

BOARD AGENDA
April 8, 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**
 - Mr. James Connor (HS Assistant Principal/Athletic Director) – recognition of Andrew Blyskal – Scholastic All-American and Athletic All-American at Avon Grove High School
 - Ms. Sheri Sabella (7th Grade Math Teacher) – recognition of the 2010 Chester County 7/8 Grade MATHCOUNTS Competition
 - Ms. Joan Fenza (AGI - Gifted Teacher) – recognition of the 2010 Chester County 6th Grade MATHCOUNTS Competition
 - Mr. Joe Lubitsky (CCIU – Director of Administrative Services) – 2010 – 2011 Chester County Intermediate Unit Budget
 - Dr. Massaro/Mr. Ascitutto – 2010-2011 Budget update
- **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 amounts paid for athletic event personnel at Avon Grove High School for the 2010-2011 school year.

Ticket Sales/Collection	\$50 per event
Ticket Sales Manager	\$75 per event
Crowd Control	\$50 per event
Medical/First Aid	\$50 per event
Scoreboard Operator	\$50 per event
Public Address System Operator	\$50 per event
Event Manager	\$75 per event
Cross Country Starter	\$40 per event

- II. **Motion** to approve Change Order #1 in the amount of \$61,839.37, in the favor of Bob Smith Contractors, Inc., for the Fred S. Engle Middle School Repairs and Limited Alterations Project.

- III. **Motion** to approve Change Order #3 in the amount of \$108,966.09, in the favor of Bob Smith Contractors, Inc., for the Fred S. Engle Middle School Repairs and Limited Alterations Project.

- IV. **Motion** to approve an Agreement, in the amount of \$45,000.00, for engineering services for the replacement of classroom lighting at the Penn London Elementary School and lighting upgrades at the Avon Grove High School, with Dimitri J. Vererelli, Inc., Consulting Engineers.

- V. **Motion** to approve an Agreement, in the amount of \$15,500.00, for engineering services for the replacement of grease traps and repair of the sewage ejector system at the Avon Grove High School, with Dimitri J. Ververelli, Inc., Consulting Engineers.

- VI. **Motion** to adopt a Resolution to approve and submit the Mandate Waiver Program Application for a waiver on the requirement to publish certain required notices and advertisements in a newspaper of general circulation, to the Pennsylvania Department of Education.

The Board of School Directors of the Avon Grove School District, having determined that approval of the attached Mandate Waiver Program Application by the Pennsylvania Department of Education will enable the School District to operate in a more effective, efficient, and economical manner, hereby resolves, to adopt the attached Mandate Waiver Program Application and directs the Superintendent of the School District and the President of the Board of School Directors of the School District to make the necessary Application affirmations and directs the School District Administration to submit this Mandate Waiver Program Application to the Pennsylvania Department of Education.

VII. **Motion** to approve Bills for payment: **March 18, 2010 through April 1, 2010**

General Fund	Wire Transfers	\$769,467.41	
	#59711 - #59840	<u>\$1,137,527.96</u>	\$1,906,995.37
Capital Fund	#59841		\$402,997.18
Athletic Fund	#3456 - #3473		\$2,166.00
Food Service Fund	#3091 - #3110		\$47,326.48
Student Activity Fund	#0141 - #0153		\$3,301.72
Total			<u>\$2,362,786.75</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 March 25, 2010.

II. Personnel

A. Resignations/Releases/Retirements/Leaves:

Instructional

1. Extension of Family and Medical Leave of Absence/Childrearing Leave of **Heather Carroll**, Teacher at Avon Grove High School, through April 30, 2010.
2. Family and Medical Leave of Absence / Childrearing Leave of **Kira Cole**, Teacher at Avon Grove Intermediate School, beginning on August 24, 2010 and concluding on November 24, 2010.
3. Family and Medical Leave of Absence / Childrearing Leave of **Alyson Fegley**, Teacher at Penn London Elementary School, beginning on August 24, 2010 and concluding on November 24, 2010.
4. Family and Medical Leave of Absence / Childrearing Leave of **Jessica Ryan**, Teacher at Avon Grove Elementary School, beginning on August 24, 2010 and concluding on December 23, 2010.

III. Staff and Students

- A. **Motion** to approve Ms. Carol Bove (Principal, Avon Grove Intermediate School) to utilize student MAP and PSSA test scores for grades 3-6 for school years 2008-2009 and 2009-2010 for her doctoral study at Widener University (see attached proposal).

- B. **Motion** to approve additional District Substitutes for the 2009-2010 school year as listed below.

Elvera Evangelista Instructional

- C. Conference Request:
- **John Moczydlowski, John Adcock and Michelle Adcock**, to accompany Avon Grove High School Color Guard and Percussion Ensemble to the Atlantic Coast TIA All Chapter Championships in Wildwood, NJ on April 29, 2010 through May 2, 2010. **All cost will be paid by students. \$260.00/student.**
 - **Mitchell Masucci and Andrew Atkinson**, to accompany Avon Grove High School Students to the Model UN Conference on May 13, 2010 through May 16, 2010 in New York City. **Cost to be paid by Model UN Club and Students.**
 - **Linda Simasek** to attend PowerSchool Training on June 20, 2010 through June 24, 2010 in Charleston, SC. Total cost of training: \$3,558.15 **Cost to be paid by the Technology Department.**
- D. **Motion:** Resolved that the Board approve the 2010-11 Chester County Intermediate Unit Core Services Budget in the amount of \$17,192,748.

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