

Olentangy Facilities Committee Meeting
March 5, 2014 @ 6:00 p.m.
Olentangy Administrative Offices

In attendance for the Facilities Committee were:

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

Also in attendance were Stacy Dunbar (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.

Ron Thomas moved and Andy Cailteux seconded the motion to approve the agenda. Motion carried.

Robert Fuller moved and Ron Thomas seconded the motion to approve the minutes of the February 12, 2014 meeting. Motion carried.

General Business

Ralph Au welcomed members in attendance and proceeded with a recap of the building tour of Wyandot Run Elementary School on 2/19/2014. Members were impressed with the design and overall condition of the building. Wyandot Run is currently about twenty years old, but resembles a facility that is only 1-2 years old. Only slight cracking of a few areas of the flooring was apparent. Members were also impressed to learn of the rotation of the hot water tanks at the elementary school facilities. They believed the practice to be beneficial in extending the lifespan of the equipment, as well as, providing significant savings relevant to energy conservation. Jeff Gordon indicated that an update pertaining to the district's overall energy conservation program would be provided to the committee prior to the end of the school year.

Stacy Dunbar advised members that the Board of Education approved the name change and charter change for the Development Committee at the February Board of Education meeting. The Development Committee is now officially the Facilities Committee. Stacy Dunbar advised that copies of the new charter would be provided to members soon. Michelle Murphy advised members that the district's website had also been updated to reflect the name change for the committee.

Because the next Facilities Meeting is scheduled during the district's Spring Break, a recommendation was made to change the Facilities Meeting scheduled for April 2, 2014 to April 9, 2014 to allow for better attendance at the April meeting. All members in attendance were in agreement and Michelle Murphy was asked to make the necessary adjustments to the schedule and meeting rooms to accommodate this change.

Non-Traditional Projects

Jeff Gordon shared that no new materials pertaining to the Wrestling Room project have been submitted from Jay Boone since his presentation to committee members at the February 12, 2014 meeting. Jay has requested a meeting with Jeff Gordon. Jeff hopes to meet with Mr. Boone within the week for an update on the proposed project. Should new information become available, Mr. Gordon will call for a subcommittee meeting to review the materials, as members expressed concern for the tight timeframe for approval of the project at this point.

Enrollment Planning and Forecasting

Jeff Gordon updated members that the expansion needs for Shanahan Middle School were still in review by the Academics Office at this time. Classroom sharing is one of the options being discussed. The possibility of relocating the Oasis program is also in the process of being assessed. Currently, the program is housed in modular classrooms on the east end of the Shanahan Middle School campus. Moving the OASIS program would open up six classroom areas to the middle school for use as the student enrollment grows. A tour of the OASIS facility will commence after tonight's meeting for those members interested and able to attend.

Renovation or expansion of additional classroom space for Shanahan Middle School (for the 2014-2015 school year) will not need to be determined at this time if the OASIS program can be relocated. Should the program not be relocated, there may be a need to create additional classroom space options as soon as the 2014-2015 school year. Use of available space at area elementary schools to accommodate over-flow from the population growth at Shanahan Middle School is not currently being considered as a part of the solution for space in the upcoming years. Additional space options for Olentangy High School will need to be identified in the upcoming year. Changes will primarily involve the cafeteria at this site. However, the changes will not be needed for the 2014-2015 school year and can be deferred until later in the year at this time.

Permanent Improvement Planning

Jeff Gordon provided members with an update pertaining to the primary permanent improvement projects for 2014. He shared that the bid results for the partial replacement of the roof at Olentangy High School had been received. He advised that the bid had come in under budget for all products bid; to include alternates. The alternates include removal of smoke hatches, the restoration of several skylights, and the installation of a ladder at the roof area. Jeff explained that a modified built-up roof system product with a 30 year warranty would be recommended to the Board of Education for approval at the March 2014 meeting. A recent scan of the roof indicated that it was in sound condition with the exception of a few areas of wet insulation that were identified. As a result, no substantial cost over-runs for the project are anticipated at this time. The district will also be working with an Owner's Representative (Mr. Bill O'Sullivan) to help

oversee the construction process of the new roof. The project is anticipated to commence the last week of May 2014.

Planning for the installation of a new Chiller unit at Shanahan Middle School is also in process. At this time it is estimated that the Chiller will cost an estimated \$332,000. Additional updates will be provided as additional information is received on this project.

The bid process to update a Chemistry Lab at Olentangy High School is anticipated to commence this month for approval at the April 2014 Board of Education meeting. Eye wash stations, more sinks, gas valves, and work island changes will be needed to make the current science area a fully functioning Chemistry Lab.

The bid for asphalt improvements for the district is still pending due to the harsh 2013-2014 winter season. Originally, it was hoped that 2014 asphalt repairs would include the restoration of all of the asphalt at one or two aging OLSD sites. Unfortunately, the extreme winter conditions have created potholes and damage in need of immediate attention across the district. As a result, this year's asphalt replacement funding will most likely be directed toward a patchwork of repairs needed at sites district-wide. Members acknowledged the challenge (and lack of funding) associated with district's asphalt maintenance and repairs. They suggested that the district purchase commercial grade hot asphalt patching and sealing equipment to supplement needed repairs on an on-going basis with in house staff. They felt that keeping up with the maintenance of significant asphalt cracks within the district was imperative to increasing the lifespan of these surfaces.

Over one hundred new lockers were recently installed at Shanahan Middle School in preparation for upcoming student enrollment growth at this site. The lockers were installed earlier than anticipated because the new lockers could be purchased for used locker prices at the time that they were procured. Additional lockers will also be installed over Spring Break at Olentangy High School in preparation for the student enrollment growth projected for this site as well.

Mr. Gordon also provided an update pertaining to the districts six year and twenty year projected improvement plans. He expressed that while each plan was developed independently of the other that the anticipated funding needed per year for each was projected to be about the same. The district's Treasurer was currently reviewing both plans in attempt to identify the best funding methods for each set of projections.

Influencer's Update

Members discussed the impact of new single and multi-family home developments on the district. Brian Lorenz advised that both Powell and Liberty Townships have been inundated with multi-family requests at this time. However, he was uncertain as to how many of the projects could viably receive approval at this time. Members discussed that typically the student yields from multi-family developments tend to be less than the student yields from single family developments.

Currently, single family developments were identified for the Nelson Farms area, North Road (behind SMS and OHS), and the Shamrock Golf Course. Members discussed that Romanelli and Hughes would be developing the former golf course land into single-family houses and new condominiums. Members believed that the project was schedule to break ground this year and that it was possible to see homes at this site in 6-7 months.

Members also discussed the proposed sewer line expansions on the west side of the district and the impact that they may have on the ability for housing development in this area. Brian Lorenz was asked to research additional information pertaining to the status of this project if possible for discussion at upcoming Facilities Meetings.

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

Ron Thomas moved and Bob Hart seconded the motion to adjourn the meeting at 6:58 p.m. Motion Carried.

The next meeting is scheduled for Tuesday, April 8, 2014.

Respectfully submitted,
Jeff Gordon