DANVILLE AREA SCHOOL DISTRICT

March 9, 2010 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, March 9, 2009.

The meeting was called to order at 7:10 p.m. by President Allan Schappert followed by the Pledge of Allegiance and a moment of silence.

ROLL CALL - Board Members

, Mr. Gregg Campbell, Mrs. Dawn Gill, , Mr. Christopher Outt, , Mr. Martin Walzer, Mr. David Weader, and Mr. Allan Schappert were present.(Mr. Jamie Hosterman Mrs, Barbara Bickhart, Mr. Steve Schooley absent)

OTHERS PRESENT

Dr. Susan Bickford, Superintendent; Mrs. Dawn Brookhart, Director of Curriculum, Instruction and Technology;; Mr. Craig Burger, Principal, High School; Mr. Charles Smargiassi, Middle School Principal; Mr. Edward Sanders, Assistant Principal, Middle School; Mr. John Bickhart, Elementary Principal; Mr. Dan Rathfon, Elementary Principal; Mr. Chris Johns, Assistant Elementary Principal; Mrs. Pam Burrows, Director of Food Services; Mr. Rick Engle, Director of Maintenance; Mr. Jeffrey Ryan, Director of Network Administration; Mrs. Marie Dryer, Director of Transportation; Mr. Richard Snodgrass, Business Administrator, Board Secretary and approximately seven members of the staff and public, and news media.

Motion: (To Approve Minutes from the February meeting)
A motion was made by Dawn Gill to approve the minutes.
The motion was seconded by Mr. Campbell
The motion was approved on a voice vote.

Recognitions

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

Motion made by Dawn Gill and seconded by Christopher Outt to defer the consideration of the CMAVTS budget until the arrival of Mr. Schooley.

The motion was approved by voice vote.

II. SUPERINTENDENT'S REPORT

Executive session was held at 6:00 pm to discuss personnel and labor relations.
Executive session was held at 8:45 pm last Thursday March 4, 2010 to discuss personnel
Enrollment Report was provided for review.

Update on Dr. Seuss Night

III. STUDENT REPRESENTATIVE REPORT

Andrew Hunt , Student Representative gave a brief report.

IV. PUBLIC COMMENT

Kellie Krum ask for items that are be considered by the Board such as the calendar to be included in the public packets.

Jen Henning Comments regarding the elementary school-Playground space not adequate. Need science room. Need large group area.

Steve Schooley joined the meeting at 7:40 PM.

V. CURRICULUM AND MANAGEMENT REPORTS

A. Middle School Reading Presentation – Charles Smargiassi

VI. SCHOOL/COMMUNITY RELATIONS

VII. FINANCE

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

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

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

D. Cash Receipts (Enclosure F)

E. Investments (Enclosure G)

F. Bills for Payment – February 3, 2010 through March 3, 2010 (Enclosure H)

G. The Board will take action on the recommendation of the Superintendent to grant approval of the 2010-2011 Columbia Montour Area Vocational-Technical School proposed budget. (Enclosure)
H. The Board will take action on the recommendation of the Superintendent to grant approval of the CSIU Preliminary 2010-2011 General Operating Budget. (Enclosure)

Motion: (To Approve Finance Item F)
A motion was made by Marty Walzer to approve payment of the bills as presented.
The motion was seconded by Gregg Campbell
The motion was approved on a roll call vote 7 yes, 0 no, 2 absent

Motion: (To Approve Finance Item G)
A motion was made by Steve Schooley to approve the CMAVTS budget for 2010-11 as presented.
The motion was seconded by Christopher Outt
The motion was approved on a roll call vote yes, 7 no, 2 absent

Motion: (To Approve Finance Item H)
A motion was made by Marty Walzer to approve the CSIU general operations budget for 2010-11 as presented
The motion was seconded by Gregg Campbell
The motion was approved on a roll call vote 5 yes, 1 no(Schooley), 1 abstain(Schappert), 2 absent

VIII. PERSONNEL

A. The Board will take action on the recommendation of the Superintendent to accept the resignation of Michelle Woolcock, High School cafeteria worker, effective February 15, 2010. (Enclosure I)

B. The Board will take action on the recommendation of the Superintendent to approve the employment of Judith Bird, as a part-time cafeteria employee at the Danville High School, at an hourly pay of $9.45, effective March 10, 2010. (Enclosure J)

C. The Board will take action on the recommendation of the Superintendent to approve the employment of Nicole Strouse, as a part-time cafeteria employee at the Danville High School, at an hourly pay of $9.45, effective March 10, 2010. (Enclosure K)

D. The Board will take action on the recommendation of the Superintendent to approve the employment of Joan Miller, as a full time cafeteria employee at the Liberty Valley, at an hourly pay of $9.45, effective March 3, 2010. (Enclosure L)

Motion: (To Approve Personnel Items A-D)
A motion was made by Dawn Gill
The motion was seconded by Christopher Outt
The motion was approved on a roll call vote 7 yes, 0 no, 2 absent

E. The Board will take action on the recommendation of the Superintendent to approve the changes to the following job descriptions. (Enclosure M)
    1. Title I Coordinator
    2. Technology Integration Specialist
    3. Instructional Support Aide
    4. Medical Assistance Aide
    5. School Psychologist

Motion: (To Approve Personnel Item E)
A motion was made by Dawn Gill
The motion was seconded by Christopher Outt
The motion was approved on a roll call vote 7 yes, 0 no, 2 absent

F. 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 N)

Motion: (To Approve Personnel Item F)
A motion was made by Marty Walzer to approve
The motion was seconded by Steve Schooley
The motion was approved on a roll call vote 7 yes, 0 no, 2 absent

IX. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action on the recommendation to authorize Kimball to submit PlanCon Part F – Attachment C “post-bid certification” and authorizes award of construction contracts to the responsible low bidders for each prime contract contingent upon the PA Department of Education’s approval of PlanCon Part F.

Motion: (To Approve School Property and Supplies Item A)
A motion was made by Allan Schappert to approve the submission of Plancon F
The motion was seconded by Marty Walzer
The motion was approved on a roll call vote 7 yes, 0 no, 2 absent

X. POLICY & INSURANCE

G. The Board will take action on the recommendation of the Superintendent to grant approval of the second reading of policy 815, Network Acceptable Use. (Enclosure O)

Motion: (To Approve Policy and Insurance Items A)
A motion was made by Marty Walzer to approve second reading of Policy 815

The motion was seconded by Christopher Outt
The motion was approved on a roll call vote 7 yes, 0 no.

XI. ATHLETICS/ACTIVITIES

A. The Board will take action on the recommendation of the Superintendent to grant approval of the 2010 Spring Coaches and Salaries. (Enclosure P)

Motion: (To Approve Athletics/Activities Item A)
A motion was made by Dawn Gill to approve 2010 Spring Coaches Salaries as presented

The motion was seconded by Gregg Campbell
The motion was approved on a roll call vote 6 yes, 0 no, 1 Abstain (Schooley), 2 absent

B. The Board will take action on the recommendation of the Superintendent to adopt the Athletic Coaching Salary Schedule, effective 2010-2011. (Enclosure Q)

Motion: (To Approve Athletics/Activities Item B)
A motion was made by Marty Walzer to adopt the new Coaches Salary Schedule as presented

The motion was seconded by Gregg Campbell
The motion was approved on a roll call vote 6 yes, 1 no (Gill), 2 absent

C. The Board will take action on the recommendation of the Superintendent to grant approval for the High School Art Department to go to the New York City Metropolitan Museum of Art on April 22, 2010. (Enclosure R)

Motion: (To Approve Athletics/Activities Item C)
A motion was made by Marty Walzer to approve the NY trip for the HS art department

The motion was seconded by Gregg Campbell
The motion was approved on a roll call vote 6 yes, 0 no, 1 Abstain (Schooley), 2 absent

XII. TRANSPORTATION

XIII. BOARD CONCERNS AND ITEMS FOR NEXT MEETING AGENDA

XIV. PUBLIC COMMENT

Jen Henning—Commented regarding whether there would be plenty of room in the new elementary school. Also questioned the use of Study Island.

Also was critical of newsletter spending.

ADJOURNMENT

At 8:50 pm motion was made by Dawn Gill and seconded by Christopher Outt to adjourn the meeting.
The motion was approved by voice vote.

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Richard B. Snodgrass
Board Secretary