DANVILLE AREA SCHOOL DISTRICT

February 13, 2019

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

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES

- **January 9, 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)
- Spanish Analysis
- Guidance Discussion
- K-Kids Club Thank You
- Audit
- Water Testing

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. Dave Bacher, Columbia Montour Vo-Tech - Budget discussion and potential construction project

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to approve the payment of $2,000.00 to Fidevia for professional services for the month of December 2018 as presented. (Enclosure 2)

B. The Board will take action to approve the payment of Invoice#26 for $255.11 to Crabtree, Rohrbaugh, & Associates Architects for professional services from December 1, 2018 to December 31, 2018 as presented. (Enclosure 3)

C. The Board will take action to approve the payment of Invoice#1032851 for $1,484.49 to ELA group, inc. for professional services from November 24, 2018 to December 21, 2018 as presented. (Enclosure 4)

D. The Board will take action to approve the payment of Invoice#1033727 for $790.48 to ELA group, inc. for professional services from December 22, 2018 to January 18, 2019 as presented. (Enclosure 5)

E. The Board will take action to approve the payment of Invoice#19 for $19,558.16 to Quality Assurance Plus for professional services from December 1, 2018 to December 31, 2018 as presented. (Enclosure 6)

F. The Board will take action to approve Payment Application#19 in the amount of $4,750.00 to G. R. Noto Electrical Construction for High School Additions/Renovations as presented (Enclosure 7)

G. The Board will take action to approve Payment Application#20 in the amount of $17,415.40 to G. R. Noto Electrical Construction for High School Additions/Renovations as presented. (Enclosure 8)

H. The Board will take action to approve Payment Application#16 in the amount of $7,947.64 to Myco Mechanical for plumbing for High School Additions/Renovations as presented. (Enclosure 9)

VI. ATHLETICS/ACTIVITIES

*A. The Board will take action to approve the resignation of Kathleen Bates as assistant coach to the Danville High School Forensics Team effective the end of the 2018-2019 school year. (Enclosure 10)

*B. The Board will take action to accept the resignation of Jason Applegate as volunteer assistant coach for the Danville High School bowling team effective January 24, 2019. (Enclosure 11)

*C. The Board will take action to accept the resignation of Shavaun Mull as Danville High School's head softball coach effective February 1, 2019. (Enclosure 12)

*D. The Board will take action to accept the resignation of Steve Dauberman as Danville High School's assistant softball coach effective immediately. (Enclosure 13)

E. The Board will take action to approve the spring coaches for the spring 2019 season, pending receipt of necessary paperwork and clearances. The stipend will be paid at the end of the season consistent with the 2018-2019 budget. (Enclosure 14)

F. The Board will take action to approve the out-of state trip for the band to Disney World in Orlando, Florida in the spring of 2020. The dates would be April 1st through April 6th as presented. (Enclosure 15)

G. The Board will take action to approve a yearly stipend of $416.00 for the advisors of the new clubs which have been approved by the Board:

- Liberty Valley K-Kids Club – Heather Brady
- Middle School Art Club – Megan Heistand
- Middle School Spanish Club – Megan Bond
- Middle School Drama Club – Penny Davis

VII. CURRICULUM AND MANAGEMENT REPORT

A. The Board will take action to approve the quote of $52,743.23 from Delta Education (School Specialty) for educational supplies as presented. (Enclosure 16)

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 17)

B. Local Revenues – Actual vs. Budget (Enclosure 18)

C. State Revenues – Actual vs. Budget (Enclosure 19)

D. Federal Revenues – Actual vs. Budget (Enclosure 20)

E. Cash Receipts (Enclosure 21)

F. Investments (Enclosure 22)

G. Bills for Payment – January 3, 2019 thru February 5, 2019. (Enclosure 23)

H. The Board will take action to approve the budget transfers for the 2018-2019 fiscal year as presented. (Enclosure 24)

I. The Board will take action to approve the 2019-2020 preliminary General Operating Budget for the CSIU at a total of $837,388 as presented. (Enclosure 25)

J. The Board will take action to approve Head Start to apply for the 1.77% Cost of Living Adjustment (COLA) when it is available as presented. (Enclosure 26)

X. PERSONNEL

*A. The Board will take action to approve FMLA for employee #106868 beginning approximately April 1, 2019 and continuing for 12 weeks using all remaining personal and sick days and the remainder uncompensated leave throughout the end of the 2018–2019 school year.

*B. The Board will take action to approve FMLA for employee #106804 beginning February 20, 2019 through the end of the 2018-2019 school year using 16 sick days, 2 personal days, and the remainder uncompensated leave returning the beginning of the 2019-2020 school year.

*C. The Board will take action to approve Homebound Instruction for Student #102789 extended through 1-10-2019.

*D. The Board will take action to approve the following teacher mentors:

- Holly Berkey for Amy Adams (LV)
- June Heeter for Rebecca Bausinger (DPS)
- Jen Nardi for Lisa Darrup (DPS)
- Carla Raup for Maria Inverso (MS)
- Alyssa Wenrich for Sarah Kline (DPS)
- Ann Marie Yost for Amanda MacTarnaghan (MS)
- Cheryl Cooper for Tana Miller (LV)
- Marcie Haas for Julia O'Shea (DPS)
- Gianna Evancho for Jessica Paugh (DPS)
- Stephanie Bower for Mackenzie Sweet (LV)

*E. The Board will take action to approve FMLA for employee #107180 for a period of 12 weeks beginning on February 11, 2019 possibly returning after 3 weeks using 10 sick days and the remainder of the time unpaid leave.

*F. The Board will take action to accept the resignation of Sarah Maize as Family Advocate for Head Start effective February 4, 2019. (Enclosure 27)

G. The Board will take action to approve Heather Crumb to receive a $500.00 stipend to be the Internal Practice Based Coach for Head Start.

H. The Board will take action to approve Shelly Hayman to receive a $500.00 stipend to mentor first year teacher Berenice Siliezar.

I. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2018-2019 substitute list, pending all required documentation. (Enclosure 28)

J. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of Andrew M. Klein as a Special Education Consultant as presented. (Enclosure 29)

K. The Board will take action to approve the employment of Heather Brady as a 205 Day Secretary at Danville Primary at an hourly rate of $12.41 effective March 4, 2019. (Enclosure 30)

XI. POLICY & INSURANCE

A. The Board will take action to approve the Agreement of Services between the Danville Area School District and Sashi KS DeHaan as a Practiced Base Coach Consultant to Head Start as presented. (Enclosure 31)

B. The Board will take action to approve the first reading of the 2019-2020 School Calendar as presented. (Enclosure 32)

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIV. PUBLIC COMMENT

ADJOURNMENT

* Possible Consent Agenda Items