West Chester Area School District Board Meeting Highlights Meeting Held Monday, December 21, 2020 Summary of Action Taken:

The West Chester Area School Board held its monthly meeting on Monday, December 21, 2020 virtually. The meeting began with the pledge of allegiance led by Mr. McCune, Board President. The school board heard reports from High School Board Representatives: Alice Tran, East High School; Colleen Kinkead, Henderson High School; and Davis Patel, Rustin High School.

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

1. Approval of ACT 1 Resolution for inflation Index Budget Limit - The board approved the Act 1 Resolution for the 2021-22 budget cycle indicating it would not seek any exceptions to a tax increase, thus capping the increase at no greater than 3%.

2. Approval of Capital Reserve Projects – The board approved the following projects in the amount of \$2,011,500:

Location	Project Description	Budget
District-wide	Emergency Repairs	\$110,000
District-wide	District-wide Roof Survey	\$50,000
Facilities	Install Automatic Loading Dock Plate	\$13,000
Facilities	Install new Gas & Diesel Tanks with Containment Dike	\$95,000
East HS	Upgrading Stadium Lights to LED	\$200,000
Henderson HS	Replace 2 Chillers	\$680,000
Henderson HS	LED fixtures in Gymnasium (material only - staff installed)	\$75,000
Rustin HS	Gymnasium Curtain Replacement	\$48,500
Rustin HS	Library Carpet Replacement	\$52,000
Rustin HS	Concrete Paving Replacement at Loading Dock	\$56,000
Peirce MS	Flooring Replacement (Computer, Music, Choir Rooms)	\$60,000
Peirce MS	Select Paving Replacement (Bus Lane alligatoring)	\$125,000
Stetson MS	Flooring Replacement (Computer, Music, Choir Rooms)	\$60,000
Exton ES	Replace Shingles on Roof of old Gym wing and Cafeteria	\$250,000
Hillsdale ES	Replace Drain and Piping from Kindergarten Playground Area	\$42,000
Starkweather ES	Emergency Generator Replacement	\$95,000

3. Approval of 2021-22 Capital Fund Projects – The board approved the Phase 2 sloped roof replacement at Rustin HS not to exceed \$1,400,000.

- 4. Approval of the 2021-22 school calendar, Second Reading The board approved the second reading of the 2021-22 school calendar. The first day of school for students will be Monday August 30, 2021. The first day for teachers will be Monday August 23, 2021. The last day of school for students will be Tuesday, June 14, 2022, while the last day for teachers will be Thursday, June 16, 2022. There are four (4) snow days built into the 2021-22 calendar.
- 5. In addition to its regularly scheduled personnel report action items, the board approved the following administrative appointments:

Dawn Mader was approved as Director of Equity & Assessment, with a start date to be determined. Ms. Mader currently serves as an Assistant Principal at Rustin HS.

Mary Kay Puchalla was approved as principal of Stetson Middle School with a start date of December 22, 2020. Ms. Puchalla has been serving in the role of Acting Principal at Stetson MS since June.

6. The Board approved the following policies/administrative guidelines for a second reading, they are now active:

-Revised Administrative Guideline 918AG2 Title I Parent and Family Engagement School-Parent and Family Compacts

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

The next meeting is on Monday, January 25, 2021 - 7:00 pm