

# DANVILLE AREA SCHOOL DISTRICT

## February 12, 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, February 12, 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, Mrs. Dawn Gill (arrived at 6:15), Mr. Christopher Outt, Mr. Steve Schooley, Mr. Allan Schappert, Dr. Joseph Stemm (via phone) and Mr. David Weader were present. Dr. Gregg Campbell, and Mr. Jamie Hosterman were absent.

### **OTHERS PRESENT**

Mrs. Cheryl Latorre, Superintendent; Mrs. Janis Venna, Business Manager; Mrs. Dawn Brookhart, Director of Curriculum, Instruction & Technology; Mrs. Jen Gurski, Assistant High School Principal; Mr. Charles Smargiassi, Middle School Principal; Mr. Chris Johns, Intermediate Principal; Mr. John Bickhart, Primary Principal; Ms Jillann Robbins, Director of Special Education; and Mrs. Bonnie Edmeads, Board Secretary; and approximately three members of the staff and public, and news media.

### **Motion: (To approve the January 22, 2013 minutes)**

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

The motion was seconded by Steve Schooley

The motion was approved on a voice vote 6 yes - Mrs. Barbara Bickhart, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Steve Schooley Mr. Allan Schappert, and Mr. David Weader; 0 – no; 3 Absent – Dr. Gregg Campbell, Mr. Jamie Hosterman and Dr. Joseph Stemm (not available for vote)

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

Allan told those present the Finance committee has been meeting with Janis. He also said he will be having a meeting with the fact finder tomorrow evening.

## II. ANNOUNCEMENTS

### A. Enrollment Report (Enclosure A)

We do have school on February 18 and additional snow days will be made up at the end of the school year.

## III. PUBLIC COMMENT

Jim Gulliver asked if we had a quorum at the last meeting. He was told we did, Mrs. Bickhart attend the meeting via phone.

## IV. BOARD MOTION

- A. The Board will take action on the recommendation of the Business Manager to approve the Preliminary Budget for the 2013-2014 and to file notice of intent to request approval from the PA Department of Education for a referendum exception. (Enclosure B)
- B. Bills for Payment – January 4, 2013 to February 6, 2013 (Enclosure C)
- C. Projections – Impact on Education – Allan Schappert

### **Motion: (To approve the Board Motion – Items A & B)**

A motion was made by Christopher Outt to approve the Board Motion – Items A & B  
The motion was seconded by Barbara Bickhart

The motion was approved on a voice vote 6 yes - Mrs. Barbara Bickhart, Mrs. Dawn Gill, Mr. Christopher Outt, Mr. Steve Schooley Mr. Allan Schappert, and Mr. David Weader; 0 – no; 3 Absent – Dr. Gregg Campbell, Mr. Jamie Hosterman and Dr. Joseph Stemm (not available to vote)

Allan Schappert gave a presentation on financial projections and how they will impact our education.

## V. LONG RANGE DISTRICT PLAN OVERVIEW

### A. Long Range Plan (Enclosure D)

Dave and Dawn spoke about our long range curriculum plan for the district. They gave a very detailed presentation on the curriculum plan for our district. Allan asked what we need to do to improve. Dawn said she feels we need to stay focused on where we need to go and this is not negotiable. He board, Mrs. Latorre and Mrs. Venna each gave brief thoughts and feel we will have to be creative but we can make it through the transition times. The discussion continued through every aspect of the district moving forward.

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

**VII. PUBLIC COMMENT**

**ADJOURNMENT**

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

The motion was approved by voice vote.

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Bonnie A. Edmeads  
Board Secretary