

BOARD AGENDA
February 10, 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

- **AD HOC COMMITTEES**

- Strategic Facilities Committee – Bob Weidenmuller
- Community Outreach Committee – Bob Weidenmuller

- **PRESENTATIONS**

- Patti Olenik, Executive Director, Garage Community and Youth Center

- **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.

- **OATH OF OFFICE** – Dr. John Bartley

- I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

BUSINESS OFFICE

- I. Resolution Approving Preliminary Budget and Authorizing Referendum Exceptions and Notice of Final Budget

RESOLVED, by the Board of School Directors of Avon Grove School District, as follows:

1. The Proposed Preliminary Budget of the School District for the 2011 – 2012 fiscal year on form PDE 2028 as presented to the School Board is adopted as a Preliminary Budget Proposal for the School District General Fund. The Administration and School Board will continue review of budget components, and the Preliminary Budget may be revised prior to adoption of a Final Budget for the 2011 – 2012 fiscal year.
2. The Act 1 index applicable to the School District as calculated by the Pennsylvania Department of Education is 1.8%. The Preliminary Budget Proposal assumes that the School District will receive approval for use of one or more Act 1 real estate tax referendum exceptions. The School District shall take all steps required to obtain approval for the referendum exceptions contemplated in the Preliminary Budget Proposal, including advertising once in a newspaper of general circulation and placing the notice on the School District internet website.
3. The School District shall continue to make the Preliminary Budget Proposal available for public inspection, and shall make the Proposed Final Budget in its then current form available for public inspection at least 20 days before the date scheduled for adoption of the Final Budget in May.
4. At least 10 days before the date scheduled for adoption of the Final Budget, the Secretary shall advertise Final Budget Notice in substantially the form as presented to the School Board. The notice shall be advertised once in a newspaper of general circulation and shall be posted conspicuously at the School District offices.
5. School District officials shall take all action necessary or appropriate to carry out the intent of the resolution.

II. **Motion** to approve Change Order #1 for the Penn London Elementary School Roof Replacement project, in the amount of \$29,750.00, in the form of GEN II Contracting Company, Inc.

III. **Motion** to approve a Contract for the Transportation of School Pupils for the transportation of one student to a private school placement in Delaware at a cost of \$25.06 per school day, for the 2010-2011 school year.

IV. **Motion** to approve Bills for payment: **January 20, 2011 – February 2, 2011**

General Fund	Wire Transfers	\$408,812.93	
	#63201- #63341	<u>\$1,534,635.15</u>	\$1,943,448.08
Capital Projects Fund	#63342 - #63344		\$38,448.36
Cafeteria Fund	#3415 - #3428		\$35,051.75
Student Activity Fund	#0417 - #0419		\$835.82
Total			<u>\$2,017,784.01</u>

RECOMMENDED ACTIONS (Routine, Personnel, Staff and Students)

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

I. Personnel

A. Resignations/Releases/Retirements/Leaves:

Instructional

1. Change of end date of Family and Medical Leave of Absence/Childrearing Leave of **Kristen Jurich**, Teacher at Avon Grove Intermediate School, from March 31, 2011 to March 4, 2011.
2. Change of end date of Long Term Substitute Assignment of **Deanna Downey**, Teacher at Avon Grove Intermediate School, from March 31, 2011 to March 4, 2011. Reason: change in end date of FMLA/Childrearing Leave of Absence of Kristen Jurich.
3. Change of start date of Family and Medical Leave of Absence/Childrearing Leave of **Chantel Peterson**, Teacher at Penn London Elementary School, from February 14, 2011 to January 31, 2011.

Non-Instructional

B. Appointments

Instructional

Non-Instructional

II. Staff and Students

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

Penn London Elementary School

Supplemental	Employee
Grade Level Chairperson – Yellow Family	Carol Hocking/Chantel Peterson

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

Last Name	First Name
Buchanan	Michelle

C. Conference Request:

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