DOWNINGTOWN AREA BOARD OF EDUCATION
Meeting to be held virtually
Wednesday, November 11, 2020
6:30 p.m.

BOARD MEETING AGENDA

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 personnel nature regarding an individual employee directly to the superintendent.

E. SUPERINTENDENT’S REPORT

1. Applause!! Applause!!
   a. Thanksgiving Message – Dr. Lonardi
   b. Congratulations to our Lionville Middle School principal, Dr. Jon Ross, on his election to lead the Pennsylvania Principals Association for the 2020-22 term.

      Dr. Ross has served the Downingtown Area School District for a decade, using his outstanding leadership and problem solving skills to grow and shape our school community. He is a creative visionary who is as passionate about his role as a building leader as he is for the students he serves. We are grateful for his dedication to our district and his fellow principals around the state, and congratulate him on this well-deserved recognition.

   c. Elementary first day video
   d. Secondary first day video

2. School Update - Dr. Lonardi

3. Demographic Study Presentation – Tracy Healy of Future Think

F. REPORTS

1. Student Representatives    Jesslyn Geevarghese
   Bevan Watson
   Aerin Yoder

2. Student Life Report        Director Blust

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

G. OLD BUSINESS

H. CONSENT AGENDA
1. Approval of Minutes
   a. Board Meeting – October 11, 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. Policy
   a. Approval of the following policies
      1. AG Administrative Guideline: 305 Employment of Substitutes
      2. 247 Hazing
      3. AG Administrative Guidelines: 247 Hazing
      4. 249 Bullying/Cyberbullying
      5. AG Administrative Guidelines: 249 Bullying/Cyberbullying
      6. 103 Discrimination/Title IX Sexual Harassment Affecting Students
      7. AG Administrative Guideline: 103 Nondiscrimination/Discriminatory Harassment in School and Classroom Practices
      8. 104 Discrimination/Title IX Sexual Harassment Affecting Staff
6. Finance
   a. Approval for the disposal, sale or donation of items on the attached list
   b. Approval of a budget transfer for special education aides
      Total Transfer Amount: $574,000

<table>
<thead>
<tr>
<th>Transfer from Account #</th>
<th>From Account Name</th>
<th>Amount</th>
<th>Transfer to Account #</th>
<th>To Account Name</th>
<th>Amount</th>
</tr>
</thead>
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FINAL
<table>
<thead>
<tr>
<th>5902-840</th>
<th>1:1 Aide Reserve – Budgetary Reserve</th>
<th>$574,000</th>
<th>SUB-129020-330</th>
<th>Sub Aide Support Elem – Other Prof Serv</th>
<th>$287,000</th>
</tr>
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<tbody>
<tr>
<td></td>
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<td></td>
<td>SUB 129050-330</td>
<td>Sub Aide Support Sec – Other Prof Serv</td>
<td>$287,000</td>
</tr>
</tbody>
</table>

To move 1:1 aide reserve to substitute aide account for use during 20-21 SY

7. Facilities
   a. Approval for a Change Order (ADD) to Pinnacle Electrical Construction, LLC, Electrical Contractor on the STEM Academy Addition project, for additional electrical work to furnish, install and program additional magnetic door holders to sync with existing fire detection system
   Total Cost: $6,143.39
   Contract Dates/Length: Until Project Completion
   Funding Source: Capital Funds
   Budget Year: 2020 – 2021

I. ACTION AGENDA

Finance Report – Director Kring

1. Request approval of draft transportation contract amendment with George Krapf Jr and Sons Inc. Reimbursement is for 65% of the daily rate for the virtual school days from August 31st to October 23rd 2020 and 75% of the daily rate for virtual Fridays starting October 30th
   Estimated Savings: $847,000
   Contract Dates/Length: One Year
   Funding Source: General Fund Transportation
   Budget Year: 2020 – 2021

As a result of the COVID-19 virus and subsequent school closures, the state passed legislation, Act 15, that allows for renegotiation of service contracts. The state specifically identified service contractors such as school bus providers due to their high level of fixed costs for leasing of school buses, rentals of repair facilities, and rentals of bus depot storage areas and fueling systems. The purpose of the payments is to help ensure the bus contractors can continue to pay their fixed costs and be ready to fully service the district’s students upon notice. This amendment is similar to the amendment with the bus contractors during the 2019-20 closure.

2. Request approval of draft transportation contract amendment with On the Go Kids. Reimbursement is for 65% of the daily rate for the virtual school days from August 31st to October 23rd 2020 and 90% of the daily rate for virtual Fridays starting October 30th
   Estimated Savings: $38,000
   Contract Dates/Length: One Year
   Funding Source: General Fund Transportation
3. **Request approval of draft transportation contract amendment with Eagle Wolfington Leasing Corp.** Reimbursement is for 65% of the daily rate for the virtual school days from August 31st to October 23rd 2020 and 90% of the daily rate for virtual Fridays starting October 30th

**Estimated Savings:** $461,000

**Contract Dates/Length:** One Year

**Funding Source:** General Fund Transportation

**Budget Year:** 2020 – 2021

4. **Request approval of a contract with On the Go Kids to guarantee three additional 72 passenger buses for 180-day payment pending solicitor review**

**Total Cost:** $156,320 per year

**Contract Dates/Length:** 12/1/20 – 6/30/26

**Funding Source:** General Fund Transportation


5. **Request approval of a contract amendment with NVR Inc. to sell district property in East Brandywine Township known as the Weaver parcel.** The housing development has conditional use approval to be age restricted to 55 and over. The total escrow deposits are $750,000, there will be one single and final closing, the latest closing date is November 2021, and no further time extensions will be granted

**Selling Price:** $9,500,000

**Contract Dates/Length:** 11/11/20 – 11/30/21

**Funding Source:** Capital Fund 35

**Budget Years:** 2020 – 2021, 2021 – 2022

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**J. ANY OTHER ITEMS THAT REQUIRE THE ATTENTION OF THE BOARD**

1. Draft 2021-2022 and 2022-2023 District Calendars are located on the district website

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**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 personnel nature regarding an individual employee directly to the superintendent.

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**L. INFORMATION**

1. The following policies are submitted for public review and scheduled for approval on December 9, 2020:

   a. 331 Job Related Expenses
   b. 340 Responsibility for Student Welfare
   c. 705 Facilities and Workplace Safety
   d. AG Administrative Guideline: 705 Facilities and Workplace Safety
2. 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.
   
   October 19, 2020
   October 27, 2020
   November 4, 2020
   November 5, 2020
   November 11, 2020

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

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

4. Enrollment Report

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

M. ADJOURNMENT