

DANVILLE AREA SCHOOL DISTRICT

October 11, 2016

- 4:30 PM – High School Building – Opportunity for Board members to tour the high school to observed potential space options
- 5:00 PM – High School Cafeteria – Service 1st Event
- 6:00 PM – Executive Session
- 7:00 PM – Regular Board Meeting
DES Community Room

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – September 13, 2016

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:

CSIU – David Weader

Columbia Montour Vo-Tech – Randy Keister

B. Thank June Heeter and John Bickhart – (David Weader and 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 (Enclosure 1)

C. Homecoming Events

D. Parent Training (Thank you Good Samaritan Mission)

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. PFM – Jamie Doyle
- C. Service 1st – Katie Kelly and Karen Wood (20th Anniversary Celebration)

V. SCHOOL PROPERTY & SUPPLIES

- A. The Board will take action to approve DauphinDataCom to install 46 additional room drop wirings to support the current infurstructure at a cost of \$15,870.00. Portions of these monies will be funded through erate. (Enclosure 2)
- B. The Board will take action to approve the donation of the old High School scoreboard to the T-Railers in accordance with policy 706.
- C. Discussion for RFP for Construction Management for the project – Rick Engle

VI. ATHLETICS/ACTIVITIES

- A. The Board will take action to approve the invoice from Danville Area Community Center for the 2016-2017 varsity swim season in the amount of \$17,484.00. This cost reflects a 3% increase. (Enclosure 3)
- B. The Board will take action to approve the invoice from Danville Area Community Center for the 2016 Fall Soccer Season in the amount of \$4,400. (Enclosure 4)
- *C. The Board will take action to accept the resignation of Korrin Hackenberg as high school assistant girls soccer coach, effective immediately. (Enclosure 5)

- D. The Board will take action to approve Madison Ernest as the Girls/Boys Swim Coach at a salary of \$2,521.
- E. The Board will take action to approve Andrew Arnold as the Girls/Boys Bowling Coach at a salary of \$1,262.
- *F. The Board will take action to accept the resignation of Michael Hamme as Elementary Wrestling Coach effective immediately. (Enclosure 6)
- *G. The Board will take action to approve the out-of-state trip to Chincoteague Bay Field Station (Wallops Island VA) from May 21 to May 24, 2017 for AP biology students. District cost would be \$900 for 3 substitutes for 3 days. (Enclosure 7)
- *H. The Board will take action to approve the out-of-state trip to participate in the Mike Watson Invitational Wrestling tournament at Watkins Glen High School in Watkins Glen, NY for the Danville High School varsity wrestling team on Friday, January 13 and Saturday, January 14, 2017. No cost will be incurred by the district. (Enclosure 8)
- *I. The Board will take action to accept the resignation of Paul Dennehy, as High School Engineering Club advisor, effective immediately. (Enclosure 9)
- *J. The Board will take action to approve the out-of-state trip to Washington, DC for the High School 9th Grade U.S. History Classes on November 17, 2016. The only cost to the district will be for 5 substitutes at an approximate total cost of \$450. (Enclosure 10)

VII. CURRICULUM AND MANAGEMENT REPORT

- A. The Board will take action to approve the Instructional Model as presented.
– Dawn Brookhart (Enclosure 11)
- B. Presentation of the District Goals

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

- A. General Fund – Revenues and Expenditures Summary (Enclosure 12)
- B. Local Revenues – Actual vs. Budget (Enclosure 13)

- C. State Revenues – Actual vs. Budget (Enclosure 14)
- D. Federal Revenues – Actual vs. Budget (Enclosure 15)
- E. Cash Receipts (Enclosure 16)
- F. Investments
- G. Bills for Payment – September 8, 2016 to October 4, 2016 (Enclosure 17)
- H. The Board will take action to approve Berkheimer OneSource to print and mail our Act 1 applications at a fee of \$.324 per envelope. (Enclosure 18)
- I. The Board of School Directors of the Danville Area School District does hereby authorize the Administration to work with Public Financial Management Inc., as Independent Financial Advisor, Mette, Evans & Woodside as Bond counsel, and Beard Legal Group PC, the Solicitor, to proceed with the issuance of General Obligation Bonds in the amount of \$5,500,000 using a level structure, the proceeds of which will be used towards new money for capital improvement of the District, via competitive internet auction.

X. PERSONNEL

- *A. 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 19)
- B. The Board will take action to approve the employment of Jessica Feliciano from a substitute custodian to a full-time 2nd shift custodian, at an hourly rate of \$12.15, effective October 12, 2016. (Enclosure 20)
- C. The Board will take action to approve FMLA for employee #5841027, using 23 sick days and 1 personal day, beginning September 15, 2016 through December 5, 2016. (Enclosure 21)
- D. The Board will accept the resignation of Noelia Huertas, Middle School Spanish teacher. Resignation date to be determined pending the new hire start date. (Enclosure 22)
- E. The Board will take action to approve a three week extension, through October 11, 2016, for FMLA leave for employee #1716. (Enclosure 23)
- F. The Board will take action to approve FMLA beginning January 3, 2016 to

March 3, 2017 for employee # 6474874, using 42 sick days and 1 personal day. (Enclosure 24)

G. The Board will take action to approve Rebecca Readler as High School Key Club Co-Advisor, effectively immediately, with a stipend of \$858.

H. The Board will take action to accept the resignation of Arthur Houseknecht, a custodian at Liberty Valley, effective November 1, 2016. (Enclosure 25)

XI. POLICY & INSURANCE

A. The Board will take action to approve the second reading of Policy 824, Maintaining Professional Adult/Student Boundaries. (Enclosure 26)

B. The Board will take action to approve the first reading of Policy 819, Suicide Awareness, Prevention and Response. (Enclosure 27)

C. The Board will take action to approve the first reading of Policy 827, Conflict of Interest. (Enclosure 28)

XII. TRANSPORTATION

*A. The Board will take action to approve Nancy Scala and Gerald Anderson as van drivers for Danville Area School District through Fishing Creek Bussing.

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items