

DANVILLE AREA SCHOOL DISTRICT

September 10, 2013 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, September 10, 2013.

The meeting was called to order at 7:00 p.m. by Alan Schappert, 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. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader

OTHERS PRESENT

Mrs. Cheryl Latorre, Superintendent; Mrs. Janis Venna, Business Manager; Mrs. Dawn Brookhart, Director of Curriculum, Instruction and Technology; Ms Michelle Garman, Assistant High Principal; Mr. Charles Smargiassi, Middle School Principal; Mr. Edward Sanders, Assistant Middle School Principal; Mr. John Bickhart, Primary Principal; Mr. Chris Johns, Intermediate Principal; Mrs. Jennifer Gurski, Coordinator of Cyber School; Mrs. Susan Blake, Director of Head Start; Mr. Rick Engle, Director of Building and Grounds; Mr. Jeffrey Ryan, Director of Network Administration; and Mrs. Bonnie Edmeads, Board Secretary; and approximately ten members of the staff and public, and news media.

Motion: (To approve to the August 27, 2013 minutes)

A motion was made by Steve Schooley to approve the minutes

The motion was seconded by Dave Weader

The motion was approved on a voice vote 7 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader; 0 No

Motion: (To amend the agenda)

A motion was made by Dave Weader to amend the agenda – add item A under Policy/Insurance

The motion was seconded by Steve Schooley

The motion was approved on a voice vote 7 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader; 0 No

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

Next teacher negotiations will be held December 17, 2013.

The Dedication for the Middle School will be held September 26 at 6 PM

II. SUPERINTENDENT'S REPORT

A. There was an Executive Session at 6:00 p.m. to discuss personnel and labor relations.

B. Riverside Auction Oct. 19th

C. Middle School Dedication – September 26

D. List of donations and plan

Cheryl spoke with students from PLANET and SGA. She will be meeting with them in about two weeks. The students made the following suggestions: 1. Water bottle station, 2. hand dryers in restrooms, 3. trees. Propose to purchase a wall plaque with leaves to show who trees were planted for.

Charles Smargiassi spoke about the Middle School dedication on September 26.

Riverside auction will be held October 19.

III. PUBLIC COMMENT

No public comment at this time.

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.

Remove Personnel Item B

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

The motion was seconded by Steve Schooley

The motion was approved on a roll call vote 7 yes -. Mrs. Barbara Bickhart, Dr.

Gregg Campbell, Mrs. Dawn Gill, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader; 0 No

V. SCHOOL PROPERTY AND SUPPLIES

Rick Engle and Jeff Brophy will be present to speak about the middle school project.

A. Update

- B. The Board will take action to approve the donation of the following resources from Riverside Elementary to the Danville Ambulance Services, a nonprofit corporation. These resources are not needed by the district. The items are: 2 trapezoid tables, 2 bulletin boards, 2 projectors and mounts, 2 smart boards, 4 filing cabinets, 2 room dividers and 1 dry erase board. (Enclosure 1)
- C. The Board will take action to approve the donation of a generator at the Riverside School to the Washington Fire & Hose Company. The fire company will be responsible for dis--assembly and removal of the system. (Enclosure 2)
- D. The Board will take action to approve payment of Application No. 7 to LTS Plumbing & Heating, Inc., in the amount of \$27,574.39. FEMA reimbursement (Enclosure 1) (5 votes)
- E. The Board will take action to approve the change order from Howard Organization, for receptacles in middle school crawl space in the amount of \$2,283.18. FEMA reimbursement
- F. The Board will take action to approve the change order from Howard Organization, to wire divider curtain in gymnasium, in the amount of \$3,602.22. FEMA reimbursement
- G. The Board will take action to approve the change order from LTS Plumbing & Hearing, Inc., for miscellaneous repairs in the amount of \$3,037.41. FEMA reimbursement
- H. The Board will take action to approve the change order from Spectra Flooring, to install tread risers in the amount of \$2,580.00. FEMA reimbursement
- I. The Board will take action to approve the change order from Howard Organization, Inc., to add rescue assistance call center in the amount of \$1,323.29. FEMA reimbursement
- J. The Board will take action to approve the change order from Zartman Construction, Inc., for miscellaneous caulking floor and lockers, in the amount of \$8,400.98. FEMA reimbursement.
- K. The Board will take action to approve the change order from Zartman Construction, Inc., to install and fabricate two metal ladders on generator and chiller deck, in the amount of \$2,353.86. FEMA reimbursement.

- L. The Board will take action to approve the change order from Zartman Construction, Inc., sidewalk replacement and other miscellaneous door frame installation, in the amount of \$20,920.92. FEMA reimbursement.

Rick and Jeff gave a brief update on the middle school project. Jeff said they are working on the punch list. Things have gone very well.

Dave asked if any value in the generator. Rick said he would estimate a salvage value of \$10,000.

Allan asked if we opened the donations to other non-profits. Cheryl said others were contacted.

Motion: (To Approve Item B-C under School Property and Supplies)

A motion was made by Dave Weader to approve item B-C under School Property and Supplies

The motion was seconded by Barb Bickhart

The motion was approved on a voice vote 6 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader; 1 No – Allan Schappert

Motion: (To Approve Item D-L under School Property and Supplies)

A motion was made by Steve Schooley to approve item d-L under School Property and Supplies

The motion was seconded by Gregg Campbell

The motion was approved on a voice vote 7 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader; 0 No

Steve asked that things that are being donated – in the future – could we not go to first-come-first serve for giving things. We should come up with a more standardized process for donations. Allan asked Cheryl to write-up guidelines for donations in the future.

VI. ATHLETICS/ACTIVITIES

- A. The Board will take action to approve the out-of-state trip for the AP Biology high school class to go to Wallops Island, Virginia Sunday May 18 through May 22. The cost to the district will be \$540.00 for substitutes. (Enclosure 3)

- *B. The Board will take action to approve the out-of-state trip for FFA – State Competition Qualifier at the Big E in Springfield, MA September 18 through September 20, 2009. Attending will be one student and one district personnel using a school van. District cost will be for one day substitute at \$90.00 (Enclosure 4)

Motion: (To approve Item A under athletics/activities)

A motion was made by Dawn Gill to approve Item A under athletics/activities)
The motion was seconded by Gregg Campbell
The motion was approved on a voice vote 7 yes -. Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader; 0 No

Sonia Crane gave a brief overview of the wallops Island trip.

VII. CURRICULUM AND MANAGEMENT REPORT

A. Cyber School Update – Jen Gurski

Jen gave a brief overview of the cyber school. Jen said they started with 8 students and we are now up to 18 students. We have 4 students taking Latin through cyber school. Jen said they have included them in pep rallies and other district events. Cheryl said she saw great relationship building.

VIII. SCHOOL/COMMUNITY RELATIONS

- A. The Board will take action to approve the agreement between the Danville Area School District and the Danville Area Soccer Association as per the attached enclosure. Total \$4,000 for the 2013 soccer season. (Enclosure 5)
- B. The Board will take action to approve the agreement between Valley Prevention Services for the Student Assistance Program services September 2013 through June 2014 at no cost to the district. (Enclosure 6)
- C. The Board will take action to approve an Agreement between the Meadows Psychiatric Center and the Danville Area School District at \$30.00 per hour for approved students if needed. (Enclosure 7)

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

A motion was made by Steve Schooley to approve Item A under School/Community Relations

The motion was seconded by Gregg Campbell

The motion was approved on a voice vote 6 yes -. Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Allan Schappert, Mr. Steve Schooley, and Dr. Joseph Stemm, 0 No, 1 Abstain - Mr. David Weader

Motion: (To approve Items B-C under School/Community Relations)

A motion was made by Dawn Gill to approve Items B-C under School/Community Relations

The motion was seconded by Barb Bickhart

The motion was approved on a voice vote 7 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader; 0 No

Item A – Dave asked if we have all needs worked out in the agreement. Cheryl said she feels this is all take care of. Jean Knouse reviewed what the soccer association does as far as upkeep.

IX. FINANCE

- A. General Fund – Revenues and Expenditures Summary (Enclosure 8)
- B. Local Revenues – Actual vs. Budget (Enclosure 9)
- C. State Revenues – Actual vs. Budget (Enclosure 10)
- D. Federal Revenues – Actual vs. Budget (Enclosure 11)
- E. Cash Receipts (Enclosure 12)
- F. Investments (Enclosure 13)
- G. Bills for Payment – August 7, 2013 through September 2, 2013 (Enclosure 14)

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 voice vote 7 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader; 0 No

X. PERSONNEL

- A. The Board will take action to approve the hiring of a full-time custodial position to service Danville Elementary School and the Primary School. The cost wills \$11.75 per hour (\$24,440), benefit package \$20,615.00, with the total compensation being \$45,055.00.
- B. The Board will take action to hire Caressa Compton and Carla Raup as 10th grade class of 2016 as co-advisors at a stipend of \$562.50 per advisor.

Motion: (To Approve Item A under Personnel)

A motion was made by Dawn Gill to postpone Item A under Personnel
The motion was seconded by Dave Weader
The motion was approved on a voice vote 7 yes -. Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader; 0 No

Motion: (To Approve Item B under Personnel)

A motion was made by Dave Weader to approve Item B under Personnel
The motion was seconded by Dawn Gill
The motion was approved on a voice vote 7 yes -. Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader; 0 No

X. POLICY & INSURANCE

- A. The Board will take action to approve the expulsion of student #104218 for the remainder of the 2013-2014 school term.

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

A motion was made by Dave Weader to approve Item A under Policy & Insurance
The motion was seconded by Dawn Gill
The motion was approved on a voice vote 7 yes -. Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Allan Schappert, Mr. Steve Schooley, Dr. Joseph Stemm, and Mr. David Weader; 0 No,

XI. TRANSPORTATION

- *A. The Board will take action to approve Tricia Hopper, as a substitute bus driver for Danville Area School District through Fishing Creek Transportation, for the 2013-2014 school year. (Enclosure15)

XII. BOARD CONCERNS AND ITEMS FOR NEXT MEETING AGENDA

Allen said the bus driver did an excellent job with the accident the other Friday. Cheryl also commended the office staff, school nurses, principals and other staff for the job well done.

Postponed item under Personnel will be placed on the next agenda.

Steve asked if there is anything to share on negotiations. Allan said he can not speak about the negotiations. He did share they are going over total compensation along with steps, etc.

Webpage – Allan is concerned with who monitors the links on the web page. Cheryl said she spoke to Jeff regarding this situation. Cheryl said those that are on the website have been approved in the past. Allan is against union activity on our website. Joseph Stemm is also in agreement with Allan. Dave said we should look into the links.

Allan suggests a board policy for advertising on items given to the district. Cheryl will look into this and discuss at the next administration meeting.

PUBLIC COMMENT

Jean Knouse asked about sports organization and such with selling things. She asked if there is a guideline on sales. Cheryl said that we are monitoring how many fundraisers each club and organization can have.

William Kline said he would like the field behind Liberty Valley Elementary school to be mowed. Rick explained the shortage in maintenance department. William said he would appreciate it to be mowed soon.

ADJOURNMENT

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

The motion was approved by voice vote.

Bonnie A. Edmeads
Board Secretary