

BOARD AGENDA
April 22, 2010
7:30 P.M.
Avon Grove Intermediate School

- **CALL TO ORDER**
 - **ROLL CALL**
 - **PLEDGE OF ALLEGIANCE**
 - **COMMITTEES**
 - Facilities – Lynn Klingensmith
 - Curriculum – Debra L’Heureux
 - CCIU – Bonnie Wolff
 - Personnel – Bonnie Wolff
 - Finance/Budget – Bill Pew
 - PA Legislative Committee and Policy Updates – Lynn Klingensmith
 - **AD HOC COMMITTEES**
 - Strategic Facilities Committee – Bob Weidenmuller
 - Community Outreach Committee – Gary Moore
 - Board Representative to District IT Committee – Dan Black
 - Student Activities Fee Committee – Bob Weidenmuller and Dennis Gerber
 - **PRESENTATIONS**
 - Dr. Massaro/Mr. Ascitutto – 2010-2011 Preliminary Budget Presentation
 - **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 a Resolution authorizing the incurrence of General Obligation Indebtedness in the amount of \$14,105,000.00* for the purpose of currently refunding portions of the school districts General Obligation Bonds, Series of 2005 and Series A of 2005.
 - II. **Motion** to approve an Agreement with the University of Delaware for use of the gymnasium for the Avon Grove High School graduation ceremony on June 15, 2010, at a cost of \$10,527.00

*Amount is subject to change

- III. **Motion** to award a contract, in the amount of \$861,750.00, for the Penn London Elementary School Roof Replacement Project, to Gen II Contracting Co. Inc., the lowest responsive bidder.
- IV. **Motion** to award a contract, in the amount of \$89,900.00, for the Penn London Elementary School Exterior Masonry Repair Project, to Schneider Restorations, Inc., the lowest responsive bidder.
- V. **Motion** to award a contract, in the amount of \$116,800.00 for the Penn London Elementary School Exterior General Construction Repair Project, to Bob Smith Contractors, Inc., the lowest responsive bidder.
- VI. **Motion** to approve the following financial reports for the month of **March, 2010**

Financial Reports:

General Fund	Capital Reserve Fund
Capital Projects Fund	Food Service Fund
Athletic Fund	Student Activity Fund

- VII. **Motion** to approve Bills for payment: **April 2, 2010 through April 14, 2010**

General Fund	Wire Transfers	\$575,084.42	
	#59842 - #59999	<u>\$1,365,594.31</u>	\$1,940,678.73
Capital Fund	#60002 - #60004		\$26,418.40
Athletic Fund	#3474 - #3499		\$1,718.50
Food Service Fund	#3111 - #3122		\$24,354.51
Student Activity Fund	#0154 - #0170		<u>\$12,014.07</u>
Total			<u>\$2,005,184.21</u>

RECOMMENDED ACTIONS (Routine, Personnel, Staff and Students)

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

I. Routine

- A. School Board Minutes of April 8, 2010.

II. Personnel

A. Resignations/Releases/Retirements/Leaves:

Instructional

- 1. Approve the following retirements in accordance with the Voluntary Incentive Retirement Program detailed in the Memorandum of Understanding (MOU) between the Avon Grove School District Board of School Directors and the Avon Grove Education Association dated March 25, 2010. All retirements are effective at the conclusion of the 2009-2010 school year.

Name	Current Assignment	Applicable MOU Section
Mary Jane Cole	Teacher, Penn London Elementary	19.1 (prorated)
Roseann Dundon	Nurse, Avon Grove Intermediate	19.1
Margaret Franks	Teacher, Penn London Elementary	19.2
Diane Nason	Teacher, Fred S. Engle Middle	19.2
Maryann Rzepski	Teacher, Fred S. Engle Middle	19.2
Nancy Wenrich	Teacher, Penn London Elementary	19.2 (prorated)

Non-Instructional

1. Resignation of **Lorraine Campbell**, Custodian at Fred S. Engle Middle School, effective April 7, 2010.
2. Approve the following retirement in accordance with the Voluntary Incentive Retirement Program detailed in the Memorandum of Understanding (MOU) between the Avon Grove School District Board of School Directors and the Avon Grove Education Support Professional Association dated March 25, 2010.

Name	Current Assignment	Retirement Date
Lillian Dunn	Transportation, District Office	June 30, 2010

B. Appointments

Instructional

1. Appointment of **Kristie Rineer** as a Long Term Substitute at Penn London Elementary School, effective March 2, 2010 through the last student day of the 2009-2010 school year, Step 1, Bachelors (prorated). Ms. Rineer is a graduate of the University of Maryland (B.A. Psychology and Elementary Education.) Reason for opening: Medical Leave of Victoria Barone.

III. Staff and Students

- A. **Motion** to accept a donation from the Jennersville YMCA, as per School Board Policy #702 and the Gift Policy Procedures Guidelines, for a donation of Fitness Equipment (Valued at \$15,000)
- B. **Motion** to accept a donation from Lori Caliguri, as per School Board Policy #702 and the Gift Policy Procedure Guidelines for the moving of equipment from Jennersville YMCA to the Avon Grove High School (Valued at \$2,900.00)
- C. **Motion** to accept a donation of \$180.00 from Nora Sabina Radu, as per School Board Policy #702 and the Gift Policy Procedure Guidelines, to purchase magnifying lenses to Penn London Elementary School, to support the primary science program.

- D. **Motion** to approve additional District Substitutes for the 2009-2010 school year as listed below.
- | | |
|-------------------|---------------|
| Phyllis Genauer | Instructional |
| Lisa Norman-Jones | Instructional |
- E. **Motion:** Approve the Employment Agreement of **Lisa McVey**, Communications and Community Liaison, effective May 1, 2010, through April 30, 2011.
- F. **Conference Request:**
- **John Moczydlowski** to accompany a Avon Grove High School student to participate in the PMEA All-State Band Conference in Pittsburg, PA – April 21, 2010 through April 24, 2010. Total cost: \$1,070 is to be paid through the High School Music Department.
 - **Carol Lamontia** was chosen to be on the Biology Performance Level Advisory Committee by the PA State Board of Education. The committee will meet on May 18 and 19, 2010, in Harrisburg, PA. All expenses will be paid by the PA Department of Education.
- G. **Motion** to approve, as a pilot program, the Avon Grove High School Student Activity/Student Athletic fee of \$25.00 per participant, per year, for the 2010-2011 school year (see attached).

Items not included in consent agenda

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