DANVILLE AREA SCHOOL DISTRICT

April 9, 2013

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – March 12, 2013

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Board Meeting Decorum

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. Presentation to Pat Merrell – Football Cheerleading Advisor

D. Congratulations to June Heeter's Class

III. PUBLIC COMMENT

Consent Agenda Items

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

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

A. Key Club – Marsha Kouf and students (Enclosure B)

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to approve payment application#2 for the middle school for Benell, Inc. in the amount of $204,870.60. (simple majority vote) PEMA Reimbursement (Enclosure C)

B. The Board will take action to approve payment application #2 for the middle school for Howard Organization, Inc. in the amount of $118,233.90. (simple majority vote) PEMA Reimbursement (Enclosure D)

C. The Board will take action to approve payment application #2 for the middle school for Zartman Construction, Inc. in the amount of $109,090.78 (simple majority vote) PEMA Reimbursement (Enclosure E)

D. The Board will take action to approve payment application #3 for Howard Organization, Inc. in the amount of $165,880.35 (simple majority vote) PEMA Reimbursement (Enclosure F)

VI. ATHLETICS/ACTIVITIES

A. The Board will take action to approve the purchase of 2 used club cars, to be used for transporting personnel and equipment, at a cost of $2,600. These are budgeted funds. This is a cost savings of $14,500. This will replace the Gator proposed in the original budget. (simple majority vote) (Enclosure G)

VII. CURRICULUM AND MANAGEMENT REPORT

*A. The Board will take action to approve a Robotics Summer Camp for incoming grades 4, 5 and 6 at a cost of $50.00 per student. This cost will cover approximately 30 students per week as defined in the brochure. (Enclosure H)

B. Overview Chapter 4 (Assessment and Keystone Exams) (Enclosure I)

C. Overview of Cyber Options (Enclosure J)

D. **The Board will take action to approve an Astronomy Camp through Bloomsburg University for current students in grade 5-9, at no cost to the district.**

VIII. SCHOOL/COMMUNITY RELATIONS

*A. **The Board will take action to approve the 2012-2013 Community Assessment for Danville Head Start. (Enclosure K)**

IX. FINANCE

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

B. **Local Revenues – Actual vs. Budget (Enclosure M)**

C. **State Revenues – Actual vs. Budget (Enclosure N)**

D. **Federal Revenues – Actual vs. Budget (Enclosure O)**

E. **Cash Receipts (Enclosure P)**

F. **Investments (Enclosure Q)**

G. **Bills for Payment – March 7, 2013 to April 2, 2013 (Enclosure R)**

H. **The Board will take action to approve the proposed 2013-2014 Columbia Montour Area Vocational Technical School budgeted at $7,339,307.00. (This was given to you for review at the March 5, 2013 meeting.) (majority vote)**

I. **Presentation by Nutrition Group by Mary Filler. The Board will take action to approve Option #3 of the Nutrition Group proposal for the 2013-2014 school year. (quorum vote) (Enclosure S)**

J. **The Board will take action to authorize the Administration to work with Public Financial Management, as Financial Advisor, Mette, Evans and Woodside, as Note Counsel, the local Solicitor and FNB Bank, N.A. in conjunction with the issuance of General Obligation Notes, of credit not to exceed $7,000,000 for the purpose of renovating the Danville Area Middle School as noted in Option 2. (majority vote) (Enclosure T)**

X. PERSONNEL

XI. POLICY & INSURANCE

***A. The Board will take action to approve the second reading of the 2013-2014 school calendar. (quorum vote) (Enclosure AD)**

***B. The Board will take action to approve the second reading of 2013-2014 Holidays. (quorum vote) (Enclosure AE)**

C. The Board will take action to approve the first reading of Policy 7100 - Transportation. (quorum vote) (Enclosure AF)

***D. The Board will take action to adopt the resolution identifying Cheryl Latorre as individual authorized to sign electronic agreement with the Pennsylvania Department of Education. (quorum vote) (Enclosure AG)**

XII. TRANSPORTATION

A. Jeff will be present to discuss the transportation software. The Board will take action to approve the purchase of Bus Tracks the Student Transportation Management System Software at an estimated cost of $13, 500. Also, route analysis at an estimated cost of $10,000 to $15,000. This is from the technology budget. (must have 5 votes) (Enclosure AH)

B. The Board will take action to approve the transportation contract for Bogart's Buses Inc. in the amount of $37,781.82 (must have 5 votes) (Enclosure AI)

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items