

**Olentangy Facilities Committee Meeting**  
**September 3, 2014 @ 6:00 p.m.**  
**Oak Creek Elementary School**

**In attendance for the Facilities Committee were:**

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| <input checked="" type="checkbox"/> Au, Ralph      | <input type="checkbox"/> Lorenz, Brian          |
| <input type="checkbox"/> Bull, Eric                | <input type="checkbox"/> Lowry, Alyssa          |
| <input checked="" type="checkbox"/> Bryant, Angie  | <input type="checkbox"/> Oliver, Gene           |
| <input checked="" type="checkbox"/> Cailteux, Andy | <input type="checkbox"/> Schroeder, Mark        |
| <input type="checkbox"/> Fuller, Robert            | <input type="checkbox"/> Schuette, John         |
| <input type="checkbox"/> Hart, Bob                 | <input type="checkbox"/> Sebach, Gary           |
| <input type="checkbox"/> Jurawitz, Sharon          | <input type="checkbox"/> Seils, Rich            |
|  | <input checked="" type="checkbox"/> Thomas, Ron |

Also in attendance were Mark Scott (Committee Candidate), Frank Eisenhower (Committee Candidate), Julie Lather (OCES Principal), Roger Bartz (BOE), Julie Wagner-Feasel (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.

**Andy Cailteux moved and Angie Bryant seconded the motion to approve the agenda. Motion carried.**

**Andy Cailteux moved and Angie Bryant seconded the motion to approve the minutes of the August 6, 2014 meeting. Motion carried.**

***General Business***

The meeting commenced with some issues of general business. Ralph Au welcomed potential new committee members Mark Scott and Frank Eisenhower to the meeting and briefly explained to them the role and function of the Facilities Committee for the district. Mark Scott shared with members that he is currently the Facilities Manager and Safety Officer for the College of Engineering at the Ohio State University. Frank Eisenhower shared with members that he is currently the Principal Director of Karpinski Engineering which is a consulting company specializing in HVAC, mechanicals, and fire protection systems. Committee members and BOE representatives present all felt that both candidates would be an asset to the committee and asked that their names be placed on the September 25, 2014 BOE agenda for membership approval.

***Enrollment Planning and Forecasting***

Mr. Au proceeded to provide members present with an update regarding the ten-year enrollment planning projects for this year. He advised members that the 500 "build-out model" would be used when preparing this year's enrollment reports because the data used to calculate the reports still supports the use of this model. He advised that he would also provide projections that utilized

the 750 "build-out model" for a comparison, but believed that this model was still a bit on the aggressive side when considering the permit, birth rate, and other data that is currently available. Mr. Au suspects that by this time next year we will find that growth within the district falls somewhere in between the two models (at a build out rate of approximately 600).

He noted that while the birth rate information still appeared to be relatively flat/constant, that the data used is from 2012 and might not be reflective of an existing change in conditions yet. He further noted that activity relevant to building permits and construction in the district seems to support that for the first time since 2008, that it is trending upward and showing growth. However, the growth in new construction is not even close to the numbers that the district experienced in early 2000 during the building boom years. At this time, 570 new building permits are forecasted within the district for all municipalities for the 2014 calendar year. A watchful eye will be kept on zoning approvals for new housing permits issued within the district in the upcoming years. The enrollment projection reports for this year will be shared with the Facilities Committee at the October 1, 2014 meeting and a discussion will follow. If no adjustments to the reports are deemed necessary, the final enrollment reports will be presented to the Board of Education at the November 13, 2014 meeting.

Mr. Au asked BOE representative Julie Wagner-Feasel to clarify if classroom space pending lease availability at the former OSU Building near US 23 should be considered when creating this year's enrollment reports. Mrs. Wagner-Feasel advised that lease of the space is still under the process of consideration and that specific use for the space is still being determined. As a result, the space should not be reflected in this year's enrollment reports. Should negotiations for the space be finalized, Mrs. Wagner Feasel believed that it would be a good fit financially for the district and that it would provide the district with options and flexibility.

Members present asked if the former OSU space might potentially be useful to house the district's Administrative Offices. Jeff Gordon clarified that the space available would not be large to house all of the district's Administrative Office. Currently, OLSD's Administration occupies a facility with greater square footage. Roger Bartz indicated that it would be his preference for the district's Administration stay with children based in one of the schools.

Members present inquired about the recent growth in enrollment at Shanahan Middle School and asked for an update regarding the provisions for extra space that were being made at this time. Mr. Gordon advised that at some point in the future there may be options to utilize the space that currently houses the Oasis program. He also advised that a multi-purpose room was currently being created on the east end of Shanahan near the old east kitchen. HEAT (owned by Ron Thomas) is assisting the district in a small lighting renovation needed for this new space.

Members proceeded to discuss the district's bid requirements for projects totaling \$25,000 or greater. Members believed this dollar amount to be outdated and in need of present day review. They indicated that the \$25,000 requirement appeared to be actually hindering the district by costing the district money in bid related planning fees and valuable project approval time. Mark Scott who is employed by OSU shared that per Ohio revised code 153 that he is only required to bid projects totaling \$50,000 or greater. Members and BOE representatives present would like to revisit this topic in the future to see if there is a way to get the dollar amount relevant to BOE approvals raised.

### ***Non-Traditional Projects***

Jeff Gordon provided members with an update regarding the status of projects being donated to the district. He shared that the new press box located on the OHS Varsity Baseball field appears to be progressing much slower than anticipated. Bill O'Sullivan and the Business Office are

currently checking with the project's coordinators for information related to the delay in construction on this project.

Mr. Gordon indicated that construction for the LHS Wrestling Room appears to be "back on track". Bill O'Sullivan has taken on an active role in communicating with the project's coordinators to ensure a more structured construction process. Utilities are currently in the process of being rerouted. A water easement will require BOE approval at the 9/25/2014 meeting. Completion of construction is still being anticipated for the end of November 2014.

Mr. Gordon also shared that a project for infield turf may be pending in the near future for the LHS baseball boosters. He will provide details of the project when they are made available.

Members in attendance requested to revisit the requirements for groups wishing to donate and construct new facilities or structures on Board owned property after the start of 2015. Dollar amount and size of proposed projects may be the criteria used to determine the submittal, review, and construction processes for these projects.

### ***Influencers Update***

Members discussed the new Mount Carmel pool and fitness facility that will be starting construction in November of 2014. All present, believed construction of the facility to be positive for the district. Pool time/space is definitely needed by OLSD and will be a nice amenity for the district to be able to utilize. A wellness program with Mount Carmel is also in the works. Training services are currently provided by Ohio Health for OLSD athletics.

An article by This Week News that was published today was discussed. The article contained a considerable amount of misinformation that might confuse the public or lead them to believe that the district is no longer growing. BOE representative Julie Wagner-Feasel is working with the paper to provide the correct information.

### ***Building Tour***

OLSD School Principal Julie Lather proceeded to provided members of the Facilities Committee with a tour of the Oak Creek Elementary Building. Ms. Lather provided members with an up close look of the classroom learning areas, library, cafeteria, gym, and mechanical rooms of the school. Her expertise, time, and valuable insight were truly appreciated by all.

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

**Ron Thomas moved and Angie Bryant seconded the motion to adjourn the meeting at 8:36 p.m. Motion Carried.**

The next meeting is scheduled for Wednesday, October 1, 2014. The meeting will be the district's Administrative Offices.

Respectfully submitted,  
Jeff Gordon