

Olentangy Facilities Committee Meeting
September 1, 2021 @ 6:00 p.m.
Olentangy Administrative Offices- Berlin Room

In attendance for the Facilities Committee were:

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| <input checked="" type="checkbox"/> Bryant, Angie | <input type="checkbox"/> McCaughey, Kevin |
| <input checked="" type="checkbox"/> Eisenhower, Frank | <input checked="" type="checkbox"/> Rogers, Greg |
| <input type="checkbox"/> Fuller, Robert | <input type="checkbox"/> Scott, Mark |
| <input type="checkbox"/> Hart, Bob | <input checked="" type="checkbox"/> Smith, Wesley |
| <input checked="" type="checkbox"/> Jurawitz, Sharon | <input checked="" type="checkbox"/> Troxell, Joe |
| <input type="checkbox"/> Lowry, Alyssa | <input checked="" type="checkbox"/> Yanka, David |

Also in attendance were Steven Totzke (Guest), Dave King (BOE), Mindy Patrick (BOE), Melissa Griffith (OLSD), Brett Diehl (OLSD), Thomas Marker (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 August 4, 2021 meeting.

Frank Eisenhower 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 August 4, 2021 meeting. Motion carried.

Orange High School Baseball

Mr. Brett Diehl (OOHS Athletic Director) and Mr. Thomas Marker (OOHS Baseball Coach) attended the meeting to provide a presentation for a proposed project to donate artificial turf and its installation on the baseball field at Orange High School.

Coach Marker shared a PowerPoint presentation with the members in attendance. A copy of the presentation is available upon request through the district's Business Office. Athletic Director Diehl shared that the baseball field space is used by many organizations and that the addition of artificial turf to the field will help to grow the program. Both Coach Marker and AD Diehl believe that the artificial turf will help to create additional revenue for the program through rental use of the field, as well as, save costs associated with maintenance of the current grass field (such as dirt, clay, sod, seed and paint).

Financially, a youth baseball organization is loaning the money to OOHS Baseball for the artificial turf project. They are aware that the loan does not entitle them to any ownership or preferred use of the baseball facility. However, if the OOHS program were to obtain a five-year loan on its own, their current financials are strong enough to cover the term of the loan. OOHS baseball

understands that once the artificial turf is paid off that they would immediately need to start a fund for the future replacement of the turf.

The organization would like to start installation of the artificial turf at OOHS by mid-October 2021. Because the project pricing was secured prior to the pandemic, they are not certain if the vendor would be willing to honor the pricing for much longer.

OOHS does not plan to use Maumee or Motz for the installation of the turf. They are using an AstroTurf Diamond product through LeVan's Excavating, LLC. Jeff Gordon shared that OOHS baseball would need to provide the Facilities Committee with product specifications for the project, warranty information, and current references to be vetted by a subcommittee (Joe Troxell and Steve Totzke) of the Facilities Committee. Mr. Gordon is in support of baseball's initiative for this project and their timeline, but the details need to be reviewed further.

Chairperson Sharon Jurawitz called for a motion to approve OOHS baseball's installation of artificial turf on the OOHS baseball field contingent upon the subcommittee's approval of the project's specifications, warranty information, and references provided.

Greg Rogers moved and Joe Troxell seconded the motion to approve the project with the contingencies noted. All in attendance were in favor of the motion. None were opposed. Motion carried.

Because of the short timeline for this project, Mr. Diehl and Mr. Marker were encouraged to reach out to Randy Wright to obtain presentation time at one of the upcoming BOE meetings for the end of September or early October.

Facilities Committee members thanked Coach Marker and AD Diehl for their presentation and encouraged them to collect the additional information needed as soon as possible for final review.

Enrollment Projections and Reporting

Sharon Jurawitz, Angie Bryant, and Frank Eisenhower have been busy reviewing this year's student enrollment reporting. Using similar formulas applied to last year's enrollment projections, they have compiled the information into a preliminary report to share with members at this evening's Facilities Committee meeting. A copy of the preliminary reporting is available upon request through the district's Business Office.

The preliminary reporting:

- Shows only a .65% difference from last year's projections to this year's actual enrollment numbers (which is great accuracy).
- Predicts that the district will rise to an enrollment of about 27,000 students in the ten-year forecast (approximately a 14% growth rate).
- Parallels the growth rate that Delaware County is reporting for the county's population.
- Shows an enrollment peak in the district's 50 year forecast within the next 10-12 years.
- Confirms that requests for new building permits are still not dropping off within the district.
- Projects High School enrollment at about 2000 students per HS in ten years.

- Confirms that Middle School #6 is needed.
- Supports the need for Elementary #17.
- Shows that short-term there is plenty of elementary classroom space.
- Supports the need for Elementary #17 by 2026-2027, which would require the possible start of construction on the new elementary by 2025.
- Underestimated the number of K and Pre- K students. It is thought that parents may not have been enrolling their younger kids in school due to COVID last year and this year.

Sharon advised that the reporting will not be finalized until she receives additional enrollment reporting information from the district on September 8, 2021. This information is needed to remain consistent with the timeframe of information that has been used for the reporting in past years.

The October Facilities Committee meeting has been moved up to Wednesday, September 29, 2021 at 6:00 p.m. so that deadlines for this year's enrollment reporting can be met. Enrollment projections reporting is scheduled to be shared with the Board of Education at the October 14, 2021 meeting. We will need as many Facilities Committee members as possible to attend the meeting scheduled on 9/29/2021. Additionally, Jeff Gordon asked Michelle Murphy to send Dr. Jack Fette an invitation to the 9/29/2021 meeting. He would like for him to review and discuss the final reporting information before it is shared with the Board of Education in October.

New Facility Planning

Jeff Gordon shared the following updates regarding new facility planning for the district:

- **Middle School #6-** the perimeter foundation of the school is complete and the exterior block walls are in process. Permanent electric power is available for the entire project, which will be a large cost savings. The project is off to a good start and with no delays at this time.
- **Elementary #16-** experienced a successful start to the new school year. All life safety lines were installed and complete by the first day of classes.
- **Security Vestibules-** all were complete by the first day of school.
- **Playground Renovations-** All playground renovations were complete by the first day of class with the exception of SRES (which was finished by the second day of class.) The kids are already writing "thank you" letters to the district relevant to the renovations, which is both appreciated and gratifying. A new playground at SMS preschool is still in process and should be complete within the week.
- **Broadcast Journalism Rooms-** the three newest Broadcast Journalism Rooms at OHS, LHS and BHS are up and running. It will be up to the individual schools to outfit them with additional equipment per their individual curriculum needs.
- **Elementary School Media Centers-** planning to update the media centers at the district's existing elementary schools has commenced. The goal is for the media centers to look similar to the media center at Shale Meadows Elementary.
- **Roofs-** a new roof at WRES is complete and a section of new roofing at LHS is still in the process of being completed.

An RFQ for a district Roofing Consultant-of-Record (RCOR) was advertised and submissions have been received. Mr. Gordon will be asking the Roofing Subcommittee to assist him with the review of the submissions. Facilities Committee member Dan Lawrence resigned from the Facilities

Committee because the company that employs him (Mays Consulting) submitted interest in representing the district as its RCOR.

Influencers

Members shared that the cost of construction materials seems to be coming down in price. OSB has recently been available at about \$12.00 per sheet.

Member Angie Bryant discussed that Orange Township has created a group from the public to review and discuss its parks and recreation facilities.

General Business

In attendance at this evening's meeting is Steven Totzke. Steven is a resident of the district and has a background in construction project management. He has small children in the district and would like to regularly participate on a district committee. He feels that his professional experience would be a good fit for the Facilities Committee.

Sharon Jurawitz called for a motion to approve Mr. Totzke as a new member of the Facilities Committee.

Angie Bryant moved and Frank Eisenhower seconded the motion. All in attendance were in support of the motion. None were opposed. Motion carried.

The committee asked Michelle Murphy to have Mr. Totzke added to the next Board of Education agenda for approval as a new Facilities Committee member. They also asked that she email to him any reference materials that might make participation in the meetings easier.

The committee enjoyed the building tour at Shale Meadows Elementary in August. They would like to tour more of the district's buildings in the upcoming months. ACES or LHS was suggested for a possible building tour location for the November 2021 meeting.

Sharon Jurawitz called for a motion to adjourn the meeting.

Greg Rogers moved and Dave Yanka seconded the motion. Motion carried.

The Facilities Committee meeting adjourned at 7:35 p.m.

The next tentatively scheduled meeting is for Wednesday, September 29, 2021 at 6:00 pm.

Note: The 9/29/2021 meeting will be held in a different meeting room at OAO due to numerous meetings on site that night. Please watch for an email announcement confirming the location.

Respectfully submitted,
Jeff Gordon