DANVILLE AREA SCHOOL DISTRICT

Board Meeting Agenda
June 13, 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 – May 9 & 18, 2017 Minutes

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

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

II. SUPERINTENDENT'S REPORT

A. Video Presentation and thank you to Jess Noel, John Bickhart and Primary School staff for all their work to make the Primary School video.

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. Geisinger Health System – Janet Tomcavage

V. SCHOOL PROPERTY & SUPPLIES

A. Discussion – Swing Set at old DES building – Rick Engle

B. The Board will take action to approve the CSIU to rent two classrooms and one office on the third floor for $20,000 for a one year contract from July 1, 2017 to June 30, 2018.

C. The Board will take action to approve the purchase of two (2) new passenger vans from the bid through $27,977.00 per van through Sunbury Motors. This is a budgeted item. (Enclosure 1A)

VI. ATHLETICS/ACTIVITIES

A. The Board will take action to accept the resignation of Robert Dressler, as assistant high school boys basketball coach, effective immediately. (Enclosure1)

B. The Board will take action to accept the employment of Amanda Myers, middle school cheerleading coach, effective immediately, at a stipend of $469.00. (Enclosure2)

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 3)

B. Local Revenues – Actual vs. Budget (Enclosure 4)

C. State Revenues – Actual vs. Budget (Enclosure 5)

D. Federal Revenues – Actual vs. Budget (Enclosure 6)

E. Cash Receipts (Enclosure 7)

F. Investments 7A

G. Bills for Payment – May 3, 2017 to June 6, 2017 (Enclosure 8)

H. The Board will take action to approve single audit services through Wagner, Dreese, Elsasser & Associates, P.C. as presented. (Enclosure 9)

I. The Board will take action to approve the proposal to audit the tax collector through Wagner, Dreese, Elsasser & Associates, P.C. as presented. (Enclosure 10)

J. The Board will take action to approve the agreements between Geisinger Health Plan Sales and Danville Area School District as presented. (Enclosure 11)

K. The Board will take action to approve Plancon Part F: Construction Documents as presented. (Enclosure 12)

L. The Board will take action to approve the 2017-2018 budget as presented by Janis Venna.

M. The Board will take action to approve the 2017-2018 General Fund Tax Resolution as presented. (Enclosure 13)

N. The Board will take action to approve the 2017 Homestead/Farmstead Exclusion Resolution as presented. (Enclosure 14)

O. The Board will take action to approve the district Insurance through Yoder Insurance Inc. as a cost of $122,405.00 as presented. (Enclosure 15)

P. The Board will take action to approve the Worker's Compensation Insurance through Purdy Insurance Agency, Inc. at a cost of $158,282.00. (Enclosure 16)

Q. The Board will take action to approve Plancon H – Project Financing for the 2017 Series. (Enclosure 17)

X. PERSONNEL

A. The Board will take action to accept the retirement of Janis Venna, Business Manager, effective August 31, 2017. (Enclosure 18)

B. The Board will take action to approve the employment of Lisa McCarthy, as a grade 6 ELA Teacher, effective July 1, 2017, with a starting salary of $69,385, MS, Year 13, Step 13. Total compensation is $116,053.42. (Enclosure 19)

*C. The Board will take action to accept the resignation of Betsy Persing, paraprofessional, effective the end of the 2016-2017 school year. (Enclosure 20)

*D. The Board will take action to accept the resignation of Kelly Warner, Language Arts teacher in the Danville Area School District, effective the end of the 2016-2017 school year. (Enclosure 21)

*E. The Board will take action to approve FMLA for employee #0794 beginning May 9, 2017 through June 9, 2017 for medical reasons.

*F. The Board will take action to approve FMLA for employee #6043687 beginning the start of the 2017-2018 school year with return to be November 6, 2017, using 25 sick days and 5 personal days with the remainder being FMLA.

*G. The Board will take action to approve the transfer of Pelle Nejman from middle school language arts teacher to middle school social studies teacher effective August 22, 2017. (Enclosure 22)

*H. The Board will take action to approve the transfer of Christy Worhach from middle school social studies teacher to middle school science teacher effective August 22, 2017. (Enclosure 23)

*I. The Board will take action to approve the transfer of Shelly Craig from middle school math teacher to middle school reading specialist/math effective August 22, 2017. (Enclosure 24)

J. The Board will take action to approve the employment of Penelope Andrews, as a grade 7 English Language Arts teacher, effective August 21, 2017, with a starting salary of $46,466, BS, Step 1. Total compensation is $83,672.54. (Enclosure 25)

K. The Board will take action to approve the employment of Elise McAninch, as a special education teacher, effective August 21, 2017, with a starting salary of $46,466. BS, Step 1. Total compensation is $83,672.54. (Enclosure 26)

L. The Board will take action to approve the employment of Mary Rose Latorre, as a special education teacher, effective August 21, 2017, with a starting salary of $46,466. BS, Step 1. Total compensation is $83,672.54. (Enclosure 27)

M. The Board will take action to approve the employment of _, as a para professional, effective August 21, 2017, with an hourly rate of $10.35. Total compensation is $25,855.67. (Enclosure 28)

N. The Board will take action to approve the employment of _, as a para professional, effective August 21, 2017, with an hourly rate of $10.35. Total compensation is $25,855.67. (Enclosure 29)

N. The Board will take action to approve the employment of _, as a para professional, effective August 21, 2017, with an hourly rate of $10.35. Total compensation is $25,855.67. (Enclosure 30)

O. The Board will take action to approve the employment of _, as a para professional, effective August 21, 2017, with an hourly rate of $10.35. Total compensation is $25,855.67. (Enclosure 31)

P. The Board will take action to approve a 3% raise for the following non-bargaining employees: Bonnie Edmeads, Beth Norman, Donna Robbins, Dana Earnest, Jennifer Bunce, Richard Wilson, and Dr. Stephen Kalberer. (Enclosure 32)

Q. The Board will take action to adjust the hourly rate of Laura Renno from $13.12 to $14.12 for additional duties. This includes the annual 3% raise.

R. The Board will take action to adjust the hourly rate of Terri Faust from $13.23 to $14.23 for additional duties.

S. The Board will take action to approve a 3% raise for the following Act 93 employees: John Bickhart, Dawn Brookhart, Pam Burrows, Rick Engle, Lee Gump, Jennifer Gurski, Susan Hancock, Christopher Johns, Linda Marshall, Jeffrey Ryan, Jillann Shupp, Charles Smargiassi, David Snover, and Jeremy Winn. (Enclosure 33)

T. The Board will take action to approve a 3% raise for Janis Venna, Business Manager.

*U. The Board will take action to approve FMLA for employee #7860154 beginning the start of the 2017-2018 school year with return to be

January 3, 2018.

V. The Board will take action to approve the employment of _, as interim Superintendent, effective July 5, 2017.

W. The Board will take action to raise the daily teacher substitute rate from $90 to $100 and after 20 days of service from $100 to $110, effective the start of the 2017-2018 school term.

X. The Board will take action to accept or reject grievance number 2016-17-01 as presented. (Enclosure 34)

*Y. The Board will take action to accept the resignation of Caleb Sizemore, English teacher at the Middle School, effective the end of the 2016-2017 school year. (Enclosure 35)

*Z. The Board will take action to approve the transfer of Angie Rush from first grade teacher to reading specialist effective August 22, 2017. (Enclosure 36)

AA. The Board will take action to approve the employment of Cory Lombardo, as English teacher at the Middle School, effective August 21, 2017, with a salary of $59,333, MS, Year 8. Total compensation is $101,950.64. (Enclosure 37)

*AB. The Board will take action to accept the retirement of Bonita Burke, a Para-Professional at Liberty Valley effective June 9, 2017. (Enclosure 38)

XI. POLICY & INSURANCE

A. The Board will take action to approve the second reading of Policy 626 - Finances, as presented. (Enclosure 39)

B. The Board will take action to approve the second reading of Policy 204 - Attendance, as presented. (Enclosure 40)

C. The Board will take action to approve the second reading of Policy 203 – Immunizations and Communicable Diseases, as presented. (Enclosure 41)

D. The Board will take action to approve the first reading of Policy 246 – School Wellness, as presented. (Enclosure 42)

E. The Board will take action to approve the district wide network agreement between Danville Area School and Service Electric Communications, LLC as presented. (Enclosure 43)

F. The Board will take action to approve the 2017-2018 tuition rates as follows: Elementary - $11,797.10 and Secondary - $11,999.95.

G. The Board will take action to approve the purchasing of an on-line substitute service at an approximate cost of $4,000 for start-up and annual subscription of $9,765 as quoted from Frontline.

H. The Board will take action to approve the Danville e-Learning Academy handbook as presented. (Enclosure 44)

I. The Board will take action to approve the expulsion of student #104227 as presented.

J. The Board will take action to approve the expulsion of student #104888 as presented.

*K. The Board will take action to allow Lutz Preschool to use the Danville e-Learning Cyber Academy at 401 East Front Street as an evacuation site in case of an emergency.

XII. TRANSPORTATION

*A. The Board will take action to approve Laura DeVito, as a van driver for the Danville Area School District through Fishing Creek Busing.

*B. The Board will take action to approve Jean Anne Vincent, as a van driver for the Danville Area School District through W. L. Myers & Son.

C. The Board will take action to approve __ for the transportation of all athletic programs for the 2017-2018 school term. Quotes are enclosed from all companies who submitted proposals.

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items