

DANVILLE AREA SCHOOL DISTRICT

January 27, 2015

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – December 3, 2014 re-organization,
December 3, 2014 regular meeting and
January 13, 2015

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

- A. Reports –
 - CSIU – Dave Weader
 - Columbia Montour Vo-Tech – Allan Schappert

II. SUPERINTENDENT'S REPORT

- A. There was a Executive Session at 6:00 PM
- B. Documents for Act 153 and Act 168
- C. Wellness meeting updates

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. Borough Representative – Dan Knorr

V. SCHOOL PROPERTY & SUPPLIES

- *A. The Board will take action to approve the donation of a TV mount for the eLearning student lounge. It was donated from Stamm's TV & Appliances in Lewisburg. The retail cost is approximately \$60.00.
- B. The Board will take action to approve the purchase of furniture for the board/community room at the Danville Elementary building on East Front Street. The quote is for \$8,551.06 from School Specialty. (Enclosure _)
- C. The Board will take action to accept the bid for the DES Sound System for the board/community room from Guyette Communications in the amount of \$31,470.00. (Enclosure _)

VI. ATHLETICS/ACTIVITIES

- *A. The Board will take action to accept the resignation of Tom Craig, Head Girls Soccer Coach, effective December 8, 2014. (Enclosure _)
- *B. The Board will take action to accept the resignation of Barry Seidel, Head Boy's Track and Field Coach, effective immediately. (Enclosure _)
- *C. The Board will take action to approve Michelle Becker, as class adviser for the 2014-2015 school year, with a stipend of \$281.25/half year. (Enclosure _)
- *D. The Board will take action to approve the transfer of the balance of the Class of 2014 funds to the Class of 2018 in the amount of \$642.17.

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

- A. General Fund – Revenues and Expenditures Summary (Enclosure _)
- B. Local Revenues – Actual vs. Budget (Enclosure _)
- C. State Revenues – Actual vs. Budget (Enclosure _)
- D. Federal Revenues – Actual vs. Budget (Enclosure _)

- E. Cash Receipts (Enclosure _)
- F. Investments (Enclosure _)
- G. Bills for Payment – November 22, 2014 to January 6, 2015 (Enclosure _)
- H. The Board will take action to approve the following Deputy Tax Collectors – Marlene Gunther for Cooper Township, Lisa Strausser for Danville Borough and Marlene Gunther for Mahoning Township. (Enclosure _)

X. PERSONNEL

- *A. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2014-2015 substitute list. (Teachers, Teacher Aides, Secretaries, etc.) (Enclosure _)
- *B. The Board will take action to approve payment to Emily Foster, a student to operate the light and sound system at the middle school. The rate is \$15 per hour.
- C. The Board will take action to approve the employment of Karen Treon, as a para professional at the Danville Primary School, at an hourly rate of \$10.05, effective January 14, 2015. Benefits totaling \$8,717.74. Total compensation is \$21,661.74. (Enclosure _)
- D. The Board will take action to approve the employment of Jan Buck, as middle school secretary, at an hourly rate of \$12.01, effective January 14, 2015. Benefits totaling 14,674.54. Total compensation is \$39,655.34. (Enclosure _)
- E. The Board will take action to approve FMLA leave for employee #5910722 for eight (8) weeks beginning approximately February 14, 2015. (Enclosure _)

XI. POLICY & INSURANCE

- *A. The Board will take action to approve the All Hazards School Safety Plan.
- B. The Board will take action to approve the agreement between Danville Area School District and Central Susquehanna Intermediate Unit for Educational Services for Behavioral Specialists, Inc. (BSI). (Enclosure_)

- C. The Board will take action to approve CGA Law Firm for negotiating of the support union contract.
- D. The Board will take action to approve Merdadie Hollenbach, as a tuition paid student from Milton to Danville.
- E. The Board will take action to approve Melissa Owen, as a tuition paid student from Shikellamy to Danville.

XII. TRANSPORTATION

- A. The Board will take action to approve the memorandum of understanding between the Danville Area School District and its bus contractors – W.L. Myers & Sons, Reichard Busing, Gary Aurand, Bogart Buses, Fishing Creek Transportation, Emma Gordener and Keith Hilkert. The memorandum references a mandatory minimum payment clause. (Enclosure _)
- B. The Board will take action to approve the memorandum of understanding between the Board of Directors of the Danville Area School District and bus contractors – W.L. Myers & Sons, Reichard Busing, Gary Aurand, Bogart Buses, Fishing Creek Transportation, Emma Gordener and Keith Hilkert. The memorandum references the fuel adjustment clause. (Enclosure _)
- C. The Board will take action to approve the second reading of Policy 001 – Name and Classification. (Enclosure _)
- D. The Board will take action to approve the second reading of Policy 002 – Authority and Powers. (Enclosure _)
- E. The Board will take action to approve the second reading of Policy 003 – Functions. (Enclosure _)
- F. The Board will take action to approve the second reading of Policy 004 – Membership. (Enclosure _)
- G. The Board will take action to approve the second reading of Policy 006 – Meetings. (Enclosure _)
- H. The Board will take action to approve the second reading of Policy 008 – District Organizational Chart. (Enclosure _)

- I. The Board will take action to approve the second reading of Policy 009 – Policy Development. (Enclosure _)

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items