DANVILLE AREA SCHOOL DISTRICT

May 8, 2018

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

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – April 10, 2018

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:

CSIU – Heather Hackenberg
Columbia-Montour Vocational Technical School – Randy Keister, Kevin Brouse

B. CSIU Board of Director 3-Year Term Appointment

II. SUPERINTENDENT'S REPORT

A. Enrollment Report (Enclosure 1)

B. Recognition – Gregory Titman – received Outstanding Teacher Award

C. Recognition of Retirees – Patricia Welliver, Daria Vodzak, LucyAnn Turner, Susanne Urick, Kimberly Jordan, Wendy Fadale, Vic DeParasis, Melissa Brandt, Melinda Rosini, Christa Bryan-McCormick, Pamela Webber, Melissa Ferguson, Ron Toczek, Bonnie Edmeads, Rick Engle, Robert Krum, Ron Kanaskie, and Margaret Herman

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. Recognize Makala Rovenolt – Student Photographer

B. Hearts in Harmony Program – Grace Fritzgerald

C. Borough Update – Jamie Shrawder

D. Proposed Final 2018-2019 Budget – Bobbi Ely

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to authorize administration to advertise the sale of the Riverside and Danville Elementary (eLearning Center) properties.

B. The Board will take action to approve change order # 35 in the amount of $511.56 to Lobar, Inc. for cost for masonry wall per response to RFI #34 as presented. (Enclosure 2)

C. The Board will take action to approve change order #36 in the amount of $1,979.10 to Lobar, Inc. for cost associated with added pourt stop per RFI GC-048 as presented. (Enclosure 3)

D. The Board will take action to approve change order #37 in the amount of $1,657.24 to Lobar, Inc. for cost associated with providing added deck support angle per RFI GC-045 as presented. (Enclosure 4)

E. The Board will take action to approve change order #38 in the amount of $2,538.91 to Lobar, Inc. for cost associated with lightweight concrete on balcony as opposed to normal weight concrete as requested by EOR as presented. (Enclosure 5)

F. The Board will take action to approve payment of $3,822.25 to Mid-Penn Engineering Corporation for services related to the Press box and Fieldhouse renovations as presented. (Enclosure 6)

G. The Board will take action to approve payment of $5,800.00 to Quality Assurance Plus for professional services from March 1 to March 31, 2018 as presented. (Enclosure 7)

H. **The Board will take action to approve change order #7 to Myco Mechanical Inc. in the amount of $7,373.70 to re-route rain liters in the gymnasium lobby as presented. (Enclosure 8)**

I. **The Board will take action to approve the payment of $3,565.78 to ELA Group Inc. for professional services from March 17 to April 13, 2018 as presented. (Enclosure 9)**

J. **The Board will take action to authorize administration to put the tennis court project out to bid pending permits.**

VI. ATHLETICS/ACTIVITIES

VII. CURRICULUM AND MANAGEMENT REPORT

A. **The Board will take action to approve quote # 146084.4 from Curriculum Associates LLC for the new math curriculum for grades K-5 in the amount of $201,518.00 as presented. (Enclosure 10)**

VIII. SCHOOL/COMMUNITY RELATIONS

A. **The Board will take action to approve the 2018-2019 Head Start goals as presented. (Enclosure 11)**

B. **The Board will take action to approve the 2018-2019 Head Start application as presented. (Enclosure 12)**

IX. FINANCE

A. **General Fund – Revenues and Expenditures Summary (Enclosure 13)**

B. **Local Revenues – Actual vs. Budget (Enclosure 14)**

C. **State Revenues – Actual vs. Budget (Enclosure 15)**

D. **Federal Revenues – Actual vs. Budget (Enclosure 16)**

E. **Cash Receipts (Enclosure 17)**

F. **Investments (Enclosure 18)**

G. **Bills for Payment – April 5, 2018 to May 1, 2018 (Enclosure 19)**

H. The Board will take action to approve the proposed final 2018-2019 Budget as presented. (Enclosure 20)

I. The Board will take action to approve the Head Start and Pre-K Counts budget for the 2018-2019 school year.

X. PERSONNEL

***A. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2017-2018 substitute list. (Teachers, Teacher Aides, Secretaries, etc.) (Enclosure 21)**

***B. The Board will take action to accept the retirement of Lisa Faux, Head Start, effective June 30, 2018. (Enclosure 22)**

***C. The Board will take action to accept the retirement of Melissa Fergusson, 5th grade teacher at Liberty Valley, through the incentive plan effective June 30, 2018. (Enclosure 23)**

***D. The Board will take action to accept the retirement of Pamela Webber, 5th grade teacher at Liberty Valley, through the incentive plan effective June 30, 2018. (Enclosure 24)**

***E. The Board will take action to accept the retirement of Christa Bryan-McCormick, 5th grade teacher at Liberty Valley, through the incentive plan effective June 30, 2018. (Enclosure 25)**

***F. The Board will take action to accept the retirement of Melinda Rosini, 5th grade teacher at Liberty Valley, through the incentive plan effective June 30, 2018. (Enclosure 26)**

***G. The Board will take action to accept the retirement of Melissa Brandt, 3rd grade teacher at Liberty Valley, through the incentive plan effective June 30, 2018. (Enclosure 27)**

***H. The Board will take action to accept the retirement of Kimberly Jordan, Social Studies Teacher at the Middle School, through the incentive plan effective June 30, 2018. (Enclosure 28)**

***I. The Board will take action to accept the retirement of Wendy Fadale, Computer Technology Teacher at the Middle School, through the incentive plan effective June 30, 2018. (Enclosure 29)**

***J. The Board will take action to accept the retirement of Patricia Welliver,**

Kindergarten Teacher at the Primary School, through the incentive plan Effective June 30, 2018. (Enclosure 30)

*K. The Board will take action to accept the retirement of Daria Vodzak, 1st grade teacher at the Primary School, through the incentive plan effective June 30, 2018. (Enclosure 31)

*L. The Board will take action to accept the retirement of LucyAnn Turner, 1st grade teacher at the Primary School, through the incentive plan effective June 30, 2018. (Enclosure 32)

*M. The Board will take action to accept the retirement of Susanne Urick, Title I Reading Specialist at the Primary School, through the incentive plan effective June 30, 2018. (Enclosure 33)

*N. The Board will take action to accept the retirement of Vittorio DeParasis II, Industrial Tech Teach at the Middle School, through the incentive plan effective June 30, 2018. (Enclosure 34)

*O. The Board will take action to accept the retirement of Bonnie Edmeads, Administrative Assistant to the Superintendent and School Board Secretary, through the incentive plan effective June 30, 2018. (Enclosure 35)

*P. The Board will take action to accept the retirement of Rick Engle, Director of Building and Grounds, through the incentive plan effective June 30, 2018. (Enclosure 36)

*R. The Board will take action to accept the retirement of Robert Krum, maintenance, through the incentive plan effective May 30, 2018. (Enclosure 37)

*S. The Board will take action to accept the resignation of Tracy Golder, Middle School Nurse, effective the end of the 2017-2018 school year. (Enclosure 38)

T. The Board will take action to approve the employment of Evan Spickard, as summer technology intern at a rate of $8.00 per hour. Upon receiving the proper clearances, he will work 36 hours per week from May 14 until August 17, 2018.

U. The Board will take action to approve the employment of Dallas Manning, as summer technology intern at a rate of $8.00 per hour. Upon receiving the proper clearances, he will work 36 hours per week from June 11 until

XI. POLICY & INSURANCE

A. The Board will take action to approve the letter of agreement between Immaculata University and Danville Area School District as presented. (Enclosure 39)

B. The Board will take action to approve the National Education Foundation CyberLearning agreement with Danville Area School District as presented. (Enclosure 40)

C. The Board will take action to approve the agreement between Danville Area School District and EduLink Inc. as presented. (Enclosure 41)

XII. TRANSPORTATION

***A. The Board will take action to approve John Buckenberger as a bus driver for Danville Area School District through Reichard Busing.**

***B. The Board will take action to approve Annette Sandri as a van driver for Danville Area School District through Fishing Creek Busing.**

***C. The Board will take action to approve Deborah Waldron as a van driver for Danville Area School District through Fishing Creek Busing.**

***D. The Board will take action to approve Jonathan Smith as a bus driver for Danville Area School District through Fishing Creek Busing.**

***E. The Board will take action to approve John Miller as a bus driver for Danville Area School District through Wayne Myers Busing.**

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* Possible Consent Agenda Items