DANVILLE AREA SCHOOL DISTRICT

April 11, 2017 Minutes
Regular Board Meeting

The Danville Area School Board held their meeting in the Community Room at the Front Street Building on Tuesday, April 11, 2017.

The meeting was called to order at 7:00 p.m. by Mr. Chris 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, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, and Mrs. Erin Ross were present. Mr. David Weader was absent.

OTHERS PRESENT

Mrs. Cheryl Latorre, Superintendent; Mrs. Dawn Brookhart, Director of Curriculum, Instruction & Technology; Mr. Chris Johns, High School Principal; Mr. Jeremy Winn, Assistant High School Principal; Mr. David Snover, Assistant Middle School Principal; Mr. John Bickhart, Primary School Principal; Mrs. Linda Marshall, Head Start Director; Mr. Rick Engle, Director of Building and Grounds; Mrs. Bonnie Edmeads, Board Secretary and fifteen members of the staff, public, and news media.

Motion: (To approve the March 16, 2017 regular minutes)
A motion was made by Mr. Keister to approve the minutes.
The motion was seconded by Mrs. Gill

The motion was approved on a voice vote 8 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gil, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, and Mrs. Erin Ross; 0 – No; 1- Absent – Mr. David Weader.

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:

CSIU – Mr. David Weader
Athletic Committee meeting April 13, 2017 at 6:30 in the Administration Conference Room

Columbia Montour Vo-Tech – Mr. Randy Keister

David Weader was not present at tonight's meeting.

Randy Keister gave a brief update on Vo-Tech saying the budget was passed by all districts, all student applications were received for admissions, and Vo-Tech is looking into possible monies from a company to update some equipment.

Motion: (To add 2 addendum items to the agenda)
A motion was made by Randy Keister to add 2 addendum items to the agenda.
The motion was seconded by Erin Ross

The motion was approved on a voice vote 8 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gil, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, and Mrs. Erin Ross; 0 – No; 1- Absent – Mr. David Weader.

II. SUPERINTENDENT'S REPORT

A. Enrollment Report (Enclosure 1)

B. Thank you to everyone who assisted with the drama production.

C. Thank you for all the thoughts, prayers, support and flowers from the Latorre family

D. Spring Break Dates School Closed Friday, April 14 and Monday, April 17, 2017.

E. June 9, 2017 – last pupil day is ½ AM Only Lunch provided.

F. Upcoming important dates –
Prom – Saturday May 6
Baccalaureate – Sunday, May 21
Valediction – Thursday, May 25
Graduation – Friday, June 9

Mrs. Latorre said we will be holding two extra casual dress days next week – one to start a book drive which will continue through October and the other to help a family who were in an accident and the son sustained burn injuries and is in Lehigh Valley Burn Center.

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

The motion was approved on a roll call vote 8 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gil, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, and Mrs. Erin Ross; 0 – No; 1- Absent – Mr. David Weader.

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

A. Borough Update – Jamie Shrawder

Ms. Shrawder said she is still in need of a letter from the district regarding the traffic study at the Middle School for her files. April 24, 2017 at 6 pm the Borough will have a meeting to present plans for Canal Park. Ms. Shrawder is working on a grant to help restore the WWI Memorial in Memorial Park. Ms. Shrawder said we should be seeing new signs on streets and alleys that in the past were not named. Mr. Brookhart asked about the project around the sewer plant; Ms. Shrawder said she is not updated on that project but said she would check to get a timeline for completion.

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to accept the proposals through KPN from Fieldturf, Musco Lighting, Stadium Solutions – Press Box – demo of old press box and construct new press box on visitor side, and Stadium Solutions – Enclosure under the visitors stand. The total cost is $2,303,271.68.

Dr. Campbell thanked the project committee for all the time they committed to the stadium project.

The Board will take action to approve item A under School Property and Supplies.
Motion: (To approve item A under School Property and Supplies)
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 8 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gil, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, and Mrs. Erin Ross; 0 – No; 1- Absent – Mr. David Weader.

VI. ATHLETICS/ACTIVITIES

A. The Board will take action to approve the out-of-state trip for 13 students to participate in the National Catholic Forensics League Tournament held in Louisville Kentucky from May 25-29, 2017. No cost to the district.

B. The Board will take action to approve the out-of-state trip for 3 students to participate in the National Speech & Debate Association Tournament

held in Birmingham, Alabama from June 17-24, 2017. No cost to the district.

Motion: (To approve items A, B under Athletics/Activities)
A motion was made by Mrs. Gill to approve items A, B under Athletics/Activities. The motion was seconded by Mrs. Ross.

The motion was approved on a roll call vote 8 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gil, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, and Mrs. Erin Ross; 0 – No; 1- Absent – Mr. David Weader.

VII. CURRICULUM AND MANAGEMENT REPORT

A. The Board will take action to approve the agreement between Danville Area School District and Penn College for college course offerings starting the 2018-2019 school term as presented. (Enclosure 2)

Motion: (To approve item A under Curriculum/Management)
A motion was made by Mrs. Gill to approve item A under Curriculum/ Management. The motion was seconded by Dr. Campbell.

The motion was approved on a roll call vote 8 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gil, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, and Mrs. Erin Ross; 0 – No; 1- Absent – Mr. David Weader.

VII. SCHOOL/COMMUNITY RELATIONS

A. The Board will take action to approve Head Start's 2016-2017 Self-Assessment and Improvement Plan as presented. (Enclosure 3)

B. The Board will take action to approve Head Start's Community Assessment as presented. (Enclosure 4)

C. The Board will take action to approve the CSIU for production of the 2017-2018 school calendar at a cost of $2,695 for 3,000 calendars.

Motion: (To approve items A, B, C under School/Community Relations)
A motion was made by Dr. Campbell to approve items A, B, C under School/Community Relations. The motion was seconded by Mrs. Gill.

The motion was approved on a roll call vote 8 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gil, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, and Mrs. Erin Ross; 0 – No; 1- Absent – Mr. David Weader.

VIII. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 5)

B. Local Revenues – Actual vs. Budget (Enclosure 6)

C. State Revenues – Actual vs. Budget (Enclosure 7)

D. Federal Revenues – Actual vs. Budget (Enclosure 8)

E. Cash Receipts (Enclosure 9)

F. Investments

G. Bills for Payment – March 8, 2017 to April 4, 2017 (Enclosure 10)

H. The Board will take action to approve the 2015-2016 audit completed by Wagner, Dreese, Elsasser & Associates, PC.

I. The Board will take action to approve the transfer of $5,700,000 from the General Fund to the Capital's Project Fund.

J. The Board will take action to approve the 2017-2018 Proposed Final Budget as presented. (Enclosure 11)

Motion: (To approve item G under Finance)
A motion was made by Dr. Campbell to approve item G under Finance. The motion was seconded by Mr. Brookhart.

The motion was approved on a roll call vote 8 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gil, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, and Mrs. Erin Ross; 0 – No; 1- Absent – Mr. David Weader.

Motion: (To approve items H, I, J under Finance)
A motion was made by Dr. Campbell to approve items H, I, J under Finance. The motion was seconded by Mr. Keister.

The motion was approved on a roll call vote 8 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gil, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, and Mrs. Erin Ross; 0 – No; 1- Absent – Mr. David Weader.

IX. PERSONNEL

*A. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2016-2017 substitute list. (Teachers, Teacher Aides, Secretaries, etc.) (Enclosure)

*B. The Board will take action to accept the retirement of Joyce Clayberger, Middle School Reading teacher, effective the final day of classes of June 2017. (Enclosure)

*C. The Board will take action to accept the retirement of Roberta Coulter,

Middle School Science teacher, effective the final day of classes of June 2017. (Enclosure)

*D. The Board will take action to accept the resignation of Brittney Mensinger, Family Advocate with Danville Head Start effective April 13, 2017. (Enclosure)

*E. The Board will take action to accept FMLA for employee #9907 beginning March 28, 2017 through the end of the 2016-2017 school year.

F. The Board will take action to accept FMLA for employee #7672576 beginning approximately May 10, 2017 through October 16, 2017, using a total of 18 sick days with the remainder being uncompensated time.

G. The Board will take action to approve the employment of Sarah Maize, as Family Advocate with Head Start beginning May 3, 2017 with a starting salary of $25,600. (Enclosure)

*H. The Board will take action to approve the employment of Teresa Conrad, as Family Advocate with Head Start beginning May 3, 2017 with a starting salary of $25,600. (Enclosure)

Motion: (To approve items F & G under Personnel)
A motion was made by Mrs. Gill to approve items F & G under Personnel. The motion was seconded by Mr. Keister.

The motion was approved on a roll call vote 8 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gil, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, and Mrs. Erin Ross; 0 – No; 1- Absent – Mr. David Weader.

X. POLICY & INSURANCE

A. The Board will take action to approve the second reading of the 2017-2018 school calendar and the 2017-2018 holiday calendar, as presented. (Enclosure 19)

B. The Board will take action to renew membership in the Danville Business Alliance as presented. (Enclosure 20)

Motion: (To approve items A-B under Policy & Insurance)
A motion was made by Mrs. Gill to approve items A – B under Policy and Insurance. The motion was seconded by Mr. Reichard.

The motion was approved on a roll call vote 8 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gil, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, and Mrs. Erin Ross; 0 – No; 1- Absent – Mr. David Weader.

XI. TRANSPORTATION

*A. The Board will take action to approve Evelyn Mozayeni as a bus driver for the 2016-2017 Danville Area School District school year through Fishing Creek Transportation.

*B. The Board will take action to approve Mitchell Freeman as a van driver for the 2016-2017 Danville Area School District school year through Wayne Myers Busing.

C. The Board will take action to approve the revised beginning and ending of day times for all buildings for the 2017-2018 school year as presented.

Motion: (To approve item C under Transportation)
A motion was made by Mrs. Gill to approve item C under Transportation. The motion was seconded by Mr. Keister.

The motion was approved on a roll call vote 8 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gil, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard, and Mrs. Erin Ross; 0 – No; 1- Absent – Mr. David Weader.

XII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIII. PUBLIC COMMENT

Greg Titman, high school teacher and forensic coach thanked the administration and board for all their support of the forensic program. Mrs. Latorre thanked Mr. Titman for the endless hours he and the other coaches put into this program.

ADJOURNMENT

At 7:30 pm a motion was made by Mrs. Gill and seconded by Mr. Keister to adjourn the meeting.
The motion was approved by voice vote.

_____
Bonnie A. Edmeads
Board Secretary