

Olentangy Development Committee Meeting
September 11, 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 checked="" type="checkbox"/> Schuette, John |
| <input type="checkbox"/> Hart, Bob | <input type="checkbox"/> Sebach, Gary |
| <input type="checkbox"/> Jacobs, Marty | <input checked="" type="checkbox"/> Seils, Rich |
| <input type="checkbox"/> Jurawitz, Sharon | <input type="checkbox"/> Thomas, Ron |
| <input type="checkbox"/> Lewis, Tony | <input type="checkbox"/> Vasbinder, Mike |

Also in attendance were Stacy Dunbar (BOE Representative), Mike Testa (OLSD), Brian Kern (OLSD), Jack Fette (OLSD), Jeff Gordon (OLSD), and Michelle Murphy (OLSD).

Ralph Au called the meeting to order and asked for a motion to approve the agenda and the minutes.

Rich Seils moved and John Schuette seconded the motion to approve the agenda. Motion carried.

John Schuette moved and Rich Seils seconded the motion to approve the minutes of the August 6, 2013 meeting. Motion carried.

High School Capacity Planning

Mr. Jack Fette from OLSD gave a presentation to members regarding the current status of and the projected growth for new course offerings that have been newly implemented to off-set the need for traditional classroom space at the three high school sites. Mr. Fette's full presentation is on file and can be obtained upon request. His presentation summarized the following:

Dual Enrollment Course Offerings-courses have been implemented at Columbus State at this time. There are currently 16 students participating in 2 courses (English and Physics) in Columbus State classrooms. There are currently three instructors prepared to teach and two more that are interested. OLSD courses at Columbus State start at 7:05 a.m. and are fitting into the Columbus State schedule where Columbus State does not have coursework offered. So far, the response to the OLSD course offerings has been positive, but enrollment is still low. OLSD is working on additional course offerings to grow interest in this program. "Marketing" this new coursework to parents, guidance counselors, school staff, and students will be the key to future

growth and interest in these course offerings held off of the traditional OLSD campuses. Participation in the dual enrollment program is project to be 360 seats maximum in 2014-2015 and 480 seats max. in 2015-2016.

Rich Seils shared with members that Hilliard has had dual enrollment course offerings for 7-8 years and just recently filled-up the courses this past year. Pursuant to the information provided, members indicated that it would be hard to justify the purchase of additional building space without the demand for the courses by students at this time and anticipated that additional space for such programs may not be needed until the 2016 academic year.

Online Learning- students participating in OLSD online learning programs are currently not using any classroom space at OLSD sites. Currently, there are two online course offerings at OLSD (English 11 and 12). There are 65 students in three sections of the program. Four course offerings are being planned for the 2015-2016 academic year (PE, Health, and APEX courses). Interest and growth of these programs is anticipated.

Other Non-Traditional Course Offerings- OLSD course offerings through the AP Academy, Teacher Academy, STEM Academy, Pre-Approved Credit Flex program, and IVDL for PSEO programs are anticipated to experience enrollment growth as well. Any one of the above course offerings is not expected to greatly reduce the need for traditional classroom seats, however, all of the programs combined will produce an overall reduction in seats needed. All of these programs are viewed as scalable or customizable based upon the interest level from students.

Jack shared with members that each high school is currently believed to be able to accommodate 2200 students with traditional classroom coursework without split sessions. The introduction of split-sessions or the coursework options summarized above will allow OLSD to add to the enrollment numbers at each high school site. To draw students into these new programs, it is felt that the new facility that OLSD selects for these course offerings will need to “create a culture” (or environment) that appeals to the students to want to enroll in these courses. An appealing site, in a good location, that allows students to take advantage of multiple course offerings at the same site is thought to be needed for these programs to be successful and to continue in their growth. Members indicated that the rising cost of college may also factor into the success of these programs by enabling students to take advantage of course credits that apply to college before entering college. However, it is anticipated that it will still take some time for this concept to become mainstream.

Jeff Gordon shared with members that the need for space for the OASIS program should also be considered in the search for new space, as it is anticipated that the current OASIS program will need to be relocated to accommodate future growth in the student population at Shanahan Middle School.

Development Committee members discussed whether it was best to find an ideal space at this time to help promote the growth of these programs or to let the programs develop and grow for additional years and then obtain a space to accommodate the programs at that time. Stacy Dunbar indicated to members that the Board of Education was not seeking the recommendation from the Development Committee for a space for these programs at this time. She expressed

that Development Committee and BOE members were aware of the multiple options for space available to OLSD and that it appeared to be safe to continue to monitor the growth of these new programs for the current school year.

At this time, members proceeded to obtain a current update on the options for classroom space available to OLSD. The summary of the update is as follows:

Options 1 and 2 (Purchase or Lease of OSU Building Facility)- no changes in availability or pricing at this time.

Option 3 (Modular Structures)- are not perceived to be an attractive option at this time, but could be implemented quickly if needed. Modular units at the elementary level were thought to be more acceptable. Brian Kern added that the implementation by Dublin of modular units at elementary schools in the Tartan Fields areas received very little resistance after the initial installation. Jeff Fette added that OLSD may see the need to consider modular units to accommodate specialized reading programs that will be required in the future at the elementary level.

Option 4 (Purchase of Other Properties)- no change in selection or availability at this time.

Option 5 (Conversion of Warehouse Space)- no change in selection or availability at this time.

Option 6 (Build a New Facility)- current program enrollment is too small to justify this option.

Option 7 (House Programs in Existing High Schools)- no space available to proceed with this.

Option 8 (House Programs at all OLSD Sites)- does not provide for a centralized location.

Option 9a (Use of Columbus State Classrooms)- sufficient temporary solution, but not enough space long-term to house the programs.

Option 9b (Use of Delaware County Career Center)- only 3-4 classrooms available for use. Good short-term solution. However, Oasis program may need to be relocated to this facility.

Option 10a (Build a Facility with Columbus State)- Columbus State not building at this time.

Option 10b (Build a Facility with Delaware County Career Center)- DCCC not building at this time.

Option 11 (Convert Administration Offices)- unable to justify this option with the enrollment numbers at this time.

Review of Solar Energy Presentation in August 2013 by SP & L

Ralph Au advised that he would like for additional Committee Members to be present for the review and discussion of SP & L's presentation. He requested that the review of this information be deferred to the October 2013 meeting agenda. There were no objections to this request from members present.

Current Enrollment and Forecasting Plans

Members requested that Tracy from FutureThink be contacted to begin the enrollment projection planning process. Ralph Au requested that Tracy be invited to a planning session with himself, Rich Seils, and OLSD staff prior to the October Development Committee meeting to identify reporting needs for the meeting. He requested that Tracy come to the planning session with up to date housing starts. He also requested that she account for the number of available lots in the district that are developed for housing, but that do not yet have a house started on them. An update on current apartment yields was also requested (from Scott Leopold at DeJong-Richter).

Capital Improvement Planning

Jeff Gordon shared with members that all 2013 Capital Improvement projects were complete. He indicated that this is with the exception of the resurfacing of the LHS track, which was deferred to 2014 due to the installation of field turf in 2013. He shared that deferring the LHS track project prevented potential damage to it from the turf installation and will allow it to be bid out with other projects of similar nature which should provide for better over-all pricing for the project. Currently, quotes are being obtained to patch the tracks at all three high school sites so that they are usable for the 2014 spring season. Resurfacing improvements would be anticipated for the summer of 2014.

Additionally, Jeff provided members with a summary of the 2013 Capital Improvement expenses by type of school. In summary, there were 267 capital improvement projects completed in 2013. 72 of the projects were completed at the high schools, 73 projects were completed at the middle schools, 99 projects were completed at the elementary schools, and 23 projects were completed at the Transportation Facilities and Central Office. All projects were completed without going over the 1.1 million dollars budgeted for 2013.

Planning for 2014 Capital Improvement projects has commenced. Currently, the "wish list" of projects exceeds the 1.3 million dollar budget proposed for 2014 which will require some of the proposed projects to be eliminated or deferred. Jeff plans to present the 2014 list of proposed projects to the Development Committee at the November 2013 meeting. He also plans to provide members with a 20 year improvement plan in November. The plan will be completed using today's costs and an inflation rate will need to be determined.

Jeff reminded members that repair to sections of the OHS roof will be a large portion of the upcoming capital improvement budgets. He plans to meet with committee members Bob Hart and Gary Sebach in planning for these repairs.

Non-Traditional Projects

Jeff Gordon announced to members that dedication ceremonies for the turf fields at Liberty High School and Orange High School were planned for half-time of the football games on September 13, 2013. He is not aware of any negative community response to the new fields. He shared that the fields were being heavily used for games and also for practices. It is his further understanding that Olentangy High School has increased their fund raising efforts. He anticipates that they will be successful in their efforts and that they will be requesting approval for artificial field turf at their sites in the near future.

Influencers Update

Members shared news of several residential housing developments that are known to be pending. One development will be located in the vicinity of the Steitz and Home Road intersection. Another development is being proposed for the Shamrock Golf Course property. The apartment complex for the Seldom Seen Road area appears to be on hold pending some zoning and developer issues at this time.

General Business

Members discussed that participation of the “Building Site Tours” has been low. Members wish to continue with the tours, but suggested that the tour schedule be limited to quarterly tours (as opposed to the bi-monthly tours that were originally scheduled). Jeff’s office will revise the tour schedule and distribute to members accordingly.

An introduction of new Technology Director Mike Testa was provided to members. Members requested that Mike be provided with contact information for members of the Technology and Acquisition Subcommittee. Members requested that Mike reach out to the Subcommittee via email to introduce himself.

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

John Schuette moved and Robert Fuller seconded the motion to adjourn the meeting at 8:46 p.m. Motion Carried.

The next meeting is scheduled for Wednesday, October 2, 2013.

Respectfully submitted,
Jeff Gordon