

# DANVILLE AREA SCHOOL DISTRICT

March 8, 2016

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

## AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – February 9, 2016

### I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:

CSIU – David Weader

Columbia Montour Vo-Tech – Randy Keister

Long Range Strategic Plan Update – David Weader

B. The following are still in need of a representative to their board:

- Columbia Montour Vo-Tech
- MARC

### II. SUPERINTENDENT'S REPORT

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

B. Enrollment Report – February 2016 (Enclosure 1)

C. Jan Brett Day is March 31, 2016 at the Primary School. The school board is invited to attend.

D. High School Musical

- E. Prom Update
- F. Pat Ackerman Guys & Girls Read Program
- G. Partnership with Danville News
- H. Congratulations to our Forensics Team, Boys Basketball, Girls Basketball, Wrestling, Bowling, Swimming and Diving.

### 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. Danville Borough Representative – Jamie Shrawder
- B. 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 3<sup>rd</sup> 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.
- C. Columbia Montour Vo-Tech Presentation – David Bacher, Director and Tony Lylo, Business Manager

### V. SCHOOL PROPERTY & SUPPLIES

- \*A. The Board will take action to approve the purchase and installation of 35 magnetic white boards in the high school under co-stars state contract 014-090 through C. M. Eichenlaub Co. at a cost of \$45,937. This is a budgeted item.
- \*B. The Board will take action to accept the bid of \$1,865 for a Cub Cadet Mower from Keith Woodruff.
- \*C. The Board will take action to accept the bid of \$975 for a Ford tractor from Mark Gresavage.
- \*D. The Board will take action to accept the bid of \$425.75 for a Simplicity Sovereign Mower from Dan Strausser.

\*E. The Board will take action to accept the bid of \$325.75 for a Simplicity Landlord Mower from Dan Strausser.

F. The Board will take action to approve the repairs for the Middle School Auditorium sound system at a total cost of \$2,302.00. (Enclosure 17)

## VI. ATHLETICS/ACTIVITIES

\*A. The Board will take action to approve the payment of \$4,550 to the Danville Area Community Center for the DASD Varsity Swim Team for the 2015-2016 season. This is a budgeted item. (Enclosure 2)

B. The Board will take action to approve the stipends, as listed, for the spring musical. John Brady, Club Advisor, Production Designer - \$2000.00; Caleb Sizemore, Production Director - \$1250; Chad Betts, Lighting Technician - \$300.00; Daniel Love, Construction Supervisor - \$300.00; Elise Mark, Musical Director - \$1000.00; and Samuel Swank, Audio Technician - \$600.00.

C. The Board will take action to hire the following coaches. Sarah Biddle, Girls MS Field Hockey - \$1,212; Marah Biddle, Girls MS Field Hockey - \$1,212; Mary Ann McConnell, Girls MS Field Hockey Volunteer; Korin Hackenburg, Girls MS Soccer - \$1,212.

D. The Board will take action to approve the out of state trip to Washington DC on April 7, 2016 for the freshmen US History Class. The only cost to the district will be 3 subs at a total cost of \$300. (Enclosure 3)

## VII. CURRICULUM AND MANAGEMENT REPORT

A. eLearning Update – Jen Gurski

## VIII. SCHOOL/COMMUNITY RELATIONS

## IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 4)

B. Local Revenues – Actual vs. Budget (Enclosure 5)

C. State Revenues – Actual vs. Budget (Enclosure 6)

D. Federal Revenues – Actual vs. Budget (Enclosure 7)

- E. Cash Receipts (Enclosure 8)
- F. Investments (Enclosure 9)
- G. Bills for Payment – February 3, 2016 to March 1 , 2016 (Enclosure 10)
- H. The Board will take action to lease a color copier/printer for the primary school for 60 months at a cost of \$110.88 per month from North Central Digital Service Inc. This copier will be housed in the primary school and the primary school copier/printer will be placed in the administration office to replace 11 years old printer/copier. The savings of \$129.44 per month from toner and drum's will cover the cost of \$110.88 per month for the new equipment. (Enclosure 11)
- \*I. The Board will take action to approve the equipment purchase from Rice's Food Equipment and Consulting, Inc. per quote as presented at a total cost of \$3,476.63. This cost is covered through the 2015-2016 budgeted allocation for equipment. (Enclosure 12)
- J. The Board will take action to approve the Columbia Montour Vo-Tech budget for the 2016-2017 school term in the amount of \$7,875,803. This is a 4% increase from last year.
- K. The Board will take action to approve the Central Susquehanna Intermediate Unit 2016-2017 preliminary General Operating Budget in the amount of \$1,073,846. This cost is calculated based on acquired services for students with need. (Enclosure 18)

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 Benjamin Chere, custodian at the Danville Primary School, effective June 30, 2016. (Enclosure 14)

XI. POLICY & INSURANCE

- A. The Board will take action to approve the Danville Head Start Fiscal year 2015 Self-Assessment Report as presented. (Enclosure 15)

B. The Board will take action to approve the first read of the 2016-2017 school calendar. (Enclosure 16)

**XII. TRANSPORTATION**

\*A. The Board will take action to approve Amber Daily, as a van driver, through Fishing Creek for the Danville Area School District.

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

**XV. PUBLIC COMMENT**

**ADJOURNMENT**

\* - Possible Consent Agenda Items