

Olentangy Development Committee Meeting
February 12, 2014 @ 6:00 p.m.
Olentangy Administrative Offices

In attendance for the Development Committee were:

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| <input checked="" type="checkbox"/> Au, Ralph | <input type="checkbox"/> Lorenz, Brian |
| <input type="checkbox"/> Bull, Eric | <input checked="" 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 checked="" 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 Jay Boone of Moody-Nolan Architectural Division, Stacy Dunbar (BOE), Brian Kern (OLSD), Chris Snyder, Jeff Gordon (OLSD), and Michelle Murphy (OLSD).

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

Andy Cailteux moved and Robert Fuller seconded the motion to approve the agenda. Motion carried.

Andy Cailteux moved and Ron Thomas seconded the motion to approve the minutes of the January 8, 2013 meeting. Motion carried.

Non-Traditional Projects

Jeff Gordon introduced Jay Boone of Moody-Nolan's Architectural Division to the Development Committee members. Jay commenced with a presentation to members pertaining to the proposed donation of a Wrestling Room Facility to be added onto the northwest corner of Liberty High School (LHS). Jay's presentation included preliminary floor plans and renderings of the proposed facility. Copies of these materials are available through the district's Business Office upon request.

Jay shared with members that the proposed facility would be approximately 18,000 square feet in size. The structure of the building would be block, with insulation in the core of the blocks. The exterior of the building would incorporate masonry features and details to blend with the exterior of the existing high school building. A "glass box" type corridor will be constructed to connect the new wrestling facility with the main building. This will also allow both buildings to be easily locked off or isolated from the other for security purposes if needed.

The interior of the facility will house bleachers and six permanent competition sized mats (that will be fixed on a concrete slab). At this time, the floor plan also incorporates a men's locker room area for the facility. Should cost projections continue to rise for the project, it is possible that the locker room area would not be incorporated. Restrooms and locker room space could be accessed at the main high school facility if needed.

Utility location and revisions have been researched pertaining to the project. With the current placement of the building, the gas line and potentially the water line may run under the proposed new structure. Some thought to shifting the location of new building north is being considered to avoid more of the existing underground utilities. "Sleeving" select utility lines is also being considered.

So that the capacity of the existing HVAC system at LHS would not be reduced, a "stand-alone" HVAC system will be installed to support the heating and cooling needs of the new wrestling facility. Since the facility will become district property, the utility, maintenance, and custodial expenses associated with the new facility will become the responsibility of the district to maintain. Ralph Au requested that Jeff Gordon research the anticipated utility and maintenance costs associated with this new facility for a subcommittee to review when considering the application for the new facility.

The intended use for the new "Wrestling Room" will be to house wrestling practice, matches, tournaments, and related events. It is thought that the facility would be used 6-7 days per week during wrestling season and 3-4 days per week in the off-season. Once donated, the facility could also be used for other select district activities or functions (when the room is not being used for wrestling related activities).

Jay Boone shared with members the timeline for the project. Ideally, he would like to have the facility built/completed by November of 2014. In order to do so, he would need Board of Education approval for the project in April 2014. He would bid the project out to contractors in May of 2013 and construction on the project would commence in June of 2014. Bill O'Sullivan would serve as a consultant to the district to over-see the construction process of the project on behalf of the district.

Ralph Au proceeded to request members to volunteer on a subcommittee to review the project application for the Wrestling Room on behalf of the Development Committee. Subcommittee members will be asked to determine if the Wrestling Room is a quality project, with quality components, that are compatible or consistent with the current district facility at Liberty High School. It will be up to the Board of Education to determine whether the impact, use, and carry cost to the district make enough sense at this time to approve the Wrestling Room project.

Ron Thomas, Angie Bryant, Alyssa Lowry, and Robert Fuller volunteered to be on the subcommittee to review the Wrestling Room project application. Michelle Murphy will reach out to members not in attendance at tonight's meeting to verify their interest for participation on this subcommittee. Subcommittee meetings will begin when additional project specification information is received from Moody-Nolan and the district costs are estimated by the Business Office.

At the conclusion of the project's presentation, members stressed the importance of determining the over-all impact that this project would have on Liberty High School (which is still growing in enrollment). Members discussed that it would be important to determine now that the Wrestling

Room project would not inhibit Liberty High School from future building expansion (classrooms, parking lots, common areas) if the project is allowed to be constructed where proposed. Follow-up discussions relevant to this will commence when the subcommittee is scheduled to meet.

General Business

Ralph Au officially welcomed all new Development Committee members. New member candidates were approved by the Board of Education at the January 2014 BOE meeting. Ralph truly appreciates the interest of the new members and their participation on the committee. He looks forward to continuing to work with everyone in the year to come.

Ralph proceeded to remind members that a “building tour” of Wyandot Run Elementary School is scheduled for February 19, 2014 at 7:00 p.m. Members wishing to participate on the tour should meet Jeff Gordon at the front entrance to the building at 7:00 p.m. The tour is anticipated to take one hour. Jeff explained to members that the building tours are a good opportunity for members to see district facilities and their condition first hand. He encouraged that anyone able to participate, attend next week’s tour.

Stacy Dunbar shared with members that February would be the last month that the Development Committee is known as the Development Committee. She believed that the new charter for the Development Committee would be approved at the February BOE meeting. As a result, starting in March of 2014, the Development Committee will be renamed the Facilities Committee. The most prominent change to the charter is the removal of the Technology subcommittee from the Development Committee. It is being reassigned to another Board committee. There are also language changes in the charter that now further clarify that OLSD representatives and BOE members do not have voting privileges on Board committees. Further, updates will be provided as approvals are completed.

Enrollment Planning and Forecasting

Jeff Gordon provided members with the projected costs associated with the four new classrooms that could be converted from existing space at the east end of the building of Shanahan Middle School. These classroom conversions were previously discussed at the January 2014 meeting. Now that the project costs have been identified, it will be up to Mark Raiff and the Academics Team to review all of the options available and discuss their viability. They will also be reviewing various other options available to the district such as classroom sharing. Currently, the district assigns one teacher to one classroom. The district is exploring the possibility of select classroom sharing (in the off periods where the classroom would normally not be in use) to potentially accommodate some of the future enrollment expansion at many of the OLSD sites. Once the Academics Team completes their review, they will provide an update to the Business Office as to the facility needs or changes that will be required to accommodate their findings for Shanahan Middle School and other district sites. Until that time, there will not be a need for the Development Committee to focus further on these projects.

Capital Improvement Planning

Jeff Gordon shared with members that many FY14 Capital Improvements have already been completed to date. New lockers for Shanahan Middle School were just received (to accommodate the expanding student population) and installation is planned for this month. The bid to convert a classroom at Olentangy High School into a Chemistry Lab is planned for March. A bid for district asphalt improvements is also planned for March of 2014. However, the extreme cold weather and persistent snow and ice cover are delaying OLSD's efforts to identify the asphalt surfaces most in need of replacement/repair at this time.

The pre-bid process for the re-roofing project at Olentangy High School starts on February 13, 2014. The project is being bid via the "state term" process through The Garland Company. With the help of Eric Bull, Gary Sebach, and Bob Hart of the Development Committee, The Garland Company (in lieu of Tremco) was selected to assist our district with the project to re-roof Olentangy High School. While both companies had good references and construction records, the pricing options, product warranty offerings, and project staffing opportunities currently available through The Garland Company appeared to be the best fit for the needs of the district at this time. The OHS re-roofing project is anticipated to start in May of 2014 and will take the entire summer to complete. Mr. Bill O'Sullivan has agreed to serve as a construction consultant for the district on this project. We extend many thanks to Mr. Bull, Mr. Sebach, and Mr. Hart for their assistance with this project. Your professional expertise pertaining to roofing during the vendor and product selection process was greatly appreciated.

A state term bid process is also still being considered for the process to replace the Chiller unit at Shanahan Middle School. New security cameras for the district may also be bid as soon as Spring of 2014. Updates pertaining to these projects will be provided as further decisions are made relevant to the existing equipment at these areas.

Influencer's Update

No new influencers on the district were identified at this time.

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

Robert Fuller moved and Angie Bryant seconded the motion to adjourn the meeting at 7:58 p.m. Motion Carried.

The next meeting is scheduled for Wednesday, March 5, 2014.

Respectfully submitted,
Jeff Gordon