

DANVILLE AREA SCHOOL DISTRICT

January 12, 2016

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – December 1, 2015 (Re-Organization Meeting
and Regular Meeting)

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Moment of Silence for Rita Marquette, Middle School Nurse, passed away after 31 years of service and Paul Semicek, past High School Band Director, passed away, he served our district for 20 years.

B. Reports:

CSIU – David Weader

Columbia Montour Vo-Tech – Randy Keister

C. We are still in need of one board member to represent Danville on the Columbia Montour Vo-Tech.

D. Enrollment Report – January 2016 (Enclosure 1)

II. SUPERINTENDENT'S REPORT

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

B. Pat Ackerman Reading Program

C. Thank you to John Bickhart and Deann Kinsey for raising \$4,000 for Good Samaritan.

D. Primary School Christmas Friends helped over 130 families, approximately 250 children. Liberty Valley helped over 100 families.

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)

V. SCHOOL PROPERTY & SUPPLIES

VI. ATHLETICS/ACTIVITIES

A. The Board will take action to approve the employment of Michael Hamme for the position of Community Service Wrestling Coach with a stipend of \$1,188. He will be replacing Mike Sees.

*B. The Board will take action to accept the resignation of Kylie Gorki as Middle School Girl's Soccer Coach, effective immediately.

*C. The Board will take action to accept the resignation of Caitlin Lark as Assistant Girl's Varsity Soccer Coach, effective immediately.

VII. CURRICULUM AND MANAGEMENT REPORT

A. The Board will take action to approve the 2016-2017 course selection guide. Dawn Brookhart and Lee Gump. (Enclosure 2)

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 – November 22, 2015 to January 5, 2016 (Enclosure 9)

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 10)
- B. The Board will take action to employ Steven Kitka, as a custodian, at an hourly rate of \$12.05. Total compensation is \$33,756.11. (Enclosure 11)
- C. The Board will take action to adjust the salary of Kristy Bogovich, long-term substitute, from \$40,703 to \$44,630 to reflect the new salary scale of the current teacher contract. This rate will be prorated based on the number of days worked.
- D. The Board will take action to hire the following for mentors of the Pat Ackerman Reading Program in partnership with the Thomas Beaver Library – Joanna Kreisher, Courtney Hugo, Samantha Simatos, Carol Burke, Ann Marie Cantore and Cheryl Cooper. (Stipend of \$750.00 per person to be shared with the Library) (District cost is \$375.00 per person totaling \$2,250.00).
- *E. The Board will take action to approve the following staff for completion of the Induction Program – Gianna Evancho, Amber Hughes, Amber Turner, and Paul Dennehy.
- *F. As required by PSBA the board is acknowledging the passing of Rita Marquette, Middle School Nurse, last day of employment was December 18, 2015.
- G. The Board will take action to approve Stephenie Butler and Shavaun Fisher to be co-advisors for SPECTRUM for the 2015-2016 school year with each receiving a stipend of \$375.00. (Enclosure 12)
- H. The Board will take action to approve Danielle Latsha and Rebecca Readler as co-advisors for the 2015-2016 freshman class with each receiving a stipend of \$562.50. (Enclosure 13)
- I. The Board will take action to approve Bonnie Edmeads and Theresa Madison as co-coordinators for construction of Prom with each receiving a stipend of \$450.00. (Enclosure 14)

XI. POLICY & INSURANCE

- *A. The Board will take action to approve the Affiliation Agreement between Danville Area School District and Lock Haven University for potential field experience and student teaching opportunities. (Enclosure 15)
- *B. The Board will take action to adopt the new PSBA Principles for Governance and Leadership as proposed. (Enclosure 16)
- D. The Board will take action to approve the lease agreement through North Central Digital Service for TA/CS3010, Copier/Printer for the Primary School at \$76.05 per month. This is a budgeted item. (Enclosure 17)
- E. The Board will take action to approve the first reading of 600, 700, 800, and 900 policies as presented. (Enclosure 18)
- F. The Board will take action to approve the lease agreement between Behavioral Specialist Incorporated and the Danville Area School District and the lease agreement between CSIU and the Danville Area School District for room rentals at the former Danville Elementary building on Front Street.

XII. TRANSPORTATION

- A. The Board will take action to approve Melanie Gordon, as a van driver, and Linnette Howard, as a bus driver, through Fishing Creek for the Danville Area School District.
- B. The Board will take action to approve Heather Knarr, as a van driver, through Myers Busing for the Danville Area School District.

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items