

**The Olentangy Facilities Committee Meeting
June 1, 2022 @ 6:00 p.m.
Olentangy Orange Middle School- Media Center**

In attendance for the Facilities Committee were:

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

Also in attendance were Mason Robinson (OOHS Varsity Head Softball Coach), Mike Robinson (OOHS Assistant Softball Coach), Andy Selsor (OOHS Softball Fundraising Committee Member), Vince DeTillio (OLSD Curriculum Director), Melissa Griffith (OLSD Assistant Treasurer), Madison Ratliff (OLSD Assistant Treasurer), Jeff Gordon (OLSD Director of Business Management and Facilities) 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 May 4, 2022 meeting.

David Yanka moved and Frank Eisenhower seconded the motion to approve the agenda. Motion carried.

David Yanka moved and Greg Rogers seconded the motion to approve the minutes of the May 4, 2022 meeting. Motion carried.

OOHS Softball Proposed Turf Project

Mason Robinson (OOHS Varsity Head Softball Coach), Mike Robinson (OOHS Assistant Softball Coach) and Andy Selsor (OOHS Softball Fundraising Committee Member) were in attendance at the evening's meeting to share a presentation with members proposing the installation of an artificial turf surface on the Orange High School (OOHS) softball field. A copy of the group's PowerPoint presentation is available upon request through the district's Business Office.

Installation of artificial turf on the OOHS softball field would benefit the program in multiple ways. Most importantly, the OOHS softball team would have more access to the field for practice and games because rainy weather would no longer be a factor that would prevent the team from using the field. The team would also be able to start its season earlier because snow and cold weather would no longer prevent the team from using the field in winter and early spring.

OOHS softball would also be able to generate additional revenue from the turf field by renting field time out to area softball programs. The OOHS softball field is located in a very central and desirable location. As a result, rental interest in the field is anticipated to be high, especially for tournament purposes.

OOHS Softball has received a quote from LeVan's Excavating, Inc. for the proposed project. District groups have been very successful working with LeVan's for turf installation on previous projects. The quoted cost for turf to be installed on the OOHS softball field infield area is a little over \$150,000. The cost to install turf from the 1st/3rd foul line to the fence is quoted as \$70,940, for a total project cost of \$228,360.

OOHS softball conducts multiple fundraisers throughout the year that could potentially contribute to the expense of the turf. A loan would likely be secured for the project. OOHS softball anticipates paying 30% of the cost of the field down, which equates to approximately \$45,000. Vinton County Bank and Bridge Credit Union in Powell are being researched for the balance of funding needs. Loans at these institutions are currently averaging 4.5 to 6% interest rates. Loans for the project have not been secured or finalized at this point.

OOHS softball hopes to start installation of the turf in August or September of 2022. Support from the Facilities Committee is appreciated so that they can proceed with the approval process for the project.

Sharon Jurawitz thanked OOHS softball for their presentation and made a motion to recommend that OOHS Softball proceed to share their project presentation for the installation of artificial turf on the OOHS softball field with the Board of Education (pending finalization of a financial plan for the project).

Frank Eisenhower moved and David Yanka seconded the motion. All present were in support of the project and none were opposed. Motion carried.

New Facility Planning

Jeff Gordon shared that construction for the district's middle school #6 project continues to go well. Unfortunately, there is a lot of moisture in the block walls for the building due to a large amount of rain this spring. The lack of a complete roof for such a lengthy time (due to supply chain delays) also contributed to this condition. Robertson Construction is currently working on methods to dry the block walls out so that the drywall process can start in the building toward the end of June.

Unfortunately, the building's HVAC system is not available to help to dry out the building for the drywall process at this time because the building is still too open (and dirty) for it to be turned on. Additionally, lack of a switchgear component for the HVAC system (due to supply chain issues) is preventing use of the HVAC system as well. A search for a temporary switchgear is underway for the project so that the HVAC system can be made operational as soon as possible.

Planning for the district's new Elementary #17 is still in process. A final location for the building has not been determined at this time. It is hopeful that the district can finalize a site by August of 2022 so that bids for the project can start in September.

Jeff Gordon discussed that the district would like to consider the expansion of its Academy building. Mr. Vince DeTillio, director of the district's curriculum program, was in attendance at the evening's meeting and shared a presentation regarding expansion needs and plans for the Academy facility.

Currently, the district's ACT program is located at the Academy facility. The ACT program (Academy for Community Transition) resides in three classrooms on the second floor of the Academy facility. It is comprised of students that generally have varying levels of autistic spectrum issues, at times with mobility challenges. As a result, Mr. DeTillio shared that it would be ideal to be able to relocate these students to the first floor of the Academy building and to provide them with some additional space for their program. Currently, the district has approximately four times the average number of students with autism than other area schools.

As a result, the district would like to propose that a four-classroom addition be considered for the Academy facility for this program. This would open up additional classroom space for the Academy's existing STEM program, which continues to grow.

Mr. Gordon shared that the property could accommodate a footprint for an addition as large as 70' by 80' (without much alteration to the site). He also shared that the proposed classroom addition could easily be made into a two-story addition on the site. This would allow for even more needed classroom space for the facility. Approximate costs for the facility are projected to be around 1.8 million for a one-story addition to the building or 2.8 million for a two-story addition to the building.

Mr. DeTillio expressed that the extra classroom space on the 2nd floor of the building is needed by the STEM program. One potential use of the additional space would be to house the district's robotics program. This program would greatly benefit from a dedicated space that is larger than the current space.

Mr. Gordon noted that some parking would likely be lost in the process of planning the addition on the site. However, additional parking options are to be researched at facilities adjacent to the facility to make up for the lost spaces.

He added that an addition to the Academy building would also allow the district to spec in a larger chiller unit for the addition that would ultimately benefit the entire building. Currently, due to the numerous small capacity HVAC units at the facility, the HVAC does not function well at this facility. The current HVAC system is also at the end of its lifecycle. The addition of a larger chiller unit to the proposed addition project would allow the building to connect its existing ducting to the new chiller unit, ultimately saving the district money by fixing the HVAC issue at the current building. The new addition would also allow the district to expand restrooms in the facility to better serve the needs of the ACT program student population.

Chair, Sharon Jurawitz, loved the proposed concept to add classroom space onto the district's Academy facility. She would like to see planning for the project proceed, for it to proceed quickly, and for it to proceed right.

As a result, Ms. Jurawitz called for a motion for the district to proceed forward with the planning process for a two-story addition onto the district's Academy Facility.

Greg Rogers moved and David Yanka seconded the motion. All in attendance were in support of the project and none were opposed. Motion carried.

Influencer's

No influencer's were discussed at this meeting.

General Business

Members were reminded that there would not be a July 2022 Facilities Committee meeting.

Member Greg Rogers asked for assistance accessing district technology resources. The Business Office will ask that Matt Kelly from Technology reach out to him for assistance.

A building tour of Olentangy Orange Middle School was conducted.

Sharon Jurawitz called for a motion to adjourn the meeting.

Frank Eisenhower moved and Greg Rogers seconded the motion. Motion carried.

The Facilities Committee meeting adjourned at 7:40 p.m.

The next monthly meeting is tentatively scheduled for 8/3/2022 at 6:00 p.m. at the district's Administrative Offices.

Respectfully submitted,
Jeff Gordon