

BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER

WEDNESDAY, MAY 10, 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: May 10, 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):

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 material 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 purchase 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

Amy Guldin
Joseph Zuccarelli

Junior Class

Laura Trainor
Andrew Price

Sophomore Class

Jessica Thurston
Aaron Chatman

Freshman Class

Bailey Foster
Tyler Mickles

Grade Eight

Maeve Loughheed
Joseph Monteferrante

Grade Seven

Kathryn Brook
Justin Brennan

RECOGNITION OF THE FOLLOWING STAFF MEMBERS UPON THEIR RETIREMENT

Debbi Nanni	2010-2017
Teresa Weichmann	2006-2017
Kathy Jakubowski	2001-2017
Annette Hartstein	1994-2017
Betsy Kirkbride	1982-2017
Gregg Francis	1977-2017

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

RECESS:

APPROVAL OF BOARD MINUTES:

1. Motion to approve the following minutes: April 12, 2017
April 26, 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 +.

PRESENTATION:

Instructional Council

- Strategies for Struggling Readers in Grades 7-12
- Teacher to Teacher Peer Observation K-12

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

1. Motion to approve the second reading and adoption of the revised/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 second reading and adoption of the revised/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 second reading and adoption of 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

4. Motion to approve the first reading of the following policy as recommended by the Governance Committee of the Board:

POLICY NUMBER	POLICY NAME	STATUS
#0155	Board Committees	Rewritten

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

- Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of March 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.
- Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of March 2017. The Treasurer's Report and Secretary's reports are in agreement for the month of March 2017.
- 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.
- 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.
- Motion to approve bills payable for May 2017 in the amount of \$496,043.17, when certified.

6. Motion to approve 1st Colonial Bank and Audubon Savings Bank as depositories for district funds for the 2017-2018 school year.
7. Motion to authorize the Business Administrator to borrow funds in the amount of TBD (June Aid Payment) in advance of the June 2017 state aid payments per the following details:

Lending Institution:	1 st Colonial Bank
Closing Date:	6/9/2016
Interest Rate:	TBD
Repayment Date:	7/10/2017

Note: The interest will be paid by the State of New Jersey

8. Motion to approve the following as check signatures for the payment of obligations during the period from July 1, 2017 through June 30, 2018:

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

9. Motion to authorize the school business administrator to advertise for bids for the Mansion Avenue School all purpose room air conditioning.
10. Motion to appoint the firm of INVERSO AND STEWART as auditors of the school district of the Borough of Audubon for the fiscal year 2017-2018 at a cost of \$24,700.00.
11. Motion to appoint the firm of GARRISON ARCHITECTS as board architects from July 1, 2017 through June 30, 2018 as per fee schedule on file.
12. Motion to appoint the following medical specialists from July 1, 2017 through June 30, 2018:

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 2017-2018 school year as listed:

Audubon High School \$98,222.82 (Reflects a 2% Increase)

Mansion Avenue School \$65,480.15 (Reflects a 2% Increase)

Nursing Services \$150.00 per student (ADE)

14. Motion to approve Allen Associates as health benefits consultant for the 2017-2018 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 2017-2018 school year.

16. 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, 2017 through June 30, 2018.

Registered Nurse: \$50.00 per hour (\$50.00)

LPN \$42.00 per hour (\$42.00)

17. 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, 2017 through June 30, 2018.

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

18. Motion to approve Specialized Child Study Team to perform any evaluations on hearing impaired students on an as needed basis from July 1, 2017 through June 30, 2018.

19. Motion to approve the resolution for the continuation of services provided by the Camden County Educational Services Commission for the school year 2017-2018.

Services: Special Education Transportation
Vocational Transportation
Substitute Nursing Services

20. 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.

21. Motion to approve naming the following newspapers for school legal publications:

1. *RETROSPECT* Primary
2. *COURIER POST* Alternate

22. Motion to approve the following use of facilities requests:

AHS Basketball Courts – Basketball Camp July 31, 2017 to August 3, 2017 and August 7 to August 10, 2017 from 9am to 12pm. Contact: Kevin Crawford

AHS Football Field – Wave 7 on 7 program, From July 3 to July 26, 2017 from 5pm to 7:30pm Wednesdays only. Contact: Dominic Koehl

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

- **INFORMATION:** Mansion Avenue School

April 24, 2017

Fire Drill

April 27, 2017

1000 Ft. Drill

Haviland Avenue School:

April 5, 2017

Fire Drill

April 11, 2017

Evacuation Drill

Audubon High School:

April 10, 2017

200 Ft. Evacuation Drill

April 28, 2017

Fire 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:

5/30/17 HAS: Grade 2 teachers, four chaperones and 80 student to the Vineland Veterans Memorial Home. Purpose: To participate in collaborative conversations with diverse partners and explore cultural events. To provide students with an experience to recount appropriate facts and relevant details. Departure: 9:30 am. Return: 2:00 pm. Holcomb Bus Co. **Total Cost \$550.00 (Paid by Students)**

5/31/17 HS: Dennis Bantle, Patti Myers-Griffith, two chaperones and 30 students to the Playdrome in Cherry Hill and the Kove Restaurant in Audubon. Purpose: Reward trip for LIFE, Independent Living, SLE, Breakfast Express, Surf Shop. School bus. **Total Cost: \$123.59 (Paid by ABOE)**

6/1/17 HS: Ms. Willis, two chaperones and eight students to the Ronald McDonald House. Purpose: Arts and crafts with the children. Departure: 6:00 pm. Return: 8:00 pm. School bus. **Total Cost: \$68.86 (Paid by ABOE)**

6/15/17 HS: Project Graduation Committee, parent chaperones and 155 students to Dave & Busters. Purpose: Project Graduation. Departure: 9:00 pm. Return: 3:00 am. School buses. **Total Cost: \$808.84 (Paid by Project Graduation Committee)**

DATE CHANGE: May 5, 2017 High School Cape May Zoo trip to May 17, 2017 due to inclement weather

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 2017 meeting of the Board of Education.

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

STUDENT ID#	DATE
42679	Request to extend current home instruction until May 8 th

4. + Motion to approve the 2017-2018 Family Learning Nights at Mansion Avenue School for grades 3 through 6, one night per grade level, for a total of four nights with the following staffing needs:

2 hours prep at the non-instructional rate, 1.5 hours workshops at the instructional rate:

Up to 8 teachers per grade level presentation = up to 32 teachers total

2 hours prep for each = 32 x \$30 per hour non-instructional rate = \$1920 total

1.5 hour presentation for each = 32 x \$40 per hour instructional rate = \$1920 total

Up to 4 support staff to assist for 1.5 hours with small child care during presentation = 4 x salary range of \$14.06 per hour to \$18.75 per hour = \$84.36 to \$112.50 per night x 4 nights = \$337 - \$450 total for the program.

5. Motion to approve PBIS 2017 summer committee as follows:

15 hours per committee member, 8 members total: Planning for 2017-2018, data analysis from 2016-2017, addition of peer mediation curriculum component with the idea of adding a peer mediation program in the 2018-2019 school year. Total not to exceed \$3000.00.

6. Motion to approve a 2017 summer Reading Specialist: 50 hours for committee work on ELA and RTI committees. Planning, prep for all meetings, research, providing training, academic support planning and scheduling, prep for literacy activities for the 2017-2018 school year at the AEA contractual non-instructional rate of \$30.00 per hour.
7. 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.
8. Motion to approve the ELS Three Year Program Plan School Years 2017-2018.
9. Motion to approve the Audubon High School 2017-2018 Graduation Requirements.
10. + Motion to approve the following 2017 Summer Assessment Committee:

K-6 Math Assessment Committee

Up to eight teachers

Up to 10 hours each at the non-instructional AEA contractual rate of \$30.00 per hour per staff member to begin the process of writing grade level benchmark assessments

K-6 ELA Assessment Committee

Up to eight teachers

Up to 10 hours each at the non-instructional AEA contractual rate of \$30.00 per hour per staff member to begin the process of writing grade level benchmark assessments

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

1. + Motion to accept the letter of resignation from Sean Kennedy, part time long term substitute instructional assistant at Mansion Avenue School, effective May 19, 2017.
2. + Motion to accept, with best wishes, the letter of the resignation from Dana McGovern, 6th grade teacher at Mansion Avenue School, effective June 20, 2017.
3. Motion to approve a maternity leave of absence request from Melissa Wood, high school English teacher, effective September 1, 2017 through January 12, 2018 as listed:
 - Paid Leave effective: September 1, 2017 through October 13, 2017
 - Unpaid Leave of Absence effective: October 16, 2017 through January 12, 2018
 - Federal Family Medical Leave Act effective: September 1, 2017 through November 23, 2017 or upon release from physician
 - NJ Family Leave Act effective upon release of physician through January 12, 2018
4. + Motion to approve an extended unpaid leave of absence request from Elizabeth McCurdy, fourth grade teacher at Mansion Avenue School, effective September 1, 2017 through June 30, 2018.
5. Motion to approve a voluntary transfer of Stephanie Lewis-Deacon from full time special education teacher at Mansion Avenue School to full time high school social studies teacher at the high school effective September 1, 2017.
6. + Motion to approve a modification in employment status of Brenda Gifford, instructional assistant at Mansion Avenue School, as follows:

From part time instructional assistant at Mansion Avenue School to full time tenure track teacher of the Behavioral and Emotional Support Program (7th Grade) at the high school effective September 1, 2017 class at Step 3 BA, \$51,200.00 effective September 1, 2017 through June 30, 2018.

7. + Motion to approve Bianca Berkowitz to continue to serve as long term substitute teacher of grade 4 at Mansion Avenue School at Step 1, BA, \$50,000.00, effective September 1, 2017 through June 30, 2018.
8. + Motion to approve the creation of a full time teaching position at Haviland Avenue School to accommodate an additional second grade class.
9. + Motion to approve tenured elementary school teachers/educational services personnel from September 1, 2017 through June 30, 2018.
10. Motion to approve tenured high school teachers/educational services personnel from September 1, 2017 through June 30, 2018.
11. Motion to approve non-tenured teaching staff/educational services personnel from September 1, 2017 through June 30, 2018.
12. Motion to approve tenure contracts for the 2017-2018 school year.
13. Motion to approve tenured 10-month secretaries/clerks from September 1, 2017 through June 30, 2018 and 12-month secretaries/clerks from July 1, 2017 through June 30, 2018.
14. Motion to approve non-tenured 10-month secretaries/clerks from September 1, 2017 through June 30, 2018 and 12-month secretaries/clerks from July 1, 2017 through June 30, 2018.
15. Motion to approve Maintenance/Custodians from July 1, 2017 through June 30, 2018. All are twelve-month employees.
16. Motion to approve 12-month and 10-month non-represented staff from July 1, 2017 through June 30, 2018.
17. + Motion to approve Keys employees for the 2017-2018 school year.
18. Motion to approve bus drivers from July 1, 2017 through June 30, 2018.
19. Motion to appoint Tony Carbone as Title IX officer for the 2017-2018 school year.
20. Motion to appoint Bud Rutter as ADA officer for the 2017-2018 school year.
21. Motion to appoint Robert Delengowski as custodian of school records for the 2017-2018 school year.
22. Motion to appoint Robert Delengowski as Public Agency Compliance Officer from July 1, 2017 through June 30, 2018.
23. + Motion to approve the Haviland Avenue School Summer Program staff as follows:

Teachers: 3.5 hours per day at \$40.00 per hour for 16 days per teacher

Amy Phillips
Pam Niglio

Aides: 3.25 hours per day at \$12.00 per hour for 16 days per aide

Janine Masciantonio
Haley Carbone

24. + Motion to approve the following staff members for the following summer committees:

K-7 RTI Committee

Natalie Busarello	Amy Phillips	Deb Costello	Lisa McGilloway
Kelly Skala	Jane Byrne	Alycia Colucci	Maddy Meehan
Denise Murphy	Shelly Chester	Francine Bechtel	

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

K-6 ELA Committee

Katie Mueller
Jane Byrne
Shelly Chester

Nicole Racite
Maddy Meehan
Amy Phillips

Christine Brady
Kelly Skala

Lisa McGilloway
Alycia Colucci

Up to 5 hours each at the non-instructional AEA contractual rate of \$30.00 per hour per staff member

- 25. + Motion to approve two additional hours for Terri Salamone at the AEA contractual instructional rate of \$40.00 per hour for the purpose of training Chelsea Lastique in the administration of the DRA2.
- 26. 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 Arney	Substitute Certification
Bridget O'Sullivan	Substitute Certification

- 27. + Motion to approve Karen Noble, Learning Disabilities Teacher Consultant, to conduct a learning evaluation for elementary aged, out of district student ID#02224, effective immediately as follows:

Evaluation Fee: \$600 per
Meeting Attendance Fee: \$100.00

- 28. + Motion to approve Meryl Rosenblum, Speech Language Specialist, to conduct a speech language evaluation for an elementary aged, out of district student ID#02224, effective immediately at \$600.00 per evaluation.
- 29. 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.
- 30. 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, 2017 through August 31, 2017.
- 31. + Motion to approve the Mansion Avenue School I&RS Committee members for the 2017-2018 school year.

Bernadette Brogna	Jillian Matysik	Lisa McGilloway
Cara Novick	Katie Hueber	Gail Erney

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

Student	School	Subject/Grade	Cooperating Teacher	Dates
Bridget Silhol – Rowan University	HS	English	Maryanne Kavanaugh	9/5/17-12/21/17
Phillip Tarricone – Rutgers University	HS	Social Studies	Andrea Collazzo Luke Collazzo	9/6/17-12/15/17

REPORTS:

- 1. HIB District Report

BULLYING INCIDENTS REPORT			
SCHOOL	Confirmed HIB	Non-HIB	Total
HS #2839	0	1	1
HAS #2889	0	1	1

MAS	0	0	0
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2. Superintendent's Report:
3. Program Representatives:
 - A. CCESC Rep. Rotation: **Mrs. Cox**
 - B. CCSBA Rep. Rotation: **Mr. Blumenstein**
 - C. AEF Representative: **Ms. Brown**

PUBLIC PARTICIPATION: (Open Discussion)

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.

PRIVATE:

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

Reconvene at approximately _____ pm.

ADJOURNMENT

1. Motion to adjourn meeting at approximately _____ pm.