

**Olentangy Development Committee Meeting**  
**Minutes of September 5, 2012 @ 7:00 p.m.**  
**Olentangy Administrative Offices**

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

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|--|---|
| <input type="checkbox"/> Antronica, Anthony        | <input type="checkbox"/> Lewis, Tony                |
| <input type="checkbox"/> Au, Ralph                 | <input type="checkbox"/> Muharrem, Gurgun           |
| <input type="checkbox"/> Fenske, Chuck             | <input type="checkbox"/> Oliver, Gene               |
| <input type="checkbox"/> Frash, David              | <input type="checkbox"/> Reiner, Charles            |
| <input checked="" type="checkbox"/> Fuller, Robert | <input type="checkbox"/> Schroeder, Mark            |
| <input type="checkbox"/> Hart, Bob                 | <input checked="" type="checkbox"/> Schuette, John  |
| <input type="checkbox"/> Jacobs, Marty             | <input type="checkbox"/> Sebach, Gary               |
| <input type="checkbox"/> Jurawitz, Sharon          | <input checked="" type="checkbox"/> Seils, Rich     |
| <input type="checkbox"/> Kroskie, Kelly            | <input type="checkbox"/> Thomas, Ron                |
|  | <input checked="" type="checkbox"/> Vasbinder, Mike |

Also in attendance were Julie Wagner- Feasel (for Stacy Dunbar), Jeff Gordon, Mark Raiff, Andy Kerr, and Jim Semans from Energy Education.

Rich Seils called the meeting to order and asked for a motion to approve the agenda and minutes.

**Mike Vasbinder moved and Robert Fuller seconded the motion to approve the agenda. Motion carried.**

**Mike Vasbinder moved and Robert Fuller seconded the motion to approve the minutes of the June 6, 2012 meeting. Motion carried.**

*2012 Annual 10 Year Plan*

Mark Raiff addressed the Committee with a PowerPoint presentation regarding various options that could potentially be implemented within OLSD schools to increase the student capacity per school without the implementation of additional buildings. The presentation is a part of the "Project 2020" study currently being conducted. The primary focus was increasing capacity within the current OLSD High Schools.

The capacity for each High School is currently recognized as 1600 students. This number was determined when working in conjunction with the School Board; which previously was not in favor of a capacity of 2100 students per High School site. Currently, Liberty High School is at an enrollment of 1700 and it appears to be manageable. A handout detailing OLSD enrollment at each school as of August 30, 2012 was given to Committee members.

Options presented to utilize existing High School space included:

1. Utilization of “open” classroom space- currently many teachers with a dedicated classroom do not teach in this space for two periods per day (contractually). Teaching in these areas during this time would open space for additional students.
2. Implementing a “Flex Schedule”- it is thought that two periods per day could be added to the existing schedule. This would open more class space at times that rooms would normally be unoccupied. However, transportation schedules and other adjustments would need to be made to accommodate a day that would most likely start earlier for some students and end later for others.
3. Replace Five Open Computer Labs with Wireless- this would allow the current lab space to be utilized for classroom space. It is believed that the over 1000 class seats could be obtained by implementing the concepts from items #1, #2, and #3 above.
4. Additional Areas of Focus- It is believed that additional class seats could be obtained from use of lunch room areas, opening lunch off-campus to juniors and seniors, use “elective” area spaces (art, music, physical education spaces), and from extra curricular time-slots/spaces.
5. Implementation of Newer Concepts of Learning- more research/thought will be given to concepts that are not currently implemented. The concepts include on-line or “blended” learning, intra-district distance learning, off-site programming, and modification of current curriculum requirements to provide more student flexibility that result in more open class space/seats.

Challenges foreseen with implementation of some of the above concepts include student locker space, parking issues, and varying demand for extra-curricular activities. Andy Kerr is currently working on locker space options. Parking challenges would need to be addressed on a site- by-site basis. Extra-curricular activities would need to be researched further to determine demand for specific activities at each site.

Regardless, if enrollment spikes dramatically the above alternatives will most likely not be enough to deter the need for a 4<sup>th</sup> High School in OLSD. Projected operations at this time for a 4<sup>th</sup> High School is at 4 million.

### *Energy Conservation*

Jeff Gordon attended the meeting with a guest presenter (Jim Semans from Energy Education) regarding energy conservation. Jim addressed the Committee with numerous informational packets and a PowerPoint presentation. Energy Education is an energy consulting company that partners with school districts to identify their energy usage and works with them to identify methods in which to use less energy resulting in lower energy costs. Payment for Energy Education’s services is a percentage of the total gross energy savings that a school district achieves. If OLSD does not save money, Energy Education is not paid. However, OLSD would be required to purchase EnergyCap software and work with 2 full-time energy consultants (employed by Energy Education for the first 5 years of the program) to be eligible to partner with

Energy Education for this program. What makes Energy Education a unique company is that they do not sell capital equipment.

Current energy costs for OLSD are calculated to be approximately \$1.46 per square foot. The sooner an energy program is implemented, the sooner the savings would begin. However, the Committee advised that more individuals are needed to be involved in the research and determination of an energy program. It was requested that Jim Semans from Energy Education return to the Development Committee meeting in October 2012.

#### *Capital Improvements Project Status*

Andy Kerr advised the Committee that the summer 2012 Capital Improvement projects are currently \$219,000 under budget and almost all complete. Punch-lists for minor items/issues have been created for all other projects and are near completion.

Andy further advised the Committee that 2013 Capital Improvement planning is starting on 09/07/2012. Large projects for 2013 include updates to High School and Auditorium Lighting and comprehensive asphalt improvements at various locations throughout OLSD.

#### *Energy Project Status*

Andy Kerr advised the Committee that Trane has been slow to complete their work pertaining to the HVAC projects, but is in the process of completion.

The lighting sensors have been installed and are operational at all sites (except one building that was missed by the contractor).

#### *Non-traditional Projects – Artificial Turf*

Andy Kerr advised the Committee that the project is still on hold due to funding.

#### *Non-traditional Projects – LHS Wrestling Room*

Andy Kerr advised that he has not received any new information pertaining to this project to be able to update the Committee.

#### *Influencers Update*

Andy Kerr advised the Committee of various new condominium and apartment projects that are currently entering the zoning process that could impact OLSD enrollment. An update will be provided once additional information is received.

#### *Future Agenda Items*

Andy Kerr advised the Committee that final Capital Improvement expenditures are to be discussed at the October 2012 meeting.

The Committee requested that Jim Semans from Energy Education return for the October 2012 meeting so that additional individuals can be involved in the next presentation and that additional questions can be addressed.

Rich Seils asked for a motion to adjourn the meeting.

**Mike Vasbinder moved and Robert Fuller seconded the motion to adjourn the meeting at 8:27 p.m.**

The next meeting is scheduled for Wednesday, October 3, 2012.

Respectfully submitted,  
Andy Kerr