

DANVILLE AREA SCHOOL DISTRICT

April 28, 2015

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – April 14, 2015

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports –

CSIU – Dave Weader

Columbia Montour Vo-Tech – Allan Schappert

II. SUPERINTENDENT’S REPORT

A. There was an Executive Session at 6:00 PM to discuss personnel and legal matters.

B. Used Clothing Drive May 1-15 to support (CSO) Central Susquehanna Opportunities, Inc. Drop off site will be at the Danville Elementary School building between the hours of 8:00 AM and 3:00 PM.

C. Graduation tentatively set for June 12, 2015 at 7:00 PM in the stadium, weather permitting. Valediction is June 11, 2015 at 7:00 PM in the gymnasium. Baccalaureate is scheduled for June 7, 2015 at 7:00 PM in the Middle School Auditorium.

D. First Annual “Celebrate the Arts Night” Wednesday, May 13, 2015 6:00 – 8:00 pm at the Danville Primary School. (Jess Noel Primary Art Teacher).

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. American Heart Association Jump Rope for Heart Award to Cheryl Seidel – (Presented by John Bickhart)
- B. Borough Representative – (Presenter Dan Knorr)
- C. Updates on the State and Federal Health Initiatives and Compliance requirements by Conrad Siegel – (Presenter Jon Sapochak) (30 minutes)

V. SCHOOL PROPERTY & SUPPLIES

- A. The Board will take action to approve the surfacing for the Primary School playground. The price is \$96,610.00 under Co-Stars contract number 014.074. The material to be used is latex free. (Rick Engle)
- B. Discussion - Convection Steamer convection for High School Cafeteria (Rick Engle)

VI. ATHLETICS/ACTIVITIES

VII. CURRICULUM AND MANAGEMENT REPORT

- A. The Board will take action to approve the Head Start's Goals and Objectives as presented. (Susan Blake) (Enclosure 1)

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

- A. The Board will take action to approve L.R. Kimball, the architectural firm for the Primary Building to apply for tax deduction incentives under Section 179D regarding the Energy Policy Act of 2005. (This has been reviewed by Attorney Pratt) (Janis Venna) (Enclosure 2)
- B. The Board will take action to approve the National School Lunch Program projected operating budget as proposed effective July 1, 2015 through June 30, 2016. (Janis Venna) (Enclosure 3) (Five Votes)

- C. The Board will take action to approve the 2015-2016 Head Start budget as presented. (Susan Blake) (Enclosure 4) (Five Votes)
- D. The Board will take action to approve the Head Start Federal Re-Funding Application for Fiscal Year 2015 -2016 as presented. (Susan Blake) (Enclosure 5)

X. PERSONNEL

- *A. The Board will take action accept the resignation of Roger Hayman, custodian, effective April 21, 2015. (Rick Engle) (Enclosure 6)
- B. The Board will take action to approve the employment of Kim Renz, as transportation administrative secretary in the administration office at a starting salary of \$12.01 per hour, 40 hours per week, 12 month position, benefit package \$22,186.92 with total compensation being \$47,167.72. There will be a six month probation period. (Janis Venna) (Enclosure 7)
- C. The Board will take action to approve the employment of Linda Marshall, as Director of Head Start at a starting salary of \$55,500. Total compensation package is \$77,653.47. (Susan Blake) (Enclosure 8)
- *D. The Board will take action to accept the resignation of the Middle School cheerleading coaches Joann Gray and Mrs. Patynski. (Enclosure 9)
- E. The Board will take action to adjust the placement of Brandon Traugh to Step 3 retroactive to August 24, 2014. (Cheryl Latorre)
- F. The Board will take action to approve the employment of John Hoffman, custodian, at the Danville Senior High School, at an hourly rate of \$11.75. Total compensation package is \$45,452.47. (Rick Engle) (Enclosure 10)
- G. The Board will take action to approve the employment of Stanley Shultz, custodian, at the Danville Senior High School, at an hourly rate of \$11.95. Total compensation package is \$49,993.74. (Rick Engle) (Enclosure 11)
- H. The Board will take action to approve the employment of Gerald Maurer, custodian, at the Danville Senior High School, at an hourly rate of \$11.75. Total compensation package is \$45,452.47. (Rick Engle) (Enclosure 12)

I. The Board will take action to approve for employment the individuals noted on the 2014-2015 substitute list enclosure. (Teachers, Teacher Aides, Secretaries, etc.) (Pam Burrows) (Enclosure 13)

XI. POLICY & INSURANCE

XII. TRANSPORTATION

*A. The Board will to approve Morris Houser as a bus driver for the Danville Area School District through Fishing Creek Transportation. (Beth Norman) (Enclosure 14)

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

ADJOURNMENT

* - Possible Consent Agenda Items