

**BOARD AGENDA**  
**September 23, 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**
- **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 acknowledge receipt of the County of Chester Tax Claim Bureau Notice for Repository Sale and approve the sale of tax parcel #72-3-9.
- II. **Motion** to approve the Stop Loss and Reporting Confidentiality Agreement with Independence Blue Cross, HM Insurance Group and The Reschini Group, permitting the release and use of medical claims data for the administration of the self funded medical program.

III. **Motion** to approve Bills for payment: **September 2, 2010 – September 15, 2010**

General Fund	Wire Transfers	\$549,068.13	
	#61492 - #61688	<u>\$1,797,569.91</u>	\$2,346,638.04
Capital Fund	#61689- #61691		\$161,983.17
Cafeteria Fund	#3235 - #3249		\$54,325.43
Student Activity Fund	#0290 -#0299		\$3,706.04
Total			<u>\$2,566,652.68</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 9, 2010.

II. **Personnel**

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

**Instructional**

1. Family and Medical Leave of Absence of **Kristen Hassel**, Teacher at Avon Grove Intermediate School, beginning on November 1, 2010 and concluding on November 24, 2010.
2. Family and Medical Leave of Absence of **Erin Leone**, Teacher at Avon Grove Intermediate School, beginning on November 30, 2010 and concluding on March 4, 2011.
3. Change of beginning date of Family and Medical Leave of Absence / Childrearing Leave of **Nicole Tinney**, Teacher at Avon Grove Intermediate School, to October 18, 2010.

**Non-Instructional**

1. Resignation of **Dawn Reagan**, Technology Specialist at Avon Grove High School, effective October 8, 2010.
2. Resignation of **Yvonne Whitman**, Instructional Aide (Special Education) at Fred S. Engle Middle School, effective September 24, 2010.

**B. Appointments**

**Instructional**

1. Appointment of **Casey Rurode** as a Temporary Professional Employee at Avon Grove High School, effective September 14, 2010, Step 1, Bachelors. Ms. Rurode is a graduate of the University of Delaware (B.A. Biology.) Reason for opening: Resignation of Sharon Payne.

**Non-Instructional**

1. Appointment of **Jennifer Donten** as an Instructional Aide (Title 1) at Penn London Elementary School, effective September 20, 2010 at \$11.58/hour, 3 hours/day, 182 days/year, for the 2010-2011 school year. Reason for opening: Title 1 Grant funding – one-year position contingent upon appropriate grant funding.
2. Appointment of **Diana Ocampo** as a CDO (Attendance Office) Clerk at Avon Grove High School, effective for the 2010-2011 school year, at an hourly rate of \$7.25, 2 hours/day, 5 days/week, 182 days/year. Reason for the opening: Included in the 2010-2011 budget.
3. Appointment of **Jennifer Pavlock** as an Instructional Aide (Title 1) at Penn London Elementary School, effective September 20, 2010 at \$11.58/hour, 3 hours/day, 182 days/year, for the 2010-2011 school year. Reason for opening: Title I Grant funding – one-year position contingent upon appropriate grant funding. Note: Ms. Pavlock will continue in her current role as Non-Instructional Aide (Substitute Caller) at Avon Grove Intermediate School for up to 2.5 hours/day. At no time will her daily hours exceed 5.5 hours.
4. Appointment of **Susannah Walker** as an Instructional Aide (Title 1) at Penn London Elementary School, effective September 20, 2010 at \$11.58/hour, 3 hours/day, 182 days/year, for the 2010-2011 school year. Reason for opening: Title I Grant funding – one-year position contingent upon appropriate grant funding.

**III. Staff and Students**

- A. **Motion** to approve Megan Henderson, teacher at Avon Grove High School, to conduct a research study titled "Impact of Student Roles on the Functioning of Cooperative Groups" at Avon Grove High School for her graduate course at Wilmington University [see Board packet for a description of the research project].
- B. **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 Director, Asst 1	Kirk Merryman (50%) Meredith Breitigan (50%)
Junior Play, Advisor, Asst 1	Lucinda Robinson Curry
Mentee – Casey Ruroee	Mentor – Robin Fought
Mentee – Eric Focht	Mentor – Sarah O’Brien (.5 year)

- C. **Motion** made by \_\_\_ and seconded by \_\_\_ that the Agreement between the School District, the Avon Grove Education Association and Michael Brooks is hereby approved and the officers of the Board are directed to execute the Agreement.
  
- D. **Motion** to accept a donation of a personal check in the amount of \$5,000.00 from Scott O. Mayhart, for football travel/meals/hotel accommodations. The donation is in accordance with School Board Policy #702 – Gift Policy Procedures Guidelines.
  
- E. **Motion** to approve the following conference request:
  - **Cindy Hoover** to attend the Annual Eastern Pennsylvania Special Education Administrators Conference in Hershey, PA on October 29-30, 2010. **Total cost of trip: \$345.00 paid through ACCESS and no cost to the District.**
  - Change of date for the Avon Grove High School Football Team along with High School Football Coaches to attend a Football Contest in Massillon, Ohio to October 21 – 23, 2010.
  
- F. **Motion** to approve additional District Substitutes for the 2010-2011 school year as listed below:

Instructional	
Boylan	Amanda
Dine	Julie
Hineman	Allyson
Lucas	Paula
Wimer	Allison
Zotter	Michelle

- G. **Motion** to approve an additional translator for the 2010-2011 school year at \$25.00 per hour as listed below:

First	Last
Jennifer	Martin

**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**
- **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