

DANVILLE AREA SCHOOL DISTRICT

May 26, 2015

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – May 12, 2015

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports –

CSIU – Dave Weader

Columbia Montour Vo-Tech – Allan Schappert

B. Congratulations to our Retirees -

- Laurie Allison – High School Business/Co-op Teacher
- Leona Laubach – Administrative Assistant in the Administration Office
- Pat McDevitt – Teacher – Liberty Valley
- Susan Blake – Director of Head Start
- Penny Gaugler – Teacher – Danville Primary School
- Merry Hackenberg – Teacher – Liberty Valley
- Therese Lloyd – Speech Therapist
- Glen Wintersteen – Custodian – Danville Primary School

C. Board meeting will be relocated beginning July 14, 2015 to the new Community Room in the old Danville Elementary building on Front Street.

II. SUPERINTENDENT'S REPORT

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

- B. Last Day of School – June 11 will be ½ day for students (lunch will be provided)
- C. Baccalaureate – Bonnie Edmeads
- D. Montour Preserve Project
- E. Thank you to Jessica Noel, Vanessa DeVett, Tina Bartholomew, and Cheryl Seidel for the outstanding job with “Celebrate the Arts Night”
- F. Girls Lacrosse will play the runner-up from District 1 on Wednesday May 27 at Mid-West. This is the first-round of state playoffs.

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. Young Lungs At Play – Jenny Wagner (A picture will be taken with all principals)

V. SCHOOL PROPERTY & SUPPLIES

- A. The Board will take action to approve purchase and installation of one convection steamer and two hydro-vection ovens from Atlantic Equipment under state contract #4400011962 at a cost of \$84,962.00. (Rick Engle) (5 votes)
- B. Discussion Item – Riverside Field Options – Rick Engle and Ron Kanaskie

VI. ATHLETICS/ACTIVITIES

VII. CURRICULUM AND MANAGEMENT REPORT

- A. Update on the elementary Spanish Program K-5 – Tina Bartholomew

- B. The Board will take action to approve the Danville Area School District K-12 Chapter 339 Career Plan. (Lee Gump) (Enclosure 1)

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

- A. The will Board will take action to approve Industrial Appraisal Company for the annual Revaluation of Property and Insurance values at a cost of \$715. (Enclosure 2) (5 votes)
- B. The Board will take action to approve three Geisinger Plan agreements and distribution of addendum as presented. (Janis Venna) (Enclosure 3)

X. PERSONNEL

- *A. The Board will take action to approve leave for employee #3937918 from June 5, 2015 to the end of the 2014-2016 school term. (Enclosure 4)
- *B. The Board will take action to approve leave for employee #7916276 for 10 days without pay for medical needs. (Enclosure 5)
- C. The Board will take action to approve the employment of Shavaun Fisher, as high school Special Education Learning Support, Year 2, Step 2, BA salary \$42,769 with total compensation being \$73,111.03. (Jillann Shupp) (Enclosure 6)
- *D. 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 7)
- *E. The Board will take action to approve Christy Yohe as homebound instructor at \$20.00 per hour for students # 9619096932 and #7400804022.
- *F. The Board will take action to approve homebound for students #9619096932 and #7400804022.
- *G. The Board will take action to approve FMLA for employee 6589, from May 20, 2015 to July 1, 2015. (Enclosure 8)

*H. The Board will take action to accept the retirement of Donna Counterman, middle school science teacher, effective the end of the 2014–2015 school year. (Enclosure 9)

*I. The Board will take action to accept the resignation of John Pehowic, custodian at Danville Middle School, effective May 29, 2015. (Enclosure 10)

XI. POLICY & INSURANCE

A. Mr. Smith (concerns regarding school attendance procedures)

*B. The Board will take action to approve the second reading of the 2015-2016 Holidays as presented. (Enclosure 11)

XII. TRANSPORTATION

*A. The Board will take action to approve Judith Reichard as a van driver for Danville Area School District through Reichard Busing, LLC for the 2014-2015 school year.

*B. The Board will take action to approve John Celona as a bus driver for Danville Area School District through Fishing Creek for the 2014-2015 school year.

*C. The Board will take action to approve Marion Celona as a bus driver for Danville Area School District through Fishing Creek for the 2014-2015 school year.

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

ADJOURNMENT

* - Possible Consent Agenda Items