

DOWNINGTOWN AREA BOARD OF EDUCATION
Administrative Office James E. Watson Staff Development Room
Wednesday, July 14, 2021
6:30 p.m.

BOARD MEETING AGENDA

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. PUBLIC INPUT ON ACTION ITEMS** – The Downingtown Board of Directors encourages public comment from its citizens. Each community member may speak for a period of no longer than 5 minutes (per BP# 903). Please understand that this is not a time for dialogue with the board; rather the board will listen to all comments and consider them in further deliberations. Our individual e-mail addresses are on the website if you'd like to contact your individual board representative. We ask that you please direct complaints of a personnel nature regarding an individual employee directly to the superintendent.
- E. SUPERINTENDENT'S REPORT**
- F. REPORTS**
 - 1. Cultural Equity Report Director Wisdom
 - 2. DARC Director Kring
 - 3. Intermediate Unit Director Kring
 - 4. Education Foundation Director Gibson
 - 5. Legislative Committee Director Gibson
 - 6. Wellness Committee Director Ghrayeb
- G. OLD BUSINESS**
- H. CONSENT AGENDA**
 - 1. Approval of Minutes
 - a. Board Meeting – June 16, 2021
 - 2. Approval of Disbursements
 - 3. Approval of Financial Reports
 - a. Treasurers Reports
 - b. Tax Reports
 - c. Budget Reports
 - d. Activity Reports
 - e. Investment Accounts
 - 4. Personnel
 - a. Approval of the Personnel items
 - 5. Curriculum
 - a. Approval of a renewal agreement with Dr. Bethann Cinelli for consulting services for districtwide health/wellness initiatives, curriculum work, and professional development
Total Cost: \$12,000

Contract Dates/Length: 7/15/21 – 6/30/22
Funding Source: Pupil Services
Budget Year: 2020 – 2021

- b. Approval of a renewal agreement with Kognity for IB Diploma Programme Online Course Texts and Resources
Total Cost: \$18,500
Contract Dates/Length: 7/15/21 – 7/31/22
Funding Source: Curriculum
Budget Year: 2021 – 2022
- c. Approval of a renewal agreement with Turnitin LLC for Turnitin.com plagiarism software license renewal for student's in 7th – 12th grade
Total Cost: \$20,095
Contract Dates/Length: 7/15/21 – 6/30/22
Funding Source: Curriculum
Budget Year: 2021 – 2022
- d. Approval of the purchase of replacement percussion equipment for Downingtown West High School Marching Band
Total Cost: \$12,703
Funding Source: Curriculum Capital
Budget Year: 2021 – 2022
- e. Approval of a renewal settlement agreement and release with the parents of a DASD student (#9874678569)
Total Cost: \$20,000
Contract Dates/Length: 7/15/21 – 6/30/23
Funding Source: Special Education
Budget Year: 2021 – 2022; 2022 – 2023
- f. Approval of a settlement agreement and release with the parents of a DASD student (#3901129715)
Total Cost: \$7,500
Contract Dates/Length: 7/15/21 – 6/30/24
Funding Source: Special Education
Budget Year: 2021 – 2022; 2022 – 2023; 2023 – 2024
- g. Approval of a renewal settlement agreement and release with the parents of a DASD student (#6397934519)
Total Cost: \$24,700
Contract Dates/Length: 7/15/21 – 06/30/22
Funding Source: Special Education
Budget Year: 2021 – 2022
- h. Approval of a renewal agreement with Lakeside Educational Network for referral-based counseling services for students
Total Cost: \$122.50 per hour/ fee for service

Contract Dates/Length: 7/15/21 – 6/30/22
Funding Source: Pupil Services
Budget Year: 2021 – 2022

- i. Approval of an agreement with Garber Metrology for scale calibration services
Total Cost: NTE \$2,625
Contract Dates/Length: 7/15/21 – 6/30/22
Funding Source: Special Education
Budget Year: 2021 – 2022
- j. Approval of a renewal agreement with Bayada for one to one nursing services
Total Cost: NTE RN: \$56.00 / LPN \$ 50.00
Contract Dates/Length: 7/15/21 – 6/30/22
Funding Source: Special Education
Budget Year: 2021 – 2022
- k. Approval of a settlement agreement and release with the parents of a DASD student (#9957604589) for ESY services
Total Cost: \$1,500
Contract Dates/Length: 6/11/21 – 8/30/21
Funding Source: Special Education
Budget Year: 2021 – 2022
- l. Approval of the following one-time field trips:
Curricular
DHSE, DHSW, STEM - Grades 9-12, band – Tournament of Roses, Pasadena, CA – December 28, 2021 to January 3, 2022 – 1 day missed
DHSW, (DHSE, STEM) – Grades 9-12, LINK students – South Mountain YMCA, Reinholds, PA – October 22-24, 2021 – No days missed

Foreign Exchange Program
DHSE – Grades 11-12, French III or higher – Institut Montalembert, France – April 2, 2022 to April 16, 2022 – 5 class days missed

6. Finance

- a. Approval for the disposal, sale or donation of items on the attached list
- b. Approval of an extension to the agreement with Norcross Transportation for student transportation services. Norcross provides van services on an as needed basis, primarily for special education students
Total Cost: Daily vehicle rates for 21-22, \$215 to \$375 depending on number of hours
Contract Dates/Length: 8/1/21 – 7/31/23
Funding Source: Transportation
Budget Year: 2021 – 2022; 2022 – 2023

- c. Approval of the following stipulation agreement. This was a 2019 District initiated appeal. The settlement was a result of negotiations between the school district and the property owner

Parcel Number: 11-10-0053.3500
Owner Name: Michael J McShane
Property Address: 701 W Lancaster Ave,
Downingtown PA 19335
Total Current Assessment: \$840,300

The District and property owner settled on an assessment of 1,250,000 for 2020 and all subsequent years.

2020/2021 – STEB 49.3%

Assessment per agreement: \$1,250,000
Implied Market Value: \$2,535,496
Increase in assessment: \$409,700
Increase in annual tax revenue: \$11,136.00

2021/2022 – STEB 47%

Assessment per agreement: \$1,250,000
Implied Market Value: \$2,659,574
Increase in assessment: \$409,700
Increase in annual tax revenue: \$11,359.00

- d. Approval of a Legal Engagement Letter for Laramore Scarlett, LLP (Don Lynn) to represent DASD in a real estate appeal case due to a conflict of interest for Lamb McErlane PC
Total Cost: \$170/hr
Contract Dates/Length: 7/1/21 – 6/30/22
Funding Source: Business Office
Budget Year: 2021 – 2022
- e. Approval of an agreement with West Chester University for the use of student athletic trainers
Total Cost: No cost
Contract Dates/Length: 7/1/21 – 6/30/26

7. Facilities

- a. Approval for an amendment to a July 7, 2020 agreement to provide an additional cell tower to be located on the Downingtown High School West campus
Contract Dates: 7/1/20 – 6/30/30

I. ACTION AGENDA

Personnel Report – Director Ghrayeb

1. **Request approval of 2021-2022 salaries for DAEA Employees**
2. **Request approval of 2021-2022 hourly rates for 10 Month and Student Day Employees**
3. **Request approval of Release & Settlement for employee #20986**
4. **Request approval of Resolution of Dismissal of employee #23718**
5. **Request approval of Resolution of Dismissal of employee #23288**

Curriculum Report – Director Blust

1. **Request approval of a renewal agreement with Houghton Mifflin Harcourt for ELA resource ‘Collections’ license renewal for students in 6th-9th grade**
Total Cost: \$58,712
 Contract Dates/Length: 7/15/21 – 6/30/22
 Funding Source: Curriculum
 Budget Year: 2021 – 2022
2. **Request approval for renewal of Storyworks print and digital magazines for grades 2-5**
Total Cost: \$33,660
 Contract Dates/Length: 7/15/21 – 6/30/22
 Funding Source: Curriculum
 Budget Year: 2021 – 2022
3. **Request approval for renewal of 7600 Aimsweb Plus Complete licenses for K-7**
Total Cost: \$49,400
 Contract Dates/Length: 8/01/21 – 7/31/22
 Funding Source: Curriculum
 Budget Year: 2021 – 2022
4. **Request approval for purchase of Geodes for K-2**
Total Cost: \$341,824
 Funding Source: ARP ESSER grant
 Budget Year: 2021 – 2022
5. **Request approval of a renewal agreement with Avonbrook Consulting for Board Certified Behavior Analyst services**
Total Cost: NTE \$85,000
 Contract Dates/Length: 7/15/21 – 6/30/23
 Funding Source: Special Education
 Budget Year: 2021 – 2022, 2022 – 2023
6. **Request approval of a contract with Committee for Children for Second Step Social Emotional Learning Curriculum**
Total Cost: NTE \$56,500
 Contract Dates/Length: 7/15/21 – 6/30/24

Funding Source: Pupil Services
Budget Year: 2021 – 2022, 2022 – 2023, 2023 – 2024

Facilities Report – Vice President Britton

1. **In compliance with the Mediation Agreement, and recommended by our legal counsel, request approval of a Change Order (ADD) to Caldwell Heckles & Egan, General Contractor, STEM Academy Addition**
Total Cost: \$279,000
Funding Source: Capital Funds
Budget Year: 2020-2021

Board Administrative Action

1. **Request approval of the Emergency Instructional Time Resolution per Section 520.1 of the School Code**
2. **Request approval of the 2021-2022 ARP ESSR Health and Safety Plan**

J. ANY OTHER ITEMS THAT REQUIRE THE ATTENTION OF THE BOARD

- K. VISITORS** – The Downingtown Board of Directors encourages public comment from its citizens. Each community member may speak for a period of no longer than 5 minutes (per BP# 903). Please understand that this is not a time for dialogue with the board; rather the board will listen to all comments and consider them in further deliberations. Our individual e-mail addresses are on the website if you'd like to contact your individual board representative. We ask that you please direct complaints of a personnel nature regarding an individual employee directly to the superintendent.

L. INFORMATION

1. School Board Meetings

In accordance with Act 93 of 1998 (Sunshine Law), the Board of School Directors met on the following dates in executive session to discuss items in one or more of the following areas: personnel, litigation, legal matters confidential information, labor relations, school security, real estate or land acquisition.

July 14, 2021

The next Committee of the Whole meeting is scheduled for August 4, 2021 starting at 6:30 p.m. in the James E. Watson Staff Development Room of the Administrative Office.

The next regular School Board Meeting is scheduled for August 11, 2021 starting at 6:30 p.m. in the James E. Watson Staff Development Room of the Administrative Office.

M. ADJOURNMENT