# DANVILLE AREA SCHOOL DISTRICT

## May 10, 2011 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, May 10, 2011.

The meeting was called to order at 7:05 p.m. by Allan Schappert, board president, followed by the Pledge of Allegiance and a moment of silence.

**ROLL CALL - Board Members**

Mrs. Barbara Bickhart, Mr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, Mr. Martin Walzer, and Mr. David Weader were present. Mr. Steve Schooley came to the meeting at 8:00 pm.

**OTHERS PRESENT**

Mr. David Price, Acting Superintendent; Mrs. Dawn Brookhart, Director of Curriculum, Instruction and Technology; Ms Jillann Robbins, Director of Special Education; Mr. Lee Gump, Principal, High School; Mrs. Jennifer Gurski, Assistant Principal, High School; Mr. Ed Sanders, Assistant Principal, Middle School; Mr. Chris Johns, Intermediate Principal; Mr. John Bickhart, Primary Principal; Mr. Rick Engle, Director of Maintenance; Mr. Jeff Ryan, Director of Network Administration and approximately 20 members of the staff and public, and news media.

**RECOGNITIONS**

**Forensics – Mike Nailor**
David Price introduced Mr. Mike Nailor, our Forensics coach. Mr. Nailor spoke about his great season and support from the board. Ben Fait, member of the forensics team, was at the meeting tonight. He and his partner are both sophomores this year. Mr. Nailor spoke about the upcoming events this summer. Ben Fait spoke about how great our Forensics team is at Danville High School. Ben said it has taught him to be a good communicator.

David Price introduced Roy Gilver from Center Point Energy. Mr. Gilver gave a brief talk about his review of our energy bills and the savings we could possibly get. The gas savings would be about $8,800 per year. We would have about $14,000 per year savings for natural gas by not going through CSIU. We would have about $90,000 per year by not getting our electricity through CSIU.
Dave thanked Roy and Rick for the time they spent on this project.

**Motion: (To Approve Minutes from the April meetings)**
A motion was made by Dawn Gill to approve the minutes.
The motion was seconded by David Weader.
The motion was approved on a voice vote.

## I. BOARD ADMINISTRATIVE ANNOUNCEMENT

The board met with support staff representatives for negotiation and there next meeting will be held on May 26.
The board also held an executive session on May 4 to discuss personnel.

Addition to tonight's agenda
Dave Weader made the motion to add addendum items to the agenda, plus the motion to authorize administration to work with Center Point Energy. This motion was seconded by Dawn Gill and approved by voice vote.

## II. SUPERINTENDENT'S REPORT

A. Enrollment Report (Enclosure A)

B. Center Point Energy Presentation – Roy Gilver

C. Budget Presentation

First of all David Price thanked those who helped him with the budget presentation. David Price showed a PowerPoint presentation with a very detailed explanation of the process for the 2011-2012 budget.

## III. STUDENT REPRESENTATIVE REPORT

Abbey Shaffer, Student representative was not present to give a report tonight.

## IV. PUBLIC COMMENT

Mr. Megargel thanked Mr. Price for a job well done on the budget presentation.
Mr. Megargel asked if we are eliminating Mr. Snodgrass' position. Dave said that position is not being eliminated. Mr. Megargel asked if all new hires will be starting at $45,000. Mr. Price said no he used $45,000 an average estimated number.

Mr. Gulliver said Mr. Snodgrass said a few years ago that we would not have a tax increase because of the new building. David Price said he can not say if that statement is true or not because he was not here. Allan Schappert said what Mr. Snodgrass was saying was that we would be paying old debt and acquiring new debt.

## V. ATHLETICS/ACTIVITIES

## VI. CURRICULUM AND MANAGEMENT REPORT

A. Geisinger Pediatric Residence Program – Dr. Sarah Marks

Dawn Brookhart introduced Dr. Sarah Marks to speak about the Geisinger Pediatric Residence Program. Dawn also thanked them for all they did for the district.
Dr. Marks thanked Dawn for the great job she did with master minding this program. Dr. Marks explained the purpose of this program. She discussed the agenda that each pediatric resident goes through on a six day rotation in the school. Dr. Marks feels this is a very innovative way to get into the community. Sarah thanks the board and staff for all this program has given the pediatric residence.

David Price thanked Geisinger for all they do for our school district. He thanked them for doing our sports physicals this year.

## VII. SCHOOL/COMMUNITY RELATIONS

## VIII. SCHOOL PROPERTY AND SUPPLIES

**A.** Building Project Update – Chuck Knauff

**B.** The Board will take action on the recommendation of the Superintendent to authorize the administration to work with Center Point Energy to change our energy vendor contracts for significant savings.

Chuck Knauff gave an update on the building project. The projected completion date is July 29. He spoke about the drainage on the baseball field. He was directed to price out the options to change drainage on the fields. Allan Schappert asked about problem with dugouts. Chuck said one dugout floor buckled up and it will be taken out and replaced at the cost of the contractor. The building both A and B wings are nearing completion. He expects both A and B wings to be completed by mid-July. David Price said he got phone calls regarding the drainage issue down at the practice field. Chuck said he hopes by the end of next week to have a cost and be able to proceed with the project. Chuck said there are seven change orders to be approved.

**Motion: (To approve change orders)**
A motion was made by David Weader to approve change orders.
The motion was seconded by Christopher Outt
The motion was approved on a roll call vote 9 yes, 0 no

**Motion: (To Approve School Property and Supplies Item B)**

A motion was made by David Weader to approve School Property and Supplies – Item B.
The motion was seconded by Barbara Bickhart
The motion was approved on a roll call vote 8 yes, 0 no, 1 Abstain – Steve Schooley.

## 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 – April 7, 2011, through May 4, 2011 (Enclosure G)

G. The Board will take action on the recommendation of the Superintendent to approve the first reading of the 2011-2012 Danville Area School District Budget.

H. The Board will take action on the recommendation of the Superintendent to approve the resolution for extensions of Credit and Incumbent Certificate certifying David L. Price as Superintendent.

**Motion: (To Approve Finance Item F)**
A motion was made by David Weader to approve finance – Item F.
The motion was seconded by Barbara Bickhart
The motion was approved on a roll call vote 9 yes, 0 no

**Motion: (To Approve Finance Item G)**
A motion was made by Dawn Gill to approve finance – Item G.
The motion was seconded by Gregg Campbell
The motion was approved on a roll call vote 9 yes, 0 no

**Motion: (To Approve Finance Item H)**
A motion was made by David Weader to approve finance – Item H.
The motion was seconded by Dawn Gill
The motion was approved on a roll call vote 9 yes, 0 no

## IX. PERSONNEL

A. The Board will take action on the recommendation of the Superintendent to approve the resignation of LuAn Keller, English teacher at Danville High School, effective the last day of the 2010-2011 school year and also sick leave from may 9 through June 3, 2011.

B. The Board will take action on the recommendation of the Superintendent to accept the retirement of Pam Hoover a custodian for the Danville Area School District, effective June 30, 2011.

**Motion: (To Approve Personnel Items A - B)**
A motion was made by Dawn Gill to approve Personnel Items A - B
The motion was seconded by Jamie Hosterman
The motion was approved on a roll call vote 9 yes, 0 no

## XI. POLICY & INSURANCE

## XII. TRANSPORTATION

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

Gregg Campbell asked if our maintenance department could do any of the work on the drainage issues. Mr. Price said we don't have the equipment to do the work.

## XIV. PUBLIC COMMENT

## ADJOURNMENT

At 9:20 pm a motion was made by Dawn Gill and seconded by Steve Schooley to adjourn the meeting.
The motion was approved by voice vote.

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Bonnie A. Edmeads
Assistant Board Secretary