DANVILLE AREA SCHOOL DISTRICT

December 3, 2014 Minutes

The Danville Area School Board held their meeting at the Columbia Montour Vocational Technical School on Wednesday, December 3, 2014.

The meeting was called to order at 7:50 p.m. by Allan Schappert, president, followed by the Pledge of Allegiance and a moment of silence.

ROLL CALL - Board Members

Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. David Weader and Mr. Allan Schappert were present. Mrs. Barbara Bickhart, Mr. Randy Keister, and Dr. Joseph Stemm.

OTHERS PRESENT

Mrs. Cheryl Latorre, Superintendent; Mrs. Janis Venna, Business Manager; Mrs. Jill Shupp, Director of Special Education; and Mrs. Bonnie Edmeads, Board Secretary; and four members of the staff and public, and news media.

Motion: (To approve to the November 11, 2014 minutes)
A motion was made by Dave Weader to approve the minutes
The motion was seconded by Gregg Campbell
The motion was approved on a voice vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. David Weader and Mr. Allan Schappert; 0 – No; 3 Absent - Mrs. Barbara Bickhart, Mr. Randy Keister, and Dr. Joseph Stemm.

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Enrollment Report (Enclosure 1)

Allan gave a brief update on the Columbia-Montour Vocational Technical School board meeting. He said they approved a new admission's policy. A new principal, Mr. Dave Bacher, was appointed. Allan said they applied for a grant for updates to the school; they are looking to expand a few programs, if they received the grant.

Dave Weader announced that six board members terms are up for the CSIU board.

Allan thanked Mrs. Brookhart and Mrs. Bunce for a wonderful job on the National Blue Ribbon event at the high school.

II. SUPERINTENDENT'S REPORT

A. There was an Executive Session at 7:15 p.m.

B. Winter Break – December 22, 2014 through January 2, 2015

C. Thank you to the businesses and individuals who donated funds to support the Blue Ribbon School celebration. We truly appreciate the work of Mrs. Bunce and Mrs. Brookhart for making this event a historical one.

D. Enrollment report enclosed (Enclosure 1)

PUBLIC COMMENT

Mr. Brown told those present that he is still working on getting a boxing gym in Danville. He plans to keep the board updated as to the progress.

Consent Agenda Items
The Board will take action to approve the proposed consent agenda items adding Addendum J under personnel and item B under school property and supplies.
All items marked with an asterisk were on the consent agenda.
A motion was made by Dave Weader to approve the consent agenda items.
The motion was seconded by Christopher Outt
The motion was approved on a roll call vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. David Weader and Mr. Allan Schappert; 0 – No; 3 Absent - Mrs. Barbara Bickhart, Mr. Randy Keister, and Dr. Joseph Stemm.

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

A. Borough Representative – Dan Knorr

Mr. Dan Knorr was not present this evening for a report.

V. SCHOOL PROPERTY AND SUPPLIES

A. The Board will take action to approve payment application 22339 to McClure Company in the amount of $107,528.45 (Enclosure 2)

B. The Board will take action to approve giving Washies Fire Company the pavilion located on the property at Front Street.

The board had a brief discussion regarding the pavilion located on the property at Front Street.

Motion: (To Approve Item A under School Property and Supplies)
A motion was made by Dave Weader to approve item A under School Property and Supplies
The motion was seconded by Chris Outt
The motion was approved on a roll call vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. David Weader and Mr. Allan Schappert; 0 – No; 3 Absent - Mrs. Barbara Bickhart, Mr. Randy Keister, and Dr. Joseph Stemm.

Motion: (To postpone Item B under School Property and Supplies)
A motion was made by Dawn Gill to postpone item B under School Property and Supplies
The motion was seconded by Jamie Hosterman
The motion was approved on a voice vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. David Weader and Mr. Allan Schappert; 0 – No; 3 Absent - Mrs. Barbara Bickhart, Mr. Randy Keister, and Dr. Joseph Stemm.

VI. ATHLETICS/ACTIVITIES

A. The Board will take action to approve Melissa Zakarian as varsity wrestling cheerleading advisor at a stipend of $990.00.

B. The Board will take action to approve Madison Earnest as assistant varsity swim coach at a salary of $1,212.00.

C. The Board will take action to approve the following parent volunteer coaches for the Danville Elementary Wrestling Program Sean Duffy, Rob Richards, Bob Krainek. All parents have applied for all necessary clearances.

D. The Board will take action to approve Michael Rudy as volunteer basketball coach of grades 7-12. All clearances are on file.

E. The Board will take action to approve free game admission for athletes of their participating sport to attend Middle School and High School events. (This initiative is designed to allow athletes to support their peers in each respective program)

Motion: (To Approve Items A-D under Athletics/Activities)
A motion was made by Gregg Campbell to approve items A-D under Athletics/Activities

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

Motion: (To postpone Item E under Athletics/Activities)
A motion was made by Gregg Campbell to postpone item E under Athletics/Activities
The motion was seconded by Christopher Outt
The motion was approved on a roll call vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. David Weader and Mr. Allan Schappert; 0 – No; 3 Absent - Mrs. Barbara Bickhart, Mr. Randy Keister, and Dr. Joseph Stemm.

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure3)

B. Local Revenues – Actual vs. Budget (Enclosure 4)

C. State Revenues – Actual vs. Budget (Enclosure 5)

D. Federal Revenues – Actual vs. Budget (Enclosure 6)

E. Cash Receipts (Enclosure 7)

F. Investments (Enclosure 8)

G. Bills for Payment – November 5, 2014 to November 21, 2014 (Enclosure 9)

H. The Board will take action to approve the budget transfers for the district's 2013-2014 fiscal year as required to complete the financial statements and audit as presented. (Enclosure 10)

I. The Board will take action to approve the resolution to commit unreserved funds for retirement and medical insurance projections as presented. (Enclosure 11)

J. The Board will take action to approve the resolution electing to keep real estate tax rates within the Act 1 index for the 2015-2016 fiscal year. (Enclosure 12)

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

Motion: (To Approve Item H under Finance)
A motion was made by Gregg Campbell to approve item H under Finance
The motion was seconded by Christopher Outt
The motion was approved on a roll call vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. David Weader and Mr. Allan Schappert; 0 – No; 3 Absent - Mrs. Barbara Bickhart, Mr. Randy Keister, and Dr. Joseph Stemm.

Motion: (To Approve Item I and J under Finance)
A motion was made by Dawn Gill to approve item H under Finance
The motion was seconded by Dave Weader
The motion was approved on a roll call vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. David Weader and Mr. Allan Schappert; 0 – No; 3 Absent - Mrs. Barbara Bickhart, Mr. Randy Keister, and Dr. Joseph Stemm.

X. PERSONNEL

A. The Board will take action to approve Kelly Crissman as School Psychologist at a salary of $51,957.00 Year 9, Step 6 MS plus 30 of the teacher salary scale. Total compensation package $82,293.43.

B. The Board will take action to approve Dr. Stephen Kalberer, a non bargaining unit position Coordinator of Psychological Services Salary $60,000.00, 189 days. Total compensation package $91,995.26.

*C. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2014-2015 substitute list. (Teachers, Teacher Aides, Secretaries, etc.) (Enclosure 15)

*D. The Board will take action to approve the resignation of Melissa Lindenfeld, Middle School Secretary effective November 11, 2014. Melissa will remain on the district's substitute list as a secretary and para professional. (Enclosure 16)

*E. The Board will take action to approve Jared Morgan as a substitute teacher as needed. Jared is currently working as a full-time para professional. Salary adjustments will only be made on the days Jared is needed to cover as a substitute teacher.

*F. The Board will take action to approve the resignation of Theresa Robbins effective November 20, 2014. (Enclosure 17)

G. The Board will take action to approve Jennifer Weaver as a teacher for Head Start at a salary of $26,000, total compensation $48,135.14. (Enclosure 18)

H. The Board will take action to accept/deny Grievance #2014-07. (Enclosure 19)

I. The Board will take action to approve FMLA leaver for employee #106873 up to eight weeks as defined. (Enclosure 20)

J. The Board will take action to approve FMLA leave from December 1, 2014 to February 27, 2015 for employee #4024647.

Motion: (To Approve Items A, B, G under Personnel)
A motion was made by Dawn Gill to approves items A, B, G under Personnel
The motion was seconded by Dave Weader
The motion was approved on a roll call vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. David Weader and Mr. Allan Schappert; 0 – No; 3 Absent - Mrs. Barbara Bickhart, Mr. Randy Keister, and Dr. Joseph Stemm

Motion: (To Deny Item H under Personnel)
A motion was made by Dawn Gill to deny item H under Personnel
The motion was seconded by Christopher Outt
The motion was approved on a roll call vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. David Weader and Mr. Allan Schappert; 0 – No; 3 Absent - Mrs. Barbara Bickhart, Mr. Randy Keister, and Dr. Joseph Stemm.

Motion: (To Approve Items I, J under Personnel)
A motion was made by Gregg Campbell to approves items I, J under Personnel
The motion was seconded by Dawn Gill
The motion was approved on a roll call vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. David Weader and Mr. Allan Schappert; 0 – No; 3 Absent - Mrs. Barbara Bickhart, Mr. Randy Keister, and Dr. Joseph Stemm

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XI. POLICY & INSURANCE

A. The Board will take action to approve the first reading of Policies 001, 002, 003, 004, 005, 006, 007, 008, and 009. (Enclosure 21)

Motion: (To Approve Item A under Policy & Insurance)
A motion was made by Dawn Gill to approve item A under Policy and Insurance
The motion was seconded by Dave Weader
The motion was approved on a roll call vote 6 yes -. Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. David Weader and Mr. Allan Schappert; 0 – No; 3 Absent - Mrs. Barbara Bickhart, Mr. Randy Keister, and Dr. Joseph Stemm

XII. TRANSPORTATION

XIII. BOARD CONCERNS AND ITEMS FOR NEXT MEETING AGENDA

PUBLIC COMMENT

ADJOURNMENT

At 8:30 pm a motion was made by Dawn Gill and seconded by Dave Weader to adjourn the meeting.
The motion was approved by voice vote.

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Bonnie A. Edmeads
Board Secretary