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. Applause!! Applause!!
2. Online start of school update

F. REPORTS

1. Cultural Equity Report Director MacNeal
2. DARC Director Kring
3. Intermediate Unit Director Kring
4. Education Foundation Director Gibson
5. Legislative Committee Director Gibson
6. Communities That Care Vice President Britton
7. Wellness Committee Director Ghrayeb

G. OLD BUSINESS

H. CONSENT AGENDA

1. Approval of Minutes
   a. Board Meeting – July 8, 2020
   b. Special Board Meeting – July 23, 2020
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. Approval to give all existing DASD Techs a $3 per hour raise and set the starting salary for Level One Techs at $24.01 and Level Two Techs at $26.58.

c. Approval of renewal Agreement with Conrad Siegel for Affordable Care Act Reporting Services
   Total Cost: $12,500 (no increase over prior 2 years)
   Contract Dates/Length: 1/1/20 – 12/31/20
   Funding Source: Human Resources
   Budget Year: 2020 – 2021

d. Approval of renewal Agreement with LinkedIn
   Total Cost: $3,000 per year
   Contract Dates/Length: 9/15/20 – 9/14/21
   Funding Source: Human Resources
   Budget Year: 2020 – 2021

5. Curriculum
   a. Approval of a renewal agreement with Criticare for nurse and personal care assistant services
      Total Cost: RN: $56.00 per hour; LPN: $46.00 per hour; PCA: $25.00 per hour
      Contract Dates/Length: 8/13/20 – 6/30/22
      Funding Source: Special Education
      Budget Year: 2020 – 2021; 2021 – 2022

   b. Approval of a renewal agreement with Bayada for one to one nursing services
      Total Cost: RN: $56.00 per hour; LPN: $50.00 per hour
      Contract Dates/Length: 8/13/20 – 6/30/21
      Funding Source: Special Education
      Budget Year: 2020 – 2021

   c. Approval of a renewal agreement with the Devereux Center for Effective Schools for Schoolwide Positive Behavior Support Training and Consultation
      Total Cost: NTE $19,968
      Contract Dates/Length: 8/13/20 – 6/30/21
      Funding Source: Pupil Services
      Budget Year: 2020 – 2021

   d. Approval of a renewal agreement with Ricoh for document scanning
      Total Cost: NTE $14,579
      Contract Dates/Length: 8/13/20 – 6/30/21
      Funding Source: Pupil Services
      Budget Year: 2020 – 2021

   e. Approval of a settlement agreement and release with the parents of a DASD student (# 6685162775)
f. Approval of a renewal purchase for access to Turnitin.com, an internet-based plagiarism detection service  
   Total Cost: NTE $17,793  
   Contract Dates/Length: 8/13/20 – 6/30/21  
   Funding Source: Curriculum Operating  
   Budget Year: 2020 – 2021

g. Approval of an agreement with Achieve 3000 for the purchase of Actively Learn licenses for access to online texts and ELA resources at the middle and high schools  
   Total Cost: NTE $16,605  
   Contract Dates/Length: 8/13/20 – 6/30/21  
   Funding Source: Curriculum Operating  
   Budget Year: 2020 – 2021

h. Approval of an agreement with School Scheduling Associates for consultation regarding High School Schedules  
   Total Cost: NTE $3,500  
   Contract Dates/Length: 8/13/20 – 6/30/21  
   Funding Source: Curriculum Operating  
   Budget Year: 2020 – 2021

i. Approval of a renewal MOU with Delaware County Community College for two dual enrollment English courses

j. Approval of the addition of seven books to the DASD Grades 6-12 Literature Compendium

6. Policy
   a. Approval of the following policies
      1. 226 Searches
      2. 006.1 Attendance at Meetings via Electronic Communications
      3. Student Code of Conduct
      4. AG Administrative Guideline: 805 Emergency Preparedness

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

   b. Approval of the following stipulation agreement. This was a result of a 2018 District initiated appeal. The settlement was a result of negotiations between the school district and the property owner

      Parcel Number: 32-03-0081.0700
      Owner Name: Uni-Tech PA LP
Property Address: 750 Pennsylvania Drive
Total Current Assessment: $10,163,660

Settlement based on the fair market value of $22,800,000 – 2019, $23,180,000 – 2020 and $22,150,000 - 2021 with the annual STEB ratio applied:

2019/2020 – STEB 51.3%
Assessment per agreement: $11,696,400
Increase in assessment: $1,532,740
Increase in annual tax revenue: $41,663

2020/2021 – STEB 49.3%
Assessment per agreement: $11,427,740
Increase in assessment: $1,264,080
Increase in annual tax revenue: $34,360

2021/2022 – 47%
Assessment per agreement: $10,410,500
Increase in assessment: $246,840
Increase in annual tax revenue: $6,710

c. Approval of the filing of 15 property assessment appeals with Chester County as recommended by Valbridge Property Advisors
Total Cost: $750
Funding Source: Business Office
Budget Year: 2020 – 2021

d. Approval to spot redistrict two housing developments to balance elementary student enrollment and help avoid future building overcrowding. These housing developments are currently under construction. No current students are impacted by the proposed change in the following elementary attendance areas:

1. The housing development known as Chester Springs Crossing at the intersection of Pottstown Pike and Milford Road in Upper Uwchlan Township, move the attendance area from Springton Manor Elementary School to Pickering Valley Elementary School

2. The new Woodbine Road and Lancaster Avenue development in Downingtown Borough, move from the East Ward Elementary school attendance area to Uwchlan Hills Elementary school

Total Cost: $0

8. Facilities
   a. Approval, in accordance with Board Policy #702, of the gifting of three picnic tables, funded and built by Tarush Nallathambi for a Boy Scouts
Eagle Project, to be located at the Tennis Courts at Downingtown High School West

I. ACTION AGENDA

Personnel Report – Director Wisdom

1. Request approval to add positions to move the DASD Technology Division towards site based tech management, not to exceed 7 FTEs

Curriculum Report – Director Wisdom

1. Request approval of a settlement agreement and release with the parents of a DASD student (#2939250553)
   Total Cost: $43,500
   Contract Dates/Length: 8/13/20 – 6/30/22
   Funding Source: Special Education
   Budget Year: 2020 – 2021; 2021 – 2022

2. Request approval of a settlement agreement and release with the parents of a DASD student (#3745954955)
   Total Cost: $45,000
   Contract Dates/Length: 8/13/20 – 6/30/21
   Funding Source: Special Education
   Budget Year: 2020 – 2021

3. Request approval of a renewal agreement with Avonbrook Consulting for Board Certified Behavior Analyst services
   Total Cost: NTE $85,000
   Contract Dates/Length: 8/13/20 – 6/30/21
   Funding Source: Special Education
   Budget Year: 2020 – 2021

4. Request approval of a settlement agreement and release with the parents of a DASD student (#9113818821)
   Total Cost: NTE $128,000
   Contract Dates/Length: 8/13/20 – 7/16/27
   Funding Source: Special Education
   Budget Year: 2020 – 2021

5. Request approval of an agreement with Tang Math LLC for the purchase of 230 licenses for access to online professional development and math resources
   Total Cost: NTE $100,848
   Contract Dates/Length: 8/13/20 – 6/30/21
   Funding Source: Title II
   Budget Year: 2020 – 2021
6. **Request approval of a renewal agreement with Houghton Mifflin Harcourt for access to the Collections online dashboard for grades 6-9**
   **Total Cost:** NTE $36,075
   **Contract Dates/Length:** 8/13/20 – 6/30/21
   **Funding Source:** Curriculum Operating
   **Budget Year:** 2020 – 2021

7. **Request approval of a renewal contract with Dr. Jeri Thompson to provide virtual professional development for Marsh Creek and middle school ELA teachers concerning instructing and assessing text dependent analysis**
   **Total Cost:** NTE $32,400
   **Contract Dates/Length:** 8/13/20 – 6/30/21
   **Funding Source:** Title II and Curriculum Operating
   **Budget Year:** 2020 – 2021

8. **Request approval of an MOU with Delaware County Community College for DASD Teacher Academy, Health Care and Medical Career dual enrollment career readiness programs**
   **Total Cost:** NTE $205,507
   **Contract Dates/Length:** 8/13/20 – 6/30/21
   **Funding Source:** Business Office-Vocational Ed
   **Budget Year:** 2020 – 2021

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**Policy Report** – Director Houghton

1. **Recommend that effective August 14, 2020, and until the School Board adopts a comprehensive Policy, the School District shall comply with and implement all requirements to the Title IX regulations**

2. **Recommend any existing policies or practices that are inconsistent with or in violation of any of the requirements, terms or conditions of the Title IX regulations are hereby superseded effective August 14, 2020**

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**Finance Report** – Director Kring

1. **Request approval to hire 3.0 Full Time Equivalent (FTE) learning support teachers**
   **Total Cost:** $305,000 (salaries and benefits)
   **Funding Source:** General Fund, Special Education
   **Budget Year:** 2020 – 2021

2. **Request approval of a $305,000 budget transfer from the contingency function to the special education function after the first 90 days of the fiscal year per Pennsylvania Department of Education (PDE) regulations. This action supports the hiring of learning support teachers**
   **Total Cost:** $0
   **Funding Source:** General Fund
   **Budget Year:** 2020 – 2021
Facilities Report – Vice President Britton

1. Request approval for a Change Order to Caldwell Heckles & Egan, General Contractor on the STEM Addition project, to provide additional storm inlets and piping on Campbell Drive
   Total Cost: $53,103.59
   Contract Dates/Length: Till Project Completion
   Funding Source: Capital Funds
   Budget Year: 2020 – 2021

2. Request approval for a Change Order to Caldwell Heckles & Egan, General Contractor on the STEM Addition project, to construct an additional custom pressure treated wood guide rail in the rear parking area behind STEM
   Total Cost: $13,619.67
   Contract Dates/Length: Till Project Completion
   Funding Source: Capital Funds
   Budget Year: 2020 – 2021

3. Request approval for a Change Order to Caldwell Heckles & Egan, General Contractor on the STEM Addition project, to revise the paving scope along Campbell Drive
   Total Cost: $23,153.24
   Contract Dates/Length: Till Project Completion
   Funding Source: Capital Funds
   Budget Year: 2020 – 2021

4. Request approval for a Change Order to Greg A. Vietri, Inc., Contractor for the emergency generator replacement at DHSE, to replace feeder and signal duct bank
   Total Cost: $59,056
   Contract Dates/Length: Till Project Completion
   Funding Source: Capital Funds
   Budget Year: 2020 – 2021

5. Request approval of a PO to DJ Ververelli, Inc. for the engineering, design and bid documents for the replacement of the AC unit for the administrative, library and reception areas at East Ward Elementary School
   Total Cost: $27,500
   Contract Dates/Length: 8/13/20 – 11/1/20
   Funding Source: Capital Funds
   Budget Year: 2020 – 2021

Technology Report – Director Kring

1. Request approval to unfreeze the $856,500 in capital technology funding to purchase devices and peripherals to support the 100% online learning environment
1. Request approval of the DASD Online Learning Plan

2. Request approval of the Resolution supporting the development of an anti-racist, equitable, and inclusive school climate

3. Request approval of the Flexible Instructional Days application

4. Request approval of the Emergency Instructional Time Resolution per Section 520.1 of the School Code

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. 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.

   July 16, 2020
   July 22, 2020
   August 5, 2020
   August 12, 2020

   The next Committee of the Whole meeting is scheduled for September 2, 2020, starting at 6:30 p.m. Meeting to be held virtually.

   The next regular School Board Meeting is scheduled for September 9, 2020, starting at 6:30 p.m. Meeting to be held virtually.

M. ADJOURNMENT