

DANVILLE AREA SCHOOL DISTRICT

February 26, 2013 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, February 26, 2013.

The meeting was called to order at 7:10 p.m. by Allan Schappert, followed by the Pledge of Allegiance and a moment of silence.

ROLL CALL - Board Members

Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, Mr. Steve Schooley, and Mr. David Weader were present. Mrs. Barbara Bickhart, Mrs. Dawn Gill, and Dr. Stemm were absent.

OTHERS PRESENT

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

Motion: (To approve the February 12, 2013 minutes)

A motion was made by Steve Schooley to approve the minutes with update.

The motion was seconded by Christopher Outt

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

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

- A. Vo-Tech Report – Steve Schooley/Dr. Joseph Stemm
The board had a work session last week. They talked about options for accepting students into CMVT. They will be adopting a policy for accepting students.
- B. CSIU Report – David Weader/Dr. Singer
Welcome Dr. Singer CSIU Executive Director

Dave spoke about their last meeting. They discussed their budget at the CSIU. This will be brought to our meeting in March meeting. Dr. Singer was not available.

Allan said we will be having a special meeting March 5 at 7 PM to take action on the Fact Finding Report.

Allan told the board we haven't heard anything regarding the Arbitration hearing for the Danville Primary School.

II. ANNOUNCEMENTS

- A. There was an Executive Session at 6:00 p.m. to discuss personnel, and labor relations.
- B. Recognition – Rick Engle presented for a webcast at PASBO regarding “best” practices.
- C. Judge for Science Fair – Middle School – March 23
- D. Congratulations to the Boys/Girls Basketball teams who are in district playoffs
- E. Congratulations to David Burke and Gunnar Feldman – advanced to district playoffs in wrestling
- F. Enrollment Report (Enclosure A)

A topic of discussion at our March 12 board meeting will ways to cut cost in our district.

III. STUDENT REPRESENTATIVE REPORT

Stephen Zhang – Student Representative

Not present this evening.

IV. PUBLIC COMMENT

Mr. Gulliver asked if we know when the flood wall project will begin. Allan assured him we will check but we have no control over that project.

Mr. Brown asked about nursing for our special need children. He asked if we could hire a nurse dedicated solely to the special needs children. Allan said that is not

feasible and we do have nurses for those students whose IEP's state that they need a nurse.

Consent Agenda Items

The Board will take action to approve the proposed consent agenda items.
Add Jestine Myers as Substitute

Motion: (To approve Consent Agenda Items)

A motion was made by Chris Outt to approve Consent Agenda Items plus adding Jestine Myers as a substitute for the district.

The motion was seconded by Gregg Campbell

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

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

Dr. Seuss Night – Penny Gaugler

B. Single Audit Report Presentation – Bill Roll and Christine Witmer

C. The Board will take action on the recommendation of the business manager to accept the single audit report for the year ending 6-30-12 by Herring, Roll & Solomon as presented. (Mailed in advance)

D. Borough Rep – Scott Richardson

Penny was not present to speak on Dr. Seuss Night. John told the board Dr. Seuss night will be held on March 7. Nutrition Inc will be having Dr Seuss Day at lunch March 7 – serving green eggs and ham and other foods for Dr. Seuss Day.

Bill Roll and Christine Witmer spoke about the single audit report for the year ending 6-30-12. Bill said we got a clean opinion which is the highest you can get.

Scott Richardson from the Danville borough was not present tonight.

Motion: (To approve audit report)

A motion was made by Dave Weader to approve the audit report

The motion was seconded by Steve Schooley

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

VI. SCHOOL PROPERTY & SUPPLIES

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

Jeff Brophy gave an overview of the progress to-date at the Danville Middle School. Things are moving along as expected.

Rick spoke about upcoming expenses for the middle school. The board spoke about what will be purchased and what won't.

Jeff Ryan spoke about the technology needed for the Danville Middle School.

- A. The Board will take action to approve Hillis-Carnes for monitoring and testing services at the Danville Middle School, not to exceed \$10,000. (These fees will be submitted to PEMA/FEMA for reimbursement). (Enclosure B)
- B. The Board will take action to approve C.M. Eichenlaub Co. for Danville Middle School case work. The total amount of this is \$393,879.00. (These fees will be submitted to PEMA/FEMA for reimbursement). (Enclosure C)
- C. The Board will take action to approve Howard Organization for the additional power and data electrical technology needs. The total cost is \$36,352.45. (This will not be reimbursed through PEMA/FEMA) (Enclosure D)
- D. The Board will take action to approve painting of the second floor at the middle school through Zartman Construction to the amount of \$23,529.11. (This will not be reimbursed through PEMA/FEMA).
- E. Middle School Technology – Jeff Ryan
- F. The Board will take action to approve CDW-G for A) 35 Interactive Projectors at a cost of \$58,800.00; B) Wireless Connectivity at a cost \$31,066.85; and C) Switch equipment at a cost of \$60,476.89. (The above resources are needed for the middle school technology upgrades and will not be paid for through PEMA/FEMA). (Enclosure E)
- G. The Board will take action to approve change order 05001 Spectra flooring for the middle school adding no cost to the district. (Enclosure f)
- H. The Board will take action to approve payment application for the middle school for LTS Plumbing and Heating in the amount of \$22,950. (Enclosure G)
- I. The Board will take action to approve payment application for the middle school for Bennell, Inc. in the amount of \$100,775. (Enclosure H)

- J. The Board will take action to approve payment application for the middle school for Zartman Construction, Inc. in the amount of \$84,560.89. (Enclosure I)
- K. The Board will take action to approve payment application for the middle school for Howard Organization, Inc. in the amount of \$36,004.05. (Enclosure J)
- L. The Board will take action to approve payment application for the middle school for Spectra Contract Flooring in the amount of \$87,898.50. (Enclosure K)
- M. Discussion of Middle School soft costs.
- N. The Board will take action to approve the purchasing of classroom furniture through Tanner Furniture for the first floor of the middle school first floor to be submitted for reimbursement through PEMA/FEMA. The quote is \$125,453.00. (Enclosure L)
- O. The Board will take action to approve the purchasing of office furniture through Tanner Furniture for the middle school office to be submitted for reimbursement through PEMA/FEMA. The quote is \$33,551.00. (Enclosure M)

Motion: (To approve School Property and Supplies - Items A-D and F-O)

A motion was made by Dave Weader to approve School Property and Supplies – Items A-D and F-O

The motion was seconded by Chris Outt

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

VII. ATHLETICS/ACTIVITIES

- *A. The Board will take action to approve a senior class trip to New York City from April 13 to April 14, 2012, with no cost to the district. (Enclosure N)
- *B. The Board will take action to approve an out-of-state trip to New York Met. Art Museum by Art Club and Art students on April 17, 2013. The only cost to the district would be for a sub for one day at a cost of \$90-\$100. (Enclosure O)

- *C. The Board will take action to approve an out-of-state trip to Williamsburg, VA for a band competition from April 26 to April 28, 2013. The only cost to the district would be for a sub for one day at a cost of \$90-\$100. (Enclosure P)

VIII. CURRICULUM AND MANAGEMENT REPORT

Thank You - Mrs. Brookhart and Mr. Weader for the long-term planning Curriculum Instruction and Assessment work.

IX. SCHOOL/COMMUNITY RELATIONS

Allan said Sis Hause called regarding the use of the middle school grounds for Iron Heritage. This will be on the March agenda.

X. FINANCE

- A. General Fund – Revenues and Expenditures Summary (Enclosure Q)
- B. Local Revenues – Actual vs. Budget (Enclosure R)
- C. State Revenues – Actual vs. Budget (Enclosure S)
- D. Federal Revenues – Actual vs. Budget (Enclosure T)
- E. Cash Receipts (Enclosure U)
- F. Investments (Enclosure V)
- H. The Board will take action on approve the properties in packet for judicial sale through Northumberland County. (Enclosure W)
- I. The Board will take action to approve the proposal for CSIU Guest Teacher Training Consortium for the 2013-14 school year. (Enclosure X)
- J. Overview of the CS Trust Health Insurance Plan (Enclosure Y)

Janis spoke about the CS Trust Health Insurance Plan. The board will need to take action on this at the next board meeting.

Motion: (To approve Item H & I)

A motion was made by Dave Weader to approve Item H & I

The motion was seconded by Chris Outt

The motion was approved on a voice vote 6 yes - Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, Mr. Steve Schooley, and Mr.

David Weader; 0 – no; 3 Absent – Mrs. Barbara Bickhart, Mrs. Dawn Gill, and Dr. Stemm were absent.

XI. PERSONNEL

- *A. The Board will take action to accept the resignation of Stephanie Friel, Reading Specialist at Liberty Valley Intermediate School, effective March 4, 2013. (Enclosure Z)
- *B. The Board will take action to accept the resignation of Patricia Zeisloft, an aide, at Liberty Valley Intermediate School, effective February 1, 2013. (Enclosure A1)
- *C. The Board will take action to accept the resignation of Patricia Merrell, as high school football cheerleading advisor, effective immediately. (Enclosure B1)
- *D. The Board will take action to approve the employment of Julie Kennedy, as Office Manager for Head Start at a starting salary of \$11.05 per hour, effective date to be determined. (Enclosure C1)
- *E. The Board will take action to approve the employment of Amber Turner, as a Reading Specialist, at Liberty Valley at a starting salary of \$42,922, Step 1, effective March 4, 2013. (Enclosure D1)
- *F. The Board will take action to approve the employment of Megan Harper, as a long term math substitute for Mrs. Kreisher at the high school, at a substitute rate of \$90 per day, after 20 days it will be \$100 per day, effective February 25, 2013. (Enclosure E1)
- *G. The Board will take action to approve twelve weeks FMLA leave plus 21 of my accumulated sick days and personal days beginning approximately April 15, 2013 through July 25, 2013 for an intermediate teacher employee # 9469184. (Enclosure F1)
- *H. 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 G1)

XII. POLICY & INSURANCE

- A. The Board will take action on the recommendation of the Superintendent to grant approval to have Melissa Owen attend the Danville High School as a Vocational Education student effective 2013/14 school term and for the entire four years of high school. Melissa is a

Shikellamy School District student. Tuition will be paid by the Shikellamy School District. (Enclosure H1)

- B. The Board will take action on the recommendation of the Superintendent to grant approval for Giavonna Fracalossi to begin April 5, 2013 at Danville High School as a parent tuition paid student for the remainder of the 2012-2013 school year. (Enclosure I1)
- C. The Board will take action to approve the first reading of the 2013-2014 school calendar and holidays. (Enclosure J1)

Motion: (To approve Items A-B under Policy & Insurance)

A motion was made by Gregg Campbell to approve Item C

The motion was seconded by Jamie Hosterman

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

Motion: (To approve Items C under Policy & Insurance)

A motion was made by Steve Schooley to approve Item C

The motion was seconded by Chris Outt

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

XIII. TRANSPORTATION

- *A. The Board will take action to approve Alan Lockard, as a substitute van driver for Danville Area School District through Fishing Creek Transportation, for the 2012-2013 school year. (Enclosure K1)
- B. Transportation Report
- C. Reviewed transportation software – Bus Boss and Transfinder

Cheryl spoke about updates to the transportation. We would like to make 1 stop AM and PM. We are also looking at software for transportation. We looked at Bus Boss and Transfinder. The goal is to have an agenda action at the March meeting.

XIV. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

No public comment.

ADJOURNMENT

At 9:10 pm motion was made by Steve Schooley and seconded by Chris Outt to adjourn the meeting.

The motion was approved by voice vote.

Bonnie A. Edmeads
Board Secretary