

DANVILLE AREA SCHOOL DISTRICT

July 17, 2012 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, July 17, 2012.

The meeting was called to order at 7:00 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, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader were present. Mr. Christopher Outt was absent.

OTHERS PRESENT

Mrs. Cheryl Latorre, Superintendent; Mrs. Janis Venna, Business Manager; Ms Jillann Robbins, Director of Special Education; Mr. Lee Gump, High School Principal; Mr. Charles Smargiassi, Middle School Principal; Mr. Ed Sanders, Assistant Middle School Principal; Mr. John Bickhart, Primary Principal; Mr. Chris Johns, Intermediate Principal; Mrs. Pam Burrows; Mr. Rick Engle, Director of Building and Grounds; Mr. Jeffrey Ryan, Network Administrator; and Mrs. Bonnie Edmeads, Board Secretary; and approximately twelve members of the staff and public, and news media.

Motion: (To Approve to the June 26, 2012 minutes)

A motion was made by Steve Schooley to approve the minutes

The motion was seconded by Dawn Gill

The motion was approved on a voice vote 8 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader, 0 - no, 1 Absent – Chris Outt

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

Open Contracts – Next negotiation meeting is August 1, 2012

Motion: (To Approve to the amendment of the agenda)

A motion was made by David Weader to add the addendum to the agenda

The motion was seconded by Dawn Gill

The motion was approved on a voice vote 8 yes -. Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader, 0 - no, 1 Absent – Chris Outt

II. SUPERINTENDENT’S REPORT

- A. There was an Executive Session tonight at 6:00 pm to discuss personnel and labor issues.
- B. Update – High School Paving Project and Hospital Road Paving
- C. Congratulations to Sean Gregory, Ryan Conrad and Benjamin Fait – 2012 Future Business Leaders of America National Leadership Competition.
- D. First Aid and CPR Opportunities
- E. Thank you to Mrs. Gurski and Mrs. Brookhart for summer camps

III. STUDENT REPRESENTATIVE REPORT

No report tonight.

PUBLIC COMMENT

No public comment

Consent Agenda Items

The Board will take action to approve the proposed consent agenda items.

All items marked with an asterisk were on the consent agenda.

Remove Item E under Personnel.

A motion was made by David Weader to approve the consent agenda items.

The motion was seconded by Dawn Gill

The motion was approved on a voice vote 8 yes -. Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader, 0 - no, 1 Absent – Chris Outt

The motion was approved on a voice vote 8 yes -. Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader, 0 - no, 1 Absent – Chris Outt

The motion was approved on a voice vote 8 yes -. Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader, 0 - no, 1 Absent – Chris Outt

V. ATHLETICS/ACTIVITIES

- *A. The Board will take action on the recommendation of Ronald Kanaskie to approve the Danville Coaches Code of Conduct and the Athletes Code of Conduct. (Enclosure A)

VI. SCHOOL/COMMUNITY RELATIONS

- *A. The Board will take action on the recommendation of Jillann Robbins to approve the 2-year agreement between Grove Presbyterian Church and Danville Area School District. (Enclosure B)

B. Before/After School Care Presentations

Danville Child Development Center and Bloomsburg YMCA were both present. They each gave a brief presentation on what they can provide for before/after school care. Dave Weader asked several questions regarding the need for this type program. Allan Schappert also asked a few questions regarding how many students would be needed to run this program. Gregg Campbell asked where the children would be housed if this was held at the Primary Building. John Bickhart told what the plans are for the upcoming year.

VII. SCHOOL PROPERTY AND SUPPLIES

- *A. The Board will take action to approve Roseanne Anderson to inventory the Science Department materials as per the safety audit at a cost of \$500.00.
- B. Middle School Update – Kimball Associates – Jason Fiddler and John Luzik
- C. The Board will take action to approve the geotechnical engineering services through L. R. Kimball to the amount of \$8,140.00.

Jason Fiddler, Kimball Associates, gave a brief update on where they are with the middle school project. Jason said the next step for him is to start working on the design items for the school. Board members asked several questions and Jason Fiddler answered all questions. Allan said they need to revise the schedule because in the board opinion they are already behind. The building needs to be completed by the date of the start of school in August of 2013. The board asked for cost of additional testing for the grounds for contamination.

Motion: (To Approve Item C under School Property and Supplies)

A motion was made by Dawn Gill to approve item C under School Property and Supplies

The motion was seconded by Barbara Bickhart

The motion was approved on a roll call vote 8 yes -. Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader, 0 - no, 1 Absent – Chris Outt

VIII. 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. Federal Revenues – Actual vs Budget (Enclosure F)
- E. Cash Receipts (Enclosure G)
- F. Investments (Enclosure H)
- G. Bills for Payment – June 6, 2012 through July 10, 2012 (Enclosure I)
- H. The Board will take action to approve the sale of properties placed on the repository for unsold properties. (Enclosure J)
- I. The Board will take action to approve the affidavit for the sale of the Mahoning Cooper Elementary School. (Enclosure K)
- J. The Board will take action to approve the insurance extension to the amount of \$663,492.82 as per attached document.
- K. The Board will take action to approve the engagement of PFM for arbitrage rebate compliance services in the amount of \$2500.00.

Motion: (To approve Item G, H, I, J, and K under Finance)

A motion was made by Gregg Campbell to approve item G, H, I, J, and K under Finance

The motion was seconded by Dawn Gill

The motion was approved on a roll call vote 8 yes -. Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader, 0 - no, 1 Absent – Chris Outt

IX. PERSONNEL

- *A. The Board will take action on the recommendation of Lee Gump to approve the employment of Heather Hoffman, as a high school English teacher, at a salary of \$42,769, BS, Step 2, effective August 22, 2012. (Enclosure L)
- *B. The Board will take action to on the recommendation of Jillann Robbins to approve the employment of Shayna Heintzelman, as a middle school 6th grade learning support teacher, at a salary of \$42,769 BS, Step 2, effective August 22, 2012. (Enclosure M)

- *C. The Board will take action to approve the resignation of Rebecca Perruquet, a kindergarten teacher, effective immediately. (Enclosure N)
- *D. The Board will take action to approve the resignation of Stacy Erdman, a kindergarten teacher, effective July 31, 2012. (Enclosure O)
- E. The Board will take action to approve FMLA for Andrea Baney, for a period of eight weeks through October 22, 2012. (Enclosure P)
- *F. The Board will take action to approve the return of aides Sabrina Heywood and Jennifer Keating. These aides were furloughed and are being brought back to fulfill open positions.
- G. The Board will take action to approve the termination of Richard Snodgrass effective July 11, 2012.
- H. The Board will take action to approve the proposed job changes and additional stipends for 1 year period to be reviewed at the end of the school term as listed on the enclosure. (Enclosure Q)
- I. The Board will take action to approve a 3% increase for Janis Venna, Business Manager. (Enclosure R)

Motion: (To postpone Item E under Personnel)

A motion was made by Dawn Gill to postpone item E under Personnel

The motion was seconded by Barbara Bickhart

The motion was approved on a roll call vote 8 yes -. Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader, 0 - no, 1 Absent – Chris Outt

Motion: (To postpone Item G, H and I under Personnel)

A motion was made by Barbara Bickhart to approve item G, H and I under Personnel

The motion was seconded by Dawn Gill

The motion was approved on a roll call vote 8 yes -. Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader, 0 - no, 1 Absent – Chris Outt

X. POLICY & INSURANCE

- *A. The Board will take action to approve the second reading of Policy 237 – Electronic Devices. (Enclosure S)

- *B. The Board will take action to approve the Danville Area School District Acceptable Use Guidelines and District Confidentiality Agreement. (Enclosure T)

XI. TRANSPORTATION

XII. CURRICULUM AND MANAGEMENT REPORT

XIII. BOARD CONCERNS AND ITEMS FOR NEXT MEETING AGENDA

PUBLIC COMMENT

Jim Gulliver asked how we ended the 11-12 budget. Janis said we need to wait until the audit is completed but feels we are in great shape.

Erin Fitzgerald said she feels the DCDC program is excellent at their site.

Lynn Miller thought both presentation were very good. Lynn feels before and after school care is not needed in schools if the community already has before and after school care providers. DCDC has a great program at this time.

ADJOURNMENT

At 9:00 pm motion was made by Dawn Gill and seconded by Steve Schooley to adjourn the meeting.

The motion was approved by voice vote.

Bonnie A. Edmeads
Board Secretary