



EDUCATIONAL EXCELLENCE

Master Planning Minutes

January 21, 2015

4:00-6:00 PM

Conference Room, PCSD District Office

Members Present: Moe Hickey, Todd Hauber, Jamie Sheetz, Todd Hansen, Tania Knauer, Mark Parker, Sean Morgan, Rory Murphy, Bob O'Connor, Tom Van Gorder, Ember Conley, and Lorie Pearce

Guests: Pat Putt, Summit County Development Director

Vote to approve previous meeting minutes- Rory M

Meeting called to order at 4:03 p.m. Rory introduced Pat Putt who was invited to attend the meeting on behalf of Summit County. Rory asked if there were any items for discussion from the January 15, 2015 minutes.

Todd Hauber made a motion to approve the minutes. Tania Knauer seconded the motion. Motion passed.

Review of Public Communications Scope, Timeline and Next Steps – Sean/Rory

- SIOQ language was approved
- Scope of work was discussed and the timeline for approval by the Board will be February 3, 2015.
- Todd Hauber, Todd Hansen, Ember Conley, Sean Morgan, and Rory Murphy will be on the selection committee for the Planner.
- SIOQ will go out January 22, 2015. Responses will be required by February 6, 2015 at 3:00 pm. May 1, 2015 will be the deadline for completion of documentation or reviews.
- Selection Committee will meet on Wednesday, February 11, 2015 after the master planning meeting for discussion regarding applicants.
- Architect selection February 25, 2015.
- Recommendation to Board on March 3, 2015.

Discussion regarding the selection committee for the Communications Specialist.

- Mark, Bob, Rory, Todd Hauber and Ember will be on this selection committee.
- According to Todd, if the cost is between \$20,000-\$50,000 for the Communications Specialist, we would need to solicit written bids.

Rory will be sending the letter to the editor, and any additional comments will need to be sent to Rory by tomorrow morning. If no comments are received, the letter will go to the Park Record for Saturday's publication.

Update on Grade Realignment

Bob, Mark and Jamie met with approximately twenty teachers from both PCHS and TMJH. Jamie reviewed talking points from the meeting. Jamie will organize the information received from teachers and share them with the committee. Comments and concerns from faculty:

- One assumption was that we are certainly going to a 9-12.
- Good idea to pull 5th grade out of elementary
- Acclimating freshman into the high school is a benefit
- Vertical alignment with curriculum
- Scheduling on both campuses
- Social readiness/predatory behavior
- Self esteem by moving 9th grade to high school
- Dual Immersion how is this affected

Pat Putt, Summit County Development Director asked if the district is limiting the decision to land owned by the district now, or would they be willing to swap or trade land for future building. Although boundaries have been a discussion by this committee, at the current time, the District is not seeking to obtain any additional property outside of the school district boundary.

In order to communicate what the committee is doing, Mark is suggesting that information be shared with each of the building reps so that they can share the information with staff. Ember will send the letter to the editor out to all employees once it is final.

Review Grade Realignment Pro/Con List-Ember

The committee reviewed the Pro/Con List from the last meeting. This list will be shared on the Google Drive for the community to review.

Meeting adjourned at 6:01 pm.

Committee Meeting Schedule

Wednesday, January 28, 2015 (4-6pm) Ecker Hill Middle School

Wednesday, February 4, 2015 (4-6pm) District Office