**Wednesday, March 11, 2020**
**Danville Area School District**

**Danville Primary School Room A215**
**Executive Session**
**Board Meeting 7:00 PM**

## 1. Meeting Opening

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| **Subject** | **1.1 Call to Order, Pledge, Moment of Silence, Roll Call** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 1. Meeting Opening |
| Type | Procedural |

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| **Subject** | **1.2 Minutes - February 26, 2020** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 1. Meeting Opening |
| Type | Action |
| Recommended Action | Motion to approve minutes from the February 26, 2020 Board meeting. |

## 2. Board Administrative Announcements

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| **Subject** | **2.1 Reports** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 2. Board Administrative Announcements |
| Type | Reports |

- Columbia Montour Area Vocational Technical School
- Comprehensive Planning Committee
- Curriculum Committee
- Finance Committee
- Athletic Committee

## 3. Superintendent's Report

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| **Subject** | **3.1 Enrollment Report** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 3. Superintendent's Report |
| Type | Reports |

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| **Subject** | **3.2 Building Announcements and Information** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 3. Superintendent's Report |
| Type | Information |

- Primary School
- Liberty Valley
- Middle School
- High School

## 4. Public Comment

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|---|---|
| **Subject** | **4.1 Public Comment (Max. of 3 Minutes for Agenda Items Only)** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 4. Public Comment |
| Type | Procedural |

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

## 6. Consent Agenda Items

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| **Subject** | **6.1 Consent Agenda Vote** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 6. Consent Agenda Items |
| Type | Action |
| Recommended Action | The Board will take action to approve the Consent Agenda Items as presented. |

## 7. School Property & Supplies

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| **Subject** | **7.1 Danville Borough UCC Permit Fees** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 7. School Property & Supplies |
| Type | Action |
| Recommended Action | The Board will take action to approve the Danville Borough Permit Fees for construction of the new Maintenance Building in the amount of $5,754.50 as presented. |

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| **Subject** | **7.2 Fidevia Invoice** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 7. School Property & Supplies |
| Type | Action |
| Recommended Action | The Board will take action to approve the payment of the January 2020 invoice in the amount of $1,500 to Fidevia for professional services rendered for the months of February 2019 - January 2020 as presented. |

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| **Subject** | **7.3 Maintenance Building Bid Proposal** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 7. School Property & Supplies |
| Type | Action |
| Recommended Action | The Board will take action to approve the bid proposal in the amount of_____ from _____ for the abatement of the existing Maintenance Building. |

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| **Subject** | **7.4 List Riverside Property** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 7. School Property & Supplies |
| Type | Action |
| Recommended Action | The Board will take action to approve listing the Riverside Property for sale. The appraisal will follow. |

## 8. Athletics/Activities

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| **Subject** | **8.1 New Club (Culture Club)** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 8. Athletics/Activities |
| Type | Action (Consent) |
| Recommended Action | The Board will take action to approve forming the Culture Club at Danville High School. |

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| **Subject** | **8.2 Class of 2020 Inner Harbor Trip** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 8. Athletics/Activities |
| Type | Action (Consent) |
| Recommended Action | The Board will take action to approve an out-of state trip to Baltimore Inner Harbor for the Class of 2020. The trip will consist of approximately 60 students and 6 adults. The date of the trip will be Friday, May 22, 2020 and will be leaving DHS at 7:00 AM and returning approximately 10:00 PM as presented. The trip will be of no cost to the District. |

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| **Subject** | **8.3 DACC Soccer Park Rental** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 8. Athletics/Activities |
| Type | Action |
| Recommended Action | The Board will take action to approve the payment of $2,300 to the Danville Area Community Center for the rental of one soccer field at the Soccer Park located on East Market Street, Danville as presented. |

## 9. Curriculum & Management Report

## 10. School/Community Relations

## 11. Finance

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| **Subject** | **11.1 February 2020 Finance Reports** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 11. Finance |
| Type | Reports |

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| **Subject** | **11.2 February 2020 Cash Receipts** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 11. Finance |
| Type | Reports |

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

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| **Subject** | **11.4 CMAVTS 2020-2021 Proposed Budget** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 11. Finance |
| Type | Action |
| Recommended Action | The Board will take action to approve the proposed 2020-2021 CMAVTS Budget as presented. |

## 12. Personnel

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| **Subject** | **12.1 2019-2020 Substitute List** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 12. Personnel |
| Type | Action (Consent) |
| Recommended Action | The Board will take action on the recommendation of the Acting Superintendent to approve the substitute list for the 2019-2020 school year as presented pending all required documentation. |

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| **Subject** | **12.2 Resignation** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 12. Personnel |

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| Type | Action (Consent) |
| Recommended Action | The Board will take action to accept the resignation of Karen Dermes as Middle School teacher effective the end of the 2019-2020 school year. |

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| **Subject** | **12.3 New Hire** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 12. Personnel |
| Type | Action |
| Recommended Action | The Board will take action to approve the employment of Benjamin Mackiewicz, Jr. as a Paraprofessional at Danville Primary School at the contracted hourly rate of $11.25 pending the receipt of all required documentation. |

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| **Subject** | **12.4 Hire Superintendent** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 12. Personnel |
| Type | Action |
| Recommended Action | The Board will take action to hire Dr. Ricki Boyle as the Superintendent of Schools effective March 12, 2020 through June 20, 2023 at a starting salary of $140,000 pursuant to the terms of the Agreement between the District and Dr. Boyle. |

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| **Subject** | **12.5 New Hire** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 12. Personnel |
| Type | Action |
| Recommended Action | The Board will take action to approve the employment of _____ as District Accountant/ Human resources at a starting salary of $_____with a starting date to be determined. |

## 13. Policy & Insurance

## 14. Transportation

## 15. Board Concerns & Items for Next Meeting Agenda

## 16. Public Comment (Max. 3 Minutes)

## 17. Adjournment

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| **Subject** | **17.1 Adjourn** |
| Meeting | Mar 11, 2020 - Danville Area School District |
| Category | 17. Adjournment |
| Type | Action |
| Recommended Action | Motion to Adjourn |