DANVILLE AREA SCHOOL DISTRICT

August 14, 2007

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, August 14, 2007.

The meeting was called to order at 7:00 p.m. by President Randy Keister followed by the Pledge of Allegiance and a moment of silence.

ROLL CALL - Board Members

Mrs. Helen Hause, Mrs. Kellie Krum, Mr. Filiberto Martinez, Dr. Paul Moser, Mrs. Megan Raup, Mr. Allan Schappert, Mr. Steve Schooley, Mr. Randy Keister, were present.

OTHERS PRESENT

Mr. Richard B. Snodgrass, Business Administrator; Mr. Craig Burger, Principal, High School; Ms. Cynthia Hutchinson, Assistant Principal, High School; Ms. Abbey Walshaw-Wertz, Assistant Principal, Middle School; Mr. Daniel Rathfon, Principal, Liberty-Valley Elementary; Mr. Rick Engle, Director of Maintenance; Mrs. Pam Burrows, Director of Food Services; Mr. James Garringer, Director of Network Administration; Mrs. Marie Dryer, Office Manager; and approximately 20 members of the staff and public, and news media.

Approval of Minutes of July 24, 2007

Motion:
A motion was made by Sis Hause to approve the minutes of the July 24, 2007 Board meeting.
The motion was seconded by Megan Raup.
The motion was approved by voice vote.

I. SUPERINTENDENT'S REPORT

Motion: (To move item Personnel Item O. to this point in the agenda)
A motion was made by Megan Raup to move Personnel Item O. to this point in the agenda.
The motion was seconded by Allan Schappert.
The motion was approved by voice vote.

Motion: (To approve new Superintendent)
A motion was made by Megan Raup to approve Personnel Item O.

O. The Board take action on the recommendation to grant the approval of the employment of Dr. Susan Bickford as Danville Area School District Superintendent at a salary of $109,000, effective August 20, 2007.

The motion was seconded by Allan Schappert.
The motion was approved on a roll call vote: 8 yes; 0 no; 1 absent (Bisordi)

Randy Keister introduced Susan Bickford as the new Danville Area School District Superintendent. Dr. Bickford expressed her appreciation of being selected for this position.

A. Mr. Snodgrass made the following announcements:

- DEA and ESPA negotiation meetings were held on August 7, 2007 to discuss health care concerns.
- The Building Committee will meet on August 22, 2007 at 2:30 p.m.
- The new Induction process for new teachers held on August 9, 2007 worked very well.
- Para-professional Day is scheduled for August 21, 2007. August 23rd and 24th will be Professional Development Days for teachers.

B. There was an Executive Session held at 6:00 for personnel issues.

II. Student Representative Report

Kyle Miller reported that High School students are very busy in August with pre-season Fall sports practices starting this week, band camp continuing and the field show preview scheduled for Thursday at 8:00, a High School Forensics workshop, and High School Freshmen Orientation on August 22nd. He also extended a welcome to the new Superintendent.

III. Public Comment

There was no public comment at this time.

IV. Curriculum and Management Report

Motion: (To approve Curriculum and Management Items A & B)
A motion was made by Steve Schooley to approve Curriculum and Management Items A. and B.

A. The Board take action to approve the 2007-2008 Elementary, Middle School and High School Student Handbooks.

B. The Board take action to approve the revised High School Attendance Policy.

The motion was seconded by Sis Hause.
The motion was approved on a roll call vote: 8 yes, 0 no, 1 absent (Bisordi).

V. School and Community Relations

VI. Finance

Motion: (Approving bills for payment)
A motion was made by Fil Martinez to approve Finance Item A.

A. Bills for Payment – July 14, 2007 through August 8, 2007

The motion was seconded by Sis Hause.
The motion was approved on a roll call vote: 8 yes, 0 no, 1 absent (Bisordi).

Motion: (Accepting Single Audit Report)
A motion was made by Jim Moser to approve Finance Item B.

B. The Board take action on the recommendation to accept the Single Audit Report for the year ending June 30, 2006.

The motion was seconded by Kellie Krum.
The motion was approved on a roll call vote: 8 yes, 0 no, 1 absent (Bisordi).

VII. Personnel

Motion: **(Approving personnel changes)**
A motion was made by Fil Martinez to approve Personnel Agenda Items VII A. through N and Items P. through U.

A. The Board take action on the recommendation to grant the approval of the employment of Lisa Kipple as a Drop-out Prevention Case Manager at a salary of $25,000, effective August 24, 2007.

B. The Board take action on the recommendation to accept the resignation of Bonnie Shultz as an Aide at Head Start, effective August 16, 2007.

C. The Board take action on the recommendation to grant the approval of the employment of Jessica Russell as a Math Tutor at a salary to be determined per negotiated contract, BA, Year 4, effective August 9, 2007.

D. The Board take action on the recommendation to grant the approval of the employment of Amy Fronhofer as an Elementary Teacher at Mahoning Cooper at a salary to be determined per negotiated contract, MS, Year 1, effective August 9, 2007.

E. The Board take action on the recommendation to grant the approval of Timothy Morgan's request to rescind his prior letter of resignation as High School Guidance Counselor.

F. The Board take action on the recommendation to acknowledge the granting of tenure for the following teachers who have completed three years of satisfactory teaching at the Danville Area School District:

- Tracy Goguts
- Jennifer Hopple
- Christopher Johns
- John Lipsey
- Lucinda Orndorf
- Molly Raup
- Michael Shultz
- Eleanor Sweeney
- Ronald Toczek
- Alyssa Wenrich

G. The Board take action on the recommendation to accept the resignation of Kevin Duckworth as Danville Middle School Principal, effective August 14, 2007.

H. The Board take action on the recommendation to grant the approval of the revision of the job description for the position of Head Cook.

I. The Board take action on the recommendation to grant the approval of the job description for the position of Tutor.

J. The Board take action on the recommendation to grant the approval of the 2007-2008 Substitute List (Teachers, Teacher Aides, Custodians, Cafeteria Workers, Secretaries, etc.).

K. The Board take action on the recommendation to accept the retirement of Melody Baylor as an Aide at Danville High School, effective at the close of the 2006-2007 school year.

L. The Board take action on the recommendation to accept the resignation of Karen Treon as an Aide, effective at the close of the 2006-2007 school year.

M. The Board take action on the recommendation to accept the resignation of Ryan Worden as a Communication Facilitator, effective August 10, 2007.

N. The Board take action on the recommendation to grant the approval of Jennifer Keating as an Aide at $7.51 per hour, effective August 21, 2007.

P. The Board take action on the recommendation to accept the resignation of Michelle Clemens as Assistant Food Service Director, effective August 15, 2007.

Q. The Board take action on the recommendation to accept the retirement of Joyce Neitz as a Cafeteria Worker effective July 30, 2007.

R. The Board take action on the recommendation to grant the approval of the following transfers effective the 2007-2008 school year:

Elaine Balum – from DMS Reading to Elementary Reading Tutor
Joyce Clayberger – from DMS Learning Support to DMS Reading

S. The Board take action on the recommendation to grant approval of the employment of Angela Davis as a Learning Support teacher at a salary to be determined per negotiated contract, BS, Year 3, effective August 23, 2007.

T. The Board take action on the recommendation to grant approval of a change in status of Pamela Stahl from Cafeteria Worker to Substitute Cafeteria Worker.

U. The Board take action on the recommendation to accept the resignation of Sarah Moore as a Guidance Counselor at Danville Middle School, effective August 14, 2007.

The motion was seconded by Allan Schappert.
The motion was approved on a roll call vote: 8 yes, 0 no, 1 absent (Bisordi).

VIII. School Property and Supplies

Motion: (To approve School Property and Supplies Item A.)
A motion was made by Kellie Krum to approve School Property and Supplies Item A.

A. The Board take action on the recommendation to grant approval to award bid of $14,700 to Siemens Building Technologies to upgrade Siemens Automatic Control System and Software at Danville Middle School.

The motion was seconded by Steve Schooley.
The motion was approved on a roll call vote: 8 yes, 0 no, 1 absent (Bisordi).

IX. Policy & Insurance

Motion: (To approve revised Student Wellness Policy)

A motion was made by Allan Schappert to approve Policy & Insurance Item A.

A. The Board take action on the recommendation to grant the second reading of revised Policy #246, Student Wellness.

The motion was seconded by Kellie Krum.
The motion was approved on a roll call vote: 8 yes, 0 no, 1 absent (Bisordi).

X. Athletics

XI. Transportation

Motion: (To approve Transportation Item A.)
A motion was made by Fil Martinez to approve Transportation Item A.

A. The Board take action on the recommendation to grant approval of Fishing Creek Transportation, 2481 State Route 487, Orangeville, as a bus contractor for Danville Head Start.

The motion was seconded by Allan Schappert.
The motion was approved on a roll call vote: 8 yes, 0 no, 1 absent (Bisordi).

XII. Public Comment

There was no public comment at this time.

Adjournment:
At 7:17 p.m. a motion was made by Jim Moser and seconded by Kellie Krum to adjourn the meeting.

The motion was approved by voice vote.

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Richard B. Snodgrass
Board Secretary

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Susan B. Hancock
Assistant Board Secretary