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. Presentation: District Academic Vision – Dr. Lonardi
   Dr. Lonardi presented a PowerPoint of the District Vision of Academic Rigor, Student Engagement and Student Agency definitions, along with the newly unveiled graphic. Graphic will be in all school classrooms.

F. REPORTS

1. DARC Director Kring
   No report. Next meeting September 12, 2019.

2. Legislative Committee Director Kring

3. Governance Report Director Wisdom
   No report.
4. Policy Report   Director Wisdom
   No report.

5. Education Foundation   Director Mehler
   Meeting held on August 13. Three upcoming events were reviewed: Hamilton and Hoecakes – September 17th, Golf Outing – October 10th, and Harlem Wizards November 2nd.

6. Intermediate Unit   Director Mehler
   Next meeting August 21, 2019. Retreat is also scheduled for the following week.

7. Technology Report   Director Britton
   No report.

8. Communities That Care   Director Britton
   No report.

9. Wellness Committee   President Bertone
   Ten committees are being formed.

G. OLD BUSINESS

H. CONSENT AGENDA

On a motion by Vice President Croft, seconded by Director Cranney, the Board, on a voice vote, unanimously approved the 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. On a motion by Vice President Croft, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved the 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. On a motion by Vice President Croft, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved 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. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved 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. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved 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. On a motion by Director Kring, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved 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. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved a renewal contract with Melmark School for continued placement of two students (#817908316 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. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved 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. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved 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. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved the purchase of 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. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved 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  
   On a motion by Director Rauth, seconded by Vice President Croft, the Board, on a roll call vote, unanimously approved 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  
   On a motion by Director Rauth, seconded by Vice President Croft, the Board, on a roll call vote, unanimously approved a 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
3. 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 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.

Kim Doan (Uwchlan) – Asked the board to hire special education staff with special education qualifications.

Lisa Midermo (West Bradford) – Asked the board to make dyslexia a priority with Professional Development and to consider training by the Institute for Multi-Sensory Education. Stated Representative Sappey offered 50% grant funding if the district funded the remaining 50%.

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

On a motion by Vice President Croft, seconded by Director Cranney, the Board, agreed to adjourn at 7:34 p.m.

Respectfully submitted,

Virginia B. Warihay
School Board Secretary