

**BOARD AGENDA**  
**January 25, 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**
  - Mr. James Connor - Student Athlete Recognition
  - Dr. Augustus Massaro – School Board 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. According to Board Policy # 903 public comment is limited to thirty (30) minutes.

**BUSINESS OFFICE**

- I. **Motion** to approve the second reading of School Board Policy:

Board Policy #	Description
608AR	Bank Accounts

- II. **Motion** to approve Bills for payment: **January 5, 2012 to January 18, 2012**

General Fund	Wire Transfers	\$1,134,511.26	
	#67039 - #67200	<u>\$1,623,719.15</u>	\$2,758,230.41
Capital Projects Fund	#67201		\$1,379.06
Cafeteria Fund	#3735- #3739		\$11,646.26
Student Activity Fund	#0688- #0697		\$2,210.22
Total			<u>\$2,773,465.95</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 12, 2012.

### II. Personnel

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

##### Instructional

1. Family and Medical Leave of Absence / Childrearing Leave of **Sandra Maldonado**, Teacher at Fred S. Engle Middle School, from April 10, 2012 through the conclusion of the 2011-2012 school year.
2. Family and Medical Leave of Absence of **Nicole Robinson**, School Psychologist, from February 7, 2012 through March 7, 2012.
3. Family and Medical Leave of Absence / Childrearing Leave of **Jessica Ryan**, Teacher at Avon Grove Intermediate School, from the first teacher workday of the 2012-2013 school year through March 29, 2013.
4. Family and Medical Leave of Absence of **Heather Sorensen**, Teacher at Avon Grove High School, from February 2, 2012 through February 29, 2012.
5. Retirement of **Ethel Young**, Teacher at Avon Grove High School, at the conclusion of the 2011-2012 school year.

##### Non-Instructional

1. Retirement of **Joan Bertrando**, Administrative Assistant at Avon Grove Intermediate School, effective January 31, 2012.
2. Resignation of **Emilia Ellmore**, General Cafeteria Worker at Fred S. Engle Middle School, effective January 27, 2012.
3. Resignation of **Denise Hauptman**, Instructional Aide (Library) at Avon Grove Intermediate School effective January 17, 2012.

#### B. Appointments

##### Non-Instructional

1. Change of status of **Gail Ferrigno**, Secretary at Avon Grove Intermediate School, from 10 months per year to 12 months per year, effective February 1, 2012. Reason for change of status: Retirement of Joan Bertrando.

2. Recall to employment of **Heather Scott**, as an Instructional Aide (Library) at Avon Grove Intermediate School (5.5 hours/day, 180 days/year) effective January 30, 2012. Reason for opening: Resignation of Denise Hauptman.

**III. Staff and Students**

- A. **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
Indoor Percussion Ensemble	Sean Rode – 80%
Indoor Percussion Ensemble	Gabe Staznik – 20%

- B. Conference Requests:

- **Avon Grove High School Indoor Color Guard and Percussion** to attend the Atlantic Coast TIA All-Chapter Championships in Wildwood, NJ on May 3 – 6, 2012. The total cost of the trip is \$13,586. **Expenses will be paid by students and no cost to the District.**
- **Mr. Bruce Dobsch** to attend the PA School Board Association “Inaugural Leadership Symposium on Advocacy and Issues” on February 25-26, 2012 at the Penn Stater Hotel and Conference Center. **All expenses will be paid by Mr. Dobsch and no cost to the District.**

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

Student Teacher	College/University	Dates	Cooperating Teacher	School
Schalon McCurry	West Chester	01/25/12-05/10/12	William Stolle	HS

- D. **Motion** to approve the following individual who has been evaluated by the building principal as satisfactory, and is, therefore, eligible for tenure status and a professional employee contract:

Emily Lucas

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

Nicole Washkalavitch

**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