

**DOWNINGTOWN AREA BOARD OF EDUCATION**  
**Administrative Office James E. Watson Staff Development Room**  
**Wednesday, April 11, 2018**  
**7:00 p.m.**

**BOARD MEETING NOTES**

**A. CALL TO ORDER**

President Bertone called the meeting to order at 7:05 p.m. in the James E. Watson Staff Development Room.

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Director Albright  
President Bertone  
Director Britton  
Director Cranney  
Vice President Croft  
Director Kring  
Director Mehler  
Director Rauth  
Director Wisdom

**D. PUBLIC INPUT ON ACTION ITEMS** – (Public comment shall be limited to 5 minutes duration per Board Policy #903-Public Participation in Board Meetings.)

President Bertone read the following statement:

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-mails are on the website if you'd like to contact your individual board representative.) We ask that you please direct complaints of a personal nature regarding an individual employee directly to the superintendent.

Craig Krusen (DAEA President) – Mr. Krusen read a prepared statement opposing arming of school teachers. He referenced the many scenarios and chaos that could ensue if teachers were permitted to carry firearms.

Billy Garry (Downingtown Borough) – Commented on the boards lack of allegiance to students. Referenced easy wide open access to schools by both authorized and unauthorized people. Said the lives of his children and his wife were in the boards hands. Not in favor of elderly or for profit security staff. School security should not be a retirement job. Would like SRO's to be police who are trained to protect and serve. Asked the board if they recognize the problem, what they will do and when?

Laura Obenski (Uwchlan) – Thanked the board for consideration of a resolution. Feels these are common sense asks of our elected officials. Keep fire arms out of schools unless they are with law enforcement.

Rodney Simon (Uwchlan) – Discussed the recent Parkland events. Opposes the resolution as it opposes a law that does not exist. Feels weapon are a terrible thing to consider but they may give our teachers and students a fighting chance.

**E. SUPERINTENDENT’S REPORT**

1. Applause!! Applause!!
  - a. Congratulations and thank you to the young artists present here tonight. Their work is on view on the walls around the James Watson, Jr. Staff Development Room here at the Central Office. Their creations will be admired and appreciated for the next two years during School Board meetings, seminars and professional development programs.

<b>Beaver Creek</b> Hayden Barry Chloe Stuccio	<b>Lionville Elementary</b> Kailee Alexiadis Ryleigh Terefenko	<b>Uwchlan Hills</b> Kate Davidson Alex Donatelli	<b>Lionville Middle School</b> Carter Gertsen Nancy Nguyen Daria Olbrich Alex Ovodova Tejasvi Pathipati Caci Ramiscal
<b>Bradford Heights</b> Julia Terry Alyssa Vanore	<b>Pickering Valley</b> Hailey Heckler Nirmal Vasanth	<b>West Bradford</b> Memphis McGranahan Ava Thomas	<b>Downingtown East</b> Lexi Birzes Kaitlyn Lammers Tara Murdock Maddie Poley Lauren Roussey Samantha Wasson
<b>Brandywine Wallace</b> Gabriela Carillo-Borjas Gabiella Harlow	<b>Shamona Creek</b> Mitchell Anderson Caroline Batenburg Aimee Largoza	<b>Marsh Creek 6<sup>Th</sup> Grade Center</b> Hanna Campbell Evan Hogarth Mingwei Jiang Grace McNamara Victoria Perkowski Rhea Singh Naishu Vytla	<b>Downingtown West</b> Jordyn Dale Jordan Shadish Laura Stockdale Molly Wooten
<b>East Ward</b> Ansh Shah Luna Soleil Derespina	<b>Springton Manor</b> Giuliana Bressi Maren Parsons	<b>Downingtown Middle School</b> Holly Dileo Melody Gao Domino Garozzo Lucy Gensler Haley Hart Grace Hollis	<b>Downingtown Stem Academy</b> Amy Clark Victoria Crabb

**F. REPORTS**

1. Student Representatives
 

Max Minnier
Rhea Jain
Olivia Hunt

2. Student Life Report Colleen Cranney  
Recent meeting focused on school safety environment discussions. Discussed working from the inside out. Breakout groups were used. Kindness week and Day without Hate were referenced. Discussion of a hotline and a committee of leaders to bridge the high schools. There is now a Schoology page for the Student Life Committee reps. Last meeting for the 2017-2018 school year to be held on May 17.
3. DARC David Kring  
No report. Meeting to be held on April 12, 2018.
4. Governance Report David Kring  
Director Kring asked Director Mehler to report on her recent attendance at the NSBA conference. Director Mehler discussed the many sessions she attended and in particular the safety and mental health sessions.
5. Education Foundation Jaime Mehler  
Third Annual Art Gala was held and raised \$18,000. 213 artists were represented and over 400 attendees. Mobile bus construction continues and ribbon cutting planned for October, 2018.
6. Policy Report Barbara Albright  
Next report at the May 2 Committee of the Whole meeting.
7. Intermediate Unit Barbara Albright  
Meeting to be held on March 28 was cancelled due to weather. Next meeting on Wednesday, April 18, 2018.
8. Legislative Committee Barbara Albright  
Recent meeting updates included SB 1078 which would amend the Sunshine Act to allow school boards to discuss school safety/security in Executive Session. Many bills have been sent to PASA for opinion and input. Governor Wolfe has formed a School Safety Task Force. Also discussed were SB 660/Keystone Exams, HB 1213/Reverse Appeals and SB 2. CCIU sponsored Legislative Breakfast to be held on April 20<sup>th</sup>. Director Kring, Mehler, Britton, Cranney and Vice President Croft requested to be registered.

Dr. Lonardi commented that as President of PASA, she comments on the many recent bills and has been asked to participate on the safety task force.

9. Communities That Care Rebecca Britton  
CTC was proud to attend and reach out to incoming Freshmen during “Move Up” Day, at Downingtown High School East last week and is planning on doing the same at Downingtown High School West’s “Ready Day” soon. DASH Wellness Fair was also a successful event and CTC looks forward to possibly seeing how they can support our school nurses. The new CTC Brochure is in review and CTC is looking for a Parent 2 Parent committee chair.

CTC received several essays from Youth Prevention Council members interested in attending CADCA’s event this summer in Orlando, FL. The winners should be selected soon.

The next CTC of Greater Downingtown - Monthly Meeting will be Tuesday, April 17, 2018 at 540 Trestle Place from 12:30 – 1:30 pm

10. Wellness Committee Jane Bertone  
Work continues at all buildings on various wellness activities.

**G. OLD BUSINESS**

Board Safety Committee – President Bertone read a statement regarding a suggestion from Director Kring to create a board safety committee. She also outlined district safety letters and meetings this year. Director Kring then outlined the proposal to form a board Safety Committee to concentrate on safety and security in district buildings. Committee would include board and administration. Suggested reaching out to law enforcement, first responders and other municipal authorities. Vision would be for the committee to meet quarterly, with regular reports to the board and an open annual meeting with the community. The board agreed and tasked Dr. Lonardi to begin planning for this committee. Suggestion was for 2-3 board members and a public meeting sooner rather than later. Ideas/concerns can be emailed to President Bertone.

**H. CONSENT AGENDA**

On a motion by Vice President Croft, seconded by Director Kring, the Board, on a roll call vote, unanimously approved the Consent Agenda.

1. Approval of Minutes
  - a. Board Meeting – March 14, 2018
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 contract renewal with Independence Blue Cross for medical insurance effective 7-1-17 through 6-30-2020.
  - c. Approval of the following Memos of Understanding with the DAEA:
    1. Reading Specialist Cohort Tuition
    2. First teacher work day of 2018-2019
    3. Flex inservice day 2018-2019
5. Curriculum
  - a. Approve the discontinuation of Course Fees starting in the 2018-2019 school year.
  - b. Request approval for computerized machine maintenance in the Tech Ed department  
Total Cost - \$1,500.00  
Funding: 2017-18 Curriculum R&M Equipment

- c. Request approval to purchase medical supplies  
Total Cost - \$3,008.63  
Funding: 2017-18 Curriculum Secondary
- d. Request approval to purchase floor hockey goals and mats for 10 elementary schools  
Total Cost - \$8,040.00  
Funding: 2017-18 Curriculum Elementary
- e. Request approval to purchase rower skier for MC, DE, and DW  
Total Cost - \$6,745.00  
Funding: 2017-18 Curriculum Secondary
- f. Request approval for (60) Accounting student editions, (4) teacher editions, and online access for one year for DE and DW  
Total Cost - \$7,068.60  
Funding: 2017-18 Curriculum Textbooks

## 6. Policy

- a. Approval of the following policies
  - 1. 311 Suspensions/Furloughs
  - 2. 304 Employment of District Staff
  - 3. 610 Purchases Subject to Bid-quotation
  - 4. 611 Purchases Budgeted
  - 5. AG Administrative Guidelines for 626: Federal Fiscal Compliance

## 7. Finance

- a. Request disposal or sale of:
  - BC – (1) teacher desk
  - DE – (1) box of outdated books
  - DE – (208) textbooks, workbooks, CD's and supplemental readers
  - DMS – (38) boxes of outdated books
  - LMS – (71) classroom desks
  - LMS – (63) boxes of outdated books
  - SC – (7) boxes of outdated F&P BAS materials
  - UH – (39) student desks, (28) student chairs, (3) tables, (1) file cabinet, (1) mobile science station, (1) bookshelf, (7) screens
  - Miscellaneous plumbing, grounds, maintenance, and electric parts. These parts have been reviewed by the maintenance and facility departments.
  - Hot water dispenser and a commercial kitchen heated cabinet.
- b. Approval of updated Resolution Approving Depositories for District Funds, and Approving the Personnel Authorized to Act on Behalf of the District with Respect to Investment of District Funds. Resolution updates personnel and complies with updated bank requirements.
- c. Approval of the following Student Activity Club:

1. DEHS Technology Student Association (TSA) – This club will allow students interested in engineering to compete in various engineering related events. They will raise funds by selling food in the morning and through sponsorship. The funds will be used to help keep TSA membership costs down for States and Nationals.

d. Approval to renew the yearbook contract with Herff Jones for the 2019-2022 school years for DWHS, DEHS and STEM. No district funds expended.

e. Approval of the following budget transfers:

<u>Transfer From Account #</u>	<u>From Account Name</u>	<u>Amount</u>	<u>Transfer To Account #</u>	<u>To Account Name</u>	<u>Amount</u>
STS21 -329	BC STS Trips/ Activities - Prof Ed Services	\$ 300.00	CBC-582	Staff Dev BC Principal - Conferences - Travel	\$ 548.01
CFCNBC-582	BC Cert Staff Dev - Conferences - Travel	\$ 100.00			
2102-610	BC Art - General Supplies	\$ 31.90			
2108-610	BC Physical Ed - General Supplies	\$ 0.75			
2112-610	BC Music - General Supplies	\$ 1.19			
225021-610	BC Library - General Supplies	\$ 31.55			
225021-641	BC Library - Textbooks/Workbooks	\$ 11.62			
238021-810	Principal BC - Professional Dues and Fees	\$ 71.00			
PASA Women's Caucus Conference hotel and mileage expenses.					
CCBH-324	Staff Dev BH Principal - Conferences - Prof Development	\$ 250.00	CFCNBH-324	BH Cert Staff Dev - Conferences - Prof Development	\$ 250.00
For teachers to attend conferences. (Helping Young People Learn Self-Regulation: Teaching Impulse Control to Students Grade K-12)					
CONF-324	Staff Dev PV Principal - Conferences - Professional Development	\$ 500.00	238025-890	Principal PV - Miscellaneous	\$ 500.00
MDS classroom year end event expenses.					
CFCNBW-324	BW Cert Staff Dev - Conference Prof Development	\$ 350.00	CON-324	Staff Dev BW Principal - Conferences Prof Development	\$ 350.00
PA Women's Caucus Conference and Digital Leadership workshop.					
2400-641	LE Reg Ed General - Textbooks/Workbooks	\$ 1,000.00	238024-610	Principal LE - General Supplies	\$ 1,000.00
To replace principal office furniture and office supplies.					
2400-641	LE Reg Ed General - Textbooks/Workbooks	\$ 5,300.00	STS24P-329	LE STS Prof Dev - Prof Ed Services	\$ 5,300.00

<u>Transfer From Account #</u>	<u>From Account Name</u>	<u>Amount</u>	<u>Transfer To Account #</u>	<u>To Account Name</u>	<u>Amount</u>
To cover additional substitute days related to parent meetings and monthly special education teacher meetings.					
2400-641	LE Reg Ed General - Textbooks/Workbooks	\$ 500.00	238024S-153	Principal Salary LE - Sal Office/Cler OT	\$ 500.00
To cover office staff OT.					
2400-641	LE Reg Ed General - Textbooks/Workbooks	\$ 1,700.00	CO-324	Staff Dev LE Principal - Conferences Prof Development	\$ 1,700.00
Expenses for principal to attend Diversity Conference.					
2400-641	LE Reg Ed General - Textbooks/Workbooks	\$ 1,000.00	CFCNLE-324	LE Cert Staff Dev - Conference Prof Development	\$ 1,000.00
Expenses for teacher to register for Mindset Mathematics Workshop professional development.					
238027-650	Principal SC - Tech Supplies & Fees	\$ 70.99	2700-641	SC Reg Ed General - Textbooks/Workbooks	\$ 1,070.99
CCSC-582	Staff Dev SC Principal - Conferences - Travel	\$ 500.00			
CFCNSC-324	SC Cert Staff Deve - Conference - Prof Development	\$ 500.00			
To purchase books for leveled reading in K-5 classrooms.					
238051-610	Principal 6GC - General Supplies	\$ 8,900.00	5102-610	6GC Art - General Supplies	\$ 8,900.00
To purchase screenflex partitions for the Art Show.					
238051-610	Principal 6GC - General Supplies	\$ 2,300.00	5100-610	6GC Reg Ed General - General Supplies	\$ 2,300.00
To purchase a new amp and additional instructional supplies.					
541350-610	DMS Tech Ed - General Supplies	\$ 594.79	5400-610	DMS Reg Ed General - General Supplies	\$ 5,905.26
238054-650	Principal DMS - Tech Supplies & Fees	\$ 2,310.47			
238054-890	Principal DMS - Miscellaneous	\$ 3,000.00			
To cover Unity Cup expenses and additional instructional supplies.					
238081-890	Principal DEHS - Miscellaneous	\$ 5,000.00	8100-752	DEHS Reg Ed General - New Equip > \$5,000	\$ 8,000.00
238081-610	Principal DEHS - General Supplies	\$ 3,000.00			
Charging stations and common working area furniture.					
CFPRST-582	Staff Dev STEM Principal - Conferences – Travel	\$ 2,968.00	5500-610	STEM Reg Ed General - General Supplies	\$ 2,968.00
To purchase supplies for IB tests and other instructional supplies.					
CFPRST-324	Staff Dev STEM Principal - Conferences - Prof Development	\$ 2,625.00	239155GRA-890	Graduation STEM – Miscellaneous	\$ 4,625.00
5500-752	STEM Reg Ed General - New Equip > \$5,000	\$ 2,000.00			
To purchase supplies for commencement.					

<u>Transfer From Account #</u>	<u>From Account Name</u>	<u>Amount</u>	<u>Transfer To Account #</u>	<u>To Account Name</u>	<u>Amount</u>
5500-752	STEM Reg Ed General - New Equip > \$5,000	\$ 1,000.00	239155GRA-610	Graduation STEM - General Supplies	\$ 1,000.00
To purchase supplies for commencement.					
5500-752	STEM Reg Ed General - New Equip > \$5,000	\$ 4,000.00	238055-890	Principal STEM building – Miscellaneous	\$ 4,000.00
Lighting for auditorium at STEM.					
551360-641	STEM Business Ed - Textbooks/Workbooks	\$ 600.00	321055S-513	STEM Activities - Contracted Carriers	\$ 600.00
Transportation costs for Science Olympiad.					
8100-641	DEHS Reg Ed General - Textbooks/Workbooks	\$ 2,500.00	CFCNSH-582	DEHS Cert Staff Dev - Conferences- Travel	\$ 6,800.00
8100-610	DEHS Reg Ed General - General Supplies	\$ 2,200.00			
238081-610	Principal DEHS - General Supplies	\$ 2,100.00			
For teachers to attend conferences. (Instructional Coach Power 18 Conference, FBLA, Hershey Technology C conference)					
2840-610	IT Operations - General Supplies	\$ 3,000.00	222001-143	Tech Associates 12 Month - Sal Tech OT	\$ 3,000.00
OT for Site Services Technicians for instructional and infrastructure projects.					

**I. ACTION AGENDA**

**Finance Report** – David Kring

1. 2018-2019 Budget Presentation/5 year Capital Plan

Director Kring introduced Dr. Lonardi and Mr. Fazio. They presented a PowerPoint outlining the 2018 – 2019 school district budget. This will be the 6<sup>th</sup> consecutive year of a 0% tax increase. Five year Capital Plan to be reviewed in detail next month.

**Personnel Report** – Carl Croft

The committee has reviewed and recommends Board approval of the following item by roll call vote:

- On a motion by Vice President Croft, seconded by Director Mehler, the Board, on a roll call vote, unanimously approved an agreement with Jackie Matthew, Education Consulting, effective immediately through June 30, 2018, at \$43/hour not to exceed \$15,000.

Comment: This is for special education accounting services on a temporary basis.

**Curriculum Report** – Colleen Cranney

The committee has reviewed and recommends Board approval of the following items:



1. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved (60) AP Chemistry student textbooks and online access for six year for DE and DW  
Total Cost - \$10,807.50  
Funding: 2017-18 Curriculum Textbooks
2. On a motion by Director Cranney, seconded by Director Kring, the Board, on a roll call vote, unanimously approved the purchase of IB Chemistry, Biology and Pathways equipment for STEM  
NTE Total Cost - \$14,000.00  
Funding: 2017-18 Curriculum Replacement Equipment
3. On a motion by Director Cranney, seconded by Director Albright, the Board, on a roll call vote, unanimously approved Art equipment and supplies across the district  
Total Cost - \$13,416.00
  - a. \$8,376.12 - Funding: 2017-18 Curriculum Secondary
  - b. \$5,039.88 - Funding: 2017-18 Capital Curriculum Secondary
4. On a motion by Director Cranney, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved to purchase (1) treadmill and (1) upright bike for both LMS and DMS, and (1) treadmill for MC  
Total Cost - \$16,586.80  
Funding: 2017-18 Capital Curriculum Secondary

Director Kring left the room 8:26 p.m.

5. On a motion by Director Cranney, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved the purchase of medical equipment for the CPR First Aid and Athletic Training course at DE & DW  
Total Cost - \$12,583.59  
Funding: 2017-18 Curriculum Secondary
6. On a motion by Director Cranney, seconded by Director Albright, the Board, on a roll call vote, unanimously approved the purchase of (48) chairs and (12) tables for FCS department at DE Room 218 and DW  
Total Cost - \$20,648.40  
Funding: 2017-18 Capital Curriculum Secondary
7. On a motion by Director Cranney, seconded by Director Albright, the Board, on a roll call vote, unanimously approved the purchase of Pre-Calculus and Algebra 3/Trigonometry resources  
Total Cost - \$115,954.32  
Funding: 2017-18 Capital Curriculum Textbooks

Director Kring returned to the room 8:29 p.m.

8. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved Social Studies Curriculum Writing 440 hours for IB Global Politics, IB Geography, IB Psychology, and Contemporary Issues, IB

Environment Systems & Societies, AP American Government, and AP European History

NTE Cost - \$14,700.00

Funding: 2017-18 Curriculum Salary Professional Staff

9. On a motion by Director Cranney, seconded by Director Britton, the Board, on a voice vote, unanimously approved the following One Time Field Trips:
  - a. DE – Grades 9-12 Academic Team Members – Competition, Atlanta, GA – May 25-28, 2018 – No class time missed
  - b. DE – Grade 11 – 2019 Class Trip, Brandywine Picnic Park, PA – May 9, 2018 – 2 periods missed
  - c. STEM – Grade 10 – Museum of Natural History, New York, NY – April 27, 2018 – 1 class day missed
  - d. DW, DE, STEM – Grades 9-12 Latin students – PA Junior Classical League Convention, State College, PA – May 25-27, 2018 – 1 class day missed
  - e. MC – Grade 6 Art – State Capitol Building Tour and Senate Floor Introduction, Harrisburg, PA – June 6, 2018 – 1 class day missed
  - f. WB – Grade 5 Safety Patrol – United Sports Center, Downingtown, PA – April 27, 2018 – No class time missed
  
10. On a motion by Director Cranney, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved FlinnPrep online resource to support (70) AP Chemistry students and (80) AP Biology students at DE and DW.

NTE Total Cost - \$3,500.00  
Funding: 2017-18 Curriculum Tech Supplies & Fees

### **Facilities Report** – Ted Rauth

The Committee has reviewed and recommends Board approval of the following items by roll call vote:

1. Director Rauth made a motion, seconded by Director Croft, for approval of the UHES design plans as presented at the April 4, 2018 Committee of the Whole meeting by KCBA Architects for the estimated cost of \$26,101,035 which includes Option 1: Addition of Flex Classroom.

Director Wisdom suggested including Option 2: Increase Classrooms to 850 SF from 825 SF for a projected cost of \$166,750.

After discussion the board agreed with this recommendation.

Director Rauth withdrew the original motion with agreement by Vice President Croft.

On a new motion by Director Rauth, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the UHES design plans as presented at the April 4, 2018 Committee of the Whole meeting by KCBA Architects for the estimated cost of \$26,267,785 which includes Option 1: Addition of Flex Classroom and Option 2: Increase Classrooms to 850 SF from 825 SF.

2. DWHS and DEHS Tennis Courts Reconditioning  
On a motion by Director Rauth, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved awarding the reconditioning of tennis courts at both Downingtown West and East High Schools to the lowest responsible bidder, American Tennis Courts, in the total amount of \$118,135. Bids were opened on March 23, 2018. (18-19 Capital Project List)

**Technology Report** – Jaime Mehler

The Committee has reviewed and recommends Board approval of the following items by roll call vote:

1. On a motion by Director Mehler, seconded by Director Wisdom, the Board, on a roll call vote, unanimously approved the purchase of Microsoft Annual EES Subscription licensing from SHI International at an amount not to exceed \$ 130,000.00.
  - a. Funding Source: 2017-2018 Operating Budget
2. On a motion by Director Mehler, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the purchase of 4 Lenovo servers at a cost not to exceed \$140,505.
  - a. Funding Source: 2017-2018 Capital Funds
3. On a motion by Director Mehler, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved the purchase of 90 Airtame wireless projection adapters at a cost not to exceed \$18,900.00.
  - a. Funding Source: 2017-2018 Capital Funds
  - b. Locations: East High School, West High School and STEM Academy
4. On a motion by Director Mehler, seconded by Director Kring, the Board, on a roll call vote, unanimously approved a professional services agreement with Comstar for a not to exceed amount of \$5,550.00 for elementary school external wireless access point wiring and installation.
  - a. Funding Source: 2017-2018 Operating Funds

**Board Administrative Action**

1. On a motion by Director Britton, seconded by Director Cranney, the Board, on a roll call vote of 5-4 failed to approve a Resolution on School Safety with Vice President Croft, Director Albright, Director Rauth, Director Mehler and Director Kring voting against.

Discussion included various board members expressing their support for the resolution, advocacy and message to state and national representatives. Others expressed no support for the resolution or for resolutions in general. Would rather spend time on continuing to do things to enhance safety in district schools than on resolutions.

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

**K. VISITORS** – (Public comment shall be limited to 5 minutes duration per Board Policy #903-Public Participation in Board Meetings.)

Suzanne Simonelli (Uwchlan) – urged the board to re-examine student safety policy and procedures and continue to do the positive work it has always done.

**L. INFORMATION**

1. The following policies are submitted for public review and scheduled for approval on May 9, 2018:

- a. 906 Public Complaints
- b. AG Administrative Guidelines for 906: Public Complaints
- c. 918 Title I Parental Involvement
- d. AG Administrative Guidelines for 918: Title I Parental Involvement

2. Hand carried listing of attendance at overnight professional conferences.

3. 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, real estate or land acquisition.

April 4, 2018

April 11, 2018

The next Curriculum Committee Meeting is scheduled for May 1, 2018 starting at 1:30 p.m. in the James E. Watson Staff Development Room of the Administrative Office.

The next Committee of the Whole meeting is scheduled for May 2, 2018 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 Wednesday, May 9, 2018 starting at 7:00 p.m. in the James E. Watson Staff Development Room of the Administrative Office.

4. Enrollment Report

The attached enrollment report has been submitted from the district database as of April 3, 2018.

**M. ADJOURNMENT**

On a motion by Vice President Croft, seconded by Director Cranney, the Board, agreed to adjourn at 9:13 p.m.

Respectfully submitted,

Virginia B. Warihay  
School Board Secretary