DANVILLE AREA SCHOOL DISTRICT

May 22, 2012

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – May 8, 2012

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. CSIU Report – David Weader

B. Columbia Montour Vocational Technical School Report – Steve Schooley

C. Acknowledgement and Presentation of gifts to this year's retirees.

D. Recognition of Abby Schafer at this year's school board student representative.

II. SUPERINTENDENT'S REPORT

A. There was an Executive Session tonight at 5:30 pm to discuss personnel issues. At 6:30 we will have a social in the high school cafeteria to greet our retirees.

B. Before and After School Program Update

C. School District Financial Institution Update

D. Health and Wellness Update

E. Last student day – June 1 will be ½ day no lunch

F. Amish visit – John Bickhart

G. Troop Care Packages – John Bickhart

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. Athletic Updates – Ron Kanaskie

VI. CURRICULUM AND MANAGEMENT REPORT

A. Spanish and Biology Textbook Proposals – Dawn Brookhart (Enclosure A)

B. Stem Proposal – Dawn Brookhart and John Bickhart (Enclosure B)

VII. SCHOOL/COMMUNITY RELATIONS

***A. The Board will take action on the approval of the productions for the 2012-2013 school year. The productions are Steel Magnolias and Anything Goes. (Enclosure C)**

***B. The Board will take action to approve the Daily Item/Danville News and Press Enterprise for general school circulation purposes.**

VIII. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to move on reconstitution of the middle school at the current site under the current footprint.

B. Primary School Update – Rick Engle

C. The Board will take action to approve Reynolds Restoration to install proper summer air ventilation at the Danville Middle School at a cost of $3000 which will be submitted to PEMA/FEMA pending construction.

D. **The Board will take action to approve L R Kimball for development of design documents to support the middle school project at a fee of 8.2% of the cost of the work in accordance with FEMA/PEMA requirements. This cost is reimbursable and will be submitted to FEMA/PEMA. (Enclosure D)**

E. **The Board will take action to accept the proposal to provide construction management services for alternations to the Danville Middle School to Reynolds Construction Management at a cost of $298,000 under FEMA guidelines. (Enclosure E)**

F. **The Board will take action to approve the job order contract through Lobar Associates Construction to complete the following:**
   a. **replace high school sidewalks - $98,659**
   b. **repair and redtop the main high access road $134,000**

   This was budgeted for physical plant improvement.

IX. FINANCE

A. **The Board will take action on the recommendation of Janis Venna to accept the Geisinger Health Plan Proposal for the 2012-2013 fiscal year. (Enclosure F)**

B. **Educational Funding Statues – Janis Venna**

C. **2012-2013 Refunding Application for Head Start = Susan Blake**

D. **The Board will take action on the recommendation of Susan Blake to approve the 2012-13 Refunding Application for Head Start.**

E. **The Board will take action to approve FNB Bank for the district's depository funds.**

X. PERSONNEL

XI. POLICY & INSURANCE

*A. **The Board will take action on the recommendation of the Director of Superintendent to approve the second reading of Policy 915 - School-Related Groups/Boosters/Support/Parent Organizations. (Enclosure N)**

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

Discussion item – Agenda formation – Dr. Stemm

XIII. PUBLIC COMMENT

ADJOURNMENT

* Possible Consent Agenda Items