DANVILLE AREA SCHOOL DISTRICT

October 13, 2009 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, October 13, 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. Jennifer Henning, Mr. Jamie Hosterman, Mrs. Kellie Krum, Dr. Paul Moser, Ms Megan Raup, Mr. Steven Schooley and Mr. Allan Schappert were present. Mrs. Dawn Gill was absent.

OTHERS PRESENT

Dr. Susan Bickford, Superintendent; Dawn Brookhart, Director of Curriculum, Instruction, and Technology; Mr. Craig Burger, Principal, High School; Mrs. Jennifer Gurski, Assistant High School Principal; Mr. Charles Smargiassi, Middle School Principal; Mr. Edward Sanders, Assistant Principal, Middle School; Mr. Chris Johns, Assistant Elementary Principal; Mr. John Bickhart, Elementary Principal; Mr. Daniel Rathfon, Elementary Principal; Mrs. Susan Blake, Head Start Director; Mrs. Pam Burrows; Director of Food Services; Mr. Jeff Ryan; Director of Network Administration; Mr. Richard Snodgrass, Business Administrator, Board Secretary and approximately ten members of the staff and public, and news media.

Motion: (To Approve Minutes from September meetings)
A motion was made by Barb Boyer to approve the minutes.
The motion was seconded by Steve Schooley
The motion was approved on a voice vote

Changes
Sept 22 – Jennifer Henning was not present
Upcoming events Sept 9 meeting with district administrator.

Recognitions
Natalie Weber – PA State Miss Brown Swiss – spoke about her travels thus far and spoke about the brown Swiss cows.

Mr. Burger – Eric Brouse recognized for a great job as a night custodian.
Susan Bickford - Secondary administrative team the great job they are doing

National Forensics League – Mr. Nailor

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

The head swim coach salary as acted upon at the last Board meeting has been adjusted to $2,272.

Motion: (To add Item I under personnel)
A motion was made by Kellie Krum to approve the minutes.
The motion was seconded by Barb Boyer
The motion was approved on a voice vote.

II. SUPERINTENDENT'S REPORT

Executive Session at 6:00 PM

Enrollment Report

Update on dispensing flu vaccine

Review of Professional Development Day, October 12, 2009
Dawn Brookhart – gave a brief overview on the PPD

Motion: (To move Athletics/Activities after the first public comment)
A motion was made by Kellie Krum to approve the minutes.
The motion was seconded by Jennifer Henning
The motion was approved on a voice vote.

III. STUDENT REPRESENTATIVE REPORT

Ashita Mittal

Spectrum – Received a "No Kids for Hate Banner" – the fourth year to have received the banner

Club and activities choose officers
Class officers are now in place
SGA – planned the homecoming carnival and court
Football team needs two more wins to go on to championships

IV. PUBLIC COMMENT

Mr. Gallagher was at the recent borough council meeting where they had a discussion for hunting on borough land. He feels this is a safety issue for our students. Allan Schappert said it is a Borough issue. Allan Schappert said we will speak to the borough.

V. CURRICULUM AND MANAGEMENT REPORTS

VI. SCHOOL/COMMUNITY RELATIONS

VII. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure B)

B. Local Revenues – Actual vs. Budget (Enclosure C)

C. State Revenues – Actual vs. Budget (Enclosure D)

D. Cash Receipts (Enclosure E)

E. Investments (Enclosure F)

F. Bills for Payment – August 6, 2009 through September 1, 2009 (Enclosure G)

Motion: (To Approve Finance A-F)
A motion was made by Barb Boyer to approve the finance items.

The motion was seconded b y Kellie Krum
The motion was approved on a roll call vote 8 yes, 0 no, 1 Absent – Dawn Gill.

VIII. PERSONNEL

A. The Board will take action on the recommendation of the Superintendent to grant approval of the resignation of Bonnie High, an aide at Middle School, effective September 25, 2009. (Enclosure H)

B. The Board will take action on the recommendation of the Superintendent to grant approval of the resignation of Lori Coombe, as a Head Start employee, effective October 1, 2009. (Enclosure I)

C. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of Melissa Miller, as a part-

time secretary at Head Start, at an hourly rate of $10.33, effective October 20, 2009. (Enclosure J)

D. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of JoAnn Bason, as an aide at Mahoning Cooper, at an hourly rate of $9.45, effective October 14, 2009. (Enclosure K)

E. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of Carrie Woodruff, as an aide at Liberty Valley, at an hourly rate of $9.45, effective October 14, 2009. (Enclosure L)

F. The Board will take action on the recommendation of the Superintendent to grant approval of the employment status change of Sammi Jo Rovenolt, from cafeteria substitute to part-time cafeteria worker at Danville Middle School, at an hourly rate of $9.45, effective October 19, 2009. (Enclosure M)

G. The Board will take action on the recommendation of the Superintendent to grant approval of the resignation of Judy Potter, a part-time cafeteria worker at Middle School, effective October 1, 2009. (Enclosure N)

H. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2009-2010 substitute list (Teachers, Teacher Aides, Custodians, Cafeteria Workers, Secretaries, etc.) (Enclosure O)

I. The Board will take action on the recommendation of the Superintendent to grant the approval of the extension of unpaid leave until December 1, 2009 for Elena Krick, High School Science Teacher. (Enclosure)

Motion: (To Approve Personnel Item A through I)
A motion was made by Megan Raup to approve Personnel

The motion was seconded by Steve Schooley
The motion was approved on a roll call vote 8 yes, 0 no, 1 Absent – Dawn Gill.

Allan Schappert moves the District perform a comprehensive review of District personnel policies and procedures to be completed by November 30, 2009. The District will report their findings and recommendations at the first regularly scheduled Board meeting in January 2010. An interim progress report will be presented at the November 10, 2009 Board Meeting.

Motion: (To Approve policy review)
A motion was made by Allan Schappert to approve Personnel

The motion was seconded by Jim Moser
The motion was approved on a roll call vote 8 yes, 0 no, 1 Absent – Dawn Gill.

IX. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action on the recommendation of the Superintendent to approve the replacement of the copier at the Riverside Elementary at a savings of $46.59 per month.

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

The motion was seconded by Barb Boyer
The motion was approved on a roll call vote 8 yes, 0 no, 1 Absent – Dawn Gill.

B. The Board will take action on the recommendation of the Superintendent to approve the Resolution for the Act 34 Hearing scheduled for November 4, 2009 at 6:00 PM in the High School Cafeteria.

Motion: (To Approve School Property & Supplies Item B)
A motion was made by Jim Moser to approve School Property & Supplies

The motion was seconded by Steve Schooley
The motion was approved on a roll call vote 6 yes, 2 no – Kellie Krum and Jennifer Henning, and1 Absent – Dawn Gill.

X. POLICY & INSURANCE

XI. ATHLETICS/ACTIVITIES

A. The Board will take action on the recommendation of the Superintendent to grant approval of an out-of-state trip to Columbia Scholastic Press Fall Convention for High School Publication Students on November 2, 2009 to Columbia University, NYC. – Craig Burger (Enclosure Q)

Motion: (To Approve Athletics/Activities Item A)
A motion was made by Kellie Krum to approve School Property & Supplies

The motion was seconded by Jim Moser
The motion was approved on a roll call vote 8 yes, 0 no, 1 Absent – Dawn Gill.

B. The Board will take action on the recommendation of the Superintendent to grant approval of an out-of-state government field trip to Washington DC on November 10, 2009. – Mike Mast (Enclosure R)

Motion: (To Approve Athletics/Activities Item B)
A motion was made by Jennifer Henning to approve School Property & Supplies

The motion was seconded by Jamie Hosterman
The motion was approved on a roll call vote 8 yes, 0 no, 1 Absent – Dawn Gill.

XII. TRANSPORTATION

XIII. BOARD CONCERNS AND ITEMS FOR NEXT MEETING AGENDA

XIV. PUBLIC COMMENT

No public comment

ADJOURNMENT

At 8:00 pm motion was made by Kellie Krum 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