A. **CALL TO ORDER**
President Bertone called the meeting to order at 7:01 p.m. in the James E. Watson Staff Development Room.

B. **PLEDGE OF ALLEGIANCE**

C. **ROLL CALL**

Director Benfield  
President Bertone  
Director Britton  
Director Cranney  
Vice President Croft  
Director Kring  
Director Mehler  
Director Rauth  
Director Wisdom

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 personal nature regarding an individual employee directly to the superintendent.

E. **SUPERINTENDENT’S REPORT**

1. Applause!! Applause!!
   a. Thank you to all the student artists who have shared their work with us this evening. This artwork will be on display here in the Central Office staff development room for the next two years for our community to enjoy. We also thank Art Curriculum Leader Karen Guidas-Sidorick and our DASD Art Teachers for their work in getting the artwork selected, framed and placed in this room.

<table>
<thead>
<tr>
<th>Madelyn Ade</th>
<th>Gianna Guidas</th>
<th>Nicholas Mullen</th>
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<tr>
<td>Lauren Ardle</td>
<td>Olivia Guan</td>
<td>Pranathi Munagala</td>
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<td>Ian Barniskis</td>
<td>Nicole Hammer</td>
<td>Alexander Ovodova</td>
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<td>Chloe Baxter</td>
<td>Taylor Harris</td>
<td>Evan Parker</td>
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<td>Sydney Berkeihiser</td>
<td>Alexis Hart</td>
<td>Xander Quinn</td>
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<td>Yasaswini Bommareddy</td>
<td>Anum Jan</td>
<td>Sydney Reeves</td>
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<td>Alison Booth</td>
<td>Ashley Januszko</td>
<td>Carly Sarafinas</td>
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<tr>
<td>Julia Cambbell</td>
<td>Kayla John</td>
<td>Kayla Smith</td>
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</table>
b. Tonight the Board will be accepting several donations as part of the consent agenda. One of these donations is a painting that Loraine Noble will be presenting this evening in honor of her mother, Patricia Hart Smith. Ms. Smith received the painting upon her retirement as a Lionville Elementary fourth-grade teacher. We also thank the Todd K. Delaney Charity, Chick-fil-A and Greg Yezak for their donations to the district this evening.

c. Congratulations to DHS East senior Sofia Bobrysheva. Sofia won first place in the Chester County Choral Society's 27th Annual Excellence in Vocal Performance Competition. She is a member of the DHS East Masterworks Choir and plans to attend West Chester University next year for a dual degree in Voice Performance and Music Education.

d. Positive Behavior Interventions and Supports (PBIS) is a proactive approach to establishing the behavioral supports and social culture needed for all students in a school to achieve social, emotional and academic success. Two of our schools, Lionville Elementary School and Downingtown Middle School applied to be a PBIS State Accredited School in PA. Following a PBIS visit, both schools passed with high scores. The school teams will be receiving this PBIS recognition award in May.

<table>
<thead>
<tr>
<th>Downingtown Middle Team</th>
<th>Lionville Elementary Team</th>
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<tr>
<td>Dr. Nicholas Indeglio, Principal</td>
<td>Shelda Perry, Principal</td>
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<tr>
<td>Lori Finkbiner</td>
<td>Melanie Susi, Assistant Principal</td>
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<td>Annie Fisher</td>
<td>Meghan Dennis</td>
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<td>Olivia Houston</td>
<td>Tom Force</td>
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<td>Dan Hufford</td>
<td>Amanda Garro</td>
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<td>Sherri Kasabo</td>
<td>Alicia Graci</td>
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<td>Patti Reidinger</td>
<td>Lauren Gracia</td>
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<td>Sally Witmer</td>
<td>Sheron Johnson</td>
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<td>Erika Mentrikoski</td>
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<td>Maria O’Keefe</td>
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<td>Jillian Speer</td>
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</table>
e. Lionville Middle School Tech Education teacher Guy Raines has been selected as one of only 40 educators from around the world to receive the ITEEA Teacher Excellence Award. The Teacher Excellence Award is one of the highest honors given to technology and engineering education classroom teachers and is presented in recognition of their outstanding contributions to the profession and their students. The Teacher Excellence Awards program was established to identify outstanding technology and engineering teachers who will serve as models for their colleagues and who could form a leadership core to affect change in the field.

f. Dr. Lonardi acknowledged the new Dr. Barker and Dr. Wright in successfully defending their dissertations.

F. REPORTS

1. Student Representatives
   Steven Egnaczyk
   Max Minner
   Sneha Premchandran

2. Student Life Report
   Director Cranney
   Meeting held on March 21. A little mental health round table was held with middle and high school representatives. Last meeting of the year will be held on May 16 at Downingtown Middle School.

3. DARC
   Director Kring
   Meeting held on March 14. Nicole Luther appointed as the new Executive Director. Mike Simmons of West Bradford Township appointed as a new board member. Program participation is a goal as current participation numbers are down. Strategic Planning is still on track for this year. Next meeting is April 11.

4. Legislative Committee
   Director Kring
   No report. Next meeting is April 24.

5. Governance Report
   Director Wisdom
   Directors Wisdom, Britton, Mehler, Kring and President Bertone highlighted various sessions attended at the recent NSBA Conference held in Philadelphia. They expressed their thanks for the opportunity to attend the conference.

Director Britton read the following statement:
Over the weekend I attended many sessions with a central theme. Building student success by strengthening stakeholder voice. School district leadership across the country are looking towards understanding the needs of their evolving citizen demographics and growing communities to be part of the decision making process in the strategic planning of their districts future. This model defines board members roles as public servants to the communities tax payers they represent. Schools are the most central connector of our community and through the voices of teachers, students, parents, and community leaders the success of the students and the
Community vitality and engagement has increased. Ensuring transparency, accountability, and proactive solutions in these districts everyone is moving in the same direction; ultimately, benefiting student achievement in our public school system.

Schools used unique approaches including strategic surveys to evaluate the needs of the community and students and used this data to redefine their goals. Boards and superintendents participated in 360 analysis evaluations to learn about their strengths and weaknesses in meeting these goals and ultimately developed better goals for both internal and external leadership that truly reflected the community’s needs. I left feeling inspired by the good works our district has already done in this field and looking forward to ways we can continue improving this commitment to our community.

6. Policy Report Director Wisdom
No report.

7. Education Foundation Director Mehler
Art Gala was a success with over 400 attendees and $10,000 raised. Harlem Wizards event scheduled for November 2nd at Downingtown High School West. Dr. Lonardi and West Chester Superintendent Dr. Scanlon presented at the April 2nd Exton Chamber luncheon. The Mobile Bus was also at the event. Annual Golf Outing schedule for October 30th. Hamilton and Hoecakes scheduled for September 17th at the Historic Yellow Springs. Next meeting is May 14.

8. Intermediate Unit Director Mehler
Executive Director search is underway with six interview dates scheduled. Goal is to appoint a Director by June. Awards dinner scheduled for April 30th.

9. Communities That Care Director Britton
CTC Website renovation is very close to completion. The collective members are invited, to put resources for youth or parents on the site now. During the last the meeting the collective facilitated a whiteboard exercise with the four main strategies listed and partners put activities, programs and initiatives where they fit best helping to establish how groups can facilitate cooperation and coordination.

The last Round-table event hosted at DHSE saw over 100 community member attendees. The summary of the table discussions is complete, and the next steps are for the wellness advisory committee to create subcommittees and begin work on the items parents said are needed in the school/community. There is a similar round table for students scheduled for April 15 at Downingtown West. A cross-section of students will be chosen to participate, and once West has finished, the same program will be facilitated at East and STEM.

The next CTC meeting is scheduled for Tuesday, April 16th from 12-1:30 pm in the James T Watson meeting room B

10. Wellness Committee President Bertone
CTC has partnered with DASD to host (3) high school "Conversation Cafes. Youth Prevention Council members and Aeidum members will facilitate small group round table conversations following the same format from the community mental health round table meeting held at DHSE. Comments from the meetings will be summarized and shared with DASD administration, school board and CTC partners. DHSW is scheduled for April 15th. STEM and DHSE schedule to be determined. Planning for Wellness Policy and administrative guidelines review for Grades 9-12 is underway. Planning meetings scheduled to re-structure district level and building level wellness committees to address new goals for health and wellness (2019 - 2020) addressing school and community needs for mental, emotional, and social well-being. Continued curriculum work including completion of (6) mental health lessons for grade 9; revision of Grade 9 and 10 curriculum units; Grades 6-8 curriculum units; Grades 6-8 mental health lessons and planning for upcoming PD and K-5 health curriculum revision.

G. OLD BUSINESS

H. CONSENT AGENDA

On a motion by Vice President Croft, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved the Consent Agenda.

1. Approval of Minutes
   a. Board Meeting – March 13, 2019

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

   b. Approval of agreement with Team Builders Plus for leadership training for Act 93 administrators
      Total Cost: $9,490 estimated ($2,290 presenter, $73/participant for assessment, & $17/participant for materials)
      Contract Dates/Length: August 2019

   c. Approval of Agreement with Lancaster-Lebanon IU 13 for Act 168 compliance services
      Cost: $5 per applicant (plus one time setup fee of $500)
      Contract Dates/Length: 3 years April 2019 through April 2022

5. Curriculum
   a. Approval to purchase (25) Pro Panels for use in District Art Shows
      Total Cost: $3,350
b. Approval to purchase (3) Electron Charge-to-Mass Apparatus and (3) Power Supplies for the Apparatus for Physics Department at DE, DW, and STEM
   Total Cost: $7,620
   Funding Source: Curriculum Operating Budget
   Budget: 2018-19

c. Approval for license renewal for AP Bio and AP Chemistry with Flinn Prep at DE & DW
   Total Cost: NTE $4,000
   Funding Source: Curriculum Operating Budget
   Budget: 2018-19

d. Approval for microscope cleaning and repair (3 buildings per year) at DE, DW, STEM, LMS and DMS
   Total Cost: NTE $3,000
   Funding Source: Curriculum Operating Budget
   Budget: 2018-19

e. Approval for maintenance of Autoclave at STEM
   Total Cost: NTE $2,500
   Funding Source: Curriculum Operating Budget
   Budget: 2018-19

f. Approval for repairs and maintenance of elementary musical instruments
   Total Cost: NTE $4,000
   Funding Source: Curriculum Operating Budget
   Budget: 2018-19

g. Approval for professional services provided by Dr. Jeri Thompson on Text Dependent Analysis
   Total Cost: $3,000
   Funding Source: Curriculum Operating Budget
   Budget: 2018-19

h. Approval for (70) MindTap Century 21 Accounting and digital access for Business Ed & Computer Science Department
   Total Cost: $14,000
   Funding Source: Curriculum Capital Budget
   Budget: 2018-19

i. Approval to purchase (6) Field Mapper Kits, (2) Conductive Ink Pens, and (4) Intermediate Nuclear Laboratory Systems for AP II and AP E&M Physics Department at DE and DW
   Total Cost: $11,445
Funding Source: Curriculum Capital Budget
Budget: 2018-19

j. Approval to purchase (60) student editions plus digital resource access of AP Environmental for Science Department at DE & DW
Total Cost: $10,419
Funding Source: Curriculum Operating Budget
Budget: 2018-19

6. Policy
   a. Approval of the following policies
      1. 103.1  Nondiscrimination Qualified Students with Disabilities
      2. 904  Public Attendance at School Events
      3. AG  Administrative Guideline: 904 Public Attendance at School Events

7. Finance
   a. Approval for the disposal, sale or donation of items on the attached list.
   
   b. Approval of the following pupil services items:
      1. Approval of a release and settlement agreement with the parents of a DASD student (#9957604589) for ESY services
         Total Cost: NTE $760
         Contract Dates/Length: 7/1/2019 –8/15/19 (1 month)
         Funding Source: Special Education
         Budget Year: 2019-2020

      2. Approval of a contract with Dr. Barbara Leech for an Independent Educational Evaluation of a DASD student (#5481280167)
         Total Cost: NTE $1,500
         Contract Dates/Length: 4/11/19-6/10/19 (2 months)
         Funding Source: Special Education
         Budget Year: 2018-2019

      3. Approval of a contract with Philos Consulting Group for professional development and consultative services at the STEM Academy regarding stress and anxiety management for students
         Total Cost: NTE $13,000
         Contract Dates/Length: 4/11/19-6/30/19 (2 months)
         Funding Source: STEM PD Budget
         Budget Year: 2018-2019

      4. Approval of a fee for service agreement with Therapy Source for School Psychologist Services
         Total Cost: NTE $94.50 per hour
         Contract Dates/Length: 4/11/19-6/30/20 (1 year)
         Funding Source: Special Education
         Budget Year: 2018-2019, 2019-2020

FINAL
4/11/19
b. Acknowledgement of the following Donations:
   1. Donation of $7,268.90 from the Todd K. Delaney Charity for suicide awareness prevention training
   2. Donation of a Scroll Saw from Greg Yezak to Downingtown West
   3. Donation of $811 from Chick-fil-a for Mental Health Awareness
   4. Donation of a painting in memory of Pat Smith.

c. Approval of the following Student Activity Club:
   1. Marsh Creek Musical/Theatre – The club will provide the opportunity to participate in a musical production. Funds will be raised via ticket sales. They will use these funds to purchase t-shirts, props and scenery.

d. Approval of the following Budget Transfers:

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<th>Transfer From Account #</th>
<th>From Account Name</th>
<th>Amount</th>
<th>Transfer To Account #</th>
<th>To Account Name</th>
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<tbody>
<tr>
<td>238055-610</td>
<td>Principal STEM Building Supplies</td>
<td>$3,500.00</td>
<td>5500-330</td>
<td>STEM Reg Ed General Other Prof Services</td>
<td>$6,000.00</td>
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<tr>
<td>CFPRST-582</td>
<td>Staff Dev STEM Principal Conference Travel</td>
<td>$2,500.00</td>
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For Dr. Ted Fish's presentation to STEM teachers and students on mental health issues and strategies.

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<th>Transfer To Account #</th>
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<tr>
<td>8100-513</td>
<td>DEHS Reg Ed General Contracted Carriers</td>
<td>$250.00</td>
<td>238081GRA-513</td>
<td>Principal Graduation DEHS Contracted Carriers</td>
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To cover additional cost of buses for graduation practice.

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<tbody>
<tr>
<td>238051-890</td>
<td>Principal 6GC Misc Expenses</td>
<td>$4,218.00</td>
<td>C6GC-582</td>
<td>6GC Cert Staff Dev Conference Travel</td>
<td>$3,908.00</td>
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<td>C6GC-324</td>
<td>$310.00</td>
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For Staff Development conference travel and professional development.

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<tr>
<td>2100-610</td>
<td>BC Reg Ed General Supplies</td>
<td>$1,007.25</td>
<td>238021-641</td>
<td>Principal BC Workbooks</td>
<td>$1,007.25</td>
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For book "Blind Spot" for BC staff for Cultural Equity Task Force professional development.

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<tbody>
<tr>
<td>238082-610</td>
<td>Principal DWHS General Supplies</td>
<td>$3,775.00</td>
<td>CFCNDW-324</td>
<td>DWHS Cert Staff Dev Conference Professional Development</td>
<td>$2,775.00</td>
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<td></td>
<td></td>
<td>CFCNDW-582</td>
<td>$1,000.00</td>
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For current and future conferences, such as PBEA and ISTE, travel and professional development approved for staff.

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<tbody>
<tr>
<td>811360-610</td>
<td>DEHS Business Ed General Supplies</td>
<td>$384.00</td>
<td>8100-610</td>
<td>DEHS Reg Ed General Supplies</td>
<td>$384.00</td>
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For supply purchases from DEHS regular general supplies.

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<td>238081-610</td>
<td>Principal DEHS General Supplies</td>
<td>$5,300.00</td>
<td>8100-641</td>
<td>DEHS Reg Ed General Workbooks</td>
<td>$5,300.00</td>
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For QPR training books for DEHS students.

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<td>2400-610</td>
<td>LE Reg Ed General Supplies</td>
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<td>LE Cert Staff Dev Conference Professional Development</td>
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<td></td>
<td>CFCNLE-582</td>
<td>LE Cert Staff Dev Conference Travel</td>
<td>$500.00</td>
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For PBIS team honored and presenting at the 2019 PA Positive Behavior Support Implementers' Forum conference and travel

| 2400-610               | LE Reg Ed General Supplies | $1,200.00 | 238024-581            | Principal LE Mileage/Travel          | $1,200.00 |

For travel/mileage for LE Administration through the end of the school year

| CCCU-582               | CAO-Department Head Conferences-Travel | $13,000.00 | 227073-330            | Curric Prof Staff Develop Other Professional Services | $13,000.00 |

For professional development services provided by Greg Tang, Creative Smarts, Inc.

| 81VM-610               | DEHS Vocal Music General Supplies | $8.50    | 8112TRAN-513          | DEHS Music Transportation Contracted Carriers | $154.18 |
| 81VM-641               | DEHS Vocal Music Consumable Workbooks | $20.68   |                        |                                               |         |
| 81VM-890               | DEHS Vocal Music Misc Exp         | $125.00  |                        |                                               |         |

For DEHS Music Transportation trip to West Chester to sing for grief support group.

8. Administrative  
   b. Approval of the discipline of one high school student. The specific terms of the discipline shall be controlled by a written adjudication, incorporated herein by reference.

I. ACTION AGENDA

Personnel Report – Vice President Croft

The committee has reviewed and recommends Board approval of the following items by roll call vote:

1. On a motion by Vice President Croft, seconded by Director Mehler, the Board, on a roll call vote, unanimously approved a renewal of the agreement with CVS/Caremark for prescription insurance coverage for benefit eligible employees. Total Cost: Projected Year 1 = $4,131,435; Year 2 = $4,546,003; Year 3 = $4,976,822  
Contract Dates/Length: July 2, 2019 through June 30, 2022, 3 years

2. On a motion by Vice President Croft, seconded by Director Kring, the Board, on a roll call vote, unanimously approved an agreement with the Act 93 groups for the renewal of the Administrator Compensation Plan.  
Contract Dates/Length: July 1, 2019 -June 30, 2024, 5 years

3. On a motion by Vice President Croft, seconded by Director Mehler, the Board, on a roll call vote, unanimously approved an agreement with Dr. Bethann Cinelli for
consulting services for the district wide health/wellness initiatives, curriculum work and professional development
Total Cost: $12,000
Contract Dates/Length: July 1, 2019 through June 30, 2020

4. On a motion by Vice President Croft, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved the appointment and contract for Business Manager David W. Matyas
Contract Dates/Length: July 1, 2019 through June 30, 2024, 5 years

Finance Report – Director Kring

1. 2019-2020 Budget Presentation: Dr. Lonardi and Mr. Fazio
   Dr. Lonardi and Mr. Fazio presented a PowerPoint of the proposed 2019-2020 Budget. They reported on the budget process, staffing recommendations, revenue and expenditure growth.

   The committee has reviewed and recommends Board approval of the following items by roll call vote:

   1. On a motion by Director Kring, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved a settlement agreement with the parents of a DASD student (#5083661381) for partial tuition, attorney fees, and a compensatory education fund
      Total Cost: $62,000
      Contract Dates/Length: 04/11/2019 – 06/05/2020 (1.5 years)
      Funding Source: Special Education
      Budget Year: $42,500 for 2018-2019; $19,500 for 2019-2020

   2. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved the 2019-2020 Chester County Intermediate Unit Core Services Budget in the amount of $27,930,942. Downingtown’s projected contribution to this budget is $93,968

   3. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved the 2019-2020 Chester County Intermediate Unit Occupational Education Budget in the amount of $29,995,043. Downingtown’s projected contribution to this budget is $2,603,481

Curriculum Report – Director Cranney

The committee has reviewed and recommends Board approval of the following items by roll call vote:
1. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the purchase of musical instruments across the district needed either as addition to serve the student population or replacement due to normal wear and tear
   Total Cost: $56,153
   Funding Source: Curriculum Capital Budget
   Budget: 2018-19

2. On a motion by Director Cranney, seconded by Director Kring, the Board, on a roll call vote, unanimously approved the purchase of K-12 curricular resources and digital access for Health Department classes
   Total Cost: $28,770
   Funding Source: Curriculum Capital Budget
   Budget: 2018-19

   Director Britton read the following statement:
   There is significant research that suggests empathy is the central component of emotional intelligence and when taught correctly is a better bullying prevention tool than traditional methods. Studies show kids who are empathetic have better relationships and perform better in school. Building character in our young people like empathy will impart the skills necessary to recognize feelings like sadness or hurt within themselves and their peers. It will encourage them to be less likely to engage in hurtful behaviors like relational aggression. Helping our kids have better relationships today will help them have better relationships at home and work later in life. It builds resilience, self-esteem, social skills and assertiveness. Similarly studies show expressing gratitude can reduce stress. Gratitude allows both the young and old to pull out of negative emotions because when gratitude is expressed research shows people are happier, report more satisfaction and less stress. I do hope these important life skills will be implemented as part of the new curriculum.

3. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the purchase of Fundations materials and consumables for K-2 teachers and Literacy Specialists
   Total Cost: $50,493
   Funding Source: Curriculum Capital Budget
   Budget: 2018-19

4. On a motion by Director Cranney, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved the purchase of Phys Ed equipment for secondary schools
   Total Cost: $25,114
   Funding Source: Curriculum Capital Budget
   Budget: 2018-19

5. On a motion by Director Cranney, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved the purchase of chemical security and fire safety cabinets for DE, DW, and STEM
   Total Cost: NTE $25,000
   Funding Source: Curriculum Capital Budget
Budget: 2018-19

6. On a motion by Director Britton, seconded by Director Kring, the Board, on a voice vote, approved the following one time Field Trips by a vote of 8-0-1, with Director Cranney abstaining.

Curricular:
- DMS, LMS – Grades 7-8 Gifted – Chester County Forensics Tournament, TCHS, Downingtown, PA – 5/21/19 – 1 class day missed
- DE, DW, STEM – Grades 9-12 – DECA National Conference, Orlando, FL – 4/26/19 to 5/1/19 – 3 class days missed
- DE, DW, STEM – Grades 9-12 – FBLA National Leadership Conference, San Antonio, TX – 6/27/19 to 7/3/19 – No class time missed
- MC – Grade 6 – Paradise Farms Camp, Downingtown, PA – Sept/Oct 2019 – One overnight per team – 2 class days missed
- DE, DW, STEM – Grades 10-11 – Mentor Program, Paradise Farms, Downingtown, PA – 5/2/19 – 1 day missed

Non-Curricular:
- DMS, LMS – Grade 8 – Hershey Park, Hershey, PA – 5/28/19 – 1 class day missed
- DE, DW, STEM – Grades 9-12 – Italian Engineering & Design, Milan, Monza, Turin, Maranello, Italy – 6/20/20 to 6/30/20 – No class time missed
- DE, DW, STEM – Grades 9-12 Student Council – PA Student Council Leadership Conference, Johnstown, PA – 11/7/19 to 11/9/19 – 1 class day missed
- DMS, LMS – Grades 7-8 Club Members – Robotics Club International Competition, College Park, MD – 5/31/19 to 6/2/19 – No class time missed

**Facilities Report** – Director Rauth

The Committee has reviewed and recommends Board approval of the following items by roll call vote:

1. New Uwchlan Hills Elementary School
   On a motion by Director Rauth, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved a contract with Eastern Air Balancing Corporation, the lowest bidder in response to an RFP, for the Testing and Balancing of the HVAC System for the new UHES
   - Total Cost: $34,130
   - Contract Dates/Length: May 2020-July 2020
   - Funding Source: Capital Funds
   - Budget Year: 2020-2021

2. STEM Addition
   On a motion by Director Rauth, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved a contract with Butler Balancing Company, Inc., the
lowest bidder in response to an RFP for the Testing and Balancing of the HVAC System for the STEM Addition
Total Cost: $16,500
Contract Dates/Length: July 2020-August 2020
Funding Source: Capital Funds
Budget Year: 2020-2021

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 personal nature regarding an individual employee directly to the superintendent.

Rachel Pavis (Uwchlan) – Sited various studies and data related to insufficient sleep in young people. Requested change in school start times. Sited various local districts who have instituted change or have committed to studying later school start times. Asked the board to create a committee to study school start times.

Theresa Under (Uwchlan) – Also sited various studies and data and requested the board create a district wide community inclusive committee to investigate later school start times.

Selina Mello (West Bradford) – Referenced the STEM reading list. Given the current climate and concern for student mental health she expressed shock with the reading choices for juniors. Sited several of the novels with dark and depressing content. What message are we sending? What may be triggered with a student on the brink? Affirmation and positivity should fill student’s days. Referenced a number of unacknowledged and unanswered emails to district administration.

L. INFORMATION

1. The following policies are submitted for public review and scheduled for approval on May 8, 2019:
   a. 247 Hazing
   b. AG Administrative Guidelines: 247 Hazing
   c. AG Administrative Guideline: 200 Enrollment of Students

2. Hand carried listing of attendance at overnight professional conferences.
3. 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.
   April 3, 2019
   April 10, 2019
The next Committee of the Whole meeting is scheduled for May 1, 2019 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 Wednesday, May 9, 2019 starting at 7:00 p.m. in the James E. Watson Staff Development Room of the Administrative Office.

4. Enrollment Report

The attached enrollment report has been submitted from the district database as of April 1, 2019.

M. ADJOURNMENT

On a motion by Vice President, seconded by Director Kring, the Board, agreed to adjourn at 9:05 p.m.

Respectfully submitted,

Virginia B. Warihay
School Board Secretary