DANVILLE AREA SCHOOL DISTRICT

April 10, 2018

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

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – March 13, 2018

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

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

B. The Board will take action to give permission to the superintendent to advertise for a School Police Officer.

II. SUPERINTENDENT'S REPORT

A. Enrollment Report (Enclosure 1)

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. **K'nex group – Kristen Beyer, gift teacher at Liberty Valley and 4th grade students**

B. **SeaPerch – Jeanne Ladner, STEM Middle School teacher and students**

C. **High School State qualifiers for Swim and Coach Madison Earnest**

D. **Borough Update – Jamie Shrawder**

E. **Danville Area Community Center – Heather Laubach**

F. **Tennis Courts – Hugh Cadzow, ELA**

G. **Spanish Presentation – John Keller and Tina Bartholomew (Enclosure 2)**

V. SCHOOL PROPERTY & SUPPLIES

A. **The Board will take action to approve change order no. 11 to G. R. Noto in the amount of $678.00 to furnish and install two quad duplex receptables at charging station in Art Room. (Enclosure 3)**

B. **The Board will take action to approve change order no. 12 to G. R. Noto in the amount of $1,282.00 to furnish and install electrical work to relocate existing conduit and wiring for duct penetration for RTU #7. (Enclosure 4)**

C. **The Board will take action to approve the payment application to Lobar, Inc. in the amount of $973,803.80. (Enclosure 5)**

D. **The Board will take action to approve change order no. 5 to Master Mechanical Corp. in the amount of $17,305.75 to replace UV4 & 5 & associated controls. (RFI MC-062). (Enclosure 6)**

E. **The Board will take action to approve change order credit no. 32 Lobar, Inc. in the amount of $6,200.00 for changes to modify first grade maple flooring from the proscenium line of the stage. (Enclosure 7)**

F. **The Board will take action to approve the payment of $8,983.69 to Retro Environmental, Inc. as presented. (Enclosure 8)**

G. **The Board will take action to approve the payment of $4,600.48 to Quality Assurance Plus for professional services from February 1, 2018 to February 28, 2018 as presented. (Enclosure 9)**

H. The Board will take action to approve the payment of $4423.50 to ELA Group Inc. for professional services from February 17, 2018 to March 16, 2018 as presented. (Enclosure 10)

I. The Board will take action to approve the payment of $617.50 to Borough of Danville for LIVIC Civil LLC services for DHS Maintenance Building and Tennis Courts as presented. (Enclosure 11)

J. The Board will take action to approve the payment of $2,200 to Danville Area Community Center for spring 2018 rental of one soccer field at the Soccer Park on East Market Street, Danville. (Enclosure 12)

K. The Board will take action to approve the payment application #10 in the amount of $104,371.20 to G. R. Noto Electrical Construction, Inc. as presented. (Enclosure 13)

L. The Board will take action to approve the payment application #9 in the amount of $1,315,432.90 to Lobar Inc. as presented. (Enclosure 14)

M. The Board will take action to approve the payment application #7 in the amount of $456,037.65 to Master Mechanical Corp. as presented. (Enclosure 15)

N. The Board will take action to approve the payment of application #9 in the amount of $81,639.14 to Myco Mechanical Inc. as presented. (Enclosure 16)

O. The Board will take action to approve change order #33 in the amount of $423.59 to Lobar Inc. for the cost to furnish and install base in room D127 as presented. (Enclosure 17)

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

Q. The Board will take action to approve change order #6 in the amount of $24,294.91 to Master Mechanical Corp. for extra cost for duct & insulation as presented. (Enclosure 19)

R. The Board will take action to approve change order #34 in the amount of $3,243.16 to Lobar, Inc. for remove X-bracing and install new horizontal bracing in the auditorium as presented. (Enclosure 20)

S. The Board will take action to accept the bid for the Furniture & Equipment Bid #1 to ____. The awarded bids will be provided prior to the board meeting.

T. The Board will take action to approve the payment of $12,645 to Borton Lawson Engineers to continue moving forward with the process for the relocation of the Danville Middle School entrance. This does not mean we are obligated to any other costs.

VI. ATHLETICS/ACTIVITIES

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

A. The Board will take action to approve Danville Head Start Fiscal Year 2017 self-assessment summary report and 2017-2018 self-assessment improvement plan as presented. (Enclosure 21)

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 – March 7, 2018 to April 4, 2018 (Enclosure 28)

H. The Board will take action to approve the 2018-2019 computer service rates for CSIU as presented. (Enclosure 29)

I. The Board will take action to approve the lease of postage machine from Pitney Bowes at a quarterly amount of $821.25 as presented. (Enclosure 30)

J. The Board will take action to approve the lease of copiers from NCDS/Phillips Office Solutions for 48 months as presented. (Enclosure 31)

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 32)

*B. The Board will take action to accept the retirement of Peggy Herman, Para Professional, effective the end of the 2017-2018 school year. (Enclosure 33)

*C. The Board will take action to accept the resignation of Lauren Parker, Para Professional, effective the end of the 2017-2-018 school year. Lauren would like to continue with the district as a substitute aide. (Enclosure 34)

D. The Board will take action to approve Dave Himes as an interim middle school administrator at a rate of $375 a day retroactive to April 4, 2018.

XI. POLICY & INSURANCE

A. The Board will take action to approve the second reading of organizational chart 008 as presented. (Enclosure 35)

B. The Board will take action to pass a board resolution for Dr. Jason Bendle's e-signature in egrants.

C. The Board will take action to approve the memorandum of agreement between Danville Area School District and Danville Area Support Staff (Non-Union) regarding a voluntary early retirement incentive plan as presented. (Enclosure 36)

D. The Board will take action to approve the memorandum of agreement between Danville Area School District and Danville Area Act 93 regarding a voluntary early retirement incentive plan as presented. (Enclosure 37)

E. The Board will take action to approve the memorandum of agreement between Danville Area School District and Danville Area Education Support Personnel Association (Union) regarding a voluntary early retirement incentive plan as presented. (Enclosure 38)

XII. TRANSPORTATION

*A. The Board will take action to approve Nathan Baylor, as a van driver for Danville Area School District through Reichard Busing, effective immediately.

*B. The Board will take action to approve Heather Estep, as a van driver for Danville Area School District through Wayne Myers Busing, effective immediately.

***C. The Board will take action to approve Betty Houseknecht, as a bus driver for Danville Area School District through Fishing Creek Busing, effective immediately.**

***D. The Board will take action to approve Jane Levan, as a van driver for Danville Area School District through Fishing Creek Busing, effective immediately.**

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* Possible Consent Agenda Items