A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES – February 5, 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

   Action Agenda Items
   1. Request approval of Release & Settlement for employee #20125
   2. Request approval of Release & Settlement for employee #21406
   3. Request approval of Resolution for Dismissal of employee #23171

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

   Presentation
   1. Capital Plan – Mr. Dave Matyas, Dr. Lou Chance, Mr. Dale Lauver, Dr. Gary Mattei

   Action Agenda Items
   1. Request approval of the Capital Plan Budget
      Total Budget: $9,996,125
      Funding Source: Capital Fund 35
      Budget Year: 2020 – 2021

   Public Comment on Finance 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 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
12. 705 Safety
13. AG Administrative Guidelines: 705 Safety

New Business:
1. 222 Tobacco and Vaping Products
2. AG Administrative Guideline: 222 Tobacco and Vaping Products
3. 323 Tobacco Use
4. 904 Public Attendance at School Events
5. AG Administrative Guidelines: 707 Use of Facilities

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

Consent Agenda Items

1. Request approval to purchase a projector, motorized screen, sound system and Professional installation services for Marsh Creek Library
   Total Cost: NTE $16,800
   Funding Source: Capital Budget
   Budget Year: 2019 – 2020

2. Request approval to purchase seven interactive flat panel displays for the seminar and collaboration rooms at the STEM Academy
   Total Cost: NTE $12,800
   Funding Source: Capital Budget
   Budget Year: 2019 – 2020

3. Request approval of the technology insurance fees for grades 6-8 at the current rate of $75 annually, and starting in 2020-21 for grade 9 at the new unified rate of $100 annually. In 2020-21, high school students in grades 10-12 shall maintain their existing annual technology insurance fees of $75 and $200 respectively, while enrolled at DASD

Action Agenda Items
1. Request approval to renew the learning management system, Schoology, for DASD teachers, students and parents for 2020 – 2021
   Total Cost:  NTE $46,250
   Contract Dates/Length:  2020 – 2021
   Funding Source:  Operating Budget
   Budget Year:  2020 – 2021

2. Request approval to renew the student information system, Infinite Campus, for DASD teachers, students and parents for 2020 – 2021 through 2023–2024
   Total Cost:  2020 – 2021 NTE $170,694
               2021 – 2022 NTE $181,735
               2022 – 2023 NTE $194,445
               2023 – 2024 NTE $205,913
   Contract Dates/Length:  2020 – 2024
   Funding Source:  Operating Budget

3. Request approval to purchase a district-wide radio communication system including installation services and 200 handheld radios
   Total Cost:  NTE $217,042
   Funding Source:  Capital Budget (minus Act 44 Security Grant award)
   Budget Year:  2019 – 2020; 2020 – 2021

4. Request approval to purchase 42 interactive projectors and required accessories for Lionville Elementary School
   Total Cost:  NTE $69,000
   Funding Source:  Capital Budget
   Budget Year:  2019 – 2020

5. Request approval to purchase 93 printers and PaperCut software. This change in printer hardware will also reduce the cost per printed page structure of the current Office Technologies agreement on this equipment
   Total Cost:  NTE $84,775
   Funding Source:  Capital Budget
   Budget Year:  2019 – 2020

6. Request approval to purchase 20 replacement laptops for high school and middle school Project Lead the Way and engineering course teachers
   Total Cost:  NTE $35,000
   Funding Source:  Capital Budget
   Budget Year:  2019 – 2020

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

**Facilities Committee Report** – Chairperson: Vice President Britton; Vice-Chair: Director Houghton; Administrative Liaison: Dale Lauver
Action Agenda Items

1. Request approval to engage the law firm of Riley Riper Hollin & Colagreco to represent the district and provide legal advice in connection with a Conditional Use Hearing and a Zoning Hearing for the River Station property
   Total Cost: $395 per hour
   Contract Dates/Length: 3/12/20 – 6/30/21
   Funding Source: Capital Funds
   Budget Year: 2019 – 2020; 2020 – 2021

2. Request approval of a PO to KCBA Architects to perform the work necessary for a Conditional Use Hearing and a Zoning Hearing for the River Station property
   Total Cost: $84,880
   Contract Dates/Length: 3/12/20 – 6/30/21
   Funding Source: Capital Funds
   Budget Year: 2019 – 2020; 2020 – 2021

3. Request approval of a PO to DL Howell & Associates to provide necessary civil engineering services for a Conditional Use Hearing and a Zoning Hearing for the River Station property
   Total Cost: $29,100
   Contract Dates/Length: 3/12/20 – 6/30/21
   Funding Source: Capital Funds
   Budget Year: 2019 – 2020; 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 a settlement agreement and release with the parents of a DASD student (#5598254816)
   Total Cost: $17,500
   Contract Dates/Length: 3/12/20 – 8/23/26
   Funding Source: Special Education
   Budget Year: 2020 – 2021

2. Request approval of the following field trip items:
   Curricular:
   - DHSE, (DHSW, STEM) – Grades 9-12, German – Goethe Institute, New York, NY – April 3, 2020 – 1 day missed
   - STEM, (DHSE, DHSW) – Grades 9-12, LINK students – South Mountain YMCA, Reinholds, PA – October 23-25, 2020 – No days missed
   - DHSE, DHSW, STEM – Grades 9-12 – Panama Waterways and Wetlands, Panama – June 17 to 24, 2021 – No days missed
· DHSE, STEM, (DHSW) – Grades 9-12, TSA Club – TSA National Conference and Competition, Nashville, TN – June 27 to July 2, 2020 – No days missed
· DHSE, STEM, (DHSW) – Grades 9-12, TSA Club – TSA State Conference & Competition, Seven Springs, PA – April 15 to 18, 2020 – 2.5 days missed

Non-curricular:
· DHSE, DHSW, (STEM) – Grades 9-12, Indoor Guard – MAIN Indoor Guard Championships, Toms River, NJ – April 18 to 19, 2020 – No days missed

Action Agenda Items

1. Request approval to purchase musical instruments for band, general music, strings, and vocal music across the district
   Total Cost: NTE $56,062
   Funding Source: Curriculum Capital
   Budget Year: 2019 – 2020

2. Request approval of a settlement agreement and release with the parents of a DASD student (#9477956937)
   Total Cost: $37,500
   Contract Dates/Length: 3/12/20 – 4/26/27
   Funding Source: Special Education
   Budget Year: 2019 – 2020

3. Request approval of a settlement agreement and release with the parents of a DASD student (#4185723466)
   Total Cost: $75,000
   Contract Dates/Length: 3/12/20 – 6/30/20
   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.)

E. ADDITIONAL ACTION OR DISCUSSION ITEMS

1. Request approval of the Downingtown Area School District’s Special Education Plan for 2020–2023 in accordance with Chapter 14 of the Pennsylvania School Code

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, March 11, 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, April 1, 2020, at 6:30 p.m. in the James E. Watson Staff Development
Room of the Administrative Office.

H. ADJOURNMENT