DANVILLE AREA SCHOOL DISTRICT

March 13, 2018

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

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – February 13, 2018

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:
CSIU – Heather Hackenberg
Columbia Montour Vo-Tech – Randy Keister, Kevin Brouse

B. The Board will take action to give permission to the superintendent to advertise for a Middle School Principal with a start date of July 1, 2018.

II. SUPERINTENDENT'S REPORT

A. Enrollment Report (Enclosure 1)

B. Press Box and Field House Renovations Options A & B

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 High School Forensics – Greg Titman, Advisor; Students – Jacob Raup, Max Fulmer, Avani Yadav, and Elizabeth Henning.**

B. **Borough Update – Jamie Shrawder**

C. **Columbia Montour Vo-Tech Budget Presentation – David Bacher, Director**

D. **MARC – Bob Stoudt**

E. **Transportation – Lee Gump (Enclosure 2)**

F. **Technology Presentation – Paul Breon**
Using Technology to Drive Instruction and the new Curriculum, Instruction, and Assessment Website

V. SCHOOL PROPERTY & SUPPLIES

A. **The Board will take action to approve the proposal for professional valuation services from Real Estate Appraisal & Marketing Associates as presented. (Enclosure 3)**

B. **The Board will take action to approve payment of $10,908.06 to Crabtree, Rohrbaugh & Associates Architects for professional services from January 1 to January 31, 2018 as presented. (Enclosure 4)**

C. **The Board will take action to approve payment of $600.00 to Mid-Penn Engineering Corporation for UG Tank removal. (Enclosure 5)**

D. **The Board will take action to approve the payment of $123.00 to Mid-Penn Engineering Corporation for maintenance building demolition. (Enclosure 6)**

E. **The Board will take action to approve payment of $7,564.50 to Mid-Penn Engineering Corporation for new maintenance building work. (Enclosure 7)**

F. **The Board will take action to approve change order #29 in the amount of $2,888.18 to Lobar, Inc. to furnish & install an additional foot of PalmShield aluminum loovered fence as presented. (Enclosure 8)**

G. **The Board will take action to approve the payment of $5,661.04 to Quality Assurance Plus for professional services from January 1 to January 31, 2018 as presented. (Enclosure 9)**

H. **The Board will take action to approve Change Order No. 30 to Lobar, Inc. in the amount of $2,978.90 to modify steel as presented. (Enclosure 10)**

I. **The Board will take action to approve the application for payment No. 6 in the amount of $140,989.00 to Master Mechanical Corp. as presented. (Enclosure 11)**

J. **The Board will take action to approve the application for payment No. 8 in the amount of $42,928.03 to Myco Mechanical Inc. as presented. (Enclosure 12)**

K. **The Board will take action to approve Change Order No. 31 to Lobar, Inc. in the amount of $10,149.28, cost associated with new epoxy terrazzo flooring in corridor B115, as presented. (Enclosure 13)**

L. **The Board will take action to approve the payment of $6,390.16 to ELA group inc. for professional services from January 20 to February 16, 2018. (Enclosure 14)**

M. **The Board will take action to approve the payment of $10,538.50 to DeMans Team Sports for equipment as presented. This is part of the stadium project. (Enclosure 15)**

N. **The Board will take action to approve the payment of $1,464.70 to DeMans Team Sports for two portable team benches as presented. This is part of the stadium project. (Enclosure 16)**

O. **The Board will take action to approve the application for payment No. 9 in the amount of $98,550.00 to G. R. Noto Electrical Construction, Inc. 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 February 2018. (Enclosure 18)**

VI. ATHLETICS/ACTIVITIES

A. **The Board will take action to approve the 2018 Spring coaches as presented. (Enclosure 19)**

B. **The Board will take action to approve the donation of former soccer uniforms to The Global Aid Network (GAiN).**

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

A. The Board will take action to approve the agreement with MARC as presented. (Handout)

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 20)

B. Local Revenues – Actual vs. Budget (Enclosure 21)

C. State Revenues – Actual vs. Budget (Enclosure 22)

D. Federal Revenues – Actual vs. Budget (Enclosure 23)

E. Cash Receipts (Enclosure 24)

F. Investments (Enclosure 25)

G. Bills for Payment – February 7, 2018 to March 6, 2018 (Enclosure 26)

H. The Board will take action to approve the customer agreement between Forecast 5 Analytics and Danville Area School District in the amount of $3,125.00 as presented. (Enclosure 27)

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 28)**

***B. The Board will take action to accept the retirement of Ronald Toczek, Special Education Teacher at Liberty Valley, effective the end of the 2017-2018 school year. (Enclosure 29)**

***C. The Board will take action to approve homebound instruction for student 5763724143 beginning February 19, 2018 for approximately 4 to 6 weeks.**

***D. The Board will take action to accept the retirement of Ron Kanaskie, as athletic director, effective June 30, 2018. (Enclosure 30)**

***E.** The Board will take action to accept the resignation of Bonnie Edmeads, as prom coordinator, effective immediately. (Enclosure 31)

***F.** The Board will take action to approve homebound instruction for Student 9632014758 beginning March 15, 2018 for approximately 4 weeks.

***G.** The Board will take action to accept the retirement of Pam Ianiero, Danville Head Start, effective June 30, 2018. (Enclosure 32)

***H.** The Board will take action to approve two weeks unpaid medical leave beginning March 15, 2018 for employee # 7475613.

I. The Board will take action to approve the employment of Nancy Weigle as Administrative Assistant position at Head Start as an hourly rate of $12.31. She will work part-time four days per week. (Enclosure 33)

J. The Board will take action to approve the job description for Athletic Events Coordinator as presented. (Enclosure 34)

K. The Board will take action to approve the job description for Director of Student Affairs and Services as presented. (Enclosure 35)

L. The Board will take action to approve Ron Kanaskie, as Athletic Events Coordinator with a $10,000 stipend.

M. The Board will take action to approve Chris Johns, as Director of Student Affairs and Services, effective July 1, 2018. This is a lateral move with no salary change.

N. The Board will take action to approve the employment of Jessica Suchodolski, Head Start Classroom Aide, at an hourly wage of $10.35, effective March 19, 2018. (Enclosure 36)

O. The Board will take action to approve the Agreement for Services between Danville Area School and Patricia Brewington non-employee compensation in the amount of $60.00 per hour with payment bi-weekly to cover for approximately 2 weeks to cover a FMLA. (Enclosure 37)

XI. POLICY & INSURANCE

A. The Board will take action to approve the second reading the 2018-2019 School Calendar as presented. (Enclosure 38)

B. **The Board will take action to approve the first reading of organizational chart 008 as presented. (Enclosure 39)**

C. **The Board will take action to approve or deny grievance #2017-18-01.**

D. **The Board will take action to approve or deny grievance #2017-18-02.**

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* Possible Consent Agenda Items