



## Elementary Reassignment Committee **AGENDA and MINUTES**

**Date:** Monday, October 16, 2017; 6:00 PM

**Location:** District Services Center, Community Room

**Attendees:** Amy Harwick, Bekke Kowalski, Sarah Litvinchuk, Colleen Miller, Diane Richino, Jon Sell, Stephanie Zajkowski, Orathia Bradley, Eric Thompson, Nancianne Edwards,

**Unable to Attend:** Becky Smith, Kara DiLiberto

**Committee Goal:** Charge to the Elementary Reassignment Options Committee

The Committee is charged with (1) generating options for the reassignment of elementary students in the event Tohickon Valley Elementary School is closed; (2) evaluating those options based on: impact on academic program, impact on students and families, cost effectiveness, efficiency, impact on facilities, requirement for construction, renovations, or modular classrooms, impact on transportation, impact on personnel savings, and other criteria as the committee deems appropriate; and (3) to report its findings, decision matrix and recommendations to the Board no later than October 31, 2017.

**Committee Norms:**

Start on time, end on time

Respectful discussion

Share

Public Comment time at end of each meeting

**Meeting Objectives:**

- Review new handouts for Option A2
- Review financing analysis for Neidig project
- Update from Parent Council meeting
- Continue work on decision matrix - begin shading process
- Determine next steps and presentation options

**Schedule** [120 mins]

Time	Mins.	Activity
6:00 - 6:05 pm	5	<b>Welcome</b>
6:05 - 6:10 pm	5	<b>Review corrected map and neighborhood “list” for Option A2</b> Al Rosenberger from Levy’s provided an updated/corrected map for the proposed redistricting of TV students, showing the TV attendance area boundary (black line) and the new attendance area for each elementary school. He also provided a general list of each development/major road and which school those students would attend under this

		option. As a reminder, this option redistricts only the TV students.
6:10 - 6:15 pm	5	<b>Review of financing analysis for Neidig project (from Jamie Doyle at PFM)</b> The committee reviewed the financing analysis provided by Jamie Doyle at PFM, showing two illustrations for how the Neidig renovation and addition project, a major “IF” for Option A2, could be funded and how the millage needed would impact the district budget. Nancianne asked Bob Riegel to use this information to create 5-year budget projection scenarios to show the impact of the different decisions that the Board could make.
6:10 - 6:20 pm	10	<b>Parent Council update and board member commitment to Neidig project</b> Nancianne shared the update that had been provided to Parent Council last week on the committee’s work and thinking. Mr. Shermer attended the Parent Council meeting, and stated his support for the committee’s reasoning. He also made a commitment to supporting the Neidig project as part of the overall building closing/redistricting/Facilities Plan strategy. Mr. Stepanoff was present at this committee meeting, and stated his support for the Neidig project now that we had taken actions that created the financial means to move forward.
6:20 - 7:20 pm	60	<b>Work on decision matrix and begin shading process</b> The committee continued working on the decision matrix, and decided on how to shade (red, yellow, or green) the different criteria for the different options. The revised matrix with the shading will be posted on the website. At the next meeting, the committee will construct the statements for each option that was not fully scored to explain the reasoning behind not pursuing that option further.
7:20 - 7:45	25	<b>Determine next steps and presentation options</b> The next steps are: to complete the matrix as indicated above, and to develop the presentation on the committee’s work. The likely presentation date is at the Thursday, November 9, 2017 Board meeting. Nancianne will develop a skeleton/draft presentation for the committee to use as a starting point.  The Committee offered to attend a PTO meeting at TV to discuss their work and options with the TV parent community, who are the most affected. Dr. Bradley and Bekke will talk with the PTO for possible dates. <b>UPDATE:</b> The TV parent community is invited to the meeting on Monday, October 23 starting at 7:15 p.m. to hear more about Option A2 and the impact on their children. The meeting is still scheduled for DSC, but if the RSVPs from the TV parents indicate that seating will be inadequate, we will move the meeting to the Strayer auditorium. Dr. Bradley sent a ConnectEd and flyer home to her families inviting them to the meeting. The final decision about location will be made at noon on Monday the 23rd.
7:45 - 8:00 pm	15	<b>Public Comment</b> Mrs. Kerns: Three points - how have we captured the changes to the 6th GC in the event we move the preschool program there? [Noted that we would not utilize an option that required renovation of a building in order to house a Pre-K class.] Please clarify the thought process in saying that modulars would be needed for 5 years or indefinitely for Option C2. [The timeline would be 5 years before the sizes of the classes would consistently be lower than the building capacity. The committee

		<p>characterizes the use of modulars for that long as being indefinite.]</p> <p>The Pfaff PTO sent out a FB request for parents to email the committee to oppose Option C2. The request was not objective and encouraged people to oppose that particular option. [The current email log does not reflect any emails on that topic yet, but it will be updated again for next week's meeting.]</p> <p>Chris Spear: With the closure of the two buildings, that will generate about \$1 million in savings each, plus about \$1.8 million in funds from the sale of the building. Would that money be used for capital or go into the general fund? [While there are not legal restrictions on the use of that money, the intent is to put the money into Capital Reserve or a dedicated Capital Projects account to be used for capital maintenance. That was the purpose of considering the closure of buildings - to provide funding to support moving forward with the Facilities Plan.]</p>
8:00 pm		<p><b>Adjourn</b></p> <p><b>Next Meeting: Monday, October 23, 2017 from 6:00 to 8:00PM at DSC</b></p> <p><b>Committee Work: 6:00 p.m. to 7:15 p.m.</b></p> <p><b>Presentation to TV Parents (including public comment and questions): 7:15 p.m. to 8:00 p.m.</b></p>