DANVILLE AREA SCHOOL DISTRICT

December 3, 2007

The Danville Area School Board held their meeting at the Columbia-Montour Vocational Technical School on Monday, December 3, 2007. The meeting was called to order at 7:30 p.m. by President Allan Schappert.

ROLL CALL - Board Members

Mrs. Carol Bisordi, Mrs. Barbara Boyer, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mrs. Kellie Krum, Dr. Paul Moser, Mrs. Megan Raup, Mr. Allan Schappert, Mr. Steve Schooley, were present.

OTHERS PRESENT

Dr. Susan Bickford, Superintendent; Mr. Richard B. Snodgrass, Business Administrator.

Approval of Minutes of November 13, 2007

Motion: (To approve minutes of the November 13, 2007 School Board meeting)
A motion was made by Carol Bisordi to approve the minutes of the November 13, 2007 school board meeting.
The motion was seconded by Steve Schooley.
The motion was approved by voice vote.

I. SUPERINTENDENT'S REPORT

Rick Witt of L. R. Kimball Associates presented a detailed review and update of the elementary building project.

Motion: (To approve contract with Kimball Associates)
A motion was made by Barb Boyer to approve the contract with L. R. Kimball Associates to update costs for the potential consolidation of three elementary schools, Mahoning Cooper, Riverside and Danville Elementary, into Riverside and Mahoning Cooper.
The motion was seconded by Kellie Krum.
The motion was approved on a roll call vote: 7 yes, 2 no (Moser, Raup).

Motion: (To approve traffic study)
A motion was made by Jim Moser to approve a contract with Trans Associates to conduct a traffic study subject to the resolution of concerns regarding the contract as stated by Allan Schappert.
The motion was seconded by Steve Schooley.
The motion was approved on a roll call vote: 9 yes, 0 no.

Motion: (Reduction of Maintenance Staff)
A motion was made by Jim Moser for an immediate reduction of the Maintenance Staff from seven to six persons, resulting in the furloughing of Bruce Miller.
The motion was seconded by Megan Raup.
The motion was approved on a roll call vote: 7 yes, 2 no (Gill, Schooley).

III. Public Comment

There was no public comment at this time.

IV. Curriculum and Management Report

V. School and Community Relations

VI. Finance

Motion: (Approving bills for payment)
A motion was made by Jim Moser to approve payment of bills, November 8, 2007, through November 27, 2007.
The motion was seconded by Steve Schooley.
The motion was approved on a roll call vote: 9 yes, 0 no.

VII. Personnel

Motion: **(Approving personnel changes)**
A motion was made by Steve Schooley to approve Personnel Agenda Items VII A. and B.

A. The Board take action on the recommendation of the Superintendent to grant the approval of the employment of Jason Weller as a Long-term Substitute Science Teacher at Danville Middle School at a salary to be determined per negotiated contract, effective November 14, 2007.

B. The Board take action on the recommendation of the Superintendent to accept the resignation of Beth Rogowsky as Advisor for National Junior Honor Society, effective January 22, 2008, or the end of the first semester of the 2007-2008 school year.

The motion was seconded by Carol Bisordi.
The motion was approved on a roll call vote: 9 yes, 0 no.

VIII. School Property and Supplies

IX. Policy & Insurance

Motion: (To Approve Policy & Insurance Item A.)
A motion was made by Steve Schooley to approve Policy & Insurance Item A.

A. The Board take action on the recommendation of the Superintendent to grant the second reading of revised Policy #103, Policy #209, Policy #626, and Policy #906.

The motion was seconded by Kellie Krum.
The motion was approved on a roll call vote: 9 yes, 0 no.

X. Athletics

XI. Transportation

XII. Public Comment

There was no public comment at this time.

Adjournment:
At 10:45 p.m. a motion was made by Carol Bisordi and seconded by Jim Moser to adjourn the meeting.
The motion was approved by voice vote.

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Richard B. Snodgrass
Board Secretary