

DANVILLE AREA SCHOOL DISTRICT

May 14, 2013 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, May 14, 2013.

The meeting was called to order at 7:10 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. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm were present. Mrs. Dawn Gill, Mr. Steve Schooley and Mr. David Weader were absent.

OTHERS PRESENT

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

Motion: (To approve to the April 23, 2013 minutes)

A motion was made by Chris Outt to approve the minutes

The motion was seconded by Barb Bickhart

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

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

May 29 the negotiation committee will meet with education association.

II. SUPERINTENDENT'S REPORT

- A. There was an Executive Session at 6:00 p.m. to discuss personnel and labor relations.
- B. Enrollment Report (Enclosure A)
- C. Clay bowls – Kindergarten and sixth grade art students
- D. Summer camps
- E. Thank you to the American Legion for a \$3,000 donation to Forensics
- F. Upcoming Events
 - a. Baccalaureate – June 2
 - b. Valediction – June 6
 - c. Graduation – June 7

III. PUBLIC COMMENT

Three students from middle school spoke about cutting Family and Consumer Science program at the middle school. They shared reasons why they feel it important to the students and why it should not be cut. Allan thanked them for presenting.

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.

A motion was made by Barb Bickhart to approve the consent agenda items.

The motion was seconded by Chris Outt

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

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

- A. Lacrosse – Carlene Klena (Enclosure B)

Carlene Klena spoke about the Lacrosse program. She showed a PowerPoint presentation showing the growth of the program not only in our high school but also at the college level.

V. SCHOOL PROPERTY AND SUPPLIES

- A. Request for Easement through SEDA-COG Discussion – Rick Engle. (Enclosure C)

Rick Engle spoke about the request for easement through SEDA-COG. This will be put on the next board agenda for action to be taken.

VI. ATHLETICS/ACTIVITIES

- *A. The Board will take action to grant approval of Amber Hughes, as football cheerleading co-coach, at a stipend of Level A, \$1,213.
- *B. The Board will take action to accept the resignation of Patty Welliver, as JV Girls Basketball coach, effective immediately. (Enclosure D)

VII. CURRICULUM AND MANAGEMENT REPORT

- A. Cyber School Presentation – Cheryl Latorre, Jen Gurski and Dawn Brookhart. (Enclosure E)
- B. The Board will take action to approve the opening of the cyber school component for grades 7 through 12 to be housed at the middle school. (five or more affirmative votes needed for approval)
- C. The Board will take action to approve VLinc as the vendor for the cyber school components as per the attached contract. (five or more affirmative votes needed for approval) (Enclosure F)
- D. The Board will take action to approve the Danville Head Start Goals and Objectives, as per enclosure. (Enclosure G)
- E. The Board will take action to approve the Danville Head Start 2013-2014 Federal Budget, as per enclosure. (Enclosure H)
- F. The Board will take action to approve the Danville Head Start refunding application to continue providing Head Start services for 2013-2014, as per enclosure (Enclosure I)

Cheryl and Dawn gave a brief explanation of our plans for a cyber school option for the 2013-2014 school year.

Motion: (To Approve Items B and C under Curriculum and Management)

A motion was made by Gregg Campbell to approve the curriculum and management items B and C.

The motion was seconded by Chris Outt

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

Motion: (To Approve Items D, E and F under Curriculum and Management)

A motion was made by Chris Outt to approve the curriculum and management items D, E and F.

The motion was seconded by Barb Bickhart

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

VIII. SCHOOL/COMMUNITY RELATIONS

- A. The Board will take action to approve the Lease Agreement between the Danville Area School District and Behavior Specialists, Inc., as presented. (five or more affirmative vote needed for approval) (Enclosure J)

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

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

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. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm; 0 No, 3 Absent – Mrs. Dawn Gill, Mr. Steve Schooley and Mr. David Weader.

IX. FINANCE

- A. General Fund – Revenues and Expenditures Summary (Enclosure K)
- B. Local Revenues – Actual vs. Budget (Enclosure L)
- C. State Revenues – Actual vs. Budget (Enclosure M)
- D. Federal Revenues – Actual vs. Budget (Enclosure N)
- E. Cash Receipts (Enclosure O)
- F. Investments (Enclosure P)
- G. Bills for Payment – April 3, 2013 to May 9, 2013 (Enclosure Q)
- H. The Board will take action to approve the renewal contract with Nutrition Inc. as presented. (five or more affirmative votes needed for approval) (Enclosure R)

- I. The Board will take action to approve 2013-2014 proposed final budget using partial exceptions. (five or more affirmative votes needed for approval) (Enclosure S)
- J. The Board will take action to accept the GHP premium rates for 2013-2014 and to provide summary of benefits and coverage to district employees as defined in your packet. (Enclosure T)
- K. The Board will take action to accept option 1 of the ACE Privacy Protection Privacy and Network Liability Insurance Program, with a premium of \$7,477. (Enclosure U)

Motion: (To approve Item G under Finance)

A motion was made by Gregg Campbell to approve item G under Finance

The motion was seconded by Barb Bickhart

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

Motion: (To approve Item H under Finance)

A motion was made by Barb Bickhart to approve item H under Finance

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. Jamie Hosterman, Mr. Christopher Utt, Mr. Allan Schappert, and Dr. Joseph Stemm; 0 No, 3 Absent – Mrs. Dawn Gill, Mr. Steve Schooley and Mr. David Weader.

Motion: (To approve Item I under Finance)

A motion was made by Chris Utt to approve item I under Finance

The motion was seconded by Barb Bickhart

The motion was approved on a roll call vote 5 yes -. Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Christopher Utt, and Mr. Allan Schappert; 1 No – Dr. Joseph Stemm, 3 Absent – Mrs. Dawn Gill, Mr. Steve Schooley and Mr. David Weader.

At this time the board discussed changing the June board meeting date from June 11 to June 18.

Motion: (To approve changing the June meeting date from June 11 to June 18)

A motion was made by Gregg Campbell to approve changing the June meeting date from June 11 to June 18

The motion was seconded by Jamie Hosterman

The motion was approved on a voice call vote 6 yes -. Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Christopher Utt, Mr. Allan Schappert,

and Dr. Joseph Stemm; 0 No, 3 Absent – Mrs. Dawn Gill, Mr. Steve Schooley and Mr. David Weader.

Motion: (To approve Item J under Finance)

A motion was made by Barb Bickhart to approve item J under Finance

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. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm; 0 No, 3 Absent – Mrs. Dawn Gill, Mr. Steve Schooley and Mr. David Weader.

Motion: (To approve Item K under Finance)

A motion was made by Chris Outt to approve item K under Finance

The motion was seconded by Jamie Hosterman

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

X. PERSONNEL

- *A. The Board will take action to accept the retirement of Dominica McCormick, learning support teacher at the Primary School effective June 11, 2013. (Enclosure V)
- *B. The Board will take action to accept the resignation of Sandra Loeb, Education Assistant for Head Start, effective May 1, 2013. (Enclosure W)
- *C. The Board will take action to accept the retirement of Cindy Auten, an aide in the Danville Area School District, effective June 7, 2013. (Enclosure X)
- *D. The Board will take action to accept the retirement of Mary Margaret Miller, an aide in the Danville Area School District, effective June 7, 2013. (Enclosure Y)
- *E. The Board will take action to approve two (2) summer technology interns, Scott Gauer and Joseph Baker, at a rate of \$7.75 per hour. They will be working 36 hours per week from June 10, 2013 until August 16, 2013.
- *F. The Board will take action to approve Courtney Hugo and Brian Leach as Homebound Instructors for the Danville Area School District. The pay is \$20.00 per hour.

- *G. 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. (Enclosure Z)
- *H. 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. (Enclosure AA)
- *I. The Board will take action to accept the retirement of John Styer, Jr., custodian for the Danville Area School District, effective June 28, 2013. (Enclosure AB)
- J. The Board will take action to approve of 1 interim administrative position; this position will be absorbed through the attrition of one special education teaching position. This will be posted internally. Approval this position will be at the starting of Cyber School. Potential cost to the district is approximately \$10,000.
- K. The Board will take action to approve two part-time summer (\$10.05 per hour) employees and 7 students (\$7.25 per hour) employees over the age of 18 to assist with landscaping, moving school supplies – primarily at the middle school and painting from June 12 through August 23, 2013. This is offered to our employees.

Motion: (To approve Items J under Personnel)

A motion was made by Chris Outt to approve item J under Personnel

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. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm; 0 No, 3 Absent – Mrs. Dawn Gill, Mr. Steve Schooley and Mr. David Weader.

Motion: (To approve Items K under Personnel)

A motion was made by Chris Outt to approve item K under Personnel

The motion was seconded by Jamie Hosterman

The motion was approved on a roll call vote 6 yes -. Mrs. Barbara Bickhart, Dr.

Gregg Campbell, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm; 0 No, 3 Absent – Mrs. Dawn Gill, Mr. Steve Schooley and Mr. David Weader.

X. POLICY & INSURANCE

- *A. The Board will take action to approve the second reading of Policy 7100 - Transportation. (Enclosure AC)
- *B. The Board will take action to approve the second reading of Policy 610 – Purchases subject to bid/quotation. (Enclosure AD)
- C. The Board will take action to approve summer hours from June 17 to August 9, 2013. Fort hour employees will work four (4) ten (10) hour days. All buildings will be closed on Fridays and throughout the week-ends for energy efficient cost savings.

Motion: (To Approve Item C under Policy & Insurance)

A motion was made by Jamie Hosterman to approve item C under Policy & Insurance

The motion was seconded by Chris Outt

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

XI. TRANSPORTATION

- A. The Board will take action to approve the revised transportation contracts due to change in the original runs, as presented in this packet. (five or more affirmative votes needed for approval) (Enclosure AE)

Motion: (To Approve Item A under Transportation)

A motion was made by Barb Bickhart to approve item A under Transportation

The motion was seconded by Chris Outt

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

XII. BOARD CONCERNS AND ITEMS FOR NEXT MEETING AGENDA

Allen thanked those board members and administrators who participated in the League of Women Voters meeting recently.

PUBLIC COMMENT

Mr. Gulliver asked if we are only having one meeting in June. He was told yes and the date of the June meeting changed from June 11 to June 18.

ADJOURNMENT

At 8:25 pm motion was made by Chris Outt and seconded by Barb Bickhart to adjourn the meeting.

The motion was approved by voice vote.

Bonnie A. Edmeads
Board Secretary