

CENTRAL BUCKS SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES**VIRTUAL MEETING: TUESDAY, JULY 28, 2020**

Generated by Stephanie Radcliffe on Wednesday, July 29, 2020

PLEASE NOTE: MINUTES ARE UNOFFICIAL UNTIL VOTED UPON BY THE BOARD OF SCHOOL DIRECTORS**1. Meeting Opening****Procedural: A. Call To Order**

President Darcy called the meeting to order at 7:34 p.m.

Procedural: B. Pledge of Allegiance**Procedural: C. Roll Call**

School Directors present:

Sharon Collopy

Beth Darcy

John Gamble

Jodi Schwartz

Karen Smith

Tracy Suits

Lorraine Sciuto-Ballasy

Dana Hunter

Leigh Vlasblom

Administrators present:

John Kopicki- Superintendent of Schools

Nadine Garvin- Assistant Superintendent for Elementary Education

Abram Lucabaugh- Assistant Superintendent for Secondary Education

Alexis McGloin- Assistant Superintendent for Assessment, Professional Development, and Educational Services

Brian Loftus- Business Manager

Andrea DiDio-Hauber- Director of Human Resources

Jason Jaffe- Director of Technology and Innovation

Robert Kleimenhagen, Jr.- Director of Facilities and Energy Management Operations

Allison Kuchler- Director of Special Education

Also present:

Jeffrey Garton- Solicitor

Stephanie Radcliffe- Secretary

Information: D. Announcement of Prior Executive Session

President Darcy announced that the Board met in Executive Session prior to the July 28, 2020 School Board Meeting to discuss a student matter and a personnel matter

2. Approval of Minutes**Action, Minutes: A. Approval of School Board Meeting Minutes: July 21, 2020**

Motion to approve the minutes of the July 21, 2020 School Board meeting.

Motion by Tracy Suits, second by Lorraine Sciuto-Ballasy.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

3. Public Comment**Information, Procedural: A. Public Comment**

Public Comment was collected using an online form and President Darcy, Vice President Suits, and School Director Sciuto-Ballasy read the submissions aloud.

To view the complete packet of Public Comment submissions, please refer to Item 3A on the July 28, 2020 Board Agenda.

Public comment regarding returning to traditional in-person instructional model, hybrid instructional model, and/or online instructional model school was submitted by *Illisa Glantz, Ann Ambolino, Cathy Smith, Shannon Harris, Christy Booth, Helene Dunn, Heather and Gerard Reynolds, April Sedutto, Jen Burke, Lisa Walsh, Laurie Stevens Mirsky, Adam C. of Warrington, and Theresa Fulginiti, RN.*

Public comment regarding student school assignments/remaining in home schools was submitted by *Danielle Preston and Kristina Satterfield.*

Public comment regarding the revision to the 2020-2021 school calendar was submitted by *Chad Endy and Jennifer Bish.*

Public comment regarding the need for anti-racist education and training was submitted by *Jess Cummings, Abigail Hadfield, and Isabel McCarthy.*

Public comment regarding School Board President Darcy was submitted by *Jamie Walker, Michelle Jacobs, Sean Blake, and James of Warrington.*

Public comment regarding wearing face coverings in schools was submitted by *Yasmin Scutti, Jamie Benscoter, Dawn Olsen, and Kristen Kelly.*

Public comment regarding alternatives for elementary specialists who enter every classroom every school day by *Jennifer Wasserman and Andrea Raynor.*

Kelly Helmstetter submitted public comment regarding waiting to send children back to school when it is safe to do so.

Rita Brown submitted public comment regarding CBSD following the same guidelines that Council Rock School District has in place.

Sarah Bower submitted public comment regarding board members being political which is not appropriate, that the issue of schools reopening has become a political issue, and that our kids are caught in the crossfire.

Lisa Lapeire submitted public comment regarding proceeding slowly in the return to school now that cases in PA are rising.

Cindy Jansen submitted public comment regarding the Health and Safety Plan; social distancing, social and emotional wellness, testing and contact-tracing, homeroom pods, transportation challenges and cafeteria movement.

Melissa Smith submitted public comment thanking Mrs. Darcy and Mrs. Smith for showing transparency on the decision-making process that takes place on the board, supporting the revised school calendar, and asking for reconsideration of face shields and desk spacing.

Keith Horak submitted public comment regarding the videos that showed that there could be 29 people in a classroom, and if he sent his child to school in the hybrid model, his child will be in a classroom that is overcrowded and in violation of the Governor's mandate which will increase the chance of the virus to spread throughout the school.

Jill Talarico submitted public comment regarding concerns of CB staff, teaching in a new environment with modified curriculum and new technology, and communication between administration and staff.

Elizabeth Dionne submitted public comment regarding looking at health metrics before considering in-person school.

Julia Ott submitted public comment regarding the school board holding their next meeting in an elementary school building classroom without air conditioning using live-streaming technology.

Jeff Neamand submitted public comment regarding the need for more answers to questions about how school will look this fall.

Katrina Filiatrault submitted public comment regarding social distancing and desk spacing.

Melissa Berkowitz submitted public comment regarding not opening schools because it is not safe for student or for staff.

Gwendolyn Stoltz submitted public comment regarding urging the district to having everyone start virtually for the first part of the year.

Ray Ashba submitted public comment regarding the trauma that will ensue if our children have to experience a teacher, faculty or classmate becoming ill since we have not stopped this virus.

Steffany Moonaz submitted public comment regarding concern about school reassignment.

Ryan Waddell submitted public comment asking if there will be a laptop rollout for upcoming 7th grade students, if there will be virtual office hours for students, if there is a plan for substitute coverage, if live-streaming capabilities have been tested, if classes will be recorded and archived for later access, and how secondary will be able to wait 6 hours to eat lunch.

Lauren Anton submitted public comment asking how the district will staff the different options for returning to school, how the district is addressing the learning gaps due to the spring closure, if there will be microphones for those learning online, how online students will be able to participate, and if schools are again shut down, will students remain the way they were originally grouped.

Tina Lewis submitted public comment asking how the special needs population will be taught and how their needs will be met without the tools they have been accustomed to.

Elyssa Nemeroff submitted public comment asking if consideration has been given to installing plexiglass dividers between desks so that students can push desks together and if eating outside and conducting classes outside has been considered.

Janet Esler submitted public comment asking if families with essential worker parents may choose the days that their children will attend in-person for the hybrid model

Rich Walker submitted public comment asking if the Action Item 6R: Frontline Education is a contact tracing program, why the district hasn't invited a Department of Health doctor to a discussion with parents, and why the district asked parents if they want school to start earlier but then made the school start later. Rich Walker added that the district has not been transparent through this crisis and it is time for new leadership.

Denise Calafati submitted public comment regarding reading all public comment submissions, that they all should be read no matter how many there are or how long it would take and to stop censoring the taxpayers and parents as they deserve to be heard.

Patricia Dallmer submitted public comment asking if students will be able to log into their live classes remotely if they stay home with cold-like symptoms.

Jennifer Boyle submitted public comment asking how Kindergarten will look, if there could be two full days instead of five 2-hour days, if the students will use toys or worksheets, if middle-school students who choose the online model can come in for advanced science labs, and if there has been consideration to having all middle and high school students online and having elementary students use all the school buildings.

Jenn Cousin submitted public comment asking what is being done to mitigate risk to secondary students during Advisory snack time when masks will be off but social distancing will be under 6-feet apart.

Miranda Gardner submitted public comment asking what efforts are being made to improve the online learning experience.

Melissa Smondrowski submitted public comment asking when classroom logistics will be shared, whether staff will still be able to use fans, and if there are additional supports being put in place for students and staff.

Naomi Dolan submitted public comment asking if nurses will be fit-tested for N95 face masks.

Chris Cleary submitted public comment asking how parents can make a decision regarding the hybrid model without knowing which classes would in-person vs virtual.

Sean Blake submitted public comment asking if the board will assure the community that classroom cameras will be removed once fulltime learning is restored.

Sean Blake submitted public comment asking what is being done to improve the ventilation and air purification in buildings and if the district will consider renting or purchasing outdoor event tents to create outdoor learning areas.

Sean Blake submitted public comment asking if the district will consider reassessing the return to school to take a more cautious approach, and why the board is meeting virtually if large numbers of people in a classroom is

supposedly safe.

Scott Goldman submitted public comment asking why CBSD isn't offering a fulltime in-person model for secondary students as other Bucks County school districts are, if hosting classrooms in gyms, cafeterias, or other facilities has been considered, and if an estimate of the in-person population due to some students opting for the virtual model has been forecasted.

Jill Britain submitted public comment asking if there will be opportunity to change to a different instructional model at a later time.

Matt Smith submitted public comment asking how you are comfortable ignoring health guidelines regarding social distancing, not preparing our teachers with the time, tools and training they deserve, ignoring the ventilation and air flow issues in many of our schools, why it's okay for the board to meet virtually while insisting that students and staff return to school buildings, and asked if the board has seen, read, and listened to discussions and reopening plans from surrounding districts which are only opening virtually.

Jen Burke submitted public comment asking that a way be found to allow musical extra-curricular activities to happen as soon as possible as they are integral parts of the middle school and high school experience and are vital to academic, social, and emotional growth.

Jamie Robertie submitted public comment asking for the date of a live-streamed board meeting being held in-person at desks spaced 3-feet apart in face coverings.

Jamie Robertie submitted public comment asking why the board meeting isn't being held in a non-air conditioned room with 3-feet of social distancing if students and staff are being sent back to the classrooms that way.

Anonymous of Warrington submitted public comment asking if the district has explored options for outdoor learning spaces.

Anonymous of Warrington submitted public comment asking how teachers or administrators will enforce social distancing and good hygiene throughout the day.

Anonymous of Warrington submitted public comment asking for the timing of communication of school placement if the child's school is changing.

Anonymous of Warrington submitted public comment asking for the procedure in place for contact tracing and notification in the event of a positive case or someone in contact with a person with a positive case.

Jenn Sullivan submitted public comment regarding the minutes for the last meeting being incomplete; all the board member comments should be part of the record just like public comments are and the minutes should refer to the video of the meeting.

Jamie Robertie submitted public comment asking for comment on the community's request to host the August board meeting at desks spaced 3-feet apart and live-streamed to the community.

Anonymous of Warrington submitted public comment asking what changes to the ventilation systems are being made to all buildings and schools in the district as we prepare for schools to reopen.

4. Superintendent's Report

Dr. Kopicki stated that he is aware that there has been some confusion regarding what teaching and learning will look like this fall. Dr. Kopicki thanked the board, staff, families, and the community for their patience and understanding as we work out the details. Dr. Kopicki remarked that the constantly shifting guidance from local, state, and federal authorities have created challenges as we seek to understand what the beginning of the school year will look like. Dr. Kopicki stated that the bottom line is that our families will have options with how their children will engage in learning this school year. Elementary students will have three instructional model options: traditional in-person model (in-person five days per week, taught by CB teachers using CB curriculum), hybrid model (in-person instruction two days per week and a combination of live and online instruction for three days per week taught by CB teachers using CB curriculum) and online model (virtual instruction five days per week, taught by CB teachers using CB curriculum). Secondary students will have two instructional model options: hybrid model (in-person instruction two days per week and a combination of live and online instruction for three days per week taught by CB teachers using CB curriculum) and online (virtual instruction five days per week, taught by CB teachers using CB curriculum)

We cannot offer an in-person option for secondary students due to a lack of space for proper social distancing. Dr. Kopicki asked that families choose their instructional model on the Program Choice Form by July 31st so that we can take the next steps in planning and can provide families with greater clarity as quickly as possible. Dr. Kopicki shared that the district created six action-plan committees to help develop our reopening plans. Updates and other helpful information, including the CBSD Health & Safety Plan can be found on our website, www.cbsd.org

Presentation: A. Live-Streaming Update presented by Mr. Jaffe

Mr. Jaffe aired a presentation highlighting live-streaming, which is the ability to broadcast real-time audio and video over the internet. Mr. Jaffe's presentation included information regarding using Logitech web cameras in the classroom for live-streaming. The presentation highlighted what a live-streaming classroom set-up could look like, using a laptop, web camera, wireless keyboard and a monitor that can show students so that the teacher can see and hear them. Mr. Jaffe shared that with the Traditional K-6 instructional model, students will receive in-person instruction five days per week with social distancing, this option will utilize the CB curriculum and CB teachers and students will be grouped with other students enrolled in this traditional option. Mr. Jaffe shared that with the Online/Virtual instructional model, students will participate in 100% online instruction five days per week, this option will utilize the CB curriculum and CB teachers, live-streaming in TEAMS will be used, and students will be grouped with other students enrolled in this online/virtual option. Mr. Jaffe shared that with the Hybrid instructional model, students will receive in-person instruction two days per week and a combination of live and online instruction three days per week, students will have a consistent weekly schedule, and students will be grouped with other students enrolled in this hybrid version. Mr. Jaffe shared that all 1,200 classrooms will be set up in the same manner for live-streaming.

5. School Board Reports

To view the School Board Reports, please refer to Items 5C, 5D, and 5E

Information: A. Curriculum Committee**Information: B. Finance Committee****Information: C. Operations Committee****Information: D. Middle Bucks Institute of Technology****Information: E. Bucks County Intermediate Unit****6. Recommendations for Action****Action: A. Approval of Accounts Payable Check Disbursements**

To view the Accounts Payable Check Disbursements Report, please refer to Item 6A on the July 28, 2020 Board Agenda

The Accounts Payable Check Registers included herein provide a listing of payment transactions for Fund 1 General Fund, Fund 3 Capital Fund, and Fund 5 Food Service Fund.

<u>FUND</u>	<u>AMOUNT</u>
1	\$1,635,256.64
3	\$2,648,603.37
5	\$ 1,967.28
GRAND TOTAL	\$4,285,827.29

Motion to approve the Cash Requirements Report

Motion by Lorraine Sciuto-Ballasy, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

Action: B. Approval of Treasurer's Report and Summary of Fund Disbursements

To view the Treasurer's Report and Summary of Fund Disbursements, please refer to Item 6B on the July 28, 2020 Board Agenda

Motion to approve the Treasurer's Report for the month of June

Motion by Lorraine Sciuto-Ballasy, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

Action: C. Approval of Resolution Declaring that the COVID-19 Pandemic is an Emergency Within Meaning of Section 520.1 of the Pennsylvania School Code

To view the Resolution, please refer to Item 6C on the July 28, 2020 Board Agenda

Motion to approve the Resolution declaring that the COVID-19 pandemic is an Emergency within meaning of Section 520.1 of the Penna. School Code

Motion by Karen Smith, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

Action: D. Approval of Emergency Instructional Time Template Section 520.1 for the 2020-2021 School Year

To view the Emergency Instructional Time Template, please refer to Item 6D on the July 28, 2020 Board Agenda

In response to a question from Board Director Vlasblom, Dr. Kopicki explained that the template is an example and the dates on the copy sent to the state will be adjusted to appropriate dates based on the 2020-2021 school calendar.

Motion to Approve of Emergency Instructional Time Template Section 520.1 for the 2020-2021 School Year

Motion by Karen Smith, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

Action: E. Approval of Act 13 of 2020 Mandate Waiver Request

To view the Act 13 of 2020 Mandate Waiver, please refer to Item 6E on the July 28, 2020 Board Agenda

Act 13 of 2020 (Act 13) allows the governing bodies of school entities to request that the Secretary of Education waive certain Pennsylvania School Code provisions, regulations of the State Board of Education, and standards of the Pennsylvania Department of Education (PDE), if the waiver directly relates to the school entity's staffing needs or impacts its instructional program or operations for the 2019-20 school year as a result of the Pandemic of 2020. Waiver requests and approvals apply only to the 2019-20 school year.

Motion to approve the Act 13 of 2020 Mandate Waiver Request

Motion by Karen Smith, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

Action: F. Approval of The Language of Food Curriculum

Motion to approve The Language of Food Curriculum

Motion by Karen Smith, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

Action: G. Approval of Sports Literature Curriculum

Motion to approve the Sports Literature Curriculum

Motion by Karen Smith, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

Action: H. Approval of an HVAC service agreement with Johnson Controls, Inc.

To view the Johnson Controls, Inc. proposal, please refer to Item 6H on the July 28, 2020 Board Agenda

Motion to approve a service agreement from Johnson Controls, Inc. via DGS COSTARS Contract for a term of July 1, 2020 - June 30, 2021, including one-year renewals as outlined in the proposal in the amount of \$73,715.00.

Motion by Karen Smith, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

Action: I. Approval of an HVAC service agreement with Siemens Industry, Inc.

To view the Siemens Industry, Inc. proposal, please refer to Item 6I on the July 28, 2020 Board Agenda

Motion to approve an HVAC service agreement from Siemens Industry, Inc. via DGS COSTARS Contract for a term of July 1, 2020 - June 30, 2021, including one-year renewals as outlined in the proposal in the amount of \$93,900.00.

Motion by Karen Smith, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

Action: J. Approval of an HVAC service agreement with Tozour-Trane

To view the Tozour-Trane contract, please refer to Item 6J on the July 28, 2020 Board Agenda

Motion to approve an HVAC service agreement from Tozour-Trane via Omnia U.S. Communities Contract for a three-year term of July 1, 2020 - June 30, 2023 in the amount of \$196,890.00.

Motion by Karen Smith, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

Action: K. Approval of the purchase of 1,200 Logitech Web Cams

The purchase of 1,200 Web Cams to be used in classrooms for grades K-12 will enhance the visual and audio for students at home for any lessons that will be live-streamed.

To View the Logitech Web Camera proposal, please refer to Item 6K on the July 28, 2020 Board Agenda

Motion to approve the purchase of 1,200 Logitech Web Cameras in the amount of \$434,400.00

Motion by Karen Smith, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

Action: L. Approval of \$500,000 transfer from Long-Term Capital Fund to Technology Capital Fund

In order to fund the purchase of 1,200 web cameras and other virtual learning equipment to support educational initiatives, administration is requesting that \$500,000 be transferred from the Long-Term Capital Fund to the Technology Capital Fund.

Motion to approve the transfer of \$500,000 from Long-Term Capital Fund to Technology Capital Fund

Motion by Karen Smith, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

Action: M. Approval of Physician and Dentist Contracts for the 2020-2021 School Year

The district contracts with local physicians and dentists to meet the mandated requirements for student dental and physical examinations.

Administration recommends the approval of contracts for physicians and dentists for the 2020-2021 school year, and for a psychiatric evaluator as required by the Pennsylvania Standards for Special Education

Physicians:

Douglas Boylan, MD

Kieran Cody, MD

Louis Marino, MD

Joseph Werner, MD

Dentists:

Joseph Frankina, DDS

Robert Riesenberger, DDS

Psychiatric Evaluator:

David Nover, MD

To view the summary of 2020-2021 school year Medical and Dental Services Contracts, please refer to Item 6M on the July 28, 2020 Board Agenda

Motion to approve the physician and dentist contracts for the 2020-2021 school year

Motion by Karen Smith, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

Action: N. Approval of Camphill School ESY Contract

Motion to Approve Camphill School ESY Contract

Motion by Karen Smith, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

Action: O. Approval of Devereux ESY Agreement 2020

Motion to Table the Devereux 2020 ESY Agreement

Motion by Tracy Suits, second by Sharon Collopy.

Final Resolution: Motion Carries; Item 6O - Devereux ESY Agreement 2020 is Tabled

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

Action: P. Approval of Valley Forge Educational Services Agreement - ESY 2020

Motion to Approve Valley Forge Educational Services Agreement - ESY 2020

Motion by Karen Smith, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

Action: Q. Approval of the Revised 2020-2021 School Calendar

To view the proposed revised 2020-2021 school calendar, please refer to Item 6Q on the July 28, 2020 Board Agenda

Motion to waive School Board Policy 803, to approve September 8, 2020 as the first day of school for students for the 2020-2021 school year, and to address the remainder of the 2020-2021 School Calendar at a future School Board Meeting.

Motion by Karen Smith, second by Jodi Schwartz.

The vote for Item 6Q was taken by Roll Call:

Sharon Collopy: Nay

Beth Darcy: Yea

John Gamble: Yea

Jodi Schwartz: Yea

Karen Smith: Yea

Tracy Suits: Yea

Lorraine Sciuto-Ballasy: Yea

Dana Hunter: Nay

Leigh Vlasblom: Nay

Final Resolution: Motion Carries; School Board Policy 803 is waived, September 8, 2020 will be the first day of school for students for the 2020-2021 school year, and the remainder of the school calendar will be addressed at a future School Board Meeting

Yea: Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy

Nay: Sharon Collopy, Dana Hunter, Leigh Vlasblom

Action: R. Approval of Frontline Education Contract

To view the Frontline Education contract, please refer to Item 6R on the July 28, 2020 Board Agenda

FRONTLINE SCHOOL HEALTH MANAGEMENT – WITH COVID-19 FUNCTIONALITY

When schools reopen, screening students and staff for Coronavirus symptoms is critical to the district ensuring the ongoing safety of our schools. With Frontline School Health Management, we are able to do this quickly and securely. This system is used for students and staff during the school day and any school district activities. Thus, should we get a positive case we will be able to provide contact tracing for any building, classroom, students, athletes, and school district personnel that the student or employee has been in contact with throughout the school day or after school activities.

Using a mobile app, students and staff can perform daily health checks, giving us a timely data around: Who has tested positive, who has been exposed to someone with COVID-19, and who has experienced coronavirus symptoms. The data we need to keep our students and staff safe, and schools open, starts with the use of this system. The system allows documentation of COVID-19 training, managing symptoms and cases and reporting and communicating to students, parents, and staff. Allows for tracking of training for COVID-19 for employees as well as document who has and has not been trained. The system enables students and employees to conduct daily health checks online or via the mobile app. If someone (student or employee) indicates symptoms or a confirmed diagnosis, you can manage each case. I will be able to manage and monitor district dashboards to identify trends and to inform actions such as closing for cleaning, reopening and more. The dashboard shows a to-do list, quarantine status and testing statistics. Training compliance confirmed cases by school, and symptomatic schools. As well as COVID-19 test statistics. Provides updated screenshots that shows individuals with risk factors. The system can be scheduled to notify parents and employees when there is a confirmed case of COVID-19 via the app or online. It will also alert key district stakeholders of a positive COVID-19 diagnosis. Communicate with parents. Document individual or group Coronavirus related mental and behavioral health counseling sessions.

Motion to approve the Frontline Education Contract for EHR & School Nursing Management Subscription, pending Solicitor review

Motion by Karen Smith, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter

Nay: John Gamble, Leigh Vlasblom

7. Personnel Items

President Darcy acknowledged the names of four employees who are retiring, thanked them for their years of service to the school district, and wished them well in retirement.

Action: A. Approval of all Personnel Items (Items 7B-7G)

To view the Personnel Items, please refer to Items 7B, 7C, 7D, 7E, 7F and 7G on the July 28, 2020 Board Agenda

Information: B. Retirements.Resignations.Terminations

Information: C. Leave of Absence

Information: D. Appointments

Information: E. Assignment/Classification/Status Changes

Information: F. Community School Staff

Information: G. Athletic Points Lists

Motion to approve all Personnel Items as presented (Items 7B through 7G)

Motion by Karen Smith, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Beth Darcy, John Gamble, Jodi Schwartz, Karen Smith, Tracy Suits, Lorraine Sciuto-Ballasy, Dana Hunter, Leigh Vlasblom

8. Adjournment

Prior to adjournment, School Director Vlasblom remarked that she would like our next School Board Meeting to be held in-person so that the community can have its voice be heard during public comment and so that the board can model to the community how to meet in-person safely, and to put into action what we are asking parents to do. Vice President Suits remarked that she supports this and since committee meetings resume next month, we could start with the committee meetings. President Darcy remarked that board members support this and the locations of future in-person meetings will be communicated as they are determined.

Action: A. Adjournment

There being no further business before the Board, motion to adjourn at 11:30 p.m.

Motion by Leigh Vlasblom, second by Dana Hunter.

Information: B. Upcoming Meetings

Tuesday, August 25, 2020

Tuesday, September 8, 2020

Respectfully submitted,

Stephanie Radcliffe
School Board Secretary