DANVILLE AREA SCHOOL DISTRICT

September 10, 2013

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – August 27, 2013

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. SUPERINTENDENT'S REPORT

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

B. Riverside Auction Oct. 19th

C. Middle School Dedication – September 26

D. List of donations and plan

III. STUDENT REPRESENTATIVE REPORT

NO REPORT

IV. PUBLIC COMMENT

The Board will take action to approve the proposed consent agenda items.

V. SCHOOL PROPERTY & SUPPLIES

Rick Engle and Jeff Brophy will be present to speak about the middle school project.

A. **Update**

B. **The Board will take action to approve the donation of the following resources from Riverside Elementary to the Danville Ambulance Services, a nonprofit corporation. These resources are not needed by the district. The items are: 2 trapezoid tables, 2 bulletin boards, 2 projectors and mounts, 2 smart boards, 4 filing cabinets, 2 room dividers and 1 dry erase board. (Enclosure 1)**

C. **The Board will take action to approve the donation of a generator at the Riverside School to the Washington Fire & Hose Company. The fire company will be responsible for dis-assembly and removal of the system. (Enclosure 2)**

D. **The Board will take action to approve payment of Application No. 7 to LTS Plumbing & Heating, Inc., in the amount of $27,574.39. FEMA reimbursement (Enclosure 1)** (5 votes)

E. **The Board will take action to approve the change order from Howard Organization, for receptacles in middle school crawl space in the amount of $2,283.18. FEMA reimbursement**

F. **The Board will take action to approve the change order from Howard Organization, to wire divider curtain in gymnasium, in the amount of $3,602.22. FEMA reimbursement**

G. **The Board will take action to approve the change order from LTS Plumbing & Hearing, Inc., for miscellaneous repairs in the amount of $3,037.41. FEMA reimbursement**

H. **The Board will take action to approve the change order from Spectra Flooring, to install tread risers in the amount of $2,580.00. FEMA reimbursement**

I. **The Board will take action to approve the change order from Howard Organization, Inc., to add rescue assistance call center in the amount of $1,323.29. FEMA reimbursement**

J. **The Board will take action to approve the change order from Zartman Construction, Inc., for miscellaneous caulking floor and lockers, in the amount of $8,400.98. FEMA reimbursement.**

K. **The Board will take action to approve the change order from Zartman Construction, Inc., to install and fabricate two metal ladders on generator and chiller deck, in the amount of $2,353.86. FEMA reimbursement.**

L. **The Board will take action to approve the change order from Zartman Construction, Inc., sidewalk replacement and other miscellaneous door frame installation, in the amount of $20,920.92. FEMA reimbursement.**

VI. ATHLETICS/ACTIVITIES

A. **The Board will take action to approve the out-of-state trip for the AP Biology high school class to go to Wallops Island, Virginia Sunday May 18 through May 22. The cost to the district will be $540.00 for substitutes. (Enclosure 3)**

*B. **The Board will take action to approve the out-of-state trip for FFA – State Competition Qualifer at the Big E in Springfield, MA September 18 through September 20, 2009. Attending will be one student and one district personnel using a school van. District cost will be for one day substitute at $90.00 (Enclosure 4)**

VII. CURRICULUM AND MANAGEMENT REPORT

A. **Cyber School Update – Jen Gurski**

VIII. SCHOOL/COMMUNITY RELATIONS

A. **The Board will take action to approve the agreement between the Danville Area School District and the Danville Area Soccer Association as per the attached enclosure. Total $4,000 for the 2013 soccer season. (Enclosure 5)**

B. **The Board will take action to approve the agreement between Valley Prevention Services for the Student Assistance Program services September 2013 through June 2014 at no cost to the district. (Enclosure 6)**

C. **The Board will take action to approve an Agreement between the Meadows Psychiatric Center and the Danville Area School District at $30.00 per hour for approved students if needed. (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 (Enclosure11)**

E. **Cash Receipts (Enclosure 12)**

F. **Investments (Enclosure 13)**

G. **Bills for Payment – August 7, 2013 through September 2, 2013 (Enclosure 14)**

X. PERSONNEL

A. **The Board will take action to approve the hiring of a full-time custodial position to service Danville Elementary School and the Primary School. The cost wills $11.75 per hour ($24,440), benefit package $20,615.00, with the total compensation being $45,055.00.**

***B. The Board will take action to hire Caressa Compton and Carla Raup as 10th grade class of 2016 as co-advisors at a stipend of $562.50 per advisor.**

XI. POLICY & INSURANCE

XII. TRANSPORTATION

***A. The Board will take action to approve Tricia Hopper, as a substitute bus driver for Danville Area School District through Fishing Creek Transportation, for the 2013-2014 school year. (Enclosure15)**

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items