

**Olentangy Development Committee Meeting
Minutes of August 4, 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: Keith Pomeroy, Terri Shaw and Andy Kerr.

Robert Fuller moved and Dr. Reiner seconded the motion to approve the agenda.

Mike Vasbinder moved and Dr. Reiner seconded the motion to approve the minutes of the June 2, 2010 meeting.

Andy Kerr provided a construction/facilities update on Cheshire Elementary School, Berkshire Middle School, Elementary #15, computer classroom conversion, Olentangy High School technology renovations and summer capital improvements.

Cheshire Elementary is finished and Substantial Completion has been issued. The building looks great. Teachers are in the process of moving into their classrooms in preparation of the start of the school year. The ribbon cutting ceremony will be held on Sunday, August 22 at 2:00 pm. The "one for all and all for one" bonus structure has worked

well. The general contractor lost a major portion of their bonus due to delays in completing the punch list but the building was still completed on time.

Berkshire Middle School construction is moving along. They are behind on the schedule that they created but ahead of the milestone dates. This can be attributed to the extra oversight provided by Bill O'Sullivan and Bruce Runyon. The general contractor is struggling with the size of the project but with the efforts of everyone the project will be completed on time and within budget. Bill O'Sullivan has provided excellent meeting minutes to limit the district's exposure to future complications with the GC. Legal council has been involved from the start to provide direction and guidance regarding this issue. The preferred outcome is that the GC stays through completion. There have been few change orders with minimal cost impact. Overall, the quality of the project is good.

Elementary #15 has masonry up and part of the floor has been poured. Overall the site was good with just a small portion of unsuitable soil removed. A temporary lift station was installed to limit the destruction of existing roads and parking lots when the sanitary sewer is installed at a later date. This will be one of the first systems installed in the district.

The computer classroom conversion project was scheduled to be completed by August 7 but the 13 different locations has proved to be a bit of a challenge for the general contractor; therefore, the project is expected to be completed by the beginning of the week of August 9. Most of the computer carts are in and have been delivered and prepared for the start of school. There is ample time before school starts to run a thorough test of all computer equipment before students arrive. Overall, the quality of the work is good.

Olentangy High School technology renovations team met for the last time on August 4. The installation of infrastructure wire and the removal of the outdated wire proceeded as planned bringing OHS to the same capabilities as the other two high schools. The OHS building is now entirely wireless which is an upgrade the other buildings do not have. The eight week schedule was challenging but with two shifts, five days a week the project was completed on schedule. There was a shortage of computer equipment delivered but the supplier was able to find a local provider and the delivery of computer monitors will be complete by August 7. With the cooperation of the custodial staff and the great support of the technology department this summer project was a success.

The summer capital improvements consisted of painting, cleaning, locker repainting and lock repair to the Shanahan Middle School building, and asphalt repair/recoating throughout the district. Weeding and mulching of landscaping beds throughout the district is in the process of being completed.

Andy continued with an update on the current business of the district. The Facility, Acquisition & Maintenance sub-committee will meet August 10 to work on future

construction budgets. Bill O'Sullivan and Terri Shaw prepared a spreadsheet that can be manipulated to show different strategies for budgeting for future middle and high school construction. The preliminary numbers look very close in just about every scenario. This information will be presented to the full Development Committee during their September meeting.

Fields & Associates has been working over the summer to provide information for the House Bill 264 project. Their completed report will be presented to the Development Committee during the September meeting. The data shows that some areas show a pay-back in the three to five year range where others are in the 13 to 15 year range. LED technology with lighting has grown dramatically and we are looking at replacing all outdoor lighting with LED. The pay-backs look favorable for this. The biggest pay-back appears to be in the monitoring of CO₂ and the reduction of outside air flow within the buildings. Occupancy sensors which automatically turn lights on and off will prove to provide a savings, as well. We will need the Development Committee's approval to move forward with the HB project and BOE approval to submit the proposal to the State. The statistics look favorable for State approval with the project expected to be stretched over a 2+ year time frame. Next summer is an ideal time to start the project. Fields & Assoc. is able to provide an independent look at energy savings while the district is looking at alternative energy sources on its own. The district may be able to apply for another HB project in the future. There may also be other grants available using State and Federal funds.

All day kindergarten appears to be a reality. The State approved Olentangy's phase-in proposal for partial implementation in the 2011/2012 school year with a two year phase-in to full implementation by the 2014/2015 school year. Partial implementation will start with approximately 300 students. Full implementation will cost the district an estimated one to two million dollars a year.

As of Monday, August 2 the current forecasted student enrollment is 16,012 which is over the projected enrollment of 15,746 by 266 students; keeping in mind that the projected enrollment is for the end of the 2010/11 school year. We have two to three weeks of new student enrollment still to occur. There will be a drop in current enrollment numbers once school begins due to families moving out of the district over the summer months, but we will definitely start school with a count greater than the number predicted for the end of the 2010/11 school year. Orange Middle School has the highest enrollment of all the middle schools but this will drop with the opening of Berkshire MS next year. Liberty Tree ES has the highest elementary enrollment with 774 but this includes the addition of 6 classrooms by using the connector plus about 80 pre-school students. Olentangy Meadows ES has the second highest elementary count at 712 which is cause for concern. With the addition of one additional classroom (computer classroom conversion project) per building we don't foresee any overflow plans at this point. The boundaries have not been set for the opening

of elementary #15. Overall, the elementary buildings are well balanced with the exception of OMES and LTES.

Andy reported that he is reviewing the data for the middle school/ high school utilization plan. Currently, we are reviewing data from last year's classes and by September we will have data for the current year. The building data shows the class period, class subject, the intended classroom size and the actual students present for each period. As with the elementary buildings, we will be able to determine the true stretch capacity of our MS and HS buildings. Fanning/Howey will assist with this project to create a pictorial display of classroom usage. This information should be ready for the committee by October or November.

Andy gave an influencers update which included governmental information from Orange Township. Last month Orange Township notified Andy that a developer of a proposed multi-family project has withdrawn the application for development. This is good news for our school district. Over the past year commercial development has been essentially non-existent; however, we are beginning to see some new activity this year.

No timeline has been developed for the 2020 project as of yet. The BOE and Superintendent are still having discussions about this project. Any configuration changes in the educational structure will need to be factored into the timeline for placing high school #4 on the ballot. A bond issue will need to be on the ballot by May of 2014 for the new high school to be open by August of 2016. Any design changes will add an additional year to the project.

Andy is considering a total reorganization of the custodial and maintenance group. A preventative maintenance forecasting system will be considered after the new reorganization structure is in place.

Dr. Reiner moved and Mike Vasbinder seconded the motion to adjourn the meeting at 8:17pm.

The next meeting is Wednesday, September 1, 2010.

Respectfully submitted,

Andy Kerr