DANVILLE AREA SCHOOL DISTRICT

January 10, 2012

AGENDA

Executive Session 6:00 pm
Board Meeting 7:00 pm (High School Cafeteria)

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – December 6, 2011 & January 3, 2012

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. The Board will take action to approve the implementation of a consent agenda format for all board meetings.

II. SUPERINTENDENT'S REPORT

A. There was an Executive Session at 6:00 p.m. to discuss personnel, and labor relations.

B. Enrollment Report (Enclosure A)

C. Thank you to Penco for lockers for the Middle School valued at $10,784.

D. Thank you to Attorney Buehner and the District Attorney's office for a $2,000 donation to S.A.D.D.

E. Dedication of the Primary School January 24, 2012.

III. STUDENT REPRESENTATIVE REPORT

Abbey Schaffer – Student Representative

IV. PUBLIC COMMENT

V. ATHLETICS/ACTIVITIES

A. Sports update for 2012-2013- Mr. Kanaskie

B. A motion in needed to approve Brian Earlston as a volunteer wresting coach. All clearances are on file.

VI. CURRICULUM AND MANAGEMENT REPORT

A. Presentation of the proposed transition program by Jillann Robbins and Julie Petrin.

VII. SCHOOL/COMMUNITY RELATIONS

A. The Board will take action on the recommendation of the Superintendent to approve a letter of support to the Department of Transportation and the Danville Borough encouraging the implementation of three traffic lights at: 1) Route 54 and Spruce Street, 2) Route 54 and Meadow Lane/Montour Boulevard, 3) Routes 54 and 642 Mausdale interchange.

B. Presentation request by Drama Club Director – Kevin Hickman

C. A motion is needed to approve facility usage for the Drama Club to present Cabaret with an adult cast this summer.

VIII. SCHOOL PROPERTY & SUPPLIES

A. A motion is needed to reinstate into the Primary School project four stationary basketball hoops, floor lines and wall padding at an approximate cost of $40,000. Building project funds will be utilized.

B A motion is needed to approve L.R Kimball to conduct a Structural Assessment of the Middle School at a cost of $4,500. This information is needed to determine the extent of damages from the flood.

C. A motion is needed to accept bids for the sale of the Mahoning Cooper School Building/Grounds. Dates to view the facility are January 24, 2012; 10:00 am. A real estate appraisal is in file at the district office for review by potential bidders. Building and grounds appraised at $485,000.

D. A motion is needed to approve Howard Organization, Inc. to install electrical panel upgrades at the Danville Elementary School/Middle School at a cost of $42,000. Paid thru insurance funds. (Enclosure B)

E. A motion is needed to approve Real Estate Appraisal and Marketing Associates to conduct an appraisal of the Middle School. This is needed for FEMA to generate an estimate of building and content losses.

F. Middle School Status Update - Mr. Engle and Mrs. Latorre

IX. FINANCE

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

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

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

D. Cash Receipts (Enclosure F)

E. Investments (Enclosure G)

F. Bills for Payment – December 1, 2011, through January 4, 2012 (Enclosure H)

G. The Board will take action on the recommendation of the Superintendent to seek proposals to appraise and do fixed asset valuation for the Danville Area School District.

H. The Board will take action on the recommendation of the Superintendent to approve the purchase of Asset Inventory software from CSIU at a cost of $10,684.50. (Enclosure I)

I. Discussion items – Plan Con H and overview of Tuesday's meeting outcome.

X. PERSONNEL

XI. POLICY & INSURANCE

XII. TRANSPORTATION

A. **The Board will take action on the recommendation of the Superintendent to approve Ronda Shultz, as a substitute bus driver for W. L. Myers & Son, LLC. (Enclosure M)**

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIV. PUBLIC COMMENT

XV. ADJOURNMENT