

Olentangy Facilities Committee Meeting
August 8, 2018 @ 6:00 p.m.
Olentangy Administrative Offices

In attendance for the Facilities Committee were:

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

Also in attendance were Dave King (BOE), Roger Bartz (OLSD), Emily Hatfield (OLSD), Bruce Runyon (Fanning Howey), 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 June 6, 2018.

Angie Bryant moved and Frank Eisenhower seconded the motion to approve the agenda. Motion carried.

Angie Bryant moved and Frank Eisenhower seconded the motion to approve the minutes of the June 6, 2018 meeting. Motion carried.

Berlin High School

Jeff Gordon shared that the Berlin High School construction project is still on schedule and under budget. He anticipates that approximately \$500,000 in contingency funding will be returned soon to the district. Overall, he believes that the project will be roughly one million dollars under budget once completed.

The building is ready for the start of school. A punch list of construction items to be corrected has been started and will continue to be worked on. Mr. Gordon expressed gratitude to the building custodians for all of their hard work prepping BHS for the start of the school year.

Bruce Runyon thanked the Facilities Committee members for the opportunity to assist in the planning and building process of BHS. He and the Fanning Howey staff are extremely proud of the project. Mr. Runyon also thanked and complimented Jeff Gordon for his efforts in the BHS project planning and supervision process.

New Facility Planning

Mr. Bruce Runyon from Fanning Howey Associates was in attendance at the meeting. He discussed the following:

- ACES, AES and WRES will be receiving classroom additions.
- The above buildings are three of the district's oldest elementary buildings.
- Additional playground space has been requested. Estimates are in process.

- The storm shelter requirement has been deferred at this time. As a result, funding previously allocated for the shelter could be used for the additional playground space.
- The addition of security vestibules could also be funded with remaining funds initially budgeted for the storm shelters.
- A security vestibule could be bid as an alternate at SRES so that the vestibule pricing is more transparent.
- Mr. Runyon anticipates that the older fire panels will need to be changed out at the sites. He does not believe that the existing panels can be added onto any longer.
- Mr Runyon is uncertain at this time if the fire safety devices (strobes, pulls, etc.) will need to be changed out as well.
- The best options to tie into the HVAC system are being assessed. Making the HVAC system independent at the classroom additions may be beneficial for summer school purposes. The entire building would not need to be cooled, if implemented independently.
- Mr. Runyon reminded members that when these facilities were constructed, they were not designed with features that were intended to be added onto in the future.
- At this time, Delaware County is not requiring storm water modifications to the sites because the construction areas are less than one acre in size each.
- Mr. Runyon also believes that fire walls will not be required by the county for the new additions.
- Restrooms are being incorporated into the classroom additions with the belief that preschool or SLC will be utilizing the new space.
- The restrooms are not impacting the number of students that can occupy the space.
- At this time, the additions have been connected to the existing elementary buildings with a small vestibule structure.
- The new additions will utilize metal studs, light gauge metal trusses and a masonry veneer exterior.
- The roofs will have a metal deck, insulated panels, shingles and have a 4/12 pitch.
- The interior casework will be kept minimal and simple.
- The level of technology implemented into the new rooms will need to be discussed.
- Mr. Runyon and Mr. Gordon will be meeting with the principals at each site in the near future to determine the impact that the construction of the additions will have on their school day.

Emily Hatfield shared that 9.5 million dollars in bonds were sold by the district for the classroom additions project. A 14.9 million dollar resolution was approved by the Board of Education for this. Roger Bartz shared that he would like to potentially utilize the 5.4 million dollar residual to fund safety improvements for the district. Mr. Bartz discussed that the BOE would like to plan security vestibules in the remaining elementary schools once the new classroom additions are underway. With the classroom additions to the elementary schools in process, it is believed that a levy for an additional elementary school (elementary #16) will be needed for the March 2020 ballot. District land at Curve/Sweeney roads was initially discussed for the site. However, with little (or no) utility infrastructure in the area yet, it seems that the Curve/Sweeney site might be better suited for elementary #17.

Evans Farms does have some land that they would be willing to sell to the district near Peachblow and Piatt roads. However, the sewer capacity is used up at this location (on the east side of the railroad tracks) and additional infrastructure would need to be implemented by the district.

Land developer Don Kenney has some land that he is willing to donate to the district near SMS and Peachblow Rd. This land is west of the railroad tracks where there is planned utility infrastructure. However, power lines run through the middle of the donated site and Fanning Howey is working on a site schematic for the district to review. Fanning Howey advised that avoiding the power lines (and their electromagnetic field) with the placement of the building on the proposed site is challenging at this time.

Facilities Committee members were very interested in the new site donation proposed by Mr. Kenney. Jeff Gordon advised that an update would be provided to the Facilities Committee as new information is obtained.

Enrollment Projections

Dave King and Roger Bartz advised that they would be okay with enrollment projections being presented by the Facilities Committee to the Board of Education in November of 2018. Facilities Committee members (and BOE members in attendance) agreed that only the "Housing Model" should be presented to the BOE, as it appears to be the most relevant at this time. Data should be presented to the BOE by grade level, per school and with the number of classrooms needed.

Volunteers for the 2018 enrollment planning subcommittee were requested. The following Facilities Committee members volunteered to participate on the 2018 subcommittee:

- Sharon Jurawitz
- Angie Bryant
- Rich Seils
- David Yanka

The Business Office was asked to set up a subcommittee meeting within the next couple of weeks and to include Scott Leopold (due to the increased focus on the housing model). Updated enrollment reports should be distributed to subcommittee members as made available.

Influencer's Update

Safety and security continues to be a large district influencer at this time.

Sharon Jurawitz called for a motion to adjourn the Facilities Committee meeting at 7:48 p.m.

Frank Eisenhower moved and Mark Scott seconded the motion. Motion carried.

The next scheduled meeting is for Wednesday, September 5, 2018 at 6:00 pm. The meeting will be at the district's Administrative Offices in the Berlin Room.

Respectfully submitted,
Jeff Gordon