DANVILLE AREA SCHOOL DISTRICT

July 16, 2013

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – June 18, 2013

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. CSIU Report – Dave Weader

B. Vo-Tech Report – Steve Schooley/Christopher Outt

II. ANNOUNCEMENTS

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

B. Congratulations to Julie Petrin and Andrea Stine for receiving a $4000 grant from Merck.

C. American Heart Association – the district made the following donations to the American Heart Association through casual dress, red-out T-shirt sales, etc. – LV - $2,327.00; PS - $2,682.00; Middle School - $1,133.15; High School - $165.00 and Red Out - $1,035.00; TOTALING $7,342.15

D. New Borough representative is Dan Knorr

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)

V. SCHOOL PROPERTY & SUPPLIES

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

A. **The Board will take action to approve the easement agreement between SEDA-COG Joint Rail Authority and Danville Area School District, as presented. (Enclosure 1)**

B. **The Board will take action to approve the purchase of the Center Drive curtain system for the middle school gymnasium at a cost of $18,035.00 from C.M. Eichenlaub Co through Costars – 14 Recreational and Fitness Contract CMESP121101. (Enclosure 2) FEMA Reimbursement**

C. **The Board will take action to approve the change order from Zartman Construction for asphalt patching in the amount of $5,500.00.**

D. **The Board will take action to approve the change order from Zartman Construction, for sidewalk replacement in the amount of $9,000.00. FEMA reimbursement**

E. **The Board will take action to approve the change order from Benell Inc., for repair of leaks on the existing HVAC pipe in the amount of $2,695.00. FEMA reimbursement**

F. **The Board will take action to approve the change order from LTS Plumbing & Heating for 2 additional sump pumps in the amount of $11,609.23.00. FEMA reimbursement**

G. **The Board will take action to approve the change order from Zartman Construction for a credit for gym wall padding in the amount of $7,110.00.**

H. **The Board will take action to approve the change order from Howard Organization for additional wiring devices in the amount of $10,271.95. FEMA reimbursement**

VI. ATHLETICS/ACTIVITIES

A. **The Board will take action to accept the 2013 Fall Coaches and Salaries as presented. (Enclosure3)**

VII. CURRICULUM AND MANAGEMENT REPORT

A. Update on PSSA's Keystone Exams – Mrs. Brookhart

B. High School Update – Mr. Gump

C. Cyber School Update – Mrs. Gurski

VIII. SCHOOL/COMMUNITY RELATIONS

A. The Board will take action to approve the Memorandum of Understanding for the ACE program between Bloomsburg University and Danville Area School District. (Enclosure 4)

B. The Board will take action to approve the lease agreement between Behavioral Specialist, Inc. and Danville Area School District. (Enclosure 5)

C. The Board will take action to approve the foster grandparent program. There is no cost to the district, other than providing lunch. (Enclosure 6)

D. The Board will take action to approve the memorandum of understanding with Danville Borough Police and Milton State Police. (Enclosure – 7)

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 8)

B. Local Revenues – Actual vs. Budget (Enclosure 9)

C. State Revenues – Actual vs. Budget (Enclosure 10)

D. Federal Revenues – Actual vs. Budget (Enclosure 11)

E. Cash Receipts (Enclosure 12)

F. Investments (Enclosure 13)

G. Bills for Payment – June 13, 2013 to July 9, 2013 (Enclosure 14)

H. The Board will take action to give consent to sell the Northumberland County repository property parcel # 041-00-027-023-A-002-L. (Enclosure 15)

I. **The Board will take action to approve the Northumberland County tax claim bureau's request to sell parcel #041-00-027-064W at an upcoming judicial sale. (Enclosure 16)**

J. **The Board will take action to direct CGA solicitor to proceed with regard to the assessment appeal for Weis Markets.**
Option 1 – dismissal
Option 2 – discovery
Option 3 – maintain the status quo (Enclosure 17)

K. **The Board will take action to accept the bid from the Mt. Carmel Township Supervisors for the Riverside modulars in the amount of $5,011.73. (Enclosure 18)**

L. **The Board will take action to approve Janis Venna as Title IX compliance officer.**

M. **Discussion - Finance Committee recommendations on budget cuts**

X. PERSONNEL

***A. The Board will take action to accept the resignation of David Snover, middle school teacher, effective at the conclusion of the 2012-2013 teaching contract year. (Enclosure 19)**

***B. The Board will take action to accept the resignation of Shelby Seibert, high school science teacher. effective the last day of the 2012-2013 school year contract. (Enclosure 20)**

***C. The Board will take action to approve the employment of Gregory Angstadt-Williams to teach summer school for the 2013 summer school program, effective immediately.**

***D. The Board will take action to accept the resignation of Julie Petrin, Transition Coordinator, effective July 16, 2013. (Enclosure 21)**

***E. The Board will take action to approve FMLA in accordance with Board Policy 435, using sick/personal days for paid leave from approximately September 30 to November 15, 2013 followed by FMLA until February 18, 2014 for employee # 3802508. (Enclosure 22)**

***F. The Board will take action to approve FMLA in accordance with Board Policy 435, to begin approximately September 23, 2013 and will continue**

for 12 weeks, using 33 paid sick days for employee # 7840858. (Enclosure 23)

***G. The Board will take action to approve the resignation of Kristen Tate, as a long-term substitute at the high school, effective immediately. (Enclosure 24)**

***H. The Board will take action to approve the employment of David Toczek, as a day-to-day substitute at Danville Middle school for the 2013-2014 school year for #7840858 leave, at a salary of $90.00 day/first 20 days and $100 per day thereafter, no compensation package, effective approximately September 23, 2013.**

***I. The Board will take action to approve the employment of Kevin Noll, as a day-to-day substitute at Danville Middle school for the 2013-2014 school year for #3802508 leave, at a salary of $90.00 per day/first 20 days and $100 per day thereafter, no compensation package, effective approximately September 30, 2013.**

***J. The Board will take action to approve the furlough of Andrea Benfer, Head Start Family Advocate, effective August 30, 2013.**

***K. The Board will take action to approve the resignation of Rachel Clark as middle school cheerleading advisor, effective immediately. (Enclosure 25)**

***L. The Board will take action to approve the employment of Robert Savidge, as a custodian in the Danville Area School District, effective July 17, 2013, at an hourly rate of $11.75. (Enclosure 26)**

***M. The Board will take action to approve the employment of Benjamin Chere, as a custodian in the Danville Area School District, effective July 17, 2013, at an hourly rate of $11.75. (Enclosure 27**

***N. The Board will take action to accept the resignation of Josh Flint, LPN in the Danville Area School District, effective August 8, 2013. (Enclosure 28)**

O. The Board will take action to approve the Act 93, Business Manager, and non-union personnel salary increases/stipends as presented. (Enclosure 29)

XI. POLICY & INSURANCE

***A. The Board will take action approve the Danville Primary School Student Handbook. (Enclosure 30)**

***B. The Board will take action to approve the Liberty Valley School Student Handbook. (Enclosure 31)**

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items
All motions required roll call votes except approval of last board meeting minutes.