

# DANVILLE AREA SCHOOL DISTRICT

November 8, 2016

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

## AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – October 11, 2016

### I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:

CSIU – David Weader

Columbia Montour Vo-Tech – Randy Keister

B. Next month Reorganizational Board Meeting will be held at Columbia Montour Vocational Technical School on Monday, December 5, 2016.

C. Act 34 Hearing Timeline

-December 5, 2016 – Approval of Act 34 booklet

-December 6, 2016 – Act 34 Hearing Advertisement

-January 11, 2017 – Act 34 Hearing at 6:00 PM

### 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. Yearbook Award – Thank You to Heather Kepler

D. Congratulations to Janis Venna (PRSBA)

E. Veteran's Day Events

F. No School November 23, 24, 25, and 28, 2016 – Thanksgiving Break

G. Thank you to all who helped with Homecoming Weekend.

### 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. McClure – Richard Skinner – ESCO Project Analysis

C. Willis Insurance - Gary Meinen

### V. SCHOOL PROPERTY & SUPPLIES

### VI. ATHLETICS/ACTIVITIES

A. The Board will take action to approve the extracurricular advisor positions and stipends with a 4% increase for 2016-2017 school year, as presented. (Enclosure 2)

\*B. The Board will take action to accept the resignation of Kim Hampton, as winter cheerleading coach effectively immediately. (Enclosure 3)

C. The Board will take action to approve the winter sports coaching staff and salaries as presented. (Enclosure 4)

D. The Board will take action to approve the closing of the Class of 2012 student activity fund with the remaining balance to be given to the Danville Education Association Scholarship Fund.

E. The Board will take action to add an additional paid Odyssey of the Mind Coach for the 2016-2017 school year at the Middle School. We have over 30 students involved in this 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 – October 5, 2016 to November 1, 2016 (Enclosure 10)
- H. The Board will take action to approve Plan Con J: Project Accounting Based on Final Costs for K-2 Elementary School as presented. (Enclosure 11)
- I. The Board will take action to approve Plan Con K: Project refinancing GOB 2007 to GOB 2016 as presented. (Enclosure 12)
- J. The Board will take action to approve Plan Con K: Project refinancing GOB 2009 to 2011 A as presented. (Enclosure 13)
- K. The Board will take action to approve Plan Con K: Project Refinancing GOB 2011 and 2011 A to 2016 A as presented. (Enclosure 14)
- L. The Board will take action to approve Plan Con H: Project Refinancing as presented. (Enclosure 15)
- M. The Board will take action to approve the budget transfer for the 2015-2016 fiscal year. (Enclosure 16)
- N. The Board will take action to approve the resolution to commit the unreserved funds for projected retirement rate and medical insurance increases. (Enclosure 17)

## 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 18)
- B. The Board will take action to approve the employment of Meagan Bond, as Middle School Spanish teacher to replace Noellia Huertas, effective November 9, 2016 with a starting salary of \$45,630, pending certification. Meagan's total compensation will be \$80,211.01. (Enclosure 19)
- C. The Board will take action to approve the employment of Stacy Hampton as Behavior Assistant at Danville Head Start with a starting hourly wage of \$10.75 per hour, effective November 21, 2016. Stacy's total compensation will be \$22,295.92. (Enclosure 20)

## XI. POLICY & INSURANCE

- A. The Board will take action to approve the second reading of Policy 819, Suicide Awareness, Prevention and Response. (Enclosure 21)
- B. The Board will take action to approve the second reading of Policy 827, Conflict of Interest. (Enclosure 22)
- C. The Board will take action to approve the use of the CM Regent Owner Controlled Insurance Program (OCIP) for the upcoming construction project at a rate of \$22.750 per \$1,000 contracted value with the prime contractors. Contractors will be required to remove related insurance costs from their bids. (Enclosure 23)

## XII. TRANSPORTATION

- \*A. The Board will take action to approve Peter Trzesniowski as a van driver for the 2016-2017 school year for Danville Area School District through Fishing Creek Transportation.
- \*B. The Board will take action to approve Robert Allen as a bus driver for the 2016-2017 school year for Danville Area School District through Fishing Creek Transportation.

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

## XV. PUBLIC COMMENT

## ADJOURNMENT

\* - Possible Consent Agenda Items

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