DANVILLE AREA SCHOOL DISTRICT

October 9, 2012

AGENDA

October 9 – BUILDING WALK-THROUGH –
5:15 departing from the high school to tour the Middle School

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – September 25, 2012

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Progress on appointing a Student for representative for borough council

B. Presentation of check to Danville Middle School Music Department – William Pedziwiatr, Penn Music Education Association

C, October 25th – 10 AM – Audit Review – Administration Office

D. The Board will take action to change the November 13 meeting to November 20 because of the middle school bid process and to add a meeting on December 18 for the middle school building project.

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. October 23 – Fall Festival to kick off the Monsanto Grant 4 to 6 PM

D. Thank FNB Bank of Danville for sponsoring our school for "The Stock Market Game"

III. SCHOOL PROPERTY & SUPPLIES

A. Environmental study report for the Danville Middle School – Steve Fulton, K & W; Anne Miller, K & W; and Rick Engle (Enclosure B)

B. Middle School Update and Schedule – Rick Engle and John Luzik, Reynolds (Enclosure C)

C. Tree and Shrubbery replacement at Primary School – Rick Engle

IV. STUDENT REPRESENTATIVE REPORT

Steven Zhang – Student Representative

V. PUBLIC COMMENT

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

VI. ATHLETICS/ACTIVITIES

***A. The Board will take action to approve an out-of-state trip to Columbia Scholastic Press Conference, Columbia University, New York City, New York on Monday, November 5, 2012 for Yearbook and Ironmen 24/7 staff. (Enclosure D)**

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

***A. The Board will take action on the recommendation of Dawn Brookhart to approve the following 2012 comprehensive planning committee members (formally strategic plan) – Dr. Darlene Perner, Bloomsburg University; Dr. Nancy Ryland, Bloomsburg University; Dr. Paul Bellino, Geisinger Residency Program; Dr. Sarah Marks, Geisinger Residency Program; Mrs. Rebecca Anderson, parent; Mrs. Lorraine Babameto, parent; and Mrs. Leigh Lehr, parent.**

B. The Board will take action to approve Child Evangelism Fellowship group to hold "Good News Club" at the Danville Primary School in the Library from 3 pm to 4:15 pm every Wednesday beginning October 10, 2012. (Enclosure E)

IX. FINANCE

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

B. Local Revenues – Actual vs. Budget (Enclosure G)

C. State Revenues – Actual vs. Budget (Enclosure H)

D. Federal Revenues – Actual vs. Budget (Enclosure I)

D. Cash Receipts (Enclosure J)

E. Investments (Enclosure K)

F. Bills for Payment – September 6, 2012 to October 2, 2012 (Enclosure L)

G. The Board will take action to approve the rental fee to the Danville Area Community Center for the 2012-2013 varsity swimming in the amount of $16,480.00. (Enclosure M)

H. The Board will take action to approve the 3-year agreement with Geisinger Health System for sports medical services at a cost of $20.00 per client physical examination. (Enclosure N)

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

J. The Board will take action to accept an offer of any price for property placed in the "repository for unsold properties. (Enclosure P)

K. The Board will take action to approve the waiver of back taxes on Parcel # 13-87-121, totaling $2,710.60 school real estate taxes. (Enclosure Q)

X. PERSONNEL

XI. POLICY & INSURANCE

A. Review of Electronic Device Policy (Enclosure T)

***B. The Board will take action on the recommendation of the Superintendent to approve the first reading of the amended Policy 915 – School-Affiliated Organizations. (Enclosure U)**

XII. TRANSPORTATION

***A. The Board will take action to approve Ned Albertson, as a bus driver for Danville Area School District through W. L. Myers & Son, LLC, for the 2012-2013 school year. (Enclosure V)**

***B. The Board will take action to approve Ellen Cappello, as a substitute van driver for Danville Area School District through Reichard Busing, for the 2012-2013 school year. (Enclosure V)**

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items