

DANVILLE AREA SCHOOL DISTRICT

July 12, 2016

5:00 PM Project Committee Meeting
6:00 PM – Executive Session; 7:00 PM – Regular Board Meeting
DES Community Room
Annual Head Start Review- Linda Marshall

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – June 14, 2016

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:

CSIU – David Weader

Columbia Montour Vo-Tech – Randy Keister

II. SUPERINTENDENT'S REPORT

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

B. American Heart Association

C. Parent Social Media Training August 4th at 7:00 PM at Middle School.

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. Public Financial Management - Jamie Doyle, Managing Director of PFM, Attorney Thomas Smida, Attorney Bernadette Barattini, of Mette Evans and Woodside. (Presentation General Obligation Bond Series A of 2016)
- B. Many Hands Helping Others- Presentation

V. SCHOOL PROPERTY & SUPPLIES

- A. Update on the hiring of an architectural firm. (Rick Engle)
July 19th and July 20th interview dates.

VI. ATHLETICS/ACTIVITIES

- *A. The Board will take action to approve the employment of Sarah Biddle as Head Field Hockey Coach at a salary of \$2,828, effective immediately.
- *B. The Board will take action to approve the employment of Marah Biddle as the Assistant Field Hockey Coach at a salary of \$1454, effective immediately.

VII. CURRICULUM AND MANAGEMENT REPORT

- *A. The Board will take action to approve the grant from the Merck Foundation in the amount of \$10,000 to support STEM initiatives at the Middle School. (Enclosure 1)
(Dawn Brookhart)

VIII. SCHOOL/COMMUNITY RELATIONS

- A. The Board will take action to approve the middle school traffic study as presented at the June 2016 board meeting. Total cost sharing from the district \$7,250. The Danville Borough and Geisinger are the additional partners in the cost sharing of the study to be conducted by the Borton Lawson Firm.
- *B. The Board will take action to approve an exchange student for the 2016-2017 school term through the Rotary Exchange Student Program.

IX. FINANCE

- A. General Fund – Revenues and Expenditures Summary (Enclosure 2)
- B. Local Revenues – Actual vs. Budget (Enclosure 3)
- C. State Revenues – Actual vs. Budget (Enclosure 4)
- D. Federal Revenues – Actual vs. Budget (Enclosure 5)
- E. Investments
- F. Bills for Payment – June 7, 2016 to July 7, 2016 (Enclosure 6)
- G. Motion to approve the resolution to refinance the 2011, 2011A General Obligation Bond. (Enclosure 7)
- H. A motion is needed to approve Plan Con K for the General Obligation Bond 2016. (Enclosure 8)

X. PERSONNEL

- *A. The Board will take action to approve hiring Kristina Brady as Assistant Director/Health Services for Danville Head Start with a starting salary of \$39,000 effective August 8, 2016. (Enclosure 9)
- *B. The Board will take action to accept the resignation of Maddison Benner as Education Assistant at Danville Head Start, effective immediately.
- *C. The Board will take action to accept the resignation of Matt Pulaski, custodian in the Danville Area School District, effective July 7, 2016. (Enclosure 10)
- *D. The Board will take action to hire Jessica Feliciano as a substitute custodian at an hourly rate of \$11.95. (Enclosure 11)
- *E. The Board will take action to add Ben Chere to the substitute list as a custodian. Ben recently retired from the district.
- F. The Board will take action to approve the contract for Business Manager, Janis Venna as presented. (Enclosure to follow)
- G. The Board will take action to approve the contract for Cheryl Latorre, Superintendent at presented. (Enclosure to follow)

XI. POLICY & INSURANCE

- *A. The Board will take action to approve the agreement between The Meadows and Danville Area School District for the 2016-2017 school year, as presented.
(Enclosure 12)

- *B. The Board will take action to approve the agreements, (Partial Agreement and Therapeutic Educational Agreement), between Children's Service Center and Danville Area School District for the 2016-2017 school year, as presented.
(Enclosure 13)

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items