

BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, APRIL 13, 2011
7:30 P.M.

1. Call meeting 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 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.
4. Motion to approve the following minutes:

March 16, 2011
March 23, 2011

All motions are voted on by all members unless otherwise marked with an +.

OPEN TO THE PUBLIC

THE AUDUBON RENAISSANCE PROGRAM RECOGNIZES THE FOLLOWING STUDENTS AS STUDENTS OF THE MONTH FOR MARCH

Grade Seven

Serena Manzi
Shawn McLernon

Sophomore Class

Tania Delgado
Will Campbell

Grade Eight

Emily Tubbs
Brian Doyle

Junior Class

Briana Bobo
Shane Furlong

Freshman Class

Katelyn Esterlund
Nick Trainor

Senior Class

Heather Richardson
Pat Tiedeken

REPORT: Student Council Representative: **Gabrielle Pasarella**

FINANCE:

1. Motion to approve bills payable when properly certified.

2. Motion to approve the February 28, 2011, financial reports of the Board Secretary/Business Administrator and Treasurer of School Funds. These reports are in agreement.
3. Motion to accept the Board Secretary's certification, pursuant to NJAC 6A: 23-2.11(c) 3, that as of February 28, 2011, no budgetary line item account has been over expended in violation of NJAC 6A: 2.11(a).
4. Motion to certify, pursuant to NJAC 6A: 23-2.11(c) 4, that as of February 28, 2011 to the best of the board's knowledge, no major account or fund has been overextended in violation of NJAC 6A: 23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
5. Motion to approve Nutri-Serve Food Management, Inc. for the 2011-2012 school year at a flat fee cost of \$21, 675.00 (\$21,250.00).
6. Motion to approve voiding agency check #4614 in the amount of \$69.97 issued on April 10, 2010.

PERSONNEL: (All motions are upon Superintendent's recommendation:)

1. Motion to approve staff members' leave requests to attend workshops/conferences for the 2010-2011 school year, as follows:

School	Cost	Staff Member	Date of Conference	Name of Conference
HS	\$215.00	Chris Harris	May 18, 2011	Seminar: STRATEGIES THAT WORK WITH SIGNIFICANT, CHALLENGING BEHAVIOR PROBLEMS of Special Education Students With Behavioral and Emotional Disabilities
HS	\$245.00	Scott LaPayover	July 6-9,2011	NCSA Convention/Symposium

2. + Motion to approve staff members' leave requests to attend workshops/conferences for the 2010-2011 school year, as follows:

School	Cost	Staff Member	Date of Conference	Name of Conference
MAS	\$199.00	Jaclyn Sloan	May 25, 2011	CHILDHOOD APRAXIA OF SPEECH SEMINAR: <i>Practical Assessment and Treatment Methods for Developing More Intelligible Speech (Grades Preschool – 6)</i>
HAS	\$199.00	Dana Kahlbom	May 25, 2011	CHILDHOOD APRAXIA OF SPEECH SEMINAR: <i>Practical Assessment and Treatment Methods for Developing More Intelligible Speech (Grades Preschool – 6)</i>

3. Motion to approve tenured administrators, as listed, from July 1, 2011 through June 30, 2012.
4. Motion to approve non-tenured administrator, as listed, from July 1, 2011 through June 30, 2012.
5. + Motion to approve tenured elementary school teachers, as listed, from September 1, 2011 through June 30, 2012.
6. Motion to approve tenured high school teachers, as listed, from September 1, 2011 through June 30, 2012.
7. Motion to approve tenure contracts for 10 -month staff members from September 1, 2011 through June 30, 2012.

8. Motion to approve non-tenured teaching staff, as listed, from September 1, 2011 through June 30, 2012.
9. Motion to approve tenured 10-month secretaries/clerks from September 1, 2011 through June 30, 2012 and 12-month secretaries/clerks from July 1, 2011 through June 30, 2012, as listed.
10. + Motion to approve non-tenured 12-month secretary from July 1, 2011 through June 30, 2012 as listed:
11. Motion to approve contracted aides for special education, tenured, as listed, from September 1, 2011 through June 30, 2012.
12. Motion to approve Maintenance/Custodians, as listed, from July 1, 2011 through June 30, 2012. All are twelve-month employees.
13. Motion to approve 12-month non-represented staff from July 1, 2011 through June 30, 2012, as listed.
14. Motion to approve hourly/per diem employees, as listed, for the 2011-2012 school year.
15. Motion to approve bus drivers from July 1, 2011 through June 30, 2012, as listed.
16. + Motion to approve Rachael Powell as part time art teacher, for Vivian Gayol, at Haviland Avenue School, at Step 2, BA, \$23,500.00, prorated, not to include benefits, effective April 26, 2011 through June 30, 2011.
17. Motion to approve the following Camden County College students to complete 15-hour field experiences at the high school effective April 14, 2011:

Student	Cooperating Teacher
Kimberly Aron	Matt Webb
Kerr Avis	Andi Collazzo
Patricia Musso	Donna Stack

18. + Motion to approve the following as mentor for the remainder of the 2010-2011 school year. Novice teacher will compensate mentor as per state regulations and AEA contract:

MENTOR	TEACHER
Roberta Ignaczewski	Rachael Powell

19. Motion to approve the following Rutgers University student to complete her student teaching requirement as follows:

STUDENT	SCHOOL/SUBJECT	COOPERATING TEACHER	DATES
April Stavelly	High School/Social Studies	Matt Webb	09/12/11-12/16/11

20. + Motion to approve the following St. Joseph's University student to complete his student teaching requirement as follows:

STUDENT	SCHOOL	SUBJECT	COOPERATING TEACHER	DATES
Bradley Rehn	Mansion Avenue	Special Education	Melissa Falkowski	9/6/11-10/25/11

Bradley Rehn	Mansion Avenue	Elementary Education	Terri Gornowski	11/1/11-12/9/11
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21. Motion to accept, with best wishes, the letter of resignation from Jonathan Caputo, head varsity football coach, effective immediately.
22. Motion to approve former student, Kevin Arechavala, to assist Karen Dyer with the spring play on a volunteer basis effective spring 2011.
23. Motion to approve Rowan University school psychology student, Ashley Rosiejka, to complete an internship in the district effective September 1, 2011 through June 2012 with compensation of a \$1,000.00 monthly stipend funded through the FY 2012 IDEIA Grant allocation.
24. Motion to rescind the following position for the 2010-2011 school year as follows:
Jonathan Caputo - Spring Weight Training
25. Motion to approve the following spring coaching positions for the 2010-2011 school year as follows:
David Ricci - Spring Weight Training (6/7 contract – 12 out of 14 weeks)
26. + Motion to accept, with best wishes, the letter of retirement from Lorraine Gaffney, Haviland Avenue teacher, effective July 1, 2011.
27. + Motion to approve Eric Miller to conduct six (6) Family Science Workshops as follows:
Workshop program consists of six 1 ¼ hour sessions for kindergarten students and six 1 ¼ hour sessions for grade 1, dates and payment as listed:
1 Hour prep per session at \$25.00/hour non-instructional rate: \$ 25.00
.75 Hour set-up per session at \$25.00/hour non-instructional rate: \$ 18.75
1.25 Hours instructional time per session at \$35.00/hour instructional rate:\$ 43.75
.5 Hour clean-up per session at \$25.00/hour non-instructional rate: \$ 12.50
Total Per Session: \$133.75

6 Sessions grade K @ \$100.00/session: \$600.00 5/4, 5/5, 5/9, 5/10, 5/18, 5/19, 2011
5:30 pm – 6:45 pm
6 Sessions grade 1 @ \$100.00/session: \$600.00 5/2, 5/3, 5/11, 5/12, 5/16, 5/17, 2011
5:30 pm – 6:45 pm

Total Payment to Facilitator: \$1200.00
28. Motion to accept, with best wishes, the letter of resignation from Christina Arnone, district bus driver, effective June 30, 2011.
29. Motion to approve Angela DiFilippo as high school health and PE teacher, for Diane Guida, at Step 2, BS, \$48,800.00 effective September 1, 2011 through June 30, 2012.
30. + Motion to approve Patricia Flynn as part time classroom aide for A.M. kindergarten at Haviland Avenue School at Step 8, \$11.75 per hour for up to 17 hours per week, not to include benefits, effective April 14, 2011 through June 16, 2011 or the last day for students.
31. Motion to approve hiring for a period of three months beginning April 14, 2011, pending completion of all district and state requirements, the Emergent Hiring of the following:

Patricia Flynn, Classroom Aide

PROGRAM:

1. Motion to approve the 2011 Special Education Summer School program as listed.
 - **DISCUSSION:** School Choice
 - **INFORMATION:** Revised Drug Referral Form
2. Motion to approve the request from the Borough of Audubon to permit the use of the grounds of the high school for the annual fireworks display and athletic events on Monday, July 4, 2011 with a rain date of July 5, 2011 for the fireworks.

STUDENTS:

1. Motion to approve the following field trips as listed.
2. Motion to approve homebound instruction for the following student:

STUDENT ID#	DATE
00119	Retroactive to March 7, 2011 through April 11, 2011

3. Motion to approve the following out of district placements:

STUDENT ID#	PLACEMENT
00119	Bankbridge Regional High School – North Campus effective retroactive to April 12, 2011 (Tuition and transportation costs - responsibility of the Mt. Ephraim School District.)
00689	Bankbridge Regional High School – South Campus effective April 14, 2011 (Tuition and transportation costs - responsibility of the Audubon School District.)

4. Motion to approve an extended school year program for student ID#44018 at Cape May County Special Services School for a period of four weeks effective July 1, 2011 through July 29, 2011 with tuition cost the responsibility of district; parents will assume the responsibility of transportation.
5. + Motion to approve the following out of district placement:

STUDENT ID#	PLACEMENT
42673	LARC SCHOOL Effective 7/1/2011 through the 2011-2012 school year. (Tuition and transportation costs are the responsibility of the Audubon School District.)

BUILDINGS AND GROUNDS:

1. Motion to approve the following facility use requests, as listed:

REPORTS:

1. Mansion Avenue School
2. Haviland Avenue School
3. Audubon High School
4. Child Study Team

BOARD COMMITTEES:

- A. Alternate Sources of Funding: **Mr. Jon Martin**, Chairperson, Mr. Lee, Ms. Sullivan, Mrs. Bentley, Alternate, Ms. Brown
- B. Buildings and Grounds: **Mr. Gilmore**, Chairperson, Mrs. Slack, Mr. Martin, Ms. Brown, Alternate, Mrs. Cox
- C. Community Relations: **Mrs. Hauske**, Chairperson, Mrs. Slack, Mr. McDonough, Ms. Sullivan, Alternate, Mrs. Bentley
- D. Curriculum: **Ms. Brown**, Chairperson, Mrs. Bentley, Mr. Lee, Mrs. Cox, Alternate, Ms. Sullivan
- E. Finance: **Mr. Gilmore**, Chairperson, Mrs. Hauske, Mrs. Bentley, Mr. Martin, Alternate, Mr. Lee
- F. Negotiations: **Mrs. Slack**, Chairperson, Mrs. Hauske, Mrs. Cox, Mr. Gilmore, Alternate, Mrs. Bentley
- G. Policy: **Mrs. Slack**, Chairperson, Ms. Brown, Mrs. Cox, Mrs. Hauske, Alternate, Mr. Martin
- H. Scholarship: **Mr. Gilmore**, Chairperson, Mr. Lee, Mrs. Bentley
- I. CCECSC Rep. Rotation: **Mr. Borden**, Alternate, Jon Martin
- J. CCSBA Rep. Rotation: **Mrs. Hauske**
- K. AEF Representative: **Mrs. Bentley**
- L. State/Federal Programs: **Mr. Borden**
Affirmative Action Officer: **Mr. Delengowski**
Public Agency Compliance Officer: **Mr. Delengowski**

The board welcomes participation of interested organizations and individuals and will schedule time as appropriate for the public to speak. The board reserves the right to limit public discussion. Public discussion of a topic will be limited to fifteen minutes, and individual speakers will be limited to five minutes. Reference Policy #9322 of the Audubon Public Schools Board of Education Policy Manual.

PRIVATE:

- 1. Motion to move board to closed session at approximately _____ pm for the following:

Personnel

Reconvene at approximately _____ pm.

PUBLIC PARTICIPATION:

- 1. Motion to adjourn meeting at approximately _____ pm.