

**AUDUBON SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
WEDNESDAY, MAY 5, 2010 – 7:30 P.M.
AUDUBON HIGH MEDIA CENTER**

NUMBER IN PARENTHESES INDICATE 2009-2010 COMPENSATION

1. Call to order.
2. Sunshine Law Statement by presiding officer.

“In accordance with the provisions of the Open Public Meetings Law, the Audubon Board of Education transmitted notice of this meeting, scheduled at 7:30 p.m., in the Audubon High School Media Center, to the *Courier Post* and *Retrospect* newspapers, filed with the Borough Clerk and posted copies on the Chestnut Street and Pine Street entrances to the high school.”

3. Salute to the Flag was led by Mrs. Slack.

ROLL CALL

Present: Mrs. Bentley, Ms. Brown, Mrs. Cox, Mr. Gilmore, Mrs. Hauske, Mr. Martin, Mr. McDonough, Mrs. Slack, Robert Delengowski, Board Secretary, Donald Borden, Superintendent of Schools.

Absent: Mr. Lee and Ms. Sullivan

4. All motions are voted on by all members unless otherwise marked with an +.
5. Read election results.

Budget: Yes 942
No 722

Denise DeFrates	633
Ralph Gilmore	770
William Harvey	754
Peggy Slack	871
Kathryn Sullivan	853

6. Administration of Oath of Office to: Ralph Gilmore, Peggy Slack.
7. Motion by Ms. Brown to nominate Mr. Gilmore for the office of President of the Board.
8. Close nominations for the office of President.
9. The Board Secretary/Business Administrator calls the roll for the office of President. Mr. McDonough abstained from voting on this item.
10. The Board Secretary/Business Administrator declares Mr. Gilmore duly elected as President of the Audubon Board of Education. President assumes chairmanship of meeting.
11. Motion by Mrs. Hauske to nominate Mrs. Slack for the office of Vice-President of the Board.
12. Close nominations for the office of Vice President.
13. The Board Secretary/Business Administrator calls the roll for the office of Vice President. Mr. McDonough abstained from voting on this item.

14. The Board President declares Mrs. Slack duly elected as the Vice President of the Audubon Board of Education.

MOTION TO APPROVE ITEMS 15-20

Motion by Mrs. Cox seconded by Mr. Martin to approve the following items

15. Motion to appoint Robert Delengowski as Board Secretary/Business Administrator and Treasurer of the Audubon Board of Education General Account (Student Activities) for the 2010-2011 school year.
16. Motion to approve Board meeting dates for the period May 2010 through April 2011.
17. Motion to approve continuing the rules and regulations presently in effect or until regularly revised by the Board.
18. Motion to approve the following banks as the approved bank depositories of Board funds from reorganization meeting 2010 to reorganization meeting 2011:

SUSQUEHANNA BANK
TD BANK
AUDUBON SAVINGS BANK
BENEFICIAL SAVINGS BANK

19. Motion to approve the following as check signatures for the payment of obligations during the period from reorganization meeting 2010 to reorganization meeting 2011:

AUDUBON BOARD OF EDUCATION (General Fund)

1. Treasurer of School Funds
2. President or Vice President
3. Board Secretary/Business Administrator

AUDUBON BOARD OF EDUCATION PAYROLL ACCOUNT

1. Treasurer of School Funds or Board Secretary/Business Administrator

AUDUBON PUBLIC SCHOOLS STUDENT ACTIVITIES ACCOUNT

1. Superintendent
2. Board Secretary/Business Administrator

AUDUBON BOARD OF EDUCATION GOVERNMENT UNEMPLOYMENT TRUST FUND ACCOUNT AND CHECKING ACCOUNT

1. Treasurer of School Funds or Board Secretary/Business Administrator

AUDUBON BOARD OF EDUCATION PAYROLL AGENCY ACCOUNT

1. Treasurer of School Funds or Board Secretary/Business Administrator

AUDUBON BOARD OF EDUCATION COMMUNITY EDUCATION ACCOUNT

1. Board Secretary/Business Administrator
2. Coordinator

ATHLETIC OFFICIALS ACCOUNT

1. Athletic Director
2. Board Secretary/Business Administrator

CD(s)

1. Superintendent
2. Board Secretary/Business Administrator

20. Motion to approve the resolution for the continuation of services provided by the Camden County Educational Services Commission for the school year 2010-2011.
Services: Special Education Transportation
Non Public Chapter I Instruction
Vocational Transportation

VOTE FOR ITEMS 15-20

Motion approved by majority voice vote.
Mr. McDonough abstained from voting on these items.

MOTION TO APPROVE ITEMS 21-24

Motion by Mr. Martin seconded by Mrs. Bentley to approve the following items

21. Motion to appoint **Donald A. Borden** as the authorized official for submitting applications for all State and Federally funded programs for 2010-2011.
22. Motion to appoint **Robert Delengowski** as Affirmative Action Officer for school year 2010-2011.
23. Motion to appoint **Robert Delengowski** as Qualified Purchasing Agent for school year 2010-2011.
24. Motion to appoint **Robert Delengowski** as Public Agency Compliance Officer from reorganization meeting 2010 to reorganization meeting 2011.

VOTE FOR ITEMS 21-24

Motion approved by majority roll call vote. 7-0-1
Mr. McDonough abstained from voting on these items.

MOTION TO APPROVE ITEMS 25-26

Motion by Mr. Martin seconded by Mrs. Bentley to approve the following items

25. Motion to approve establishing a portion of every meeting of the Board of Education as a Closed Session portion of the meeting to discuss any legally approved topics when such topics need discussion.
26. Motion to approve naming the following newspapers for school legal publications:
1. *RETROSPECT* Primary
2. *COURIER POST* Alternate

VOTE FOR ITEMS 25-26

Motion approved by majority voice vote
Mr. McDonough abstained from voting on these items.

MOTION TO APPROVE ITEMS 27-28

Motion by Mr. Martin seconded by Mrs. Bentley to approve the following items

27. Motion to approve the curriculum for Grades 9-12 as listed:
28. + Motion to approve the curriculum for Grades Pre-K through 8 as listed:

VOTE FOR ITEMS 27-28

Approved by unanimous roll call vote for item 27. 8-0
Approved by majority roll call vote for item 28. 7-0-1
Mr. McDonough abstained from voting on this item.

FINANCE:

MOTION TO APPROVE ITEMS 1-7

Motion by Ms. Brown seconded by Mr. Martin to approve the following items

1. Motion to appoint the firm of INVERSO AND STEWART as auditors of the school district of the Borough of Audubon from reorganization meeting 2010 to reorganization meeting 2011 and for the fiscal year 2010-2011 at a cost of \$26,600. (\$25,300)
2. Motion to appoint the firm of PARKER-MCCAY as the Board Solicitor from reorganization meeting 2010 to reorganization meeting 2011 at the hourly rate of \$160.00 (\$160.00) for shareholders.
3. Motion to appoint the firm of GARRISON ARCHITECTS as Board Architects from reorganization meeting 2010 to reorganization meeting 2011.
4. Motion to appoint the following medical specialists from July 1, 2010 through June 30, 2011:
Physician of record: Dr. Alex Higgins – \$6,000.00 (\$6,000)
 Dr. Paul Marchetto – \$4,800.00 (\$4,800)
6. Motion to approve the law firm of McManimon and Scotland, L.L.C. to provide bond counsel for the 2010-2011 school year.
7. Motion to approve the Borough of Audubon Board of Education Travel and Related Expense Reimbursement Resolution as listed.

VOTE FOR ITEMS 1-7

Approved by majority voice vote.

Mr. McDonough abstained from voting on these items.

PERSONNEL:

MOTION TO APPROVE ITEMS 1-9

Motion by Ms. Brown seconded by Mrs. Cox to approve the following items

1. + Motion to accept, with best wishes, the letter of retirement from Nancy Ruth Wainwright, speech/language specialist, effective July 1, 2010.
2. + Motion to accept, with best wishes, the letter of retirement from Dottie Young, BSI teacher at Haviland Avenue School, effective July 1, 2010.
3. + Motion to approve a request from Paul Rogers, elementary teacher at Mansion Avenue School, to invoke the New Jersey Family Leave Act for the purpose of child rearing effective May 10, 2010 through June 21, 2010 as follows.

 New Jersey Family Leave Act May 10, 2010 through June 21, 2010
 Unpaid Leave of Absence May 10, 2010 through June 21, 2010
4. Motion to accept, with best wishes, the letter of resignation from Mary Bakey, Treasurer of School Funds, effective retroactive to April 29, 2010.
5. Motion to approve Mary Lynam as Treasurer of School Funds at a salary of \$5,116.00 (prorated), to include no benefits, effective April 30, 2010 through June 30, 2010.
6. Motion to approve Mary Lynam as Treasurer of School Funds at a salary of \$5,116.00, to include no benefits, effective July 1, 2010 through June 30, 2011.
7. + Motion to approve Eastern University student, Rose Arcaini, to complete a 90 hour field experience at Haviland Avenue School in elementary/early childhood education effective May 6, 2010.

8. Motion to approve the following as substitutes for the remainder of the 2009-2010 school year:
9. **Motion to approve the following as volunteer coaches for the boys and girls middle school track and field team for the 2010 school year:**

**Alice Borden
Robert Lee**

VOTE FOR ITEMS 1-9

Approved by unanimous roll call vote for items 1-7 and 8-9. 8-0
Approved by majority roll call vote for item 7. 7-0-1
Mr. McDonough abstained from voting on this item.

DISCUSSION:

1. - Board Committee Assignments
2. - Board of Education Retreat

STUDENTS:

1. Motion by Mrs. Cox seconded by Mr. Martin to approve the following field trips as listed: Motion approved by unanimous voice vote.

POLICY:

- Discussion: Evaluation Policy
Media Policy
Code of Student Conduct – Reviewed and Revised – 3/17/2010
Harassment, Bullying and Intimidation Policy – Reviewed and Revised – 12/16/09

PRIVATE:

1. Motion by Mr. Martin seconded by Mrs. Hauske to move board to closed session at approximately 8:00p.m. for the following:

Personnel
Negotiations

Reconvene at approximately 8:26p.m.
2. Motion by Mr. Martin seconded by Mrs. Hauske to adjourn meeting at approximately 8:32p.m.

Robert Delengowski

**Robert Delengowski,
Business Administrator/Board Secretary**