

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

**WEDNESDAY, MAY 11, 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: May 11, 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):

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 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;

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 APRIL***

**Senior Class**

Emily Doughty  
Brandon Smith

**Junior Class**

Jordan Sauer  
Zachary Pacetti

**Sophomore Class**

Kaitlin Thomas  
Ryan Dobleman

**Freshman Class**

Laura Lexa  
John Martin

**Grade Eight**

Bailey Foster  
John Borden

**Grade Seven**

Krista Lindemuth  
Joseph Monteferrante

**RECOGNITION OF THE FOLLOWING STUDENT FOR THE HONOR OF BEING SELECTED TO THE ALL-SOUTH JERSEY JR. HIGH BAND**

Mark Smeltzer - Trombone

**RECOGNITION OF THE FOLLOWING STUDENTS FOR THE HONOR OF BEING SELECTED TO THE ALL-STATE MIXED CHORUS**

Jacob Apicella	Emma Ball	Cyrus Barba	Jack Cameron
Madison Coleman	Samantha Graham	Georgianna Lee	Olivia Lewallen
James Schneebele	Matthew Titus	Samantha Georgianna	

**RECOGNITION OF THE FOLLOWING STUDENTS FOR THE HONOR OF BEING SELECTED TO THE ALL-STATE TREBLE CHORUS**

Alexis Pizzani	Sophia Salvatore	Sandra Smith	Rebecca Williams
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**RECOGNITION OF THE FOLLOWING STAFF MEMBERS UPON THEIR RETIREMENT**

TERESA M. GORNOWSKI	1990-2016
ANTOINETTE MATLOSZ	1983-2016
DALE M. MELONI	1996-2016
DEBRA A. REHN	1987-2016
ELIZABETH J. SCULLY	1988-2016
FREDERICK L. VILARDO	1991-2016

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

**RECESS:**

**APPROVAL OF BOARD MINUTES:**

1. Motion to approve the following minutes: April 20, 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 +.

**PRESENTATION:**

- Instructional Council
  - Next Generation Science Standards K-5
  - Math Resources K-8
  - Technology Standards 6-12

**FINANCE:**

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of March 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 March 2016. The Treasurer's Report and Secretary's report are in agreement for the month of March 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 1<sup>st</sup> Colonial Bank and Audubon Savings Bank as depositories for district funds for the 2016-2017 school year.
6. Motion to authorize the Business Administrator to borrow funds in the amount of TBD (June Aid Payment) in advance of the June 2016 state aid payments per the following details:

Lending Institution:	1 <sup>st</sup> Colonial Bank
Closing Date:	6/9/2016
Interest Rate:	TBD
Repayment Date:	7/8/2016 or 7/9/2016

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

7. Motion to approve the following as check signatures for the payment of obligations during the period from July 1, 2016 through June 30, 2017:

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

8. Motion to appoint the firm of INVERSO AND STEWART as auditors of the school district of the Borough of Audubon for the fiscal year 2016-2017 at a cost of \$24,700.00.
9. Motion to appoint the firm of PARKER-MCCAY as the Board Solicitor effective July 1, 2016 through June 30, 2017 at the hourly rate of \$165.00 (\$165.00) for shareholders.
10. Motion to approve the law firm of MS&B/Ron Ianoale to provide bond counsel for the 2016-2017 school year at a fee of \$195.00 per hour.
11. Motion to appoint the firm of GARRISON ARCHITECTS as board architects from July 1, 2016 through June 30, 2017 as per fee schedule on file.
12. Motion to appoint the following medical specialists from July 1, 2016 through June 30, 2017:  
  
Physician of record: Haddonfield Family Practice, P.A. \$6,000.00 (\$6,000.00)  
Physician of record: Rothman Institute \$6,000.00 (\$6,000.00)
13. Motion to approve the lease with Y.A.L.E. School for the 2016-2017 school year as listed:  
  
Audubon High School \$96,296.88  
Mansion Avenue School \$64,196.23  
  
Nursing Services \$150.00 per student (ADE)
14. Motion to approve Allen Associates as health benefits consultant for the 2016-2017 school year with charges to be paid hourly (cost TBD) as needed.
15. Motion to approve the Richard Hardenberg Agency to provide risk management services to the district for the 2016-2017 school year.
16. Motion to approve a shared services agreement between the Audubon School District and Sterling High School (South Jersey Technology Partnership) effective July 1, 2016 through June 30, 2017.
17. Motion to approve Bayada Home Health Care, Inc. to provide substitute nursing services to the district as needed at the following rates effective July 1, 2016 through June 30, 2017.  
  
Registered Nurse: \$50.00 per hour (\$50.00)  
LPN \$42.00 per hour (\$42.00)

- **DISCUSSION:** Update Green Wave Park

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

1. 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 2016-2017 school year.
2. Motion to approve the resolution for the continuation of services provided by the Camden County Educational Services Commission for the school year 2016-2017.  
  
Services: Special Education Transportation  
Vocational Transportation  
Substitute Nursing Services

- 3. 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.
- 4. Motion to approve naming the following newspapers for school legal publications:
  - 1. *RETROSPECT* Primary
  - 2. *COURIER POST* Alternate
- 5. + Motion to approve the Pre-K/K Experience Program and Summer Enrichment Program for the 2016 summer:

8:30 am – 10:00 am  
 10:30 am – 12:00 pm  
 July 5, 2016 through July 29, 2016

**Pre-K/K Experience Program:** For students who are entering kindergarten and are identified as “at risk” as a result of the DIAL-4 Screening.

**Summer Enrichment Program:** This program is designed to better service students currently in kindergarten, identified as needing extra support.

**Staffing Needs:**

Position: 2 Teachers	16 days	3.5 hours per day - \$40.00 per hour
Position: 2 Aides	16 days	3.25 hours per day – Rate TBD

- 6. + Motion to approve the Special Education Extended School Year 2016 program, as listed:  
 (Funded through IDEA Grant)

**Preschool Extended School Year Program:**  
 15 days July 5, 2016 – July 28, 2016 Monday – Thursday  
 Enrolled students attend 15 days and receive educational interventions and related services as indicated in their IEPs. Two sessions are run per day, with each session at 2 hours.

**Elementary Extended School Year Program:**  
 15 days July 5, 2016 – July 28, 2016 Monday – Thursday  
 Enrolled students attend 15 days and emphasis is placed on ELA and Math. Related services are provided as indicated in their IEPs.  
 Grades K-2 and 3-6 run simultaneous sessions, with grades K-2 for 3 hours and grades 3-6 2 hours for two sessions per day.

**Staffing Needs:**

Preschool Disabled ESY Teacher - one position 15 days x 4.5 hours/day x \$40/hour = \$2,700	TBD
Preschool Disabled ESY Classroom Aide - one position 15 days x 4.5 hours/day x \$12/hour = \$810 total	TBD
Elementary Special Ed Teacher (Grades K-2 ESY) - one position 15 days x 3.5 hours/day x \$40/hour = \$2100	TBD
Elementary Special Ed Teacher (Grades 3-6 ESY) - one position 15 days x 4.5 hours/day x \$40/hour = \$2700	TBD
Elementary Summer School Classroom Aide (Grades K-2 ESY) - one position 15 days x 3 hours/day x \$12/hour = \$540	TBD
Elementary Summer School Classroom Aide (Grades 3-6 ESY) - one position 15 days x 4 hours/day x \$12/hour = \$720	TBD

Preschool and/or Elementary Substitute Special Ed Teacher – one position \$40/hour	TBD
Preschool and/or Elementary Substitute Classroom Aide – one position \$12/hour	TBD
Speech Language Specialist as needed for IEP based services \$40/hr.	TBD
Occupational Therapist as needed for IEP based services \$40/hr.	TBD
Physical Therapist as needed for IEP based services \$40/hr.	TBD
Supplemental Reading Instruction Teacher – one position 30 hours between July 5 and July 28 x \$40/hour = \$1200	TBD

7. Motion to approve a summer Credit Completion Program for general and special education students as listed:

Days and Times: TBD

8. Motion to approve the following agencies to continue to provide occupational therapy, physical therapy, speech-language therapy, nursing services, and/or behavioral services to special education students on an as-needed basis from July 1, 2016 through June 30, 2017.

- Bayada Nursing
- Voorhees Pediatric Rehabilitation
- Rehab Connection
- Brett DiNovi & Associates

9. Motion to approve the NJ Specialized Child Study Team to perform any evaluations on hearing impaired students on an as-needed basis effective July 1, 2016 through June 30, 2017.

10. + Motion to approve the following 2016 Summer Committees:

**K-6 RTI Committee**

Up to 10 Staff Members

Up to 10 hours each at the contractual rate of \$30.00 per hour

**K-6 ELA Committee**

Up to 12 Staff Members

Up to 5 hours each at the contractual rate of \$30.00 per hour

**11. + Motion to approve the following 2016 summer work requests:**

MAS School Wide Positive Behavior Support Committee:

Eight Staff Members – 22 hours each at the non-instructional rate of \$30.00 per hour

- 1 School Psychologist
- 1 Guidance Counselor
- 4 Teachers (one from each grade level)
- 2 Special Education Teachers

MAS I&RS Committee:

Six I&RS Team Members (2016-2017 school year) – 6 hours each member at the non-instructional rate of \$30.00 per hour

**PERSONNEL:**

1. Motion to approve the a maternity leave of absence request from Elaine Root, high school science teacher, effective September 1, 2016 through December 31, 2016 as follows:
  - Paid Leave of Absence effective September 1, 2016 through September 23, 2016 – 16 sick days
  - FMLA effective September 1, 2016 through September 23, 2016
  - Unpaid Leave of Absence effective September 26, 2016 through December 31, 2016
  - NJ Family Leave Act for the purpose of child rearing effective September 26, 2016 through December 16, 2016
2. Motion to approve summer work days for full-time 10-month secretary, Mary Wicker, for up to 25 days at the per diem rate of \$157.09 effective July 1, 2016 through August 31, 2016.
3. Motion to appoint Tony Carbone as Title IX officer for the 2016-2017 school year.
4. Motion to appoint Bud Rutter as ADA officer for the 2016-2017 school year.
5. Motion to appoint Jeanne Kernoschak as homeless liaison for the 2016-2017 school year.
6. Motion to appoint Robert Delengowski as custodian of school records for the 2016-2017 school year.
7. Motion to appoint *Robert Delengowski* as Public Agency Compliance Officer from July 1, 2016 through June 30, 2017.
8. Motion to approve the submission of the employment contract for Robert Delengowski, Business Administrator/Board Secretary, to the Interim Executive County Superintendent for approval.
9. Motion to approve tenured administrators from July 1, 2016 through June 30, 2017.
10. Motion to approve non-tenured administrators from July 1, 2016 through June 30, 2017
11. + Motion to approve tenured elementary school teachers/educational services personnel from September 1, 2016 through June 30, 2017.
12. Motion to approve tenured high school teachers/educational services personnel from September 1, 2016 through June 30, 2017.
13. Motion to approve non-tenured teaching staff/educational services personnel from September 1, 2016 through June 30, 2016.
14. Motion to approve tenure contracts for the 2016-2017 school year.
15. Motion to approve tenured 10-month secretaries/clerks from September 1, 2016 through June 30, 2017 and 12-month secretaries/clerks from July 1, 2016 through June 30, 2017.
16. Motion to approve non-tenured 10-month secretaries/clerks from September 1, 2016 through June 30, 2017 and 12-month secretaries/clerks from July 1, 2016 through June 30, 2017 .
17. Motion to approve Maintenance/Custodians from July 1, 2016 through June 30, 2017. All are twelve-month employees.
18. Motion to approve 12-month and 10-month non–represented staff from July 1, 2016 through June 30, 2017.
19. Motion to approve Keys employees for the 2016-2017 school year.
20. Motion to approve bus drivers from July 1, 2016 through June 30, 2017.
21. + Motion to approve the following requests to attend workshops/conferences for the 2016-2017 school year:

School	Cost	Staff Member	Date of Conference	Name of Conference
HAS	\$199.00	JoAnne McCarty	June 5, 2016	Zensational Kids Pediatric Yoga and Mindfulness Workshop



MAS	\$518.00	Lisa McGilloway	July 19-20, 2016	Foundations Training (Level 1 & 2)
MAS	TBD	Lisa McGilloway Jen Beebe Kelly Skala	July 8-11, 2016	International Literacy Association Conference
MAS/Curriculum	TBD	Anna Muessig Bonnie Smeltzer	July 8-11, 2016 Plus July 7 <sup>th</sup> , travel day	International Literacy Association Conference

**22. 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
Central Office	\$450.00	Robert Delengowski	June 7, 8, 9, 2016	ASBO Conference (Association of School Business Officials)

**23. Motion to approve the following staff members to rewrite the science curriculum for grades 6-12 aligned to the Next Generation Science Standards (NGSS) as mandated by the NJDOE with compensation as per the AEA negotiated agreement rate of \$600.00 per curriculum:**

Natalie Busarello:	Sixth grade Science
Kevin Greway:	Life Science
Matt Harter:	Physical Science (½ stipend)
Chris Sylvester	Physical Science (½ stipend)
Matt Harter	Honors Physical Science (½ stipend)
Chris Sylvester	Honors Physical Science (½ stipend)
Dirk Manskopf	Environmental Science
Dirk Manskopf	Environmental Science CP:
Kevin Greway	Biology: Inquiry Based
Elaine Root	Biology CP with Lab
Nancy Wolgamot	Honors Biology with Lab
Alvina LaCasse	Chemistry: Inquiry Based
Alvina LaCasse	Chemistry CP with Lab
Sebastian Marino	Honors Chemistry with Lab
Sebastian Marino	Advanced Topics in Chemistry-Honors
Nancy Wolgamot	Honors Anatomy
Elaine Root	Introduction to Forensics CP
Dave Niglio	Introduction to Forensics Honors
Chris Sylvester	Honors Physics with Lab

24. Motion to approve 100 summer hours for Child Study Team members for the purposes of case management, completion of student class schedules, transition IEPs, and transfer case reviews with compensation at the per diem rate of each team member as per the negotiated agreement.
25. Motion to approve all Child Study Team members, including Speech/Language Specialists, Occupational Therapist and Physical Therapist, to perform summer per case evaluations on an as-needed basis and assigned at the standard rate of \$250.00 per evaluation, effective July 1, 2016 through August 31, 2016.
26. Motion to approve Melissa Quattrone and Ruth Anne Detweiler, Learning Disabilities Teacher Consultants, to continue to perform per case learning evaluations on an as-needed basis throughout the 2016-2017 school year at the standard rate of \$250.00 per evaluation.
27. Motion to approve John Trilivas, Speech Language Specialist, to complete extended school year (ESY) activities at Magnolia Public School at his contracted rate of \$40.00 per hour for up to 40 hours between July 1, 2016 and August 15, 2016.
28. Motion to approve a total of 240 summer hours for high school guidance counselors with schedules to be determined by the Director of Guidance.
29. + Motion to approve the following staff member as I&RS Team member at Haviland Avenue School for the 2016-2017 school year:

Ann Alston

**30. Motion to approve the following junior field experience placement request from the following Rowan University student for the 2016-2017 school year:**

<b>Student</b>	<b>School</b>	<b>Subject/Grade</b>	<b>Cooperating Teacher</b>	<b>Dates</b>
Michael Lawler	High School	Health and PE	Daniel Reed	October 31, 2016 through December 7, 2016

**31. + Motion to approve the following staff for the Extended Day Summer 2016 Program at Mansion Avenue School: (Funded through Title I)**

**Teachers:**

Teacher A: Kelly Skala  
 Teacher B: Bernadette Brogna

**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

**Substitutes:** (Compensation as listed above on an as-needed basis)

Stephanie Lewis-Deacon                                      Nicole Racite

**STUDENTS:**

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

**5/16/16 High School:** Mr. Trowbridge and 60 students to Mansion Avenue School. Purpose: Performance of an assembly program for MAS students. Departure: 1:00 pm. Return: 2:30 pm. Walking. **Total Cost: \$-0-**

**6/2/16 Haviland Avenue:** First grade teachers, five chaperones and 81 students to Memorial Field (Chestnut and Atlantic Avenues). Purpose: To promote teamwork, good sportsmanship, health and fitness. Departure: 9:30 am. Return: 1:00 pm. Walking **Total Cost: \$-0-** (Rain Date: 6/9/16)

**6/2/16 Mansion Avenue:** Mrs. Muessig, Ms. Mellwig, and twenty students to Mansion Avenue School. Purpose: Senior English students and 6<sup>th</sup> grade ELA students to share their original poems with each other. Departure: 1 – 10 students – 9:00 am. Return: 1 – 10 students – 10:15 am. Departure: 2 – 10 students – 1:15 pm. Return: 2 – 10 students – 2:30 pm. Walking. **Total Cost: \$-0-**

**6/3/16 Haviland Avenue:** Dr. Slowik, six chaperones and 92 students to Mansion Avenue School. Purpose: For second grade students to visit Mansion Avenue School in preparation of third grade. Departure: 8:45 am. Return: 11:00 am. Buses. **Total Cost: \$69.27 (Paid by ABOE)**

**6/8/16 Mansion Avenue:** Ms. Englehart, Ms Rosenberg, six chaperones to Haddon Lake. Purpose: To investigate local water and land ecosystems. Departure: 9:00 am. Return 12:00 pm. Walking. **Total Cost: \$-0-**

**6/9/16 Mansion Avenue:** Mr. Rehn, Ms. Hartstein, two chaperones and 40 students to Haddon Lake. Purpose: To investigate local water and land ecosystems. Departure: 9:00 am. Return 12:00 pm. Walking. **Total Cost: \$-0-**

**6/13/16 Mansion Avenue:** Ms. McGilloway, nine chaperones and 104 students to the Audubon Library. Purpose: Encourage summer literacy through visiting Audubon Library. Departure: 8:45 am. Return: 12:30 pm. Walking **Total Cost: \$-0-**

**6/14/16 Mansion Avenue:** Ms. Smeltzer, third and fourth grade homeroom teachers and 195 students to Audubon High School softball fields or Auxiliary Gym at the high school (rain only). Purpose: Annual end of year event sponsored by the MAS PTA. Departure: 8:30 am. Return: 12:00 pm. Walking. **Total Cost: \$-0-**

**6/16/16 Mansion Avenue:** Ms. Smeltzer, fifth and sixth grade homeroom teachers, one aide and 85 students to Audubon High School softball fields or Auxiliary Gym at the high school (rain only). Purpose: Annual end of year event sponsored by the MAS PTA. Departure: 8:30 am. Return: 12:00 pm. Walking. **Total Cost: \$-0-**

**6/16/16 High School:** Ms. Scullan, ten chaperones, and 160 students to Dave and Busters, Columbus Blvd., Philadelphia, PA. Purpose: Project Graduation. Departure: 10:00 pm. Return: 4:00 am. School buses – two school buses and one Holcomb bus **Total Cost: \$837.00 (Paid by Project Graduation Committee)**

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 April 2016 meeting of the Board of Education.

#### **POLICY:**

1. Motion to approve the first reading of policy revisions as per Policy Alert #208.

#### **BUILDINGS AND GROUNDS:**

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

AHS – Basketball Courts/Outdoor Courts, Kevin Crawford/Tim Lenahan Basketball Camp, August 1-4 and August 8-11, 2016 from 9am to 12pm. Contact: Kevin Crawford

-	<b>INFORMATION:</b>	<b>Mansion Avenue School</b>	
		April 21, 2016	Fire Drill
		April 27, 2016	Evacuation Drill
		<b>Haviland Avenue School:</b>	
		April 13, 2016	Evacuation Drill
		April 14, 2016	Fire Drill
		<b>Audubon High School:</b>	
		April 27, 2016	Fire Drill
		April 29, 2016	Lockout Drill

**REPORTS:**

- 1. HIB District Report:

<b>BULLYING INCIDENTS REPORT</b>			
<b>SCHOOL</b>	<b>Confirmed HIB</b>	<b>Non-HIB</b>	<b>Total</b>
HS	0	0	0
HAS	0	0	0
MAS Incident#1281 Incident#1291	0	2	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**

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

**PUBLIC PARTICIPATION:** (Open Discussion)

**PRIVATE:** (Executive Session if Necessary)

**ADJOURNMENT**

- 1. Motion to adjourn meeting at approximately \_\_\_\_\_ pm.