DANVILLE AREA SCHOOL DISTRICT

October 23, 2012

AGENDA

2:00 – 6:00 PM – Hackey House Open House (Please visit and see the student work/accomplishments)

4:00 – 6:00 PM – Fall Festival at the High School (Ag Dept.) (High Grounds) (Please join us to taste foods generated from our local farms)

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – October 9, 2012

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. **Reminder – November Board meeting was moved to November 20 and we added a meeting in December on the 18**

B. **October 25 – Audit Review 10:00 AM – Administration Office**

C. **CSIU Report – David Weader**

D. **Columbia Montour Vo-Tech Report – Dr. Joseph Stemm (Enclosure A)**

II. SUPERINTENDENT'S REPORT

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

B. **Merck Grant - $9,000.00 to support our project Kindergarten through second grade STEM Education. A special "thank you" to John Bickhart for preparing this grant.**

C. Upcoming Events Flyer

D. Recycling Improvements

E. Marketing Initiatives

F. Long Range Planning

G. Reorganization Meeting will be held December 5 at Columbia Montour Vo-Tech School. Walk-through will begin at 5:30 pm with Reorganization meeting at 6:00 pm.

H. Hackey House Video: Jill Robbins, Julie Petrin, Andrea Stine

III. SCHOOL PROPERTY & SUPPLIES

A. Chris Evans, PEMA; Dan Smyser, FEMA representatives will be available for questions. Proposed project components that the district must consider and fund ie – air conditioning in auditorium, moving the office, wiring.

B. Middle School Update (bid timeline/ezIOC option) – Rick Engle

C. Update on trees and shrubbery at the Primary School – Rick Engle

D. The Board will take action on the recommendation of Cheryl Latorre, Superintendent, to accept the bid of $207,000.00 from T & S Realty LCC to sell the Mahoning Cooper Elementary Building. (Enclosure B)

IV. TRANSPORTATION

A. Town Park School Bus Stop – Scott Richards

*B. The Board will take action on the recommendation of the Transportation Coordinator to accept Mary Mensch as a van driver for Danville Area School District through Reichard Busing. (Enclosure C)

*C. The Board will take action on the recommendation of the Transportation Coordinator to accept Kayla Eppinette as a substitute van driver for Danville Area School District through Fishing Creek Transportation. (Enclosure C)

D. The Board will take action on to approve the 2012-2013 transportation contracts. (Enclosure D)

E. Busing Update

V. STUDENT REPRESENTATIVE REPORT

No Report

VI. PUBLIC COMMENT

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

VII. ATHLETICS/ACTIVITIES

A. FFA Alumni Charter and Ag Advisory Board Presentation

B. Sports Physicals and Athletic Updates

C. Swimming Overview

D. Middle Level Basketball Program Discussion

VIII. CURRICULUM AND MANAGEMENT REPORT

A. Update on Strategic Plan

B. Overview of New Proposed Graduation Requirements

IX. SCHOOL/COMMUNITY RELATIONS

X. FINANCE

A. 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 E)

XI. PERSONNEL

***B. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2012-2013 substitute list. (Teachers, Teacher Aides, Secretaries, etc.) (Enclosure G)**

XII. POLICY & INSURANCE

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

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIV. PUBLIC COMMENT

ADJOURNMENT

* Possible Consent Agenda Items