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. Tonight, we are proud to recognize ninth grade East student Karthik Murugan. Karthik has recently published a book entitled “Legal Attack; Chess - An Intellectual Board War.” Legal Attack is a guidebook intended for players who have just begun their journeys into the world of chess. It provides an introduction to the game as well as puzzles to help readers recognize standard chess patterns. With the recent popularity of The Queen’s Gambit, many of our listeners are likely interested in learning the ins and outs of the game. The book can be purchased online through a direct link on our DASD website. Congratulations, Karthik, on this outstanding accomplishment!

2. Superintendent Update – Dr. Lonardi
3. Capital Budget – Dr. Lonardi, Mr. Matyas, Dr. Chance, Dr. Mattei, Mr. Lauver

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 – January 13, 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. Policy
   a. Approval of the following policies
      1. 610 Purchases Subject to Bid Quotation
      2. 611 Purchases Budgeted
      3. AG Administrative Guideline: 626 Federal Fiscal Compliance
      4. AG Administrative Guideline: 208 Withdrawal from School

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. DHSW Class of 2024 – This club will raise funds for the class of 2024 and be a part of the student council executive board. They will potentially do a spirit wear sale. The funds will be used for future dances and spirit raising supplies.
   c. Approval of the following stipulation agreement. This was a 2019 District initiated appeal. The settlement was the result of negotiations between the school district and the property owner
      Parcel Number: 33-05-0003.1000
      Owner Name: 180 Gordon Dr. Partners LLC
      Property Address: 180 Gordon Dr., Exton, PA 19431 – Office Building
      Total Current Assessment: $2,470,500

      Settlement based on the fair market value of $7,000,000 with the annual STEB ratio applied:
      2020/2021 – STEB 49.3%
      Assessment per agreement: $3,451,000
      Increase in assessment: $980,500
      Increase in annual tax revenue: $26,652

      2021/2022 – STEB 47%
      Assessment per agreement: $3,290,000
      Increase in assessment: $819,500
d. Approval of the following stipulation agreement. This was a 2018 District initiated appeal. The settlement was a result of negotiations between the school district and the property owner.

   Parcel Number: 33-04-0030.06A0
   Owner Name: Main Line Marsh Creek, LLC
   Property Address: 91 Sheree Blvd, Exton, PA 19341 – Office Building
   Total Current Assessment: $3,580,360

   Settlement based on the fair market value of $10,975,000 for 2019, $11,175,000 for 2020, and $11,175,000 for 2021 with the annual STEB ratio applied:
   2019/2020 – STEB 51.3%
   Assessment per agreement: $5,630,175
   Increase in assessment: $2,049,815
   Increase in annual tax revenue: $55,714

   2020/2021 – STEB 49.3%
   Assessment per agreement: $5,509,175
   Increase in assessment: $1,928,815
   DRAFT 2020-1-25 Newlin
   Increase in annual tax revenue: $52,425

   2021/2022 – STEB 47%
   Assessment per agreement: $5,252,250
   Increase in assessment: $1,617,890
   Increase in annual tax revenue: $45,442

e. Approval of the following stipulation agreement. This was a 2019 Owner initiated appeal. The settlement was a result of negotiations between the school district and the property owner.

   Parcel Number: 33-04G-0367.0000
   Owner Name: LTK Associates, LP
   Property Address: 200 Eagleview Blvd, Exton, PA 19431
   Dollar Tree (former Walgreens)
   Total Current Assessment: $4,179,442 *

   Settlement based on the fair market value of $5,700,000 for 2020 and $5,450,000 for 2021 with the annual STEB ratio applied:
   2020/2021 – STEB 49.3%
   Assessment per agreement: $2,810,100
   Decrease in assessment: $1,369,342
   Decrease in annual tax revenue: $37,218

   2021/2022 – STEB 47%
   Assessment per agreement: $2,561,500
Decrease in assessment: $1,617,942
Decrease in annual tax revenue: $43,975

* The current assessment of $4,179,442 was increased from prior assessment of $1,839,760 based on a District initiated appeal filed for the 2013 tax year.

7. Technology
   a. Approval to purchase a projector, sound system, wireless microphones and related accessories for Marsh Creek multipurpose room
      Total Cost: NTE $19,500
      Funding Source: Capital Funds
      Budget Year: 2020 – 2021

I. ACTION AGENDA

Personnel Report – Director Ghayeb

1. Request renewal of an agreement with Vision Benefit of America for Vision Benefits
   Total Cost: Claims plus 9% of Claims for administration fee (no increase in fee)
   Contract Dates: 7/1/21 – 6/30/23
   Funding Source: General Fund
   Budget Year: 2021 – 2022; 2022 – 2023

2. Request renewal of an agreement with Gallagher Benefit Services, Inc. for broker and consulting services
   Total Cost: Offset by broker commissions, $90,000 per year (no increase in fee)
   Contract Dates: 7/1/21 – 6/30/24
   Funding Source: General Fund
   Budget Year: 2021 – 2022; 2022 – 2023; 2023 – 2024

3. Request renewal of agreement with Sun Life Financial for Group and Optional Life insurance, AD&D, and Disability insurance for benefit eligible employees
   Total Cost: approximate annual cost $100,000 for Life & AD&D, $75,000 for LTD, $10,000 STD (no increase in rates)
   Contract Dates: 7/1/21 – 6/30/23
   Funding Source: General Fund
   Budget Year: 2021 – 2022; 2022 – 2023

Technology Report – Director Kring

1. Request approval to purchase network switches including all software, maintenance and support for all 16 schools, and for the sale or disposal of all end of life switches being replaced
Total Cost: NTE $390,000 (40% eRate reimbursement)
Funding Source: Capital Budget
Budget Year: 2020 – 2021

2. Request approval to purchase 91 computers for middle school art shared laptop carts
   Total Cost: NTE $81,000
   Funding Source: Capital Budget
   Budget Year: 2020 – 2021

3. Request approval to purchase new microphones, control systems and audio conferencing equipment for staff development rooms A and B at Central Office
   Total Cost: NTE $63,000 (offset by forthcoming federal grant)
   Funding Source: Capital Budget
   Budget Year: 2020 – 2021

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

1. Request approval to follow the new Chester County Department of Health guidance regarding Covid 19 response (tentative pending release of guidance)

2. Public Comment Process

3. Home and School Guidelines for district purchases

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 March 10, 2021:
   a. 103 Discrimination/Title IX Sexual Harassment Affecting Students
   b. 218.3 Discipline of Students Convicted/Adjudicated of Sexual Assault
   c. AG Administrative Guideline: 200 Parental Registration Statement

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.
   January 19, 2021
   January 26, 2021
   February 3, 2021
February 10, 2021

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

The next regular School Board Meeting is scheduled for March 10, 2021 starting at 6:30 p.m.

3. Enrollment Report

The attached enrollment report has been submitted from the district database as of February 1, 2021.

M. ADJOURNMENT