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 2 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. Superintendent Update
2. Applause!! Applause!!
   a. The Downingtown Blue and Gold Marching Band had a great experience last week! Bob Kelly from Fox29 came out to capture the band making great music together. In the studio at Fox was celebrity Nick Cannon, who thoroughly enjoyed the performance. Not only did he promise to make a donation to help send the students to Pasadena, but he also shared the clip on his new show. To learn more about the band or make a donation, please visit www.dasdgoesrose.com

   b. Congratulations to Downingtown High School East girls golf PIAA AAA state championship!

   The team includes:
   ● Aarini Chouksey
   ● Sarah Chung
   ● Maria Crowe
   ● Emma Eitzen
   ● Lucia Giuliano
   ● Silvana Gonzalez
   ● Ava Lichok
   ● Julia Nawalany
   ● Ava O’Sullivan
   ● Mia Pace
   ● Emily Scavuzzo
   ● Amber Singh
   ● Olivia Steinbach
   ● Caitlin Woods

   Along with the overall team win, we had individual winners as well:
Nick Gross, DHS West 10th grade - PIAA AAA State Champion
Ava O’Sullivan, DHS East 12th grade - PIAA AAA State Tournament tied for fourth
Mia Pace, DHS East 10th grade - PIAA AAA State Tournament tied for 6th

- On October 14, DMS Security Officer, Clayton Krieger, and DMS Head Custodian, Patrick Carey, were outside when they heard a loud crash. They quickly crossed through the thick brush that borders the school property and emerged on the Route 30 bypass where they observed a vehicle that had crashed along the guardrail with thick black smoke billowing from the engine.

Thinking quickly, the team was able to pry open the door of the unconscious driver, and move the driver to a safe distance from the vehicle. An ambulance quickly arrived on scene while both Kreiger and Carey assisted the medical team in life-saving measures as the driver was transported into the ambulance.

Thank you to Mr. Kreiger and Mr. Carey, for being upstanders for our community. You are true heroes!

- The DASD community is committed to supporting its community. One of the many ways it accomplishes this goal is through its school gardens. The gardens are tended by students, teachers and volunteers three seasons a year, and grow thousands of pounds of fresh fruit and vegetables which are donated to local food banks.

Gardens can be found at Beaver Creek Elementary, Bradford Heights Elementary, East Ward Elementary, Lionville Elementary, Pickering Valley Elementary, Shamona Creek Elementary, Springton Manor Elementary, Uwchlan Hills Elementary, West Bradford Elementary, Marsh Creek Sixth Grade Center and Downingtown Middle School.

This evening, we are recognizing Lionville Elementary School’s garden, which began in 2002 and has 17 beds! Since its first harvest, alone it has donated more than 12,000 lbs of food to the Lord’s Pantry and some of our DASD families in need. One of its most dedicated volunteers is retired teacher Jackie McCalla.

Jackie has been a long-time member of the DASD family, with more than 35 years of service as a teacher. She retired in 2007 and began subbing immediately upon retirement. She has been a regular volunteer in many of LES’s programs and is also a volunteer member of the Downingtown Community Education Foundation. In addition to supporting the garden club, Jackie tends the school’s garden on the weekends and harvests over 1,000 lbs a year. She is a staple at LES, as well as in our community, as a volunteer at the Brandywine Auxiliary to the Chester County Hospital and at COVID vaccine clinics, as well.
Jackie’s volunteerism to our district and in our community is unmatched, and for that we would like to publicly recognize and thank her for her dedication to serving the DASD community!

e. Last month was National Arts & Humanities Month and DASD was awarded the Outstanding Visual Arts Community Endorsement for the 2nd year in a row from the PAEA. DMS was 1 of 20 districts in PA recognized for this endorsement demonstrating the importance of visual arts programs!

f. This past spring the East Brandywine Youth Association fielded a team of 8 year old (and under) boys who competed in the Cal Ripken World Series and WON!

Their win at the World Series in Cherry Hill, NJ earned them an invitation to next year's 9U World Series which will be held in Treasure Island, FL where they will defend their title.

Many DASD students participated in the team, including:
- Nolan Shearer - Brandywine Wallace
- Steven Birenbaum - Uwchlan Hills
- Ryan Zezza - Brandywine Wallace
- Jack Gamble - Beaver Creek
- Emmitt Cronauer - East Ward
- Kayden Malseed - West Bradford
- Brayden Palagi - Brandywine Wallace
- Jake Henwood - Springton Manor
- Miles Jensen - Brandywine Wallace
- Jacob Peters - Brandywine Wallace
- Brayden Nguyen - Pope John Paul II
- Channing Nugent - Honey Brook Elementary

F. PRESENTATION

1. High School Master Schedule – Dr. Chance, Dr. Barker, Mr. Campbell, Mr. Hurley

G. REPORTS

1. Student Representatives
   - Carly Etter
   - Jesslyn Geevarghese
   - 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 – October 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. Curriculum
   a. Approval of a settlement agreement and release with the parents of a
      DASD student (#9866897001)
      Total Cost: $22,000
      Funding Source: Special Education
      Budget Year: 2021 – 2022

   b. Approval of a settlement agreement and release with the parents of a
      DASD student (#3148523296)
      Total Cost: $15,000
      Funding Source: Special Education
      Budget Year: 2021 – 2022; 2022 – 2023; 2023 – 2024

   c. Approval of an agreement with Ricoh for document scanning (this is a
      reapproval from September for an increase of $7,500)
      Total Cost: NTE $24,000
      Funding Source: Pupil Services
      Budget Year: 2021 – 2022

   d. Approval of the following one-time field trips:
      Non-curricular:
      STEM, (DHSE, DSHW) – Grade 12 – Six Flags Great Adventure,
      Jackson, NJ – May 25, 2022 – 1 day missed

      DSHW, STEM, (DHSE) – Grades 9-12, Ski/Snowboarding Club – Ski
      Resorts: Jay Peak and Smuggler’s Notch, Jay and Jeffersonville, VT –
      Feb. 18 to 21, 2022 – No days missed
6. Policy
   a. Approval of the following policies:
      1. 800 Records Retention
      2. AG Administrative Guideline: 800 Records Retention
      3. 832 Educational Equity

7. Finance
   a. Approval for the disposal, sale or donation of items on the attached list
   b. Approval to receive a donated computer numerically controlled (CNC) router from Skyline Technology Incorporated for Downingtown High School East. This device will improve the equity between our high schools for the technology education program
      Donated Value: $12,500
   c. Approval of the following Student Activity Clubs:
      1. STEM Class of 2025 – This club will raise funds and organize activities for the freshman class. This will raise funds with trivia nights, t-shirts sales, and Pi contests. These funds will be used to organize other class events in the future.
      2. DHSW Class of 2025 – The purpose of this club is to support and promote the Class of 2025 in terms of school spirit, and class involvement in school activities. They will conduct clothing sales and other activities including restaurant nights involving the school community. They will use these funds to promote freshman class activities and for future events like prom.
      3. DHSE Class of 2025 – The purpose of this club is to raise funds for the Class of 2025. They will raise funds through t-shirt sales and restaurant givebacks. The funds will be used for Junior and Senior proms and all class activities.
      4. STEM Black Student Union (BSU) – This club will study, research and celebrate African-American history, identity and culture. They will also study equity-based issues. The students have discussed the possibility of fundraising and will have potential cultural events, possible field trips and celebrate black cultural history with a MLK day of service. They will use the funds to pay for the cost of enrichment opportunities.
      5. STEM Future Medical Professionals of America (FMPA) – This will be a community oriented, noncompetitive medical club meant to spark students’ interest in various medical topics. They plan to partner with the American Heart Association (AHA) to have mini-competitions, the American Red Cross (ARC) Association to host event nights (bingo/board games) and the National Alliance on Mental Illness to sell wristbands to raise awareness.
      6. STEM Chemistry Club – This club will provide an outlet for chemistry related activities for students who are interested,
and an opportunity to share their love of chemistry with others through tutoring, chemistry demos for elementary students, and speakers. They will raise funds by selling spirit wear. The funds will be used to purchase supplies to develop a program of chemistry demonstrations for elementary students.

8. Facilities
   a. Approval of the Promulgation Letter for the 2021 Radiological Emergency Response Plan for Incidents at the Limerick Generating Station. A Limerick Exercise will take place with local, state and federal agencies on Tuesday, November 16, 2021; Pickering Valley Elementary School and Downingtown High School East will be observed.

9. Technology
   a. Approval to purchase a projector for the STEM auditorium
      Total Cost:  NTE $18,000
      Funding Source:  Capital Budget
      Budget Year:  2021 – 2022

J. ACTION AGENDA

Personnel Report – Director Ghrayeb

1. Request approval of an agreement with Delta-T Group, Inc. for as needed staffing services
   Total Cost:  Paraprofessionals $26.00/hour, RN $55.00/hour, LPN $45.00/hour, non-certified teacher $165.00/day, certified teacher $210.00/day, special education certified teacher $225.00/day
   Funding Source:  Human Resources
   Budget Year:  2021 – 2022

2. Request approval of an addendum to the agreement with Substitute Teacher Service to update the hourly pay rate for employment of Special Education Paraprofessionals, Level I $14.42 and Level II $19.89, and to add Facilities Substitute $14.78 - $27.46
   Contract Dates/Length:  7/1/21 – 6/30/22
   Funding Source:  Human Resources
   Budget Year:  2021 – 2022

Curriculum Report – Director Blust

1. Request approval of a waiver agreement and release with the parents of a DASD student (#5038022707)
   Total Cost:  $95,000
   Funding Source:  Special Education
   Budget Year:  2021 – 2022; 2022 – 2023; 2023 – 2024
2. **Request approval for the purchase of Life Fitness cardiovascular exercise equipment for Downingtown HS West**  
   **Total Cost:** $29,450  
   Funding Source: Curriculum Capital  
   Budget Year: 2021 – 2022

**Technology Report** – Director Kring

1. **Request approval to purchase storage and associated licensing for DASD video surveillance replacement**  
   **Total Cost:** NTE $30,000  
   Funding Source: Capital Budget  
   Budget Year: 2021 – 2022

2. **Request approval to purchase A/V equipment for Staff A/B multi purpose rooms**  
   **Total Cost:** NTE $45,000  
   Funding Source: Capital Budget  
   Budget Year: 2021 – 2022

3. **Request approval to purchase lighting consoles for the middle and high schools**  
   **Total Cost:** NTE $50,000  
   Funding Source: Capital Budget  
   Budget Year: 2021 – 2022

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

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 2 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. **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 29, 2021  
   November 3, 2021  
   November 8, 2021  
   November 10, 2021

   The next Committee of the Whole meeting is scheduled for December 1, 2021 starting at 6:30 p.m. in the James E. Watson Staff Development Room of the
The next regular School Board Meeting is scheduled for December 8, 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 November 1, 2021.

N. ADJOURNMENT