

DANVILLE AREA SCHOOL DISTRICT

October 27, 2015

AGENDA

Located on Front Street at the former Danville Elementary School at 7 PM

OPENING EXERCISES

ROLL CALL

APPOINT TEMPORARY PRESIDENT

APPROVAL OF MINUTES – October 13, 2015

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports –

CSIU – Dave Weader

Columbia Montour Vo-Tech – Allan Schappert, Randy Keister

II. SUPERINTENDENT'S REPORT

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

B. October is National Bullying Prevention Month

C. Strategic Plan (30 day review) Thank you Mrs. Brookhart for your work on the Strategic Plan

D. Volunteer handbook provided to all volunteers. All volunteers are required to complete Act 124, 151, and 134 and Confidentiality Agreement.

E. Alumni Banquet October 30, 2015

III. PUBLIC COMMENT (Limited to 2 minutes each) (All those speaking must state and spell name for the records.)

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. POLICY & INSURANCE

- A. The Board will take action to approve or reject the Danville Area Education Association proposed contract agreement effective July 1, 2012 through June 30, 2019.
- B. The Board will take action to approve the expulsion of student # 6877130537 for thirty school days beginning October 29, 2015. This student will be attending Milton PATH.
- C. The Board will take action to approve the expulsion of student # 1437261329 for thirty school days beginning October 29, 2015. This student will be attending our e-Learning Academy.
- D. The Board will take action to approve a Selinsgrove School District student to attend our elementary emotional support program beginning October 22, 2015. This student will be a tuition paying student.

VI. SCHOOL PROPERTY & SUPPLIES

- A. The Board will take action to approve the purchase of Cachebox 230 at a cost of \$9,590.00 (Cost includes Cachebox 230 Hardware, support, 1 year support and shipping) as presented. This is not a budgeted item, but is necessary to support the technology resources of the district. Jeff Ryan (Enclosure 1)

VII. ATHLETICS/ACTIVITIES

- A. The Board will take action to approve the AP Biology class trip to Chincoteague Bay Field Station (Wallops Island Virginia) from May 15 through May 18, 2016. The only cost to the district will be for 3 substitute teachers at \$100 per substitute. (Enclosure 2)
- B. The Board will take action to approve Stephanie DiDomenico and Joanna Kreisher as co-advisers for High School Key Club effective immediately. Their stipends will be \$825 each.

VIII. CURRICULUM AND MANAGEMENT REPORT

- A. The Board will take action to approve an AP Drawing course as a component of the art curriculum and course selection effective January 2016. (Enclosure 3)

IX. SCHOOL/COMMUNITY RELATIONS

X. FINANCE

- A. The Board will take action to approve the resolution electing to keep real estate tax rates within the Act 1 index for the 2016-17 school year. (Enclosure 4)
- B. The Board will take action to approve the purchase of a NCDS Digital Copier/printer proposal for a 48 month lease at a cost of \$215.79 per month for special education. This is a budgeted item. Janis Venna (Enclosure 5)

XI. PERSONNEL

- *A. The Board will take action to extend FMLA from 8 weeks to 10 weeks for employee #7262305 with the return date to work to be Monday, November 2, 2015. (Enclosure 6)
- *B. The Board will take action to approve FMLA for employee #7916276 to begin approximately December 10, 2015 with return to school to be May 1, 2016. Sick and personal days will be used until winter holiday break with additional days being FMLA and uncompensated days. (Enclosure 7)
- *C. The Board will take action to approve the following mentors Jason Foresman for Noah Mantione, Andrea Baney for Elizabeth Kribbs, and Michael Capita for Jayme Feld at a stipend of \$800 year one and \$500 for each second and third year.
- *D. The Board will take action to accept the retirement of Stephen Shaffer, as a custodian in our district, effective January 4, 2016. (Enclosure 8)
- *E. The Board will take action to approve the change of Amy Wieand from 205 day guidance secretary to a year around guidance secretary at the high school.

XII. TRANSPORTATION

*A. The Board will take action to approve Patsy Beck, as a van driver,
for the 2015-2016 school year for Danville Area School District through
Fishing Creek Busing.

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items