

- a. Approval of the Personnel items

5. Curriculum

- a. Approval of a change order to a prior agreement between DASD and Ricoh USA Inc. for student record scanning
Total Cost: NTE \$8,054
Contract Dates/Length: 9/12/19 – 6/30/20, 1 year
Funding Source: Pupil Services
Budget Year: 2019 – 2020
- b. Approval of a contract with Lakeside Educational Network to provide professional development for staff in Trauma-Informed Teaching
Total Cost: \$3,000
Contract Dates/Length: 10/09/19, 1 day
Funding Source: Pupil Services
Budget Year: 2019 – 2020
- c. Approval of a service agreement with the Chester County Intermediate Unit to provide billing services for the School-Based ACCESS Program
Total Cost: \$1.80 per transaction for MA logs and \$29.18 per MA physician authorization
Contract Dates/Length: 9/12/19 – 6/30/20, 1 year
Funding Source: Special Education
Budget Year: 2019 – 2020
- d. Approval of the purchase of Signs of Suicide curricular materials for use in the Health and PE curriculum
Total Cost: NTE \$495
Contract Dates/Length: N/A
Funding Source: No Cost to the District; Funded by CTC
Budget Year: 2019 – 2020
- e. Approval of the purchase of new physical education fitness equipment to replace old equipment at LMS and DMS
Total Cost: \$19,419
Contract Dates/Length: N/A
Funding Source: Curriculum Capital Budget
Budget Year: 2019 – 2020
- f. Approval of a contract with Jack Scogna for tuning and repairs of all District K-12 pianos
Total Cost: \$4,900
Contract Dates/Length: 9/12/19 – 6/30/20, 1 year
Funding Source: Curriculum Operating Budget
Budget Year: 2019 – 2020
- g. Approval of the following one-time field trips:
Curricular:
 - i. DMS, (LMS) – Grades 7-8, Ecology Club – Cape Cod Environmental Trip, South Salem, NY, Groton, CT,

and Hyannis, MA – 5/1/20 to 5/3/20 – 1 class day missed

- ii. DW, (DE, STEM) – Grades 9-12, LINK students – South Mountain YMCA, Reinholds, PA – 10/18/19 to 10/20/19 – No class time missed
- iii. DE, (DW, STEM) – Grades 9-12, Masterworks and Concert Choir – Roxbury Invitational, Denville, NJ – 3/20/20 to 3/22/20 – No class time missed

6. Policy

- a. Approval of the following policies:
 - 1. 150 Comparability of Services
 - 2. AG Administrative Guideline: 333 Professional Development
 - 3. 220 Student Expression/Distribution and Posting of Materials
 - 4. AG Administrative Guideline: 220 Student Expression/Distribution and Posting of Materials

7. Finance

- a. Approval for the disposal, sale or donation of items on the attached list
- b. Approval of a donation for students in need from Ms. Natalie Cowart. Items being donated are: a child’s wheelchair, a child’s walker and a new portable toilet seat
- c. Approval of the use of the following Purchasing Consortiums for the 2019 – 2020 school year:

Pennsylvania Statue 62, Chapter 19 on Procurement allows for cooperative purchasing among local public procurement units or external procurement activities. Section 1902 of the statute specifically states the public procurement units may participate in joint purchasing agreements as long as the participants are in agreement. The District falls within the definition of a local public procurement unit. Approval of the use of these contracts, in no way, precludes obtaining quotes and negotiating price which assures fiscal responsibility for the district.

- a. Intermediate Unit Contracts
 - i. CCIU (Chester County Intermediate Unit)
 - 1. Copy Paper, Binder Combs, Custodial Supplies, Percent-Off Discount Catalog, Fuel Oil and Trash Removal and Athletic Supplies
- b. State Contracts via Department of General Services
 - i. PA State Contract
 - ii. COSTARS
 - iii. GS, PA Federal Surplus Property
- c. Regional Consortium Contracts
 - i. AEPA – Association of Educational Purchasing Agencies
 - ii. KPN – Keystone Purchasing Network

- iii. PAEJPC – Pennsylvania Education Joint Purchasing Council
- iv. PEPPM – Technology Bidding and Purchasing Program

d. National Contracts

- i. GSA – US General Services Administration Schedule 70
- ii. OMNIA PARTNERS – Includes NATIONAL IPA, TCPN – Texas Cooperative Purchasing Network and US COMMUNITIES
- iii. SOURCEWELL – Includes NJPA – National Joint Powers Alliance
- iv. BUYBOARD
- v. NCPA – National Cooperative Purchasing Alliance
- vi. E&I Cooperative – Contract by Contract Basis

8. Technology

- a. Approval to purchase three Lenovo ThinkPad L390 Yoga laptops, docking stations and monitors for new staff
Total Cost: NTE \$4,275
Funding Source: Capital Funds
Budget Year: 2019 – 2020
- b. Approval to purchase one Lenovo ThinkPad P53 laptop for a new high school technology education staff position
Total Cost: NTE \$1,944
Funding Source: Capital Funds
Budget Year: 2019 – 2020
- c. Approval to purchase up to 20 additional laptops for the high school 1:1 devices
Total Cost: NTE \$19,280
Funding Source: Capital Funds
Budget Year: 2019 – 2020

I. ACTION AGENDA

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 a renewal contract with Philos Consulting Group for professional development and consultative services at the STEM Academy regarding stress and anxiety management for students
Total Cost: NTE \$25,000
Contract Dates/Length: 9/12/19 – 6/30/20, 1 year
Funding Source: Stem PD Budget, Title II
Budget Year: 2019 – 2020

2. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved a settlement agreement and release with the parents of a DASD student (#2641948265)
 Total Cost: 2019 – 2020: \$26,500, 2020 – 2021: \$17,500
 Contract Dates/Length: 8/26/19 – 6/30/21, 2 years
 Funding Source: Special Education
 Budget Year: 2019 – 2020; 2020 – 2021

3. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved a new waiver agreement with the parents of a DASD student (#3365137335)
 Total Cost: 2019 – 2020: \$128,241; 2020 – 2021: \$39,240; 2021 – 2022: \$39,240
 Contract Dates/Length: 8/26/19 – 6/13/22, 3 years
 Funding Source: Special Education
 Budget Year: 2019 – 2020, 2020 – 2021, 2021 – 2022

4. On a motion by Director Cranney, seconded by Director Britton, the Board, on a roll call vote, unanimously approved the renewal of enrollment contracts for 6 DASD students who attend Camphill Special School (#3365137335, # 8858414284, #3684811718, #3927135615, #6966224553, #3968845145)
 Total Cost: \$324,441
 Contract Dates/Length: 8/26/19 – 6/15/20, 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. New Uwchlan Hills Elementary School
 On a motion by Director Rauth, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved the PlanCon Part I (Interim Reporting) submission. This Part provides for reporting of Change Orders and/or Supplemental Contracts during construction

2. New Uwchlan Hills Elementary School
 On a motion by Director Rauth, seconded by Director Kring, the Board, on a roll call vote, unanimously approved Change Order #3 (ADD) to Watts Services, LLC, Site Contractor, for removal of Trench Rock & Bulk Rock from the Construction Site
 Total Cost: \$372,000
 Contract Dates/Length: 2018 – 2019; 2019 – 2020; 2020 – 2021, 3 years
 Funding Source: Capital Funds
 Budget Year: 2019 – 2020

3. STEM Addition

On a motion by Director Rauth, seconded by Director Kring, the Board, on a roll call vote, unanimously approved Change Order #1 (ADD) to Pinnacle Electrical Construction, LLC, Electrical Contractor, for relocating Electrical Feeders and Emergency Circuits found in the location of the Addition for Area "A"
Total Cost: \$34,920.60
Contract Dates/Length: 2018 – 2019; 2019 – 2020; 2020 – 2021, 3 years
Funding Source: Capital Funds
Budget Year: 2019 – 2020

4. DMS Main Switch Gear

On a motion by Director Rauth, seconded by Director Cranney, the Board, on a roll call vote, unanimously approved a PO to D. J. Ververelli, Inc. to create Design/Construction Specifications and Bid Documents for the Replacement of the DMS Main Switch Gear & Secondary Feeder Cables, and to Add a Power Factor Correction Capacitor
Total Cost: \$45,500
Contract Dates/Length: 9/12/2019 – 6/30/2021
Funding Source: Capital Funds
Budget Year: 2020 – 2021

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 Rauth, the Board, on a roll call vote, unanimously approved the purchase of up to 75 additional iPads for Marsh Creek and middle school 1:1 devices
Total Cost: NTE \$29,550
Funding Source: Capital Funds
Budget Year: 2019 – 2020
2. On a motion by Director Britton, seconded by Director Kring, the Board, on a roll call vote, unanimously approved the purchase of 51 printers and PaperCut software from Office Technologies. This change in printer hardware will also update the rate structure of the current Office Technologies agreement for this equipment as follows:
 - a. Mono Prints – Previously \$.01 to .02 per page; Updated to \$.0085 to .03 per page
 - b. Color Printers – Previously \$.065 to .14 per page; Updated to \$.05 per pageTotal Cost: NTE \$48,000
Funding Source: Capital Funds
Budget Year: 2019 – 2020

Board Administrative Action

1. On a motion by President Bertone, seconded by Director Kring, the Board, on a voice vote approved of the 2020 PSBA Slate of Candidates selecting candidates Moore, Zimerofsky and Davidson for the position School Board Secretaries Forum Steering Committee.

- 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.

Pia DiSanto (Upper Uwchlan) – discussed recent last minute notification to the band that they will be unable to use the field for four Thursday evening practices. This schedule has been in place since March. Asked for a review of this change.

Mario Genelli (West Bradford) – sudden band notification seems like an attack on the Arts in favor of Sports. Helps to practice on the field they will perform on.

Mrs. Smith (East Brandywine) – Band is recognized nationally at competitions and parades. Practice on fields is critical.

Lashan Ominion (parent of DHSW student) – One band director for a practice is not sufficient. Practice on field is needed. It is like their equipment.

Transportation:

Bus 206:

Parents from the Reserve at Chester Springs: Presented complaints regarding Bus 206. Pick up time is too early, need a later pick up time; early pick up affects student sleep needs; parents car-pooling in lieu of using busing; referenced petition and asked about possibilities of later school start times. Some of these problems were evident last year and addressed.

Bus 7:

Kevin Justice (West Bradford): three weeks into the school year and students not arriving for the start of school at MC6GC; 95-minute ride home from school. Notice received today that the morning route has been adjusted. Hoping for arrival before the school day begins.

Bus 57:

Kelly Ann Clark (West Bradford): repeated issues above with Bus 7. Bus 57 has a 90+ minutes ride home. Referenced lack of response.

Bus 33:

Ms. Martinez (West Bradford): pick up too early when they live 10 minutes from school. 18 children in neighborhood, only 4 take the bus.

Bus 231:

Ms. Clarkson (Upper Uwchlan): too early pick up (5:54 a.m.) Parents driving students to school creates more traffic and congestion.

Bus 107:

Stephanie Loren (West Bradford): 50 minutes late first day of school. Start time too early with special needs son. Too early for kids to be at their best for school. Asked how routes are determined and approved and asked for greater transparency.

Bus 36:

Bus route to STEM is too early. Need a later pick up.

Janine Galen (West Bradford) – works in risk management. 95-minute bus rides too long and pose more risks the longer students are on the bus.

Mr. Matyas stated three new buses will be incorporated to alleviate some of these issues. Also issues with securing drivers for new buses but this appears to be addressed. Should start to see improvements soon. Thanked everyone for their continued patience.

Kim Doan (Uwchlan) – read a statement wanting son exited from reading stating no assessment is necessary.

President Bertone read a special education statement (attached).

L. INFORMATION

1. The following policies are submitted for public review and scheduled for approval on October 9, 2019:
 - a. 335 Family and Medical Leaves
 - b. AG Administrative Guideline: Family Medical Leaves
 - c. 701.2 Student/Staff Memorial
 - d. AG Administrative Guideline: 141 Magnet Schools
 - e. 913 Non-School Organizations/Groups/Individuals

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.

September 4, 2019

September 11, 2019

The next Committee of the Whole meeting is scheduled for October 2, 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, October 9, 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 August 28, 2019.

M. ADJOURNMENT

On a motion by Director Cranney, seconded by Director Kring, the Board, agreed to adjourn at 8:25 p.m.

Respectfully submitted,

Virginia B. Warihay
School Board Secretary