



Elementary Reassignment Committee **AGENDA and MINUTES**

Date: Monday, October 9, 2017; 6:00 PM

Location: District Services Center, Community Room

Attendees: Kara DiLiberto, Amy Harwick, Sarah Litvinchuk, Colleen Miller, Diane Richino, Jon Sell, Becky Smith, Stephanie Zajkowski, Eric Thompson, Nancianne Edwards; Guest: Scott Godshalk

Unable to Attend: Bekke Kowalski, Dr. Orathia Bradley,

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 additional information on SGC parking requirements from Kelly Harper
- Review additional information on A2 redistricting options
- Review current status of capital maintenance needs identified by the Facilities Plan
- Continue work on the decision matrix

Schedule [120 mins]

Time	Mins.	Activity
6:00 - 6:05 pm	5	Welcome
6:05 - 6:10 pm	5	Review SGC parking requirements for 5-6 building from Kelly Harper <u>SGC Parking Requirements</u> Kelly reviewed the code requirements for parking in the event the 6th GC becomes a 5-6 building. Existing parking is adequate to meet code requirements, and no additional parking would be required.

6:10 - 6:25 pm	15	<p>Review AI Rosenberger's proposed redistricting map if Option A2 is implemented A2 Option Redistricting Map 100917 2018-19 A2 Option from LevyBus 100917</p> <p>The committee reviewed a map that would allow for A2 to be adopted and no modulars to be used. The scenario presented meets the committee's criteria of not dividing neighborhoods and not redistricting any other students.</p> <p>The committee discussed potentially putting modulars at Neidig anyway to provide adequate swing space for renovations. Using modulars temporarily this way is better than an option that requires modulars semi-permanently. When there is an end in sight, it is easier to make do with crowding or with using modular classrooms.</p> <p>To explore the impact of A2 further, Nancianne will talk with Jamie Doyle from PFM to analyze the impact of possible debt service for the Neidig project.</p>
6:25 - 6:35 pm	10	<p>Review current status of capital maintenance needs identified by the Facilities Plan Capital Plan Progress To-Date (Maintenance Needs) Capital Plan Progress To-Date Graph (Maintenance Needs) Capital Plan Progress Future (Maintenance Needs) Capital Plan Progress Future Graph (Maintenance Needs) Age of QCSD Schools 100917</p> <p>Nancianne pointed out the positive impact that the facilities study and planning has had and how we are making progress although sometimes it seems discouraging.</p>
6:35 - 7:45 pm	70	<p>Continue work on the decision matrix</p> <p>There are a lot of positive comments about the concept of a 5-6 building, but people also don't like the idea of modulars, especially the number that would be required and how indefinite it would be.</p> <p>The committee continued working on the items in the matrix, and agree that the working draft should be posted to the website this week.</p>
7:45 - 8:00 pm	15	<p>Public Comment</p> <p>Question about calculation of average class sizes and concern about space for specialists and meetings; some buildings are already crowded that way with specialists sharing spaces. Building, principals and teachers make it work every day, but that doesn't mean it's a good situation.</p> <p>Chris Spear - There is no guarantee that the board will go in the direction of renovating Neidig. Their priority may be to build a new school instead of renovating Neidig. This board also vowed not to go above the index on taxes, so the chance of them giving an exception would be slight. They really want a 0 tax increase one year, and that is what they are going for. Questioning why you wouldn't renovate TV instead of Neidig if it's the same amount of money. Can see both A2 and C2 working. Would rather have none of them and keeping all schools open. The district has up to \$50 million in debt service available to use.</p>

8:00 pm		<p>Dr. Harner reported that the board has directed the administration to get all the approvals and planning for the 126 acres so that we are positioned to utilize the land in the future when needed as a response to growth. With the growth occurring in the eastern side of the district, there is recognition that doing Neidig next is the logical next step. It would be possible to use fund balance to start the Neidig project and not need to issue bonds initially.</p> <p>Adjourn</p> <p>Next Meeting: Monday, October 16, 2017 from 6:00 to 8:00PM at DSC</p>
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