DANVILLE AREA SCHOOL DISTRICT

December 4, 2019
Danville Primary School – Room A215

- **5:30 PM – Executive Session**
- **7:30 PM – Regular Board Meeting**

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES

- November 13, 2019

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:
- Columbia-Montour Vocational Technical School
- CSIU

B. In the event Dawn Koons-Gill does not take the oath of office by December 12, 2019, the Board will advertise for the vacancy.

II. SUPERINTENDENT'S REPORT

- Enrollment Report (Enclosure 1)

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. Bobbi Ely – 2020-2021 Budget Timeline

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to approve the payment of Payment Application #8 in the amount of $7,366 to Dave Gutelius Excavating, Inc. for the new tennis facility as presented. (Enclosure 2)

VI. ATHLETICS/ACTIVITIES

*A. The Board will take action to accept the resignation of Chris Outt as Girls High School Soccer Coach effective November 15, 2019. (Enclosure 3)

*B. The Board will take action to approve the resignation of Brindy Freese as Assistant Girls High School Soccer Coach effective November 19, 2019. (Enclosure 4)

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund- Revenues and Expenditures Summary (Enclosure 5)

B. Local Revenues - Actual vs. Budget (Enclosure 6)

C. State Revenue – Actual vs. Budget (Enclosure 7)

D. Federal Revenues – Actual vs. Budget (Enclosure 8)

E. Investments (Enclosure 9)

F. Cash Receipts (Enclosure 10)

G. Bills for Payment – November 7, 2019 through November 25, 2019 (Enclosure 11)

H. The Board will take action to approve the resolution to not increase real estate tax rate above the Act 1 index for the 2020-2021 school year. (Enclosure 12)

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

X. PERSONNEL

* A. The Board will take action to approve homebound instruction for student #111101 beginning November 6, 2019 for approximately 12 weeks.

* B. The Board will take action to approve tenure for Meagan Bond effective immediately.

*C. The Board will take action to accept the resignation of Courtney Raker as Family Advocate with Danville Head Start effective December 4, 2019. (Enclosure 14)

*D. The Board will take action to accept the retirement of Jennifer L. Evans effective December 16, 2019. (Enclosure 15)

E. The Board will take action to approve Amber Turner as a homebound instructor.

F. The Board will take action approve Kim Sarisky as a homebound instructor.

G. The Board will take action to approve a stipend of $500 for Shelly Hayman, Head Start teacher, to mentor Danielle Sterner, a new Head Start teacher.

XI. POLICY & INSURANCE

A. The Board will take action to approve the District Response to the Limited Procedures Engagement findings and recommendations which covered the period of July 1, 2014 through June 30, 2018 and was conducted by the Department of the Auditor General. (Enclosure 16)

B. The Board will take action to approve the second reading of Policy #246, School Wellness as presented. (Enclosure 17)

C. The Board will take action to approve the first reading of Policy #227, Controlled Substances/ Paraphernalia as presented. (Enclosure 18)

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

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

ADJOURNMENT

* Possible Consent Agenda Items