DANVILLE AREA SCHOOL DISTRICT

February 12, 2015 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Thursday, February 12, 2015.

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. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Dr. Joseph Stemm, Mr. Allan Schappert, and Mr. David Weader were present.

OTHERS PRESENT

Mrs. Cheryl Latorre, Superintendent; Mrs. Janis Venna, Business Manager; Mrs. Dawn Brookhart, Director of Curriculum, Instruction & Technology; Mrs. Jillann Shupp, Director of Special Education; Mr. Lee Gump, High School Principal; Ms Michelle Garman, Assistant High School Principal; Mr. Charles Smargiassi, Middle School Principal; Mr. Jeremy Winn, Assistant Middle School Principal; Mr. Chris Johns, Intermediate Principal; Mr. John Bickhart, Primary Principal; Mrs. Jennifer Gurski, Principal of Cyber School; Mr. Jeffrey Ryan, Director of Network Administration; Mrs. Bonnie Edmeads, Board Secretary and fifty members of the staff and public, and news media.

Motion: (To approve the January 27, 2015 minutes)
A motion was made by Barbara Bickhart to approve the minutes
The motion was seconded by Christopher Outt
The motion was approved on a voice vote 9 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Dr. Joseph Stemm, Mr. Allan Schappert, and Mr. David Weader; 0- No

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

Support Staff contract negotiations meeting will be held on February 25.

Motion: (To add addendum items and move item A under Policy and Insurance to follow consent items)
A motion was made by David Weader to add addendum items and move item A under Policy and Insurance to follow consent items
The motion was seconded by Christopher Outt
The motion was approved on a voice vote 9 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Dr. Joseph Stemm, Mr. Allan Schappert, and Mr. David Weader; 0- No

II. SUPERINTENDENT'S REPORT

A. There was a Executive Session at 5:30 PM

B. Enrollment Report (Enrollment 1)

C. Recognition of Bus Driver – Kenneth Holdren

D. Snow Make-up Days – February 16, April 2, June 4, June 5, June 8, June 9

E. Thank You Mrs. Edmeads for the American Red Cross Wellness initiatives.

Mrs. Latorre recognized Mr. Kenneth Holdren, bus driver, as bus driver of the month. She thanked him for doing a great job. He was given a t-shirt and hat.

Cheryl announced the snow make-up days adding June 10 as the current last school day.

Cheryl also thanked Bonnie Edmeads for coordinating the American Heart Association wellness initiative.

PUBLIC COMMENT
No Public Comment at this time

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

Motion: (To approve the consent agenda items)
A motion was made by Randy Keister to approve the consent agenda items.
The motion was seconded by Barbara Bickhart
The motion was approved on a roll call vote 9 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Dr. Joseph Stemm, Mr. Allan Schappert, and Mr. David Weader; 0- No

Motion: (To reject Item A under Policy and Insurance)
A motion was made by Randy Keister to reject item A under Policy and Insurance
The motion was seconded by Christopher Outt
The motion was approved on a roll call vote 9 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Dr. Joseph Stemm, Mr. Allan Schappert, and Mr. David Weader; 0- No

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

A. Borough Representative – Dan Knorr

B. Nutrition, Inc. – Sue Farrell

C. Grant – Charles Smargiassi – Thank you to the Mark Kline and Marcie Kitka

Dan Knorr was not present; therefore we did not have a borough presentation this evening.

Sue Farrell was not present this evening. She will present at a later date.

Charlie Smargiassi introduced Marcie Kitka and Mark Klein, both physical education teachers at the middle school, and thanked them for their hard work obtaining a grant. Marcie and Mark spoke about the grant for an indoor shooting range and compound bows for the middle school.

III. SCHOOL PROPERTY & SUPPLIES

IV. ATHLETICS/ACTIVITIES

A. Athletic Passes Update – Ron Kanaskie

Ron asked the board for their thoughts of trying a 2015-2016 season pass for athletic events. He gave a handout showing costs. After brief discussion, cost for the season passes was determined to be $25 for students and $75 for adults. This would be regular home games only. The pass will not be good for playoff games.
Ron said we must make this process as smooth as possible. There will be a deadline set for the purchase of season passes. We can include the season pass information in the student's packets at the beginning of the school term.
Our goal is to get kids and families at events. This will be a pilot program for one year.

Motion: (To approve an athletic pass for the entire year, excluding reserved seats at football games, at a cost of $25.00 for students and $75.00 for adults for home games only no playoff games for the 2015-2016 school term.)
A motion was made by Gregg Campbell
The motion was seconded at Randy Keister
The motion was approved on a roll call vote 9 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Dr. Joseph Stemm, Mr. Allan Schappert, and Mr. David Weader; 0- No

B. The Board will take action to approve the 2015 spring coaches as presented. (Enclosure 2)

Motion: (To approve item B under Athletics/Activities)
A motion was made by Randy Keister to approve item B under Athletics/Activities
The motion was seconded by Dawn Gill
The motion was approved on a roll call vote 9 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Dr. Joseph Stemm, Mr. Allan Schappert, and Mr. David Weader; 0- No

V. CURRICULUM AND MANAGEMENT REPORT

A. Special Education Plan Presentation – Jill Shupp

Jill gave a brief synopsis of the special education plan for the next 3 years. We will approve the plan at a March board meeting.

B. The Board will take action to approve Scott Hicks, High School French teacher, to do AP training for French.

Dawn spoke brief about the training and how much having AP French will benefit our students.

Motion: (To approve item B under Curriculum and Management Report)
A motion was made by Dawn Gill to approve item B under Curriculum and Management Report
The motion was seconded by Christopher Outt
The motion was approved on a roll call vote 9 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Dr. Joseph Stemm, Mr. Allan Schappert, and Mr. David Weader; 0- No

VI. SCHOOL/COMMUNITY RELATIONS

*A. The Board will take action to accept the resignation of Thomas Summers, as Riverside Tax Collector effective January 5, 2015. (Enclosure 3)

*B. The Board will take action to accept the appointment of Rebecca Steckley, as Riverside Tax Collector effective January 6, 2015. (Enclosure 4)

*C. The Board will take action to approve the following Deputy Tax Collectors – Ceylon Reinard for Liberty Township, Paul Sassaman for Valley Township and Betty Sassaman for Mayberry Township. (Enclosure 5)

*D. The Board will take action to approve for the following Deputy Tax Collectors – Holly Auten for Washingtonville Borough and Derry Township.

VII. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 6)

B. Local Revenues – Actual vs. Budget (Enclosure 7)

C. State Revenues – Actual vs. Budget (Enclosure 8)

D. Federal Revenues – Actual vs. Budget (Enclosure 9)

E. Cash Receipts (Enclosure 10)

F. Investments (Enclosure 11)

G. Bills for Payment – January 7, 2015 to February 3, 2015 (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 Christopher Outt
The motion was approved on a roll call vote 9 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Dr. Joseph Stemm, Mr. Allan Schappert, and Mr. David Weader; 0- No

VIII. PERSONNEL

*A. 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 13)

*B. The Board will take action to rescind the of employment offer for Kelly Crissman, School Psychologist, effective immediately. (Ms Crissman will be staying at her current place of employment.) (Enclosure 14)

*C. The Board will take action to accept the employment of Joy Smith, as a homebound Instructor at an hourly rate of $20.00 for students #102586.

IX. POLICY & INSURANCE

A. The Board will take action to approve or reject the Pennsylvania Labor Relations Board Non-Binding Arbitration Report.

B. The Board will take action to approve the first reading of the 2015-2016 Holidays as presented. (Enclosure 15)

C. The Board will take action to approve the 2015-2016 agreement between the Central Susquehanna Regional Guest Teacher Training Consortium Member and Danville Area School District. (Enclosure 16)

Motion: (To approve Items B and C under Policy and Insurance)
A motion was made by Randy Keister to approve items B and C under Policy and Insurance
The motion was seconded by Barbara Bickhart
The motion was approved on a roll call vote 9 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Dr. Joseph Stemm, Mr. Allan Schappert, and Mr. David Weader; 0- No

X. TRANSPORTATION

XI. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

PUBLIC COMMENT

Jim Gulliver asked to have enclosure 16. He was told Bonnie would send it to him.

Joseph Grouch said he plans to become a guest teacher for our district. He would like to opportunity to come into the district and be a guest speaking in a class. Mrs. Latorre told him to call her tomorrow, at the office, to discuss this opportunity.

April Acor asked the board if the teachers will strike and when the last day of school would be. Allan said at this time we do not know.

ADJOURNMENT

At 8:45 pm motion was made by Dawn Gill and seconded by Randy Keister to adjourn the meeting.
The motion was approved by voice vote.

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Bonnie A. Edmeads
Board Secretary