

DANVILLE AREA SCHOOL DISTRICT

April 14, 2015

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – March 24, 2015 Minutes

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. SUPERINTENDENT'S REPORT

- A. There was an Executive Session this evening at 6:00 pm to discuss personnel and contractual issues.
- B. Enrollment Report (Enrollment 1)
- C. Thank you to Mrs. Smith-Wells, Mr. Shultz and FFA for the Ronald McDonald House Farmers Care program.
- D. Thank you to all who voted to bring author Jan Brett to our community. A special thank you to Carol Burke and all who voted.
- E. Special Education Awareness Night – April 28, 2015
- F. May 15 – Paving of the Danville State Hospital Road
- G. May 15 and 16 – Danville Relay for Life Event at the Middle School
- H. Thank you to the staff who purchased t-shirt. A total of \$4,050 will be donated to the Children's Miracle Network.

- I. Thank you to Dr. Marks, from Geisinger, for conducting approximately 30 school physicals.

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. Presentation (Vicki Stahr and Sue Farrell) (Enclosure 2)
 - Ending 2014 profit \$84,040 the guarantee was \$75,840
 - Upcoming school year

V. SCHOOL PROPERTY & SUPPLIES

- A. The Board will take action to approve C.M. Eichenlaub Co. to provide storage units in the high school art room through Costars-35, a pre-authorized contract. The total amount of this is \$42,127.00. This is a budgeted item. (Rick Engle)
- B. The Board will take action to approve C.M. Eichenlaub Co. to provide storage units in the high school music room through Costars-35, a pre-authorized contract. The total amount of this is \$21,428.00. This is a budgeted item. (Rick Engle)
- C. The Board will take action to approve the sale of a 2003 Ford F-150 8 passenger van to Joseph Gresavage for \$925.00. (Rick Engle) (Enclosure 3)

VI. ATHLETICS/ACTIVITIES

- A. The Board will take action to approve the contract with Danville Area Community Center for Spring Soccer fields at the cost of \$2,100. The District will be responsible to line the fields. (Ron Kanaskie) (Enclosure 4)
- B. The Board will take action to approve the Senior Class Trip to 6 Flags Amusement Park in Jackson, New Jersey, on June 5, 2015. The only cost to the district will be substitute teacher costs of approximately \$500. (Enclosure5)

- C. The Board will take action to approve hiring the following coaches –
- Joe Mahoney, Assistant Boys Track Coach, stipend of \$2,924
 - Jim Dressler, Assistant Boys Track Coach, stipend of \$2,824
 - Brian Hulley, Assistant Girls Track Coach, stipend of \$1,212
 - Sarah Taylor, Assistant Girls Track Coach, stipend of \$1,212
 - Caitlin Heller, Assistant Middle School Track, stipend of \$1,212
 - Stephanie Hamme, Middle School Lacrosse, stipend of \$1,454 (replacing Danielle Treon)
- D. The Board will take action to approve the agreement between Geisinger Health System and the Danville Area School District as presented. (Enclosure 6)
- E. The Board will take action to approve the Forensics National Competition trip, for students who qualified, to be held in Dallas Texas From June 13-20, 2015. Currently no cost to the district, unless the school year is extended. (Enclosure 7)
- F. The Board will take action to approve the Forensics National Catholic League tournament May 21-26, 2015, for students who qualified, to be held in Fort Lauderdale Florida. The only cost to the district will be for two days for 3 substitute teachers at a cost of approximately \$600.

VII. CURRICULUM AND MANAGEMENT REPORT

- A. Presentation for Summer Programs for incoming students of grades K-5 (Dawn Brookhart, Chris Johns, John Bickhart)
- B. Summer Enrichment Program (Jen Gurski)
- C. The Board will take action to approve the Memorandum of Understanding between the Danville Area School District and Blast Intermediate Unit for the program components of the Danville eLearning Academy. (Jen Gurski) (Enclosure 8)

VIII. SCHOOL/COMMUNITY RELATIONS

- A. The Board will take action to approve donating the pavilion located at the Danville Elementary School to Washington Fire and Hose Company. The Washington Fire Company would be responsible for removal of the pavilion and restoration of our property between June 15 - July 30, 2015. (Enclosure 9)

- B. The Board will take action to approve donating the playground equipment located in the Danville Stadium to Washington Fire and Hose Company. The Washington Fire Company would be responsible for removal of the equipment and restoration of our property between June 15 - July 20, 2015.

IX. FINANCE

- A. General Fund – Revenues and Expenditures Summary (Enclosure 10)
- B. Local Revenues – Actual vs. Budget (Enclosure 11)
- C. State Revenues – Actual vs. Budget (Enclosure 12)
- D. Federal Revenues – Actual vs. Budget (Enclosure 13)
- E. Cash Receipts (Enclosure 14)
- F. Investments (Enclosure 15)
- G. Bills for Payment – March 4, 2015 to April 7, 2015 (Enclosure 16)
- H. The Board will take action to approve the attached meal prices and Ala Carte price list. (Meal prices include a 10 cent increase. The federal government is requiring a minimum 8 cent increase. (Enclosure 17)
- I. The Board will take action to approve the appointment of Penelope Mausteller as Deputy Tax Collector for West Hemlock Township as requested by Tammy Seybert, Tax Collector. (Requires at least 5 affirmative votes for approval) (Enclosure 18)
- J. The Board will take action to approve the proposed final budget for the fiscal year 2015-2016 Danville Area School utilizing taxes to 1% as presented. (Finance Committee) (Requires at least 5 affirmative votes for approval)

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 19)

- *B. The Board will take action to accept the employment of Pam Weber, as a homebound instructor for student # 103407, at an hourly rate of \$20.00.
- C. The Board will take action to approve the employment of Pelle Nejman, as a 7th grade Language Arts teacher at the Middle School, effective April 15, 2015 at a starting salary of \$40,703, BS, Step 1. Total compensation package is \$66,887.17. This is to replace Jeremy Winn. (Enclosure 20)
- *D. The Board will take action to accept the retirement of Penny Gaugler, Title I Reading Specialist at Primary School effective after the first two weeks of the 2015-2016 school term. (Enclosure 21)
- *E. The Board will take action to approve the extension of FMLA leave from 8 weeks to 12 weeks for employee #5910272, with return date to be May 22, 2015. (Enclosure 22)

XI. POLICY & INSURANCE

- A. The Board will take action to approve the first reading of the following policies – (Enclosure 23)
- 100 – Comprehensive Planning
 - 101 – Mission Statement/Vision Statement/Shared Values
 - 102 – Academic Standards
 - 103 – Non Discrimination in School and Classroom practices
 - 103 Attachment – Report form for Complaints of Discrimination
 - 103.1 – Non Discrimination – Qualified students with disabilities
 - 103.1 Attachment 1 – Report form for Complaints of Discrimination
 - 103.1 Attachment 2 – Procedural Safeguards Notification
 - 103.1 Attachment 3 – Notice of District-Initiated Evaluation and Provision of Services for Qualified Students with Disabilities
 - 103.1 Attachment 4 – Parent/Guardian Request for Evaluation, Termination, or Modification under Section 504
 - 104 – Nondiscrimination in Employment/Contract Practices
 - 104 Attachment – Report form for Complaints of Discrimination
 - 105 – Curriculum
 - 105.1 – Review of Instructional Materials by Parents/Guardians and Students
 - 105.2 – Exemption Form Instruction
 - 105.3 – Student Participation in Animal Experimentation
 - 106 – Guides For Planned Instruction
 - 107 – Adoption of Planned Instruction
 - 108 – Adoption of Textbooks

- 108.1 – Instructional Materials
- 108.1 Attachment A – Request for Reconsideration of Instructional Materials
- 109 – Resource Materials
- 110 – Instructional Supplies
- 111 – Lesson Plans
- 112 – Guidance Counseling
- 113 – Special Education
- 113.1 – Discipline of Students with Disabilities
- 113.2 – Behavior Intervention
- 114 – Gifted Education
- 115 – Vocational Technical Education
- 116 – Tutoring
- 117 – Homebound Instruction
- 118 – Independent Study
- 119 – Current Events
- 121 – Field Trips
- 122 – Extracurricular Activities
- 123 – Interscholastic/Intramural Athletics
- 123.1 – Concussion management
- 123.2 – Sudden Cardiac Arrest
- 124 – Alternative Instruction Courses
- 125 – Adult Education
- 126 – Class Size
- 127 – Assessments
- 128 – Early Childhood Education
- 130 – Homework
- 137 – Home Education Programs
- 137.1 – Extracurricular Participation By Home Education Students
- 138 – Limited English Proficiency Program
- 140 – Charter Schools
- 140.1 – Extracurricular Participation By Charter/Cyber Charter Students
- 142 – Migrant Students
- 143 – Standards for Persistently Dangerous Students
- 144 – Standards For Victims Of Violent Crimes
- 146 – Student Services

XII. TRANSPORTATION

- A. The Board will take action to approve Advanced Management Software, LLC to analyze our bus routes at a total cost of \$10,375.00. (Janis Venna) (Enclosure 24)

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

ADJOURNMENT

* - Possible Consent Agenda Items
