

**DOWNINGTOWN AREA BOARD OF EDUCATION**  
**Administrative Office James E. Watson Staff Development Room**  
**Wednesday, April 6, 2022**  
**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 2 minutes. 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**

1. Applause!! Applause!!

- a. The DASD Art Gallery at Trestle  
Annually, our district's visual arts teachers have the opportunity to honor two students each by presenting their work in the DASD Art Gallery at Trestle Place. The selected works are digitally reproduced, framed, and placed in the James E. Watson Staff room for a two-year cycle, personalizing our space with the talent of our student artists. This work truly represents the best of our district. Thank you to our DASD art educators for their creative guidance and support and a very special thank you to these students for contributing their talents to our space. Congratulations to the following:

<b>Student Name</b>	<b>Name of School</b>	<b>Grade</b>
Julian Fuimaono	Beaver Creek Elementary School	2
Autumn Rothhaar	Beaver Creek Elementary School	5
Anika Rondla	Bradford Heights Elementary School	4
Kayla Lin	Bradford Heights Elementary School	5
Ashley Lopez	Brandywine Wallace Elementary School	3
Brayden Palagyi	Brandywine Wallace Elementary School	3
AJ Junisbayeva	Downingtown High School East	9
Ava Pratt	Downingtown High School East	10
Ellery Diskivich	Downingtown High School East	10

<b>Student Name</b>	<b>Name of School</b>	<b>Grade</b>
Katherine Stepenosky	Downingtown High School East	10
Eleanor Leslie	Downingtown High School East	11
Ella Reece	Downingtown High School East	11
Julianna Upham	Downingtown High School East	11
William Pan	Downingtown High School East	11
Sophia Hunt	Downingtown High School East	12
Violet Pendell	Downingtown High School West	10
Annalie Beaver	Downingtown High School West	11
Jessica Valle	Downingtown High School West	11
Ananyaa Sathyanarayana	Downingtown High School West	12
Brandon McNeill	Downingtown High School West	12
Caitlin Pincura	Downingtown High School West	12
Leo Boehenke	Downingtown Middle School	7
Mia Gabbai	Downingtown Middle School	7
Catherine Blisard	Downingtown Middle School	8
David Alvarez Flores	Downingtown Middle School	8
Joe Lin	Downingtown Middle School	8
Rohan Jayakrishnan	Downingtown Middle School	8
Darsh Pancholi	East Ward Elementary School	2
Ashlynn McCafferty	East Ward Elementary School	5
Zoe Wu	Lionville Elementary School	2
Daria Ryvkin	Lionville Elementary School	3
Thomas Wolf	Lionville Middle School	7
Faith Garrett	Lionville Middle School	8
Keegan Kropp	Lionville Middle School	8

<b>Student Name</b>	<b>Name of School</b>	<b>Grade</b>
Madison Mento	Lionville Middle School	8
Nidhi Nagumalla	Lionville Middle School	8
Teddy Widdis	Lionville Middle School	8
Bella Leisse	Marsh Creek Sixth Grade Center	6
Chloe Mann	Marsh Creek Sixth Grade Center	6
Natalie Kibalo	Marsh Creek Sixth Grade Center	6
Ritika Penmetsa	Marsh Creek Sixth Grade Center	6
Ryan Carter	Marsh Creek Sixth Grade Center	6
Sophia Lauletta	Marsh Creek Sixth Grade Center	6
Farah Shaik	Pickering Valley Elementary School	4
Johanna Zeng	Pickering Valley Elementary School	5
Melah DeWitt	Shamona Creek Elementary School	3
Kimayaa Dalvi	Shamona Creek Elementary School	5
Maxine Molendyke	Springton Manor Elementary School	1
Norah Pastorino	Springton Manor Elementary School	5
Trisha Sirsat	STEM Academy	11
Nikitha Kanumuru	STEM Academy	12
Van Reese	Uwchlan Hills Elementary School	2
Avery Monsilovich	Uwchlan Hills Elementary School	5
Vishkakha Tumuluri	West Bradford Elementary School	1
Allison Yurasits	West Bradford Elementary School	3

## **F. REPORTS**

- |                            |   |
|----------------------------|---|
| 1. Student Representatives | Carly Etter<br>Jesslyn Geevarghese<br>Aerin Yoder |
| 2. Student Life Report     | Director Bertone                                  |
| 3. Cultural Equity Report  | Director Gurthy                                   |
| 4. Intermediate Unit       | Director Gurthy                                   |
| 5. DARC                    | Director Miller                                   |
| 6. Education Foundation    | Director Blust                                    |

- |                          |               |
|--------------------------|---------------|
| 7. Legislative Committee | Dr. MacNeal   |
| 8. Communities That Care | Director Ross |
| 9. Wellness Committee    | Director Ross |

**G. OLD BUSINESS**

**H. CONSENT AGENDA**

1. Approval of Minutes
  - a. Board Meeting – March 9, 2022
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 the following one-time field trips
 

Curricular:

    1. DHSE, (DHSW), STEM – Grades 9-12, DECA – DECA National Conference & Competition, Atlanta, GA – April 23-27, 2022 – 3 days missed
    2. DHSW, (DHSE, STEM) – Grade 9-12, LINK – South Mountain YMCA, Reinholds, PA – April 22-24, 2022 – no days missed

Non-curricular:

    1. LMS, (DMS) – Grade 7, Team D – Lincoln Financial Field, Philadelphia, PA – May 31, 2022 – 1 day missed

Foreign Exchange Program:

    1. DHSE, DHSW – Grades 11-12, Social Studies – Denmark Foreign Exchange – April 20-30, 2023 – 5 class days missed
6. Finance
  - a. Approval for the disposal, sale or donation of items on the attached list
  - b. Approval to exonerate all delinquent taxes due on parcel number 50-05-0008.200T. The lien on the mobile home owned by Joseph Silvestri has been deemed uncollectable by the County of Chester Tax Claim Bureau as it was physically removed from the lot by the owner to an unknown location  
 Total Lost Revenue: \$722  
 Funding Source: General Fund Revenue Receivable  
 Budget Years: 2012 – 2013 through 2020 – 2021

- c. Approval of the following Student Activity Clubs:
1. DHSE DSU (Desi Student Union) – This club will educate the school and community about South Asian culture while also supporting the South Asian community through fundraising and donating. They will raise funds through the sale of cultural items, such as bangles. The funds will be used to educate the school community about South Asian culture through events and projects. They will also make donations to nonprofits such as SEVA.
  2. DHSE Korean Culture Club – This club will allow students to learn and share about Korean culture. They will raise funds by selling t-shirts, bracelets, etc. The funds will be used to purchase supplies, books and other items for club activities.
- d. Approval of the following donations:
1. Acceptance of a donation of dumbbell fitness equipment from Dick's Sporting Goods, Inc. for DHSE and DHSW weight rooms
  2. Acceptance of a monetary donation of \$12,564.36 from the Giant Company for the 2022 Feeding School Kids Program
- e. Approval of a contract with Ticket Spicket for the public to use their software to purchase electronic tickets for DASD athletic events  
Total Cost: Cost for Using the Software is Paid by User Fees  
Contract Date/Length: Contract is renewable every 30 days
- f. Approval of a budget transfer from budgetary reserve to charter school regular education for \$1,400,000 and to charter school special education for \$700,000

<u>Transfer From Account #</u>	<u>From Account Name</u>	<u>Amount</u>	<u>Transfer To Account #</u>	<u>To Account Name</u>	<u>Amount</u>
5901-840	Charter School Budgetary Reserve	\$2,100,000	11002075C-562	Charter School Reg Ed Tuition	\$1,400,000
			TUCSSE-562	Charter School Spec Ed Tuition	\$700,000

To move Charter School Tuition Reserve to Charter School tuition accounts for use during 21-22 SY.

7. Facilities

- a. Approval of an easement to Upper Uwchlan Township for a trail connection between a crosswalk on Station Boulevard and an existing trail behind Pickering Valley Elementary School with a condition that a flashing pedestrian crosswalk light be installed
- b. Approval to renew the farm lease with Mr. Sam Acker to farm district-owned land in Uwchlan Township for the annual revenue of \$27,600; payment of half, \$13,800, upon execution of lease  
Contract Dates/Length: 4/1/22 until Land Settlement

**I. ACTION AGENDA**

**Curriculum Report** – Dr. MacNeal

1. **Request approval to purchase Wit and Wisdom for Grades 3-5 Core ELA resource and professional development for 10 elementary buildings**

**Total Cost: NTE \$375,000**

Funding Source: Curriculum Capital

Budget Year: 2021 – 2022

**Finance Report** – Director Houghton

1. **Request approval of the resolution adopting the District's 2022 – 2023 Proposed Final Budget with expenses in the amount of \$261,416,586 with a 3% tax increase. Final budget adoption to be made at the May 11th Board meeting**
2. **Request approval of the 2022 – 2023 Chester County Intermediate Unit Core Services budgets in the amount of \$33,173,390. There is no increase in the DASD contribution amount of \$93,277. The Core Services budget covers general administration, information technology, communications, and building maintenance**
3. **Request approval of the 2022 – 2023 Chester County Intermediate Unit Occupation Education budget in the amount of \$30,361,289. The increase in the DASD contribution amount is \$197,034 for a total of \$2,979,072 for the year. The Occupation Education budget covers courses at the Technical College High School campuses**
4. **Request approval of a facility rental agreement with A Child's Place Extended Care Inc (ACP). The agreement is for 5 years with a 3% increase in rental income to the district each year with the district's option to extend the agreement for an additional 2 years**

**Total 2022 – 2023 Revenue: \$208,665**

Contract Dates: 7/1/22 – 6/30/27

Funding Source: General Fund Revenue

Budget Years: 2022 – 2023; 2023 – 2024; 2024 – 2025; 2025 – 2026; 2026 – 2027

**Facilities Report** – Vice President Ghrayeb

1. **Request approval to retain Joe Fraim as Project Manager to oversee the courtyard infill and addition project at Downingtown High School West, and to reactivate Joe Fraim’s employment status with CCRES**

**Total Cost: \$56.25 per hour**

Contract Dates: 4/7/22 – 6/30/23

Funding Source: Capital Funds

Budget Year: 2021 – 2022; 2022 – 2023

2. **Request approval of a PO to Munn Roofing, Hatfield, PA, the lowest responsible bidder to recoat and repair the roof at East Ward Elementary School**

**Total Cost: \$353,800**

Contract Dates: 7/1/22 – 6/30/23

Funding Source: Capital Funds

Budget Year: 2022 – 2023

3. **Request approval of a PO to Institutional Specialties, Inc., Pittsburgh, PA, for a digital video scoreboard for Kottmeyer Stadium, Co-Stars #032-E22-050**

**Total Cost: \$142,500**

Contract Dates: 7/1/22 – 6/30/23

Funding Source: Capital Funds

Budget Year: 2022 – 2023

**Technology Report** – Director Bertone

1. **Request approval to renew the Schoology learning management system for the 2022-23 school year**

**Total Cost: NTE \$70,000**

Funding Source: Operating Budget

Budget Year: 2022 – 2023

2. **Request approval to purchase 36 Mac/Apple devices for the secondary Music and Technology Education programs**

**Total Cost: NTE \$50,500**

Funding Source: Capital Budget

Budget Year: 2022 – 2023

3. **Request approval to purchase hardware from ePlus to upgrade UPS battery backup systems in all DASD schools**

**Total Cost: NTE \$125,000**

Funding Source: Capital Budget

Budget Year: 2022 – 2023

4. **Request approval to purchase retrofit lighting control processors and installation services from Illuminated Integration to maintain the auditorium lighting systems**

**Total Cost: NTE \$60,000**

Funding Source: Capital Budget

Budget Year: 2022 – 2023

5. **Request approval to purchase A/V hardware from B&H Photo Video to upgrade the broadcasting capacity at all school district locations**

**Total Cost: NTE \$100,000**

Funding Source: Capital Budget

Budget Year: 2022 – 2023

**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 2 minutes. 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.

March 15, 2022

March 22, 2022

March 23, 2022

March 28, 2022

March 29, 2022

March 30, 2022

April 5, 2022

April 6, 2022

The next Committee of the Whole meeting is scheduled for May 4, 2022 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 May 11, 2022 starting at 6:30 p.m. in the James E. Watson Staff Development Room of the Administrative Office.

3. Enrollment Report



The attached enrollment report has been submitted from the district database as of March 28, 2022.

**M. ADJOURNMENT**