

Olentangy Development Committee Meeting
Minutes of October 5, 2011 @ 7:00 p.m.
Olentangy Administrative Offices

In attendance for the Development Committee were:

- Antronica, Anthony
- Au, Ralph
- Frash, David
- Fuller, Robert
- Jacobs, Marty
- Jurawitz, Sharon
- Kroskie, Kelly
- Lewis, Tony
- Muharrem, Gurgun
- Oliver, Gene
- Reiner, Charles
- Schroeder, Mark
- Schuette, John
- Seils, Rich
- Thomas, Ron
- Vasbinder, Mike
- Weaver, Deb

Also in attendance were Julie Wagner Feasel and Andy Kerr.

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

David Frash moved and Robert Fuller seconded the motion to approve the agenda. Motion carried.

Mark Schroeder moved and Rich Seils seconded the motion to approve the minutes of the September 7, 2011 meeting. Motion carried.

Andy gave the construction update for HES, BMS, district-wide wireless and HB264/capital improvements.

There are just a few items left on the punch list for Heritage ES. Compared to past building projects, HES is finishing up quickly and we are starting to close out contracts.

Because Berkshire MS is twice the size as HES, there are more items to be completed.

There have been a few claims filed against the general contractor and we are processing the documentation necessary to hold the district harmless. The district will not release final payments until all matters are resolved.

The wireless technology project is finishing up. The infrastructure wiring and access points have been installed in all buildings and the electrical inspections have begun. The original

schedule for completion was to be in November, but we are well ahead of schedule. Out of all access points installed, less than 10 were defective and needed replaced.

The budget estimates are complete for the HB264 projects for next summer. Some of the costs changed to reflect the re-engineering that has been completed. Based on the OSFC guidelines, our savings are not to exceed percentage of cost. As a result, when the costs went down, in some cases, so did the savings. However, simple payback without fees and interest went from 4.8 to 4.2 years. The paperwork will now go to the FAMC subcommittee for review.

A long-term capital improvement plan is in the works, and will include a maintenance and repair long-term plan, as well.

Andy gave the updated enrollment report and noted that a special mid-month report was created to better capture current enrollment. Based on year-end projections, we are currently under projected numbers by 80 students at the elementary school level; over projected numbers by 26 at the middle school level; and over by one student for high school. As in the past, we will likely continue to add additional students through out this school year. With Liberty HS near capacity, a plan for redistricting will begin this month.

Ralph, Mike Vasbinder and Andy reviewed the Project 2020 presentation with the full committee. After listening to the presentation, the committee gave its approval to move forward. This will be presented to the P2020 committee on October 10 and to the BOE during the October 12 work session.

Andy gave an update on outside influencers. We have begun to see increases in renovation costs due to a decrease in the labor pool. Projects are beginning to come in closer to or over budget. This was to be anticipated with prices dropping as low as they have in the past. We will be mindful of this as we budget for future projects.

Julie Wagner Feasel gave an update on HB136. This Bill would expand school vouchers to students in all schools as long as their family income is \$95,000 or less.

The district is asking for community support to fight this bill as the district has the potential to lose \$5.2 million in funds to this program. The bill has passed committee (12 to 10) and will go to a full House vote after the November election.

Rich Seils moved and John Schuette seconded the motion to adjourn the meeting at 8:43 p.m.

The next meeting is scheduled for Wednesday, November 2, 2011.

Respectfully submitted,

Andy Kerr