# DANVILLE AREA SCHOOL DISTRICT

## June 12, 2012

## AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – May 22, 2012

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

Congratulations to our 2012 Graduates

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.** Overview of Middle School Project options – Cheryl, Rick, Janis

**D.** Thank staff for a great year!

**E.** Special Education Contingency Fund - $41,955.24

III. STUDENT REPRESENTATIVE REPORT

No Report

IV. PUBLIC COMMENT

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

## V. ATHLETICS/ACTIVITIES

**No Report**

## VI. SCHOOL/COMMUNITY RELATIONS

**No Report**

## VII. SCHOOL PROPERTY & SUPPLIES

**A, The Board will take action to approve SCI Coal Township Prison work program if approved by the organization to paint select rooms of the high school.**

**B, The Board will take action to approve the purchase of two (2) trophy cases for the high school.**

## VIII. FINANCE

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

***B. Local Revenues – Actual vs. Budget (Enclosure C)**

***C. State Revenues – Actual vs. Budget (Enclosure D)**

***D. Cash Receipts (Enclosure E)**

***E. Investments (Enclosure F)**

**F. Bills for Payment – May 3 through June 5, 2012 (Enclosure G)**

**G. The Board will take action on the recommendation of Janis Venna to approve the 2012-13 Danville Area School District budget in the amount of $32,850,131.00. (Enclosure H)**

**H. The Board will take action on the recommendation of Janis Venna to approve the 2012-13 Tax Resolution. (Enclosure I)**

**I. The Board will take action on the recommendation of Janis Venna to approve the Homestead Farmstead Exclusion Resolution (Enclosure J)**

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

**K. The Board will take action on the recommendation of Janis Venna to acquire bids for waste disposal contract for the 2012-2013 school year.**

**L. The Board will take action on the recommendation to approve the resolution for the sale of the Mahoning Cooper Elementary School. (Enclosure L)**

**M. The Board will take action to approve the out-of-district student tuition rates. They are Elementary Tuition - $8,616.41 and Middle School/High School - $9,409.04.**

***N. The Board will take action on the recommendation of the Superintendent to approve the following breakfast and lunch prices for the 2012-2013 school year. No increase from 2011-2012 school year.**

**Breakfast –**
**Elementary $1.15**
**Secondary - $1.25**
**Lunch –**
**Elementary $2.10**
**Secondary $2.35**
**Milk - $.50**

## IX. PERSONNEL

## X. POLICY & INSURANCE

**A. The Board will take action on the recommendation of Cheryl Latorre to approve the first reading of Policy 237– Electronic Devices. (Enclosure T)**

## XI. TRANSPORTATION

***A. The Board will take action on the recommendation of the Director of Transportation to accept Mark Fulton, bus driver for Fishing Creek Transportation. (Enclosure U)**

## XII. CURRICULUM AND MANAGEMENT REPORT

**A. First Grade Research Project Report – John Bickhart**

## XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

**Susan Blake – Annual Training Session – June 26 time to be announced**

Final decisions for work proposed at Danville Middle School

## XIV. PUBLIC COMMENT

## ADJOURNMENT

* - Possible Consent Agenda Items