DANVILLE AREA SCHOOL DISTRICT

January 9, 2018 Minutes
Regular Board Meeting

The Danville Area School Board held their meeting in the Community Room at DES Building on Tuesday, January 9, 2018.

The meeting was called to order at 7:20 p.m. by Randy Keister, President, followed by the Pledge of Allegiance and a moment of silence.

ROLL CALL - Board Members

Mrs. Dawn Gill, Mrs. Heather Hackenberg, Mr. Randy Keister, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. Joshua Seidel were present. Mr. Wayne Brookhart, Mr. Kevin Brouse, and Dr. Joel Klena were 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 Assistant Principal; Mr. Lee Gump, Intermediate Principal; Mr. John Bickhart, Primary School Principal; Mrs. Dawn Brookhart, Director of Curriculum, Instruction, and Technology; Mrs. Linda Marshall, Head Start Director; Mrs. Jillann Shupp, Director of Special Education; Dr. Jennifer Gurski, Assistant Principal of Cyber School; Mr. Rick Engle, Director of Building and Grounds; Mrs. Bonnie Edmeads, Board Secretary; and ten members of the staff, public, and news media.

Motion: (To approve the minutes from December 5, 2017 – Re-organizational meeting and regular meeting)
A motion was made by Mrs. Erin Ross to approve the minutes. The motion was seconded by Mrs. Dawn Gill.
The motion was approved on a voice vote 6 yes – Mrs. Dawn Gill, Mrs. Heather Hackenberg, Mr. Randy Keister, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. Joshua Seidel; 0 – No; 3 – Absent Mr. Wayne Brookhart, Mr. Kevin Brouse, and Dr. Joel Klena.

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

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

Mrs. Hackenberg had nothing to report from CSIU meeting.

Mr. Keister reported Columbia Montour Vo-Tech completed the RFP.

II. SUPERINTENDENT'S REPORT

A. Enrollment Report (Enclosure 1)

Dr. Bendle thanked the board for their dedication to the school board and presented each with a certificate in honor of board recognition month.

Dr. Bendle said it was brought to his attention that not all folks are receiving emergency closing calls through sapphire. Dr. Bendle said he is working on finding out why.

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. Gill to approve the consent agenda items. The motion was seconded by Mr. Seidel.
The motion was approved on a roll call vote 6 yes – Mrs. Dawn Gill, Mrs. Heather Hackenberg, Mr. Randy Keister, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. Joshua Seidel; 0 – No; 3 – Absent Mr. Wayne Brookhart, Mr. Kevin Brouse, and Dr. Joel Klena.

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

A. Borough Update – Jamie Shrawder

Jamie Shrawder was not present this evening.

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to approve the payment of $2,759.04 to Mid-Penn Engineering Corporation for Riverside Elementary Demo services. (Enclosure 2)

B. The Board will take action to approve the payment of $2,348.40 to Mid-Penn Engineering Corporation for new maintenance building services. (Enclosure 3)

C. The Board will take action to approve the payment of $295.00 to ELA Group Inc. for professional services from October 28, 2017 to November 24, 2017 as presented. (Enclosure 4)

D. The Board will take action to approve the payment of $7,047.68 to Crabtree, Rohrbaugh, & Associates Architects for professional service from November 1, 2017 to November 30, 2017 as presented. (Enclosure 5)

E. The Board will take action to approve the payment of $6,684.88 to Quality Assurance Plus for professional services from November 1, 2017 to November 30, 2017 as presented. (Enclosure 6)

F. The Board will take action to approve the continuation of work regarding the change directive #1 with cost being evaluated. (Enclosure 7)

G. The Board will take action to approve the continuation of work regarding the change directive #2 with cost being evaluated. (Enclosure 8)

H. The Board will take action to approve the continuation of work regarding the change directive #3 with cost being evaluated. (Enclosure 9)

I. The Board will take action to approve the continuation of work regarding the change directive #4 with cost being evaluated. (Enclosure 10)

J. The Board will take action to approve the continuation of work regarding the change directive #5 with cost being evaluated. (Enclosure 11)

K. The Board will take action to approve the application for payment #7 to G. R. Noto Electrical Construction, Inc. in the amount of $55,959.30. (Enclosure 12)

L. The Board will take action to approve the application for payment #6 to Myco Mechanical Inc. in the amount of $19,336.50. (Enclosure 13)

M. The Board will take action to approve the application for payment #6 to Lobar, Inc. in the amount of $416,360.34. (Enclosure 14)

N. The Board will take action to approve change order #19 for Lobar, Inc. in the amount of $1,310.87 for costs associated with providing new 5’x38’x31/2” paved walkway. (Enclosure 15)

O. The Board will take action to approve change order #20 for Lobar, Inc. in the amount of $660.00 to prepare, pour & finish a new sidewalk outside of the training room. (Enclosure 16)

P. The Board will take action to approve change order #21 for Lobar, Inc. in the amount of $59,350.00 for costs to replace polished concrete with terrazzo floors. (Enclosure 17)

Q. The Board will take action to approve change order #22 for Lobar, Inc. credit in the amount of $12,045.00 to delete operable partition. (Enclosure 18)

R. The Board will take action to approve change order #23 for Lobar, Inc. in the amount of $3,421.06 for additional intels. (RFI 10 & 15). (Enclosure 19)

S. The Board will take action to approve change order #24 for Lobar, Inc. in the amount of $3,666.18 to modify waterline. (Enclosure 20)

T. The Board will take action to approve change order #25 for Lobar, Inc. in the amount of $12,612.46 for new terrazzo corridor B115. (Enclosure 21)

U. The Board will take action to approve change order #9 for G. R. Noto Electrical Constr., Inc. in the amount of $2,232.00 to relocate sound rack & for conduit repairs. (Enclosure 22)

V. The Board will take action to approve the payment of $18,600 to Fidevia for professional services rendered for the month of December 2017. (Enclosure 23)

W. The Board will take action to approve the payment of $3,752.40 to ELA Group Inc. for professional services from November 25, 2017 Through December 22, 2017 as presented. (Enclosure 24)

Motion: (To approve items A-W under School Property and Supplies)
A motion was made by Mrs. Gill to approve items A-W. The motion was seconded by Mrs. Hackenberg.
The motion was approved on a roll call vote 6 yes – Mrs. Dawn Gill, Mrs. Heather Hackenberg, Mr. Randy Keister, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. Joshua Seidel; 0 – No; 3 – Absent Mr. Wayne Brookhart, Mr. Kevin Brouse, and Dr. Joel Klena.

VI. ATHLETICS/ACTIVITIES

A. The Board will take action to approve Chris Brandt, as a volunteer swimming coach.

B. The Board will take action to approve the winter coaches and salaries as presented. (Enclosure 25)

C. The Board will take action to approve the out-of-state trip for the Wrestling team to go to Watkins Glenn, NY tournament on January 12 and 13, 2018. The trip is being funded by the boosters club, no expense to the district.

Motion: (To approve item A under Athletics)
A motion was made by Mrs. Ross to approve item A. The motion was seconded by Mrs. Gill.
The motion was approved on a roll call vote 6 yes – Mrs. Dawn Gill, Mrs. Heather Hackenberg, Mr. Randy Keister, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. Joshua Seidel; 0 – No; 3 – Absent Mr. Wayne Brookhart, Mr. Kevin Brouse, and Dr. Joel Klena.

Motion: (To approve item C under Athletics)
A motion was made by Mrs. Ross to approve item C. The motion was seconded by Mrs. Hackenberg.
The motion was approved on a roll call vote 6 yes – Mrs. Dawn Gill, Mrs. Heather Hackenberg, Mr. Randy Keister, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. Joshua Seidel; 0 – No; 3 – Absent Mr. Wayne Brookhart, Mr. Kevin Brouse, and Dr. Joel Klena.

The board held a discussion on coaches salaries and the matrix for salaries. Some board members said they never saw the matrix. After lengthy discussion the board voted on item B. The results were a 1-5 vote.

Motion: (To approve item B under Athletics)
A motion was made by Mrs. Ross to approve item B. The motion was seconded by Mrs. Hackenberg.
The motion was approved on a roll call vote 1 yes –Mr. Randy Keister; 5 – No - Mrs. Dawn Gill, Mrs. Heather Hackenberg, Mr. Randy Keister, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. Joshua Seidel; 3 – Absent Mr. Wayne Brookhart, Mr. Kevin Brouse, and Dr. Joel Klena.

After the vote Mr. Keister said the coaches would not get paid until the salaries are approved. The board continued to discuss the matter. Dr. Bendle said that all board members would receive a copy of the matrix and salary listings along with board motions regarding the matter. The discussion lead to the following motion.

Motion: (To pay Middle School Girls Basketball coaches)
A motion was made by Mr. Keister to pay the Middle School Girls Basketball coaches. The motion was seconded by Mrs. Ross.
The motion was approved on a roll call vote 6 yes – Mrs. Dawn Gill, Mrs. Heather Hackenberg, Mr. Randy Keister, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. Joshua

Seidel; 0 – No; 3 – Absent Mr. Wayne Brookhart, Mr. Kevin Brouse, and Dr. Joel Klena.

VII. CURRICULUM AND MANAGEMENT REPORT

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 26)

B. Local Revenues – Actual vs. Budget (Enclosure 27)

C. State Revenues – Actual vs. Budget (Enclosure 28)

D. Federal Revenues – Actual vs. Budget (Enclosure 29)

E. Cash Receipts (Enclosure 30)

F. Investments

G. Bills for Payment – November 29, 2017 to January 3, 2018 (Enclosure 31)

Motion: (To approve item G under Finance)
A motion was made by Mrs. Ross to approve item G under Finance. The motion was seconded by Mrs. Gill
The motion was approved on a roll call vote 6 yes – Mrs. Dawn Gill, Mrs. Heather Hackenberg, Mr. Randy Keister, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. Joshua Seidel; 0 – No; 3 – Absent Mr. Wayne Brookhart, Mr. Kevin Brouse, and Dr. Joel Klena.

X. 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 32)

*B. The Board will take action to approve pay for Anna Neuhard to be $125 per day retro-active to her start day for substitute services for Spanish at the Danville Middle School.

*C. The Board will take action to approve Carol Burke and Samantha Simatos as co-advisors of the Pat Ackerman Reading Program with a yearly stipend in the amount of $1,170.00 each. The Ackerman family has donated funds to the Thomas Beaver Library in honor of Pat Ackerman to support this reading program.

*D. The Board will take action to approve the FMLA for employee # 8048575 beginning approximately March 21, 2018 through the end of the 2017-2018 school year, using sick and personal days followed by unpaid days. Returning for the 2018-2019 school year.

*E. The Board will take action to accept the resignation of Charles Smargiassi, effective January 24, 2018 using 13 vacation days beginning January 8, 2018. (Enclosure 33)

*F. The Board will take action to accept the resignation of Nicole Cummins, para professional, effective immediately.

*G. The Board will take action to accept the resignation of Elizabeth Moore classroom aide at Head Start, effective immediately. (Enclosure 34)

H. The Board will take action to approve the FMLA for employee # 8729181 beginning approximately March 19, 2018 using remainder of sick days and personal time with anticipated return date sometime in May, depending on the arrival of her child.

I. The Board will take action to approve Claire McCuen, as Fiscal Assistant, at Head Start effective January 12, 2018 at a starting hourly wage of $14.00. (Enclosure 35)

J. The Board will take action to approve the employment of Diane Walter, as a long-term chemistry substitute at the high school with a prorated salary of $46,466 effective January 3, 2018. (Enclosure 36)

K. The Board will take action to approve the employment of Mark Sarisky, as a long-term chemistry substitute at the high school with a prorated salary of $46,466 effective January 3, 2018. (Enclosure 37)

L. The Board will take action to approve department leads with a stipend of $800.00 for 40 hours of work per school year as presented. (Enclosure 38)

Motion: (To approve items H - L under Personnel)
A motion was made by Mrs. Gill to approve items H - L under Personnel. The motion was seconded by Mr. Reichard.
The motion was approved on a roll call vote 6 yes –Mrs. Dawn Gill, Mrs. Heather Hackenberg, Mr. Randy Keister, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. Joshua Seidel; 0 – No; 3 Absent - Mr. Wayne Brookhart, Mr. Kevin Brouse, and Dr. Joel Klena.

XI. POLICY & INSURANCE

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

Mr. Keister took a moment to thank Mr. Smargiassi for his many years of service to the district first as a teacher and also as an administrator. The board wishes Mr. Smargiassi good luck in his future.

Mrs. Ross asked Mr. Gump and Mr. Bickhart if they feel the substitute situation is getting any better. They both said they feel it is somewhat better. Dr. Bendle said the lack of substitutes is a state wide problem.

Mrs. Ross asked when the 2018-2019 school calendar will be ready for approval. Dr. Bendle said we will have it on the February agenda.

XIV. PUBLIC COMMENT

No public comment at this time.

ADJOURNMENT

At 8:10 pm a motion was made by Mrs. Gill and seconded by Mr. Seidel to adjourn the meeting.
The motion was approved by voice vote.

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Bonnie A. Edmeads
Board Secretary