

**Olentangy Development Committee Meeting**  
**Minutes of October 6, 2010 @ 7:00 p.m.**  
**Curriculum Training Room**

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

- Antronica, Anthony
- Au, Ralph
- Frash, David
- Fuller, Robert
- Hall, Greg
- Jacobs, Marty
- Jurawitz, Sharon
- Lewis, Tony
- Manor, Mike
- Muharrem, Gurgun
- Murnane, Ann
- Norton, Mike
- Reiner, Charles
- Schuette, John
- Seils, Rich
- Thomas, Ron
- Vasbinder, Mike
- Weaver, Deb

Also in attendance were: Linda Martin, Keith Pomeroy, Terri Shaw and Andy Kerr.

**John Schuette moved and Robert Fuller seconded the motion to approve the agenda.**

**Rich Seils moved and Robert Fuller seconded the motion to approve the minutes of the September 1, 2010 meeting.**

Andy Kerr provided a construction update for Berkshire Middle School, Elementary #15 and the Olentangy High School technology renovations.

Berkshire Middle School continues to have challenges based primarily on the fact that there are many contractors and subcontractors that have not worked on our past jobs. Bill O'Sullivan is continuing to provide excellent oversight on this job and the building is currently two weeks ahead of the contractual schedule date. The building quality continues to be good.

Elementary #15 is scheduled to finish by June 13, 2011 which is two weeks ahead of the contractual completion date. Steel is scheduled to be delivered October 8 or the following Monday. The progress of the building is coming along well. A different type of window is being installed in this building compared to other elementary buildings due to a

more competitive price. The District will realize a savings while the look and quality of the windows will be comparable to current buildings.

The Olentangy High School technology renovations are near completion with just a few minor items left to resolve. The Technology Department is providing excellent support to see this project to completion.

Under current business topics, Andy gave an update to the committee regarding the construction budget schedule, House Bill 264 project, enrollment, and the high school and middle school utilization project.

The future construction budgets that the Development Committee approved at their September meeting were presented to the BOE. The BOE will be discussing a future bond issue and will be factoring in these budget numbers as they consider bond millage.

Mike Vasbinder presented the House Bill 264 project update. He stated that when Andy presented the committee's recommendation to the BOE, the Board asked the Development Committee to take another look at the configuration of the HB 264 proposal that is to be submitted to the OSFC for approval. There was discussion regarding four different proposals - submitting the full project recommendation; submitting all projects with the exclusion of the LED outdoor lighting; all projects with the exclusion of the LED outdoor lighting and maintenance items; or all projects with the exclusion of the LED outdoor lighting, maintenance items and gymnasium lighting. The Board was concerned with the length of time it would take the District to realize savings in these three areas and the costs incurred by these particular projects. The committee discussed that implementing any one of these energy saving projects would be a savings for the district and delaying these conservation programs would be a loss of approximately \$441,000 each year.

After further discussion, Mike asked for a recommendation from the full committee. **John Schuttee moved to accept the original Facility Acquisition & Maintenance Subcommittee's recommendation which included all projects with the exception of the outdoor LED lighting; Robert Fuller seconded the motion. Motion carried.**

Andy shared current student enrollment numbers with the committee. Enrollment numbers are now actual and not forecasted. As of September 30 the total enrollment for the District is 15,876. The actual numbers are less than what was forecasted by about 200 students due to an error that occurred during the transfer of data from ESIS to PowerSchool. This error was corrected before the start of this school year.

Liberty Tree Elementary School has the highest enrollment numbers due to the use of four additional classrooms in the connector between the elementary and Hyatts Middle School. Olentangy Meadows and Glen Oak elementaries are nearing stretch capacity with enrollment of 708 and 695, respectively. Freedom Trail Elementary is experiencing a greater influx of new students as that area continues to see tremendous growth. That building's enrollment is currently 638.

The Long Range Planning Subcommittee will meet October 11 to begin their annual task of enrollment projections. The subcommittee will be lead by Rich Seils. They will work with DeJong-Healy and will present their recommendation to the full Development

Committee during the November 3 meeting. This will then be presented to the BOE during their November 17 meeting.

The new GIS data is extremely accurate and allows growth to be tracked on a real-time basis. This enables the committee to have more accurate enrollment information for each individual building. The administration will begin to determine how Elementary #15 will be populated when it opens for the 2011/2012 school year. Nine years of accurate data will be used to grade-advance students which will be combined with the forecasted new growth data to create the projected enrollment moving forward.

The High School/Middle School Utilization Project is moving forward as the current school year data is being analyzed. The goal of this project is to find the stretch capacity of each middle and high school building which will be used for future planning.

There has been no significant change with governmental influencers. Unfunded mandates still present the greatest challenge for the District with all day kindergarten being at the top of the current list; however, Olentangy Schools is committed to providing all day kindergarten to students who are identified as being at risk. The research shows that this group of students gains the greatest benefit through the all day program.

Recommendations from the Development Committee regarding future enrollment data and HS/MS utilization data will be used as discussion begins for Project 2020.

Capital improvement and replacement planning for items such as flooring, roofing and chillers will be presented to the Development Committee in the near future for their recommendations.

A new interchange at State Route 36 and Interstate 71 is being proposed. This could create future commercial development which would be a benefit to the District, but will also, most likely, create a pathway for future residential development which, of course, continues to be challenging.

We are beginning to see an increase in housing start numbers, as well as commercial development; however, economic and building trends remain the same.

No future agenda items were discussed.

**Rich Seils moved and Robert Fuller seconded the motion to adjourn the meeting at 8:07p.m.**

The next meeting is Wednesday, November 3, 2010.

Respectfully submitted,

Andy Kerr