

SPECIAL MEETING OF THE BOARD OF EDUCATION

AUDUBON HIGH SCHOOL MEDIA CENTER

TUESDAY, JULY 21, 2015

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, to the *Retrospect* newspapers, filed with the Borough Clerk and posted copies on the Chestnut Street and Pine Street entrances to the high school.”

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 Policy #9322 of the Audubon Public Schools Board of Education Policy Manual.

PRIVATE:

1. Motion to approve the resolution for the board to enter into closed session for the following purposes:

 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

 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;

Reconvene at approximately 9:00pm.

PERSONNEL

1. Motion to appoint Board of Education member for the term effective August 19, 2015 through the reorganization meeting of the board in January 2016.
2. Motion to approve Patricia Martel as full time, twelve month Coordinator of Testing, Data and Special Projects effective September 1, 2015 through June 30, 2016 at a salary to be determined.

3. Motion to approve Kelly Reising as full time, twelve month Assistant Principal/Director of Guidance effective September 1, 2015 through June 30, 2016 at a salary to be determined.
4. Motion to approve the renewal of Jillian Hixon as full time, tenure track math teacher at the high school at a Step to be determined as per the negotiated agreement TBD effective September 1, 2015 through June 30, 2016.
5. Motion to accept, with best wishes, the letter of resignation from Michelle Delaney, part time math teacher at the high school, effective retroactive to July 17, 2015.
6. Motion to accept, with best wishes, the letter of resignation from Dana Kahlbom, district speech/language specialist, effective retroactive to July 17, 2015.
7. Motion to approve payment to the following staff members for an additional \$30.00 for the Summer Slide-Parent Involvement Night on May 14, 2015: (Original motion approved at the June 2015 board meeting)

Lisa McGilloway Jane Byrne Francine Bechtel
Joan McGuire Katie Hueber Christine Batra
8. Motion to approve _____ as full time, tenure track special education social studies teacher at the high school at a step to be determined effective September 1, 2015 through June 30, 2016. (Recommendation to be presented at the July 21, 2015 board of education meeting.)

PUBLIC PARTICIPATION: (Open Discussion)

ADJOURNMENT

1. Motion to adjourn meeting at approximately _____ pm.