
MEETING MINUTES
Facilities Enrollment Advisory Committee Meeting
February 25, 2014

Committee Members Present:

Taylor Oliver, Co-Chairperson/Williamsport Area Representative
Mary Newby, Co-Chairperson/North Hagerstown Area Representative
Jennifer Ashbaugh, Smithsburg Area Representative
Anne Dunham, Williamsport Area Representative
Heather Lindner, South Hagerstown Area Representative
Michael Faith, Hancock Area Representative
Krista Stotler, Clear Spring Representative
Aaron Williams, North Hagerstown Representative

Staff Members Present:

Chad Criswell, Senior Project and Planning Supervisor
Robert Rollins, Director of Facilities Planning & Development
Will Kaufman, Communications/Web Coordinator
Matt Semler, Director of Elementary Education & Early Learning

Others Present:

Julie Greene, Herald Mail Reporter

Summary of the Discussion of the Facilities and Enrollment Advisory Committee:

Introduction and Review of Agenda:

The meeting of the Facilities Enrollment Advisory Committee (FEAC) convened at 6:30 p.m. in the auditorium of the Center for Education Services. The meeting began with Mr. Criswell welcoming the members and introducing Michael Faith, a new Hancock area FEAC representative. Mr. Criswell also introduced Herald Mail reporter Julie Greene, who was present in the audience to the committee.

Approval of Meeting Minutes:

Draft meeting minutes from January 28, 2014 were approved as written.

Discussion on Communication of FEAC Process and Options:

Mr. Criswell noted that at the last meeting, he and Mr. Wright stated that the FEAC would have additional opportunities to discuss how to disseminate information to the public, as the process progresses. He noted that at this point in time, there were no formally approved attendance zone realignment options, and that the Committee had been requesting realignment options for consideration. He shared that approved meeting minutes will be posted on the WCPS website for the public to view. Mr. Criswell added that he included maps within the minutes to better illustrate each proposed option so interested individuals could better visualize what was being discussed. Mr. Will Kaufmann, WCPS School Communications/Web Coordinator, was present and added that he posted a

media release of the FEAC meeting this evening. Mr. Criswell asked the committee if it would be acceptable to table this item until more realignment options are considered, and until these options can be voted on by the FEAC. He reminded the committee that even after the committee votes or reaches consensus on an option, they have the right to change the final recommendation or report up until it is formally presented to the Board of Education in January 2015. It was noted that the Herald Mail would be providing coverage both on line and in the newspaper of the Committee's discussion. The committee suggested moving this section of the agenda to the end of the next meeting, giving the members a chance to review the options presented at this meeting and the next meeting.

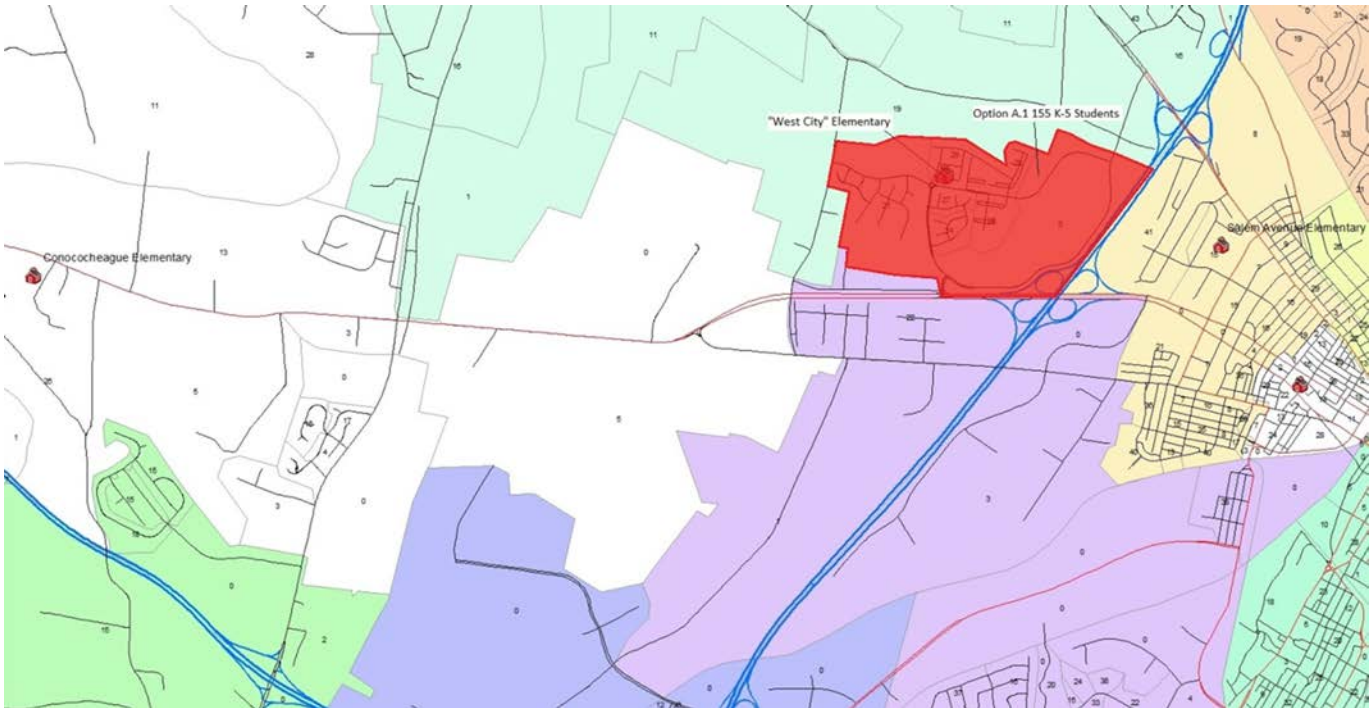
Working Document 3 – Considerations for a “West City” Elementary School Attendance Zone and Additional Attendance Zone Realignment:

Mr. Criswell used a PowerPoint presentation to review and illustrate the attendance zone options that were discussed and requested by the FEAC at the January 28, 2014 FEAC meeting. Mr. Criswell noted that the reports and minutes do not include specific information about the Free and Reduced Meal Students (FARMS) residing in each area based on the sensitive nature and confidentiality. Staff noted that when FARM rates needed to be discussed in keeping with the WCBOE charge, these discussions would take place in a closed session to maintain the confidentiality of this data. He stated he would be glad to add this to the agenda on a future meeting. Mr. Criswell noted that the Committee could wait and review all of the percentages at one time, or he could designate a time at each meeting. A member questioned how they would know the impact of proposed realignments have on the FARM rate at involved schools. Mr. Criswell explained that he is keeping track FARM numbers and was alerting the committee in the report based on the general impact of each option.

Option A.1.

Current School Attended:	Salem Avenue Elementary School
Proposed School to Attend:	“West City” Elementary School
Number of Students:	155

OPTION	COMMENTS
<p>Option A-1: Area: The Hager’s Crossing development, where students are within non-transportable (walking) distance to “West City” Elementary. <i>**This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes**</i> (See Map Below for Option A-1 as discussed during meeting.)</p>	<p>Assign 155 students to “West City” Elementary Move 155 students from Salem Avenue Elementary</p>



Option A-1

Discussion: This option would move students who reside in the Hager’s Crossing development, from Salem Avenue Elementary School to “West City” Elementary School. Students residing in this area would be within a non-transportable distance (walking) to “West City” Elementary School. The committee discussed the potential future development of Hager’s Crossing, and it was noted that it could generate an additional 26 K-5 students if all the remaining approved lots were constructed. Mr. Criswell noted that there are an additional 172 dwellings proposed that have not received planning approval, but could generate up to 74 students in the future based on the current pupil generation rates. A committee member asked if this is one of the reasons that planning for “West City” included the ability to add on future classrooms. Staff noted that was correct, and added that “West City” is being constructed based on the current enrollment projections and eligible funding; however, the core space of the school is being designed to accommodate up to two (2) additional rounds of students. Mr. Criswell added this option only addressed the elementary school boundary lines and that the secondary feeder schools of Option A.1 would not be affected (for example, the middle school and high school boundary lines would remain unchanged).

Mr. Criswell noted that the general effect of this option could result in a slight increase in the Salem Avenue Elementary School overall FARM percentage depending on the final attendance zone determined for Salem Avenue Elementary School

Option B.1.

Current School Attended:	Conococheague Elementary School
Proposed School to Attend:	“West City” Elementary School
Number of Students:	5

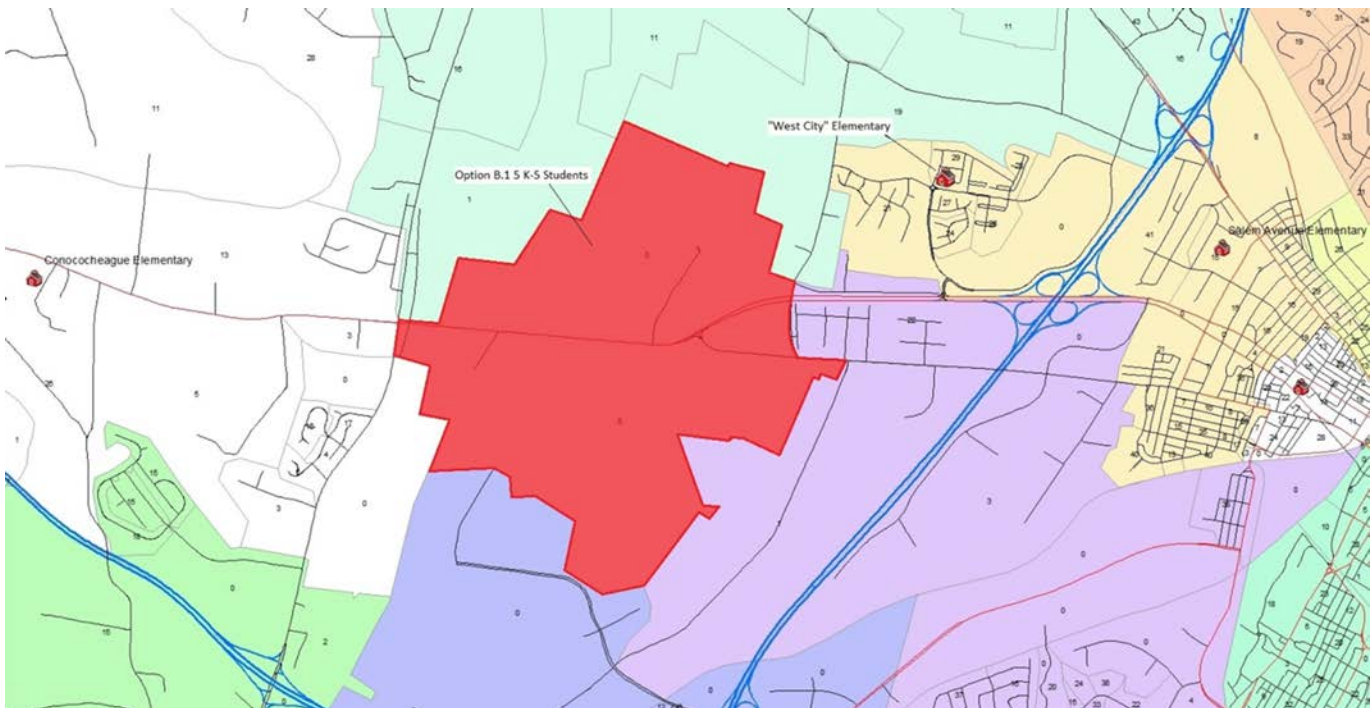
<p>Option B-1: Area: East of Conococheague Elementary School.</p>	<p>Assign 5 students to “West City” Elementary Move 5 students from Conococheague Elementary</p>
<p>The area generally is described by:</p>	

-properties along Huyett Lane to the west;
-properties along National Pike, West Washington Street and the Maugansville Elementary School boundary to the north;
-properties along National Pike, West Washington Street and the Lincolnshire Elementary boundary to the south;
-properties to the west of McDade Road to the east.

This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes

(See Map Below for Option B-1 as discussed during meeting.)

Option B-1



Discussion: This option would move students from the closing Conococheague Elementary attendance zone into the "West City" Elementary attendance zone. It was noted that this option made sense due to its geographic location near US Route 40, and being closer to "West City" Elementary. It was noted that there are no proposed major residential developments in this area. Mr. Criswell added this option only addressed the elementary school boundary lines and that the secondary feeder schools of Option B.1 would not be affected, (i.e. the middle school and high school boundary lines would remain unchanged). Mr. Criswell noted that there is no general effect on Conococheague Elementary School FARM percentage, as this school is closing. The projected "West City" FARM percentage is to be determined. "West City" Elementary School at a minimum will not be Title 1 during its first year of operation, even if the FARM percentage would qualify it as a Title 1 facility, due to Title 1 grant rules and regulations.

Option C.1.

Current School Attended: Lincolnshire Elementary School
Proposed School to Attend: "West City" Elementary School
Number of Students: 26

Option C-1:

Area: South of "West City" Elementary School.

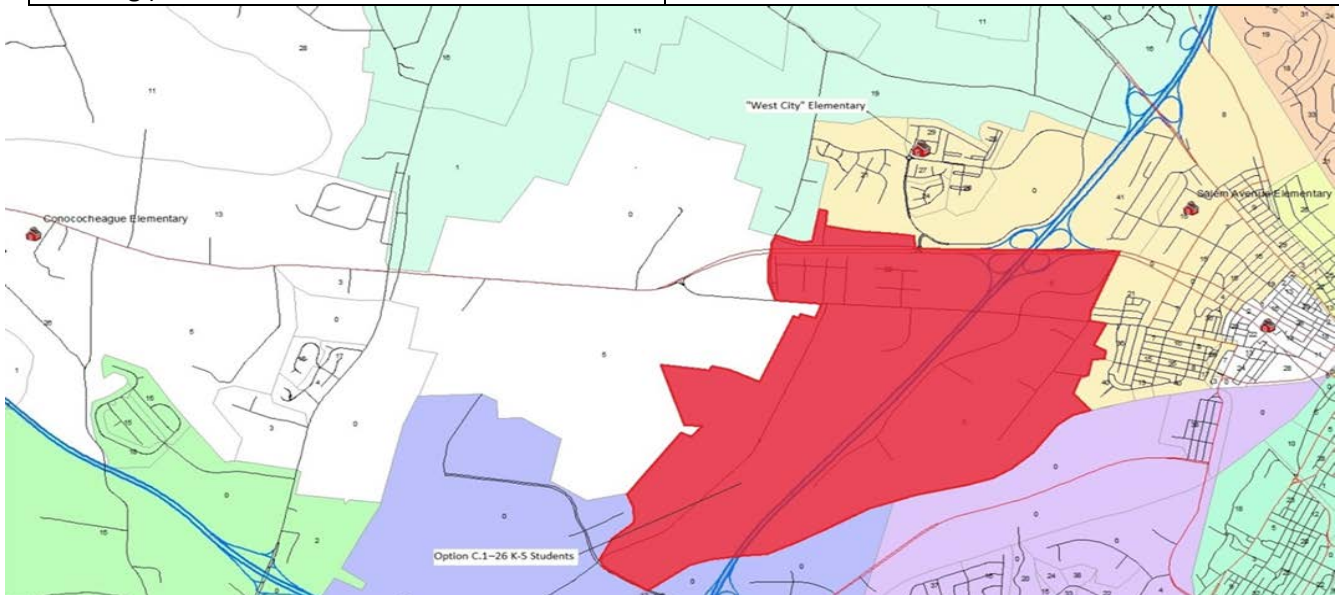
The area generally is described by:

- properties along Hopewell Road and to the east of McDade Road to the west;
- properties along Swann Road and National Pike to the north;
- properties along Western Maryland Parkway, Hump Road and the Salem Avenue Elementary boundary to the east;
- properties to the north of the railroad tracks and Halfway Boulevard, and the Hickory Elementary boundary to the south.

This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes

(See Map Below for Option C-1 as discussed during meeting.)

Assign 26 students to "West City" Elementary School
Move 26 students from Lincolnshire Elementary School



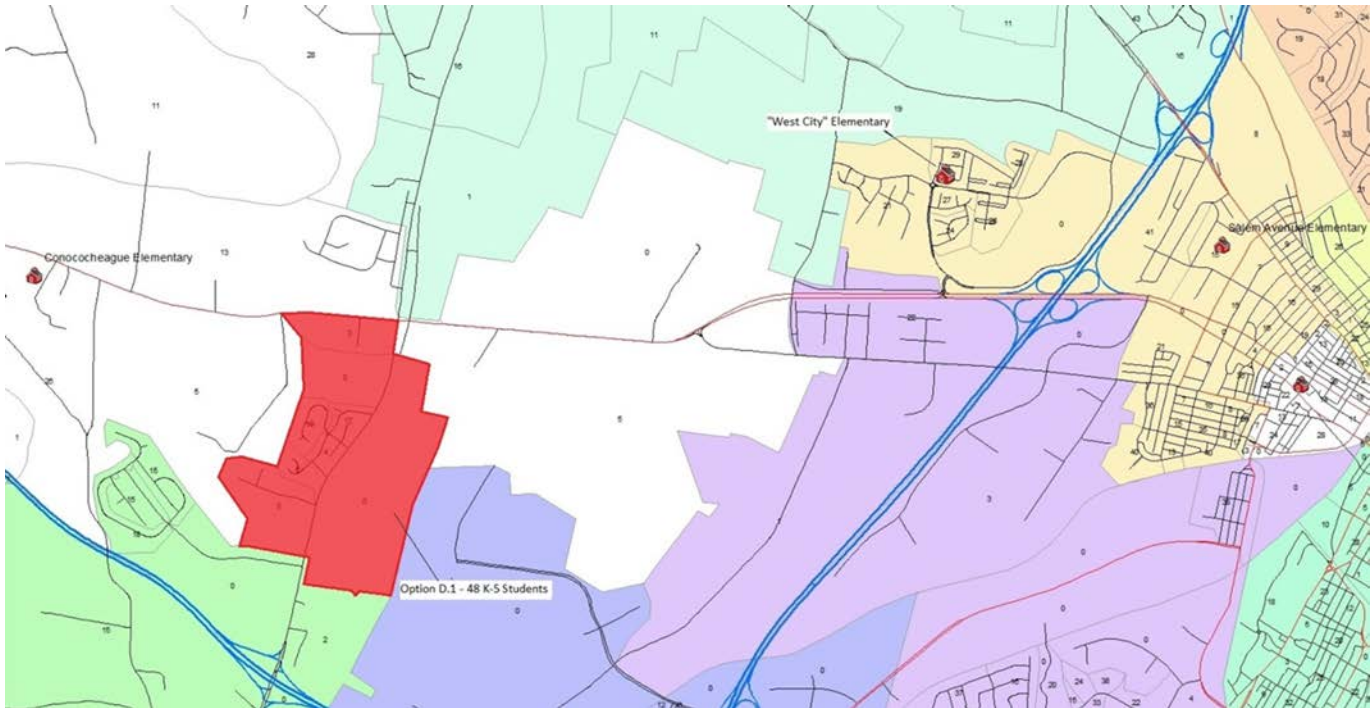
Discussion: This area is located directly south of the “West City” Elementary school site and is closer in proximity to the new school than it is to Lincolnshire Elementary School. It was stated that Lincolnshire Elementary School is a Title I school and is currently over-enrolled, so moving students would help alleviate the projected over-enrollment by 26 students. Mr. Criswell stated that there is a development named “Snook” shown on the County blue dot map. He noted that this development was in concept planning for 85 units, but is now off the records maintained by the County, and would not be shown on this year’s Blue Dot Map. Mr. Criswell added this option only addressed the elementary school boundary lines and that the secondary feeder schools of Option C.1 would not be affected, (for example, the middle school and high school boundary lines would remain unchanged).

A committee member asked about the impact on the FARM percentage at Lincolnshire Elementary School. Mr. Criswell noted that in the Draft Document 2 report it noted that the general effect of this option could result in a slight increase in the Lincolnshire Elementary School overall FARM percentage depending on the final attendance zone determined for Lincolnshire. The projected “West City” FARM percentage is to be determined. “West City” Elementary School at a minimum will not be Title 1 during its first year of operation, even if the FARM percentage rated would qualify it as a Title 1 facility, due to Title 1 grant rules and regulations.

Option D.1.

Current School Attended:	Conococheague Elementary School
Proposed School to Attend:	“West City” Elementary School
Number of Students:	48

<p>Option D-1: Area: East of Conococheague Elementary School.</p> <p>The area generally is described by:</p> <ul style="list-style-type: none">- properties along Brookfield Avenue, McGregor Drive and Greencastle Pike to the west;-properties along the south side of National Pike to the north;-properties along Greencastle Pike to the east;-properties along Trickling Spring Lane and the Williamsport Elementary boundary to the south. <p><i>**This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes**</i></p> <p>(See Map Below for Option D-1 as discussed during meeting.)</p>	<p>Assign 48 students to “West City” Elementary Move 48 students from Conococheague Elementary</p>
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Option D-1

Discussion: This option would move students from the closing Conococheague Elementary attendance zone into the “West City” Elementary attendance zone. It was noted that this option made sense due to its geographic location near US Route 40 and Greencastle Pike, as it addresses students in the eastern area of the Conococheague Elementary attendance boundary. Mr. Criswell added that there is currently a major development called “AMS” of nine (9) lots that is still in concept phase in this area. Per the Washington County Planning Department, the current status or future timing of this development is unknown.

A committee member asked what constituted a “major development.” Mr. Criswell stated that per the Adequate Public Facilities Ordinance, a major development is identified as having 7 or more lots. He noted that a minor development is defined as less than 7 lots. Mr. Criswell added this option only addressed the elementary school boundary lines and that the secondary feeder schools of Option D.1 would not be affected, (for example, the middle school and high school boundary lines would remain unchanged).

Mr. Criswell noted that there is no general effect on Conococheague Elementary School FARM percentage, as this school is closing. The projected “West City” FARM percentage is to be determined. “West City” Elementary School at a minimum will not be Title 1 during its first year of operation, even if the FARM percentage would qualify it as a Title 1 facility, due to Title 1 grant rules and regulations.

Option E.1.

Current School Attended:	Conococheague Elementary School
Proposed School to Attend:	“West City” Elementary School
Number of Students:	31

Option E-1:

Area: East and west of Conococheague Elementary School.

This area is generally described by:

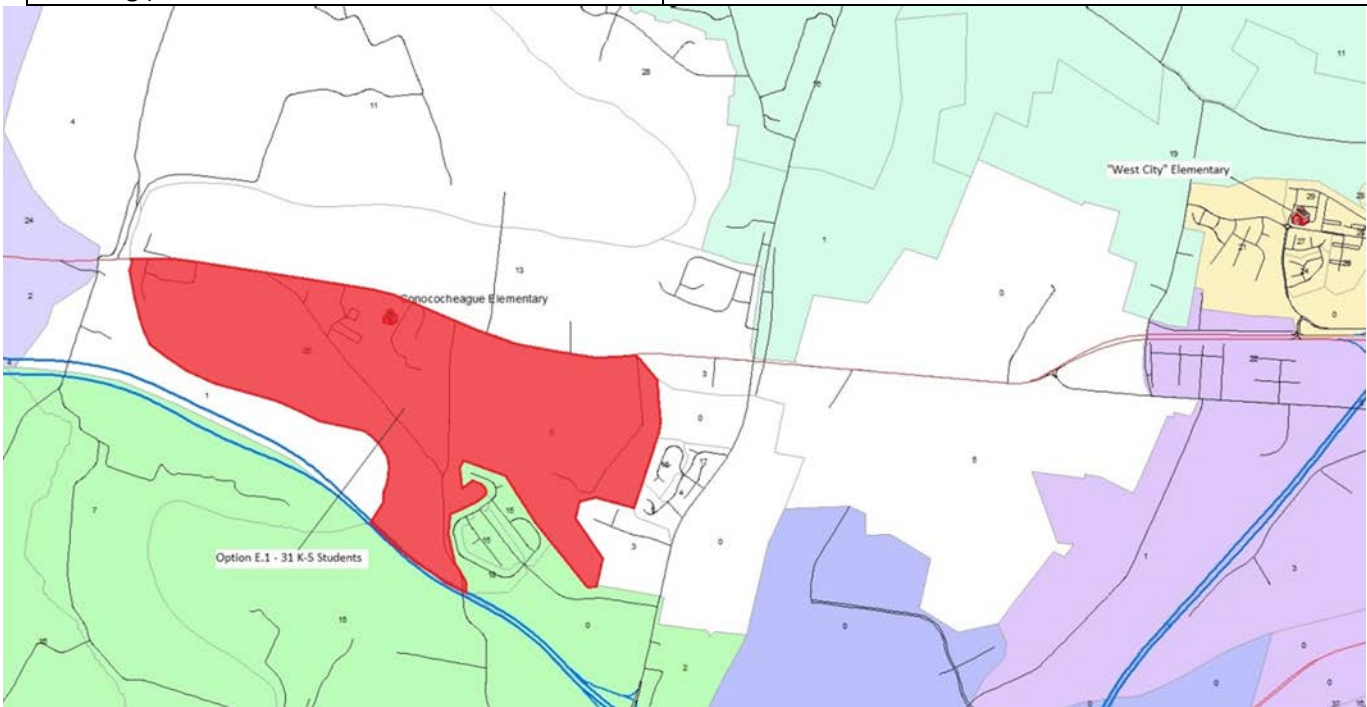
- the Conococheague Creek to the west;
- properties south of the National Pike to the north;
- properties along Smithfield Farm Lane to the East;
- the Williamsport Elementary boundary and Interstate 70 to the south.

This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes

(See Map Below for Option E-1 as discussed during meeting.)

Assign 31 students to “West City” Elementary

Move 31 students from Conococheague Elementary



Discussion: This option would move students from the closing Conococheague Elementary School attendance zone into the “West City” Elementary attendance zone. It was noted that this option made sense due to its geographic location near US Route 40 and Walnut Point Road, as it addresses students in the central area of the Conococheague Elementary School attendance boundary. It was noted that there are no proposed major residential developments in this area. Mr. Criswell added this option only addressed the elementary School boundary lines and that the secondary feeder schools of Option E.1 would not be affected, (for example, the middle school and high school boundary lines would remain unchanged).

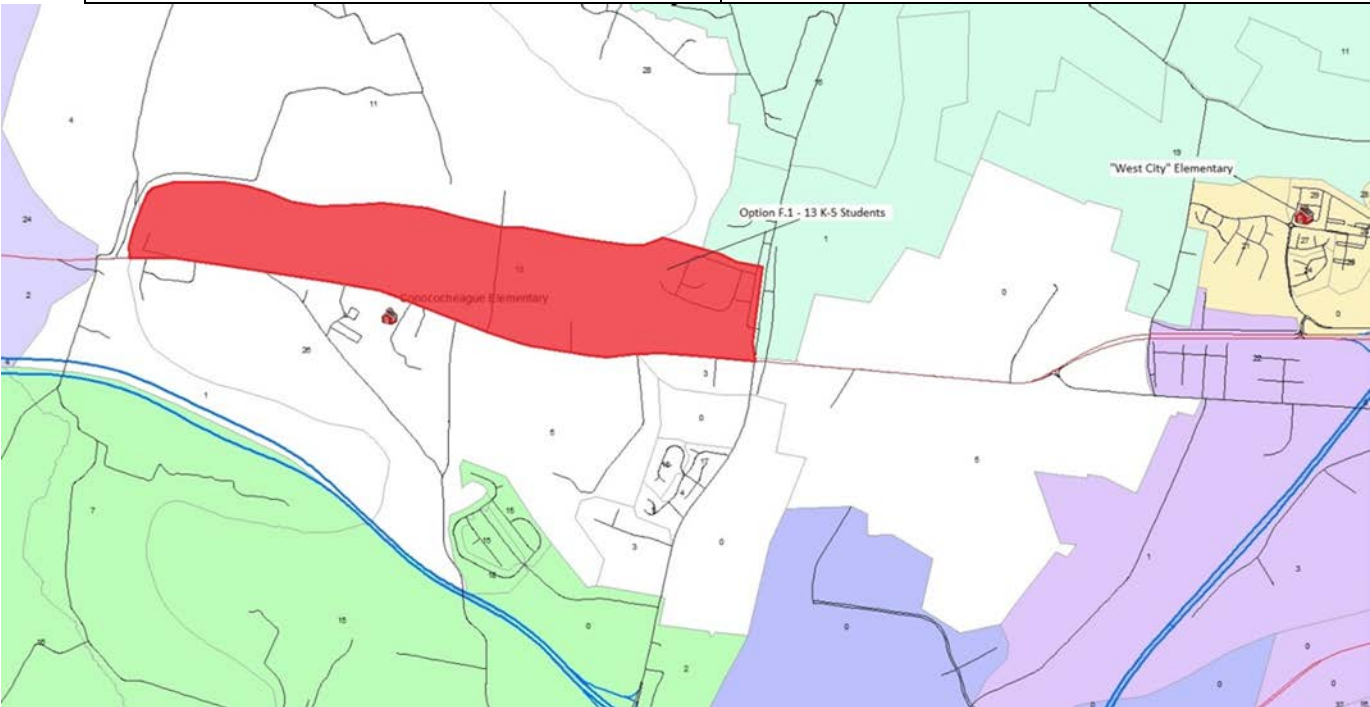
Conococheague Elementary School currently has an overall FARM percentage of 55.7%. Mr. Criswell stated that there is no general effect on Conococheague Elementary School, as this school is closing. The projected “West City” FARM percentage is to be determined. Mr. Criswell stated that “West City” Elementary School at a minimum will

not be Title 1 during its first year of operation, even if the FARM percentage would qualify it as a Title 1 facility, due to Title 1 grant rules and regulations.

Option F.1.

Current School Attended: Conococheague Elementary School
Proposed School to Attend: “West City” Elementary School
Number of Students: 13

<p>Option F-1: Area: North of Conococheague Elementary School.</p> <p>This area is generally described by:</p> <ul style="list-style-type: none">-the Conococheague Creek to the west;-properties north of the National Pike to the north;-Greencastle Pike and the Maugansville Elementary boundary to the East; <p><i>**This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes**</i></p> <p>(See Map Below for Option F-1 as discussed during meeting.)</p>	<p>Assign 13 students to “West City” Elementary Move 13 students from Conococheague Elementary</p>
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Discussion: This option would move students from the closing Conococheague Elementary attendance zone into the “West City” Elementary attendance zone. It was noted that this option made sense due to its geographic location near US Route 40 and Greencastle Pike, as it addresses students in the north central area of the Conococheague Elementary attendance boundary. Mr. Criswell added that the “Blue Dot” map indicates

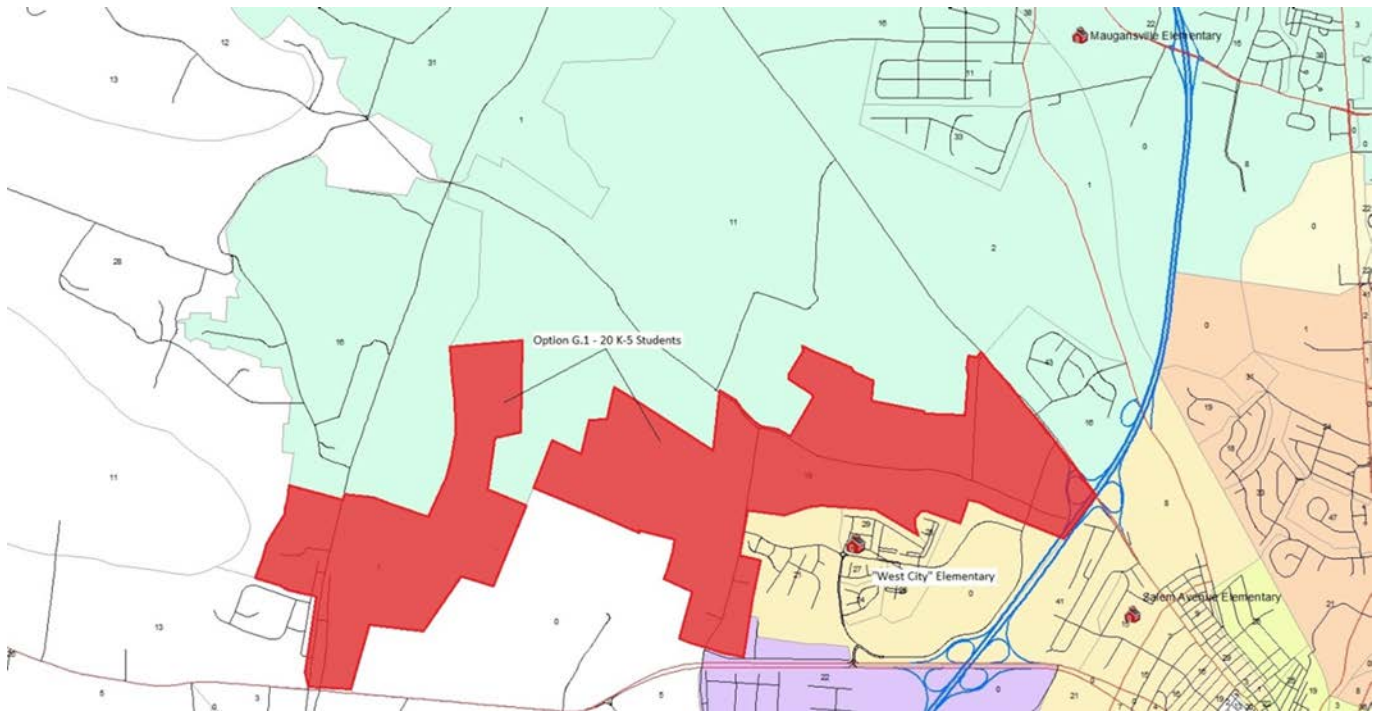
development in this area; Powers Estates previously had planning approval for 118 dwelling units on 82.18 acres. He noted that based on his research with the Washington County Planning Department, he was informed that the plats were never recorded and the final plat was voided. Per the Washington County Planning Department, the current status or future timing of this development is unknown, and would be subject to restarting the complete planning approval process. Mr. Criswell added this option only addressed the Elementary School boundary lines and that the secondary feeder schools of Option F.1 would not be affected, (for example, the middle school and high school boundary lines would remain unchanged).

Conococheague Elementary School currently has an overall FARM percentage of 55.7%. Mr. Criswell stated that there is no general effect on Conococheague Elementary School, as this school is closing. The projected “West City” FARM percentage is to be determined. Mr. Criswell stated that “West City” Elementary School at a minimum will not be Title 1 during its first year of operation, even if the FARM percentage would qualify it as a Title 1 facility, due to Title 1 grant rules and regulations.

Option G.1.

Current School Attended:	Maugansville Elementary School
Proposed School to Attend:	“West City” Elementary School
Number of Students:	20

<div>Option G-1: Area: West of “West City” Elementary School. This area is generally described by: -properties along Greencastle Pike to the west; -properties along Broadfording Road, Salem Avenue, and National Pike to the north; -Interstate 81 and the Hager’s Crossing development to the East; -Hager’s Crossing Development and National Pike to the south. <i>**This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes**</i> (See Map Below for Option G-1 as discussed during meeting.)</div>	<div>Assign 20 students to “West City” Elementary Move 20 students from Maugansville Elementary</div>
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Discussion: This option would move students from the Maugansville Elementary attendance zone into the “West City” Elementary attendance zone. It was noted that this option made sense due to its geographic location near Broadfording Road and McDade Road, and some students along Greencastle Pike. It addresses students just to the north of the “West City” Elementary School site. It was noted that there are no proposed major residential developments in this area. Mr. Criswell added this option only addressed the Elementary School boundary lines and that the secondary feeder schools of Option G.1 would not be affected, (i.e. the middle school and high school boundary lines would remain unchanged).

Mr. Criswell stated that Maugansville Elementary School currently has a FARM percentage of 47.6%, and that the general effect of this option could result in a slight decrease in the Maugansville Elementary School overall FARM percentage depending on the final attendance zone determined for Maugansville Elementary School. The projected “West City” FARM percentage is to be determined. “West City” Elementary School at a minimum will not be Title 1 during its first year of operation, even if the FARM percentage would qualify it as a Title 1 facility, due to Title 1 grant rules and regulations.

Mr. Criswell summarized the affected school’s enrollment status resulting from the proposed Options A.1, B.1, C.1, D.1, E.1, F.1, and G.1.

Adjusted for Pre-K Program	School	State-Rated K-5 Capacity	Actual September 2013 K-5 Enrollment	Projected September 2018 K-5 Enrollment	Difference between SRC and 2018 K-5 Projected Enrollment	Projected 2018 Percent Capacity	Options "In"	Options "Out"
* Bester ES		568	427	438	130	77%		
Boonsboro ES		514	556	546	(-32)	106%		
Cascade ES		274	194	193	81	70%		
* Clear Spring ES		375	367	325	50	87%		
Conococheague ES		249	176	69	(-69)			B.1, D.1, E.1, F.1
Eastern ES		567	483	572	(-5)	101%		
Emma K. Doub ES		299	304	235	64	79%		
Fountain Rock ES		298	188	194	104	65%		
Fountaindale ES		352	351	349	3	99%		
* Funkstown ES		150	50	51	99	34%		
Greenbrier ES		252	197	189	63	75%		
* Hancock ES		278	237	204	74	73%		
* Hickory ES		215	206	204	11	95%		
* Lincolnshire ES		535	564	591	(-56)	110%		C.1
Maugansville ES		735	645	649	86	88%		G.1
Old Forge ES		377	312	259	118	69%		
Pangborn ES		745	745	750	(-5)	101%		
Paramount ES		409	383	445	(-36)	109%		
Pleasant Valley ES		229	232	207	22	90%		
Potomac Heights ES		274	214	219	55	80%		
* Rockland Woods ES		735	599	614	121	84%		
* Ruth Ann Monroe PS		645	629	622	23	96%		
* Salem Ave. ES		705	625	474	231	67%		A.1
* Sharpsburg ES		242	276	259	(-17)	107%		
* Smithsburg ES		399	357	358	41	90%		
* West City E.S.		431	0	298	133	69%	A.1, B.1, C.1, D.1, E.1, F.1, G.1	
* Williamsport ES		570	622	601	(-31)	105%		
* Winter Street ES		265	269	256	(-256)			

Based on the options presented to the committee, “West City” would be populated with 298 students of its adjusted (minus Pre-Kindergarten) state-rated capacity of 431 students; with 133 available seats remaining. He noted that the Conococheague Elementary attendance zone still had unassigned areas that would need to be looked at. It was pointed out that Lincolnshire would receive some enrollment relief by transferring 26 students to “West City;” however, is still projected at 115% capacity for 2018. Maugansville Elementary School enrollment would be reduced slightly and has a projected 2018 enrollment of 88% of its adjusted SRC. Salem Avenue Elementary enrollment would be at 69% of its adjusted SRC in 2018. After reviewing the updated enrollment information, Mr. Criswell shared that the committee still needs to address repositioning the remaining areas out of Conococheague Elementary School and the entire Winter Street Elementary School attendance zone.

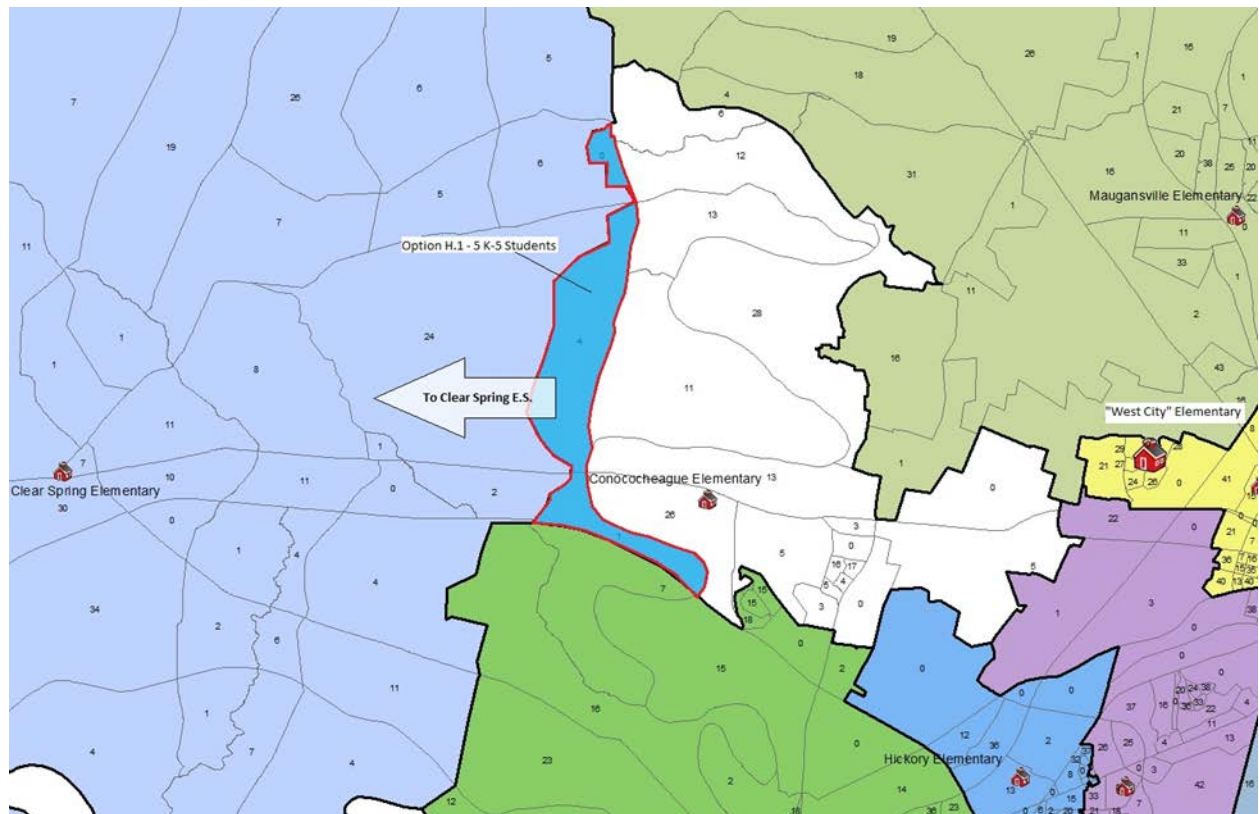
Mr. Criswell asked if it was the consensus of the committee that they were generally satisfied with these options, (A.1., B.1., C.1., D.1., E.1., F.1., G.1.), or if they would like any additional changes. A committee member stated that they would like to get through the remaining attendance boundary assignments for Conococheague and Winter Street, before looking at any changes to these first seven options.

With Mr. Criswell using the GIS planning software, the committee then began to look at the remaining portions of the Conococheague Elementary and Winter Street Elementary attendance boundary that had not yet been assigned by an option. Mr. Criswell showed the committee how the Salem Avenue Elementary attendance zone was geographically located in between the current Winter Street Elementary attendance area and the “West City” Elementary site. He reminded the committee that Salem Avenue Elementary could potentially send 155 students to

“West City” through Option A.1. He noted that this move would open up opportunity for some of the Winter Street students to possibly attend Salem Avenue Elementary school. A committee member noted Salem Avenue Elementary appeared to be closer to Winter Street than West City was. Mr. Criswell stated that some of the individuals in the Winter Street attendance area could be within the non-transportable distance to Salem Avenue Elementary. He noted that he would bring the Board of Education policy on non-transportable students and the associated distances back to the FEAC at the next meeting. A committee member stated that it might be beneficial to keep the walking community together so redirecting them to Salem Avenue Elementary School instead of busing them to “West City” Elementary School might be easier on the families of that area.

The committee looked at, briefly discussed, and proposed having staff bring back the following options to be formally considered by the committee at the next meeting:

OPTION	COMMENTS
<p>Option H-1: Area: Most western portion of the Conococheague Elementary School boundary</p> <p>This area generally is described by:</p> <ul style="list-style-type: none">-properties along Rockdale Road, Cedar Ridge Road and the Clear Spring Elementary boundary to the west;-properties to the south of Hicksville Road and the Clear Spring Elementary boundary to the north;-properties to the west of Rockdale Road and the Conococheague creek to the east.-properties to the north of Interstate 70 and the Williamsport Elementary boundary to the south; <p><i>**This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes**</i></p> <p>(See Map Below for Option H-1 as discussed during meeting.)</p>	<p>Assign 5 students to Clear Spring Elementary Move 5 students from Conococheague Elementary</p>



Option H-1

Option I-1:
Area: Most northern portion of the
Conococheague Elementary School boundary

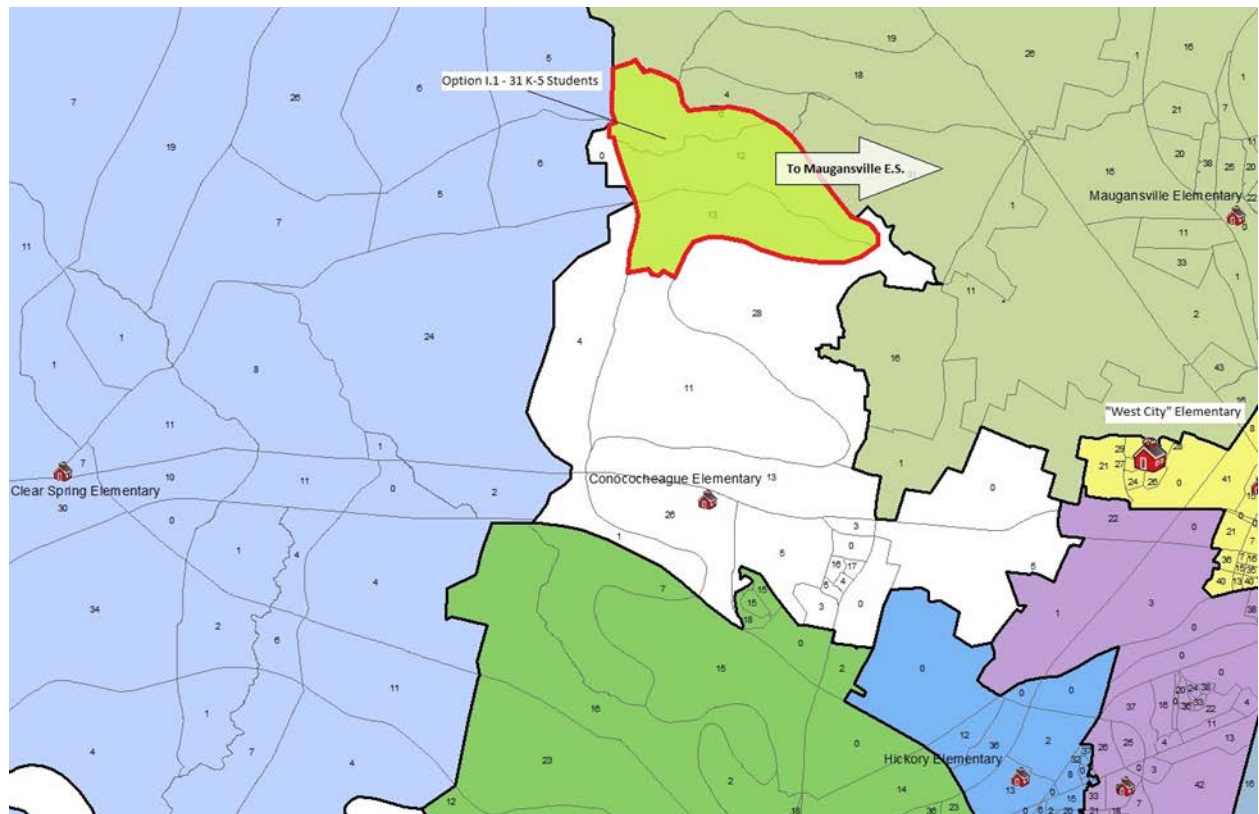
This area generally is described by:

- properties to the east of Rockdale Road to the west;
- properties along Gossard Mill Road and the Maugansville Elementary boundary to the north;
- properties to the west of Hopp's Landing Road and the Maugansville Elementary boundary to the east.
- properties along Cresspond Road and Broadfording Road to the south;

This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes

(See Map Below for Option I-1 as discussed during meeting.)

Assign 31 students to Maugansville Elementary
Move 31 students from Conococheague
Elementary



Option I-1

Option J-1:

Area: North central portion of the Conococheague Elementary School boundary

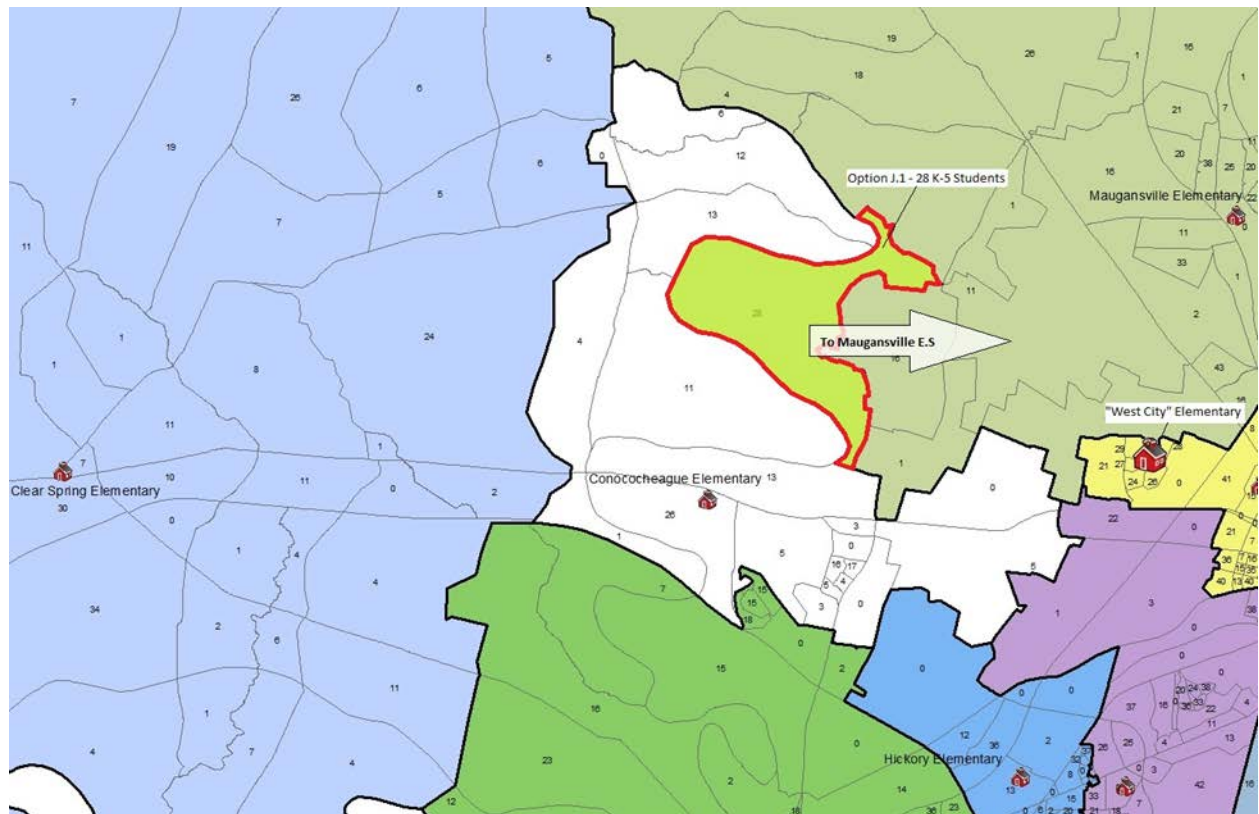
This area generally is described by:

- properties to the east of Conococheague creek to the west;
- properties along Hopp's Landing Road and south of the Conococheague creek to the north;
- properties to the west of Resh Road and the Maugansville Elementary boundary to the east.
- properties north of the Conococheague creek to the south;

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(See Map Below for Option J-1 as discussed during meeting.)

Assign 28 students to Maugansville Elementary
Move 28 students from Conococheague Elementary



Option J-1

Option K-1:

Area: Most west central portion of the Conococheague Elementary School boundary

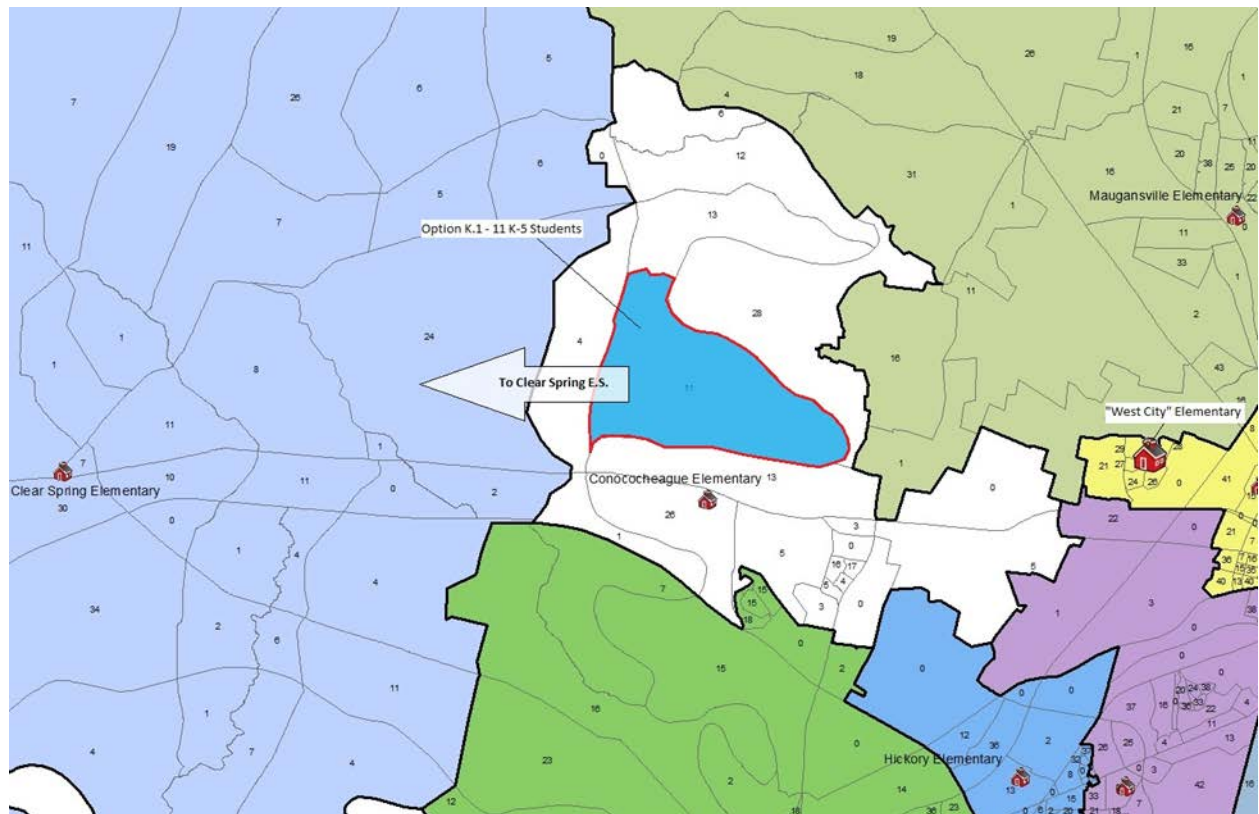
This area generally is described by:

- properties to the east of Rockdale Road to the west;
- properties to the south of Cresspond Road and the Conococheague creek to the north;
- properties along Kending Lane and to the west of the Conococheague creek to the east.
- properties north of the Conococheague creek to the south;

This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes

(See Map Below for Option K-1 as discussed during meeting.)

Assign 11 students to Maugansville Elementary
Move 11 students from Conococheague Elementary



Option K.1

Option L-1:

Area: Portion of the Winter Street Elementary School boundary Between US 40

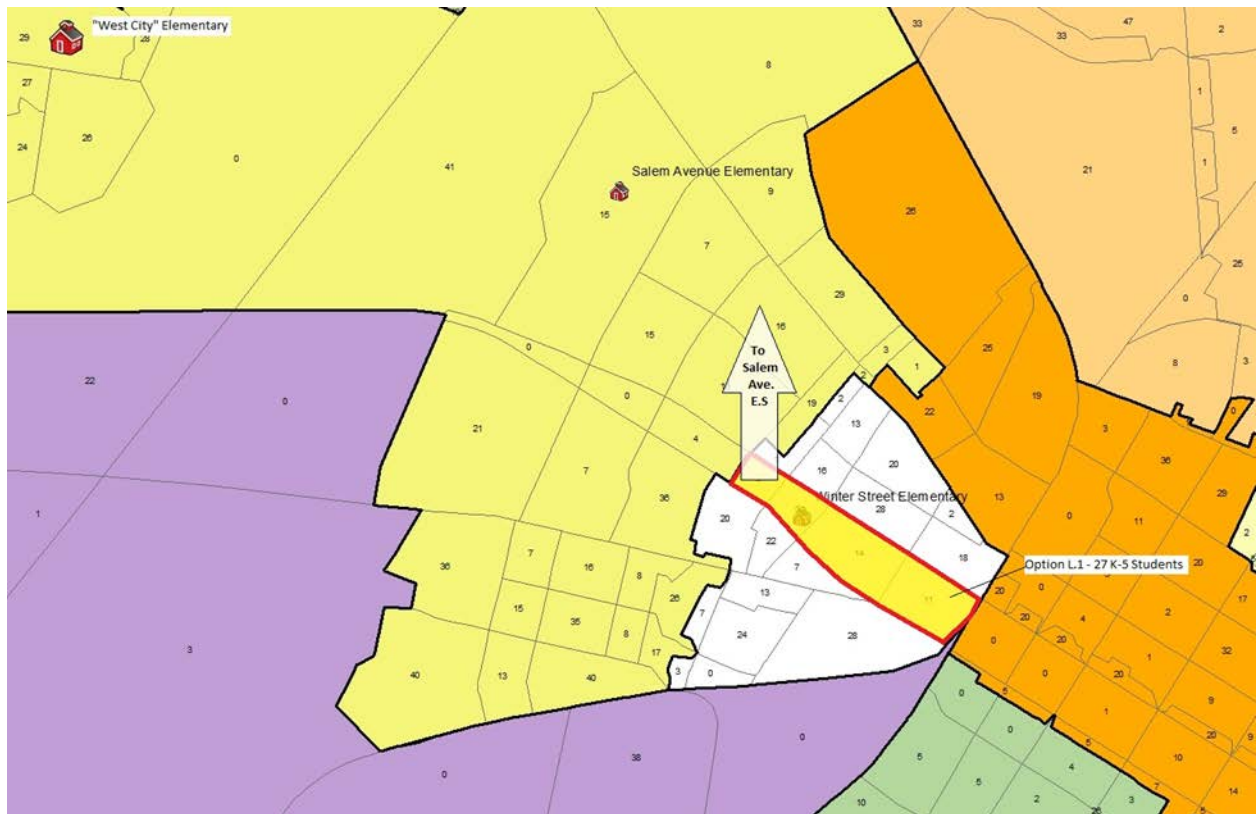
This area generally is described by:

- properties to the east of Westside Avenue and the Salem Avenue Elementary boundary to the west;
- properties to the south of West Franklin Street to the north;
- properties along North Burhans Boulevard and to the west of the railroad tracks to the east.
- properties to the north of Washington Avenue and West Washington Street to the south;

This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes

(See Map Below for Option L-1 as discussed during meeting.)

Assign 27 students to Salem Avenue Elementary School
Move 27 students from Winter Street Elementary



Option L.1

Option M-1:

Area: West central portion of the Winter Street Elementary School boundary

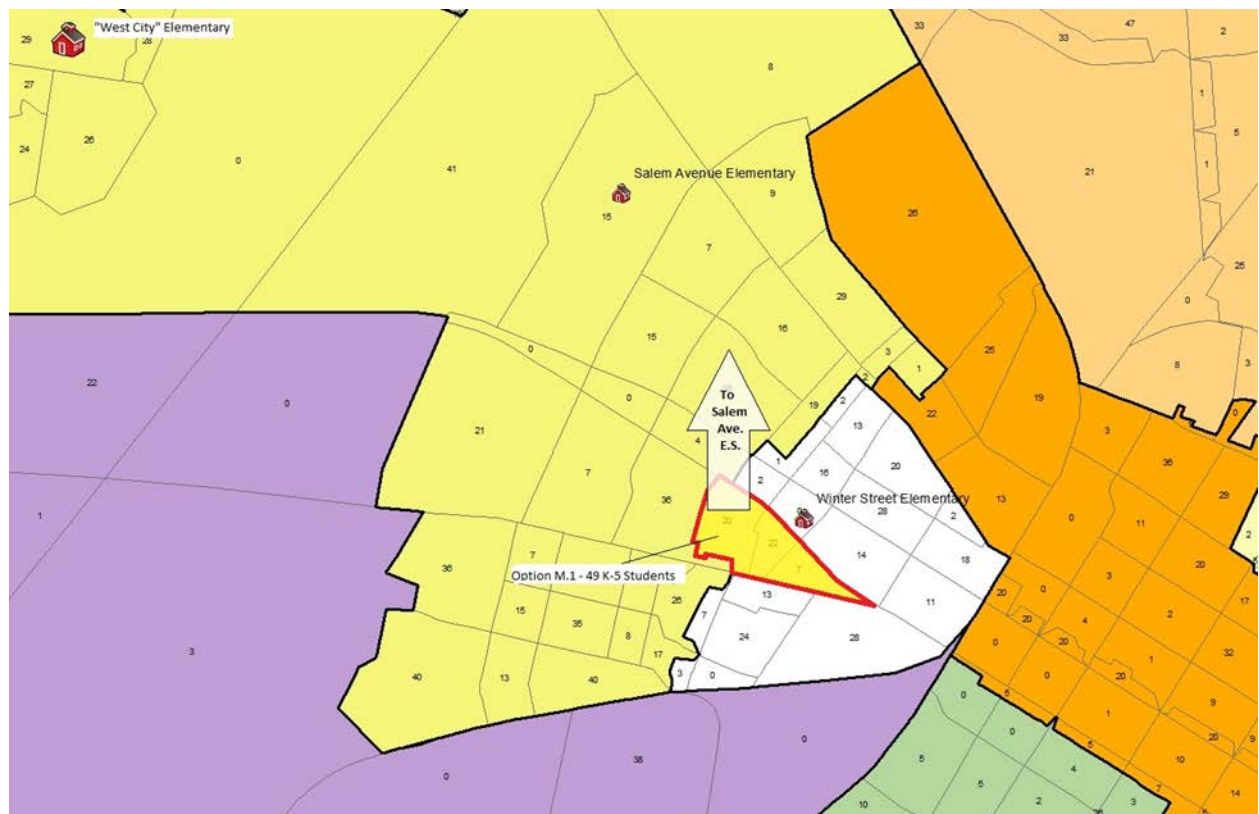
This area generally is described by:

- properties along Westside Avenue and the Salem Avenue Elementary boundary to the west;
- properties to the south of Washington Avenue to the north;
- properties to the west of the Washington Avenue and West Washington Street intersection to the east.
- properties to the north of West Washington Street to the south;

This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes

(See Map Below for Option M-1 as discussed during meeting.)

Assign 49 students to Salem Avenue Elementary
Move 49 students from Winter Elementary



Option M.1

Option N-1:

Area: Southwestern portion of the Winter Street Elementary School boundary

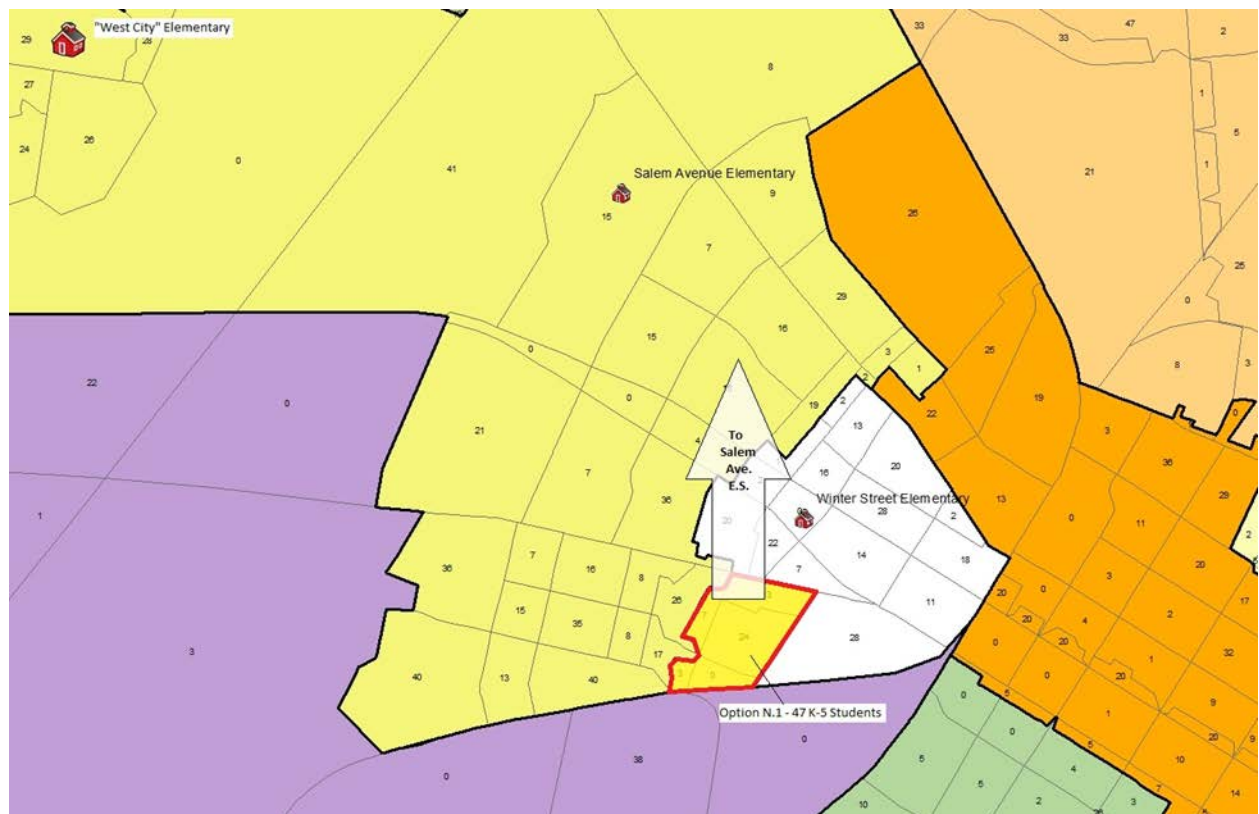
This area generally is described by:

- properties along Elgin Boulevard and the Salem Avenue Elementary boundary to the west;
- properties to the south of West Washington Street to the north;
- properties along Elizabeth Street to the east.
- properties along South Burhans Boulevard, Eutaw Place, and the Lincolnshire Elementary boundary to the south;

This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes

(See Map Below for Option N-1 as discussed during meeting.)

Assign 47 students to Salem Avenue Elementary
Move 47 students from Winter Street Elementary



Option N-1:

Option O-1:

Area: Northern half of the Winter Street Elementary School boundary

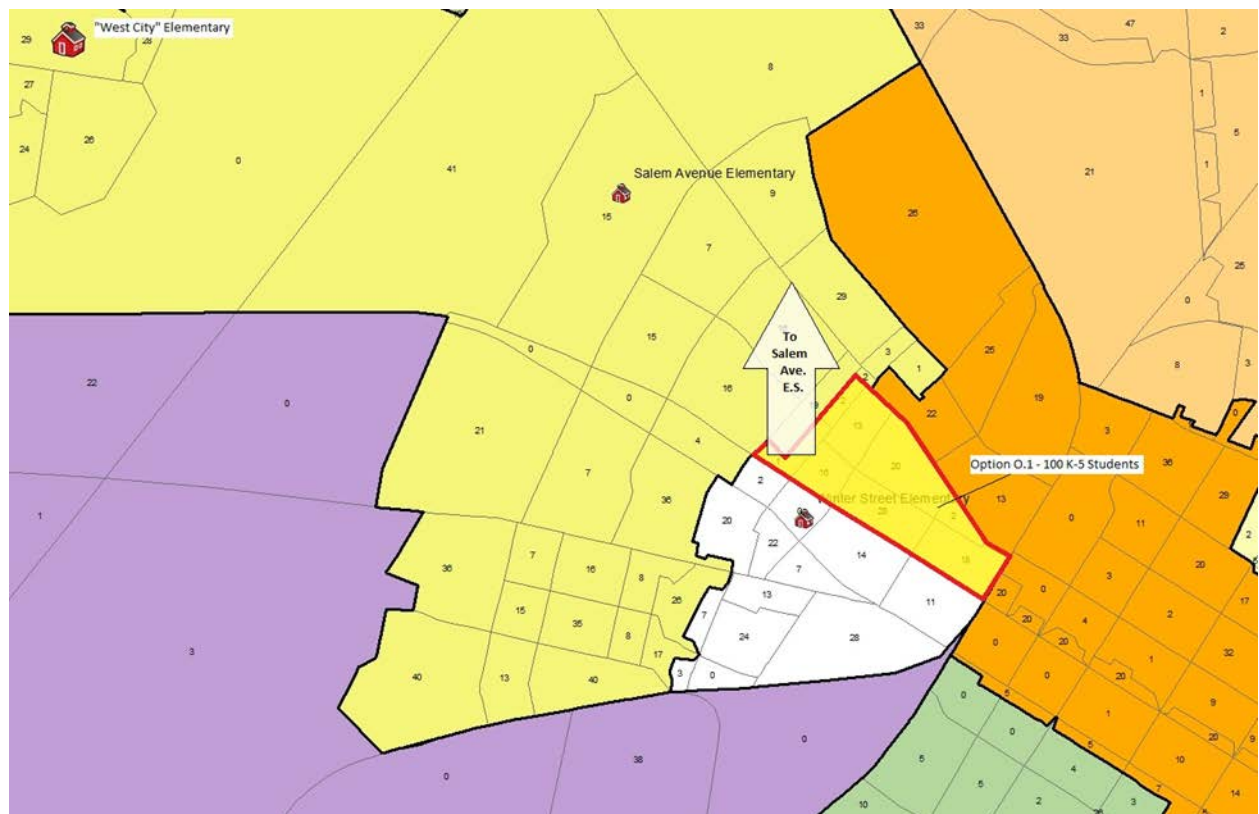
This area generally is described by:

- properties along Alexander Street, to the east of Westside Avenue, and the Salem Avenue Elementary boundary to the west;
- properties to the south of Salem Avenue and the Ruth Ann Monroe Primary/Eastern Elementary boundary and the Salem Avenue Elementary Boundary to the north;
- properties along McPherson Street and the Ruth Ann Monroe Primary/Eastern Elementary boundary to the east.
- properties to north of West Franklin Street to the south;

This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes

(See Map Below for Option O-1 as discussed during meeting.)

Assign 100 students to Salem Elementary
Move 100 students from Winter Street Elementary



Option O-1:

Option P-1:

Area: Southeastern portion of the Winter Street Elementary School boundary

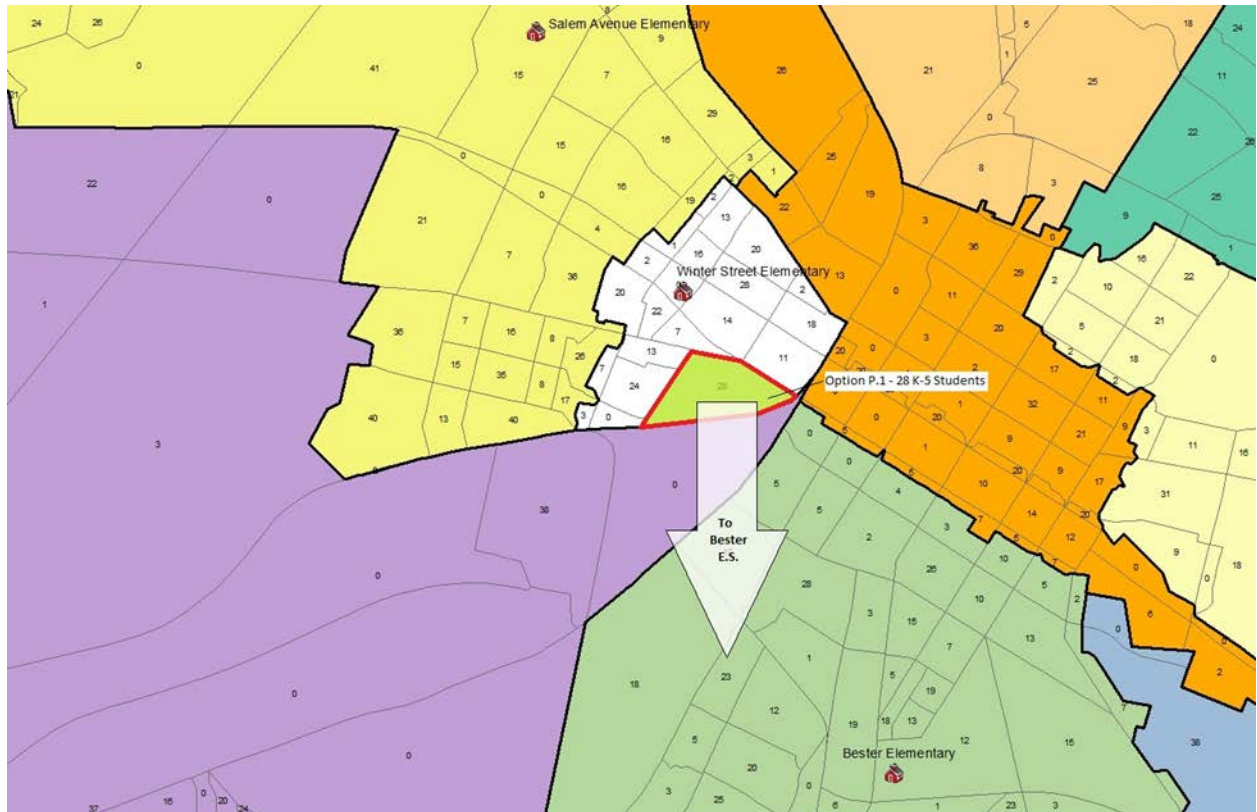
This area generally is described by:

- properties along Madison Avenue to the west;
- properties to the south of West Washington Street to the north;
- properties along South Burhans Boulevard and the Lincolnshire Elementary boundary to the east and the south.

This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes

(See Map Below for Option P-1 as discussed during meeting.)

Assign 28 students to Bester Elementary
Move 28 students from Winter Street Elementary



Option P-1:

Option Q-1:

Area: Eastern portion of the Lincolnshire Elementary School boundary

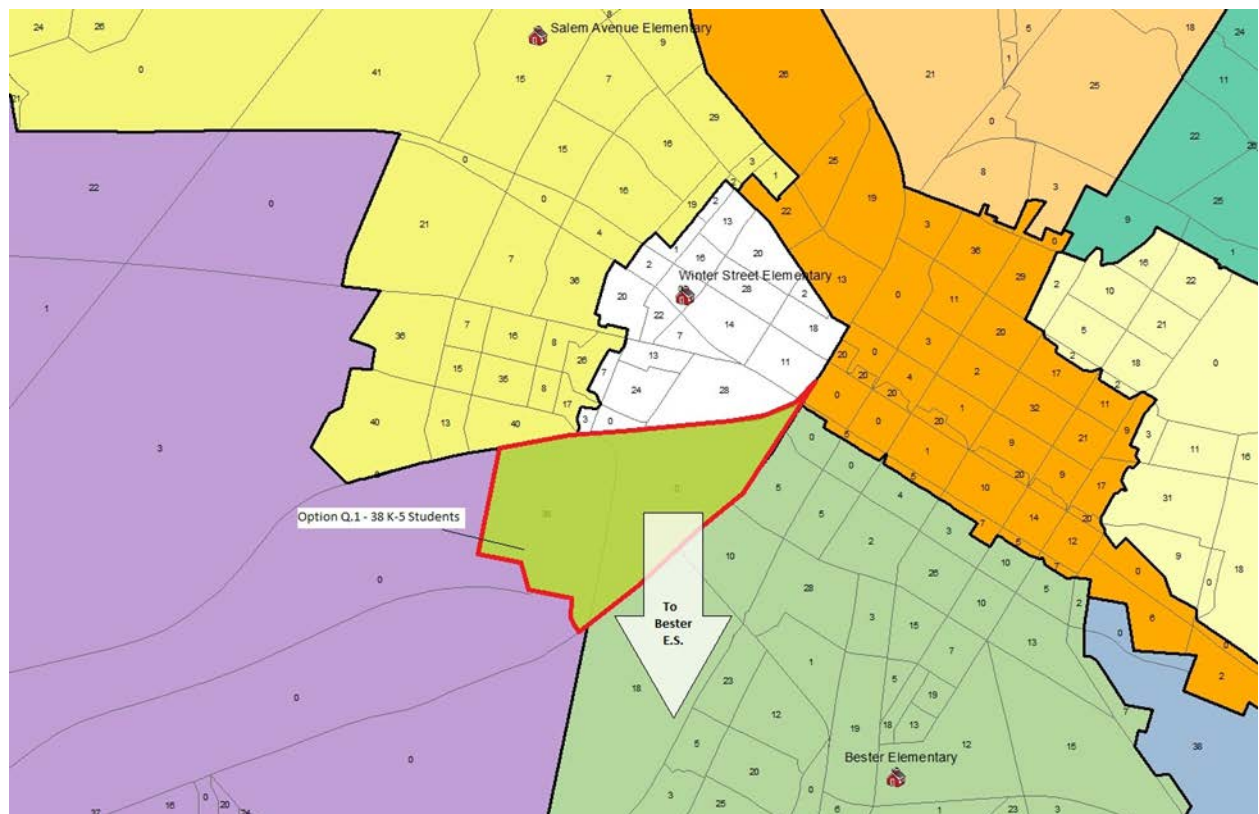
This area generally is described by:

- properties along Brewer Avenue and Ridge Avenue to the west;
- properties to the south of the Salem Avenue Elementary boundary and the Winter Street Elementary boundary, and railroad tracks to the north;
- properties to the west of the railroad tracks and the Bester Elementary boundary to the east.
- properties to north of Wesel Boulevard to the south;

This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes

(See Map Below for Option Q-1 as discussed during meeting.)

Assign 38 students to Bester Elementary
Move 38 students from Lincolnshire Elementary



Option Q-1:

Option R-1:

Area: Westernmost panhandle of the Ruth Ann Monroe Primary and Eastern Elementary School boundary

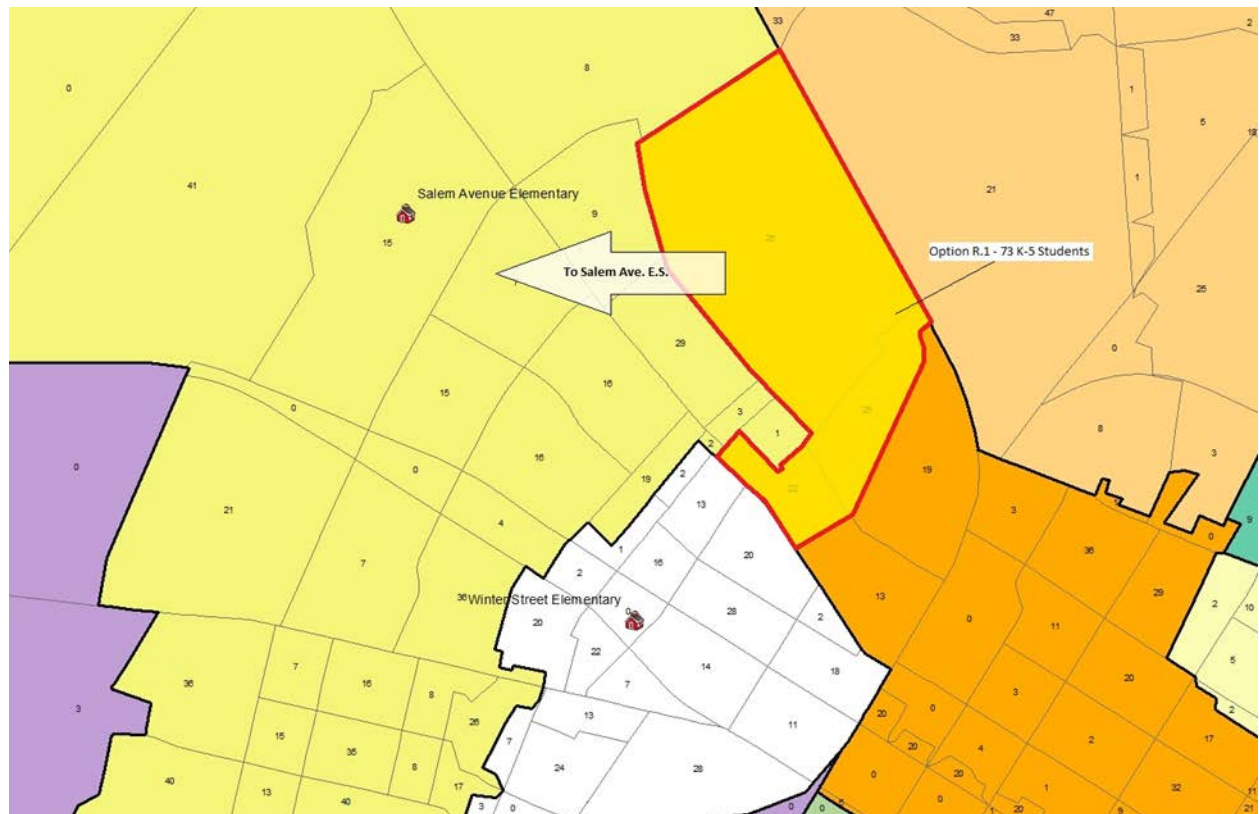
This area generally is described by:

- properties along Arlington Avenue and the Salem Avenue Elementary boundary to the west;
- properties along Florida Avenue and Langdon Street and the Fountaindale Elementary boundary to the north;
- properties to the west of Mitchell Avenue to the east.
- properties along Salem Avenue and the Winter Street Elementary boundary to the south;

This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes

(See Map Below for Option R-1 as discussed during meeting.)

Assign 73 students to Salem Avenue Elementary
Move 73 students from Ruth Ann Monroe Primary and Eastern Elementary



Option R-1:

Option S-1:

Area: Southwestern portion of the Salem Avenue Elementary School boundary

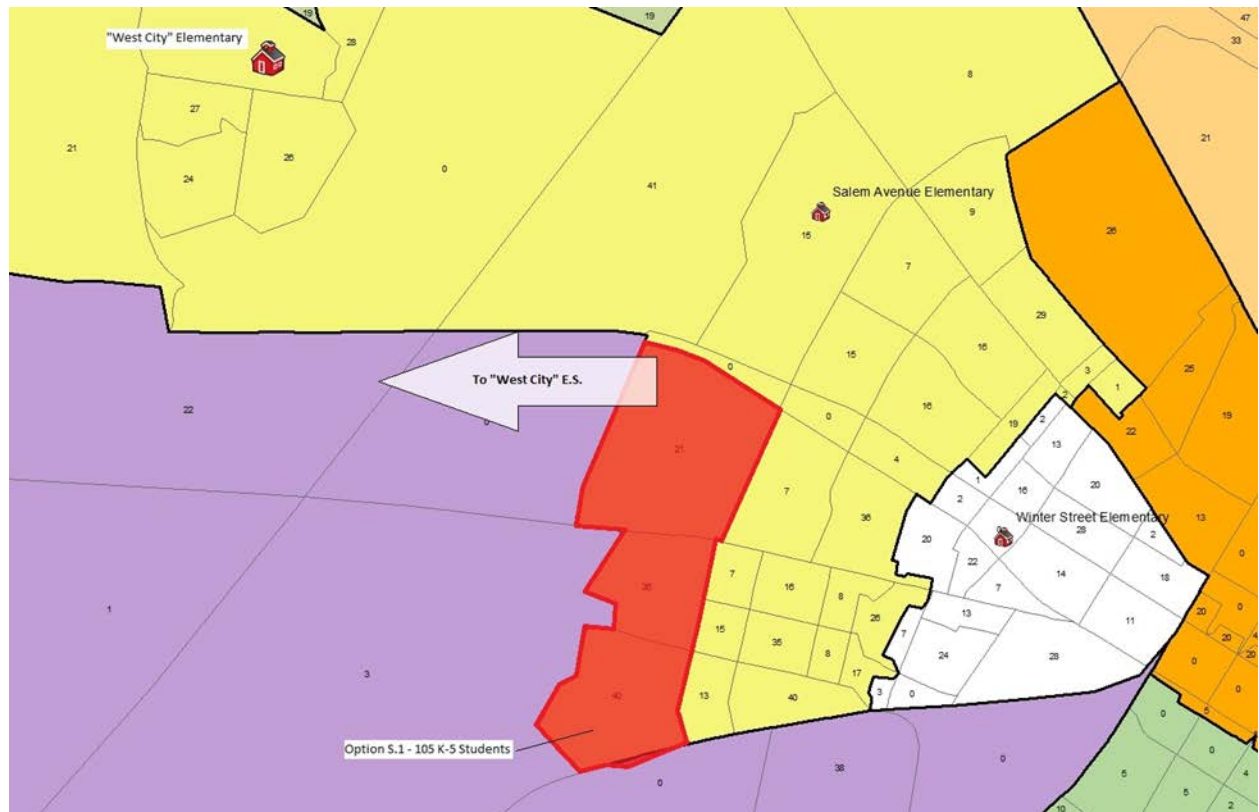
This area generally is described by:

- properties along Western Maryland Parkway and the Lincolnshire Elementary boundary to the west;
- properties to the south of Washington Avenue to the north;
- properties to the west of Nottingham Road and East Place, properties west of, and including 1041 Ross Street to the east.
- properties along Ross Street (up to 1041 Ross Street), and the Lincolnshire Elementary boundary to the south;

This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes

(See Map Below for Option S-1 as discussed during meeting.)

Assign 105 students to "West City" Elementary
Move 105 students from Salem Avenue Elementary



Option T-1:

Area: Easternmost portion of the Pangborn Elementary School boundary

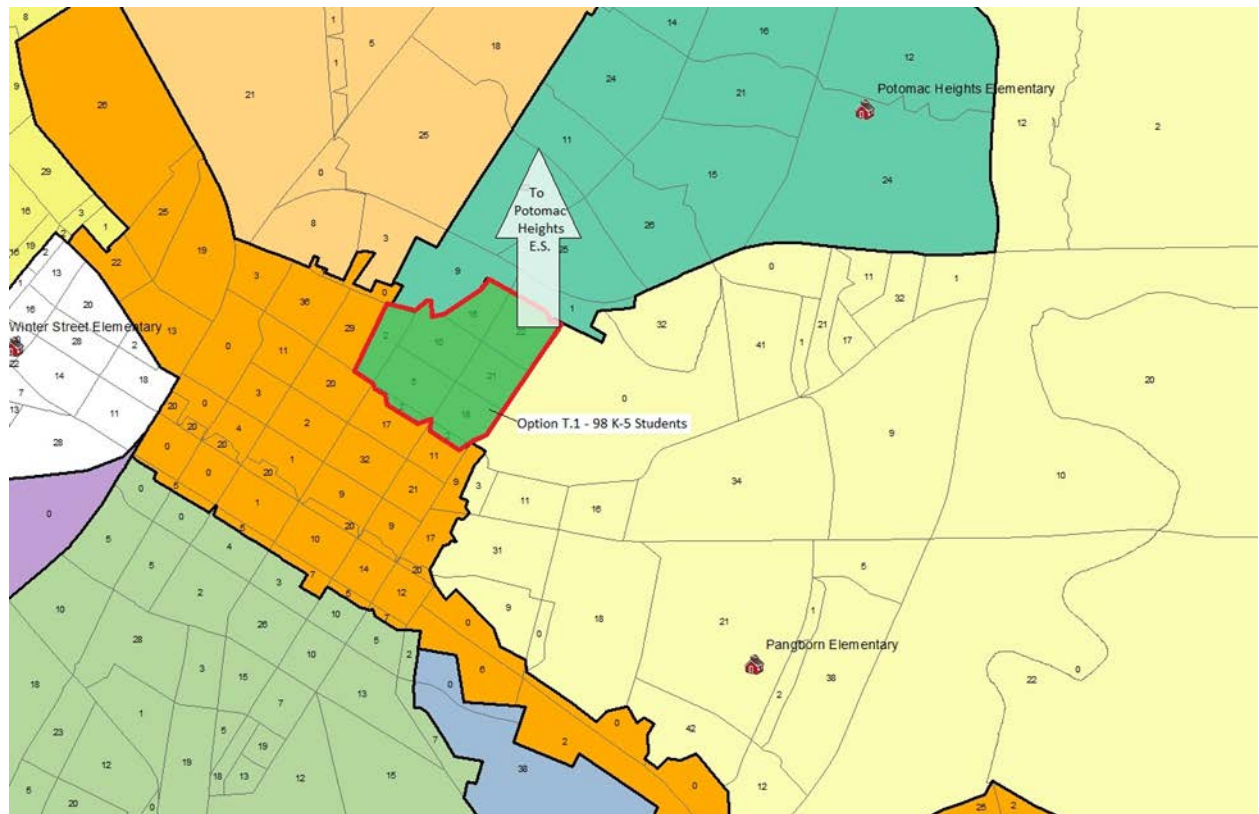
This area generally is described by:

- properties along North Potomac Street and the Ruth Ann Monroe Primary/Eastern Elementary boundary to the west;
- properties along Fairground Avenue and the Potomac Heights Elementary boundary to the north;
- properties along North Mulberry Street to the east.
- properties along East North Avenue and the Ruth Ann Monroe Primary/Eastern Elementary boundary to the south;

This is not a formal boundary description, and is stated above only for the purpose of the meeting minutes

(See Map Below for Option T-1 as discussed during meeting.)

Assign 98 students to Potomac Heights Elementary
Move 98 students from Pangborn Elementary



Mr. Criswell shared that he will gather the appropriate information for the proposed options, H.1. through T.1. prior to the next meeting scheduled for March 11th, 2014, at which time they will be formally discussed by the committee. Mr. Criswell reminded members that they can forward recommendations or comments, at any time, by email and copying co-chairs, Mr. Oliver and Mrs. Newby.

Mr. Criswell thanked the committee members for their time, and asked if there were any other questions or discussions that needed to occur. There were none, and the committee decided to adjourn the meeting.

The meeting adjourned at 8:00 p.m.

Submitted by: Kay Kennedy

DRAFT