

DANVILLE AREA SCHOOL DISTRICT

December 7, 2016

Columbia Montour Vo-Tech School
5050 Sweppenheiser Drive Bloomsburg PA

- 5:30 PM - Building Tours
- 6:00 PM - Dinner
- 7:00 PM - Re-Organization Meeting followed by Regular Board Meeting-Columbia Montour Vo-Tech

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES - November 8, 2016

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:

CSIU - David Weader

Columbia Montour Vo-Tech - Randy Keister

B. Act 34 Hearing Timeline

-December 7, 2016 - Approval of Act 34 booklet

-December 8, 2016 - Act 34 Hearing Advertisement

-January 10, 2017 - Act 34 Hearing at 6:00 PM

II. SUPERINTENDENT'S REPORT

A. Enrollment Report (Enclosure 1)

B. No School December 22, 2016 - January 2, 2017 - Winter Break

C. Thank you Samantha Simatos and Jon Vella for the Veterans Day Program and meal

- D. December Calendar of Events (Enclosure 2)
- E. Thank You Drama Department
- F. Thank you to Samantha Simatos for the “Wreaths Across America” project
- G. Thank you to all parents and students who provided Thanksgiving Dinner to so many
- H. Four FFA seniors will be receiving their Keystone Degrees on Monday, January 9, 2017 at the PA State FFA Mid-winter convention at the PA Farm Show. They are Melissa Owens, Alyssa Willoughby, Alley Bassett and Maria Hilkert. Also Melissa Owens was awarded the Northern Region Keystone Star in Agribusiness. Melissa will be competing for the State Keystone Star in Agribusiness on Jan. 9, 2017. If she wins, she will receive the award on stage during the PA FFA Mid-Winter Convention.

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)

V. SCHOOL PROPERTY & SUPPLIES

- A. The Board will take action to approve the Act 34 Booklet for the high school building project. (Will be sent in a separate e-mail)
- B. The Board will take action to approve UMix Enterprise Subscription and player for licensed music for the district phone system in the amount of \$19.00 per month. (Enclosure 3)
- C. The Board will take action to approve Fidevia Construction Management as the construction management firm to oversee the high school building project at a total cost of \$364,200. (Enclosure 4)

VI. ATHLETICS/ACTIVITIES

- *A. The Board will take action to accept the resignation of Nevin Gorki, as high school girls soccer coach effective immediately. (Enclosure 5)
- *B. The Board will take action to accept the resignation of David Shope, 7th grade boys basketball coach, effective immediately.
- C. The Board will take action to approve the rider for accident insurance coverage for girl's grades 5-6 to travel with the district lacrosse team. There will be no additional cost for the district this year.
- D. The Board will take action to approve the employment of Nick Baker as elementary wrestling coach at a salary of \$1,030.
- E. The Board will take action to approve the employment of Nick Edmeads as assistant boys/girls swimming coach at a salary of \$1,260.
- F. The Board will take action to approve Jason Applegate as a volunteer bowling coach.
- G. The Board will take action to approve Jeanne Ladner as STEM coach at the middle school with a stipend of \$624.
- H. The Board will take action to approve Alec Buck and Michael Rudy as co-coaches of 8th grade boys basketball at salary of \$1008 each.
- I. The Board will take action to approve the following additional stipends for the fall drama production – Bernadette Haas Jones – Lighting Design and Board Operation, stipend of \$600; Sarah Jones – Lighting Technician, stipend of \$400; Samuel Swank – Sound Technician, stipend of \$624; and Penelope Andrews – Assistant Director/Acting Coach/Scheduling, stipend of \$500.

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

- *A. The Board will take action to approve Cheryl Latorre and Terri Faust as the district foster care point of contacts.

IX. FINANCE

- A. General Fund – Revenues and Expenditures Summary (Enclosure 6)

- B. Local Revenues – Actual vs. Budget (Enclosure 7)
- C. State Revenues – Actual vs. Budget (Enclosure 8)
- D. Federal Revenues – Actual vs. Budget (Enclosure 9)
- E. Cash Receipts (Enclosure 10)
- F. Investments
- G. Bills for Payment – November 2, 2016 to December 2, 2016 (Enclosure 11)
- H. The Board will take action to approve the Law Enforcement Liability Insurance at a cost of \$1,401.00. (Enclosure 12)
- I. The Board will take action to approve the return of overpayment in the amount of \$46,516.33 to Mahoning Township due to an error on their part. (Enclosure 13)
- J. The Board will take action to approve to the Act 1 resolution for the 2017-2018 school year budget not to raise taxes above the index. (Enclosure 14)

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 15)
- *B. The Board will take action to accept the retirement of Mary Rodeheaver, para professional at Liberty Valley, effective December 8, 2016. (Enclosure 16)
- C. The Board will take action to approve time without pay through February 10, 2017 for employee #1716, due to a medical need.
- *D. The Board will take action to approve FMLA for employee #5656 beginning December 9, 2016 through March 3, 2017.
- *E. The Board will take action to approve FMLA for employee #8679704 beginning February 13, 2017 returning the first professional development day for the 2017-2018 school year, using 13 sick days and 5 personal days.
- *F. The Board will take action to approve FMLA for employee #7262305 beginning approximately December 22, 2016.

- G. The Board will take action to approve Mike Maize to attend an out-of-state conference – Psychodramatic Bodywork by Susan Aaron.

XI. POLICY & INSURANCE

- A. The Board will take action to approve the first reading of Policy 626.1 Travel Reimbursement – Federal Programs as presented. (Enclosure 17)
- B. The Board will take action to approve the first reading of Policy 137.1 Extracurricular participation by Home Education Students as presented. (Enclosure 18)
- C. The Board will take action to approve the first reading of Policy 115 Career and Technical Education as presented. (Enclosure 19)
- D. The Board will take action to approve the first reading of Policy 810.2 Transportation – Video/Audio Recording as presented. (Enclosure 20)
- E. The Board will take action to approve the first reading of Policy 706-AR.5 Capital Assets Disposal Form as presented. (Enclosure 21)
- F. The Board will take action to approve the first reading of Policy 706-AR.7 Books/Media Materials Disposal Form as presented. (Enclosure 22)
- G. The Board will take action to approve the first reading of Policy 007 Policy Manual Access as presented. (Enclosure 23)
- H. The Board will take action to approve the first reading of Policy 801 Public Records as presented. (Enclosure 24)

XII. TRANSPORTATION

- *A. The Board will take action to approve John Ventura 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 the memorandum of understanding between Danville Area School District and the bus contractors defining the dollar amount for each bus and van contracted for the 2016-2017 school year. (Enclosure 25)
- C. The Board will take action to approve the bus contracts between Danville Area School District and the following bus contractors – Reichard Busing,

Wayne Myers and Son Busing, Gary Aurand Busing, Paul Bogart Busing, Fishing Creek Transportation, Keith Hilkert Busing, and Gordner Busing as presented. (Enclosure 26)

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items