

# DANVILLE AREA SCHOOL DISTRICT

December 18, 2012

## AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – November 20, 2012 and December 5, 2012

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. ANNOUNCEMENTS

- A. There was an Executive Session at 6:00 p.m. to discuss personnel, and labor relations. Expulsion hearing was held at 5:00 pm
- B. Enrollment Report (Enclosure B)
- C. Closed for Holiday December 24, 2012 through January 2, 2013
- D. Upcoming board meeting schedule
- E. Thank you to the American Legion for donation of the American flags for classrooms in the high school
- F. Thank you to Columbia-Montour Vo-Tech for hosting the December 5, 2012 for the re-organizational meeting
- G. Welcome Mr. Greg Titman to the middle school math department

III. STUDENT REPRESENTATIVE REPORT

Steven Zhang– Student Representative

#### IV. PUBLIC COMMENT

##### Consent Agenda Items

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

#### V. PRESENTATIONS/OUTSIDE GUESTS (Max. of 10 minutes each)

- A. Borough Council Member – Scott Richardson
- B. CSIU Representative – Charles Peterson, Jr.
- C. CSIU Vlink Presentation – Susan Blyth and Cori Cotner
- D. Public Financial Management, Inc. – Jaime Doyle (Enclosure A)

#### VI. SCHOOL PROPERTY & SUPPLIES

(Rick Engle and Jason Feidler will be present to discuss the Middle School progress.)

- A. The Board will take action to approve Zartman Construction as the general construction contractor for the Danville Middle School at a cost of \$2,035,000.00. This is eligible for FEMA reimbursement.
- B. The Board will take action to approve Alternate 01: Second Floor Student Lockers, for the Danville Middle School, through Zartman Construction, at a cost of \$28,000. (Cost to be incurred by the district)
- C. The Board will take action to approve Alternate 02: Second Floor Ceilings, for the Danville Middle School, through Zartman Construction at a cost of \$35,000. (Cost to be incurred by the district)
- D. The Board will take action to approve Alternate 03: First Floor Ceilings – Kitchen Area, for the Danville Middle School, through Zartman Construction, at a cost of \$8,000.00. (Cost to be incurred by the district)
- E. The Board will take action to approve Alternate 16: Chimney Removal, for the Danville Middle School, through Zartman Construction, at a cost of \$16,000. (Cost to be incurred by the district)

- F. The Board will take action to approve the following alternative for the middle school gymnasium floor –
- Alternate 04A: Gymnasium Wood Flooring, for the Danville Middle School, through Zartman Construction, at a cost of \$73,000 or
  - Alternate 04B: Gymnasium Synthetic Flooring, for the Danville Middle School, through Zartman Construction, at a cost of \$50,000 . (Wood flooring cost to be incurred by the district)
- G. The Board will take action to approve the following alternative for the middle school stage floor –
- Alternate 04C: Stage Wood Flooring, for the Danville Middle School, through Zartman Construction, at a cost of \$16,500 or
  - Alternate 04D: Stage Synthetic Flooring, for the Danville Middle School, through Zartman Construction, at a cost of \$13,500. (Wood flooring cost to be incurred by the district)
- H. The Board will take action to approve PPL McClure to complete lighting upgrades at the Danville Middle School at a cost of \$161,051.20. This contract was approved by the board June 2011 and will not be reimbursed through FEMA/PEMA.
- I. The Board will take action to approve PPL McClure to provide high school gymnasium lighting upgrades at a cost of \$28,052.00. This contract was approved by the board June 2011 and will not be reimbursed through FEMA/PEMA. (Enclosure C)
- J. The Board will take action to approve payment to the Danville Borough for variance review at a cost of \$1,489.44. (Enclosure D)
- K. The Board will take action to approve the purchase of a 2013 Ford Super Duty F-250 with snowplow and service body truck which has been budgeted for the 2012-2013 school term through Day Ford Inc. at a cost of \$33,667.00 as per state contract which is the lowest bid. (Enclosure E)
- L. The Board will take action to approve the projected cost formula for Reynolds Construction Management to support the upcoming arbitration proceedings. Projected cost is \$8,000 to \$10,000. (Enclosure F)

## VII. ATHLETICS/ACTIVITIES

- \*A. The Board will take action to approve Ski Club to take an out-of-state trip to Killington Vermont, February 22-25, 2013. They will need 2 substitutes for 1 day at a cost of approximately \$180-\$200. (Enclosure G)

## VIII. CURRICULUM AND MANAGEMENT REPORT

### IX. SCHOOL/COMMUNITY RELATIONS

- \*A. The Board will take action on the recommendation of Jillann Robbins to approve Harris Micro Graphics, Inc. & Computer Systems to scan Special Education Documents, costs will follow the enclosed schedule. Total costs will be funded through ACCESS. (Enclosure H)

### X. FINANCE

- A. General Fund – Revenues and Expenditures Summary (Enclosure I)
- B. Local Revenues – Actual vs. Budget (Enclosure J)
- C. State Revenues – Actual vs. Budget (Enclosure K)
- D. Federal Revenues – Actual vs. Budget (Enclosure L)
- E. Cash Receipts (Enclosure M)
- F. Investments (Enclosure N)
- G. Bills for Payment – November 15, 2012 to December 12, 2012 (Enclosure O)
- H. The Board will take action to approve the excess flood insurance from OCIP Insurance at a cost of \$49,519 to \$55,512 to be determined by the length of the project. (Enclosure P)

### XI. PERSONNEL

- \*A. The Board will take action to accept the resignation of Christen Mishura, as advisor of the Danville Middle School National Junior Honor Society. (Enclosure Q)
- \*B. The Board will take action to approve Cheryl Cooper as homebound instruction teacher.

- \*C. The Board will take action to approve Kimberly Fina as advisor of the Danville Middle School National Junior Honor Society. The annual stipend for this position is \$750, therefore she will receive \$375 for the second half of this school year. (Enclosure R)
- \*D. The Board will take action to approve 5 sick days and the remaining time unpaid for a high school cafeteria employee from Jan. 3, 2012 to March 18, 2013. (Enclosure S)
- \*E. The Board will take action to approve the extension of FMLA leave two weeks to return to work on February 11, 2013 for an intermediate teacher employee # 2083416. (Enclosure T)
- \*F. 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 U)

## **XII. POLICY & INSURANCE**

- A. The Board will take action on the recommendation of the Superintendent to approve the second reading of Policy 915- School-Affiliated Organizations. (Enclosure V)
- B. The Board will take action to approve the procedure for enrolling a transfer student in the Agricultural Science Program at the Danville Senior High School utilizing Section 1809(a) of PA School Code. (Enclosure W)
- C. The Board will take action to approve the expulsion of student # 6933153908 for a period of one year.

## **XIII. TRANSPORTATION**

- \*A. The Board will take action to approve Laurie Foust, as a van driver for Danville Area School District through Fishing Creek Transportation, for the 2012-2013 school year. (Enclosure X)
- \*B. The Board will take action to approve the revised transportation contracts due to changes in the original runs (as presented in you packet). (Enclosure Y)

## **XIV. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA**

XV. PUBLIC COMMENT

ADJOURNMENT

\* - Possible Consent Agenda Items