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. PRESENTATION

1. Reentry Update – Dr. Lonardi

2. Board Administrative Action
   a. Request approval for the option to return to a full in person instructional model beginning March 15 provided the Chester County Community Transmissions Level is below 100 per 100,000 and PCR rate is below 10% for the previous three consecutive weeks. Additionally,
      i. Continue virtual Fridays through April 16 for all students except low incidence programs
      ii. Continue early dismissals on Fridays through June 4 as outlined in the revised 2020 - 2021 District Calendar
   b. Request approval of Memorandum of Agreement between Chester County Health Department and the Downingtown Area School District

F. SUPERINTENDENT REPORT

1. Applause!! Applause!!
   a. Congratulations to fourth-grade Springton Manor/Downingtown Cyber Academy student, Carter Smallwood, for winning the United States Tennis Association Hunter’s Green Buckhorn U12 Tennis Tournament in Florida last month. Carter won 6 matches with the final going to a tie breaker. Congratulations on this outstanding achievement and keep up the good work!

2. 2021-22 Budget Presentation – Mr. Matyas, Dr. Lonardi
G. REPORTS

1. Student Representatives
   Jesslyn Geervarghese
   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

H. OLD BUSINESS

I. CONSENT AGENDA

1. Approval of Minutes
   a. Board Meeting – February 10, 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
   b. Approval of Release and Settlement Agreement for employee #18230

5. Curriculum
   a. Approval of a renewal settlement agreement and release with the parents of a DASD student (#6397934519)
      Total Cost: $21,640
      Contract Dates/Length: 3/11/21 – 8/20/21
      Funding Source: Special Education
      Budget Year: 2020 – 2021

6. Policy
   a. Approval of the following policies
      i. 103 Discrimination/Title IX Sexual Harassment Affecting Students
      ii. 218.3 Discipline of Students Convicted/Adjudicated of Sexual Assault
      iii. AG Administrative Guideline: 200 Parental Registration Statement

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

Curriculum Report – Director Blust

1. Request approval of a settlement agreement and release with the parents of a DASD student (#7703742511)
   Total Cost: $30,750
   Funding Source: Special Education
   Budget Year: 2020 – 2021; 2021 – 2022; 2022 – 2023

Finance Report – Director MacNeal

1. Request approval of the revised 2021-2022 Capital Budget

2. Request approval to purchase a Wheelchair Accessible Van for Community Based Instruction (CBI)
   Total Cost: $40,995
   Funding Source: Medical Access
   Budget Year: 2020 – 2021

Facilities Report – Vice President Britton

1. Request approval to provide a PO to Johnson Controls Inc. under PA CoStars #008-145 to furnish and install new Chillers at Downingtown High School East and Downingtown High School West
   Total Cost: $1,079,999
   Contract Length: 3/11/21 – 6/30/22
   Funding Source: Capital Funds
   Budget Year: 2021 – 2022

2. Request approval to provide a PO to Michael Johnson Architect to create the bid specifications and design documents for the Roof Restoration at the STEM Academy
   Total Cost: $14,950
   Contract Length: 3/11/21 – 6/30/22
   Funding Source: Capital Funds
   Budget Year: 2021 – 2022

Technology Report – Director Kring

1. Request approval to purchase 1,250 laptops for grade 9 students
   Total Cost: NTE $1,180,000
   Funding Source: Capital Budget
   Budget Year: 2021 – 2022

2. Request approval to purchase 3,000 iPads (32GB) for grades K-2 students
Total Cost: NTE $917,000
Funding Source: Capital Budget
Budget Year: 2021 – 2022

3. Request approval to purchase 1,200 iPads (128GB) for grade 6 students
   Total Cost: NTE $473,000
   Funding Source: Capital Budget
   Budget Year: 2021 – 2022

4. Request approval to purchase 4,200 iPad cases, including accidental damage protection
   Total Cost: NTE $248,000
   Funding Source: Capital Budget
   Budget Year: 2021 – 2022

5. Request approval to purchase 1,250 Chromebooks for grade 5 students
   Total Cost: NTE $570,000
   Funding Source: Capital Budget
   Budget Year: 2021 – 2022

6. Request approval to purchase 85 Laptops for teachers
   Total Cost: NTE $75,000
   Funding Source: Capital Budget
   Budget Year: 2021 – 2022

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

1. Discussion:  Review of suggested survey questions

L. 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.

M. INFORMATION

1. The following policies are submitted for public review and scheduled for approval on April 14, 2021:

   a. AG Administrative Guidelines: 200 Parental Registration
   b. AG Administrative Guidelines: 201 Admission of Students
   c. AG Administrative Guidelines: 202 Eligibility of Nonresident Students

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
The next Committee of the Whole meeting is scheduled for April 7, 2021 starting at 6:30 p.m. in the James E. Watson Staff Development Room of the Administrative Office.

The next regular School Board Meeting is scheduled for April 14, 2021 starting at 6:30 p.m. in the James E. Watson Staff Development Room of the Administrative Office.

3. Enrollment Report

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

N. ADJOURNMENT