DANVILLE AREA SCHOOL DISTRICT

March 27, 2012

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – March 13, 2012

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. CSIU Report – David Weader

B. Columbia Montour Vocational Technical School Report – Steve Schooley

II. SUPERINTENDENT'S REPORT

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

B. Drama Club Production – March 30 and 31

C. Cafeteria Balances

D. Thank you to Perkins Restaurant

E. Thank you to Administration, Staff and Students for their efforts with the PSSA's

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 the Superintendent to approve two out-of-state trips for Forensics – 1st – 12 students to attend National Catholic Forensics League Tournament in Baltimore Maryland from May 24-28, 2012 and 2nd – six students to attend National Forensics League Tournament in Indianapolis, IN from June 9-16, 2012. There is no cost to the district. (Enclosure A)

B. The Board will take action on the recommendation of the Athletic Director to approve Tony Fritz and Randy Beaver as volunteer softball coaches. All clearances are on file.

VI. CURRICULUM AND MANAGEMENT REPORT

A. The Board will take action on the recommendation of the Director of Curriculum, Instruction and Technology to approve the donation of used books that are no longer relevant to the curricula from the former elementary schools. These books will be donated to the local Amish school.

VII. SCHOOL/COMMUNITY RELATIONS

A. The Board will take action on the recommendation of the Director of Head Start to approve the Head Start Selection Criteria. (Enclosure B)

B. The Board will take action on the recommendation of the Superintendent to accept the agreement between Central Susquehanna Regional Guest Teacher Training Consortium Member with CSIU. (Enclosure C)

VIII. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action on the recommendation of the Director of Building and Grounds to accept the quote for DES Unit Ventilator Installation from Master Mechanical Corporation at a cost of $17,900 to be submitted for reimbursement through FEMA/PEMA. (Enclosure D)

B. The Board will take action on the recommendation of the Director of Building and Grounds to accept the quote for DES Unit Ventilator

Controls Update from Siemens at a cost of $51,000 to be submitted for reimbursement through FEMA/PEMA. (Enclosure E)

C. The Board will take action on the recommendation of the Director of Building and Grounds to accept the quote for DES Split System AC Unit Additions from Master Mechanical Corporation at a cost of $134,500 to be submitted for reimbursement through FEMA/PEMA. (Enclosure F)

IX. FINANCE

A. The Board will take action on the recommendation of the Business Manager to approve payment to MRAJ Inc. in the amount of $18,520.16 due to the assessment appeal included in your packet. (Enclosure G)

B. The Board will take action on the recommendation of the Business Manager to approve the CSIU budget for the 2012-2013 year in the amount of $1,283,134.00.

C. The Board will take action on the recommendation of the Business Manager to approve the Columbia-Montour Vocational Technical School budget for the 2012-2013 year in the amount of $7,074,112.

X. PERSONNEL

XI. POLICY & INSURANCE

A. The Board will take action on the recommendation of the Superintendent to approve the first reading of Policy 204 – Attendance. (Enclosure J)

B. The Board will take action on the recommendation of the Superintendent to approve the updated first reading of Policy 707 – Use of School Property, Facilities and/or Athletic Fields. (Enclosure K)

C. The Board will take action on the recommendation of the Director of Head Start to approve the Danville Head Start Policy Council By-Laws. (Enclosure L)

XII. TRANSPORTATION

***A. The Board will take action on the recommendation of the Director of Transportation to accept George S. Crawford, substitute bus driver for Fishing Creek Transportation. (Enclosure M)**

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIII. PUBLIC COMMENT

ADJOURNMENT

* Possible Consent Agenda Items