



Elementary Reassignment Committee **AGENDA and MINUTES**

Date: Monday, September 11, 2017; 6:00 PM

Location: District Services Center, Conference Room 3

Attendees: Dr. Orathia Bradley, Kara DiLiberto, Nancianne Edwards, Amy Harwick, Sarah Litvinchuk, Diane Richino, Jon Sell, Becky Smith, Eric Thompson

Unable to Attend: Ali Johnson, Colleen Miller, Bekke Kowalski, Stephanie Zajkowski

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 about Facilities impact of K-4, 5-6 or K-6 options
- Continue work in the Decision Matrix to score the remaining options
- Do we need to meet next Monday (it is an alternate date on our schedule)

Schedule [120 mins]

Time	Mins.	Activity
6:00 - 6:05 pm	5	Welcome Ali Johnson has regretfully resigned from the committee due to relocating to western PA
6:05 - 6:15 pm	10	Review of Facilities impact of K-4, 5-6 or K-6 options Kelly Harper provided information on the potential costs of using modulars and the potential costs of making changes to the 6th Grade Center to accommodate younger students. This information was added to the decision matrix. Nancianne will invite Kelly to the next meeting to address facilities issues in more detail and answer questions.
6:15 - 7:30 pm	75	Continue work on the Decision Matrix Additional items were filled in on the decision matrix for the various options.

		<p>There are many questions about what the academic program would look like in either a K-6 or K-4 and 5-6 option. Nancianne will invite Dr. Hoffman to attend the next committee meeting to address program questions in more detail.</p> <p>Pfaff parents reported some concerns about Pfaff becoming such a large school and the use of modulars.</p>
7:30 - 7:35 pm	15	<p>Evaluate status of our work - do we need to meet next Monday? (alternate date in our schedule)</p> <p>The committee needs the additional capacity information for it to be productive to meet again, so we will meet next on our regular meeting date on Monday, September 25th.</p>
7:35 - 7:45 pm	15	<p>Public Comment</p> <p>Chris Spear: There is excess capacity at Strayer still. [Actual enrollment at Strayer was 872 last year and is 838 this year] He recommends looking at putting the 6th grade at Strayer or similar to fully utilize that building's capacity.</p> <p>Chris Spear: Are the costs for modulars inclusive of the setup and teardown costs?</p>
7:45 pm		<p>Adjourn</p> <p>Next Meeting: Monday, September 25, 2017 from 6:15 to 8:15 PM at DSC</p>