A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES – January 8, 2020

D. COMMITTEE REPORTS
   Personnel Committee Report – Chairperson: Director Wisdom; Vice-Chair: Director Ghrayeb; Administrative Liaison: Dawna Hankins

Consent Agenda Items

1. Request approval of the Personnel Items

2. Request approval of agreement between the Downingtown Area School District and Matthew Kay for a professional development session
   Total Cost: $2,500
   Contract Dates/Length: 2/13/20, 1/2 day
   Funding Source: Curriculum
   Budget Year: 2019 – 2020

Action Agenda Items

1. Request approval per attached resolution of employee ID#23165

Facilities Committee Report – Chairperson: Director Britton; Vice-Chair: Director Houghton; Administrative Liaison: Dale Lauver

Presentation

1. Uwchlan Hills Project Update – KCBA Architects

Action Agenda Items

1. Request approval to engage the law firm of Dailey LLP to represent the district and provide construction legal advice in connection with the STEM Addition
   Total Cost: $350 per hour
   Contract Dates/Length: 2/13/20 until needs are complete
   Funding Source: Capital Funds
   Budget Years: 2019 – 2020; 2020 – 2021
2. **Request approval of a PO to Marathon Engineering & Environmental Services for an air quality study of the River Station property**
   - **Total Cost:** $10,000
   - **Contract Dates/Length:** 2/13/20 – 2/13/21, 1 year
   - **Funding Source:** Capital Funds
   - **Budget Years:** 2019 – 2020; 2020 – 2021

3. **Request approval of a PO to Michael Johnson Architect to create the bid specifications and design documents for roof restoration and repairs at East Ward and Bradford Heights Elementary Schools**
   - **Total Cost:** $33,200
   - **Contract Dates/Length:** 2/13/20 – 7/31/20
   - **Funding Source:** Capital Funds
   - **Budget Year:** 2020 – 2021

**Public Comment on Facilities Committee Report**
(Public comment shall be limited to 5 minutes’ duration per Board Policy #903-Public Participation in Board Meetings.)

**Curriculum Committee Report** – Chairperson: Director Wisdom; Vice-Chair: Director Blust; Administrative Liaison: Lou Chance

**Consent Agenda Items**

1. **Request approval of the following field trip items:**
   - **Curricular:**
     a. STEM, (DHSE, DHSW) – Grades 9-12, DECA club – DECA State Competition and Conference, Hershey, PA – February 18 to 21, 2020 – 3 class days missed
     b. STEM, (DHSE, DHSW) – Grades 9-12, DECA club – DECA National Competition and Conference, Nashville, TN – April 29 to May 2, 2020 – 3 class days missed
     c. LMS, (DMS) – Grade 7 – Delaware Blue Coats Educational Game, Wilmington, DE – March 11, 2020 – 1 class day missed
     d. LMS, (DMS) – Grade 8, Future Cities Team – Future City Nationals, Washington, DC – February 17 to February 18, 2020 – 1 class day missed
     e. STEM, (DHSE, DHSW) – Grades 9-12, HOSA – HOSA Pennsylvania State Leadership Conference and Competition, King of Prussia, PA – April 1 to April 3, 2020 (overnight) – 1 to 3 class days missed
     f. DHSE, (DHSW, STEM) – Grades 9-12, Emotional & Learning Support – Paradise Farm Camp, Downingtown, PA – April 29, 2020 – 1 class day missed
     g. LE (and other elementary) – Kindergarten – Treehouse World, West Chester, PA – May 7, 2020 – 1 class day missed
     h. DHSE, DHSW, STEM – Grades 9-12, Indoor Drumline – WGI Championships – Dayton, OH – April 15 to April 19, 2020 – 3 class days missed

**Foreign Exchange:**
a. DHSE, DHSW – Grades 11-12, Social Studies – Denmark – April 8 to April 18, 2021 – 6 class days missed

Action Agenda Items

1. Request approval to purchase 12 treadmills, 6 ellipticals, 6 upright bikes for Downingtown East, STEM, Downingtown Middle and Lionville Middle School
   Total Cost: NTE $91,012
   Funding Source: Curriculum Capital
   Budget Year: 2019 – 2020

2. Request approval of a settlement agreement and release with the parents of a DASD student (#6994735133)
   Contract Dates/Length: 2/13/20 – 6/30/21, 1.5 years
   Funding Source: Special Education
   Budget Years: 2019 – 2020; 2020 – 2021

3. Request approval of an agreement in lieu of expulsion with the parents of a DASD student (#7880090738) for tuition
   Total Cost: NTE $27,234
   Contract Dates/Length: 2/13/20 – 6/30/20, 4 months
   Funding Source: Special Education
   Budget Year: 2019 – 2020

Public Comment on Curriculum Committee Report
(Public comment shall be limited to 5 minutes’ duration per Board Policy #903-Public Participation in Board Meetings.)

Policy Committee Report – Chairperson: Director Houghton; Vice-Chair: Director Gibson; Administrative Liaison: Robert Reed

Policies Out for 30-Day Review

1. AG Administrative Guideline: 305 Employment of Substitutes

New Business

1. AG Administrative Guidelines: 626 Federal and Fiscal Compliance
2. 610 Purchases Subject to Bid/Quotation
3. 611 Purchases Budgeted
4. AG Administrative Guidelines: 200 Enrollment of Students
5. 709 Building Security
6. 805 Emergency Preparedness
7. AG Administrative Guidelines: 805 Emergency Preparedness
8. 805.1 Relations with Law Enforcement Agencies
9. AG Administrative Guidelines: 805.1 Relations with Law Enforcement Agencies
10. 233 Suspension and Expulsion
11. 201 Admission of Students
Public Comment on Policy Committee Report  
(Public comment shall be limited to 5 minutes’ duration per Board Policy #903-Public Participation in Board Meetings.)

**Technology Committee Report** – Chairperson: Director Kring; Vice-Chair: Director Gibson;  
Administrative Liaison: Gary Mattei

**Action Agenda Items**

1. **Request approval to purchase Cisco Meraki wireless access points including all software, maintenance and support for all 16 schools and Central Office, and for the sale or disposal of all end of life Cisco Meraki MR16 and MR34 access points being replaced**
   
   **Total Cost:** NTE $846,645  
   **Contract Dates/ Length:** 2020 – 2025, 5 years  
   **Funding Source:** Capital Budget (eRate 40% reimbursement)  
   **Budget Year:** 2020 – 2021

Public Comment on Technology Committee Report  
(Public comment shall be limited to 5 minutes’ duration per Board Policy #903-Public Participation in Board Meetings.)

**Finance Committee Report** – Chairperson: Director Kring; Vice-Chair: Director MacNeal;  
Administrative Liaison: David Matyas

**Consent Agenda Items**

1. **Request approval of Keystone Collections Group’s Act 80 Comparison Report services to determine records that do not belong in the Downingtown Area School District**
   
   **Total Cost:** $750  
   **Funding Source:** Business Office  
   **Budget Year:** 2019 – 2020

**Action Agenda Items**

1. **Request approval to purchase 8 replacement copiers for various schools in the district through the state-wide cooperative purchasing bid list. All copiers to be replaced are 7-9 years old.**
   
   **Total Cost:** NTE $60,000  
   **Funding Source:** Capital Fund – Operational Support  
   **Budget Year:** 2019 – 2020

2. **Request approval of a request, from The Mainstreet Village Homeowners Association, that the District exonerate all back taxes on parcel 11-08-0156.0000. The total school taxes due from 2014/2015 through 2019/2020 is $11,824.44. The parcel is 1.727 acres of common area for the Main Street Village development. When the documents for the other common area parcels were recorded with the County this parcel was missed due to the developer passing away prior to completing the merger with the association. The Homeowners Association**
recorded the document for this parcel with the County in September and the property was changed to a zero value effective for the 2020 tax year.

Budget Years: 2014 – 2015 through 2019 – 2020

Public Comment on Finance Committee Report

(Public comment shall be limited to 5 minutes’ duration per Board Policy #903-Public Participation in Board Meetings.)

E. ADDITIONAL ACTION OR DISCUSSION ITEMS

F. PUBLIC COMMENT PERIOD – (Public comment shall be limited to 5 minutes’ duration per Board Policy #903-Public Participation in Board Meetings.)

G. INFORMATION

The School Board Meeting is scheduled for:
Wednesday, February 12, 2020, at 6:30 p.m. in the James E. Watson Staff Development Room of the Administrative Office.

The next Committee of the Whole Meeting is scheduled for:
Wednesday, March 4, 2020, at 6:30 p.m. in the James E. Watson Staff Development Room of the Administrative Office.

H. ADJOURNMENT