BOARD MEETING NOTES

A. CALL TO ORDER
President Bertone called the meeting to order at 7:04 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 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
Dr. Lonardi acknowledged recent award for Mr. Fazio and the renewal commission of Assistant Superintendent Dr. Reed.

F. REPORTS
1. DARC
   Director Kring
   No report.

2. Legislative Committee
   Director Kring
   No report.

3. Governance Report
   Director Wisdom
   No report.

4. Policy Report
   Director Wisdom
   No report.

5. Education Foundation
   Director Mehler
   Foundation is selling videos of recent graduation ceremonies. Hamilton and Hoecake tickets are still available for the September event. Annual golf outing is
scheduled for October 10th. The Wizards are scheduled for November 2nd. Compost bins have been redesigned. Summer program enrollment is ongoing.

6. Intermediate Unit  Director Mehler
Meeting scheduled for this evening. Director Mehler is in attendance to cast vote for new Executive Director.

7. Communities That Care  Director Britton
Meeting held on May 21st. Funding opportunities were discussed. Next meeting scheduled for June 18th.

G. OLD BUSINESS

H. CONSENT AGENDA

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

1. Approval of Minutes
   a. Board Meeting – May 8, 2019
   b. Special Board Meeting – May 29, 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

5. Curriculum
   a. Approval for a dual enrollment agreement between DASD and West Chester University to run a Calculus III class for all high schools
      Total Cost: N/A
      Contract Dates/Length: 7/1/19 to 6/30/20 – 1 year
      Funding Source: N/A
      Budget: N/A

   b. Approval to renew SMART Learning Suite licenses with Whitlock for Grades K-12
      Total Cost: $21,500
      Contract Dates/Length: 7/1/19 to 6/30/20 – 1 year
      Funding Source: Curriculum Operating Budget
      Budget: 2019-2020

   c. Approval to purchase (15) additional VEX PLTW GTT Kit for Tech Ed Department at LMS due to increased enrollment
      Total Cost: $16,500
      Funding Source: Curriculum Operating Budget
Budget: 2019-2020

d. Approval to renew contract with Shop Specialties, Inc. for repairs on all mechanical equipment in the Woodworking classrooms at DMS, LMS, DE, DW, and STEM
Total Cost: $6,500
Contract Dates/Length: 7/1/19 to 6/30/20 – 1 year
Funding Source: Curriculum Operating Budget
Budget: 2019-2020

e. Approval to renew contract with Forest Scientific for all computerized machinery repairs in the Tech Ed Department at DMS, LMS, DE, DW, and STEM
Total Cost: $7,500
Contract Dates/Length: 7/1/19 to 6/30/22 – 3 years
Funding Source: Curriculum Operating Budget

f. Approval to purchase (70) Finance textbooks and 6-year digital access for the Business Ed & Computer Science department
Total Cost: $14,525
Funding Source: Curriculum Operating Budget
Budget: 2019-2020

g. Approval for Equipment Maintenance agreement with Fitness Machine Technicians for the Health & Phys Ed Department for DE, DW, STEM, LMS, DMS, and MC
Total Cost: $4,260
Contract Dates/Length: 7/1/19 to 6/30/20 – 1 year
Funding Source: Curriculum Operating Budget
Budget: 2019-2020

h. Approval for repairs and maintenance of all K-12 musical instruments
Total Cost: NTE $21,000
Contract Dates/Length: 7/1/19 to 6/30/20 – 1 year
Funding Source: Curriculum Operating Budget
Budget: 2019-2020

i. Approval for (20) AP Biology 11th edition textbooks plus digital access for DW due to increased enrollment
Total Cost: $3,708
Funding Source: Curriculum Operating Budget
Budget: 2019-2020

j. Approval for maintenance with The Ceramic Shop on kilns for (15) schools and wheels at DE and DW
Total Cost: $3,665
Funding Source: Curriculum Operating Budget
Budget: 2019-2020

l. Approval of the following Science curriculum: Biology Level II

m. Approval of the following Business Ed & Computer Science curriculum: Management in Entertainment & Sport

n. Approval of the K-8 Math curriculum

o. Approval of the K-8 ELA curriculum

p. Approval of the following Health & Phys Ed curriculum: Grade 6-8 Health, Grade 10 Health, Grade 9 Wellness, Grades 10-12 Strength and Conditioning, Grades 10-12 Lifelong Activities

q. Approval of the following Music revised curriculum: Elementary Band 4-5, General Music 3-5, General Music 7-8, Music Theory 1

r. Approval of the following Art curriculum: iArt 7-8, Digital Design 9-12, Ceramics I, II, III 9-12

s. Approval of the World Language curriculum: French, German, Spanish Level I and II, STEM French, German, Spanish Grades 10-11, STEM IB French, German, Spanish Year II

t. Approval of ESL direct instruction curriculum for Grades 9-12


v. Approval of flexible novel selections for pilot program at the middle level in 2019-2020

w. Approval of flexible novel selections for Grade 8
x. Approval for Teacher Subscription for SSA! Regions of Our Country for Grade 3 in all (10) elementary buildings
   Total Cost: $5,130
   Funding Source: Curriculum Operating Budget
   Budget: 2019-2020

y. Approval of an agreement for Read Naturally license renewal (200 licenses)
   Total Cost: $3,800
   Contract Dates/Length: 07/1/19 – 06/30/20 - 1 year
   Funding Source: Pupil Services
   Budget Year: 2019-2020

z. Approval of the following one time Field Trips:
   Curricular:
   • DW – Grades 9-12, Level I–AP, World Languages - Europe: Austria/Germany/France – 6/8/20 to 6/19/20 – No class time missed
   • MC – Grade 6 – Yellowstone National Park, Wyoming – 6/15/20 to 6/20/20 – No class time missed
   Foreign Exchange:
   • DE – Grades 11-12 – Institute Montalembert, France – 1/31/20 to 2/11/20 – 7 class days missed

6. Finance
   a. Approval for the disposal, sale or donation of items on the attached list.

   b. Approval of a release and settlement agreement with the parents of a Downingtown Area School District student (#1960214)
      Total Cost: $9,800
      Contract Dates/Length: 06/13/2019 – 06/30/2020- 1 year
      Funding Source: Special Education
      Budget Year: 2018-2019

   c. Approval of contract with Dr. Margaret Kay for an Independent Educational Evaluation for a DASD Student (#2641948265)
      Total Cost: $3,500
      Contract Dates/Length: 06/13/2019 – 08/30/2019- 3 months
      Funding Source: Special Education
      Budget Year: 2018-2019

   d. Approval of the 2019-2020 school breakfast and lunch prices in accordance with the Healthy Hunger-free Kids Act of 2010
      Funding Source: Food Service
      Budget Year: 2019-2020

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<thead>
<tr>
<th>Building Level</th>
<th>Breakfast</th>
<th>Lunch</th>
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</tr>
<tr>
<td>High School</td>
<td>$2.00</td>
<td>$3.40</td>
</tr>
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</table>
e. Approval of the following Student Activity club:
1. DEHS Courtyard Club – This club will renovate the courtyard near the science rooms to promote a positive environment. They will raise funds by selling fruit snacks and advertising at sporting events. The funds will be used to purchase a water feature, a walkway, benches, chairs and plants.
2. DEHS Graphic Arts Club – This club will design and screen print shirts for the school. They will raise funds by screen printing different shirts for school clubs. The funds will be used to purchase new equipment.

f. Approval of the following Legal Engagement Letters:

<table>
<thead>
<tr>
<th>Attorneys</th>
<th>2018-2019 sy</th>
<th>2019-2020 sy</th>
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<tbody>
<tr>
<td>Fox Rothschild (J. Sultanik, M. Fitzgerald)</td>
<td>$215/hr</td>
<td>$215/hr</td>
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<td>Fox Rothschild (Susan Jordan)</td>
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<td>Lamb McErlane P.C. (G. Donatelli)</td>
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<td>$170 – Attorneys</td>
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<td>$90 - Paralegals</td>
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<tr>
<td>Lamb McErlane P.C. (M. Thompson)</td>
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<td>$170 – Attorneys</td>
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<td></td>
<td>$90/hr – Paralegals</td>
<td>$90 - Paralegals</td>
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<tr>
<td>Lamb McErlane P.C. (R. Huggins)</td>
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<td>Lamb McErlane P.C. (G Zumbano)</td>
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<td>$200/hr</td>
</tr>
<tr>
<td>Levin Legal Group - A.Hendricks, A.Petersen, P.Cianci, T. Flail, C Ginsburg, D.Brown, R. Galtman, J. Musial</td>
<td>$190/hr</td>
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</tr>
<tr>
<td>Levin Legal Group - M.Greenfield</td>
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</tr>
<tr>
<td>Sweet, Stevens, Katz &amp; Williams LLP (A. Faust)</td>
<td>$160- Attorneys (Routine), $125- Legal Assistants, $195/hr- Attorneys (Non-routine), $125/hr Legal Assistants</td>
<td>$160- Attorneys (Routine), $125- Legal Assistants, $195/hr- Attorneys (Non-routine), $125/hr Legal Assistants</td>
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<td>$325/hr - Alyson Zarro (Partner)</td>
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<td>$160/hr - Paralegal</td>
<td>$160/hr - Paralegal</td>
</tr>
<tr>
<td>Saxton &amp; Stump (Sarah K. Ivy)</td>
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<td>$265/hr</td>
</tr>
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</table>

7. Facilities
a. Approval for repair and preventive maintenance agreement with Hillyard for large automated custodial equipment
   Total Cost: $ 14,280
   Contract Dates/Length: 7/1/19 – 6/30/20   1 year
   Funding Source: Operating Funds
   Budget Year: 2019-2020
8. Technology
   a. Approval to renew the annual MiTel (Shoretel) phone maintenance and support agreement for STEM and Trestle Place phone system
      Total Cost: NTE $10,943
      Funding Source: Technology Operating Funds
      Budget: 2019-2020

   b. Approval to purchase 4 Lenovo 11e ThinkPads for PAES Special Education Program
      Total Cost: NTE $2,476
      Funding Source: Technology Capital Funds
      Budget: 2019-2020

   c. Approval to purchase 91 ScreenBeam 960 wireless display adapters for use at MC, LMS and DMS
      Total Cost: NTE $22,900
      Funding Source: Technology Capital Funds
      Budget: 2018-2019

   d. Approval to purchase a district set of 12 wireless microphones and headsets from AVI-SPL
      Total Cost: NTE $12,938
      Funding Source: Technology Capital Funds
      Budget: 2018-2019

   e. Approval to purchase Dell Keyboard, Monitor and Mouse (KMM) switch system for Network Operations Center
      Total Cost: NTE $7,875
      Funding Source: Technology Capital Funds
      Budget: 2018-2019

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 Cranney, the Board, on a roll call vote, unanimously approved the appointment of David Matyas as School Board Treasurer for the 2019-2020 year and the district delegate for the Chester County Tax Collection Committee

2. On a motion by Vice President Croft, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved the appointment of Guy Donatelli as District Solicitor for the 2019-2020 year

3. On a motion by Vice President Croft, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved renewal of the agreement with Education Consulting (Jacquelyn Matthew) for special education accounting auditing services
4. On a motion by Vice President Croft, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved the renewal agreement with PSCI for Technology Staffing services effective July 1, 2019, pending solicitor review. 
Total Cost: Variable based on Temporary or Placement services
Contract Dates/Length: July 1, 2019 – June 30, 2020
Budget: Pupil Services

5. On a motion by Vice President Croft, seconded by Director Britton, the Board, on a roll call vote, unanimously approved an agreement with Britewise for Technology Staffing services effective July 1, 2019, pending solicitor review.
Total Cost: Variable based on Temporary or Placement services
Contract Dates/Length: July 1, 2019 – June 30, 2020
Budget: HR

6. On a motion by Vice President Croft, seconded by Director Britton, the Board, on a roll call vote, unanimously approved renewals for the following Compensation Plans for District employees effective July 1, 2019
   a. Confidential Group
   b. Non-Union Support Group
   c. Cafeteria Workers & Monitors
   d. Facilities Support Group

7. On a motion by Vice President Croft, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the 2019-2020 salaries for 12 month employees.

8. On a motion by Vice President Croft, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved an Agreement with Employee #22583.

Finance Report – Director Kring

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 Rauth, the Board, on a roll call vote, unanimously approved the following resolutions:
   a. Adoption of the 2019-2020 final budget in the amount of $226,292,812
   b. 2019-2020 Real Estate Tax Millage of 27.182 (0.0% increase)
   c. 2019-2020 Homestead Exclusion (Real Estate Tax credit $211.61).
   d. Appointment of Berkheimer Associates as Real Estate Tax collector for 2019-2020
   e. Act 511 Earned Income, Real Estate Transfer, and Local Services Taxes Continuance for 2019-2020
   f. Depositaries for District Funds, and Personnel Authorized to Act on Behalf of the District with Respect to Investment of District Fund
2. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved BBD, LLP as auditors for the District’s June 30, 2019 financial statements  
   Total Cost: NTE $27,500  
   Contract Dates/Length: Year 3 of a 3-year contract  
   Funding Source: Business Office  
   Budget Year: 2019-2020

3. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved the 2019-2020 CCIU Marketplace Services Contract Agreement and Pricing  
   Contract Dates/Length: 7/1/2019 – 6/30/2020, 1 year  
   Budget Year: 2019-2020

4. On a motion by Director Kring, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the 2019-2020 Capital Plan in the amount of $9,968,588

5. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved a contract with Eagle Wolfington Leasing Corp. for student transportation services from 7/1/2019 to 6/30/2024, pending solicitor review. The existing contract with Wolfington expires 6/30/2019

6. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved a contract with Krapf School Bus for student transportation services from 7/1/2019 to 6/30/2025, pending solicitor review. This is an early renewal of the existing contract that expires 6/30/2020

7. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved a settlement agreement with the parents of a DASD student (#8080474389) for tuition  
   Contract Dates/Length: 6/13/2019- 08/20/2020-2 years  
   Funding Source: Special Education  
   Budget Year: 2018-2019, 2019-2020

8. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved an agreement and release with the parents of a DASD student (#6397934519) for tuition and ESY services  
   Total Cost: $68,000  
   Contract Dates/Length: 06/13/2019 – 08/25/2019- 3 months  
   Funding Source: Special Education  
   Budget Year: 2018-2019

9. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved a new settlement agreement with the parents of a special education student (#1170655424) for tuition  
   Funding Source: Special Education
10. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved a renewal pool counsel agreement with Sweet, Stevens, Katz, and Williams to provide special education legal consultation
   Total Cost: $26,250
   Contract Dates/Length: 7/1/2019-6/30/2020- 1 year
   Funding Source: Special Education
   Budget Year: 2019-2020

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 renewal of iXL Math & ELA site licenses for Grades K-8 students
   Total Cost: $241,328
   Contract Dates/Length: 7/1/19 to 6/30/22 – 3 years
   Funding Source: Curriculum Operating Budget

2. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the renewal of Nearpod district license
   Total Cost: $58,440
   Contract Dates/Length: 7/1/19 to 6/30/20 – 1 year
   Funding Source: Curriculum Operating Budget
   Budget: 2019-2020

3. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved renewal of Enterprise subscription with Schoology
   Total Cost: $44,250
   Contract Dates/Length: 7/1/19 to 6/30/20 – 1 year
   Funding Source: Curriculum Capital Budget
   Budget: 2019-2020

4. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved an agreement with Greg Tang for six days of Math professional development during the 2019-20 school year
   Total Cost: $43,500
   Funding Source: Curriculum Professional Services
   Budget: 2019-2020

5. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the purchase of a CNC Router for Tech Ed Department at STEM
   Total Cost: $26,124
   Funding Source: Curriculum Capital Budget
6. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the purchase of a Saw Stop and Helical Planer for Tech Ed department at DE and DW
   Total Cost: $31,340
   Funding Source: Curriculum Capital Budget
   Budget: 2019-2020

7. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the purchase of Robotic Arms for Tech Ed Department at DE and DW
   Total Cost: $42,070
   Funding Source: Curriculum Capital Budget
   Budget: 2019-2020

8. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the purchase of Vinyl Cutters and Printers for DE, DW, and STEM
   Total Cost: $26,983
   Funding Source: Curriculum Capital Budget
   Budget: 2019-2020

9. On a motion by Director Cranney, seconded by Director Kring, the Board, on a roll call vote, unanimously approved the purchase of (60) French Level I, (30) German Level I, (190) Spanish Level I, (170) French Level II, (170) German Level II, (745) Spanish Level II student editions + 6-year digital access @ $169.96 per student plus shipping
   Total Cost: NTE $247,000
   Funding Source: Curriculum Capital Budget
   Budget: 2018-2019

10. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved a Newsela district license for ELA customized collections for Grades 3-8 and premium access for Grades 2-8
    Total Cost: $93,000
    Contract Dates/Length: 7/1/19 to 6/30/20 - 1 year
    Funding Source: Curriculum Operating Budget
    Budget: 2019-2020

11. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved (220) AP Psychology textbooks + 6-year LaunchPad online access for DE and DW
    Total Cost: $37,439
    Funding Source: Curriculum Capital Budget
    Budget: 2019-2020
12. On a motion by Director Cranney, seconded by Director Kring, the Board, on a roll call vote, unanimously approved (600) Geometry textbooks plus digital access, and (230) additional online access, and professional development training
   Total Cost: $103,790
   Funding Source: Curriculum Capital Budget
   Budget: 2018-2019

13. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the Achieve 3000 site license renewal for five schools and two days of professional development
   Total Cost: $32,049
   Contract Dates/Length: 7/1/19-6/30/20 - 1 year
   Funding Source: Pupil Services
   Budget Year: 2019-2020

14. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved 6,600 Aimsweb renewal licenses for reading, writing, math, and behavior
   Total Cost: $49,500
   Contract Dates/Length: 7/1/19-6/30/20 - 1 year
   Funding Source: Pupil Services
   Budget Year: 2019-2020

15. On a motion by Director Cranney, seconded by Director Kring, the Board, on a roll call vote, unanimously approved Learning A-Z (reading intervention) renewal licenses for all 10 elementary schools
   Total Cost: $30,844
   Contract Dates/Length: 7/1/19-6/30/20 - 1 year
   Funding Source: Special Education
   Budget Year: 2019-2020

Facilities Report – Director Rauth

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

1. On a motion by Director Rauth, seconded by Director Britton, the Board, on a roll call vote, unanimously approved a software agreement renewal with SchoolDude
   Total Cost: $25,299
   Contract Dates/Length: 7/1/19 – 6/30/20 1 year
   Funding Source: Operating Funds
   Budget Year: 2019-2020

2. New Uwchlan Hills Elementary School
   On a motion by Director Rauth, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved Change Order #1 to Watts Services, LLC, Site Contractor, for the installation of an under drain system in the basement area of new building. Extremely high water table and extreme flows of water were discovered when the basement was excavated
   Total Cost: $14,803.26
3. On a motion by Director Rauth, seconded by Director Kring, the Board, on a roll call vote, unanimously approved the purchase of Elementary Student Desks and Chairs through KI Furniture
   Total Cost: $91,734
   Contract Dates/Length: N/A
   Funding Source: Capital Furniture Budget
   Budget Year: 2019-2020

4. On a motion by Director Rauth, seconded by Director Croft, the Board, on a roll call vote, unanimously approved hiring the solicited services of KCBA Architects, DL Howell Civil Engineering & Land Planning, and Traffic Planning and Design to investigate possible school sites on various parcels
   Total Cost: $30,000 (estimate)
   Contract Dates/Length: N/A
   Funding Source: General Funds
   Budget Year: 2019-2020

**Technology Report** – Director Britton

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

1. On a motion by Director Britton, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved renewal of the following subscriptions and/or services:
   a. Annual phone maintenance and support agreement with Enabling Technologies for Microsoft Lync phone system
      Total Cost: NTE $33,767
      Funding Source: Technology Operating Funds
      Budget: 2019-2020
   
   b. Annual subscription with JAMF for Casper (Mac & iOS) management software licensing
      Total Cost: NTE $58,188
      Funding Source: Technology Operating Funds
      Budget: 2019-2020

2. On a motion by Director Britton, seconded by Director Kring, the Board, on a roll call vote, unanimously approved a security camera cleaning service by CM3 for all security cameras district wide
   Total Cost: NTE $31,450
   Funding Source: Technology Operating Funds
   Budget: 2019-2020

**J. ANY OTHER ITEMS THAT REQUIRE THE ATTENTION OF THE BOARD**
On behalf of the board, President Bertone thanked Ms. McGlone, Ms. Standish and Mr. Fazio for their many years of service to the district.

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.

Karen Hughes (Uwchlan) – commented on length of bus rides for special needs students. Wants to raise awareness for next school year scheduling.

Teresa Unger (Uwchlan) – requested policy review of special ed 504 plans specific to mental illness. Suggested Sales program must be supported by teachers and counselors trained in mental health.

Nancy Benson (West Bradford) – discussed her child’s experience with gifted screenings and placements.

Kim Doan (Uwchlan) – discussed gifted placement process. Suggested a more open process.

Stephanie Rozenski (Uwchlan) – commented on benefits of later school start times. Requested start time study and research questionnaire for adolescents.

L. INFORMATION

1. The following policies are submitted for public review and scheduled for approval on July 10, 2019:
   a. 108 Adoption of Core Instructional Materials
   b. AG Administrative Guidelines: 108 Adoption of Core Instructional Materials

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.

   May 21, 2019
   June 12, 2019

The next Committee of the Whole meeting is scheduled for August 7, 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, July 10, 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 June 3, 2019.

M. ADJOURNMENT

On a motion by Vice President Croft, seconded by Director Kring, the Board agreed to adjourn at 8:07 p.m.

Respectfully submitted,

Virginia B. Warihay
School Board Secretary