

**BOARD MINUTES**  
**September 22, 2011**  
**7:30 P.M.**  
**Avon Grove Intermediate School**

• **CALL TO ORDER**

President Robert Weidenmuller called the meeting to order at 7:30 p.m.

• **ROLL CALL**

Board members present at roll call included: John Bartley, Brian Gaerity, Dennis Gerber, Debra L'Heureux, Pattie Lyons, Robert Weidenmuller and Bonnie Wolff. Mr. Pew joined the meeting at 7:32.

The Administrative Team was present. In addition, approximately 5 members of the public were present.

- **PLEDGE OF ALLEGIANCE**

- **COMMITTEES**

- Facilities – Dennis Gerber reported that the committee met last Tuesday.
- Curriculum – Debra L'Heureux announced that this evening's meeting will feature a presentation on student achievement.
- CCIU – Bonnie Wolff reported on last evening's meeting.
- Personnel – Bonnie Wolff did not have a report.
- Finance/Budget – Bill Pew reported on the committee's recent meeting.
- PA Legislative Committee and Policy Updates - Jack Bartley announced that the Senate and House are coming back into session.

- **AD HOC COMMITTEES**

- Strategic Facilities Committee – Bob Weidenmuller did not have a report.
- Community Outreach Committee – Brian Gaerity did not have a report.

- **PRESENTATIONS**

- Building Administrators/Dr. Sharp - 2010-2011 Student Achievement Data
- Mr. Dale Lauver - Avon Grove High School Stadium Scoreboard & Sponsors

• **STUDENT COMMENTS**

Tom Rudisill and Kelli Forbes updated the board on homecoming week and also announced some upcoming events.

• **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.

- There was no public comment.

**BUSINESS OFFICE**

Brian Gaerity made the **Motion**, seconded by Jack Bartley, to approve the business office items listed below. A roll call vote was taken with all board members present voting affirmatively. Motion carried: 8 -0.

- I. **Motion** to approve the purchase of replacement computers, in the total amount of \$60,000.00, from the Capital Projects Fund.

- II. **Motion** to approve the following financial reports for the month of **August 2011**

**Financial Reports:**

General Fund	Food Service Fund
Capital Projects Fund	Student Activity Fund

- III. **Motion** to approve Bills for payment: **September 2, 2011 to September 14, 2011**

General Fund	Wire Transfers	\$970,682.32	
	#61965 - #65654	<u>\$1,401,464.70</u>	\$2,372,147.02
Capital Projects Fund	#65655		\$16,482.02
Cafeteria Fund	#3589 - #3596		\$37,927.77
Student Activity Fund	#0602 - #0603		\$10,437.30
Total			<u>\$2,436,994.11</u>

**RECOMMENDED ACTIONS (Routine, Personnel, Staff and Students)**

Debra L'Heureux made the **Motion**, seconded by Bonnie Wolff, to approve the consent agenda consisting of Routine, Personnel, Staff and Student. A roll call vote was taken with all board members present voting affirmatively. Motion carried: 8-0.

- I. **Routine**
  - A. Approve the School Board Minutes of September 8, 2011.

II. **Personnel**

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

**Non-Instructional**

1. Resignation of **Judith England**, Instructional Aide, Special Education, effective September 14, 2011.
2. Resignation of **Catherine Westley**, Non-Instructional Aide, Special Education Materials & Production, effective September 12, 2011.
3. Resignation of **Marisol Zamudio Rodriguez**, Non-Instructional Aide, Food Service, effective September 12, 2011.

**B. Appointments**

**Non- Instructional**

1. Appointment of **Melissa Rapposelli** as a Technology Specialist at Avon Grove Intermediate School, at \$13.66/hour, 8 hours/day, 260 days/year, effective September 23, 2011. Reason for opening: Resignation of Ryan Delaney.

**III. Staff and Students**

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

**Instructional**

Last Name	First Name
Baillie	Jenni
Cartwright	Beth
Collins	Laura
Crespo	Regina
Iler	Brittany
Jones	Brittany
Leahy, Jr.	Patrick
O'Rourke	Nicole
Schultz	Cristin
Sosack	Ashley
Valvo	Christy

**Non-Instructional**

Last Name	First Name
Yodice	Anthony

- B. **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
Tennis, Girls	Angela Wilson (Resignation)
Intramural Director	Bill Langhorne (Resignation)
Intramural Director	Gary Habbart (100%)
SADD Advisor	Christie Gray (Resignation)

- C. Conference Request:

- **Louis Chance** to attend the Eastern Pennsylvania Special Education Advisory Council at the Hershey Lodge & Convention Center in Hershey, PA on October 26-28, 2011. Funding Source: ACCESS Funds.

- D. **Motion** to approve an Agreement with The Pathway School for one student from the Avon Grove School District for the 2011-2012 school year for a total of \$33,500.00.

E. **Motion** to approve the 2008-2013 Avon Grove School District Strategic Plan Mid-Point Report as submitted by the District Strategic Planning Committee.

• **NEW BUSINESS**

Bob Weidenmuller made the recommendation that the board president elected in December of 2011 should form the negotiations committee for the upcoming teachers' contract negotiations.

• **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.

David Paul Snyder                      Franklin Township

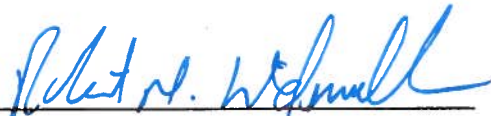
Discussed concern regarding gum chewing.

John Beatty                              London Britain Township

Offered comment about scoreboard.

• **ADJOURNMENT**

Bonnie Wolff made the **Motion**, seconded by Dennis Gerber, to adjourn the meeting. A vote was taken, with all board members present voting affirmatively. Motion carried: 8 - 0. Meeting adjourned at 8:57 p.m.

  
\_\_\_\_\_  
Robert Weidenmuller  
President

  
\_\_\_\_\_  
Wendi Lee Foltz, Ed.D.  
Secretary