

Olentangy Facilities Committee Meeting
September 29, 2021 @ 6:00 p.m.
Olentangy Administrative Offices- Liberty 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 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 type="checkbox"/> Lowry, Alyssa | <input checked="" type="checkbox"/> Totzke Steven |
| | <input checked="" type="checkbox"/> Yanka, David |

Also in attendance were Mindy Patrick (BOE), Melissa Griffith (OLSD), Madison Ratliff (OLSD), Jeff Gordon (OLSD) and Michelle Murphy (OLSD).

Sharon Jurawitz called the meeting to order and asked for a motion to approve the night's agenda and the minutes from the September 1, 2021 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 September 1, 2021 meeting. Motion carried.

New Facility Planning

Jeff Gordon discussed that the Middle School #6 project is moving along well. Currently, Robertson Construction is working toward erecting the steel for the building in October 2021. Jeff hopes to invite Bill O'Sullivan from Construction Analysis to the November Facilities Committee meeting to provide a detailed project update to the members.

Steven Totzke and Joe Troxell both assisted with the review of the final information requested from OOHS baseball relevant to the baseball turf project at OOHS. After many of their questions were addressed, the project was released for presentation at the 9/23/2021 Board of Education meeting. The BOE approved the turf project at the 9/23/2021 meeting.

Roofing Subcommittee

Mr. Gordon shared that the Roofing Subcommittee met on 9/28/2021 from 6 pm to 10 pm at the district's Administrative Offices to conduct vendor interviews for the district's Roofing Consultant-of-Record (RCOR). Three vendors were selected for the interviews from the RFQ applicants. The vendors were Triad Architects, Mays Consulting, and Schorr Architects. The subcommittee members are currently working on their scoring from last evening's interviews. Subcommittee members shared that Mays Consulting and Schorr Architects both interviewed very strong relevant

to their roofing services and experience. They noted that Triad Architects did not interview as strong as the other vendors. Mr. Gordon hopes to have the scoring completed and the RCOR vendor selected within the week, so that the RCOR can be approved by the Board of Education at the 10/12/2021 meeting.

Enrollment Projections

The October Facilities Committee meeting was moved up to this evening so that the final enrollment projections report could be reviewed and submitted to the Superintendent's Office this week for final presentation at the 10/12/2021 Board of Education meeting. A copy of the draft report reviewed at this meeting is available upon request through the district's Business Office.

Sharon Jurawitz, Angie Bryant, and Frank Eisenhower worked on this year's enrollment projections calculations. Angie Bryant will be presenting the final report to the Board of Education on 10/12/2021 on behalf of the Facilities Committee.

Overall, the reporting is only off by .75% from the previous year's reporting. This is fantastic given all of the systemic changes that resulted from the pandemic. The projections for Pre-K and Kindergarten continue to be off by the largest margins. The subcommittee will continue to make adjustments to the projections formulas (from 31% to 32%) for these grade levels to attempt to achieve more accurate numbers at these levels.

Sharon met with Dr. Jack Fette prior to this evening's Facilities Committee meeting. In reviewing the draft report with him, it appears that the SLC numbers need to be adjusted. This will likely change the overall reporting results somewhat, since SLC is taking up more classroom space than originally thought when creating the draft report. The SLC model for the draft report modeled the SLC at 12% of the district's classroom space, when in reality it is closer to 30% per Dr. Fette.

OLSD's growth still remains consistent with the population growth that is being seen in Delaware County overall. Growth at the elementary school level continues to expand rapidly. As a result, it is nice to have the 35 new classrooms at Shale Meadows Elementary. Elementary School #17 is believed to be needed by the 2025 school year. The location and timing of the next elementary is something that the Facilities Committee and the district will want to closely review in the upcoming year. The supply chain and availability of building materials will also need to be factored into the timeline for the Elementary #17 project. There may be a need for Elementary #18 potentially by 2029.

The enrollment reporting definitely reflects a growth spike at the middle school level within the next five-years. As a result, it is good that Middle School #6 is on track for the 2023 school year. It is possible that middle school classroom space could be tight again in the ten-year forecast for the district.

High School classroom space continues to be comfortable in the ten-year forecast. The accuracy of the 50-year forecast will be dependent upon the amount of buildable land within the district and the growth rate of new housing within the district.

Dr. Fette shared that there are typically 22-24 students in the typical OLSD classroom. Classroom size is governed by teacher contract requirements. Certainly, if the number of students per

classroom were increased, classroom availability would slightly increase as a result. Additionally, the enrollment projections look at the district as if the students within the district are evenly or uniformly disbursed throughout the district, not taking into account the school boundaries for each facility. As a result, available classroom space from site-to-site varies significantly at times based upon the actual residency location of the students within the district.

At the conclusion of the discussion, Sharon Jurawitz called for a motion to approve the 2021 enrollment projections reporting for presentation to the Board of Education on 10/12/2021 pending the needed changes to the SLC classroom numbers as discussed.

Greg Rogers moved and Mark Scott seconded the motion. All in attendance were in support of the motion and none were opposed. Motion carried.

Influencers

Building material shortages continue to be a large factor influencing district construction projects. The availability of insulation and steel continues to be on backorder (for up to 8 months) in many cases. Bar joists can be on backorder for up to a year.

Two of the district's long-term BOE members are retiring from service. Both Dave King and Julie Wagner Feasel have decided not to run again as BOE members. BOE member Mindy Patrick will be hosting a meet the candidate event at her home on 10/7/2021 for a couple of the new member candidates. Anyone interested is welcome to attend the event.

General Business

A reminder that there will not be an October Facilities Committee meeting was shared with members. Members discussed that they would decide at the November meeting if the December meeting could be cancelled.

Steven Totzke was welcomed as an official new member of the Facilities Committee. The Board of Education approved him as a new member at the 9/23/2021 BOE meeting.

Sharon Jurawitz called for a motion to adjourn the meeting.

Angie Bryant moved and Joe Troxell seconded the motion. Motion carried.

The Facilities Committee meeting adjourned at 7:01 p.m.

The next tentatively scheduled meeting is for Wednesday, November 3, 2021 at 6:00 pm.

Respectfully submitted,
Jeff Gordon