

DOWNINGTOWN AREA BOARD OF EDUCATION
Administrative Office James E. Watson Staff Development Room
Wednesday, June 12, 2019
7:00 p.m.

BOARD MEETING NOTES

A. CALL TO ORDER

President Bertone called the meeting to order at 7:04 p.m. in the James E. Watson Staff Development Room.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Director Benfield
President Bertone
Director Britton
Director Cranney
Vice President Croft
Director Kring
Director Rauth
Director Wisdom

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 personal nature regarding an individual employee directly to the superintendent.

E. SUPERINTENDENT'S REPORT

Dr. Lonardi acknowledged recent award for Mr. Fazio and the renewal commission of Assistant Superintendent Dr. Reed.

F. REPORTS

- | | |
|--|-----------------|
| 1. DARC
No report. | Director Kring |
| 2. Legislative Committee
No report. | Director Kring |
| 3. Governance Report
No report. | Director Wisdom |
| 4. Policy Report
No report, | Director Wisdom |
| 5. Education Foundation
Foundation is selling videos of recent graduation ceremonies. Hamilton and Hoecake tickets are still available for the September event. Annual golf outing is | Director Mehler |

scheduled for October 10th. The Wizards are scheduled for November 2nd.
Compost bins have been redesigned. Summer program enrollment is ongoing.

6. Intermediate Unit Director Mehler
Meeting scheduled for this evening. Director Mehler is in attendance to cast vote for new Executive Director.
7. Communities That Care Director Britton
Meeting held on May 21st. Funding opportunities were discussed. Next meeting scheduled for June 18th.

G. OLD BUSINESS

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 – May 8, 2019
 - b. Special Board Meeting – May 29, 2019
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 for a dual enrollment agreement between DASD and West Chester University to run a Calculus III class for all high schools
Total Cost: N/A
Contract Dates/Length: 7/1/19 to 6/30/20 – 1 year
Funding Source: N/A
Budget: N/A
 - b. Approval to renew SMART Learning Suite licenses with Whitlock for Grades K-12
Total Cost: \$21,500
Contract Dates/Length: 7/1/19 to 6/30/20 – 1 year
Funding Source: Curriculum Operating Budget
Budget: 2019-2020
 - c. Approval to purchase (15) additional VEX PLTW GTT Kit for Tech Ed Department at LMS due to increased enrollment
Total Cost: \$16,500
Funding Source: Curriculum Operating Budget

Budget: 2019-2020

- d. Approval to renew contract with Shop Specialties, Inc. for repairs on all mechanical equipment in the Woodworking classrooms at DMS, LMS, DE, DW, and STEM
Total Cost: \$6,500
Contract Dates/Length: 7/1/19 to 6/30/20 – 1 year
Funding Source: Curriculum Operating Budget
Budget: 2019-2020
- e. Approval to renew contract with Forest Scientific for all computerized machinery repairs in the Tech Ed Department at DMS, LMS, DE, DW, and STEM
Total Cost: \$7,500
Contract Dates/Length: 7/1/19 to 6/30/22 – 3 years
Funding Source: Curriculum Operating Budget
Budget: 2019-2020, 2020-2021, 2021-2022
- f. Approval to purchase (70) Finance textbooks and 6-year digital access for the Business Ed & Computer Science department
Total Cost: \$14,525
Funding Source: Curriculum Operating Budget
Budget: 2019-2020
- g. Approval for Equipment Maintenance agreement with Fitness Machine Technicians for the Health & Phys Ed Department for DE, DW, STEM, LMS, DMS, and MC
Total Cost: \$4,260
Contract Dates/Length: 7/1/19 to 6/30/20 – 1 year
Funding Source: Curriculum Operating Budget
Budget: 2019-2020
- h. Approval for repairs and maintenance of all K-12 musical instruments
Total Cost: NTE \$21,000
Contract Dates/Length: 7/1/19 to 6/30/20 – 1 year
Funding Source: Curriculum Operating Budget
Budget: 2019-2020
- i. Approval for (20) AP Biology 11th edition textbooks plus digital access for DW due to increased enrollment
Total Cost: \$3,708
Funding Source: Curriculum Operating Budget
Budget: 2019-2020
- j. Approval for maintenance with The Ceramic Shop on kilns for (15) schools and wheels at DE and DW
Total Cost: \$3,665
Funding Source: Curriculum Operating Budget
Budget: 2019-2020

- k. Approval of the following Tech Ed Curriculum: Automation and Robotics, Energy and the Environment, and IB Design Technology, Introduction to Engineering and Design, Principals of Engineering, Computers Integrated Manufacturing, Civil Engineering & Architecture, Engineering & Development, Aerospace Engineering, Science of Technology, Design & Modeling, iMedia/Visual Media, iMedia/Filmmaking & Broadcasting, iMedia/Tech Innovations, iMedia/Interactive Design, iMedia/Web Design & Info Architecture, iMedia/Game Design, Wood Working I, II, III, IV
- l. Approval of the following Science curriculum: Biology Level II
- m. Approval of the following Business Ed & Computer Science curriculum: Management in Entertainment & Sport
- n. Approval of the K-8 Math curriculum
- o. Approval of the K-8 ELA curriculum
- p. Approval of the following Health & Phys Ed curriculum: Grade 6-8 Health, Grade 10 Health, Grade 9 Wellness, Grades 10-12 Strength and Conditioning, Grades 10-12 Lifelong Activities
- q. Approval of the following Music revised curriculum: Elementary Band 4-5, General Music 3-5, General Music 7-8, Music Theory 1
- r. Approval of the following Art curriculum: iArt 7-8, Digital Design 9-12, Ceramics I, II, III 9-12
- s. Approval of the World Language curriculum: French, German, Spanish Level I and II, STEM French, German, Spanish Grades 10-11, STEM IB French, German, Spanish Year II
- t. Approval of ESL direct instruction curriculum for Grades 9-12
- u. Approval of the following Social Studies new curriculum: IB Global Politics – and approval for revising curriculum: IB Psychology, Contemporary Issues, AP American Government, AP European History, AP Psychology, AP Human Geography, AP World History, IB History of the Americas, STEM US History, IB Economics, AP Economics, AP US History, IB Theory of Knowledge, Western Civilizations
- v. Approval of flexible novel selections for pilot program at the middle level in 2019-2020
- w. Approval of flexible novel selections for Grade 8

- x. Approval for Teacher Subscription for SSA! Regions of Our Country for Grade 3 in all (10) elementary buildings
Total Cost: \$5,130
Funding Source: Curriculum Operating Budget
Budget: 2019-2020
- y. Approval of an agreement for Read Naturally license renewal (200 licenses)
Total Cost: \$3,800
Contract Dates/Length: 07/1/19 – 06/30/20 - 1 year
Funding Source: Pupil Services
Budget Year: 2019-2020
- z. Approval of the following one time Field Trips:
Curricular:
 - DW – Grades 9-12, Level I–AP, World Languages - Europe: Austria/Germany/France – 6/8/20 to 6/19/20 – No class time missed
 - MC – Grade 6 – Yellowstone National Park, Wyoming – 6/15/20 to 6/20/20 – No class time missed
 Foreign Exchange:
 - DE – Grades 11-12 – Institute Montalembert, France – 1/31/20 to 2/11/20 – 7 class days missed

6. Finance

- a. Approval for the disposal, sale or donation of items on the attached list.
- b. Approval of a release and settlement agreement with the parents of a Downingtown Area School District student (#1960214)
Total Cost: \$9,800
Contract Dates/Length: 06/13/2019 – 06/30/2020- 1 year
Funding Source: Special Education
Budget Year: 2018-2019
- c. Approval of contract with Dr. Margaret Kay for an Independent Educational Evaluation for a DASD Student (#2641948265)
Total Cost: \$3,500
Contract Dates/Length: 06/13/2019 – 08/30/2019- 3 months
Funding Source: Special Education
Budget Year: 2018-2019
- d. Approval of the 2019-2020 school breakfast and lunch prices in accordance with the Healthy Hunger-free Kids Act of 2010
Funding Source: Food Service
Budget Year: 2019-2020

Building Level	Breakfast	Lunch
Elementary	\$1.25	\$2.50
Middle School	\$1.50	\$2.80
High School	\$2.00	\$3.40

- e. Approval of the following Student Activity club:
1. DEHS Courtyard Club – This club will renovate the courtyard near the science rooms to promote a positive environment. They will raise funds by selling fruit snacks and advertising at sporting events. The funds will be used to purchase a water feature, a walkway, benches, chairs and plants.
 2. DEHS Graphic Arts Club – This club will design and screen print shirts for the school. They will raise funds by screen printing different shirts for school clubs. The funds will be used to purchase new equipment.
- f. Approval of the following Legal Engagement Letters:

Attorneys	2018-2019 sy	2019-2020 sy
Fox Rothschild (J. Sultanik, M. Fitzgerald)	\$215/hr	\$215/hr
Fox Rothschild (Susan Jordan)	\$300/hr	\$300/hr
Lamb McErlane P.C. (G. Donatelli)	\$170/hr - Attorneys \$90/hr – Paralegals	\$170 – Attorneys \$90 - Paralegals
Lamb McErlane P.C. (M. Thompson)	\$170/hr - Attorneys \$90/hr – Paralegals	\$170 – Attorneys \$90 - Paralegals
Lamb McErlane P.C. (R. Huggins)	\$300/hr	\$300/hr
Lamb McErlane P.C. (G Zumbano)	\$250/hr	\$250/hr
Levin Legal Group (M. Levin)	\$200/hr	\$200/hr
Levin Legal Group - A.Hendricks, A.Petersen, P.Cianci, T. Flail, C Ginsburg, D.Brown, R. Galtman, J. Musial	\$190/hr	\$190/hr
Levin Legal Group - M.Greenfield	\$180/hr	\$180/hr
Sweet, Stevens, Katz & Williams LLP (A. Faust)	\$160- Attorneys (Routine), \$125- Legal Assistants, \$195/hr- Attorneys (Non-routine), \$125/hr Legal Assistants	\$160- Attorneys (Routine), \$125- Legal Assistants, \$195/hr- Attorneys (Non-routine), \$125/hr Legal Assistants
Riley Ripper Hollin & Colagreco	\$395/hr \$325/hr - Alyson Zarro (Partner) \$160/hr - Paralegal	\$395/hr \$325/hr - Alyson Zarro (Partner) \$160/hr - Paralegal
Saxton & Stump (Sarah K. Ivy)	\$265/hr	\$265/hr

7. Facilities

- a. Approval for repair and preventive maintenance agreement with Hillyard for large automated custodial equipment
 Total Cost: \$ 14,280
 Contract Dates/Length: 7/1/19 – 6/30/20 1 year
 Funding Source: Operating Funds
 Budget Year: 2019-2020

8. Technology

- a. Approval to renew the annual MiTel (Shoretel) phone maintenance and support agreement for STEM and Trestle Place phone system
Total Cost: NTE \$10,943
Funding Source: Technology Operating Funds
Budget: 2019-2020
- b. Approval to purchase 4 Lenovo 11e ThinkPads for PAES Special Education Program
Total Cost: NTE \$2,476
Funding Source: Technology Capital Funds
Budget: 2019-2020
- c. Approval to purchase 91 ScreenBeam 960 wireless display adapters for use at MC, LMS and DMS
Total Cost: NTE \$22,900
Funding Source: Technology Capital Funds
Budget: 2018-2019
- d. Approval to purchase a district set of 12 wireless microphones and headsets from AVI-SPL
Total Cost: NTE \$12,938
Funding Source: Technology Capital Funds
Budget: 2018-2019
- e. Approval to purchase Dell Keyboard, Monitor and Mouse (KMM) switch system for Network Operations Center
Total Cost: NTE \$7,875
Funding Source: Technology Capital Funds
Budget: 2018-2019

I. ACTION AGENDA

Personnel Report – Vice President Croft

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

1. On a motion by Vice President Croft, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved the appointment of David Matyas as School Board Treasurer for the 2019-2020 year and the district delegate for the Chester County Tax Collection Committee
2. On a motion by Vice President Croft, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved the appointment of Guy Donatelli as District Solicitor for the 2019-2020 year
3. On a motion by Vice President Croft, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved renewal of the agreement with Education Consulting (Jacquelyn Matthew) for special education accounting auditing services

Total Cost: \$75/hour not to exceed \$45,000
Contract Dates/Length: August 1, 2019 – June 30, 2020
Budget: Pupil Services

4. On a motion by Vice President Croft, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved the renewal agreement with PSCI for Technology Staffing services effective July 1, 2019, pending solicitor review
Total Cost: Variable based on Temporary or Placement services
Contract Dates/Length: July 1, 2019 – June 30, 2020
Budget: HR
5. On a motion by Vice President Croft, seconded by Director Britton, the Board, on a roll call vote, unanimously approved an agreement with Britewise for Technology Staffing services effective July 1, 2019, pending solicitor review
Total Cost: Variable based on Temporary or Placement services
Contract Dates/Length: July 1, 2019 – June 30, 2020
Budget: HR
6. On a motion by Vice President Croft, seconded by Director Britton, the Board, on a roll call vote, unanimously approved renewals for the following Compensation Plans for District employees effective July 1, 2019
 - a. Confidential Group
 - b. Non-Union Support Group
 - c. Cafeteria Workers & Monitors
 - d. Facilities Support Group
7. On a motion by Vice President Croft, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the 2019-2020 salaries for 12 month employees
8. On a motion by Vice President Croft, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved an Agreement with Employee #22583

Finance Report – Director Kring

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

1. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved the following resolutions:
 - a. Adoption of the 2019-2020 final budget in the amount of \$226,292,812
 - b. 2019-2020 Real Estate Tax Millage of 27.182 (0.0% increase)
 - c. 2019-2020 Homestead Exclusion (Real Estate Tax credit \$211.61).
 - d. Appointment of Berkheimer Associates as Real Estate Tax collector for 2019-2020
 - e. Act 511 Earned Income, Real Estate Transfer, and Local Services Taxes Continuance for 2019-2020
 - f. Depositories for District Funds, and Personnel Authorized to Act on Behalf of the District with Respect to Investment of District Fund

2. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved BBD, LLP as auditors for the District's June 30, 2019 financial statements
 Total Cost: NTE \$27,500
 Contract Dates/Length: Year 3 of a 3-year contract
 Funding Source: Business Office
 Budget Year: 2019-2020

3. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved the 2019-2020 CCIU Marketplace Services Contract Agreement and Pricing
 Contract Dates/Length: 7/1/2019 – 6/30/2020, 1 year
 Budget Year: 2019-2020

4. On a motion by Director Kring, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the 2019-2020 Capital Plan in the amount of \$9,968,588

5. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved a contract with Eagle Wolfington Leasing Corp. for student transportation services from 7/1/2019 to 6/30/2024, pending solicitor review. The existing contract with Wolfington expires 6/30/2019

6. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved a contract with Krapf School Bus for student transportation services from 7/1/2019 to 6/30/2025, pending solicitor review. This is an early renewal of the existing contract that expires 6/30/2020

7. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved a settlement agreement with the parents of a DASD student (#8080474389) for tuition
 Total Cost: 2018-2019: \$44,750, 2019-2020: \$39,400
 Contract Dates/Length: 6/13/2019- 08/20/2020-2 years
 Funding Source: Special Education
 Budget Year: 2018-2019, 2019-2020

8. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved an agreement and release with the parents of a DASD student (#6397934519) for tuition and ESY services
 Total Cost: \$68,000
 Contract Dates/Length: 06/13/2019 – 08/25/2019- 3 months
 Funding Source: Special Education
 Budget Year: 2018-2019

9. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved a new settlement agreement with the parents of a special education student (#1170655424) for tuition
 Total Cost: 2018-2019: \$5,750, 2019-2020: \$29,075
 Contract Dates/Length: 6/13/2019-6/30/2020- 1 year
 Funding Source: Special Education

Budget Year: 2018-2019, 2019-2020

10. On a motion by Director Kring, seconded by Director Rauth, the Board, on a roll call vote, unanimously approved a renewal pool counsel agreement with Sweet, Stevens, Katz, and Williams to provide special education legal consultation
Total Cost: \$26,250
Contract Dates/Length: 7/1/2019-6/30/2020- 1 year
Funding Source: Special Education
Budget Year: 2019-2020

Curriculum Report – Director Cranney

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

1. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved renewal of iXL Math & ELA site licenses for Grades K-8 students
Total Cost: \$241,328
Contract Dates/Length: 7/1/19 to 6/30/22 – 3 years
Funding Source: Curriculum Operating Budget
Budget: 2019-2020, 2020-2021, 2021, 2022
2. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the renewal of Nearpod district license
Total Cost: \$58,440
Contract Dates/Length: 7/1/19 to 6/30/20 – 1 year
Funding Source: Curriculum Operating Budget
Budget: 2019-2020
3. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved renewal of Enterprise subscription with Schoology
Total Cost: \$44,250
Contract Dates/Length: 7/1/19 to 6/30/20 – 1 year
Funding Source: Curriculum Capital Budget
Budget: 2019-2020
4. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved an agreement with Greg Tang for six days of Math professional development during the 2019-20 school year
Total Cost: \$43,500
Funding Source: Curriculum Professional Services
Budget: 2019-2020
5. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the purchase of a CNC Router for Tech Ed Department at STEM
Total Cost: \$26,124
Funding Source: Curriculum Capital Budget

Budget: 2019-2020

6. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the purchase of a Saw Stop and Helical Planer for Tech Ed department at DE and DW
Total Cost: \$31,340
Funding Source: Curriculum Capital Budget
Budget: 2019-2020
7. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the purchase of Robotic Arms for Tech Ed Department at DE and DW
Total Cost: \$42,070
Funding Source: Curriculum Capital Budget
Budget: 2019-2020
8. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the purchase of Vinyl Cutters and Printers for DE, DW, and STEM
Total Cost: \$26,983
Funding Source: Curriculum Capital Budget
Budget: 2019-2020
9. On a motion by Director Cranney, seconded by Director Kring, the Board, on a roll call vote, unanimously approved the purchase of (60) French Level I, (30) German Level I, (190) Spanish Level I, (170) French Level II, (170) German Level II, (745) Spanish Level II student editions + 6-year digital access @ \$169.96 per student plus shipping
Total Cost: NTE \$247,000
Funding Source: Curriculum Capital Budget
Budget: 2018-2019
10. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved a Newsela district license for ELA customized collections for Grades 3-8 and premium access for Grades 2-8
Total Cost: \$93,000
Contract Dates/Length: 7/1/19 to 6/30/20 - 1 year
Funding Source: Curriculum Operating Budget
Budget: 2019-2020
11. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved (220) AP Psychology textbooks + 6-year LaunchPad online access for DE and DW
Total Cost: \$37,439
Funding Source: Curriculum Capital Budget
Budget: 2019-2020

12. On a motion by Director Cranney, seconded by Director Kring, the Board, on a roll call vote, unanimously approved (600) Geometry textbooks plus digital access, and (230) additional online access, and professional development training
 Total Cost: \$103,790
 Funding Source: Curriculum Capital Budget
 Budget: 2018-2019

13. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the Achieve 3000 site license renewal for five schools and two days of professional development
 Total Cost: \$32,049
 Contract Dates/Length: 7/1/19-6/30/20 - 1 year
 Funding Source: Pupil Services
 Budget Year: 2019-2020

14. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved 6,600 Aimsweb renewal licenses for reading, writing, math, and behavior
 Total Cost: \$49,500
 Contract Dates/Length: 7/1/19-6/30/20 - 1 year
 Funding Source: Pupil Services
 Budget Year: 2019-2020

15. On a motion by Director Cranney, seconded by Director Kring, the Board, on a roll call vote, unanimously approved Learning A-Z (reading intervention) renewal licenses for all 10 elementary schools
 Total Cost: \$30,844
 Contract Dates/Length: 7/1/19-6/30/20 - 1 year
 Funding Source: Special Education
 Budget Year: 2019-2020

Facilities Report – Director Rauth

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

1. On a motion by Director Rauth, seconded by Director Britton, the Board, on a roll call vote, unanimously approved a software agreement renewal with SchoolDude
 Total Cost: \$25,299
 Contract Dates/Length: 7/1/19 – 6/30/20 1 year
 Funding Source: Operating Funds
 Budget Year: 2019-2020

2. New Uwchlan Hills Elementary School
 On a motion by Director Rauth, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved Change Order #1 to Watts Services, LLC, Site Contractor, for the installation of an under drain system in the basement area of new building. Extremely high water table and extreme flows of water were discovered when the basement was excavated
 Total Cost: \$14,803.26

Contract Dates/Length: March 2019 – September 2021

Funding Source: Capital Funds

Budget Year: 2018-2019, 2019-2020, 2020-2021

3. On a motion by Director Rauth, seconded by Director Kring, the Board, on a roll call vote, unanimously approved the purchase of Elementary Student Desks and Chairs through KI Furniture
Total Cost: \$91,734
Contract Dates/Length: N/A
Funding Source: Capital Furniture Budget
Budget Year: 2019-2020
4. On a motion by Director Rauth , seconded by Director Croft, the Board, on a roll call vote, unanimously approved hiring the solicited services of KCBA Architects, DL Howell Civil Engineering & Land Planning, and Traffic Planning and Design to investigate possible school sites on various parcels
Total Cost: \$30,000 (estimate)
Contract Dates/Length: N/A
Funding Source: General Funds
Budget Year: 2019-2020

Technology Report – Director Britton

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

1. On a motion by Director Britton, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved renewal of the following subscriptions and/or services:
 - a. Annual phone maintenance and support agreement with Enabling Technologies for Microsoft Lync phone system
Total Cost: NTE \$33,767
Funding Source: Technology Operating Funds
Budget: 2019-2020
 - b. Annual subscription with JAMF for Casper (Mac & iOS) management software licensing
Total Cost: NTE \$58,188
Funding Source: Technology Operating Funds
Budget: 2019-2020
2. On a motion by Director Britton, seconded by Director Kring, the Board, on a roll call vote, unanimously approved a security camera cleaning service by CM3 for all security cameras district wide
Total Cost: NTE \$31,450
Funding Source: Technology Operating Funds
Budget: 2019-2020

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

On behalf of the board, President Bertone thanked Ms. McGlone, Ms. Standish and Mr. Fazio for their many years of service to the district.

- 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 personal nature regarding an individual employee directly to the superintendent.

Karen Hughes (Uwchlan) – commented on length of bus rides for special needs students. Wants to raise awareness for next school year scheduling.

Teresa Unger (Uwchlan) – requested policy review of special ed 504 plans specific to mental illness. Suggested Sales program must be supported by teachers and counselors trained in mental health.

Nancy Benson (West Bradford) – discussed her child's experience with gifted screenings and placements.

Kim Doan (Uwchlan) – discussed gifted placement process. Suggested a more open process.

Stephanie Rozenski (Uwchlan) – commented on benefits of later school start times. Requested start time study and research questionnaire for adolescents.

L. INFORMATION

1. The following policies are submitted for public review and scheduled for approval on July 10, 2019:

- a. 108 Adoption of Core Instructional Materials
- b. AG Administrative Guidelines: 108 Adoption of Core Instructional Materials

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, school security, real estate or land acquisition.

May 21, 2019

June 12, 2019

The next Committee of the Whole meeting is scheduled for August 7, 2019 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, July 10, 2019 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 June 3, 2019.

M. ADJOURNMENT

On a motion by Vice President Croft, seconded by Director Kring, the Board agreed to adjourn at 8:07 p.m.

Respectfully submitted,

Virginia B. Warihay
School Board Secretary