

DANVILLE AREA SCHOOL DISTRICT

May 10, 2016

6:00 PM – Executive Session; 7:00 PM – Regular Board Meeting
DES Community Room

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – April 12 and 26, 2016

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:

CSIU – David Weader

Columbia Montour Vo-Tech – Randy Keister

Welcome Erin Ross

II. SUPERINTENDENT'S REPORT

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

B. Enrollment Report – May 2016 (Enclosure 1)

C. Wellness Fair – June 3, 9 AM to 3 PM, Middle School Gymnasium – Community is welcome

D. Prom Open House to the public – May 13 6:00 to 8:00 PM

E. Prom – May 14 – for promenade 6:00 PM to 7:00 PM High School Grounds (Community is welcome); Crowning of King and Queen at 9:00 PM

F. Baccalaureate May 22 – 7:00 PM Middle School Auditorium

G. Valediction May 26 – 7:00 PM High School Gymnasium

- H. Graduation June 3 – 7:00 PM High School Gymnasium
- I. Last Student Day is June 2 – ½ day for students with lunch provided
- J. Summer Lunch Program – DES Building June 13 – August 14, 10:30 – 1:00
Monday through Thursday – Free for students
- K. Summer School – June 27 to July 29 – 9:00 AM to Noon at the Primary
School (K-5)
- L. Presentation of Athletic Salary Schedule and Advisors Stipend Schedule
- M. Memorial Day Program – Danville Primary School, May 26 at 9:00 AM.

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. Jamie Doyle, Managing Director, Public Financial Management and
Attorney Thomas Smida, Mette, Evans and Woodside.

V. SCHOOL PROPERTY & SUPPLIES

- A. The Board will take action to approve the initiation of a district wide
feasibility study and securing an architectural firm to design components of
the districts long range plan.
- B. The Board will take action to replace the multi-purpose flooring at
Liberty Valley through C.M. Eichenlaub Co. under costars 014-090 at a
cost of \$76,728.00. This is a budgeted item. (Enclosure 2)
- C. The Board will take action to replace the wall and corner pads in the multi-
purpose room at Liberty Valley through C. M. Eichenlaub Co. under costars
014-090 at a cost of \$8,900. This is a budgeted item. (Enclosure 3)
- D. The Board will take action to replace carpet in the Library at Liberty Valley
through C. M. Eichenlaub Co. under costars 014-090 at a cost of \$37,082.
This is a budgeted item. (Enclosure 4)

- E. The Board will take action to approve the painting of the high school gymnasium through PA Painting and Wallcovering Inc. at a cost of \$16,900. Three quotes have been secured. This is a budgeted item. (Enclosure 5)
- F. The Board will take action to accept the bid to sell for \$5,512.98 to Sam Robbins for the 1997 Chevy Cheyenne Truck. (Enclosure 6)
- G. The Board will take action to approve the purchase of 2 windscreens 12 x 40 feet each for the softball and baseball field to be placed behind homeplate. The screens have been designed by Mr. Lynch's graphic arts students. Total cost is \$2,469.90 with the proposed installation date of August 2016 if approved. If approved this will be pending available funding from the remaining 2015-2016 budget. (Enclosure 7)
- H. The Board will take action to approve the funding commitment agreement between the Borough of Danville and the Danville Area School District. This agreement is designed to support a grant submission with the district's shared responsibility of the balance to restore 6 tennis courts. This agreement is only in effect should the borough secure the grant. (Enclosure 8)
- I. Discussion Item – Proposed 2016-2017 budgeted work at the DES building

VI. ATHLETICS/ACTIVITIES

- *A. The Board will take action to approve the senior class trip to Six Flags Amusement Park in Jackson, New Jersey on May 19, 2016. Cost to the district will be for 3 substitutes at \$100 each. (Enclosure 9)
- *B. The Board will take action to approve the out-of-state trip for five Forensics team members to Sacramento, California from May 26 to 31, 2016. Cost to district will be 3 substitutes at \$100 per day. (Enclosure 10)
- *C. The Board will take action to approve the out-of-state trip for one member of the Forensics team to travel to Salt Lake City, Utah from June 11-19, 2016. (Enclosure 11)
- D. The Board will take action to approve the donation of a football scoreboard through FNB at a total estimated cost of \$18,000. The district will pay for the scoreboard upfront with a 3 year plan for yearly installments from the bank. Installation cost will be the responsibility of the district. If approved, an agreement for the above will be developed.

VII. CURRICULUM AND MANAGEMENT REPORT

- A. The Board will take action to approve the Danville Area School District's Phonics Instruction with Classroom Strategies professional development sessions from June 27-30 and July 11-14 as presented. (Dawn Brookhart) (Enclosure 12)
- B. The Board will take action to approve the addition of the Instructional Technology Specialist position for the 2016-2017 school year.

VIII. SCHOOL/COMMUNITY RELATIONS

- A. Mental Health Initiatives – May 24, 9:00 AM Planning Meeting

IX. FINANCE

- A. General Fund – Revenues and Expenditures Summary (Enclosure 13)
- B. Local Revenues – Actual vs. Budget (Enclosure 14)
- C. State Revenues – Actual vs. Budget (Enclosure 15)
- D. Federal Revenues – Actual vs. Budget (Enclosure 16)
- E. Cash Receipts (Enclosure 17)
- F. Investments
- G. Bills for Payment – April 6, 2016 to May 4, 2016 (Enclosure 18)
- H. The Board will take action to approve a resolution authorizing (1) the refunding of a portion of the school district's general obligation bonds, series of 2007, by the issuance of general obligation bonds, series of 2016, (2) approving and authorizing the acceptance of a proposal for purchase of the series of 2016 bonds, and (3) authorizing specified officers of the school district to take appropriate action and to do and perform certain specified, required or appropriate acts.
- I. The Board will take action to approve CSIU Eservice Computer Rates for 2016-2017. (Enclosure 19)
- J. The Board will take action to approve securing quotes for the district insurance components.

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 20)
- *B. The Board will take action to accept the resignation of Jonathan Marcheski, custodian at the Danville Middle School, effective April 20, 2016. (Enclosure 21)
- *C. The Board will take action to approve FMLA for employee 7017549 from approximately October 3, 2016 through December 22, 2016 utilizing 19 sick days and 2 personal days followed by uncompensated time. (Enclosure 22)
- *D. The Board will take action to approve FMLA for employee 6326974 for the entire 2016-2017 school year. She would use 9 sick/personal days followed by FMLA and uncompensated leave. (Enclosure 23)
- *F. The Board will take action to approve FMLA for employee 8090 beginning May 5, 2016 using vacation, sick and personal days followed by uncompensated leave for a total of between 6 and 12 weeks depending on recovery period from surgery. (Enclosure 24)
- *G. The Board will take action to approve FMLA for employee 9762437 beginning of the 2016-2017 school year, using 10 sick days followed by FMLA and uncompensated leave returning November 29, 2016. (Enclosure 25)
- *H. The Board will take action to accept the retirement of Pat Diehl, Pre-K Counts Education Assistant, effective June 30, 2016. (Enclosure 26)
- *I. The Board will take action to accept the resignation of Cassandra Weaver, Education Services Manager at Head Start effective June 10, 2016. (Enclosure 27)
- *J. The Board will take action to approve the transfer of Kim Jordan from Head Start Education Assistant to Pre-K Counts Education Assistant.
- J. The Board will take action to approve the employment of ____, as an English teacher at the ____ school at a starting salary of __, step __, degree __, effective __. The total compensation is __.

- K. The Board will take action to approve the transfer of Paul Breon to the Instructional Technology Specialist, a teaching position with 15 additional days. (Enclosure 28)
- L. The Board will take action to approve the employment of ____, as an elementary teacher at the primary school at a starting salary of __, step __, degree __, effective __. The total compensation is __.
- M. The Board will take action to approve to advertise for a contract for services for a police officer not to exceed 29 hours at \$20.00 per hour, 29 hours at 26 weeks \$15,080 plus \$4,000 for trainings and necessary resources totaling \$19,080 per year.
- N. The Board will take action to accept the resignation of Lindsey Bordner, elementary teacher, effective immediately.

XI. POLICY & INSURANCE

- A. The Board will take action to approve the contract between Safety Net Counseling, Inc. and Danville Area School District as presented. (Enclosure 29)
- B. The Board will take action to approve the first reading of Policy 823 Naloxone as presented. (Enclosure 30)
- *C. The Board will take action to approve the second reading of the 2016-2017 holiday schedule as presented. (Enclosure 31)
- *D. The Board will take action to approve the Danville High School Student Handbook as presented. (Enclosure 32)
- *E. The Board will take action to approve the Danville Middle School Student Handbook as presented. (Enclosure 33)
- F. The Board will take action to approve the guest teacher contract with the CSIU to supply the district with teacher substitutes at a cost not to exceed \$500.
- G. The Board will take action to approve the 2016-2017 school calendar to be completed by CSIU at a total cost not to exceed \$3400.
- H. The Board will take action to approve the Danville Head Start and Pre-K-Counts draft continuation grant application for 9/1/16 through

8/31/17. (Enclosure 34)

I. The Board will take action to approve the Danville Head Start and Pre-K Counts 2016-2017 school year budget. (Enclosure 35)

J. The Board will take action to approve the Danville Head Start Program Goals. (Enclosure 36)

XII. TRANSPORTATION

A. The Board will take action to approve Kyle Bogart as a bus driver through Fishing Creek for Danville Area School District.

B. The Board will take action to approve Pat Mohr as a van driver through Fishing Creek for Danville Area School District.

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items
