DANVILLE AREA SCHOOL DISTRICT

February 14, 2012

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – January 24, 2012

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

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. A special thank you to Whitemarch Elementary School PTO, Wycallis Elementary Library Fund, Cochranton PTO, and West Chester University Student Services for their monetary gifts to the Danville Middle School Library Fund. Also a special thank you to Rodney and Cindy Bird for donating an organ to the music department.

D. Thank you to the Legion, Boy Scouts, and others who helped to make the Primary School Dedication a success.

E. SAT Prep program

F. Odyssey of the Mind

G. Safe Schools Update

H. Reviewing Policies – Booster Clubs, Extra Curricular, Attendance and Student Cell Phone Policy

I. Thank you to Donna Counterman

III. STUDENT REPRESENTATIVE REPORT

Abby Schafer – Student Representative

IV. PUBLIC COMMENT

V. ATHLETICS/ACTIVITIES

A. The Board will take action on the recommendation of Todd Egger, high school band director, to purchase new band/guard uniforms and accessories at a total cost of $65,058.30. (Enclosure B)

B. The Board will take action on the recommendation of Patti Merrell, varsity football cheerleading advisor, to purchase new cheerleader uniforms at a total cost of $5,420.00. (Enclosure C)

C. The Board will take action on the recommendation of Ron Kanaskie, athletic director, to approve the coaching employment agreement with Steven Moser, as per Pennsylvania School Retirement Code. (Enclosure D)

VI. CURRICULUM AND MANAGEMENT REPORT

A. Professional Development Day Update (Enclosure E)

VII. SCHOOL/COMMUNITY RELATIONS

VIII. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action on the recommendation of the business manager to approve the continued services through Reynolds for evaluation, repair/replacement work at the middle school not to exceed $12,000. (Enclosure F)

IX. 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 – January 5, 2012, through February 8, 2012 (Enclosure L)

G. The Board will take action on the recommendation of the business manager to accept the single audit report for the year ending June 30, 2011 by Herring, Roll & Solomon, PC as presented. (Enclosure)

H. The Board will take action on the recommendation of the business manager to approve the proposal for auditing service provided by Herring, Roll and Soloman, P.C. in the amount of $15,600. (Enclosure M)

I. The Board will take action on the recommendation of the business manager to accept the proposal from Industrial Appraisal Company to provide services for fixed asset and insurance valuation services in the amount of $6,995.00. (Enclosure N)

J. The Board will take action on the recommendation of the business manager to add a 457 and 403B Roth as an investment vehicle for all employees of the Danville Area School District, at no cost to the district.

K. Governor's budget update and district's budget update – Janis Venna

L. Food Service RFP Update – Janis Venna

X. PERSONNEL

XI. POLICY & INSURANCE

XII. TRANSPORTATION

*A. The Board will take action on the recommendation of the Superintendent to approve Shawn Betz, as a bus driver for Fishing Creek Transportation. (Enclosure Q)

***B. The Board will take action on the recommendation of the Superintendent to approve the revised list of bus contractors and drivers. (Enclosure R)**

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items