DANVILLE AREA SCHOOL DISTRICT

August 27, 2013

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – August 13, 2013

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

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. School Opening

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 will give an update on the middle school including the indoor air quality study report.

A. **The Board will take action to approve payment of Application No. 7 to Zartman Construction, Inc., in the amount of $294,010.49. FEMA reimbursement (Enclosure 1)** (5 votes)

B. **The Board will take action to approve payment of Application No. 6 to LTS Plumbing and Heating, Inc. in the amount of $21,825.00. FEMA reimbursement (Enclosure 2)** (5 votes)

C. **The Board will take action to approve payment of Application No. 8 to Bennell, Inc., in the amount of $143,047.64. FEMA reimbursement (Enclosure 3)** (5 votes)

D. **The Board will take action to approve payment of Application No. 7 to Howard Organization, Inc., in the amount of $63,084.80. FEMA reimbursement (Enclosure 4)** (5 votes)

E. **The Board will take action to approve payment of Application No. 8 to Howard Organization, Inc., in the amount of $215,449.17. FEMA reimbursement (Enclosure 5)** (5 votes)

VI. ATHLETICS/ACTIVITIES

A. **Title 9 Report**

VII. CURRICULUM AND MANAGEMENT REPORT

***A. The Board will take action to approve the Service Provider Agreement with P.R.O.S. Rehabilitation Inc. /Valley Rehabilitation. (Enclosure 6) (5 votes)**

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

***A. The Board will take action to approve the lease agreement with Pitney Bowes for the postage meter. (Enclosure 7)**

***B. The Board will take action to approve the agreement between Danville Area School District represented by Sweet, Steven, Katz and Williams and parents of student #101102 as defined in the document. (Enclosure 8)**

C. The Board will take action to approve the expansion of the radio communication system utilizing an exterior antenna system for all buildings total cost of $2,833.80. (Enclosure 9)

D. The Board will give approval to the business manager to seek proposals for copiers/printers.

X. PERSONNEL

***A. The Board will take action to accept the resignation of Dorislyn Palmer, servicing St. Joseph school as a part-time reading specialist, effective August 8, 2013. (Enclosure 10)**

***B. The Board will take action to accept the FMLA leave for a custodian employee #106864 at the Danville Middle School. (Enclosure11)**

***C. The Board will take action to approve the mentors for induction of new teachers as presented. First year mentor stipend $800, second year mentor stipend $500 and third year stipend $500. Total cost is $14,000. (Enclosure 12)**

***D. The Board will take action to approve homebound for student # 104843 with Courtney Hugo as homebound instructor.**

***E. The Board will take action to approve the correction on the level and step for Danielle Latsha, new hire for emotional support, should be MS Year 2, Step 2 salary of $43,999, with a benefit package of $25,304.80. Total compensation is $69,303.00.**

***F. The Board will take action to approve the resignation of Kevin Noll, a long-term substitute for art at the middle school, effective immediately.**

G. The Board will take action to approve the hiring of a sign language specialist for one year at an hourly rate of $10.05. (Enclosure 13) (5 votes)

H. 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 14) (5 votes)

XI. POLICY & INSURANCE

A. Discussion of a defined policy for renting the remaining Danville Elementary School space.

XII. TRANSPORTATION

A. Update of Middle School Construction/Traffic Concern

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items
All motions require roll call votes except parliamentary actions.