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. Anonymous comments or those using pseudonyms will not be read. Our individual email addresses are on the website if you’d like to contact your individual board representative. We ask that you please direct complaints of a personnel nature regarding an individual employee directly to the superintendent.

E. SUPERINTENDENT’S REPORT

1. Applause!! Applause!!
   a. While our country was reeling from the impacts of coronavirus, many of our Downingtown students rose to the occasion in support of our community. I am pleased to share a brief video that highlights some of the kindness, generosity and courage that our students displayed over the past few months. We are proud to have such driven, kind-hearted and intelligent young people representing our school district.

2. Opening of School Update – Dr. Lonardi

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 – August 12, 2020
   b. Special Board Meeting – August 19, 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

5. Curriculum
a. Approval of an addendum agreement with the parents of a DASD student (#5186228907)
   Total Cost: $5,000
   Contract Dates/Length: 9/10/20 – 6/11/21
   Funding Source: Special Education
   Budget Year: 2020 – 2021

b. Approval of a renewal MOU with The University of Pittsburgh for dual enrollment courses

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

b. Approval of current bus routes and bus drivers in compliance with state audit requirements. The district anticipates operating 31 buses for non-public schools, 30 buses for special needs students, and 9 buses for students in the vocational education program at Technical College High School.
   Budget Year: 2020 – 2021

7. Facilities
a. Approval for a Change Order (ADD) to Caldwell Heckles & Egan, General Contractor on the STEM Addition project, to address the excavation and relocation of the basin near C Section
   Total Cost: $12,799.28
   Contract Dates/Length: Until Project Completion
   Funding Source: Capital Funds
   Budget Year: 2020 – 2021

b. Approval for a Change Order (ADD-unforeseen condition) to Caldwell Heckles & Egan, General Contractor on the STEM Addition project, to backfill and compact a sinkhole near the basin at C Section
   Total Cost: $9,983.35
   Contract Dates/Length: Until Project Completion
   Funding Source: Capital Funds
   Budget Year: 2020 – 2021

c. Approval for a Change Order (DEDUCT) to Caldwell Heckles & Egan, General Contractor on the STEM Addition Project, for the deletion of the driveway ramp behind the existing building
   Total Credit: ($8,221)
   Contract Dates/Length: Until Project Completion
Funding Source: Capital Funds
Budget Year: 2020 – 2021

d. Approval for a Change Order (DEDUCT) to Caldwell Heckles & Egan, General Contractor on the STEM Addition project, for the deletion from scope of work the demolition required to install new W5 windows in rooms C104 and C204
Total Credit: ($3,400)
Contract Dates/Length: Until Project Completion
Funding Source: Capital Funds
Budget Year: 2020 – 2021

e. Approval for a Change Order (DEDUCT) to Caldwell Heckles & Egan, General Contractor on the STEM Addition project, for installing Armstrong VCT in lieu of SVT-1
Total Credit: ($6,493.88)
Contract Dates/Length: Until Project Completion
Funding Source: Capital Funds
Budget Year: 2020 – 2021

f. Approval for a Change Order (ADD) to Caldwell Heckles & Egan, General Contractor on the STEM Addition project, to plot out modifications made to Campbell Drive
Total Cost: $2,222
Contract Dates/Length: Until Project Completion
Funding Source: Capital Funds
Budget Year: 2020 – 2021

8. Technology
a. Approval for eRate consultation and filing services for the 2021 funding year
Total Cost: $5,000 (Category I)
Contract Dates/Length: 9/01/20 – 8/31/21
Funding Source: IT Technical Services
Budget Year: 2020 – 2021

I. ACTION AGENDA

Personnel Report – Director Wisdom

1. Request approval to update the daily pay rate for employment of Substitute Teachers, Building Substitute $150.00, Low Incidence Building Substitute $180.00, and Retiree daily rate $180.00 for Substitute Teacher Service

Curriculum Report – Director Wisdom
1. Request approval of a renewal settlement agreement and release with the parents of a DASD student (#6397934519)
Total Cost: $71,600
Contract Dates/Length: 9/10/20 – 8/20/21
2. Request approval of a renewal contract with Philos Consulting Group for professional development and consultative services at the STEM Academy regarding stress and anxiety management for students
   Total Cost: NTE $25,000
   Contract Dates/Length: 9/10/20 - 6/30/21
   Funding Source: STEM PD Budget
   Budget Year: 2020 – 2021

3. Request approval of the purchase of online text licenses for French, Spanish, and German levels I-IV
   Total Cost: NTE $45,000
   Contract Dates/Length: 9/10/20 – 8/20/21
   Funding Source: Curriculum Capital
   Budget Year: 2020 – 2021

Finance Report – Director Kring

1. Request approval to extend the face payment due date of 2020-21 annual real estate tax bills (commercial, residential, and installment payments) from October 31st, 2020 to December 31st, 2020 per Act 75 of 2020
   Total Cost/Revenue Reduction: Historically, $200,000 (loss of 10% penalty fees)
   Funding Source: General Fund
   Budget Year: 2020 – 2021

2. Request approval of an amendment to the A Child’s Place (ACP) child care rent agreement. This amendment will be in place while the district is in a virtual education environment and the community is in need of additional child care services
   Contract Dates/Length: While additional child care services are needed
   Funding Source: General Fund
   Budget Year: 2020 – 2021

3. Request approval to suspend rent payments under the A Child’s Place Lease Agreement. The Board may resume the rent obligation at any time in its sole discretion. This action is undertaken to promote the availability of child care services for our community, families, Free/Reduced Lunch students and staff during the pandemic

Facilities Report – Vice President Britton

1. Request approval of a PO to Environmental Control Systems, Inc. for an annual professional services agreement relating to environmental management and consulting to include AHERA, COVID-19, Lead Testing, PA Chemical Right-to-Know Safety Data Sheet Program, Indoor Air Quality, etc
   Total Cost: $42,300
   Contract Dates: 7/1/20 – 6/30/21
2. **Request approval for a Change Order (ADD-unforeseen condition) to Caldwell Heckles & Egan, General Contractor on the STEM Addition project, to remove and replace unsuitable grade beneath the band parking lot and roadway behind STEM**

   **Total Cost:** $44,677.40
   **Contract Dates/Length:** Until Project Completion
   **Funding Source:** Capital Funds
   **Budget Year:** 2020 – 2021

3. **Request approval of a contract with Five Star, Inc., the apparent low bidder for the AC unit replacement in the administrative, reception and library areas at East Ward Elementary School**

   **Total Cost:** $188,000
   **Contract Dates/Length:** 9/10/20 – 10/31/20
   **Funding Source:** Capital Funds
   **Budget Year:** 2020 – 2021

**Technology Report** – Director Kring

1. **Request approval to purchase 600 USB cameras to assist with online learning and possible classroom live streaming**

   **Total Cost:** NTE $61,000
   **Funding Source:** Capital Funds
   **Budget Year:** 2020 – 2021

2. **Request approval to purchase 121 interactive projection systems and components for all classrooms, and small group instructional spaces for Pickering Valley, Bradford Heights and East Ward Elementary Schools**

   **Total Cost:** NTE $236,000
   **Funding Source:** Capital Budget
   **Budget Year:** 2020 – 2021

**Board Administrative Action**

1. **Request approval of the 2021 PSBA Slate of Candidates**

2. **Request approval of the Director of Diversity, Equity and Inclusion position description**

**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. Anonymous comments or those using pseudonyms will not be read. 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 personnel 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.

   September 2, 2020
   September 9, 2020

   The next Committee of the Whole meeting is scheduled for October 7, 2020 starting at 6:30 p.m. Meeting will be held virtually.

   The next regular School Board Meeting is scheduled for Wednesday, October 14, 2020 starting at 6:30 p.m. Meeting will be held virtually.

3. Enrollment Report

   The attached enrollment report has been submitted from the district database as of September 2, 2020

M. ADJOURNMENT