DANVILLE AREA SCHOOL DISTRICT

August 13, 2013

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – July 16, 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. **Ribbon Cutting Ceremony at the Middle School on Northumberland Street will be held September 26, 2013 at 6:00 PM**

C. Transportation/Construction Middle School Update

D. Back to school newsletter

E. School opens August 26th

F. Congratulations to Mr. Johns who received a $10,000 Merck grant for STEM initiatives at Liberty Valley

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. Dan Knorr - Borough Representative

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 payment of Application No. 6 to Zartman Construction, Inc., in the amount of $375,129.74. FEMA reimbursement (Enclosure 1)

B. The Board will take action to approve payment of Application No. 5 to LTS Plumbing and Heating, Inc. in the amount of $25,861.50. FEMA reimbursement (Enclosure 2)

C. The Board will take action to approve payment of Application No. 7 to Bennell, Inc., in the amount of $189,805.25. FEMA reimbursement (Enclosure 3)

D. The Board will take action to approve payment of Application No. 6 to Howard Organization, Inc., in the amount of $154,040.85. FEMA reimbursement (Enclosure 4)

E. The Board will take action to approve the change order from Zartman Construction, for auditorium trim work in the amount of $3,906.17. FEMA reimbursement

F. The Board will take action to approve the change order from Zartman Construction, for plaster repair and new wall installation in the amount of $12,794.42. FEMA reimbursement

G. The Board will take action to approve the change order from Zartman Construction, for lighting and sound station in the auditorium in the amount of $8,350.82. FEMA reimbursement

H. The Board will take action to approve the change order from Zartman Construction, for additional caulking in the amount of $5,290.23. FEMA reimbursement

I. **The Board will take action to approve the change order from Zartman Construction, for new sidewalks front island area in the amount of $25,838.31. FEMA reimbursement**

J. **The Board will take action to approve the change order from Zartman Construction, for thresholds for gym and stage in the amount of $3,677.92. FEMA reimbursement**

K. **The Board will take action to approve the change order from Zartman Construction, for asphalt patching in the amount of $22,731.72. FEMA reimbursement**

L. **The Board will take action to approve the change order from Zartman Construction, for removal of openings from projection room in the auditorium in the amount of $5,912.46. FEMA reimbursement**

M. **The Board will take action to approve the change order from Zartman Construction, for mezzanine cat walk in the amount of $2,695.25. FEMA reimbursement**

N. **The Board will take action to approve the change order from Zartman Construction, for additional doors frames and hardware in the amount of $15,929.26. FEMA reimbursement**

O. **The Board will take action to approve the change order from LTS Plumbing and Heating to provide new sinks to fit in case work in the amount of $1,980.42. FEMA reimbursement**

P. **The Board will take action to approve the change order from Zartman Construction, for additional trim at gymnasium in the amount of $6,180.15. FEMA reimbursement**

Q. **The Board will take action to approve food service equipment items to the total cost of $7,978.00 as presented. (Enclosure 5)**

VI. ATHLETICS/ACTIVITIES

A. **The Board will take action to accept the 2013 Fall Coaches and Salaries as presented. (Enclosure 6)**

VII. CURRICULUM AND MANAGEMENT REPORT

A. **The Board will take action to approve the Service Provider Agreement for Valley Rehabilitation and Danville Area School District to provide occupational and physical therapy services as per agreement. (Enclosure 7)**

B. **The Board will take action to approve the contract with CONCERN Counseling Services to provide Therapeutic Staff Support at Danville Area School District as presented. (Enclosure 8)**

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. **General Fund – Revenues and Expenditures Summary (Enclosure 9)**

B. **Local Revenues – Actual vs. Budget (Enclosure 10)**

C. **State Revenues – Actual vs. Budget (Enclosure 11)**

D. **Federal Revenues – Actual vs. Budget (Enclosure 12)**

E. **Cash Receipts (Enclosure 13)**

F. **Investments (Enclosure 14)**

G. **Bills for Payment – July 10, 2013 to August 6, 2013 (Enclosure 15)**

H. **The Board will take action to accept the Auditor General's Audit Report for June 30, 2009 and 2010 and to approve the district's response. (Enclosure 16)**

I. **The Board will take action to approve the agreement with D. Owen Grove Auction to proceed with the sale of contents at the Riverside School Building site on October 19, 2013 beginning at 9:00 AM. (Enclosure 17)**

J. **The Board will take action to approve the Service Agreement with Kades-Margolis Retirement Plan Consulting. (Enclosure 18)**

K. **The Board will take action to approve the Retirement Plan Compliance and Administrative Service Agreement in TSA Consulting Group and the EPARS subscriptor agreement. (Enclosure 19)**

L. The Board will take action to approve the 403(b) Plan Document Agreement and the 403(b)/457(b) Investment Provider agreement. (Enclosure 20)

M. The Board will take action to proceed with Northumberland County Tax Claim Bureau Judicial Sale distribution of funds. (Enclosure 21)

X. PERSONNEL

***A. The Board will take action to accept the resignation of Kimberly Fina, middle school social studies teacher, effective August 13, 2013. (Enclosure 22)**

***B. The Board will take action to approve the employment of Kristen Rarig, as cheerleading advisor for the 7th & 8th grade fall and winter squads, effective immediately, with a stipend of $451.00 for fall and $451.00 for winter. (Enclsoure 23)**

***C. The Board will take action to accept the resignation of Marsha Kouf as Key Club Advisors for Danville Area School District High School and also Middle School Builders Club. (Enclosure 24)**

***D.The Board will take action to accept the resignation of Shelly Gregg, an aide in the district, effective August 16, 2013. (Enclosure 25)**

***E. The Board will take action to approve the employment of Kristina Brady, as an education assistant at Danville Head Start, effective August 19, 2013, an hourly rate of $10.25, total salary $6, 980, life insurance $53.00 and retirement $1,181.72. She will not be receiving health care benefits. Total compensation package is $8,214.72 (Enclosure 26)**

***F. The Board will take action to approve the employment of Scott Wolfe, as a family Health Advocate at Danville Head Start, effective August 19, 2013, at a salary of $25,000, retirement $4,243.00, vision $96.00, dental $600.00, life insurance $53.00. Total compensation package is $29,992.00. Mr. Wolfe will opt out of the health care benefit package for a stipend of $1,500.00. (Enclosure 27)**

***G. The Board will take action to approve the employment of Megan (McDonald) Rogers, social studies teacher at the middle school, effective August 21, 2013, at a BS Year 1, Step 1 salary of $40,703, with a benefit package of $24,459.58. Total compensation is $65,162.58. (Enclosure 28)**

***H. The Board will take action to approve the employment of James Brennan, social studies teacher at the middle school, effective August 21, 2013, at a MS Year 1, Step 1 salary of $42,922, with a benefit package of $24,459.58. Total compensation of $67,381.58 (Enclosure 29)**

***I. The Board will take action to approve the employment of Paul Dennehy, biology teacher at the high school, effective August 21, 2013, at a Master's Year 1, Step 1 salary of $42,922, with a benefit package of $24,459.58. Total compensation is $67,381.58. (Enclosure 30)**

***J. The Board will take action to approve the employment of Scott Hicks, French teacher at the high school, effective August 21, 2013, at a MS Year 14, Step 9 salary of $55,949, with a benefit package of $28,369. Total compensation is $84,318. (Enclosure 31)**

***K. The Board will take action to approve the employment of Jocelyn Mounsey, long-term math teacher at the high school, effective approximately mid September 2013 through March 2014, at a pro-rated salary of $40,703 for days of work, and pro-rate benefit package of $24,459.58. Pro-rated total compensation of $65,162.58. (Enclosure 32)**

***L. The Board will take action to approve the employment of Danielle Latsha, emotional support teacher at the high school, effective August 21, 2013, at a MS Year 1, Step1 salary of $43,999, with a benefit package of $24,459.58. Total compensation is $68,458.58. (Enclosure 33)**

***M. The Board will take action to approve the employment of Kristen Beyer, reading specialist/gifted at Liberty Valley, effective August 21, 2013, at a MS Year 11, Step7 salary of $52,570.00, and will opt out of health insurance benefit, remaining benefit package of $15,729.55. Total compensation is $68,299.55. (Enclosure 34)**

***N. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2013-2014 substitute list. (Teachers, Teacher Aides, Secretaries, etc.) (Enclosure 35)**

O. The Board will take action to approve the Act 93 and Business Manager salary increases as presented. (Enclosure 36)

XI. POLICY & INSURANCE

***A. The Board will take action to approve the second reading of Policy 141 – Danville e-Learning – Online Courses. (Enclosure 37)**

***B. The Board will take action to approve the first reading of the cyber school handbook. (Enclosure 38)**

***C. The Board will take action to approve the district's All Hazard's Plan. There are no changes to the plan.**

XII. TRANSPORTATION

***A. The Board will take action to approve the bus driver list for the 2013-2014 school year. (Enclosure 39)**

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.