

# DANVILLE AREA SCHOOL DISTRICT

## January 8, 2013 Minutes Work Session 6:00 – 8:00 PM

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, January 8, 2013.

The meeting was called to order at 6:10 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, Mr. Jamie Hosterman, Mr. Steve Schooley Mr. Allan Schappert and Mr. David Weader were present. Mrs. Dawn Gill, Mr. Christopher Outt, and Dr. Joseph Stemm were absent

### **OTHERS PRESENT**

Mrs. Cheryl Latorre, Superintendent; Mrs. Janis Venna, Business Manager; Mrs. Dawn Brookhart, Director of Curriculum, Instruction & Technology; Mr. Lee Gump, High School Principal; Mrs. Jen Gurski, Assistant High School Principal; Mr. Charles Smargiassi, Middle School Principal; Mr. Ed Sanders, Assistant Middle School Principal; Mr. Chris Johns, Intermediate Principal; Mr. John Bickhart, Primary Principal; Ms Jillann Robbins, Director of Special Education; Mrs. Susan Blake, Director of Head Start; Mr. Rick Engle, Director of Building and Grounds; and Mrs. Bonnie Edmeads, Board Secretary; and approximately twenty members of the staff and public, and news media.

### **Motion: (To approve the December 18, 2012 minutes)**

A motion was made by Barbara Bickhart to approve the minutes with update to the board roll call.

The motion was seconded by Gregg Campbell

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

### **I. BOARD ADMINISTRATIVE ANNOUNCEMENT**

### **II. ANNOUNCEMENTS**

A. Enrollment Report (Enclosure A)

Christopher Outt arrived to the meeting at 6:15 pm.

### **III. LONG RANGE DISTRICT PLAN OVERVIEW**

#### **A. Long Range Plan (Enclosure E)**

Dave Weader was the facilitator for discussion about the long-range plan. He gave a brief overview on the long-range facilities planning. At the next work session we will discuss the curriculum plan. Mrs. Latorre went through the PowerPoint along with the principals, Susan Blake, Jeff Ryan and Rick Engle.

After the PowerPoint the board had discussion on what plans were shown. Dave feels the board needs a better list in somewhat of an order as to importance. Allan said we need to remember why we are here and that is the education of our students. He feels we need to remember that as we make decisions on what direction we move forward. Dave suggested that we hear from the curriculum piece and community involvement and then possibly create a timeline on how to proceed. Steve Schooley asked where we are going to come up with the dollars to go forward with any long-range plans. Janis said we have no idea at this time what funds we have.

Scott Richards from Danville Borough spoke about some things the borough is considering which would also possibly help the district. The borough is looking into energy alternatives. He would like the school district to be represented at a meeting they are having in the near future with energy consultants. Scott also asked if anything has been done with the bus stop at the town park. Cheryl said we did add a stop and redirect some of the children.

### **IV. PUBLIC COMMENT**

Jim Gulliver asked how many students are receiving services from the CSIU. Jill said we have 5 students who are receiving services from the CSIU.

### **V. BOARD ADMINISTRATIVE ANNOUNCEMENT**

- A. The Board will take action to grant the approval of the contract between Danville Area School District and the Educational Support Personnel Association Contract and Memorandum of Understanding dated July 1, 2011 through June 30, 2015. The Memorandum is to resolve, settle and dismiss the Unfair Labor Practice charges filed by the Association identified as Case No. PERA-C-12-287-E. (Enclosure B)
- B. The Board will take action on the recommendation of the Business Manager to approve the proposed Preliminary Budget for the 2013-2014 fiscal year setting forth the estimated revenues and appropriations and to give notice of availability for inspection. (Enclosure C)

C. Bills for Payment – December 13, 2012 to January 3, 2013  
(Enclosure D)

**Motion: (To approve the Board Administrative Announcements – Item A)**

A motion was made by Barbara Bickhart to approve the Board Administrative Announcements – Item A

The motion was seconded by Gregg Campbell

The motion was approved on a roll call vote 6 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Christopher Outt, Mr. Allan Schappert, and Mr. David Weader; 1 – No – Steve Schooley; 2 Absent – Mrs. Dawn Gill and Dr. Stemm; 1 Abstained – Mr. Jamie Hosterman

**Motion: (To approve the Board Administrative Announcements – Item B)**

A motion was made by Gregg Campbell to approve the Board Administrative Announcements – Item B

The motion was seconded by Steve Schooley

The motion was approved on a roll call vote 7 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Steve Schooley Mr. Allan Schappert, and Mr. David Weader; 0 – no; 2 Absent – Mrs. Dawn Gill and Dr. Stemm

**Motion: (To approve the Board Administrative Announcements – Item C)**

A motion was made by Gregg Campbell to approve the Board Administrative Announcements – Item C

The motion was seconded by Steve Schooley

The motion was approved on a roll call vote 7 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Steve Schooley Mr. Allan Schappert, and Mr. David Weader; 0 – no; 2 Absent – Mrs. Dawn Gill and Dr. Stemm

**VI. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA**

**VII. PUBLIC COMMENT**

Vickie Sawyer, an aide in the district, thanked the board for voting to approve the support staff contract.

**ADJOURNMENT**

At 8:00 pm motion was made by Steve Schooley and seconded by Christopher Outt to adjourn the meeting.

The motion was approved by voice vote.

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Bonnie A. Edmeads  
Board Secretary