

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

WEDNESDAY, OCTOBER 15, 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:

September 17, 2014

September 23, 2014

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 SEPTEMBER***

Senior Class

Emily Porrett
Felix Bocchicchio

Junior Class

Rosina Hutter
Shawn D'Andrea

Sophomore Class

Winter Commander
Zachary Pacetti

Freshman Class

Hannah Cyr
Jacob Geiser

Grade Eight

Tatihana Vazquez
Alex Ruffalo

Grade Seven

Gabrielle Smith
Tyler Mickles

**RECOGNITION OF THE FOLLOWING STUDENTS FOR SCORING PERFECT SCORES ON A
SECTION OF THE NJASK**

GRADES 7-8

Andrew Barnhardt
Samuel Gatti
Stephen Lindemuth

Sean Colbert
Casey Gilfillan
Andrew Romano

David Critch
Abigale Grasmuck
Andrew Smialowski

Bailey Foster
Edward Lepone
Kyle Verbitski

Rebecca Williams

GRADES 3-6

Corinne Frockwiak
Michael Helvig
Alexa Brown
Brian Dickie
Leann Perry

Megan Godshalk
Francis Cornwell
Joseph Mazzone
Vivian Dong
Isabella Reich

Molly Herron
Grace Ingves
Luke Address
Noah Gifford
Damian Riegg

Elisabeth Trams
Ryan Stanahan
Lucas Apicella
Michael Gilson
Hayden Wiltsey

REPORT: Student Council Representative: **Annie Busarello**

FINANCE:

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of August 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 August 2014. The Treasurer's Report and Secretary's report are in agreement for the month of August 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 bills payable in the amount of \$654,833.37 when certified.**

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

1. + Motion to approve the following requests to attend workshops/conferences for the 2014-2015 school year:

School	Cost	Staff Member	Date of Conference	Name of Conference
MAS	\$165.00	Eric Miller	November 14, 2014	Creating a New Culture of Teaching and Learning
MAS	\$199.99	Bernadette Brogna	December 5, 2014	Standard Solutions - Train the Trainer
MAS	\$199.99	Elizabeth McCurdy	December 5, 2014	Standard Solutions - Train the Trainer
MAS	\$199.99	Katie Hueber	December 5, 2014	Standard Solutions - Train the Trainer
MAS	\$199.99	Kelly Miller	December 5, 2014	Standard Solutions - Train the Trainer
HAS	\$229.00	JoAnne McCarty	December 8, 2014	Motivation the Unmotivated

2. Motion to approve district substitute and home instruction tutors for the 2014-2015 school year. (All new district substitute approvals are pending completion of all state and district requirements.)

James Kucharski
Stephanie Titus
Sean Kennedy
Jeannine Brannigan
Michaela Carr

Substitute Teacher
Substitute Teacher
Substitute Teacher
Substitute Teacher
Substitute Secretary

Grades K through 12
Grades K through 12
Grades 7 through 12
Grades PreK through 6
Grades K through 12

3. Motion to accept, with best wishes, the letter of resignation from Patsy Strunk, part time district bus driver, effective retroactive to September 30, 2014.
4. + Motion to approve the emergent hiring of Tina Fortunato as part time instructional aide at Haviland Avenue School for the SHAPE program at \$12.82 per hour for up to 15 hours per week, not to include benefits, effective October 16, 2014 through June 19, 2015 or the last day for students, pending completion of state and district requirements.
5. + Motion to approve the emergent hiring of Stephanie Jennetta as part time instructional aide at Mansion Avenue School at \$15.30 per hour for up to 29.5 hours per week, not to include benefits, effective October 16, 2014 through June 19, 2014 or the last day for students, pending completion of all state and district requirements. (Funded through Title I)
6. + Motion to approve the emergent hiring of Christina Warren as part time instructional aide at Mansion Avenue School at \$15.30 per hour for up to 29.5 hours per week, not to include benefits, effective October 16, 2014 through June 19, 2014 or the last day for students, pending completion of all state and district requirements. (Funded through Title I)
7. + Motion to approve the emergent hiring of Lisa Kappel as part time instructional aide at Haviland Avenue School at \$15.30 per hour for up to 29.5 hours per week, not to include benefits, effective October 16, 2014 through June 19, 2014 for the last day for students, pending completion of all state and district requirements.
8. + Motion to approve the following approval modification to the original employment contract for Olivia Shreeves:

Original Approval: Part time special education teacher in the SHAPE program at 42.5%, Step 1 BA, \$20,740.00 effective October 1, 2014 (prorated)
Modified Approval: Part time special education teacher in the SHAPE program at 54%, Step 1 BA, \$26,352.00 (prorated) effective retroactive to October 1, 2014
9. Motion to approve an adjustment in salary for Judith Marino, district school psychologist, from 66.6%, Step 10 MA to 66.6%, Step 10 MA+30 effective retroactive to September 1, 2014.
10. + Motion to approve Michael Stubbs as A.P.P.L.E. Science facilitator for grades 5 and 6, for the 2014-2015 school year as listed: (Payment includes prep, set-up, instruction and clean-up.)
Five (5) 1.5 hour classes for Grade 5: \$579.68
Five (5) 1.5 hour classes for Grade 6: \$579.68
Total payment: \$1159.36
11. Motion to approve the following staff as members of the 2014-2015 I&RS Committee at the high school with compensation as per the AEA negotiated agreement:

Mike Stubbs Ashley McGuire Dennis Bantle Jessica Lindsay
Mike Tomasetti (¼) Kelly Young (¼) Marie Bonvetti (¼) Wendy VanFossen (¼)
12. + Motion to approve Courtney Baglivo to continue as long term substitute teacher, for Jen Battista, effective January 1, 2015 through June 30, 2015 at Step 1, BA, \$48,800, prorated, not to include benefits.
13. + Motion to approve the following Camden County College student to complete a 15 hour field experience at Mansion Avenue School during the fall 2014 semester as listed:

Student: Giovanna Patrinicola Cooperating Teacher: Jennifer Beebe - Grade 3
14. Motion to approve the following additional fall 2014 coaching position: Game Security - Paul Frantz

15. + Motion to rescind Elizabeth McCurdy as 6th Grade Theater Club assistant as approved at the September 17, 2014 meeting of the Board of Education.
16. + Motion to approve the following after school enrichment instructors for the 2014-2015 school year:
- | | | |
|-------------------|----------------------------------|------------------|
| Kristen Rosenberg | 6th Grade Theater Club Assistant | \$20.00 per hour |
| Diane Geissler | Arts and Crafts | \$30.00 per hour |

17. + Motion to approve Katie Hueber as an additional supervisor of the Mansion Avenue School Chess Club in an effort to manage the larger than anticipated group. Stipend: \$400.00

18. + Motion to approve the following Rutgers University student to complete a winter practicum at Haviland Avenue School as listed:

Student	Subject/Grade	Cooperating Teacher	Dates
Carol Crowthers	Grade 2	Shelly Chester	1/5/15-1/15/15

19. + Motion to approve the request from Cara Novick, guidance counselor at Mansion Avenue School, for a maternity leave of absence effective February 2, 2014 through May 29, 2015 as listed:

Paid Leave of Absence: Effective February 2, 2015 through February 27, 2015 (15 sick day; 2 comp days)
 Unpaid Leave of Absence: Effective March 2, 2015 through May 29, 2015
 FMLA: Effective February 2, 2015 through April 24, 2015
 NJFMLA: Upon discharge from physician through May 29, 2015

20. Motion to approve following requests to attend workshops/conferences for the 2014-2015 school year as follows:

School	Cost	Staff Member	Date of Conference	Name of Conference
HS	\$199.99	Ron Latham	December 5, 2014	Standard Solutions - Train the Trainer
HS	\$199.99	Jessica Lindsay	December 5, 2014	Standard Solutions - Train the Trainer
HS	\$265.00	Betsy Kirkbride	October 16, 2014	2014 Conference for Women in Business
HS	\$229.00	Marianne Kavanaugh	December 17, 2014	Highly Effective Strategies to Help Struggling Students Meet Common Core State Literacy Standards Workshop
Central Office	\$200.00	Steve Crispin	October 28, 2014	New Jersey School Boards Workshop
Central Office	\$200.00	Robert Delengowski	October 28, 2014	New Jersey School Boards Workshop
Central Office	\$200.00	Bud Rutter	October 28-29 2014	New Jersey School Boards Workshop
Maintenance	\$199.99	Fred Vilaro	October 28, 2014	ECM Motors Training
Maintenance	\$199.00	Louis Ambrose	November 4, 2014	EHCC Electricity Training

HS	\$159.00	Paul Rogers	November 14, 2014	Mind-Body Treatment Approach to the Anxiety Spectrum Disorders
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21. + Motion to approve adult volunteers for Haviland Avenue School for the 2014-2015 school year:

Donna Bunnell	June Jones	Margaret Metzler	Judy Perna
Millie Rhoda	Doris Schopfer	William Simpson	Mary Tharon

22. + Motion to approve the following as Study Buddies/After School Tutoring supervisors for the 2014-2015 school year:

Supervisor: Amy Phillips (Both Weekly Sessions)
Substitute: Sue Selby

23. + Motion to approve for the following staff member to provide turnkey training for Reflex Math at Mansion Avenue School for up to 3 hours during the months of October and November 2014 at the contractual rate of \$55.00 per hour and for one hour of preparation at the contractual rate of \$25.00 per hour: Jennifer Beebe

24. Motion to approve payment to the following teachers for presenting a Google Classroom workshop on September 24, 2014 for one hour at the contractual rate of \$55.00 per hour and one hour preparation time at \$25.00 per hour for a total of \$80.00 per staff member:

Andi Collazzo	Teresa D'Aprile	Larae D'Angelo	Matt Harter
Alvina LaCasse	Dave Niglio	William Scully	Nancy Wolgamot

25. Motion to approve the following staff members to serve on the Instructional Council with compensation as per the negotiated agreement:

Christine Brady/Kim Felix (Shared Stipend)	Lisa McGilloway	Elizabeth McCurdy
Jane Byrne	Francine Bechtel	Jennifer Beebe
David Niglio	Kelly Skala	Andi Collazzo
Rose Lang	Anna Muessig	Kevin Greway
Betsy Kirkbride	Beth Canzanese	

26. + Motion to approve the following youth wrestling volunteer coaches/assistants for the 2014-15 school year:

Tom Monteferrante	Blaze LaFrance	Mike Killeen	Steve Myers
Bradley Vogt	Tom Pattie	Jim Broderick	Tom Battillo, Jr.

Kim Myers: Team Mother
Jennine Hoff: Team Mother
Joanne Lynch: Team Mother
Jen Monteferrante: League Liaison

27. Motion to approve the following volunteer coaches and assistant coaches for the 2014-2015 Audubon Basketball Club-Traveling Basketball program:

Bridget Bantle	Dennis Bantle	AJ Sciarra
Elizabeth Zuccarelli	Sharon Laxton	Todd Laxton

28. + Motion to approve payment to the following staff member for facilitating the October 1, 2014 PARCC/Common Core Parent Information Night as listed:

Up to 2 hours of presentation at the contractual rate of \$55.00 per hour
One hour preparation at the contractual rate of \$25.00 per hour
Total Compensation: \$135.00

Maddie Meehan

29. Motion to approve payment to the following staff members for facilitating the October 29, 2014 PARCC/Common Core Parent Information Night as listed:

Up to 2 hours of presentation at the contractual rate of \$55.00 per hour
 One hour preparation at the contractual rate of \$25.00 per hour
 Total Compensation: \$135.00 per staff member

Anna Muessig	Maddy Meehan	Beth Canzanese
Donna Stack	Alycia Colluci	Ashley McGuire

30. Motion to approve the following extracurricular appointment, pending completion of all state and district requirements: One Act Play Andrea Zuczek

31. Motion to approve Jenna Donahue, currently serving as a ½ speech/language therapist in the district, for one additional day per week, for Ilana Albon, at her Step 1, MA, per diem rate of \$261.00 effective November 10, 2014 through February 27, 2015, not to include benefits.

32. Motion to approve the following winter 2014-15 coaching and game personnel positions:

NAME	SPORT	POSITION
Ryan Gilmore	Boys' Basketball	Varsity Coach
Kevin Greway	Boys' Basketball	JV Coach
Randolph Callaway	Boys' Basketball	Freshman Coach
Ryan Knaul	Boys' Basketball	7/8 Coach
Cheryl Clark	Girls' Basketball	Varsity Coach
Amanda Brown	Girls' Basketball	Freshman Coach
Denise Allman	Girls' Basketball	Junior Varsity Coach
Jack Coyle Sarah Cox	Girls' Basketball	7/8 Coach Coyle: \$2647.00 Cox: \$1500.00
Chris Sylvester	Swimming	Varsity Coach
Joseph Gillespie	Swimming	Assistant Varsity Coach
Don Seybold	Wrestling	Varsity Coach
Shawn Agnew	Wrestling	Assistant Varsity Coach
Randy Marr	Wrestling	Assistant Varsity Coach
Matthew Cosgrove Kyle Muckley TBD	Wrestling	Assistant Varsity Coach Two Contracts split three ways. Third Coach TBD
Kristen Tegan	Cheerleading	Varsity Coach
Amanda Parisi	Cheerleading	Assistant Varsity Coach
Steve Ireland	Winter Track	Varsity Coach
Scott LaPayover	Winter Athletic Trainer	
Don Seybold	Assistant Athletic Trainer	

Gregg Francis	Winter Weight Training	2/5 Stipend
Dan Reed	Winter Weight Training	3/5 Stipend
Michael Whylings	Boys' Basketball	Volunteer
Anthony Miele	Wrestling	Volunteer
Matthew Kuehn	Wrestling	Volunteer
Devin McMonagle	Wrestling	Volunteer
Dave Chambers	Wrestling	Volunteer
Joe Arensberg	Wrestling	Volunteer
Anthony Cianfrini	Wrestling	Volunteer
John Petracci	Wrestling	Volunteer
Daryl White	Wrestling	Volunteer
Dominic Koehl	Wrestling	Volunteer
Andi Collazzo	Cheerleading	Volunteer
Lillian Mierkowski	Swimming	Volunteer
Larae D'Angelo	Swimming	Volunteer
Matthew Harter	Swimming	Volunteer
Brian Grimenstein	Swimming	Volunteer
Brennan Hample	Winter Weight Room	Volunteer
Robert Burke	Winter Weight Room	Volunteer
Keith Allen	Winter Weight Room	Volunteer
Paul Frantz	Winter Weight Room	Volunteer
Tim O'Brien	Winter Wrestling Announcer	Volunteer
Bill Beecher	Basketball Games/Wrestling Matches	Clock/ Security
Patty Coyle	Basketball Games/Wrestling Matches	Clock/Security
Paul Frantz	Basketball Games/Wrestling Matches	Clock/Security
Steve Laughlin	Basketball Games/Wrestling Matches	Clock/ Security
Lillian Mierkowski	Basketball Games/Wrestling Matches	Clock/Security
Betsy Scully	Basketball Games/Wrestling Matches	Clock/ Security
Mike Tomasetti	Basketball Games/Wrestling Matches	Clock/Security
Teresa Weichmann	Basketball Games/Wrestling Matches	Clock/Security
Eileen Willis	Basketball Games/Wrestling Matches	Clock/Security
Diane Guida	Basketball Games/Wrestling Matches	Clock/Security

Meg Murray	Basketball Games/Wrestling Matches	Clock/Security
Michael Nagle	Basketball Games/Wrestling Matches	Clock/Security
Dustin Stiles	Basketball Games/Wrestling Matches	Clock/Security
Gregg Francis	Basketball Games/Wrestling Matches	Clock/Security
Joseph Furlong	Basketball Games/Wrestling Matches	Clock/Security
Ron Latham	Basketball Games/Wrestling Matches	Clock/Security
Dave Niglio	Basketball Games/Wrestling Matches	Clock/Security
Harry Reeves	Basketball Games/Wrestling Matches	Clock/Security
Thea Ricci	Basketball Games/Wrestling Matches	Clock/Security
Adam Cramer	Basketball Games/Wrestling Matches	Clock/Security

33. Motion to approve the following staff members as ticket takers for the 2014-15 winter sports season at the contractual rate of \$40.00 per home event:

Sue Clune	Patty Coyle	Luanne Cross	Angela DiFilippo
Debbie Horan	Joan Jackson	April McCarthy	Lillian Mierkowski
Meg Murray	Joan Nolan	Julia Pounds	Betsy Scully
Dee Coglisier (Eff. January 1, 2015)			

34. + Motion to approve Fairleigh Dickinson University student, Heather Richardson, to complete a one to two week classroom observation at Haviland Avenue School in Grade 1 with Ms. Bowers effective between the dates of January 5, 2015 through January 16, 2015.
35. + Motion to approve a request from Catherine Olivieri, 2nd grade teacher at Haviland Avenue School, for an extended unpaid leave of absence effective January 1, 2015 through January 31, 2015, with a return to work date of February 2, 2015.
36. + Motion to approve Arlene Rosenzweig to continue as long term substitute teacher of grade 2 at Haviland Avenue School, for Catherine Olivieri, effective January 5, 2015 through January 30, 2015 at the Step 1, BA per diem rate of \$244.00, not to include benefits.

37. + Motion to approve Kate Lin as Homework Club staff member for the 2014-2015 school year.

PROGRAM:

1. Motion to amend the original approval of a contract between the NJDOE and Audubon Public Schools for participation in the mandated NJDOE Post-School Outcomes Study – Cohort III of students exiting our schools during the 2012-2013 school year - with refunds to our district for all overtime hours paid to staff and miscellaneous costs expended during the completion of the survey. Patricia Coyle, CST administrative assistant, was originally named as the staff member to complete the study. Mary Wicker, part time CST assistant secretary, will now be authorized to make necessary student contacts and complete all necessary paperwork after normal hours, with all costs to be refunded by the state.
2. Motion to approve a High School Open Wrestling Room effective October 20, 2014 and Wednesday, November 19, 2014, open to all high school and middle school students and to be supervised on October 20th by volunteers Tom Batillo Sr. and Tom Batillo Jr. from 7:00 pm to 8:30 pm and on November 19th by volunteer Devin McMonagle from 7:00 pm to 8:30 pm. Each student will be charged \$5.00.

3. Motion to approve the following programs funded each year partly through the Municipal Alliance grant:

MiniBridge: Interactive small groups - addresses various needs identified by students concerning ATOD (Alcohol, tobacco, and other drugs). This prevention program is for 5th & 6th grade students. The program is facilitated by high school students, grades 7-12, who are trained to work with the younger students to increase self-esteem and reduce negative behaviors.

Peer Facilitators: Students are trained to assist other students with academic and social progress at Audubon High School; Peer To Peer, STARS

Project Graduation – an evening of drug free activities held on the evening of the high school graduation; it demonstrates that there are healthy, fun, drug and alcohol free activities available for students. It is an ongoing event that meets monthly to plan and fundraise for the event.

High School Visitation – trained high school peer facilitators introduce new students and the incoming 7th grade students and 9th grade students to the high school, its classrooms layout, the rules and procedures, and the activities available to the students; Teens2Teens. Follow Up occurs in the fall of the school year as the students transition to the next level in their education.

Intergenerational group – recreational and service activities combined with prevention education linking students, grades 7-12, and senior citizens. The activity builds positive community connections through pro-social involvement.

DARE program – provides prevention education to the 5th grade students and will target other grade levels for other prevention issues. (Ex. Violence Awareness Week).

Early Intervention - interactive programs for all ages

After School Tutoring – 6th grade student volunteers are trained by Ms. Novick and Ms. Graham – provide academic support and reinforcement, mentoring – for students K-2 at KEYS after school program; 2 days/wk; Nov-Apr; supervised by staff member

Building Connections – after school workshops focusing on strengthening social skills while having fun; topics include: listening, following directions, patience, being responsible for self, cooperation, being a good sport, using good manners, apologizing, setting a good example; offered to first grade students.

Grief Groups – offered to high school students in cooperation with Samaritan Hospice.

Family Education – activities that address various needs identified by parents and children - Activities involving parents – materials, awards needed for graduation ceremonies, 6th grade book club (The Misfits), Family Group – in cooperation with Genesis counseling services offered by Genesis

Municipal Alliance Coordinator – completes paperwork, quarterly reports, general Alliance communications, coordinates various Alliance programs (previously described), facilitates various programs (Intergenerational, MiniBridge); goal is to create positive communication, strong families, and substance-free lives.

4. Motion to approve the Comprehensive Maintenance Plan.

5. Motion to approve the following resolution:

Resolution: The Audubon Board of Education does not require Pineland Learning Center, Inc. to charge their students for a reduced and/or paid.

6. Motion to approve the Audubon School District 2014 Statements of Assurance for compliance in the areas of Instruction and Program, Governance, Personnel, Finance and Operations.

- **INFORMATION:**

Mansion Avenue School:

September 16, 2014

September 30, 2014

Fire Drill

Lockout Drill

Haviland Avenue School:

September 11, 2014 Fire Drill
September 16, 2014 1000 Ft. Evacuation Drill

Audubon High School:

September 16, 2014 1000 Ft. Evacuation Drill
September 30, 2014 Fire Drill

STUDENTS:

1. Motion to approve the following field trips for the 2014-2015 school year:

10/23/14 High School: Mr. Marino, two chaperones and 40 students to Rowan University Edelman Planetarium. Purpose: To hear a one hour lecture from an astronomy professor and watch a one hour movie at the planetarium with the objective to learn the night sky and learn about astronomy and cosmology as post secondary courses of study. Departure: 8:30 a.m. Return: 1:30 p.m. School bus. **Total Cost: \$151.94 (Paid by Students)**

10/26/14 High School: Ms. Willis, two chaperones and 35 students to Cooper River, Pennsauken. Purpose: Breast Cancer Walk. Departure: 8:00 a.m. Return: 11:30 p.m. School bus. **Total Cost: \$89.94 (Paid by ABOE)**

11/1/14 High School: Ms. Willis and three students to the United Nations, NYC. Purpose: To attend the Rotary U.N. Day. Departure: 6:00 a.m. Return: 4:00 p.m. Bus provided by Rotary. **Total Cost: \$-0-**

11/11/14-2/21/15

High School: Mr. Webb, and 10 students to Chess Matches as per schedule. School buses. **Total Cost for Season: 1080.00 (Paid by ABOE)**

12/11/14 Mansion Avenue: Ms. Meehan, three chaperones and 64 students to the University of Penn Museum. Purpose: Extending knowledge of cultures: Ancient Mesopotamia and Egypt. Departure: 9:00 a.m. Return: 2:30 p.m. School buses. **Total Cost: \$322.30 (Paid by Students)**

12/12/14 Mansion Avenue: Ms. Meehan, four chaperones and 46 students to the University of Penn Museum. Purpose: Extending knowledge of cultures: Ancient Mesopotamia and Egypt. Departure: 9:00 a.m. Return: 2:30 p.m. School bus. **Total Cost: \$161.15 (Paid by Students)**

2/12/15 High School: Ms. Mueller, two chaperones and 50 students to Haviland Avenue School. Purpose: STARS, Peer-to-Peer annual trip to Haviland Avenue School. Departure: 10:00 a.m. Return: 1:00 p.m. School bus. **Total Cost: \$74.02 (Paid by ABOE)**

5/14/15 High School: Ms. Stack, eight chaperones and 80 students to Tall Pine Day Camp. Purpose: 8th Grade Field Trip/Teambuilding. Departure: 8:30 a.m. Return: 2:30 p.m. School bus. **Total Cost: \$376.24 (Paid by Students)**

2. + Motion to approve the following out of district placements:

STUDENT ID#	PLACEMENT	DATES
00998	Hampton Academy	Effective retroactive to October 3, 2014

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

Student ID#	Date
01703	Effective retroactive to September 26, 2014 for 60 days

BUILDINGS AND GROUNDS:

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

HAS Gym- Audubon Girls Softball, practices in the gym beginning January 27, 2014 to March 26, 2014 as per form submitted. Contact: Christopher Coleman

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

2. Superintendent's Report:

- 2014-15 Budget
- Policy Development
- Mid Year Review
- NJASK Scores

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: **Ms. Marianne Brown**, Mrs. Gaspari, Mrs. Hauske, Mrs. Sullivan-Butrica, Alternate: Mr. Yacovelli
 - F. Policy: **Mrs. Cox, Chairperson**, Mrs. Gaspari, Mrs. Sullivan-Butrica, Ms. Sullivan, Alternate: Mrs. 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: **Mr. Crispin**
- 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
Negotiations**

Reconvene at approximately _____ pm.

PUBLIC PARTICIPATION:

1. Motion to adjourn meeting at approximately _____ pm.