

DANVILLE AREA SCHOOL DISTRICT

January 9, 2019

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

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES

- December 4, 2018 – Re-Organizational Minutes
- December 4, 2018 – Regular Meeting Minutes

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:

CSIU – Heather Hackenberg

Columbia-Montour Vocational Technical School – Randy Keister

II. SUPERINTENDENT'S REPORT

- Enrollment Report (Enclosure 1)
- Thank you from Dr. Stemm
- Venture Grant / First Community Foundation Partnership
- Danville Superintendent's Educational Initiative Awards Fund
- School Board Recognition Month

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. Shane Kozick - Student Athlete
- B. Emily Morgan and Sonia Crane - Trip to Ecuador and Galapagos Islands
- C. Tangent Energy Solutions - Solar Option

V. SCHOOL PROPERTY & SUPPLIES

- A. The Board will take action to approve the payment of \$4,500.00 to Fidevia for professional services rendered for the month of November 2018 as presented. (Enclosure 2)
- B. The Board will take action to approve payment of Invoice #1701917 for \$27,050.40 to Lobar, Inc. for general construction for High School Additions/Renovations as presented. (Enclosure 3)
- C. The Board will take action to approve the payment of Invoice #25 for \$1,288.60 to Crabtree, Rohrbaugh & Associates Architects for Professional Services from November 1, 2018 to November 30, 2018 for High School Additions/Renovations as presented. (Enclosure 4)
- D. The Board will take action to approve the payment of Invoice #18 for \$2,280.00 to Quality Assurance Plus for Professional Services from November 1, 2018 to November 30, 2018 for High School Additions/Renovations as presented. (Enclosure 5)
- E. The Board will take action to approve the payment of Invoice #1032668 for \$8,206.90 to ELA Group for Professional Services from October 27, 2018 to November 23, 2018 for High School Additions/Renovations as presented. (Enclosure 6)
- F. The Board will take action to approve the payment of Payment Application #13 in the amount of \$101,901.75 to Master Mechanical for HVAC for High School Additions/Renovations as presented. (Enclosure 7)
- G. The Board will take action to approve the payment of Payment Application #14 in the amount of \$15,321.85 to Master Mechanical for HVAC for High School Additions/Renovations as presented. (Enclosure 8)

- H. The Board will take action to approve Change Order #29 in the amount of \$1,338.00 to G.R.Noto Electrical Construction, Inc. to furnish and install electrical work to re-feed existing panel "NE" exit signs/freezers from panel "LSL1". (Enclosure 9)
- I. The Board will take action to approve Change Order #30 in the amount of \$9,804.00 to G.R. Noto Electrical Construction, Inc. to furnish and install electrical work to purchase & install 100A ATS To feed existing, normally off panel "E", emergency lighting. (Enclosure 10)
- J. The Board will take action to approve Change Order #32 in the amount of \$7,373.00 to G.R. Noto Electrical Construction, Inc. for miscellaneous Owner requested work. (Enclosure 11)
- K. The Board will take action to approve Change Order #31 credit of \$16,350.00 CREDIT Change Order for time & materials to complete new fire pump service. CO Not to Exceed \$107,780.00, Actual work in place is \$91,430.00. This Credit CO for the difference. (Enclosure 12)
- L. The Board will take action to _____ the base bid for the Tennis Court Project in the amount of \$907,156.00 from Dave Gutelius Excavating, Inc. with the following alternates numbered _____ as presented. (Enclosure 13)

VI. ATHLETICS/ACTIVITIES

- *A. The Board will take action to accept the resignation of Mark A. Arcuri as Danville High School diving coach effective immediately. (Enclosure 14)
- *B. The Board will take action to approve the resignation of Gregory Titman as advisor/coach of the Danville High School Forensics Team effective June 30, 2019. (Enclosure 15)
- C. The Board will take action to approve Victoria Ludwig and Elizabeth Ludwig (Assistant) as advisors for the DASD Forensics Team effective the end of the 2018-2019 school year.
- D. The Board will take action to approve Casey Hackett as Assistant Swimming Coach (budgeted as a Diving Coach at .60 position of an assistant coaching position) retroactive to the beginning of the winter 2018-2019 school year.

- E. The Board will take action to approve an out-of-state trip for 9th Grade US History Students to the Holocaust Museum in Washington, DC on Thursday, February 14, 2019/make-up date February 21, 2019. The trip is funded in part by the VFW. The only cost to the district is for substitutes. (Enclosure 16)

VII. CURRICULUM AND MANAGEMENT REPORT

- A. The Board will take action to approve the 2019-2020 High School Course Selection Guide as presented. (Enclosure 17)

VIII. SCHOOL/COMMUNITY RELATIONS

- A. The Board will take action to approve holding the Danville Iron Heritage Festival on the Middle School Grounds on Saturday, July 20, 2019 as presented. (Enclosure 18)

IX. FINANCE

- A. General Fund - Revenues and Expenditures Summary (Enclosure 19)
- B. Local Revenues - Actual vs. Budget (Enclosure 20)
- C. State Revenues - Actual vs. Budget (Enclosure 21)
- D. Federal Revenues - Actual vs. Budget (Enclosure 22)
- E. Cash Receipts (Enclosure 23)
- F. Investments (Enclosure 24)
- G. Bills for Payment - December 1, 2018 through January 2, 2019. (Enclosure 25)
- H. The Board will take action to approve the budget transfers for the 2018-2019 fiscal year as presented. (Enclosure 26)
- I. The Board will take action to approve the resolution to not increase real estate tax rate above the Act 1 index for the 2018-2019 school year. (Enclosure 27)

X. PERSONNEL

- *A. The Board will take action to accept the resignation of Jennifer Bunce as Administrative Assistant to the Director of Curriculum, Instruction, and Technology effective February 19, 2019. (Enclosure 28)
- *B. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2018-2019 substitute list. (Teachers, Teacher Aides, Secretaries, etc.) (Enclosure 29)
- C. The Board will take action to approve Francesca Varischetti as a full-time School Psychologist Intern for the 2019-2020 school year. Francesca will receive a yearly stipend of \$10,000.00 which will be paid by ACCESS. There will be no cost to the district.
- D. The Board will take action to approve the employment of Karen Aungst as Administrative Assistant to the Director of Curriculum, Instruction, and Technology at an hourly rate of \$18.25 effective February 1, 2019 or sooner. (Enclosure 30)

XI. POLICY & INSURANCE

- A. The Board will take action to approve/reject the contract between the Danville Area School District and Danville Area Educational Support Personnel Association effective July 1, 2019 to June 30, 2023.

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIV. PUBLIC COMMENT

ADJOURNMENT

- * Possible Consent Agenda Items