DANVILLE AREA SCHOOL DISTRICT

March 24, 2015 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, March 24, 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, Mr. Allan Schappert, Dr. Joseph Stemm, 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; Mr. Lee Gump, High School Principal; Ms Michelle Garman, Assistant High School Principal; Mr. Jeremy Winn, Assistant Middle School Principal; Mr. John Bickhart, Primary School Principal; Mrs. Jennifer Gurski, Assistant Principal of Cyber School; Mrs. Susan Blake, Director of Hear Start; Mrs. Bonnie Edmeads, Board Secretary and approximately fifteen members of the staff and public, and news media.

Motion: (To approve the March 10, 2015 minutes)
A motion was made by Randy Keister to approve the minutes
The motion was seconded by Barbara Bickhart
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, Mr. Allan Schappert, Dr. Joseph Stemm, and Mr. David Weader; 0- No

Motion: (To add the addendum items H-I-J under personnel)
A motion was made by David Weader to add the addendum items H-I-J under personnel.
The motion was seconded by Randy Keister
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, Mr. Allan Schappert, Dr. Joseph Stemm, and Mr. David Weader; 0- No

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports –
CSIU – Dave Weader
Columbia Montour Vo-Tech – Allan Schappert

B. The Board will take action to approve a representative for the CSIU Board of Directors for a three year term through June 30, 2018.

Dave Weader did not have a report this evening.

Allan Schappert gave an update on the Columbia Montour Vo-tech meeting. They recently had an Open House 43 Danville students applied. Tractor Supply made a large donation of equipment to the Vo-Tech.

Dawn Gill left the meeting at 7:10 pm

Dave Weader said he would continue on as the representative to the CSIU.

II. SUPERINTENDENT'S REPORT

A. There was a Executive Session at 6:00 PM to discuss personnel and legal matters.

Mrs. Latorre commended the Forensics Team for their great success.

She also showed and spoke about the district promotion information piece.

III. PUBLIC COMMENT

Richard Brown asked about the negotiations and the current status of it. Allan said the support staff and teacher contract are still at the same status. We are waiting on both parties to come forward. He hopes we come to an agreement soon.

Jim Gulliver would like a copy of enclosure 2.

Dave Fortunato asked to have the slides from the last meeting and also do we have the salary scales as presented last meeting and if so could he have a copy. He asked about Dave Devare and what he is doing for the district. Cheryl told him he is helping with salary matrix. He asked if we have 3 attorneys that we are consulting with on the contract. Dave said they will never address the proposal publicly. Allan said it is not a proposal it is a settlement.

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 Jamie Hosterman to approve the consent agenda items.
The motion was seconded by Randy Keister
The motion was approved on a roll call vote 8 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Mr. Allan Schappert, Dr. Joseph Stemm, and Mr. David Weader; 0- No; 1 – Absent - Mrs. Dawn Gill

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

A. Borough Representative – Dan Knorr

Dan Knorr was not present this evening.

V. SCHOOL PROPERTY & SUPPLIES

VI. ATHLETICS/ACTIVITIES

*A. The Board will take action to approve the following coaches
- Middle School Field Hockey - Danielle Hackenburg with a stipend of $1,211 and Diane Billig with a stipend of $1,696
- Baseball Volunteer Coach – Cody Cooper

VII. CURRICULUM AND MANAGEMENT REPORT

A. Course Selection Guide and New Courses – Dawn Brookhart and Lee Gump (Enclosure 1)

B. The Board will take action to approve the following courses: AP French, AP Art Studio/3D Printing, AP English and Composition, and Business Courses. (Enclosure 2)

C. The Board will take action to approve the Special Education Plan effective July 1, 2015 to June 30, 2018.

Lee Gump, Michelle Garman and Dawn Brookhart went over the course selection guide for 2015-2016 school year. We do have some revisions with courses and some new courses. Dawn spoke briefly about 4 new AP courses. She also spoke about the business and technology courses.

Motion: (To approve Item B under Curriculum and Management Report)

A motion was made by Gregg Campbell to approve Item B under Curriculum and Managerment Report.
The motion was seconded by Jamie Hosterman
The motion was approved on a roll call vote 8 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Mr. Allan Schappert, Dr. Joseph Stemm, and Mr. David Weader; 0- No; 1 – Absent - Mrs. Dawn Gill

Motion: (To approve Item C under Curriculum and Management Report)
A motion was made by Randy Keister to approve Item C under Curriculum and Managerment Report.
The motion was seconded by Barbara Bickhart
The motion was approved on a roll call vote 8 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Mr. Allan Schappert, Dr. Joseph Stemm, and Mr. David Weader; 0- No; 1 – Absent - Mrs. Dawn Gill

VIII. SCHOOL/COMMUNITY RELATIONS

A. The Board will take action to approve the Danville Head Start 2014-2015 Assessment as presented. (Enclosure 3)

B. The Board will take action to approve the Danville Head Start 2014-2015 Self Assessment Corrective Action Plan as presented. (Enclosure 4)

C. The Board will take action to approve the Danville Head Start 2014-2015 Community Assessment as presented. (Enclosure 5)

Susan Blake spoke about the Head Start program. She talked about some possible changes in the future.

Motion: (To approve Items A, B, and C under School/Community Relations)
A motion was made by David Weader to approve items A, B, and C under School Community and Relations
The motion was seconded by Barbara Bickhart
The motion was approved on a roll call vote 8 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Mr. Allan Schappert, Dr. Joseph Stemm, and Mr. David Weader; 0- No; 1 – Absent - Mrs. Dawn Gill

IX. FINANCE

A. The Board will take action to approve Lisa Strausser as deputy tax collector in Riverside Borough for Rebecca Steckley. (Enclosure 6)

Motion: (To approve Item A under Finance)
A motion was made by Randy Keister to approve item A under Finance
The motion was seconded by Christopher Outt
The motion was approved on a roll call vote 8 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Mr. Allan Schappert, Dr. Joseph Stemm, and Mr. David Weader; 0- No; 1 – Absent - Mrs. Dawn Gill

X. PERSONNEL

*A. The Board will take action to accept the retirement of Patricia McDevitt effective the last day of the 2014-2015 school year in compliance with the teacher contract. (Enclosure 7)

*B. The Board will take action to approve Ashley Wallace as a long term substitute teacher who will exceed the 90 days of employment.

*C. The Board will take action to accept the retirement of Susan Blake, as Director of Head Start, effective June 30, 2015. (Enclosure 8)

*D. The Board will take action to accept the retirement of Laurie Allison, Business Teacher at the high school, effective the last day of the 2014-2015 school year according to the contract. (Enclosure 9)

*E. 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 10)

F. The Board will take action to accept the agreement between employee #6599084 and the Danville Area School District as presented.

G. The Board will take action to accept the resignation of John Lipsey, Special Education teacher, effective the last day of the 2014-2015 school year according to the contract.

*H. The Board will take action to approve the employment of Lauren Campbell as a day to day substitute for employee #7017549, effective date to be determined.

*I. The Board will take action to approve Stephanie Squire as a home-bound instructor for student #102598.

*J. The Board will take action to transfer Beth Norman to the open position of Administrative Assistant to the Business Manager at the same salary and benefit package as in her previous position.

Motion: (To approve Items F & G under Personnel)
A motion was made by Randy Keister to approve items F & G under Personnel
The motion was seconded by Gregg Campbell.
The motion was approved on a roll call vote 8 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Mr. Allan Schappert, Dr. Joseph Stemm, and Mr. David Weader; 0- No; 1 – Absent - Mrs. Dawn Gill

XI. POLICY & INSURANCE

A. The Board will take action to approve the Memorial Agreement between the Ellen Salsbery Blue Family and the Danville Area School District. (Enclosure 11)

B. The Board will take action to approve the second reading of Policy 005 Organization. (Enclosure 12)

Motion: (To approve Items A & B under Policy and Insurance)
A motion was made by Randy Keister to approve items A & B under Policy and Insurance.
The motion was seconded by David Weader
The motion was approved on a roll call vote 8 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Mr. Allan Schappert, Dr. Joseph Stemm, and Mr. David Weader; 0- No; 1 – Absent - Mrs. Dawn Gill

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

Cheryl thanked Susan Blake for a doing a great job. She said Susan is truly a wonderful child advocate.

ADJOURNMENT

At 7:50 pm motion was made by Barbara Bickhart 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