DANVILLE AREA SCHOOL DISTRICT

March 12, 2013

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – February 26, 2013 and March 5, 2013

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. ANNOUNCEMENTS

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

B. Enrollment Report (Enclosure A)

C. Easter Break - March 29 – April 1

D. Sports Update

E. PSSA testing

III. STUDENT REPRESENTATIVE REPORT

Barron Williams– 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. **CSIU – Dr. Singer**

B. **Borough Council Member – Scott Richardson**

C. **CS Trust Health Plan overview – Chuck Peterson**

D. **Geisinger Health Plan overview – Steve Babcock, Tracey Streck**

E. **World Language Presentation – John Keller, Tina Bartholomew and Carla Graham (Enclosure B)**

VI. SCHOOL PROPERTY & SUPPLIES

(Rick Engle and Jeff Brophy will be present to discuss the Middle School progress.)

A. **The Board will take action to approve the purchase of the furniture for the large group room at the middle school at a cost of $6,540.00. This will be billed to FEMA/PEMA. (Enclosure C)**

B. **The Board will take action to approve payment application for the middle school for Spectra Contract Flooring in the amount of $191,330.10. The will be billed to FEMA/PEMA. (Enclosure D)**

C. **The Board will take action to approve PCO-009 for $35,116.13 for wooden stage floor at the middle school through Zartman Construction, Inc. (This cost will be incurred by the district) (Enclosure E)**

D. **The Board will take action to approve the purchase of the furniture for the Library, additional shelving, at the middle school at a cost of $12,000.00. This will be billed to FEMA/PEMA. (Enclosure F)**

VII. ATHLETICS/ACTIVITIES

A. **The Board will take action on the recommendation of Ron Kanaskie, Athletic Director, to approve the 2013 Spring Coaches and Salaries. (Enclosure G)**

*B. **The Board will take action to accept the resignation of Tom Williams as the girls throwing coach for the girls track and field team. (Enclosure H)**

***C. The Board will take action on the recommendation of Ron Kanaskie, Athletic Director, to accept Ms Sarah Taylor, as the girls throwing coach for the girls track and field team at a salary of $1,212. (Enclosure I)**

D. The Board will take action to increase the admission price for athletic events from $4.00 to $5.00 per adult and from $2.00 to $3.00 per student. The price of season tickets will also be adjusted accordingly.

E. Sports Enrollment Update – Ron Kanaskie (Enclosure J)

VIII. CURRICULUM AND MANAGEMENT REPORT

IX. SCHOOL/COMMUNITY RELATIONS

A. The Board will take action to approve Iron Heritage committee to use the middle school grounds and parking for the Iron Heritage Festival to be held in July 2013.

X. FINANCE

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

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

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

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

E. Cash Receipts (Enclosure O)

F. Investments (Enclosure P)

G. Bills for Payment – February 7, 2013 to March 6, 2013 (Enclosure Q)

H. The Board will take action to approve composite funding for CS Trust health insurance contributions for July 1, 2013 through June 30, 2014. (Enclosure R)

I. The Board will take action to adopt or reject the Fact Finding Report for the Danville Area Education Association contract. To underscore the boards resolve in addition to allowing public input into the process. Should the public want a better understanding of fact-finding, this site

provides a succient, understandable summary: http://dasd-sharepoint.dasd.org/SchoolBoard/negotiations/Pages/Fact-Finding-FAQ.aspx

J. The Board will take action to approve the CSIU Preliminary 2013-2014 General Operating Budget in the amount of $1,183,369.

XI. PERSONNEL

XII. POLICY & INSURANCE

A. District Long Range Plan and Cost Saving Options – Cheryl Latorre

B. The Board will take action to approve the first reading of Policy 610 – Purchases subject to Bid/Quotation. (Enclosure U)

XIII. TRANSPORTATION

A. The Board will take action to approve the revised transportation contracts due to change in the original runs, as presented in this packet. (Enclosure V)

XIV. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items