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

1. Presentation: District Academic Vision – Dr. Lonardi

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 Report 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 – July 10, 2019
   b. Special Board Meeting – August 7, 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. Renewal of Agreement with LinkedIn for job advertising services  
Total Cost: $3,000 (estimated)  
Contract Dates/Length: 9/1/19 – 8/31/20, 1 year  
Funding Source: HR  
Budget Year: 2019 – 2020

c. Renewal of Agreement with Conrad Siegel for ACA Reporting Services  
Total Cost: $12,500 (no increase over prior year)  
Contract Dates/Length: 2019 – 2020, 1 year  
Funding Source: HR  
Budget Year: 2019 – 2020

d. Approval of 2019-2020 salaries for DAEA and student day employees

5. Curriculum  
   a. Approval of Addendum A for the Harrisburg University / DASD Dual Enrollment Agreement approved on 1/29/19  
Total Cost: N/A  
Contract Dates/Length: 1/9/19 – 1/8/24, 5 years  
Funding Source: N/A  
Budget Year: N/A

   b. Approval for (3) two-day Text Dependent Analysis professional development sessions for ELA Grade 3-8 teachers provided by Jeri Thompson  
Total Cost: $10,000  
Funding Source: Curriculum Operating Budget  
Budget Year: 2019 – 2020

   c. Approval for Math materials from Tang Math LLC  
Total Cost: $10,710  
Funding Source: Curriculum Operating Budget  
Budget Year: 2019 – 2020

   d. Approval for Math IB materials from Haese Mathematics  
Total Cost: $11,654  
Funding Source: Curriculum Operating Budget  
Budget Year: 2019 – 2020

   e. Request approval of the following one-time field trips:  
      Curricular:  
      - SC and all elementary schools – Grade K – Cherry Crest Farms, Ronks, PA – October 2019 – 1 class day missed  
      - STEM – Grades 10-12, IB Geography Year 2 – Center City, Philadelphia – September 2019 – 1 class day missed  
      - DE, DW, STEM – Grades 9-12, Model UN – PA High School Model United Nations Conference 2019, State College, PA – 11/08/19 to 11/10/19 – 1 class day missed
• DE, DW, STEM – Grades 9-12, Band – Veteran’s Day Parade, New York City – 11/09/19 to 11/11/19 – 1 class day missed

Foreign Exchange:
• DE – Grades 10-12, German III or higher – Munich, Germany – 06/18/20 to 07/07/20 – No class days missed

6. Policy
   a. Approval of the following policies
      1. AG  Administrative Guideline: 214 Class Rank
      2. 210  Medications
      3. AG  Administrative Guideline: 210 Medications

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

   b. Approval to remove the outstanding lien for Downingtown Borough’s parcel 11-08-0047.0500. Papermill Brandywine LLC donated the land to the Borough of Downingtown in November 2018. The 2018 – 2019 taxes were unpaid at the time the land was conveyed. The County has granted exempt status on the parcel effective the 2019 – 2020 tax year. The total lien amount being removed is $7,970.45.

   c. Approval of a renewal agreement with iAspire for walk-through classroom observation software for the 16 schools
      Total Cost: $7,500
      Contract Dates/Length: 8/1/19 – 7/30/20, 1 year
      Funding Source: Assistant Superintendent Tech Supplies and Fees
      Budget Year: 2019 – 2020

   d. Approval of the filing of 16 property assessment appeals with Chester County as recommended by Valbridge Property Advisors
      Total Cost: $1,600
      Funding Source: Business Office
      Budget Year: 2019 – 2020

   e. 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 $200 to $350 depending on number of hours
      Contract Dates/Length: 8/1/19 – 7/31/21, 2 years
      Funding Source: Transportation
      Budget Year: 2019 – 2020; 2020 – 2021
f. Approval of an agreement with Verizon Pennsylvania LLC to access district property at the Weaver Sight to stabilize a telephone pole. This agreement is pending solicitor negotiations to add a cell phone node to the Uwchlan Hills Elementary property to enhance cell phone coverage.
   Total Cost: $0
   Contract Dates/Length: Easement for maintenance of the telephone pole
   Funding Source: N/A
   Budget Year: On-going

g. Approval of an agreement with Meltwater News US Incorporated for media monitoring and analytics
   Total Cost: $6,100
   Contract Dates/Length: 8/12/19 – 8/11/20, 1 year
   Funding Source: Public Relations
   Budget Year: 2019 – 2020

h. Approval to reimburse KCBA Architects for additional design work at the Uwchlan Hills Elementary project to meet revised township building code requirements
   Total Cost: $18,200
   Contract Dates/Length: KCBA Contract Timeline Time and Materials
   Funding Source: Capital Funds
   Budget Year: 2019 – 2020

8. Technology
   a. Approval to purchase a new sound system, wireless microphones and accessories for Pickering Valley Elementary multipurpose room
      Total Cost: NTE $11,396
      Funding Source: Capital Funds
      Budget Year: 2019 – 2020

   b. Approval to purchase up to 15 laptops for the high school 1:1 devices
      Total Cost: NTE $14,460
      Funding Source: Capital Funds
      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 new position of Assistant Superintendent, and by Superintendent nomination, Dr. Louis Chance is hereby appointed to this position of Assistant Superintendent for a term commencing August 15, 2019 and ending June 30, 2024, unless otherwise terminated or extended, in accordance with the contract as presented.
Comments: The School Board President and Secretary are hereby authorized and
directed to execute said agreement and the Superintendent is directed to take such
actions as necessary to ensure that Dr. Chance is properly commissioned in
accordance with section 1078 of the School Code, 24 P.S. §10-1078. This
appointment is conditioned on Dr. Chance receiving a Commission and if the
issuance is delayed, the start of the term shall be similarly delayed.

2. Request approval of the elimination of the position of Chief Academic Officer
effective September 30, 2019.

Curriculum Report – Director Cranney

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

1. Request approval of digital licenses and webinar training with Edgenuity
   Total Cost:  $42,185
   Contract Dates/Length:  9/1/19 – 8/31/20, 1 year
   Funding Source:  Curriculum Capital 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 renewal waiver agreement with the parents of a DASD
   student (#5689239429)
   Total Cost:  2019 – 2020, $28,250; 2020 – 2021, $28,250
   Contract Dates/Length:  8/26/19 – 6/11/21, 2 years
   Funding Source:  Special Education
   Budget Year:  2019 – 2020; 2020 – 2021

2. Request approval of an agreement between DASD and Pearson for unlimited
   access to a digital library of school psychologists’ assessments
   Total Cost:  $30,885
   Contract Dates/Length:  8/19/19 – 6/30/20, 1 year
   Funding Source:  Special Education
   Budget Year:  2019 – 2020

3. Request approval of a renewal contract with Melmark School for continued
   placement of two students (# 8179088316 and #2114206564)
   Total Cost:  $142,630
   Contract Dates/Length:  7/1/19 – 6/30/20, 1 year
   Funding Source:  Pupil Services, Special Education
   Budget Year:  2019 – 2020
4. Request approval of a settlement agreement with Keystone Realty Advisors, LLC for their consulting services pertaining to the Marchwood Appeal for 2013, 2014, 2015 and half of 2016
   Total Cost: $381,674
   Contract Dates/Length: N/A
   Funding Source: Tax Collection Fees
   Budget Year: 2018 – 2019

5. Request approval of an extension to the agreement with Advanced Protection Company (APC) for after school activities security services
   Total Cost: $24 per hour per agent
   Contract Dates/Length: 7/1/19 – 6/30/20, 1 year
   Funding Source: Athletics
   Budget Year: 2019 – 2020

6. Request approval to purchase 4 new trailers for the bands of DHS East and West along with 3 new Ford F350 pickup trucks to pull the trailers and for facility department use
   Total Cost: NTE $204,000 per costars state-bid list pricing
   Funding Source: Capital Funds
   Budget Year: 2019 – 2020

7. Request approval of an agreement with Berkshire Hathaway Fox Roach Realtors as real estate consultants
   Total Cost: $45,000 estimated
   Contract Dates/Length: 7/15/19 – 7/14/20, 1 year
   Funding Source: Capital Funds
   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. DWHS Window Replacements – Final Phase
   Request approval of a contract with MTD Construction, Warminster, PA, the low and sole bidder for the Final Phase of Window Replacements at Downingtown West High School
   Total Cost: $825,000
   Contract Dates/Length: 8/15/19 – 6/30/20, 1 year
   Funding Source: Capital Funds
   Budget Year: 2019 – 2020

2. New Uwchlan Hills Elementary School
   Request approval for Change Order #2 (ADD) to Watts Services, LLC, Site Contractor, for unsuitable soils at various locations under the building pad and stacked block retaining wall
   Total Cost: $104,485
Funding Source: Capital Funds  
Budget Year: 2019–2020

3. **New Uwchlan Hills Elementary School**  
Request approval for Change Order #1 (ADD) to E.R. Stuebner, General Contractor, for rock removal in the footer location of Area “C” of the building  
Total Cost: $42,060  
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. The following policies are submitted for public review and scheduled for approval on September 11, 2019:  
   a. 150 Comparability of Services  
   b. AG Administrative Guideline: 333 Professional Development  
   c. 220 Student Expression/Distribution and Posting of Materials  
   d. AG Administrative Guideline: 220 Student Expression/Distribution and Posting of 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.  
   August 7, 2019  
   August 14, 2019

The next Committee of the Whole meeting is scheduled for September 4, 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, September 11, 2019 starting at 7:00 p.m. in the James E. Watson Staff Development Room of the Administrative Office.

**M. ADJOURNMENT**