

DANVILLE AREA SCHOOL DISTRICT

February 11, 2014

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – January 28, 2014

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. CSIU Report – David Weader

B. Negotiations

C. Financial Disclosure Forms

II. SUPERINTENDENT'S REPORT

A. There was an Executive Session at 6:00 PM

B. Enrollment Report (Enclosure 1)

C. Congratulations to Tyler Blue – Air Force

D. Middle School Science Fair

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
- B. Girls Lacrosse Presentation – Sara Klena and Emily Vella
- C. PPL Grant Presentation – Charles Smargiassi
- D. Financial Audit presentation – Michael Fuller, CPA from Wagner, Dreese, Elsasser and Association PC
- E. Lee Gump – Blue Ribbon School nomination

V. SCHOOL PROPERTY & SUPPLIES

- A. The Board will take action to approve the proposal for a concession stand for baseball, softball and field hockey at a cost of \$3,273.81 plus \$350 for base materials and \$1200 for electrical. (Enclosure 2)
- B. The Board will take action to approve the new scoreboard for the middle school gymnasium at a cost of \$7,075.00 installed. (Enclosure 3)
- C. The board will take action to give notice to proceed for McClure Company to proceed with the guaranteed energy savings project for Danville Area School District at a cost of \$6,228,032.00.
- D. The Board will take action to approve payment of Application No. 10 to LTS Plumbing and Heating, Inc. in the amount of \$2,500.00. FEMA reimbursement
- E. The Board will take action to approve payment of Application No. 11 to Zartman Construction, Inc. in the amount of \$15,000.00. FEMA reimbursement

VI. ATHLETICS/ACTIVITIES

- A. The Board will take action to approve the 2014 spring coaches and salaries as presented with no salary increases. (Enclosure 4)

VII. CURRICULUM AND MANAGEMENT REPORT

- A. eLearning Academy Update – Jennifer Gurski

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

- A. General Fund – Revenues and Expenditures Summary (Enclosure 5)
- B. Local Revenues – Actual vs. Budget (Enclosure 6)
- C. State Revenues – Actual vs. Budget (Enclosure 7)
- D. Federal Revenues – Actual vs. Budget (Enclosure 8)
- E. Cash Receipts (Enclosure 9)
- F. Investments (Enclosure 10)
- G. Bills for Payment – January 8, 2014 to February 4, 2014 (Enclosure 11)
- H. The Board will take action to approve the audited financial statements for the year ended June 30, 2013.
- I. The Board will take action to authorize the Administration work with Public Financial Management, as Financial Advisor, Mette, Evans and Woodside as Bond Counsel, and the local solicitor in conjunction with the issuance of the series of 2014 Bonds, for the purpose of funding energy performance upgrades and capital improvement of the District in the amount of approximately \$6,390,000 via a competitive sale.

X. PERSONNEL

- *A. The Board will take action to approve the unpaid leave of Ralph Newman, custodian from January 6, 2014 through February 14, 2014.
- *B. The Board will take action to approve the resignation of Michael Bayly, as middle school track and field coach effective January 29, 2014. (Enclosure 12)
- *C. The Board will take action on the recommendation of Jillann Shupp to approve the employment of Bridget Cohen, as a certified school psychologist as a non-employee contractor, effective February 12, 2014 through May 30, 2014 at a per diem rate of \$60.00 per hour paid through access funds.
- *D. The Board will take action to approve the employment of Shayna Heitzelman as homebound instructor for student #102586 at an hourly rate of \$20 for five hours per week.

- *E. The Board will take action to approve the employment of Danielle Hackenburg, as high school field hockey coach with a stipend of \$2,020, effective immediately. Danielle is also middle school field hockey coach with a stipend of \$1,212.
- *F. 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 13)
- G. The Board will take action to approve 2 Spanish Teaching position for the 2014-2015 school term at an approximate cost of salary at \$81,406 and total compensation at \$132,467.

XI. POLICY & INSURANCE

- A. The Board will take action to approve the expulsion of student #101667.
- B. The Board will take action to approve the first reading of Policy 818 – Contracted Services. (Enclosure 14)
- C. The Board will take action to approve the first reading of Policy 822 – Automated External Defibrillator (AED)/ Cardiopulmonary Resuscitation (CPR). (Enclosure 15)
- D. The Board will take action to approve the first reading of Policy 806 – Child/Student Abuse. (Enclosure 16)
- E. The Board will take action to approve the first reading of Policy 805 – Emergency Preparedness. (Enclosure 17)
- F. The Board will take action to approve the first reading of Policy 805.1 – Relations With Law Enforcement Agencies. (Enclosure 18)
- G. The Board will take action to approve the first reading of Policy 913 – Nonschool Organizations/Groups/Individuals. (Enclosure 19)
- H. The Board will take action to approve the first reading of Policy 904 – Public Attendance at School Events. (Enclosure 20)
- I. The Board will take action to approve the first reading of Policy 611 – Purchases Budgeted. (Enclosure 21)

J. The Board will take action to approve the first reading of Policy 610 – Purchases Subject To Bid/Quotation. (Enclosure 22)

K. The Board will take action to approve the first reading of Policy 909 – Municipal Government Relations/ (Enclosure 23)

XII. TRANSPORTATION

*A. The Board will take action to approve Joselle Pascoe, as a bus driver for Danville Area School District through Fishing Creek Transportation, for the 2013-2014 school year. (Enclosure 24)

*B. The Board will take action to approve Deborah Ann Hemsarth, as a bus driver for Danville Area School District through Fishing Creek Transportation, for the 2013-2014 school year. (Enclosure 25)

*C. The Board will take action to approve Derl Reichard Jr. to run Van 9 for the remainder of the school year at a rate of \$100.00 per day. This will total \$8,300.00 counting the remaining days of school. This is necessary for special education purposes. (Enclosure 26)

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items