

WEST CHESTER AREA SCHOOL BOARD—**Meeting of May 28, 2019**

The West Chester Area School Board met at 7:04 p.m. in the Spellman Education Center, 782 Springdale Dr. Exton, PA. Mr. McCune, Board President, called the meeting to order and Jouseline Soto-Gaud, Najeedah Daniels, and Inaijah Meaux-Hallaia of Stetson Middle School led the public in the Pledge of Allegiance.

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**Roll Call**

**Members Present:** Mr. Bevilacqua, Mr. Gallen, Dr. Herrmann, Mr. McCune, Dr. Shaw, Mr. Spackman, Mr. Tabakin, Mrs. Tiernan. Student Representatives: Amber Hawkins, East High School; Camille Parkinson, Henderson High School.

**Members Absent:** Ms. Chester; Grace Ibach, Rustin High School

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Ms. Chester arrived at 7:08 pm.

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**Approval of April 23, 2019 Board Minutes**

**BOARD ACTION:** It was moved by Mr. Spackman and seconded by Dr. Herrmann to approve the minutes of the April 23, 2019 School Board Meeting.

**On roll call vote, all members present voted “aye.” Motion carried 9-0.**

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Grace Ibach arrived at 7:12 pm.

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**Approval of May 28, 2019 Meeting Agenda**

**BOARD ACTION:** It was moved by Mr. Bevilacqua and seconded by Mr. Tabakin to approve the May 28, 2019 meeting agenda.

**On roll call vote, all members present voted “aye.” Motion carried 9-0.**

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Mr. McCune announced that the Board met in Executive Session on May 13th regarding a personnel matter, May 20th regarding a legal and real estate matter, and May 28th regarding a personnel matter.

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**Public Comments on Agenda Items**

There were no public comments on agenda items.

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Approval of Personnel Recommendations—Dr. Ulmer

I.	Removal from Payroll
a.	Resignations
1.	Wiaan deBeer, Gifted/Video Production Teacher at Henderson HS, effective 6/17/19.
2.	Christina Graff, .7 Special Education Teacher at Peirce MS, effective 6/17/19.
3.	Ashley Leach, 1.0 Special Education Teacher at Fern Hill ES, effective 6/17/19.
b.	Retirements
1.	Patricia Davison, 1.0 Secretary to Supervisor of Special Education at SEC, effective 6/30/19, 17 years of service.
2.	Linda Wittig, 1.0 Secretary to Supervisor of Special Education at SEC, effective 6/28/19, 20 years of service.
c.	Termination
1.	Patrick Eccles, 1.0 2 nd Shift Custodian at Peirce MS, effective 5/28/19.
2.	Alie Koroma, 1.0 3 rd Shift Custodian at Rustin HS, effective 5/28/19.

II.	Additions to Payroll
a.	Professional Staff: Contract
1.	Maria Bolner
	Placement 1.0 Gifted Resource Teacher at Henderson HS, Temporary Professional Employee (Non-Tenured), effective 8/19/19, Level 1, Step 2, \$49,100.
	Education Bachelor of Science from West Chester University 2013-2017
	Experience Gifted Long Term Substitute at West Chester Area School District 2/2018 – 6/2018, 8/2018 – current, Substitute Teacher with InSight 1/18 – current.
	Certification Instructional I, English
2.	Danielle DiNatale
	Placement 1.0 Intervention Specialist at East HS, Temporary Professional Employee (Non-Tenured), effective 8/19/19, Level 6, Step 5, \$59,600.
	Education Bachelor of Science from St. Joseph’s University 2001-2005, Master of Science from West Chester University, 2009, Certificate Program from Bryn Mawr College 2010.
	Experience Mental Health Therapist at CCIU 3/2012 – current, Outpatient Therapist at Fairview Counseling of Chester County 1/2019 – current, Outpatient Therapist at Innovative Counseling Associates 4/2016 – 1/2019, School Social Worker LTS at Wilson School District 8/2011 – 2/2012.
	Certification Educational Specialist I, Home and School Visitor PK-12
3.	Mary Lepish
	Placement 1.0 Special Education Teacher at East HS, Professional Employee (Tenured), effective 8/19/19, Level 5, Step 5, \$57,900 + \$400 Special Ed. Stipend.
	Education Bachelor of Science from Duquesne University 2005 – 2009, Master of Science from Seton Hill College 2011-2012.
	Experience Special Education Teacher at CCIU Learning Center 1/2016 – current, Middle School Learning Support Long Term Substitute at Haverford School District

		8/2015 – 1/2016, Special Education Teacher and Liaison at Allegheny County Intermediate Unit 5/2012 – 6/2015.
	Certification	Instructional I, Elementary K-6, Special Education N-12, Mid-Level English 7-9
4.	Tristan Lewis	
	Placement	1.0 Biology Teacher at East HS, Temporary Professional Employee (Non-Tenured), effective 8/19/19, Level 3, Step 2, \$51,100.
	Education	Bachelor of Science from University of Pittsburgh at Johnstown 2012-2016, Teaching Certificate from West Chester University 2017-2018.
	Experience	Biology Long Term Substitute at West Chester Area School District 1/2018 – 5/2019, Building Substitute with InSight 5/2019 – current.
	Certification	Instructional I, Biology 7-12
5.	Connor Murphy	
	Placement	1.0 Special Education Teacher at Henderson HS, Temporary Professional Employee (Non-Tenured), effective 8/19/19, Level 5, Step 3, \$55,700 + \$400 Stipend.
	Education	Bachelor of Science from West Chester University 2010-2014, Master of Arts from Georgian Court University, NJ 2015-2017
	Experience	1.0 Special Education Long Term Substitute at WCASD 1/3/19 – 4/19, .8 Special Education Teacher at WCASD 8/2018 – 1/2/19, Adapted Physical Education Teacher for ESY at WCASD 6/2018-8/2018, Building Substitute at Reeceville Elementary School with InSight 1/2018-6/2018, Grade 1 Teacher at Camden City School District 9/2017 – 11/2017.
	Certification	Instructional I, Grades PK-4, Special Education PK-8, English 7-12, Social Studies 7-12, Special Education 7-12 pending.
6.	Christopher Valle	
	Placement	1.0 Physics Teacher at Rustin HS, Temporary Professional Employee (Non-Tenured), effective 8/19/19, Level 1, Step 3, \$50,000.
	Education	Bachelor of Science from West Chester University 2012-2018
	Experience	Physics Long Term Substitute at West Chester Area School District 8/2018 – current, Long Term Substitute with InSight 5/2018 – 6/2018.
	Certification	Instructional I, Physics 7-12
b.	Professional Staff: Long Term Substitute	
1.	Victoria Figueroa	
	Placement	1.0 Kindergarten Teacher at Exton ES, Temporary Professional Employee (Non-Tenured), effective 8/19/19, Level 1, Step 1, \$46,000. During Ms. Baxter's leave of absence.
	Education	Bachelor of Science from West Chester University 2013-2017
	Experience	Kindergarten LTS at WCASD 1/8/2019 – current, Substitute Teacher/Building Substitute with InSight 1/2016 – current.
	Certification	Instructional I, Grades 5-6, Grades PK-4
2.	Joelle Linstra	
	Placement	1.0 Special Education Teacher at Penn Wood ES, Temporary Professional Employee (Non-Tenured), effective 4/15/19, Level 1, Step 1, \$46,000. During Ms. Johanson Hutton's leave of absence.

	Education	Bachelor of Science from West Chester University 2015-2018
	Experience	Building Substitute with InSight 1/2019 – current.
	Certification	Instructional I, Grades PK-4, Special Education PK-8
3. Jessica Miller		
	Placement	1.0 Grade 1 Teacher at Glen Acres ES, Temporary Professional Employee (Non-Tenured), effective 8/19/19, Level 1, Step 1, \$46,000. During Ms. Breeden’s leave of absence.
	Education	Bachelor of Science from West Chester University 2012-2016
	Experience	Grade 3 Long Term Substitute at West Chester Area School District 10/2018 – 5/2019, Grade 1 Teacher at Chester Community Charter school 1/2017 – 6/2017, Summer School Teacher at Coatesville Area School District 6/2017 – 8/2017, Grade 3 Teacher at First Philadelphia Preparatory Charter School 8/2017 – 6/2018.
	Certification	Instructional I, Grades PK-4
4. Gabriella Numerato		
	Placement	1.0 Kindergarten Teacher at Hillsdale ES, Temporary Professional Employee (Non-Tenured), effective 8/19/19, Level 1, Step 1, \$46,000. During Ms. Wheeler’s leave of absence.
	Education	Bachelor of Science from West Chester University 2012-2017
	Experience	Special Education Long Term Substitute at West Chester Area School District 8/2018 – current, Building Substitute with InSight 1/2018 – 6/2018.
	Certification	Instructional I, Elementary, Special Education
5. Emily Seigel		
	Placement	1.0 Grade 2 Teacher at Mary C. Howse ES, Temporary Professional Employee (Non-Tenured), effective 1/2/19, Level 1, Step 1, \$46,000. During Ms. Hoban’s leave of absence.
	Education	Bachelor of Science from West Chester University 2010-2014
	Experience	Building Substitute with InSight 2017 – current.
	Certification	Instructional I, Grades PK-4
c.	Administrative Staff: Contract - None	

d.	Support Staff: Non Bargaining	
	Richard Thornton	
	Placement	1.0 Public Safety Supervisor at Warehouse, effective 6/24/19, \$82,000.
e. Support Staff: Contract		
1.	Philip Coover	
	Placement	Part-time Custodian at East Goshen ES, 4 hrs./day, 5 days/week, 182 days/year, effective 5/28/19, Group 5, Step 1, \$17.50.
2.	Krista Drozda	
	Placement	1.0 Facilities Use Scheduler/Receptionist at Warehouse, 7 hrs./day, 5 days/week, 260 days/year, effective 5/13/19, Group 2, Step 5, \$16.74.

3.	Rebecca King	
	Placement	1.0 Receptionist at Spellman Education Center, 8 hrs./day, 5 days/week, 260 days/year, effective 5/8/19, Group 2, Step 4, \$16.31.
4.	Samantha Matthews	
	Placement	Part-time Custodian at Starkweather ES, 4 hrs./day, 5 days/week, 182 days/year, effective 5/20/19, Group 5, Step 1, \$17.50.
5.	Paul Schaffer	
	Placement	1.0 2 nd Shift Custodian at East HS, 8 hrs./day, 5 days/week, 260 days/year, effective 5/9/19, Group 5, Step 1, \$17.50.
6.	Wayne Shambo	
	Placement	1.0 2 nd Shift Custodian at East HS, 8 hrs./day, 5 days/week, 260 days/year, effective 5/15/19, Group 5, Step 1, \$17.50.
f.	Support Staff: Substitute	
1.	Zakiyus Hardy	Substitute Custodian, \$15/hr.
g.	Temporary Summer Staff:	
1.	Ines Amen	1.0 Jumpstart Elementary Teacher, effective 6/24/2019
2.	Suzanne Atwell	1.0 Jumpstart Elementary Teacher, effective 6/24/2019
3.	Sara Aubry	1.0 ESY Elementary Teacher, effective 6/24/2019 at \$27.67/hr.
4.	Melinda Benson	1.0 ESY Related Services Coordinator, effective 6/24/2019
5.	Katherine Bickel	1.0 ESY Elementary Teacher, effective 6/24/2019
6.	Helaine Brill	1.0 ESY Elementary Teacher, effective 6/24/2019
7.	Caitlin Brown	1.0 ESY Elementary Teacher, effective 6/24/2019 at \$27.67/hr.
8.	Shannon Burke	1.0 ESY Elementary Teacher, effective 6/24/2019 at \$27.67/hr.
9.	Brian Casey	1.0 ESY Elementary Teacher, effective 6/24/2019
10.	Michael Collins	1.0 ESY Elementary Teacher, effective 6/24/2019 at \$27.67/hr.
11.	Douglas Costin	1.0 ESY Elementary Teacher, effective 6/24/2019
12.	Shannan Criscuolo	1.0 ESY Nurse, effective 6/24/2019
13.	Caroline Davis	1.0 ESY Elementary Teacher, effective 6/24/2019
14.	Julia DeAngelis	1.0 ESY Elementary Teacher, effective 6/24/2019
15.	Joan Devlin	1.0 ESY Nurse, effective 6/24/2019
16.	Dana DiLiberto	1.0 Jumpstart Nurse, effective 6/24/2019
17.	Shanelle Dorsey	1.0 ESY Elementary Teacher, effective 6/24/2019
18.	Stefanie Dougherty	1.0 ESY Elementary Teacher, effective 6/24/2019
19.	Christine Eagles	1.0 Jumpstart Site Administrator, effective 6/24/2019
20.	Brittany Fichter	1.0 ESY Elementary Teacher, effective 6/24/2019 at \$27.67/hr.
21.	Peter Fosco	1.0 ESY Elementary Teacher, effective 6/24/2019
22.	Kimberly Freese	1.0 Jumpstart Elementary Teacher, effective 6/24/2019
23.	Katherine Harrison	1.0 ESY Elementary Teacher, effective 6/24/2019
24.	Jessica Hutton	1.0 ESY Elementary Teacher, effective 6/24/2019
25.	Margaret Keenan	1.0 Jumpstart Elementary Teacher, effective 6/24/2019
26.	Jessica Keogh	1.0 ESY Elementary Teacher, effective 6/24/2019
27.	Christopher Low	1.0 ESY Elementary Teacher, effective 6/24/2019
28.	Louise Malady	1.0 ESY Elementary Teacher, effective 6/24/2019
29.	Lisa Marinucci	1.0 ESY Site Administrator, effective 6/24/2019
30.	Denise Mastrangelo	1.0 Jumpstart Elementary Teacher, effective 6/24/2019
31.	Allie McKenna	1.0 ESY Elementary Teacher, effective 6/24/2019 at \$27.67/hr.

32.	Jennifer McMillan	1.0 ESY Elementary Teacher, effective 6/24/2019 at \$27.67/hr.
33.	Sarah Morasco	1.0 ESY Tutor, effective 6/24/2019
34.	Sandra Murawski	1.0 ESY Elementary Teacher, effective 6/24/2019
35.	Connor Murphy	1.0 ESY Elementary Teacher, effective 6/24/2019 at \$27.67/hr.
36.	Margaret Nawn	1.0 ESY Caseworker, effective 6/24/2019
37.	Gabriella Numerato	1.0 ESY Elementary Teacher, effective 6/24/2019 at \$27.67/hr.
38.	Kim Onderdonk	1.0 ESY Nurse, effective 6/24/2019
39.	Carmen Pacheco	1.0 Jumpstart Elementary Teacher, effective 6/24/2019
40.	Maysoon Park-Huatuco	1.0 ESY Elementary Teacher, effective 6/24/2019 at \$27.67/hr.
41.	Jackelyn Pascale	1.0 Jumpstart Elementary Teacher, effective 6/24/2019
42.	Stephanie Pauls	1.0 ESY Elementary Teacher, effective 6/24/2019
43.	Carol Pietrzyk	1.0 ESY Elementary Teacher, effective 6/24/2019 at \$27.67/hr.
44.	Nick Polcini	1.0 ESY Elementary Teacher, effective 6/24/2019
45.	Paige Price	1.0 ESY Elementary Teacher, effective 6/24/2019
46.	Jennifer Quinn	1.0 ESY Elementary Teacher, effective 6/24/2019
47.	Lisa Ramos	1.0 ESY Elementary Teacher, effective 6/24/2019
48.	Kristin Ray	1.0 ESY Site Administrator, effective 6/24/2019
49.	Jennifer Rightmyer	1.0 ESY Elementary Teacher, effective 6/24/2019
50.	Emily Rosen	1.0 ESY Elementary Teacher, effective 6/24/2019
51.	LuAnn Ruffin	1.0 ESY Site Administrator, effective 6/24/2019
52.	Beverly Sackitey	.4 ESY Secondary Teacher, effective 6/24/2019 at \$27.67/hr.
53.	Christina Salazar	1.0 Jumpstart Secondary Teacher, effective 6/24/2019
54.	Michelle Santangelo	1.0 ESY Elementary Teacher, effective 6/24/2019
55.	Dashira Santiago	1.0 Jumpstart Elementary Teacher, effective 6/24/2019
56.	Hope Schlissel	1.0 Jumpstart Elementary Teacher, effective 6/24/2019 at \$27.67/hr.
57.	Kimberly Slack	1.0 ESY Elementary Teacher, effective 6/24/2019
58.	Debbie Sloan	1.0 ESY Nurse, effective 6/24/2019 at \$27.49/hr.
59.	Samantha Smith	1.0 ESY Elementary Teacher, effective 6/24/2019 at \$27.67/hr.
60.	Patricia Anne Smith	1.0 ESY Elementary Teacher, effective 6/24/2019
61.	George Stansbury	1.0 ESY Elementary Teacher, effective 6/24/2019
62.	Dalcinea Stanton	1.0 ESY Site Administrator, effective 6/24/2019
63.	Anne Svelling	1.0 ESY Elementary Teacher, effective 6/24/2019
64.	Jason Thompson	1.0 Jumpstart Elementary Teacher, effective 6/24/2019
65.	Kelly Tustin	1.0 Jumpstart Elementary Teacher, effective 6/24/2019
66.	Anne Louise Twohig	1.0 Jumpstart Elementary Teacher, effective 6/24/2019
67.	Ryan Walter	1.0 ESY Elementary Teacher, effective 6/24/2019
68.	Nichole Whitney	1.0 ESY Elementary Teacher, effective 6/24/2019 at \$27.67/hr.

III.	Personnel Events					
a.	Status Change					
	Name	Type	From	To	Effective Date	Salary
1.	Stefan Adams	Professional	.8 Guidance Counselor at Fugett MS	1.0 Guidance Counselor at Fugett MS	8/19/19	\$56,800
2.	Margaret Dredge	Professional	.9 FCS at Rustin HS	1.0 FCS at Rustin HS	8/19/19	\$49,100

	<u>Name</u>	<u>Type</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
3.	Linda Thomas	Professional	1.0 Computer Science Teacher at Peirce MS	.2 Computer Science Teacher at Peirce MS	8/19/19	\$17,560
4.	Jeannette Zoretic	Support	1.0 Elementary Office Asst. at Glen Acres ES	1.0 Secretary to the Principal at Fern Hill ES	TBD	\$19.52/hr.

b. Transfer - Voluntary

	<u>Name</u>	<u>Type</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
1.	Leigh Boggs	Professional	.8 Math Teacher at Peirce MS/.2 Math Teacher at Henderson HS	1.0 Math Teacher at Peirce MS	8/19/19
2.	Elena Castilla	Professional	1.0 English Teacher at Fugett MS	1.0 Gifted Resource Teacher at Henderson HS	8/19/19
3.	Kristina Opio	Support	1.0 2 nd Shift Custodian at Fern Hill ES	1.0 2 nd Shift Custodian at Spellman EC	6/3/19
4.	Gary Pester	Professional	1.0 Grade 4 Teacher at Westtown Thornbury ES	1.0 Gifted Resource Teacher at Stetson MS	8/19/19
5.	Vaniah Peterson	Professional	1.0 Social Studies Teacher at Stetson MS	1.0 English Teacher at Fugett MS	8/19/19
6.	Matthew Viggiano	Professional	1.0 Grade 3 Teacher at Hillsdale ES	.75 Gifted Resources Teacher at Hillsdale ES/.25 Gifted Resources Teacher at Mary C. Howse ES	8/19/19

IV. Personnel Leave

a. Sabbatical Leave

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Ending Date</u>
1.	Angela Gordon	1.0 Spanish Teacher at Henderson HS	8/19/19	6/9/20
2.	Diane Horan	1.0 ELD at Glen Acres ES	5/9/19	6/17/19

b. Unpaid Leave - None

V. Additional Information

1. Kathleen Brown has 15 years of service with the district.
2. Anne Gordon's start date is 5/6/19.
3. Amy Taylor's updated start date is 4/24/19.

4. **Awarding of Tenure** - The following twenty-two professional employees have performed satisfactory work during the last four months of the third year of their service. I recommend they be given tenure status:
- Alison Bloch
 Dawn Carney-Massey
 Alanna Cini
 Nicole Clayton
 Michel Comstock
 Regina DeAngelis Reidenberg
 Kevan Garvin
 Katie Gill
 Kimberly Hafer
 Lindsay Johnson
 Jillian Lisowski
 Kaitlyn McGoldrick
 Mary Ellen Missiras
 Sarah Morasco
 Amy Peterson
 Tawana Rivera
 Erica Sabogal
 Jaclyn Schneider
 Katharine Schofield
 Christian Specht
 Kelly Tustin
 Ryan Walter
5. In accordance with the PA state Auditors recommendation, the following list of drivers, employed by our transportation contractors Krapf's and On The Go Kids, require School Board approval. The credentials and security clearances for each of these drivers has been verified to be compliance with our transportation carrier contracts and have been vetted through the WCASD transportation office (see list):

Krapf Bus Driver List: As of 4/30/19		
Bus#	First Name	Last Name
1	Richard	Suveg
2	Linda	Hamilton
3	Glenn	Dieffenbach
4	Peter	Tidball
5	Rosanna	Brown
6	Cathy	Della Motta
7	Laurie	Crouse
8	Michele	Esworthy
9	Staci	Gincley
10	Jean	Lewis
11	Bob	Long
12	Karen	Cassidy

Krapf Bus Driver List: As of 4/30/19		
Bus#	First Name	Last Name
13	Bert	Bellano
14	Deb	Smith
15	Princess	Wesley
16	Steven	Batcher
17	Dan	Elliott
18	Glenda	Smith
19	Cheryl	Sabb
20	Lisa	Festa
21	Ruth	Pullen
22	Alyssa	Gincley
23	Katie	Chatman-Royce
24	John	Lonsdale
25	Liz	Pifer
26	Giulia	Fetterman
27	Olive	Kosasih
29	Julie	Girafalco
30	Kristal	Hausch
31	Eric	DiPretore
32	Terri	Snow
33	Vanessa	Pollard
34	Deb	Tinsman
35	Courtney	Beyer
36	Falishia	Medley
37	Steve	Cowan
38	Angel	Gibase
39	Becky	Cagle
40	Jim	Lucas
41	Bruce	Johnson
42	Rodney	Lomax
44	Lisa	Sickler
45	Bonnie	Smith
46	Debbie	Pettit
47	Lisa	Downing
48	Richard	DiPretore
50	Ty	Anderson
51	Alicea	Rodriguez
52	Terri	McFalls
53	Joanne	Cowan
54	Jacob	DeArman
55	Stacy	Pollard
56	Stacey	Savard

Krapf Bus Driver List: As of 4/30/19		
Bus#	First Name	Last Name
57	Harold	Savidge
58	Rachel	Jacobs
59	Teyse	Pollard
60	Jackie	Thornton
61	John	Kelley
62	Yan Ming	Wong
63	Janet	Gincley
64	Cherie	DeBeaupre
65	Linda	Abt
66	Jim	Danks
67	Ashley	Murphy
68	Val	Guthrie
69	Beverly	Bahm
70	Kendra	Nathan
71	Jennifer	Congleton
72	Linda	Lynch
73	Lynn	McGlynn
74am	Steve	Bartos
75	Suzanne	Schaefer
76	Stephanie	Reid
77	Kira	Biddle
78	Alison	Sload
79	Donna	Taylor
81	Shani	Hash
82	Steven	Rogers
83	Janet	Conlon
84	Tim	Vickrey
85	Wendy	DiMonte
86	Larry	Green
87	Rana	Soliman
88	Gideon	Eele
89	Katrina	Smith
90	Leonard	Shirk
91	Lester	Logan
92	Patty	Carey
93	Phillip	Mentzer
94	Vera	Brooks
95	Janice	Cirwithian-Barr
96	Kamran	Ghavini
97	Bert	Hewitt
99	Terri	Massamini

Krapf Bus Driver List: As of 4/30/19		
Bus#	First Name	Last Name
100	Melissa	Hill
101	Nancy	Swisher
102am	Carol	Cloud
102pm	Corrine	Reyes-Peazzoni
103	Donald	Rehrig
104	Christina	Lear
106	Dan	Bissell
107	George	Thomas
108	Steve	Mandell
109	Richard	Pryor
110	Sarah	Ward
111	Shannon	Lewis
112	Jamie	Mahon
113	Crystal	Kahn
114am	Lori	March
114pm	Carol	Cloud
115	Debbie	Scott
116	Fred	Gasser
117	Thomas	Stoffey
118	Barb	Bailey
119	John	McDevitt
120	Tom	Forsythe
121	Henry	McCullough
122	Jim	Krause
123	Terre	Baker
124pm	Kelle	Corporal
125	Dennis	Kelly
126	Judy	Thurwanger
127	Meghann	Ranck
129	Jean	Ringsdorf
130	Greg	Moore
131	Donna	Birkett
132	Bill	Gicker
133	Sonny	Luminello
134	Tony	Marrongelli
135	Lori	O'Neal
136	Thomas	Buddenhagen
137am	Kelle	Corporal
139	Jack	Marren
141	Fritz	Johnson
142	James	Van Stant

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Krapf Bus Driver List: As of 4/30/19		
Bus#	First Name	Last Name
143	Denise	Howsare

On the Go Kids: As of 4/30/19					
	Bus	Driver		Bus	Aide
Bus #	First Name	Last Name		First Name	Last Name
200	Pam	Peirce			
201	Gerry	Ryan			
202	Marshall	Levenite		Carol	Kyle
203	Arlean	Abrams			
204	Letha	DeSario		Courtney	Ryan
205	Ross	Mowery			
206	Lori	Hugo		Barbara	Barton
207	Jamie	Taylor			
208	Bill	Lowe		Deb	Armour
209	Michele	Banis		H.	Harr
209				G.	Floyd
210	Kelly	Shenk			
211	John	Ammon			
212	Daniella	Giannini			
213	Tracy	Sellers			
214	Larry	Cornell			
215	Marily	Baldwin		Lisa	Hardy
216	Erica	Cooper			
217	Don	Mull			
218	Janine	Stein		Brenda	Dorsey
219	Duanne	Lucas			
220	Janet	Levenite			
221	Lynzie	Orlandi			
222	Joleen	Leslie		Terri	Lunger
223	Carol	Anderson			
224	Patti	Spence		Sandra	Hassell
225	Fouzia	El Khirl		DaShonna	Wilson
226	Lori	Jenkins			
227	Bridgette	Clark			
228	Naomi	Hersh		Georgette	Winkey
229	Vicki	Feehrer			
230	Paula	Myers		Kathy	McComsey
231	Kevin	McDevitt			
232	Pamela	Kitchener			
233	Carl	McElroy			
234	Pamula	Medina			
235	Marsha	Book			
236	(Sub)				
237	Charlie	Copeland		Jane	O'Gorman

On the Go Kids: As of 4/30/19							
	Bus		Driver		Bus		Aide
Bus #	First Name	Last Name		First Name	Last Name		
238	Bob	Toland					
239	Cheryl	Vogelsang		Sandy	Leslie		
240	Marsha	Williams					
241	Kacie	Furlong		Evenlyn	Kellar		
242	Eileen	Oberholser		Gail	Brown		
243	Jesse	Cox					
244	Lorraine	Williams					
245	Sarah	Hanna					
246	Mary	Kirkner					
247	Mary	Finn					
248	Herb	Clader		Gloria	Floyd		
249	Andrew	Lewandowski					
250	Trisha	Posey		Jean	Zaleski		
251	Walt	Speier					
252	Margaret	Thompson					

VI. Supplemental Contracts							
Last Name	First Name	Location	Season	Step	% of Contract	Total Contract	Position Title
Fall 2019-20 Additions:							
DeLeo	Kimberly	FMS	Fall	2	100%	\$2,835.00	Head Girls Soccer Coach
Hall	Lauren	HHS	Fall	1	100%	\$3,696.00	Asst. Volleyball Coach
Lorback	Todd	EHS	Fall	1	100%	\$3,696	Head Golf Coach
Peters	Rebecca	FMS	Fall	1	100%	\$2,156	Asst. Volleyball Coach
Wallace	Ryan	RHS	Fall	1	100%	\$3,696	Asst. Boys Soccer Coach
Washington	Reginald	FMS	Fall	6	100%	\$3,654	Asst. Football Coach
Removals:							
Alwine	Lauren	HHS	Fall	1	100%	\$3,696	Asst. Girls Soccer Coach
de Beer	Wiaan	HHS	Fall	3	34%	\$1,101.60	Fall Drama
Latch	Michael	EHS	Fall	1	25%	\$1,001	Color Guard
Peters	Rebecca	FMS	Fall	2	100%	\$2,835	Head Field Hockey Coach
White	Courtney	SMS	Fall	1	100%	\$2,772	Head Field Hockey Coach
Adjustments:							
Bearde	Rachel	EHS	Fall	2	100%	\$4,095	Color Guard
DiFilippo	Kelly	RHS	Fall	4	100%	\$4,048	Asst. Cheerleading Coach
Evans	Courtney	HHS	Fall	3	100%	\$4,860	Head Field Hockey Coach
McClintock	Whitney	HHS	Fall	4	100%	\$1,104	Fall Intramurals
Shoemaker	Josiah	EHS	Fall	2	100%	\$5,355	Asst. Football Coach

Recommendations Supplement to the Agenda –ADDENDUM

- I. Removals from Payroll
 - a. Resignations - None

b. Retirements - None

II. Additions to Payroll

a. Professional Staff: Contract

1.	Lauren Gendell	
	Placement	1.0 Science Teacher at Peirce MS, Temporary Professional Employee (Non-Tenured), effective 8/19/19, Level 1, Step 1, \$46,000.
	Education	Bachelor of Science from West Chester University 2015-2019
	Experience	None
	Certification	Instructional I, Grades 4-8 (All Subjects 4-6, Math 7-8, Science 7-8), Special Education 7-12, Special Education PK-8
2.	Lauren Payton	
	Placement	1.0 Social Studies Teacher at East HS, Temporary Professional Employee (Non-Tenured), effective 8/19/19, Level 1, Step 1, \$46,000.
	Education	Bachelor of Arts from Walsh University, OH 2015-2019
	Experience	None
	Certification	Certification pending

b. Professional Staff: Long Term Substitute - None

c. Administrative Staff: Contract - None

d. Support Staff: Contract - None

e. Support Staff: Substitute

1.	Vincent Corbitt	Substitute Custodian, \$15/hr.
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III. Personnel Events

a. Status Change

	Name	Type	From	To	Effective Date	Salary
1.	Ramon Gadea	Professional	.8 Music Teacher (.6 Fugett MS/.2 Peirce MS)	1.0 Music Teacher (.6 Fugett MS/.4 Peirce MS)	8/19/19	\$49,100
2.	Terry Spranger	Support	1.0 Para at Exton ES	1.0 Secretary to the Principal at Exton ES	TBD	\$20.36/hr.

b. Transfer - None

IV. Personnel Leave

a. Sabbatical Leave - None

b. Unpaid Leave - None

V. Additional Information - None

VI. Supplemental Contracts - None

BOARD ACTION: It was moved by Dr. Shaw and seconded by Mr. Bevilacqua to approve the Personnel Recommendations as presented.

On roll call vote, all members present voted “aye.” Motion carried 9-0.

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**Approval of Consent Agenda**

**BOARD ACTION:** It was moved by Dr. Herrmann and seconded by Mr. Gallen to approve the following Consent Agenda Items:

Education

1. Approval of the following Study/Excursion trip(s):
  - East/Henderson/Rustin HS Orchestra – Orlando, FL – Thurs-Mon 4/16-4/20/19
  - Rustin HS DECA – Orlando, FL – Thurs-Tues 4/25-4/30/19
  - Henderson HS Winter Guard – Wildwood, NJ – Thurs-Sun 5/2-5/5/19
  - Rustin HS Marching Band – Indianapolis, IN – Thurs-Sun 11/14-11/17/19
  - Henderson HS Wrestling – Hall, PA – Fri-Sat 12/13-12/14/19
  - Henderson HS AP-Spanish – Peru – Tues-Mon 6/16-6/22/20 (*Revision of March 11, 2019 Consent Agenda item listed as trip to Spain instead of Peru*)
2. Approval to Establish the following Activity Account(s):
  - Approval of Rustin HS American Latino Program
3. Approval of Resolution – Required 15-1502(a) of the Public School Code – Designated Local Holidays – 2019-2020 WCASD Calendar

**BOARD OF SCHOOL DIRECTORS OF THE  
WEST CHESTER AREA SCHOOL DISTRICT  
RESOLUTION**

**May 28, 2019**

**WHEREAS**, Section 15-1502(a) of the Public School Code of 1949 provides: “Except as provided in Subsection (c), no school shall be kept open on any Saturday for the purpose of ordinary instruction, except when Monday is fixed by the Board of School Directors as the weekly holiday, or on Sunday, Memorial Day, Fourth of July, Christmas, Thanksgiving, the first of January, **and up to five (5) additional days designated as local holidays in the adopted school calendar by the Board of School Directors as official local school district holidays ...**”

**WHEREAS**, the Board of School Directors of the West Chester Area School District/Intermediate Unit (herein “Board”) has adopted a school calendar for the 2019-2020 school year (herein “Exhibit ‘A’”);

**WHEREAS**, it is the intention of this Resolution to designate five (5) additional days to be designated as local holidays in the Board’s adopted school calendar as official local school holidays.

**NOW, THEREFORE**, the Board hereby resolves as follows:

1. The following five (5) additional days will be designated as local holidays in the adopted school calendar by the Board for the 2019-2020 school year:
  - Labor Day – September 2, 2019
  - Friday, November 29, 2019
  - Martin Luther King’s Birthday – January 20, 2020

\_\_\_\_\_  
President's Holiday – February 17, 2020

\_\_\_\_\_  
Spring Break – April 10, 2020

2. In all other respects, the adopted school calendar for the 2019-2020 school year shall remain as set forth in Exhibit "A."

BOARD OF SCHOOL DIRECTORS OF THE WEST CHESTER AREA SCHOOL DISTRICT

Attest \_\_\_\_\_  
Board Secretary

By: \_\_\_\_\_  
Board President

**CERTIFICATION**

I, \_\_\_\_\_, hereby certify that I am the Secretary of the Board of School Directors of the West Chester Area School District/Intermediate Unit, and the foregoing Resolution was duly adopted by the Board of School Directors at a duly advertised meeting held on \_\_\_\_\_, 2019, at which time a quorum was present, the Resolution being approved by a vote of \_\_\_\_ to \_\_\_\_ on the \_\_\_\_ day of \_\_\_\_\_, 2019.

By: \_\_\_\_\_  
Board Secretary

4. Approval of AP Music Theory Textbooks
5. Approval of Grade 4 Text *Crenshaw* by Katherine Applegate
6. Approval of Grade 4 Text *Mr. Chickee's Funny Money* by Christopher Paul Curtis
7. Approval of Grade 4 Text *Because of Winn Dixie* by Kate DiCamillo
8. Approval of Grade 4 Text *There's an Owl in the Shower* by Jean Craighead George
9. Approval of Grade 5 Text *Bud, Not Buddy* by Christopher Paul Curtis
10. Approval of Grade 5 Text *Restart* by Gordon Korman
11. Approval of Grade 5 Text *Wonder* by R. J. Palacio
12. Approval of Grade 5 Text *Hatchet* by Gary Paulsen
13. Approval of Revised Board Policy 307 – Student Teachers/Interns, Second Reading
14. Approval of New Administrative Guideline 307AG1 – Student Teachers/Interns Guidelines, Second Reading
15. Approval of New Board Policy 225 – Student Debt, Second Reading
16. Approval of Revised Board Policy 815.3 – Lending Technology Equipment, Second Reading

Pupil Services

1. Approval of Justicorp Nurse Contract

Personnel

Property & Finance

1. Approval of Resolution for 2018-19 Budget Transfers
2. Approval of School District Depositories Resolution for 2019-20



**RESOLUTION**

**2019-20 APPOINTMENT OF SCHOOL DISTRICT DEPOSITORIES & AUTHORIZATION OF TEMPORARY DEPOSITS AT INTEREST & INVESTMENT PROGRAM**

BE IT RESOLVED, that the following financial institutions be appointed as depositories for the school year beginning July 1, 2019.

Fulton Bank - General Fund, Real Estate Tax Receipts, Activity Funds, Checking Market Rate "NOW" Accounts, Activity Funds, Insurance Claims Account, Payroll "NOW" Account, Cafeteria "NOW" Account

TD Wealth Management and Wilmington Trust – paying agents for school district sinking fund accounts

PA School District Liquid Asset Fund (PSDLAF), PA Local Government Investment Trust (PLGIT), Commonwealth of PA INVEST, Fulton Financial Services (CRIMS) - General Fund, Capital Projects Funds, and Payroll Funds

All funds on deposit with banks are insured to \$250,000 by Federal Deposit Insurance Corporation with excess funds collateralized in accordance with PA Act 72 and Board Policy 609. All funds on deposit with local government investment pools are collateralized in accordance with PA School Code, PA Statutes, and Board Policy 609.

**ANNUAL CASH DEPOSITS AND INVESTMENT PROGRAM**

In order for school funds to earn maximum interest, the School Board Treasurer and Secretary are authorized to secure bids from banks, savings banks, savings and loan associations, and other financial institutions, and to effect required transfer of funds as permitted by Pennsylvania Law. All transactions are to be in the name of the School District. The purpose of this authorization is to permit daily transfer of funds not required for operation in order to keep available funds at interest and to authorize the redeposit of matured funds.

Further, the following institutions are authorized for temporary deposits at interest and investments of the West Chester Area School District on a competitive basis:

**COMMERCIAL BANKS:**

Commerce Bank  
Wells Fargo (Wachovia) Bank  
Citizens Bank  
TD Bank  
Downtown National Bank  
National Penn Bank  
US Bank  
First Priority Bank  
Founders Bank  
RMB Roxborough/Manayunk Bank

M&T Bank  
Sovereign Bank  
PNC Bank  
Fulton Bank  
Fulton Financial Services  
First Financial Bank  
Fox Chase Bank  
Malvern Bank  
Meridian Bank  
Bryn Mawr Trust

**SAVINGS BANKS:**

TruMark Financial Credit Union  
Malvern Federal Savings Bank

**INVESTMENT POOLS:**

PA School District Liquid Asset Fund  
PA Local Government Investment Trust  
Commonwealth of PA INVEST

**PROGRAMS:**

Cash Reserve Investment Management (CRIMS)

Citadel Federal Credit Union

Investments permitted are those defined in §440.1 of the PA School Code and as more specifically set forth in Board Policy 609. All funds on deposit with banks are insured to \$250,000 by Federal Deposit Insurance Corporation with excess funds collateralized in

accordance with PA Act 72 and Board Policy 609. All funds on deposit with local government investment pools are collateralized in accordance with PA School Code, PA Statutes, and Board Policy 609.

3. Approval of 2018-19 Transportation Schedules:
  - On the Go Kids (Contract 1):
    - 53 bus routes both a.m. and p.m. for Special Education services
    - 11 mid-day routes
    - 18 aides
  - Krapf Bus Company (Contract 2 & 3):
    - 143 bus routes both a.m. and p.m. for public/parochial/private schools
    - 4 CAT Brandywine shuttle buses from the public high schools
    - 8 late routes from non-public schools
4. Approval of a three-year contract extension to local audit firm, Barbacane, Thornton and Company for auditing services in the amount of \$23,000 for the June 30, 2019 audit, \$24,000 for the June 30, 2020 audit, and \$25,000 for the June 30, 2021 audit.
5. Approval for Food Service Equipment Replacement/Renovations Plan including equipment purchases in the amount of \$300,684.73 for the 2019-20 Year.

**Other Reports**

Other Business

1. Approval of School Board Treasurer’s Report and Statement of Disbursements Summary Schedule for the Period of April 1, 2019 to April 30, 2019

WEST CHESTER AREA SCHOOL DISTRICT  
MAY 28, 2019  
STATEMENT OF DISBURSEMENTS SUMMARY  
FOR THE PERIOD APRIL 1, 2019 - APRIL 30, 2019

|                                                                      |               |
|----------------------------------------------------------------------|---------------|
| GENERAL FUND DISBURSEMENTS                                           | 17,900,877.46 |
| includes Technology,<br>Federal Programs and any Special State Funds |               |
| BILLS PAID                                                           | 17,900,877.46 |
| INVESTMENTS                                                          | 0.00          |
| <br>                                                                 |               |
| CAPITAL RESERVE FUND                                                 | 335,705.27    |
| <br>                                                                 |               |
| CAPITAL PROJECTS FUND                                                | 1,479,267.95  |
| <br>                                                                 |               |
| SPECIAL REVENUE - Athletics                                          | 18,770.99     |
| <br>                                                                 |               |
| TRUST<br>FUNDS                                                       | <br>16,480.01 |

|                                        |                      |
|----------------------------------------|----------------------|
| CAFETERIA                              | 7,909.95             |
| STUDENT ACTIVITY FUND<br>DISBURSEMENTS | 72,419.58            |
| TRUST AND AGENCY FUND<br>DISBURSEMENTS | <u>93,676.48</u>     |
| TOTAL<br>DISBURSEMENTS                 | <u>19,925,107.69</u> |

NOTE: A copy of the details of the above disbursements is available for review from the Board Secretary.

2. Approval of the April 30, 2019 Financial Report
3. Approval of Board Treasurer
4. Approval of Board Assistant Secretary

**On roll call vote to approve the above Consent Agenda Items, all members present voted "aye." Motion carried 9-0.**

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Committee Reports

Pupil Services Committee—Ms. Chester

B2. Approval of \$400,050 Safe Schools Grant

BOARD ACTION: It was moved by Ms. Chester and seconded by Mrs. Tiernan to approve the \$400,050 Safe Schools Grant

On roll call vote, all members present voted "aye." Motion carried 9-0.

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**Property and Finance Committee—Mr. Bevilacqua**

**D6. Approval of the Final Budget Resolution for 2019-20 Fiscal Year**

**BOARD ACTION:** It was moved by Mr. Bevilacqua and seconded by Dr. Shaw to approve Final Budget Resolution for 2019-20 Fiscal Year in the amount of **\$261,809,403.**

**WEST CHESTER AREA SCHOOL DISTRICT**

**FINAL BUDGET RESOLUTION for the 2019-20 FISCAL YEAR**

**Whereas,** School Code section 687, 24 P.S. § 6-687, requires the Board of School Directors to adopt a Final Budget for the 2019-2020 fiscal year no later than June 30, 2019; and

**Whereas**, the Board of School Directors of the West Chester Area School District at the regular meeting of the Board, held April 23, 2019 did adopt a Proposed Budget for the year July 1, 2019 to June 30, 2020 on Pennsylvania Department of Education (PDE) form 2028; and

**Whereas**, the Proposed Budget was made available for public inspection at least twenty (20) days prior to adoption of the Final Budget as required by School Code section 687; and

**Whereas**, ten (10) days public notice was given in a newspaper of general circulation prior to the adoption of the Final Budget as required by School Code section 687; and

**Now Therefore be it RESOLVED**, this 28th day of May, 2019 by the Board of School Directors of the West Chester Area School District, that:

1. Having made revisions and changes therein deemed advisable, the Board of School Directors hereby adopts the Final Budget for the 2019-20 fiscal year, a copy of which is attached, for the total appropriation from the General Funds of \$261,809,403.
2. The Board of School Directors hereby authorizes the aforementioned appropriations as set forth in the Final Budget.

ATTEST:

WEST CHESTER AREA SCHOOL BOARD

\_\_\_\_\_  
Secretary

By: \_\_\_\_\_  
President

**On roll call vote, all members present voted "aye." Motion carried 9-0.**

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D7. Approval of Annual Tax Levy Resolution for 2019-20 Fiscal Year

BOARD ACTION: It was moved by Mr. Bevilacqua and seconded by Mr. Tabakin to approve the Annual Tax Levy Resolution for the 2019-20 fiscal year which authorizes a real estate tax levy in the amount of 21.6622 mills for Chester County and 16.2597 mills for Delaware County, a deed transfer tax levy in the amount of .5% and an earned income tax levy in the amount of 1%.

WEST CHESTER AREA SCHOOL DISTRICT

ANNUAL TAX LEVY RESOLUTION for the 2019-20 FISCAL YEAR

RESOLVED, this 28th day of May, 2019, by the Board of School Directors of the West Chester Area School District, that taxes are levied for school purposes for the school year beginning July 1, 2019, subject to the provisions of the Local Tax Collection Law, as follows:

1. **REAL ESTATE TAX** at the rate of Twenty One and Six Thousand Six Hundred Twenty-Two Ten-Thousandths (21.6622) MILLS, or 2.16622 per one hundred dollars of assessed valuation of taxable real property in the Townships of East Bradford, East Goshen, Thornbury, West Goshen, Westtown, West Whiteland, and in the Borough of West Chester, all of Chester County, Pennsylvania; and at the rate of Sixteen and Two Thousand Five Hundred Ninety-

Seven Ten-Thousandths (16.2597) MILLS, or 1.62597 per one hundred dollars of assessed valuation of taxable real property in the Township of Thornbury, Delaware County, Pennsylvania.

2. **DEED TRANSFER TAX** at the rate of one-half of one percent (.5%) shall continue upon all deeds transferring or conveying any interest on real estate situated wholly or partly in the above-named municipalities.
3. **EARNED INCOME TAX** at the rate of one percent (1%) shall continue upon income as defined in, and in conformity with, all of the provisions of Act 511 of 1965, its supplements and amendments, and hereby appoints Keystone Collections Group as Earned Income Tax Collector and Administrator.
4. The provisions of this resolution are severable and, if any section, clause, sentence, part or provision is determined to be illegal, invalid or unconstitutional, such determination will not affect or impair any of the remaining sections, clauses, sentences, parts or provisions of this resolution. It is declared to be the intent of this school district that this resolution would have been adopted even if any such illegal, invalid or unconstitutional section, clause, sentence, part or provision had not been included in this resolution.

ATTEST:

WEST CHESTER AREA SCHOOL BOARD

Secretary

By: _____

President

May 28, 2019

On roll call vote, all members present voted "aye." Motion carried 9-0.

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**D8. Approval of 2019-20 Homestead/Farmstead Resolution**

**BOARD ACTION:** It was moved by Mr. Bevilacqua and seconded by Mr. Gallen to approve the 2019-20 Homestead/Farmstead Resolution which provides a tax reduction to each approved homestead and each approved farmstead property in the amount of \$144.37. **WEST CHESTER AREA SCHOOL DISTRICT**

**2019-20 HOMESTEAD/FARMSTEAD EXCLUSION RESOLUTION**

**RESOLVED**, this 28th day of May, 2019, by the Board of School Directors of the West Chester Area School District that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2019 under the provisions of the Homestead Property Exclusion Program Act (Act 50 of 1998, 53 Pa. C.S. § 8401 et seq.) and the Taxpayer Relief Act (Act 1 of 2006, as amended, 53 P.S. § 6926.101 et seq.) as follows:

1. Aggregate Amount Available for Homestead and Farmstead Real Estate Tax Reduction. The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2019:
  - a. Gaming Tax Funds. The Pennsylvania Department of Education ("PDE") has notified the School District that PDE will pay to the School District during the

school year pursuant to 53 P.S. § 6926.505(b), a property tax reduction allocation funded by gaming tax funds, the amount of \$2,462,852.67.

- b. Sterling Tax Credit Reimbursement Funds. PDE has notified the School District that PDE will pay to the School District during the school year pursuant to 53 P.S. § 6926.324(3), as reimbursement for Sterling Tax Credits claimed against the School District earned income tax by School District resident tax payers, the amount of \$1,135,400.15.
    - c. Aggregate Amount Available. Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$3,598,252.82.
  2. Homestead/Farmstead Numbers. Pursuant to 53 Pa.C.S. § 8584(i), and 53 P.S. § 6926.341(g)(3), the county has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:
    - a. Homestead Property Number. The number of approved homesteads within the School District is 24,914.
    - b. Farmstead Property Number. The number of approved farmsteads within the School District is 10.
    - c. Homestead/Farmstead Combined Number. Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 24,924.
  3. Real Estate Tax Reduction Calculation. The School Board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal. Dividing the paragraph 1c., aggregate amount available during the school year for real estate tax reduction of \$3,598,252.82, by the paragraph 2c., aggregate number of approved homesteads and approved farmsteads of 24,924, the maximum real estate tax reduction amount applicable to each approved homestead and each approved farmstead is \$144.37.
  4. Homestead Exclusion Calculation for Chester County. Dividing the paragraph 3 maximum real estate tax reduction amount of \$144.37, by the School District real estate tax rate in Chester County of 21.6622 mils (.0216622), the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead in Chester County is \$6,665, and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead in Chester County is \$6,665.
  5. Homestead Exclusion Calculation for Delaware County. Dividing the paragraph 3 maximum real estate tax reduction amount of \$144.37, by the School District real estate tax rate in Delaware County of 16.2597 mils (.0162597), the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead in Delaware County is \$8,879, and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead in Delaware County is \$8,879.
  6. Homestead/Farmstead Exclusion Authorization for July 1 Tax Bills. The tax notice issued to the owner of each approved homestead within the School District shall reflect the homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the

county established assessed value of the homestead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$6,665 for Chester County and \$8,879 for Delaware County. The tax notice issued to the owner of each approved farmstead within the School District shall reflect an additional farmstead exclusion real estate assessed value reduction equal to the lesser of: (a) the county established assessed value of the farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$6,665 for Chester County and \$8,879 for Delaware County. For purposes of this Resolution, "approved homestead" and "approved farmstead" shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to 53 P.S. § 6926.341(g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 6 shall apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year which will be issued on or promptly after July 1 and will not apply to interim real estate tax bills.

ATTEST: WEST CHESTER AREA SCHOOL BOARD

\_\_\_\_\_  
Secretary

By: \_\_\_\_\_  
President

**On roll call vote, all members present voted "aye." Motion carried 9-0.**

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Other Business

X5. Approval of Resolution and Agreement of Sale of the Spellman Building located at 829 Paoli Pike, West Chester PA

BOARD ACTION: It was moved by Mr. Bevilacqua and seconded by Dr. Herrmann to approve the Resolution and Agreement of Sale of the Spellman Building located at 829 Paoli Pike, West Chester PA.

WEST CHESTER AREA SCHOOL DISTRICT
CHESTER COUNTY, PENNSYLVANIA

RESOLUTION

BACKGROUND

The purpose of this resolution is to comply with the requirements of the Pennsylvania Public School Code of 1949, as amended ("School Code") in order for the West Chester Area School District School Board ("School Board") to sell 16.6 acres of land (UPI No. 52-5F-33) and a non-contiguous parking lot consisting of .27 acres of land (UPI No. 52-5F-24), known as the Spellman Center, West Goshen Township, Chester County, Pennsylvania (the "Property").

TERMS AND CONDITIONS

NOW, this 28th day of May, 2019, it is hereby resolved by the Board of School Directors for the West Chester Area School District as follows:

1. The Property, which is known as the Spellman Center, West Goshen Township, Chester County, Pennsylvania, is unused and unnecessary for School District purposes.

2. A private sale of this Property is proposed pursuant and subject to the terms and conditions of an Agreement of Sale between the School District and Stanbery West Goshen LLC ("Buyer"), a copy of which is attached hereto and made a part of this Resolution as Exhibit "A" (the "Agreement"), and a Sixth Amendment to Agreement of Sale, a copy of which is attached hereto and made a part of this Resolution as Exhibit "B" ("Sixth Amendment").

3. The officers of the School Board executed the Agreement November 27, 2017.

4. Between November 27, 2017 and now, the Buyer has conducted due diligence to ascertain the suitability of the Property for land development. During that time, five Amendments to the Agreement were executed by Seller and Buyer to enable Buyer to complete its due diligence. Based on those evaluations, Buyer has determined that due to flood plain and wetlands on the Property, only 3.56 acres out of the total tract area of 16.6 acres are available for development. As a result, Buyer has modified the purchase price to \$2,750,000 as set forth in the Sixth Amendment to Agreement.

5. The officers of the School Board have been advised that the purchase price of \$2,750,000 in the Sixth Amendment to Agreement is fair and reasonable.

6. Based upon the above and the following factors, consideration offered to be paid in the Agreement is fair and reasonable and in the best overall financial interest of the tax payers of the School District:

- a. The current building on the Property was built in 1924 as an elementary school. Since 2005 it has been used as administrative offices for the School District.
- b. In November 2016, as part of the School District's Capital Improvement Program, it was determined that there should be an evaluation of the feasibility of either moving the administration offices to another facility or to making the required improvements to the Property. Architectural Alliance, Inc. was engaged to prepare a Physical Needs Assessment of the Property. On April 22, 2016, Architectural Alliance, Inc. submitted the Assessment which identified necessary building improvements and estimated the cost of these improvements to be \$5,748,911.56. At the same time, a commercial realtor was engaged by the School District to seek out another facility. A 42,000 square foot office building at 782 Springdale Drive, West Whiteland Township, Chester County, Pennsylvania (UPI No. 41-6-101) containing approximately 3.9 acres was on the market. During negotiations, it was determined that this office building could be purchased for \$3,500,000.00. It was determined that the purchase of this new office building would be the most appropriate course of action. Accordingly, on July 25, 2016 the School District entered into an Agreement of Sale to purchase this office building.
- c. As a result of the acquisition of the new office building and the issues and costs identified in the Physical Needs Assessment, it has been determined that the

Property no longer serves the purposes for which it was intended and therefore it should be sold.

d. The Property is no longer being used for School District purposes and is unnecessary for School District purposes

7. The officers of the School Board are now authorized to execute the Sixth Amendment to the Agreement.

8. The solicitor is directed to take whatever action is necessary and appropriate pursuant to the School Code to apply for court approval of this private sale and Agreement.

9. If court approval of the private sale is obtained, the officers of the School Board, the School District administration and the solicitor are authorized to take whatever action is necessary and appropriate to carry out the terms and conditions of the Agreement.

10. All actions taken by individuals acting on behalf of the School District prior to the date of this Resolution in furtherance of the sale of the Property and in furtherance of the School District's business in this regard are hereby ratified and confirmed.

11. If any sentence, clause, action or part of this Resolution is for any reason found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or part of this Resolution. It is hereby declared as the intent of the School District that this Resolution would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been included herein.

12. All resolutions or parts of resolutions conflicting herewith are hereby repealed.

Adopted this ____ day of _____, 2019.

ATTEST:

WEST CHESTER AREA SCHOOL DISTRICT

Linda Cherashore
Board Secretary

BY: _____
Chris McCune, President

On roll call vote, all members present voted "aye." Motion carried 9-0.

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**X6. Approval of the Takeover Agreement Between the Hartford Fire Insurance Company and West Chester Area School District Regarding the East Goshen Elementary School Construction Project**

**BOARD ACTION:** It was moved by Mr. Bevilacqua and seconded by Mr. Gallen to approve the Takeover Agreement Between the Hartford Fire Insurance Company and West Chester Area School District Regarding the East Goshen Elementary School Construction Project

**On roll call vote, all members present voted "aye." Motion carried 9-0.**

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Comments from Residents

There were no comment from residents.

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Mr. McCune read the following quote, "Your life does not get better by chance, it gets better by change." ~ Jim Rohn

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Adjournment:

BOARD ACTION: On motion by Mr. Gallen, seconded by Mr. Spackman, the Board, on voice vote, agreed to adjourn at 8:33 p.m.

Board Secretary