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. Alexa Fulton recently competed in the PIAA State Swimming Championships, held on March 20, 2021, at Cumberland Valley High School. At the conclusion of the meet, Alexa earned not one but two gold medals, as well as receiving the PIAA AAA swimmer of the meet honor. In addition, she was named the Daily Local News swimmer of the year. Congratulations Alexa Fulton on your 2021 50 Yard Freestyle and 100 Yard Freestyle PIAA AAA STATE CHAMPION!

   b. Each year, high school vocalists from across the country compete to be a part of their Pennsylvania Music Educators Association district choir. From this select group of individuals, a few lucky and talented students are selected to participate in a regional choir. An even smaller group of elite performers then qualify to represent PA in the Pennsylvania All-State Chorus. This year, DASD is proud to have three singers performing with the PA All-State Chorus:

      Downingtown East senior, Jackson McGovern
      Downingtown West senior, Jolie Lloyd
      STEM Academy sophomore, Cameron Bowden

2. Superintendent Update

3. Presentation: Curriculum Review Cycle – Dr. Chance

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 – March 10, 2021
   b. Special Board Meeting – April 7, 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 the purchase of 80 textbooks and 6-year digital licenses for AP World History at East and West
      Total Cost: $12,400
      Funding Source: Curriculum Operating
      Budget Year: 2020 – 2021
   b. Approval of the following foreign exchange trip:
      Foreign Exchange Program
      DHSE, DSHW – Grades 11-12, Social Studies – Denmark Foreign Exchange – April 22, 2022 to May 1, 2022 – 6 class days missed
6. Policy
   a. Approval of the following policies
      1. AG Administrative Guidelines: 200 Parental Registration
      2. AG Administrative Guidelines: 201 Admission of Students
      3. AG Administrative Guidelines: 202 Eligibility of Nonresident Students
7. Finance
   a. Approval for the disposal, sale or donation of items on the attached list
   b. Approval of the following Student Activity Club:
1. DHSE Class of 2024 – This club is a council of students that will engage in class activities, government, fun and agency to bring forth school spirit. They will try to raise funds with fundraising activities. The funds will go to cut the cost of Jr./Sr. prom and/or to donate to a charity of their choice.

c. Approval to exonerate the following tax liens. The liens on the following parcels have been deemed uncollectable by the County of Chester Tax Claim Bureau

<table>
<thead>
<tr>
<th>Parcel #</th>
<th>Owner of Record</th>
<th>Tax Year</th>
<th>Lien Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>33-07-0000.550T</td>
<td>Gluchoff, Josh</td>
<td>2020</td>
<td>$557.21</td>
<td>Mobile home removed effective 2021 tax year</td>
</tr>
<tr>
<td>50-05-0006.950T</td>
<td>Casey, Wanita</td>
<td>2020</td>
<td>$991.24</td>
<td>Catastrophic loss; removed effective 2021 tax year</td>
</tr>
<tr>
<td>50-05-0009.650T</td>
<td>Shane, Marcia</td>
<td>2019</td>
<td>$336.16</td>
<td>Mobile home removed effective 2020 tax year</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Total Amount to be exonerated: $1,884.61</td>
</tr>
</tbody>
</table>

d. Approval of the following budget transfers:

<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>
<tbody>
<tr>
<td>5901-840</td>
<td>Charter School Budgetary Reserve</td>
<td>$3,250,000</td>
<td>11002075C-562</td>
<td>Charter School Reg Ed Tuition</td>
<td>$2,150,000</td>
</tr>
</tbody>
</table>
To move Charter School Tuition Reserve to Charter School tuition accounts for use during 20–21 SY.

8. Facilities
   a. Approval for a Change Order (DEDUCT) to Cyprium Solutions, Electrical Contractor on the UHES New Construction project, for an adjustment in contract value to account for unused portion of remaining allowance
   Total Credit: ($27,368.15)
   Contract Dates/Length: Until Project Completion
   Funding Source: Capital Funds
   Budget Year: 2020–2021

I. ACTION AGENDA

Personnel Report – Director Ghayeb

1. Request renewal of an agreement with SwiftMD for Telemedicine Benefits
   Total Cost: $3.41 per employee per month (no increase in fee)
   Contract Dates: 7/1/21 – 6/30/22
   Funding Source: General Fund
   Budget Year: 2021–2022

Curriculum Report – Director Blust

1. Request approval of a settlement agreement and release with the parents of a DASD student (#1503468925)
   Contract Dates/Length: 4/15/21 – 8/30/22
   Funding Source: Special Education
   Budget Year: 2020–2021, 2021–2022

Finance Report – Director MacNeal

1. Request approval of the 2021–2022 Chester County Intermediate Unit Core Services budgets in the amount of $31,006,260

2. Request approval of the 2021–2022 Chester County Intermediate Unit Occupational Education Budget in the amount of $29,460,271

Facilities Report – Vice President Britton
1. **Request approval to provide a PO to 3B Services under PA CoStars #008-302 for the design and replacement of boilers, expansion tank and hot water heater at Lionville Elementary School**
   - **Total Cost:** $383,700
   - **Contract Length:** 4/15/21 – 6/30/22
   - **Funding Source:** Capital Funds
   - **Budget Year:** 2021 – 2022

**Technology Report** – Director Kring

1. **Request approval to renew the Schoology Learning Management System (LMS) for the 2021 – 2022 school year**
   - **Total Cost:** NTE $67,000
   - **Funding Source:** Operating Budget
   - **Budget Year:** 2021 – 2022

2. **Request approval to purchase hardware with installation services to upgrade 64 network racks and cabling in the migration to 10Gbps capacity**
   - **Total Cost:** NTE $150,000
   - **Funding Source:** Capital Budget
   - **Budget Year:** 2020 – 2021

3. **Request approval to purchase a Liebert in-row cooling system with installation for the network operations center**
   - **Total Cost:** NTE $80,000
   - **Funding Source:** Capital Budget
   - **Budget Year:** 2020 – 2021

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

**Discussion**

1. BH Land Due Diligence Items
2. 2021-2022 District Budget

**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 May 12, 2021:
a. AG Administrative Guidelines: 203 Immunizations and Communicable Diseases

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.

   March 29, 2021
   April 7, 2021
   April 14, 2021

   The next Committee of the Whole meeting is scheduled for May 5, 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 May 12, 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 April 1, 2021.

M. ADJOURNMENT