

BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, SEPTEMBER 21, 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: September 21, 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):

 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

IN RECOGNITION

PAT KLEIN

CAFETERIA MANAGER FOR AUDUBON PUBLIC SCHOOLS UPON HER RETIREMENT

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

RECESS:

APPROVAL OF BOARD MINUTES:

1. Motion to approve the following minutes: August 17, 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 +.

FINANCE:

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of July 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 July 2016. The Treasurer's Report and Secretary's report are in agreement for the month of July 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 a shared services agreement between the Audubon Board of Education and the Woodlynne Board of Education for the 2016-2017 school year, as listed:

LDTC (Learning Disabilities Teacher Consultant) position:

Audubon Board of Education	Total Cost:	\$59,125.00 (67%)
Woodlynne Board of Education	Total Cost:	<u>\$29,120.00</u> (33%)
Total Cost:		\$88,245.00

6. Motion to approve bills payable 9/1/16-9/30/16 in the amount of: \$632,923.67

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

- **PRESENTATION** of the EVVRS Semi-Annual Report – January 2016 through June 2016
Steve Crispin

1. Motion to approve the following programs funded each year partly through the Municipal Alliance grant:

MiniBridge: Interactive small groups - addresses various needs identified by students concerning ATOD (Alcohol, tobacco, and other drugs). This prevention program is for 5th & 6th grade students. The program is facilitated by high school students, grades 7-12, who are trained to work with the younger students to increase self-esteem and reduce negative behaviors.

Peer Facilitators: Students are trained to assist other students with academic and social progress at Audubon High School; Peer To Peer, STARS

Project Graduation – an evening of drug free activities held on the evening of the high school graduation; it demonstrates that there are healthy, fun, drug and alcohol free activities available for students. It is an ongoing event that meets monthly to plan and fundraise for the event.

High School Visitation – trained high school peer facilitators introduce new students and the incoming 7th grade students and 9th grade students to the high school, its classrooms layout, the rules and procedures, and the activities available to the students; Teens2Teens. Follow Up occurs in the fall of the school year as the students' transition to the next level in their education.

Intergenerational group – recreational and service activities combined with prevention education linking students, grades 7-12, and senior citizens. The activity builds positive community connections through pro-social involvement.

DARE program – provides prevention education to the 5th grade students and will target other grade levels for other prevention issues. (e.g. Violence Awareness Week).

Early Intervention - interactive programs for all ages

After School Tutoring – 6th grade student volunteers are trained by Ms. Novick and Ms. Graham – provide academic support and reinforcement, mentoring – for students K-2 at KEYS after school program; 2 days/wk; Nov-Apr; supervised by staff member

Building Connections – after school workshops focusing on strengthening social skills while having fun; topics include: listening, following directions, patience, being responsible for self, cooperation, being a good sport, using good manners, apologizing, setting a good example; offered to first grade students.

Grief Groups – offered to high school students in cooperation with Samaritan Hospice.

Family Education – activities that address various needs identified by parents and children - Activities involving parents – materials, awards needed for graduation ceremonies, 6th grade book club (The Misfits), Family Group – in cooperation with Genesis counseling services offered by Genesis

Municipal Alliance Coordinator – completes paperwork, quarterly reports, general Alliance communications, coordinates various Alliance programs (previously described), facilitates various programs (Intergenerational, MiniBridge); goal is to create positive communication, strong families, and substance-free lives.

2. Motion to approve the use of the EVVRS report forms for the 2016-2017 school year.
3. Motion to approve the Violence, Vandalism and Substance Abuse Report for Period 2 for the 2015-2016 school year as presented, and submission of the report and related documents to the New Jersey Department of Education.
4. Motion to approve bus transportation for the Lindenwold Boys' Soccer Team from Lindenwold to Audubon High School on September 26, 2016 after dropping off the Audubon Girls' Soccer Team for a game in Lindenwold. Lindenwold will pay Audubon \$150.00 for this one-time service.

PERSONNEL:

1. Motion to accept the letter of resignation from Amy Elbertson, high school 1:1 aide, effective September 26, 2016.
2. + Motion to approve a request for a medical leave of absence from Rose Lang, grade two teacher at Haviland Avenue School, effective September 14, 2016 to on or before October 31, 2016.
3. + Motion to rescind the following approvals effective retroactive to September 1, 2016:

Rebekah Barrus	Part Time Cafeteria Aide	Mansion Avenue School
Carol Cashman	Part Time Cafeteria Aide	Mansion Avenue School
Maryanne Mustaro	Part Time Cafeteria Aide	Haviland Avenue School
Sonia Laracuenta	Part Time Cafeteria Aide	Haviland Avenue School
4. + Motion to approve a maternity leave of absence for Shannon Horan, part time special education teacher at Mansion Avenue School, effective November 7, 2016 through January 27, 2017 as listed:
 - Paid leave of absence: Effective November 7, 2016 through December 9, 2016 (21 sick days)
 - Unpaid leave of absence: Effective December 12, 2016 through January 27, 2017
 - Federal Family Leave Act: Effective November 7, 2016 through January 27, 2017

5. Motion to approve a request from Susan Jenkinson, grade 4 teacher at Mansion Avenue School, to invoke the use of the Federal Family Medical Leave Act, on an intermittent basis, for the 2016-2017 school year.
6. Motion to approve an extended medical leave of absence for Virginia Tappin, high school math teacher, with return effective on or before October 31, 2016.
7. Motion to approve Carly Meyer, on an emergent basis, as long term substitute teacher of biology at the high school at the Step 1, BA per diem rate of \$269.00, not to include benefits and time worked does not count towards tenure, effective retroactive to September 1, 2016 through December 23, 2016, pending completion of all district and state requirements.
8. Motion to approve Connor Stockton, on an emergent basis, as part time 1:1 aide at the high school at Step 2, \$14.06 per hour as per the AEA negotiated agreement aide's salary guide, for 29.5 hours per week, not to include benefits, effective September 26, 2016 through June 15, 2017 or the last day for students, also to include two overlap days on September 22nd and 23rd with compensation at \$60.00 per day for two days., pending completion of all district and state requirements.
9. + Motion to approve Jordan Daminger as long term substitute teacher of grade 2 at Haviland Avenue School at the Step 1, BA per diem rate of \$269.00, not to include benefits and time spent does not count towards tenure, effective retroactive to September 14, 2016 through to on or before October 31, 2016.
10. + Motion to approve Brenda Gifford as long term substitute part time special education teacher at Mansion Avenue School at the Step 1, BA, 72% per diem rate of \$193.68, not to include benefits; time spent does not count towards tenure, effective November 7, 2016 through January 27, 2017.
11. Motion to approve the extended time for Ryan Schafer as long term substitute teacher of mathematics at the high school from an end date of September 30, 2016 to on or before October 31, 2016, not to include benefits, and with time spent not to count towards tenure.
12. + Motion to approve the following as part time elementary cafeteria aides, on an emergent basis, at \$9.00 per hour for 2.5 hours per week, not to include benefits, effective upon completion of all district and state requirements:

Diane Kaufman	MAS
Linda Scoppetta	MAS
Marisol DiFrancesco	HAS
Lainie Singh	HAS
13. Motion to approve substitutes for the 2016-2017 school year, on an emergent basis, pending completion of all district and state requirements, with compensation as per approved salary guidelines.
14. + Motion to approve an adjustment in the salary status of Roberta Hanson for obtaining 30 credits beyond her bachelor's degree as follows:

From Step 4 BA to Step 4 BA+30 effective retroactive to September 1, 2016
15. + Motion to approve an adjustment in the salary status of Amy Phillips for obtaining 30 credits beyond her bachelor's degree as follows:

From Step 4 BA (82%) to Step 4 BA+30 (82%) effective retroactive to September 1, 2016
16. Motion to approve an adjustment in the salary status of Nicole Szymanski for obtaining her master's degree as follows:

From Step 10 BA+30 to Step 10 MA effective retroactive to September 1, 2016
17. Motion to approve an adjustment in the original approval of instructional assistant, Brenda Gifford, as follows:

From Step 3, \$14.49 per hour to Step 4, \$14.91 per hour effective retroactive to September 1, 2016

18. Motion to approve the following staff members to provide five hours of new teacher support for the 2016-17 school year 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
Kevin Greway	Carly Meyer
Mary Knoll	Ryan Schafer
Bill Scully	Kelly Smith (Rowello)
Donna Stack – 4 hours Kate Wilson – 1 hour	Ashley Townsend
Lori Miller	Kimberly Weikel
Alycia Colucci	Jordan Daminger

19. Motion to approve the following mentor for the 2016-17 school year. Novice teacher will compensate mentor as per state regulations and AEA contract:

Novice Teacher	School/Subject	Mentor	Date
Patrick Moran	AHS Special Education-Science	Dave Niglio	9/1/16-6/16/17

20. + Motion to adjust the contractual rate of the following staff members to provide five hours of new teacher support for the 2016-17 school year from \$25.00 per hour for a total of \$125.00 per staff member to \$30.00 per hour for a total of \$150.00 per staff member:

Staff Member	New Teacher
Beth Crosby Maddy Meehan	Leah Brown Dana McGovern

21. Motion to approve the following staff members to provide five hours of new teacher support for the 2016-17 school year from \$25.00 per hour for a total of \$125.00 per staff member to \$30.00 per hour for a total of \$150.00 per staff member:

Staff Member	New Teacher
Mike Stubbs Gregg Francis	Daniel Carter Daniel Cosenza

22. + Motion to approve Camden County College student, Raymond Skala, to complete a fifteen hour field experience at Haviland Avenue School in grade two during the fall 2016 semester with Roberta Ignaczewski serving as cooperating teacher.
23. + Motion to approve Roberta Hanson to complete course work toward receiving her administrative certification in the district during the 2016-2017 school year with Dr. Slowik serving as supervisor.
24. + Motion to approve to rescind Nancy Scully as a member of the Haviland Avenue School I&RS Team for the 2016-2017 school year.
25. + Motion to approve Simone Miliareisis as a member of the I&RS Team at Haviland Avenue School for the 2016-2017 school year.
26. + Motion to approve Denise Murphy as a homework club supervisor at Mansion Avenue School for the 2016-2017 school year.
27. + Motion to approve the following as substitute Keys caregivers at an hourly rate of \$15.00, on an as needed basis, for the 2016-2017 school year, pending completion of all district and state requirements:

Cathy Lowe Melissa Chisholm

28. Motion to approve Brett DiNovi and Associates to present a Passive Restraint Training session (Safe and Positive Approaches Training) on August 25, 2016 to previously approved staff in the amount of \$650.00.

29. Motion to approve up to ten staff members to facilitate Professional Learning during the October 7, 2016 district in service day:

Up to 1 hour of prep at the non-instructional AEA contractual rate of \$30.00 per hour per staff member
Up to 5 hours of professional development at the AEA contractual rate of \$60.00 per hour per staff member

30. Motion to approve the following coaching positions and game personnel for the 2016 fall season:

Assistant Cheerleading Coach Elizabeth Rodier

Ticket Takers and Game Security: *(\$40.00 per home event as per the negotiated agreement)*

Dan Carter Lauren Dougherty Nancy Scully

Football Chain Crew: *(\$40.00 per home event as per the negotiated agreement)*

Jack Coyle George Mierkowski Carmine Rampola Joe Callahan

Volunteer

Sam Santore Football

31. Motion to approve an increase in the extra-curricular athletic stipend for the assistant athletic trainer by \$500.00 to reflect the additional responsibility of covering fall events.

32. + Motion to approve Joan Maguire to provide training in RAPs, a multi-sensory reading remediation program, to the following teachers at Haviland Avenue School during the regular work day. Ms. Maguire will be compensated for 10 hours at the AEA negotiated agreement professional development rate of \$60.00 per hour.

Lisa Kappel Amy Phillips

33. Motion to approve the following full overloads for the 2016-2017 school year effective retroactive to September 1, 2016:

Anne Marie Harris Ryan Knaul Patrick Moran

34. + Motion to approve the following adult volunteers at Haviland Avenue School for the 2016-2017 school year:

Donna Bunnell June Jones Margaret Metzler Doris Schopfer
William Simpson Mary Tharon Naomi Cressman

35. + 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	\$399.00	Christy Rehn	November 29 and 30, 2016	Co-Teacher Conference
MAS	\$399.00	Kelly Skala	November 29 and 30, 2016	Co-Teacher Conference

36. + Motion to approve the following staff members as Title 1 Facilitators with compensation at \$90.00 per staff member paid through the Title I Grant:

Nicole Racite Dana Zipkin

37. Motion to approve University of Arts' student Carly Porreca Burton to complete a 24 hour classroom observation requirement at the high school between the dates September 26, 2016 and December 6, 2016 with the following staff serving as cooperating teachers:

Dennis Bantle Janelle Mueller

38. + Motion to approve University of Arts' student Carly Porreca Burton to complete a 24 hour classroom observation requirement at Haviland Avenue School between the dates September 26, 2016 and December 6, 2016 with the following staff serving as cooperating teachers:

Jane Byrne Beth Crosby

39. + Motion to approve a request from the following Rutgers University students to complete a winter 2017 practicum as listed:

Student	Subject/Grade	School	Cooperating Teacher	Dates
Sara Mungiole	Grade 2	HAS	Alycia Colucci	1/2/17-1/12/17
Anna Perry	Kindergarten	HAS	Sue Selby	1/2/17-1/12/17

STUDENTS:

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

9/28, 10/27, 11/29, 12/5, 1/30, 2/13, 4/10, 4/26, 5/9

High School: Mrs. Castaldi, three chaperones and 25 students to Cooper Hospital and Chick-fil-a.

Purpose: To attend the Traumatic Injury Prevention Program with 10th grade students (Driver's Ed Class).

Departure: 9:00 am. Return: 2:00 pm. School bus. **Cost: \$142.30 per trip – Total Cost: \$1280.70.**

(Paid by ABOE)

10/12/16 Haviland Avenue: Kindergarten teachers, four chaperones and 38 students to the Audubon Fire House. Purpose: To visit the fire house during Fire Prevention Week. Departure: 9:00 am. Return: 10:00 am. School bus. **Total Cost: \$37.19 (Paid by ABOE)**

10/12/16 Haviland Avenue: Kindergarten teachers, four chaperones and 40 students to the Audubon Fire House. Purpose: To visit the fire house during Fire Prevention Week. Departure: 12:00 pm. Return: 1:00 pm. School bus. **Total Cost: \$37.19 (Paid by ABOE)**

10/13/16 Haviland Avenue: Kindergarten teachers, two chaperones and 42 students to the Audubon Fire House. Purpose: To visit the fire house during Fire Prevention Week. Departure: 12:00 pm. Return: 1:00 pm. School bus. **Total Cost: \$37.19 (Paid by ABOE)**

10/18/16 Mansion Avenue: Ms. Busarello, six chaperones and 80 students to Rowan University Planetarium. Purpose: NGSS Space Science – Planetarium. Departure: 9:15 am. Return: 11:30 am. School bus. **Total Cost: \$174.62 (Paid by Students)**

10/19/16 High School: Ms. Willis, four chaperones and 160 students to Haddonfield Memorial High School. Purpose: Dramatic adaptation of the Odyssey. Departure: 11:00 am. Return: 2:30 pm. School bus. **Total Cost: \$107.97 (Paid by Students)**

10/23/16 High School: Ms. Willis, two chaperones and 50 students to Cooper River, Pennsauken. Purpose: Making Strides against Breast Cancer Walk. Departure: 8:00 am. Return: 12:00 noon. School bus. **Total Cost: \$117.51 (Paid by ABOE)**

10/30/16 High School: Mr. DeLoach, three chaperones and 57 students to Audubon. Purpose: Halloween Parade. Departure: 6:40 pm. Return: 7:20 pm. School bus. **Total Cost: \$51.56 (Paid by ABOE)**

11/18/16 High School: Mr. Bantle, Ms. Myers-Griffith, three chaperones and 30 students to ACME Market and Chick-fil-a. Purpose: Grocery shopping coupon usage; cost effective shopping and lunch on a budget. Departure: 9:15 am. Return: 1:45 pm. School bus. **Total Cost: \$160.00 (Paid by ABOE)**

11/22/16 High School: Mr. Webb, two chaperones and 40 students to the Eastern State Penitentiary. Purpose: Allow students to experience and analyze various responses to deviance over the course of three centuries. Departure: 8:00 am. Return: 2:30 pm.

12/16/16 High School: Ms. Myers Griffith, Mr. Bantle, three chaperones and 30 student to Atlantic Cape Community College. Purpose: Career Awareness of Culinary Options for Employment and Restaurant Lunch Experience. Departure: 8:30 am. Return: 2:32 pm. School bus. **Total Cost: \$160.00 (Paid by ABOE)**

4/12/17 MAS: Mr. Moore, eight chaperones and 65 students to Audubon High School and Challenge Grove, Cherry Hill. Purpose: Workshop with high school and junior high bands and picnic in PM. Departure: 8:30 am. Return: 2:30 pm. School bus. **Total Cost: \$332.54 (Paid by ABOE)**

- Motion to approve the following Option II requests for high school students: *(All Option II courses will appear on the students' transcripts, but will not be factored into the students' GPA.)*

Student #44278 - at least two classes at Camden County College during the 2016-2017 school year for a minimum of ten credits.

Student #00891 - one class at Rowan College at Gloucester County College for 5 credits.

POLICY:

- Motion to approve the first reading of the revisions/abolished and new policies as per Policy Alert #209 as listed:

RECODIFICATION to N.J.A.C.6A:9

POLICY NUMBER	POLICY NAME	STATUS
Policy #1220	Employment of Chief School Administrator	Revised
Policy #1310	Employment of School Business Administrator/Board Secretary	Revised
Regulation #2414	Programs and Services for Students in High Poverty and in High Need School Districts	Revised
Policy #3111	Creating Positions	Revised
Policy #3124	Employment Contract	Revised
Policy #3125	Employment of Teaching Staff Members	Revised
Policy #3125.2	Employment of Substitute Teachers	Revised
Policy and Regulation #3126	District Mentoring Program	New Policy
Policy #3141	Resignation	Revised
Policy and Regulation #3144	Certification of Tenure Charges	Revised
Policy #3159	Teaching Staff Member/District Reporting Responsibilities	Revised
Policy #3231	Outside Employment as Athletic Coach	Revised
Policy#3240	Professional Development for Teachers and School Leaders	Revised
Regulation#3240	Professional Development for Teachers and School Leaders	Revised
Policy and Regulations#3244	In-Service Training	Abolished
Policy #4159	Support Staff Member/School District Reporting Responsibilities	Revised
Policy#5305	Health Services Personnel	Revised
Regulation #5330	Administration of Medication	Revised
Policy #5350	Student Suicide Prevention	Revised
Regulation #5350	Student Suicide	Revised
Policy#9541	Student Teacher/Interns	Revised

MULTI-YEAR EQUITY PLAN POLICY AND REGULATION GUIDE UPDATES

POLICY NUMBER	POLICY NAME	STATUS
Policy #1140	Affirmative Action Program	Revised
Policy #1523	Comprehensive Equity Plan	Revised
Policy #1530	Equal Employment Opportunities	Revised
Regulation #1530	Equal Employment Opportunity Complaint Procedure	Revised
Policy #1550	Affirmative Action Program for Employment and Contract Practices	Revised
Policy and Regulation #2200	Curriculum Content	Revised
Policy # 2260	Affirmative Action Program for School and Classroom Practices	Revised
Policy and Regulation #2411	Guidance Counseling	Revised
Policy and Regulation #2423	Bilingual and ESL Education	Revised
Policy #2610	Educational Program Evaluation	Revised
Policy #2622	Student Assessment	Revised
Policy #5750	Equal Educational Opportunities	Revised
Policy #5755	Equity in Educational Programs and Services	Revised

ADDITIONAL POLICY AND REGULATION GUIDE UPDATES

POLICY NUMBER	POLICY NAME	STATUS
Policy #5339	Screening for Dyslexia	Revised
Policy #5460	High School Graduation	Revised
Policy #5514	Student Use of Vehicles on School Grounds	Revised
Regulation #5514	Student Use of Vehicles on School Grounds	Revised
Policy #7481	Unmanned Aircraft Systems (UAS also known as Drones)	New
Policy and Regulations #8441	Care of Injured or Ill Persons	Revised
Policy #8454	Management of Pediculosis	New
Policy #8630	Bus Driver/Bus Aide Responsibility	Revised
Regulation #8630	Emergency School Bus Procedures	Revised

BUILDINGS AND GROUNDS:

- Motion to approve the following use of facility requests for the 2016-2017 school year:

MAS Gym – Oaklyn Cats Cheerleaders practice, Wednesdays, September, 2016 from 5:45 to 8:30pm.
Contact: Kim Pfefferle

HAS Cafeteria – Haviland Avenue PTA, Ice Cream Social, September 23, 2016 from 6:30 to 8pm.
Contact person: Courtney Coady

AHS Gym – MAS & HAS PTA, Science Fair, April 6, 2017 from 4 to 8:30pm.
Contact: Melissa McCloskey

AHS Football Field – Oaklyn Cougar Athletic Association, Games from 9am to 10pm.
Contact: Rick Hawco

REPORTS:

- HIB District Report:

BULLYING INCIDENTS REPORT			
SCHOOL	Confirmed HIB	Non-HIB	Total

HS	0	0	0
HAS	0	0	0
MAS	0	0	0

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. 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.