DANVILLE AREA SCHOOL DISTRICT

January 8, 2020

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

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES

- December 4, 2019 Re-Org
- December 4, 2019 Regular Meeting
- December 16, 2019 Special Meeting

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:
- Columbia-Montour Vocational Technical School – Victor Marks and Chris Huron
- CSIU – Yohannes Getachew

II. SUPERINTENDENT'S REPORT

- Enrollment Report (Enclosure 1)
- Thank you Villager Realty (Paid student lunch accounts)
- DMS – Thank you Master Salon (Free haircuts for MS Students)
- DPS
  - Desks
  - Parent University

- LV – Buddy Breakfast
- Board Training Opportunities

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

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. Board Docs

B. Mid-Penn Engineering – Maintenance Building

C. Building Principal Updates

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to approve the payment of Invoice #9162 in the amount of $16,427.24 to Mid-Penn Engineering for services and reimbursable expenses for the 2019 Maintenance Building Project as presented. (Enclosure 2)

B. The Board will take action to approve the payment of Invoice #9240 in the amount of $11,047.15 to Mid-Penn Engineering for services and reimbursable expenses for the 2019 Maintenance Building Project as presented. (Enclosure 3)

C. The Board will take action to approve the payment of Invoice #1035530 in the amount of $482.25 to the ELA Group, Inc. for professional services from October 26, 2019 to November 22, 2019 for the new DHS Tennis Courts as presented. (Enclosure 4)

D. The Board will take action to approve $195 to file the Land Development Plans for the new Maintenance Building at the Danville Borough Recorder of Deeds Office. (Enclosure 5)

VI. ATHLETICS/ACTIVITIES

*A. The Board will take action to accept the resignation of Nicky Outt as 7th grade DMS Girls Basketball Coach, effective December 11, 2019. (Enclosure 6)

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund- Revenues and Expenditures Summary (Enclosure 7)

B. Local Revenues - Actual vs. Budget (Enclosure 8)

C. State Revenue – Actual vs. Budget (Enclosure 9)

D. Federal Revenues – Actual vs. Budget (Enclosure 10)

E. Investments (Enclosure 11)

F. Cash Receipts (Enclosure 12)

G. The Board will take action to approve a budget transfer for the 2019-2020 Fiscal year as presented. (Enclosure 13)

X. PERSONNEL

*A. The Board will take action to approve the retirement of Peggy Jo Dimmick as a Pre-K Counts Teacher at Danville Head Start effective June 15, 2020. (Enclosure 14)

*B. The Board will take action to approve uncompensated leave under FMLA for employee #104739 beginning January 13, 2020 for up to 12 weeks.

*C. The Board will take action to approve FMLA for employee #106794 beginning February 2020 continuing through the 2019-2020 school year using all sick and personal time and the remainder unpaid.

D. The Board will take action to approve the Job Description for School Police Officer as presented. (Enclosure 15)

E. The Board will take action to approve the employment of Micaela Riley as Family Advocate for Head Start at a starting salary of $26,987 effective January 23, 2020. (Enclosure 16)

F. The Board will take action to approve the addition of a graduate psychology intern next school term (from July thru December) as presented. (Enclosure 17)

G. The Board will take action to approve adding a teacher for a Personalized Learning Classroom at Danville High School. (Enclosure 18)

XI. POLICY & INSURANCE

A. The Board will take action to approve the second reading of Policy #227 Controlled Substances/Paraphernalia as presented. (Enclosure 19)

B. The Board will take action to approve the Student Teaching School District Agreement between Lycoming College and the Danville Area School District as presented. (Enclosure 20)

C. The Board will take action to approve establishing a Curriculum Committee where the members will also serve as representatives for the District Comprehensive Planning Committee.

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

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

ADJOURNMENT

* Possible Consent Agenda Items