Wednesday, April 22, 2020
Danville Area School District

Zoom Meeting
Executive Session 6:00 PM
Board Meeting 7:00 PM

1. Meeting Opening

Subject	**1.1 Call to Order, Pledge, Moment of Silence, Roll Call**
Meeting	Apr 22, 2020 - Danville Area School District
Category	1. Meeting Opening
Access	Public
Type	Procedural

Subject	**1.2 Virtual Meeting**
Meeting	Apr 22, 2020 - Danville Area School District
Category	1. Meeting Opening
Access	Public
Type	Action
Recommended Action	The Board will take action to temporarily waive the requirements and guidelines of DASD Policy #006.1 related to board member electronic participation at the School Board Meeting for the April 2020 and May 2020 meetings.

Subject	**1.3 Minutes - March 11, 2020**
Meeting	Apr 22, 2020 - Danville Area School District
Category	1. Meeting Opening
Access	Public
Type	Action
Recommended Action	Motion to approve minutes from the March 11, 2020 Board meeting.

Administrative File Attachments
2020-3-11 Board Minutes.pdf (256 KB)

2. Board Administrative Announcements

Subject	**2.1 Reports**

Meeting Apr 22, 2020 - Danville Area School District

Category 2. Board Administrative Announcements

Access Public

Type Reports

- Columbia Montour Area Vocational Technical School
- CSIU
- PSBA Update

3. Superintendent's Report

Subject **3.1 Enrollment Report**

Meeting Apr 22, 2020 - Danville Area School District

Category 3. Superintendent's Report

Access Public

Type Reports

Administrative File Attachments
2020-4-22 Complete Enrollment Report.pdf (35 KB)

4. Public Comment

Subject **4.1 Public Comment (Max. of 3 Minutes for Agenda Items Only)**

Meeting Apr 22, 2020 - Danville Area School District

Category 4. Public Comment

Access Public

Type Procedural

5. Presentations/Outside Guests (Max. of 10 Minutes Each)

6. Consent Agenda Items

Subject **6.1 Consent Agenda Vote**

Meeting Apr 22, 2020 - Danville Area School District

Category 6. Consent Agenda Items

Access Public

Type Action

Recommended Action The Board will take action to approve the Consent Agenda Items as presented.

7. School Property & Supplies

Subject **7.1 Mid-Penn Engineering Invoice**

Meeting Apr 22, 2020 - Danville Area School District

Category 7. School Property & Supplies

Access Public

Type Action

Recommended Action The Board will take action to approve payment of Invoice #9391 in the amount of $917 to Mid-Penn Engineering for the Maintenance Building Project as presented.

Administrative File Attachments
Mid-Penn Invoice.pdf (354 KB)

8. Athletics/Activities

Subject **8.1 Retirement**

Meeting Apr 22, 2020 - Danville Area School District

Category 8. Athletics/Activities

Access Public

Type Action (Consent)

Recommended Action The Board will take action to accept the retirement of Steve Moser as head coach of the Danville Varsity Girls Basketball Team.

Administrative File Attachments
Retirement Letter (Steve Moser).pdf (145 KB)

9. Curriculum & Management Report

Subject **9.1 2020-2021 Course Selection Guide**

Meeting Apr 22, 2020 - Danville Area School District

Category 9. Curriculum & Management Report

Access Public

Type Action

Recommended Action The Board will take action to approve the 2020-2021 Danville High School Course Selection Guide as presented.

Administrative File Attachments
Course Selection Guide 20-21 Draft_4_2_20.pdf (1,143 KB)

10. School/Community Relations

11. Finance

Subject **11.1 March 2020 Finance Reports**

Meeting Apr 22, 2020 - Danville Area School District

Category 11. Finance

Access Public

Type Reports

Administrative File Attachments
March 2020 Finance Reports Items A-E.pdf (15 KB)

Subject	**11.2 Bills for Payment - February 19, 2020 through April 14, 2020**
Meeting	Apr 22, 2020 - Danville Area School District
Category	11. Finance
Access	Public
Type	Action
Recommended Action	The Board will take action to approve the Bills for Payment for February 19, 2020 through April 14, 2020 as presented.

Administrative File Attachments
4-22 bills for payment.pdf (382 KB)

Subject	**11.3 Budget Transfer**
Meeting	Apr 22, 2020 - Danville Area School District
Category	11. Finance
Access	Public
Type	Action
Recommended Action	The Board will take action to approve a Budget Transfer for the 2019-2020 school year as presented.

Administrative File Attachments
Signed Budget Transfer.pdf (372 KB)

Subject	**11.4 Head Start COLA and Quality Improvement Funds Supplemental Grants**
Meeting	Apr 22, 2020 - Danville Area School District
Category	11. Finance
Access	Public
Type	Action
Recommended Action	The Board will take action to approve Danville Head Start to apply and plan for the Cost-of-Living Allowance (COLA) and Quality Improvement Funds supplemental grants.

Administrative File Attachments
Head Start and Pre-K Counts Continuation Application.pdf (932 KB)

Subject	**11.5 Head Start and Pre-K Counts Continuation Application**

Meeting	Apr 22, 2020 - Danville Area School District
Category	11. Finance
Access	Public
Type	Action
Recommended Action	The Board will take action to approve the Head Start and Pre-K Counts Continuation Application as presented.

Administrative File Attachments
Head Start and Pre-K Counts Continuation Application.pdf (932 KB)

Subject	**11.6 Head Start and Pre-K Counts Budget**
Meeting	Apr 22, 2020 - Danville Area School District
Category	11. Finance
Access	Public
Type	Action
Recommended Action	The Board will take action to approve the 2020- 2021 Head Start and Pre-K Counts Budget as presented.

Administrative File Attachments
Head Start and Pre-K Counts Continuation Application.pdf (932 KB)

12. Personnel

Subject	**12.1 Resignation**
Meeting	Apr 22, 2020 - Danville Area School District
Category	12. Personnel
Access	Public
Type	Action (Consent)
Recommended Action	The Board will take action to accept the resignation of Caitlyn Schneck as a Classroom Aide at Head Start effective 3/27/2020.

Administrative File Attachments
Schneck Resignation.pdf (234 KB)

Subject	**12.2 Resignation**
Meeting	Apr 22, 2020 - Danville Area School District
Category	12. Personnel
Access	Public

Type Action (Consent)

Recommended Action The Board will take action to accept the resignation of Dawn Brookhart as Director of Curriculum, Instruction, and Technology effective March 27, 2020.

Administrative File Attachments
Brookhart Resignation.pdf (337 KB)

Subject **12.3 Transfers**

Meeting Apr 22, 2020 - Danville Area School District

Category 12. Personnel

Access Public

Type Action (Consent)

Recommended Action The Board will take action to approve the following transfers for the 2020-2021 school year.

- Brian Leslie - from Middle School Math to High School Science
- Jeanne Geise - from High School Math to Middle School Math
- Ann Marie Yost - from Middle School Math to Middle School Science
- Pelle Nejman - from Middle School Social Studies to Middle School ELA
- Amber Turner - from Middle School Reading Specialist to Middle School Social Studies

Subject **12.4 Employee Pay - Act 13**

Meeting Apr 22, 2020 - Danville Area School District

Category 12. Personnel

Access Public

Type Action

Recommended Action The Board will take action to approve the compensation of employees in accordance with Act 13.

Administrative File Attachments
Act 13 Document.pdf (2,318 KB)

Subject **12.5 Business Manager Contract**

Meeting Apr 22, 2020 - Danville Area School District

Category 12. Personnel

Access Public

Type Action

Recommended Action The Board will take action to approve the Business Administrator Contract between Bobbi Ely and the Danville Area School District as presented.

Administrative File Attachments
Business Administrator Contract-Ely.pdf (449 KB)

13. Policy & Insurance

Subject	**13.1 Flexible Instruction Days**
Meeting	Apr 22, 2020 - Danville Area School District
Category	13. Policy & Insurance
Access	Public
Type	Action
Recommended Action	The Board will take action to approve the Superintendent to submit the application for Flexible Instructional Days for the 2020-2021 school year.

Subject	**13.2 Danville Head Start Self-Assessment**
Meeting	Apr 22, 2020 - Danville Area School District
Category	13. Policy & Insurance
Access	Public
Type	Action (Consent)
Recommended Action	The Board will take action to approve Danville Head Start's 2019-2020 Self-Assessment as presented.

Administrative File Attachments
FY 19 Self Assessment (1).pdf (457 KB)

Subject	**13.3 Head Start Continuous Quality Improvement Plan**
Meeting	Apr 22, 2020 - Danville Area School District
Category	13. Policy & Insurance
Access	Public
Type	Action (Consent)
Recommended Action	The Board will take action to approve the Head Start Continuous Quality Improvement Plan as presented.

Administrative File Attachments
CQI2019-2020.pdf (344 KB)

Subject	**13.4 Head Start Summer Program**
Meeting	Apr 22, 2020 - Danville Area School District
Category	13. Policy & Insurance
Access	Public

Type Action

Recommended Action The Board will take action for Head Start to apply for a grant to have a three week (7/6/2020 - 7/23/2020) summer program for Head Start children entering kindergarten in the fall.

Subject **13.5 Policy Adjustment Due to Pandemic**

Meeting Apr 22, 2020 - Danville Area School District

Category 13. Policy & Insurance

Access Public

Type Action

Recommended Action The Board will take action to grant authority to the Superintendent to temporarily adjust policy as needed due to the pandemic and school closure to ensure timely planning and maintaining stability of the district.

Policy adjustments may include but not limited to:

- Grading
- Valedictorian
- Completion of Waivers
- Grant Applications
- Check Approval

Subject **13.6 2020-2021 Calendar**

Meeting Apr 22, 2020 - Danville Area School District

Category 13. Policy & Insurance

Access Public

Type Action

Recommended Action The Board will take action to approve the 2020-2021 School Calendar as presented.

Administrative File Attachments
2020-2021 Calendar 2nd Reading.pdf (354 KB)

14. Transportation

Subject **14.1 COVID 19 Transportation Contractor Agreement**

Meeting Apr 22, 2020 - Danville Area School District

Category 14. Transportation

Access Public

Type Action

Recommended Action The Board will take action to continue to make transportation contractor payments during the 2019-2020 school closure due to the COVID 19 shutdown as indicated by the COVID 19 Transportation Contractor and Danville Area School District Agreement as presented.

Administrative File Attachments
Transporation Contract.pdf (412 KB)

15. Board Concerns & Items for Next Meeting Agenda

16. Public Comment (Max. 3 Minutes)

17. Adjournment

Subject	**17.1 Adjourn**
Meeting	Apr 22, 2020 - Danville Area School District
Category	17. Adjournment
Access	Public
Type	Action
Recommended Action	Motion to Adjourn