DANVILLE AREA SCHOOL DISTRICT

May 12, 2015 Minutes

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

The meeting was called to order at 7:10 p.m. by Alan Schappert, President, followed by the Pledge of Allegiance and a moment of silence.

ROLL CALL - Board Members

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

OTHERS PRESENT

Mrs. Cheryl Latorre, Superintendent; Mrs. Janis Venna, Business Manager; Mrs. Dawn Brookhart, Director of Curriculum, Instruction & Technology; Mr. Jeremy Winn, Assistant Middle School Principal; Mr. Chris Johns, Intermediate Principal;; Mrs. Bonnie Edmeads, Board Secretary and ten members of the staff and public, and news media.

Motion: (To approve the April 28, 2015 minutes)
A motion was made by Christopher Outt to approve the minutes
The motion was seconded by Dawn Gill
The motion was approved on a voice vote 5 yes - Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm; 0-No; 4 - Absent – Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Randy Keister, and David Weader.

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

DEA negotiation tomorrow evening at 6 p.m.

Baccalaureate, Valediction and Graduation dates have been set. Please let Bonnie know if you are attending any of the ceremonies and if so what ceremony(s).

II. SUPERINTENDENT'S REPORT

A. There was an Executive Session this evening at 6:00 pm to discuss personnel and contractual issues.

B. Enrollment Report (Enrollment 1)

C. Thank you – Montour County Farm Bureau for the donation of three books for our primary and intermediate libraries.

III. PUBLIC COMMENT

Mr. Gulliver asked about the motion from the April 28 meeting regarding the resurfacing the primary school playground. He asked if the grass would remain and if this project is on 2015-2016 budget. He was told what section of the playground will be resurfaced and that the grass will remain. Janis also told him that this is budgeted for 2015-2016 school year.

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 Dawn Gill to approve the consent agenda items.
The motion was seconded by Jamie Hosterman
The motion was approved on a voice vote 5 yes - Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm; 0-No; 4 - Absent – Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Randy Keister, and David Weader.

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

A. Alliance Energy $500 STEM Grant from Exxon – Glen Leighow, Paul Dennehy and Engineering Club

B. Cross Country Course Markings – Monica Amarante (Girl Scout Project)

C. Borough Representative – Dan Knorr

Glen Leighow was not present this evening. Paul Dennehy and a student, Kayla Moran spoke briefly about how the $500 Grant money is being used.

Monica Amarante spoke about her project for Girls Scouts. Her project is to mark the Cross Country Course. After the markings are complete this course could be used by the public as well as cross country and physical education teachers.

Dan Knorr is not present this evening.

V. SCHOOL PROPERTY & SUPPLIES

VI. ATHLETICS/ACTIVITIES

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 2)

B. Local Revenues – Actual vs. Budget (Enclosure3-)

C. State Revenues – Actual vs. Budget (Enclosure 4)

D. Federal Revenues – Actual vs. Budget (Enclosure 5)

E. Cash Receipts (Enclosure 6)

F. Investments (Enclosure 7)

G. Bills for Payment – April 8, 2015 to May 4-, 2015 (Enclosure 8)

H. The Board will take action to approve Wagner, Dreese, Elsasser and Associates, P.C. to audit Plan Con J for submittal not to exceed $3,500.00. (Janis Venna) (Enclosure 9)

I. The Board will take action to approve Wagner, Dreese, Elsasser and Associates, P.C. for single auditing services. (Janis Venna) (Enclosure 10)

J. The Board will take action to approve the Resolution to provide health care coverage to certain employees and their dependents at their full-cost who work on average 30 hours or more a week. (Janis Venna) (Enclosure 11)

K. The Board will take action to approve three Geisinger Plan agreements and distribution of addendum as presented. (Janis Venna) (Enclosure 12)

L. The Board will take action to adopt a resolution of Danville Area School District authorizing entering into a Lease with respect to Danville Area School District's debt service obligations on the new Columbia Montour Vocational Technical School Note that will refund its 2007 Bonds. (5 votes) (Janis Venna) (Enclosure 13)

Motion: (To approve Items G-I and L under Finance)
A motion was made by Dawn Gill to approve items G-I and L under Finance
The motion was seconded by Christopher Outt
The motion was approved on a roll vote 5 yes - Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm; 0- No; 4 - Absent – Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Randy Keister, and David Weader.

The board had a brief discussion regarding item J. Dr. Stemm asked Janis a few questions to clarify the motion.

Motion: (To approve Item J under Finance)
A motion was made by Chris Outt to approve item J under Finance
The motion was seconded by Dawn Gill
The motion was approved on a roll vote 5 yes - Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm; 0- No; 4 - Absent – Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Randy Keister, and David Weader.

Dr. Stemm asked Janis to explain item K. After a brief discussion a motion was made to vote.

Motion: (To approve Item K under Finance)
A motion was made by Dawn Gill to approve item K under Finance
The motion was seconded by Christopher Outt
The motion was approved on a roll vote 4 yes - Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, and Mr. Allan Schappert,; 1- No – Dr. Joseph Stemm; 4 - Absent – Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Randy Keister, and David Weader.

X. 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 14)

*B. The Board will take action to accept the employment of Brittany Kaltenbaugh, school psychologist at Danville Area School District at a starting salary of $44,463, master's degree +15, effective date is June 1, 2015. Total compensation is $73,777.80. (Enclosure 15)

*C. The Board will take action to approve FMLA for employee 2083416, for twelve weeks beginning May 18, 2015, using 10 sick days and uncompensated leave effective after those 12 weeks through November 25, 2015, returning December 1, 2015. (Enclosure 16)

*D. The Board will take action to accept the retirement of Glen Wintersteen, Primary School custodian, effective June 22, 2015. (Enclosure 17)

XI. POLICY & INSURANCE

A. The Board will take action to approve the second reading of the following policies – (Enclosure 18)

- 100 – Comprehensive Planning
- 101 – Mission Statement/Vision Statement/Shared Values
- 102 – Academic Standards
- 103 – Non Discrimination in School and Classroom practices
- 103 Attachment – Report form for Complaints of Discrimination
- 103.1 – Non Discrimination – Qualified students with disabilities
- 103.1 Attachment 1 – Report form for Complaints of Discrimination
- 103.1 Attachment 2 – Procedural Safeguards Notification
- 103.1 Attachment 3 – Notice of District-Initiated Evaluation and Provision of Services for Qualified Students with Disabilities
- 103.1 Attachment 4 – Parent/Guardian Request for Evaluation, Termination, or Modification under Section 504
- 104 – Nondiscrimination in Employment/Contract Practices
- 104 Attachment – Report form for Complaints of Discrimination
- 105 – Curriculum
- 105.1 – Review of Instructional Materials by Parents/Guardians and Students
- 105.2 – Exemption Form Instruction
- 105.3 – Student Participation in Animal Experimentation
- 106 – Guides For Planned Instruction
- 107 – Adoption of Planned Instruction
- 108 – Adoption of Textbooks
- 108.1 – Instructional Materials
- 108.1 Attachment A – Request for Reconsideration of Instructional Materials
- 109 – Resource Materials
- 110 – Instructional Supplies
- 111 – Lesson Plans
- 112 – Guidance Counseling
- 113 – Special Education

- 113.1 – Discipline of Students with Disabilities
- 113.2 – Behavior Intervention
- 114 – Gifted Education
- 115 – Vocational Technical Education
- 116 – Tutoring
- 117 – Homebound Instruction
- 118 – Independent Study
- 119 – Current Events
- 121 – Field Trips
- 122 – Extracurricular Activities
- 123 – Interscholastic/Intramural Athletics
- 123.1 – Concussion management
- 123.2 – Sudden Cardiac Arrest
- 124 – Alternative Instruction Courses
- 125 – Adult Education
- 126 – Class Size
- 127 – Assessments
- 128 – Early Childhood Education
- 130 – Homework
- 137 – Home Education Programs
- 137.1 – Extracurricular Participation By Home Education Students
- 138 – Limited English Proficiency Program
- 140 – Charter Schools
- 140.1 – Extracurricular Participation By Charter/Cyber Charter Students
- 141 – e-Learning Academy – On-Line Courses
- 142 – Migrant Students
- 143 – Standards for Persistently Dangerous Students
- 144 – Standards For Victims Of Violent Crimes
- 146 – Student Services

Motion: (To approve Item A under Policy and Insurance)
A motion was made by Dawn Gill to approve item A under Policy and Insurance
The motion was seconded by Chris Outt
The motion was approved on a roll vote 5 yes - Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm; 0- No; 4 - Absent – Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Randy Keister, and David Weader.

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

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.

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Bonnie A. Edmeads
Board Secretary