

DANVILLE AREA SCHOOL DISTRICT

May 12, 2015

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – April 28, 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 – Montour County Farm Bureau for the donation of three books for our primary and intermediate librarys.

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. Alliance Energy \$500 STEM Grant from Exxon – Glen Leighow, Paul Dennehy and Engineering Club

B. Cross Country Course Markings – Monica Amarante (Girl Scout Project)

C. Borough Representative – Dan Knorr

V. SCHOOL PROPERTY & SUPPLIES

VI. ATHLETICS/ACTIVITIES

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 2)

B. Local Revenues – Actual vs. Budget (Enclosure 3)

C. State Revenues – Actual vs. Budget (Enclosure 4)

D. Federal Revenues – Actual vs. Budget (Enclosure 5)

E. Cash Receipts (Enclosure 6)

F. Investments (Enclosure 7)

G. Bills for Payment – April 8, 2015 to May 4, 2015 (Enclosure 8)

H. The Board will take action to approve Wagner, Dreese, Elsasser and Associates, P.C. to audit Plan Con J for submittal not to exceed \$3,500.00. (Janis Venna) (Enclosure 9)

I. The Board will take action to approve Wagner, Dreese, Elsasser and Associates, P.C. for single auditing services. (Janis Venna) (Enclosure 10)

J. The Board will take action to approve Resolution to provide health care coverage to certain employees and their dependents at their full-cost who work on average 30 hours or more a week. (Janis Venna) (Enclosure 11)

K. The Board will take action to approve three Geisinger Plan agreements and distribution of addendum as presented. (Janis Venna) (Enclosure 12)

- L. The Board will take action to adopt a resolution of Danville Area School District authorizing entering into a Lease with respect to Danville Area School District's debt service obligations on the new Columbia Montour Vocational Technical School Note that will refund its 2007 Bonds. (5 votes) (Janis Venna) (Enclosure 13)

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 14)
- *B. The Board will take action to accept the employment of Brittany Kalterbaugh, school psychologist at Danville Area School District at a starting salary of \$44,463, master's degree, effective date is June 1, 2015. Total compensation is \$73,777.80. (Enclosure 15)
- *C. The Board will take action to approve FMLA for employee 2083416, for twelve weeks beginning May 18, 2015, using 10 sick days and uncompensated leave effective after those 12 weeks through November 25, 2015, returning December 1, 2015. (Enclosure 16)
- *D. The Board will take action to accept the retirement of Glen Wintersteen, Primary School custodian, effective June 22, 2015. (Enclosure 17)

XI. POLICY & INSURANCE

- A. The Board will take action to approve the second reading of the following policies - (Enclosure 18)
- 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
- 141 – e-Learning Academy – On-Line Courses
- 142 – Migrant Students
- 143 – Standards for Persistently Dangerous Students

- 144 – Standards For Victims Of Violent Crimes
- 146 – Student Services

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

ADJOURNMENT

* - Possible Consent Agenda Items