DANVILLE AREA SCHOOL DISTRICT

February 28, 2012

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES –February 14, 2012

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. CSIU Report – David Weader/Dr. Singer

B. Columbia Montour Vocational Technical School Report – Steve Schooley

C. Evaluation for Superintendent

II. SUPERINTENDENT'S REPORT

A. There was an Executive Session tonight at 6:00 pm to discuss personnel issues.

B. Thank you – Sharrel and Sara Knipe and Lehigh Elementary School for donations made to the middle school library fund. Also thank you to Mahoning Cooper and Danville Elementary Home and School for the donation of $5,000.00 to Danville Primary School to purchase reading books.

C. Congratulations to Ron Kanaskie for being named Outstanding Citizen of the Year

D. Sports Updates

III. STUDENT REPRESENTATIVE REPORT

Abby Schafer – Student Representative

IV. PUBLIC COMMENT

The Board will take action to approve the proposed consent agenda items.

V. ATHLETICS/ACTIVITIES

***A. The Board will take action on the recommendation of Janis Venna, Business Manager, to approve the coaching contracts with Joseph Mahoning and Barry Seidel. (Enclosure A)**

***B. The Board will take action on the recommendation of Ron Kanaskie, Athletic Director, to approve the 2012 Spring Coaches and Salaries. (Enclosure B)**

VI. CURRICULUM AND MANAGEMENT REPORT

A. Dr. Seuss Night – March 8 at 6 PM at Danville Primary School – Penny Gaugler

B. STEM Update – Dawn Brookhart (Enclosure C)

C. The Board will take action on the recommendation of Dawn Brookhart, Director of Curriculum, Instruction, and Technology, to offer two STEM mini-camps during the summer of 2012 at no cost to the district.

D. The Board will take action on the recommendation of Dawn Brookhart, Director of Curriculum, Instruction, and Technology, to Stephen Goodale as an instructor for two STEM mini-camps during the summer of 2012 at a rate of $35.00/hour to be paid through the revenue of the stem mini camps.

E. The Board will take action on the recommendation of Dawn Brookhart, Director of Curriculum, Instruction, and Technology, to approve Stephen Goodale as STEM consultant for curriculum development and instructional assistance in the area of robotics and engineering at a stipend of $3,000 retroactive through the 2011-2012 school year to be paid through budgeted professional development funds.

VII. SCHOOL/COMMUNITY RELATIONS

***A. The Board will take action on the recommendation of Susan Blake, Director of Head Start, to accept the Head Start Community Assessment Results.**

***B. The Board will take action on the recommendation of Susan Blake, Director of Head Start, to accept the Head Start Self-Assessment Results and Corrective Action Plan.**

C. The Board will take action on the recommendation of Cheryl Latorre, Superintendent, to approve Ohiopyle Prints Inc. to market manufacture and distribute school apparel, etc. through our local businesses at a 7% profit of the net sales to be provided to the school district. (Enclosure D)

D. Chamber update – Jen Gurski (Enclosure E)

VIII. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action on the recommendation of Cheryl Latorre, Superintendent, to accept the bid of $217,000.00 from T & S Realty LCC to sell the Mahoning Cooper Elementary Building.

IX. FINANCE

X. PERSONNEL

XI. POLICY & INSURANCE

XII. TRANSPORTATION

***A. The Board will take action on the recommendation of the Director of Transportation to accept Tammie Belles and Christopher Barnes as substitute van drivers for Fishing Creek Transportation. (Enclosure L)**

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIII. PUBLIC COMMENT

ADJOURNMENT

* Possible Consent Agenda Items