DANVILLE AREA SCHOOL DISTRICT

Board Meeting Agenda
August 8, 2017
Former Danville Elementary School

- **5:00 PM – Project Committee Meeting**
- **6:00 PM – Executive Session**
- **7:00 PM – Regular Meeting**

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – June 13, 27 and July 11, 2017 Minutes

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:
CSIU – David Weader
Columbia Montour Vo-Tech – Randy Keister

II. SUPERINTENDENT'S REPORT

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 additions and alterations Video Surveillance System Expansion through Siemens at a cost of $89,633.29. (Enclosure 1)

B. The Board will take action to approve Additions and Alterations, Access Control and Intercom Systems Expansion through Siemens at a cost of $72,981.03. (Enclosure 2)

C. The Board will take action to approve the certificate for payment from Myco Mechanical, Inc. at a cost of $28,915.20 as presented. (Enclosure 3)

D. The Board will take action to approve the purchase of kitchen equipment as presented at a cost of $21,597.02 from Singer. (Enclosure 4)

E. The Board will take action to approve the bid in the amount of $30,985.00, from Woltz Wind Ford to purchase a 2017 F-350 4x4 Pick Up Truck for a maintenance/band vehicle. (Enclosure 5)

F. The Board will take action to approve change order #2 for FieldTurf in the amount of $9,207.98 as presented. (Enclosure 6)

G. The Board will take action to approve change order #3 credit for FieldTurf in the amount of $1,162.74 as presented. (Enclosure 7)

H. The Board will take action to approve the removal of one (1) row of seating from two (2) banks of existing bleachers located on the south side of the gymnasium through costars 014-090 with C. M. Eichenlaub Co. at a cost of $6,340.00. (Enclosure 8) Chris Johns

I. The Board will take action to approve the purchase of (2) volleyball systems through costars 014-090 with C. M. Eichenlaub Co. at a cost of $7,084.00. (Enclosure 9) Chris Johns

J. The Board will take action to approve the purchase of six (6) Volley ball floor sleeves model 6406 3"ID -9" deep and six (6) volleyball sleeve covers model 6430 6.25" OD through costars 014-090 with C. M. Eichenlaub Co. at a cost of $1,595.00. (Enclosure 10) Chris Johns

K. The Board will take action to approve the certificate for payment from G. R. Noto Electrical Construction, Inc. at a cost of $43,200.00 as presented. (Enclosure 11)

L. The Board will take action to approve change order #4 from G. R. Noto Electrical Construction, Inc. credit of $8,245.00 for Type A fixtures, to reuse existing 2x4 LED fixtures as presented. (Enclosure 12)

M. The board will take action to approve change order #5 from G. R. Noto Electrical Construction, Inc. at a cost of $1,525.00 for electrical work as presented. (Enclosure 13)

VI. ATHLETICS/ACTIVITIES

A. The Board will take action to approve the purchase of cheerleading uniforms at a cost of approximately $4500.00.

B. The Board will take action to approve the 2017 fall coaches as presented. (Enclosure 14)

VII. CURRICULUM AND MANAGEMENT REPORT

A. The Board will take action to approve the donation of 20 US History student textbooks to St. Joseph's School. The 2012 edition textbooks are no longer being used at the high school.

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 15)

B. Local Revenues – Actual vs. Budget (Enclosure 16)

C. State Revenues – Actual vs. Budget (Enclosure 17)

D. Federal Revenues – Actual vs. Budget (Enclosure 18)

E. Cash Receipts (Enclosure 19)

F. Investments

G. Bills for Payment – July 6, 2017 to August 1, 2017 (Enclosure 20)

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 resignation of Mary Sanvodal, a para professional for Danville Area School District, effective immediately.

*C. The Board will take action to accept the resignation of Brittany Kaltenbaugh, as School Psychologist at Danville Area School District, effective August 31, 2017. (Enclosure 22)

D. The Board will take action to approve employment of Nicole Hughes, as a classroom aide for Danville Head Start at an hourly wage of $10.35, effective August 14, 2017. (Enclosure 23)

E. The Board will take action to approve employment of Courtney Rake, as a family advocate for Danville Head Start at a starting salary of $25,854, effective August 9, 2017. (Enclosure 24)

F. The Board will take action to approve employment of Elizabeth Moore, as a classroom aide for Danville Head Start at an hourly wage of $10.35, effective August 14, 2017. (Enclosure 25)

G. The Board will take action to approve employment of Jordan Willie, as the Primary School Music Teacher, at a starting salary of $50,570 step 1 MS, effective August 21, 2017. Total compensation is $89,579.92. (Enclosure 26)

H. The Board will take action to approve the employment of Elise Snyder, as a certified school psychologist contracted employee at an hourly rate of $60.00 as presented. (Enclosure 27)

I. The Board will take action to approve the employment of Wendy Pratt, as a Para Professional for the Danville Area School District as an hourly rate of $10.35. (Enclosure 28)

J. The Board will take action to approve the following teachers as mentors for our new teachers as presented. (Enclosure 29)

XI. POLICY & INSURANCE

A. The Board will take action to approve a Warrior Run student to attend Danville Area High School Agriculture Science Program this fall as a tuition paying student. Warrior Run School District will be paying the tuition.

B. The Board will take action to approve the service agreement between Frontier Communications and Danville Area School District for Ethernet access circuit(s) at a monthly cost of $4,173.00 as presented. (Enclosure 30)

C. The Board will take action to approve a Milton student to attend Danville Area High School Agriculture Science Program this fall as a tuition paying student. Milton Area School District will be paying the tuition.

D. The Board will take action to approve the alternative education program at Milton Area School District, if needed, at a cost of $10,626.07 per regular education student and special education student cost would be actual cost per student plus a 7% management fee, as presented for the 2017-2018 school year. (Enclosure 31)

XII. TRANSPORTATION

***A. The Board will take action to grant approval of bus/van drivers through bus contractors for the 2017-2018 Danville Area School District school year as presented. (Enclosure 32)**

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

*** - Possible Consent Agenda Items**