

West Chester Area School District Board Meeting Highlights
Meeting Held December 19, 2022
Summary of Action Taken:

The West Chester Area School Board held its monthly meeting on December 19, 2022 at the Spellman Education Center. Mrs. Tiernan, Board President called the meeting to order and Ludlow Barrett and Anna Kessler of Hillsdale Elementary School led the public in the pledge of allegiance. The board heard reports from high school Board Representatives.

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

1. **Approval of the second reading of the 2023-24 School Calendar** – The board approved the second and final reading of the 2023-24 School Calendar.
2. **Approval of the ACT 1 Resolution** - The board approved the Act 1 Resolution for the 2023-24 budget cycle indicating it would not seek any exceptions to a tax increase, thus capping the increase at no greater than 4.1%.
3. **Approval to Award Bids for 2022-23 Capital Reserve Projects** - The board approved the 2022-23 Capital Reserve and Capital Funds Projects List:

Project	Project Description	Vendor	2022-23 Approved Project Budget	Award Amount
G133	Exterior Lighting Upgrade for East High School	Denney Electric Supply	\$ 121,800.00	\$ 19,109.90
G141	Exterior Lighting Upgrade for Fugett Middle School	Denney Electric Supply	\$ 54,665.00	\$ 12,879.93

4. **Approval to Award Bids for 2023-24 Capital Reserve Projects** - The board approved the 2023-24 capital reserve and Capital Funds projects list:

Project:	Project Description	Vendor	2023-24 Approved Project Budget	Award Amount
G147	Security Door Hardware for Multiple Locations	ADI Global Distribution Ltd	\$ 125,000.00	\$ 22,027.45
G149	Garage Door Replacement at Facilities & Operations Building	Nask Door Inc.	\$ 28,000.00	\$ 11,200.00
G159	Shingle Roof installation for the Kindergarten Wing at Hillsdale Elementary	G. Fedale Roofing and Siding Contractors	\$ 42,500.00	\$ 18,750.00

5. **Approval of PowerSchool’s Unified Talent Suite** – The Board approved the purchase of two modules of PowerSchool’s Unified Talent Suite - Unified Records and School Spring Job Board - for the term December 2022 through June 2024 for the amount of \$38,996.64 with an annual recurring charge of \$30,600.

6. The board approved the following retirements:

- Matthew Barry, Tech Ed Teacher at Henderson HS/Rustin HS, effective 4/18/23. 20 years of service.
- Carl Jones, Jr., 2nd Shift Custodian at East Bradford ES, effective 1/3/23. 15 years of service.
- Michael Wagman, Director of Technology at District, effective 7/7/23. 6.5 years of service.

7. The board approved the following status change:

Brittany Yabor from Teacher on Assignment: Acting Assistant Principal at Fugett MS to Assistant Principal at Fugett MS, effective TBD.

8. The Board approved the renewal of Dr. Jeff Ulmer's Contract of Employment for five years beginning on July 1, 2023.

9. The Board approved the addendum to Agreement between Dr. Robert Sokolowski and the Board of School Directors of the West Chester Area School District.

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 23, 2023 - 7:00 pm