DANVILLE AREA SCHOOL DISTRICT

February 12, 2020

- **6:00 PM – Executive Session**
- **7:00 PM – Regular Board Meeting**

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES

- January 22, 2020 Board Meeting

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:
   - Columbia-Montour Vocational Technical School – Chris Huron
   - CSIU – Yohannes Getachew
   - Finance Committee
   - Project Committee

B. The Board will take action to appoint Yohannes Getachew to represent the Danville Area School District on the CSIU Board of Directors.

II. SUPERINTENDENT'S REPORT

- Enrollment Report (Enclosure 1)
- Celebrate Dr. Seuss Week
- Middle School Vocabulary Bowl
- Liberty Valley Blankets

III. PUBLIC COMMENT (Max. of 3 minutes each for agenda items only)

Consent Agenda Items

***The Board will take action to approve the consent agenda items.**

IV. PRESENTATIONS/OUTSIDE GUESTS (Max. of 10 minutes each)

A. Mr. Kenneth Wagner, CPA – Wagner, Dreese, & Associates, P.C. Presentation of the 2018-2019 Financial Statements

B. Board Statement

C. Chris Johns – District Initiative Regarding Mental Health Supports

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to approve the APL Associates Consultants Agreement in the amount of $13,600 as presented. The expense will be paid out of the 2020-2021 fiscal year. (Enclosure 2)

B. The Board will take action to approve the payment of Invoice #9308 in the amount of $7,091.85 to Mid-Penn Engineering Corporation for the Maintenance Building Project as presented. (Enclosure 3)

VI. ATHLETICS/ACTIVITIES

*A. The Board will take action to accept the resignation of Brian Raup as Assistant Baseball Coach. (Enclosure 4)

* B. The Board will take action to accept the resignation of Mary Jo Baum as Boys Head Tennis coach. (Enclosure 5)

C. The Board will take action to approve the coaching list for Spring 2020 as presented pending all required documentation. The stipend will be paid at the end of the season consistent with the 2019-2020 budget. (Enclosure 6)

D. The Board will take action to approve the Spring Musical stipends as presented. (Enclosure 7)

E. The Board will take action to approve Kristy Farrell as Fall Cheer Advisor pending all required documentation. The stipend will be consistent with the 2020-2021 budget.

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

*A. The Board will take action to approve the Comprehensive Planning Steering Committee Members.

- Approval of the following members:
  - Parents:
    - Nancy Weigle
    - Lesley Yeich
    - Sashi DeHaan
  - Community Representatives
    - Sarah Marks
    - John Grabusky
  - Business Representatives
    - Robin Drogin
    - Jeff Emanuel
  - Board Members
    - Christina Fish
    - Jennifer Gurski
    - Yohannes Getachew
    - Kyle Gordon
  - Administrators
    - Dawn Brookhart
    - John Bickhart
    - Lee Gump
    - Dave Snover
    - Jeremy Winn
    - Amy Willoughby
  - District Employees
    - Megan Geise
    - Andrea Baney
    - Shelly Craig
    - Angela Rush
    - Stephanie Bower
    - Lisa McCarthy
    - June Heeter
    - Cheryl Cooper
    - Christy Worhach
    - Emily Morgan
    - Pelle Nejman
    - Rebecca Pritchard

- Dave Fortunato
- Kelly Smith-Wells
- Tracy Niehoff
- Gary Grozier

IX. FINANCE

A. General Fund- Revenues and Expenditures Summary (Enclosure 8)

B. Local Revenues - Actual vs. Budget (Enclosure 9)

C. State Revenue – Actual vs. Budget (Enclosure 10)

D. Federal Revenues – Actual vs. Budget (Enclosure 11)

E. Investments (Enclosure 12)

F. Cash Receipts (Enclosure 13)

G. The Board will take action to approve the 2020-2021 preliminary General Operating Budget for the CSIU at a total of $886,527 as presented. (Enclosure 14)

X. PERSONNEL

*A. The Board will take action upon the recommendation of the acting Superintendent to approve the 2019-2020 substitute list as presented pending all required documentation. (Enclosure 15)

*B. The Board will take action to accept the retirement of Susan Hancock as District Accountant/ Human Resources effective April 30, 2020. (Enclosure 16)

*C. The Board will take action to accept the resignation of James Poole as a Paraprofessional at Danville Primary School effective January 31, 2020. (Enclosure 17)

XI. POLICY & INSURANCE

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIV. PUBLIC COMMENT **(Max. 3 minutes)**

ADJOURNMENT

* Possible Consent Agenda Items