

WEST CHESTER AREA SCHOOL BOARD—**Meeting of October 25, 2022**

**I. Call to Order**

The West Chester Area School Board met at 7:00 p.m. in the Spellman Education Center, 782 Springdale Dr. Exton, PA. Board President Tiernan called the meeting to order and Gioia Latta, Matthew Byrne and Ava Toomer of Greystone Elementary School led the public in the Pledge of Allegiance.

**II. Roll Call**

**Members Present:** Vice President Bevilacqua, Director Chester, Director Durnell, Director Fleming, Director Herrmann (by phone), Director Shaw, President Tiernan, Director Whomsley. Student Representatives: Emily McElreavey, East High School; Shaun Joseph, Henderson High School; C.J. McCune, Rustin High School.

**Members Absent:** Director Detre

**III. Public Comments on Agenda Items**

There were no public comments on agenda items.

**IV. Approval of Minutes of the September 27, 2022 Monthly School Board Meeting**

**BOARD ACTION:** It was moved by Director Durnell and seconded by Director Fleming to approve the minutes of the September 27, 2022 monthly School Board Meeting.

**On roll call vote, all members present voted “aye.” Motion carried 8-0.**

*President Tiernan announced that the Board met in Executive Session on October 17, 2022 regarding personnel and negotiations and this evening, October 25, 2022 regarding personnel.*

**V. Approval of the October 25, 2022 School Board Meeting Agenda**

**BOARD ACTION:** It was moved by Vice President Bevilacqua and seconded by Director Chester to approve the October 25, 2022 meeting agenda.

**On roll call vote, all members present voted “aye.” Motion carried 8-0.**

**VI. Superintendent’s Report**

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

**VII. Approval of Personnel Recommendations—Dr. Ulmer**

**I. Removal from Payroll**

a.	Resignations
1.	Sara Aubry, 1.0 Special Education Teacher at Fern Hill ES, effective TBD.
2.	Lindsay Carter, 1.0 Special Education Teacher at East Goshen, ES, effective TBD.
b.	Retirements - None

**II. Additions to Payroll**

a.	Professional Staff: Contract	
1.	Colleen Allen	
	Placement	1.0 School Counselor at Henderson HS, Professional Employee (Tenured), effective 11/8/22, Level 6, Step 5, \$65,844.
	Education	Bachelor of Science from Saint Joseph’s University 1999-2003, Masters of Education from Temple University 2003-2005
	Experience	High School Counselor at Kennett Consolidated School District 6/2006-current, High School Counselor at Mariana Bracetti Academy Charter School 1/2006-6/2006, High School Counselor Long Term Substitute at Kennett Consolidated School District 8/2005-11/2005
	Certification	Educational Specialist II, Secondary School Counselor
2.	Amanda Hale	
	Placement	1.0 Social Studies Teacher at Stetson MS, Temporary Professional Employee (Non-Tenured), effective TBD, Level 5, Step 5, \$64,018.
	Education	Bachelor of Arts from West Chester University 2006-2011, Master of Science from Neumann College 2017-2019
	Experience	Social Studies Teacher at St. Andrew School 1/2021-current, Classroom Teacher at Drexel Neumann Academy 8/2017-6/2020, Social Studies Teacher at St. Cornelius Academy 8/2016-6/2017, Social Studies Teacher at St. Francis de Sales 8/2013-6/2016
	Certification	Instructional I, History
b.	Professional Staff: Long Term Substitute	
1.	Beth Collins	
	Placement	1.0 Grade 2 Teacher at East Goshen ES, Temporary Professional Employee (Non-Tenured), effective 10/18/22, Level 1, Step 1, \$49,087. During Ms. Marinucci’s leave of absence.
	Education	Bachelor of Arts from Saint Joseph’s University 2000-2004, Teaching Certification from Lycoming College 2004

	Experience	1.0 Grade 1 Long Term Substitute at West Chester Area School District 2/2022-6/2022, Building Substitute at Hillsdale ES with Kelly Education Services 3/2021-1/2022, Preschool Teacher at Mulberry Childcare 1/2006-5/2006
	Certification	Instructional I, Elementary K-6
c. Administrative Staff: Contract		
1. Damon Gonzaga		
	Placement	1.0 Capital Program Manager at Warehouse, effective 11/7/22.
	Education	Delaware County Community College 2008 – 2010
	Experience	Construction Manager at School District of Philadelphia 10/2020 – current, Construction Coordinator at School District of Philadelphia 4/2019 – 10/2020

d. Support Staff: Non-Bargaining - None		
e. Support Staff: Contract		
1. Annemarie Collins		
	Placement	1.0 Secretary in the Teaching & Learning Department at Spellman Education Center, 8 hrs./day, 5 days/week, 262 days/year, effective TBD, Group/Step TBD.
2. Tanja Newman		
	Placement	1.0 Special Education Paraprofessional at East Bradford ES, 7 hrs./day, 5 days/week, 182 days/year, effective 10/25/22, Group 1B, Step 6, \$16.07.
3. Tyrone Richardson		
	Placement	1.0 Special Education Paraprofessional at East HS, 7 hrs./day, 5 days/week, 182 days/year, effective 10/25/22, Group 1B, Step 6, \$16.07.
4. Keidy Soliz Funez		
	Placement	1.0 2 <sup>nd</sup> Shift Custodian at Fern Hill ES, 8 hrs./day, 5 days/week, 262 days/year, effective TBD, Group 5, Step 2, \$21.06.
f. Support Staff: Substitute - None		

**III. Personnel Events**

a. Status Change

	Name	Type	From	To	Effective Date
1.	Katherine Briglia	Non-Bargaining	.4 Staff Nurse at District	1.0 Staff Nurse at Peirce MS	10/10/22, \$27.55/hr.

	<b>Name</b>	<b>Type</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
2.	Kimberly Fanning	Support Staff	1.0 Secretary to the Assistant Principals at Henderson HS	1.0 Secretary to the Principal at Greystone ES	10/31/22, Covered part time at Greystone in the transition from 10/5 - 10/28, \$22.58/hr., Group 3, Step 8
3.	Cynthia McAlinney	Non-Bargaining	.6 Staff Nurse at District	.8 Staff Nurse at District/.2 Staff Nurse (Floater)	10/10/22, \$26.67/hr.
4.	Kristina Opio	Custodial	1.0 Day Custodian at Fern Hill ES	1.0 Facilities Apprentice at Warehouse	10/3/22, \$22.87/hr., Group 3, Step 2
5.	Franklin Pollard	Custodial	1.0 Day Custodian at Glen Acres ES	1.0 Facilities Apprentice at Warehouse	10/3/22, \$22.87/hr., Group 3, Step 2
6.	Edmund Williams	Custodial	1.0 Facilities Apprentice at Warehouse	1.0 General Mechanic at Warehouse	10/3/22, \$30.87/hr., Group 2, Step 4

b. Involuntary Transfer

	<b>Name</b>	<b>Type</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
1.	Mandy McClure	Professional	1.0 Speech/Language Pathologist at Mary C. Howse ES	.8 Speech/Language Pathologist at Mary C. Howse ES/.2 Speech/Language Pathologist at Peirce MS	10/7/22

c. Voluntary Transfer

	<b>Name</b>	<b>Type</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
1.	Sara Trout	Professional	1.0 Special Education Teacher at Stetson MS	1.0 Special Education Teacher at East Goshen ES	TBD

**IV. Personnel Leave**

a. Sabbatical Leave

	<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Ending Date</b>
1.	William Anderson	1.0 English Teacher at Henderson HS	Start of 2023-2024 school year	Last day of the 2023-2024 school year
2.	Natalie Cardamone	1.0 English Teacher at Henderson HS	Start of 2023-2024 school year	Last day of the 2023-2024 school year
3.	Theresa Primus	1.0 Grade 1 Teacher at Glen Acres ES	1/20/2023	Last day of the 2022-2023 school year

b. Unpaid Leave

	<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Ending Date</b>
1.	Sarah Kropp	1.0 Secretary to the Athletic Director at Rustin HS	1/9/2023	4/28/2023

**V. Additional Information**

1.	Noureen Akhtar's start date was 10/3/22.
2.	Desmond Alston's start date was 9/27/22.
3.	Thomas Aughey's salary is Group 5, Step 3, \$22.99/hr, retroactive to date of hire.
4.	Marjani Brown's start date was 10/3/22.
5.	Tara Condit's start date was 9/30/22.
6.	Katherine Domizio's last day in the district was 9/30/22.
7.	Dr. Dormer's start date was 10/24/22.
8.	Melody Dunn's last day with the District was 9/16/22.
9.	Mary Jo Heck's start date was 10/10/22.
10.	Jason Holland's start date was 10/10/22.
11.	Janelle Hoole's start date was 10/10/22. Salary changed to Level 5, Step 8, \$67,308.
12.	Colette Keeney's start date was 10/25/22.
13.	Tammy McHugh's start date was 10/25/22.
14.	Alyssa Morin's start date was 10/6/22.
15.	MOU's for the addition of Juneteenth as a paid holiday into the school calendar for 1) Act 93, 2) Educational Support Professionals Association, and 3) Service Support Professionals Association.
16.	MOU for Service Support Professionals Association to have the option to carry over 3 vacation days into the next year.
17.	Gabriella Stephens, Spanish Teacher at Stetson MS, will receive a salary adjustment of Master's/Step 5, retroactive to her hire date, 10/29/21.
18.	Jeremiah Sullivan's start date was 9/29/22.

19.	Emily Visco's start date was 10/3/22.
20.	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
James	Knox	Driver
Amia	Reeves	Driver
Wil	Torres	Driver

**ON THE GO KIDS**

FIRST NAME	LAST NAME	DRIVER/AIDE
David	Aigeldinger	Driver
Audrey	Allison	Aide
Darvina	Barnes	Driver
Judith	Brice	Aide
Ira	Harshaw	Aide
Hilary	Hayes	Driver
Kenneth	Hughes	Driver
Nayana	Johnson	Driver
Sandra	Moffat	Driver
Michael	Owens	Driver
Michael	Parrent	Driver
Dominick	Scatamacchia	Driver
Jessica	Stubbs	Driver

21.	Updated 2022-2023 WCASD Game Worker Fees:
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**HIGH SCHOOL GAMES**

POSITION	AMOUNT
Ticket Seller/Taker	\$50.00
Game Timer/Scorekeeper (VAR/JV)	\$50.00
Game Timer/Scorekeeper (VAR)	\$40.00
FR Basketball Timer – 1 game	\$35.00
FR Basketball Timer – 2 games	\$45.00
Crowd Usher/Supervision	\$45.00
Crowd Usher/Supervision (Extended Length)	\$55.00
Football Chain Crew	\$45.00
Announcer	\$50.00
Track – Dual Meet	\$55.00
Track – Tri Meet	\$65.00
Parking Attendant	\$50.00
Game Manager – VAR only	\$55.00

Game Manager – VAR/JV	\$80.00
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**MIDDLE SCHOOL GAMES**

<b>POSITION</b>	<b>AMOUNT</b>
General Game Help	\$50.00
General Game Help-Extended for Games that end after 5:30 pm	\$55.00
Football Game Help	\$55.00
Track Game Help	\$55.00

**VI. Tutoring**

<b>Last Name</b>	<b>First Name</b>	<b>Location</b>	<b>Position</b>
Coley	Melissa	District	Homebound, 504 or Instruction in the Home Tutoring
Freese	Kimberly	District	Homebound, 504 or Instruction in the Home Tutoring
Gallagher	Jennifer	District	Homebound, 504 or Instruction in the Home Tutoring
Nee	Joanna	District	Homebound, 504 or Instruction in the Home Tutoring
Nicastro	Gennaro	District	Homebound, 504 or Instruction in the Home Tutoring
St. Clair	Michael	District	Homebound, 504 or Instruction in the Home Tutoring
Zimmerman	Courtney	District	Homebound, 504 or Instruction in the Home Tutoring

**VII. Supplementals**

Last Name	First Name	Location	Season	Year	% of Contract	Total Contract	Position Title
<b>'22-'23</b>							
<b>Additions: Fall, Annual &amp; Winter</b>							
Agudelo	Sarah	PMS	Annual	1	50.00%	\$1,386.00	STEAM Club - Flex
Alston	Desmond	HHS	Winter	1	50.00%	\$2,156.00	Asst. Boys Basketball Coach
Alvanitakis	John	RHS	Winter	1	100.00%	\$3,388.00	Game Manager
Brady	Suzanne	RHS	Annual	1	100.00%	\$2,772.00	Equity Advocate
Callahan	Timothy	RHS	Winter	1	100.00%	\$3,696.00	Asst. Swimming (Diving) Coach
Cassidy	Michael	FMS	Annual	N/A	100.00%	\$38.65/hr	Bus Duty
Cinnamond	Amanda	EBE	Annual	2	100.00%	\$1,386.00	Chess Club
DiDomenico	Deanne	EBE	Annual	2	50.00%	\$693.00	Girls Who Code
Ferguson	Jeffrey	PMS	Annual	1	100.00%	\$2,772.00	Technology Advocate
Gonzalez	Kolby	PMS	Annual	3	100.00%	\$2,835.00	Technology Advocate
Halloran	Joseph	EHS	Annual	1	100.00%	\$1,386.00	DECA Asst.
Korb	Ann Marie	HDE	Annual	1	100.00%	\$616.00	Tech Buddies - Flex
Korb	Ann Marie	HDE	Annual	1	100.00%	\$616.00	News Team - Flex

Last Name	First Name	Location	Season	Year	% of Contract	Total Contract	Position Title
McCormick	Thomas	HHS	Winter	3	100.00%	\$3,780.00	Asst. Swimming Coach
Mercer	Allison	EBE	Annual	2	50.00%	\$693.00	Girls Who Code
Morrow	Kelsey	PMS	Annual	1	50.00%	\$1,386.00	STEAM Club - Flex
Petrucelli	Dominick	RHS	Winter	1	50.00%	\$2,156.00	Asst. Wrestling Coach
Resnick	Ryan	RHS	Winter	1	50.00%	\$2,156.00	Asst. Wrestling Coach
Richardson	Tyrone	HHS	Winter	1	50.00%	\$2,156.00	Asst. Boys Basketball Coach
Riely	Stephanie	PMS	Annual	1	100.00%	\$2,772.00	Art Club - Flex
<b>'22-'23 Removals: None</b>							
<b>'22-'23 Adjustments:</b>							
Boyd	Denise	District	Annual	9	50.00%	\$1,714.50	District Honors Chorus - Middle
Falcone	Jim	RHS	Winter	5	100.00%	\$4,536.00	Asst. Girls Basketball Coach
Hill	Matthew	District	Annual	11	50.00%	\$1,827.00	District Honors Chorus - Middle
McNichol	Michael	PMS	Winter	15 Plus	100.00%	\$3,680.00	Asst. Wrestling Coach

**BOARD ACTION:** It was moved by Vice President Bevilacqua and seconded by Director Shaw to approve the Personnel Recommendations as presented.

**On roll call vote, all members present voted “aye.” Motion carried 8-0.**

**VIII. Approval of Consent Agenda**

**BOARD ACTION:** It was moved by Director Whomsley and seconded by Director Fleming to approve the following Consent Agenda Items:

Education	
1.	Approval to Establish the Following Account(s): -Henderson HS - Ping Pong Club -Henderson HS - Badminton Club -Henderson HS - E Sports -Henderson HS - Class of 2026 -Henderson HS - Operation Smile
2.	Approval of the following Study/Excursion trip(s): -Rustin HS Model United Nations – University of Virginia
3.	Approval of Revised Policy 137 – Home Education Programs, Second Reading
4.	Approval of Revised Policy 137.1 – Extracurricular Participation by Home Education Students, Second Reading
5.	Approval to Retire Administrative Guideline 137AG2: Participation in District Activities by Home Education Students, Second Reading
6.	Approval of Revised Policy 913– Nonschool Organizations/Groups/



	Individuals, First Reading
7.	Approval of Revised Policy 913.2 – Dissemination by Nonschool Organizations, Groups or Individuals ( <i>formerly known as Distribution or Posting of Nonschool Organizations, Groups or Individuals</i> ) First Reading

Pupil Services	
1.	Approval of the following Contract Renewal- Staffing: Devereux Advanced Behavioral Health Contract

Personnel	
1.	Approval of Revised Board Policy 803, School Calendar, Second Reading

Property & Finance																										
1.	<p>Approval to Commit/Assign Fund Balances and to Complete Transfers from the General Fund to Other Funds</p> <p>Approval is requested to commit fund balances for health care stabilization in the amount of \$4,159,909. Approval is also requested to assign fund balances for alternative education in the amount of \$2,000,000, property assessment fluctuations in the amount of \$1,000,000, technology/distance learning in the amount of \$500,000, elementary construction in the amount of \$5,000,000, athletics in the amount of \$150,756, and millage stabilization in the amount of \$52,121,467. Approval is also requested for a transfer from the General Fund to the Capital Reserve Fund in the amount of \$6,237,264 and approval is also requested for a transfer of \$459,006 in refunding savings from the General Fund to the Capital Reserve Fund and an additional \$33,834 from the General Fund to the Capital Reserve Fund.</p>																									
2.	Approval of 2021-22 Budget Transfers																									
3.	Approval of Change Orders – Renovations and Additions to Glen Acres Elementary School																									
	<table border="1"> <thead> <tr> <th>Project #</th> <th>Description</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td><b>GC-011</b></td> <td>Add angle steel and furring to existing canopy that was to be removed, but now will remain.</td> <td>\$5,905.00</td> </tr> <tr> <td><b>EC-001</b></td> <td>Breaker size and wire size changes needed to match approved cabinet unit heaters.</td> <td>\$1,965.00</td> </tr> <tr> <td><b>EC-002</b></td> <td>Breaker size and wire size changes for exhaust fans and RTU-3</td> <td>\$6,095.00</td> </tr> <tr> <td><b>MC-001</b></td> <td>Assemble piping packages for the 5 UV's purchased by WCASD for Phase 1A</td> <td>\$6,858.60</td> </tr> <tr> <td><b>SC-003</b></td> <td>Install temporary storm water drainage piping due to supply chain issues with new UG retention basin piping</td> <td>\$8,500.00</td> </tr> <tr> <td><b>SC-004</b></td> <td>Install additional millings in parking lot and driveline of the new cafeteria addition</td> <td>\$4,500.00</td> </tr> <tr> <td><b>SC-005</b></td> <td>Remove 4 additional trees and replace at end of project</td> <td>\$4,600.00</td> </tr> </tbody> </table>	Project #	Description	Amount	<b>GC-011</b>	Add angle steel and furring to existing canopy that was to be removed, but now will remain.	\$5,905.00	<b>EC-001</b>	Breaker size and wire size changes needed to match approved cabinet unit heaters.	\$1,965.00	<b>EC-002</b>	Breaker size and wire size changes for exhaust fans and RTU-3	\$6,095.00	<b>MC-001</b>	Assemble piping packages for the 5 UV's purchased by WCASD for Phase 1A	\$6,858.60	<b>SC-003</b>	Install temporary storm water drainage piping due to supply chain issues with new UG retention basin piping	\$8,500.00	<b>SC-004</b>	Install additional millings in parking lot and driveline of the new cafeteria addition	\$4,500.00	<b>SC-005</b>	Remove 4 additional trees and replace at end of project	\$4,600.00	
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4.	Approval to Award Bids for 2022-23 Capital Reserve and Capital Fund Projects																									

<b>Project #</b>	<b>Description</b>	<b>Vendor</b>	<b>Location</b>	<b>Award Amount</b>
<b>G-064</b>	Furnish and Install EMS/Cellular Booster	RF Design and Integration, Inc.	Mary C. Howse	\$59,135.98
<b>G-064</b>	Furnish and Install EMS/Cellular Booster	RF Design and Integration, Inc.	Sarah Starkweather	\$59,900.12
<b>C-055</b>	Furnish and Install EMS/Cellular Booster	RF Design and Integration, Inc.	Westtown-Thornbury	\$59,650.91
<b>C-055</b>	Furnish and Install EMS/Cellular Booster	RF Design and Integration, Inc.	Penn Wood	\$64,725.24
				<b>\$243,412.25</b>
<b>G-128</b>	Playground Replacement	George Ely Associates	Mary C. Howse	\$1,034.00
<b>G-128</b>	Playground Replacement	George Ely Associates	Fern Hill	\$6,264.00
<b>G-128</b>	Playground Replacement	George Ely Associates	Exton	\$10,025.00
<b>G-128</b>	Playground Replacement	George Ely Associates	East Bradford	\$10,025.00
<b>G-128</b>	Playground Replacement	George Ely Associates	Penn Wood	\$9,872.00
<b>G-128</b>	Playground Replacement	George Ely Associates	Westtown-Thornbury	\$1,517.00
				<b>\$38,737.00</b>
5.	Approval of Revised Board Policy 808, Food Services, Second Reading			

X. Other Business

1.	Approval of School Board Treasurer's Report and Statement of Disbursements Summary Schedule for the Period of September 1, 2022 to September 30, 2022
2.	Approval of the September 30, 2022 Financial Report

**IX. School Board Reports**

**Education and Pupil Services Committees** - Director **Chester**  
**Personnel Committee** - Director **Herrmann**  
**Property and Finance Committee** - Vice President **Bevilacqua**

**D-8. Approval of 2023-24 Building Budget Allocations**

**BOARD ACTION:** It was moved by Vice President Bevilacqua and seconded by Director Whomsley to approve the per pupil allocation factor of \$146.78 per weighted pupil for the 2023-24 fiscal year. The weighting factors will be 1 for full-time kindergarten and elementary students, 1.02 for middle school students, and 1.35 for high school students. The fixed activity expense budget totals \$612,360 for all 6 secondary schools which includes \$154,350 per high school and \$49,770 per middle school. The total 2023-24 building budget allocation is \$2,607,617.

**On roll call vote, all members present voted “aye.” Motion carried 8-0.**

**D-6. Approval of 2023-24 Capital Fund Projects**

Location	Project Description	Estimated Budget
Penn Wood ES	Re-roof Gymnasium and Seal Stone wall	\$ 315,500
Stetson MS	Paving replacement - Stetson Parking Lots	\$ 275,129
Stetson MS	Replace Boilers	\$ 280,000
Stetson MS	Replace Emergency Generator and Control Wiring	\$ 110,000
StetsonMS	Replace Auditorium Stage Lighting System to LEDs	\$ 85,250
Peirce MS	Replace Auditorium Stage Lighting System to LEDs	\$ 85,250
Fugett MS	Replace Emergency Generator and Control Wiring	\$ 135,000
East Bradford ES	Replace Emergency Generator and Control Wiring	\$ 105,000
	2023-2024 Fund 30 Capital Projects Allowance	\$ 1,391,129
	Total Estimated Costs of Fund 30 Projects	\$ 1,391,129
	(over)/under budget	\$ -

**BOARD ACTION:** It was moved by Vice President Bevilacqua and seconded by Director Fleming to approve the 2023-24 Capital Fund Projects not to exceed \$1,391,129.

**On roll call vote, all members present voted “aye.” Motion carried 8-0.**

**D-7. Approval of 2023-24 Capital Reserve Projects**

Location	Project Description	Estimated Budget
District-wide	Emergency Repairs	\$ 60,000
District-wide	District-wide Concrete Sidewalk and Curb Replacement	\$ 75,000
District-wide	District-wide Playground	\$ 100,000

Location	Project Description	Estimated Budget
District-wide	Fencing Repairs/Replacement	\$ 75,000
District-wide	Flooring Replacement	\$ 75,000
District-wide	Exterior door security	\$ 125,000
East HS	Seal Paving and Re-Lining parking lots	\$ 115,000
Operations Building	Replace Garage Doors (2)	\$ 28,000
Rustin HS	Replace Back Flow Preventers at water meter pits	\$ 175,000
Rustin HS	Add motorized loading dock plate	\$ 12,500
Rustin HS	Interior Building Painting	\$ 55,000
Rustin HS	Install door from Library to Courtyard	\$ 16,000
Henderson HS	Replace heating and chilled water insulation in main gym	\$ 50,000
Henderson HS	Replace Clocktower Controls	\$ 15,000
Henderson HS	Interior Building Painting	\$ 130,000
Stetson MS	Upgrade PA/Intercom System	\$ 55,000
Peirce MS	Upgrade PA/Intercom System	\$ 55,000
Hillsdale ES	Shingle roof at kindergarten playground	\$ 42,500
East Bradford ES	Replace Shed with Sea Can storage	\$ 8,000
Penn Wood ES	Replace Music Room Carpets	\$ 34,000
Westtown Thornbury ES	Replace Head End unit for PA/Intercom	\$ 35,000
East HS	Install Two (2) Synthetic Turf Fields	\$ 3,500,000
	2023-2024 Fund 27 Capital Projects Allowance	\$ 2,392,872
	Total Estimated Costs of Fund 27 Projects	\$ 4,836,000
	(over)/under budget	\$(2,443,128)

**BOARD ACTION:** It was moved by Vice President Bevilacqua and seconded by Director Fleming to approve the 2023-24 Capital Reserve Projects not to exceed \$4,836,000 funded by a general fund contribution of \$2,392,872 and the one-time utilization of Capital Reserve fund balance of \$2,443,128.

**On roll call vote, all members present voted “aye.” Motion carried 8-0.**

## **X. Other Business**

**X-3. Approval of the Amendment to the Agreement between the West Chester Area School District and the West Chester Area Education Support Professionals Association**

**BOARD ACTION:** It was moved by Vice President Bevilacqua and seconded by Director Durnell to approve the Amendment to the Agreement between the West Chester Area School District and the West Chester Area Education Support Professionals Association.

**On roll call vote, all members present voted “aye.” Motion carried 8-0.**

**X-4. Approval of the Proposed Agreement between the West Chester Area Education Support Professionals Association and the Board of Education of the West Chester Area School District for the period of July 1, 2023 through June 30, 2028**

**BOARD ACTION:** It was moved by Vice President Bevilacqua and seconded by Director Fleming to approve the Proposed Agreement between the West Chester Area Education Support Professionals Association and the Board of Education of the West Chester Area School District for the period of July 1, 2023 through June 30, 2028

**On roll call vote, all members present voted “aye.” Motion carried 8-0.**

**XI. Comments from Residents**

<b>Name</b>	<b>Subject of Testimony</b>
<b>Constance Holloway</b>	District gender transition plans
<b>Alexis Cooper</b>	Unacceptable books
<b>Mike Winterode</b>	Fern Hill ES teacher training
<b>Nancy Wood</b>	Equity
<b>Melissa Bennett</b>	SEL and Equity
<b>Steph Anderson</b>	Censorship
<b>Amanda Greenberg</b>	Book policy
<b>Daniel Gillin</b>	Fern Hill ES teacher training

**XII. Adjournment**

**BOARD ACTION:** On motion by Director Durnell, seconded by Director Fleming, the Board, on voice vote, agreed to adjourn at 8:40 p.m.

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Board Secretary