

**BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER**

WEDNESDAY, JUNE 20, 2012

7:30 P.M.

AGENDA

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:

May 16, 2012

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

Rachel Parr
Colin Felix

Sophomore Class

Erin Breslin
Christopher Warner

Grade Eight

Olivia O'Donnell
Anthony Carbone

Junior Class

Christina McCloskey
Christopher Terlingo

Freshman Class

Jade Carson
Kyle Kilvington

Senior Class

Kathryn Strasle
Derek Wickersham

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

Grade Seven

Daphne McHale
Nicolas Amariles

Grade Eight

Moira Solano
Evan Neide

Freshman Class

Kailey Miles
Nathaniel Lee

Sophomore Class

Lindsay DeDuke
Augustus Stolte

Junior Class

Anastasia Janco
Logan Forsythe

Senior Class

Shannon Kappel
Furie Magill

RECOGNITION OF BOARD OF EDUCATION MEMBER

DAWN BENTLEY

2007-2012

PRESENTATION

Annual Mandated Announcements: Don Borden

FINANCE:

1. Motion to approve bills payable when properly certified.
2. Motion to approve the April 30, 2012, 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, 2012, 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, 2012 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 voiding the following checks due to age:

Student Activity Fund:

#9543	Issued: 6/14/11	\$25.00
#9659	Issued: 12/2/11	\$68.00

6. Motion to approve transfers as listed:
7. Motion to reject the computer bid from Pit Bull Secured Technologies received on May 15, 2012. Bid was incomplete.
8. Motion to approve the purchase of computers from School Tech Supply in the amount of \$44,740 (price may increase by \$1,500 based on availability of computers ordered; two bids were conducted for this equipment; one bid was received on May15th and subsequently rejected as incomplete; the district received no bids on the second advertisement.

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

1. + 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
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MAS	\$389.00	Deborah Illuminati	June 27, 2012	Lindamood Bell Visualizing and Verbalizing
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2. Motion to approve staff members' leave requests to attend workshops/conferences for the 2012-2013 school year as follows:

School	Cost	Staff Member	Date of Conference	Name of Conference
HS	\$1092.36 which includes meals and mileage expenses	David Niglio	August 13-16, 2012	AP Biology Summer Institute

3. + Motion to approve Lisa Terlingo, library aide at Haviland Avenue School, to receive a stipend for an additional 20 minutes per day to serve as traffic facilitator at the Logan Avenue entrance to Haviland Avenue School effective September 4, 2012.

4. + Motion to approve the following proposal for the 2012 district summer committee:

Elementary Science Curriculum Committee
 Up to 5 members
 Maximum 5 hours each member
 Contractual non-instructional rate of \$25.00 per hour

5. Motion to approve the following proposal for the 2012 district summer committees:

Grades 5 – 12 LAL Curriculum Committee
 Up to 15 members
 Maximum 5 hours each
 Contractual non-instructional rate of \$25.00 per hour

High School Math Curriculum Committee
 Up to 7 members
 Maximum 5 hours each
 Contractual non-instructional rate of \$25.00 per hour

6. Motion to approve the following staff members to write or revise curriculum during the summer of 2012:

Patricia Martell	Math HSPA Curriculum (New)	\$600.00
Nicole Szymanski	Algebra 1 B Curriculum (Edit and Revise)	
Patricia Martel	Calculus Honors Curriculum (Edit and Revise)	
Patricia Martel	Authentic Math Curriculum (Edit and Revise)	
Virginia Tappin	6-7 Grade Math Curriculum (Edit and Revise)	

(Compensation: \$25.00 per hour for up to 10 hours per staff member per edit/revision)

7. Motion to approve the following 2012 summer committee staff members at the contractual rate of \$25.00 per hour, as listed:

RTI Block: Maximum 20 hours each

Lisa McGilloway	Jane Byrne	Alycia Colucci	Terri Salamone
Joan Maguire	Francine Bechtel	Kate Hueber	Kelly McShane
Eric Miller	Tricia Martel		

Report Card Revision: Maximum 4 hours each

Christine Brady	Alycia Colucci	Karen Bowers	Kate Hueber
Lisa McGilloway	Sue Jenkinson		

HS I&RS: Maximum 4 hours each

Eric Miller
Mike Tomasetti
Mike Stubbs

Dennis Bantle
Kelly Young

Wendy Van Fossen
Curtis Finnegan

John Skrabonja
Dave Ricci

Fundations: Maximum 4 hours each

Terri Salamone
Jen Beebe

Deb Illuminati
Claudia Kirby

Katie Hueber

Leslie Rybacki

Elementary Math: Maximum 8 hours each

Bernadette Brogna
Shelly Chester

Curtis Finnegan
Tricia Martel

Claudia Kirby

Alycia Colucci

Data: Maximum 20 hours each

Tricia Martel

Eric Miller

Bruce Dyer

CCS Curriculum: Maximum 20 hours

Eric Miller

Elem Science Curriculum: Maximum 5 hours each

Deb Costello

Karen Bowers

JoAnne McCarty

Christine Brady

8. + Motion to rescind the contract for Paul Rogers as teacher of 6th grade at Mansion Avenue School for the 2012-2013 school year.

9. Motion to approve Paul Rogers, current 6th grade teacher at Mansion Avenue School, as full time counselor for the behaviorally disabled class at the high school, for Maria Pousatis, at Step 10, MA, effective September 1, 2012 through January 31, 2013 and Step 11, MA, effective February 1, 2013 through June 30, 2013.

10. Motion to approve the following student workers in the maintenance department effective June 25, 2012 through August 30, 2012, Monday through Thursday for 6 hours each day at \$8.00 per hour:

Sean Hanson
Owen Donia

Keene Limbaga
Chris Terlingo

Sean McGettigan
Patrick Brunett

11. + Motion to approve charging salaries, as listed, to the following staff members under NCLB (No Child Left Behind) Title I, Part A for the 2011-2012 school year:

Title I Part A

Deborah Illuminati \$27,850.00
Denise Murphy \$29,600.00

Title II A Grant under the provisions for Class Size Reduction

Elizabeth McCurdy \$35,000.00

12. Motion to approve the continuation of an additional stipend for Mike Sloan, district network/systems administrator, in the amount of \$26,012.00 effective July 1, 2012 through June 30, 2013 for additional duties as a result of the elimination of the part-time technology support position.

13. **Motion to approve district substitutes and home instruction tutors for the 2012-2013 school year.**

William Beecher

Substitute Teacher

Grades 7 through 12

Ruth Fields	Substitute Teacher	Grades K through 6
Heather Ruoff	Substitute Aide	(retroactive to April 16, 2012)
William Lebb	Substitute Custodian	
Mary Gilmore	Substitute Teacher	Grades 7 through 12

14. Motion to approve Camden County College student, Stephanie Miller, to complete a one hour observation retroactive to June 8, 2012, with high school English teacher, Kate Wilson.

15. Motion to approve the following as mentor for the 2012-2013 school year effective September 1, 2012 through December 21, 2012. Novice teacher will compensate mentor as per state regulations and AEA contract:

MENTOR	TEACHER
Steve Ireland	Lori Miller

16. Motion to approve the following adults as volunteer life coaches through the counseling department for the 2012-2013 school year:

Jack Gahran Amy Minnick

17. Motion to approve the following staff members to serve as facilitators of the Peer to Peer program for the 2012-2013 school year at a stipend of \$750.00 per staff member:

John Skrabonja Wendy VanFossen

18. + Motion to approve the following extracurricular contracts at Mansion Avenue School for the 2012-2013 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
Bernadette Brogna	Mini-Patrol Advisor
Kelly McShane	Mini-Patrol Advisor
Kristen Solanik	Saturday Detention
Ralph Schiavo	Winter Intramural Athletics
Lisa McGilloway	Student Council
Kathy Marshall	Web Manager
Sue Moore	Band Director
Roberta Hanson	Choral Director
Elizabeth McCurdy	Newspaper Club

19. + Motion to approve the following staff as Mansion Avenue School I&RS members for the 2012-2013 school year:

Gail Erney Sharon Mickle Pat Snyder Kelly McShane Cara Novick
Bernadette Brogna

20. + Motion to approve Annette Hartstein, Mansion Avenue School teacher, as program teacher/coordinator for the Gifted Student Program for grades K through 6, at the AEA instructional rate for two hours per week for the 2012-2013 school year.

21. + Motion to approve the following staff members as homework club proctors at Mansion Avenue School for the 2012-2013 school year:

Bernadette Brogna Cathy Samuel Annette Hartstein
Cheryl Bortz Elizabeth McCurdy Kelly McShane

22.

Motion to approve the follow 2012 summer committee members at the contractual non-instructional rate of \$25.00 per hour:

Elementary RTI Block Interventionist: Maximum 6 hours each,

Maddy Boulden	Blake Marchese	Rose Lang
Alycia Colucci	Joan Maguire	Terri Salamone
Deb Illuminati	Denise Murphy	Elizabeth McCurdy
Cheryl Bortz	Francine Bechtel	Deb Costello
Shelly Chester	Kelly McShane	Sue Jenkinson
Katie Hueber	Jen Beebe	Bernadette Brogna
Cathy Samuel	Sharon Mickle	Jaclyn Sloan
Lisa McGilloway	Jane Byrne	

High School Math: Maximum 5 hours each

Ron Latham	Tricia Martel	Steve Ireland	Laurie Miller
Erin Buthusiem	Adam Cramer	Nicole Szymanski	

Grades 5-12 Language Arts Literacy Curriculum Maximum 5 hours each

Karen Dyer	Sharon Carroll	Kate Wilson	Donna Stack
Denise McGettigan	Elizabeth McCurdy	Kristen Solanik	Brian Kulak
Lisa McGilloway	Maddy Boulden	Mary Anne Kavanaugh	Mary Knoll

23.

Motion to approve the following for fall 2012 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
Patrice Kilvington	Field Hockey	Freshman Coach
Lauren DaCorte	Field Hockey	7/8 Grade Coach
Maddy Boulden	Field Hockey	Elementary Coach
Dominic Koehl	Football	Varsity Coach
Paul Frantz	Football	Assistant Varsity Coach
Steve Byers	Football	Assistant Varsity Coach
Pat Carletti	Football	Assistant Varsity Coach
Keith Allen	Football	Assistant Varsity Coach
Joe McGuckin	Football	Freshman Coach
Mike Tomasetti	Boys Soccer	Varsity Coach
Bill Scully	Girls Soccer	Varsity Coach
Ryan Gilmore	Boys Soccer	Assistant Varsity Coach
Lori Miller	Girls Soccer	Assistant Varsity Coach
Laurie Bouch	Girls Tennis	Varsity Coach
Diane Bay (50%)	Girls Tennis	Assistant Varsity Coach
David Niglio (50%)	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
Adam Cramer	Girls Cross Country	Volunteer
Anthony Pugliese	Boys Cross Country	Volunteer
Adam Cramer	Boys Cross Country	Volunteer
Lee Ann Hawco	Field Hockey	Volunteer
Amy Minnick	Middle School Field Hockey	Volunteer
Wayne Koehl	Football	Volunteer
Sean Logan	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
Dennis Bantle	Boys Soccer	Volunteer
Dustin Stiles	Boys Soccer	Volunteer
Amanda Malony	Girls Soccer	Volunteer
Jordan Wright	Girls Soccer	Volunteer
Blair MacMinn	Girls Soccer	Volunteer
Greg Hoffman	Girls Tennis	Volunteer
Monika Waniek	Girls Tennis	Volunteer
Curtis Finnegan	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
Lillian Mierkowski		Football Game Security - \$40.00 p/home event
Chris Sylvester		Football Chain Crew - \$40.00 p/home event
Steve Ireland		Football Chain Crew - \$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
Lee DiPrinzio		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
Jeff Lebb		Football Video Operator - \$800.00
Kevin Greway		Football Announcer - \$40.00 p/home event
Jeff Lebb		Football Field Set-up - \$40.00 p/home event

24. + Motion to approve corrections in previously approved hours of the following staff members for the 2012-2013 school year:

Stephanie Dib: from ½ time position to 54% time position
Amanda Brown: from ¾ time position to 29 hours per week

25. Motion to rescind the approval of Jackie Castaldi to assist with the athletic physicals process during summer 2012.

26. Motion to approve a change in hours for Lillian Mierkowski to assist with the athletic physicals process during summer 2012 from up to 42 hours to up to 52 hours at \$30.06 per hour.

27. Motion to approve the following staff members to present/facilitate technology workshops at the high school in-service day in June 2012:

Facilitator/Monitor

Chris Sylvester at the contractual rate of \$55.00 per hour and one hour of prep at the contractual rate of \$25.00 for a total of \$190.00

Genesis

Nicole Szymanski at the contractual rate of \$55.00 per hour and one hour of prep at the contractual rate of \$25.00 for a total of \$190.00

SMART Board, SMART Exchange

Alvina LaCasse at the contractual rate of \$55.00 per hour and one hour of prep at the contractual rate of \$25.00 for a total of \$190.00

Websites, Updating/Adding, External Website Possibilities

Eric Miller at the contractual rate of \$55.00 per hour and one hour of prep at the contractual rate of \$25.00 for a total of \$190.00

Edmodo, Social Networking, Prezi

Kevin Greway at the contractual rate of \$55.00 per hour and one hour of prep at the contractual rate of \$25.00 for a total of \$190.00

ebooks

Wilma Fitzpatrick at the contractual rate of \$55.00 per hour and one hour of prep at the contractual rate of \$25.00 for a total of \$190.00

28. Motion to approve Jordan Steel as full time custodian, for Jack Allen, at Step 2, \$27,000, effective July 1, 2012 through December 31, 2012 and at Step 3, \$27,700 effective January 1, 2013 through June 30, 2013, plus \$500.00 per year for Boiler's License.
29. 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, 2012 through August 31, 2012.
30. + Motion to approve Kathy Marshall for one hundred (100) summer hours to provide technical support in the elementary schools at the hourly rate of \$14.40 effective July 1, 2012 through August 31, 2012.
31. Motion to approve the following high school students to provide technical assistance in the technology department during summer 2012 effective June 25, 2012 through August 24, 2012 for six (6) hours per day at a rate of \$8.00 per hour:
- | | | |
|------------|------------------|-----------------|
| Greg Smith | Vincent Livecchi | Michael Cameron |
|------------|------------------|-----------------|
32. + Motion to approve the following hourly employees (10 month) for the 2012-2013 school year:
- Library Aide:
- | | |
|---------------------|---|
| Lisa Terlingo | HAS \$10.40 per hour - Step 6 - up to 29.5 hours per week |
| Sandra Masciantonio | MAS \$14.69 per hour - Step 9 – up to 29.5 hours per week |
33. Motion to approve the following hourly employee (10 month) for the 2012-2013 school year:
- Library Aide:
- | | |
|------------------|--|
| Kathleen Bonsted | HS \$11.27 per hour – Step 8 - up to 29.5 hours per week |
|------------------|--|
34. Motion to approve salaries for staff members approved at the April 18, 2012 meeting of the Board of Education:
- Non-Represented Staff
Hourly/Per Diem Staff
Bus Drivers
35. Motion to approve the employment contract for Robert Delengowski, Board Secretary/Business Administrator, effective July 1, 2012 through June 30, 2013.
36. + Motion to approve an additional staff member for the Mansion Avenue School 2012 Pump It Up summer program for incoming students in grades 3 through 6, due to enrollment:
- Kelly Skala
5 weeks at the contractual instructional rate of \$35.00 per hour; 5 hours of prep time at the contractual rate of \$25.00 per hour for a total of \$2272.00.

37. Motion to approve a change in the rate of compensation for 2012 summer hours (approved April 2012) for the following high school guidance counselors effective July 1, 2012 through August 31, 2012 from 35 hours per counselor at the current AEA negotiated agreement instructional rate of \$35.00 per hour to 35 hours per their per diem rate as per the AEA negotiated agreement:

John Skrabonja Mike Tomasetti Wendy VanFossen Kelly Young

38. Motion to approve a \$1,600 stipend to Chris Wilson, maintenance office secretary, for additional administrative duties for the 2011-2012 school year and for the 2012-2013 school year.

39. **Motion to approve the following Camden County College student to complete a 7½ hour observation during the 2012 fall semester as listed:**

Student: **Christina Clayton**
Cooperating Teachers: **Luke Collazzo Social Studies**
 Duane Trowbridge Music

40. **Motion to approve the following extra-curricular contract for the 2012-2013 school year:**

Wendy VanFossen Yearbook/Business

41. **Motion to approve the following Rowan University student to complete his student teaching requirement effective September 4, 2012 as follows:**

Student	School	Subject/Grade	Cooperating Teacher	Dates
Ethan Casey	HS	Social Studies	Amy Bulskis	9/4/12-12/14/12

42. **Motion to approve the employment contract for Donald Borden, Superintendent of Schools, effective July 1, 2012 through July 1, 2017, pending approval of the Executive County Superintendent.**

43. + **Motion to approve Brad Rehn, part time special education teacher at Mansion Avenue School, for two hours of compensation, at the AEA Non-Instruction rate of \$25.00 per hour, for a total of \$50.00, for time worked, in addition to his regular schedule, for the sixth grade graduation.**

PROGRAM:

1. Motion to approve the following new and revised curriculum as recommended by the Curriculum Committee of the Board:

RC	Physical Education and Health:	Dating Violence	(new)
	Fine and Performing Arts:	Art in Architecture	(revised)
		Trash to Treasure	(new)
	Language Arts in Literacy:	Express Yourself	(new)
	Science:	Honors Biology	(new)
		AP Biology	(new)
		Biology Labs	(new)
	Math:	Grades K-12: Revised to reflect the Common Core Standards in Math	
	Science:	Grades 3-12: Revised to reflect the Common Core Standards in Science	

2. + 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.

3 Motion to approve the continuation of the utilization of school bus advertising as a source of district revenue for the 2012-2013 school year.

4. Motion to approve the 2012-2013 Audubon Community Education Program.

- **Discussion:** School Choice

STUDENTS:

1. Motion to approve the following field trips as listed.

2. Motion to affirm that the Audubon Board of Education is in receipt of the district Harassment, Intimidation and Bullying monthly report as presented by the superintendent, and is in agreement with all actions taken in regard to the incidents reported at the May 2012 meeting of the Board of Education.

3. + Motion to approve parent request for student to remain at Haviland Avenue School for the remainder of the 2011-2012 school year.

4. + Motion to approve a change in an out-of-district placement as listed:

Student ID#	Placement	Date
00068	From LARC School to BCSSD PASC Program	Effective July 1, 2012 Tuition and Transportation Costs – responsibility of the Audubon School District

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

Student ID#	Placement	Date
42502	YALE School's Standard 9 Program <i>(18-21 year old program as per the NJ Special Education code)</i>	Effective September 2012 Tuition and Transportation Costs – responsibility of the Audubon School District

6. Motion to approve an Extended School Year program for out of district high school student I.D. #44033 comprised of six 2 ½ hour sessions of literacy instruction, not to exceed a cost of \$1,000, with instruction provided by certified personnel from Bridge Academy where the student attends school. Parent will be responsible for transportation costs to and from the ESY sessions.

BUILDINGS AND GROUNDS:

1. Motion to approve the following use of facilities requests:

REPORTS:

1. Mansion Avenue School
2. Haviland Avenue School
3. Audubon High School
4. Child Study Team
5. Harassment, Intimidation and Bullying Report

BULLYING INCIDENTS REPORT		
SCHOOL	# INCIDENTS	# CONFIRMED
HS	1	1
MAS	2	1
HAS	0	0

BOARD COMMITTEES:

- A. Buildings and Grounds: **Mr. Gilmore**, Chairperson, Mrs. Slack, Mrs. Dawson, Alternate, Ms. Sullivan
- B. Community Relations: **Mrs. Hauske**, Chairperson, Mrs. Slack, Mr. Ingram, Alternate, Mrs. Dawson
- C. Curriculum: **Ms. Brown**, Chairperson, Ms. Sullivan, Mrs. Bentley, Mrs. Cox, Alternate, Mrs. Hauske
- D. Finance: **Mr. Gilmore**, Chairperson, Mrs. Hauske, Mrs. Bentley, Mrs. Cox, Alternate,
- E. Negotiations: **Mrs. Slack**, Chairperson, Mrs. Hauske, Mrs. Cox, Mr. Gilmore, Alternate, Mrs. Bentley
- F. Policy: **Mrs. Slack**, Chairperson, Ms. Brown, Mrs. Cox, Ms. Sullivan, Alternate, Mrs. Dawson
- G. Scholarship: **Ms. Brown**, Chairperson, Mr. Gilmore, Ms. Sullivan, Mrs. Bentley, Alternate, Mrs. Dawson
- H. CCEC Rep. Rotation: **Mr. Borden**
- I. CCSBA Rep. Rotation: **Mrs. Dawson**
- J. AEF Representative: **Mrs. Bentley**
- K. 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:

Legal
Negotiations

Reconvene at approximately _____ pm.

PUBLIC PARTICIPATION:

1. Motion to adjourn meeting at approximately _____ pm.