

DANVILLE AREA SCHOOL DISTRICT

July 14, 2015

Executive Session will be held at 5:30 PM

Former Danville Elementary School Building

Executive Meeting Room – Head Start Presentation – Grantee Board Training 5:30-6:00 PM

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – June 9, 2015

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. SUPERINTENDENT'S REPORT

- A. There was an Executive Session at 5:30 PM to discuss personnel and legal matters. The Head Start Board Training was conducted.
- B. Summer Lunch Program
- C. End of Year Events
- D. Summer Programming

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. Ronald J. Kanaskie Leadership Scholarship Presentation – Robert Buehner
- C. The Board will take action to approve the Ronald J. Kanaskie Leadership Scholarship fund agreement between Danville Area School District and the Danville Area Community Foundation. (Enclosure 1)

V. SCHOOL PROPERTY & SUPPLIES

- A. The Board will take action to approve the purchase and installation of two (2) Hydro-Vection Oven for the Middle School through Atlantic Equipment under PA State Contract # 4400011927 at a cost of \$53,387.00. (Rick Engle) (5 votes)
- B. The Board will take action to approve the purchase and install whiteboards at Liberty Valley through C.M. Eichenlaub Co. under Costars-035 at a cost of \$33,846.00. (Rick Engle) (5 votes)
- C. The Board will take action to approve the purchase of wall padding to be installed at the Danville Primary Center through C.M. Eichenlaub Co. under Costars 14 at a cost of \$16,867.00. (Rick Engle) (5 votes)
- D. The Board will take action to approve the purchase of two (2) Roll-Thru Refrigerator at Liberty Valley Intermediate School through Atlantic Equipment under PA State Contract # 4400011960 at a cost of \$25,370.00. (Rick Engle) (5 votes)
- E. Update on Fields – Rick Engle and Ron Kanaskie

VI. ATHLETICS/ACTIVITIES

- *A. The Board will take action to approve the Varsity Wrestling to attend the 2015 Tiger Land Wrestling tournament in Newton, North Carolina December 18th and 19th. Total cost to district will be one substitute at \$100. (Enclosure 2)

*B. The Board will take action to accept the resignation of Diane Billig, Assistant Field Hockey Coach, effective immediately. (Enclosure 3)

*C. The Board will take action to accept the resignation of Chris Pegg, High School Student Government Association, effective June 30, 2015. (Enclosure 4)

D. The Board will take action to approve the 2015 Fall Coaches and Salaries as presented. (There are no salary increases) (Enclosure5) (Ron Kanaskie)

VII. CURRICULUM AND MANAGEMENT REPORT

A. The Board will take action to approve the transfer of the High School Emotional Support class to the DES building on the 3rd floor utilizing 2 rooms and an office for the 2015-2016 school year with no additional costs for support staff at this time. (Jillann Shupp)

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 6)

B. Local Revenues – Actual vs. Budget (Enclosure 7)

C. State Revenues – Actual vs. Budget (Enclosure 8)

D. Federal Revenues – Actual vs. Budget (Enclosure 9)

E. Cash Receipts (Enclosure 10)

F. Investments (Enclosure11)

G. Bills for Payment – June 3, 2015 to July 8, 2015 (Enclosure 12)

X. PERSONNEL

*A. The Board will take action to accept the retirement of Linda Kistner, an aide at the Middle School Life Skills Room, effective June 11, 2015. (Enclosure 13)

*B. The Board will take action to accept the retirement of Polly Grimm, an aide at the Middle School, effective June 12, 2015. (Enclosure 14)

- *C. The Board will take action to approve FMLA, if needed, for employee #7023 beginning late August through early to mid-September, 2015, using sick time prior to using any FMLA time. (Enclosure 15)
- *D. The Board will take action to approve FMLA for employee #4172 at the beginning of the 2015-2016 school year for approximately three months. (Enclosure 16)
- *E. The Board will take action to approve FMLA for employee #3802508 beginning August 24, 2015 and end approximately October 16, 2015, using sick/personal days for paid leave from August 24, 2015 until September 18, 2015. (Enclosure 17)
- *F. The Board will take action to approve the transfer of Kristina Brady, Education Assistant at Head Start to Behavioral Assistant at Head Start at \$12.00 per hour, total compensation will be \$18,411.65, effective August 17, 2015. (Enclosure 18)
- *G. The Board will take action to approve the transfer of Beth Hixon, Head Cook to second shift custodian at a starting salary of \$15.85, effective June 26, 2015. Total compensation will \$53,514.82. (Enclosure 19)
- *H. The Board will take action to approve the employment of Steven Horsfield, as a second shift custodian at a starting salary of \$12.05, effective July 15, 2015. (Enclosure 20)
- *I. The Board will take action to approve the employment of Matthew Pulaski, as a day shift custodian at a starting salary of \$11.85, effective July 15, 2015. (Enclosure 21)
- *J. The Board will take action to approve hiring Craig Rinaldi, as summer technology intern at a rate of \$7.75 per hour. He will work 36 hours per week from July 22 until August 20, 2015.
- *K. The Board will take action to approve the following school physicians
– Dr. Sarah Marks and Dr. Buzzini.
- *L. The Board will take action to approve Bonnie Edmeads as School Board Secretary.
- *M. The Board will take action to transfer Donna Snyder to a Head Cook position (building to be determined) at a rate of \$15.38 per hour. Total compensation will be \$35,190.10. (Handout 22)

- N. The Board will take action to approve the following raises as presented. (Enclosure 23)
- Act 93 Administrative Team based on their evaluations 0-3% -
John Bickhart, Dawn Brookhart, Pam Burrows, Rick Engle, Michelle Garman, Lee Gump, Jennifer Gurski, Susan Hancock, Christopher Johns, Jeffrey Ryan, Jillann Shupp, Charlie Smargiassi, Jeremy Winn
 - Business Manager -
Janis Venna
 - Administrative Assistants 0-3% -
Bonnie Edmeads, Beth Norman, Laura Renno, Donna Robbins, Jennifer Bunce, Dana Earnest
 - Non-bargaining Unit Salaried Employees 3% -
Stephen Kalberer, Michael Maize, Jesse Reibson, Richard Wilson
- O. The Board will take action to approve employment of Theresa Madison for Art Teacher at Liberty Valley at Year 22 Step 15, MS with a salary of \$68,519 and total compensation of \$108,018.32. (Enclosure 24)
- P. The Board will take action to approve the employment of David Zerbe for Middle School Science Teacher at Year 23 Step 15 BS, with a salary of \$67,286 and total compensation of \$106,359.26. (Enclosure 25)
- Q. The Board will take action to accept the resignation of Brandon Traugh, Middle School Social Studies Teacher effective June 29, 2015. (Enclosure 26)
- R. The Board will take action to approve Donna Robbins to be paid for 5.63 days (45 hours) of unused vacation time from the 2014-2015 school year due to extenuating circumstances. (Enclosure 27)
- S. The Board will take action to approve the employment of Lauren Parker as a para-professional at \$10.15 per hour effective August 21, 2015 Total compensation is \$23,018.17. (Enclosure 28)
- T. The Board will take action to approve the employment of Rebecca Howe as a para-professional at \$10.15 per hour effective August 21, 2015. Total compensation is \$23,018.17. (Enclosure 29)

XI. POLICY & INSURANCE

- A. Attendance Policy Review and Recommendations - Lee Gump,
Michelle Garman
- B. The Board will take action to approve the agreement between PA
Treatment & Healing and Danville Area School District for the 2014-
2015 school year, as presented. (Enclosure 30)
- C. The Board will take action to approve the agreement between The
Meadows and Danville Area School District for the 2015-2016 school
year, as presented. (Enclosure 31)
- D. The Board will take action to approve the agreement between the
Children's Service Center of Wyoming Valley and Danville Area School
District, as presented. This program is only used as needed.
- E. The Board will take action to approve the 2015-2016 tuition rates for
Elementary - \$9,093.28 and Secondary - \$9,712.80 based on state
formula prior year financials and adjusted at the end of the school term.
- F. The Board will take action to approve FNB Bank as the school district
depository and treasurer.
- G. The Board will take action to approve the first reading of the 200
policies. (Enclosure 32)
- H. The Board will take action to approve the agreement between Safety
Net Counseling and the Danville Area School District of the 2015-2016
school year as presented. This program is only used as needed. (Enclosure
33)

XII. TRANSPORTATION

XIII. PUBLIC COMMENT

XIV. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

ADJOURNMENT

* - Possible Consent Agenda Items