DANVILLE AREA SCHOOL DISTRICT

January 9, 2018

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

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – December 5, 2017 Re-Organizational Minutes and Regular Meeting Minutes

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)

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

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to approve the payment of $2,759.04 to Mid-Penn Engineering Corporation for Riverside Elementary Demo services. (Enclosure 2)

B. The Board will take action to approve the payment of $2,348.40 to Mid-Penn Engineering Corporation for new maintenance building services. (Enclosure 3)

C. The Board will take action to approve the payment of $295.00 to ELA Group Inc. for professional services from October 28, 2017 to November 24, 2017 as presented. (Enclosure 4)

D. The Board will take action to approve the payment of $7,047.68 to Crabtree, Rohrbaugh, & Associates Architects for professional services from November 1, 2017 to November 30, 2017 as presented. (Enclosure 5)

E. The Board will take action to approve the payment of $6,684.88 to Quality Assurance Plus for professional services from November 1, 2017 to November 30, 2017 as presented. (Enclosure 6)

F. The Board will take action to approve the continuation of work regarding the change directive #1 with cost being evaluated. (Enclosure 7)

G. The Board will take action to approve the continuation of work regarding the change directive #2 with cost being evaluated. (Enclosure 8)

H. The Board will take action to approve the continuation of work regarding the change directive #3 with cost being evaluated. (Enclosure 9)

I. The Board will take action to approve the continuation of work regarding the change directive #4 with cost being evaluated. (Enclosure 10)

J. The Board will take action to approve the continuation of work regarding the change directive #5 with cost being evaluated. (Enclosure 11)

K. The Board will take action to approve the application for payment #7 to G. R. Noto Electrical Construction, Inc. in the amount of $55,959.30. (Enclosure 12)

L. The Board will take action to approve the application for payment #6 to Myco Mechanical Inc. in the amount of $19,336.50. (Enclosure 13)

M. The Board will take action to approve the application for payment #6 to Lobar, Inc. in the amount of $416,360.34. (Enclosure 14)

N. The Board will take action to approve change order #19 for Lobar, Inc. in the amount of $1,310.87 for costs associated with providing new 5'x38'x31/2" paved walkway. (Enclosure 15)

O. The Board will take action to approve change order #20 for Lobar, Inc. in the amount of $660.00 to prepare, pour & finish a new sidewalk outside of the training room. (Enclosure 16)

P. The Board will take action to approve change order #21 for Lobar, Inc. in the amount of $59,350.00 for costs to replace polished concrete with terrazzo floors. (Enclosure 17)

Q. The Board will take action to approve change order #22 for Lobar, Inc. credit in the amount of $12,045.00 to delete operable partition. (Enclosure 18)

R. The Board will take action to approve change order #23 for Lobar, Inc. in the amount of $3,421.06 for additional intels. (RFI 10 & 15). (Enclosure 19)

S. The Board will take action to approve change order #24 for Lobar, Inc. in the amount of $3,666.18 to modify waterline. (Enclosure 20)

T. The Board will take action to approve change order #25 for Lobar, Inc. in the amount of $12,612.46 for new terrazzo corridor B115. (Enclosure 21)

U. The Board will take action to approve change order #9 for G. R. Noto Electrical Constr., Inc. in the amount of $2,232.00 to relocate sound rack & for conduit repairs. (Enclosure 22)

V. The Board will take action to approve the payment of $18,600 to Fidevia for professional services rendered for the month of December 2017. (Enclosure 23)

W. The Board will take action to approve the payment of $3,752.40 to ELA Group Inc. for professional services from November 25 through December 22, 2017 as presented. (Enclosure 24)

VI. ATHLETICS/ACTIVITIES

A. The Board will take action to approve Chris Brandt, as a volunteer swimming coach.

B. The Board will take action to approve the winter coaches and salaries as presented. (Enclosure 25)

C. The Board will take action to approve the out-of-state trip for the wrestling team to go to Watkins Glenn, NY tournament on January 12 and 13, 2018. The trip is being funded by the boosters club, no expense to the district.

VII. CURRICULUM AND MANAGEMENT REPORT

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 – November 29, 2017 to January 3, 2018 (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 approve pay for Anna Neuhard to be $125 per day retro-active to her start day for substitute services for Spanish at the Danville Middle School.**

***C. The Board will take action to approve Carol Burke and Samantha Simatos as co-advisors of the Pat Ackerman Reading Program with a yearly stipend in the amount of $1,170 each. The Ackerman family has donated funds to the Thomas Beaver Library in honor of Pat Ackerman to support this reading program.**

***D. The Board will take action to approve the FMLA for employee # 8048575 beginning approximately March 21, 2018 through the end of the 2017-2018 school year, using sick and personal days followed by unpaid days. Returning for the 2018-2019 school year.**

***E. The Board will take action to accept the resignation of Charles Smargiassi, effective January 24, 2018 using 13 vacation days beginning January 8, 2018. (Enclosure 33)**

***F. The Board will take action to accept the resignation of Nicole Cummins, para professional, effective immediately.**

***G. The Board will take action to accept the resignation of Elizabeth Moore, classroom aide at Head Start, effective immediately. (Enclosure 34)**

H. The Board will take action to approve the FMLA for employee # 8729181 beginning approximately March 19, 2018 using remainder of sick days and personal time with anticipated return date sometime in May, depending on the arrival of her child.

I. The Board will take action to approve Claire McCuen, as Fiscal Assistant, at Head Start effective January 12, 2018 at a starting hourly wage of $14.00. (Enclosure 35)

J. The Board will take action to approve the employment of Diane Walter, as a long-term chemistry substitute at the high school with a prorated salary of $46,466 effective January 3, 2018. (Enclosure 36)

K. The Board will take action to approve the employment of Mark Sarisky, as a long-term chemistry substitute at the high school with a prorated salary of $46,466 effective January 3, 2018. (Enclosure 37)

L. The Board will take action to approve department leads with a stipend of $800 for 40 hours of work per school year as presented. (Enclosure 38)

XI. POLICY & INSURANCE

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* Possible Consent Agenda Items