

BOARD AGENDA
April 7, 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 – Bob Weidenmuller
- **PRESENTATIONS**
 - Assistant Principal James Connor – Student Athlete Recognitions
- **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 Change Order Number 8, in the amount of \$3,500.00, in the favor of Bob Smith Contractors, Inc. to the prime contract for the Fred S. Engle Middle School Repairs and Limited Alterations Project.

II. **Motion** to approve Bills for payment: **March 17, 2011 to April 7, 2011**

General Fund	Wire Transfers	\$1,415,141.90	
	#63789- #63875	<u>\$716,834.58</u>	\$2,131,976.48
Capital Projects Fund	#63876 - #63884		\$421,661.88
Student Activity Fund	#0459 - #0486		\$17,512.52
Total			<u>\$2,571,150.88</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 March 24, 2011.

II. **Personnel**

A. **Resignations/Releases/Retirements/Leaves:**

Instructional

1. Family and Medical Leave of Absence / Childrearing Leave of **Heather Carroll**, Teacher at Avon Grove High School, beginning on August 23, 2011, and concluding on September 30, 2011.
2. Family and Medical Leave of Absence / Childrearing Leave of **Andrea Cowen**, Teacher at Avon Grove High School, beginning on September 14, 2011, and concluding on December 23, 2011.
3. Family and Medical Leave of Absence / Childrearing Leave of **Stacey Hallman**, Teacher at Avon Grove Intermediate School, for the 2011-2012 school year.
4. Compensated Professional Development Leave for **Kelly Luckowski**, teacher at Fred S. Engle Middle School, effective for the 2011-2012 school year.
5. Compensated Professional Development Leave for **Amanda Olivere**, teacher at Fred S. Engle Middle School, effective for the 2011-2012 school year.
6. Family and Medical Leave of Absence / Childrearing Leave of **Ashley Staherski**, Teacher at Fred S. Engle Middle School, beginning on September 6, 2011 and concluding on December 23, 2011.

Non-Instructional

1. Resignation of **Mary Kelly**, Cook at Avon Grove Intermediate School, effective April 7, 2011.
2. Intermittent Family and Medical Leave of Absence of **Wanda Shank**, Technology Specialist, beginning on March 18, 2011, and concluding on September 1, 2011.

III. Staff and Students

A. **Motion** to approve the second reading of School Board Policies:

Policy Number	Title
#121	School Sponsored Field Trips
#122	Co-Curricular Activities
#127	Assessment of Educational Program
#130	Homework
#138	Limited English Proficiency Program
#142	Migrant Students

B. **Motion:** Resolved that the Board approve the Budget for Chester County Intermediate Unit #24 for the fiscal year July 1, 2011 to June 30, 2012, in the amount of \$19,120,912.00

C. **Conference Request:**

- **Katie Arnold** to attend the Pennsylvania School Librarians Association (PSLA) Conference in Hershey, PA, on April 28 - 29, 2011. The cost of the conference registration is \$210.00 to be paid via the Fred S. Engle Middle School building budget allocation - all other costs will be paid by employee.
- *Previously approved on the March 24, 2011, Board Agenda – change of date and location* of the conference for **Karen Norris** to attend the PowerSchool University Conference from Charleston, SC to *Chicago, IL on June 26-July 1, 2011*. Cost per person: \$3,598. Funding Source: PA Pact Grant.

D. **Motion** to approve additional District Substitutes for the 2010-2011 school year as listed below:

Last Name	First Name	
Derr	Jennifer	Instructional
Martinie	Roger	Instructional
Nienaber	Sherry	Instructional
Trouba	Lynn	Instructional

E. **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
Lacrosse, Boys, Asst 3	Dan Decklebaum 50%
Lacrosse, Boys, Asst 3	Brian Wallace 50%

F. **Motion** to approve a donation from Assumption BVM Parish in the valued amount of \$500.00 for a 5-man football sled, as per School Board Policy #702 and the Gift Policy Procedures Guidelines.

III. Transportation

IV. Facilities

V. 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**

- 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