DANVILLE AREA SCHOOL DISTRICT

February 26, 2013

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – February 8, 2013

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Vo-Tech Report – Dr. Joseph Stemm

B. CSIU Report – Attorney David Weader/Dr. Singer
Welcome Dr. Singer CSIU Executive Director

II. ANNOUNCEMENTS

A. There was an Executive Session at 6:00 p.m. to discuss personnel, and labor relations.

B. Recognition – Rick Engle presented for a webcast at PASBO regarding "best" practices.

C. Judge for Science Fair – Middle School

D. Congratulations to the Boys/Girls Basketball teams who are in district playoffs

E. Congratulations to David Burke and Gunnar Feldman – advanced to district playoffs in wrestling

F. Enrollment Report (Enclosure A)

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. **Dr. Seuss Night – Penny Gaugler**

B. **Single Audit Report Presentation – Bill Roll and Christine Witmer**

C. **The Board will take action on the recommendation of the business manager to accept the single audit report for the year ending 6-30-12 by Herring, Roll & Solomon as presented. (Mailed in advance)**

D. **Borough Rep – Scott Richardson**

VI. SCHOOL PROPERTY & SUPPLIES

Rick Engle and Jeff Brophy will give an overview on the progress with the middle school project.

A. **The Board will take action to approve Hillis-Carnes for monitoring and testing services at the Danville Middle School, not to exceed $10,000. (These fees will be submitted to PEMA/FEMA for reimbursement). (Enclosure B)**

B. **The Board will take action to approve C.M. Eichenlaub Co. for Danville Middle School case work. The total amount of this is $393,879.00. (These fees will be submitted to PEMA/FEMA for reimbursement). (Enclosure C)**

C. **The Board will take action to approve Howard Organization for the additional power and data electrical technology needs. The total cost is $36,352.45. (This will not be reimbursed through PEMA/FEMA) (Enclosure D)**

D. The Board will take action to approve painting of the second floor at the middle school through Zartman Construction to the amount of $23,529.11. (This will not be reimbursed through PEMA/FEMA).

E. Middle School Technology – Jeff Ryan

F. The Board will take action to approve CDW-G for A) 35 Interactive Projectors at a cost of $58,800.00; B) Wireless Connectivity at a cost $31,066.85; and C) Switch equipment at a cost of $60,476.89. (The above resources are needed for the middle school technology upgrades and will not be paid for through PEMA/FEMA). (Enclosure E)

G. The Board will take action to approve change order 05001 Spectra flooring for the middle school adding no cost to the district. (Enclosure f)

H. The Board will take action to approve payment application for the middle school for LTS Plumbing and Heating in the amount of $22,950. (Enclosure G)

I. The Board will take action to approve payment application for the middle school for Bennell, Inc. in the amount of $100,775. (Enclosure H)

J. The Board will take action to approve payment application for the middle school for Zartman Construction, Inc. in the amount of $84,560.89. (Enclosure I)

K. The Board will take action to approve payment application for the middle school for Howard Organization, Inc. in the amount of $36,004.05. (Enclosure J)

L. The Board will take action to approve payment application for the middle school for Spectra Contract Flooring in the amount of $87,898.50. (Enclosure K)

M. Discussion of Middle School soft costs.

N. The Board will take action to approve the purchasing of classroom furniture through Tanner Furniture for the first floor of the middle school first floor to be submitted for reimbursement through PEMA/FEMA. The quote is $100,284.00. (Enclosure L)

O. The Board will take action to approve the purchasing of office furniture through Tanner Furniture for the middle school office to be submitted

for reimbursement through PEMA/FEMA. The quote is $33,551.00. (Enclosure M)

VII. ATHLETICS/ACTIVITIES

*A. The Board will take action to approve a senior class trip to New York City from April 13 to April 14, 2012, with no cost to the district. (Enclosure N)

*B. The Board will take action to approve an out-of-state trip to New York Met. Art Museum by Art Club and Art students on April 17, 2013. The only cost to the district would be for a sub for one day at a cost of $90-$100. (Enclosure O)

*C. The Board will take action to approve an out-of-state trip to Williamsburg, VA for a band competition from April 26 to April 28, 2013. The only cost to the district would be for a sub for one day at a cost of $90-$100. (Enclosure P)

VIII. CURRICULUM AND MANAGEMENT REPORT

Thank You - Mrs. Brookhart and Mr. Weader for the long-term planning Curriculum Instruction and Assessment work.

IX. SCHOOL/COMMUNITY RELATIONS

X. FINANCE

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

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

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

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

E. Cash Receipts (Enclosure U)

F. Investments (Enclosure V)

H. The Board will take action on approve the properties in packet for judicial sale through Northumberland County. (Enclosure W)

I. **The Board will take action to approve the proposal for CSIU Guest Teacher Training Consortium for the 2013-14 school year. (Enclosure X)**

J. **Overview of the CS Trust Health Insurance Plan (Enclosure Y)**

XI. PERSONNEL

XII. POLICY & INSURANCE

A. **The Board will take action on the recommendation of the Superintendent to grant approval to have Melissa Owen attend the Danville High School as a Vocational Education student effective 2013/14 school term and for the entire four years of high school. Melissa is a Shikellamy School District student. Tuition will be paid by the Shikellamy School District. (Enclosure H1)**

B. **The Board will take action on the recommendation of the Superintendent to grant approval for Giavonna Fracalossi to begin April 5, 2013 at Danville High School as a parent tuition paid student for the remainder of the 2012-2013 school year. (Enclosure I1)**

C. **The Board will take action to approve the first reading of the 2013-2014 school calendar and holidays. (Enclosure J1)**

XIII. TRANSPORTATION

***A. The Board will take action to approve Alan Lockard, as a substitute van driver for Danville Area School District through Fishing Creek Transportation, for the 2012-2013 school year. (Enclosure K1)**

B. **Transportation Report**

C. **Reviewed transportation software – Bus Boss and Transfinder**

XIV. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items