

BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, JUNE 22, 2011
6:30 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 6:30 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:

May 18, 2011
June 12, 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 MAY

Grade Seven

Victoria Farmer
Anthony Carbone

Sophomore Class

Emma Bain
Devin McMonagle

Grade Eight

Mia Henderson
Billy Zane

Junior Class

Morgan Everman
Conner Saltzer

Freshman Class

Amy Coombs
Robbie Wilson

Senior Class

Shelby Bariana
Christopher Borgesi

THE AUDUBON RENAISSANCE PROGRAM RECOGNIZES THE FOLLOWING STUDENTS AS

STUDENTS OF THE MONTH FOR JUNE

Grade Seven

Amanda Cogill
Jake DeLuca

Grade Eight

Katelyn Grim
Thomas Colbert

Freshman Class

Laura Wood
Austin Polidoro

Sophomore Class

Anastasia Janco
Eric Ingram

Junior Class

Apryle Panyi
Greg Smith

Senior Class

Taylor Losowski
Patrick Tiedeken

RECOGNITION OF THE FOLLOWING STAFF MEMBER UPON HER RETIREMENT

LINDA GOULBURN

1989 – 2011

FINANCE:

1. Motion to approve bills payable when properly certified.
2. Motion to approve the April 30, 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 April 30, 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 April 30, 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 the contract between Bayada Nurses, Inc. and Audubon School District to provide substitute nursing services at a cost of \$55.00 per hour, on an as needed basis, effective July 1, 2011 through June 30, 2012.
6. Motion to approve the resolution that Hampton Academy is not required to charge district students for reduced and/or paid meals for the 2011-2012 school year.
7. Motion to increase cafeteria prices \$.05 for the 2011-2012 school year as per the New Jersey Department of Agriculture guidelines, as listed:

Elementary Schools: From \$2.30 to \$2.35
High School: From \$2.55 to \$2.60
8. Motion to approve the purchase of Dell Computers in the amount of \$22,242.60 under State Contract Number WN88ABZ.
9. Motion to approve transfers as listed.
10. **Motion to approve the SAIF Indemnity and Trust Renewal Agreement.**

11. **Motion to approve the SAIF Membership Renewal from 7/1/2011 through June 30, 2014.**
12. **Motion to approve The Hardenberg Insurance Group as the District's Risk Management Consultant for the 2011-2012 School Year.**

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 and 2011-2012 school year, as follows: (Funds for the following provided through Title 1A)

School	Cost	Staff Member	Date of Conference	Name of Conference
HAS	\$175.00	Sue Selby	6/30/11	Foundations Workshop
HAS	\$175.00	Christine Brady	6/30/11	Foundations Workshop
HAS	\$175.00	Debra Costello	7/1/11	Foundations Workshop
HAS	\$175.00	Beth Crosby	7/1/11	Wilson Language Training
HAS	\$175.00	Terri Salamone	7/1/11	Wilson Language Training

2. + Motion to approve Francine Bechtel as BSI teacher, for Joyce Eaton, at Haviland Avenue School at Step 2 MA, \$52,200.00 effective September 1, 2011 through June 30, 2012.
3. + Motion to approve Karen Bowers, current long-term kindergarten substitute teacher, as teacher of grade two, for Lorraine Gaffney, at Haviland Avenue School at Step 4 BA, \$50,600.00 effective September 1, 2011 through June 30, 2012.
4. Motion to accept, with best wishes, the letter of retirement from Donna Covely effective July 1, 2011.

5. + **Motion to approve the following as Summer Recreation Program 2011 staff members:**

CLASS	AGE GROUP	INSTRUCTOR	SALARY/FEE	DATES
Swimming	Age 4-5 & K-up	Oaklyn Swim Club Instructor	\$75.00/student	6/20-7/15

6. Motion to approve the following student workers effective June 27, 2011 through August 25, 2011, Monday through Thursday for 6 hours each day at \$8.00 per hour:

Sean Brunett	Luke Sturgis	Keene Limbaga	Christian Dexter
Owen Donia	Doug Young		

7. + Motion to approve the following 2011 Summer Pre-Kindergarten Experience staff members:
 - Summer Pre-Kindergarten Experience Teacher: Sue Selby for 16 days – July 5, 2011 through July 28, 2011 for 3.5 hours per day at \$35.00 per hour
 - Summer Pre-Kindergarten Experience Classroom Aide: Carol Souder for 16 days – July 5, 2011 through July 28, 2011 for 3.25 hours per day at \$12.00 per hour

8. Motion to accept, with best wishes, the letter of retirement from Suzanne McKenna, high school assistant principal for student personnel services, effective September 1, 2011.
9. + Motion to approve the following extracurricular contracts at Mansion Avenue School for the 2011-2012 school year with compensation as per the negotiated agreement:

NAME	POSITION
Christine Batra	Safety Patrol
Annette Hartstein	Safety Patrol
Gail Erney	Detention Proctor (2 Days) at the AEA Negotiated Agreement Non-Instructional rate not to exceed \$2,800.00
Annette Hartstein	Detention Proctor at the AEA Negotiated Agreement Non-Instructional rate not to exceed \$2,800.00
Melissa Falkowski	Mini-Patrol Advisor
Kelly McShane	Mini-Patrol Advisor
Melissa Falkowski	Saturday Detention
Ralph Schiavo	Winter Intramural Athletics
Lisa McGilloway	Student Council
Kathy Marshall	Web Manager
Sue Moore	Band Director
Kate Hayden	Choral Director

10. + Motion to approve the following staff as Mansion Avenue School I&RS members for the 2011-2012 school year:

Gail Erney Sharon Mickle Pat Snyder Kelly McShane Cara Novick

11. Motion to rescind the approval of Ronald Latham as long-substitute math teacher at the high school effective September 1, 2011 through January 20, 2012.

12. Motion to approve Ronald Latham, current long-term substitute at the high school, as long term substitute teacher of mathematics at the high school, for Erin Buthusiem at Step 3 BA, \$49,500, effective September 1, 2011 through June 30, 2012.

13. Motion to amend the previously approved request for a maternity leave of absence for Erin Buthusiem, high school math teacher, effective September 1, 2011 through January 20, 2012 to effective September 1, 2011 through June 30, 2012, as follows:

Sick Days: Effective September 1, 2011 through September 15, 2011 – Total 9 sick days
 Federal Family Leave Act: Effective September 1, 2011 through September 15, 2011
 New Jersey Family Leave Act for the purpose of child rearing: Effective September 16, 2011 through December 9, 2011
 Unpaid Leave of Absence: Effective September 16, 2011 through June 30, 2012

14. Motion to rescind the following extracurricular contracts for the 2011-2012 school year:

Patricia Martel Senior Advisor 1/8 contract
 Amy Bulskis Senior Advisor 1/8 contract

15. Motion to approve the following extracurricular contracts for the 2011-2012 school year:

Amy Bulskis Senior Advisor ¼ contract
 Amy Bulskis Saturday Detention Proctor
 Sharon Selby Saturday Detention Proctor
 Ronald Latham Band Assistant/Marching

Ashley McGuire Parakeet Advisor

16. Motion to approve the resolution to reinstate the following position for the 2011-2012 school year. (This position was eliminated on 3/16/11 effective June 30, 2011)

1 - part-time library aide at the high school

17. Motion to approve staff members' leave requests to attend workshops/conferences for the 2011-2012 school year, as follows:

School	Cost	Staff Member	Date of Conference	Name of Conference
HS	\$180.00	Patricia Martel	10/20/11 & 10/21/11	NCTM Conference <i>National Council of Teacher of Math</i>
HS	\$279.00	Beth Canzanese	10/20, 11/17, 12/15 – 2011 1/19, 1/24 – 2012	Meeting Needs of All Learners Workshop Series (Funded through Title 1A)
HS	\$279.00	Virginia Tappin	10/20, 11/17, 12/15 – 2011 1/19, 1/24 – 2012	Meeting Needs of All Learners Workshop Series (Funded through Title 1A)

18. Motion to approve the restoration of the following position for the 2011-2012 school year effective September 1, 2011 through June 30, 2012

1 – half-time inclusion facilitator position (full-time inclusion facilitator position was eliminated on 3/16/11 effective 6/30/11)

19. Motion to rescind the contract for high school guidance counselor, Bonnie Smeltzer, for the 2011-2012 school year effective June 30, 2011.

20. Motion to approve high school guidance counselor, Bonnie Smeltzer, as Assistant Principal of Student Personnel Services at the high school, for Suzanne McKenna at a salary of \$103,000.00 (prorated) effective September 1, 2011 through June 30, 2012 – 12 month position.

21. Motion to approve additional summer hours for Bonnie Smeltzer, approved Assistant Principal of Student Personnel Services, effective September 1, 2011, as follows:

A minimum of 30 days at the per diem rate of \$429.00 effective June 20, 2011 through August 31, 2011

22. Motion to approve Kelly McShane, Mansion Avenue School elementary teacher, as instructor for the "Pump it Up" summer program as follows:

Effective July 11, 2011 through August 11, 2011

Four days a week from 8:30 a.m. to 12:00 p.m.

3.5 hours per day at the AEA negotiated agreement instructional rate - \$490.00 per week

Final Cost: \$2,450. (5 weeks) + \$200.00 (8 hours prep/record keeping) = \$2,650.00

23. + Motion to approve the following hourly employees (10 month) for the 2011-2012 school year:

Library Aide:

Lisa Terlingo HAS Step 5 - up to 29.5 hours per week

Sandra Masciantonio MAS Step 9 – up to 29.5 hours per week

24. Motion to approve the following hourly employee (10 month) for the 2011-2012 school year:

Library Aide:

Kathleen Bonsted HS Step 7 - up to 29.5 hours per week

25. Motion to rescind the employment agreement for Maria Pousatis as part-time special education counselor effective June 30, 2011.

26. Motion to approve Maria Pousatis, part-time special education counselor, as full-time counselor of the behaviorally disordered class, for Becky Leise, at Step 14 MA, \$68,300.00 effective September 1, 2011 through June 30, 2012.

27. + Motion to approve Carrie Figueroa, former full-time inclusion facilitator in the district, as half-time special education teacher, for Kate Lin, at Haviland Avenue School at Step 1 MA, \$25,700.00, to include no benefits, effective September 1, 2011 through June 30, 2012.

28. Motion to approve Carrie Figueroa as part-time district inclusion facilitator, at \$26.00 per hour for up to 14.5 hours per week, not to include benefits, effective September 1, 2011 through June 30, 2012.

29. Motion to approve a Side-Bar Agreement for the Administrator's Contract - (2008-2009 through 2011-2012, as listed.

30. Motion to approve an amendment to the District's 403 (b) plan as listed.

31. Motion to approve charging salaries, as listed, to the following staff members under NCLB (No Child Left Behind) for the 2010-2011 school year:

Title I

Sharon Carroll	up to \$21,000.00
Deborah Illuminati	up to \$21,000.00
Denise Murphy	up to \$21,000.00

Title II A

Cheryl Bortz	\$39,000.00
--------------	-------------

32. Motion to approve charging salaries of the following staff members to IDEIA for the 2010-2011 school year:

Jane Byrne	Shelly Chester	Morgen Gruber	Diane Giessler
Christopher Harris	Anne Gillespie	Cherie McNellis	Carol Souder
Joy Steel			

33. Motion to approve the following as substitute teachers/home instruction tutors for the 2011-2012 school year effective September 1, 2011 through June 30, 2012.

34. Motion to rescind the extracurricular contract for Mike Tanier as academic challenge advisor for the 2011-2012 school year.
35. Motion to approve payment to the following staff members for attending a summer meeting related to the 2012 Unified Plan:

Data Committee:

Hours: 2 full days in July from 8:00 am to 3:00 pm – 14 hours
 Compensation: AEA Negotiated Agreement Non-Instructional Rate

Lisa McGilloway	Cara Novick	Beth Canzanese	Curtis Finnegan
Eric Miller	Patricia Martel	Bruce Dyer	

Unified Plan Committee:

Hours: 2 full days in August from 8:00 am to 3:00 pm – 14 hours
 Compensation: AEA Negotiated Agreement Non-Instructional Rate

Lisa McGilloway	Cara Novick	Beth Canzanese	Patricia Martel
-----------------	-------------	----------------	-----------------

RTI Block Planning Committee:

Hours: 2 full days in July from 8:00 am to 3:00 pm – 14 hours
 2 full days in August from 8:00 am to 3:00 pm – 14 hours
 Compensation: AEA Negotiated Agreement Non-Instructional Rate

Lisa McGilloway, Cara Novick, Beth Canzanese, Eric Miller, Jane Byrne

36. Motion to approve Patricia Martel to write the following curriculum at the AEA contractual rate of \$600.00 per curriculum:

Geometry - \$600.00 total

37. Motion to approve the following high school students to provide technical assistance in the technology department during summer 2011 effective June 27, 2011 through August 26, 2011 for six (6) hours per day at a rate of \$8.00 per hour:

Peter Coulter Chris Clements Drew DiPrinzio

38. + Motion to approve Rutgers University student, Michele Brach, to participate in a 45 hour special education field placement in a resource center setting at Mansion Avenue School effective September 12, 2011 through December 16, 2011 with Bernadette Brogna serving as cooperating teacher.

39. Motion to approve Matthew Cecchini, current district substitute teacher, as part-time one-on-one aide at the high school at Step 9, \$11.75 per hour for up to 29.5 hours per week, not to include benefits, effective September 1, 2011 through June 15, 2012 or the last day for students.

40. + Motion to accept the letter of resignation from Rachael Powell, part-time elementary art teacher effective June 30, 2011.

41. + Motion to approve Tara Costello, district substitute teacher, as teacher of grade 5 at Mansion Avenue School, for Andrea Bodenschatz, at Step 4 BA, \$50,600.00, effective September 1, 2011 through June 30, 2012.
42. + Motion to approve Elizabeth McCurdy, current one-on-one aide at Mansion Avenue School, as teacher of grade 5 at Mansion Avenue School, due to staff member grade transfer, at Step 4 MA, \$54,000.00 effective September 1, 2011 through June 30, 2012.
43. + Motion to approve Manuela LaRagione as long-term substitute teacher of grade two at Haviland Avenue School, for Shelly Chester, at the Step 5 MA, per diem rate of \$278.50, not to include benefits, effective September 1, 2011 through December 23, 2011.
44. Motion to approve Bruce Dyer for one hundred and fifty (150) summer hours to provide technical support at the high school at the non-instructional rate as per the negotiated agreement effective July 1, 2011 through August 31, 2011.
45. + Motion to approve Kathy Marshall for one hundred (100) summer hours to provide technical support in the elementary schools at the hourly rate of \$13.85 effective July 1, 2011 through August 31, 2011.
46. Motion to approve the following extracurricular contract recommendations at the high school for the 2011-2012 school year as per the negotiated agreement:
- | | |
|------------------|---------------------------------------|
| Patricia Martel | Junior National Honor Society Advisor |
| Janelle Mueller | S.T.A.R.S. Advisor ½ Contract |
| Nicole Szymanski | S.T.A.R.S. Advisor ½ Contract |
47. + Motion to approve Jennie Hartman, current SHAPE aide at Haviland Avenue School, as long term half-time kindergarten teacher, for Jennifer McClellan, at Haviland Avenue School at the Step 1 BA, per diem rate of \$120.00, not to include benefits, effective September 1, 2011 through December 23, 2011.
48. + Motion to approve Maddy Boulden, Mansion Avenue School elementary teacher, as physical education instructor for the "Pump it Up" summer program's open gym, as follows:
- Effective July 11, 2011 through August 11, 2011
Four days a week from 9:00 a.m. to 12:00 p.m.
3 hours per day for a total of \$1,200.00
49. + Motion to approve the following staff members as homework club proctors at Mansion Avenue School for the 2011-2012 school year:
- | | | |
|-------------------|--------------|-------------------|
| Bernadette Brogna | Cathy Samuel | Annette Hartstein |
| Cheryl Bortz | Sue Cowan | |
50. + Motion to approve Annette Hartstein, Mansion Avenue School teacher, to continue as program teacher/coordinator for the Gifted Student Program for grades K through 6, at the AEA instructional rate for two hours per week effective September 1, 2011 through June 2012.
51. Motion to approve the following staff members to assist with the athletic physicals process during summer 2011:

Jackie Castaldi	Up to 10 hours	\$25.00 per hour
Scott LaPayover	Up to 30 hours	\$25.00 per hour
Lillian Mierkowski	Up to 42 hours	\$30.06 per hour

52. Motion to approve the following for fall 2011 coaching positions:

NAME	SPORT	POSITION
Steve Ireland	Cross Country	Varsity Boys Coach
Christie Cochran	Cross Country	Varsity Girls Coach
Angela DiFilippo	Cross Country	Coed Junior High Coach
Thea Ricci	Field Hockey	Varsity Coach
Denise McGettigan	Field Hockey	Assistant Head Coach
Lauren DaCorte	Field Hockey	7/8 Grade Coach
Maddy Boulden	Field Hockey	Elementary Coach
Lee Chappine	Football	Assistant Varsity Coach
Steve Byers	Football	Assistant Varsity Coach
Pat Carletti	Football	Assistant Varsity Coach
Keith Allen	Football	Assistant Varsity Coach
Mike Tomasetti	Boys Soccer	Varsity Coach
Bill Scully	Girls Soccer	Varsity Coach
Brooke Szymanski	Girls Soccer	Assistant Varsity Coach
David Niglio	Girls Tennis	Assistant Varsity Coach
Mike Tiedeken	Coed Tennis	Jr. High Intramural Coach
Eric Miller	Athletic Director	Fall Assistant
Don Seybold	Flag Football	Coach
Scott LaPayover		Athletic Trainer Fall
Dominic Koehl		Weight Training Summer
Don Seybold		Weight Training Fall - 2/5 stipend
Brian Kulak		Weight Training Fall - 3/5 stipend
Kristen Tegan	Cheerleading	Varsity Coach
Alycia Colucci	Cheerleading	Assistant Varsity Coach
Dr. Robert J. Maderia, Sr.	Football	Volunteer
Robert Grant	Girls Cross Country	Volunteer
Anthony Pugliese	Boys Cross Country	Volunteer
Lee Ann Hawco	Field Hockey	Volunteer
Patrice Kilvington	Field Hockey	Volunteer
Andrew Haubois	Football	Volunteer
Robert Burke	Boys Soccer	Volunteer
Shane Dougherty	Boys Soccer	Volunteer
Joe Francolino	Boys Soccer	Volunteer
John Marlin	Boys Soccer	Volunteer
Kevin Kilvington	Boys Soccer	Volunteer
Tony Pinto	Boys Soccer	Volunteer
Brett Seeberger	Boys Soccer	Volunteer
Rich Snyder	Boys Soccer	Volunteer
Jordan Wright	Girls Soccer	Volunteer
Caitlyn Doughty	Girls Soccer	Volunteer
Curtis Finnegan	Ultimate Frisbee	Volunteer
Mary Gilmore	Ultimate Frisbee	Volunteer
Bill Beecher		Football Game Security - \$40.00 p/home event
Steve Laughlin		Football Game Security - \$40.00 p/home event
Thea Ricci		Football Game Security - \$40.00 p/home event
Eileen Willis		Football Game Security - \$40.00 p/home event
Mike Tomasetti		Football Game Security - \$40.00 p/home event
Brian Kulak		Football Game Security - \$40.00 p/home event

Andi Collazzo		Football Game Security - \$40.00 p/home event
Luke Collazzo		Football Game Security - \$40.00 p/home event
Harry Reeves		Football Game Security - \$40.00 p/home event
Gregg Francis		Football Game Security - \$40.00 p/home event
Eric Miller		Football Game Security - \$40.00 p/home event
Lillian Mierkowski		Football Game Security - \$40.00 p/home event
Tim O'Brien		Football Chain Crew - \$40.00 p/home event
Chris O'Brien		Football Chain Crew - \$40.00 p/home event
Patrick O'Brien		Football Chain Crew - \$40.00 p/home event
Kevin Urban		Football Chain Crew - \$40.00 p/home event
Mike Welde		Football Chain Crew - \$40.00 p/home event
Chris Borgesi		Football Chain Crew - \$40.00 p/home event
Brian Kulak		Football Clock Operator - \$40.00 p/home event
Teresa Weichman		Football Clock Operator - \$40.00 p/home event
Dr. Robert J. Maderia, Sr.		Football Video Operator – \$800.00
Kevin Greway		Football Announcer - \$40.00 p/home event
Dr. Robert J. Maderia, Sr.		Football Field Set-up - \$40.00 p/home event

53. Motion to approve the following Rowan University student to complete their student teaching requirement effective September 1, 2011 as follows:

Student	School	Subject/Grade	Cooperating Teacher	Dates
Eric Juliani	HS	English	Denise McGettigan	9/1/11-12/20/11

54. Motion to approve the following I&RS members at the high school for the 2011-2012 school year as per the negotiated agreement:

Dennis Bantle	Beth Canzanese	Betsy Kirkbride	John Skrabonja
Mike Tomasetti	Wendy VanFossen	Matt Webb	

55. Motion to approve the following staff members to serve as facilitators of the Peer to Peer program for the 2011-2012 school year at a stipend of \$750.00 per staff member:

John Skrabonja Wendy VanFossen

56. **Motion to approve Dirk Manskopf as high school science teacher, for Linda Goulburn, at Step 6 MA, \$56,900, effective September 1, 2011 through June 30, 2012.**

PROGRAM:

- 1 Motion to approve utilizing school bus advertising as a source of district revenue for the 2011-2012 school year.

- Motion to approve the revisions to the following curriculum for the 2011-2012 school year:

Geometry

- + Motion to approve the alternate method of compliance in accordance with NJAC 6A:26-6.3 (h) 4 ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Our school children shall be supervised in the following manner: An aide will accompany the children to the bathroom.

- **DISCUSSION:** School Choice

POLICY

- **DISCUSSION:** Volunteer Fingerprinting Policy

STUDENTS:

- Motion to approve the following field trips as listed.
- Motion to approve the following out-of-district placement:

Student ID#	Placement	Date
44022	Bankbridge Regional School's Career Center	18 to 21 year old program. Tuition and transportation responsibility of Audubon School District.

- Motion to approve an extended school year for student ID#44033 comprised of six 90-minute sessions of literacy instruction, not to exceed a cost of \$1000.00; instruction provider to be determined. Parent will be responsible for transportation costs to and from the extended school year sessions.

BUILDINGS AND GROUNDS:

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

REPORTS:

- Mansion Avenue School
- Haviland Avenue School
- Audubon High School
- Child Study Team

BOARD COMMITTEES:

- Alternate Sources of Funding: **Mr. Martin**, Chairperson, Ms. Sullivan, Mrs. Dawson, Mrs. Bentley, Alternate, Ms. Brown
- Buildings and Grounds: **Mr. Gilmore**, Chairperson, Mrs. Slack, Mr. Martin, Mrs. Dawson, Alternate, Ms. Sullivan
- Community Relations: **Mrs. Hauske**, Chairperson, Mrs. Slack, Mr. Ingram, Mr. Martin, Alternate, Mrs. Dawson
- Curriculum: **Ms. Brown**, Chairperson, Ms. Sullivan, Mrs. Bentley, Mrs. Cox, Alternate, Mrs. Hauske
- Finance: **Mr. Gilmore**, Chairperson, Mrs. Hauske, Mrs. Bentley, Mrs. Cox, Alternate, Mr. Martin
- Negotiations: **Mrs. Slack**, Chairperson, Mrs. Hauske, Mrs. Cox, Mr. Gilmore, Alternate, Mrs. Bentley

- G. Policy: **Mrs. Slack**, Chairperson, Ms. Brown, Mrs. Cox, Ms. Sullivan, Alternate, Mrs. Dawson
- H. Scholarship: **Ms. Brown**, Chairperson, Mr. Gilmore, Ms. Sullivan, Mrs. Bentley, Alternate, Mrs. Dawson
- I. CCEC Rep. Rotation: **Mr. Borden**
- J. CCSBA Rep. Rotation: **Mrs. Dawson**
- 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:

Student Matter
Personnel
Negotiations

Reconvene at approximately _____ pm.

PUBLIC PARTICIPATION:

1. Motion to adjourn meeting at approximately _____ pm.