DANVILLE AREA SCHOOL DISTRICT

January 10, 2017

- **5:00 PM – Athletic Committee Meeting**
- **5:30 PM – Executive Session**
- **6:00 PM – Act 34 Hearing (Community Room)**
- **7:00 PM – Yearbook Picture followed by Regular Board Meeting**

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – December 7, 2016 Re-Organizational Minutes and Regular Meeting Minutes

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

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

II. SUPERINTENDENT'S REPORT

A. Enrollment Report (Enclosure 1)

B. Head Start Update

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. Traffic Study Update – Jamie Shrawder (Enclosure 2)

B. MARC Update – Chris Johns

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to approve the finalized contract with Fidevia as the construction management company for the high school project as presented. (Enclosure3)

B. The Board will take action to approve the finalized contract with Crabtree and Rohrbach for the high school project as presented. (Enclosure4)

C. The Board will take action to approve the sending of the wireless hardware quote from SHI International Corp. for E-rate processing. Nothing will be purchased unless category 2 E-rate finding is approved. Based on the current funds available to the district, the entire sum should be covered by E-rate. (Enclosure 5)

VI. ATHLETICS/ACTIVITIES

*A. The Board will take action to accept the resignation of Nicole Outt, middle school girls basketball coach at the completion of the 2016 season. (Enclosure 6)

*B. The Board will take action to accept the resignation of Ainsley Kitchen, middle school cheerleading effective immediately. (Enclosure 7)

C. The Board will take action to approve Mickayla Bickhart, as cheerleading moderator for high school boys basketball at a salary of $1262.

D. The Board will take action to pay Urie Kline, orchestra leader for the fall production $750.00. This requested was omitted from the prior list submitted.

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 8)

B. Local Revenues – Actual vs. Budget (Enclosure 9)

C. State Revenues – Actual vs. Budget (Enclosure 10)

D. Federal Revenues – Actual vs. Budget (Enclosure 11)

E. Cash Receipts (Enclosure 12)

F. Investments

G. Bills for Payment – December 2, 2016 to January 4, 2017 (Enclosure 13)

H. The Board will take action to approve Berk One to process the Act 80 records for the Department of Revenue as presented. (Enclosure 14)

I. The Board will take action to approve returning an overpayment of $46,516.33 to Mahoning Township with reference to the Geisinger distribution funds. This was an error from the billing department from the county. (Enclosure 15)

J. The Board will take action to approve the return of $175.00 of real estate transfer tax to Montour County due to an error in recording the deed. (Enclosure 16)

K. The Board will take action to approve a resolution authorizing (1) a project to construct, furnish and equip renovations to the Danville Area High School to be financed through the issuance this school district's general obligation bonds, Series A of 2017, (2) a refunding project of the school district's general obligation bonds, series of 2007, by the issuance of its general obligation bonds, Series B of 2016, (3) approving and authorizing the acceptance of a proposal for purchase of the Series A and Series B of 2017 bonds, and (4) authorizing specified officers of the school district to take appropriate action and to do and perform certain specified, required or appropriate acts.

X. PERSONNEL

*A. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2016-2017 substitute list. (Teachers, Teacher Aides, Secretaries, etc.) (Enclosure 17)

***B. The Board will take action to accept the retirement of Margaret Wagner, reading specialist at the primary school, effective the last day of 2017 school year. (Enclosure 18)**

***C. The Board will take action to approve leave time for employee number 4876263 from approximately March 3, 2017 through the end of the 2016-2017 school term using 30 sick days and 4 personal days.**

***D. The Board will take action to approve the resignation of Noah Mantione, Special Education teacher effective January 10, 2017. (Enclosure 19)**

***E. The Board will take action to accept the resignation of Carolyn Dragano, Head Start Office Manager, effective on the timing of the new hire. Carolyn will cross train for five days. She will remain on the district substitute list. (Enclosure 20)**

F. The Board will take action to approve Sarah Miller as a para professional at an hourly rate of $10.25. Total compensation package is $24,604.27. (Enclosure 21)

H. The Board will take action to approve the Memorandum of Understanding between Jack Deal, teacher and the district as proposed. Mr. Deal will participate in coursework to assist the district with additional course offerings at the high school. (Enclosure 22)

XI. POLICY & INSURANCE

A. The Board will take action to approve the second reading of Policy 626.1 Travel Reimbursement – Federal Programs as presented. (Enclosure 23)

B. The Board will take action to approve the second reading of Policy 137.1 Extracurricular participation by Home Education Students as presented. (Enclosure 24)

C. The Board will take action to approve the second reading of Policy 115 Career and Technical Education as presented. (Enclosure 25)

D. The Board will take action to approve the second reading of Policy 810.2 Transportation – Video/Audio Recording as presented. (Enclosure 26)

E. **The Board will take action to approve the second reading of Policy 706-AR.5 Capital Assets Disposal Form as presented. (Enclosure 27)**

F. **The Board will take action to approve the second reading of Policy 706-AR.7 Books/Media Materials Disposal Form as presented. (Enclosure 28)**

G. **The Board will take action to approve the second reading of Policy 007 Policy Manual Access as presented. (Enclosure 29)**

H. **The Board will take action to approve the second reading of Policy 801 Public Records as presented. (Enclosure 30)**

I. **The Board will take action to approve the first reading of Policy 609 Investment of District Funds as presented. (Enclosure 31)**

XII. TRANSPORTATION

A. **The Board will take action to approve the Transportation Plan for Foster Care Students as required by the Department of Education. (Enclosure 32)**

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items