

DANVILLE AREA SCHOOL DISTRICT

September 8, 2015

Former Danville Elementary School Building

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – August 25, 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. Opening of school
- C. Congratulations to Jess Noel, the 2015 PAEA Outstanding Elementary Art Educator Award winner. Jess will be acknowledged at the PAEA Conference on October 17th in Harrisburg. (Presentation)
- D. Congratulations to Ethan Benjamin FFA National Finalist who will be competing at the National Agriscience Fair in Louisville, Kentucky. Only 15 students from across the United States were chosen.

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 kitchen equipment for all buildings as proposed in the quote from Atlantic Equipment Specialists at a total cost of \$3,740.21. (Enclosure 1) (Janis Venna)
- B. The Board will take action to approve change order 3 for Weather Proofing Technologies for additional fascia materials for the Middle School roofing project. Total additional cost \$2,500. (Rick Engle)
- C. The Board will take action to approve change order 4 for Weather Proofing Technologies Inc. to install new ladder access at the Middle School roofing project. Total additional cost \$3,500. (Rick Engle)
- D. The Board will take action to approve change order 5 for a deduct of ten unused inspection days from the Middle School project through Weather Proofing Technologies Inc. (\$8,096.90). (Rick Engle)

VI. ATHLETICS/ACTIVITIES

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

- A. A motion is needed to accept the resignation of Fred Geringer had representing Danville on the Columbia Montour Area Vocational Technical School Authority. (The district will need to secure a replacement.)

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 – August 5, 2015 to September 1, 2015 (Enclosure 8)

X. PERSONNEL

*A. The Board will take action to approve the resignation of Leona (Lea) Lehman, dental health coordinator effective August 27, 2015. (Enclosure 9)

*B. The Board will take action to approve the resignation of Adam Kocher, Special Education teacher effective October 9, 2015. (Enclosure 10)

*C. The Board will take action to approve the defined list of substitutes for the 2015-2016 school term. (Enclosure 11)

D. The Board will take action to approve a 3% salary increase for Cheryl Latorre for the 2015-2016 academic year.

E. The Board will take action to approve Robyn Wagner as a substitute education assistant for Head Start and substitute aide for the district. Hourly rate \$10.15. (Enclosure 12)

F. The Board will take action to approve Miranda Brady as a substitute education assistant for Head Start. Hourly rate \$10.15. (Enclosure 13)

XI. POLICY & INSURANCE

*A. The Board will take action to approve the second read of policies: 301, 302, 304, 305, 306, 307,308, 309, 310, 311, 312, 313, 314, 314.1, 317, 317.1,318, 319, 320, 321, 322, 323, 324, 325, 326, 328, 330, 331, 332, 333, 334, 335, 336, 337, 338, 338.1, 339, 340, 341, 342, 343, 347, 348, 351.

XII. TRANSPORTATION

XIII. PUBLIC COMMENT

XIV. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

ADJOURNMENT

* - Possible Consent Agenda Items

Addendum

- A. 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) 5 votes