

DANVILLE AREA SCHOOL DISTRICT

August 14, 2012 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, August 14, 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

Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm were present. Mrs. Barbara Bickhart, Mr. Steven Schooley and Mr., Davie Weader were 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. Chris Johns, Intermediate Principal; Mrs. Susan Blake, Director of Head Start; Mrs. Pam Burrows; Mr. Rick Engle, Director of Building and Grounds; Mr. Jeffrey Ryan, Network Administrator; and Mrs. Bonnie Edmeads, Board Secretary; and approximately fourteen members of the staff and public, and news media.

Motion: (To Approve to the July 17, 2012 minutes)

A motion was made by Chris Outt to approve the minutes

The motion was seconded by Jamie Hosterman

The motion was approved on a voice vote 6 yes - . Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm, 0 - no, 3 Absent – Barbara Bickhart, Steve Schooley, and David Weader.

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

Toured Child Development Center

Dr. Stemm made a standardized trip form to use

Negotiations continue with both unions

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

A motion was made by Chris Outt to add the addendum to the agenda

The motion was seconded by Dawn Gill

The motion was approved on a voice vote 6 yes - Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm, 0 - no, 3 Absent – Barbara Bickhart, Steve Schooley, and David Weader.

II. SUPERINTENDENT’S REPORT

A. There was an Executive Session at 5:30 p.m. to discuss personnel and labor relations. Executive session with Ben Pratt at 6:00 p.m.

B. Open House Dates

High School Orientation – Grade 9 A to M – August 15 - 10 AM

High School Orientation – Grade 9 N to Z – August 16 - 10 AM

High School – August 29 – All Grades 6-8 PM

Middle School Open House

(Primary School) – Grade 6 – August 23 – 4:30-6 PM

Middle School Open House

(old DES) – Grades 7 & 8 – August 23 - 6-7:30 PM

Liberty Valley Open House – Grades 3-5 – August 23 – 4-7 PM

Primary School Open House – Kindergarten – August 23 – 4-6 PM

Primary School Open House – Grades 1-2 – August 23 – 6-7:30 PM

Board member Tour of Buildings - August 28

High School Flag Dedication – American Legion – August 29

C. School Calendars – Thank You Mrs. Edmeads

D. Welcome Mallory Rosenberg, Nutrition Inc.

E. Healthy Hunger Free Kids Act – Nutrition Inc.

Thanked everyone for helping to make the buildings look nice for the start of school – especially the high school.

Lunch applications were sent out to families

Bus assignments were all sent out.

District made AYP – thank you Mrs. Brookhart for all your efforts

Mallory Rosenberg and Nancy Kohl spoke briefly about the food service program. Nancy thanked Rick for his efforts in the high school cafeteria with changes that needed to be made. They provided the board with a hand out showing the lunch components.

III. STUDENT REPRESENTATIVE REPORT

No report tonight.

PUBLIC COMMENT

Roberta English asked if they could do a bag breakfast if buses are late. Cheryl said we are working on that.

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 C under Transportation

A motion was made by Dawn Gill to approve the consent agenda items.

The motion was seconded by Gregg Campbell

The motion was approved on a voice vote 6 yes - . Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm, 0 - no, 3 Absent – Barbara Bickhart, Steve Schooley, and David Weader.

V. SCHOOL PROPERTY AND SUPPLIES

- A. Update Middle School Schedule and soil sampling – Rick Engle/Dave Respoli
- B Primary School Update
- C The Board will take action to select ___ as the environmental testing firm to conduct soil testing/site assessment of the Middle School, 120 Northumberland Street at a cost of _____.

Rick Engle and Dave Respoli spoke about the middle school. Dave said Kimball is working on schedule on the design work for the building.

Rick Engle spoke about the three proposals from firms to do the environmental testing to soil testing/site assessment of the middle school property at 120 Northumberland Street. He spoke about the differences in each proposals and the likeness of each proposal. Allan asked about the one being a cost plus contract. Rick said it has a proposal cost and also shows costs for additional testing. Dawn Gill feels we should not use Kimball because they told us not to waste our money with this testing. Dave explained what that comment was based upon.

Item C

Chris Outt made a motion to use Skelly and Loy

No second was made, so the motion died

Discussion continued.

Item C

Dr Stemm made a motion to use Kurowski & Wilson, LLC with cost not to exceed \$11, 729.32.

The motion was seconded by Chris Outt.

The motion was approved on a roll call vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Allan Schappert, and Dr. Joseph Stemm, 0 - no, 3 Absent – Barbara Bickhart, Steve Schooley, and David Weader.

Rick Engle gave an update on the primary school. The basketball hoops are being installed. Lines may not be done until Labor Day weekend. Any landscaping that was done has been done in house. Bush and tree replacement is suppose to start this week, Pressure washing is to start August 16.

VI. ATHLETICS/ACTIVITIES

- A. The Board will take action on the recommendation of Ronald Kanaskie to approve the 2012 Fall Coaches and Salaries. (Enclosure A)
- *B. The Board will take action to approve an out-of-state trip for the Danville High School Literary Magazine Club to Columbia Scholastic Press Association Fall Conference on November 5, 2012, at Columbia University in New York City at no cost to the district. (Enclosure B)

Motion: (To Approve Item A under Athletics/Activities)

A motion was made by Gregg Campbell to approve item A under Athletics/Activities

The motion was seconded by Chris Outt

The motion was approved on a voice vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm, 0 - no, 3 Absent – Barbara Bickhart, Steve Schooley, and David Weader.

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

Jillann Robbins will give an overview of Items A, B and C

- A. The Board will take action on the recommendation of Jillann Robbins to approve the Service Provider Agreement for Valley Rehabilitation to provide occupational and physical therapy services to Danville School District for the 2012-2013 school year. (Enclosure C)

- B. The Board will take action to approve the Children's Service Center contract for one year at a rate of \$98.00 per day. Currently no student attends at this time. (Enclosure D)
- C. The Board will take action to approve the Letter of Agreement between The Meadows and Danville Area School District. (Enclosure E)
- D. Before and After School Care Update – Allan Schappert

Motion: (To Approve Item A, B, & C under School/Community Relations)

A motion was made by Chris Outt to approve item A, B, & C under School/Community Relations

The motion was seconded by Dawn Gill

The motion was approved on a voice vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm, 0 - no, 3 Absent – Barbara Bickhart, Steve Schooley, and David Weader.

Allan opened the floor for any comments regarding Before and After School Care program. Allan feels we should not try to get something started in time for school to start. Gregg said he agrees with Allan.

IX. 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)

Motion: (To approve Item G under Finance)

A motion was made by Gregg Campbell to approve item G under Finance

The motion was seconded by Chris Outt

The motion was approved on a voice vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm, 0 - no, 3 Absent – Barbara Bickhart, Steve Schooley, and David Weader.

X. PERSONNEL

- *A. The Board will take action to approve eight weeks FMLA leave, in accordance with law and school policy, for Andrea Baney, 3rd grade teacher at Liberty-Valley, returning to work on October 22, 2012. (Enclosure M)
- *B. The Board will take action to accept the resignation of Paulette McGinniss-Campbell, S.A.D.D. Club advisor for the Danville High School, effective immediately. (Enclosure N)
- *C. The Board will take action to approve Cathy Springer as an aide/cafeteria substitute for the 2012-2013 school year in the Danville Area School District. (Enclosure O)
- *D. The Board will take action on the recommendation of Rick Engle to approve Ralph Newman as a full-time custodian at Danville Middle School, at an hourly rate of \$11.75, effective August 15, 2012. (Enclosure P)
- *E. The Board will take action on the recommendation of Rick Engle to approve Daniel Wolfe as a full-time custodian at Danville High School/Danville Middle School, at an hourly rate of \$11.75, effective August 15, 2012. (Enclosure Q)
- *F. The Board will take action on the recommendation of Rick Engle to approve Rebecca Wagner as a substitute custodian at Danville Area School District, at an hourly rate of \$11.75, effective August 15, 2012. (Enclosure R)
- *G. The Board will take action on the recommendation of Rick Engle to approve William McAndrew as a full-time maintenance person in the Danville School District, at an hourly rate of \$12.75, effective August 15, 2012. (Enclosure S)
- *H. The Board will take action on the recommendation of John Bickhart to approve Lindsey Shingara as a 1st grade teacher at Danville Primary School, effective August 22, 2012, at a salary of \$42,922, MS. (Enclosure T)
- *I. The Board will take action on the recommendation of John Bickhart to approve Cheryl Runko as a Kindergarten teacher at Danville Primary School, effective August 22, 2012, at a salary of \$40,703, BS. (Enclosure U)

- *J. The Board will take action on the recommendation of Lee Gump to approve Erin Coughy as an English and Library teacher at Danville High School, effective August 22, 2012, at a salary of \$40,703, BS. (Enclosure V)

- *K. The Board will take action to approve the following mentors for year 1 teacher induction.
 - Erin Coughy – High School English/Library – Deb Burger
 - Shayna Heintzelman – Grade 6 Learning Support – Alyssa Wenrich
 - Heather Hoffman – High School English – Annick Helbig
 - Cheryl Runko – Kindergarten – June Heeter
 - Lindsey Shingara – First Grade – Angela Rush

- L. The Board will take action to approve the following advisors for the 2012-2013 school term. All have been budgeted for.
 - High School
 - Stephen Goodale – Robotics/Engineering Club - \$2,000
 - Stephanie Butler – SUSOBO - \$200
 - High School principals will give an overview of SUSOBO Stand Up Stand Out Be Outstanding (SUSOBO) is a group that promotes unity and positive school climate. SUSOBO works closely with the teachers and administration on school-wide activities that promote the No Place For Hate and Culture of Respect.
 - Middle School
 - Sarah Kline – Odyssey of Mind (Head Coach) - \$600
 - Samantha Simatos – Odyssey of Mind (Assistant Coach) - \$400
 - Liberty Valley
 - Cheryl Cooper – Advisors – Robotics - \$1,000
 - Sara Nogle – Assistant Advisor – Robotics - \$500
 - Missy Ferguson – Coach – Odyssey of Mind - \$500
 - Sandy Bruce – Assistant Coach – Odyssey of Mind - \$500

- *M. The Board will take action to approve a correction for Heather Hoffman, as a full-time High School English teacher. Her salary should be \$43,999 as MS, year 2, step 2. The reason for this adjustment is because she has a Master Degree.

- *N. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2012-2013 substitute list. (Teachers, Teacher Aides, Secretaries, etc.) (Enclosure W)

- O. The Board will take action to approve the adjustment to item J regarding Erin Coughy. Erin has a Master's degree therefore her salary should be \$42,922.

Motion: (To approve Items L & O under Personnel)

A motion was made by Joseph Stemm to approve items L & O under Personnel

The motion was seconded by Dawn Gill

The motion was approved on a voice vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm, 0 - no, 3 Absent – Barbara Bickhart, Steve Schooley, and David Weader.

X. POLICY & INSURANCE

A. The Board will take action to approve the second reading of Policy 249 – Bullying/Cyberbullying. (Enclosure X)

*B. The Board will take action to approve the first reading of the district All Hazards Plan. A copy of this plan for the board is found in the board shared file.

C. The Board will take action to approve the Middle School, Liberty Valley and Primary School handbooks. (Enclosure Y)

F. Update insurance coverage

Item A – Bullying Policy – change Number 2 take of “and/or outside a school setting”

Discussion on insurance coverage. With the new booster policy we do not cover them under our insurance. However, after looking at our coverage booster clubs are covered and we need to make the policy and our insurance coverage the same. Allan asked for thoughts from the board. Dr Stemm and Gregg Campbell both agree with us not covering them. It is general consensus from the board to not cover the booster clubs with insurance.

Motion: (To Approve Item A under Policy & Insurance after removal of “and/or outside a school setting”)

A motion was made by Chris Outt to approve item A under Policy & Insurance

The motion was seconded by Dawn Gill

The motion was approved on a voice vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm, 0 - no, 3 Absent – Barbara Bickhart, Steve Schooley, and David Weader.

Motion: (To Approve Item C under Policy & Insurance after removal of “and/or outside a school setting”)

A motion was made by Dawn Gill to approve item C under Policy & Insurance

The motion was seconded by Jamie Hosterman

The motion was approved on a voice vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm, 0 - no, 3 Absent – Barbara Bickhart, Steve Schooley, and David Weader.

XI. TRANSPORTATION

- *A. The Board will take action to approve the list of bus drivers for the 2012-2013 school term. (Enclosure Z)
- *B. The Board will take action to approve Patsy Beck, as a van driver for Fishing Creek Transportation for the 2012-2013 school year at Danville Area School District. (Enclosure WX)
- C. The Board will take action to approve Bryan Sokoloskie, as a bus driver for W. L. Myers & Son, LLC for the 2012-2013 school year at Danville Area School District. (Enclosure YZ)

Motion: Item C

No motion was made for Item C under transportation therefore Item C dies due to lack of motion.

XII. CURRICULUM AND MANAGEMENT REPORT

XIII. BOARD CONCERNS AND ITEMS FOR NEXT MEETING AGENDA

Dawn said DEP has accredited labs and Rick said he will make sure that we use accredited lab.

PUBLIC COMMENT

Jim Gulliver said he feels if we had the requirements we have today when that building was build it would not have been built on that site.

ADJOURNMENT

At 8:25 pm motion was made by Dawn Gill and seconded by Chris Outt to adjourn the meeting.

The motion was approved by voice vote.

Bonnie A. Edmeads
Board Secretary