

# DANVILLE AREA SCHOOL DISTRICT

September 13, 2016

- 5:00 PM – Project Planning Committee
- 6:00 PM – Executive Session
- 7:00 PM – Regular Board Meeting  
DES Community Room

## AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – August 9, 2016

### I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:

CSIU – David Weader

Columbia Montour Vo-Tech – Randy Keister

- B. The Board members can vote for PSBA officers from August 15 through October 3. A handout is included in your packet with instruction on how to vote and also information about the candidates.

### II. SUPERINTENDENT'S REPORT

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

B. Enrollment Report (Enclosure 1)

C. Fair Week – No School September 28, 29, and 30 (PDD - September 28 and 29)

### 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. Update on Homecoming Events – Emily Morgan and Bonnie Edmeads
- B. Danville Borough Representative – Jamie Shrawder
- C. Feasibility Study Presentation – Crabtree, Rohrbach and Associates
- D. PFM (financial update) – Jamie Doyle

V. SCHOOL PROPERTY & SUPPLIES

VI. ATHLETICS/ACTIVITIES

- \*A. The Board will take action to approve the Good News Club to be held at the Primary School again this year.
- B. The Board will take action to approve a 4% salary increase for all coaches for the 2016-2017 seasons. (Current salaries have not been adjusted since 2010) (Enclosure 2)
- C. The Board will take action to approve a 4% stipend increase for all advisors for the 2016-2017 school year with the exception of the Orton-Gillingham Advisors. (Enclosure 3)
- D. The Board will take action to approve the out-of-state trip to Killington, Vermont for the Danville High School Ski Club. This trip will take place Friday, February 24, 2017 (after school) returning Monday, February 27, 2017. Total cost to the district will be for a substitute. (Enclosure 4)
- \*E. The Board will take action to approve the following new clubs – High School: Pulsar Search Collaboratory Club, Kindness Club, Health Careers Club; Middle School: Girls Running Club.

VII. CURRICULUM AND MANAGEMENT REPORT

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
- G. Bills for Payment – August 4, 2016 to September 7, 2016 (Enclosure 10)
- H. The Board will take action to approve PlanCon K for the General Obligation Bond, Series A of 2016. (Enclosure 11)
- I. The Board will take action to approve Conrad Siegel to conduct the 2016 Affordable Care Act Employer Report at a cost of \$6,000 as presented. (Enclosure 12)

## X. PERSONNEL

- \*A. The Board will take action to approve the 6 week extension of FMLA for employee number 1716.
- \*B. The Board will take action to accept the resignation of Joanna Kreisher as Key Club co-advisor at the High School effective immediately. (Enclosure 13)
- \*C. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2016-2017 substitute list. (Teachers, Teacher Aides, Secretaries, etc.) (Enclosure 14)
- D. The Board will take action to approve the employment of Mary Michaels, as a Middle School Learning Support Teacher, at a starting salary of \$57,734, MS Year 5 effective date of September 14, 2016. (Enclosure 15)
- E. The Board will take action to approve the contract for LaRue Brion, as school police officer for the Danville Area School District, as presented. (Enclosure 16)
- \*F. The Board will take action to accept the resignation of Cheryl Cooper as an

advisor for the Pat Ackerman Reading Program, effective immediately.

## XI. POLICY & INSURANCE

- A. The Board will take action to approve the agreement between Children's Service Center and Danville Area School District as presented. (Enclosure 17)
- B. The Board will take action to approve the agreement between CMSU Behavioral Health and Danville Area School District as presented. (Enclosure 18)
- C. The Board will take action to approve the agreement between CSIU Incarcerated Youth Program and Danville Area School District for the 2016-2017 school year as presented. (Enclosure 19)
- D. The Board will take action to approve the updated Application for Temporary Use of School Facilities Form E-110 as presented. (Enclosure 20)
- E. The Board will take action to approve the agreement between CSIU and Danville Area School District for the 2016-2017 school year for programs and services for special education as presented. (Enclosure 21)
- F. The Board will take action to approve the second reading of Policy 111, Lesson Plans. (Enclosure 22)
- G. The Board will take action to approve the first reading of Policy 824, Maintaining Professional Adult/Student Boundaries. (Enclosure 23)

## XII. TRANSPORTATION

- \*A. The Board will take action to approve Linda Heckman as a van driver and Pari Chessman as a bus driver for the Danville Area School District through Fishing Creek Busing.

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

## XV. PUBLIC COMMENT

### ADJOURNMENT

\* - Possible Consent Agenda Items