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 personal nature regarding an individual employee directly to the superintendent.

E. SUPERINTENDENT’S REPORT

F. REPORTS

1. DARC  Director Kring
2. Legislative Committee  Director Kring
3. Governance Report  Director Wisdom
4. Policy Report  Director Wisdom
5. Education Foundation  Director Mehler
6. Intermediate Unit  Director Mehler
7. Technology Committee  Director Britton
8. Communities That Care  Director Britton
9. Wellness Committee  President Bertone

G. OLD BUSINESS

H. CONSENT AGENDA

1. Approval of Minutes
   a. Board Meeting – June 12, 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 (120) copies of a specialized resource for Academic Biology Level II for DE and DW  
NTE Total Cost: $21,000  
Funding Source: Curriculum Operating Budget  
Budget Year: 2019 – 2020

b. Approval for renewal of Turnitin FBS licenses  
Total Cost: $17,793  
Contract Date/Length: 7/1/19 – 6/30/20, 1 year  
Funding Source: Curriculum Operating Budget  
Budget Year: 2019 – 2020

c. Approval for renewal of SmartMusic licenses for Grade 6 Band students  
NTE Total Cost: $2,700  
Contract Date/Length: 7/1/19 – 6/30/20, 1 year  
Funding Source: Curriculum Operating Budget  
Budget Year: 2019 – 2020

d. Approval for (214) demo magnetic and (120) frame boards for the Math department  
Total Cost: $1,211  
Funding Source: Curriculum Operating Budget  
Budget Year: 2019 – 2020

e. Approval for renewal of JSTOR licenses for all 16 school libraries  
Total Cost: $4,590  
Contract Date/Length: 7/1/19 – 6/30/20, 1 year  
Funding Source: Curriculum Operating Budget  
Budget Year: 2019 – 2020

f. Approval for renewal of Britannica online licenses  
Total Cost: $3,360  
Contract Date/Length: 7/1/19 – 6/30/20, 1 year  
Funding Source: Curriculum Operating Budget  
Budget Year: 2019 – 2020

g. Approval for Library Trac for DW and DE  
Total Cost: $850  
Contract Date/Length: 7/1/19 – 6/30/20, 1 year  
Funding Source: Curriculum Operating Budget  
Budget Year: 2019 – 2020

6. Policy
   a. Approval of the following policies
      1. 108 Adoption of Core Instructional Materials  
      2. AG Administrative Guidelines: 108 Adoption of Core Instructional Materials
7. Finance
   a. Approval for the disposal, sale or donation of items on the attached list
   b. Approval of a renewal agreement with District Management Group LLC for master scheduling software for the 10 elementary schools
      Total Cost: $9,000
      Contract Dates/Length: 7/1/19 – 6/30/20, 1 year
      Funding Source: Assistant Superintendent Tech Supplies and Fees
      Budget Year: 2019 – 2020
   c. Approval of a renewal agreement with INTERQUEST Detection Canines for canine detection services for the 6 secondary schools
      Total Cost: $2,120
      Contract Dates/Length: 9/1/19 – 6/30/20, 1 year (10 months)
      Funding Source: Security Services
      Budget Year: 2019 – 2020
   d. Approval of an agreement between DASD and Ricoh USA Inc. for student record scanning
      Total Cost: NTE $13,656
      Contract Dates/Length: 7/13/19 – 6/30/20, 1 year
      Funding Source: Pupil Services
      Budget Year: 2019 – 2020
   e. Approval of a renewal agreement with the Devereux Center for Effective Schools to provide training and consultative services for Schoolwide Positive Behavior Support Implementation
      Total Cost: NTE $19,335
      Contract Dates/Length: 9/1/19 – 6/30/20, 1 year
      Funding Source: Pupil Services
      Budget Year: 2019 – 2020
   f. Approval of a renewal agreement with Lakeside Educational Network for referral-based counseling services for students
      Total Cost: $115.45 per hour/ fee for service
      Contract Dates/Length: 7/11/19 – 6/30/20, 1 year
      Funding Source: Pupil Services
      Budget Year: 2019 – 2020
   g. Approval of a renewal waiver agreement with the parents of a DASD student (#1909626)
      Total Cost: 19-20: $10,000, 20-21: $10,000
      Contract Dates/Length: 8/26/19 – 6/11/21, 2 years
      Funding Source: Special Education
      Budget Year: 2019 – 2020, 2020 – 2021
h. Approval of a waiver in lieu of expulsion with the parents of a DASD student (#1952996)
   Total Cost: $8,000
   Contract Dates/Length: 8/26/19 – 10/30/19, 2 months
   Funding Source: Special Education
   Budget Year: 2019 – 2020

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. Request approval of Agreement with employee #18230

2. Request approval of renewal of Agreement with Insight Staffing for special education aide substitute coverage
   Total Cost: Hourly rate plus 30%
   Contract Dates/Length: 8/1/19 – 7/30/20, 1 year
   Funding Source: Human Resources
   Budget Year: 2019 – 2020

3. Request approval of renewal of Agreement with Stonegate Services Group for Chief Security Officer services for a two year term
   Cost: $400/diem, NTE $57,200 annually
   Contract Dates/Length: 9/1/19 – 8/31/21, 2 years
   Funding Source: Assistant Superintendent
   Budget Year: 2019 – 2020, 2020 – 2021

Policy Report – Director Wisdom

New Business:
1. AG Administrative Guideline: 214 Class Rank
2. 210 Medications
3. AG Administrative Guidelines: 210 Medications

Curriculum Report – Director Cranney

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

1. Request approval for Math student resources and digital access for (948) Algebra I, (1025) Grade 6, (871) Grade 7, (436) Grade 8
   Total Cost: $141,040
   Funding Source: Curriculum Capital Budget
   Budget Year: 2019 – 2020
2. **Request approval for renewal of Destiny Library Management System for K-12 school libraries**  
   **Total Cost:** $31,001  
   **Contract Date/Length:** 7/1/19 – 6/30/20, 1 year  
   **Funding Source:** Curriculum Operating Budget  
   **Budget Year:** 2019 – 2020

3. **Request approval for renewal of EBSCO Library Reference Center for DE, DW, STEM libraries**  
   **Total Cost:** $38,790  
   **Contract Date/Length:** 7/1/19 – 6/30/23, 4 years  
   **Funding Source:** Curriculum Operating Budget  
   **Budget Year:** 2019 – 2020

**Finance Report** – Director Kring

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

1. **Request approval of a contract renewal with Signal 88 Security for contracted security services. Contract would be for 7 unarmed security guards for 8 hours per day and 4 armed guards for 8 hours per day (180 days), pending solicitor review**  
   **Total Cost:** $494,759  
   **Contract Dates/Length:** 8/26/19 – 6/5/20, 1 year  
   **Funding Source:** Security Services  
   **Budget Year:** 2019 – 2020

2. **Request approval of a renewal waiver agreement with the parents of a DASD student (#1957372)**  
   **Total Cost:** NTE: 2019-2020: $35,000, 2020-2021: $35,000  
   **Contract Dates/Length:** 7/13/19 – 6/30/21, 2 years  
   **Funding Source:** Special Education  
   **Budget Year:** 2019 – 2020; 2020 – 2021

3. **Request approval of a renewal contract with Avonbrook Consulting for behavior support services**  
   **Total Cost:** $125 per hour, NTE $85,000  
   **Contract Dates/Length:** 7/13/19 – 6/30/20, 1 year  
   **Funding Source:** Special Education  
   **Budget Year:** 2019 – 2020

4. **Request approval of a renewal agreement with Bayada Nursing for in-school nursing services**  
   **Total Cost:** $56.00 per hour, fee for service  
   **Contract Dates/Length:** 7/11/19 – 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 item by roll call vote:

1. **Request approval to provide a PO to Michael Johnson Architect to create the bid specifications and design documents for the Final Phase of the replacement of windows at Downingtown West High School**
   Total Cost: $28,900
   Funding Source: Capital Funds
   Budget Year: 2019 – 2020

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.

L. **INFORMATION**

   1. Hand carried listing of attendance at overnight professional conferences.
   2. 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.
      June 20, 2019
      July 10, 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, August 14, 2019 starting at 7:00 p.m. in the James E. Watson Staff Development Room of the Administrative Office.

M. **ADJOURNMENT**