

**Olentangy Development Committee Meeting
Minutes of January 6, 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
- Peirce, Michael
- Reiner, Charles
- Schuette, John
- Seils, Rich
- Thomas, Ron
- Vasbinder, Mike
- Weaver, Deb

Also in attendance were: Linda Martin, Keith Pomeroy and Andy Kerr.

Gurgun Muharrem moved and Charles Reiner seconded the motion to approve the agenda.

John Schuette moved and Mike Vasbinder seconded the motion to approve the minutes of the December 2, 2009 meeting.

Ralph Au welcomed Robert Fuller and Sharon Jurawitz to the Development Committee.

Andy informed the group that we are now occupying some of the new spaces at Olentangy High School. All the work is now complete.

Cheshire Elementary is coming along. Currently the interior finishes are being worked on and we are right on schedule for completion in May. The only challenge we have is we do not have sewer set up but the county has assured us we will have everything connected in time.

The gym and common area walls are going up at Berkshire Middle School. The masons are continuing their work and we are monitoring closely the temperature of the walls to make sure they are properly controlled.

We are ready to turn the Elementary #15 project over to Fanning/Howey for drawings and to bid the project in May. Our anticipated opening is for school year 2011-2012.

Dr. Wade Lucas, Linda Martin and Andy Kerr met with the State Superintendent and the district was awarded a one year waiver for all-day kindergarten implementation. The district will be sending out with kindergarten registration a questionnaire to parents inquiring if they would elect full day or half day kindergarten so that we have some kind of anticipated volume. Linda informed the group that we requested an additional waiver but this has not yet been approved. We are gathering information from Data Research as relates to enrollment and crawl scores and anticipate having something to the State Superintendent by late winter to hopefully have an answer from them by April.

Andy presented to the group a proposal from Fanning/Howey for the technology upgrades at Olentangy High School. The total construction cost came in at \$1,685,519 and \$380,000 is allocated for new monitors and brackets. We will be removing all the wiring throughout the entire building. The main difference is we will be implementing wireless throughout the entire building. Currently the school is using category 3 wiring and we would be upgrading to category 5. We will be replicating what is currently at Liberty High School and Orange High School.

Mike Vasbinder moved and John Schuette seconded the motion to approve the fee for Fanning/Howey and the budget for the Olentangy High School technology upgrade. The motion was passed unanimously.

Scott Galloway inquired as to the lifespan of a laptop versus a desktop and Keith Pomeroy informed him that the desktops have a longer life than the laptops due to the life span of laptop batteries.

It was discussed that construction should start this summer for all the conversions at the elementaries. Marty Jacobs inquired if we should be concerned about the middle school and high school levels for conversion and Andy indicated that the middle schools and high schools are not a concern, except for one middle school.

Ron Thomas moved to proceed with construction of the existing computer classroom conversions to computer carts within the budget as proposed and within the time schedule as determined best meets district classroom needs. Mike Vasbinder seconded the motion. The motion passed unanimously.

Andy informed the group we have created a RFP to request a statement of qualifications for engineering firms for HB 264 energy project. There is no timeline but the sooner we get it done the better. We have already upgraded a lot of the lighting throughout the schools.

Ralph proposed combining the Long Range Planning subcommittee with the Land Acquisition subcommittee. Ralph will seek volunteers for a Chair for the Long Range Planning sub-committee.

Ralph discussed with the group the goals for the first quarter of 2010. The budgets for construction and long range planning with new kindergarten assumptions are due no later than June 1st.

John Schuette moved and Rich Seils seconded the motion to adjourn the meeting at 8:20 p.m.

The next meeting is Wednesday, February 3, 2010.

Respectfully submitted,

Andy Kerr