

DANVILLE AREA SCHOOL DISTRICT

February 9, 2016

School Board Yearbook Photo will be taken
at 6:50 PM in the Community Room

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – January 12, 2016

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:

CSIU – David Weader

Columbia Montour Vo-Tech – Randy Keister

B. Pennsylvania State Employee Retirement System Board member

C. Long Range Plan Meeting Update

D. Athena Award – Mrs. Dawn Brookhart has been nominated

E. Jamie Shrawder will be joining us at the March meeting. Jamie is the new borough Administrator of Governmental Affairs.

II. SUPERINTENDENT'S REPORT

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

B. Enrollment Report – January 2016 (Enclosure 1)

C. Head Start Report (Enclosure 2)

- D. Fit Friendly Award
- E. Danville Moose Lodge Child ID event
- F. Bus Driver of the Month – Linnette Howard
- G. Thank You – Mr. Leighow and Mr. McGinley for \$500 Exxon Grant
- H. April 30 Montour County Relay for Life Event
- I. Ag Lab Presentation – Thank You to the our parent organization who helped to fund this activity
- J. Planetarium Upgrade (Enclosure 3)

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. FFA Presentation – Makaela Bickhart and Ethan Benjamin
Makaela received the FFA Keystone Degree, the highest degree given to a PA FFA member and Ethan placed 3rd in the National FFA Agriscience Fair in Louisville KY for his “Uncovering the Demographic Trends of Animal Rights and Animal Welfare Supporters” Division 1 Social Studies project.
- B. Michael Fuller of Wagner, Dreese Elsasser & Associates, P.C. Audit Presentation
- C. LERTA Program – Jackie Hart, Danville Area Borough Code Enforcement Officer

V. SCHOOL PROPERTY & SUPPLIES

- *A. The Board will take action to approve the replacement of all toilet partitions in the DES building on Front Street by C.M. Eichenlaub Co. in the amount of \$15,322 under co-stars contract 014-090. This is a budgeted item.

- *B. The Board will take action to approve the purchase and installation of 34 cameras in the high school through Siemens Industry under KPN contract #201501-05 in the amount of \$48,206. This is a budgeted item.

VI. ATHLETICS/ACTIVITIES

- A. The Board will take action to approve the spring coaches salaries as presented. (Enclosure 4)

VII. CURRICULUM AND MANAGEMENT REPORT

- A. eLearning Update – Jen Gurski

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

- A. General Fund – Revenues and Expenditures Summary (Enclosure 5)
- B. Local Revenues – Actual vs. Budget (Enclosure 6)
- C. State Revenues – Actual vs. Budget (Enclosure 7)
- D. Federal Revenues – Actual vs. Budget (Enclosure 8)
- E. Cash Receipts (Enclosure 9)
- F. Investments (Enclosure 10)
- G. Bills for Payment – January 5, 2016 to February 2, 2016 (Enclosure 11)
- H. The Board will take action to approve the Central Susquehanna Intermediate Unit e-Service proposal. (Enclosure 12)
- I. The Board will take action to approve the 2014-2015 fiscal year audit, as presented by Michael Fuller.

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 13)
- *B. The Board will take action to accept the resignation of Jillian Shnyder, a

para professional at the middle school, effective February 16, 2016.
(Enclosure 14)

XI. POLICY & INSURANCE

- A. The Board will take action to approve the second reading of 600, 700, 800, and 900 policies as presented.
- B. The Board will take action to approve the extension of Memorandum of Understanding with bus contractors. (Enclosure 15)
- C. The Board will take action to approve the Agreement between Concern – Professional Services for Children, Youth and Families and the Danville Area School District as presented. (Enclosure 16)
- D. The Board will take action to approve the Milton Area School District for an alternative education placement option at a cost of \$9,885.74 per year plus a 7% management fee totaling \$10,577.74. Special education cost is the actual cost to service a student based on the related services that are needed plus 7% management fee.
- E. The Board will take action to approve the agreement between SEDA-COG Joint Rail Authority, Danville Municipal Authority and Danville Area School District as presented. (Enclosure 17)

XII. TRANSPORTATION

- *A. The Board will take action to approve Richard DiLena Jr., Kelly Olivier, and Gary Keough as bus drivers through Fishing Creek for the Danville Area School District.
- *B. The Board will take action to approve Tara McWilliams and Desiree Lynch as bus drivers, through Bogart Busing for the Danville Area School District.

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items