

BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, FEBRUARY 19, 2014

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:

January 9, 2014

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

OPEN TO THE PUBLIC

PRESENTATION

THE AUDUBON RENAISSANCE PROGRAM RECOGNIZES THE FOLLOWING STUDENTS AS STUDENTS OF THE MONTH FOR JANUARY **Doc. A**

Grade Seven

Caitlyn Clarke
Christian Calero

Sophomore Class

Taylor Casey
Harry Harris

Grade Eight

Jacqueline Panico
Gregory Janney

Junior Class

Katie Grim
Ryan Kozak

Freshman Class

Zoe Sneddon
Anthony Sulpizi

Senior Class

Alison Guldin
Brandon Trieu

RECOGNITION OF THE FOLLOWING STUDENTS FOR THEIR PARTICIPATION IN THE ELEVENTH ANNUAL WINTER FESTIVAL HONORS BAND ON SATURDAY, JANUARY 18, 2014

Flute

Jordan Amato

Morgan Brown

Emily Grim

Livvy Stocklin

Noelle Thomas

Clarinet

Sean Colbert Thomas Fischer Amirah Kitchen

Bass Clarinet

Patrick Driscoll Blaze Fadio

Alto Sax

Dustin Bellis Colby Felix Kyle Grygo

Tenor Sax

Bailey Foster

Trumpet

John Borden Caleb Bowers Oscar Capps
Ricky Conway Andre Scotto-DiLuzio

Trombone

Joe Greble

Percussion

Sam Gatti Devon Janowski Sean Lenny Derek Nemeth

RECOGNITION OF THE FOLLOWING STUDENTS:

2013 Audubon High School Marching Band

Tournament of Bands Group 2A South Jersey Championship and
New Jersey State Championship on October 26 and 27, 2013

Drum Majors

Emma Stowell *, Haley White

Flutes

Taylor Amato
Anastaxia Delgado
Lisa Harris *
Sarah Libby
Amelia Stowell

Clarinets

Olivia Apicella
Samantha Bariana
Tom Colbert
Kevin Fennimore
Emily Goodman

Trumpets

Greg Carter *
Sarah Froonjian
Nick Gatti
Trent Maxwell *
Jacob McKay
Paul Milano *
Andrew Smialowski

Battery Percussion

Billy Zane
Dylan Bell *
Jack Stowell
Jacob Bowers

Alto Saxes

Marissa Brown
Mike Cameron *
Augustus Stolte
Greg Veach

Tenor Sax

Jessica Pineiro

Bari Sax

Samuel Czernski

Tuba

Mia Henderson

Mellophone

Karenann Libby

Baritones

Brian Buchhalter
Ryan Kozak
Eamon MacDonald

Quinn Tomaselli
Jeff Colon
Miles Jesuncosky *

Front Percussion

Jake Apicella
Nate Apicella
Jaymi Vilaro
Ryan Dobleman
Greg Mitman

Trombones

Emily Kulpa
Ngozi Nwadiogbu

Colorguard

Ariana Beebe
Jessica Chambers
Heather DiPopolo
Morgan Falkowski *
Taylor Gavin
Sabrina Howard
Genevieve Meyer *
Sevda Ozer – Capt. *
Mikala Pearce – Capt. *
Stephanie Schorr
Angelina Sosi *
Natalie Walsh
Ali Weaver

* - Senior

PRESENTATIONS

Audubon School District Performance Report – Patricia Martel

Report on Violence, Vandalism and Substance Report: Period I 7/1/2013 - 12/31/13:
Edward Wasilewski

REPORT: Student Council Representative: Annie Busarello (Alternate: Katie Grimm)

FINANCE:

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of December 2013. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
2. Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of December 2013. The Treasurer's Report and Secretary's report are in agreement for the month of November 2013.
3. Board Secretary in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

4. Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (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 an agreement between Audubon Board of Education and Nutri-Serve Food Management, Inc. to provide food service management services for the 2014-2015 school year, in accordance with the terms and conditions of the base year contract for a flat fee not to exceed \$24,500.00.
6. Motion to approve an agreement between the Audubon Board of Education and Capehart & Scatchard, Attorneys at Law, to provide legal services involving special counsel matters for the 2013-2014 school year.
7. Motion to approve the execution and delivery of Grant # G5-5024, (DOE Project # 0150-040-13-1002, SDA Project # 0150-040-13-G1KS). The scope of the project will include Haviland Avenue School roof replacement and roof top HVAC Units.

Project Cost: \$780,000

Grant Amount: \$312,000

District Share: \$480,000

8. Motion to approve the delegation of Authority to the School Business Administrator for the Supervision of the School Facilities Project. (Grant # G5-5024)
9. Motion to approve authorization of the School Business Administrator to solicit bids for the track resurfacing and repair of the tennis courts.

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

1. Motion to approve staff members’ leave requests to attend workshops/conferences for the 2013-2014 school year as follows:

| School | Cost | Staff Member | Date of Conference | Name of Conference |
|-----------|-----------------|------------------------|------------------------|--|
| HS | \$229.00 | Debbi Nanni-Zacher | March 10, 2014 | Highly Effective Strategies to Help SLPs Support Students with Reading and Language Deficits |
| HS | \$215.00 | Mike Tiedeken | March 18, 2014 | Socratic Seminar Leadership Workshop |
| HS | \$215.00 | Matt Webb | March 18, 2014 | Socratic Seminar Leadership Workshop |
| HS | \$215.00 | Nancy Wolgamot | March 18, 2014 | Socratic Seminar Leadership Workshop |
| HS | \$215.00 | Donna Stack | March 18, 2014 | Socratic Seminar Leadership Workshop |
| HS | \$239.00 | Patricia Martel | March 1,2, 2014 | Google in Education |

2. + **Motion to approve staff members’ leave requests to attend workshops/conferences for the 2013-2014 school year as follows:**

| School | Cost | Staff Member | Date of Conference | Name of Conference |
|--------|----------|--------------|--------------------|--|
| HAS | \$189.99 | Dana Kahlbom | March 7, 2014 | Motivating Children with Autism to Speak |
| MAS | \$239.00 | Eric Miller | March 1,2, 2014 | Google in Education |
| HAS | \$175.00 | Bobbi Graham | February 28, 2014 | ASAP Conference (Association of Student Asst. Professionals) |

| | | | | |
|------------|-----------------|----------------------------|------------------------|---|
| HAS | \$229.00 | Francine Bechtel | March 31, 2014 | Practical Interventions to Accelerate the Reading and Math Skills of Your Title I Students |
| HAS | \$229.00 | Jane Byrne | March 31, 2014 | Practical Interventions to Accelerate the Reading and Math Skills of Your Title I Students |
| MAS | \$229.00 | Kate Hueber | March 31, 2014 | Practical Interventions to Accelerate the Reading and Math Skills of Your Title I Students |
| MAS | \$229.00 | Lisa McGilloway | March 31, 2014 | Practical Interventions to Accelerate the Reading and Math Skills of Your Title I Students |
| MAS | \$229.00 | Jamie Bertini | March 10, 2014 | Highly Effective Strategies to Help SLPs Support Students with Reading and Language Deficits |
| MAS | \$229.00 | Marisa Reca | March 26, 2014 | Reducing Recurring Behavior Problems with Difficult, Disruptive, and Non-Compliant Students: Strategies that Work |
| MAS | \$229.00 | Roberta Ignaczewski | March 28, 2014 | Practical Strategies for Meeting the Rigorous CCSS for Writing |
| HAS | \$229.00 | Michele Castagna | March 28, 2014 | Practical Strategies for Meeting the Rigorous CCSS for Writing |
| HAS | \$229.00 | Deb Costello | April 28, 2014 | Reducing Classroom Behaviors |
| HAS | \$239.00 | Roberta Ignaczewski | March 1,2, 2014 | Google in Education |
| MAS | \$239.00 | Christine Fox | March 1,2, 2014 | Google in Education |
| MAS | \$239.00 | Christy Rehn | March 1,2, 2014 | Google in Education |
| MAS | \$239.00 | Maddy Meehan | March 1,2, 2014 | Google in Education |

3. Motion to approve the following district substitutes and home instruction tutors for the 2013-2014 school year pending completion of all district and state requirements:

| | |
|---------------------|--------------------|
| Wendy Camerieri | Substitute Teacher |
| Michael McGilloway | Substitute Teacher |
| Jessica Mannion | Substitute Teacher |
| Angelena Pellegrino | Substitute Teacher |

4. + Motion to accept, with best wishes, the letter of resignation from Stefani Clune, part time special education aide at Mansion Avenue School, effective retroactive to December 19, 2013.
5. Motion to accept, with best wishes, the letter of retirement from Dee Cogliser, high school general office secretary, effective July 1, 2014.

6. + Motion to approve staff for the Haviland Avenue School Theater Club, as listed:

| | | |
|---------------------|-----------------------------|------------------|
| Roberta Hanson | Director and Producer | \$45.45 per hour |
| Amanda Brown | Co-Director | \$25.00 per hour |
| Janine Masciantonio | Helper | \$20.00 per hour |
| Augustus Stolte | Additional Helper if needed | \$ 8.25 per hour |

7. + Motion to approve Mary Johnston, Western Governors University student, to continue her pre-clinical experience at Haviland Avenue School during the Spring 2014 semester with Debra Costello, second grade teacher, serving as cooperating teacher.

8. Motion to approve a request for a maternity leave of absence from Denise Allman, high school teacher, effective April 28, 2014 through June 30, 2014, for a total of 40 sick days.

9. + Motion to approve Camden County College student, Christine Gorman, to complete her 15 hour field experience requirement at Haviland Avenue School during the Spring 2014 semester with Blake Zetusky (Marchese), grade 1 teacher, serving as cooperating teacher.
10. Motion to approve an adjustment in the salary step for Pennie Bigelow, district LDTC, effective retroactive to January 21, 2014 through June 30, 2014, from Step 14 MA to Step 14 MA+30.
11. Motion to approve an adjustment in salary steps for Kevin Greway, high school teacher, for obtaining 30 credits towards his master's degree, effective retroactive to January 1, 2014 through January 31, 2014 from Step 8 BA to Step 8 BA+30 and effective retroactive to February 1, 2014 through June 30, 2014 from Step 9 BA to Step 9 BA+30.
12. + Motion to approve Camden County College student, Desiree Doerr, to complete a 15 hour observation requirement effective retroactive to February 17, 2014, at Mansion Avenue School with Sue Jenkinson serving as cooperating teacher.

13. Motion to approve spring coaching positions for the 2013-2014 school year:

| | |
|--|---|
| Baseball Varsity | Rich Horan |
| Baseball Asst. Varsity | *Ryan Knaul |
| Baseball Asst. Varsity | *Tyler Inkster |
| Baseball Asst. Varsity | *Zachary Jakubowski |
| Baseball Junior Varsity | *Keith Allen |
| Baseball Freshman | *Ryan English |
| *Keith Allen, Ryan English, Tyler Inkster, Zachary Jakubowski and Ryan Knaul will each receive 1/5 of the total of Varsity Assistant's + JV + Freshman stipends. | |
| Golf Varsity | Luke Collazzo |
| Golf Asst. Varsity | Harry Reeves |
| Softball Varsity | Erin Small |
| Softball Asst. Varsity | Maddy Meehan |
| Softball Junior Varsity | Denise Allman |
| Softball Freshman | Kristen Tegan |
| Boys Tennis Varsity | Chris Sylvester |
| Boys Tennis Assistant | Bryant Bozarth |
| Boys Track & Field Varsity | Steve Ireland |
| Girls Track & Field Varsity | Adam Cramer |
| Track & Field Assistant | Paul Frantz |
| Track & Field Assistant | Dustin Stiles |
| Track & Field Assistant | Roger Houghkirk |
| Track & Field Assistant | Daniel Cosenza |
| 7/8 Grade Coed Track & Field | Donald Seybold |
| 7/8 Grade Coed Track | William Greener - One-half assistant's stipend |
| & Field Assistants | Angela DiFilippo - One-half assistant's stipend |
| Spring Weight Training | Rich Horan III, (3/5) Dave Niglio (2/5) |
| Spring Athletic Trainer | Scott LaPayover |

Volunteers

| | |
|----------|--|
| Baseball | Pat Dewechter, Chris Harris, R.J. Callaway, Aaron Holmes, Rich Horan,III, Brian Kulak, Ralph Schiavo & Don Seybold |
| Golf | Paul Frantz |

| | |
|--------------------------|--|
| Spring Weight Training | Keith Allen and Dominic Caruso |
| Track and Field Programs | Shawn Agnew, Kieren Boland, Alice Borden, Matthew Cecchini, Dominic Caruso, Randy Marr, Kyle Muckley, Anthony Pugliese, Daryl White, Luke Sturgis, Paul Frantz |
| Boys Tennis | Diane Bay, Laurie Bouch and Monika Waniek |

14. Motion to approve the following to complete therapy sessions observation requirements as listed:

| <u>Student</u> | <u>College/University</u> | <u>Therapy</u> | <u>Hours</u> | <u>Cooperating Therapist</u> |
|--|---------------------------|----------------------|--------------|------------------------------|
| Meghan Dadds | Stockton College | Occupational Therapy | 1 hour | Marge Walsh |
| Kelly Vogt | Rowan University | Occupational Therapy | 1 hour | Marge Walsh |
| Corey Brelsford | Old Dominion University | Occupational Therapy | 1 hour | Marge Walsh |
| Abby Warren | Stockton College | Speech/Language | 25 hours | Jamie Bertini |
| (5-7 days for the remainder of the 2014 school year) | | | | |
| (5-7 days during the 2014-2015 school year) | | | | |

15. + Motion to approve an increase in hours for Amy Phillips, part time RTI teacher at Haviland Avenue School, from 20 hours per week to 26.5 hours per week effective Monday, February 24, 2014 through June 30, 2014.

16. + Motion to approve a request for a maternity leave of absence from Catherine Olivieri, teacher of grade two at Haviland Avenue School, effective April 28, 2014 through June 30, 2014, as follows:

| | | |
|---|---|--------------|
| Paid Leave of Absence | April 28, 2014 through June 30, 2014 | 40 sick days |
| Unpaid Leave of Absence | September 1, 2014 through December 31, 2014 | |
| New Jersey Family Leave Act for the purpose of childrearing | September 1, 2014 through November 21, 2014 | |

17. + Please approve the following staff members to participate in a two (2) hour collaborative session concerning elementary math instruction, to be paid at the AEA non-instructional rate of \$25.00 per hour for a total of \$50.00 each.

| | | | |
|------------------|-------------------|---------------------|-------------------|
| Christine Brady | Blake Zetusky | Roberta Ignaczewski | Jane Byrne |
| Francine Bechtel | Claudia Kirby | Kelly McShane | Kristen Rosenberg |
| Christy Rehn | Bernadette Brogna | Curtis Finnegan | Kate Hueber |
| Patricia Martel | Virginia Tappin | Bill Scully | Ron Lathan |
| Jessica Lyndsay | Steve Ireland | Nicole Szymanski | Adam Cramer |
| Lori Miller | Larae D'Angelo | | |

18. + **Motion to approve Sarah Buller as long term substitute kindergarten teacher at Haviland Avenue School, for Christine Brady, at the Step 1, MA per diem rate of \$260.50 effective April 14, 2014 through June 23, 2014 or the last day for teachers, not to include benefits; to include a three day over-lap with Ms. Brady at the district substitute teacher rate of \$75.00 per day on the following dates: April 2, 3 and 4.**

19. + **Motion to approve the Mansion Avenue School NJASK Extended Day Program, effective March 24, 2014 through April 16, 2014 with staffing needs as listed:**

Six Staff Members 18.75 hours at the AEA Instructional Rate of \$35.00 per hour
4 hours prep time at the AEA Instructional Rate of \$25.00 per hour

Two Substitutes \$35.00 per hour; as needed

20. **Motion to approve payment to Joan Jackson for providing assistance with Parent Genesis registration at the incoming grade 7 parent meeting on February 20, 2014 at her hourly rate of \$27.85; not to exceed \$83.55.**

PROGRAM:

1. + Motion to approve the Haviland Avenue Theater Club for the 2014 school year for grades K through two. Club will meet Thursday afternoons from 2:35 pm to 3:35 pm in the Haviland Avenue School gym.
2. Motion to approve the Violence, Vandalism and Substance Abuse Report- Period 1, for incidents occurring from July 1, 2013 through December 31, 2013 as presented, and submission of the report and related documents to the New Jersey Department of Education.
3. + Motion to approve the after school creative group workshop, *Building Connections*, at Haviland Avenue School for the remainder of the 2014 school year, funded through the Municipal Alliance.
4. Motion to approve the revisions to the 2013-2014 school calendar as a result of emergency school closing due to inclement weather: (Schools were originally closed on dates listed below; due to inclement weather, all schools will be open on the dates listed.)

| | | |
|-------------|---------------------------|---------------------|
| March 14 | Full Day for all Students | Snow Make-up Day #1 |
| March 17 | Full Day for all Students | Snow Make-up Day #2 |
| May 23 | Full Day for all Students | Snow Make-up Day #3 |
| February 17 | Full Day for all Students | Snow Make-up Day #4 |
| June 23 | Last Day for Teachers | |

5. Motion to approve the following curriculum as recommended by the Curriculum Committee of the Board of Education:

Experiencing World Cultures

6. Motion to approve the following settlement: M.T. & W.B. o/b/o C.B. v. Audubon Board of Education in the amount of \$27, 500.00.

- INFORMATION:

Mansion Avenue School:

| | |
|------------|----------------|
| January 30 | Lockdown Drill |
| January 31 | Fire Drill |

Haviland Avenue School:

| | |
|------------|---------------------|
| January 13 | Fire Drill |
| January 15 | Armed Assault Drill |

Audubon High School:

| | |
|------------|----------------------|
| January 13 | Fire Drill |
| January 14 | Active Shooter Drill |

STUDENTS:

1. Motion to approve the following field trip requests for the 2013-2014 school year, as listed:

- | | |
|----------------|---|
| 3/14/14 | Haviland Avenue: Second grade teachers, four chaperones and 91 students to the Adventure Aquarium. Purpose: To follow our science curriculum by learning about animals and their habitats. Departure: 9:00 am. Return: 2:00 pm. School buses. Total Cost: \$242.00 (Paid by Students) |
| 3/14/14 | High School: Mr. Bantle, four chaperones and 20 students to Burlington County College, Mt. Laurel Campus. Purpose: College Exploration Trip. Departure: 9:15 am. Return: 2:00 pm. School bus. Total Cost: \$134.75 (Paid by ABOE) |
| 4/8/14 | Mansion Avenue: Ms. Snyder, two chaperones, and 18 students (Health Career Club) to JFK Hospital in Cherry Hill and the Ronald McDonald House in Camden. Purpose: Community Service and exposure to potential health careers. Departure: 8:40 am. Return: 12:40 pm. School bus. Total Cost: \$129.25 (Paid by ABOE) |

- 4/11/14 High School:** Ms. Scotto, SAC, two chaperones, and 25 students to Camden County Jail and to lunch – Chic-fil-A. Purpose: Lesson on making good choices. Departure: 8:30 am. Return: 12:30 pm. School bus. **Total Cost: \$121.00 (Paid by ABOE)**
- 5/14/14 High School:** Ms. Bulskis, seven chaperones and 100 students to Baltimore, MD. Purpose: Sophomore Class Trip. Academy Bus Company. Departure: 7:30 am. Return: 6:00 pm. **Total Cost: \$480.00 (Paid by Students)**
- 5/15-16/14 Mansion Avenue:** Ms. Hartstein, six chaperones and 40 students to Washington DC. Purpose: Safety Patrol Trip. Departure: May 15 – 6:00 am. Return: May 16, 2014 – 8:00 pm. Bus supplied by Safety Patrol. Total Cost: **-0-**
- 5/20/14 High School:** Ms. Willis, two chaperones and 10-12 students to the Ronald McDonald House, Camden. Purpose: Prepare meal for families staying at house. Departure: 2:45 pm. Return: 7:00 pm. School bus. **Total Cost: \$132.15 (Paid by ABOE)**
- 5/22/14 Mansion Avenue:** Ms. Beebe, four chaperones and 76 students to the Upper Darby Performing Arts Center/Smith Memorial Playground. Purpose: For student to integrate and evaluate information in diverse media and formats, including visually and orally. Departure: 9:00 am. Return: 2:45 pm. School bus. **Total Cost: \$375.66 (Paid by Students)**
- 6/2/14 High School:** Ms. Stack, 10 chaperones and 100 students to Pocono Valley. Purpose: Team building experience for 8th grade students. Departure: 7:00 am. Return: 8:00 pm. School buses. **Total Cost: \$934.92 (Paid by Students)**
- 6/12/14 Mansion Avenue:** Ms. Meehan, seven chaperones and 86 students to Philadelphia (Phillies and Historic Walk). Purpose: Annual end of year 6th grade trip. Departure: 8:15 am. Return: 4:00 pm. School buses. **Total Cost: \$468.92 (Paid by Students)**

2. + Motion to approve homebound instruction for the following students:

| STUDENT ID# | DATE |
|-------------|--|
| 00428 | Retroactive to February 9, 2014 through April 20, 2014 |
| 01003 | Retroactive to January 26, 2014 - ongoing |

BUILDINGS AND GROUNDS:

1. Motion to approve the following Use of Facility Requests:

AHS AUDITORIUM – Haddonfield Theater Arts Center, June 20, 2014 from 10am to 8pm and June 21, 2014 from 10:30am to 8:30am. Contact: Christa Laska

AHS AUDITORIUM - Haddonfield Theater Arts Center, July 30, 2014 from 9am to 5pm and July 31, 2014 from 9am to 8pm. Contact: Christa Laska

AHS AUDITORIUM/CAFETERIA - Fellowship of Christian Athletes, Saturday, April 26, 2014 from 6:30am to 11am. Contact: Donna Stack, Kevin Harvey

AHS GYM – HAS and MAS PTA, Science Fair for Grade Schools, April 4, 2014 from 4:30pm to 8pm. Contact: D.Ingves/J.Dawson

AHS BASEBALL FIELD – Audubon Blue Sox, practice and games, beginning April 2014 to August 2014, from 9am to 1pm. Contact: J. Whitman

AHS AUDITORIUM – Haddonfield School of Dance, practice and dance recital, June 1, 2014 from 11am to 6pm and June 6, 2014, from 8am to 6pm. Contact: Megan Cottrell

AHS AUDITORIUM – Camden County of Freeholders, Meeting March 20, 2014 from 5pm to 9pm, start time 6:30pm. Contact: Nilsa Cruz-Perez

AHS LOWER FIELD – Audubon Women’s League, Easter Egg Hunt, March 30, 2014, start 1pm.
Contact: Stephanie Sullivan

MAS ALL PURPOSE – Audubon Grade School PTA, Pinelands Presentation, March 27, 2014 from 3:15p to 4:15pm. Contact: Shannon Grosnick

MAS ALL PURPOSE – Audubon Grade School PTA, Yoga, dates as per attached from 3:15pm to 4:15pm.
Contact: Shannon Grosnick

MAS ALL PURPOSE – Audubon Grade School PTA, February 20, 2014 and February 27, 2014 from 3:15 to 4:15 for Art and ceramics. Contact: Shannon Grosnick

MAS ALL PURPOSE – Audubon Grade School PTA, March 20, 2014 from 3:15 to 4:15 for a gardening presentation. Contact: Shannon Grosnick

MAS ALL PURPOSE – PTA, Family Fun Bingo Night, March 28, 2014 from 6pm to 9pm.
Contact: Marie Yacovelli

MAS ALL PURPOSE – PTA, Family Fun Movie Night, March 7, 2014 from 6pm to 9pm.
Contact: Marie Yacovelli

MAS GYM – Audubon Soccer Club, U-10 Girls travel team “Storm”, practice, February 12, 19 and 26 from 5:30 to 6:45pm. Contact: Christine Carfagno

REPORTS:

1. HIB District Report

| BULLYING INCIDENTS REPORT | | | |
|----------------------------------|--------------------|--------------------|-----------------------|
| SCHOOL | # INCIDENTS | # CONFIRMED | #NON-CONFIRMED |
| HS | 1 | 0 | 1 |
| MAS | 5 | 0 | 5 |
| HAS | 0 | 0 | 0 |

BOARD COMMITTEES:

- A. Buildings and Grounds: **Mr. Yacovelli, Chairperson**, Mrs. Davis, Mrs. Hauske, Mr. Ingram, Alternate: Mrs. Cox
- B. Community Relations: **Mrs. Davis, Chairperson**, Mrs. Hauske, Mr. Ingram, Ms. Sullivan, Alternate: Mr. Lee
- C. Curriculum: **Mr. Lee, Chairperson**, Mrs. Davis, Mrs. Cox, Mrs. Sullivan-Butrica, Alternate: Ms. Sullivan
- D. Finance: **Mr. Yacovelli, Chairperson**, Mr. Lee, Mrs. Cox, Ms. Sullivan, Alternate: Mrs. Gaspari
- E. Negotiations: **Mrs. Sullivan-Butrica, Chairperson**, Mr. Yacovelli, Ms. Brown, Mrs. Gaspari, Alternate: Mrs. Hauske
- F. Policy: **Mrs. Cox, Chairperson**, Mrs. Gaspari, Mrs. Sullivan-Butrica, Ms. Sullivan, Alternate: Ms. Brown
- G. Scholarship: **Ms. Brown, Chairperson**, Mr. Lee, Mrs. Gaspari, Mrs. Sullivan-Butrica, Alternate: Mrs. Davis
- H. CCESC Rep. Rotation: **Ms. Brown**
- I. CCSBA Rep. Rotation: **Ms. Brown**
- J. AEF Representative: **Mrs. Hauske**
- K. State/Federal Programs: **Dr. Wasilewski**
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.

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

Reconvene at approximately _____ pm.

PUBLIC PARTICIPATION:

1. Motion to adjourn meeting at approximately _____ pm.

Doc. A

Attachment will be available on Wednesday, February 19, 2014

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