

Olentangy Development Committee Meeting
November 6, 2013 @ 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"/> Oliver, Gene |
| <input checked="" type="checkbox"/> Au, Ralph | <input type="checkbox"/> Reiner, Charles |
| <input type="checkbox"/> Fenske, Chuck | <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 type="checkbox"/> Jacobs, Marty | <input checked="" type="checkbox"/> Seils, Rich |
| <input checked="" type="checkbox"/> Jurawitz, Sharon | <input checked="" type="checkbox"/> Thomas, Ron |
| <input type="checkbox"/> Lewis, Tony | <input type="checkbox"/> Vasbinder, Mike |

Also in attendance were Stacy Dunbar (BOE Representative), Julie Wagner-Feasel (BOE Representative), Jeff Gordon (OLSD), Brian Kern (OLSD), and Michelle Murphy (OLSD).

Ralph Au called the meeting to order and asked for a motion to add a review of new dugouts for Shanahan Middle School to the agenda, approve the revised agenda, and to approve the minutes from the October 2, 2013 meeting.

Ron Thomas moved and Rich Seils seconded the motion to approve the agenda. Motion carried.

Ron Thomas moved and Bob Hart seconded the motion to approve the minutes of the October 2, 2013 meeting. Motion carried.

Enrollment Planning and Forecasting

Ralph Au reviewed with members his final enrollment projections report for 2013. A copy of the report will be posted on the district's website after the BOE approves it in November 2013. This year, Mr. Au changed the title of the report to The Annual Facility Capacity Assessment. The report showed for the second consecutive year that elementary school enrollments appear to be remaining steady with no marked growth predicted in the future. As a result, no extra elementary facilities are thought to be needed at this time or in the near future. The report reflected a large variance in the Middle School populations. Orange, Shanahan, and Berkshire Middle Schools are predicted to experience the greatest student enrollment growth in the upcoming years. While the schools will be tight for a few years, it is currently thought that with some adjustments to the existing structures (such as more lockers) that the existing sites will be able to accommodate the temporary influx in student populations. Recently, High School capacity was redefined as 2200 students per High School site. At this time, the report does not predict that Liberty High School will exceed 2200 students, but both

Olentangy and Orange High Schools will. Olentangy High School is thought to be the first school that will exceed a student enrollment of 2200, but Orange High School will not be far behind. Scheduling and course offering/program changes will be implemented to off-set some of the student influx at each site. However, a challenge is foreseen with the common spaces in regard to student over-crowding. Lunch areas, hallways, and parking lots will need to be assessed to accommodate the High School students during years of peak enrollment. Open lunch has been one of the options considered to off-set the number of students in the cafeteria and commons areas during the lunch hour. A more in depth discussion relevant to solutions for the common areas has been planned for January and February of 2014. The Annual Facility Capacity Assessment will be presented to the Board of Education on November 14, 2013 by Mr. Au in conjunction with the final reporting and projections from Tracy Healy of FutureThink for 2013.

Capital Improvement Planning

Jeff Gordon shared with members the proposed 2014 Permanent Improvements budget and proposed projects for fiscal year 2014. 1.3 million dollars has been allocated for 2014 improvements. The original list of projects exceeded 2.5 million dollars in expenses and had to be reduced down to best reflect those areas most needing improvement within the district at this time. OLSD Administrators were consulted to reduce the list down to those projects that were believed to be most necessary at this time.

Currently, the replacement of multiple sections of the roof at Olentangy High School and the replacement of a Chiller unit at Shanahan Middle School are some of the largest projects requiring priority implementation. Two companies are in the process of providing pricing for the roof at Olentangy High School. Several members of the Development Committee have agreed to assist in reviewing the roof quotes upon their completion.

Other large improvement projects being researched at this time are the conversion of a classroom into a chemistry lab at Olentangy High School, bus lane changes at Shanahan Middle School, the replacement of the track at Liberty High School, and continued repair of the asphalt parking lots and roadways throughout the district. The district is also researching the benefits of LED lighting at various locations. Not only do the LED bulbs last longer, but they appear to be more durable (in wind storms) which results in reduced labor and replacement costs.

Upon completion of his presentation of anticipated 2014 Permanent Improvements projects, Jeff Gordon proceeded to share a 20 Year Analysis of Permanent Improvement Projects projected for the district. Jeff explained that the projections were based on anticipated product and material "lifecycles". As an example he referenced asphalt surfaces. He explained that with bus traffic, OLSD parking lots are showing the need for replacement every ten years. As a result, the report takes in account that district asphalt surfaces would need replacement on average of twice per 20 year time period.

All major surfaces, structures, and items in the district were reviewed in developing the 20 year plan and replacement costs attributed to these items using today's dollars. An inflation rate of 2.3 percent was applied to the cost totals. In summary, the plan found that on average nearly 4-5 million dollars per year would be needed to maintain the structures within the district for the next 20 year time period. 1.6 million dollars of this per year would be needed just for roof and asphalt improvements alone.

Members discussed the data presented from the plan and shared that the need for funds to maintain the district's facilities was clearly a reality. While a levy was not the preferred method to obtain this funding, it was determined that it would most likely be a necessity. Members clarified that a one mil levy generates approximately 3 million dollars. It was thought that two mils would be needed initially to fund the program.

Members believed that if a levy were pursued, that it was important for the public to understand that just as tax money was needed to build nice buildings for the district, that it would also be needed in the future to be able to maintain nice buildings.

Mr. Gordon shared that the 20 Year Improvement Plan would continue to evolve and thanked the Committee members for their continued interest, support, and professional contributions relevant to the district's improvement programs.

Non-Traditional Projects

Jeff Gordon advised members that installation of artificial turf at Olentangy High School had begun. The construction crews mobilized the last week in October and started the project on 11/5/2013. While the installation of turf at Orange High School took only 22 days (by the same vendor), it was believed that the turf at Olentangy would take slightly longer to install due to the time of year and weather conditions.

Construction on the Orange Middle School softball dugouts that were recently donated is scheduled to commence soon.

Dugouts are also being proposed Shanahan Middle School. Committee members reviewed the project application at the meeting. Ralph Au called for a motion to approve the dugouts for Shanahan Middle School.

Ron Thomas moved and Bob Hart seconded the motion to approve the dugouts for Shanahan Middle School. All members were in favor. None opposed. Motion carried.

Influencers Update

No known influencers were identified at this time.

General Business

Members discussed the recent building tour of Liberty Middle School. Members shared that the building looked good and appeared to get a lot of after hour usage. Ron Thomas indicated that from an energy conservation stance that he saw multiple opportunities for OLSD staff to be provided with additional education relevant to conservation practices. He noticed lights on that could only be turned off by custodian keys. He also saw opportunities to vary the temperature settings in various areas of the buildings to increase savings. He suggested that a Board policy or Administrative guidelines be developed relevant to energy usage for all OLSD sites for better standardization throughout the district.

The Building Tour schedule for 2014 was passed out to members and approved by all present.

A calendar of the meeting dates for 2014 Development Committee meetings was also passed out to members and approved by all present.

2014 Development Committee membership was also discussed. Michelle Murphy has received very little response to date from current members as to their 2014 participation on the Committee. All members in the room verified their intent for continued participation in 2014 on the Development Committee. Michelle Murphy and Ralph Au will call all members not present at the November 2014 meeting, as they did not respond to the mailed letter sent to them. The finalized membership roster will be provided to the Board of Education in January of 2014 for review and approval.

New members are currently being recruited for participation on the Development Committee. Members reviewed three applications that have been submitted to date. Members identified the applicants that appeared to have the skill sets requested. Ralph Au requested that Michelle Murphy contact the applicants identified and invite them to the January 2014 meeting. Michelle will forward any additional applications received to Ralph as they are made available.

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

Sharon Jurawitz moved and Bob Hart seconded the motion to adjourn the meeting at 9:16 p.m. Motion Carried.

The next meeting is scheduled for Wednesday, December 4, 2013.

Respectfully submitted,
Jeff Gordon