DOWNINGTOWN AREA BOARD OF EDUCATION
Meeting to be held virtually
Wednesday, January 13, 2021
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. Board Recognition – Dr. Lonardi
   b. Congratulations to Lionville Middle School’s Ronak Suchindra on being named one of Nickelodeon and Time’s top 20 finalists in the first ever “Kid of the Year” honor. The multiplatform initiative recognizes extraordinary young leaders who are making a positive impact in their communities. Nickelodeon called Ronak “an activist dedicated to helping spread the love of learning by motivating youth to help teach kids all around the world through his non-profit organization, Kids Connect.” Ronak was selected from more than 5,000 entries and we at DASD are extremely proud to have him representing our great district on the national stage.
   c. School Update – Dr. Lonardi
   d. TSI – Dr. Chance, Dr. Indeglio, Dr. Ross and Mr. Mulvey

F. REPORTS

1. Student Representatives
   Jesslyn Geevarghese
   Bevan Watson
   Aerin Yoder
2. Student Life Report
   Director Blust
3. Cultural Equity Report
   Director Wisdom
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 – December 9, 2020
   b. Special Board Meeting – January 6, 2021

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 a contract for Wilson Reading Services with Lori Vanderbilt, LLC for instructional services at Downingtown High School West
      Total Cost: NTE $20,000
      Funding Source: Special Education
      Budget Year: 2020 – 2021

6. Finance
   a. Approval for the disposal, sale or donation of items on the attached list
   b. Approval of the following Student Activity Clubs:
      1. STEM Class of 2024 – This club will raise money and host events for the class of 2024. They will raise funds with movie nights, t-shirt sales, pie a teacher and a trivia night. The funds will be used to save money for class events like dances and trips.
      2. DHSW Computer Science Honor Society – This club exists to promote equity, service and excellence in computing. The funds will come from membership dues and grants from the Computer Science Teacher Association (CSTA). The funds will be used in inclusive outreach programs through the high school and middle school, and workshops to increase computer science skills and awareness of computer science, especially for those that are underrepresented in the computing industry.

7. Facilities
   a. Approval for a Change Order (DEDUCT) to Tri-County Mechanical, Mechanical Contractor on the STEM Academy Addition project, for adjustment in contract value to account for unused portion of original bidded contract amount
      Total Credit: ($94,292.90)
Contract Dates/Length: Until Project Completion
Funding Source: Capital Funds
Budget Year: 2020 – 2021

b. Approval for a Change Order (DEDUCT) to Caldwell, Heckles & Egan, General Contractor on the STEM Academy Addition project, for adjustment in contract value to account for unused portion of original bidded contract amount
Total Cost: ($648.03)
Contract Dates/Length: Until Project Completion
Funding Source: Capital Funds
Budget Year: 2020 – 2021

c. Approval for a Change Order (DEDUCT) to Pinnacle Electrical Construction LLC, Electrical Contractor on the STEM Academy Addition project, for adjustment in contract value to account for unused portion of original bidded contract amount
Total Cost: ($5,483)
Contract Dates/Length: Until Project Completion
Funding Source: Capital Funds
Budget Year: 2020 – 2021

d. Approval for a Change Order (DEDUCT) to Five Star, Inc., Mechanical Contractor on the UHES New Construction project, for adjustment in contract value to account for unused portion of original bidded contract amount
Total Cost: ($74,918.16)
Contract Dates/Length: Until Project Completion
Funding Source: Capital Funds
Budget Year: 2020 – 2021

8. Technology
   a. Approval to purchase a projector, sound system, wireless microphones and related accessories for Shamona Creek multipurpose room
Total Cost: NTE $18,000
Funding Source: Capital Funds
Budget Year: 2020 – 2021

   b. Approval to purchase a projector, sound system, wireless microphones and related accessories for West Bradford multipurpose room
Total Cost: NTE $13,000
Funding Source: Capital Funds
Budget Year: 2020 – 2021

   c. Approval to purchase a sound system, wireless microphones and related accessories for Bradford Heights multipurpose room (new projector previously purchased)
Total Cost: NTE $9,000
Funding Source: Capital Funds
I. ACTION AGENDA

Curriculum Report – Director Blust

1. Request approval of a waiver agreement with the parents of a DASD student (#8274589793)
   Total Cost: 2020 – 2021: $22,000; 2021 – 2022: $22,000
   Contract Dates/Length: 1/14/21 – 6/30/22
   Funding Source: Special Education
   Budget Year: 2020 – 2021, 2021 – 2022

Finance Report – Director MacNeal

1. Request approval of a modification to the contract with Krapf Bus Company for up to 10 virtual days at 90% of the daily rate if the entire school district is closed
2. Request approval of the Act 1 Budget Resolution certifying the School Board will not increase the rate of the District’s real estate tax, or any other tax for the support of public education, for the 2021 – 2022 fiscal year, by an amount that exceeds the Act 1 index of 3%

Facilities Report – Vice President Britton

1. Request approval to renew the farm lease with Mr. Sam Acker to farm district-owned land in Uwchlan Township for the annual fee of $27,600
2. Request approval to renew the farm lease with Mr. Gil Weaver to farm and maintain district-owned land in East Brandywine Township for no fee
   Contract Dates/Length: 2/1/21 – Settlement between DASD and Ryan Homes
3. Request approval to renew the farm lease with Mr. Bill Plank to farm district-owned land in East Brandywine Township for the annual fee of $2,354
   Contract Dates/Length: 1/1/21 – 11/1/21

Technology Report – Director Kring

1. Request approval to purchase servers, storage and associated licensing for DASD video surveillance storage
   Total Cost: NTE $100,000
   Funding Source: Capital Budget
   Budget Year: 2020 – 2021
2. Request approval to purchase 120 desktop computers for Project Lead the Way (PLTW) for the four labs for the middle schools
3. Request approval to purchase 60 laptops for STEM teachers
   Total Cost: NTE $135,000
   Funding Source: Capital Budget
   Budget Year: 2020 – 2021

4. Request approval to purchase 83 laptops for building secretaries and special education aides
   Total Cost: NTE $73,000
   Funding Source: Capital Budget
   Budget Year: 2020 – 2021

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 personnel nature regarding an individual employee directly to the superintendent.

L. INFORMATION

1. The following policies are submitted for public review and scheduled for approval on February 10, 2021:
   a. 610 Purchases Subject to Bid Quotation
   b. 611 Purchases Budgeted
   c. AG Administrative Guideline: 626 Federal Fiscal Compliance
   d. AG Administrative Guideline: 208 Withdrawal from School

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.
     December 15, 2020
     January 6, 2021
     January 13, 2021

   The next Committee of the Whole meeting is scheduled for February 3, 2021 starting at 6:30 p.m.

   The next regular School Board Meeting is scheduled for February 10, 2021 starting at 6:30 p.m.
3. Enrollment Report
   The attached enrollment report has been submitted from the district database as of January 4, 2021.

M. ADJOURNMENT