DANVILLE AREA SCHOOL DISTRICT

December 4, 2018
Columbia Montour Vo-Tech School
5050 Sweppenheiser Drive Bloomsburg PA

- 5:30 PM – Building Tours
- 6:00 PM – Dinner
- 7:00 PM – Re-Organization Meeting followed by Regular Board Meeting-Columbia Montour Vo-Tech

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF REVISED MINUTES – November 8, 2018

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. **Reports:**
Columbia Montour Vo-Tech – Randy Keister
CSIU – Heather Hackenberg

II. SUPERINTENDENT'S REPORT

A. 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)

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to approve the payment of $9,000.00 to Fidevia for professional services for the month of October 2018 for High School Additions/Renovations as presented. (Enclosure 2)

B. The Board will take action to approve payment application #18 for $23,621.75 to G. R. Noto Electrical Construction, Inc. for High School Additions/Renovations as presented. (Enclosure 3)

C. The Board will take action to approve payment of Invoice #1701916 for $192,897.94 to Lobar, Inc. for general construction for High School Additions/Renovations as presented. (Enclosure 4)

D. The Board will take action to approve payment application #15 for $45,730.79 to Myco Mechanical, Inc. for plumbing for High School Additions/Renovations as presented. (Enclosure 5)

E. The Board will take action to approve the payment of Invoice #24 for $5,865.35 to Crabtree, Rohrbaugh & Associates Architects for professional services from October 1, 2018 to October 31, 2018 as presented. (Enclosure 6)

F. The Board will take action to approve the payment of Invoice #17 for $864.88 to Quality Assurance Plus for professional services from October 1, 2018 to October 31, 2018 as presented. (Enclosure 7)

G. The Board will take action to approve the payment of Invoice #1032449 for $627.97 to ELA Group, Inc. for professional services from September 29, 2018 to October 26, 2018 as presented. (Enclosure 8)

H. The Board will take action to approve Change Order #63 in the amount of $5,755.05 to Lobar, Inc. to Patch/Pave Curb along west side of building, stone sub-grade others as presented. (Enclosure 9)

I. The Board will take action to approve Change Order #60 in the amount of $5,969.27 to Lobar, Inc. for costs associated with revisions at bus loop per EOR modifications to grades. (Enclosure 10)

J. The Board will take action to approve Change Order #64 in the amount of $1,295.35 to Lobar, Inc. for the cost to remove & replace old tile to new all in existing hallway B135, sand & skim hallway for additional VCT per school's request. (Enclosure 11)

K. The Board will take action to approve Change Order #27 in the amount of $560.00 for power to the exhaust fan added to Weight Room. (COE35 RFI-229) as presented. (Enclosure 12)

L. The Board will take action to approve Change Order # 28 in the amount of $945.00 to G. R. Noto Electrical Constr. Inc. for lighting contactor coil for exterior dr. on the auditorium emergency lighting circuit. CO E34 RFI-228 as presented. (Enclosure 13)

M. The Board will take action to approve Change Order # 65 in the amount of $6,497.08 to Lobar, Inc. for cost associated with additional layout due to grade issues on site drawing as presented.(Enclosure 14)

N. The Board will take action to approve the payment of $25,000.00 to the Danville Area Community Center for facility rental for the DASD Varsity Swim Team for the 2018-2019 school year as presented. (Enclosure 15)

VI. ATHLETICS/ACTIVITIES

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 16)

B. Local Revenues – Actual vs. Budget (Enclosure 17)

C. State Revenues – Actual vs. Budget (Enclosure 18)

D. Federal Revenues – Actual vs. Budget (Enclosure 19)

E. Cash Receipts (Enclosure 20)

F. Investments (Enclosure 21)

G. Bills for Payment – November 6, 2018 to November 30, 2018 (Enclosure 22)

H. The Board will take action to approve the budget transfers for the 2018-2019 fiscal year as presented. Enclosure 23)

X. PERSONNEL

*A. The Board will take action to accept the resignation of Christen Mishura as Middle School Guidance Counselor effective November 27, 2018. (Enclosure 24)

*B. The Board will take action to approve FMLA for employee #106990 beginning approximately February 6, 2019 and continuing for the remainder of the 2018-2019 school year using 5 personal days, any remaining sick time, and the remaining time unpaid under the Family Medical Leave Act.

*C. The Board will take action to approve Homebound Instruction for student #111287 for the duration of flu season.

*D. 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 25)

E. The Board will take action to approve the employment of Kathleen Kocher as a long-term Kindergarten substitute at Danville Primary School with a prorated salary of $49,418.00 effective January 2, 2019. (Enclosure 30)

XI. POLICY & INSURANCE

A. The Board will take action to approve the second reading of policy #001 – Name and Classification as presented. (Enclosure 26)

B. The Board will take action to approve the second reading of policy #003 – Functions as presented. (Enclosure 27)

C. The Board will take action to approve the second reading of policy #808 – Food Services as presented (Enclosure 28)

D. The Board will take action to approve the second reading of policy # 808.1 – Charging of Cafeteria Meals as presented. (Enclosure 29)

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items