

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

**WEDNESDAY, APRIL 12, 2017**

**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 12, 2017**

**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**

Alexis Staib  
Eamon MacDonald

### **Junior Class**

Bailie Rizzo  
Zachary Clark

### **Sophomore Class**

Amelia Stowell  
Matthew Davis

### **Freshman Class**

Gwen Esher  
Derek Nemeth

### **Grade Eight**

Rosi Dirzo  
Jake Dobleman

### **Grade Seven**

Cecelia Hibbs  
Damian Broadhurst

**REPORT:** Student Council Representative: **Kevin Grim**

**RECESS:**

**APPROVAL OF BOARD MINUTES:**

1. Motion to approve the following minutes: March 15, 2017

**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 a +.

**GOVERNANCE: Chairperson: Mr. Ryan, Committee Members: Ms. Brown, Mr. Yacovelli, Mrs. Cox, Alternate: Mr. Blumenstein**

1. Motion to approve the first reading of the revisions/abolished and new policies as per Policy Alert #210 as listed:

POLICY NUMBER	POLICY NAME	STATUS
Policy & Regulation #1510	Americans with Disabilities Act	Revised
Policy #2415.30	Title I – Educational Stability for Children in Foster Care	New
Policy & Regulation #2418	Section 504 of the Rehabilitation Act of 1973 – Students	New
Policy #5330.04	Administering an Opioid Antidote	New
Policy & Regulation #8330	Student Records	Revised

2. Motion to approve the first reading of the revisions/abolished and new policies as per Policy Alert #211 as listed:

POLICY NUMBER	POLICY NAME	STATUS
0000.01	Introduction	Revised
0000.02	Introduction	Revised
0000.03	Introduction	Revised
Policy #2320	Independent Study Programs	Abolished
Policy #2415.06	Unsafe School Choice Option	Revised
Policy & Regulation	Special Education	Revised
Regulation # 2460.1	Special Education – Location, Identification, and Referral	Revised
Regulation # 2460.8	Special Education – Free and Appropriate Public Education	Revised
Regulation # 2460.9	Special Education – Transition from Early Intervention Programs to Preschool Programs	Revised
Regulation # 2460.15	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff	New
Regulation # 2460.16	Special Education – Instructional Material to Blind or Print-Disabled Students	No revision required/readopt
Policy #2464	Gifted and Talented Students	Revised
Policy #2467	Surrogate Parents and Foster Parents	Revised
Policy #2622	Student Assessment	Revised
Policy & Regulation #3160	Physical Examination	Revised
Policy & Regulation #4160	Physical Examination	Revised
Policy & Regulation #5116	Education of Homeless Children	Revised
Policy #5460	High School Graduation	Revised
Policy #5465	Early Graduation	Abolished
Policy #8350	Record Retention	New

3. Motion to approve the first reading of the revisions to the following policies as recommended by the Governance Committee of the Board:

POLICY NUMBER	POLICY NAME	STATUS
Policy #0174	Legal Services	Revised – Added Board President as designated contact person to request services or advise from contracted legal counsel.
Policy #1110	Organizational Chart	Revised – Added Cafeteria Aides & Transportation Staff to Chart

**OPERATIONS: Chairperson: Mrs. Davis – Committee Members: Mr. Yacovelli, Mr. Ryan, Mrs. Osinski, Alternate: Mrs. Greenwood**

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of February 2017. 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 2017. The Treasurer's Report and Secretary's reports are in agreement for the month of February 2017.
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 for April 2017 in the amount of \$563,870.36 when certified.
6. Motion to authorize the business administrator to advertise RFP for legal services contacts for the 2017-2018 school year.
7. Motion to approve the following use of facilities requests:
  - AHS Track & Field – Make a Difference event, sponsored by Olivia Lavecchio, school project, May 7, 2017 from 9am to 1pm. Contact: Olivia Lavecchio
  - AHS Impulse Wrestling Club – All Purpose Room/ Boys PE Locker Room, From April 13, 2017 to April 12, 2018 as per attached. Contact: Kyle Muckley
  - AHS Auditorium – Haddonfield School of Music, Robert Bradshaw, Friday, November 17, 2017 from 3 to 9 pm and Saturday, November 18, 2017 from 12 to 10pm. Contact: Robert Bradshaw
  - MAS All Purpose Room – MAS PTA Scrapbooking, Friday, May 5, from 4 to 7pm and Saturday, May 6, 2017 from 7am to 9:30pm. Contact: Melissa McCloskey
  - AHS Room B102- FDU classes for the spring semester. Contact: Raquel Vassell
8. **Motion to approve the following requests for senior privilege for the remainder of the 2016-2017 school year:**
  - Student ID#00951
  - Student ID#00917

- **DISCUSSION:** Basketball Courts on Edgewood Avenue

- **INFORMATION:** Mansion Avenue School

March 6, 2017  
March 29, 2017

Lockout Drill  
Fire Drill

**Haviland Avenue School:**

March 10, 2017                      Lockdown Drill  
March 21, 2017                      Fire Drill

**Audubon High School:**

March 21, 2017                      Fire Drill  
March 27, 2017                      Lockout Drill

**EDUCATION: Chairperson: Mrs. Osinski, Committee Members: Mrs. DiVietro, Mr. Blumenstein, Mrs. Greenwood, Alternate: Mr. Simpson**

**1. Motion to approve the following field trip requests for the 2016-2017 school year:**

**4/24/17 HS:** Mrs. Muessig and one student to Mansion Avenue School. Purpose: For the student to obtain empirical evidence to support her research regarding music’s impact on education. Departure: 10:45 am. Return: 12:00 pm. Walking. **Total Cost: \$-0-**

**5/3/17 Audubon Community Education:** Transportation for senior citizens from Audubon Towers to the high school for senior citizen social and back to Audubon Towers. Departure: 6:15 pm to 8:30 pm. **Total Cost: \$70.37. (Paid by Community Ed.)**

**5/5/17 HS:** Mr. Bantle, Ms. Myers-Griffith, two chaperones and 30 students to the Cape May Zoo. Purpose: Community Based Instruction (CBI)/Job Awareness. Departure: 8:30 am. Return: 2:30 pm. School bus. **Total Cost: \$235.13 (Paid through IDEA Grant)**

**5/16/17 HS:** Ms. D’Aprile, three chaperones and 30 students to the Philadelphia Art Museum and the El Vez Restaurant. Purpose: To learn about Spanish/Hispanic Art and enjoy a Mexican meal. Departure: 9:30 am. Return: 2:30 pm. School bus. **Total Cost: \$156.02 (Paid by Students)**

**5/16/17 HAS:** Second grade teachers, four chaperones and 81 students to the Audubon Senior Center. Purpose: To perform a patriotic show and share refreshments with the seniors. Departure: 12:45 PM. Return: 2:00 pm. Walking. School bus. **Total Cost: \$-0-**

**5/22/17 HS:** Betsy Scotto, one chaperone and 15 students to LGBTQ Summit Rutgers in Camden. Purpose: LGBTQ Summit. Departure: 8:30 am. Return: 2:30 pm. School bus. **Total Cost: \$168.52 (Paid through the Municipal Alliance Grant)**

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 2017 meeting of the Board of Education.

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

STUDENT ID#	DATE
02116	Effective retroactive to April 10, 2017 until further notice
44587	Effective retroactive to February 10, 2017 through March 24, 2017
44315	Extend current home instruction through April 7, 2017
01699	Extend current home instruction until April 18, 2017

4. Motion to approve the 2017-2018 district calendar.

**5. Motion to approve the revisions to the 2016-2017 school calendar to reflect snow emergency/make-up days:**

February 9, 2017:                      Snow Emergency Day – Schools Closed  
February 17, 2017:                      Snow Make-up Day for all Students  
March 14, 2017:                         Snow Emergency Day – School Closed  
March 24, 2017:                         Snow Make-up Day for all Students  
May 26, 2017:                            Teacher In-Service Day (Snow Make-Up Day for Teachers)  
June 19, 2017:                            Teacher In-Service Day/Last Day for Teachers (Snow Make-Up Day for Teachers)

6. Motion to approve the Comprehensive Equity Plan for the 2017-18 school year.

7. + Motion to approve the following 2017 Summer Committees:

**K-7 RTI Committee**

Up to twelve teachers: Two coordinators, at least one interventionist and one cycle teacher from MAS, at least one interventionist and one cycle teacher from HAS, at least one interventionist and one cycle teacher from AHS

Up to 10 hours each at the non-instructional AEA contractual rate of \$30.00 per hour per staff member

**K-6 ELA Committee**

Up to ten teachers: At least one teacher per grade level, at least one reading specialist, at least one Special Education teacher

Up to five hours each at the non-instructional AEA contractual rate of \$30.00 per hour per staff member

8. + Motion to approve the Haviland Avenue School Summer Program as follows:

Total of 16 days: 4 days per week for 4 weeks during the month of July

Total of 2 teachers: 3.5 hours per day at \$40.00 per hour for 16 days per teacher

Total of 2 classroom aides: 3.25 hours per day at \$12.00 per hour for 16 days per aide

Total Cost: \$5728.00

9. Motion to approve the 2018 Senior Class trip to Florida on March 19, 2018 through March 23, 2018 at a cost of \$1400.00 per student. (Cost also includes transportation and a senior trip t-shirt for each student.)

10. Motion to approve Audubon High School to continue the cooperative sports swim program with Collingswood High School for the 2017-2018 and 2018-2019 school year.

11. + Motion to approve a request from a staff member for children to attend Audubon Public Schools for the 2017-2018 school year in accordance with the Audubon Board of Education Policy #5111 – Non Residents, with the provision the staff member is currently employed by Audubon Public Schools.

12. + Motion to approve the 2017 Special Education Extended School Year Recommendations Funded through IDEA 2017 Grant with staffing needs as listed:

**Position:**

Preschool Disabled ESY Teacher

One Position – 19 days, Monday through Thursday

Effective dates: July 3, 2017 through August 3, 2017, excluding July 4 and running Monday to Thursday during all weeks of the program.

5.5 hours per day at \$40.00 per hour.

**Position:**

Elementary (K-2) Special Education Teacher

One Position – 19 days, Monday through Thursday

Effective dates: July 3, 2017 through August 3, 2017, excluding July 4 and running Monday to Thursday during all weeks of the program.

3.5 hours per day at \$40.00.per hour.

**Position:**

Elementary (3-6) Special Education Teacher

One Position – 19 days, Monday through Thursday

Effective dates: July 3, 2017 through August 3, 2017, excluding July 4 and running Monday to Thursday during all weeks of the program.

4.5 hours per day at \$40.00 per hour.

**Position:**

Supplemental Reading Teacher

Elementary Grades 3-6

One Position

Total Hours – 15

Effective dates: July 3, 2017 through August 3, 2017, excluding July 4 and running Monday to Thursday during all weeks of the program at \$40.00 per hour.

**Positions:**

ESY Aides

Positions - 19 days, Monday through Thursday

Effective dates: July 3, 2017 through August 3, 2017, excluding July 4 and running Monday to Thursday during all weeks of the program.

Preschool Disabled ESY Class (4 aides)

2.5 hours per day at \$12.00 per hour.

Elementary (K-2) ESY Class (1 aide)

3.5 hours per day at \$12.00 per hour

Elementary (3-6) ESY Class (1 aide)

4.5 hours per day at \$12.00 per hour

**Positions:**

Substitute ESY Teachers

Position – 19 days, Monday through Thursday

Effective dates: July 3, 2017 through August 3, 2017, excluding July 4 and running Monday to Thursday during all weeks of the program.

Substitute ESY Aides

Position - 19 days, Monday through Thursday

Effective dates: July 3, 2017 through August 3, 2017, excluding July 4 and running Monday to Thursday during all weeks of the program.

**Related Services Personnel**

**Positions:**

Occupational Therapy, Physical Therapy and Speech Therapy

Hours based on student need at the contract rate of \$40 per hour of intervention.

Effective dates: July 3, 2017 through August 3, 2017, excluding July 4 and running Monday to Thursday during all weeks of the program.

13. + Motion to approve one (or two people to split the hours) 7<sup>th</sup> and 8<sup>th</sup> grade summer school facilitator to oversee the work of summer school students for up to 30 hours during the 2017 summer at the AEA contractual non-instructional rate of \$30.00 per hour.
14. Motion to approve membership in the New Jersey State Interscholastic Athletic Association for the 2017-2018 school year at a cost of \$2150.00.

**HUMAN RESOURCES: Chairperson: Mr. Simpson, Committee Members: Mrs. Davis, Mrs. Cox, Ms. Brown, Alternate: Mrs. Osinski**

1. Motion to accept, with best wishes, the letter of resignation from Mary Wicker, high school secretary, effective June 30, 2017.
2. Motion to accept, with best wishes, the letter of resignation from Teresa Weichmann, high school science teacher, with the intent to retire effective retroactive to April 1, 2017.
3. + Motion to accept, with best wishes, the letter of resignation from Marjorie Varneke, part time cafeteria aide at Haviland Avenue School, effective retroactive to March 31, 2017.

4. + Motion to approve a modification in the original approval of Jillian Matysik's unpaid leave of absence from an end date of May 26, 2017 to an end date of June 19, 2017.
5. + Motion to approve a modification in the original approval of Blake Zetusky's leave of absence request from effective April 24, 2017 to effective retroactive to March 27, 2017 as listed:  
 Paid Leave of Absence: Effective March 27, 2017 through May 9, 2017 ½ day  
 Unpaid Leave of Absence: Effective May 9, 2017 ½ day through June 30, 2017  
 Federal Family Medical Leave Act: Effective March 27, 2017 through June 30, 2017
6. + Motion to approve a request from Kristen Rosenberg, Mansion Avenue School teacher, for a maternity leave of absence effective September 1, 2017 through December 14, 2017 as listed:  
 Paid Leave of Absence: Effective September 1, 2017 through September 21, 2017 15 Sick Days  
 Unpaid Leave of Absence: Effective September 22, 2017 through December 14, 2017  
 Federal Family Leave Act: Effective September 1, 2017 through September 21, 2017  
 NJ Family Leave Act: Effective September 22, 2017 through December 14, 2017
7. + Motion to approve a request from Kim Felix, Haviland Avenue School teacher, to invoke the FMLA effective retroactive to March 23 and 24, 2017 and effective retroactive to April 5, 2017 through June 9, 2017.
8. Motion to approve a request for a maternity leave of absence from Nicole Szymanski, high school math teacher, effective May 30, 2017 through June 19, 2017 as listed:  
 Paid Leave of Absence: Effective May 30, 2017 through June 19, 2017 or the last day for teachers  
 FMLA: Effective May 30, 2017 through June 19, 2017 or the last day for teachers
9. + Motion to approve a modification in the effective date for Jordan Daminger, long term substitute teacher of grade one at Haviland Avenue School from April 24, 2017 to retroactive to March 27, 2017.
10. + Motion to approve a modification in the effective date for Grace Murray, long term substitute classroom aide at Mansion Avenue School from an effective date of April 24<sup>th</sup> to an effective date of April 10, 2017.
11. Motion to approve Leah Brown as part time instructional assistant at Haviland Avenue School at Step 2, \$14.06 per hour, as per the AEA salary guide for hourly aides, for 29.5 hours per week, not to include benefits, effective retroactive to March 27, 2017 through June 15, 2017 or the last day for students.
12. + Motion to approve a modification in the employment status of Jessica Holland from part time classroom aide to long term substitute teacher of kindergarten at Haviland Avenue School at the Step 1, BA per diem rate of \$269.00, not to include benefits; time worked does not count towards the acquisition of tenure, effective retroactive to March 23, 2017 through June 9, 2017.
- 13. + Motion to approve Natalie Collazo, on an emergent basis, as long term part time substitute classroom aide at Haviland Avenue School at the Step 1, \$13.63 hourly rate as per the AEA salary guide for hourly aides, for 29.5 hours per week effective April 24, 2017 through June 9, 2017, pending completion of all district and state requirements.**
14. Motion to approve the following 2017 summer employment requests for the technology department:  
 Bruce Dyer 250 hours \$30.00 per hour Effective July 1, 2017 through August 31, 2017  
 Kathy Marshall 100 hours \$18.75 per hour Effective July 1, 2017 through August 31, 2017  
 Three Technology Assistants: TBD 24 hours per week at \$8.50 per hour  
 Effective June 26, 2017 through August 31, 2017
15. Motion to approve the following 2017 summer employment requests for the athletic department:  
 Lillian Mierkowski 85 hours \$32.09 per hour Effective July 1, 2017 through August 31, 2017  
 Scott LaPayover 30 hours \$30.00 per hour Effective July 1, 2017 through August 31, 2017



16. + 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
MAS	\$245.00	Christine Batra	May 9, 2017	Co-Teaching Strategies for ELL Students
MAS	\$300.00	Christine Karageorges	May 9, 2017– May 30, 2017	SIOP Professional Development Institute – ELL
HAS	\$300.00	Rose Lang	April 11, 2017 - May 2, 2017	SIOP Professional Development Institute – ELL
MAS	\$245.00	Kathleen Hueber	May 25, 2017	Strategies to Strengthen Your Special Needs Students' Executive Function Skills

17. 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
HS	\$300.00	Jessica Pitt	April 11, 2017-May 2, 2017	SIOP Professional Development Institute – ELL
HS	\$200.00	Teresa D'Aprile	July 10, 11, 2017	Comprehensive Input without Stress
CST	\$199.99	Maria Pousatis	May 23, 2017	Shame & Vulnerability Workshop

18. Motion to approve the following baseball volunteer for the 2017 baseball season, pending completion of all district and state requirements:

Derek Wickersham

19. Motion to approve the following extracurricular contracts at the high school for the 2017-2018 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 ( $\frac{3}{4}$ )	Grade 12 – Advisor
Amy Bulskis ( $\frac{1}{4}$ )	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
Laurie Georgel (Split Contracts TBD)	Detention Proctor
Catherine Gidjunis (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
TBD (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
Marie Bonvetti	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

20. Motion to approve the following extracurricular contracts at Haviland Avenue School for the 2017-2018 school year with compensation as per the negotiated agreement:

NAME	POSITION
Casey Snock	Art Club
Debra Costello	Book Club
Cherie McNellis	Detention Proctor
Bobbi Graham Jane Byrne Rose Lang Katie Mueller Ann Rossi Simone Miliareisis Chelsea Shupp	I&RS Team

21. Motion to approve the following student teacher placement request for the 2017-2018 school year:

Student	School	Subject/Grade	Cooperating Teacher	Dates
Melanie Ledoux – Rowan University	HS	Biology	Kevin Greway	9/5/17-12/21/17

22. + Motion to approve the following student teacher placement request for the 2017-2018 school year:

Student	School	Subject/Grade	Cooperating Teacher	Dates
Stephanie Daley – Rowan University	MAS	Grade 3	Jen Battista	9/5/17-12/21/17

**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 #2650	0	1	1
HAS	0	0	0
MAS	0	0	0

2. Superintendent's Report:

3. Program Representatives:

- A. CCESC Rep. Rotation: **Mrs. Cox**
- B. CCSBA Rep. Rotation: **Mr. Blumenstein**
- C. AEF Representative: **Ms. Brown**

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**PRIVATE:**

1. Motion to move board to closed session at approximately \_\_\_\_\_ pm for the following:

Reconvene at approximately \_\_\_\_\_ pm.

**PUBLIC PARTICIPATION:**

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

**ADJOURNMENT**

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