

BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER

WEDNESDAY, JANUARY 18, 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: January 18, 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 NOVEMBER

Senior Class

Susan Macrina
Lukas Press

Junior Class

Casey McGee
Andrew Barnhardt

Sophomore Class

Francesca Reissmann
William Gillin

Freshman Class

Sunshine Gilfillan
Brady Lord

Grade Eight

Lily Cameron
Jacob Jordan

Grade Seven

Danni Lin
Jaden Rivera

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

Senior Class

Kelsey Vespe
Jonathan DelDuke

Junior Class

Emily Esher
Damir Jones

Sophomore Class

Madison Alexander
Zachary Olszewski

Freshman Class

Tara Gannon
Luca Rupertus

Grade Eight

Greta Davis
Trevor Dillon

Grade Seven

Brenna Ruoff
Ryan Clarke

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

RECESS:

PRESENTATION

- ❖ **NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report:**

Presenter: Steve Crispin

2015-2016 Data	Audubon Jr.-Sr. High School	Mansion Avenue School	Haviland Avenue School
HIB Programs, Approaches or Other Initiatives (MAX-15)	10	10	10
Training on the BOE-Approved HIB Policy (MAX-9)	6	6	6
Other Staff Instruction and Training Programs (Max-15)	12	12	12
Curriculum and Instruction on HIB and Related Information and Skills (Max-6)	4	4	4
HIB Personnel (Max-9)	9	9	9
School-Level HIB Incident Reporting Procedure (Max-6)	6	6	6
HIB Investigation Procedure (Max-12)	12	12	12
HIB Reporting (Max-6)	6	6	6
School Grade (Max-78)	65	65	65
		District Grade	65

PRESENTATION

- ❖ **Positive Behavioral Interventions and Support at Mansion Avenue School:**

Presenters:	Jen Beebe	Lisa McGilloway	Bradley Rehn
	Christine Fox	Jillian Matysik	Missy Falkowski
	Cara Novick	Christy Rehn	

REPORT

- ❖ **Committee on Committees Report:** Jim Blumenstein

APPROVAL OF BOARD MINUTES:

- 1. Motion to approve the following minutes: December 13, 2016
January 4, 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 an +.

FINANCE:

- 1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the months of October 2016 and November 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 months of October 2016 and November 2016. The Treasurer's Report and Secretary's reports are in agreement for the months of October 2016 and November 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 bills payable for December 2016 in the amount of \$345,842.86.
- 6. Motion to approve bills payable for January 2017 in the amount of \$796,582.03.
- 7. Motion to approve the District's Corrective Action Plan for the year ending June 30, 2016.

RECOMMENDATION	BOARD APPROVAL DATE	METHOD OF IMPLEMENTATION	RESPONSIBILITY FOR IMPLEMENTATION	DATE OF IMPLEMENTATION
<u>Financial Planning, Accounting & Reporting</u> The Financial Records reflect errors in accounts receivable, accounts payable, revenues and expenditures	1/18/2017	All accounts will be reconciled prior to finalizing the Board Secretary's Report	School Business Administrator/Treasurer	1/18/2017
<u>ASSA</u> The student count for on-roll did not agree with supporting documents	1/18/2017	Pre-loaded ASSA counts will be reconciled with the district records prior to ASSA submission	Data Specialist	1/18/2017

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

1. + Motion to approve the Mansion Avenue School 2016-2017 PARCC Participation Rate Plan as required by the NJ State Department of Education.
2. Motion to approve the Audubon High School 2016-2017 PARCC Participation Rate Plan as required by the NJ State Department of Education.
3. Motion to approve the 2016-2017 High School Plus Agreement between Camden County College and Audubon High School.
4. + Motion to approve a 6th grade book club at Mansion Avenue School to meet once a week after school for six weeks beginning February 8, 2017.
5. Motion to approve the following new course proposals for the 2017-2018 school year:

Honors Human Genetics

Fundamental of High School Math
6. Motion to approve the NJDOE Statement of Assurance for NJQSAC.
7. Motion to approve the settlement agreement between Archway Programs, Inc. and the Audubon District Board of Education in the amount of \$6000.00.
8. Motion to approve revisions to the 2016-2017 school calendar to reflect early dismissal dates for PARCC testing days: March 28, 29, 30

PERSONNEL:

1. Motion to accept, with best wishes, a letter of resignation from Betsy Kirkbride, high school business teacher, with the intent to retire effective July 1, 2017.
2. Motion to accept, with best wishes, a letter of resignation from Greg Francis, high school social studies teacher, with the intent to retire effective July 1, 2017.
3. + Motion to accept, with best wishes, a letter of resignation from Annette Hartstein, elementary teacher at Mansion Avenue School, with the intent to retire effective July 1, 2017.
4. Motion to accept, with best wishes, a letter of resignation from Kathleen Jakubowski, classroom aide at the high school, with the intent to retire effective July 1, 2017.
5. Motion to approve a medical leave of absence for Dirk Manskopf, high school science teacher, effective retroactive to January 2, 2017 through to approximately February 10, 2017.
6. + Motion to accept, with best wishes, the letter of resignation from Joan McGuire, part time basic skills teacher at Haviland Avenue School, effective on or before March 17, 2017.
7. + Motion to approve a modification to the original request for a maternity leave of absence from Kelly Miller, grade 4 teacher at Mansion Avenue School, effective January 18, 2017 through June 30, 2017 as listed:

Original Approval: (November 16, 2016)

*Paid Leave of Absence: Effective January 30, 2017 through March 29, 2017
Federal Family Leave Act: Effective January 30, 2017 through April 24, 2017
Unpaid Leave of Absence: Effective March 30, 2017 through June 30, 2017*

Modified Approval:

Paid Leave of Absence: Effective January 18, 2017 through March 29, 2017

Federal Family Leave Act: Effective January 18, 2017 through April 12, 2017

Unpaid Leave of Absence: Effective March 30, 2017 through June 30, 2017

8. + Motion to approve the request for a maternity leave of absence from Blake Zetusky, grade one teacher at Haviland Avenue School, effective April 24, 2017 through June 30, 2017 as listed:
- Paid Leave of Absence: Effective April 24, 2017 through June 2, 2017
Unpaid Leave of Absence: Effective June 5, 2017 through June 30, 2017
Federal Family Medical Leave Act: Effective April 24, 2017 through June 30, 2017
9. + Motion to approve an overlap day for Shannon Horan with current fourth grade teacher at Mansion Avenue School to take place retroactive to January 13th at her current per diem rate of pay.
10. + Motion to approve Jessica McCarthy as long term substitute teacher of science at the high school, on an emergent basis, 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 January 2, 2017 through to approximately February 10, 2017, pending completion of all district and state requirements.
11. + Motion to approve a modification in the employment status for Pamela Niglio, from instructional aide at Haviland Avenue School to part time (50%) long term substitute academic support teacher at Haviland Avenue School at the Step 1, BA per diem rate of \$134.50, not to include benefits, time worked not to count towards the acquisition of tenure, effective February 6, 2017 through June 16, 2017 or the last day for teachers.
12. Motion to approve Carly Meyer to continue as long term substitute science teacher at the high school effective through January 27, 2017 at the Step 1, BA per diem rate of \$269.00, not to include benefits; with time worked not counted towards the acquisition of tenure.
13. + Motion to approve Jennifer Malik as long term substitute school psychologist at Mansion Avenue School, on an emergent basis, at the Step 1, BA per diem rate of \$269.00, not to include benefits, nor does time worked count towards the acquisition of tenure, effective February 16, 2017 through May 19, 2017, pending completion of all district and state requirements.
14. Motion to approve Patrice Kilvington, coach and district substitute, as full time long term substitute classroom aide at the high school at the Step 1, per diem rate of \$92.00 as per the AEA contractual rate for full time aides, not to include benefits, nor does time worked count towards the acquisition of tenure, effective January 25, 2017 through March 8, 2017.
15. + Motion to approve Ryan Richards as part time 1:1 assistant to student ID#01931 at Haviland Avenue School at Step 2, \$14.06 per hour for 29.5 hours per week, not to include benefits, on an emergent basis, effective January 19, 2017 through June 15, 2017 or the last day for students, pending completion of district and staff requirements.
16. + Motion to approve Zachary Bentley as part time grade four classroom aide at Mansion Avenue School at Step 2, \$14.06 per hour for 29.5 hours per week, not to include benefits, on an emergent basis, effective January 19, 2017 through June 15, 2017 or the last day for students, pending completion of district and staff requirements.
17. + Motion to approve the following reassignments of part time special education aides/instructional assistants within the district effective as indicated:

Staff Member	Current Assignment	Hours P/Wk.	New Assignment	Hours P/Wk.	Effective
Anthony Rizzo	1:1 Assistant - HAS	29.5	1:1 Assistant – SHAPE	12.5	January 19, 2017
Vicky Jensen	1:1 Assistant – SHAPE	12.5	Classroom Aide – HAS	29.5	January 19, 2017
Joy Steel	1:1 Assistant – HS	29.5	1:1 Assistant – HAS	29.5	January 2, 2017
Nikole Zane	Classroom Aide – MAS	29.5	1:1 Assistant – HS	29.5	January 2, 2017
Janine Masciantonic	Classroom Aide – MAS Grade 4	29.5	Classroom Aide – MAS Grades 5/6	29.5	January 19, 2017

18. + Motion to approve the following staff members to provide compensatory special education instruction to during the 2016-2017 school year at the AEA contractual instructional rate of \$40.00 per hour effective as listed:

Jordan Daminger	Retroactive to December 26, 2016
Brian Kasilowski	Retroactive to January 13, 2017
Hailey Carbone	Retroactive to December 9, 2016 (one day)

19. Motion to approve Christine Batra to complete a graduate student practicum in Applied Psychology-Human Development for the 2016-17 school year with Wendy VanFossen and Cara Novick serving as supervisors.

20. Motion to approve the following substitutes for the 2016-2017 school year, on an emergent basis, pending completion of all district and state requirements, with compensation as listed:

Brianna Kennedy-Beal	Substitute Teacher	Certified Teacher
Nicole Collins	Substitute Teacher	Substitute Certification
Miranda Mistalski	Substitute Teacher	Substitute Certification
Nicole West	Substitute Teacher	Substitute Certification
Jenna Kuerzi	Substitute Secretary and Substitute Aide	
Betsy Scully	Substitute Secretary	

21. Motion to approve an adjustment in the salary status of Erin Whitescarver for obtaining 35 credits beyond her bachelor's degree as follows:

From Step 7 BA to Step 7 BA+30 effective retroactive to January 1, 2017

22. + Motion to rescind the full year stipend for Mansion Avenue School I&RS position for Jillian Matysik.

23. + Motion to approve the following Mansion Avenue School I&RS team members for the 2016-2017 school year:

Jillian Matysik	Effective retroactive to September 1, 2016 through January 13, 2017
Erin Whitescarver	Effective retroactive to January 16, 2017 through June 30, 2017

24. Motion to approve the following staff members to provide five hours of new teacher support 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
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Nancy Wolgamot	Jessica McCarthy
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25. 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	\$380.00	Paul Rogers	April 30, 2017 – May 2, 2017	NASW 2017 Annual Conference

26. + 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	Claudia Kirby	March 2, 2017	Best Strategies to Help Students Achieve Next Generation Science Standards

27. + Motion to approve the following staff for the Haviland Avenue School Theater Club 2017 production of the *Lion King* through Audubon Community Education.

Roberta Hanson-Swinney:	Director and Producer	\$45.45 per hour
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Casey Snock:	Co-Director	\$20.00 per hour
Janine Masciantonio	Co-Director	\$25.00 per hour

28. Motion to approve up to 16 staff members to present and facilitate group discussions during the February 17, 2017 and March 24, 2017 district in-service days with compensation for up to 2.5 hours of prep at the AEA contractual rate of \$30.00 per hour, per staff member, and for up to 5 hours of professional development at the AEA contractual rate of \$60.00 per hour, per staff member.
29. Motion to approve the modification in the rate of compensation for the following staff member to provide five hours of new teacher support from the original rate of \$25.00 per hour to the contractual rate of \$30.00 per hour for a total of \$150.00 per staff member:

Staff Member	New Teacher/Educational Staff Personnel
Matt Harter	Vickie Capps

STUDENTS:

1. Motion to approve the following field trip requests for the 2016-2017 school year:
- 3/15/17 HS:** Ms. Willis, Ms. D'Angelo, one chaperone and 12-15 students to Mother's Matter Headquarters, Sewell, NJ. Purpose: Create gifts baskets and organize donations for the Lauren Rose Albert Foundation Project – Mother's Matter. Departure: 10:00 am. Return: 2:30 pm. School bus. **Total Cost: \$138.10 (Paid by ABOE)**
- 4/10/17 MAS:** Ms. Snyder, two chaperones and 11 students to Virtua Hospital, Voorhees and Ronald McDonald House, Camden. Purpose: To expose students to various health careers and also community service – taking donated food items to the Ronald McDonald House. Departure: 8:45 am. Return: 12:30 pm. School bus. **Total Cost: \$124040 (Paid by ABOE)**
- 4/27/17 MAS:** Mrs. Hartstein, one chaperone and 30 students to the Cherry Hill Skating Center. Purpose: Fifth grade safety appreciation. Departure: 11:30 am. Return: 2:30 pm. School bus. **Total Cost: \$94.87 (Paid by ABOE)**
- 4/28/17 MAS:** Ms. Englehart, Ms. Rosenberg, six chaperones, and 46 students to Old Barricks/State House. Purpose: To enhance experientially the 5th grade social studies curriculum. Departure: 9:00 am. Return: 2:30 pm. School buses (one district bus and one Holcomb bus). **Total Cost: \$623.00 (Paid by Students)**
- 5/10/17 MAS:** Ms. Hartstein, Mr. Rehn, six chaperones and 46 students to Old Barracks/State House. Purpose: To enhance experientially the 5th grade social studies curriculum. Departure: 9:00 am. Return: 2:30 pm. School Bus, Holcomb bus. **Total Cost: \$623.85 (Paid by Students)**
- 5/11/17-5/12/17 MAS:** Mrs. Hartstein, five chaperones and 27 students to Washington, DC. Purpose: Safety recognition for 6th grade safeties. Departure: 6:00 pm on May 11, 2017. Return: 8:00 pm on May 12, 2017. School bus. **Total Cost: \$640.00 plus cost of nurse.**
- 5/12/17 HAS:** Ms. Felix, Ms. Druding, Ms. Brady, three chaperones and 61 students to the Philadelphia Zoo. Purpose: To visit the zoo to see animals in their habitat. Departure: 8:30 am. Return: 2:00 pm. School bus. **Total Cost: \$336.82 (Paid by Students)**
- 5/19/17 HAS:** Ms .McClellan, Ms. Selby, Ms. Crosby, Ms. Mueller, five chaperones, and 58 students to the Philadelphia Zoo. Purpose: To visit the zoo to see animals in their habitat. Departure: 8:30 am. Return: 2:00 pm. School bus. **Total Cost: \$336.82 (Paid by Students)**
- 5/24/16 High School:** Mrs. Bulskis, 100 students and seven chaperones to Baltimore, Maryland. Purpose: Sophomore class trip. Departure: 7:00 am. Return: 7:00 pm. Bus Transportation TBD. **Total Cost: \$510.00 (Paid by Students)**

6/2/17 MAS: Ms. Smeltzer, five chaperones and 75 students to AHS. Purpose: 6th grade class visit to high school in preparation for 7th grade. Departure: 9:15 am. Return: 11:15 am. Walking. (Bus will be used in the event of rain at a cost of \$62.53) **(Paid by ABOE)**

6/12/17 MAS: Ms. McGilloway, nine chaperones and 95 students to the Audubon Library. Purpose: To encourage summer literacy through visiting the Audubon Library. Departure: 8:45 am. Return: 12:30 pm. Walking.

6/13/17 MAS: Ms. Smeltzer, nine chaperones and 195 students to AHS softball fields (Auxiliary Gym – rain). Purpose: Annual end of year event for grades 3 and 4 sponsored by MAS PTA. Departure: 8:30 am. Return: 12:00 pm. Walking. (Bus will be used in the event of rain at a cost of \$101.37) **(Paid by ABOE)**

6/14/17 MAS: Ms. Smeltzer, seven chaperones and 75 students to AHS auditorium. Purpose: Practice for promotion ceremony. Departure: 9:15 am. Return: 11:00 am. Walking. (Bus will be used in the event of rain at a cost of \$56.88) **(Paid by ABOE)**

6/15/17 MAS: Ms. Smeltzer, eight chaperones and 167 students to AHS softball fields (Auxiliary Gym – rain). Purpose: Annual end of year event for grades 5 & 6 sponsored by MAS PTA. Departure: 8:30 am. Return: 12:00 pm. Walking. (Bus will be used in the event of rain at a cost of \$101.37) **(Paid by ABOE)**

2. Motion to approve the Audubon High School Indoor Percussion Competition schedule and related transportation costs for the 2017 season:
3. Motion to approve a request from a staff member for her child to attend Audubon Public Schools 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.
4. 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 December 2016 meeting of the Board of Education.
5. Motion to approve homebound instruction for the following students:

STUDENT ID#	DATE
42679	Effective retroactive to December 1, 2016 through February 1, 2017
02358	Effective retroactive to December 16, 2016 through May 15, 2017
02453	Effective Retroactive to January 2, 2017 through March 2, 2017

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

STUDENT ID#	DATE
00237	Effective retroactive to November 22, 2016 through January 23, 2017

BUILDINGS AND GROUNDS:

1. Motion to approve the following use of facility requests:
 - AHS MAIN GYM – Audubon Grade School PTA, February 17, 2017, 6th grade Night from 5:30 to 9pm. Contact: Melissa McCloskey
 - AHS Auditorium – Haddonfield Theater Arts Center, June 21, 22, 23, 2017 and August 16, 17, 18, 2017 for performances as per attached. Contact: Scott Laska
2. + Motion to approve consideration of the lease agreement between the Audubon Park School and the Audubon Board of Education to utilize certain rooms and/or spaces within the Audubon Park School to provide classroom for early education student attending school within the Audubon School District effective June 1, 2017 through June 30, 2027.

- **INFORMATION:**

Mansion Avenue School

December 16, 2016 Lock Out Drill
December 20, 2016 Fire Drill

Haviland Avenue School:

December 1, 2016 Lockdown Drill
December 20, 2016 Fire Drill

Audubon High School:

December 14, 2016 Fire Drill
December 22, 2016 Lockdown Drill

REPORTS:

1. HIB District Report

BULLYING INCIDENTS REPORT			
SCHOOL	Confirmed HIB	Non-HIB	Total
HS ID#2252	0	1	1
HAS	0	0	0
MAS ID#2131	1	0	1

2. Superintendent's Report

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.