

DANVILLE AREA SCHOOL DISTRICT

August 11, 2015

Former Danville Elementary School Building

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – July 14, 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. Ron Kanaskie Celebration
- C. 2015-2016 District enrollment update
- D. Schedules and Staffing
- E. Open House Dates for all buildings
 - August 24 – Pre-K Counts and Kindergarten 4-6 PM
Middle School 5-7 PM
 - August 25 – Grades 1 and 2 4-6 PM
Liberty Valley 5-7 PM
 - September 1 – Head Start 4-6 PM
 - September 3 – High School 7-9 PM
 - September 17 – eLearning Academy 5-7 PM
- F. First Student Day August 27, 2015
- G. Free community movie to be held outdoors at the high school on Saturday, August 22 to celebrate 40th Anniversary of Service 1st.

H. Danville Cross Country Community 5K Walk/Run – August 22

I. Thank you Middle School teachers for Keystone picnic for all students.

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

V. SCHOOL PROPERTY & SUPPLIES

- A. The Board will take action to approve the installation of chain link fence at the Lacrosse Field at the Danville Middle School through KPN-201401JOCC at a cost of \$32,876.05. This is a maintenance budget item. (Rick Engle)
- B. The Board will take action to approve the installation of the chain link fence at the Maintenance Shop on Liberty Street through KPN-201401JOCC at a cost of \$40,497.56. This is a maintenance budget item. (Rick Engle)
- C. The Board will take action to approve the installation of the chain link fence at Liberty Valley through KPN-201401JOCC at a cost of \$4,903.00. This is a maintenance budget item. (Rick Engle)
- D. The Board will take action to approve Disposal Management Services, Inc., through bid, for the next 36 months at a cost of \$1494.11 per month for garbage and recycling. (Enclosure 1) (Rick Engle)
- E. The Board will take action to approve the purchase of a lawn mower from W F Welliver & Sons., Inc. through co-stars contract #4400011404 at a cost of \$32,804.70. This is a budgeted item. (Rick Engle)
- F. The Board will take action to approve the initiative of Turf and Track project for the stadium and three new fields at Riverside in conjunction

with the Stadium Council Committee for funding of the turf and track.
(Randy Keister)

G. The Board will take action to approve the purchase of chair for Liberty Valley as presented. (Chris Johns) (Enclosure 23)

H. Project Updates

VI. ATHLETICS/ACTIVITIES

*A. The Board will take action to approve Michelle Becker and Kati Huber as co-advisors for FBLA at the high school, each receiving a stipend of \$1,100.

*B. The Board will take action to approve Emily Morgan and Sonia Crane as co-advisors of Student Government Association at the high school, each receiving a stipend of \$750.00.

*C. The Board will take action to approve the employment Sarah Biddle, as Assistant Field Hockey Coach, with a stipend of \$1,939.00, effective August 12, 2015.

*D. The Board will take action to accept the resignation of Joy Smith as Middle School Yearbook Advisor, effective the beginning of the 2015-2016 school year. (Enclosure 2)

*E. The Board will take action to accept the resignation of Marcie Kitka and Megan Heistand as Middle School Yearbook co-advisors, effective immediately.

*F. The Board will take action to accept the resignation of Shelly Craig as advisor of the Middle School Student Council/Government, effective immediately.

*G. The Board will take action to approve Amy Varano as Middle School Yearbook Advisor, with a stipend of \$1,000.

*H. The Board will take action to approve Samatha Simatos and Marcie Kitka as co-advisors of Middle School Student Council/Government, with a stipend of \$750 each.

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

- A. General Fund – Revenues and Expenditures Summary (Enclosure 3)
- B. Local Revenues – Actual vs. Budget (Enclosure 4)
- C. State Revenues – Actual vs. Budget (Enclosure 5)
- D. Federal Revenues – Actual vs. Budget (Enclosure 6)
- E. Cash Receipts (Enclosure 7)
- F. Investments (Enclosure 8)
- G. Bills for Payment – July 9, 2015 to August 4, 2015 (Enclosure 9)
- H. The Board will take action to approve PlanCon J as presented.
(Enclosure 10)

X. PERSONNEL

- *A. The Board will take action to approve the following as Homebound Teachers as needed at a stipend of \$20.00 per hour – Christy Yohe, Cheryl Cooper and Pam Webber.
- *B. The Board will take action to accept the resignation of Lisa Zechman, cafeteria worker, effective immediately. (Enclosure 11)
- *C. The Board will take action to accept the resignation of Bryn Harding, as co-advisor of the Class of 2017 effective immediately. (Enclosure 12)
- *D. The Board will take action to approve the transfer of Patti VanHorn to the 7 hour position in the cafeteria at Liberty Valley.
- *E. The Board will take action to approve the transfer of Nichole Oberdorf from part-time cafeteria to full-time 6.5 hour cafeteria position at Liberty Valley.
- *F. The Board will take action to approve the list of substitutes for the 2015-2016 school year as presented. (Enclosure 13)
- *G. The Board will take action to accept the resignation of Jared Morgan,

as a paraprofessional, effective August 12, 2015. (Enclosure 14)

- H. The Board will take action to approve the employment of Robert Hashagen, as a Middle School 2nd shift custodian effective August 12, 2015 at an hourly rate of \$12.05. Total compensation will be \$49,156.31. (Enclosure 15)
- I. The Board will take action to approve the employment of Kimberly Matunis, as a reading specialist at the Middle School, MS, Year 1, Step 1, salary of \$42,922.00. Total compensation will be \$73,568.13. (Enclosure 16)
- J. The Board will take action to approve the FMLA for employee #8679704 from September 4, 2015 with anticipated return date of January 4, 2016. (Handout Confidential)
- K. The Board will take action to approve the employment of Brittney Mensinger, as Family Advocate at Head Start with a salary of \$28,000. Total compensation will be \$53,072.98. (Enclosure 17)
- L. The Board will take action to approve FMLA for employee #7262305 beginning August 24, 2015 and returning October 16, 2015, using sick/personal days for paid leave from August 24, 2015 until September 18, 2015. (Handout Confidential)

XI. POLICY & INSURANCE

- *A. The Board will take action to approve student #9060321316, as a tuition paying student from Shikellamy School District. Tuition is being paid by the Shikellamy School District.
- B. The Board will take action to approve the Service Provider Agreement for Valley Rehabilitation and Danville Area School District as presented. (5 votes) (Enclosure 18)
- C. The Board will take action to approve the Memorandum of Understanding between Danville Borough Police Department and Milton State Police as presented. (5 votes) (Enclosure 19)
- D. The Board will take action to approve the Terms and Conditions of Service Delivery for 2015-2016 between Central Susquehanna Intermediate and Danville Area School District as presented. (5 votes) (Enclosure 20)

- E. The Board will take action to approve the first reading of the 300 Policies as presented. (Enclosure 21)

XII. TRANSPORTATION

- *A. The Board will take action to approve the list of bus drivers for the 2015-2016 school year as presented. (Enclosure 22)
- *B. The Board will take action to approve John Talanca, as a bus driver for the 2015-2016 school year for Danville Area School District through Fishing Creek.
- *C. The Board will take action to approve Theodore Berger, as a bus driver for the 2015-2016 school year for Danville Area School District through W. L. Myers & Son, LLC.
- *D. The Board will take action to approve Abigail Klopp, as a bus driver for the 2015-2016 school year for Danville Area School District through W. L. Myers & Son, LLC.
- *E. The Board will take action to approve Catrina Michael, as a bus driver for the 2015-2016 school year for Danville Area School District through W. L. Myers & Son, LCC.
- *F. The Board will take action to approve Gary Myers, as a bus driver for the 2015-2016 school year for Danville Area School District through W. L. Myers & Son, LCC.
- *G. The Board will take action to approve Kaitlyn Derrick, as a bus driver for the 2015-2016 school year for Danville Area School District through Fishing Creek.

XIII. PUBLIC COMMENT

XIV. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

ADJOURNMENT

- * - Possible Consent Agenda Items