West Chester Area School District Board Meeting Highlights Meeting Held Monday, March 23, 2020 Summary of Action Taken:

The West Chester Area School Board held its monthly meeting on Monday, March 23, 2020 via zoom meeting. Mr. McCune, Board President called the meeting to order. No student reports were given due to the statewide government shutdown.

In addition to its regularly scheduled business, the board approved the following actions:

- Approval of Resolution C-1, Waiver of Board Policy The board approved a
 resolution to waive portions of Policy 006.1 which impedes virtual meetings, and generally
 waives all Board policies that impede operations during this time to continue until schools
 reopen.
- 2. Approval of Resolution C-2, Emergency Declaration and Ratification The board approved a resolution that declares an emergency, creates an Emergency Team which is empowered to do certain things (decide if and how instruction occurs, which employees report to work, payment of bills and purchasing, etc.), declares the findings necessary regarding the 180 school day issue and ratifies the actions that have been taken thus far including payments that have been made.
- **3.** Approval of Resolution C-3, Acknowledgement of Teachers Pay The board approved a resolution acknowledging the obligation to pay teachers.
- **4. Approval of Resolution C-4, Service Support Professionals** The Board approved a resolution to pay the service support professionals, authorizing the Emergency Team to enter into an additional MOU if necessary.
- 5. Approval of Memorandum of Understanding, Service Support Professionals
- **6. Approval of Resolution C-5, Education Support Professionals** The Board approved a resolution to pay the education support professionals, authorizing the Emergency Team to enter into an additional MOU if necessary.
- 7. Approval of Memorandum of Understanding, Education Support Professionals
- 8. Approval of Change Orders Renovations and Additions to East Goshen Elementary School and Exton Elementary School The board approved change orders for the renovations and additions to East Goshen ES and Exton ES.
- 9. Approval of Renewal Amendment to the Healthcare Benefit Consulting Agreement with Gallagher Benefits Services, Inc. The board approved the renewal of the Galagher Benefits Services Healthcare consulting agreement for a three-year period beginning July 1, 2020.
- 10. Approval of Contract Award for Replacement of Roof Top HVAC Units at East Goshen Elementary School The board approved the contract award for replacement of roof top HVAC units at East Goshen ES in the amount of \$173,000.

11. Approval of Change Order – Exton Elementary School Sinkhole Remediation – The board approved the change order for DiRocco Brothers in the amount of \$62,920 for sinkhole remediation at Exton ES.

12. In addition to its regularly scheduled personnel report action items, the board approved the following:

Retirements:

- -Marilyn Bolz, Paraprofessional at Glen Acres ES, 20 Years of Service.
- -Judy Czop, Family Consumer Science Teacher at Rustin HS, 17 Years of Service.
- -Theresa DeVault, Spanish Teacher at Stetson MS, 34 Years of Service.
- -Debra Dinsmore, Teacher on Assignment at Spellman Education Center, 29 Years of Service.
- -Jonathan Heisman, Physical Education/Health Teacher at .6 East HS/.4 Stetson MS, 35 Years of Service.
- -Jill Laverty, Math Teacher at Stetson MS, 22 Years of Service.
- -Angela McCullough, Grade 2 Teacher at Fern Hill ES, 27 Years of Service.
- -Ronald Nagy, Science Teacher at Henderson HS, 22 Years of Service.

13. The board approved the following revised policies for a first reading; they will appear on next month's agenda for final approval:

Revised Policy 222 – Smoking, Tobacco, and Vaping Products-Students (formerly known as Tobacco/Nicotine)

Revised Policy 227 – Controlled Substances/Paraphernalia

14. The board approved the following policies for a second reading; they are now active:

Revised Policy 220 – Student Expression/Distribution and Posting of Materials New Administrative Guideline 220AG1 – Guidelines - Student Expression/Distribution and Posting of Materials

Revised Policy 913 – Nonschool Organizations/Groups/Individuals

Revised Administrative Guideline 913AG1 – Guidelines - Nonschool Organizations/Groups/Individuals

Revised Policy 913.2 Distribution or Posting by Nonschool Organizations, Groups, or Individuals (formerly known as Flyer Distribution)

For more information about the West Chester Area School District Board meetings, please visit the School Board Webpage.

The next meeting is on Monday, April 27, 2020 - 7:00 pm at the Spellman Education Center (if shutdown has been lifted)