DANVILLE AREA SCHOOL DISTRICT

May 8, 2019

- **5:30 PM – Executive Session**
- **7:00 PM – Regular Board Meeting**

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES

- **April 10, 2019**

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

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

II. SUPERINTENDENT'S REPORT

- Enrollment Report (Enclosure 1)
- Recognize Retirees
- Update on Tennis Courts and Press Box
- US News and World Report – DHS is listed as having a Badge-eligible ranking: National and Stem

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. Recognition of High School Forensics Program

B. 2019-2020 Preliminary Budget Presentation – Bobbi Ely

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to approve the payment of $269.25 for Invoice #8711 to Mid-Penn Engineering Corporation for Press Box Renovations as presented. (Enclosure 2)

B. The Board will take action to approve the payment of $1,428.36 for Invoice #1033590 to ELA group, inc. for professional services from March 16, 2019 to April 12, 2019 as presented. (Enclosure 3)

C. The Board will take action to approve the payment of $5,773.15 for payment application #21 to G.R. Noto Electrical Construction, Inc. for High School Additions/Renovations as presented. (Enclosure 4)

D. The Board will take action to approve the payment of $39,866.40 for payment application #1 to Gray Builders for Press Box Renovations as presented. (Enclosure 5)

E. The Board will take action to approve the initiation of securing an architectural/engineering firm to design components of the district's maintenance building replacement.

F. The Board will take action to approve the payment of Invoice #190056000101 to Advantage Engineers for Construction Observation & Testing Services for tennis courts as presented. (Enclosure 6)

G. The Board will take action to approve the payment of $73,350.00 for payment application #1 to Dave Gutelius Excavating, Inc. for the new tennis facility as presented. (Enclosure 7)

VI. ATHLETICS/ACTIVITIES

A. The Board will take action to approve Jess Noel and Laura Potter as advisors for the Danville Primary School Art Camp at the contracted hourly rate of $20.00.

VII. CURRICULUM AND MANAGEMENT REPORT

A. The Board will take action to approve the following textbook adoptions for The 2019-2020 school year:

- Child Development textbooks and online access for grades 9-12 – McGraw Hill Education $3,854.95
- French Level I and II textbooks and online access for grades 9-12 – Vista Higher Learning - $12,065.20
- Ready/iReady Math (books and software) for grades 6-9 and iReady Reading (software) grades K-8 – Curriculum Associates - $174,962.06
- AP Government (Textbooks & Online Access) – Bedford, Freeman & Worth - $7,067.00
- AP Economics (Textbooks & Online Access) – Bedford, Freeman, & Worth - $6,052.20 (Enclosure 8)

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 9)

B. Local Revenues – Actual vs. Budget (Enclosure 10)

C. State Revenues – Actual vs. Budget (Enclosure 11)

D. Federal Revenues – Actual vs. Budget (Enclosure 12)

E. Investments (Enclosure 13)

F. Cash Receipts (Enclosure 14)

G. Bills for Payment –April 3, 2019 thru May 1, 2019 (Enclosure 15)

H. The Board will take action to approve the budget transfer for the 2018-2019 fiscal year as presented. (Enclosure 16)

I. The Board will take action to approve the proposed final 2019-2020 Budget as presented. (Enclosure 17)

X. PERSONNEL

*A. The Board will take action to accept the retirement of Elke Kauffman as a paraprofessional at Danville High School effective June 4, 2019. (Enclosure 18)

*B. The Board will take action to accept the resignation of Karen Watkins as a Paraprofessional at Danville Primary School effective June 10, 2019. (Enclosure 19)

*C. The Board will take action to accept the resignation of Penelope Davis as a Language Arts Teacher at the Middle School effective the end of the 2018-2019 school year. (Enclosure 20)

*D. The Board will take action upon the recommendation of the acting superintendent to approve the 2018-2019 substitute list as presented. (Enclosure # 21)

D. The Board will take action to approve the job description and hiring of a Data Services Specialist as presented. (Enclosure 22)

E. The Board will take action to approve the hiring of Nick May and Kellen Mills, as summer technology interns at an hourly rate of $8.00. They will be working 32 hours per week from June 10th through August 16th, 2019 upon the receipt of all necessary paperwork and clearances.

F. The Board will take action to approve the employment of Roger Legg as School Counselor at Danville High School at a starting salary of $54,246.00 (Step 2, MS) effective the 2019-2020 school year. (Enclosure 23)

G. The Board will take action to approve the employment of Cynthia Hoeger as Administrative Assistant at Danville Head Start at an hourly rate of $12.31 beginning June13, 2019 pending the receipt of all necessary clearances and paperwork. (Enclosure 24)

XI. POLICY & INSURANCE

A. The Board will take action to approve the Memorandum of Understanding between the Pennsylvania State Police, Troop F – Milton and the Danville Area School District as presented. (Enclosure 25)

C. The Board will take action to approve the 1st reading of Policy #249 Bullying/Cyberbullying as presented. (Enclosure 26)

D. The Board will take action to approve June 10, 2019 as an Act 80 day for curriculum planning and development.

E. The Board will take action to approve the Danville Area School District Statewide Cyber Charter School Funding Reform as presented. (Enclosure 27)

F. The Board will take action to approve the Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs as presented. (Enclosure 28)

G. The Board will take action to approve the revised Intervention Specialist Job Description as presented. (Enclosure 29)

H. The Board will take action to approve the expulsion agreement between student #111316 and the Danville Area School District. The student will attend the eLearning Academy.

I. The Board will take action to approve the expulsion agreement between student #111029 and the Danville Area School District. The student will attend the eLearning Academy.

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIV. PUBLIC COMMENT

ADJOURNMENT

* Possible Consent Agenda Items