

DOWNINGTOWN AREA BOARD OF EDUCATION
Administrative Office James E. Watson Staff Development Room
Wednesday, August 8, 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!!

National School Public Relations Association's (NSPRA) Award

Each year, the NSPRA's Publications and Digital Media Excellence Awards recognize outstanding education publications, e-newsletters, digital media programs, radio/TV/video programs, social media, infographics, blogs and websites.

This year, DASD was recognized with an Award of Merit (second place) for the 2019-20 annual report. Additionally, a Golden Achievement Award was presented to the CCIU for the vaccine advocacy campaign - an initiative that was created and executed as a collaboration between the CCIU, DASD, PASD, UCSD and OJR. This award recognizes exemplary work in all aspects of school public relations, communication, marketing and engagement.

2. Superintendent Update – Dr. Lonardi

3. Presentation: DEI Three Year Plan – Mr. Brown

F. REPORTS

- | | |
|---------------------------|------------------------|
| 1. Cultural Equity Report | Director Wisdom |
| 2. DARC | Director Kring |
| 3. Intermediate Unit | Director Kring |
| 4. Education Foundation | Director Gibson |
| 5. Legislative Committee | Director Gibson |
| 6. Communities That Care | Vice President Britton |
| 7. Wellness Committee | Director Ghrayeb |

G. OLD BUSINESS

H. CONSENT AGENDA

1. Approval of Minutes
 - a. Board Meeting – July 14, 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 for renewal of LinkedIn agreement for recruiting for 2021 - 2022 school year. This was previously approved in June 2021 for \$1625, which was for a 6-month period
Total Cost: \$3250
Contract Dates/Length: 7/1/21 – 6/30/22
Funding Source: Human Resources
Budget Year: 2021 – 2022
5. Curriculum
 - a. Approval of an agreement with the CCIU for curriculum writing professional development
Total Cost: \$9,000
Contract Dates/Length: 8/12/21 – 6/30/22
Funding Source: Curriculum
Budget Year: 2021 – 2022
 - b. Approval of an audit of the District’s pupil services department, including but not limited to school counseling, mental health services and social emotional learning (SEL) services and resources
Total Cost: NTE \$10,125
Funding Source: ARP ESSER grant
Budget Year: 2021 – 2022
 - c. Approval of a renewal agreement with Savvas for Algebra 2 online licenses
Total Cost: NTE \$16,000
Contract Dates/Length: 8/12/21 – 6/30/22
Funding Source: Curriculum
Budget Year: 2021 – 2022
 - d. Approval of a renewal settlement agreement and release with the parents of a DASD student (#2976378185)
Total Cost: \$4,500
Contract Dates/Length: 8/12/21 – 6/30/22
Funding Source: Special Education
Budget Year: 2021 – 2022

- e. Approval of Review 360 renewal licenses for universal behavior screening
Total Cost: \$7,900
Contract Dates/Length: 8/12/21 – 6/30/22
Funding Source: Pupil Services
Budget Year: 2021 – 2022
- f. Approval of a renewal contract with Gateway Medical Associates for school and athletic physicals
Total Cost: \$20 for school physicals and \$25 for athletic physicals
Contract Dates/Length: 8/12/21 – 6/30/22
Funding Source: Pupil Services
Budget Year: 2021 – 2022
- g. Approval of a settlement agreement and release with the parent of a DASD student (#8364786075)
Total Cost: \$23,500
Contract Dates/Length: 8/12/21 – 11/17/26
Funding Source: Special Education
Budget Year: 2021 – 2022; 2022 – 2023; 2023 – 2024; 2024 – 2025; 2025 – 2026
- h. Approval of the following Family Consumer Science Curriculum Documents:
 - 1. Grade 7 FCS
 - 2. Grade 8 FCS
 - 3. Everyday Foods
 - 4. Global Foods
 - 5. Child Development
- i. Approval of the following one-time field trips:
Curricular
 - 1. DMS, (LMS) – Grades 7-8, Ecology Club – Cape Cod Environmental Trip, Cape Cod, MA – May 20, 2022 to May 22, 2022 – 1 class day missed
 - 2. DHSE, DHSW, STEM - Grades 9-12, French and German students – Euromix 2022, Austria, Germany, and France – June 15, 2022 to June 25, 2022 – no class days missed
 - 3. LMS, (DMS) – Grades 7-8, French students – Quebec 2022, Quebec City, Quebec – June 13, 2022 to June 17, 2022 – no class days missed

6. Finance

- a. Approval for the disposal, sale or donation of items on the attached list
- b. Approval of the following Student Activity Club:

1. DHSW National Spanish Honor Society – This is a national organization. Students earn credits to be inducted at the end of the year. They are a service organization and will contribute to the school community and Latino organizations both locally and internationally. They will also provide free tutoring to West students. They may raise funds selling Pulsera bracelets at lunches and students will also pay club dues of \$10. The funds will be used to cover the price the organization charges for induction. They will also use the funds for West staff appreciation (ex: breakfast for secretaries).
 - c. Approval to exonerate the 2017-2020 tax lien balance of \$229.60 on parcel 31-04E-0032.0700. Effective the 2017 school tax year the County created the .5 acre parcel for the purpose of mapping a right of way for a road. Due to an oversight the assessment was never changed to 0 by the County
 - d. Approval to file 8 property assessment appeals with the Chester County Assessment Office. In accordance with Board Policy 605.1 – District Initiated Real Estate Assessment the properties were identified as under-assessed from the 7/1/21-6/30/22 real estate sales data provided by the Chester County Assessment Office
Total Cost: \$350
Funding Source: Business Office
Budget Year: 2021 – 2022
7. Facilities
- a. Approval of an agreement with the Downingtown Community Education Foundation for the conveyance of stadium sponsorship oversight. This agreement will automatically renew at the conclusion of 5 years unless terminated by either party
Total Cost: No Cost
Contract Dates/Length: 8/12/21 – 6/30/26

I. ACTION AGENDA

Curriculum Report – Director Blust

1. **Request approval of a renewal contract with Education Consulting for Medical Assistance management services**
Total Cost: \$75 per hour NTE \$45,000
Contract Dates/Length: 8/12/21 – 8/30/22
Funding Source: Special Education
Budget Year: 2021 – 2022
2. **Request approval of a settlement agreement addendum with the parent of a DASD student (#4589245213)**
Total Cost: \$112,000
Contract Dates/Length: 8/12/21 – 8/30/22

Funding Source: Special Education
Budget Year: 2021 – 2022

Board Administrative Action

1. Request approval of the 2021-2022 ARP ESSER Health and Safety Plan

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

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L. INFORMATION

1. The following policies are submitted for public review and scheduled for approval on September 8, 2021:

- a. AG Administrative Guideline: 200 Enrollment of Students
- b. AG Administrative Guideline: 202 Eligibility of Nonresident Students
- c. 702 Gifts, Grants, Donations
- d. 712 Cooperative Playgrounds
- e. AG Administrative Guideline: 712 Cooperative Playgrounds
- f. 800.1 Electronic Signatures
- g. AG Administrative Guideline: 800.1 Electronic Signatures
- h. AG Administrative Guideline: 915 Home and School Associations
- i. 236.1 Threat Assessment
- j. 903 Public Participation in Board Meetings
- k. 006 Meetings

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.

August 4, 2021
August 11, 2021

A Special Board Meeting is scheduled for Thursday, August 12, 2021 at 6:00 p.m. in the James E. Watson Staff Development Room of the Administrative Office.

The next Committee of the Whole meeting is scheduled for September 1, 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 September 8, 2021 starting

at 6:30 p.m. in the James E. Watson Staff Development Room of the Administrative Office.

M. ADJOURNMENT