DANVILLE AREA SCHOOL DISTRICT

November 10, 2015 Minutes

The Danville Area School Board held their meeting in the Community Room at DES Building on Tuesday, November 10, 2015.

The meeting was called to order at 7:00 p.m. by president Allan Schappert followed by the Pledge of Allegiance and a moment of silence.

ROLL CALL - Board Members

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

OTHERS PRESENT

Mrs. Cheryl Latorre, Superintendent; Mrs. Janis Venna, Business Manager; Ms Michelle Garman, Assistant High School Principal; Mr. John Bickhart, Primary Principal; Mr. Chris Johns, Intermediate Principal; Mrs. Linda Marshall, Director of Head Start; Mrs. Bonnie Edmeads, Board Secretary and ten members of the staff, public, and news media.

Motion: (To approve the October 27, 2015 minutes)
A motion was made by Randy Keister to approve the minutes
The motion was seconded by Dawn Gill

The motion was approved on a voice vote 5 yes - Mrs. Barbara Bickhart, Mrs. Dawn Gill, Mr. Randy Keister, Mr. Allan Schappert, and Mr. David Weader (via phone); 0 – No; 4 Absent – Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Christopher Outt, and Dr. Joseph Stemm

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. SUPERINTENDENT'S REPORT

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

B. Honor Roll of School Board Service

C. Thank you to the outgoing School Board members for their years of service

D. Thank you to all who helped with the “Celebrate of Life” in memory of Mackenzie

E. Nutrition Inc. – Vicky Starh and Alyson Cara

Mrs. Latorre recognized Dawn Gill and Barbara Bickhart with plaques for 8 years of service from PSBA. Also, receiving a plaque was Jamie Hosterman.

Mrs. Latorre also thanked the outgoing board members for their years of dedication and commitment to the Danville Area School Board. She thanked Allan for serving as president and his dedication and hard work. She said it was a pleasure working with him over the last several years and she will truly miss working with him. Cheryl said he is very caring when it comes to the students.

David Weader also thanked Allan, Jamie and Dr. Stemm. He spoke highly of Allan and thanked him for his dedication and time. He worked hard to make Danville Area School District a great place for all students. He had great leadership skills and worked hard for everyone to stay focused.

Mrs. Latorre thanked everyone for their part in putting together the “Celebration of Life” program in memory of Mackenzie. She thanked Bonnie Edmeads for putting together a beautiful service.

Vicky Starh of Nutrition Inc. was present to introduce Alyson Cara as new Director of Food Services at Danville Area School District. Alyson, a registered dietitian, spoke briefly on her new position at Danville. She thanked everyone for making her feel so welcome and helping her get settled.

Cheryl congratulated the Girls Cross Country team for finishing 2nd at states. Also, this Friday night the football team will be playing in the first rounds of district playoffs in Athens.

Two upcoming events in November are the high school drama fall production on November 20, 21 and 22. Also on November 27, Twelve Twenty-Four will be performing in the Danville Middle School Gymnasium.

III. PUBLIC COMMENT (Limited to 2 minutes)

James Gulliver asked the status of the Stadium Council. Mrs. Latorre said they plan to meet again after the holidays.

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 Barbara Bickhart to approve the consent agenda items.

The motion was seconded by Dawn Gill

The motion was approved on a voice vote 5 yes - Mrs. Barbara Bickhart, Mrs. Dawn Gill, Mr. Randy Keister, Mr. Allan Schappert, and Mr. David Weader (via phone); 0 – No; 4 Absent – Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Christopher Outt, and Dr. Joseph Stemm

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

A. Borough Representative – Dan Knorr

Dan Knorr gave a brief update on projects in the borough. He said the Railroad Street repaving project is completed. He also spoke briefly about the sewer plan project. He said they are behind in the project due to getting permits from PPL regarding power lines. Dan also told the board that he is leaving Danville to take a position at Bloomsburg University the end of November. He assured the board the borough is committed to maintaining a work relationship with the district. He thanks the board for the great working relationship he had with them.

Cheryl and All both thanked Dan for his dedication and commitment to the board and school district. They both wished him luck in his new position.

V. SCHOOL PROPERTY & SUPPLIES

*A. The Board will take action to approve a trip to Washington DC Newseum for the Yearbook staff and Literary Magazine students on Wednesday, March16, 2016. The only cost to the district will be substitute costs at approximately $200.00. (Enclosure 1)

VI. ATHLETICS/ACTIVITIES

*A. The Board will take action to approve the 2015-2016 winter coaches and salaries as presented. (Enclosure 2)

*B. The Board will take action to approve the employment of Jen Enterline and Kim Hampton as co-advisers for winter cheerleading (basketball and wrestling) at a stipend of $2,426 each.

VII. CURRICULUM AND MANAGEMENT REPORT

A. The Board will take to approve the Comprehensive Plan as submitted.

Motion: (To approve the Curriculum and Management item)

A motion was made Dawn Gill to approve the Curriculum and Management item. The motion was seconded by Barbara Bickhart

The motion was approved on a roll call vote 5 yes - Mrs. Barbara Bickhart, Mrs. Dawn Gill, Mr. Randy Keister, Mr. Allan Schappert, and Mr. David Weader (via

phone); 0 – No; 4 Absent – Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Christopher Outt, and Dr. Joseph Stemm

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 3)

B. Local Revenues – Actual vs. Budget (Enclosure 4)

C. State Revenues – Actual vs. Budget (Enclosure 5)

D. Federal Revenues – Actual vs. Budget (Enclosure 6)

E. Cash Receipts (Enclosure 7)

F. Investments (Enclosure 8)

G. Bills for Payment – October 7, 2015 to November 3, 2015 (Enclosure 9)

H. The Board will take action to approve the budget transfers for the 2014-2015 fiscal year. (Enclosure 10)

I. The Board will take action to approve the resolution to commit the unreserved funds for projected retirement and medical insurance increases. (Enclosure 11)

Motion: (To approve the Finance Item G)
A motion was made Randy Keister to approve the Finance item G.
The motion was seconded by Barbara Bickhart

The motion was approved on a roll call vote 5 yes - Mrs. Barbara Bickhart, Mrs. Dawn Gill, Mr. Randy Keister, Mr. Allan Schappert, and Mr. David Weader (via phone); 0 – No; 4 Absent – Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Christopher Outt, and Dr. Joseph Stemm

Motion: (To approve the Finance Items H and I)
A motion was made Randy Keister to approve the Finance items H and I.
The motion was seconded by Dawn Gill

The motion was approved on a roll call vote 5 yes - Mrs. Barbara Bickhart, Mrs. Dawn Gill, Mr. Randy Keister, Mr. Allan Schappert, and Mr. David Weader (via phone); 0 – No; 4 Absent – Dr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Christopher Outt, and Dr. Joseph Stemm

X. PERSONNEL

*A. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2015-2016 substitute list. (Teachers, Teacher Aides, Secretaries, etc.) (Enclosure 12)

*B. The Board will take action to approve the employment of Jennalee Williams, as a Para Professional at the Danville Middle School at an hourly rate of $10.15 per hour effective November 11, 2015. (Enclosure 13)

*C. The Board will take action to accept the resignation of Stacie Mielke, a Para Professional at the Danville Middle School effective November 13, 2015. (Enclosure 14)

*D. The Board will take action to employment Dr. Manges, as district dentist at $2.00 per student for those students who do not have the mandated dental exam.

XII. POLICY & INSURANCE

*A. The Board will approve the Out of School Suspension from November 4 through November 17, 2015 followed by 30 days of expulsion from November 18, 2015 to January 14, 2016 for student # 6057921933.

XII. TRANSPORTATION

John Bickhart and Deann Kinsey spoke brief about a new program they would like to start in the Primary School. The program is “Getting Ahead Program” for families in need. This would help families with living skills and assistance with parenting, etc. Dawn Gill asked if they could email the board additional information, which they said they would.

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT
Jim Gulliver asked for a copy of enclosure 10.

ADJOURNMENT
At 7:20 pm motion was made by Dawn Gill and seconded by Barbara Bickhart to adjourn the meeting.
The motion was approved by voice vote.

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Bonnie A. Edmeads
Board Secretary