

**Olentangy Development Committee Meeting**  
**Minutes of April 26, 2010 @ 7:00 p.m.**  
**Olentangy Administrative Offices**

**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, John Scherer, Jennifer Smith and Andy Kerr.

Deb Weaver moved and John Schuette seconded the motion to approve the agenda.

Mike Vasbinder moved and Dr. Reiner seconded the motion to approve the minutes of the March 3, 2010 meeting.

Andy Kerr updated the committee on construction progress at Cheshire Elementary and Berkshire Middle School.

Andy also reviewed the recent bid data on OHS Technology Renovations, Elementary #15, and the Elementary Computer Classroom Conversions. These are all on the April 28 Board agenda for approval.

Mike Vasbinder discussed progress on reviewing construction budgets and a schedule for developing new budgets. These will be needed for upcoming bond levies.

Andy also discussed kindergarten enrollment and the results of the survey with parents. He also reviewed with the committee the House Bill 264 project and the request to hire Roger Fields & Associates to do an engineering study. This is also on the April 28<sup>th</sup> Board agenda for approval.

Mike Vasbinder moved and Tony Lewis seconded the motion to accept bids and award contracts for the OHS Technology Renovations. Motion passed unanimously.

Mike Vasbinder moved and Gurgun Muharrem seconded the motion to accept bids and award contracts for the construction of Elementary #15. Motion passed unanimously.

Mike Vasbinder moved and Deb Weaver seconded the motion to accept bids and award contracts for the Elementary Computer Classroom Conversion project. Motion passed unanimously.

Andy discussed the kindergarten waiver and where that process currently stands. He also reviewed with the committee the High School #4 and middle school study being done by the Board of Education. The committee will also need assistance in the future to forecast capital improvement projects and the budgeting of these items.

There was discussion regarding current economic and building trends seen in the district.

John Schuette moved and Tony Lewis seconded the motion to adjourn the meeting at 8:30 p.m.

The next meeting is Wednesday, June 2, 2010.

Respectfully submitted,

Andy Kerr