DANVILLE AREA SCHOOL DISTRICT

March 13, 2019

- **6:00 PM – Executive Session**
- **7:00 PM – Regular Board Meeting**

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES

- **February 13, 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)
- Executive Sessions Held
  A. February 27, 2019 at 7:00-8:30 P.M. to discuss personnel matters.
  B. March 6, 2019 at 7:00-8:30 P.M. to discuss personnel matters and labor relations.

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 National Merit Finalists

- James Zola
- Coleman Cush
- Sophia Mucciolo

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to approve the payment of $1,500.00 to Fidevia for professional services for the month of January 2019 as presented. (Enclosure 2)

B. The Board will take action to approve the payment of invoice #8583 for $4,173.50 to Mid-Penn Engineering Corporation for Press Box Renovations as presented. (Enclosure 3)

C. The Board will take action to approve the payment of invoice #27 for $3,000.00 to Crabtree, Rohrbaugh, & Associates for professional services from January 1, 2019 to January 31, 2019 as presented. (Enclosure 4)

D. The Board will take action to approve Change Order #33 in the amount of $6,077.00 to G. R. Noto Electrical Construction to furnish & install electrical work per the attached Work Orders 26102-98, 26102-99, 26102-100, 26102-101, & 26102-102. (Enclosure 5)

E. The Board will take action to approve the sale of the 1999 GMC Sierra 2500 pick-up truck for $6,400.00 through the Municibid Auction Site as presented. (Enclosure 6)

F. 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 1, 2019 as presented. (Enclosure 7)

G. The Board will take action on the recommendation of Ken Berkich, Director of Building and Grounds to accept the Gray Builder's Base Bid of $117,850.00 together with their Alternate G-3 of $5,600.00 for a total of $123,450.00. (Enclosure 8)

VI. ATHLETICS/ACTIVITIES

A. The Board will take action to approve stipends for the extra-curricular advisors for the spring musical as presented. (Enclosure 9)

B. The Board will take action to approve the out-of state trip to the National Catholic Forensic League Grand National Tournament to be held May 23-27, 2019 in Milwaukee, Wisconsin as presented. (Enclosure 10)

C. The Board will take action to approve the following coaches for the spring 2019 season, pending receipt of all necessary paperwork and clearances. The stipend will be paid at the end of the season consistent with the 2018-2019 budget:

- Anna Buck (Girls Lacrosse – Asst. Coach)
- Cathy Cashner (Softball – Asst. Coach)
- Greg Cashner – (Volunteer Coach)
- Dave Stump (Softball – Volunteer Coach)

VII. CURRICULUM AND MANAGEMENT REPORT

A. The Board will take action to approve the quote of $5,000.00 from Kami Notable, Inc. for District-wide License of grades K-12 for 2500 users from August 1, 2019 to July 31, 2020 as presented. (Enclosure 11)

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 12)

B. Local Revenues – Actual vs. Budget (Enclosure 13)

C. State Revenues – Actual vs. Budget (Enclosure 14)

D. Federal Revenues – Actual vs. Budget (Enclosure 15)

E. Investments (Enclosure 16)

F. Cash Receipts (Enclosure 17)

G. Bills for Payment – February 6, 2019 thru March 5, 2019. (Enclosure 18)

H. The Board will take action to approve the budget transfer for the 2018-2019 fiscal year as presented. (Enclosure 19)

I. The Board will take action on the recommendation of Dawn Brookhart, Director of Curriculum, Instruction, and Technology to approve the agreement with COMPLY, part of EDULINK Software Solutions for Schools in the amount of $6,964.00 out of the 2019-2020 budget as presented. (Enclosure 20)

J. The Board will take action to approve the 2017-2018 audit completed by Wagner, Dreese, Elasser & Associates, P.C.

K. The Board will take action to approve the proposed 2019-2020 CMAVTS Budget as presented. (Enclosure 21)

X. PERSONNEL

*A. The Board will take action to accept the resignation of Heather Brady as 3rd grade learning support paraprofessional at Liberty Valley effective February 14, 2019. (Enclosure 22)

*B. The Board will take action to approve extended FMLA beginning March 4, 2019 with an anticipated return to work date of April 15, 2019 for employee #105375 due to unresolved health issues.

*C. The Board will take action to approve FMLA for employee #107285 starting approximately May 19, 2019 with an anticipated return date of October 1, 2019, using all remaining sick days and the remainder would be unpaid leave.

*D. The Board will take action on the recommendation of the Superintendent to grant approval of the 2018-2019 substitute list, pending all required documentation. (Enclosure 23)

E. The Board will take action to approve Jason Toborg as a custodial sub upon the receipt of all required documentation. (Enclosure 24)

F. The Board will take action to approve Heather Brady to receive 2 days pay at the secretary hourly rate of $12.41 for the dates of February 22 and 25, 2019 which were prior to her board approved effective date.

XI. POLICY & INSURANCE

A. The Board will take action to approve the second reading of the 2019-2020 School Calendar as presented. (Enclosure 25)

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIV. PUBLIC COMMENT

ADJOURNMENT

* Possible Consent Agenda Items