

DRAFT PENDING COMMITTEE APPROVAL
AD HOC SCHOOL BOARD REGION REAPPORTIONMENT COMMITTEE
MEETING
MINUTES

January 26, 2016

Tredyffrin/Easttown Administrative Offices 7:00 p.m.

Agenda

Attending all or part of the meeting:

Board Committee Members: Doug Carlson (Chair), Kevin Buraks, Scott Dorsey

Other Board Members: Michele Burger, Roberta Hotinski, Todd Kantorczyk, Katharine Murphy, Edward Sweeney

TE School District Representatives: Wendy Towle (Administrative Liaison), Nancy Adams, Rich Gusick, Larry Dodds

Community Members: Doug Anestad, Ray Clarke, Jerry Henige, Kathleen Keohane, Neill Kling, Karen Cruickshank

The meeting was called to order at 7:15 p.m.

Public Comment:

Doug Anestad commented on Reapportionment plans.
Ray Clarke commented on Reapportionment plans.
Jerry Henige commented on Reapportionment plans.
Karen Cruickshank commented on Reapportionment plans.
Neill Kling commented on Reapportionment plans.
Kathleen Keohane commented on Reapportionment plans.

Committee Discussion and Recommendations:

Discussion:

The Ad Hoc School Region Reapportionment Committee met on January 26 to discuss two District reapportionment plans and two community member submitted reapportionment plans, hereafter known as Plan A, Plan B, Plan X and Plan Y. All four plans meet the parameters required by the state, the consensus criteria established by the Committee as well as many of the other criteria established by the Committee at its first meeting. The Committee examined each of the four plans to assess which best met the criteria for consideration. District Plan A was eliminated as not meeting the criteria of being sustainable for some time, leaving Plans B, X & Y open for consideration. These three plans were evaluated against each of the “other” criteria using the 2010 Census, Broke Ground developments and Approved Developments. Each Board

member and Community member present voted on which plan best met each criterion. The results are summarized in the chart below.

Criteria	Votes		
	Plan B	Plan X	Plan Y
Sustainable for some time (New Developments)	9	0	5
Keep Neighborhoods together	13	1	0
Compact Regions	7	6	0
Create the Least Disruption Possible	14	0	0
Keep Plan Simple	14	0	0
Consider All Plans that Fall within the Ratio	All within ratio		
2% or Less Variance	All 2% or less		

A hand vote was taken with a result of 13 votes for Plan B and one abstention.

Recommendations:

The Committee recommended that Plan B be shared with the community at the March School Board meeting, followed by a vote at the April Board meeting and a filed petition in May.

The meeting was adjourned at 8:55 PM.

The meeting was adjourned at _____ p.m.

Next Meeting Date: TBD, 7:00 p.m., TEAO, Room 200