DANVILLE AREA SCHOOL DISTRICT

June 12, 2018 Minutes
Regular Board Meeting
Revised

The Danville Area School Board held their meeting at the Primary School on Tuesday, June 12, 2018.

The meeting was called to order at 7:05 p.m. by Randy Keister, President, followed by the Pledge of Allegiance and a moment of silence.

ROLL CALL - Board Members

Mr. Wayne Brookhart, Mr. Kevin Brouse, Mrs. Dawn Gill, Mrs. Heather Hackenberg, Mr. Randy Keister, Dr. Joel Klena, Mr. Derl Reichard, and Mrs. Erin Ross were present. Mr. Josh Seidel was absent.

OTHERS PRESENT

Dr. Jason Bendle, Superintendent; Mrs. Bobbi Ely, Business Manager; Mr. Chris Johns, High School Principal; Mr. Jeremy Winn, High School Assistant Principal; Mr. David Snover, Middle School Interim Principal; Mrs. Jennifer Evans, Middle School Principal; Mr. Lee Gump, Intermediate Principal; Mrs Jillann Shupp, Director of Special Education; Mrs. Linda Marshall, Director of Head Start; Mrs. Bonnie Edmeads, Board Secretary; and approximately 75 members of the staff, public, and news media.

Motion: (To approve the minutes from May 8, 2018 meetings)
A motion was made by Mr. Brouse to approve the minutes. The motion was seconded by Mr. Brookhart.
The motion was approved on a voice vote 8 yes – Mr. Wayne Brookhart, Mr. Kevin Brouse, Mrs. Dawn Gill, Mrs. Heather Hackenberg, Mr. Randy Keister, Dr. Joel Klena, Mr. Derl Reichard, Mrs. Erin Ross; 0 – No, 1 – Absent – Mr. Joshua Seidel.

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:
CSIU – Heather Hackenberg
Columbia Montour Vo-Tech – Randy Keister and Kevin Brouse

Heather Hackenberg spoke briefly about the CSIU meeting. Mrs. Hackenberg told the board it was ARTS night at CSIU. Danville had 1 student, Erin Clarke, who had

artwork on display. Other general business was discussed and Dr. Singer's evaluation was approved.

Mr. Keister said the NOCTI scores at Vo-Tech were the highest in several years. The board approved retirements and Mr. Bacher's contract for 3 years. Other discussion included facilities improvement.

II. SUPERINTENDENT'S REPORT

Dr. Bendle said our budget for 18-19 school year will incur no tax increase. Dr. Bendle gave a brief construction update stating the project will be completed by mid-August.
Dr. Bendle introduced Jennifer Evans as Middle School Principal. Jennifer thanked the interview committee and the board for giving her the opportunity to serve as Middle School Principal. She also thanked Dave Snover for making her feel very welcome and working hard to keep things in place.
Dr. Bendle thanked Mrs. Bonnie Edmeads for her dedication and many years of service to the Board.

III. PUBLIC COMMENT

No public comment at this time.

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. Ross 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, Mr. Kevin Brouse, Mrs. Dawn Gill, Mrs. Heather Hackenberg, Mr. Randy Keister, Dr. Joel Klena, Mr. Derl Reichard, Mrs. Erin Ross; 0 – No, 1 – Absent – Mr. Joshua Seidel

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

A. Danville Head Start PBIS Recognition – Linda Marshall

B. BU Scholastic Art Competition – Rainey Oldfield won 1st place, Jenna Diehl won 2nd place, and Erin Clarke won honorable mention. (Reece Lopatka who is unable to attend tonight won honorable mention.

C. High School Track and Field

D. Pure Creative Arts – Kerry Hasenbalg

E. Borough Update – Jamie Shrawder

Linda Marshall and Christina Brady along with Head Start Students were at the meeting to share the PBIS Recognition they received.

Students from BU Scholastic Arts Competition were present to speak about their achievements at the competition.

High School and Middle School Spanish Students were recognized for their high scores in National Spanish Tests.

Danville Girls' Lacrosse were recognized for winning District Championship for the 5th year in a row. High School Track and Field athletes were recognized for achieving state placements. Darien Yeager received Gold Medal in shot put.

Jeanne Ladner along with her Middle School Sea Perch Team presented a video of their trip to International Competition in Dartmouth, Massachusetts. They competed in underwater robotics where they placed 20th out of 81.

Jaime Shrawder of Danville Borough had nothing to report this evening.

Kerry Hasenbalg introduced Tamsin Evans from Pure Creative Arts to speak about the program. Tamsin showed a short video and shared the mission of Pure Creative Hearts.

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to approve Bid #1-2018 Furniture and Equipment to P.E.M. Co. Furniture in the amount of $57,985.00 as presented. (Enclosure 1)

B. The Board will take action to approve the payment of $18,600.00 to Fidevia for professional services rendered for the month of April 2018. (Enclosure 2)

C. The Board will take action to approve the payment of $5,834.44 to Mid-Penn Engineering Corporation for Press Box and Fieldhouse Renovation construction documents. (Enclosure 3)

D. The Board will take action to approve Change Order No. 13 in the amount of #2,382.00 to G. R. Noto Electrical Construction to revise switching per RFI 160. (Enclosure 4)

E. The Board will take action to approve Change Order No. 42 in the amount of $1,054.39 to Lobar, Inc. for additional costs associated with added frost wall at Door A!#)A as directed by RFI GC-050. (Enclosure 5)

F. The Board will take action to approve Change Order No. 39 in the amount of $1,810.71 to Lobar, Inc. for costs associated with cutting in new bearing plated on north auditorium for balcony seating COR #00046. (Enclosure 6)

G. The Board will take action to approve Chang Order No. 40 in the amount of $8,022.02 to Lobar Inc. for costs associated with road modifications to accommodate buses. COR #00051. (Enclosure 7)

H. The Board will take action to approve Change Order No. 41 in the amount of $5,469.63 to Lobar, In. for costs associated with the bus loop re-design (COR # 00053. (Enclosure 8)

I. The Board will take action to approve the payment of $4809.75 ELA Group, Inc. professional services rendered from April 14, 2018 to May 11, 2018. (Enclosure 9)

J. The Board will take action to approve the payment of $13,420.60 to Quality Assurance Plus for professional services rendered from April 1, 2018 to April 30, 2018. (Enclosure 10)

K. The Board will take action to approve the payment of $491,932.74 to Lobar Inc. (Enclosure 11)

L. The Board will take action to approve the payment of $116,537.10 to G.R. Noto Electrical Construction, Inc. (Enclosure 12)

M. The Board will take action to approve the payment of $19,433.80 to Myco Mechanical, Inc. (Enclosure 13)

N. The Board will take action to approve the payment of $167,999.49 to Master Mechanical Corp. (Enclosure 14)

O. The Board will take action to approve the payment of $18,600.00 to Fidevia for professional services rendered for the month of May 2018. (Enclosure 15)

P. The Board will take action to approve change order #43 credit of $68,536.16 for reduction of the roof height above the stage from Lobar Inc. (Enclosure 16)

Q. The Board will take action to approve change order #44 credit of $143,509.60 from Lobar Inc. (Enclosure 17)

R. The Board will take action to approve change order #45 credit of $19,939.55 for eliminating balcony seating and modifying structure from Lobar Inc. (Enclosure 18)

S. The Board will take action to approve change order #15 in the amount of $415.00 to furnish and install electrical work per RFI-180 for G.R. Noto Electrical Constr. Inc. (Enclosure 19)

T. The Board will take action to approve the quote from Bruce G. Earlston III to do demolition work in the upstairs girls' locker room at a cost of $9,600.00 as presented. (Enclosure 20)

U. The Board will take action to approve change order # 46 credit of $89,178.54 from Lobar, Inc. (Enclosure 21)

Motion: (To approve the School Property and Supplies)
A motion was made by Mrs. Gill to approve items A through U. The motion was seconded by Mr. Brouse.
The motion was approved on a roll call vote 8 yes – Mr. Kevin Brouse, Mrs. Dawn Gill, Mrs. Heather Hackenberg, Mr. Randy Keister, Dr. Joel Klena, Mr. Derl Reichard, Mrs. Erin Ross; 0 – No, 1 – Absent – Mr. Joshua Seidel; 1 – Abstained – Mr. Wayne Brookhart. (Revision)

VI. ATHLETICS/ACTIVITIES

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 22)

B. Local Revenues – Actual vs. Budget (Enclosure 23)

C. State Revenues – Actual vs. Budget (Enclosure 24)

D. Federal Revenues – Actual vs. Budget (Enclosure 25)

E. Cash Receipts (Enclosure 26)

F. Investments (Enclosure 27)

G. Bills for Payment – May 2, 2018 to June 5, 2018 (Enclosure 28)

H. The Board will take action to approve the final 2018-2019 Budget as presented. (Enclosure 29)

I. The Board will take action to approve the Metz Food Service Renewal Year Cost Reimbursable Contract for 2018-2019 school year with a guarantee to the district of $100,000. (Enclosure 30)

J. The Board will take action to approve the General Tax Fund Resolution as presented. (Enclosure 31)

K. The Board will take action to approve the 2017-2018 tuition rates as follows: Elementary -$11,052.88 and Secondary - $11,014.77.

L. The Board will take action to approve the 2018 Homestead/Farmstead Exclusion Resolution as presented. (Enclosure 32)

M. The Board will take action to approve the updated Application for Temporary Use of School Facilities Form E-110 as presented. (Enclosure 33)

N. The Board will take action to approve the 2.6% COLA, amounting to $24,067, which Head Start received for increase staff salaries and increasing costs of fringe benefits.

O. The Board will take action to approve a 1 year service agreement between Siemens Industry Inc. and Danville Area School District in the amount of $67,610 as presented. The services include maintenance services for the school district's HVAC equipment and refrigerated coolers and freezers. (Enclosure 34)

P. The Board will take action to approve a 1 year service agreement between Siemens Industry Inc. and Danville Area School District in the amount of $19,383 as presented. The services include monitoring and testing of the District's fire alarm and sprinkler systems. (Enclosure 35)

Q. The Board will take action to approve the district Insurance through Yoder Insurance Inc. at a cost of $119,408.00 as presented. (Enclosure 36)

R. The Board will take action to approve the Worker's Compensation Insurance through Purdy Insurance Agency, Inc. at a cost of $163,867.00 as presented. (Enclosure 37)

Motion: (To approve Finance Items)
A motion was made by Mrs. Gill to approve items G through R. The motion was seconded by Mr. Brookhart.

The motion was approved on a roll call vote 8 yes – Mr. Wayne Brookhart, Mr. Kevin Brouse, Mrs. Dawn Gill, Mrs. Heather Hackenberg, Mr. Randy Keister, Dr. Joel Klena, Mr. Derl Reichard, Mrs. Erin Ross; 0 – No, 1 – Absent – Mr. Joshua Seidel

X. PERSONNEL

*A. The Board will take action approve the transfer of Dawn Haas from 1st grade teacher to Reading Specialist/Title I Coordinator at the Danville Primary School.

*B. The Board will take action to accept the resignation of Marissa McKinley, Autistic Support Teacher, Primary School effective at the end of the 2017-2018 school year. (Enclosure 38)

*C. The Board will take action to accept the resignation of Joanna Kreischer as High School Family Consumer Science Teacher effective the end of the 17-18 school year. (Enclosure 39)

*D. The Board will take action to accept the resignation of Melissa Shipman as a Special Education Teacher effective the end of the 17-18 school year. (Enclosure 40)

*E. The Board will take action to approve the resignation of Sara Shovlin as Primary School Teacher effective the end of the 17-18 school year. (Enclosure 41)

*F. The Board will take action to approve tenure for the following teachers: Greg Angstadt-Williams, Paul Dennehey, Shavaun Mull, Jayme Feld, Danielle Latsha, Emily Morgan, Vanessa Ruckle, and Lori Coombe effective immediately.

G. The Board will take action to approve the employment of Ken Berkich, Director of Building and Grounds at a salary of $72,000 effective June 18, 2018.

H. The Board will take action to approve the employment of Maria Inverso as Middle School Nurse at a starting salary of $49,418.00, BS Step 1 effective the 18-19 school year. (Enclosure 42)

I. The Board will take action to approve the employment of Amy Willoughby as Assistant High School Principal at a starting salary of $70,000.00, MS effective July 1, 2018. (Enclosure 43)

J. The Board will take action to approve the employment of Coty Lenches as Early Childhood Education Manager at Head Start at a starting salary of $37,807.00 effective June 25, 2018. (Enclosure 44)

K. The Board will take action to approve the employment of Mackenzie Sweet as a 4th Grade ELA Teacher at a starting salary of $49,418.00 BS Step 1 effective the 18-19 school year. (Enclosure 45)

L. The Board will take action to approve the employment of Amy Adams as a 5th Grade ELA Teacher at a starting salary of $49,418.00 BS Step 1 effective the 18-19 school year. (Enclosure 46)

M. The Board will take action to approve the employment of Tiffani Bogart as a 5th Grade Math Teacher at a starting salary of $56,746.00 Step 4 effective the 18-19 school year. (Enclosure 47)

N. The Board will take action to approve the employment of Jessica Paugh as a 1st Grade Teacher at a starting salary of $49,418.00 BS Step 1 effective the 18-19 school year. (Enclosure 48)

O. The Board will take action to approve the employment of Julia O'Shea as a Kindergarten Teacher at a starting salary of $49,418.00 BS Step 1 effective the 18-19 school year. (Enclosure 49)

P. The Board will take action to approve the employment of Rebecca Bausinger as a 1st Grade Teacher at a starting salary of $49,418.00 BS Step 1 effective the 18-19 school year. (Enclosure 50)

Q. The Board will take action to approve the employment of Kristy Burns as a 1st Grade Teacher at a starting salary of $56,746.00 MS Step 4 effective the 18-19 school year. (Enclosure 51)

R. The Board will take action to approve the employment of Sarah Kline as a 1st Grade LS Teacher at a salary of $49,418.00 BS Step 1 effective the 18-19chool year. (Enclosure 52)

S. The Board will take action to approve the employment of Angela Lindgren as an ES Teacher at a starting salary of $61,996.00 MS Step 8 effective the 18-19 school year. (Enclosure 53)

T. The Board will take action to approve the employment of Caitlin Lark as Middle School Math Teacher at a starting salary of $51,918 BS Step 3 effective the 18-19 school year. (Enclosure 54)

U. The Board will take action to approve a 3% raise for the following Non-bargaining employees: Jennifer Bunce, Dana Earnest, Terri Faust, Dr. Stephen Kalberer, Beth Norman, Laura Renno, Donna Robbins, and Richard Wilson. (Enclosure 55)

V. The Board will take action to approve the employment of Steven Kitka as Maintenance at an hourly rate of $13.05 effective immediately.

Motion: (To approve the Personnel Items)
A motion was made by Mrs. Gill to approve items G through V. The motion was seconded by Mr. Brouse.
The motion was approved on a roll call vote 8 yes – Mr. Wayne Brookhart, Mr. Kevin Brouse, Mrs. Dawn Gill, Mrs. Heather Hackenberg, Mr. Randy Keister, Dr. Joel Klena, Mr. Derl Reichard, Mrs. Erin Ross; 0 – No, 1 – Absent – Mr. Joshua Seidel

Building principals introduced new hires to the Board.

XI. POLICY & INSURANCE

A. The Board will take action to approve the Dual Enrollment Agreement between Lackawanna College and the Danville Area School District as presented. (Enclosure 56)

B. The Board will take action to approve the high school handbook for the 18-19 school year as presented. (Enclosure 57)

C. The Board will take action to approve the middle school handbook for the 18-19 school year as presented. (Enclosure 58)

D. The Board will take action to approve the Grant Writing and Consultancy Services Proposal from Schuylkill Grant Works, LLC at a total cost of $2,500.00 as presented. (Enclosure 59)

E. The Board will take action to approve the first reading of School Wellness Policy as presented. (Enclosure 60)

Motion: (To approve Policy and Insurance Items)
A motion was made by Mr. Brouse to approve items A through E. The motion was seconded by Mrs. Gill.
The motion was approved on a roll call vote 8 yes – Mr. Wayne Brookhart, Mr. Kevin Brouse, Mrs. Dawn Gill, Mrs. Heather Hackenberg, Mr. Randy Keister, Dr. Joel Klena, Mr. Derl Reichard, Mrs. Erin Ross; 0 – No, 1 – Absent – Mr. Joshua Seidel

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIV. PUBLIC COMMENT

Claire Lawrence, a Middle School parent, is concerned with teacher moral at the Middle School because of assignment changes. Lawrence said she was told the

moves were made because of low PSSA scores. Dr. Bendle assured her a lot of thought was put into teacher assignments in the best interest of the students. Mrs. Gill, Mr. Keister, Dr. Klena, Lee Gump and David Snover all spoke on the issue at hand.

Bonnie Edmeads took a moment to thank the Board for her many years of service to the district.

ADJOURNMENT

At 8:15 pm a motion was made by Mrs. Gill and seconded by Mr. Brouse to adjourn the meeting.
The motion was approved by voice vote.

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Bonnie A. Edmeads
Board Secretary