



Elementary Reassignment Committee **AGENDA and MINUTES**

Date: Monday, October 30, 2017; 6:00 PM

Location: District Services Center, Community Room

Attendees: Amy Harwick, Sarah Litvinchuk, Colleen Miller, Diane Richino, Jon Sell, Becky Smith, Stephanie Zajkowski, Orathia Bradley, Nancianne Edwards,

Unable to Attend: Bekke Kowalski, Kara DiLiberto, Eric Thompson,

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 information presented to the Board Finance Committee on 10/26/17
- Final review of the Decision Matrix
- Complete the presentation for the 11/9/17 Board meeting and decide on presenters
- Determine if a "final" meeting is needed on 11/6/17

Schedule [120 mins]

| Time | Mins. | Activity |
|----------------|-------|---|
| 6:00 - 6:05 pm | 5 | Welcome |
| 6:05 - 6:20 pm | 15 | Review of Presentation to the Board Finance Committee on 10/26/17 Nancianne reviewed the information that was shared with the Board Finance Committee last Thursday in preparation for the committee's presentation on November 9. The slides have been added to the end of the draft presentation so the committee can determine what slides they might want to add to the presentation. |

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| 6:20 - 7:40 pm | 80 | Finalize the Presentation for the 11/9/17 Board Meeting The committee reviewed the draft presentation and made changes as needed. Nancianne and Heidi will revise some of the charts as requested and make those updates in the next few days. Several different committee members volunteered to present different parts of the presentation on November 9. |
| 7:40 - 7:45 pm | 5 | Are we finished? The committee decided to meet on Monday, November 6 to do a rehearsal of the presentation prior to the formal presentation on November 9 to the school board. |
| 7:45 - 8:00 pm | 15 | Public Comment Keith Micucci commended the work of the committee and made several suggestions to improve the clarity of the information being presented, especially in the capacity section. He also suggested having some of the hard-to-read slides available for the audience as handouts so they can clearly see the information. The committee appreciated the suggestions and incorporated them into their revisions. Kaylyn Mitchell addressed the committee and was concerned that information like enrollment projections and planned developments had not been addressed. The committee members reassured her that all that information had been reviewed in detail at prior meetings. Ms. Mitchell also expressed concern about the timeline for voting and wasn't sure she would be able to digest all the information to make a decision without more time. Ms. Edwards explained the impact on the preliminary budget and the TV community's desire for resolution at the earliest possible time. Chris Spear addressed the committee, mentioning several concerns about conditions at Strayer and expressing that he thought a new school was really needed first. The committee members objected to his comments about Strayer and disagreed that it was appropriate to build a new school first, based on the data they had reviewed. Committee members also pointed out the inequity of building a new school while students in older buildings did not have the same educational experience as children at Pfaff, for example, because of the significant disparity in the condition and space in new vs. older facilities. |
| 8:00 pm | | Adjourn |