

BOARD AGENDA
February 9, 2012
7:30 P.M.
Avon Grove Intermediate School

- **CALL TO ORDER**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **COMMITTEES**
 - Facilities – Dennis Gerber
 - Curriculum – Bob Weidenmuller
 - CCIU – Bonnie Wolff
 - Personnel – Bob Weidenmuller
 - Finance/Budget – Herman Engel
 - PA Legislative Committee and Policy Updates – Bruce Dobsch
- **AD HOC COMMITTEES**
- **PRESENTATIONS**
 - Dr. Sharp/Ms. Simasek – Updated 5-year Technology Plan
- **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. According to Board Policy # 903 public comment is limited to thirty (30) minutes.

BUSINESS OFFICE

- I. **Motion** to acknowledge the receipt of a donation, in the amount of \$200.00, from W. L. Gore & Associates, Inc. to the Avon Grove Sports Boosters Fund for Boys Lacrosse.
- II. **Motion** to approve an Agreement with Level 3 Communication for telephone service for the 2012-2013 through 2014-2015 school year at the base cost of \$921.41 per month, \$11,056.92 per year (Less the E-rate discount of approximately 35%).
- III. **Motion** to approve an Agreement with Verizon Wireless communication services for the 2012-2013 school year at the base cost of \$628.86 per month, \$7,546.32 per year (Less the E-rate discount of approximately 35%).

IV. **Motion** to approve Bills for payment: **January 19, 2012 to February 1, 2012**

General Fund	Wire Transfers	\$436,535.89	
	#67202 - #67354	<u>\$968,773.12</u>	\$1,405,309.01
Capital Projects Fund	#67355		\$419.97
Cafeteria Fund	#3740- #3763		\$99,281.00
Student Activity Fund	#0698- #0700		\$1,016.05
Total			<u>\$1,506,026.03</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 January 25, 2012.

II. Personnel

A. Resignations/Releases/Retirements/Leaves:

Instructional

1. Family and Medical Leave of Absence / Childrearing Leave of **Michelle Matlack**, Teacher at Avon Grove Intermediate School, beginning on the first teacher workday of the 2012-2013 school year, and concluding on September 28, 2012.
2. Family and Medical Leave of Absence / Childrearing Leave of **Melissa Yancavage**, Teacher at Avon Grove Intermediate School, beginning on the first teacher workday of the 2012-2013 school year, and concluding on December 21, 2012.

Non-Instructional

1. Change of status of **Stephanie Young**, General Cafeteria Worker at Fred S. Engle Middle School, from 5 hours per day to 5.5 hours per day. Reason for change of status: Resignation of Emilia Ellmore.

B. Appointments

Instructional

1. Appointment of **Lindsay Guenter** as a Long Term Substitute at Avon Grove Intermediate School, start date to be determined and concluding on the last teacher day of the 2011-2012 school year, Step 1, Bachelors +15. Ms. Guenter is a graduate of Penn State University (B.S.– Elementary Education). Reason for opening: Family and Medical Leave of Absence/Childrearing Leave of Nicole Prinsloo. This appointment is contingent upon submission of an acceptable Child Abuse Clearance.

2. Change in assignment end date of **Allison Wimer** as a Long Term Substitute at Avon Grove High School from January 31, 2012 to the last teacher day of the 2011-2012 School year. Reason for opening: Resignation of David Brown.

III. Staff and Students

- A. Motion to approve the first reading of the following School Board Policies:

Policy #	Title
115	Vocational Education
218	Student Discipline
219	Student Complaint Process
233	Suspension and Expulsion
610AR, 611AR	Purchasing
611	Purchases Budgeted

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

Fred S. Engle Middle School

Supplemental	Employee
5 – Team Leader – 7 th	Robert McComsey (33%)

Avon Grove High School

Supplemental	Employee
Track, Boys	Carl Benson
Track, Boys, Asst 1	Paul Eyanson
Track, Girls	Wayne Howard
Volleyball, Boys	John Regener
Volleyball, Boys, Asst 1	Andrew Moister
Lacrosse, Girls	Lisa Schweiger
Lacrosse, Girls, Asst 1	Sarah Petrucci
Lacrosse, Boys	Eric Jackson
Lacrosse, Boys, Asst 1	Jamie Schemmer (50%)
	Brian Wallace (20%)
	Dan Deckelbaum (20%)
	Eric Neil (10%)
Baseball	John Wockenfuss (80%)
	Andrew Wendle (20%)
Baseball, Asst 1	Dave Whitcraft
Softball	Vic Pesce
Softball, Asst 1	Justine Walter

- C. Conference Requests:

- **Dominic Martelli** to attend the 2012 AP US History Exam Reading as a Table Leader (Educational Testing Service/College Board) in Louisville, Kentucky from May 29, 2012 – June 7, 2012. **All expenses will be paid by Educational Testing Service/College Board at no cost to the District.**

- **Rebecca Staznik** and one Avon Grove High School band student to attend the Region VI Band Festival at Octorara Area High School on February 16 – 18, 2012. Total cost of the trip is \$225.00. Funding Source: High school principal’s account.

D. **Motion** to approve the following student teachers for the 2011-2012 school year:

Student Teacher	College/University	Dates	Cooperating Teacher	School
Ashley Rossi	U of D	02/06/12-05/18/12	Domenic Martelli	HS

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

Emilia Ellmore (Non-Instructional)

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. According to Board Policy # 903 public comment is limited to thirty (30) minutes.
- **ADJOURNMENT** Time