

DOWNINGTOWN AREA BOARD OF EDUCATION
Administrative Office James E. Watson Staff Development Room
Wednesday, March 3, 2021
6:30 p.m.

COMMITTEE OF THE WHOLE
AGENDA

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF MINUTES – February 3, 2021**
- D. PRESENTATION – CCIU – Dr. Fiore**
- E. SUPERINTENDENT REPORT – Dr. Lonardi**
 - 1. Jeanne Franklin – Director, Chester County Department of Health
 - 2. Re-entry Plan
- F. COMMITTEE REPORTS**
Personnel Committee Report – *Chairperson: Director Ghrayeb; Vice-Chair: Director Gibson; Administrative Liaison: Dawna Hankins*

Consent Agenda Items

- 1. **Request approval of the Personnel Items**
- 2. **Request approval of Release and Settlement Agreement for employee #18230**

Technology Committee Report – *Chairperson: Director Kring; Vice-Chair: Director Wisdom; Administrative Liaison: Gary Mattei*

Presentation

- 1. Device Committee Recommendation – Dr. Mattei, Ms. Lawyer, Ms. Madden

Action Agenda Items

- 1. **Request approval to purchase 1,250 laptops for grade 9 students**
Total Cost: NTE \$1,180,000
Funding Source: Capital Budget
Budget Year: 2021 – 2022
- 2. **Request approval to purchase 3,000 iPads (32GB) for grades K-2 students**
Total Cost: NTE \$917,000
Funding Source: Capital Budget
Budget Year: 2021 – 2022

3. **Request approval to purchase 1,200 iPads (128GB) for grade 6 students**
Total Cost: NTE \$473,000
 Funding Source: Capital Budget
 Budget Year: 2021 – 2022

4. **Request approval to purchase 4,200 iPad cases, including accidental damage protection**
Total Cost: NTE \$248,000
 Funding Source: Capital Budget
 Budget Year: 2021 – 2022

5. **Request approval to purchase 1,250 Chromebooks for grade 5 students**
Total Cost: NTE \$570,000
 Funding Source: Capital Budget
 Budget Year: 2021 – 2022

6. **Request approval to purchase 85 Laptops for teachers**
Total Cost: NTE \$75,000
 Funding Source: Capital Budget
 Budget Year: 2021 – 2022

Public Comment on Technology Committee Report

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

Curriculum Committee Report – *Chairperson: Director Blust; Vice-Chair: Director MacNeal; Administrative Liaison: Lou Chance*

Consent Agenda Items

1. **Request approval of a renewal settlement agreement and release with the parents of a DASD student (#6397934519)**
 Total Cost: \$21,640
 Contract Dates/Length: 3/11/21 – 8/20/21
 Funding Source: Special Education
 Budget Year: 2020 – 2021

2. **Request approval for the donation, disposal or sale of the following items:**
 - PV (1) Follett Scanner – purchased 8 years ago - inoperable

Action Agenda Items

1. **Request approval of a settlement agreement and release with the parents of a DASD student (#7703742511)**
 Total Cost: \$30,750
 Contract Dates/Length: 3/11/21 – 6/15/23
 Funding Source: Special Education
 Budget Year: 2020 – 2021, 2021 – 2022, 2022 – 2023

Public Comment on Curriculum Committee Report

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

Policy Committee Report – *Chairperson: Director Houghton; Vice-Chair: Director Gibson; Administrative Liaison: Robert Reed*

Policies Out for 30-Day Review

1. 103 Discrimination/Title IX Sexual Harassment Affecting Students
2. 218.3 Discipline of Students Convicted/Adjudicated of Sexual Assault
3. AG Administrative Guideline: 200 Parental Registration Statement

New Business

1. AG Administrative Guidelines: 200 Parental Registration
2. AG Administrative Guidelines: 201 Admission of Students
3. AG Administrative Guidelines: 202 Eligibility of Nonresident Students

Public Comment on Policy Committee Report

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

Finance Committee Report – *Chairperson: Director MacNeal; Vice-Chair: Director Houghton; Administrative Liaison: David Matyas*

Action Agenda Items

1. **Request approval to purchase a Wheelchair Accessible Van for Community Based Instruction (CBI)**
Total Cost: \$40,995
Funding Source: Medical Access
Budget Year: 2020 – 2021

Public Comment on Finance Committee Report

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

Facilities Committee Report – *Chairperson: Vice President Britton; Vice-Chair: Director Kring; Administrative Liaison: Dale Lauver*

Action Agenda Items

1. **Request approval to provide a PO to Johnson Controls Inc. under PA CoStars #008-145 to furnish and install new Chillers at Downingtown High School East and Downingtown High School West**
Total Cost: \$1,079,999
Contract Length: 3/11/21 – 6/30/22
Funding Source: Capital Funds
Budget Year: 2021 – 2022
2. **Request approval to provide a PO to Michael Johnson Architect to create the bid specifications and design documents for the Roof Restoration at the STEM Academy**
Total Cost: \$14,950

Contract Length: 3/11/21 – 6/30/22
Funding Source: Capital Funds
Budget Year: 2021 – 2022

Discussion Items

1. Cell Node at DHSW

Public Comment on Facilities Committee Report

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

G. ADDITIONAL ACTION OR DISCUSSION ITEMS

1. Request approval of Memorandum of Agreement between Chester County Health Department and the Downingtown Area School District
2. Request approval of the revised 2020 – 2021 District Calendar

H. PUBLIC COMMENT PERIOD – 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.

I. INFORMATION

The School Board Meeting is scheduled for:

Wednesday, March 10, 2021 at 6:30 p.m. in the James E. Watson Staff Development Room of the Administrative Office.

The next Committee of the Whole Meeting is scheduled for:

Wednesday, April 7, 2021 at 6:30 p.m. in the James E. Watson Staff Development Room of the Administrative Office.

J. ADJOURNMENT