

BOARD AGENDA
June 16, 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**
 - Mr. Jim Connor, Assistant Principal/Athletic Director – Athletic Recognition
- **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 Resolution #11-05, authorizing homestead and farmstead exclusion real estate assessment reductions for the school year 2011-2012, under the provisions of the Homestead Property Exclusion Program Act and the Taxpayer Relief Act (Act 1 of 2006).

II. **Motion** to approve Resolution #11-06 for the 2011-2012 General Fund Budget.

Resolved, that the 2011-2012 General Fund Budget for the Avon Grove School District, in the amount of \$75,578,368.00 be adopted in the form and amounts presented and submitted to the Pennsylvania Department of Education, and; further resolved that the appropriations and expenditure of funds, as itemized in the Budget for the fiscal year July 1, 2011, to June 30, 2012, are hereby authorized.

- III. **Motion** to approve Resolution #11-07 for the school real estate tax for 2011-2012.

Resolved, that a school tax on real estate is hereby levied and assessed at the rate of 26.18 mills on the dollar value of all assessed property in the Avon Grove School District, equivalent to \$2.618 on each one hundred dollars of assessed valuation of taxable property, effective July 1, 2011.

- IV. **Motion** to approve Resolution #11-08 for the interim school real estate tax for 2011-2012.

Resolved, that the Board of School Directors hereby requests the Chester County Board of Assessment to direct the assessor(s) in the School District to inspect and reassess all taxable properties within the School District to which improvements are made subsequent to July 1, 2011, and are not included on the tax duplicates of the School District for the year 2011.

- V. **Motion** to approve Resolution #11-09 for the Realty Transfer Tax for 2011-2012.

Resolved, that a tax on the transfer of real estate property within the Avon Grove School District at the rate of one-half of one percent (.5%) of the value of real estate property transferred is hereby levied and assessed for the 2011-2012 fiscal year, effective July 1, 2011.

- VI. **Motion** to approve school lunch prices for the 2011-2012 school year, as follows:

School Lunch Program	Current	2011-2012
Elementary Schools	\$1.65	\$1.65
Middle School	\$1.75	\$1.75
High School	\$2.30	\$2.30

- VII. **Motion** to approve an Agreement with Barbacane, Thornton & Company LLP to audit the financial statements of the district as of and for the year ending June 30, 2011, at a cost of \$25,500.00.
- VIII. **Motion** to approve change order #1 for the Fred S. Engle Middle School Parking Lot Rehabilitation Project, in the amount of \$24,555.31, in the favor of Bob Smith Contractors, Inc.
- IX. **Motion** to approve an Agreement with Xerox Corporation for the lease of print equipment for the Avon Grove High School at a cost of \$33,065.04 per year.
- X. **Motion** to approve Resolution #11-10, committing \$10,000,000 from the unreserved, undesignated fund balance to an account specifically designated for future use, in an amount to be determined each year, to offset increases in the amount of school district contributions to the Public School Employees Retirement System, and to offset increases in school district payments for employee medical and prescription drug benefit plans.

XI. **Motion** to approve the insurance program for the 2011–2012 school year:

Broker: Willis of Pennsylvania, Inc.

Package Policy	PSBA/Indemnity Ins. Co.	\$113,914
Automobile	PSBA/ Indemnity Ins. Co.	\$10,177
Boiler & Machinery	Hartford Steam Boiler	\$5,385
Umbrella	PSBA/Old Republic	\$24,448
School Board Legal	National Union	\$29,008

Broker: American Management Advisors Inc.

Sports/Ace American Insurance Co. (All Sports Covered)	\$12,878
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XII. **Motion** to approve the following financial reports for the month of May 2011

Financial Reports:

General Fund	Food Service Fund
Capital Projects Fund	Student Activity Fund

XIII. **Motion** to approve Bills for payment: **May 19, 2011 to June 8, 2011**

General Fund	Wire Transfers	\$1,176,916.55	
	#64483 - #64691	<u>\$1,446,166.39</u>	\$2,623,082.94
Capital Projects Fund	#64492 - #64693		\$12,960.55
Cafeteria Fund	#3523 - #3537		\$60,126.62
Student Activity Fund	#0543 - #0574		\$50,290.45
Total			<u>\$2,746,460.56</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 May 26, 2011.

II. **Personnel**

A. Resignations/Releases/Retirements/Leaves:

Instructional

1. Family and Medical Leave of Absence / Childrearing Leave of **Corrine Foster**, Teacher at Avon Grove High School, from December 14, 2011 to March 30, 2012.
2. Change of return date from Family and Medical Leave of Absence / Childrearing Leave of **Marlese Freeman**, Teacher at Avon Grove Intermediate School, from June 10, 2011 to October 3, 2011.

3. Retirement of **Teresa Lee**, Nurse at Avon Grove Intermediate School, effective at the conclusion of the 2010-2011 school year.
4. Resignation of **Elizabeth Manning**, Teacher at Penn London Elementary School, effective at the conclusion of the 2010-2011 school year.
5. Child Rearing Leave of **Jessica Rollo**, Teacher at Avon Grove High School, for the 2011-2012 school year.
6. Retirement of **Craig Stump**, Teacher at Avon Grove High School, effective at the conclusion of the 2010-2011 school year.
7. Family and Medical Leave of Absence/Childrearing Leave of **Lori Travers**, Teacher at Avon Grove Intermediate School, from August 23, 2011 to December 23, 2011.
8. Family and Medical Leave of Absence/Childrearing Leave of **Raquel Yopp**, Teacher at Avon Grove Intermediate School, from August 23, 2011 to November 23, 2011.

Non-Instructional

1. Resignation of **Debra Horton**, General Cafeteria Worker at Penn London Elementary School, effective June 16, 2011.
2. Resignation of **Jeannette Menendez (Telowitz)**, Instructional Aide at Fred S. Engle Middle School, effective June 15, 2011.
3. Lay off the Support Staff employees as listed below effective July 1, 2011.

First	Last	Current Position
MARIA	BERNAL FLORES	Instructional Aide
AMY	BOHON	Instructional Aide
TERRY	BOYER	Part-Time Custodian
MARION	BROWN	Instructional Aide
MELINDA	COSGROVE	Non Instructional Aide
DANIELLE	CRAWFORD	Instructional Aide
DANA	CULLEY	Secretary
TARA	DELGADO	Instructional Aide
KATHRYN	DIAZ	Non Instructional Aide
JUDITH	ENGLAND	Instructional Aide
GAIL	FERRIGNO	Secretary
LISA	FOLKERT	Instructional Aide
VIRGINIA	FRATTAROLA	Instructional Aide
GREGORY	FULTON	Part-Time Custodian
YANETH	GARCIA LOPEZ	Instructional Aide
ELLEN	GIROSO	Part-Time Custodian
PAUL	GRIMSEY	Full-Time Custodian
DENISE	HAUPTMAN	Instructional Aide

LESLIE	HERNANDEZ	Instructional Aide
VICKI	HULTBERG	Non Instructional Aide
KATHERINE	JOHNSON	Instructional Aide
CHRISTINE	KUDERKA	Secretary
KRISTIN	LINCOLN	Non Instructional Aide
ROSALINDA	MAGANA	Full-Time Custodian
DIANE	MASCITELLI	Non Instructional Aide
ANNA	MAYER	Instructional Aide
BRANDI	MCCUEN	Non Instructional Aide
KRISTIN	MCKENICA	Instructional Aide
JENNIFER	PAVLOCK	Non Instructional Aide
JANET	POORE	Instructional Aide
ANNE	PUOCI	Non Instructional Aide
ROBIN	PYSHER	Instructional Aide
JUDITH	RESCHKA	Non Instructional Aide
THERESA	SABATINO	Instructional Aide
MELISSA	SCHRODER	Instructional Aide
HEATHER	SCOTT	Instructional Aide
AMANDA	SHORT	Part-Time Custodian
ELIZABETH	SMART	Non Instructional Aide
DENISE	SOLO	Instructional Aide
JOHN	STEPEK	Part-Time Custodian
KAREN	THOMPSON	Instructional Aide
BARRY	WHITE	Part-Time Custodian
LORI	WICKLINE	Instructional Aide
LISANNE	WITTMAN	Instructional Aide
MARISOL	ZAMUDIO RODRIGUEZ	Non Instructional Aide

B. Appointments

Instructional

1. Continuation of employment and change of status of **Krista Kane** from Long Term Substitute to Temporary Professional Employee at Avon Grove High School effective August 23, 2011. Reason for opening: Former grant-funded position included in the 2011-2012 budget.
2. Appointment of **Rebecca R. Staznik** as a Temporary Professional Employee at Avon Grove High School beginning on August 18, 2011, Step 5, Bachelors + 15. Ms. Staznik is a graduate of West Chester University (B.M. – Music Education) and attends American Band College of Sam Houston State University. Reason for opening: Resignation of John Moczydlowski.

Non-Instructional

- A. Transfer support staff members as listed below effective July 1, 2011:

First	Last	Current Position	New Position
Dennis	Donnelly	Maintenance Specialist	Head Custodian
Michael	Martin	Head Custodian	Full-Time Custodian
Jose	Matute	Full-Time Custodian	Part-Time Custodian (5.5 hours/day, 260 days/year)
Charles	Ring	General Maintenance	Head Custodian
James	Saunders	Head Custodian	Full-Time Custodian

III. Staff and Students

- A. **Motion** to approve the salary of **James Asciutto**, Business Manager, effective July 1, 2011 through June 30, 2012 in the amount of \$162,694.27.
- B. Motion to approve **Melissa Hendrickson** as the Coordinator of Pupil Transportation and Payroll Services (contracted position) effective July 1, 2011, through June 30, 2012, at an annual salary of \$53,400.00 with benefits as outlined in the Employment Contract.
- C. **Motion** to approve **Michelle Kelly** as the Assistant Tax Collector (contracted position) effective July 1, 2011, through June 30, 2012, at an annual salary of \$46,119.53 with benefits as outlined in the Employment Contract.
- D. **Motion** to approve the salary of **Donna Poniowski**, non-contractual employee, effective July 1, 2011 through June 30, 2012 in the amount of \$59,280.52.
- E. **Motion** to approve **Amy Seamon** as the Assistant – Payroll and Transportation Services (contracted position) effective July 1, 2011, through June 30, 2012, 260 days per year, at an annual salary of \$34, 996.00 with benefits as outlines in the Employment Contract.
- F. **Motion** that the Avon Grove Board of School Directors hereby approves a contract of employment for **Margaret V. Sharp** in the position of Assistant District Superintendent for a five (5) year term beginning July 1, 2011, and ending on June 30, 2016, and authorizing execution of said Employment Agreement in the form attached hereto and incorporated herein by reference. The Employment Agreement shall control the terms of employment
- G. **Motion** to approve the first reading of School Board Policies:

Board Policy #	Description
#916	Community – School Volunteer
#810	Operations – Transportation
#810AR	Operations – Transportation Guidelines

- H. **Motion** to approve the Avon Grove High School Improvement Plan (School Improvement) Assurance of Quality & Accountability.

- I. **Motion:** Resolved that the Board approve the 2011-12 Chester County Intermediate Unit Occupational Education Budget in the amount of \$22,559,582. The Avon Grove School District share is \$2,048,143.

- J. **Motion** to approve the following Resolution Opposing PA Senate Bill I:

**Avon Grove Board of School Directors
Resolution Opposing PA Senate Bill 1**

WHEREAS, school districts in the Commonwealth have continued to make steady gains in academic achievement and create innovative and effective programs and curricula for all public school students and Pennsylvania is the only state in the nation to have increased academic achievement in every subject, at all tested grade levels and for all ethnic, racial and economic subgroups of students from 2002 through 2008; and

WHEREAS, the implementation of a tuition voucher program, overexpansion of any existing tax credit program or incentivizing a student's transfer out of the public education system in any way takes financial resources away from traditional public schools and diminishes the great strides that have been made in those schools and increases the burden on property taxpayers and their resident school districts working toward greater academic successes; and

WHEREAS, unlike nonpublic and private schools, public school districts in the Commonwealth accept and educate children regardless of race, ethnicity, gender, religion or academic talents, as opposed to those institutions that are able to reject applicants based on low academic performance, discipline issues or any number of other factors; and

WHEREAS, unlike nonpublic and private schools, public schools in the Commonwealth are held to strict accountability standards in an effort to measure student achievement and academic progress, unlike private and parochial schools which are not required to give state assessments or publish student achievement data; and

WHEREAS, there is no consistent evidence to demonstrate that students who utilize vouchers make any better academic progress in nonpublic or private schools than they did prior to transferring; and

NOW THEREFORE, BE IT RESOLVED that the Avon Grove School Board of Directors opposes Senate Bill 1 and any other legislation or any effort by the General Assembly to implement a tuition voucher program in the Commonwealth or any other program that would have an effect similar to that of a tuition voucher program, and encourages its elected officials to oppose the same.

BE IT FURTHER RESOLVED that the Avon Grove School Board of Directors directs its Board President to take immediate action to alert its district’s state legislators about the need to oppose Senate Bill 1 and the negative consequences on the school district and the public education system at large and to provide a copy of this resolution to them.

BE IT FURTHER RESOLVED that the Avon Grove School Board of Directors will encourage others, including parents, students and district taxpayers, to contact the Pennsylvania General Assembly to convey the importance of supporting public education in the Commonwealth.

- K. **Motion** to approve the Chester County Intermediate Unit Market Place services agreement for the 2011 – 2012 school year as shown:

<u>Program</u>	<u>Projected Cost</u>
Occupational Education	\$2,048,143
Special Education	\$1,880,337
Discover Program	\$222,037
REACH/CARE	\$40,615
CHAAMP	\$67,554
Home & Community Services	\$649,411
Chester County Youth Center	\$19,660
CHOICES	\$99,654
TEACH	\$53,847
Early Intervention – Special Education	\$68,181
RISE	\$41,769
STEPS	\$389,768
CAT – Special Education Programs	\$163,914
English As A Second Language	\$24,739
Action Science Kits	\$500
Transitional Living	\$191,797
CHANGES	\$29,315
Devereux Programs	<u>\$14,894</u>
Total	<u>\$6,006,135</u>

- L. **Motion** to approve the following list of Instructional Coaches for the 2011-2012 school year. These are one-year positions for the 2011-2012 school year only.

Name	Position
Boyle Kathleen	Math Coach
Donegan Janet	Literacy Coach
Hirtzel Stephanie	Math Coach (LTS)
Hudgings Sarah	Literacy Coach (LTS)
Maule Alft Mary Teresa	Literacy Coach
Norris Karen	Instructional Technology Specialist

- M. **Motion** to approve the Memorandum of Understanding between the Avon Grove School District and the Avon Grove Education Association as follows:

MEMORANDUM OF UNDERSTANDING

Recitals

WHEREAS, the Avon Grove School District (“School District”) and the Avon Grove Education Association (“Association”) are parties to a collective bargaining agreement (“CBA”); and

WHEREAS, due to the significant budgetary pressures being encountered by school districts across the Commonwealth and by the School District, the parties hereto desire to work collaboratively in response to the unique budgetary pressures being faced by the School District; and

WHEREAS, having engaged in discussions, the parties desire to amend their CBA as stated in this Memorandum of Understanding (“MOU”) for the 2011-2012 school year only;

Agreements

NOW, THEREFORE, intending to be legally bound hereby, the parties agree to the following terms and conditions:

Section 6.1-2 of the CBA shall be amended for the 2011-2012 school year only to reduce the number of student days from One Hundred and Eighty-two (182) days to One Hundred and Eighty (180) days.

Notwithstanding anything in the CBA to the contrary, the number of paid days in the 2011-2012 school year only will be reduced from One Hundred and Ninety (190) days to One Hundred and Eighty-nine (189) days. Consequently, for the 2011-2012 school year, each cell in the salary scale shall be reduced by 1/190th. The deduction in annual salary will be divided equally over the twenty-six (26) pay periods for the 2011-2012 school year. The new salary scale for the 2011-2012 school year is attached hereto as Exhibit “A”.

Notwithstanding anything in the CBA to the contrary, of the One Hundred and Eighty-nine (189) work days, One Hundred and Eighty (180) days will be student days, One (1) day will be a floating teacher in-service day, Seven (7) days will be in-service days, and One (1) day will be an in-service day, i.e., as identified in 3 (a) and 3 (b) below. To satisfy this in-service day, employees are to select from one of the following choices in accordance with the following terms and conditions:

Choice #1: Participate in professional development modules to be offered in a series of after-school training sessions cumulatively totaling a Normal Work Day as defined in the CBA. This choice is available for the 2011-2012 school year only. The professional development modules will be developed by the District Professional Development Committee.

Choice #2: Attend training activities during a full professional development day on May 25, 2012.

Each employee shall complete and submit a form on My Learning Plan by September 15, 2011, identifying her/his choice.

Employees selecting the after-school training choice are required to register for the selected training module(s).

Employees shall attend all training sessions in the modules in order to fulfill their 2011-2012 professional development requirement(s). If an employee does not fulfill the requirements for the after-school training modules, she/he is required to attend the full day of professional development scheduled for May 25, 2011.

4. Notwithstanding anything in the CBA to the contrary, for the 2011-2012 school year only, employees will be permitted to have a voluntary payroll deduction for the Political Action Committee for Educators (PACE) deducted from their regular pays.

5. This MOU sunsets on June 29, 2012. If a new CBA is not agreed upon by June 30, 2012, the terms and conditions of this MOU shall not be considered as part of the status quo; instead the status quo shall be determined without consideration of this MOU or the terms and conditions of this MOU. Consequently, for such purposes as the Public Employee Relations Act and unemployment compensation, the “status quo” beginning June 30, 2012 and going forward shall be the terms and conditions of the expired CBA and not this MOU, except as may be mutually agreed upon hereafter by the parties. More specifically, for purposes of the “status quo,” the wages to be paid to employees after June 30, 2012 shall be based on the 2011-2012 wage scale in the CBA and not Exhibit “A”. Nothing herein shall be construed as a limitation on any future agreements of the parties as to status quo or any other term or condition of employment.

6. This MOU is made for the 2011-2012 school year only. Nothing in the MOU is to considered precedent setting.

A5
Pro-rated Salary Guide (189 days)
2011-2012 School Year Only

STEP	B	B + 15	M	M + 15	M + 30	M + 45	M+60/D
1	\$43,322	\$44,896	\$47,260	\$50,410	\$52,774	\$55,136	\$58,681
2	\$43,873	\$45,449	\$48,126	\$51,277	\$53,876	\$56,239	\$59,784
3	\$44,424	\$46,078	\$48,993	\$52,143	\$54,979	\$57,342	\$60,886
4	\$44,975	\$46,709	\$49,859	\$53,010	\$56,081	\$58,445	\$61,989
5	\$45,606	\$47,339	\$50,726	\$53,876	\$57,184	\$59,547	\$63,092
6	\$46,235	\$47,968	\$51,592	\$54,901	\$58,287	\$60,650	\$64,194
7	\$48,677	\$50,253	\$52,458	\$55,924	\$59,390	\$61,752	\$65,298
8	\$51,198	\$52,774	\$55,058	\$57,184	\$60,493	\$62,934	\$66,478
9	\$51,198	\$55,373	\$57,578	\$59,705	\$61,595	\$64,116	\$67,660
10	\$51,198	\$58,051	\$60,178	\$62,304	\$64,667	\$66,636	\$70,811
11	\$51,198	\$60,493	\$62,855	\$65,061	\$67,424	\$69,787	\$73,962
12	\$51,198	\$63,013	\$65,533	\$68,211	\$70,575	\$72,937	\$77,743
13	\$51,198	\$66,636	\$69,078	\$72,150	\$74,513	\$76,876	\$81,129
14	\$51,198	\$70,181	\$73,646	\$76,482	\$78,845	\$81,208	\$84,831
15	\$51,198	\$76,640	\$78,766	\$81,917	\$84,280	\$86,643	\$90,188

Avon Grove School District 2011-2012

August						
S	M	T	W	T	F	S
	1	2	3	3	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Student Days 3
Teacher Days 6

September						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Student Days 20
Teacher Days 20

October						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Student Days 20
Teacher Days 21

November						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Student Days 18
Teacher Days 19

December						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Student Days 17
Teacher Days 17

January						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Student Days 20
Teacher Days 21

February						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

Student Days 20
Teacher Days 20

March						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Student Days 21
Teacher Days 22

April						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					







Student Days 15
Teacher Days 15

May						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Student Days 21
Teacher Days 22

June						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Student Days 5
Teacher Days 5

-  School Not in Session
-  Teacher Inservice
-  School Not in Session
-  New Teacher induction Day
-  First/Last Student Day
-  PSSA Testing Dates
March 12 - May 4, 2012
Math, Reading, Writing, Science

Act 80 Days

Nov. 18, 21, 22, 23
Mar. 27, 28, 29, 30

Cancellation Make-up Days

April 2, 3, 4, 5, June 8, 11, 12,
13, 14, 15, 18, 19, 20, 21, 22,
25, 26, 27, 28, 29

Schedule of Activities and Holidays

- | | |
|--------------|--------------------------------|
| August 18-19 | New Teacher Induction Days |
| August 23-25 | Teacher Inservice Days |
| August 29 | First Student Day |
| Sept. 2-5 | Labor Day Recess |
| October 7 | Teacher Inservice Day |
| November 8 | Teacher Inservice Day |
| Nov. 24-28 | Thanksgiving Recess |
| Dec 26-30 | Winter Recess |
| January 16 | Dr. Martin Luther King Jr. Day |
| January 20 | Teacher Inservice Day |
| February 20 | Presidents' Day |
| March 9 | Teacher Inservice Day |
| April 2-9 | Spring Recess |
| May 25 | Teacher In-service Day |
| May 28 | Memorial Day |
| June 7 | Last Student/Teacher Day |

- N. **Motion** that the Board of School Directors hereby authorizes the Superintendent of Schools, on behalf of the School District, to sign and agree to a Memorandum of Understanding with the Pennsylvania State Police dated May 31, 2011.
- O. **Motion** to approve the Avon Grove School District's participation in the School-Based ACCESS Program Direct Billing Program Agreement.
- P. **Motion** to approve Fred S. Engle Middle School's continued participation in Indiana University's Quest Atlantis Project as the curriculum component for computer art cycle classes. The Quest Atlantis Project is designed to support academic learning and to understand how engaging a child in a narrative-rich game-based environment can affect a child's enjoyment and participation in the leaning process.
- Q. **Motion** to approve the following special education program textbooks for the 2011-2012 school year:
 - Mathematics**
 - *Number Worlds*, SRA (McGraw Hill), © 2007, Grades K-2 Special Education. Funding Source ARRA
 - *PreAlgebra*, Holt, Winston & Rinehart, ©2008, High School Special Education, Funding Source ARRA
 - Reading**
 - *Reading Mastery Signature Edition*, SRA (McGraw Hill), ©2008, Grades 3-6 Special Education, Funding Source ARRA
- R. **Motion** to approve the following Extended School Year Summer Program certificated personnel at an hourly rate of \$35.00 through June 30, 2011, and \$36.00 beginning July 1, 2011.

First	Last Name	Position
Helen	Arrell	Nurse
Diane	Bradley	Speech Therapist
Nicole	Conzentino	Teacher
Kelly	Fick	Teacher
Mat	Fisher	Teacher
Elizabeth	Hanna	Tutor
Megan	Henderson	Substitute Teacher
Matthew	Lutz	Teacher
Michelle	Matlack	Substitute Teacher
Bonnie	McCloskey	Coordinator
Jacqueline	Midiri	Tutor
Nicole	Nunn	Teacher
Joanna	Pugh	Teacher

Nicole	Salvi	Teacher
William	Stahler III	Substitute Teacher, Tutor
Cristina	Tackett	Substitute Teacher

S. **Motion** to approve the following ESY Program Instructional Aides at hourly rates in accordance with the Collective Bargaining Agreement.

First	Last	Position
Kay	Arnold	Aide
Anne	Kledaras	Aide
Sharon	Lewis	Aide
Lorie	Lewis	Aide
Susan	McFadden	Aide (Substitute)
Virginia	McGarvey	Aide
Sandra	Poole	Aide
Marjorie	Schnelle	Aide
Richard	Taylor	Aide
Lisanne	Wittman	Aide

T. **Motion** to approve an Agreement with Cindy Schneider, **Acting Antics Inc.** to provide social skills training services to students in the Extended School Year Program (July 11-14 and July 18-21, 2011) at a cost of \$2,601.60.

U. **Motion** to approve the administration’s recommendation to contract with **Austill’s Rehabilitation Services, Inc.** for occupational and physical therapy services. The Agreement will begin on July 1, 2011 and continue through June 30, 2014.

V. **Motion** to approve an Agreement with **Devereux Foundation** for an Avon Grove student enrolled for the Standard Extended School Year (ESY) for a period from July 5, 2011 to August 26, 2011, at a rate of \$200.00 per school day, per each student.

W. Conference Request:

- **Nicole Conzentino** to attend the PaTTAN Training – 2011 National Autism Conference at Penn State University on August 1-4, 2011. Total cost of the conference is approximately \$780.00. Funding: ACCESS.

X. **Motion** to approve the Agreement (September 5, 2011 to June 30, 2012) between the Interquest Detection Canines of Eastern Pennsylvania and the Avon Grove School District. Source of Funding: Avon Grove High School Budget.

Y. **Motion** to approve the revised 2011-2012 school district calendar.

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