

BOARD AGENDA
September 22, 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**
 - Building Administrators/Dr. Sharp - 2010-2011 Student Achievement Data
 - Mr. Dale Lauver - Avon Grove High School Stadium Scoreboard & Sponsors
- **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 the purchase of replacement computers, in the total amount of \$60,000.00, from the Capital Projects Fund.
- II. **Motion** to approve the following financial reports for the month of **August 2011**
Financial Reports:

General Fund	Food Service Fund
Capital Projects Fund	Student Activity Fund

III. **Motion** to approve Bills for payment: **September 2, 2011 to September 14, 2011**

General Fund	Wire Transfers	\$970,682.32	
	#61965 - #65654	<u>\$1,401,464.70</u>	\$2,372,147.02
Capital Projects Fund	#65655		\$16,482.02
Cafeteria Fund	#3589 - #3596		\$37,927.77
Student Activity Fund	#0602 - #0603		\$10,437.30
Total			<u>\$2,436,994.11</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 September 8, 2011.

II. **Personnel**

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

Non-Instructional

1. Resignation of **Judith England**, Instructional Aide, Special Education, effective September 14, 2011.
2. Resignation of **Catherine Westley**, Non-Instructional Aide, Special Education Materials & Production, effective September 12, 2011.
3. Resignation of **Marisol Zamudio Rodriquez**, Non-Instructional Aide, Food Service, effective September 12, 2011.

B. **Appointments**

Non- Instructional

1. Appointment of **Melissa Rapposelli** as a Technology Specialist at Avon Grove Intermediate School, at \$13.66/hour, 8 hours/day, 260 days/year, effective September 23, 2011. Reason for opening: Resignation of Ryan Delaney.

III. **Staff and Students**

- A. **Motion** to approve additional District Substitutes for the 2011-2012 school year as listed below:

Instructional

Last Name	First Name
Baillie	Jenni
Cartwright	Beth
Collins	Laura
Crespo	Regina
Iler	Brittany

Jones	Brittany
Leahy, Jr.	Patrick
O'Rourke	Nicole
Schultz	Cristin
Sosack	Ashley
Valvo	Christy

Non-Instructional

Last Name	First Name
Yodice	Anthony

- B. **Motion** to approve the following supplemental contracts for the 2011 – 2012 school year upon the execution of a signed contract:

Avon Grove High School

Supplemental	Employee
Tennis, Girls	Angela Wilson (Resignation)
Intramural Director	Bill Langhorne (Resignation)
Intramural Director	Gary Habbart (100%)
SADD Advisor	Christie Gray (Resignation)

- C. Conference Request:

- **Louis Chance** to attend the Eastern Pennsylvania Special Education Advisory Council at the Hershey Lodge & Convention Center in Hershey, PA on October 26-28, 2011. Funding Source: ACCESS Funds
- **Avon Grove High School Marching Band** to practice on Sunday, November 6, 2011 at Avon Grove High School Stadium followed by attending the Band Championship at Hershey Park Stadium, Hershey, PA. Funding Source: Avon Grove High School Band Account
- **Avon Grove High School Marching Band** to practice on Sunday, October 23, 2011 at Avon Grove High School Stadium followed by attending the Band Chapter Championship at Springford High School, Royersford, PA. Funding Source: Avon Grove High School Band Account

- D. **Motion** to approve an Agreement with The Pathway School for one student from the Avon Grove School District for the 2011-2012 school year for a total of \$33,500.00.

- E. **Motion** to approve the 2008-2013 Avon Grove School District Strategic Plan Mid-Point Report as submitted by the District Strategic Planning Committee.

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