

# DANVILLE AREA SCHOOL DISTRICT

November 10, 2015

## AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – October 27, 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. Honor Roll of School Board Service

C. Thank you to the outgoing School Board members for their years of service

D. Thank you to all who helped with the “Celebrate of Life” in memory of Mackenzie

E. Nutrition Inc. – Vicky Starh and Alyson Cara

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 a trip to Washington DC Newseum for the Yearbook staff and Literary Magazine students on Wednesday, March 16, 2016. The only cost to the district will be substitute costs at approximately \$200.00. (Enclosure 1)

## VI. ATHLETICS/ACTIVITIES

- \*A. The Board will take action to approve the 2015-2016 winter coaches and salaries as presented. (Enclosure 2)
- \*B. The Board will take action to approve the employment of Jen Enterline and Kim Hampton as co-advisers for winter cheerleading (basketball and wrestling) at a stipend of \$2,426 each.

## VII. CURRICULUM AND MANAGEMENT REPORT

- A. The Board will take to approve the Comprehensive Plan as submitted.

## 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 – October 7, 2015 to November 3, 2015 (Enclosure 9)
- H. The Board will take action to approve the budget transfers for the 2014-2015 fiscal year. (Enclosure 10)
- I. The Board will take action to approve the resolution to commit the unreserved funds for projected retirement and medical insurance increases. (Enclosure 11)

## X. PERSONNEL

- \*A. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2015-2016 substitute list. (Teachers, Teacher Aides, Secretaries, etc.) (Enclosure 12)
- \*B. The Board will take action to approve the employment of Jennalee Williams, as a Para Professional at the Danville Middle School at an hourly rate of \$10.15 per hour effective November 11, 2015. (Enclosure 13)
- \*C. The Board will take action to accept the resignation of Stacie Mielke, a Para Professional at the Danville Middle School effective November 13, 2015. (Enclosure 14)
- \*D. The Board will take action to employment Dr. Manges, as district dentist at \$2.00 per student for those students who do not have the mandated dental exam.

## XI. POLICY & INSURANCE

- \*A. The Board will approve the Out of School Suspension from November 4 through November 17, 2015 followed by 30 days of expulsion from November 18, 2015 to January 14, 2016 for student # 6057921933.

## XII. TRANSPORTATION

## XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

## XV. PUBLIC COMMENT

### ADJOURNMENT

\* - Possible Consent Agenda Items