Danville Area School District

September 8, 2015 Board Meeting Minutes

The Danville Area School Board held their meeting in the Community Room at the former Danville Elementary School Building on Tuesday, September 8, 2015.

The meeting was called to order at 7:00 pm by Allan Schappert, Board President followed by the Pledge of Allegiance and a moment of silence.

Roll Call: Board Members
Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. David Weader, Mrs. Dawn Gill, Mr. Chris Outt were present. Absent were Dr. Joseph Stemm, Mr. Randy Keister, and Mrs. Barbara Bickhart.

Others Present
Mrs. Cheryl Latorre, Superintendent, Mrs. Janis Venna, Business Manager, (Filling in as Board Secretary for this meeting), Mr. John Bickhart, Primary School Principal, Ms. Michelle Garman, Assistant High School Principal, Mrs. Linda Marshall, Head Start Director, Mr. Rick Engle, Director of Buildings and Grounds and 15 members of the community including staff and news media personnel.

Motion: (To approve the August 25, 2015 minutes)
A motion was made by Mr. Weader to approve the minutes. The motion was seconded by Mrs. Gill. The motion was approved on a voice vote 6 yes votes.

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

Mr. Schappert noted that the district is considering one board meeting per month as the agendas have been minimal and this would assist with getting a quorum for meetings.

II. SUPERINTENDENT'S REPORT

Mrs. Latorre noted opening of school was very smooth with some minor bus changes.

Jess Noel, was honored for the 2015 PAEA Outstanding Elementary Art Educator Award winner. Jess will be acknowledged at the PAEA Conference on October 17th in Harrisburg.

Congratulations were expressed to Ethan Benjamin FFA National Finalist who will be competing at the National Agricscience Fair in Louisville, Kentucky. Only 15 students from across the United States were chosen.

III. PUBLIC COMMENT

Mr. Gulliver, community member, questioned how the district is handling the delay in the approval of the Governor's budget.

Mr. Schappert addressed the current status of the delay in approving the state budget. Mrs. Venna defined the process with a delayed budget.
Mr. Weader noted approval of the former governor's budget went into December and the district did not need to borrow monies. Mr. Gulliver noted Danville's high tax rates and the impact on the community. Mrs. Venna noted the district should be fine through the spring should the state budget be delayed for approval.

A motion was made to add Addendum B to the Agenda.
The motion was made by Mr. Weader and second by Mrs. Gill followed by a voice vote with 6 yes votes. Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. David Weader, Mrs. Dawn Gill, Mr. Chris Outt.

Consent Agenda Items
The Board took action to approve the proposed consent agenda items. A motion was made by Dr. Campbell and second by Mrs. Gill followed by a voice vote with 6 yes votes to approve. Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. David Weader, Mrs. Dawn Gill, Mr. Chris Outt.

IV. PRESENTATIONS/OUTSIDE GUESTS

Borough Representative – Dan Knorr
Dan Knorr addressed the sewer work occurring near the rear of the sewer plant. He also sent reminders about care using the school entrance and a conflict with the parent entrance. He also noted enforcement of the speed limit.

The Railroad Street project will continue until around September 21st.

Mr. Schappert thanked everyone for their cooperation.

V. SCHOOL PROPERTY & SUPPLIES

A. **The Board will take action to approve kitchen equipment for all buildings as proposed in the quote from Atlantic Equipment Specialists at a total cost of $3,740.21.**

B. **The Board will take action to approve change order 3 for Weather Proofing Technologies for additional facsia materials for the Middle School roofing project. Total additional cost $2,500.**

C. **The Board will take action to approve change order 4 for Weather Proofing Technologies Inc. to install new ladder access at the Middle School roofing project. Total additional cost $3,500.**

D. **The Board will take action to approve change order 5 for a deduct of ten unused inspection days from the Middle School project through Weather Proofing Technologies Inc. ($8,096.90).**

Mr. Engle spoke to all items. Mr. Weader questioned the roofing materials. Mr. Engle noted we needed additional materials and the ladder was an item that was missed in the original bid. The time frame of the project was shortened with a credit coming to the district.

A motion was made by Mrs. Gill and second by Mr. Outt to approve items A through D. The motion was approved on a roll call vote with 6 yes votes. (Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. David Weader, Mrs. Dawn Gill, Mr. Chris Outt) (No votes 0) (Absent Dr. Stemm, Mrs. Bickhart, Mr. Keister)

VI. ATHLETICS/ACTIVITIES

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

The board accepted the resignation of Fred Geringer who had represented Danville on the Columbia Montour Area Vocational Technical School Authority.

Mr. Weader noted he would try to find a replacement as he has some individuals in mind.

Mr. Schappert explained the role of the Joint Operating Committee and that the Authority has the final say in the decision making process for the school. The Authority meets a few times per year.

The motion was made by Mr. Hosterman and second by Dr. Campbell. The motion was approved on a roll call vote 6 yes votes. (Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. David Weader, Mrs. Dawn Gill, Mr. Chris Outt) (No votes 0) (Absent Dr. Stemm, Mrs. Bickhart, Mr. Keister)

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary

B. Local Revenues – Actual vs. Budget

C. State Revenues – Actual vs. Budget

D. Federal Revenues – Actual vs. Budget

E. Cash Receipts

F. Investments

G. Bills for Payment – August 5, 2015 to September 1, 2015 (Enclosure 8)

A motion was made by Dr. Campbell and second by Mr. Outt to approve Item G, the payment of bills. The motion passed with a voice vote of 6 yes votes. (Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. David Weader, Mrs. Dawn Gill, Mr. Chris Outt) (No votes 0) (Absent Dr. Stemm, Mrs. Bickhart, Mr. Keister)

X. PERSONNEL

***A. The Board will take action to approve the resignation of Leona (Lea) Lehman, dental heath coordinator effective August 27, 2015.**

***B. The Board will take action to approve the resignation of Adam Kocher, Special Education teacher effective October 9, 2015.**

***C. The Board will take action to approve the defined list of substitutes for the 2015-2016 school term.**

D. The Board will take action to approve a 3% salary increase for Cheryl Latorre for the 2015-2016 academic year.

E. The Board will take action to approve Robyn Wagner as a substitute education assistant for Head Start and substitute aide for the district. Hourly rate $10.15.

F. The Board will take action to approve Miranda Brady as a substitute education assistant for Head Start. Hourly rate $10.15.

The motion was made by Mrs. Gill and seconded by Mr. Weader to approve items D. E. and F. The motion passed with 6 yes votes. (Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. David Weader, Mrs. Dawn Gill, Mr. Chris Outt) (No votes 0) (Absent Dr. Stemm, Mrs. Bickhart, Mr. Keister)

Addendum item G. The Board will take action to accept/reject Support Union Grievance number 14-15-03 (Step Four) of the board level.

The motion was made by Mrs. Gill and second by Mr. Outt to reject the support union grievance. The motion passed with 6 yes votes. (Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. David Weader, Mrs. Dawn Gill, Mr. Chris Outt) (No votes 0) (Absent Dr. Stemm, Mrs. Bickhart, Mr. Keister)

XI. POLICY & INSURANCE

***A. The Board will take action to approve the second read of policies: 301, 302, 304, 305, 306, 307,308, 309, 310, 311, 312, 313, 314, 314.1, 317, 317.1,318, 319, 320, 321, 322, 323, 324, 325, 326, 328, 330, 331, 332, 333, 334, 335, 336, 337, 338, 338.1, 339, 340, 341, 342, 343, 347, 348, 351.**

XII. TRANSPORTATION

XIII. PUBLIC COMMENT

XIV. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

Mr. Schappert noted the possibility of one business meeting per month.

ADJOURNMENT

At 7:25 pm a motion was made by Mrs. Gill and seconded by Mr. Outt to adjourn.

The motion was approved by a voice vote. (Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Allan Schappert, Mr. David Weader, Mrs. Dawn Gill, Mr. Chris Outt) (No votes 0) (Absent Dr. Stemm, Mrs. Bickhart, Mr. Keister)

Board Secretary

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Substitute Mrs. Venna