz. Bruce Runyon from Fanning Howey is currently in the process of "fine-tuning" the costs associated with each of the options listed. At this time, the cost to build a free-standing building at each high school site appeared to be about half the cost (or less) than that of the construction of high school #4. As a result, option #4, which had not been given much consideration in the past, may actually provide the district with a fairly cost effective and flexible option in which to address the growing student enrollment populations at each of the high schools over the next decade. The future needs identified by the high school principals and the district academic team also appeared to be a good fit for option #4. However, the primary concern discussed regarding option #3 or option #4 was how well would the existing high schools be able to handle student populations in excess of 2100-2500 at each of the sites for an extended period of time?

Jeff Gordon clarified for Chairman Au that the cost for option #4, did not include costs to house the OASIS program in those new facilities. Mr. Gordon advised that the cost to house OASIS should be considered as a separate expense from any of the options presented above at this time. It was also clarified that the space needs at Shanahan Middle School were thought to be okay for the time being, as classroom space was gained when the OASIS program was relocated. Dave King voiced his appreciation for the summary documents provided by Ms. Jurawitz. He believed that there were very viable options identified in the documents. He shared further that they provided exactly the information that the Board of Education was going to need to be able to

make a solid decision moving forward regarding the district growth at the high school level over the next decade.

Mr. King requested that the Facilities Committee meet with the district's Cost Efficiency and Finance and Audit Committees to discuss the district expansion options identified. It was also requested that Ms. Jurawitz and Ms. Bryant again meet with the high school principals and district's academic team to discuss the options summarized in depth with them. Ms. Jurawitz and Mr. Au volunteered to meet to develop a list of pros and cons relevant to the options discussed prior to the June 2015 Facilities Committee meeting.

Mr. Bartz and Mr. King advised that they would like to expand upon the information provided at this evening's meeting with input from the district's committees, academic team, and applicable construction experts no later than the August BOE meeting and retreat. As a result, it was requested that Mr. Gordon and his office assist to facilitate the staff meetings, committee meetings, and procurement of projected operational costs prior to August of 2015. It was felt that all costs, floor plans, and concepts to date were still too premature for public presentation purposes and needed additional information added to each concept prior to proceeding forward for public opinions and other committee review.

Overall, BOE representatives in attendance at the evening's meeting applauded the progress that had been made to date regarding the identification of viable expansion options for the district. Mr. Bartz reminded members in attendance that it would be important to obtain input from as many district committees and organizations as possible prior to finalizing any expansion plan discussions for Board of Education review. However, he shared that it would be equally important for the district to monitor the progress that the committees and organizations were making so as to not slow the process down detrimentally, which might hinder the construction time needed to actually implement any of the proposed projects.

It was clarified that the BOE is seeking a recommendation from the Facilities Committee as to the most beneficial option(s) for additional space in the district for going forward. However, it was noted that the following factors will also influence the solution that is eventually selected by the BOE:

- The recommendations of the district Boundaries Committee.
- The amount of funding received by the district from the State of Ohio (to be announced in June).
- The district Superintendent search.
- The willingness of the community to support and pass a levy for project funding.

Mr. King shared that the last levy that passed was in the amount of a 7.9 millage. He advised that this was important to consider when designing a levy plan for the future. He commented that a three-year incremental levy may have some merit depending on the amount of funding needed and the timing of when it will be needed.

Review of Policy and Procedure Changes for Projects Donated to the District

Member Frank Eisenhower distributed to the members in attendance a revised flow chart and document outlining the proposed policies and process relevant to projects donated to the district. A copy of Mr. Eisenhower's document is available through the district's Business Office upon request. Mr. Eisenhower revised the flow chart and the policies document to reflect a condensed four-step process. Much discussion was had by members in attendance regarding the revised

document. It was determined that there were still items on the flow chart and in the policy document that needed further clarification and redirection. It was suggested that Mr. Eisenhower schedule a time to meet with Jeff Gordon to work through the proposed process and fine-tune the details discussed. Adjustments to the document discussed were:

- An architect should be required for a substantial project, but not necessarily for a nominal project.
- An architect should be able to provide the total anticipated project cost and a concept drawing for the donor for application purposes.
- Donated project names should be changed from Non-review, Nominal, and Substantial project classifications to something similar to Class 1, 2, and 3 projects. Definitions for these projects should be provided.
- The donor is to be responsible for design and presentation fees upfront.
- Donors would be responsible for donating project funding and design fees to the district in advance of the start of construction on the project. An additional escrow fund would also be required to be set-up by the donor prior to the start of the project's construction.
- Language defining the district's design standards should be incorporated into the document. The district would allow random qualified architects to be used for proposed projects, however, the architects must present standards in their concept drawings and documents that are equal to or better than those in existing OLSD facilities.

It was requested that Mr. Gordon's office reach out to Mr. Eisenhower to schedule a meeting to incorporate the revisions discussed prior to the June 2015 Facilities Committee meeting.

Influencer's Update

Members in attendance at the meeting discussed the following potential influencers on the district:

- The Board of Education is in the process of starting the interview process for the next district Superintendent. The BOE hopes to be able to extend an offer to a candidate by the end of June 2015.
- Proposed State funding for the district is in Ohio Senate review at this time. It is hope that the district will know in June the funding allocated to the district by the State.
- The district has formed a Boundaries Committee to assess and discuss student enrollment at all OLSD sites. Recommendations from the committee may impact the current student enrollment distribution amongst OLSD sites.

Eric Bull moved and Angie Bryant seconded the motion to adjourn the meeting at 8:14 p.m. Motion Carried.

The next meeting is scheduled for Wednesday, June 3, 2015. The meeting will be the district's Administrative Offices.

Respectfully submitted,
Jeff Gordon