I. Call to Order

The West Chester Area School Board met at 7:04 p.m. in the Fugett Middle School Auditorium, 500 Ellis Lane, West Chester PA. Board President Tiernan called the meeting to order and Kyra Oshop and Joseph Falcone of East Goshen Elementary School led the public in the Pledge of Allegiance.

II. Roll Call

Members Present: Vice President Bevilacqua, Director Chester, Director Detre, Director Durnell, Director Fleming, Director Herrmann, Director Shaw, President Tiernan, Director Whomsley. Student Representatives: Eleana Rudderow, East High School; William Porter, Henderson High School; Madison D'Ambro, Rustin High School.

Members Absent:

III. Public Comments on Agenda Items

Name	Subject of Testimony
Daniel Gillin	Policy 006.3
Melissa Bennett	Calendar
Matt McKenzie	Health and Safety Plan, Calendar
Neil Weissman	Health and Safety Plan
George Yuhas	Meeting Minutes
Judi DiFonzo	Personnel Recommendations

IV. Approval of Minutes of the January 24, 2022 Monthly School Board Meeting

BOARD ACTION: It was moved by Vice President Bevilacqua and seconded by Director Shaw to approve the minutes of the January 24, 2022 Monthly School Board Meeting.

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

V. Approval of the February 28, 2022 School Board Meeting Agenda

BOARD ACTION: It was moved by Director Chester and seconded by Director Detre to approve the February 28, 2022 meeting agenda.

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

President Tiernan announced that the Board met in Executive Session on February 14, 2022 regarding legal matters, February 22, 2022 regarding legal and personnel matters, and this evening, February 28, 2022 regarding personnel.

VI. Superintendent's Report

Superintendent Sokolowski and the High School Student Representatives gave monthly report(s).

VII. Approval of Personnel Recommendations—Dr. Ulmer

Removal from Payroll

Vellion	ai ironi Fayron
a.	Resignations
1.	Kali Gianacopoulos, 1.0 Learning Support Teacher at Stetson MS, effective 6/16/22.
2.	Hilda Madanat, 1.0 Paraprofessional at Stetson MS, effective 3/1/22.
3.	Gary Mayo, 1.0 2 nd Shift Custodian at Rustin HS, effective 2/11/22.
4.	Alijah Munoz, 1.0 Paraprofessional at Exton ES, effective 2/18/22.
5.	Andre Stephens, 1.0 2 nd Shift Custodian at Exton Elementary School, effective 2/28/22.
_	Detien
b.	Retirements
1.	Susan Cornelius, Athletic Director at East HS, effective 9/23/22. 36 years of service.
2.	Charlene DiRocco, Certified School Nurse at Rustin HS, effective 6/16/22. 20 years of service.
3.	Victoria Grant, Certified School Nurse at Exton ES, effective 1/26/22. 12 years of service.
4.	David Kelly, Technology Education Teacher at Stetson MS, effective last day of the 2021 – 2022 school year. 25 years of service.
5.	Dr. Robert King, Science Teacher at East HS, effective last day of the 2021-2022 school year. 15 years of service.
6.	Sandra Murawski, Special Education Teacher at Fugett MS, effective last day of the 2021-2022 school year. 17 years of service.
7.	Lisa Phifer, Supervisor of Special Education, East Feeder, at Spellman Education Center, effective 8/2/22. 12 years of service.
8.	Dr. Leigh Ann Ranieri, Director of Pupil Services as Spellman Education Center, effective 7/1/2022. 13 years of service.
C.	Terminations
1.	Kai Spann, 1.0 2 nd Shift Custodian at District, effective 2/28/22.

Additions to Payroll

a.	Drofossional S	Professional Staff: Contract		
a.		Michael Roman		
1.	Michael Roma			
	Placement	1.0 Music Teacher at Penn Wood ES, Temporary Professional Employee (Non-Tenured), effective 2/9/22, Level 1, Step 2, \$50,100.		
	Education	Bachelor of Music from West Chester University 2012 - 2018		

Experience	High School Music Teacher at Pennsylvania Leadership Charter School 4/2020 – current, Lead Elementary Teacher/Music
	Director at Steel River Playhouse 7/2015 – 8/2015
Certification	Instructional I, Music
Professional 9	Staff: Long Term Substitute
Placement	1.0 Grade 3 Teacher at Exton ES, Temporary Professional Employee (Non-Tenured), effective 1/3/22, Level 1, Step 1, \$46,000. During Ms. Milowicki's leave of absence.
Education	Bachelor of Science from Temple University 2013 - 2017
Experience	Building Substitute at Exton ES 4/2021 – current, Early Childhood Co-Teacher at Beginnings Learning Center 2017-2018
Certification	Instructional I, Grades PK-4, Special Education PK-8
20.1	
Karen Colfo	
	1.0 El Tapahar/Crada 2 Tapahar et Forn IIII FC Drefessional
Placement	1.0 EL Teacher/Grade 2 Teacher at Fern Hill ES, Professional Employee (Tenured), effective 2/24/22, Level 1, Step 1, \$46,000. During Ms. Miller's leave of absence, followed by Ms. Peterson's leave of absence
Education	Bachelor of Science from Elizabethtown College 2000 – 2003,
	Master of Science from West Chester University 2000 – 2003, Program Specialist Certification from Neumann College 2016 - 2017
Experience	Building Substitute at Great Valley School District k9/2021 – current, Reading Specialist Long Term Substitute at Fern Hill ES 9/2020 – 6/2021, Reading Specialist Long Term Substitute at Peirce MS 9/2018 – 1/2019, Grade 6 Teacher at Central fBucks School District 8/2003 – 6/2007
Certification	Instructional II, Reading Specialist, Elementary; Program Specialist, ESL
Jennifer Ding	
Placement	1.0 Math Teacher at Rustin HS, Temporary Professional Employee (Non-Tenured), effective 2/9/22, Level 1, Step 1, \$46,000. During Ms. Sweeley's leave of absence.
Education	Bachelor of Science from Oakland City University 1992 – 1996, Master of Education from University of Illinois 5/2003
Experience	Substitute Teacher with Kelly Educational Services 9/2021 – current, After School Science Clubs Instructor at Science Explorers 12/2021 - current
Certification	Instructional I, Mathematics (pending)
	, (y
Kimberly (\Me	s) Harris
	<i></i>
Placement	1.0 Music Teacher at Stetson MS, Temporary Professional Employee (Non-Tenured), effective 2/2/22, Level 1, Step 1, \$46,000. During Ms. Dunn's temporary assignment.
	Professional S Jordan Berge Placement Education Experience Certification Karen Celfo Placement Education Certification Experience Certification Experience Certification

	Education	Bachelor of Arts from University of Maryland 2012 – 2016, Master of Arts from University of the Arts 2020 - 2021
	Experience	None
	Certification	Instructional I, Music
5.	Tiziana Murra	W
<u> </u>	Placement	1.0 Italian Teacher at .8 East HS/.2 Fugett MS, Temporary
	i lacement	Professional Employee (Non-Tenured), effective 2/22/22, Level 1, Step 1, \$46,000. During Ms. Dougherty's leave of absence.
	Education	Bachelor/Masters from Universita degli Studi, Italy 1988 - 1994
	Experience	Italian Instructor at Haverford Township Adult School 2/2011 –
	Experience	current, Italian Instructor at Cabrini University 9/2014 – 5/2020, Substitute Teacher at Pope John Paul II High School 2/2016 – 6/2019, Italian Instructor at Villanova University 9/2011 – 12/2014
	Certification	Pending
6.	Emily Paladin	0
<u> </u>	Placement	1.0 Art Teacher at Fugett MS, Temporary Professional
	riacement	Employee (Non-Tenured), effective 2/7/22, Level 1, Step 1, \$46,000. During Ms. McCain's leave of absence.
	Education	Bachelor of Arts from Temple University 2016 - 2019
	Experience	1.0 Art Teacher Long Term Substitute at Exton ES 1/2021 –
	27,0000000	6/2021, Substitute Teacher with Kelly Education Services, current
	Certification	Instructional I, Art K-12
7.	Jennifer Rose	
	Placement	1.0 Gifted Resource Teacher at Henderson HS, Temporary
	1 lacement	Professional Employee (Non-Tenured), effective 1/27/22, Level 1, Step 1, \$46,000. During Ms. Castilla's leave of absence.
	Education	Bachelor of Arts from Marymount Manhattan College 2001 –
		2004, Master of Arts from Hunter College-City University of New
		York 2010 – 2013
	Experience	Substitute Teacher with InSight Workforce/Kelly Education
		Services 10/2017 – current, Grade 6&9 Global History Teacher
	O-wift 0	at NYC Department of Education 9/2013 – 6/2016
	Certification	Instructional I, Social Studies
8.	Rachel Schlos	
	Placement	1.0 Gifted Resource/Math Specialist Teacher at Westtown Thornbury ES, Temporary Professional Employee (Non-Tenured), effective 1/27/22, Level 1, Step 1, \$46,000. During Mr. Thompson's temporary assignment.
	Education	Bachelor of Science from West Chester University 2016-2020
	Experience	Learning Support Long Term Substitute Teacher at Marple
	Lybellelice	Newtown School District 9/2020, Grade 2 Long Term Substitute Teacher at Downingtown Area School District 11/2020 – 6/2021

	Certification	Instructional I, Elementary K-4, Special Education Prek-8
C.	Administrative	Staff: Contract - None

d.	Support Staff: Non Bargaining		
1.	Katharine Br	iglia	
	Placement	.4 Staff Nurse at District, effective TBD, \$26.59.	
e.	Support Staf	f: Contract	
1.	Mary Danbac		
	Placement	1.0 Secretary to the Principal at Peirce MS, 7.5 hrs./day, 5 days/week, 262 days/year, effective 2/22/22, Group 3, Step 5, \$20.71.	
2.	Maurice Haw	/kins	
	Placement	1.0 2 nd Shift Custodian at Stetson MS, 8 hrs./day, 5 days/week, 262 days/year, effective TBD, Group 5, Step 2, \$20.61.	
3.	Holly Ridgew	/ay	
	Placement	.5 2 nd Shift Custodian at Greystone ES, 4 hrs./day, 5 days/week, 262 days/year, effective 2/28/22, Group 5, Step 2, \$20.61.	
4.	Sivalohanath	an Sinnathuri	
	Placement	1.0 2 nd Shift Custodian at District, 8 hrs./day, 5 days/week, 262 days/year, effective 2/14/22, Group 5, Step 2, \$20.61.	
5.	Patricia Ward		
	Placement	1.0 Paraprofessional in the life skills room at Henderson HS, 7 hrs./day, 5 days/week, 182 days/year, effective TBD, Group 1B, Step 6, \$15.75.	
f.	Support Staf		
1.	Jahleel Collins	Substitute Custodian, effective 2/7/22, \$18.00/hr.	
2.	Hameen Dorsey	Substitute Custodian, \$18.00/hr.	

Personnel Events

a. Status Change

	Name	Туре	From	То	Effective Date
1.	Peter Altland	Professional	1.0 Grade 5 Teacher at Greystone ES	1.0 Teacher on Assignment for Elementary Schools	1/31/22, 10% stipend added to salary while on assignment

	Name	Туре	From	То	Effective Date
2.	Kathleen Coulter	Professional	1.0 Teacher on Assignment as the Lead Intervention and Mental Health Specialist (K-12) at Spellman Education Center	1.0 Pupil Services Supervisor at Spellman Education Center	7/1/22, \$112,497
3.	Acenett Johnson	Custodian	1.0 Paraprofessional at Exton ES	1.0 3 rd Shift Custodian at East HS	2/7/22, Group 6, Step 2, \$20.69
4.	Deborah Whitmire	Professional	1.0 Teacher on Assignment: Supervisor of Elementary English and Language Arts	Supervisor of Curriculum: English and Language Arts	7/1/22, \$122,423
5.	Christopher Wyatt	Custodian	1.0 2 nd Shift Custodian at Stetson MS	1.0 Utility Custodian at Rustin HS	1/31/22, Group 3, Step 2, \$22.38/hr

- b. Involuntary Transfer None
- c. Voluntary Transfer None

Personnel Leave

a. Sabbatical Leave

	Name	Position	Effective Date	Ending Date
1.	Jessica Wojcik	Grade 4 Teacher at Hillsdale ES	8/2022	Last day of the 2022- 2023 school year

b. Unpaid Leave

	Name	Position	Effective Date	Ending Date
1.	Jayanthi	Paraprofessional at	1/26/2022	Last day of the 2021-
	Nallathambi	Fern Hill ES		2022 school year

Additional Information

-		* * * * * * * * * * * * * * * * * * * *
	1.	Nathan Cruz's start date was 2/7/22.
	2.	Leigh DiFerdinando's start date was 1/25/22.
	3.	Melody Dunn's start date for the Teacher on Assignment position was 2/3/22.
	4.	Maurice Hawkins' start date was 2/22/22.
	5.	Maryann Heckenberger's salary changed to Level 6, Step 5, \$60,300
	6.	Maegen Kavanagh's start date was 1/26//22.
	7.	Linda Mangold's last day was 2/8/22.
	8.	Michael McMonagle's start date was 2/10/22.

- 9. Yenys Mundell's, Utility Custodian, salary will be changing from Group 3, Step 1, \$20.43 to Group 2, Step 2, \$22.38 due to a Letter of Agreement (LOA). This should be retroactive back to 7/1/2021.
- 10. Lisa Replogle's salary changed to Level 8, Step 10, \$71,200, and will be paid retroactively.
- 11. Kate Roseberry's start date was 2/7/22.
- 12. Alexandra Stefano's start date will be 3/24/22.
- 13. Jason Thompson's start date for Teacher on Assignment position was 1/31/22.
- 14. Michael Thompson's start date is 2/28/22.
- 15. Maria Tivoli-Attah's start date for her status change was 12/20/21.
- 16. In accordance with the PA State Auditor's 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 in compliance with our transportation carrier contracts and have been vetted through the WCASD Transportation Office:

KRAPF'S

FIRST NAME	LAST NAME	DRIVER/AIDE
Thamar	Speksnijder	Driver

ON THE GO KIDS

FIRST NAME	LAST NAME	DRIVER/AIDE
Lehla	Brickus	Driver
Frances	Eden	Driver
Jeannette	Garcia	Aide

Tutoring

Last Name	First Name	Location	Position Title
Dunn	Michael	District	Tutor
Lambert	Rebecca	District	Tutor
Trembath	Linda	District	Tutor
Yost	Loralynne	District	Tutor
Byrne	Janice	East Bradford ES	Tutor
Dougherty	Stacey	East Bradford ES	Tutor
Jilek	Jacqueline	East Bradford ES	Tutor
Mercurio	Harry	East Bradford ES	Tutor
Brechbiel	Megan	East Goshen ES	Tutor
Eleftherakis	Lisa	East Goshen ES	Tutor
Flores	Ashley	East Goshen ES	Tutor
Perhacs	Kelly	East Goshen ES	Tutor
Freese	Kimberly	Henderson HS	Tutor
Gamble	Morgan	Henderson HS	Tutor
Jakubowski	Candy	Henderson HS	Tutor
McClintock	Whitney	Henderson HS	Tutor
Seagraves	Annie	Henderson HS	Tutor
Singer	Rebecca	Henderson HS	Tutor

Teague	Kathleen	Henderson HS	Tutor
Cini	Alanna	Hillsdale ES	Tutor
Rostick	Brian	Hillsdale ES	Tutor
Cheney	Kristen	Mary C Howse ES	Tutor
Cotellese	Alyssa	Mary C Howse ES	Tutor
Flynn	Danielle	Mary C Howse ES	Tutor
Cavuto	Jeanne	Rustin HS	Tutor
Brown	Jordan	Starkweather ES	Tutor
Brown	Kristen	Starkweather ES	Tutor
Buckley	Abigail	Starkweather ES	Tutor
Caroulis	Christina	Starkweather ES	Tutor
Comstock	Michel	Starkweather ES	Tutor
Dailey	Melissa	Starkweather ES	Tutor
Dantonio	Jennifer	Starkweather ES	Tutor
Franz	Jennifer	Starkweather ES	Tutor
Harding	Kelsey	Starkweather ES	Tutor
Mastrilli	Allison	Starkweather ES	Tutor
McGaughey	Carolyn	Starkweather ES	Tutor
Melanson	Erin	Starkweather ES	Tutor
Renauro	Amanda	Starkweather ES	Tutor
Thompson	Jason	Westtown Thornbury ES	Tutor
Whitmire	Deborah	Westtown Thornbury ES	Tutor

Supplemental Contracts

Last Name	First Name	Location	Season	Step	% of Contract	Total Contract	Position Title
'21-'22 Addit		LUCALIUII	Season	Step	Contract	Contract	Position fille
ZI- ZZ Additi	10115.						Hood Pove Legrage
Blair	Thomas	SMS	Annual	1	100.00%	\$2,772.00	Head Boys Lacrosse Coach
Bushnell	Erin	GES	Annual	1	50.00%	\$1,386.00	Science Advocate
Cermignano	Brian	PWE	Annual	1	50.00%	\$616.00	Student Council Advisor (Flex)
Ciarrocchi	Joshua	EHS	Spring	1	50.00%	\$1,848.00	Asst. Baseball Coach
							Chess Club Advisor
Cinnamond	Amanda	EBE	Annual	1	100.00%	\$1,232.00	(Flex)
Clark	Steven	PMS	Spring	1	100.00%	\$2,156.00	Asst. Baseball Coach
							Head Boys Lacrosse
Cugini	Charles	PMS	Spring	1	100.00%	\$2,772.00	Coach
DiDomenico	Deanne	EBE	Annual	1	50.00%	\$770.00	Girls Who Code (Flex)
Dunn	Michael	FMS	Spring	1	100.00%	\$2,772.00	Head Baseball Coach
							Head Boys Lacrosse
Evans	Sean	HHS	Spring	10	100.00%	\$6,096.00	Coach
Giordano	Benjamin	EHS	Spring	2	100.00%	\$3,696.00	Asst. Baseball Coach
Goulet	Robert	PMS	Spring	1	100.00%	\$2,772.00	Head Baseball Coach
							Student Council
Lepka	Riley	WTE	Annual	1	100.00%	\$924.00	Advisor (Flex)

Last Name	First Name	Location	Season	Step	% of Contract	Total Contract	Position Title
Lupacchini	Felyshia	FMS	Spring	1	100.00%	\$2,156.00	Asst. Softball Coach
				-			Student Council
Mangold	Jennifer	PWE	Annual	1	50.00%	\$616.00	Advisor (Flex)
Mastrilli	Allison	SWE	Annual	1	25.00%	\$1,232.00	Head Teacher
McCauley	William	FMS	Spring	1	100.00%	\$2,772.00	Head Softball Coach
ivicoduicy	VVIIIIGITI	1 IVIO	Opinig	1	100.0070	ΨΖ,112.00	Garden Club Advisor
McLoone	Sara	PWE	Annual	1	100.00%	\$1,540.00	(Flex)
Mercer	Allison	EBE	Annual	1	50.00%	\$770.00	Girls Who Code (Flex)
Muldowney	Jessica	RHS	Annual	N/A	50.00%	\$1,797.50	Dept. Chair: Math
							After School
Niedziejko	Joseph	GES	Annual	1	50.00%	\$1,386.00	Intramurals
Pettit	Atiya	WTE	Annual	1	40.00%	\$1,108.80	Equity Advocate
Rivera	Tawana	FHE	Annual	1	50.00%	\$462.00	Grade Level Leader:
	ramana		7 11 11 10 01	•	33.3373	ψ.ισΞισσ	School Chorus &
Roman	Michael	PWE	Annual	1	40.00%	\$246.40	Musical
				-		Y =10110	Asst. Boys Lacrosse
Roth	Douglas	EHS	Spring	1	100.00%	\$3,696.00	Coach
Schneider	Jaclyn	FMS	Annual	1	50.00%	\$924.00	Drama Assistant
Semple	Katharine	HHS	Spring	4	100.00%	\$4,416.00	Asst. Softball Coach
Compio	radianio	11110	Ортту	•	100.0070	Ψ1,110.00	Grade Level Leader:
Van Wyk	Christine	GES	Annual	1	50.00%	\$462.00	5th
Vogan	Sarah	FMS	Annual	1	50.00%	\$924.00	Drama Assistant
vogan	Garan	1 1010	7 (1111)	•	00.0070	Ψ02 1.00	6th Grade Basketball
Washington	Reginald	FMS	Winter	15+	50.00%	\$690.00	Coach
Wilson	Elizabeth	WTE	Annual	1	40.00%	\$1,971.20	Head Teacher
VVIISOIT	Liizabetii	VV 1 L	7 tilliaal	1	40.0070	Ψ1,571.20	ricad reaction
'21-'22 Remo	vals:						
							Asst. Girls Lacrosse
Boyd	James	EHS	Spring	10	100.00%	\$4,572.00	Coach
							Asst. Girls Lacrosse
Cini	Alanna	EHS	Spring	4	100.00%	\$3,780.00	Coach
Dudley	Bruce	HHS	Spring	8	100.00%	\$4,416.00	Asst. Softball Coach
Dunn	Melody	SMS	Annual	N/A	100.00%	\$34.59/hr	Bus Duty
							Asst. Boys Lacrosse
Evans	Sean	HHS	Spring	10	100.00%	\$4,572.00	Coach
Mashbitz	Jeffrey	EHS	Spring	10	100.00%	\$4,572.00	Asst. Softball Coach
Slack	Kimberly	FMS	Annual	1	100.00%	\$1,848.00	Drama Assistant
Stankewicz	Paul	HHS	Spring	15+	100.00%	\$7,360.00	Head Boys Lacrosse Coach
	,				100.0070	ψ.,cσσ.σσ	2300
'21-'22 Adjus	tments:						
Altland	Peter	GES	Annual	1	50.00%	\$462.00	Grade Level Leader: 5th
Altland	Peter	GES	Annual	1	50.00%	\$1,386.00	After School Intramurals

	First				% of	Total	
Last Name	Name	Location	Season	Step	Contract	Contract	Position Title
Altland	Peter	GES	Annual	1	50.00%	\$1,386.00	Science Advocate
Anderson	Pam	PWE	Annual	1	75.00%	\$2,079.00	Equity Advocate
							Grade Level Leader:
Garvey	Heather	FHE	Annual	1	50.00%	\$462.00	1st
							Head Girls Lacrosse
Kropp	Sarah	RHS	Spring	6	100.00%	\$5,184.00	Coach
							School Chorus &
Mangold	Linda	PWE	Annual	12	60.00%	\$487.20	Musical
Mangold	Linda	PWE	Annual	1	25.00%	\$693.00	Equity Advocate
St. Clair	Michael	RHS	Spring	12	100.00%	\$1,218.00	Spring Intramurals
Stoddard	Lisa	SWE	Annual	8	25.00%	\$1,472.00	Head Teacher
Sweeley	Diane	RHS	Annual	N/A	50.00%	\$1,902.00	Dept. Chair: Math
Thompson	Jason	WTE	Annual	2	60.00%	\$1,663.20	Equity Advocate
Thompson	Jason	WTE	Annual	1	60.00%	\$2,956.80	Head Teacher

BOARD ACTION: It was moved by Director Herrmann and seconded by Director Durnell to approve the Personnel Recommendations as presented.

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

VIII. Approval of Consent Agenda

BOARD ACTION: It was moved by Director Shaw and seconded by Vice President Bevilacqua to approve the following Consent Agenda Items:

Education

- 1. Approval to Terminate the following Account(s):
 - -Henderson HS Family Reach
 - -Henderson HS Girl Up
 - -Henderson HS Jewish Student Union
- 2. Approval of the following Study/Excursion trip(s):
 - -Rustin HS Science Olympiad, Solon, OH, January 14-15, 2022
 - -Rustin HS DECA, Hershey, PA, February 16-18, 2022
 - -East HS Indoor Track, University Park, PA, February 26-27, 2022
- 3. Approval of 2022-23 District Calendar, Second Reading
- 4. Approval of New Board Policy 140: Charter Schools, First Reading
- 5. Approval of New Administrative Guideline 140: Existing Charter School Renewal Process Guidelines, First Reading

Pupil Services

Personnel

Property & Finance

- Approval of Revised Board Policy 903, Public Participation in Board Meetings, Second Reading
- 2. Approval of 2022-23 E-Rate Bids:

- -Optiv Security HP/Aruba and Dell-branded switchgear \$1,404,049
- -Optiv Security HP/Aruba Indoor and Outdoor Wireless Access Points \$195,476
- 3. Approval of Board Policy 006.3 Broadcasting Board Meetings, First Reading
- Approval to Award Bids for 2022-23 Capital Reserve and Capital Fund Projects

Project #	Description	Vendor	2022-23 Project Budget	Award Amount
C-070	Phase 3 Metal Roof – Rustin HS	Metal Alliance	\$1,350,611.00	\$1,284,000.00
G-137	Phase 4 Metal Roof at Auditorium – Rustin HS	Metal Alliance	\$ 550,000.00	\$ 480,000.00
G-130	Stage Lighting Upgrades – East HS	Starlite	\$ 43,000.00	\$ 39,113.00
G-129	Replace (2) HVAC Rooftop Units – Warehouse	Goshen Mechanical Contractors	\$ 150,000.00	\$ 144,333.00
G-131	Replace (4) Metal Storage Units – East HS	Union Blue Enterprises, LLC	\$ 40,000.00	\$ 38,420.00
G-134	Replace Flooring in Admin and Guidance Offices – Henderson HS	P. C. Curry Floor Covering, Inc.	\$ 45,000.00	\$ 37,378.00

5. Approval of Parameters Resolution in the amount of \$40,000,000 to refund all or a portion of General Obligation Bonds, Series A of 2012, Series AA of 2016, and Series of 2017.

Other Business

 Approval of School Board Treasurer's Report and Statement of Disbursements Summary Schedule for the Period of January 1, 2022 to January 31, 2022

> WEST CHESTER AREA SCHOOL DISTRICT FEBRUARY 28, 2022 STATEMENT OF DISBURSEMENTS SUMMARY FOR THE PERIOD JANUARY 1, 2022 - JANUARY 31, 2022

GENERAL FUND DISBURSEMENTS

16,681,517.65

includes Technology,

Federal Programs and any Special State Funds

BILLS PAID 16,681,517.65 INVESTMENTS 0.00

CAPITAL RESERVE FUND	339,620.50
CAPITAL PROJECTS FUND	513,451.36
SPECIAL REVENUE - Athletics	4,391.00
TRUST FUNDS	4,327.84
CAFETERIA	756,845.29
STUDENT ACTIVITY FUND DISBURSEMENTS	63,592.52
TRUST AND AGENCY FUND DISBURSEMENTS	38,374.15

TOTAL DISBURSEMENTS <u>18,402,120.31</u>

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

2. Approval of the January 31, 2022 Financial Report

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

IX. School Board Reports

Education Committee— Director Shaw

Pupil Services Committee— Director Chester

Personnel Committee— Director **Herrmann**

Property and Finance Committee— Vice President Bevilacqua

X. Other Business

X-3. Approval of The Devereux Foundation d/b/a Devereux Advanced Behavioral Health Contract for Bilingual Therapy Services

BOARD ACTION: It was moved by Director Chester and seconded by Director Herrmann to approve The Devereux Foundation d/b/a Devereux Advanced Behavioral Health Contract for Bilingual Therapy Services

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

X-4. Approval of revised West Chester Area School District Management Team Organizational Chart

BOARD ACTION: It was moved by Director Herrmann and seconded by Director Shaw to approve the revised West Chester Area School District Management Team Organizational Chart with authorization for the District to proceed with the immediate posting and hiring of the Assistant Director of Facilities and Operations position and the immediate posting of the Behavioral Specialist Coordinator with a start date of July 1, 2022.

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

X-5. Approval to appoint Board Member Daryl Durnell as a member of the CCIU board of directors

BOARD ACTION: It was moved by Director Fleming and seconded by Director Chester to approve the appointment of Board Member Daryl Durnell as a member of the CCIU board of directors.

On roll call vote, all members present voted "aye." Motion carried 8-0-1 with Director Durnell abstaining.

XI. Comments from Residents

Name	Subject of Testimony
Mary-Jane Beardsley	Silencing COVID mitigation debate
Kyle Parks	Masking
Sara Castelluccio	Health and Safety Plan
Amanda Greenburg	Health and Safety Plan
Representative Dianne Herrin	Politics at School Board Meetings
Virginia Burton	Health and Safety Plan
Corinne Martino	Support and appreciation
Daniel Gillin	Comprehensive Plan/SEL
Melissa Bennett	Public Education
Fred Burns	Health and Safety Plan
Porsche Davis Taylor	Black History Month at Peirce
George Nestor	Health and Safety Plan
Anita Edgarian	Dinner and movie invitation
Shannon Bruno	Strengthening community symposium
Nancy Wood	Extremism

Name	Subject of Testimony
George Yuhas	Sunshine Law
Alexis Cooper	Library Books
Alain Oliver	Comprehensive Plan
Meghan Reikob	Book censorship
Donna Anderson	Health and Safety Plan
Jennifer MacFarland	Books in Library
Zach Tolsdorf	AP Capstone Survey

President Tiernan closed the meeting by addressing those in attendance.

XII. Adjournment

BOARD ACTION: On motion by Director Durnell, seconded by Director Detre, the Board, on voice vote, agreed to adjourn at 9:28 p.m.

-	Board Secretary	