

BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, MAY 21, 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:

April 15, 2014
April 16, 2014
April 24, 2014

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

OPEN TO THE PUBLIC

PRESENTATIONS

THE AUDUBON RENAISSANCE PROGRAM RECOGNIZES THE FOLLOWING STUDENTS AS STUDENTS OF THE MONTH FOR APRIL [Doc. A](#)

Senior Class (14)

Angie Sosi
Zach Mader

Junior Class (15)

Amanda Gedling
Josh Hyland

Sophomore Class (16)

Kristen Osman
Gabriel Schmidt

Freshman Class (17)

Azalea Rosado
Michael Arechavala

Grade 8 (18)

Brenda Trieu
Adam Villhauer

Grade 7 (19)

Cassandra Yashinsky
Iain Henry

RECOGNITION OF THE FOLLOWING STUDENTS FOR THE HONOR OF SELECTION TO THE FOLLOWING:

All State Women's Chorus

Mia Henderson

Taylor Amato

Allison Volkert

Rachel Parr

Courtney LaFrance

All State Mixed Chorus

Sam Czurski	Annie Busarello	Samantha Georgianna	Ngozi Nwadiogbu
Georgianna Lee	Jack Cameron	Billy Zane	

RECOGNITION OF THE FOLLOWING STAFF MEMBERS UPON THEIR RETIREMENT

KAY AZAR	1971-2014
DEE COGLISER	1983-2014
CATHY SAMUEL	1989-2014
JOHN SKRABONJA	1977-2014
LINDA WHITE	2001-2014

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 March 2014. 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 March 2014. The Treasurer’s Report and Secretary’s report are in agreement for the month of March 2014.
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 the voiding of the following check due to age:

Student Activity Account	Check #00010561	\$100.00
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6. Motion to appoint the firm of INVERSO AND STEWART as auditors of the school district of the Borough of Audubon for the fiscal year 2014-2015 at a cost of \$29,500.00. (\$29,500.00)
7. Motion to appoint the firm of PARKER-MCCAY as the Board Solicitor from May 22, 2014 through June 30, 2015 at the hourly rate of \$160.00 (\$160.00) for shareholders.
8. Motion to appoint the firm of GARRISON ARCHITECTS as Board Architects from May 22, 2014 through June 30, 2015 - per fee schedule on file.
9. Motion to appoint the following medical specialist from July 1, 2014 through June 30, 2015:
Physician of record: Haddonfield Family Practice, P.A. \$6,000.00 (\$6,000)

10. Motion to approve the law firm of McManimon and Scotland, L.L.C. to provide bond counsel for the 2014-2015 school year, per fee schedule on file.
11. Motion to approve the Borough of Audubon Board of Education Travel and Related Expense Reimbursement Resolution.

12. Motion to approve Bayada Home Health Care, Inc. to provide substitute nursing services to the district as needed at the following rates effective May 22, 2014 through June 30, 2015.

Registered Nurse: \$50.00 per hour (\$48.00)
LPN \$42.00 per hour (\$40.00)

13. Motion to approve the following banks as the approved bank depositories of Board funds from May 22, 2014 through June 30, 2015:

SUSQUEHANNA BANK
AUDUBON SAVINGS BANK

14. Motion to approve the following as check signatures for the payment of obligations during the period from May 22, 2014 through June 30, 2015:

AUDUBON BOARD OF EDUCATION (General Fund)

1. Treasurer of School Funds
2. President or Vice President
3. Board Secretary/Business Administrator

AUDUBON BOARD OF EDUCATION PAYROLL ACCOUNT

1. Treasurer of School Funds or Board Secretary/Business Administrator

AUDUBON PUBLIC SCHOOLS STUDENT ACTIVITIES ACCOUNT

1. Superintendent
2. Board Secretary/Business Administrator

AUDUBON BOARD OF EDUCATION GOVERNMENT UNEMPLOYMENT TRUST FUND ACCOUNT AND CHECKING ACCOUNT

1. Treasurer of School Funds or Board Secretary/Business Administrator

AUDUBON BOARD OF EDUCATION PAYROLL AGENCY ACCOUNT

1. Treasurer of School Funds or Board Secretary/Business Administrator

AUDUBON BOARD OF EDUCATION COMMUNITY EDUCATION ACCOUNT

1. Board Secretary/Business Administrator
2. Coordinator

ATHLETIC OFFICIALS ACCOUNT

1. Athletic Director
2. Board Secretary/Business Administrator

CD(s)

1. Superintendent
2. Board Secretary/Business Administrator

15. Motion to approve membership and payment to the New Jersey State Interscholastic Athletic Association (NJSIAA) for 2014-2015 NJSIAA Annual Dues in the amount of \$2,150.00.

16. Motion to authorize the Business Administrator to borrow funds in the amount of \$759,370.00 (approximately) in advance of the June 2014 state aid payments per the following details:

Lending Institution: Susquehanna Bank, Audubon, NJ

Closing Date: 6/9/2014
Interest Rate: 1.5% (est.)
Repayment Date: 7/8/2014 or 7/9/2014

Note that the interest will be paid by the State of New Jersey

17. Motion to approve a shared services agreement between the Audubon School District and Sterling High School (South Jersey Technology Partnership) effective July 1, 2014 through June 30, 2015.
18. Motion to approve the following agencies to continue to provide physical therapy, speech/language therapy and/or nursing services to special education students on an as needed basis from effective July 1, 2014 through June 30, 2015:

Bayada Nurses Voorhees Pediatric Rehabilitation Rehab Connection

19. Motion to approve the following carry-overs from the 2012-2013 IDEA Grant:

IDEA Basic \$38,411.00
IDEA Preschool \$ 3,260.00

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

1. + Motion to approve Greg Smith for up to two-hundred (200) summer hours to provide technical support in the elementary schools at the hourly rate of \$15.05 effective July 1, 2014 through August 31, 2014.

2. Motion to approve the following Camden County College students to complete a 15 hour observation requirement each at Audubon High School from May 27, 2014 through June 11, 2014 with the cooperating teachers as listed:

Aaron Aningalan	Matt Webb
Nicholas D'Angelo	Mary Anne Kavanaugh and Brian Kulak
Gabrielle Morad	Anna Muessig
Arianna Stinson	Kate Wilson

3. Motion to approve the following staff members as 504 Committee Coordinators for the 2014-2015 school year:

Haviland Avenue School:	Bobbi Graham
Mansion Avenue School:	Cara Novick
Audubon High School:	Wendy Van Fossen

4. Motion to appoint Tony Carbone as Title IX officer for the 2014-2015 school year.
5. Motion to appoint Bud Rutter as ADA officer for the 2014-2015 school year.
6. Motion to appoint Maria Pousatis as homeless liaison for the 2014-2015 school year.
7. Motion to appoint Robert Delengowski as custodian of school records for the 2014-2015 school year.
8. Motion to appoint **Robert Delengowski** as Qualified Purchasing Agent for school year 2014-2015 with a bid threshold of \$36,000.00.
9. Motion to appoint **Robert Delengowski** as Affirmative Action Officer for school year 2014-2015.
10. Motion to appoint **Robert Delengowski** as Public Agency Compliance Officer from May 22, 2014 through June 30, 2015.

11. **Motion to approve following requests to attend workshops/conferences for the 2013-2014 school year as follows:**

School	Cost	Staff Member	Date of Conference	Name of Conference
District	\$375.00	Patricia Martel	August 19 and August 21, 2014	Danielson Evaluation Training
District	Not to Exceed \$400.00	Robert Delengowski	June 3, 2014-June 5, 2014	NJASBO Workshop
HS	\$300.00	Andrea Collazzo	May 28 - 29, 2014	Goggle Training
HS	\$300.00	Nancy Wolgamot	May 28 - 29, 2014	Goggle Training

12. Motion to approve the following mentor for the 2014-2015 school year. Novice teacher will compensate mentor as per state regulations and AEA contract:

Teacher	School/Subject	Mentor	Date
Stacy Caltagirone	HS Health and PE	Thea Ricci	9/1/14-6/30/15

13. Motion to approve 220 summer hours total (divided among four counselors) for high school guidance counselors for summer 2014 at each counselor's per diem rate as per the negotiated agreement.
14. + Motion to approve payment to Theresa Salamone and Jennifer Beebe for conducting an additional session of the 4th grade Family Writing Night during the 2013-2014 school year; first session approved December 2013.
15. + Motion to approve the following 2014 Haviland Avenue School Summer Pre-K Experience and Summer Enrichment staff members:
- Summer Pre-Kindergarten Experience and Summer Enrichment Teachers:
16 days – July 7, 2014 through July 31, 2014 for 3.5 hours per day at \$35.00 per hour

Sue Selby Blake Zetusky
 - Summer Pre-Kindergarten Experience and Summer Enrichment Aides:
16 days – July 7, 2014 through July 31, 2014 for 3.25 hours per day at \$12.00 per hour

Janine Masciantonio Amy Phillips
16. + Motion to approve Rutgers University student, Samantha Eaddy-Walker, to complete her *Teacher of Elementary Education* practicum at Haviland Avenue School effective retroactive to May 12, 2014 through May 22, 2014 with Karen Bowers serving as cooperating teacher.
17. + Motion to approve Rowan University student, Michelle Buzby, to shadow and volunteer in Roberta Ignaczewski's second grade classroom at Haviland Avenue School during the 2014 fall semester as required for the special education course: *Human Exceptionalities*.
18. Motion to adjust the hourly rate for Keys Program staff for the 2014-2015 school year from \$19.49 per hour to \$19.75 per hour, effective September 1, 2014.
19. Motion to adjust the hourly rate for the Keys Program director, Michele Marchiano, for the 2014-2015 school year from \$20.34 per hour to \$20.75 per hour, effective September 1, 2014.
20. Motion to accept, with best wishes, the letter of retirement from John Skrabonja effective July 1, 2014.

21. Motion to approve Jillian Matsysik as full time tenure track school psychologist/counselor at Step 8, MA+30, \$60,600.00, pending completion all of all state and district requirements, effective September 1, 2014 through June 30, 2015.
22. Motion to approve Susan Elaine West as full time tenure track Spanish teacher at the high school for Linda White, at Step 3, BA, \$50,300.00, pending completion all of all state and district requirements, effective September 1, 2014 through June 30, 2015.
23. Motion to amend the approval on April 16, 2014 of Christine Wilson, as part time maintenance secretary, from part time maintenance secretary to full time, 12-month maintenance secretary at Step 6, \$41,400.00 effective July 1, 2014 through June 30, 2015.
24. Motion to amend the approval on April 16, 2014 of Matt Harter as 1/3 contract for the One Act Play to 2/3 contract for the One Act Play for the 2014-2015 school year.
25. + Motion to approve following requests to attend workshops/conferences for the 2013-2014 school year as follows:

School	Cost	Staff Member	Date of Conference	Name of Conference
MAS	\$2,048.40	Eric Miller	July 8 – July 12, 2014	National Association of Elementary School Principals – National Conference
MAS	\$300.00	Maddy Meehan	May 28 - 29, 2014	Goggle Training

26. + Motion to approve for the following staff members for the Mansion Avenue Support Program for incoming students in grades three through six, effective July 7, 2014 through August 7, 2014 for 5 weeks, four days per week, 3.5 hours per day, at the contractual instructional rate of \$35.00 per hour; 5 hours of prep time at the contractual rate of \$25.00 per hour. (Funded through Title I 2014-2015)

Teachers: Bernadette Brogna, Kelly McShane, Kelly Skala

Substitutes: Marisa Recca, Nicole Racite, Courtney Baglivo and Sharon Selby
As needed, at the contractual instructional rate of \$35.00 per hour

27. + Motion to approve payment to Nicole Racite for a total of 13.75 hours of instruction at the AEA contractual instructional rate of \$35.00 per hour, plus 3 hours of prep at \$25.00 per hour, as part of the Mansion Avenue Extended Day Program retroactive to April 1 to April 16, 2014. (Funded through Title 1 - NCLB)
28. + Motion to approve Kathy Marshall for one hundred (100) summer hours to provide technical support in the elementary schools at the hourly rate of \$15.00 effective July 1, 2014 through August 31, 2014.
29. Motion to correct salaries paid under Title I (original motion #49, August 21, 2013). Rescind approval of salaries paid under Title I to Ronald Latham. Approve the following:

	<u>Salary</u>	<u>General Fund</u>	<u>Title I</u>	<u>Percent</u>
Adam Cramer	\$51,300	\$36,300	\$15,000	29.2%

30. Motion to approve the following staff members to plan and present the PARCC Pilot Information Night for grades 3-12 on June 24, 2014 - each up to two hours of presentation at the contractual rate of \$55.00 per hour and one hour of preparation at the contractual rate of \$25.00 per hour for a total of \$135.00 per staff member:

Brian Kulak Beth Canzanese Lisa McGilloway

31. Motion to approve the following staff members as members of the 2014 summer PARCC Committee for the total of 12 hours at the contractual rate of \$25.00 per hour for a total of \$300.00.

32. Motion to approve Dawn Bentley, current curriculum department secretary, as full time, twelve-month high school general office secretary, for Sue Clune, at Step 7, \$42,500.00 effective July 1, 2014 through June 30, 2015.

33. + Motion to approve the following personnel for the 2014 Special Education Summer School program as listed.

NAME	POSITION	RATE	DAYS AND HOURS
Beth Crosby	Elementary Special Education Teacher	\$35.00 per hour	22 Days 3.5 hours per day
Jane Byrne	Elementary Special Education Teacher	\$35.00 per hour	22 Days 4.5 hours per day
Cherie McNellis	Preschool Disabled Teacher	\$35.00 per hour	16 days 4.5 hours per day
Diane Geissler	Preschool Disabled Classroom Aide	\$12.00 per hour	16 days 4.5 hours per day
Bianca Berkowitz	Preschool Disabled Classroom Aide	\$12.00 per hour	16 days 4.5 hours per day
Jennifer Hartman	Elementary Aide	\$12.00 per hour	22 days 3 hours per day
Joy Steel	Elementary Aide	\$12.00 per hour	22 days 4.5 hours per day
Jennie Hartman	Preschool/and or Elementary Special Education Substitute Teacher	\$35.00 per hour	As needed
Michael McGilloway	Preschool and/or Elementary Substitute Classroom Aide	\$12.00 per hour	As needed

34. Motion to approve personnel, as listed, for the 2013 Special Education Summer School program:

NAME	POSITION	RATE	DAYS AND HOURS
Larae D'Angelo	High School Special Education Teacher	\$35.00 per hour	26 days 5.5 hours per day
Eric Carrera	High School Aide	\$12.00 per hour	26 days 5 hours per day
Paul Frantz Jennifer Hartman	Substitute Special Education Teacher	\$35.00 per hour	As needed
Michael McGilloway	Substitute Classroom Aide	\$12.00 per hour	As needed

35. Motion to approve additional summer hours for the following Child Study Team members to ensure that evaluations, case management and student class schedules are covered during July and August:

Maria Pousatis	15 days
Pennie Bigelow	15 days

36. Motion to approve a change in employment status for Jaclyn Sloan from full time speech/language specialist to part time speech/language specialist, one day per week, (.2 FTE), at the Step 15, MA, per diem rate of \$368.50, not to include benefits, effective September 1, 2014 through June 30, 2015.

37. Motion to approve Melody Laranjiera, speech/language specialist, to complete extended year activities at Magnolia Public Schools at her contracted hourly rate for up to 25 hours.

38. Motion to approve all Child Study Team members, including Speech/Language Therapists and Physical Therapists, to perform summer per case evaluations, on an as-needed basis, at the standard rate of \$250.00 per evaluation, effective June 2014 through August 30, 2014.

39. Motion to approve the following district employees, Dana Kahlbom, Speech/Language Therapist, , and Patricia Bevelheimer, Physical Therapist, to provide up to 20 hours of summer services to special education students as per their IEPs, at a compensation of each staff member's contractual hourly rate, effective June 2014 through August 30, 2014.

40. Motion to approve the following staff members as instructors for the high school math and language arts summer support program for incoming 9th grade students effective June 30, 2014 through July 31, 2014 - 5 weeks, four days per week, 3 hours per day at the contractual rate of \$35.00 per hour, to include five hours prep time at the contractual rate of \$25.00 per hour.

Brian Kulak Steve Ireland

41. Motion to approve a rate change for substitute teachers from \$75.00 per day to \$80.00 per day effective September 1, 2014.

42. + Motion to approve an additional staff member to conduct a Title 1 Night at Haviland School in Spring 2014 with payment as listed: (Funded through NCLB)

Jane Byrne – up to 2 hours of presentation at the contractual rate of \$55.00 per hour and one hour prep at \$25.00 per hour for a total of \$135.00.

43. Motion to approve an additional staff member to the summer Elementary ELA Committee for a total of up to 24 hours at the contractual rate of \$25.00: Christine Brady

44. + Motion to correct salaries paid under Title IIA (original motion #50, August 21, 2013). Rescind approval of salaries paid under Title IIA to Elizabeth McCurdy. Approve the following:

	<u>Salary</u>	<u>General Fund</u>	<u>Title IIA</u>	<u>Percent</u>
Eunice Englehart	\$53,250	\$28,250	\$25,000	46.9%

45. Motion to approve payment to the following staff members for presenting the Professional Learning mandates, forms and protocols to staff, for one hour each, at the contractual rate of \$55.00 per hour also to include one hour of preparation at the contractual rate of \$25.00 for a total of \$80.00 per staff member:

Kim Felix Lisa McGilloway Kelly McShane Ashley McGuire

46. Motion to approve the submission of the 2014-2015 employment contract for Robert Delengowski, district business administrator and board secretary, to the Camden County Office of Education.

47. + **Please approve the following 2014 District Summer Projects/Committees and staffing with compensation at the non -instructional rate of \$25.00 per hour, as listed:**

K-3 Report Card Revision Committee: Up to 25 hours per committee member:

Christine Brady Sue Selby Alycia Collucci Karen Bowers
Jane Byrne Amy Philips Jen Beebe Katie Hueber

MAS Summer Review Committee: Up to 20 hours per committee member:

Jen Beebe (½) Kelly Skala (½) Sue Jenkinson Eunice Englehart (½)
Elizabeth McCurdy (½) Maddy Meehan (½) Christy Rehn (½) Katie Hueber (½)
Christine Batra (½) Bernadette Brogna Kathy Giambri Cara Novick

48. Motion to approve the following voluntary transfer effective July 1, 2014 through June 30, 2015:

Meg Murray: Current Position: Part Time Child Study Team Office Secretary
10 month position - 25 hours per week plus 15 days in the summer at \$18.41 per hour

New Position: Part Time Curriculum Office Secretary/Registrar – 12 month position - 29.5 hours per week at hourly rate of \$18.41 per hour

49. Motion to approve summer hours for the following Child Study Team members to facilitate the transfer from their current ContourData/Tracker IEP system to OnCourse and input all current IEP data, with compensation at the non-instructional rate of \$25.00 per hour:

Pennie Bigelow	Up to 20 hours
Noelle Bisinger	Up to 15 hours
Judy Marino	Up to 15 hours
Maria Pousatis	Up to 15 hours
Paul Rogers	Up to 5 hours
Nancy Scully	Up to 15 hours
Jillian Matysik (new)	Up to 15 hours

50. + Motion to approve graduate student intern from Richard Stockton College, Stephanie Burlock, to complete a full day observation at Mansion Avenue School with Jamie Bertini, speech language specialist, to meet the requirements of her graduate level course, prior to June 19, 2014.

PROGRAM:

1. Motion to approve the curriculum for Grades 9-12 as listed: [Doc. B](#)

2. + Motion to approve the curriculum for Grades Pre-K through 8 as listed: [Doc. C](#)

3. Motion to approve continuing the rules and regulations (Policy Manual) and job descriptions presently in effect or until regularly revised by the Board.

4. Motion to approve the resolution for the continuation of services provided by the Camden County Educational Services Commission for the school year 2014-2015.

Services: Special Education Transportation
 Vocational Transportation
 Substitute Nursing Services

5. Motion to approve establishing a portion of every meeting of the Board of Education as a Closed Session portion of the meeting to discuss any legally approved topics when such topics need discussion.

6. Motion to approve naming the following newspapers for school legal publications:

1. *RETROSPECT* Primary
2. *COURIER POST* Alternate

7. Motion to approve the resolution that the Audubon Board of Education does not require the Larc School to charge students for reduced and /or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations for the 2014-2015 school year.

8. Motion to approve the resolution that the Audubon Board of Education does not require the Archway Schools to charge students for reduced and /or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations for the 2014-2015 school year.

9. Motion to approve the creation of *The Audubon High School Astronomy Club* for all Audubon High School students in grades seven through twelve effective immediately.

10. Motion to approve the English Language Services Three-Year Plan - School Years 2014-2017.

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

Independent Living (New)	World History (Complete Rewrite)
US History I (Complete Rewrite)	US History II (Complete Rewrite)

12. Motion to approve the Student Handbook for the 2014-2015 school year.

- INFORMATION:

Mansion Avenue School:

April 3, 2014 Fire Drill
 April 30, 2014 Lockdown Drill

Haviland Avenue School:

April 9, 2014 Fire Drill
 April 9, 2014 Bomb Evacuation Drill

Audubon High School:

April 9, 2014 Fire Drill
 April 15, 2014 Lockout Drill with Dogs

STUDENTS:

1. Motion to approve the following field trip requests for the 2013-2014 and 2014-2015 school years, as listed:

5/27/14 High School: Mr. Tiedeken, two chaperones and 20 students to Hershey Park, PA. Purpose: To observe stage set-ups, and systems operations within the park and advance club participation, camaraderie, and membership. Departure: 8:00 am. Return: Between 6:00 pm and 8:00 pm. School bus. **Total Cost: \$454.31 (Paid by ABOE)**

6/2/14 Mansion Avenue: Mrs. Gabardi, one chaperone and 12 students to Burlington County College, Mt. Laurel. Purpose: Cognetics Exposition. Departure: 8:45 am. Return: 2:00 p.m. School bus. **(Total Cost: \$152.90) (Paid by ABOE)**

6/19/14 High School: Ms. DeIDuke, 10 chaperones and 140 students to Dave and Busters, Plymouth Meeting, PA. Purpose: Project Graduation. Departure: 10:00 pm. Return: 3:00 am. School buses. **Total Cost: \$613.55 (Paid by Project Graduation Committee)**

3/23/15 and 3/27/15

High School: Mr. Tomasetti, Mr. Buchs, approximately 10 chaperones and 100 students to Philadelphia International Airport and back to Audubon High School. Purpose: Transportation to and from airport for senior class trip. Departure: 6:00 am on 3/23/15. Return: 10:00 pm on 3/27/15. Three buses. **Total Cost: \$569.22 (Paid by Students)**

DATE CHANGE:

From 5/16/14 to 6/9/14

High School: Bobbi Wescott-Graham, 3 chaperones and 20 students to Camp Darkwaters, Medford, NJ. Purpose: Teambuilding, "challenge by choice." Decision-making skills, etc. Departure: 7:30 am. Return: 2:30 pm. **Total Cost: 216.70 (Paid by ABOE)**

2. Motion to approve the 2015 Senior Class trip to Florida on March 23, 2015 through March 27, 2015 at a cost of \$1,124.00 per student with an additional cost of \$26.00 per student for transportation and senior trip tee shirt for each student for a total of \$1150.00
3. Motion to approve an agreement between Camden County College and Audubon High School on behalf of student, college ID#0568764, for the Camden County College Garden State Pathways Program for the academic year of 2013-2014 at the per credit cost of \$104.00 – Total Current Charges: \$1240.00
4. **Motion to approve the following change in an out of district placement:**

Student ID#	Placement	Date
00068	From Burlington County Special Services School District to Kingsway Learning Center (Student will	Effective July 7, 2014 through June 30, 2015

	also require the services of a one-on-one nurse to be provided by Bayada Nursing effective retroactive to May 12, 2014 through June 30, 2015)	(Funded through the NCLB 2014-2015 Grant)
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BUILDINGS AND GROUNDS:

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

AHS – Track field for soccer skill work, Sunday nights, as per attached from 5pm to 6:30pm.
Contact: Bill Scully

AHS – Audubon Outdoor Basketball courts, Tim Lenahan Camp in July and August as outlined on attached form.
Contact: Kevin Crawford

AHS - Auxiliary gym, Oaklyn Cats Cheerleading, November 13, 2014 for Dodgeball and the other dates as indicated on form.
Contact: Kimberly Pfefferle

AHS – Auxiliary gym, main gym, cafeteria and one classroom, Audubon Cheerleading Parents Association, February 7, 2015 for competition.
Contact: Christine Smialowski

AHS – Lower Field, Audubon Soccer, practices from August to October 2014 from 6pm to 8pm.
Contact: Bill Harvey

AHS – Audubon Cheerleading Parents Association, C-111, meeting every 2nd Tuesday of month from 7pm to 9pm.
Contact: Christine Smialowski

AHS- Tennis Courts, Green Wave Tennis Association, July to August 2014.
Contact: Laurie Bouch

2. Motion to approve a tentative contract/lease between Audubon Public Schools and the YALE School for classroom use for the 2014-2015 school year, pending facilities availability for additional room.

REPORTS:

1. **HIB District Report:**

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

BOARD COMMITTEES:

- A. Buildings and Grounds: **Mr. Yacovelli, Chairperson**, Mrs. Davis, Mrs. Hauske, Mrs. Greenwood, Alternate: Mrs. Cox
- B. Community Relations: **Mrs. Davis, Chairperson**, Mrs. Hauske, Mrs. Greenwood, 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. CCEC 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.

PRIVATE:

**RESOLUTION
AUTHORIZING EXECUTIVE SESSION
Date: May 21, 2014**

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the **Audubon Board of Education** to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the **Audubon Board of Education** has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the **Audubon Board of Education** will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

- Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public
- Any matter in which the release of information would impair a right to receive funds from the federal government;
- Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of nay individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body
- Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
- Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;
- Any investigations of violations or possible violations of the law;
- Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific

prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public; Specifically the evaluation of the Superintendent

_____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the **Audubon Board of Education** will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene and the **Audubon Board of Education** will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the **Audubon Board of Education** will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the **Audubon Board of Education** hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the **Audubon Board of Education** attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the **Board of Education**, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

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.

