DANVILLE AREA SCHOOL DISTRICT

February 13, 2018

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

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – January 9 and 18, 2018

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

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

II. SUPERINTENDENT'S REPORT

A. Enrollment Report (Enclosure 1)

B. The Danville School District received the following donations:
-75 books for the Primary School Library
-$50 donation to be used for the Pat Ackerman reading program
-$1000 donation to be used for the golf program (not to be used for salaries or wages) from Apfelbaum Law Firm
-8 Kaosillators and speakers from Mark Burke, Founder and Lead Program Developer, THINK'ID8

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. Borough Update – Jamie Shrawder

B. District Chorus Students

C. Eagle Scout Project – Ethan Benjamin

D. DASD Orton-Gillingham App Presentation – Dylan Smith, Mike Fleming and Ann Marie Cantore

E. Audit Presentation - Michael Fuller, Wagner, Dreese, Elsasser & Associates, PC

F. Blackboard Connect – Jeff Ryan

G. Update for tennis courts, maintenance building and press box – Hugh Cadzow

H. Update on project – Ken Berkich

V. SCHOOL PROPERTY & SUPPLIES

*A. The Board will take action to accept the following donations the Danville Area School District received: 75 books for the Primary School Library; $50 donation to be used for the Pat Ackerman reading program; $1000 donation to be used for the golf program (not to be used for salaries or wages) from Apfelbaum Law Firm; 8 Kaosillators and speakers from Mark Burke, Founder and Lead Program Developer, THINK'ID8

B. The Board will take action to approve payment of $2,316.75 to Mid-Penn Engineering Corporation for professional services as presented. (Enclosure 2)

C. The Board will take action to approve payment of $1,406.25 to Mid-Penn Engineering Corporation for schematic design options for review as presented. (Enclosure 3)

D. The Board will take action to approve payment of $2,370.00 to Mid-Penn Engineering Corporation for professional services as presented. (Enclosure 4)

E. The Board will take action to approve payment of $9,141.23 to Mid-Penn Engineering Corporation for professional services as presented. (Enclosure 5)

F. The Board will take action to approve payment of $262.50 to Mid-Penn Engineering Corporation for professional services as presented. (Enclosure 6)

G. The Board will take action to approve payment of $520.00 to Borough of Danville for LIVIC Civil LLC services for DHS auditorium & stadium as presented. (Enclosure 7)

H. The Board will take action to accept change order #26 deduct in the amount of $3,525.44 from Lobar Inc. for costs associated with deletion the balance of the lockers. (Enclosure 8)

I. The Board will take action to approve change order #27 in the amount of $2,244.62 from Lobar Inc. to provide 2 courses of CMU at Area "A". (Enclosure 9)

J. The Board will take action to approve the payment of $5,664.88 to Quality Assurance Plus for professional services from December 1, 2017 to December 31, 2017. (Enclosure 10)

K. The Board will take action to approve payment application No. 7 to Myco Mechanical Inc. in the amount of $50,203.00. (Enclosure 11)

L. The Board will take action to approve payment application No. 4 to Master Mechanical Corp. in the amount of $45,720.00. (Enclosure 12)

M. The Board will take action to approve change order No. 10 to G. R. Noto Electrical Constr. Inc. in the amount of $1,548.00 to provide circuitry from Panel HA for the 277V house lights. (Enclosure 13)

N. The Board will take action to approve change order No. 6 to Myco Mechanical Inc. in the amount of $750.94 for bathroom drains. (Enclosure 14)

O. The Board will take action to approve change order No. 28 to Lobar, Inc. in the amount of $5,535.58 for additional perimeter angle. (Enclosure 15)

P. The Board will take action to approve the continuation of work regarding the change directive #5 with cost being evaluated. (Enclosure 16)

Q. The Board will take action to approve the payment of $6,931.69 to Crabtree, Rohrbaugh & Associates for professional services from December 1 to December 31, 2017. (Enclosure 17)

R. **The Board will take action to approve payment application No. 8 to G. R. Noto Electrical Construction Inc. in the amount of $60,193.80. (Enclosure 18)**

S. **The Board will take action to approve payment application No. 5 to Master Mechanical Corp. in the amount of $66,492.00. (Enclosure 19)**

T. **The Board will take action to approve payment application No. 7 to Lobar, Inc. in the amount of $227,709.01. (Enclosure 20)**

U. **The Board will take action to approve the payment of $8,332.42 to ELA Group Inc. for professional services from December 23, 2017 to January 19, 2018. (Enclosure 21)**

V. **The Board will take action to approve the payment of $18,600.00 to Fidevia for professional services rendered for the month of January 2018. (Enclosure 22)**

VI. ATHLETICS/ACTIVITIES

A. **The Board will take action to approve an out-of-state trip for all students enrolled in US History and AP US History to Washington, DC on Thursday, February 22. It is funded in part by a donation from the Danville VFW. There is no cost to the district. (Enclosure 23)**

B. **The Board will take action to approve the Drama advisors for the 2017-2018 school year as presented. (Enclosure 24)**

VII. CURRICULUM AND MANAGEMENT REPORT

A. **The Board will take action to approve the 2018-2019 high school course selection guide as presented. (Enclosure 25)**

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. **General Fund – Revenues and Expenditures Summary (Enclosure 26)**

B. **Local Revenues – Actual vs. Budget (Enclosure 27)**

C. **State Revenues – Actual vs. Budget (Enclosure 28)**

D. Federal Revenues – Actual vs. Budget (Enclosure 29)

E. Cash Receipts (Enclosure 30)

F. Investments

G. Bills for Payment – January 4, 2017 to February 6, 2018 (Enclosure 31)

H. The Board will take action to appoint Bobbi Ely, Business Manager, as the Investment Officer to minimize non-invested cash balances and to maximize return on investments in accordance with board policy 609.

I. The Board will take action to approve the 2016-2017 audit completed by Wagner, Dreese, Elsasser & Associates, PC.

J. The Board will take action to approve Plancon Part H: Construction Documents as presented. (Enclosure 32)

K. The Board will take action to approve the 2018-2019 preliminary General Operating Budget for the CSIU at a total of $861,060 as presented. (Enclosure 33)

L. The board will take action to approve the purchase of a Timing System for the Athletic department in the amount of $17,434 from MF Athletics. 3 quotes were received in accordance with board policy 610. The Danville Stadium Council donated $20,489.10 to purchase this and additional track equipment. (Enclosure 34)

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 35)

*B. The Board will take action to accept the resignation of Dr. Jennifer Gurski, assistant principal of eLearning Center, received January 2018, effective February 27, 2018. (Enclosure 36)

*C. The Board will take action to accept the retirement of Deb Shoemaker, para professional at Danville Middle School, effective January 2, 2018. (Enclosure 37)

*D. The Board will take action to accept the resignation of William Freeman, as assistant football coach, effectively immediately. (Enclosure 38)

***E. The Board will take action to approve homebound instruction for high school student #6228340328 from January 26, 2018 for approximately four weeks.**

***F. The Board will take action to approve FMLA for employee #7017549 effective the beginning of the 2018-2019 school year using approximately 18 sick and personal days followed by 12 weeks of uncompensated time. She is also requesting uncompensated leave for the remainder of 2018-2019 school year in accordance with Board Policy #339.**

G. The Board will take action to approve Dave Snover as interim Middle School Principal with a bi-weekly stipend of $307.70.

H. The Board will take action to employ Mia Merchant as a para professional at Liberty Valley at an hourly rate of $10.35 effective February 14, 2018. (Enclosure 39)

XI. POLICY & INSURANCE

A. The Board will take action to approve a Shamokin student paid by Shamokin Area School District for the student to attend Danville Area School District Agricultural programs.

B. The Board will take action to approve the first reading of Policy #303.1 – Nepotism as presented. (Enclosure 40)

C. The Board will take action to approve the first reading the 2018-2019 School Calendar as presented. (Enclosure 41)

D. TRANSPORTATION

A. 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 42)

E. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* Possible Consent Agenda Items