

DANVILLE AREA SCHOOL DISTRICT

January 22, 2013 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, January 22, 2013.

The meeting was called to order at 7:05 p.m. by Dawn Gill, 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, and Dr. Joseph Stemm were present. Mr. Christopher Outt, Mr. Steve Schooley, Mr. Allan Schappert and Mr. David Weader 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 seven members of the staff and public, and news media.

Motion: (To approve the January 8, 2012 minutes)

A motion was made by Gregg Campbell to approve the minutes with update.

The motion was seconded by Barbara Bickhart

The motion was approved on a voice vote 5 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, and Dr. Joseph Stemm; 0 – no; 4 Absent – Mr. Christopher Outt, Mr. Steve Schooley, Mr. Allan Schappert and Mr. David Weader.

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Vo-Tech Report – Steve Schooley

B. CSIU Report – Attorney David Weader

Neither report was given this evening because both Steve and Dave were not present.

II. ANNOUNCEMENTS

- A. There was an Executive Session at 6:00 pm to discuss personnel, and labor relations.
- B. Achievement Recognition – Adequate Yearly Progress
- C. School Board Recognition
- D. School Brochure – Thank You Mrs. Brookhart

III. STUDENT REPRESENTATIVE REPORT

Stephen Zhang – Student Representative

Stephen was not present this evening.

IV. PUBLIC COMMENT

No Public comment at this time.

Consent Agenda Items

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

Motion: (To approve Consent Agenda Items)

A motion was made by Gregg Campbell to approve Consent Agenda Items

The motion was seconded by Dawn Gill

The motion was approved on a voice vote 5 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, and Dr. Joseph Stemm; 0 – no; 4 Absent – Mr. Christopher Outt, Mr. Steve Schooley, Mr. Allan Schappert and Mr. David Weader.

V. PRESENTATIONS/OUTSIDE GUESTS (Max. of 10 minutes each)

VI. SCHOOL PROPERTY & SUPPLIES

Jeff Brophy will give an overview on the progress with the middle school project.

Jeff gave a brief overview as to the progress at the middle school. All contractors are on the site working. One section of the flooring is completed and sealed. Jeff said we are on time with the project.

VII. ATHLETICS/ACTIVITIES

VIII. CURRICULUM AND MANAGEMENT REPORT

IX. SCHOOL/COMMUNITY RELATIONS

A. Borough Representative – Scott Richardson

Scott Richardson was not present at the meeting.

X. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure A)

B. Local Revenues – Actual vs. Budget (Enclosure B)

C. State Revenues – Actual vs. Budget (Enclosure C)

D. Federal Revenues – Actual vs. Budget (Enclosure D)

E. Cash Receipts (Enclosure E)

F. Investments (Enclosure F)

G. The Board will take action on the recommendation of Jeff Ryan, Network Administrator, to approve the proposal to purchase Sapphire (Student Information System) Suite Software, Implementation, Training and Support at a cost of \$70,804 for the first year and the subsequent years will be as noted in the proposal. This cost is not included in the current budget. We are no longer able to utilize the current system. (Enclosure G)

Item G – Sapphire Software the cost is \$32,500 for the implementation the balance will be covered by the software that we will be stopping. This new software will make things a lot more efficient.

Motion: (To approve Item G under Finance)

A motion was made by Dawn Gill to approve Item G under Finance.

The motion was seconded by Jamie Hosterman

The motion was approved on a voice vote 5 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, and Dr. Joseph Stemm; 0 – no; 4 Absent – Mr. Christopher Outt, Mr. Steve Schooley, Mr. Allan Schappert and Mr. David Weader.

XI. PERSONNEL

- *A. The Board will take action to accept the resignation of Lorie Wagner, Office Manager at Head Start, effective January 18, 2013. Lorie will work as needed, at her hourly rate, until position is filled. (Enclosure H)
- *B. The Board will take action to accept the resignation of Kevin Hickman, Drama Club advisor at the Danville High School, effective immediately. (Enclosure I)
- *C. The Board will take action to accept the resignation of Joyce Hendricks, assistant director of plays at Danville High School, effective immediately. (Enclosure J)
- *D. The Board will take action to approve FMLA leave twelve weeks using 31 sick days with the approximate date of March 18, 2013 through June 10, 2013 for an intermediate teacher employee #5248768. (Enclosure K)
- *E. The Board will take action to approve FMLA leave, using 12 sick days, 4 personal days and 1 comp day with six weeks of FMLA to follow, from approximately March 28, 2013 through June 7, 2013 for a high school teacher employee #3106582. (Enclosure L)
- *F. The Board will take action to approve Gregory Titman, Middle School Math Teacher, to be a judge for Forensics for six days. The cost to the district would be for a substitute at \$90/\$100 per day.
- *G. The Board will take action to approve Pam Burrows as Nutritional Consultant for Head Start with a stipend of \$25.00 per hour (approximately 10 hours) to be paid through the Head Start grant.
- *H. The Board will take action to approve Kristen Rave, as a non-employee contractor as school psychologist as needed, at a stipend of \$50.00 per hour, per the attached contract. This is to replace Bridgett Cohen. (Enclosure M)
- *I. 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 N)

Under Item I Shannon Brown is a substitute teacher not a substitute aide.

XII. POLICY & INSURANCE

- A. The Board will take action on the recommendation of the Superintendent to approve the second reading of Policy 217– Graduation Requirements. (Enclosure O)

B. Vo-Tech attendance policy update

Cheryl Latorre gave a brief overview of the attendance policy update to the board. The policy is under developmental stages at the Vo-Tech at this time.

Motion: (To approve Item A under Policy & Insurance)

A motion was made by Dawn Gill to approve Item A under Policy & Insurance.

The motion was seconded by Jamie Hosterman

The motion was approved on a voice vote 5 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, and Dr. Joseph Stemm; 0 – no; 4 Absent – Mr. Christopher Outt, Mr. Steve Schooley, Mr. Allan Schappert and Mr. David Weader.

XIII. TRANSPORTATION

- *A. The Board will take action to approve Susan Maynard, as a bus driver for Danville Area School District through Fishing Creek Transportation, for the 2012-2013 school year. (Enclosure P)

XIV. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

- A. Next meeting is February 12, 2013. This will be a work session from 6:00 – 8:00 pm. We will be discussing Long-Range Planning Curriculum Programs.

XV. PUBLIC COMMENT

No public comment at this time.

ADJOURNMENT

At 7:25 pm motion was made by Dawn Gill and seconded by Joseph Stemm to adjourn the meeting.

The motion was approved by voice vote.

Bonnie A. Edmeads
Board Secretary