# DANVILLE AREA SCHOOL DISTRICT

## June 10, 2008 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, June 10, 2008.

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

**ROLL CALL - Board Members**

Mrs. Barbara Boyer, Mrs. Dawn Gill, Mrs. Jennifer Henning, Mr. Jamie Hosterman, Mrs. Kellie Krum, Dr. Paul Moser, Mr. Steve Schooley, and Mr. Allan Schappert were present.

**OTHERS PRESENT**

Dr. Susan Bickford, Superintendent; Ms. Daphne Snook, Director of Curriculum, Instruction, and Technology; Mr. Richard Snodgrass, Business Administrative/Board Secretary; Mr. Craig Burger, Principal, High School; Mrs. Cynthia Hutchinson, Principal, Middle School; Mr. John Bickhart, DES interim; Mr. Daniel Rathfon, Principal, Liberty-Valley Elementary; Mrs. Susan Blake, Director of Head Start; Mr. Rick Engle, Director of Maintenance; Mrs. Pam Burrows, Director of Food Services; Mrs. Ricki Boyle, Director of Student Support Services; Mr. James Garringer, Director of Network Administration; Mrs. Marie Dryer, Office Manager; and approximately 10 members of the staff and public, and news media.

**Approval of Minutes of May 13 and 27, 2008.**

**Motion: (To approve minutes of the May 13 and 27, 2008 School Board meetings)**
A motion was made by Steve Schooley to approve the minutes of the May 13 and 27, 2008 meetings.
The motion was seconded by Jamie Hosterman.
The motion was approved by voice vote.

**I. BOARD ADMINISTRATIVE ANNOUNCMENTS**

## II. SUPERINTENDENT'S REPORT

Dr. Bickford reviewed the enrollment report and announced there was an executive meeting at 6pm to discuss personnel, labor relations and real estate.

The next teacher negotiations meeting will be held on Thursday, June 26, 2008 at 6 pm.

## III. STUDENT REPRESENTATIVE REPORT

Tyler Rosini reported graduation went well and also 4 members of the forensics team leaves Saturday, June 14, 2008 for Nationals in Las Vegas. He wished them well.

## IV. PUBLIC COMMENT

No public comment at this time

## V. CURRICULUM AND MANAGEMENT REPORTS

## VI. SCHOOL/COMMUNITY RELATIONS

## VII. FINANCE

A. General Fund – Revenues and Expenditures Summary

B. Local Revenues – Actual vs. Budget

C. State Revenues – Actual vs. Budget

D. Cash Receipts

E. Investments

F. Bills for Payment – May 8, 2008 through, June 4, 2008

**Motion: (Approve Financial Reports and Bills for Payment)**
A motion was made by Kellie Krum to approve Finance Items A through F. The motion was seconded by Jennifer Henning.

The motion was approved on a roll call vote: 8 yes, 0 no, 1 Absent - Megan Raup

G. Budget

An update of the 2008-09 budget was presented. An updated budget package was pro-

vided to board members. It was announced that final adoption is scheduled for June 24, 2008.

## VIII. PERSONNEL

A. The Board will take action on the recommendation of the Superintendent to accept the resignation of Karen Newcomb, Speech-Language Therapist, effective June 10, 2008. (Enclosure H)

B. The Board will take action on the recommendation of the Superintendent to accept the resignation of Lisa Ackley, high school cafeteria employee, effective May 27, 2008. (Enclosure I)

C. The Board will take action on the recommendation of the Superintendent to accept the resignation of Amy Fronhofer, 4th grade teacher at Mahoning Cooper Elementary, effective June 2, 2008. (Enclosure J)

D. The Board will take action on the recommendation of the Superintendent to grant the approval of 126.5 additional hours at $15.00 per hour for Dave Makowski, psychologist intern to assist in completing evaluations. (Enclosure K)

E. The Board will take action on the recommendation of the Superintendent to grant approval of employment of Dale Myers, as Drama Club Advisor. effective July 1, 2008. (Enclosure L)

F. The Board will take action on the recommendation of the Superintendent to grant approval of the resignation of Jonathan A. Cook, Boys Tennis Coach, effective June 3, 2008. (Enclosure M)

G. The Board will take action on the recommendation of the Superintendent to grant the approval of tenure for the following teachers who have completed three years of satisfactory teaching in the Danville Area School District:

- Amanda Anderson
- Mark Barnes
- Jason Foresman
- Andrea Lowe
- Renee Barnes
- Erica Merriett
- Rebecca Perruquet
- Tiffany Reidinger
- Angela Rush
- Ashley Smith

- Amanda Mohr
- Susanne Urick
- Brandon White
- Melissa Zakarian
- Timothy Morgan

H. The Board will take action on the recommendation of the Superintendent to grant the approval of the 2007-2008 Substitute List (Teachers, Teacher Para-Professionals, Custodians, Cafeteria Workers, Secretaries, etc.). (Enclosure N)

**Motion: (To Approve Personnel changes and additions)**
A motion was made by Barbara Boyer to approve Personnel Items A through H.

The motion was seconded by Jennifer Henning.
The motion was approved on a roll call vote: 8 yes, 0 no, 1 Absent – Megan Raup

## VII. SCHOOL PROPERTY & SUPPLIES

**Approval to enter into a contract to replace the gymnasium roof at the middle school.**

**Motion: (To approve to enter into a contract to replace the gymnasium roof at the middle school)**
A motion was made by Jennifer Henning to enter into a contract
The motion was seconded by Kellie Krum.
The motion was approved on a roll call vote: 8 yes, 0 no, 1 Absent – Megan Raup

## IX. POLICY & INSURANCE

**Approval to the Alternative Education fro Disruptive Youth Agreement for services with PA Treatment and Healing.**

**Motion: (To table this item)**

A motion was made by Steve Schooley to approve services
The motion was seconded by Jim Moser.
The motion was approved on a roll call vote: 8 yes, 0 no, 1 Absent – Megan Raup

## X. ATHLETICS

## XI. TRANSPORTATION

## XII. BOARD CONCERNS AND ITEMS FOR NEXT MEETING AGENDA

There was discussion among the board members to address renovations to the high school and middle school. It was agreed to wait a few months to get the elementary projects going before starting meetings to address the secondary buildings. It was suggested to advertise and also place on the website to have those interested in serving on the facilities committee for the secondary project to contact us. Possibly start having meetings early this fall.

## XIV. PUBLIC COMMENT

No public comment

## ADJOURNMENT

At 8:05 pm motion was made by Jim Moser and seconded by Steve Schooley to adjourn the meeting.
The motion was approved by voice vote.

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Richard B. Snodgrass
Board Secretary

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Bonnie A. Edmeads
Assistant Board Secretary