

BOARD AGENDA
April 28, 2011
7:30 P.M.
Avon Grove Intermediate School

- **CALL TO ORDER**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **COMMITTEES**
 - Facilities – Dennis Gerber
 - Curriculum – Debra L’Heureux
 - CCIU – Bonnie Wolff
 - Personnel – Bonnie Wolff
 - Finance/Budget – Bill Pew
 - PA Legislative Committee and Policy Updates - Jack Bartley
- **AD HOC COMMITTEES**
 - Strategic Facilities Committee – Bob Weidenmuller
 - Community Outreach Committee – Brian Gaerity
- **PRESENTATIONS**
 - Student Recognition:
 - Ms. Sheri Sabella – 7th and 8th Grade MATHCOUNTS
 - Ms. Joan Fenza – 6th Grade MATHCOUNTS
 - Mr. Todd Harvey – Outstanding Achievement in Tri-County Science Fair
 - Dr. Massaro – 2011-2012 Preliminary Budget
- **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 contract with The Vanguard School for the 2011 Extended School Year Program (ESY) for one student attending Vanguard School from June 27, 2011 through August 5, 2011, at an estimated cost of \$6,870.00.
- II. **Motion** to acknowledge the receipt of the Pennsylvania Department of Education approval of PlanCon Part K: Project Refinancing for the Issuance of General Obligation Bonds, Series of 2010 to Refund General Obligation Bonds, Series of 2005.

- III. **Motion** to acknowledge the receipt of the Pennsylvania Department of Education approval of PlanCon Part K: Project Refinancing for the Issuance of General Obligation Bonds, Series A of 2010 to Refund a Portion of General Obligation Bonds, Series A of 2005.
- IV. **Motion** to approve an Agreement with the University of Delaware for the rental of The Bob Carpenter Sports/Convocation Center at the cost of \$11,013.00 for the high school graduation ceremony on June 13, 2011.
- V. **Motion** to approve the Financial Reports for the month of March, 2011
- VI. **Motion** to approve Bills for payment: **April 8, 2011 to April 20, 2011**

General Fund	Wire Transfers	\$357,367.18	
	#63885- #64149	<u>\$1,560,732.55</u>	\$1,918,099.73
Capital Projects Fund	#64150 - #64151		\$38,382.14
Cafeteria Fund	#3475 - #3494		\$83,835.90
Student Activity Fund	#0487 - #0505		\$12,663.79
Total			<u>\$2,052,981.56</u>

RECOMMENDED ACTIONS (Routine, Personnel, Staff and Students)

- **Motion** to approve the consent agenda consisting of Routine, Personnel, Staff and Students.
 - I. **Routine**
 - A. Approve the School Board Minutes of the Special Meetings held on March 31, 2011, and April 7, 2011, and the Regular Meeting held on April 7, 2011.
 - II. **Personnel**
 - A. **Resignations/Releases/Retirements/Leaves:**
 - Instructional**
 - 1. Family and Medical Leave of Absence/Childrearing Leave of **Mercedes Deleguardia** , Teacher at Avon Grove High School, for the 2011-2012 school year.
 - 2. Family and Medical Leave of Absence of **Steve Grieshober**, Teacher at Avon Grove Intermediate School, beginning on May 20, 2011 and concluding on June 15, 2011.
 - Non-Instructional**
 - 1. Extension of Family and Medical Leave of Absence/Uncompensated Leave of Absence of **Paul Grimsey**, Custodian at Penn London Elementary School through April 29, 2011.

III. Staff and Students

- A. **Motion** to approve the first reading of School Board Policy #707 – Use of School Facilities, and #707AR Administrative Rule – Use of School Facilities and Facility Use Fees.
- B. **Motion** to approve the second reading of School Board Policy #337 - Administrative Employees – Work Day/Work Year.
- C. **Motion** to approve the Employment Agreement of **Lisa McVey**, Communications and Community Relations Liaison, from May 1, 2011, to June 30, 2011.
- D. **Motion** to approve **Sharyl Mason** as Cafeteria Manager for the Migrant Education Summer Program at Penn London Elementary beginning on June 27, 2011 and concluding on July 28, 2011 at an hourly rate of \$14.00 through June 30, 2011, and \$14.65 beginning July 1, 2010 for a total cost of \$1,539.87.
- E. **Motion** to approve additional District Substitutes for the 2010-2011 school year as listed below:

Last Name	First Name	
Schaal	Hilary	Instructional
Younger	Stacey	Instructional

- F. **Motion** to approve the Statement of Assurance for the Operation of Special Education Services and Programs for School Years: 2011 – 2014.

IV. Transportation

V. Facilities

VI. Curriculum

- **OLD BUSINESS**
- **NEW BUSINESS**
- **SUPERINTENDENT’S REPORT**
- **UPCOMING MEETINGS AND EVENTS**
- **ADDITIONAL INFORMATION**
- **PUBLIC COMMENT**
 - Comments may be made about any school district issue. 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. The presiding officer may interrupt or terminate a participant’s statement when the statement is abusive, repetitive or disruptive.
- **ADJOURNMENT** Time