DANVILLE AREA SCHOOL DISTRICT

June 12, 2019

- **5:00 PM – Executive Session**
- **7:00 PM – Regular Board Meeting**

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES

- **May 8, 2019**
- **May 29, 2019 Special Meeting**

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:
- Columbia-Montour Vocational Technical School – Randy Keister
- CSIU - Vacant

II. SUPERINTENDENT'S REPORT

- Enrollment Report (Enclosure 1)
- Liberty Valley – Pennsylvania Council on Literacy's Spring Stock Market Challenge
- 2019 National Spanish Exam results
- WE
- End of the year activities
- Graduation

III. PUBLIC COMMENT (Max. of 3 minutes each for agenda items only)

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. Angela Feng – Middle School Club Proposal

B. Middle States Survey Presentation

C. John Bickhart – DPS Clubs

D. Riverside Solar Presentation – Grid Smart

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to approve Payment Application #2 in the amount of $41,895.00 to Gray Builders for press box renovations as presented. (Enclosure 2)

B. The Board will take action to approve payment of Invoice #21 in the amount of $9,852.00 to Quality Assurance Plus for Professional Services from March 1, 2019 to March 31, 2019 as presented. (Enclosure 3)

C. The Board will take action to approve payment of Invoice #22 in the amount of $4,898.40 to Quality Assurance Plus for Professional Services from April 1, 2019 to April 20, 2019 as presented. (Enclosure 4)

D. The Board will take action to approve payment of Invoice #8758 in the amount of $1,543.75 to Mid-Penn Engineering Corporation for Press Box Renovations as presented. (Enclosure 5)

E. The Board will take action to approve payment of Invoice #190056000101 in the amount of $746.85 to Advantage Engineers for Danville HS Tennis Courts as presented. (Enclosure 6)

F. The Board will take action to approve the payment of Invoice #1033794 in the amount of $654.51 to ELA group, inc. for Danville HS Tennis Courts as presented. (Enclosure 7)

G. The Board will take action to approve payment of Payment Application #22 in the amount of $74,936.00 to G. R. Noto Electrical Construction, Inc. for High School additions/renovations as presented. (Enclosure 8)

H. The Board will take action to approve Change Order #12 in the amount of $1,198.36 to Myco Mechanical, Inc. for costs for piping to sump pump. (Enclosure 9)

I. The Board will take action to approve Change Order Proposal #1 in the amount of $4,070.00 to Gutelius Excavating, Inc. to remove existing walk & curb – replace w/new curb & pave at Primary School. (Enclosure 10)

J. The Board will take action to approve Change Order Proposal #2 in the amount of $2,596.00 to Gutelius Excavating, Inc. to widen exit from existing parking lot approximately 24" wide. (Enclosure 11)

K. The Board will take action to approve Change Order Proposal #19022PCO02 in the amount of $1,798.83 to Gray Builders to furnish and install banply underlayment for flooring. (Enclosure 12)

L. The Board will take action to approve Change Order Proposal #19022PCO06 in the amount of $800.36 to Gray Builders to furnish & supply x-bracing and simpson ties for 6"x 6" posts due to existing electrical conduit running through the piers. (Enclosure 13)

M. The Board will take action to approve Proposal and Acceptance #6019 in the amount of $9,995.00 for G. R. Noto Electrical Construction, Inc. to install one feeder each to Chemistry Rooms D233 and D235 to increase panels LSE and LSF to 80-amp single phase capacity from current 30-amp single phase capacity. (Enclosure 14)

N. The Board will take action to approve the purchase of custodial supplies from Hillyard Services which includes the use of their CCAP training program effective June 13, 2019.

O. The Board will take action to approve the attached proposal from CCSI in the amount of $19,183.00 to replace the water heater in the field house. The installation is to take place in July 2019. (Enclosure 15)

P. The Board will take action to approve payment of Payment Application #3 in the amount of $4,542.30 to Gray Builders for Press Box renovations as presented. (Enclosure 16)

VI. ATHLETICS/ACTIVITIES

*A. The Board will take action to accept the resignation of Michael Rudy as 9th grade basketball coach effective the end of the 2018-2019 school year. (Enclosure 17)

B. The Board will take action to approve Art Camp at Liberty Valley. The dates will be July 8-10, 2019 as presented. The advisor compensation will be the contracted hourly rate of $20.00. (Enclosure 18)

C. The Board will take action to approve the out-of-state trip to Chincoteague Bay Field Station, Wallops Island, VA. The dates for the trip will be May 20, 2020 through May 23, 2020. There will be a maximum of 14 students with 3 chaperones at a budgeted cost as presented. (Enclosure 19)

D. The Board will take action at approve the following DPS clubs. The advisor compensation will be the contracted hourly rate of $20.00.

- Art Club
- Technology Club
- Physical Education Club

E. The Board will take action to approve the coaching list for the fall 2019 season as presented.The stipend will be paid at the end of the season consistent with the 2019-2020 budget. (Enclosure 20)

VII. CURRICULUM AND MANAGEMENT REPORT

A. The Board will take action to approve the Pearson Chemistry Textbook Adoption in the amount of $17,272.78 as presented. (Enclosure 21)

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 22)

B. Local Revenues – Actual vs. Budget (Enclosure 23)

C. State Revenues – Actual vs. Budget (Enclosure 24)

D. Federal Revenues – Actual vs. Budget (Enclosure 25)

E. Investments (Enclosure 26)

F. Cash Receipts (Enclosure 27)

G. Bills for Payment –May 2, 2019 through June 6, 2019 (Enclosure 28)

H. The Board will take action to approve the budget transfers for the 2018-2019 fiscal year as presented. (Enclosure 29)

I. The Board will take action to approve the 2019 Homestead/Farmstead Exclusion Resolution as presented. (Enclosure 30)

J. The Board will take action to approve the General Tax Fund Resolution as presented. (Enclosure 31)

K. The Board will take action to approve the final 2019-2020 Budget as presented. (Enclosure 32)

L. The Board will take action to approve the Metz Food Service Renewal Year Cost Reimbursable Contract for 2019-2020 school year with a guarantee to the district of $93,696.50. (Enclosure 33)

M. The Board will take action to approve the meal prices and ala carte prices as presented. Meal prices include a 20 cent increase. The Federal Government is requiring a minimum of 10 cent increase but recommending a total price increase of 34 cents. (Enclosure 34)

N. The Board will take action to approve the 2019-2020 tuition rates as follows: Elementary $11,148.05 and Secondary $11,124.25 based on state formula prior year financials and adjusted at the end of the school term. (Enclosure 35)

O. The Board will take action to approve North Central Sight Services Inc. to provide confidential disposal and shredding services for the District. The cost will be $32 per pick-up of a 64 gallon container. (Enclosure 36)

P. The Board will take action to approve the district insurance through Yoder Insurance Inc. at a cost of $123,816.00 as presented. (Enclosure 37)

Q. The Board will take action to approve the Worker's Compensation Insurance through The Seltzer Group at a cost of $126,365.00 as presented. (Enclosure 38)

X. PERSONNEL

*A. The Board will take action to accept the resignation of Abigail Wise as a paraprofessional at the Danville Primary School effective June 10, 2019. (Enclosure 39)

*B. The Board will take action to approve the retirement of Gail Henninger as Head Cook at Danville High School effective June 30, 2019. (Enclosure 40)

*C. The Board will take action to accept the resignation of Joy Smith as a 7th Grade English Language Arts teacher effective at the end of the 2018-2019 school year. (Enclosure 41)

*D. The Board will take action to approve the retirement of Mary E. Hackenberg as a cafeteria worker at Danville Primary School effective May 1, 2019. (Enclosure 42)

*E. The Board will take action to accept the resignation of Cindy Stump as an Education Assistant at Head Start effective May 21, 2019. (Enclosure 43)

*F. The Board will take action to accept the retirement of Judy McCormick as Maintenance Secretary effective July 11, 2019. (Enclosure 44)

G. The Board will take action to approve the termination of employment for employee #107326.

H. The Board will take action to approve intermittent FMLA for employee #107263 beginning March 11, 2019 through March 10, 2020. The employee is eligible for up to 12 weeks of FMLA leave for a duration of 1 year.

I. The Board will take action to approve hiring a new Autistic Support Teacher position beginning the 2019-2020 school year. This position is unbudgeted although Access funds may defer the cost.

J. The Board will take action to approve the revised job description for Maintenance Secretary as presented. (Enclosure 45)

K. The Board will take action to approve the revised job description for Custodian. (Enclosure 46)

L. The Board will take action to approve a 3% raise for the following non-bargaining employees as presented:

- Karen Aungst, Administrative Assistant for Curriculum and Technology
- Dana Earnest, Administrative Assistant for Special Education
- Terri Faust, Administrative Assistant to the Superintendent
- Dr. Stephen Kalberer, Psychologist
- Beth Norman, Administrative Assistant for the Business Manager
- Laura Renno, Transportation Coordinator
- Donna Robbins, Accounting Assistant
- Jan Buck, Administrative Assistant Child Accounting/Receptionist
- Richard Wilson, Assistant Director of Information Technology (Enclosure 47)

M. The Board will take action to approve the employment of Ruth Pandolfo as a paraprofessional at Liberty Valley at an hourly rate of $10.45 effective the 2019-2020 school year. (Enclosure 48)

N. The Board will take action to approve the employment of Janalyn Bollow as a Life Skills Support Paraprofessional at Liberty Valley at an hourly rate of $10.45 effective the 2019-2020 school year. (Enclosure 49)

O. The Board will take action to approve the employment of Christopher Dauber as a 3rd Grade Teacher at Liberty Valley at a starting salary of $63,970.00 (BS, Step 11) effective August 19, 2019. (Enclosure 50)

P. The Board will take action to approve the employment of Amanda Harvey as a 3rd Grade Teacher at Liberty Valley at a starting salary of $49,418.00 (BS, Step 1) effective August 19, 2019. (Enclosure 51)

Q. The Board will take action to approve the employment of Shayna Rourke as a 3rd Grade Teacher at Liberty Valley at her current salary of $60,496.00 (MS, Step 7) effective August 19, 2019. (Enclosure 52)

R. The Board will take action to approve the employment of Donna Christensen as Director of Special Education at a yearly salary of $99,000.00 effective July 1, 2019. (Enclosure 53)

XI. POLICY & INSURANCE

A. The Board will take action to approve the MOU between the Danville Area Education Association and the Danville Area School District regarding the Lackawanna College Dual Enrollment Agreement as presented. (Enclosure 54)

B. The Board will take action to approve the MOU between the Danville Area Education Association and the Danville Area School District regarding the Pennsylvania College of Technology Dual Enrollment Agreement as presented. (Enclosure 55)

C. The Board will take action to approve the Letter of Agreement between The Meadows and the Danville Area School District as presented. (Enclosure 56)

D. The Board will take action to approve the 2nd reading of Policy #249 Bullying/Cyberbullying as presented. (Enclosure 57)

E. The Board will take action to approve the High School Handbook for the 2019-2020 school year as presented. (Enclosure 58)

F. The Board will take action to approve the Lackawanna College Proposal for Dual Enrollment Agreement with the Danville Area School District. (Enclosure 59)

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIV. PUBLIC COMMENT

ADJOURNMENT

* Possible Consent Agenda Items