

# DANVILLE AREA SCHOOL DISTRICT

April 10, 2019

- 5:30 PM – Maintenance Shed Tour
- 6:00 PM – Executive Session
- 7:00 PM – Regular Board Meeting

## AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES

- March 13, 2019
- March 25, 2019 Special Meeting

### I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:

CSIU - Heather Hackenberg

Columbia-Montour Vocational Technical School - Randy Keister

### II. SUPERINTENDENT'S REPORT

- Enrollment Report (Enclosure 1)

### 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 Mrs. Beyer's K'Nex Team for winning first place at the CSIU competition.
- B. Presentation of the 2019-2020 Middle School Schedule (Enclosure 2)
- C. Presentation of the 2019-2020 High School Schedule (Enclosure 3)
  - Middle States - costs and visit
- D. Hillyard - Custodial Efficiency Program Presentation

**V. SCHOOL PROPERTY & SUPPLIES**

- A. The Board will take action to approve 2 - A.P.L. Associates Contracts to provide professional development to staff on June 24, 25, 26, and 27, 2019 in the amount of \$13,600 each for a total of \$27,200. One contracted amount is to be paid through the PCCD Grant. The second contracted amount is to be paid through district funds. (Enclosure 4)
- B. The Board will take action to authorize the School Board President and the District Solicitor to execute any or all documents to effectuate the Sale of the Former Danville Area Elementary School property to Montour County.
- C. The Board will take action to approve the private sale of Tax Parcel No. E-11-88-53, and the Western portion of Tax Parcel No. E-11-88-52 to the County of Montour for the price of \$750,000.00, pending the approval of the Court of Common Pleas of Montour County with the attached addendum to extend the settlement to on or before April 30, 2019 as presented. (Enclosure 5)
- D. The Board will take action to approve the payment of \$1,680 for Invoice #20 To Quality Assurance Plus for professional services from February 1, 2019 to February 28, 2019 as presented. (Enclosure 6)
- E. The Board will take action to approve the payment of \$1,686.93 for Invoice #1033532 to ELA Group Inc. for professional services from February 16, 2019 to March 15, 2019 as presented. (Enclosure 7)
- F. The Board will take action to approve the payment of \$2,224.40 for Invoice #8659 to Mid-Penn Engineering Corporation for the Press Box Renovation Re-Bid as presented. (Enclosure 8)

## VI. ATHLETICS/ACTIVITIES

- \*A. The Board will take action to accept the resignation of Alec Buck as 8<sup>th</sup> grade basketball coach effective immediately. (Enclosure 9)
- B. The Board will take action to approve the purchase of instrument cases in the amount of \$1,121.85 for the Middle School to properly transport instruments for the concerts to be held at the Performing Arts Center as presented. (Enclosure 10)
- C. The Board will take action to approve hosting Art Camp at the Danville Primary School. The dates will be June 10, 2019 through June 13, 2019 as presented. (Enclosure 11)
- D. The Board will take action to approve the following coaches for the spring 2019 season. The stipend will be paid at the end of the season consistent with the 2018-2019 budget:
- Jeff Cashner (Volunteer - Softball)
  - Tina Bartholomew (Asst. Coach - Track and Field)
  - Stephanie Winters ( Asst. Coach (Middle School) - Track and Field)
  - Vic DeParasis (Asst. Coach (Middle School) - Track and Field)
- E. The Board will take action to approve the payment of \$2,300 to the Danville Area Community Center for the rental of one soccer field at the Soccer Park located on East Market Street, Danville as presented. (Enclosure 12)
- F. The Board will take action to approve an out-of-state trip for senior, Rachel Blansfield to attend the National Speech & Debate Association National Tournament to be held in Dallas, Texas. The tentative dates of the trip are June 15, 2019 through June 22, 2019 as presented. (Enclosure 13)
- G. The Board will take action to approve an out-of-state trip for the Bowling Team to attend Bowling Nationals in Indianapolis, Indiana. The trip will be for 6 students & 1 adult, and the dates will be June 22 - 24, 2019. The cost to the District would be \$350 plus \$1,000 for lodging which could be deferred by fundraising. (Enclosure 14)
- H. The Board will take action to approve an out-of-state trip for the SeaPerch Underwater Robotics Team to the University of Maryland to participate in the National SeaPerch Competition. There will be 6 students and 1 adult participating, and the dates of the trip will be June 1 & 2, 2019. The cost to the district will be \$800, and fundraisers will be held to help support the trip. (Enclosure 15)

## **VII. CURRICULUM AND MANAGEMENT REPORT**

- A. The Board will take action to approve the Special Education Plan effective July 1, 2019 to June 30, 2022 as presented. (Enclosure 16)

## **VIII. SCHOOL/COMMUNITY RELATIONS**

- A. The Board will take action to approve the Comprehensive Planning Committee Members.

- Approval of the following members:
  - Parents:
    - Mouna Al-Agha (already serves as a member of 339 Advisory Council)
    - Lesley Yeich (already serves as a member of 339 Advisory Council)
  - Community Representatives:
    - Dr. Paul Kettlewell
    - Dr. Sarah Marks
  - Business Representatives:
    - Mr. Jeff Emmanuel (already serves as member of 339 Advisory Council)
    - Dr. Robin Drogin
  - Board Members:
    - Mr. Kevin Brouse, President
    - Mrs. Erin Ross, Vice President
    - Mrs. Heather Hackenberg

- B. The Board will take action to approve a research study of improving Phonemic Awareness through Bucknell University under the supervision of Dr. Eliza Congdon. The study will involve first grade students who elect to participate through teacher, parent, and student permission. (Enclosure 17)

## **IX. FINANCE**

- A. General Fund - Revenues and Expenditures Summary (Enclosure 18)
- B. Local Revenues - Actual vs. Budget (Enclosure 19)
- C. State Revenues - Actual vs. Budget (Enclosure 20)

D. Federal Revenues - Actual vs. Budget (Enclosure 21)

E. Investments (Enclosure 22)

F. Cash Receipts (Enclosure 23)

G. Bills for Payment - March 6, 2019 thru April 2 , 2019.  
(Enclosure 24)

H. The Board will take action to approve the budget transfer for the 2018-2019 fiscal year as presented. (Enclosure 25)

I. The Board will take action to approve the BSI Corporate Benefits to perform Health Care Consulting Services as presented. (Enclosure 26)

## **X. PERSONNEL**

\*A. The Board will take action to accept the resignation of Nancy Weigle as part-time administrative assistant for Head Start effective June 13, 2019. (Enclosure 27)

\*B. The Board will take action to accept the retirement of Anne Marie Cantore, Reading Specialist at Danville Primary School effective the end of the 2018-2019 school year. (Enclosure 28)

\*C. The Board will take action to accept the retirement of Barry Mordan, 4<sup>th</sup> grade teacher at Liberty Valley effective the end of the 2018-2019 school year. (Enclosure 29)

\*D. The Board will take action to accept the resignation of Mia Merchant as a paraprofessional at Liberty Valley effective immediately. (Enclosure 30)

\*E. The Board will take action to accept the resignation of Michelle Brinkash as a paraprofessional at the Danville Primary School effective immediately. (Enclosure 31)

\*F. The Board will take action upon the recommendation of the acting superintendent to approve the 2018-2019 substitute list pending all required documentation. (Teacher, Guest Teachers, Education Major) (Enclosure 32)

\*G. The Board will take action to approve intermittent FMLA for employee # 106693 beginning April 2, 2019 through April 1, 2020. The employee is eligible for up to 12 weeks of FMLA leave for a duration of 1 year.

- H. The Board will take action to approve the employment of Lauren M. Norbury as Family Advocate for Head Start at a yearly salary of \$26,521 effective April 22, 2019. (Enclosure 33)
- I. The Board will take action to approve Dave Fortunato as the Department Lead of the Physical Education and Health Department for the remainder of the 2018-2019 school year. The yearly \$800 stipend for 40 hours of work will be prorated for the remainder of the school year.
- J. The Board will take action to approve hiring a new Middle School Science Position for the 2019-2020 school year.
- K. The Board will take action to approve hiring a new 3<sup>rd</sup> grade teacher position for the 2019-2020 school year.
- L. The Board will take action to approve hiring a new Counselor/Intervention Specialist position for the 2019-2020 school year. (Enclosure 34)
- M. The Board will take action to approve the employment of Christine Koons as a paraprofessional at Liberty Valley at an hourly rate of \$10.45 starting May 22, 2019. She will replace Heather Brady. (Enclosure 35)
- N. The Board will take action to approve the employment of Dr. Ricki Boyle as Acting Superintendent at a per diem rate of \$450 retroactive to April 3, 2019.
- O. The Board will take action to approve the employment of James Poole as a paraprofessional at the Danville Primary School at an hourly rate of \$10.45 starting April 11, 2019. He will replace Michelle Brinkash. (Enclosure 36)

## **XI. POLICY & INSURANCE**

- A. The Board will take action to approve the Memorandum of Understanding between Danville Head Start and Danville Area School District as presented. (Enclosure 37)
- B. The Board will take action to approve Danville Head Start's Self Assessment. (Enclosure 38)
- C. The Board will take action to approve Danville Head Start's Continuous Quality Improvement Plan. (Enclosure 39)

D. The Board will take action to approve the revised Agreement for Services between Danville Head Start and Sashi DeHaan as a Practiced Base Coach Consultant to Head Start as presented. (Enclosure 40)

**XII. TRANSPORTATION**

**XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA**

**XIV. PUBLIC COMMENT**

**ADJOURNMENT**

\* Possible Consent Agenda Items