

BOARD AGENDA
December 6, 2010
7:45 P.M.
Avon Grove Intermediate School

- **CALL TO ORDER**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **COMMITTEES**
 - Facilities – Lynn Klingensmith
 - Curriculum – Debra L’Heureux
 - CCIU – Bonnie Wolff
 - Personnel – Bonnie Wolff
 - Finance/Budget – Bill Pew
 - PA Legislative Committee and Policy Updates – Lynn Klingensmith
- **AD HOC COMMITTEES**
 - Strategic Facilities Committee – Bob Weidenmuller
 - Community Outreach Committee – Bob Weidenmuller
- **PRESENTATIONS**
 - Interactive White Board Presentation – Room C208 – Red Pod
- **STUDENT COMMENTS**
- **PUBLIC COMMENT**
 - Comments must be addressed to agenda items only. Comments by individual members of the public will be limited to two (2) minutes during each comment period in accordance with the Board’s rules. All statements shall be directed to the presiding officer rather than to individuals.

BUSINESS OFFICE

- I. **Motion** to approve a Resolution adopting the 2010 Health Care Reform Provisions Amendment to the Avon Grove School District Section 125 Flexible Benefits Plan.
- II. **Motion** to authorize the release of checks for the payment of bills from December 1, 2010 to January 4, 2011.
- III. **Motion** to approve the following financial reports for the month of **October, 2010**
Financial Reports:

General Fund	Food Service Fund
Capital Projects Fund	Student Activity Fund

IV. **Motion** to approve Bills for payment: **November 3, 2010 – November 17, 2010**

General Fund	Wire Transfers	\$3,425,589.80	
	#62426- #62592	<u>\$907,015.23</u>	\$4,332,605.03
Capital Projects Fund	#62594 - #62596		\$34,131.83
Cafeteria Fund	#3327 - #3345		\$48,094.72
Student Activity Fund	#0361 - #0378		\$5,087.50
Total			<u>\$4,419,919.08</u>

November 18, 2010 – December 1, 2010

General Fund	Wire Transfers	\$807,587.89	
	#62597- #62711	<u>\$132,093.72</u>	\$939,681.61
Capital Projects Fund	#62712		\$1,793.40
Cafeteria Fund	#3346 - #3359		\$39,493.01
Student Activity Fund	#0379 - #0387		\$1,586.82
Total			<u>\$982,554.84</u>

RECOMMENDED ACTIONS (Routine, Personnel, Staff and Students)

- **Motion** to approve the consent agenda consisting of Routine, Personnel, Staff and Students.

I. Routine

- A. School Board Minutes of November 11, 2010.

II. Personnel

A. Resignations/Releases/Retirements/Leaves:

Instructional

- 1. Change of end date of Family and Medical Leave of Absence/Childrearing Leave of **Kerri Austin**, Teacher at Fred S. Engle Middle School, from December 3, 2010 to December 17, 2010.

Non-Instructional

- 1. Uncompensated Leave of **D. Almeda Massey**, Aide at Penn London Elementary School, from November 10, 2010 to December 2, 2010.
- 2. Family and Medical Leave of Absence of **Debra Morris**, Administrative Assistant at Avon Grove High School, beginning on December 6, 2010 and returning on January 3, 2011.

B. Appointments

Instructional

- 1. Extension of Appointment of **Nicole Farina** as a Long Term Substitute at Fred S. Engle Middle School through December 17, 2010. Reason for the extension: Change in end date of FMLA/Childrearing Leave of Kerri Austin.

2. Appointment of **Matthew Robinson** as a Long Term Substitute at Avon Grove High School, January 3, 2011 through April 15, 2011. Mr. Robinson is a graduate of Penn State University (B.S. Marketing) and West Chester University (Teaching Certification). Reason for the opening: Family and Medical Leave of Absence/Childrearing Leave of Eileen Rudisill.

3. Appointment of **Hilary Schaal** as a Long Term Substitute at Fred S. Engle Middle School, effective October 28, 2010 through April 15, 2011. Ms. Schaal is a graduate of Messiah College (B.S. Elementary Education and Teaching of English to Speakers of Other Languages). Reason for the opening: Family and Medical Leave of Absence/Childrearing Leave of Wendy Michalski.

Non-Instructional

1. Change of Status of **Theresa Sabatino** from Substitute Aide to Instructional Aide – English Language Learners at Avon Grove High School, at \$11.58/hour, 5.5 hours/day, 182 days/year, effective December 14, 2010 through the end of the 2010-2011 school year. Reason for opening: Resignation of Rebecca Kelso. This position is PAPACT Grant funded through the end of the 2010-2011 school year.

III. Staff and Students

- A. **Motion** to approve the following supplemental contracts for the 2010 – 2011 school year upon the execution of a signed contract:

Avon Grove High School

Supplemental	Employee
Swimming, Asst. 2 (Diving)	Maria Gillette
Indoor Percussion Ensemble	Kirk Merryman (50%)
Student Council, Asst 1	Kristin Miller

Fred S. Engle Middle School

Supplemental	Employee
Mentee – Hilary Shaal	Mentor – Ellyn Budney
Track & Field Girls, Asst 1, Gr 7/8	Michelle Matlack
Wrestling, Gr 7	Eduardo Garcia (50%)

- B. **Motion** to approve the second reading of School Board Policies/Administrative Rule:

- | | |
|--------|--|
| #106 | Course Guides |
| #107 | Adoption of Courses of Study |
| #108 | Adoption of Textbooks |
| #109 | Resource Materials |
| #110 | Instructional Supplies |
| #111 | Lesson Plans |
| #113.1 | Child Find |
| #113.2 | Behavior Intervention for Students with Disabilities |

- #113.3 Special Education Evaluations and Requests for Independent Educational Evaluations
- #115 Vocational Education
- #117 Homebound Instruction
- #118 Independent Study
- #120 Human Development
- #708AR Technology Sign-Out Form

- C. **Motion** to approve the following Conference Requests:
- **Avon Grove High School Girls Volleyball Team** to attend the PIAA Girls Volleyball State Finals at Central York High School in York, PA on November 19 – 20, 2010. Total cost of trip: \$890.00 Funding Source: High school athletic account.
 - **Avon Grove High School Cheerleaders** to attend the Pocono Regional Cheerleading Competition at Kutztown University on December 12, 2010 (Sunday). This competition is the regional qualifier for the National Cheerleading Competition. Total cost of trip: \$766.00 Funding Source: High school athletic account.
 - **Avon Grove High School Cheerleaders** to the Ches-Mont Championship at Henderson High School, West Chester, PA on January 30, 2011(Sunday) – League Scheduled Event). Total cost of trip: \$435.00 Funding Source: High school athletic account.
 - **Avon Grove High School Cheerleaders** to the Easton Cheer Challenge at Easton High School, Easton, PA on December 5, 2010 (Sunday) – League Scheduled Event). Total cost of trip: \$645.00 Funding Source: High school athletic account.
 - **Cynthia Hoover** to attend the PA Department of Education’s “Making a Difference: Educational Practices That Work” at the Hershey Lodge in Hershey, PA on January 11-14, 2011. Total cost of conference is \$471.50. Funding Source: ACCESS Funds.
- D. **Motion** to approve an Agreement with The Pathway School for one student of the Avon Grove School District for the 2010-2011 school year for a total of \$31,920.43.
- E. **Motion:** That the Avon Grove Board of School Directors hereby indicates its intent to retain Assistant Superintendent Margaret V. Sharp for an additional five (5) year term, to run from July 1, 2011 to June 30, 2016. A contractual Agreement shall be negotiated in a form acceptable to Dr. Sharp and the Board of School Directors and which shall be approved by the Board. The Board Secretary shall provide written notice of this action to Assistant Superintendent Sharp.
- F. **Motion** to approve additional Instructional District Substitutes for the 2010-2011 school year as listed below:

Last Name	First Name
Apgar	Amy
Dicce	Rena
Dorgan	Jordan
Rowe	Winden

G. **Motion** to approve the following student teacher for the 2010-2011 school year:

Student Teacher	College/University	Dates	Cooperating Teacher	School
Margaret B. Cole	Wilmington Univ.	01/03/11-04/08/11	Andrea Sarkissian	MS

IV. Transportation

V. Facilities

VI. Curriculum

• **OLD BUSINESS**

- Proposed School Board Policy #707 – Use of School Facilities, #707AR Administrative Rule – Use of School Facilities and Facility Use Fees.

• **NEW BUSINESS**

• **SUPERINTENDENT’S REPORT**

• **UPCOMING MEETINGS AND EVENTS**

• **ADDITIONAL INFORMATION**

• **PUBLIC COMMENT**

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• **ADJOURNMENT** Time