

DANVILLE AREA SCHOOL DISTRICT

November 20, 2012 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, November 20, 2012.

The meeting was called to order at 7:10 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. Christopher Outt, Mr. Allan Schappert, Dr. Joseph Stemm and Mr. David Weader were present. Mr. Steven Schooley was absent.

OTHERS PRESENT

Mrs. Cheryl Latorre, Superintendent; Mrs. Janis Venna, Business Manager; Mr. Charles Smargiassi, Middle School Principal; Mr. Rick Engle, Director of Building and Grounds; and Mrs. Bonnie Edmeads, Board Secretary; and approximately six members of the staff and public, and news media.

Motion: (To Approve to the October 23, 2012 minutes)

A motion was made by Dawn Gill to approve the minutes with update to the board roll call.

The motion was seconded by 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. Christopher Outt, Mr. Allan Schappert, Dr. Joseph Stemm and Mr. David Weader, 0 - no, 1 absent – Mr. Steve Schooley.

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

Motion: (To Approve to the amendment the agenda adding Item J under Finances)

A motion was made by David Weader to amendment board agenda

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. Christopher Outt, Mr. Allan Schappert, Dr. Joseph Stemm, and Mr. David Weader, 0 – no; 1 absent – Mr. Steve Schooley

II. SUPERINTENDENT'S REPORT

- A. There was an Executive Session at 6:00 p.m. to discuss personnel, and labor relations.
- B. Enrollment Report (Enclosure A)
- C. Town Park Bus Stop update – Scott Richards, Borough Representative – Updates/Announcements
- D. Thank you – Drama Club for Steel Magnolias
- E. Thank you – Staff who helped with Veterans Day
- F. School closed for Thanksgiving – Nov. 21 – 26, 2012
- G. Foster Grandparents

Consent Agenda Items

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

Motion: (To Approve the Consent Agenda Items removing Item B under Personnel)

A motion was made by Dawn Gill to approve the consent agenda items removing Item B under Personnel

The motion was seconded by Gregg Campbell

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

III. ATHLETICS/ACTIVITIES

- A. The Board will take action on the recommendation of Ron Kanaskie to approve the Winter Coaches and Salaries for the 2012-2013 season. (Enclosure B)
- B. Procedure on cuts to sports teams – Ron Kanaskie

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

A motion was made by Dave Weader to approve item A

The motion was seconded by Gregg Campbell

The motion was approved on a roll call vote 7 yes -. Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Allan Schappert, Dr.

Joseph Stemm and Mr. David Weader, 0 - no, 1 abstain – Mr. Christopher Outt, 1 absent – Mr. Steve Schooley

IV. STUDENT REPRESENTATIVE REPORT

Barron Williams – Student Representative

Barron gave a brief report.

V. PUBLIC COMMENT

No public comment

VI. SCHOOL PROPERTY & SUPPLIES

Rick Engle, John Luzik and Dave Rispoli will be present to discuss the Middle School progress.

- A. The Board will take action to approve Reynolds Construction as the construction management company for the middle school reconstitution for the comprehensive project management activities of the construction phase (includes closeout) at a cost of \$426,205.00. (Enclosure C)
- B. The Board will take action to approve the electrical bid for the Danville Middle School through Howard Organization at a cost of \$1,347,000.
- C. The Board will take action to approve the plumbing bid for the Danville Middle School through LTS Plumbing at a cost of \$189,900.
- D. The Board will take action to approve the HVAC bid for the Danville Middle School through Bennell Inc. at a cost of \$1,652,000.
- E. The Board will take action to approve the flooring bid for the Danville Middle School through Shaw at a cost of \$499,222.
- F. The Board will take action to approve Alternate 05: Auditorium Air Conditioning (A/C), for the Danville Middle School, through Bunnell, plus a cost of \$52,700.
- G. The Board will take action to approve Alternate 06: Auditorium A/C Electrical, for the Danville Middle School, through Howard Organization, plus a cost of \$1,970.

- H. The Board will take action to approve Alternate 07: Second Floor Lighting, for the Danville Middle School, through Howard Organization, plus a cost of \$39,755.
- I. The Board will take action to approve Alternate 08: Kitchen Area Lighting for the Danville Middle School, through Howard Organization, plus a cost of \$9,100.
- J. The Board will take action to approve Alternate 09: Gymnasium Lighting, for the Danville Middle School, through Howard Organization, plus a cost of \$29,000.
- K. The Board will take action to approve Alternate 10: Clock System, for the Danville Middle School, through Howard Organization, plus a cost of \$30,770.
- L. The Board will take action to approve Alternate 11: Telecommunication/Data Cabling System, for the Danville Middle School, through Howard Organization, plus a cost of \$95,925.
- M. The Board will take action to approve Alternate 12: Card Access System, for the Danville Middle School, through Howard Organization, plus a cost of \$37,425.
- N. The Board will take action to approve Alternate 13: Video Surveillance System, for the Danville Middle School, through Howard Organization, plus a cost of \$123,170.
- O. The Board will take action to approve Alternate 14: Audio/Visual Cabling System, for the Danville Middle School, through Howard Organization, plus a cost of \$36,025.
- P. The Board will take action to approve Alternate 15: First Floor Lighting, for the Danville Middle School, through Howard Organization, plus a cost of \$202,600.
- Q. The Board will take action to approve the state contract # CMEHSC120405-QUATTRO for Auditorium seating, for the Danville Middle School, through C.M. Eichenlaub Co., at a cost of \$220,788.00. (Enclosure D)
- R. The Board will take action to approve the state contract # CMEHSC100101 for telescoping bleacher system, for the Danville Middle School, through C.M. Eichenlaub Co., at a cost of \$138,413.00. Enclosure E)

- S. The Board will take action to approve the state contract # CMESP121101 for lockers, for the Danville Middle School, through C. M. Eichenlaub Co., at a cost of \$252,817.00. (Enclosure F)
- T. The Board will take action to approve equipment for temporary heat, at the middle school until spring, through Reynolds Restoration Service at a cost of \$21,066.65. (Enclosure G)
- U. The Board will take action to approve Stanley Security Solutions, Inc. for door hardware at the high school, at a cost of \$27,569.67. (Enclosure H)

Motion: (To Approve Items A - G under School Property and Supplies)

A motion was made by Gregg Campbell to approve items A - G

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. Christopher Outt, Mr. Allan Schappert, Dr. Joseph Stemm and Mr. David Weader, 0 - no, 1 absent – Mr. Steven Schooley

Motion: (To Approve Items K – O and Q - U under School Property and Supplies)

A motion was made by Chris Outt to approve items K – O and Q - U

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. Christopher Outt, Mr. Allan Schappert, Dr. Joseph Stemm and Mr. David Weader, 0 - no, 1 absent – Mr. Steve Schooley

No Motion on Items H, I, J and P

VII. CURRICULUM AND MANAGEMENT REPORT

- A. The Board will take action on the recommendation of Dawn Brookhart to approve the Comprehensive Plan as presented at the October 23, 2012 board meeting.

Motion: (To Approve Item A under Curriculum and Management Report)

A motion was made by Dawn Gill to approve item A

The motion was seconded by David Weader

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

VIII. SCHOOL/COMMUNITY RELATIONS

- *A. The Board will take action on the recommendation of Cheryl Latorre to approve the following changes to the 2012-2013 school calendar: January 20 – keep as a professional development day; February 18 – 1st make-up day and March 28 as 2nd make-up day.
- B. Textile Collection end November 30, 2012– Stadium Council
- C. Student Newsletter – Thank you to Colton Boedker

IX. FINANCE

- A. General Fund – Revenues and Expenditures Summary (Enclosure I)
- B. Local Revenues – Actual vs. Budget (Enclosure J)
- C. State Revenues – Actual vs. Budget (Enclosure K)
- D. Federal Revenues – Actual vs. Budget (Enclosure L)
- D. Cash Receipts (Enclosure M)
- E. Investments (Enclosure N)
- F. Bills for Payment – October 3, 2012 to November14, 2012 (Enclosure O)
- G. The Board will take action on the recommendation of the Superintendent to approve the business manager to grant approval of the budget transfer for the districts 2011-12 fiscal year as required to complete the financial statements and audit. (Enclosure P)
- H. The Board will take action to bill PSEA for expenses incurred for a grievance expenses to the amount of \$5,272.88. (Enclosure Q)
- I. The Board will take action to approve the Resolution to Commit Unreserved Funds for retirement and medical insurance projections. (Enclosure R)
- J. The Board will take action to approve the PSBA Insurance Trust Owner Controlled Insurance Program for the Danville Area Middle School project in the amount of \$307,830. (Attachment)

Motion: (To Approve Items F - J under Finance)

A motion was made by Gregg Campbell to approve items F - J

The motion was seconded by Chris Outt

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

X. PERSONNEL

- *A. The Board will take action on the recommendation of Charles Smargiassi to grant approval of the employment of Gregory Titman, Algebra I Teacher, at the Danville Middle School, at a starting salary of \$42,922 (pro-rated), MS, Step 1, replacing Alan Hack. Gregory will be granted 1 year of public school experience and will move on the salary scale when the teacher contract is settled. Estimated total benefit package is \$65,748. (Enclosure S)
- B. The Board will take action to approve Bryn Harding, as a middle school girls' basketball coach, at a stipend of \$1, 500. (Enclosure T)
- *C. The Board will take action to approve Michelle Becker, as class advisor for the class of 2014, at a stipend of \$1500.
- *D. The Board will take action on the recommendation of Rick Engle to approve John Pehowic, as a custodian at the Danville Middle School and Danville Primary School, effective November 21, 2012, at a starting salary of \$11.75, this has been an open position. (Enclosure U)
- *E. The Board will take action to approve Joyce Henricks, Drama Club assistant, with her stipend of \$700. (Enclosure V)
- *F. The board will take action to approve FMLA leave, in accordance with law and school policy, for Patricia Zeisloft, an aide at Liberty-Valley, from November 1, 2012 to February 1, 2013. (Enclosure W)
- *G. 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 X)

Motion: (To Approve Item B under Personnel)

A motion was made by Dawn Gill to approve Item B

The motion was seconded by Chris Outt

The motion was approved on a roll call vote 8 yes -. Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr.

Allan Schappert, Dr. Joseph Stemm and Mr. David Weader, 0 - no, 1 absent – Mr. Steve Schooley

XI. POLICY & INSURANCE

- *A. The Board will take action on the recommendation of the Superintendent to approve the first reading of Policy 217 – Graduation Requirements. (Enclosure Y)
- *B. The Board will take action on the recommendation of the Superintendent to approve the second reading of the amended Policy 606 – Finances. (Enclosure Z)

XII. TRANSPORTATION

- *A. The Board will take action to approve Kristine Dane, as a bus driver for Danville Area School District through Fishing Creek Transportation, for the 2012-2013 school year. (Enclosure N1)
- *B. The Board will take action to approve Deborah A. Weiss, as a substitute van driver for Danville Area School District through W. L. Myers and Son, LLC, for the 2012-2013 school year. (Enclosure O1)
- *C. The Board will take action to approve the August/September Athletic transportation rates through W. L. Myers and Son LLC. (Enclosure P1)

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIV. PUBLIC COMMENT

ADJOURNMENT

At 9:50 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