

DANVILLE AREA SCHOOL DISTRICT

April 23, 2013 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, April 23, 2013.

The meeting was called to order at 7:15 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, and Mr. David Weaver were present. Mr. Steven Schooley was absent.

OTHERS PRESENT

Mrs. Cheryl Latorre, Superintendent; Mrs. Janis Venna, Business Manager; Mrs. Dawn Brookhart, Director of Curriculum, Instruction and Technology/Assistant Board Secretary; Ms Jillann Robbins, Director of Special Education; Mr. Charles Smargiassi, Middle School Principal; Mr. Ed Sanders, Assistant Middle School Principal; Mr. Chris Johns, Intermediate Principal; Mr. John Bickhart, Primary School Principal; Mrs. Susan Blake, Director of Head Start; and approximately fifteen members of the staff and public, and news media.

Motion: (To approve the April 9, 2013 minutes)

A motion was made by Christopher Outt to approve the minutes

The motion was seconded by Barbara Bickhart

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

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

- A. CSIU Report: Mr. David Weader had nothing to report on the CSIU.
- B. Vo-tech Report: Mr. Outt shared the proposal of teacher contract, turned down 9 -2 vote, discussions will start again. Mr. Schappert thanked Mr. Outt for representing our district

Mr. Schappert reported that they are continuing the negotiations Education Association. He also announced that key administrators and some Board members will be presenting on the status of the district and soliciting feedback from the community at the Danville Ballroom at 7:00 PM on May 2, 2013.

A motion was made by Mr. David Weader to add the Addendum to agenda resolution – Add Item B under Finance – general 2013 authoring non-draw down purpose. The motion was seconded by Mr. Christopher Outt. Resolution was added.

II. SUPERINTENDENT'S REPORT

- A. There was an Executive Session at 6:00 p.m. with Sweet...
- B. The district is holding summer camps.
- C. Mrs. Brookhart is spearheading a district video.
- D. Drivers are needed for the prom
- E. The district is starting a cyber program and there will be a presentation at the next Board meeting.
- F. There will be an administrative meeting this week to discuss staffing.
- G. Mrs. Latorre will be meeting with Mr. David Weader and Mr. Allan Schappert on district planning
- H. Mrs. Latorre thanked everyone for their efforts with PSSA testing.

III. STUDENT REPRESENTATIVE

Barron Williams, student representative, reporting the following:

- New format for school Board Meetings– He will highlight accolades earned and share what the students they are doing,
- Forensics placed third overall
- FBLA 5 state champions
- National Honor Society
- Student organizations do a great job with community service, such as Key club, National Honor Society, PLANET adopt a highway

- Student parking is still a concern. Mrs. Latorre shared that parking is a problem and she is hoping that next year will be resolved with 6th grade leaving the primary school.
- Mr. Shappert asked about cell phone policy. Barron shared that the cell phone issue has been worked out.
- Barron won the school representation position during elections. He will serve as the representative for the 2013-2014 school year. Mr. Shappert congratulated him

PUBLIC COMMENT

No public comment.

Consent Agenda Items

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

All items marked with an asterisk were on the consent agenda.

Mr. David Weader made a motion to remove the following items – Under personnel pull items A and B off of the consent agenda. The motion was seconded by Mr. Christopher Outt.

Chris approved

Dawn second

Consent items to be approved - Roll call – Schooley absent, all –yes

Item A under Curriculum and Management and Item D under Policy and Assurance.

A motion was made by David Weader to approve the consent agenda items.

The motion was seconded by Christopher 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 Weaver; 0 - no

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

A. Mr. Pratt presented on Health Care Reform – What You Need to Know Today, for Tomorrow about the PPACA

B. Mr. Lanny Diltz presented an Insurance Overview, including a new policy to cover areas such as identity theft.

C. Mr. Scott Richardson, Danville Borough Representative did not have anything specific for an update. He missed last borough meeting. His update is status quo. When Mr. Schappert asked about a slip in the sched-

ule, Mr. Richardson stated that Tom Graham would have more information. Mrs. Bickhart shared that she spoke with President of Council. The president told Mrs. Bickhart that it was an engineering glitch; it will take time. Mr. Schappert shared that the middle school is available for the Iron Heritage Festival.

V. SCHOOL PROPERTY & SUPPLIES

Rick Engle and Jeff Brophy provided an update on the middle school project. The Representative FEMA, Chris Evans answered questions.

Gregg asked about Discrepancy between two bids for waterproofing. Rick did not know why there was a discrepancy.

A motion was made by David Weader to approve items A and B.

The motion was seconded by Gregg Campbell.

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 Weaver; 0 – no, 1 - Absent – Mr. Steve Schooley

Lump together C and D – Rick explained items. He gave more in-depth explanation of whiteboard Allan asked about chalkboard ledge. Rick stated that they are there. Allan asked about lifetime. Rick stated that it should last about twenty years.

A motion was made by Chris Outt to approve Items C and D.

The motion was seconded by Gregg Campbell.

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 Weaver; 0 – no, 1 - Absent – Mr. Steve Schooley

A motion was made by Gregg Campbell to approve Items E to A2. The motion was seconded by Chris Outt;

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

- a. The Board will take action to approve C & D Waterproofing Corporation to do the roof restoration at Danville Elementary School – Areas D and E, roof replacement at the Danville High School

– Areas 5 through 10, and replacement of the Boiler Room Roof area at Liberty Valley Intermediate School at a cost of \$245,313.91. (Quorum vote) (Enclosure B)

- b. The Board will take action to approve Spectra Flooring to do phase 2 of flooring at the Danville High School – carpet tile, rubber tile and vinyl base at a cost \$80,891.35. (Quorum vote) (Enclosure C)
- c. The Board will take action to approve the proposal from Pittsburgh Stage, Inc. for the curtains and pulleys for the auditorium in the Danville Middle School at a cost of \$19,212.00 (Quorum vote) FEMA reimbursement (Enclosure D)
- d. The Board will take action to approve C. M. Eichenlaub Co. for the 58 white boards for the middle school at a cost \$48,294.00. FEMA reimbursement. FEMA reimbursement (Quorum vote) (Enclosure E)
- e. The Board will take action to approve the change order from Zartman Construction Inc. to remove 4 unit vents in cafeteria area at a cost of \$1,162.19. (Quorum vote)
- f. The Board will take action to approve the change order from Bennell, Inc. to remove 4 unit vents in cafeteria area at a cost of \$601.68. (Quorum vote)
- g. The Board will take action to approve the change order from Zartman Construction Inc. to add access panel in lobby A100 at a cost of \$775.94. (Quorum vote)
- h. The Board will take action to approve the change order from Zartman Construction Inc. to demo display case in corridor C116 at a cost of \$291.20. ADA complaint. (Quorum vote)
- i. The Board will take action to approve the credit from Zartman Construction Inc. for makerboard at a credit of \$3,000.00. (Quorum vote)
- j. The Board will take action to approve the change order from Bennell, Inc. for E105 through E110 chilled water pipe at a cost of \$2,872.72. (Quorum vote)
- k. The Board will take action to approve the change order from Howard Organization Inc. to add new DS Panel at a cost of \$2,437.36. (Quorum vote)

- l. The Board will take action to approve the change order from Bennell, Inc. for Lobby A100 pipe rerouting at a cost of \$3,474.06. (Quorum vote)
- m. The Board will take action to approve the change order from Zartman Construction Inc. for stage platform for dimming racks at a cost of \$11,129.44. (Quorum vote)
- n. The Board will take action to approve the change order from Zartman Construction Inc. for ceiling bulkheads at a cost of \$8,853.19. (Quorum vote)
- o. The Board will take action to approve the change order from LTS Plumbing and Heating for condensate safe waste drains at a cost of \$1,846.93. (Quorum vote)
- p. The Board will take action to approve the change order from LTS Plumbing and Heating to relocate sink in library at a cost of \$884.87.
- q. The Board will take action to approve the change order from Bennell Inc for pneumatic controls on existing equipment at a cost of \$21,414.36. (Quorum vote)
- r. The Board will take action to approve the change order from LTS Plumbing and Heating to replace mop sink in B127 at a cost of \$987.95. (Quorum vote)
- s. The Board will take action to approve a credit from Howard Organization Inc. for temporary electric at a credit of \$1,839.00. (Quorum vote)
- t. The Board will take action to approve the change order from Zartman Construction Inc. for B120 additional steel and concert block at a cost of \$2,917.23. (Quorum vote)
- u. The Board will take action to approve the change order from Zartman Construction Inc. for door and frame revisions at a cost of \$1,430.17. (Quorum vote)
- v. The Board will take action to approve the change order from Zartman Construction Inc. for additional electric latchsets at a cost of \$3,081.81. (Quorum vote)

- w. The Board will take action to approve the change order from Zartman Construction Inc. for infill coal shoots in electric room at a cost of \$1,434.05. (Quorum vote)
- x. The Board will take action to approve the credit from Zartman Construction, Inc. at a credit of \$12,500.00. (Quorum vote)

Items E through X are all FEMA reimbursement. The total change orders are in the amount of \$65,595.15 and a credit in the amount of \$17,339.00. (Quorum vote) (Enclosure F)

- y. The Board will take action to approve payment of Application No. 3 to Zartman Construction Inc. in the amount of \$334,733.51. FEMA reimbursement (Quorum vote) (Enclosure G)
- z. The Board will take action to approve payment of Application No. 3 to Bennell, Inc. in the amount of \$344,952.00. FEMA reimbursement (Quorum vote) (Enclosure H)

A1. The Board will take action to approve payment of Application No. 2 to LTS Plumbing and Heating in the amount of \$19,260.00 FEMA reimbursement (Quorum vote) (Enclosure I)

A2. The Board will take action to approve the payment of Application No. 3 to Spectra Contract Flooring in the amount of \$127,553.40. FEMA reimbursement (Quorum vote) (Enclosure J)

VI. ATHLETICS/ACTIVITIES

- *A. The Board will take action to approve an out-of-state trip for Forensics to travel to the National Forensics League Tournament in Birmingham, AL from June 15-22, 2013. This trip is at no cost to the district. (Quorum vote) (Enclosure K)
- *B. The Board will take action to approve an out-of-state trip for concert choral students to New York City on May 11, 2013 to see The Lion King. This trip is at no cost to the district. (Quorum vote) (Enclosure L)

VII. CURRICULUM AND MANAGEMENT REPORT

A. Jill Robbins spoke about Concern Professional Services. Concern wants to use Liberty Valley for their summer program. Concern provides their own insurance. Concern will be offering it to other students from the area, not just Danville students.

- B. The Board will take action to approve Concern Professional Services to use Liberty Valley Elementary School for summer programs during the 2013 summer months. (Quorum vote) (Enclosure M)

Motion: (To approve Item B under Curriculum and Management)

A motion was made by Gregg Campbell to approve item B under Curriculum and Management.

The motion was seconded by Christopher Outt.

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

VIII.SCHOOL/COMMUNITY RELATIONS

- A. The Board will take action to approve the High School student handbook. (Quorum vote) (Enclosure N)

- B. The Board will take action to approve Bill Freeman as a voting member of the Montour Recreation Commission representing the district for a term of three years. The district is still seeking a second voting member, if anyone is interested. (Quorum vote)

Motion: (To approve Item A under School/Community Relations)

A motion was made by Christopher Outt to approve item A under School/Community Relations

The motion was seconded David Weader.

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

Motion: (To approve Item B under School/Community Relations)

A motion was made by David Weader to approve item B under School/Community Relations

The motion was seconded Christopher Outt.

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

IX.FINANCE

- A. The Board will take action to approve Wagner, Dreese, Elsasser & Assoc., PC, Selinsgrove, PA to perform the single audit for the 2012-2013 and 2013-2014 school years. (Quorum vote) (Enclosure O)
- B. The Board will take action to approve Bank Loan Sale Gregg McLanahan and Tom Smida presented on Bond- Bank Loan sale agreement.

Motion: (To approve Item A under Finance)

A motion was made by Gregg Campbell to approve item A under Finance
The motion was seconded Christopher Outt.

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

Motion: (To approve Item B under Finance)

A motion was made by Christopher Outt to approve item B under Finance
The motion was seconded David Weader.

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

X.PERSONNEL

- A. The Board will take action to grant approval of uncompensated family leave for the 2013-2014 academic school year for employee #9469184, a teacher at Liberty Valley Intermediate School. No step movement for the year. (Quorum vote) (Enclosure P)
- B. The Board will take action to grant approval of uncompensated family leave for the 2013-2014 academic school year for employee # 3106582, a teacher at the Danville High School. No step movement for the year, no benefits. (Quorum vote) (Enclosure Q)

Motion: (To postpone items A and B under Personnel was made by David Weader
The motion was seconded Christopher Outt.

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

XI.POLICY & INSURANCE

- *A. The Board will take action to approve the first reading of No. 008 – Local Board Procedures – Organizational Chart. (Quorum vote) (Enclosure R)

XII.TRANSPORTATION

- *A. The Board will take action to approve Rhoda Sue Kile as a bus driver for Danville Area School District through W. L. Myers & Son. LLC. (Quorum vote) (Enclosure S)

XIII.BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

PUBLIC COMMENT

No Public comment

ADJOURNMENT

At 10:00 pm motion was made by David Weader and seconded by Christopher Outt to adjourn the meeting.

The motion was approved by voice vote.

The board minutes were recorded by Dawn Brookhart, due to the absence of Bonnie Edmeads, Board Secretary.

Bonnie A. Edmeads
Board Secretary