DANVILLE AREA SCHOOL DISTRICT

June 9, 2015 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Tuesday, June 9, 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, and Dr. Joseph Stemm were present. David Weader was absent.

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; 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 School Principal; Mrs. Susan Blake, Director of Head Start; Mrs. Jennifer Gurski, Assistant Principal of Cyber School; Mr. Rick Engle, Director of Building and Grounds; Mrs. Bonnie Edmeads, Board Secretary and 30 members of the staff and public, and news media.

Motion: (To approve the May 12, 2015 minutes and May 26, 2015 Notes)
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 8 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm; 0- No; 1 - Absent –David Weader.

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

Motion: (To add addendum items to agenda)
A motion was made by Jamie Hosterman to add addendum items

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

II. SUPERINTENDENT'S REPORT

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

B. Last Day of School – June 11 will be ½ day for students (lunch will be provided)

C. Valediction is Thursday, June 11, 2015, 7:00 PM High School Gymnasium; Graduation is Friday, June 12, 2015, 7:00 PM Ironmen Stadium (weather permitting)

D. July Board meeting will be at the Community Room at the old Danville Elementary Building on Front Street

E. Senior exit interviews (Thank you Mr. Grozier)

F. Thank you to all who worked the Prom

G. Thank you Mrs. Edmeads and businesses for sponsoring Baccalaureate

H. The District collected $1,288 to help save Montour Preserve. All the fourth grade classes at Liberty Valley collected $252.00.

III. PUBLIC COMMENT

No public comment at this time.

Dawn Gill stepped out of the meeting for a short 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 Gregg Campbell to approve the consent agenda items.
The motion was seconded by Chris Outt

The motion was approved on a voice vote 7 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm; 0- No; 2 - Absent –David Weader and Dawn Gill.

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

A. Borough Representative – Dan Knorr

B. Agriculture Advisory Board Presentation

Dan Knorr gave a brief update on street projects and the sewer project which will be behind the Danville Middle School. Dan said he would keep the board up-to-date as these projects move forward. Dan told the board Sarah Finn, a senior, has done a great job as a student representative on the borough council.

Kelly Smith-Wells, Mike Shultz and the Agriculture Advisory Board gave a Power-Point presentation. The board spoke about the importance of agriculture in the community. They gave an overview of the Ag Advisory Board, they reviewed the Ag Courses and also gave a summary of Chapter 339 Funding.

Motion: (To approve the Ag Advisory Board members)
A motion was made Gregg Campbell to approve the Ag Advisory board members
The motion was seconded by Dawn Gill
The motion was approved on a voice vote 8 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Mr. Allan Schappert, and Dr. Joseph Stemm; 0- No; 1 - Absent –David Weader.

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to approve purchase and installation of one convection steamer and two hydro-vection ovens from Atlantic Equipment under state contract #4400011962 at a cost of $84,962.00. (Rick Engle) (5 votes)

B. The Board will take action to approve installation of a 20’x28’ Raleigh shelter with a standing seam metal roof at the Primary School from Recreation Resource under co-stars 014, the total cost is $19,035. (Kimball and Associates donated $5000 to this project, Head Start is giving $12,000 and the district cost is $2,035) (5 votes)

C. Discussion Item – Riverside Field Options – Rick Engle and Ron Kanaskie

Rick spoke about the installation of equipment for the high school cafeteria. He also spoke about the pavilion to be installed at the Primary School.

Rick and Ron Kanaskie shared a few options for possible fields at the old Riverside building. Ron also spoke about the scoreboard in our stadium. It is time to get a new scoreboard. Ron is working on trying to get some sponsorship for this project.

Randy asked if we sold the Riverside property would we have enough fields if we put the money into track and turf at our current stadium. Mrs. Gill and Dr. Stemm added their insight.

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

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

VI. ATHLETICS/ACTIVITIES

*A. The Board will take action to accept the resignation of Mary Margaret Temmel, as assistant Danville High School Cheerleading Coach effective immediately. (Enclosure 31)

VII. CURRICULUM AND MANAGEMENT REPORT

A. Update on the elementary Spanish Program K-5 – Tina Bartholomew

B. The Board will take action to approve the Danville Area School District K-12 Chapter 339 Career Plan. (Lee Gump) (Enclosure1)

Tina Bartholomew gave an update on the elementary Spanish K-5 classes in the district. She showed a PowerPoint presentation. She was very excited to share with the board the progress the children made and how much they loved Spanish.

Lee Gump spoke about the K-12 Chapter 339 Plan.

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

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

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

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

B. Local Revenues – Actual vs. Budget (Enclosure 3)

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 – May 5, 2015 to June 2, 2015 (Enclosure 8)

H. The will Board will take action to approve Industrial Appraisal Company for the annual Revaluation of Property and Insurance values at a cost of $715. (Enclosure 9) (5 votes)

I. The Board will take action to approve three Geisinger Plan agreements and distribution of addendum as presented. (Janis Venna) (Enclosure 10) (5 votes)

J. The Board will take action to approve and adopt the 2015-2016 Danville Area School District Budget in the amount of $36.895.343. (Enclosure 11)

K. The Board will take action to approve the 2015-2016 General Fund Tax Resolution. (Enclosure12) (5 votes)

L. The Board will take action to approve the 2015 Homestead Farmstead Resolution (Enclosure 13) (5 votes)

M. The Board will take action to approve Wendy Appleman as Deputy Tax Collector for Penny Hertzog of Rush Township. (Enclosure 14)

N. The Board will take action to approve the District's Insurance package in the amount of $123,711 through PSBA and Yoder Insurance. (Enclosure 15) (5 votes)

O. The Board will take action to approve the Worker's Compensation Insurance through HM Insurance Group and Purdy Insurance in the amount of $142,971 for 2015-2016. (Enclosure 16) (5 votes)

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

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

Motion: (To approve Items I under Finance)
A motion was made by Chris Outt to approve item I under Finance
The motion was seconded by Randy Keister
The motion was approved on a roll vote 7 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, Mr. Allan Schappert; 1- No – Dr. Joseph Stemm; 1 - Absent –David Weader.

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

Motion: (To approve Items K under Finance)
A motion was made by Gregg Campbell to approve item K under Finance
The motion was seconded by Dawn Gill

The motion was approved on a roll vote 7 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, and Mr. Allan Schappert; 0- No – Dr. Joseph Stemm; 1 - Absent –David Weader.

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

X. PERSONNEL

*A. The Board will take action to approve medical leave for employee #3937918 from June 5, 2015 to the end of the 2014-2015 school term. (Enclosure 17)

*B. The Board will take action to approve medical leave for employee #7916276 for 10 days without pay. (Enclosure 18)

C. The Board will take action to approve the employment of Shavaun Fisher, as high school Special Education Learning Support, Year 2, Step 2, BA salary $42,769 with total compensation being $73,111.03. (Jillann Shupp) (Enclosure 19)

*D. 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 20)

*E. The Board will take action to approve Emily Morgan as homebound instructor at $20.00 per hour for students # 9619096932 and #7400804022.

*F. The Board will take action to approve homebound for students #9619096932, #7400804022 and #3412613347.

*G. The Board will take action to approve FMLA for employee 6589, from May 20, 2015 to July 1, 2015. (Enclosure 21)

*H. The Board will take action to accept the retirement of Donna Counterman, middle school science teacher, effective the end of the 2014-2015 school year. (Enclosure 22)

*I. The Board will take action to accept the resignation of John Pehowic, custodian at Danville Middle School, effective June 4, 2015. (Enclosure 23)

*J. The Board will take action to accept the resignation of Gerald Maurer, custodian at Danville Area School District, effective May 29, 2015. (Enclosure 24)

K. The Board will take action to approve Shelly Hayman, Head Start Teacher as mentor for Jennifer Weaver, Head Start Teacher with stipend of $100.00.

P. The Board will take to action to approve tenure for the following teachers Erin Conner, Karen Dermes, Lorie Flately, Shayna Heintzelman, Heather Kepler, Cheryl Underhill and Lindsey Bordner.

Q. The Board will take action to approve employment of Kimberly Fausey, as a 5th grade math teacher at Liberty Valley, effective August 21, 2015, BS Year 3, Step 3, salary of $44,317. Total compensation is $75,193.92. (Enclosure 25)

R. The Board will take action to approve employment of Lori Coombe, as a 5th grade math teacher at Liberty Valley, effective August 21, 2015 BS Year 1, Step 1, salary of $40,703. Total compensation is $70,331.14. (Enclosure 26)

S. The Board will take action to approve the transfer of Ann Marie Cantore, from the Middle School to the Primary School as Reading Specialist effective August 21, 2015.

T. The Board will take action to approve the transfer of Erin Marshman, from Second Grade Teacher to Reading Specialist at the Primary School effective August 21, 2015

U. The Board will take action to approve the transfer of Laura Long from Second Grade Teacher to Enrichment/Gifted Teacher at the Primary School effective August 21, 2015.

V. The Board will take action to approve the employment of Jennifer Neuhard, as Head Start Family Services Manager at a salary of $35,000, total benefit package of $56,762. (Enclosure 27)

W. The Board will take action to approve Jen Nardi and Pat Merrell as Middle School fall and winter cheerleading co-advisors. Jen Nardi sti-

pend is $1001 for fall and winter each totaling $2002 and Pat Merrell is $1301 for fall and winter each totaling $2602. (Enclosure 28)

X. The Board will take action to approve the employment of Maddison Baylor, as Education Assistant at Danville Head Start at an hourly rate of $10.65 effective August 12, 2015. Total compensation is $21,204.99. (Enclosure 32)

Y. The Board will take action to approve the transfer of Vanessa Ruckle, from Art Teacher at Liberty Valley to Art Teacher at the High School effective August 21, 2015.

Z. The Board will take action to approve the employment of Carla Maize as Speech Therapist for the Danville Area School District, effective August 21, 2015 MS Plus 30 Year 13, Step 8, salary of $57,229. Total compensation is $92,776.73. (Enclosure 33)

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

Motion: (To approve Item P under Personnel)
A motion was made by Randy Keister to approve item P under Personnel
The motion was seconded by Dawn Gill
The motion was approved on a roll vote 7 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Jamie Hosterman, Mr. Randy Keister, Mr. Christopher Outt, and Mr. Allan Schappert; 1- No – Dr. Joseph Stemm; 1 - Absent –David Weader

Motion: (To approve Item Q under Personnel)
A motion was made by Gregg Campbell to approve item Q under Personnel
The motion was seconded by Dawn Gill
The motion was approved on a roll vote 5 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Allan Schappert, and Dr. Joseph Stemm; 1- No – Jamie Hosterman; 1 - Absent –David Weader; 2 – Abstained – Mr. Randy Keister and Mr. Chris Outt

XI. POLICY & INSURANCE

A. Mr. Smith (concerns regarding school attendance procedures)

*B. The Board will take action to approve the second reading of the 2015-

2016 holidays as presented. (Enclosure 29)

C. The Board will take action to re-approve/deny the contract for the Danville Area School District Support Staff contract. (Enclosure 31)

Eric Smith spoke about his concern regarding school truancy.

Motion: (To approve Item C under Policy and Insurance)
A motion was made by Randy Keister to approve item C under Policy and Insurance
The motion was seconded by Gregg Campbell
The motion was approved on a roll vote 6 yes - Mrs. Barbara Bickhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Mr. Christopher Outt, and Mr. Allan Schappert; 1 – No – Dr. Joseph Stemm; 1 - Absent –David Weader; 1 – Abstained – Mr. Jamie Hosterman

XII. TRANSPORTATION

*A. The Board will take action to approve Judith Reichard as a van driver for Danville Area School District through Reichard Busing, LLC for the 2014-2015 school year.

*B. The Board will take action to approve John Celona as a bus driver for Danville Area School District through Fishing Creek for the 2014-2015 school year.

*C. The Board will take action to approve Marion Celona as a bus driver for Danville Area School District through Fishing Creek for the 2014-2015 school year.

XIII. PUBLIC COMMENT

Mr. Jim Gulliver asked for enclosures 11 and 12.

XIV. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

ADJOURNMENT

At 9:25 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