

BOARD AGENDA
October 14, 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
- **PRESENTATIONS**
 - Dr. Wendi Lee Foltz – Retention Analysis
- **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 change order number six, in the amount of \$13,685.28, in the favor of Bob Smith Contractors, Inc., for the Fred S. Engle Middle School Repairs and Limited Alterations project.
- II. **Motion** to approve change order number one, in the amount of \$50,357.20, in the favor of Schneider Restorations, Inc., for the Penn London Elementary School Roof Replacement and Exterior Repairs project.
- III. **Motion** to approve the Notice and Acknowledge of Assignment with Mobilease Modular Space Inc., assigning lease #1603, for modular classrooms, to Reliant Asset Management, LLC.

- IV. **Motion** to approve the 2010-2011 ACCESS Funds budget in the amount of \$279,769.00 and the submission of form PDE-352 ACCESS Funds Request Form to the Pennsylvania Department of Education.
- V. **Motion** to approve the following financial reports for the month of **August 31, 2010**

Financial Reports:

General Fund	Food Service Fund
Capital Projects Fund	Student Activity Fund

- VI. **Motion** to approve Bills for payment: **September 16, 2010 – October 6, 2010**

General Fund	Wire Transfers	\$759,796.66	
	#61692 - #62003	<u>\$2,134,823.47</u>	\$2,894,620.13
Capital Fund	#62004- #62011		\$648,628.86
Cafeteria Fund	#3250 - #3289		\$91,740.59
Student Activity Fund	#00300 -#00332		\$17,994.25
Total			<u>\$3,652,983.83</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 September 23, 2010.

II. Personnel

A. Resignations/Releases/Retirements/Leaves:

Non-Instructional

1. Resignation of **Candace Barlow**, Non-Instructional Aide (Cafeteria) at Fred S. Engle Middle School, effective October 7, 2010.
2. Resignation of **Joseph A. Price**, Security at Avon Grove High School, effective September 27, 2010.
3. Change in resignation date of **Dawn Reagan**, Technology Specialist at Avon Grove High School, to September 24, 2010.

B. Appointments

Instructional

1. Change in start date of **Zane Soderberg** as a Long Term Substitute at Fred S. Engle Middle School to September 27, 2010. Reason for the change: Family and Medical Leave/ Childrearing Leave of Mary Cunningham.

2. Appointment of **Deanna Downey** as a Long Term Substitute at Avon Grove Intermediate School, effective October 25, 2010 through March 31, 2011, Step 1, Bachelors (prorated.) Ms. Downey is a graduate of the West Chester University (B.S. Elementary Education.) Reason for the opening: Family and Medical Leave/Childrearing Leave of Kristin Jurich.
3. Appointment of **Nicole Nunn** as a Long Term Substitute at Avon Grove Intermediate School, effective October 18, 2010 through the end of the 2010-2011 school year, Step 1, Bachelors (prorated.) Ms. Nunn is a graduate of the University of Delaware (B.S. Elementary Education & Special Education.) Reason for the opening: Family and Medical Leave/Childrearing Leave of Nicole Tinney.

Non-Instructional

1. Appointment of **Kristin McKenica** as an Instructional Aide (Special Education – Autistic Support) at Avon Grove High School, effective September 27, 2010 at \$11.58/hour, 5.5 hours/day, 182 days/year, for the 2010-2011 school year. Reason for opening: Transfer of Lucinda Robinson Currie . This is a one-year position, funded by ACCESS.

III. Staff and Students

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

Avon Grove High School

Supplemental	Employee
Band, Drum Line Instructor	John Holback (100%)
Band, Marching Band Instructor	Steve Gallagher (30%)
Field Hockey, Asst 1	Julie Donnell (50%)
	Jamie Hammond (50%)
Field Hockey, Asst 2	Kristie Testa

Fred S. Engle Middle School

Supplemental	Employee
Mentee – Nicole Farina	Mentor – Rebecca Whitton until 12/03/10

- B. **Motion** to approve the first reading of School Board Policies:

- | | |
|-------------------|--|
| #102 | Programs, Academic Standards |
| #104 & Attachment | Programs, Nondiscrimination in Employment/Contract Practices |
| #105 | Programs, Curriculum Development |
| #105.1 | Programs, Curriculum Review by Parents and Students |
| #105.2 | Programs, Exemption from Instruction |

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

Instructional:

Last Name	First Name
Bradley	Deborah
Gerber	Lisa
Griffith	Andrew
Kilby	Stephanie
Krueger	Anna
Matsanka	Harold
McAler	Kristen
McCoy	Kristin
Tackett	Cristina

Non-Instructional:

Last Name	First Name
Angeny	Loretta
Angeny, Jr	William
Armes	Barbara
Gerenser	Catherine
Hayward	Carol

IV. Transportation

V. Facilities

VI. 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**

- 2011-2012 Budget Process

- **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