DANVILLE AREA SCHOOL DISTRICT

April 23, 2013

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – April 9, 2013

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. CSIU Update – Dave Weader

B. Columbia Montour Vo-Tech Update – Chris Outt

II. ANNOUNCEMENTS

A. There was an Executive Session at 6:00 p.m. to meet with Angela Evans from Sweets, Katz, Stevens & Williams LLP.

B. Summer camp options

C. School marketing initiatives

D. High School newsletter

III. STUDENT REPRESENTATIVE

Barron Williams – Student Representative

IV. PUBLIC COMMENT

Consent Agenda Items

The Board will take action to approve the proposed consent agenda items. (voice vote)

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

A. **Affordable Care Act Overview – Attorney Ben Pratt**

B. **Insurance Overview – Lanny Diltz (Enclosure A)**

C. **Scott Richardson – Danville Borough Representative**

VI. SCHOOL PROPERTY & SUPPLIES

Rick Engle and Jeff Brophy will be present to give an update on the middle school project. Representatives from PEMA and FEMA, Rick Weiberg and Chris Evans will be on-site for any questions.

A. **The Board will take action to approve C & D Waterproofing Corporation to do the roof restoration at Danville Elementary School – Areas D and E, roof replacement at the Danville High School – Areas 5 through 10, and replacement of the Boiler Room Roof area at Liberty Valley Intermediate School at a cost of $245,313.91. (Quorum vote) (Enclosure B)**

B. **The Board will take action to approve Spectra Flooring to do phase 2 of flooring at the Danville High School – carpet tile, rubber tile and vinyl base at a cost $80,891.35. (Quorum vote) (Enclosure C)**

C. **The Board will take action to approve the proposal from Pittsburgh Stage, Inc. for the curtains and pulleys for the auditorium in the Danville Middle School at a cost of $19,212.00 (Quorum vote) FEMA reimbursement (Enclosure D)**

D. **The Board will take action to approve C. M. Eichenlaub Co. for the 58 white boards for the middle school at a cost $48,294.00. FEMA reimbursement. FEMA reimbursement (Quorum vote) (Enclosure E)**

E. **The Board will take action to approve the change order from Zartman Construction Inc. to remove 4 unit vents in cafeteria area at a cost of $1,162.19. (Quorum vote)**

F. **The Board will take action to approve the change order from Bennell, Inc. to remove 4 unit vents in cafeteria area at a cost of $601.68. (Quorum vote)**

G. **The Board will take action to approve the change order from Zartman Construction Inc. to add access panel in lobby A100 at a cost of $775.94. (Quorum vote)**

H. **The Board will take action to approve the change order from Zartman Construction Inc. to demo display case in corridor C116 at a cost of $291.20. ADA complaint. (Quorum vote)**

I. **The Board will take action to approve the credit from Zartman Construction Inc. for makerboard at a credit of $3,000.00. (Quorum vote)**

J. **The Board will take action to approve the change order from Bennell, Inc. for E105 through E110 chilled water pipe at a cost of $2,872.72. (Quorum vote)**

K. **The Board will take action to approve the change order from Howard Organization Inc. to add new DS Panel at a cost of $2,437.36. (Quorum vote)**

L. **The Board will take action to approve the change order from Bennell, Inc. for Lobby A100 pipe rerouting at a cost of $3,474.06. (Quorum vote)**

M. **The Board will take action to approve the change order from Zartman Construction Inc. for stage platform for dimming racks at a cost of $11,129.44. (Quorum vote)**

N. **The Board will take action to approve the change order from Zartman Construction Inc. for ceiling bulkheads at a cost of $8,853.19. (Quorum vote)**

O. **The Board will take action to approve the change order from LTS Plumbing and Heating for condensate safe waste drains at a cost of $1,846.93. (Quorum vote)**

P. **The Board will take action to approve the change order from LTS Plumbing and Heating to relocate sink in library at a cost of $884.87.**

Q. **The Board will take action to approve the change order from Bennell Inc for pneumatic controls on existing equipment at a cost of $21,414.36. (Quorum vote)**

R. The Board will take action to approve the change order from LTS Plumbing and Heating to replace mop sink in B127 at a cost of $987.95. (Quorum vote)

S. The Board will take action to approve a credit from Howard Organization Inc. for temporary electric at a credit of $1,839.00. (Quorum vote)

T. The Board will take action to approve the change order from Zartman Construction Inc. for B120 additional steel and concert block at a cost of $2,917.23. (Quorum vote)

U. The Board will take action to approve the change order from Zartman Construction Inc. for door and frame revisions at a cost of $1,430.17. (Quorum vote)

V. The Board will take action to approve the change order from Zartman Construction Inc. for additional electric latchsets at a cost of $3,081.81. (Quorum vote)

W. The Board will take action to approve the change order from Zartman Construction Inc. for infill coal shoots in electric room at a cost of $1,434.05. (Quorum vote)

X. The Board will take action to approve the credit from Zartman Construction, Inc. at a credit of $12,500.00. (Quorum vote)

Items E through X are all FEMA reimbursement. The total change orders are in the amount of $65,595.15 and a credit in the amount of $17,339.00. (Quorum vote) (Enclosure F)

Y. The Board will take action to approve payment of Application No. 3 to Zartman Construction Inc. in the amount of $334,733.51. FEMA reimbursement (Quorum vote) (Enclosure G)

Z. The Board will take action to approve payment of Application No. 3 to Bennell, Inc. in the amount of $344,952.00. FEMA reimbursement (Quorum vote) (Enclosure H)

A1. The Board will take action to approve payment of Application No. 2 to LTS Plumbing and Heating in the amount of $19,260.00 FEMA reimbursement (Quorum vote) (Enclosure I)

A2. **The Board will take action to approve the payment of Application No. 3 to Spectra Contract Flooring in the amount of $127,553.40. FEMA reimbursement** (Quorum vote) **(Enclosure J)**

VII. ATHLETICS/ACTIVITIES

***A. The Board will take action to approve an out-of-state trip for Forensics to travel to the National Forensics League Tournament in Birmingham, AL from June 15-22, 2013. This trip is at no cost to the district.** (Quorum vote) **(Enclosure K)**

***B. The Board will take action to approve an out-of-state trip for concert choral students to New York City on May 11, 2013 to see The Lion King. This trip is at no cost to the district.** (Quorum vote) **(Enclosure L)**

VIII. CURRICULUM AND MANAGEMENT REPORT

A. Jill Robbins will speak about Concern Professional Services

B. The Board will take action to approve Concern Professional Services to use Liberty Valley Elementary School for summer programs during the 2013 summer months. (Quorum vote) **(Enclosure M)**

IX. SCHOOL/COMMUNITY RELATIONS

A. The Board will take action to approve the High School student handbook. (Quorum vote) (Enclosure N)

B. The Board will take action to approve Bill Freeman as a voting member of the Montour Recreation Commission representing the district for a term of three years. The district is still seeking a second voting member, if anyone is interested. (Quorum vote)

X. FINANCE

A. The Board will take action to approve Wagner, Dreese, Elsasser & Assoc., PC, Selinsgrove, PA to perform the single audit for the 2012-2013 and 2013-2014 school years. (Quorum vote) **(Enclosure O)**

XI. PERSONNEL

XII. POLICY & INSURANCE

***A. The Board will take action to approve the first reading of No. 008 – Local Board Procedures – Organizational Chart.** (Quorum vote) **(Enclosure R)**

XIII. TRANSPORTATION

***A. The Board will take action to approve Rhoda Sue Kile as a bus driver for Danville Area School District through W. L. Myers & Son. LLC.** (Quorum vote) **(Enclosure S)**

XIV. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items