# DANVILLE AREA SCHOOL DISTRICT

## May 28, 2013

5:30 PM – Executive Session
6:15 – Retiree Dinner and Recognition in the High School Library

## AGENDA

**OPENING EXERCISES**

**ROLL CALL**

**APPROVAL OF MINUTES – May 14, 2013**

**I. BOARD ADMINISTRATIVE ANNOUNCEMENT**

- **A. Retiree Recognition**
- **B. Special Guest Recognition**
- **C. CSIU Update – Dave Weader**
- **D. Columbia Montour Vo-Tech Update – Chris Outt**

**II. ANNOUNCEMENTS**

- **A. There was an Executive Session 5:30 pm**
- **B. End of Year Newsletter**
- **C. CHANGE – June 11 meeting has been changed to June 18**
- **D. Tornado drill procedures**
- **E. Thank you Jeff Smith and the jazz ensemble for partnering with the Montour Recreation Commission to kick-off the summer concert series in Memorial Park.**

## 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)**

## VI. SCHOOL PROPERTY & SUPPLIES

Rick Engle and Jeff Brophy will be present to give an update on the middle school project.

A. **The Board will take action to approve C. M. Eichenlaub Co. to furnish and install solar shades in Areas A, B, C, D, and E at a cost of $87,369.00 through Costars State Contract (Quorum vote) (Enclosure A)**

B. **The Board will take action to approve the change order from Benell Inc for installing a second CWP-3 pump on chiller no. 2 system as a cost of $10,457.64. (Quorum vote) FEMA reimbursement (enclosure B)**

C. **The Board will take action to approve the change order from Zartman Construction Inc. to supply and install Azek Chair-Rail at a cost of $34,528.55. (Quorum vote) FEMA reimbursement (Enclosure C)**

D. **The Board will take action to approve the change order from Zartman Construction Inc. to furnish and install aluminum handrail powder coated finish (standard available color) at a cost of $5,167.49. (Quorum vote) (Enclosure D)**

E. **The Board will take action to approve the change order from Zartman Construction Inc. for Flood Vent Panels at a cost $32,406.53. (Quorum vote) FEMA reimbursement (Enclosure E)**

F. **The Board will take action to approve the change order from Zartman Construction Inc. for ACT C103 and C114 at a cost of $1,552.57. (Quorum vote) FEMA reimbursement (Enclosure F)**

G. **The Board will take action to approve the painting of the gym ceiling at a cost of $13,020.43. (Quorum vote) (Enclosure G)**

H. **The Board will take action to approve the Volleyball Court stripping and sleeves at a cost of $5,468.37. (Quorum vote) (Enclosure H)**

I. **Discussion on SEDA-COG North Shore Railroad Easement. (Enclosure I)**

J. **The Board will take action to accept the bid to sell the 1996 Chevy 4 x 4 Pick Up Truck w/Plow for $5,116.06. (Enclosure J)**

## VII. ATHLETICS/ACTIVITIES

## VIII. CURRICULUM AND MANAGEMENT REPORT

## IX. SCHOOL/COMMUNITY RELATIONS

*A. **The Board will take action to accept the Business Associate Agreement and a Letter of Agreement between Safety Net Counseling, Inc. and Danville Area School District, as presented, at no cost to the district. (Enclosure K)**

## X. FINANCE

## XI. PERSONNEL

*A. **The Board will take action to approve 57 days sick days from September 17 through December 10, 2013 followed by uncompensated FMLA in accordance with Board Policy 435 from December 11, 2013 through March 14, 2014 for #7017549, high school mathematics. (Enclosure L)**

*B. **The Board will take action to approve furloughing Colleen Temple, a teacher for Danville Head Start, effective Friday, June 7, 2013.**

*C. **The Board will take action to approve Gail Henning, Patty Van Horn, Sherry Cooper, Brian Leach and Adam Jones for summer help with custodial department at a rate of $10.05 per hour. (painting, moving, etc.).**

*D. **The Board will take action to accept the resignation of Erica Merriett, science teacher at the Danville High School, effective July 31, 2013. (Enclosure M)**

***E.** **The Board will take action to approve sick days starting August 21 – October 1, 2013, followed by uncompensated FMLA in accordance with Board Policy 435 from October 2, 2013 through December 2, 2013 for #1458343, second grade teacher at Danville Primary. (Enclosure N)**

***F.** **The Board will take action to accept the resignation of Ron Reedy, a custodian for the school district, effective May 9, 2013.**

## XII. POLICY & INSURANCE

**A. The Board will take action to approve the Middle School student handbook. (Enclosure O)**

## 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. (five or more affirmative votes needed for approval) (Enclosure P)**

**B. The Board will take action to approve the transfer of bus runs from Amity Leasing CS to W L Myers and Son at the start of the 2013-2014 school year. This action is due to the tentative sales agreement between Amity Leasing CS and W L Myers and Son. No additional cost to the district.**

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

## XV. PUBLIC COMMENT

## ADJOURNMENT

* - Possible Consent Agenda Items