DANVILLE AREA SCHOOL DISTRICT

June 12, 2018

- **6:00 PM – Executive Session**
- **7:00 PM –Regular Board Meeting**

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – May 8, 2018

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:
CSIU – Heather Hackenberg
Columbia-Montour Vocational Technical School – Randy Keister, Kevin Brouse

II. SUPERINTENDENT'S REPORT

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 Head Start PBIS Recognition – Linda Marshall

B. **BU Scholastic Art Competition – Rainey Oldfield won 1st place, Jenna Diehl won 2nd place, and Erin Clarke won honorable mention. (Reece Lopatka who is unable to attend tonight won honorable mention.**

C. **High School Track and Field**

D. **Pure Creative Arts – Kerry Hasenbalg**

E. **Borough Update – Jamie Shrawder**

V. SCHOOL PROPERTY & SUPPLIES

A. **The Board will take action to approve Bid #1-2018 Furniture and Equipment to P.E.M. Co. Furniture in the amount of $57,985.00 as presented. (Enclosure 1)**

B. **The Board will take action to approve the payment of $18,600.00 to Fidevia for professional services rendered for the month of April 2018. (Enclosure 2)**

C. **The Board will take action to approve the payment of $5,834.44 to Mid-Penn Engineering Corporation for Press Box and Fieldhouse Renovation construction documents. (Enclosure 3)**

D. **The Board will take action to approve Change Order No. 13 in the amount of #2,382.00 to G. R. Noto Electrical Construction to revise switching per RFI 160. (Enclosure 4)**

E. **The Board will take action to approve Change Order No. 42 in the amount of $1,054.39 to Lobar, Inc. for additional costs associated with added frost wall at Door A!#)A as directed by RFI GC-050. (Enclosure 5)**

F. **The Board will take action to approve Change Order No. 39 in the amount of $1,810.71 to Lobar, Inc. for costs associated with cutting in new bearing plated on north auditorium for balcony seating COR #00046. (Enclosure 6)**

G. **The Board will take action to approve Chang Order No. 40 in the amount of $8,022.02 to Lobar Inc. for costs associated with road modifications to accommodate buses. COR #00051. (Enclosure 7)**

H. **The Board will take action to approve Change Order No. 41 in the amount of $5,469.63 to Lobar, In. for costs associated with the bus loop re-design (COR # 00053. (Enclosure 8)**

I. **The Board will take action to approve the payment of $4809.75 ELA Group, Inc. professional services rendered from April 14, 2018 to May 11, 2018. (Enclosure 9)**

J. **The Board will take action to approve the payment of $13,420.60 to Quality Assurance Plus for professional services rendered from April 1, 2018 to April 30, 2018. (Enclosure 10)**

K. **The Board will take action to approve the payment of $491,932.74 to Lobar Inc. (Enclosure 11)**

L. **The Board will take action to approve the payment of $116,537.10 to G.R. Noto Electrical Construction, Inc. (Enclosure 12)**

M. **The Board will take action to approve the payment of $19,433.80 to Myco Mechanical, Inc. (Enclosure 13)**

N. **The Board will take action to approve the payment of $167,999.49 to Master Mechanical Corp. (Enclosure 14)**

O. **The Board will take action to approve the payment of $18,600.00 to Fidevia for professional services rendered for the month of May 2018. (Enclosure 15)**

P. **The Board will take action to approve change order #43 credit of $68,536.16 for reduction of the roof height above the stage from Lobar Inc. (Enclosure 16)**

Q. **The Board will take action to approve change order #44 credit of $143,509.60 from Lobar Inc. (Enclosure 17)**

R. **The Board will take action to approve change order #45 credit of $19,939.55 for eliminating balcony seating and modifying structure from Lobar Inc. (Enclosure 18)**

S. **The Board will take action to approve change order #15 in the amount of $415.00 to furnish and install electrical work per RFI-180 for G.R. Noto Electrical Constr. Inc. (Enclosure 19)**

T. **The Board will take action to approve the quote from Bruce G. Earlston III to do demolition work in the upstairs girls' locker room at a cost of $9,600.00 as presented. (Enclosure 20)**

U. The Board will take action to approve change order # 46 credit of $89,178.54 from Lobar, Inc. (Enclosure 21)

VI. ATHLETICS/ACTIVITIES

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 22)

B. Local Revenues – Actual vs. Budget (Enclosure 23)

C. State Revenues – Actual vs. Budget (Enclosure 24)

D. Federal Revenues – Actual vs. Budget (Enclosure 25)

E. Cash Receipts (Enclosure 26)

F. Investments (Enclosure 27)

G. Bills for Payment – May 2, 2018 to June 5, 2018 (Enclosure 28)

H. The Board will take action to approve the final 2018-2019 Budget as presented. (Enclosure 29)

I. The Board will take action to approve the Metz Food Service Renewal Year Cost Reimbursable Contract for 2018-2019 school year with a guarantee to the district of $100,000. (Enclosure 30)

J. The Board will take action to approve the General Tax Fund Resolution as presented. (Enclosure 31)

K. The Board will take action to approve the 2018-2019 tuition rates as follows: Elementary -$11,052.88 and Secondary - $11,014.77.

L. The Board will take action to approve the 2018 Homestead/Farmstead Exclusion Resolution as presented. (Enclosure 32)

M. The Board will take action to approve the updated Application for Temporary Use of School Facilities Form E-110 as presented. (Enclosure 33)

N. The Board will take action to approve the 2.6% COLA, amounting to $24,067, which Head Start received for increase staff salaries and increasing costs of fringe benefits.

O. The Board will take action to approve a 1 year service agreement between Siemens Industry Inc. and Danville Area School District in the amount of $67,610 as presented. The services include maintenance services for the school district's HVAC equipment and refrigerated coolers and freezers. (Enclosure 34)

P. The Board will take action to approve a 1 year service agreement between Siemens Industry Inc. and Danville Area School District in the amount of $19,383 as presented. The services include monitoring and testing of the District's fire alarm and sprinkler systems. (Enclosure 35)

Q. The Board will take action to approve the district Insurance through Yoder Insurance Inc. at a cost of $119,408.00 as presented. (Enclosure 36)

R. The Board will take action to approve the Worker's Compensation Insurance through Purdy Insurance Agency, Inc. at a cost of $163,867.00 as presented. (Enclosure 37)

X. PERSONNEL

***A. The Board will take action approve the transfer of Dawn Haas from 1st grade teacher to Reading Specialist/Title I Coordinator at the Danville Primary School.**

***B. The Board will take action to accept the resignation of Marissa McKinley, Autistic Support Teacher, Primary School effective at the end of the 2017-2018 school year. (Enclosure 38)**

***C. The Board will take action to accept the resignation of Joanna Kreischer as High School Family Consumer Science Teacher effective the end of the 17-18 school year. (Enclosure 39)**

***D. The Board will take action to accept the resignation of Melissa Shipman as a Special Education Teacher effective the end of the 17-18 school year. (Enclosure 40)**

***E. The Board will take action to approve the resignation of Sara Shovlin as Primary School Teacher effective the end of the 17-18 school year. (Enclosure 41)**

***F. The Board will take action to approve tenure for the following teachers: Greg Angstadt-Williams, Paul Dennehey, Shavaun Mull, Jayme Feld, Danielle Latsha, Emily Morgan, Vanessa Ruckle, and Lori Coombe effective immediately.**

G. The Board will take action to approve the employment of Ken Berkich, Director of Building and Grounds at a salary of $72,000 effective June 18, 2018.

H. The Board will take action to approve the employment of Maria Inverso as Middle School Nurse at a starting salary of $49,418.00, BS Step 1 effective the 18-19 school year. (Enclosure 42)

I. The Board will take action to approve the employment o Amy Willoughby as Assistant High School Principal at a starting salary of $70,000.00, MS effective July 1, 2018. (Enclosure 43)

J. The Board will take action to approve the employment of Coty Lenches as Early Childhood Education Manager at Head Start at a starting salary of $37,807.00 effective June 25, 2018. (Enclosure 44)

K. The Board will take action to approve the employment of Mackenzie Sweet as a 4th Grade ELA Teacher at a starting salary of $49,418.00 BS Step 1 effective the 18-19 school year. (Enclosure 45)

L. The Board will take action to approve the employment of Amy Adams as a 5th Grade ELA Teacher at a starting salary of $49,418.00 BS Step 1 effective the 18-19 school year. (Enclosure 46)

M. The Board will take action to approve the employment of Tiffani Bogart as a 5th Grade Math Teacher at a starting salary of $56,746.00 Step 4 effective the 18-19 school year. (Enclosure 47)

N. The Board will take action to approve the employment of Jessica Paugh as a 1st Grade Teacher at a starting salary of $49,418.00 BS Step 1 effective the 18-19 school year. (Enclosure 48)

O. The Board will take action to approve the employment of Julia O'Shea as a 1st Grade Teacher at a starting salary of $49,418.00 BS Step 1 effective the 18-19 school year. (Enclosure 49)

P. The Board will take action to approve the employment of Rebecca Bausinger as a 1st Grade Teacher at a starting salary of $49,418.00 BS Step 1 effective the 18-19 school year. (Enclosure 50)

Q. The Board will take action to approve the employment of Kristy Burns as a Kindergarten Teacher at a starting salary of $56,746.00 MS Step 4 effective the 18-19 school year. (Enclosure 51)

R. The Board will take action to approve the employment of Sarah Kline as a 1st Grade LS Teacher at a salary of $49,418.00 BS Step 1 effective the 18-19 school year. (Enclosure 52)

S. The Board will take action to approve the employment of Angela Lindgren as an ES Teacher at a starting salary of $61,996.00 MS Step 8 effective the 18-19 school year. (Enclosure 53)

T. The Board will take action to approve the employment of Caitlin Lark as Middle School Math Teacher at a starting salary of $51,918 BS Step 3 effective the 18-19 school year. (Enclosure 54)

U. The Board will take action to approve a 3% raise for the following Non-bargaining employees: Jennifer Bunce, Dana Earnest, Terri Faust, Dr. Stephen Kalberer, Beth Norman, Laura Renno, Donna Robbins, and Richard Wilson. (Enclosure 55)

V. The Board will take action to approve the employment of Steven Kitka as Maintenance at an hourly rate of $13.05 effective immediately.

XI. POLICY & INSURANCE

A. The Board will take action to approve the Dual Enrollment Agreement between Lackawanna College and the Danville Area School District as presented. (Enclosure 56)

B. The Board will take action to approve the high school handbook for the 18-19 school year as presented. (Enclosure 57)

C. The Board will take action to approve the middle school handbook for the 18-19 school year as presented. (Enclosure 58)

D. The Board will take action to approve the Grant Writing and Consultancy Services Proposal from Schuylkill Grant Works, LLC at a total cost of $2,500.00 as presented. (Enclosure 59)

E. The Board will take action to approve the first reading of School Wellness Policy as presented. (Enclosure 60)

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* Possible Consent Agenda Items