

**AUDUBON SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, SEPTEMBER 15, 2010
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:

August 18, 2010

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

OPEN TO THE PUBLIC

RECOGNITION

Recognition of Sue McKenna for being named: "Adjunct Faculty Teacher Excellence Award"
at Camden County College

PRESENTATIONS

Audubon Father's Association	Ray Adamson, President
Revised Curriculum Plan	Beth Canzanese
QSAC Update	Beth Canzanese
QSAC Long Range Plan for Student Achievement and Curriculum	Beth Canzanese

REPORT: Student Council Representative: **Gabrielle Passarella**

FINANCE:

1. Motion to approve bills payable when properly certified.
2. Motion to approve the July 31, 2010, 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 July 31, 2010, 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 July 31, 2010, 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 adjusted FY 2011 IDEIA Grant application submission as follows:
 - Basic: \$303,373.00
 - Preschool: \$ 11,230.00

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

1. Motion to approve hiring for a period of three months beginning September 16, 2010, pending completion of all district and state requirements, the Emergent Hiring of the following:

Tara Bellman, High School Teacher

2. Motion to approve substitutes, as listed, for the 2010-2011 school year:
3. Motion to approve the following as mentor for the 2010-2011 school year. Novice teacher will compensate mentor as per state regulations and AEA contract:

MENTOR	TEACHER
Bill Scully	Ronald Latham

4. + Motion to rescind the approval of Cherie McNellis as detention proctor at Haviland Avenue School for the 2010-2011 school year at a stipend of \$2,800.00 effective immediately.
5. Motion to approve the following fall coaching/athletic staff for the 2010-2011 school year with stipends as per the negotiated agreement:

Donald Seybold	Fall Intramural Flag Football	\$1560.00
Alycia Colucci	Fall JV Cheerleading Coach	AEA Agreement
Teresa Weichmann	Football Clock Operator	\$40.00 per home event

6. + Motion to approve a salary adjustment from Step 4 BA to Step 4 MA for Deborah Illuminati, Mansion Avenue teacher, for earning her Master of Arts degree effective retroactive to September 1, 2010.
7. Motion to approve Tara Bellman as high school consumer science teacher, for Debbie Waite, at Step 1, BA, per diem rate, not to include benefits, effective retroactive to September 1, 2010 through November 24, 2010.
8. Motion to approve Susan Niedrach as substance awareness counselor at the high school at Step 2, BA, 2/5 position, not to include benefits, effective retroactive to September 1, 2010 through June 30, 2011.
9. + Motion to approve the following staff members to write curriculum with compensation as per the AEA negotiated agreement:

STAFF MEMBER	CURRICULUM	STIPEND
Karen Dyer	8 th Grade Cycle - Language Arts Literacy	\$600.00
Duane Trowbridge	8 th Grade Cycle – Music	\$150.00
Betsy Kirkbride	8 th Grade Cycle – Computer Applications	\$150.00
Emily Klinke	K-6 World Languages	\$600.00
Teresa D'Aprile	7 th Grade Cycle – Spanish	\$150.00
Linda White	8 th Grade Cycle – Spanish	\$150.00

Debbie Waite	Orientation to Cultural Differences, Skills for Living	\$1200.00
Kate Hayden	K-2 Choral Music, 3-6 Music	\$1200.00
Sue Moore	3-6 Instrumental Music	\$600.00
Lee DeLoach	Junior High Band	\$600.00
Duane Trowbridge	Junior High Chorus	\$600.00
Kathy Giambri	K-2 Technology, 3-6 Technology	\$1200.00

10. Motion to approve the following staff members to write curriculum with compensation as per the AEA negotiated agreement:

STAFF MEMBER	CURRICULUM	STIPEND
Ashley McGuire	Spanish I, III	\$1200.00
Teresa D'Aprile	Spanish II, IV	\$1200.00
Linda White	World Spanish I	\$600.00
Laurie Terzano	French I, II, III, IV, V	\$3000.00
Lee DeLoach	Senior Concert Band, Music Theory I	\$1200.00
Duane Trowbridge	Concert Choir	\$600.00
Anthony Carbone	Creative Tech, Graphics I – III	\$1200.00
Mike Stubbs & Anthony Carbone	Orientation to Technology	\$300.00 Each
Mike Stubbs	Tech Design, CAD I – III, 3D Animation, Woodwork I-II, Woodwork III & IV	\$3000.00
Betsy Kirkbride	Marketing I & II	\$1200.00
Sharon Selby	Accounting	\$600.00

11. + Motion to approve the request for a leave of absence from Jennifer McClellan, Haviland Avenue School teacher, effective November 10, 2010 through June 30, 2011 as follows:

Paid Leave of Absence 11/15/10 – 12/15/10 a.m. Sick/Comp. Days Used: 20.5
 Unpaid Leave of Absence 12/15/10 p.m. - 6/30/11

12. + Motion to approve the following volunteers at Mansion Avenue School for the 2010-2011 school year:

Debbie Rossell Mary Kenny

13. 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	\$210.00	Kim Rotter	November 18-19, 2010	National Convention of Teachers of English

14. Motion to approve the following staff for the 6th grade Theater Club for the 2010-2011 school year:

Sue Moore Director/Producer \$25.00 per hour
 Kate Hayden Asst. Director/Vocals \$20.00 per hour
 Tom Huff Assistant \$7.00 per hour
 Keith Seddon Assistant Videographer \$10.00 per hour

15. + Motion to approve the following Camden County College student to complete a 15 hour field experience at Mansion Avenue School for the Fall 2010 semester, as listed:

Student: Dylan Tracey
 Cooperating Teacher: Paul Rogers

16. + Motion to approve the following fall coaching/athletic staff for the 2010-2011 school year with stipends as per the negotiated agreement:

Anthony Pinto	Volunteer Coach for Middle School Boys Soccer
Rob Burke	Volunteer Coach for Middle School Boys Soccer
Jason Seeberger	Volunteer Coach for Middle School Boys Soccer
Joseph Francolino	Volunteer Coach for Middle School Boys Soccer
Amy Minnich	Volunteer Coach for Middle School Field Hockey

17. Motion to approve Susan Niedrach, part time high school SAC, to serve as I&RS team member at the high school, effective retroactive to September 1, 2010 through June 2011.
18. Motion to approve the following Camden County College student to complete a 15 hour field experience at the high school for the Fall 2010 semester, as listed:

Student: Andrea Robinson
Cooperating Teacher: Denise McGettigan

PROGRAM:

1. Motion to approve the revised Curriculum Plan 2009-2011.
 2. Motion to approve the EVVRS (Electronic Violence and Vandalism Reporting System) reporting forms for the 2010-2011 school year.
 3. Motion to approve the QSAC Long Range Plan for Student Achievement and Curriculum.
 4. Motion to approve the revised 2010-2011 Audubon Board of Education list of meeting dates.
 5. Motion to approve a morning weight training program from 6:15 a.m. to 7:15 p.m. on Monday, Wednesday, and Friday each week effective September 2010 through August 2011 with Don Seybold serving as supervisor of program. Students will each pay a fee of \$5.00.
 6. Motion to approve the following recreational fitness program effective September 2010 through June 2011 with participants paying a \$5.00 fee:

2010 High School Open Wrestling Room Program open to all students in grades 9 through 12 each Sunday from 6:00 p.m. to 8:00 p.m. Supervisor: Volunteer Vincent Simone.
 7. Motion to approve an Ultimate Frisbee program, at no cost to students, effective September 2010 through June 2011 with Curtis Finnegan serving as volunteer coach.
 8. + Motion to approve the following recreational fitness program effective September 2010 through June 2011 with participants paying a \$5.00 fee:

2010 Open Middle School Wrestling Room Program open to all students in grades 7 and 8 each Monday from 6:00 p.m. to 8:00 p.m. Supervisor: Volunteer Don Seybold.
- DISCUSSION: Assessment
 School Choice

STUDENTS:

1. Motion to approve the following field trips as listed.
2. Motion to approve the parent request for senior privilege for student for the 2010-2011 school year.
3. Motion to approve homebound instruction for the following student:

STUDENT ID#	DATE
43894	Effective retroactive to September 2, 2010 through present

BUILDINGS AND GROUNDS:

- 1. Motion to approve use of facilities 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. CCESC 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.

