

# DANVILLE AREA SCHOOL DISTRICT

April 12, 2016

## AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – March 8, 2016

### I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:

CSIU – David Weader

Columbia Montour Vo-Tech – Randy Keister

B. The Board will take action to accept the resignation of Barbara Bickhart, as a member of the Board of Directors, effective immediately.

C. The Board will take action to appoint Derl Reichard to the Head Start Board, effective immediately.

### II. SUPERINTENDENT'S REPORT

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

B. Enrollment Report – April 2016 (Enclosure 1)

C. Computer Fair – Brynna Tressler – 1<sup>st</sup> place Logo Design

D. Jan Brett Update

E. Prom Update

F. End of Year Schedule

G. FFA Banquet – April 16<sup>th</sup>

H. Autism Awareness Month

### III. PUBLIC COMMENT

#### Consent Agenda Items

\*The Board will take action to approve the proposed consent agenda items.

### IV. CURRICULUM AND MANAGEMENT REPORT

- A. Discussion – New Art courses – Jeff Lynch, Brynna Tressler, Vanessa Ruckle
- B. Presentation – PowerPoint “All About” books – June Heeter’s Class
- C. World Language Essay Contest – Tina Bartholomew

### V. PRESENTATIONS/OUTSIDE GUESTS (Max. of 5 minutes each)

- A. Danville Borough Representative – Jamie Shrawder
- B. Special Olympics – Melissa Brandt (Enclosure 2)
- C. Service 1<sup>st</sup> Presentation – Karen Wood, Katie Kelley and Colleen Snover
- D. Refinancing Options – Jamie Doyle, PFM

### VI. SCHOOL PROPERTY & SUPPLIES

- \*A. The Board will take action to approve the purchase of a dishwasher at a total cost of \$23,314.00 through Atlantic Equipment Specialists, Inc. under state contract number 4400011918. This is a budgeted item.
- B. The Board will take action to approve the McClure Company for \$443,301 to do water delivery and boiler systems upgrades in compliance with DEP standards at Liberty Valley. This project is under PA Act 39. (Enclosure 3)
- C. The Board will take action to approve the Right-of-Way between PPL Electric Utilities Corporation and the Danville Area School District as presented. (Enclosure 4)
- D. The Board will take action to approve the purchase of three cameras for buses at a total cost of \$3,416.73. (Enclosure 5)

E. Presentation – Middle School Field Update – Rick Engle and Ron Kanaskie

## VII. ATHLETICS/ACTIVITIES

- \*A. The Board will take action to accept the resignation of Jennifer Nardi as Middle School Cheerleading Advisor, effective March 17, 2016. (Enclosure 6)
- \*B. The Board will take action to accept the resignation of Patricia Merrell as Middle School Cheerleading Advisor, effective immediately. (Enclosure 7)
- C. The Board will take action to approve the rental of one soccer field at the Soccer Park on East Market Street, Danville for 2016 Spring Soccer Season at a cost of \$2,200. This is an increase of \$100 over last year.
- \*D. The Board will take action to approve an annual stipend of \$400 for Brian Ferguson-Avery for Lit Magazine, a high school club.
- \*E. The Board will take action to approve the additional spring coaches and salaries list: Brittany Kaltenbaugh, Middle School Track and Field at \$1,212; Steven Dauberman, Softball volunteer; Jake Feger, Boys Tennis Volunteer.

## VIII. SCHOOL/COMMUNITY RELATIONS

- A. Commissioner Holdren honors Danville success stories
- B. The Board will take action to join the Danville Business Alliance at a cost of \$100.

## IX. FINANCE

- A. General Fund – Revenues and Expenditures Summary (Enclosure 8)
- B. Local Revenues – Actual vs. Budget (Enclosure 9)
- C. State Revenues – Actual vs. Budget (Enclosure 10)
- D. Federal Revenues – Actual vs. Budget (Enclosure 11)
- E. Cash Receipts (Enclosure 12)
- F. Investments
- G. Bills for Payment – March 2, 2016 to April 5, 2016 (Enclosure 13)

- H. The Board will take action to approve the 2016-2017 proposed final budget in the amount of \$38,347,206.87 with no real estate increase.
- I. The Board will take action to approve the GHP Health Insurance contract as presented.
- J. The Board will take action to approve Nutrition Inc. projected operating budget as proposed effective July 1, 2016 through June 30, 2017. (Enclosure 14)
- K. The Board will take action to approve the meal prices and ala carte prices as presented. Meal prices include a 10 cent increase. The Federal Government is requiring a minimum of 9 cent increase. (Enclosure 15)

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 16)
- \*B. The Board will take action to approve homebound instruction for student #1448243815, at the high school. (Enclosure 17)
- C. The Board will take action to approve the employment of Craig Rinaldi as summer technology intern at a rate of \$7.75 per hour. He will work 36 hours per week from May 9 to August 19, 2016. Total compensation is \$4, 549.68, with no benefits. (Enclosure 18)
- \*D. The Board will take action to approve FMLA for employee # 1458343 beginning April 16, 2016 through the end of the 2015-2016 school year using all sick days saved to date and returning the beginning of the 2016-2017. (Enclosure 19)
- E. The Board will take action to approve the employment of Larry McClay as a 1<sup>st</sup> shift custodian effective April 13, 2016, at a hourly rate of \$11.85. Total compensation package is \$49,654.76. (Enclosure 20)
- \*F. The Board will take action to approve unpaid days for March 16, 17, 18 and 21, 2016 for employee #107041, a para professional in the Middle School. (Enclosure 21)

- \*G. The Board will take action to approve unpaid days for April 4-8, 2016 and April 14 and 15, 2016 for employee #106649, a para professional in the Primary School. (Enclosure 22)
- H. The Board will take action to approve the following positions for the 2016-2017 school term – Stem Teacher and Instructional Technology Specialist. The Stem teacher starting salary will be \$45,630 with total compensation being \$79,244.59. The IT position includes 15 additional summer work days beyond the 188 teacher contract, with a starting salary of \$49,270 and total compensation being \$84,295.83. (Dawn, Jeff, Lee) (Enclosure 23)
- \*I. The Board will take action to accept the retirement of Kennee Halye, primary school teacher, effective the end of the 2015-2016 school year. (Enclosure 24)
- \*J. The Board will take action to approve FMLA for employee #8768147 beginning the afternoon of April 5, 2016 with the end day to be determined. (Enclosure 25)

## XI. POLICY & INSURANCE

- \*A. The Board will take action to approve the second read of the 2016-2017 school calendar. (Enclosure 26)
- \*B. The Board will take action to approve the first read of the 2016-2017 school holidays. (Enclosure 27)
- C. The Board will take action to approve the expulsion of student #3352718512 for the remainder of the 2015-2016 school year.
- D. The Board will take action to approve Lesley Yeich, as tax collector for West Hemlock Township.
- \*E. The Board will take action to approve the 2015-2016 Danville Head Start's Community Assessment as presented. (Enclosure 28)

## XII. TRANSPORTATION

- \*A. The Board will take action to approve Dale Rothrock, as a bus driver, through Fishing Creek for the Danville Area School District.
- \*B. The Board will take action to approve Barb Brookhart, as a van driver,

through Reichard Busing for the Danville Area School District.

- \*C. The Board will take action to approve Cindy McWilliams, as a bus driver, through Fishing Creek for the Danville Area School District.
- \*D. The Board will take action to approve Dawn Young, as a van driver, through Fishing Creek for the Danville Area School District.
- \*E. The Board will take action to approve Desiree Lynch, as a van driver, through Fishing Creek for the Danville Area School District.
- F. The Board will take action to approve the bus contracts as presented.  
(Enclosure 29)

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

**XV. PUBLIC COMMENT**

**ADJOURNMENT**

\* - Possible Consent Agenda Items