DANVILLE AREA SCHOOL DISTRICT

June 23, 2009 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, June 23, 2009.

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, Dr. Paul Moser, Mr. Steve Schooley, and Mr. Allan Schappert were present. Mrs. Kellie Krum, Mr. Jamie Hosterman and Ms Megan Raup were absent.

OTHERS PRESENT

Dr. Susan Bickford, Superintendent; Ms. Daphne Snook, Director of Curriculum, Instruction, and Technology; Mr. Richard Snodgrass, Business Administrative Board Secretary; Mr. Charles Smargiassi, Assistant Principal, High School; Mr. Edward Sanders, Assistant Principal, Middle School; Mr. Chris Johns, Acting Elementary Principal; Mr. John Bickhart, Elementary Principal; Mrs. Susan Blake, Head Start Director; Mr. Rick Engle, Director of Maintenance; Mrs. Pamela Burrows, Food Service Director; Mrs. Ricki Boyle, Director of Student Support Services; Mr. Jeffrey Ryan, Director of Network Administration; Mrs. Marie Dryer, Office Manager; and three members of the staff and public, and news media.

RECOGNITIONS
No recognitions tonight

I. BOARD ADMINISTRATIVE ANNOUNCEMENT
Next month one meeting July 21, 2009

II. BOARD AFFILIATION REPORTS

- **CSIU Board Report – Jennifer Henning**

  Met at North Secure Treatment Center for a tour. Jen said she really got a good taste of their school day and program. They also approved a raise for head start which is part of the stimulus.
- **Vo-Tech Board report – Megan Raup, Steve Schooley**

  Ongoing support staff contract

- **PSBA Liaison – Dawn Gill**

Nothing

- **EI Tax Board – Barbara Boyer**

Nothing

- **Head Start Policy Council Report – Kellie Krum**

Nothing

- **Legislative County Coordinator – Jim Moser**

Nothing

III. SUPERINTENDENT'S REPORT

A. There was an Executive Session at 6:00 p.m. to discuss Act 93 personnel.

IV. STUDENT REPRESENTATIVE REPORT

V. PUBLIC COMMENT

Jim Gulliver - regarding June 9 agenda article 12 which was the hiring of Scott Shaffer for football coach. A motion was made in the beginning of the meeting to hire another gentleman. He feels we should have taken care of the Scott Shaffer before we hired someone else. Not done professionally.

VI. CURRICULUM AND MANAGEMENT REPORTS

VII. SCHOOL/COMMUNITY RELATIONS

VIII. FINANCE

A. The Board will take action on the recommendation of the Superintendent to approve the 2009-2010 Budget Resolution. (Enclosure A)

B. The Board will take action on the recommendation of the Superintendent to approve the 2009-2010 Tax Resolution. (Enclosure B)

C. The Board will take action on the recommendation of the Superintendent to approve the 2009 Homestead Farmstead Exclusion Resolution. (Enclosure C)

D. The Board will take action on the recommendation of the Superintendent to authorize administration to make all necessary year-end transfers and adjustments to close the 2008-2009 fiscal year.

Motion: (To Approve Finance Item A)

A motion was made by Jennifer Henning to approve Finance Item A

The motion was seconded by Jim Moser
The motion was defeated on a roll call vote 3 yes, 3 no, 3 Absent Jamie Hosterman, Kellie Krum, and Megan Raup

After not approving Item A, the 2009-2010 budget, Items B and C were not voted.

Motion: (To Approve Finance Item D)
A motion was made by Jim Moser to approve Finance Item D

The motion was seconded by Steve Schooley.
The motion was approved on a roll call vote 6 yes, 0no, 3 Absent Jamie Hosterman, Kellie Krum, and Megan Raup

IX. PERSONNEL

A. The Board will take action on the recommendation of the Superintendent to approve the resignation of Nancy Leitzel, Liberty Valley Cafeteria worker, effective June 5, 2009. (Enclosure D)

B. The Board will take action on the recommendation of the Superintendent to grant the hiring of Chris Johns as Elementary Assistant Principal, at a salary of $65,000, effective July 1, 2009. (Enclosure E)

C. **The Board will take action on the recommendation of the Superintendent to approve the resignation of Matthew Koehler, Middle School Guidance Counselor, effective July 26, 2009. (Enclosure F)**

D. 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:

- **Jennifer Fisher**
- **Megan Dutrow**
- **Toby Gearhart**
- **Stephanie Brame**
- **Marcie Kitka**
- **Joanna Kreisher**
- **Patrick Fahringer**

Motion: (To Approve Personnel)
A motion was made by Jennifer Henning to approve Personnel.

The motion was seconded by Dawn Gill
The motion was approved on a roll call vote 6 yes, 0 no, 3 Absent Jamie Hosterman, Kellie Krum, and Megan Raup.

X. SCHOOL PROPERTY & SUPPLIES

XI. POLICY & INSURANCE

XII. ATHLETICS

XIII. TRANSPORTATION

XIV. BOARD CONCERNS AND ITEMS FOR NEXT MEETING AGENDA

Allan said he would set a day to meet next week for the sole purpose of approval of the budget for 2009-2010 school year.

XV. PUBLIC COMMENT

No public comment at this time.

ADJOURNMENT

At 7:30 pm motion was made by Barbara Boyer and seconded by Jennifer Henning 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