

BOARD OF EDUCATION MEETING

VIDEO-CONFERENCING

WEDNESDAY, JULY 15, 2020

6:30 P.M.

AGENDA

I. **Call to Order:** In accordance with the provisions of the New Jersey Open Public Meeting Act of 1975, the Audubon Board of Education transmitted notice of this video-conferencing meeting, scheduled at 6:30 P.M. to the Retrospect newspaper and the Borough Clerk and by postings on the Audubon Public School District website and at the Main and the Pine Street entrance of the Junior-Senior High School.

II. **Roll Call**

SY 2018-2020

___ Pam Chiaradia

___ Jeff Whitman

___ Gina Osinski

SY 2019-2021

___ James Blumenstein

___ Allison Cox

___ Ralph Gilmore

SY 2020-2022

___ Ammie Davis

___ Joseph Ryan

___ Tara Sullivan-Butrica

SY 2020 Mt. Ephraim Representative

___ Nancy Schiavo

III. **Authorizing Executive Session:**

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;

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;

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. Motion to move the Board of Education, by Resolution, adjourn into Executive Session from which the general public will be excluded to discuss school matters. The results of this session will be made public immediately after or as soon thereafter as a decision is reached.

Motion to Approve: _____ Second: _____

Time: _____ Voice Count: _____

2. Motion to reconvene the Board of Education, by Resolution.

Motion to Approve: _____ Second: _____

Time: _____ Voice Count: _____

IV. Call Meeting to Order

V. Flag Salute

VI. Spotlight Program:

THE AUDUBON BOARD OF EDUCATION SPOTLIGHT PROGRAM RECOGNIZES THE FOLLOWING STUDENTS OF THE MONTH FOR 2020:

Kindergarten

Levi Lamancusa

Grade Two

Brayden Johnson

Grade Two

Lea Roseboro

Grade Three

Louis DeLeonardis

Grade Three

Olivia Carr

Grade Three

Sammy Pizzo

Grade Four

Mason Lesniak

Grade Four

Sophia Homa

Grade Five

Jimmy Moran

Grade Five

Chloe Pietropaula

Grade Six

Kasey Frockowiak

Grade Six

Riley Fayer

Grade Six

Brigid Herron

VII. Presentation(s):

I. New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Rights District & School Grade Report 2018-2019

II. New Jersey Quality Single Accountability Continuum (NJQSAC) – Audubon Public School District Performance Continuum Placement Report

III. Reopening Planning: Administrative Reports

Thoughtexchange

Preliminary Staff Survey

Preliminary Parent Survey

VIII. Approval of Board Minutes:

1. Motion to approve the following minutes:

June 10, 2020 Public Session

June 10, 2020 Executive Session

June 30, 2020 Public Session

June 30, 2020 Executive Session

Motion to Approve: _____ Second: _____

Roll Call:

___ James Blumenstein ___ Pam Chiaradia ___ Ralph Gilmore ___ Nancy Schiavo
___ Allison Cox ___ Joseph Ryan ___ Jeff Whitman
___ Tara Butrica ___ Ammie Davis ___ Gina Osinski

IX. 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 +.

X. GOVERNANCE: Chairperson: Mr. Blumenstein – Committee Members: Ms. Butrica, Mr. Ryan, Ms. Schiavo, Alternate: Gina Osinski

XI. OPERATIONS: Chairperson: Mrs. Cox – Committee Members: Mrs. Chiaradia, Mr. Gilmore, Mr. Whitman, Alternate: Mrs. Davis

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of May 2020. 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.

May Board Secretary's Report

2. Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2020. The Cash Reconciliation Report and Secretary's reports are in agreement for the month of April 2020.

May Cash Reconciliation Report

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 line item transfers for the month of May 2020.

May Line Item Transfers

6. Motion to approve the bills payable list for July 2020 in the amount of \$623,897.52 when certified.

June Bill List

7. Motion to approve the Student Transportation Services Agreement with Camden County Educational Services Commission (CCESC) for the 2020-2021 school year.

Agreement

8. Motion to approve the following Resolution.

A RESOLUTION AUTHORIZING THE AUDUBON BOARD OF EDUCATION
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on July 15, 2020 the governing body of the Audubon Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Audubon Public School District.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Superintendent of Schools or School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Resolution

9. Motion to acknowledge Safety Drills conducted in the District Schools:

NOT IN OPERATION AS OF 3/16/20

Haviland Avenue School

Mansion Avenue School

Audubon High School

10. **Approval of Professional Service Agreements for the 2020-2021 School Year**

WHEREAS, the **Special Education Department** has compiled a list of private providers, qualified to perform professional consultations and services; and

WHEREAS, the **Board**, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor; and

WHEREAS, the **Board** has determined, based upon the recommendation of its **Administration**, that there is a continued need for the professional consultations and services for the 2020/2021 school year and that the award of said contracts will allow for the continued provision of high quality services at a fair and competitive price; and

WHEREAS, the total amount to be paid to any one vendor shall not exceed the rates as listed for the current school year;

NOW, THEREFORE, BE IT RESOLVED by the **Audubon Board of Education**, that the **Board** hereby approves the list of **Approved Private Providers** to perform such professional consultations and services as are determined necessary and prudent by the **Supervisor of Special Education Services** for the 2020/2021 school year; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute professional services contracts with Approved Private Providers upon final approval of the form of contracts by the Superintendent of Schools & School Business Administrator and when needed by the School Board Solicitor.

<p><u>Amstar Medical Transport</u> Bridget Chalfont, Manager Provision: Medical Transport for Disabled Students \$55.00 each way, plus \$3.50 per mile Multi student discount will be applied</p>	<p><u>Mueller, Corey</u> Provision: Psychological evals: \$250 NeurAbilities Healthcare (formerly CNNH NeuroHealth) Paula Landolfi, Scheduler plandolfi@neurabilities.com Provision: Neuropsychological Evaluations: \$2,750 All other evaluations: \$660.00 Behavior Services: \$96/hr.</p>
<p><u>Bancroft NeuroHealth</u> (2019/2020 rates) Provision: Functional Behavioral Assessment (FBA): \$1,250 Neuropsychological Assessment: \$175/hour Assistive Tech Evals: \$850 Therapy (OT, PT, ST) Evals: \$180/hr. Board Certified Behavior Analyst: \$115/hour Applied Behavior Specialist: \$75/hour Follow Up Meeting Attendance: \$150 Occupational, Physical & Speech Therapy: \$90/hour Assistive Tech Services: \$114/hr. Two hour min.</p>	<p><u>Neurobehavioral Wellness Center</u> Dr. Kathryn Arcari Provision: Neuropsychological Assessment: \$2,000 - \$2,400 Psychotherapy: \$145/session Social Skills Group Therapy: \$500, 6 one hour sessions Wilson Tutoring: \$65/session</p>
<p><u>Bayada Home Health Care</u> Rose Sample, Director 856-772-2010 Provision: 1-1 Nursing Svs for Medically Disabled Students \$52/hr RN, \$44/hr LPN Sub school nurse: RN/\$55.</p>	<p><u>New Behavioral Network</u> (2019/2020 rates) JayCee Johnson Provision: Behavior Consultation: \$125/hour Behavior Interventionist: \$45/hr., Group Training: \$200/hour Functional Behavioral Assessment (FBA): \$1,000</p>

<p><u>Brett DiNovi & Associates</u> Ms. Chastity Bright, Vice President Provision: Behavioral Consultant, Professional Development: \$121.75/hour Materials Preparation: \$115/hour (for PD) Telehealth Consultation: \$97.50/hour Clinical Associates: \$58.75/hour</p>	<p><u>Para-Plus Translations</u> Christina Frazier, Interpretation Coordinator. Provision: Interpretation: Spanish \$68.50/hour, other languages vary. Two hour minimum Document Translation: \$.16/word. \$63 minimum</p>
<p><u>BCSSD Educational Services Unit (ESU)</u> Bobbie Downs Provision: Learning, Psychological Evals: \$495 each. out of county Social Evals: \$400 each out of county OT, PT, Speech/Language Evals: \$355 out of county Functional Behavioral Assess: \$1,325 out of county FBA with Behavior Intervention Plan: \$1,540 out of county Behavioral Consult: \$96/hour out of county Specialized S/L, LE, Psych (D/HoH): \$775 or \$815 w/interpreter out of county Therapy Services: \$96/hour out of county</p>	<p><u>Puzzles Education Services</u> Gladys Hubbard or Norman Nacovin Provision: Bilingual Psychological, Educational, Social, Speech/Language Evaluations: \$500 each Bilingual PsychoEducational Evaluations: \$900 each Interpretation services at CST meetings: \$185/hour, per meeting</p>
<p><u>Camden County Educational Services Comm.</u> Debra Magill Provision: Psych, Educational, Social, S/L Evals: \$360 Bilingual Psych, Educa., Social, S/L Evals: \$505 each, 3 Eval Bundle: \$975, Bilingual 3 Eval Bundle: \$1,450, PsychoEducational Eval: \$710 , Bilingual PsychoEducational Eval: \$985, PT, OT Evals, (without sensory): \$300, PT, OT Evals (with sensory): \$400</p>	<p><u>REM Audiology</u> Dr. Cory McNabb Provision: Diagnostic Audiological Evals: \$295 Central Auditory Processing Disorder Evals: \$595 Classroom Noise Assessment: \$425 Teacher In-Service: \$325</p>
<p><u>Cesare, Gregory MSW, LCSW</u> greg.cesare@gmail.com Provision: Social Evaluations: \$250 Attendance at CST Meetings hourly rate</p>	<p><u>School Therapy Svcs at Virtua (formerly Rehab Conn</u> Amy Knecht, Manager Provision: Occupational and Physical Therapy: \$80/hr. Occupational and Physical Therapy Eval: \$320/hour</p>
<p><u>Gloucester County S.S.S.D. Ctr for Regional Ed Support Svcs (CRESS)</u> Mary Hilley Supervisor of Ed Support Svcs Provision: Assistive Tech Evals: \$1,133 each out of county Functional Behavioral Assess: \$885 each out of county OT, PT, Speech/Language Evals: \$460 out of county Specialized S/L (D/HoH): \$595 out of county Educational Interpreter (D/HoH): \$457/hour - 2 hour min., out of county</p>	<p><u>Star Pediatric HomeCare</u> Provision: 1-1 Nursing Services for Medically Disabled Students \$57/hour RN, \$47/hour LPN</p>
<p><u>Goss, Jessica CCC-SLP</u> Provision: Spanish or Bilingual Speech & Lang Evals: \$550 With 2nd report in Spanish: \$600</p>	<p><u>Technology for Educ & Commun. Consult</u> Jennifer Drenchek-Cristiano Speech/Language Evals: \$550 Augmentative Communication Evals: \$900 on site, w/home visit \$975 Assistive Technology Eval: \$850 Assistive Tech/Augment Comm Consult: \$125/hr. Assistive Tech/AAC General Training: \$150/hr.</p>

<p><u>Handle with Care Behavior Management System, Inc.</u> Contact: Bruce Chapman, President Provision: Basic physical intervention training for 20 district staff: \$2,500, plus expenses Staff attendance exceeding 20: \$150 additional p/p Staff attendance exceeding 25 becomes 2 day training.</p>	<p><u>Voorhees Pediatric Rehab</u> Doug Kahlbach, Director Provision: Social, OT, Pt, Speech Evaluations: \$375 each Feeding Assessments: \$450.00 each Augmentative Communication Eval: \$750.00 each Treatment/Consult Service: \$97.50/session up to 1 hour</p>
<p><u>Hewitt, Dr. Joseph, DO</u> Provision: Psychiatric evaluations: \$575.00 each in office, \$600.00 each in school Neuropsychiatric evaluations: \$650 each</p>	

11. Motion to approve a Lease Purchase for student Chromebooks and related technology equipment in an amount not to exceed \$110,000.00 through consortium with Hunterdon County ESC Cooperative for the 2020/2021 school year.

Motion to Approve Item(s) 1 through 11: _____ Second: _____

Roll Call:

- ___ James Blumenstein ___ Pam Chiaradia ___ Ralph Gilmore ___ Nancy Schiavo
 ___ Allison Cox ___ Joseph Ryan ___ Jeff Whitman
 ___ Tara Butrica ___ Ammie Davis ___ Gina Osinski

XII. EDUCATION: Chairperson: Ms. Schiavo - Committee Members: Mr. Blumenstein, Ms. Osinski, Mr. Ryan, Alternate: Ms. Butrica

1. Motion to approve the issuance of written decisions affirming, rejecting, or modifying the Superintendent's determination in regard to incident(s) reported at the June 10, 2020 meeting of the Board of Education.

School	Incident Report Number	Board Determination
HS	N/A	N/A
HAS	N/A	N/A
MAS	N/A	N/A

2. Motion to approve the following send/receive tuition contracts with Mt. Ephraim School District for the 2020-2021 school year.

Regular Education	1,874,525.00
Resource Room	515,075.00
Total	2,389,600.00

Tuition Contract

3. Motion to approve the following students for Option II for the 2020-2021 school year. *(All Option II courses will appear on the students' transcript, but will not be factored into the students' GPA.)*

Student ID# 00218 – Use Algebra II over the summer via ARK Educational Services so they can take Statistics during the 2020-2021 school year.

Student ID #00785 – Use Championship Irish Dance team as her PE, training 10-12 hours per week.

Student ID #00433 – Use Competitive Gymnastics as her PE, training 5-6 hours per week.
 Student ID #01726 – Use Competitive Gymnastics as her PE, training 5-6 hours per week.
 Student ID #00706 – Use Competitive Gymnastics as her PE, training 5-6 hours per week.
 Student ID #75027 – Use Competitive Softball Team as her PE, training 10 hours per week.
 Student ID #00230 – Use Competitive Softball Team as her PE, training 10 hours per week.
 Student ID #75030 – Use Phila. Jumps Club – Pole Vault Training as her PE, training 8 hours per week.

4. Motion to approve the contract with the New Jersey Commission for the Blind for the 2020/2021 school year in the amount of \$12,100.00 to provide services for three eligible students.

Contract

Motion to Approve Items 1 through 4: _____ Second: _____

Roll Call:

___ James Blumenstein ___ Pam Chiaradia ___ Ralph Gilmore ___ Nancy Schiavo
 ___ Allison Cox ___ Joseph Ryan ___ Jeff Whitman
 ___ Tara Butrica ___ Ammie Davis ___ Gina Osinski

XIII. HUMAN RESOURCES: Chairperson: Mrs. Davis, Committee Members: Mrs. Cox, Mr. Gilmore, Mr. Whitman, Alternate: Mrs. Chiaradia

1. Motion to approve the following bus drivers from July 1, 2020 through June 30, 2021 based on an agreement between the Audubon Board of Education pending the completion of all Audubon Board of Education and New Jersey Department of Education requirements at the recommendation of the Superintendent of Schools at rates defined below:

NAME	RATE
Luke Collazzo	\$24.68
Theresa Fleshman	\$21.95
Paul Frantz	\$24.68
Hugh Riley	\$25.18
Michael Thomson	\$22.61

2. + Motion to approve the following Media Center committee member to be compensated for up to 5 hours at the negotiated rate (\$30.00 per hour) between the Audubon Education Association and the Audubon Board of Education at the recommendation of the Superintendent of Schools with executed time sheets:
- Kelly Angelone

3. + Motion to approve the following Mansion Avenue Elementary School extracurricular contracts for the 2020-2021 school years based on the negotiated agreement between the Audubon Education Association and the Audubon Board of Education at the recommendation of the Superintendent of Schools:

Name	Position/Activity	Contractual Rate
Kathy Marshall	Website Manager	\$2,051.00

4. Motion to approve the following Audubon Junior-Senior High Avenue School extracurricular contracts for the 2020-2021 school years based on the negotiated agreement between the Audubon Education Association and the Audubon Board of Education at the recommendation of the Superintendent of Schools:

Name	Position/Activity	Contractual Rate
Marie Bonvetti	Advisor – 7 th Grade	\$1,618.00
Emily Warren	Advisor – 8 th Grade	\$1,618.00
Stacy Caltagirone	Advisor – Freshman Class	\$1,618.00
Amy Bulskis	Advisor – Sophomore Class	\$1,618.00
David Niglio	Advisor – Junior Class	\$2,198.00
Michael Tomasetti	Advisor – Senior Class	\$4,162.00
Ron Latham	EMS	\$5,793.00
Matthew Webb	Environmental Club	\$1,330.00
Wendy VanFossen	Yearbook – Business	\$3,174.00
Michael Stubbs	Yearbook – Editor	\$5,848.00

5. Motion to approve the following Audubon Junior-Senior High Avenue School extracurricular contracts for the 2020-2021 school years based on the negotiated agreement between the Audubon Education Association and the Audubon Board of Education at the recommendation of the Superintendent of Schools:

As a result of the health-related closures due to COVID-19, payments and stipends may be impacted by cancellation of events, school closures, hybrid schedules, etc. The following stipends will be compensated as follows for the 2020-2021 school year:

Cancellation of Season/Event	
When notified; one week or more prior to the start of the season or three days prior to the event	0.0%
School Closure & Hybrid Schedules	
Greater Than 50% of Season or Event Occurred	100.0%
Greater Than or Equal to 25% and Less Than or Equal to 50%	50.0%
Greater than 7 practices and Less Than 25%	25.0%

- Athletic Season = First official practice to sectional start or school closure
- Extracurricular Season = First official practice to culminating event or school closure

Name	Position/Activity	Contractual Rate
Lee DeLoach	Band – Instrumental	\$4,047.00
Lee DeLoach	Band – Jazz	\$1,530.00
Joshua Wallowitch	Band – Marching	\$6,308.00
Jacqueline Wallowitch	Band Assistant – Marching	\$3,569.00
Kevin Arechavala	Band Assistant – Front	\$2,969.00

6. Motion to approve the Collingswood School District to provide transportation for the Audubon Swim Team during the 2020-2021 season on an as needed basis at the recommendation of the Superintendent of Schools.
7. Motion to approve Scott LaPayover, Athletic Trainer to review and approve health history questionnaires and physical evaluation forms for up to 30 hours from July 1, 2020 through August 30, 2020 at the negotiated rate (\$30/hour) between the Audubon Education Association and the Audubon Board of Education at the recommendation of the Superintendent of Schools.

8. Motion to approve the 2020-2021 Sports Schedules and all activities and transportation associated with these events including but not limited to games, contests, tournaments, meets, matches and team building activities at the recommendation of the Superintendent of Schools.
9. Motion to approve the following paid fall coaching positions for the 2020-2021 school year based on the negotiated agreement between the Audubon Education Association and the Audubon Board of Education, pending the completion of all Audubon Board of Education and New Jersey Department of Education requirements at the recommendation of the Superintendent of Schools:

As a result of the health-related closures due to COVID-19, payments and stipends may be impacted by cancellation of events, school closures, hybrid schedules, etc. The following stipends will be compensated as follows for the 2020-2021 school year:

Cancellation of Season/Event	
When notified; one week or more prior to the start of the season or three days prior to the event	0.0%
School Closure & Hybrid Schedules	
Greater Than 50% of Season or Event Occurred	100.0%
Greater Than or Equal to 25% and Less Than or Equal to 50%	50.0%
Greater than 7 practices and Less Than 25%	25.0%

- Athletic Season = First official practice to sectional start or school closure
- Extracurricular Season = First official practice to culminating event or school closure

Name	Sport/Activity	Position	Contractual Rate
Steve Ireland	Varsity Boys Cross Country	Varsity Coach	\$5,256.00
Adam Cramer	Varsity Girls Cross Country	Varsity Coach	\$5,256.00
Wendy Van Fossen	Coed Junior High Cross Country	Coach	\$2,603.00
Patrice Kilvington	Varsity Field Hockey	Varsity Coach	\$6,700.00
Claire Czerski	Varsity Field Hockey	Assistant Coach	\$4,384.00
Denise Allman	Middle School Field Hockey	Coach	\$3,521.00
Dominic Koehl	Varsity Football	Varsity Coach	\$9,013.00
Dan Reed	Varsity Football	Assistant Coach	\$5,998.00
Daniel Cosenza	Varsity Football	Assistant Coach	\$5,998.00
Andrew Haubois	Varsity Football	Assistant Coach	\$5,998.00
Keith Allen	Varsity Football	Assistant Coach	\$5,998.00
Ryan Knaul	Freshman Football	Coach	\$2,893.00
Mike Tomasetti	Varsity Boys' Soccer	Varsity Coach	\$6,700.00
Andria Morrison	JV Boys' Soccer	JV Coach	\$4,384.00
Mark Hebert	7/8 Boys' Soccer	7/8 Coach	\$1,845.00
Bill Scully	Varsity Girls' Soccer	Varsity Coach	\$6,700.00
Janae Banner	JV Girls' Soccer	JV Coach	\$4,384.00
Danielle Reich	Middle School Girls' Soccer	Coach	\$1,845.00
Laurie Bouch	Varsity Girls' Tennis	Varsity Coach	\$6,175.00
Diane Bay	Varsity Girls' Tennis	Assistant Varsity Coach	\$4,000.00
Matthew Harter	Junior High Intramural Coed Tennis	Junior High School Coach	\$1,845.00
Patrice Kilvington	Elementary Field Hockey	Elementary Coach	\$1,496.00

John Walsh	Fall Assistant Athletic Director	Assistant	\$2,937.94
Scott LaPayover	Athletic Trainer Fall	Athletic Trainer	\$6,368.00
David Niglio	Flag Football	Coach	\$1,172.00
Stephanie Davidson	Varsity Cheerleading	Varsity Coach	\$4,052.00
Jenn Larson	Assistant Cheerleading	Assistant Coach	\$3,002.00

10. Motion to approve the following volunteer (un-paid) fall coaching positions pending the completion of all Audubon Board of Education and New Jersey Department of Education requirements at the recommendation of the Superintendent of Schools:

Name	Sport/Activity	Position
Andi Collazzo	Cheerleading	Assistant Coach
Kieren Boland	Cross Country	Assistant Coach
Daniel Cosenza	Cross Country	Assistant Coach
Anthony Pugliese	Cross Country	Assistant Coach
Denise Allman	Field Hockey	Assistant Coach
Claire Czerski	Field Hockey	Assistant Coach
Thea Ricci	Field Hockey	Assistant Coach
Wayne Koehl	Football	Assistant Coach
Eli Lapp	Football	Assistant Coach
Sean Logan	Football	Assistant Coach
Richard McManis	Football	Assistant Coach
Mike Santore	Football	Assistant Coach
Sam Santore	Football	Assistant Coach
John Walsh	Football	Assistant Coach
John Marlin	Boys' Soccer	Assistant Coach
Kay Azar	Girls' Tennis	Assistant Coach
Monika Waniek	Girls' Tennis	Assistant Coach

11. Motion to approve the following staff members as ticket takers for the 2020-2021 fall sports ``season at a rate of \$40.00 per home event as per the negotiated agreement at the recommendation of the Superintendent of Schools:

Dawn Bentley	Adam Cramer	Lillian Meirkowski
Marie Bonvetti	Luanne Cross	Meg Murray
Stacy Caltagirone	Angela DeFilippo	Joan Nolan
Dan Carter	Joe Furlong	Thea Ricci
Dee Cogliser	Debbie Horan	Nancy Scully
Andi Collazzo	Steve Ireland	Chris Sylvester
Luke Collazzo	Patrice Kilvington	Mike Tomasetti
Susan Clune	Krista Little	Johanna Urban
Dee Cogliser	Sebastian Marino	Emily Warren
Patricia Coyle	Barbara McNulty	Eileen Willis

12. Motion to approve to approve football personnel for the 2020-2021 fall sports season at the recommendation of the Superintendent of Schools.

Name	Position	Contractual Rate
Joe Callahan	Football Chain Crew	\$40 per home event
Jack Coyle	Football Chain Crew	\$40 per home event
George Mierkowski	Football Chain Crew	\$40 per home event
Christopher O'Brien	Football Chain Crew	\$40 per home event
Austin Rampolia	Football Chain Crew	\$40 per home event
Carmine Rampolla	Football Chain Crew	\$40 per home event
Sam Santore	Football Field Set-Up	\$40 per home event
Kevin Quirk	Football Announcer	\$40 per home event
Chris Sylvester	Football Scoreboard (Clock operator)	\$40 per home event

Sam Santore	Football Video Operator	\$800.00 per season
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13. + Motion to approve the Mansion Avenue School Dance Club for the 2020-2021 school year at the recommendation of the Superintendent of Schools.

Two advisers up to 8 hours x \$40.00 per hour instructional rate, with supporting timesheets; to include up to 40 students in grades 3 and 4; Total cost \$640.00.

2 Instructors: Nicole Racite Christine Fox

14. + Motion to approve the Mansion Avenue School Running Club for the 2020-21 school year.

One adviser and one assistant up to 8 hours x \$40.00 per hour instructional rate, with supporting timesheets; to include up to 10 students in each grade level (3-5) for one day per week until 4:00pm.; Total program cost \$640.00.

Cara Novick Christie Cochran

15. + Motion to approve the Yoga Club at Mansion Avenue School for the 2020-21 school year at the recommendation of the Superintendent of Schools.

One adviser and one assistant up to 8 hours x \$40.00 per hour instructional rate, with supporting timesheets; to include up to 10 students in each grade level (3-6) for one day per week until 4:00 pm; Total program cost \$640.00.

Nicole Racite Jordan Daminger

16. + Motion to approve the Mansion Avenue School Role Playing Game Club (RPG) for the 2020-21 school year at the recommendation of the Superintendent of Schools.

One adviser up to 10 hours x \$40.00 per hour instructional rate, with supporting timesheets; to include up to 30 students in grade 4; Total program cost \$400.00.

Zachary Bentley

- 17 Motion to approve Patricia Bevelheimer for the 2020 Special Education Extended School Year Program for classified students as needed for IEP based services (\$40/hr based on pre-approved and completed timesheets) at the recommendation of the Superintendent of Schools:
18. Motion to approve the following paid fall coaching positions for the 2020-2021 school year, pending the completion of all Audubon Board of Education and New Jersey Department of Education requirements at the recommendation of the Superintendent of Schools:

As a result of the health-related closures due to COVID-19, payments and stipends may be impacted by cancellation of events, school closures, hybrid schedules, etc. The following stipends will be compensated as follows for the 2020-2021 school year:

Cancelation of Season/Event	
When notified; one week or more prior to the start of the season or three days prior to the event	0.0%
School Closure & Hybrid Schedules	
Greater Than 50% of Season or Event Occurred	100.0%

Greater Than or Equal to 25% and Less Than or Equal to 50%	50.0%
Greater than 7 practices and Less Than 25%	25.0%

- Athletic Season = First official practice to sectional start or school closure
- Extracurricular Season = First official practice to culminating event or school closure

Name	Sport/Activity	Position	Contractual Rate
Kevin Kilvington	Boys Soccer	Assistant Coach	\$3,000.00
Bridget Garritty-Bantle	Girls Soccer	Assistant Coach	\$3,000.00

Motion to Approve Items 1 through 18: _____ Second: _____

Roll Call:

___ James Blumenstein ___ Pam Chiaradia ___ Ralph Gilmore ___ Nancy Schiavo
 ___ Allison Cox ___ Joseph Ryan ___ Jeff Whitman
 ___ Tara Butrica ___ Ammie Davis ___ Gina Osinski

XIV. REPORTS:

XV. HIB District Report

July 2020	BULLYING INCIDENTS REPORT		
SCHOOL	Confirmed HIB	Non-HIB	Total
AHS	0	0	0
HAS	0	0	0
MAS	0	0	0

XVI. Superintendent's Report

- XVII. (2018) Program Representatives:**
 A. CCESC Rep. Rotation: **James Blumenstein**
 B. CCSBA Rep. Rotation: **Ammie Davis**
 C. AEF Representative: **Pam Chiaradia**

XVIII. Board Member Comments

XIX. 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.

XX. Executive Session

1. Motion to move the Board of Education, by Resolution, adjourn into Executive Session from which the Audubon BOE Agenda July 15, 2020 Page | 14

general public will be excluded to discuss school matters. The results of this session will be made public immediately after or as soon thereafter as a decision is reached. **Action may/may not be taken.**

Motion to Approve: _____ Second: _____

Time: _____ Voice Count: _____

2. Motion to reconvene the Board of Education, by Resolution.

Motion to Approve: _____ Second: _____

Time: _____ Voice Count: _____

XXI. ADJOURNMENT

1. The next Board of Education meeting is scheduled for Wednesday, August 19, 2020 in the Audubon Junior-Senior High School Auditorium at 6:30 PM. If the District is still operating under a school closure and/or we are directed to, the August meeting may be delivered through video-conferencing.

2. Motion to adjourn meeting at approximately _____ pm.

Motion to Approve: _____ Second: _____

Roll Call:

___ James Blumenstein	___ Pam Chiaradia	___ Ralph Gilmore	___ Nancy Schiavo
___ Allison Cox	___ Joseph Ryan	___ Jeff Whitman	
___ Tara Butrica	___ Ammie Davis	___ Gina Osinski	

The Audubon Board of Education reserves the right to add and/or delete motions or make changes to motions in this agenda up to the time of the meeting and during the actual meeting.