

DANVILLE AREA SCHOOL DISTRICT

March 10, 2015

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – February 24, 2015 Minutes

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. SUPERINTENDENT'S REPORT

- A. There was a Executive Session March 2, 2015 at 6:30 pm to discuss contractual issues and March 10, 2015 at 6:00 pm to discuss personnel and contractual issues.
- B. Enrollment Report (Enrollment 1)
- C. Thank you to Lori Rudloff, a former student, for donating her instrument a Selmer CL301 Bb Clarinet to the school.
- D. Volunteer Handbook
- E. Coaches Packet
- F. Thank you to the Drama Department
- G. Snow Make-up day – June 11, 2015

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 grant of Right-Of-Way for PPL and Danville Area Community Center as presented. (Enclosure 2)

VI. ATHLETICS/ACTIVITIES

- A. The Board will take action to approve Kylie Gorki as middle school girls soccer coach at a stipend of \$1,212 in accordance with the current salary schedule.
- B. The Board will take action to approve Tom Reber as middle school boys soccer coach at a stipend of \$1,939 in accordance with the current salary schedule.

VII. CURRICULUM AND MANAGEMENT REPORT

- A. Children’s Choices Project – A special thank you to Dr. Tucker from Bloomsburg University, Carol Burke, and Jennifer Bruce – Dawn Brookhart

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

- A. General Fund – Revenues and Expenditures Summary (Enclosure 3)
- B. Local Revenues – Actual vs. Budget (Enclosure 4)
- C. State Revenues – Actual vs. Budget (Enclosure 5)
- D. Federal Revenues – Actual vs. Budget (Enclosure 6)
- E. Cash Receipts (Enclosure 7)

- F. Investments (Enclosure 8)
- G. Bills for Payment – February 4, 2015 to March 3, 2015 (Enclosure 9)
- H. Phone System – Jeff Ryan
- I. The Board will take action to approve the telephone bid from Avaya coast is \$130,188.85 plus \$7,499.00 each year starting in the second year for software and hardware subscription, as per PEPPM bid. (Enclosure 10)
- J. Columbia Montour Vocational Technical Budget – Tony Lylo
- K. The Board will take action to approve the Columbia Montour Vocational Technical budget for the 2015-2016 school year.
- L. CSIU Budget – Kevin Singer
- M. The Board will take action to approve the CSIU 16 2015-2016 preliminary general operating budget as presented.

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 11)
- *B. The Board will take action to accept the employment of Stephanie Squier, as a homebound Instructor, at an hourly rate of \$20.00.
- *C. The Board will take action to accept the retirement of Leona Laubach, administrative assistant to the business manager, effective May 15, 2015. (Enclosure 12)
- D. The Board will take action to approve FMLA leave for employee #3928159 beginning in March through the end of the 2014-2015 school year.
- E. The Board will take action to approve Jared Morgan as a long term substitute teacher who will exceed the 90 days of employment. Upon completion of this assignment Jared will return to his paraprofessional position.

- F. The Board will take action to approve unpaid leave if necessary for employee # 8371906 beginning June 15, 2015 through the end of the 2015-2016 school year.
- G. The Board will take action to approve uncompensated leave accordance with policy 439 for employee # 8371906 from the start of the 2015-2016 academic school year through December 1, 2015. The employee will utilize sick leave and personal days during the first two weeks of the 2015-2016 academic school year.

XI. POLICY & INSURANCE

- A. The Board will take action to approve/reject the contract between the Danville Area School District and Danville Area Educational Support Personnel Association effective July 1, 2015 to June 30, 2019. (Enclosure 13)
- B. The Board will take action to approve the second reading of the 2015-2016 school calendar. (Enclosure 14)

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

ADJOURNMENT

* - Possible Consent Agenda Items