

**Olentangy Facilities Committee Meeting
November 4, 2020 @ 6:00 p.m.
Meeting Held Virtually via Microsoft Teams**

In attendance for the Facilities Committee were:

- | | |
|---|--|
| <input type="checkbox"/> Blythe, Chuck (Resigned) | <input checked="" type="checkbox"/> McCaughey, Kevin |
| <input checked="" type="checkbox"/> Bryant, Angie | <input type="checkbox"/> Owens, Mark (Resigned) |
| <input checked="" type="checkbox"/> Eisenhower, Frank | <input type="checkbox"/> Rogers, Greg |
| <input type="checkbox"/> Fuller, Robert | <input checked="" type="checkbox"/> Scott, Mark |
| <input checked="" type="checkbox"/> Hart, Bob | <input checked="" type="checkbox"/> Smith, Wesley |
| <input checked="" type="checkbox"/> Jurawitz, Sharon | <input checked="" type="checkbox"/> Troxell, Joe |
| <input checked="" type="checkbox"/> Lawrence, Dan | <input checked="" type="checkbox"/> Yanka, David |
| <input type="checkbox"/> Lowry, Alyssa | |

Also in attendance were Mindy Patrick (BOE), Dave King (BOE), Emily Hatfield (OLSD), Melissa Griffith (OLSD), Jeff Gordon (OLSD) and Michelle Murphy (OLSD).

Sharon Jurawitz called the meeting to order and asked for a motion to approve the agenda and the minutes from the October 7, 2020 meeting.

Angie Bryant moved and Wes Smith seconded the motion to approve the agenda. Motion carried.

Angie Bryant moved and Wes Smith seconded the motion to approve the minutes of the October 7, 2020 meeting. Motion carried.

New Facility Planning

Jeff Gordon provided an update regarding the construction progress of the district's Elementary #16 project. At this time, the roof is mostly complete. However, there are a few areas of the roof decking that are not yet complete. There was some rain last week, but fortunately, the interior of the building was only impacted with a small amount of water. At this time, the project is still running on schedule to be complete in the summer of 2021.

Moving forward to the planning for Middle School #6, Mr. Gordon noted that the district had been reviewing three site options for the new middle school facility (which were presented to the Facilities Committee at the 10/7/2020 meeting). As discussed at the 10/7/2020 meeting, the Piatt Road site still appears to be the best fit for the project.

The district has hired an appraiser to complete a restricted appraisal of the Piatt Road site. The owners (Mr. and Mrs. Katter) had been asking \$55,000 per acre. The restricted survey valued the site at \$52,000 per acre. Working with a realtor, the district submitted a contingent offer to purchase a portion of the 45 acre site at a cost of \$45,000 per acre. The offer was contingent upon the results of the district's soil and site testing of the site, to confirm that Middle School #6 could be viably be constructed on the property. The offer also stipulated that the portion of the property

containing the house and barn (approximately 5 acres) be split-out from the parcel to be sold to the district. The owners accepted the offer and the district is now in the process of completing the site testing stipulated in the contract.

Providing that all proceeds well, Middle School #6 will be constructed directly adjacent to both Berlin High School and Cheshire Elementary School. This will result in a situation similar to that at OHS, which provides great efficiencies for the district and the public. It is anticipated that biking/walking trails will connect Cheshire Elementary, Middle School #6 and Berlin High School. This will directly benefit the numerous residential subdivisions that are planned for the area.

Member Frank Eisenhower called for a motion for the committee to recommend to the Board of Education to proceed with the purchase of the Piatt Road property, once all contingency related testing is completed.

Member Angie Bryant moved and Mark Scott seconded the motion. All members in attendance were in support of the motion and none were opposed. Motion carried.

The purchase of the property will be scheduled for review and approval at the 11/12/2020 Board of Education meeting.

Roofing Subcommittee

The Roofing Subcommittee met on 10/21/2020 at 6 p.m. for about three hours. Members Dan Lawrence, Mark Scott and Bob Hart discussed with Jeff Gordon and Bill O'Sullivan the district's upcoming roofing needs and types of roofing for possible implementation. The bid process for roofing work was also reviewed.

Mr. Gordon appreciates all who volunteered and participated in the meeting. A second meeting is scheduled for Monday, 11/9/2020. Representatives from Garland/DBS will be in attendance at the meeting to discuss district roofing needs, methods, products and services that can be provided.

Another update will be provided at the December 2020 Facilities Committee meeting.

General Business

An updated membership roster for the Facilities Committee requires approval by the Board of Education at the start of 2021. Anyone not able to continue membership on the Facilities Committee in 2021 should email Michelle Murphy in the district's Business Office by December 1, 2020. Members Chuck Blythe and Mark Owens have resigned at this time.

The district appreciates the time and effort of all its Facilities Committee members and hopes to retain all members who are able to continue to their participation into 2021. Members suggested that the committee reach out to former member Roger Bartz to see if he would like to rejoin the committee in the near future.

Influencers Update

Member Angie Bryant shared that the Redistricting Committee is meeting again and that she is a member again. She noted that the current committee is much smaller, consisting of about a dozen community members. She will provide the Facilities Committee with updates as they become available. BOE President, Mindy Patrick, thanked Angie for her participation on the Redistricting Committee.

Jeff Gordon shared with members that multiple developers have applied for easements to access the sanitary sewer line at Berlin High School. There are multiple large subdivisions planned for the area that will certainly have an impact on district enrollment numbers moving forward.

BOE President, Mindy Patrick, also thanked Sharon Jurawitz for her hard work and efforts related to this year's enrollment projection reporting. She appreciates the time and effort that goes into the reporting and likes the clear format in which it is presented to the Board of Education each year. The format has really made a difference in determining the district's facilities needs and planning.

Sharon Jurawitz called for a motion to adjourn the meeting.

Bob Hart moved and Angie Bryant seconded the motion. Motion carried.

The Facilities Committee meeting adjourned at 6:25 p.m.

The next tentatively scheduled meeting is for Wednesday, December 2, 2020 at 6:00 pm. The meeting will likely be virtual via Microsoft Teams (unless announced otherwise).

Respectfully submitted,
Jeff Gordon