

DOWNINGTOWN AREA BOARD OF EDUCATION
Administrative Office James E. Watson Staff Development Room
Wednesday, April 7, 2021
To follow Special Board Meeting

COMMITTEE OF THE WHOLE
AGENDA

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF MINUTES – March 3, 2021**
- D. SCHOOL UPDATE – Dr. Lonardi**
- E. 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**

Action Agenda Items

- 1. Request renewal of an agreement with SwiftMD for Telemedicine Benefits**
Total Cost: \$3.41 per employee per month (no increase in fee)
Contract Dates: 7/1/21 – 6/30/22
Funding Source: General Fund
Budget Year: 2021 – 2022

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

Consent Agenda Items

- 1. Request approval of the purchase of 80 textbooks and 6-year digital licenses for AP World History at East and West**
Total Cost: \$12,400
Funding Source: Curriculum Operating
Budget Year: 2020 – 2021
- 2. Request approval of the following foreign exchange trip:**
Foreign Exchange Program
DHSE, DHSW – Grades 11-12, Social Studies – Denmark Foreign Exchange – April 22, 2022 to May 1, 2022 – 6 class days missed

3. Request approval for the donation, disposal or sale of the following items:

- DW (1) Filing Cabinet – 20 years old, no longer used
- DW (16) 2 boxes of 8 2019 SAT Prep Books
- LM (30) Read 180 Next Generation R Books – 5 years, new edition replaced these
- LM (25) Hockey Sticks and Cart – no date; old beat up and broken – poor condition
- LM (25) 1 mat, 2 large goals, 3 small goals, a large quantity of beat up balls, mat mover/mat rack – no date; old beat up and broken – poor condition
- LM (11) 11 old rolling chairs - no date; poor condition

Action Agenda Items

1. Request approval of a settlement agreement and release with the parents of a DASD student (#1503468925)

Total Cost: 2021 – 2022: \$14,805; 2022 – 2023: \$43,885

Contract Dates/Length: 4/15/21 – 8/30/22

Funding Source: Special Education

Budget Year: 2020 – 2021, 2021 – 2022

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

New Business

1. AG Administrative Guidelines: 203 Immunizations and Communicable Diseases

Discussion Items

1. 304 Employment of District Staff

Public Comment on Policy Committee Report

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

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

Action Agenda Items

1. Request approval to renew the Schoology Learning Management System (LMS) for the 2021 – 2022 school year

Total Cost: NTE \$67,000
 Funding Source: Operating Budget
 Budget Year: 2021 – 2022

2. Request approval to purchase hardware with installation services to upgrade 64 network racks and cabling in the migration to 10Gbps capacity

Total Cost: NTE \$150,000
 Funding Source: Capital Budget
 Budget Year: 2020 – 2021

3. Request approval to purchase a Liebert in-row cooling system with installation for the network operations center

Total Cost: NTE \$80,000
 Funding Source: Capital Budget
 Budget Year: 2020 – 2021

Public Comment on Technology 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*

Consent Agenda Items

1. Request approval of the following Student Activity Club:

- a. **DHSE Class of 2024** – This club is a council of students that will engage in class activities, government, fun and agency to bring forth school spirit. They will try to raise funds with fundraising activities. The funds will go to cut the cost of Jr./Sr. prom and/or to donate to a charity of their choice.

2. Request approval to exonerate the following tax liens. The liens on the following parcels have been deemed uncollectable by the County of Chester Tax Claim Bureau

Parcel #	Owner of Record	Tax Year	Lien Amount	Description
33-07-0000.550T	Gluchoff, Josh	2020	\$557.21	Mobile home removed effective 2021 tax year
50-05-0006.950T	Casey, Wanita	2020	\$991.24	Catastrophic loss; removed effective 2021 tax year

Parcel #	Owner of Record	Tax Year	Lien Amount	Description
50-05-0009.650T	Shane, Marcia	2019	\$336.16	Mobile home removed effective 2020 tax year
			Total Amount to be exonerated:	\$1,884.61

3. Request 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>
5901-840	Charter School Budgetary Reserve	\$3,250,000	11002075C-562	Charter School Reg Ed Tuition	\$2,150,000
			TUCSSE-562	Charter School Spec Ed Tuition	\$1,100,000

To move Charter School Tuition Reserve to Charter School tuition accounts for use during 20 – 21 SY.

Action Agenda Items

- 1. Request approval of the 2021 – 2022 Chester County Intermediate Unit Core Services budgets in the amount of \$31,006,260**
- 2. Request approval of the 2021 – 2022 Chester County Intermediate Unit Occupational Education Budget in the amount of \$29,460,271**

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*

Consent Agenda Items

1. **Request approval for a Change Order (DEDUCT) to Cyprium Solutions, Electrical Contractor on the UHES New Construction project, for an adjustment in contract value to account for unused portion of remaining allowance**
Total Credit: (\$27,368.15)
Contract Dates/Length: Until Project Completion
Funding Source: Capital Funds
Budget Year: 2020 – 2021

Action Agenda Items

1. **Request approval to provide a PO to 3B Services under PA CoStars #008-302 for the Design and replacement of boilers, expansion tank and hot water heater at Lionville Elementary School**
Total Cost: \$383,700
Contract Length: 4/15/21 – 6/30/22
Funding Source: Capital Funds
Budget Year: 2021 – 2022

Public Comment on Facilities Committee Report

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

F. ADDITIONAL ACTION OR DISCUSSION ITEMS

- G. 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.

H. INFORMATION

The School Board Meeting is scheduled for:

Wednesday, April 14, 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, May 5, 2021 at 6:30 p.m. in the James E. Watson Staff Development Room of the Administrative Office.

I. ADJOURNMENT