DANVILLE AREA SCHOOL DISTRICT

September 27, 2011

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – August 9 and 23, 2011

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. SUPERINTENDENT'S REPORT

A. There was an Executive Session tonight at 5:30 pm to discuss personnel issues.

B. Enrollment Report (Enclosure A)

III. PUBLIC COMMENT

IV. ATHLETICS/ACTIVITIES

A. The Board will take action on the recommendation of Superintendent to approve the employment of Ryann Kishbaugh as head swim coach at a salary of $2,020, Level A. and Dana Marinin as assistant swim coach at a salary of $1,112, Level A. (Enclosure B)

V. CURRICULUM AND MANAGEMENT REPORT

A. The Board will take action on the recommendation of the Superintendent to grant approval to have Lalitha Durlin attend Danville High School as a 11th grade tuition paying student for the 2011-2012 school year at an approximate fee of $9,808.87. (Enclosure C)

VI. SCHOOL/COMMUNITY RELATIONS

A. **The Board will take action on the recommendation of the Superintendent to approve contracts with the following school districts: Bloomsburg and Central Columbia to service special needs children. All districts will be charged for tuition and all related services.**

B. **The Board will take action on the recommendation of the Superintendent to approve contract with Valley Prevention Services for drug and alcohol prevention awareness/supports at no cost to the district. (Enclosure D)**

C. **The Board will take action on the recommendation of the Superintendent to appoint Janis Venna as the district Right To Know points of contact.**

D. **The Board will take action on the recommendation of the Superintendent to approve the memorandum of Understanding, an agreement between the Central Pennsylvania Food Bank, the Many Hands Helping Others, and the Danville School District to provide food supplies to families with need at no change to the district. (Enclosure E)**

E. **The Board will take action on the recommendation of the Superintendent to approve the adjustment of the school calendar to utilize September 29 and 30, 2011; December 23, 2011; January 16, 2012; and February 20, 2012 as student days.**

VII. SCHOOL PROPERTY & SUPPLIES

A. **The Board will take action on the recommendation of the Superintendent to approve PlanCon H for the Series 2007 and Series 2009 General Obligation Bonds. (Enclosure F)**

B. **The Board will take action on the recommendation of the Superintendent to approve the purchase of doors and a hepa/dehumidifer for the Danville Elementary School at approximately $4,400.**

C. **The Board will take action on the recommendation of the Superintendent to give approval to bid the cafeteria point of sales system district wide.**

D. **Building Project Update – Chuck Knauff**

E. Discussion on Middle School – Update, Reconstruction and Alternatives
Rick Engle and Cheryl Latorre

F. Financial overview for Middle School
Janis Venna

VIII. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure G)

B. Local Revenues – Actual vs. Budget (Enclosure H)

C. State Revenues – Actual vs. Budget (Enclosure I)

D. Cash Receipts (Enclosure J)

E. Investments (Enclosure K)

F. Bills for Payment – August 3, 2011, through September 20, 2011 (Enclosure L)

G. The Board will take action on the recommendation of the Superintendent to approve Janis Venna as the district representative to approve certificate and trading with Financial Northeastern Companies. (Enclosure M)

H. The Board will take action on the recommendation of the Superintendent to approve the addendum to Herring Roll and Solomon audit engagement letter. (Enclosure N)

I. The Board will take action on the recommendation of the Superintendent to appoint Janis Venna, replacing Richard Snodgrass, as an approved signee for all FNB accounts.

J. The Board will take action on the recommendation of the Superintendent to appoint two representatives to the CS Trust. One being an administration representative – Janis Venna and the other a board representative.

IX. PERSONNEL

X. POLICY & INSURANCE

XI. TRANSPORTATION

A. **The Board will take action on the recommendation of the Superintendent to grant approval of Kenneth H. Holdren, as a van driver for W. L. Myers & Son, LLC. (Enclosure Y)**

B. **The Board will take action on the recommendation of the Superintendent to grant approval of Aimee Bingaman, as a van driver for Amity Leasing. (Enclosure Z)**

C. **The Board will take action on the recommendation of the Superintendent to grant approval of Rose Mary Law and Michael Davis as substitute bus drivers for Fishing Creek Transportation; Ronda Shultz as a substitute bus driver for Derl Reichard; and Rae Phillips as a substitute van driver for Amity Leasing. (Enclosure OP)**

D. **The Board will take action on the recommendation of the Superintendent to approve Gary Elliott as a bus driver for Fishing Creek Transportation. (Enclosure QR)**

XII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIII. PUBLIC COMMENT

ADJOURNMENT