

BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER

WEDNESDAY, APRIL 20, 2016

7:00 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 7:00 p.m., in the Audubon High Media Center for Board Meeting to the *Retrospect* newspaper, filed with the Borough Clerk and posted copies on Edgewood Avenue at the main entrance (between Chestnut and Pine Streets) and the Pine Street entrance to the high school."

PRIVATE:

AUTHORIZING EXECUTIVE SESSION

Date: April 20, 2016

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):

 X 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;

 X 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 any 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;

 X 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;

X 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. Call meeting to order
2. Salute to the Flag

THE AUDUBON SPOTLIGHT PROGRAM RECOGNIZES THE FOLLOWING STUDENTS AS STUDENTS OF THE MONTH FOR MARCH

Senior Class

Serena Manzi
Darren Czajkowski

Junior Class

Madison Sturgis
Jacob Weaver

Sophomore Class

Casey Gilfillan
Brian Buchhalter

Freshman Class

Samantha Graham
Donovan Harrow

Grade Eight

Emily Grim
Riley Petitt

Grade Seven

Emily McGrath
Harrison Kelley-Whitman

REPORT: Student Council Representative: **Cassidy Chambers**

RECESS:

APPROVAL OF BOARD MINUTES:

1. Motion to approve the following minutes: March 16, 2016

PUBLIC PARTICIPATION: (Agenda Items Only)

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 Bylaws #0167 of the Audubon Public Schools Board of Education Policy Manual.

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

- PRESENTATIONS

- Preschool – Haviland Avenue School
Dr. Carleene Slowik
Preschool Teachers

FINANCE:

1. Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of February 2016. 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 February 2016. The Treasurer’s Report and Secretary’s report are in agreement for the month of February 2016.
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 checks due to age:

Student Activity Account:

#00011584	\$15.00	5/6/15
#00011662	\$27.35	6/8/15

Athletic Officials Account:

#3399	1/28/13
#3512	4/9/13
#3568	5/1/13
#3891	12/27/13
#4022	2/10/14
#4208	5/6/14
#4416	11/11/14
#4417	11/11/14
#4582	2/12/15
#4590	2/12/15

Warrant Account

#42412	\$89.00	8/20/14
#43405	\$165.92	2/18/15
#43488	\$80.00	3/18/15
#43544	\$285.00	3/18/15
#43764	\$41.78	5/12/15
\$44040	\$182.00	8/20/15
#44780	\$41.02	12/16/15

6. **Motion to approve renewing the food service management contract with Nutri-Serve Food Management, Inc. at the flat fee of \$24,867.50 for the 2016-2017 school year. (Based on the current CPI of 0.00% this represents no increase from the 2015-2016 school year.)**
7. **Motion to approve bills payable in the amount of \$542,176.16 when certified.**

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

1. Motion to approve an agreement between Rutgers University and the Audubon Board of Education for a clinical affiliation for the undergraduate nursing program effective retroactive to April 1, 2016 through March 31, 2017.
2. **Motion to approve the 2017 Senior Class trip to Walt Disney World on March 27-31, 2017 at a cost of \$1290.00 per student. (Cost also includes transportation and senior trip t-shirt for each student.)**

PERSONNEL:

1. + Motion to accept, with best wishes, the letter of resignation with the intent to retire from Teresa Gornowski, elementary teacher at Mansion Avenue School, effective July 1, 2016.
2. + Motion to accept, with best wishes, the letter of resignation with the intent to retire from Antoinette Matlosz, elementary aide at Mansion Avenue School, effective July 1, 2016.
3. Motion to accept, with best wishes, the letter of resignation with the intent to retire from Dale Meloni, Audubon Community Education staff member, effective July 1, 2016.
4. Motion to rescind the approval of Marc Steinberg as long term substitute English teacher at the high school effective retroactive to March 21, 2016.
5. Motion to approve Kristen McDonald as long term substitute English teacher at the high school at the Step 1, BA per diem rate of \$247.50, not to include benefits, on an emergent basis, effective retroactive to April 4, 2016 through June 17, 2016 or the last day for teachers; also to include one teacher overlap day on March 24, 2016 at the district substitute rate of \$80.00 per day.
6. + Motion to amend the original request for a medical leave of absence for Sue Jenkinson, fourth grade teacher at Mansion Avenue School, which will extend the leave of absence from April 19, 2016 to June 17, 2016 or the last day for teachers.
7. + Motion to amend the original approval for Michelle Pignotti, part time long-term substitute basic skills teacher at Mansion Avenue School, from the original per diem rate of Step 1, BA, 50% at \$123.75 effective February 25, 2016 through approximately April 19, 2016 to Step 1, BA, 50% - \$123.75 per day effective February 25, 2016 through March 24, 2016 and the Step 1, BA, \$180.00 per diem rate three days per week, effective retroactive to April 4, 2016 through June 17, 2016 or the last day for teachers, not to include benefits.
8. **Motion to approve Mary Wicker, current part-time secretary in the general office at the high school, as full-time 10 month secretary to the high school assistant principal at Step 2, as per the AEA negotiated agreement 10 month secretary salary guide, effective September 1, 2016 through June 30, 2017.**

9. + Motion to approve the following amendment to the original approvals listed below.

Staff Member	School	Current Assignment	New Assignment	Effective Date
Shannon Horan	MAS	Part Time Special Education Teacher (72%)	Full Time Long-Term Substitute Teacher – Grade 4	Original: Retroactive to February 25, 2016 through to approximately April 19, 2016 Amendment: End date from April 19, 2016 to June 17, 2016 or the last day for teachers
Brenda Gifford	MAS	Part Time BSI Teacher (50%)	Part Time Long-Term Special Education Teacher (72%)	Retroactive to February 25, 2016 through to approximately April 19, 2016 Amendment: End date from April 19, 2016 to June 17, 2016 or the last day for teachers

10. + Motion to approve Michela Carr, district substitute secretary, as long term part time substitute secretary at Mansion Avenue School at the Step 1, 74% per diem rate of \$111.62 as per the AEA negotiated agreement's 10 month secretary's salary guide, not to include benefits, effective May 2, 2016 through June 30, 2016.

11. + Motion to approve Lisa Baumann as part-time 1:1 aide at Haviland Avenue School at Step 1, \$13.63 per hour for 12.5 hours per week, 2.5 hours per day, 5 days per week, on an emergent basis, not to include benefits, effective retroactive to April 7, 2016 through June 16, 2016 or the last day for students, pending completion of all district and state requirements.

12. Motion to approve the following as substitute teachers and educational services personnel and home instruction tutors for the 2015-2016 school year, on an emergent basis, pending completion of all district and state requirements:

Robyn Quinn

Substitute Teacher

13. Motion to approve the amended language to the employment contract for Steven Crispin as submitted and approved by the Interim Executive County Superintendent effective retroactive to July 1, 2015.

14. + Motion to approve the following requests to attend workshops/conferences for the 2015-2016 school year:

School	Cost	Staff Member	Date of Conference	Name of Conference
MAS	\$239.00	Marisa Reca	May 10, 2016	Make Best Use of Guided Reading Workshop
MAS	\$589.00	Nicole Racite	July 18-20, 2016	Wilson Reading System – Introductory Workshop

15. Motion to approve the following requests to attend workshops/conferences for the 2015-2016 school year:

School	Cost	Staff Member	Date of Conference	Name of Conference
HS	\$199.99	Deborah Nanni	May 17, 2016	To Improve Service to Delayed and Spectrum Disorder Students
HS	\$289.00	Luanne Cross	May 9, 2016	National Business Institute - <i>Lawfully Managing Student Records Without Violation Privacy Rights</i>
CST	\$209.99	Paul Rogers	May 18, 2016	School Refusal Behavior Workshop – Learn Strategies for Identification and

				Treatment
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16. Motion to approve the following extracurricular contracts at the high school for the 2016-2017 school year with compensation as per the negotiated agreement:

NAME	POSITION
Dan Rowan	Academic Challenge Advisor
Marie Bonvetti	Grade 7 – Advisor
Donna Stack	Grade 8 - Advisor
Ashley McGuire	Grade 9 - Advisor
Amy Bulskis	Grade 10 – Advisor
David Niglio	Grade 11 – Advisor
Mike Tomasetti (¾)	Grade 12 – Advisor
Amy Bulskis (¼)	Grade 12 – Advisor
Lee DeLoach	Band – Instrumental Concerts
Lee DeLoach	Band – Jazz Band
Lee DeLoach	Band – Marching Band
Lee DeLoach	Band – Summer Band
Ron Latham	Band Assistant/Marching
Kevin Arechavala	Band Assistant/Front
Matt Webb	Chess Club Advisor
Duane Trowbridge	Choral – Activities
Duane Trowbridge	Choral – Ensemble
Julia Pounds (Split Contracts TBD)	Detention Proctor
Ashley McGuire (Split Contracts TBD)	Detention Proctor
Melissa Wood (Split Contracts TBD)	Detention Proctor
Laurie Georgel (Split Contracts TBD)	Detention Proctor
Andria Loomis	Detention Proctor (Substitute)
Sharon Selby	Detention Proctor (Substitute)
Mike Tiedeken	EMS
Matt Webb	Environmental Club
Dawn Ewing (½)	Graduation
Nancy Wolgamot (½)	Graduation
Eileen Willis	Interact Club Advisor
Julia Pounds	Jr. High Graduation
Teresa D'Aprile	National Honor Society
Marie Bonvetti	National Junior Honor Society
Matt Harter	One Act Play
Andrea Zuczek	One Act Play
Catherine Gidjunis	Parrot
Catherine Gidjunis	Published Mind
Ron Latham	Percussion Ensemble
Kathy Jakubowski (½)	Stockroom
Dennis Bantle (½)	Stockroom
Angela DiFilippo	Student Council Advisor
Janelle Mueller (½)	S.T.A.R.S.
Nicole Szymanski (½)	S.T.A.R.S.
Michael Stubbs	Yearbook Editor
Wendy VanFossen	Yearbook/Business
Wendy VanFossen	Peer to Peer
Jenna Kuerzi	Play Director
Duane Trowbridge	Play Producer

SATURDAY DETENTION PROCTORS:

Mike Tiedeken	Sharon Selby	Ashley McGuire
Amy Bulskis	Nicole Szymanski	Julia Pounds

17. Motion to approve the following extracurricular contracts at Haviland Avenue School for the 2016-2017 school year with compensation as per the negotiated agreement:

NAME	POSITION
Casey Snock	Art Club
Deborah Costello	Book Club
Cherie McNellis	Detention Proctor
Bobbi Graham Jane Byrne Rose Lang Blake Zetusky Kim Felix Nancy Scully	I&RS Team
Catherine Marshal	Web Manager
Jane Byrne	RTI Coordinator

18. + Motion to approve the following clinical practice placement requests for the 2016-2017 school year:

Student	School	Subject/Grade	Cooperating Teacher	Dates
Emily Gosik Rowan University	HAS	Elementary Ed.	Jen McClellan	9/2/16-12/20/16
Albert Bader Rowan University	MAS	Music/Instrumental	Sue Moore	9/2/16-10/21/16

19. Motion to approve the following clinical practice placement request for the 2016-2017 school year:

Student	School	Subject/Grade	Cooperating Teacher	Dates
Brianna Kennedy-Beal Rowan University	HS	English	Mary Anne Kavanaugh and Dan Rowan	9/2/16-12/20/16

20. Motion to approve NJ EXCEL student, Nicole Rockmacher, to observe Kelly Reising, Assistant Principal of Student Personnel Services, for up to eight hours between the dates April 21, 2016 through June 10, 2016.

21. Motion to approve the following staff member to provide five hours of new teacher support for the 2015-2016 school year at the contractual rate of \$30.00 per hour for a total of \$150.00 per staff member:

Staff Member

New Teacher/Educational Staff Personnel

Donna Stack

Kristen McDonald

22. + Motion to approve an Extended Day Summer 2016 Program at Mansion Avenue School with staffing needs as listed: (Funded through Title I)

Schedule

Program would be 19 days in length
Monday through Thursday
8:30 am – 11:30 am
June 27, 2016 through July 29, 2016

Costs

Teachers

Instructional Time

Teacher A – 3.5 hrs. x 19 days = 61.755 hours total @ \$40.00/hr – Total \$2,470.00
Teacher B - 3.5 hrs. x 19 days = 61.755 hours total @ \$40.00/hr – Total \$2,470.00

Prep Time

1 hr/wk per teacher per week

Teacher A - 1 hr x 5wks = 5 hours total @ \$ 30.00/hr – Total \$150.00
Teacher B - 1 hr x 5wks = 5 hours total @ \$ 30.00/hr – Total \$150.00

Total Cost for Instruction & Prep - \$ 5240.00

Estimate Field Trip Costs

Franklin Institute - \$9.50/student (chaperones free)
Maximum Cost Admission- \$570.00
Additional Workshop Cost - \$3.00/student - \$180.00

Snack Cost - \$400.00
Supplies - \$400.00
Transportation - \$200.00 for one field trip

TOTAL COST - \$ 6,990.00

STUDENTS:

1. Motion to approve the following field trip requests for the 2015-2016 school year:

4/19/16 High School: Kelly Reising, two chaperones and 50 students to the BB&T Pavilion in Camden. Purpose: Spring Job Fair, Camden County Board of Freeholders. Departure: 8:30 am. Return: 1:00 pm. School bus. **Total Cost: \$133.96 (Paid by ABOE)**

4/26/16 Mansion Avenue: Ms. VanFossen, Ms. Bonvetti, and 19 students to the high school. Purpose: Peer-to-Peer group to deliver character education lessons to students in grades 5 and 6. Departure: 12:45 pm. Return: 2:30 pm. Walking. **Total Cost: \$-0-**

4/27/16 Community Education: Transport Senior Citizens from Audubon Towers to the high school for the Senior Citizen Social and then transfer them back to the Audubon Towers. Departure: 6:00 pm. Return: 9:00 pm. School bus. **Total Cost: \$76.58 (Paid by Community Education)**

5/10/16 Haviland Avenue: Grade 2 teachers and 92 students to the Veterans Home in Vineland. Purpose: To engage students in cultural diversity and explore historical facts from first person perspective. Departure: 9:00 am. Return: 2:00 pm. School buses. **Total Cost: \$324.52 (Paid by Students)**

5/12/16 High School: Ms. Stack, nine chaperones, and 80 students to Tall Pines Day Camp. Purpose: 8th grade field trip/teambuilding. Departure: 8:30 am. Return: 2:30 pm. School bus. **Total Cost: \$371.80 (Paid by Students)**

5/17/16 Haviland Avenue: Grade 2 teachers, one chaperone and 92 students to the Audubon Senior Center. Purpose: To engage in activities and visit with senior citizens. Departure: 12:30 pm. Return: 2:15 pm. Walking **Total Cost: \$-0-**

5/24/16 High School: Ms. Willis, two chaperones and 8 students to the Ronald McDonald House, Camden, NJ. Purpose: Preparing a meal for the families. Departure: 3:00 pm. Return: 6:00 pm. School bus. **Total Cost: \$92.28 (Paid by ABOE)**

6/2/16 High School: Ms. Bonvetti, five chaperones, and 67 students to Education Extravaganza: Peer Leadership Workshop in Wildwood, NJ. Purpose: Peer Leadership Workshop will serve as skill building for National Junior Honor Society members in preparation for the 2016-2017 school year projects. Departure:

8:30 am. Return: 5:30 pm. School buses. **Total Cost: \$893.42 (\$500.00 paid by AEF; \$393.42 paid by students)**

6/3/16 Mansion Avenue: Mrs. Smeltzer, five chaperones and 95 students to the high school. Purpose: To have the 6th grade class visit the high school in preparation for their 7th grade year. Departure: 9:15 am. Return: 11:15 am. Walking (weather permitting) **Total Cost (if buses are needed) - \$51.78 (Paid by ABOE)**

6/6/16 High School: Mr. Bantle, Ms. Myers-Griffith, two chaperones and 25-30 students to the Playdrome Bowling Alley/Kove. Purpose: Reward for Breakfast Express, Independent Living, Surf Shop, SLE-Community Based Instruction. Departure: 9:15 am. Return: 1:45 pm. School bus. **Total Cost: \$132.21 (Paid by ABOE)**

6/8/16 Haviland Avenue: Ms. Graham, three chaperones and 15-20 students to Camp Darkwaters, Medford, NJ. Purpose: Teambuilding, follow-up to initial training, reward for hard work, commitment to the program. Departure: 7:30 am. Return: 2:35 pm. School bus. **Total Cost: \$200.80 (Paid by ABOE)**

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 March 2016 meeting of the Board of Education.
3. Motion to approve homebound instruction for the following students:

STUDENT ID#	DATE
44417	Extended to partial home instruction until May 13, 2016
44315	Extended to May 31, 2015

4. + Motion to approve homebound instruction for the following student:

STUDENT ID#	DATE
42783	Retroactive to April 4, 2016 through June 4, 2016

BUILDINGS AND GROUNDS:

1. Motion to approve the following facility requests for the 2015-2016 school year:

AHS – New Covenant Community Church, school front lawn between Pine and Oak St., C Bldg., Annual Community Freedom Celebration, Sunday, May 29, 2016 from 7am to 2pm. Contact: John Young

AHS – Auditorium, performance Haddonfield School of Music, November 18th 2015 from 3 to 9pm and November 19, 2016 from 12 to 9pm. Contact: Robert Bradshaw

MAS – Mansion Avenue Playground, Fun Fair, sponsored by Audubon Grade School PTA, on Friday, June 3, 2016 from 2pm to 5pm. Contact: Marie Yacovelli

HAS – Haviland Avenue All Purpose room, Audubon Fathers' Association and Audubon Women's League, Father/Daughter Dance, June 10, 2016 from 3 to 9pm. Contact: Rob Jakubowski

AHS – Use of the High School Lower Field, Audubon Soccer Youth Association, Soccer Camp from July 18, 2016 to July 22, 2016 from 9am to 6:30pm. Contact: John Graham

AHS – Gym, Football field, various classrooms and hallways, for Emergency Response Drill, Swat Team, July 19 and 21, 2016 from 8am to 2pm and July 6, 2016 from 9am to 11am for a walk thru.
Contact: Audubon Police Department

AHS – Main Gym, Basketball camp, Primetime Players Camp, various dates in July and August 2016 as per attached. Contact: Cheryl Clark

AHS – Baseball Field, Audubon Baseball Booster, Camp, June 20-24, 2016 from 9am to 2pm.
Contact: Rich Horan

- **DISCUSSION:** **ROD Grant Update**

- **INFORMATION:** **Mansion Avenue School**

March 9, 2016 Fire Drill
March 16, 2016 Lockout Drill

Haviland Avenue School:

March 1, 2016 Fire Drill
March 18, 2016 Lockout Drill

Audubon High School:

March 17, 2016 Fire Drill
March 23, 2016 Lockdown Drill
March 16, 2016 School Bus Emergency Evacuation Drill

REPORTS:

1. HIB District Report:

BULLYING INCIDENTS REPORT			
SCHOOL	Confirmed HIB	Non-HIB	Total
HS	0	0	0
HAS	0	0	0
MAS Incident#1179 Incident#1242	1	1	2

2. Superintendent's Report

BOARD COMMITTEES:

1. Committee Reports

- A. Buildings and Grounds: **Mrs. Davis, Chairperson**, Mr. Lee, Mrs. Osinski, Mr. Yacovelli, Alternate: Mr. Blumenstein
- B. Community Relations: **Mrs. Osinski, Chairperson**, Mrs. DiVietro, Mrs. Greenwood, Mr. Blumenstein, Alternate: Mr. Lee
- C. Curriculum: **Mr. Lee, Chairperson**, Mrs. Davis, Mr. Blumenstein, Ms. DiVietro, Alternate: Mrs. Cox
- D. Finance: **Mr. Yacovelli, Chairperson**, Mr. Lee, Mrs. Cox, Mr. Blumenstein, Alternate: Mrs. Osinski
- E. Negotiations: **Ms. Brown, Chairperson**, Mr. Yacovelli, Mr. Lee
- F. Policy: **Mrs. Cox, Chairperson**, Mrs. Davis, Mr. Ryan, Ms. Brown, Alternate: Mrs. DiVietro
- G. Scholarship: **Ms. Brown, Chairperson**, Mr. Lee, Mrs. Davis, Mrs. DiVietro, Alternate: Mrs. Greenwood
- H. School Services: **Mr. Yacovelli**, Mrs. Greenwood, Mr. Ryan, Mrs. Osinski, Alternate: Mrs. DiVietro
- I. CCEC Rep. Rotation: **Ms. Brown**
- J. CCSBA Rep. Rotation: **Mr. Blumenstein**
- K. AEF Representative: **Ms. Brown**
- L. State/Federal Programs: **Mr. Crispin**
- M. Affirmative Action Officer: **Ms, Muessig**
- N. Public Agency Compliance Officer: **Mr. Delengowski**

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PUBLIC PARTICIPATION: (Open Discussion)

PRIVATE: (Executive Session if Necessary)

ADJOURNMENT

1. Motion to adjourn meeting at approximately _____ pm.