DANVILLE AREA SCHOOL DISTRICT

December 1, 2015 Minutes

The Danville Area School Board held their meeting in the Community Room at DES Building on Tuesday, December 1, 2015.

The meeting was called to order at 7:23 p.m. by Christopher Outt, Vice President, followed by the Pledge of Allegiance and a moment of silence.

ROLL CALL - Board Members

Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Dr. Joel Klena, Mr. Randy Keister, Mr. Christopher Outt, and Mr. Derl Reichard. Mrs. Barbara Bickhart and Mr. David Weader were absent.

OTHERS PRESENT

Mrs. Cheryl Latorre, Superintendent; Mrs. Janis Venna, Business Manager; Mr. Lee Gump, High School Principal; Ms Michelle Garman, Assistant High School Principal; Mr. John Bickhart, Primary Principal; Mrs. Jillann Shupp, Director of Special Education; Mrs. Linda Marshall, Director of Head Start; Mrs. Jennifer Gurski, Assistant Principal of Cyber School; Mr. Rick Engle, Director of Buildings and Grounds; Mrs. Bonnie Edmeads, Board Secretary and two members of the staff, public, and news media.

Motion: (To approve the November 10, 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 7 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Dr. Joel Klena, Mr. Randy Keister, Mr. Christopher Outt, and Mr. Derl Reichard 0 – No; 2 Absent – Mrs. Barbara Bickhart and Mr. David Weader.

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. Welcome new Board Members

C. Schedule of board meetings January – December 2016

Motion: (To add addendum items to the agenda)
A motion was made by Gregg Campbell to approve the minutes
The motion was seconded by Dawn Gill

The motion was approved on a voice vote 7 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Dr. Joel Klena, Mr. Randy Keister, Mr. Christopher Outt, and Mr. Derl Reichard 0 – No; 2 Absent – Mrs. Barbara Bickhart and Mr. David Weader.

III. PUBLIC COMMENT

No Public Comment

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 Dawn Gill

The motion was approved on a voice vote 7 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Dr. Joel Klena, Mr. Randy Keister, Mr. Christopher Outt, and Mr. Derl Reichard 0 – No; 2 Absent – Mrs. Barbara Bickhart and Mr. David Weader.

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

V. SCHOOL PROPERTY & SUPPLIES

VI. ATHLETICS/ACTIVITIES

*A. The Board will take action to accept the resignation of Mike Sees, as community services and elementary wrestling coach effective immediately.

*B. The Board will take action to retain Michael Rudy as volunteer high school boys basketball coach.

VII. CURRICULUM AND MANAGEMENT REPORT

A. The Board will take action to approve the new course description for spring 2016 courses – Interior Design, Introduction to Architecture, and Modern Art and Graphic Design as presented. (Enclosure 1)

Motion: (To approve the Curriculum and Management item)
A motion was made Randy Keister to approve the Curriculum and Management item.
The motion was seconded by Gregg Campbell

The motion was approved on a roll call vote 7 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Dr. Joel Klena, Mr. Randy Keister, Mr. Christopher Outt, and Mr. Derl Reichard 0 – No; 2 Absent – Mrs. Barbara Bickhart and Mr. David Weader.

VIII. SCHOOL/COMMUNITY RELATIONS

A. The Board will take action to approve the "Getting Ahead Program" through Good Samaritan. (Enclosure 2)

Motion: (To approve the School/Community Relations)
A motion was made Gregg Campbell to approve the School/Community Relations item.
The motion was seconded by Dawn Gill

The motion was approved on a roll call vote 7 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Dr. Joel Klena, Mr. Randy Keister, Mr. Christopher Outt, and Mr. Derl Reichard 0 – No; 2 Absent – Mrs. Barbara Bickhart and Mr. David Weader.

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 – November 3, 2015 to November 22, 2015 (Enclosure 9)

Motion: (To approve the Item G under Finance)
A motion was made Gregg Campbell to approve the School/Community Relations item.
The motion was seconded by Dawn Gill

The motion was approved on a roll call vote 7 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Dr. Joel Klena, Mr. Randy Keister, Mr. Christopher Outt, and Mr. Derl Reichard 0 – No; 2 Absent – Mrs. Barbara Bickhart and Mr. David Weader.

VI. 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 10)

*B. The Board will take action to employ Stephanie Arnold as a long term Paraprofessional substitute for the remainder of the 2015-2016 school year. This is to fill Deb Shoemaker's position.

*C. The Board will take action to approve the employment of Kristy Bogovich as a long-term substitute for second grade, effective December 2, 2015 through May 2016 at a salary of $40,703 to be pro-rated. (Attachment)

*D. The Board will take action to approve Kathi Beiter, as a volunteer forensics coach, effective immediately. All clearances are on file.

*E. The Board will take action to approve Dr. Manges' dental assistant at a pay of $1.00 per student for mandated dental exams.

VII. POLICY & INSURANCE

XII. TRANSPORTATION

XIII. PUBLIC COMMENT

XIV. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

ADJOURNMENT

At 7:30 pm motion was made by Dawn Gill and seconded by Gregg Campbell to adjourn the meeting.
The motion was approved by voice vote.

_____

Bonnie A. Edmeads
Board Secretary