DANVILLE AREA SCHOOL DISTRICT

September 25, 2012

AGENDA

SEPTEMBER 25 – BUILDING WALK-THROUGHS –
5:00 departing from the high school to tour Liberty Valley and the Middle School

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – September 11, 2012

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. CSIU – David Weader

B. Columbia Montour Vo-Tech – Dr. Joseph Stemm

- **David Bacher, Principal, reported that the PSSA improvement process submitted by CMAVTS has been accepted by the state, and is being implemented.**

II. SUPERINTENDENT'S REPORT

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

B. September 27th and 28th no school for students. The 27th is a professional development day for staff only.

III. STUDENT REPRESENTATIVE REPORT

No Report

IV. PUBLIC COMMENT

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

V. ATHLETICS/ACTIVITIES

***A. The Board will take action to approve the Forensics Coach Employment Agreement. (Enclosure A)**

B. The Board will take action on the recommendation of Jill Robbins to approve the Ironmen Café Club. The advisor will be Andrea Stine. This club will incur no cost to the district.

***C. The Board will take action to approve an out-of-state trip to Wallops Island, VA, Marine Science Consortium for AP Biology on May 19 through May 22, at no cost to the district. (Enclosure B)**

***D. The Board will take action to approve an out-of-state trip to Washington, D.C. for AP US History and US History students on Thursday, November 8, 2012, at no cost to the district. (Enclosure C)**

VI. CURRICULUM AND MANAGEMENT REPORT

VII. SCHOOL/COMMUNITY RELATIONS

VIII. SCHOOL PROPERTY & SUPPLIES

A. Middle School Update – Rick Engle

B. The Board will take action to approve the job order contract number 013668 through Lobar Associates Construction to complete the following:

a. Replace all dead trees and shrubbery, at the primary school, not replaced under the warranty from E. R. Stuebner - $41,759.88 (Enclosure D)

IX. FINANCE

A. The Board will take action on the recommendation of the Business Manager to approve Berkheimer One Source for the printing and mailing

of the October 1 Homestead/Farmstead application at a unit cost of $.293. (Enclosure E)

B. The Board will take action to approve the Danville Area Educational Support Personnel Association contract from July 1, 2011 to June 30, 2015. (Enclosure F)

X. PERSONNEL

XI. POLICY & INSURANCE

***A. The Board will take action on the recommendation of the Superintendent to approve the first reading of Policy 606 – Finances – Tax Collection. (Enclosure L)**

B. The Board will take action on the recommendation of the Superintendent to approve the Memorandum of Understanding with the Milton State Police. (Enclosure M)

XII. TRANSPORTATION

***A. The Board will take action to approve Allen Dohl and Suzanne Scatena as bus drivers for the Danville Area School District through Fishing Creek Transportation. (Enclosure N)**

***B. The Board will take action to approve Karen Shultz as a van driver for the Danville Area School District through W. L. Myers & Son, LLC. (Enclosure N)**

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIII. PUBLIC COMMENT

ADJOURNMENT

* Possible Consent Agenda Items