

DANVILLE AREA SCHOOL DISTRICT

June 9, 2015

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – May 12, 2015 and notes from May 26, 2015

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

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. Valediction is Thursday, June 11, 2015, 7:00 PM High School Gymnasium; Graduation is Friday, June 12, 2015, 7:00 PM Ironmen Stadium (weather permitting)
- D. July Board meeting will be at the Community Room at the old Danville Elementary Building on Front Street
- E. Senior exit interviews (Thank you Mr. Grozier)
- F. Thank you to all who worked the Prom
- G. Thank you Mrs. Edmeads and businesses for sponsoring Bacculaureate
- H. The District collected \$1,288 to help save Montour Preserve. Mrs. Cooper's class at Liberty Valley collected \$252.00.

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. Agriculture Advisory Board Presentation

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. The Board will take action to approve installation of a 20'x28' Raleigh shelter with a standing seam metal roof at the Primary School from Recreation Resource under co-stars 014, the total cost is \$19,035. (Kimball and Associates donated \$5000 to this project, Head Start is giving \$12,000 and the district cost is \$2,035) (5 votes)
- C. 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) (Enclosure1)

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 – May 5, 2015 to June 2-, 2015 (Enclosure 8)
- H. 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 9) (5 votes)
- I. The Board will take action to approve three Geisinger Plan agreements and distribution of addendum as presented. (Janis Venna) (Enclosure 10) (5 votes)
- J. The Board will take action to approve and adopt the 2015-2016 Danville Area School District Budget in the amount of \$36.895.343. (Enclosure 11)
- K. The Board will take action to approve the 2015-2016 General Fund Tax Resolution. (Enclosure 12) (5 votes)
- L. The Board will take action to approve the 2015 Homestead Farmstead Resolution (Enclosure 13) (5 votes)
- M. The Board will take action to approve Wendy Appleman as Deputy Tax Collector for Penny Hertzog of Rush Township. (Enclosure 14)
- N. The Board will take action to approve the District’s Insurance package in the amount of \$123,711 through PSBA and Yoder Insurance. (Enclosure 15) (5 votes)
- O. The Board will take action to approve the Worker’s Compensation Insurance through HM Insurance Group and Purdy Insurance in the amount of \$142,971 for 2015-2016. (Enclosure 16) (5 votes)

X. PERSONNEL

- *A. The Board will take action to approve medical leave for employee #3937918 from June 5, 2015 to the end of the 2014-2015 school term. (Enclosure 17)
- *B. The Board will take action to approve medical leave for employee #7916276 for 10 days without pay. (Enclosure 18)
- 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 19)
- *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 20)
- *E. The Board will take action to approve Emily Morgan 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, #7400804022 and #3412613347.
- *G. The Board will take action to approve FMLA for employee 6589, from May 20, 2015 to July 1, 2015. (Enclosure 21)
- *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 22)
- *I. The Board will take action to accept the resignation of John Pehowic, custodian at Danville Middle School, effective June 4, 2015. (Enclosure 23)
- *J. The Board will take action to accept the resignation of Gerald Maurer, custodian at Danville Area School District, effective May 29, 2015. (Enclosure 24)
- K. The Board will take action to approve Shelly Hayman, Head Start Teacher as mentor for Jennifer Weaver, Head Start Teacher with stipend of \$100.00.

- P. The Board will take to action to approve tenure for the following teachers Erin Conner, Karen Dermes, Lorie Flatley, Shayna Heintzelman, Heather Kepler, Cheryl Underhill and Lindsey Bordner.
- Q. The Board will take action to approve employment of Kimberly Fausey, as a 5th grade math teacher at Liberty Valley, effective August 21, 2015, BS Year 3, Step 3, salary of \$44,317. Total compensation is \$75,193.92. (Enclosure 25)
- R. The Board will take action to approve employment of Lori Coombe, as a 5th grade math teacher at Liberty Valley, effective August 21, 2015 BS Year 1, Step 1, salary of \$40,703. Total compensation is \$70,331.14. (Enclosure 26)
- S. The Board will take action to approve the transfer of Ann Marie Cantore, from the Middle School to the Primary School as Reading Specialist effective August 21, 2015.
- T. The Board will take action to approve the transfer of Erin Marshman, from Second Grade4 Teacher to Reading Specialist at the Primary School effective August 21, 2015
- U. The Board will take action to approve the transfer of Laura Long from Second Grade Teacher to Enrichment/Gifted Teacher at the Primary School effective August 21, 2015.
- V. The Board will take action to approve the employment of Jennifer Neuhard, as Head Start Family Services Manager at a salary of \$35,000, total benefit package of \$56,762. (Enclosure 27)
- W. The Board will take action to approve Jen Nardi and Pat Merrell as Middle School fall and winter cheerleading co-advisors. Jen Nardi stipend is \$1001 for fall and winter each totaling \$2002 and Pat Merrell is \$1301 for fall and winter each totaling \$2602. (Enclosure 28)

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 29)
- C. The Board will take action to re-approve/deny the contract for the

Danville Area School District Support Staff contract. (Enclosure 30)

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. PUBLIC COMMENT

XIV. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

ADJOURNMENT

* - Possible Consent Agenda Items