

**Olentangy Development Committee Meeting
Minutes of March 3, 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: Dimon McFerson, Jennifer Smith, Linda Martin, Keith Pomeroy, Mark Blakeman, Scott Shively and Andy Kerr.

John Schuette moved and David Frash seconded the motion to approve the agenda.

Mike Vasbinder moved and John Schuette seconded the motion to approve the minutes of the February 3, 2010 meeting.

Andy Kerr provided a construction update on the progress at Cheshire Elementary and Berkshire Middle School. Cheshire Elementary is progressing nicely with a targeted June 1, 2010 completion date. Berkshire Middle School is also making headway even though the winter has been pretty rough on construction projects in general. 95% of the masonry has been completed and they are currently working on the underground plumbing.

Mark Blakeman and Scott Shively presented to the committee the 2010 capital improvement projects to be completed during the summer of 2010. The total budgeted amount is \$850,000 for all projects and \$630,000 of that amount is for projects that will be bid, such as the blacktop and painting. The remainder of the improvements will be completed by the maintenance staff.

The projects are determined each year by Mark and Scott doing a walk-through of all buildings in November and December in order to create a list of items that require maintenance. Many of the projects are normal wear and tear that occurs during the year. Dimon McFerson inquired as to whether or not it makes sense to encourage Eagle Scout or other type of community service projects to help with these maintenance issues. Mark indicated that we have had projects in the past but that the timing of these projects is hard to predict and control and sometimes the quality is not up to the standards of the district.

Discussion was held regarding the items on the list and clarification of some of those items. Andy also discussed that the different sites and their lay-out sometimes contributes to each building's future maintenance issues. Discussions were also held regarding the funding for capital improvements and how these are budgeted. Mark indicated that they have a five year outlook for capital improvement projects and that it currently needs updated.

Andy updated the committee regarding governmental influencers in the district. Currently, in Orange Township there is a development proposed that would require rezoning to change from condominiums to apartments. The district is reviewing how this rezoning change could affect the future enrollment and will be prepared for the March meeting to review those numbers with township officials.

The all day kindergarten proposal is being submitted within the next week in hopes of a determination in approximately 30-45 days. The district is proposing implementation of partial all day kindergarten for at risk students in the years 2011/12 and 2012/13 with full implementation in the 2013/14 school year. Kindergarten registration is currently underway and at the April meeting the findings of the survey of kindergarten parents should be available.

The Olentangy High School technology upgrade project is in the planning stages. We are currently verifying monitor locations and the paperwork should be completed and out to bid by the end of March. This project should be on the April 28th Board meeting for approval. There are several items of this project that will be broken out for separate pricing in order to get the best pricing available. There will also be alternates added to the package to be decided upon separately. Because of the bid opening for this project happening after the April 7th Development Committee meeting, it was discussed this meeting could be rescheduled until a later date so that the bids could be reviewed with the committee.

Paperwork for the Elementary #15 project should also be out to bid by the end of March with approval also being sought at the April 28th Board meeting. Andy indicated that there has been a lot of interest in this project so hopefully this indicates that based upon the market, we will get good pricing. There are some utility oddities at this site to consider. We will be connecting to Olentangy High School because of the close proximity to the building for video distribution. This will save the district approximately \$1,500 per month.

The planning for computer classroom conversion at each elementary is currently underway. This conversion will involve converting the existing computer classroom into an additional classroom, and will then utilize laptop carts for the computer classroom. The conversion has already been made at Cheshire Elementary while the building is under construction. The remaining elementaries will be converted over the next two summers.

Andy informed the committee that Fanning/Howey Associates and Turner Construction Company will be donating their services to the district for the drawings and bidding of the computer classroom conversion project. This will benefit Olentangy Local Schools to allow space for an additional 300 kindergarten students. Ralph Au asked that Andy relay to both Fanning/Howey and Turner the gratitude of the committee in their commitment to the district.

The Ohio Masonry Associates recently held a banquet that Andy attended at which Olentangy Orange High School received an award for the masonry work completed at that site. They presented the district with a plaque.

Mike Vasbinder reported on the most recent Facilities Acquisition and Maintenance subcommittee meeting that was held to review preliminary information regarding the construction budgets for future building projects. Once additional information from the Ohio School Facilities Commission is received, another subcommittee meeting will be held to continue discussions on construction budgets.

The subcommittee also conducted interviews of two engineering firms, Heapy Engineering and Roger D. Fields & Associates regarding possible services in a future House Bill 264 project. Both of these firms have history with the district and the vote among subcommittee members was a very close one. The subcommittee recommends Roger D. Fields & Associates.

Andy will enter into negotiations with Roger D. Fields & Associates to determine a course of action. This process will be a stair step process to determine the work, prepare a list of the projects, pick and choose out of the list of projects determined to be beneficial, and determine the probable paybacks and budgets of the projects.

John Schuette moved and Dr. Reiner seconded the motion to accept the recommendation of the Facilities Acquisition and Maintenance subcommittee to enter into negotiations with Roger D. Fields & Associates for a House Bill 264 and energy conservation project. Motion passed unanimously.

Ralph Au mentioned a possible change of the April meeting due to when bids are to be received. Once these dates are known, Andy will review with Ralph and let committee members know of the date change.

Gurgun Muharrem moved and Deb Weaver seconded the motion to adjourn the meeting at 8:17 p.m.

The next scheduled meeting is Wednesday, April 7, 2010, but will most likely be rescheduled to a later date in April.

Respectfully submitted,

Andy Kerr