

DANVILLE AREA SCHOOL DISTRICT

May 28, 2013 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, May 28, 2013.

The meeting was called to order at 7:10 p.m. by David Weader, board vice president, followed by the Pledge of Allegiance and a moment of silence.

ROLL CALL - Board Members

Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Christopher Outt, Dr. Joseph Stemm, and Mr. David Weader were present. Mrs. Barbara Bickhart, Mr. Jamie Hosterman, Mr. Steve Schooley and Mr. Allan Schappert 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. 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 four members of the staff and public, and news media.

Motion: (To approve to the May 14, 2013 minutes)

A motion was made by Chris Outt to approve the minutes

The motion was seconded by Gregg Campbell

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

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

Dave Weader recognized the 2013 retirees. We had 15 retirees including teachers, aides, and custodians. The combined number of years for the 15 retirees is 311. He congratulated them and wishes them all well.

We had special guest recognition tonight. We recognized Mr. Jim Gulliver, a community member who attends all our meetings. We presented him with a small gift. Also it was his birthday, so we had birthday cake for him.

Dave gave a brief update on the recent CSIU meeting.

We did not have a Vo-Tech update this evening.

II. SUPERINTENDENT'S REPORT

- A. There was an Executive Session at 5:30 pm\
- B. End of year newsletter
- C. CHANGE – June 11 meeting has been changed to June 18
- D. Tornado drill procedures
- E. Thank you Jeff Smith and the jazz ensemble for partnering with the Montour Recreation Commission to kick-off the summer concert series in Memorial Park.
- F. Upcoming Events
 - a. Baccalaureate – June 2
 - b. Valediction – June 6
 - c. Graduation – June 7

STUDENT REPRESENTATIVE

Barron Williams was present at tonight's meeting and gave a brief update. He spoke about the forensics team and the spring sports teams. Barron also said that the senior students are all getting ready for graduation.

III. PUBLIC COMMENT

Jim Gulliver asks if we know how the flood wall project is going. Cheryl told him we do not have a timeline but she will try and get one from the borough for next board meeting.

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 Chris Utt to approve the consent agenda items.

The motion was seconded by Dawn Gill

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

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

V. SCHOOL PROPERTY AND SUPPLIES

Rick Engle and Jeff Brophy will be present to give an update on the middle school project.

- A. The Board will take action to approve C. M. Eichenlaub Co. to furnish and install solar shades in Areas A, B, C, D, and E at a cost of \$87,369.00 through Costars State Contract (Quorum vote) (Enclosure A)
- B. The Board will take action to approve the change order from Benell Inc for installing a second CWP-3 pump on chiller no. 2 system as a cost of \$10,457.64. (Quorum vote) FEMA reimbursement (enclosure B)
- C. The Board will take action to approve the change order from Zartman Construction Inc. to supply and install Azek Chair-Rail at a cost of \$34,528.55. (Quorum vote) FEMA reimbursement (Enclosure C)
- D. The Board will take action to approve the change order from Zartman Construction Inc. to furnish and install aluminum handrail powder coated finish (standard available color) at a cost of \$5,167.49. (Quorum vote) (Enclosure D)
- E. The Board will take action to approve the change order from Zartman Construction Inc. for Flood Vent Panels at a cost \$32,406.53. (Quorum vote) FEMA reimbursement (Enclosure E)
- F. The Board will take action to approve the change order from Zartman Construction Inc. for ACT C103 and C114 at a cost of \$1,552.57. (Quorum vote) FEMA reimbursement (Enclosure F)
- G. The Board will take action to approve the painting of the gym ceiling at a cost of \$13,020.43. (Quorum vote) (Enclosure G)
- H. The Board will take action to approve the Volleyball Court stripping and sleeves at a cost of \$5,468.37. (Quorum vote) (Enclosure H)
- I. Discussion on SEDA-COG North Shore Railroad Easement. (Enclosure I)
- J. The Board will take action to accept the bid to sell the 1996 Chevy 4 x 4 Pick Up Truck w/Plow for \$5,116.06. (Enclosure J)

Rick and Jeff gave an update on the middle school project. They both said the project is on time and going very well.

Rick spoke about the SEDA-COG easement.

Motion: (To Approve Item A-J under School Property and Supplies)

A motion was made by Gregg Campbell to approve item A-J under School Property and Supplies

The motion was seconded by Chris Outt

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

VI. ATHLETICS/ACTIVITIES

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

- *A. The Board will take action to accept the Business Associate Agreement and a Letter of Agreement between Safety Net Counseling, Inc. and Danville Area School District, as presented, at no cost to the district. (Enclosure K)

IX. FINANCE

X. PERSONNEL

- *A. The Board will take action to approve 57 days sick days from September 17 through December 10, 2013 followed by uncompensated FMLA in accordance with Board Policy 435 from December 11, 2013 through March 14, 2014 for #7017549, high school mathematics. (Enclosure L)
- *B. The Board will take action to approve furloughing Colleen Temple, a teacher for Danville Head Start, effective Friday, June 7, 2013.
- *C. The Board will take action to approve Gail Henning, Patty Van Horn, Sherry Cooper, Brian Leach and Adam Jones for summer help with custodial department at a rate of \$10.05 per hour. (painting, moving, etc.).

- *D. The Board will take action to accept the resignation of Erica Merriett, science teacher at the Danville High School, effective July 31, 2013. (Enclosure M)
- *E. The Board will take action to approve sick days starting August 21 – October 1, 2013, followed by uncompensated FMLA in accordance with Board Policy 435 from October 2, 2013 through December 2, 2013 for #1458343, second grade teacher at Danville Primary. (Enclosure N)
- *F. The Board will take action to accept the resignation of Ron Reedy, a custodian for the school district, effective May 9, 2013.

X. POLICY & INSURANCE

- A. The Board will take action to approve the Middle School student handbook. (Enclosure O)

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

A motion was made by Gregg Campbell to approve item A under Policy & Insurance
The motion was seconded by Chris Outt

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

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 P)
- B. The Board will take action to approve the transfer of bus runs from Amity Leasing CS to W L Myers and Son at the start of the 2013-2014 school year. This action is due to the tentative sales agreement between Amity Leasing CS and W L Myers and Son. No additional cost to the district.

Motion: (To Approve Item A & B under Transportation)

A motion was made by Dawn Gill to approve item A & B under Transportation
The motion was seconded by Chris Outt

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

XII. BOARD CONCERNS AND ITEMS FOR NEXT MEETING AGENDA

Dawn Gill asked that we do a survey of the students regarding how the cafeteria food is.

PUBLIC COMMENT

ADJOURNMENT

At 7:40 pm motion was made by Dawn Gill and seconded by Chris Outt to adjourn the meeting.

The motion was approved by voice vote.

Bonnie A. Edmeads
Board Secretary