DANVILLE AREA SCHOOL DISTRICT

August 8, 2017 Minutes
Regular Board Meeting

The Danville Area School Board held their meeting in the Community Room at DES Building on Tuesday, August 8, 2017.

The meeting was called to order at 7:05 p.m. by Mr. David Weader, 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, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mrs. Mr. Derl Reichard, Mrs. Erin Ross, and Mr. David Weader were present.

OTHERS PRESENT

Mrs. Janis Venna, Business Manager; Mr. Chris Johns, High School Principal; Mr. Jeremy Winn, High School Assistant Principal; Mr. David Snover, Middle School Assistant Principal; Mr. Lee Gump, Intermediate Principal; Mr. John Bickhart, Primary School Principal; Mrs. Dawn Brookhart, Director of Curriculum, Instruction & Technology; Mrs. Linda Marshall, Head Start Director; Mr. Rick Engle, Director of Building and Grounds; Mrs. Bonnie Edmeads, Board Secretary; and ten members of the staff, public, and news media.

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

- Reports:
  CSIU – Mr. David Weader
  Columbia Montour Vo-Tech – Mr. Randy Keister

Mr. David Weader reported that both the general and programs budgets for CSIU were approved.

Mr. Randy Keister reported that the Vo-Tech Board approved new hires to fill positions from people retiring and resigning.

Motion: (To approve the minutes from June 13, 27 and July 11, 2017)
A motion was made by Mr. Keister to approve the minutes. The motion was seconded by Dr. Campbell.

The motion was approved on a voice vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. David Weader; 0 – No

Motion: (To add addendum items to the agenda)
A motion was made by Mr. Outt to add addendum items to the agenda. The motion was seconded by Mr. Keister

The motion was approved on a voice vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. David Weader; 0 – No

II. SUPERINTENDENT'S REPORT

No superintendent's report this evening.

Mr. Johns gave a brief update on the Costa Rica trip. Mr. Johns said that the trip was very educational, everyone had a good time, the students were all great and they had no issues. Some students and Mrs. Crane will be present at the September meeting to provide a report on the trip.

Mr. Weader and the Board thanked Janis Venna on the great job she has done for the District the last six years and wished her the best in her retirement. Mrs. Venna thanked the Board for all their support over the last six years.

PROJECT UPDATE:
Mr. Kanaskie said the field project is moving along at a good pace. The track paving should begin this week and will take 3 days to complete. The next step after the paving will be to install the turf.
Mr. Keister asked if we got prices to get the storage area under the bleachers completed and for update to the existing press box. Mr. Engle said nothing has been done at this done at this point. This area will not be completed this year due to other construction going on.
Mr. Berkich from Fidevia reported on the science rooms. Painting and floor work has begun and they would like to be finished with this phase by the beginning of next week. Casework should be delivered next week with installation to be complete before school starts. The only thing that will be delayed until after school starts will be the countertops, which are scheduled to be delivered by the second week of September.
Mr. Berkich said some of the footers for the auditorium have been poured and the masons are on site to begin laying blocks this week.

III. PUBLIC COMMENT

Mr. Snover had a hand out for the Board members regarding grant opportunities which Mr. Price had asked him to see what was available to the District for the project.

Mr. Richard Brown, a parent, commented about how good band camp has been going. He thanked the Board for moving so quickly in getting a new high school band director. Mr. Brown said the band director is really doing a great job. Mr. Brown also asked about swim coaches. Mr. Weader said nothing has been announced as far as swim coaches because swimming is a winter sport.

Mr. Brookhart asked for an update on the tennis courts. Mr. Engle said the District and the Borough applied for a grant to update the tennis courts but we were not awarded the grant.

Consent Agenda Items

The Board will take action to approve the proposed consent agenda items under Personnel with the following change to Item A – "Pending all required paperwork"

Motion: (To approve the consent agenda items)

A motion was made by Mr. Keister to approve the consent agenda items. The motion was seconded by Mrs. Gill

The motion was approved on a roll call vote 9 yes Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. David Weader; 0 – No

IV. PRESENTATIONS/OUTSIDE GUESTS (Max. of 5 minutes each)

A. Borough Update – Jamie Shrawder

Ms. Jamie Shrawder was not present at tonight's meeting.

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to approve additions and alterations Video Surveillance System Expansion through Siemens at a cost of $89,633.29. (Enclosure 1)

B. The Board will take action to approve Additions and Alterations, Access Control and Intercom Systems Expansion through Siemens at a cost of $72,981.03. (Enclosure 2)

C. The Board will take action to approve the certificate for payment from Myco Mechanical, Inc. at a cost of $28,915.20 as presented. (Enclosure 3)

D. The Board will take action to approve the purchase of kitchen equipment as presented at a cost of $21,597.02 from Singer. (Enclosure 4)

E. The Board will take action to approve the bid in the amount of $30,985.00, from Woltz Wind Ford to purchase a 2017 F-350 4x4 Pick Up Truck for a maintenance/band vehicle. (Enclosure 5)

F. The Board will take action to approve change order #2 for FieldTurf in the amount of $9,207.98 as presented. (Enclosure 6)

G. The Board will take action to approve change order #3 credit for FieldTurf in the amount of $1,162.74 as presented. (Enclosure 7)

H. The Board will take action to approve the removal of one (1) row of seating from two (2) banks of existing bleachers located on the south side of the gymnasium through costars 014-090 with C. M. Eichenlaub Co. at a cost of $6,340.00. (Enclosure 8) Chris Johns

I. The Board will take action to approve the purchase of (2) volleyball systems through costars 014-090 with C. M. Eichenlaub Co. at a cost of $7,084.00. (Enclosure 9) Chris Johns

J. The Board will take action to approve the purchase of six (6) Volley ball floor sleeves model 6406 3”ID -9” deep and six (6) volleyball sleeve covers model 6430 6.25” OD through costars 014-090 with C. M. Eichenlaub Co. at a cost of $1,595.00. (Enclosure 10) Chris Johns

K. The Board will take action to approve the certificate for payment from G. R. Noto Electrical Construction, Inc. at a cost of $43,200.00 as presented. (Enclosure 11)

L. The Board will take action to approve change order #4 from G. R. Noto Electrical Construction, Inc. credit of $8,245.00 for Type A fixtures, to reuse existing 2x4 LED fixtures as presented. (Enclosure 12)

M. The board will take action to approve change order #5 from G. R. Noto Electrical Construction, Inc. at a cost of $1,525.00 for electrical work as presented. (Enclosure 13)

Mr. Berkich from Fidevia reviewed items A and B and noted that they were not included in the project specifications; the items were on the scope and layout but not incorporated into the overall cost. Mr. Engle said they are not being handled as change orders. The items include 27 interior cameras, 12 outside cameras and upgrade to the intercom system. Mr. Berkich then reviewed the change orders and credits with the Board.

Mr. Keister asked about the need for a new pick-up truck. Mr. Engle responded that it was needed to replace a truck that is 17 years old. Mr. Keister also asked about the kitchen equipment. Mrs. Venna noted that the District has been updating equipment a little each year, and Mr. Engle said he does have funds budgeted for kitchen equipment.

Mr. Brookhart asked about the removal of the row of seating on the bleachers in the gym. Mr. Johns explained that the reason is to move the scorers table/announcer table to the opposite side of the gym. This would also mean having the student sections moved. The Board commented favorably on this proposed approach. Mrs. Ross asked about the volleyball poles. Mr. Johns explained the status of the current equipment and the proposed upgrade.

The Board will take action to approve items A-M under School Property and Supplies.

Motion: (To approve items A-M under School Property and Supplies)
A motion was made by Mr. Keister to approve items A - M. The motion was seconded by Mr. Brookhart

The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. David Weader; 0 – No;

VI. ATHLETICS/ACTIVITIES

A. The Board will take action to approve the purchase of cheerleading uniforms at a cost of approximately $4500.00.

B. The Board will take action to approve the 2017 fall coaches as presented. (Enclosure 14)

C. The Board will take action to approve the following additional volunteers to fall coaches – Football – Dr. Dan Feldmann, Marty Palm, Ryan Butters and Cross Country – Brian Hulley.

D. The Board will take action to approve Nicole Fegley, as color guard advisor for high school band, at a stipend of $1,740, effective immediately.

Motion: (To approve items A, C, D under Athletics/Activities)
A motion was made by Mr. Keister to approve items A, C, D under Athletics/Activities. The motion was seconded by Mr. Brookhart

The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. David Weader; 0 – No

Motion: (To approve item B under Athletics/Activities removing Brittany Kaltenbaugh)
A motion was made by Mr. Keister to approve item B under Athletics/Activities removing Brittany Kaltenbaugh. The motion was seconded by Mrs. Gill.

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

VII. CURRICULUM AND MANAGEMENT REPORT

A. The Board will take action to approve the donation of 20 US History student textbooks to St. Joseph's School. The 2012 edition textbooks are no longer being used at the high school.

Mr. Weader congratulated Mrs. Brookhart for receiving her certification of completion of the Orton-Gillingham training.

Motion: (To approve item A under Curriculum and Management Report)
A motion was made by Mr. Keister to approve item A under Curriculum and Management Report. The motion was seconded by Mrs. Gill
The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. David Weader; 0 – No

VII. SCHOOL/COMMUNITY RELATIONS

VIII. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 15)

B. Local Revenues – Actual vs. Budget (Enclosure 16)

C. State Revenues – Actual vs. Budget (Enclosure 17)

D. Federal Revenues – Actual vs. Budget (Enclosure 18)

E. Cash Receipts (Enclosure 19)

F. Investments

G. Bills for Payment – July 6, 2017 to August 1, 2017 (Enclosure 20)

Motion: (To approve item G under Finance)

A motion was made by Mrs. Gill to approve item G under Finance. The motion was seconded by Mr. Keister
The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. David Weader; 0 – No;

IX. PERSONNEL

*A. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2017-2018 substitute list. (Teachers, Teacher Aides, Secretaries, etc.) (Enclosure 21)

*B. The Board will take action to accept the resignation of Mary Sanvodal, a para professional for Danville Area School District, effective immediately.

*C. The Board will take action to accept the resignation of Brittany Kaltenbaugh, as School Psychologist at Danville Area School District, effective August 31, 2017. (Enclosure 22)

D. The Board will take action to approve employment of Nicole Hughes, as a classroom aide for Danville Head Start at an hourly wage of $10.35, effective August 14, 2017. (Enclosure 23)

E. The Board will take action to approve employment of Courtney Rake, as a family advocate for Danville Head Start at a starting salary of $25,854, effective August 9, 2017. (Enclosure 24)

F. The Board will take action to approve employment of Elizabeth Moore, as a classroom aide for Danville Head Start at an hourly wage of $10.35, effective August 14, 2017. (Enclosure 25)

G. The Board will take action to approve employment of Jordan Willie, as the Primary School Music Teacher, at a starting salary of $50,570 step 1 MS, effective August 21, 2017. Total compensation is $89,579.92. (Enclosure 26)

H. The Board will take action to approve the employment of Elise Snyder, as a certified school psychologist contracted employee at an hourly rate of $60.00 as presented. (Enclosure 27)

I. The Board will take action to approve the employment of Wendy Pratt, as a Para Professional for the Danville Area School District as an hourly rate of $10.35. (Enclosure 28)

J. The Board will take action to approve the following teachers as mentors For our new teachers as presented. (Enclosure 29)

Motion: (To approve items C-J under Personnel)
A motion was made by Dr. Campbell to approve items C-J under Personnel. The motion was seconded by Mr. Keister.
The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. David Weader; 0 – No;

X. POLICY & INSURANCE

A. The Board will take action to approve a Warrior Run student to attend Danville Area High School Agriculture Science Program this fall as a tuition paying student. Warrior Run School District will be paying the tuition.

B. The Board will take action to approve the service agreement between Frontier Communications and Danville Area School District for Ethernet access circuit(s) at a monthly cost of $4,173.00 as presented. (Enclosure 30)

C. The Board will take action to approve a Milton student to attend Danville Area High School Agriculture Science Program this fall as a tuition paying student. Milton Area School District will be paying the tuition.

D. The Board will take action to approve the alternative education program at Milton Area School District, if needed, at a cost of $10,626.07 per regular education student and special education student cost would be actual cost per student plus a 7% management fee, as presented for the 2017-2018 school year. (Enclosure 31)

E. The Board will take action to approve Orsolya Demeter, as a Rotary Youth Exchange Student for the 2017-2018 school year.

Motion: (To approve items A-E under Policy & Insurance)
A motion was made by Mr. Keister to approve items A-E under Policy & Insurance. The motion was seconded by Mrs. Gill.
The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. David Weader; 0 – No;

XI. TRANSPORTATION

*A. The Board will take action to grant approval of bus/van drivers through bus contractors for the 2017-2018 Danville Area School District school year as presented. (Enclosure 32)

XII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

Mr. Weader said the DES and Riverside properties will be on the September meeting for discussion.

XIV. PUBLIC COMMENT

No public comment at this time.

ADJOURNMENT

At 7:50 pm a motion was made by Mrs. Gill and seconded by Mr. Outt to adjourn the meeting.
The motion was approved by voice vote.

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Bonnie A. Edmeads
Board Secretary