

DANVILLE AREA SCHOOL DISTRICT

February 12, 2015

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – January 27, 2015 Minutes

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. SUPERINTENDENT'S REPORT

- A. There was a Executive Session at 6:00 PM
- B. Enrollment Report (Enrollment 1)
- C. Recognition of Bus Driver – Kenneth Holdren
- D. Snow Make-up Days – February 16, April 2, June 4, June 5,
June 8, June 9
- E. Thank You Mrs. Edmeads for the American Red Cross Wellness initiatives.

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. Nutrition, Inc. – Sue Farrell
- C. Grant – Charles Smargiassi – Thank you to the Mark Kline and Marcie Kitka

V. SCHOOL PROPERTY & SUPPLIES

VI. ATHLETICS/ACTIVITIES

- A. Athletic Passes Update – Ron Kanaskie
- B. The Board will take action to approve the 2015 spring coaches as presented. (Enclosure 2)

VII. CURRICULUM AND MANAGEMENT REPORT

- A. Special Education Plan Presentation – Jill Shupp

VIII. SCHOOL/COMMUNITY RELATIONS

- *A. The Board will take action to accept the resignation of Thomas Summers, as Riverside Tax Collector, effective January 5, 2015. (Enclosure 3)
- *B. The Board will take action to accept the appointment of Rebecca Steckley, as Riverside Tax Collector, effective January 6, 2015. (Enclosure 4)
- *C. The Board Board will take action to approve the following Deputy Tax Collectors – Ceylon Reinard for Liberty Township, Paul Sassaman for Valley Township and Betty Sassaman for Mayberry Township. (Enclosure 5)

IX. FINANCE

- A. General Fund – Revenues and Expenditures Summary (Enclosure 6)
- B. Local Revenues – Actual vs. Budget (Enclosure 7)
- C. State Revenues – Actual vs. Budget (Enclosure 8)

D. Federal Revenues – Actual vs. Budget (Enclosure 9)

E. Cash Receipts (Enclosure 10)

F. Investments (Enclosure 11)

G. Bills for Payment – January 7, 2015 to February 3, 2015 (Enclosure 12)

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 13)

*B. The Board will take action to rescind the of employment offer for Kelly Crissman, School Psychologist, effective immediately. (Ms Crissman will be staying at her current place of employment.) (Enclosure 14)

*C. The Board will take action to accept the employment of Joy Smith, as a homebound Instructor, at an hourly rate of \$20.00 for students #102586.

XI. POLICY & INSURANCE

A. The Board will take action to approve or reject the Pennsylvania Labor Relations Board Non-Binding Arbitration Report.

B. The Board will take action to approve the first reading of the 2015-2016 Holidays as presented. (Enclosure 15)

C. The Board will take action to approve the 2015-2016 agreement between the Central Susquehanna Regional Guest Teacher Training Consortium Member and Danville Area School District. (Enclosure 16)

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items