West Chester Area School District Board Meeting Highlights Meeting Held Monday, February 28, 2022 Summary of Action Taken:

The West Chester Area School Board held its monthly meeting on Monday, February 28, 2022 in the Fugett Middle School auditorium. Mrs. Tiernan, Board President called the meeting to order and Kyra Oshop and Joseph Falcone of the East Goshen Elementary School led the public in the pledge of allegiance. The board heard reports from high school Board Representatives: Eleana Rudderow, East High School, William Porter, Henderson High School, and Madison D'Ambro, Rustin High School.

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

- 1. Approval of 2022-23 School Calendar, Second Reading- The board approved the 2022-23 School Calendar. The first day of school for students will be August 29, 2022 and the first day for teachers will be Monday, August 22, 2021. The last day of school for staff and students will be Thursday, June 15, 2023. There are three (3) snow days built into the calendar.
- **2. Approval of 2022-23 E-Rate Bids** The Board approved for the following E-Rate technology bids and vendors:
 - -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 to Award Bids for 2022-23 Capital Reserve and Capital Fund Projects – The Board approved the following bids:

| 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 |

4. Approval of Resolution Authorizing Parameters for the Refunding of Bonds – The Board approved 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.

- **5.** Approval to appoint Daryl Durnell to CCIU Board The Board approved Daryl Durnell to complete Sue Tiernan's unexpired CCIU Board term ending June 30, 2022.
- 6. In addition to its regularly scheduled personnel report action items, the board approved the following retirements:
 - -Susan Cornelius, Athletic Director at East HS, effective 9/23/22. 36 years of service.
 - -Charlene DiRocco, Certified School Nurse at Rustin HS, effective 6/16/22. 20 years of service.
 - -Victoria Grant, Certified School Nurse at Exton ES, effective 1/26/22. 12 years of service.
 - -David Kelly, Technology Education Teacher at Stetson MS, effective last day of the 2021 2022 school year. 25 years of service.
 - -Dr. Robert King, Science Teacher at East HS, effective last day of the 2021-2022 school year. 15 years of service.
 - Sandra Murawski, Special Education Teacher at Fugett MS, effective last day of the 2021-2022 school year. 17 years of service.
 - -Lisa Phifer, Supervisor of Special Education, East Feeder, at Spellman Education Center, effective 8/2/22. 12 years of service.
 - -Dr. Leigh Ann Ranieri, Director of Pupil Services at Spellman Education Center, effective 7/1/2022. 13 years of service.
- 7. The board approved the following administrative transfers:
 - -Kathleen Coulter from Teacher on Assignment as Lead Intervention and Mental Health Specialist (K-12) to Pupil Services Supervisor, effective 7/1/22.
 - -Deborah Whitmire from Teacher on Assignment: Supervisor of Elementary English and Language Arts to Supervisor of Curriculum: English and Language Arts, effective 7/1/22.
- 8. The Board approved the following policies/administrative guidelines for a first reading, they will appear on next month's consent agenda for a second reading approval:
 - -New Board Policy 140 Charter Schools
 - -New Administrative Guideline 140 Existing Charter School Renewal Process Guidelines
 - -New Board Policy 006.3 Broadcasting Board Meetings
- 9. The Board approved the following policies/administrative guidelines for a second reading and are now active:
 - -Revised Board Policy 903, Public Participation in Board Meetings

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

The next monthly board meeting is on Monday, March 28, 2022 - 7:00 pm