

**BOARD OF EDUCATION MEETING**  
**AUDUBON HIGH SCHOOL MEDIA CENTER**  
**WEDNESDAY, FEBRUARY 20, 2013**

**7:30 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 7:30 p.m., in the Audubon High Media Center, to the *Courier Post* and *Retrospect* newspapers, filed with the Borough Clerk and posted copies on the Chestnut Street and Pine Street entrances to the high school.”

3. Salute to the Flag.
4. Motion to approve the following minutes:

**January 16, 2013**

All motions are voted on by all members unless otherwise marked with an +.

OPEN TO THE PUBLIC

**THE AUDUBON RENAISSANCE PROGRAM RECOGNIZES THE FOLLOWING STUDENTS AS STUDENTS OF THE MONTH FOR JANUARY**

**Grade Seven**

Brenda Trieu  
Nik Chiaradia

**Grade Eight**

Grace Borden  
Kevin Grim

**Freshman Class**

Rose Hutter  
Max Roselli

**Sophomore Class**

Katrina Janco  
Sal Borreggine

**Junior Class**

Kelsey DeFrates  
Zak Chiaradia

**Senior Class**

Rachel Meyers  
Luis Giron

**RECOGNITION OF THE FOLLOWING STUDENTS FOR THEIR PARTICIPATION IN THE TENTH ANNUAL WINTER FESTIVAL HONORS BAND ON SATURDAY, JANUARY 19, 2013**

Maggie Bouch  
Leanna Ledoux  
Alexis Winters  
Jacob Ciurlino  
Kaitlyn Beckett  
Stephen Lindemuth

Sally Cameron  
Emily Lentz  
Andrew Gifford  
Matt Pawling  
Aidan Solano  
Sean Smith

Lori Jones  
Mia Nixon  
Jenna McIver  
Stephen Prince  
Sandy Smith

Samantha Kulpa  
Kayleigh Ostberg  
Kailey Berman  
Alex Ruffalo  
Nathan Apicella

**PRESENTATION**

**Report on Violence, Vandalism and Substance Report** – Incident Dates: 9/1/2012 - 12/31/12:  
Don Borden

**QSAC Report:** Patricia Martel, Eric Miller and Beth Canzanese

**2012-2013 Progress Targets Action Plan:** Beth Canzanese

**FINANCE:**

1. Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of December 2012. 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 December 2012. The Treasurer’s Report and Secretary’s report are in agreement for the month of December 2012.
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 IDEA FY12 Grant Carry-Over Amendment Funds as follows:
  - Basic \$79,745.00
  - Preschool \$ 7,949.00
6. Motion to approve transfers as listed:

**PERSONNEL: (All motions are upon Superintendent’s recommendation:)**

1. Motion to approve staff members’ leave requests to attend workshops/conferences for the 2012-2013 school year as follows:

School	Cost	Staff Member	Date of Conference	Name of Conference
HS	\$235.00	Scott LaPayover	June 24-27, 2013	NATA Symposium (National Athletic Trainer’s Association)
HS	\$225.00	Laurie Terzano	February 27, 2013	TPRS Beyond Basics (Practical Strategies for Accelerating Proficiency in the Classroom)
HS	\$225.00	Teresa D’Aprile	February 27, 2013	TPRS Beyond Basics (Practical Strategies for Accelerating Proficiency in the Classroom)
HS	\$225.00	Ashley McGuire	February 27, 2013	TPRS Beyond Basics (Practical Strategies for Accelerating Proficiency in the Classroom)
HS	\$350.00	Anthony Carbone	March 18, 19, 20, 21, 2013	53 <sup>rd</sup> Annual Director of Athletics Workshop
HS	\$205.00	Karen Dyer	March 21, 2013	Socratic Seminars





Baseball Varsity	Rich Horan
Baseball Asst. Varsity	*Ryan Knaul
Baseball Asst. Varsity	*Ryan Gilmore
Baseball Asst. Varsity	*Zachary Jakubowski
Baseball Junior Varsity	*Keith Allen
Baseball Freshman	*Ryan English
*Keith Allen, Ryan English, Ryan Gilmore, Zachary Jakubowski and Ryan Knaul will each receive 1/5 of the total of Varsity Assistant's + JV + Freshman stipends.	
Golf Varsity	Luke Collazzo
Golf Asst. Varsity	Harry Reeves – Three-fifths assistant's stipend Michael Tomasetti – Two-fifths assistant's stipend
Softball Varsity	Erin Small
Softball Asst. Varsity	Maddy Meehan
Softball Junior Varsity	Denise McGettigan
Softball Freshman	Amanda Brown
Boys Tennis Varsity	Chris Sylvester
Boys Track & Field Varsity	Steve Ireland
Girls Track & Field Varsity	Shelly Chester
Track & Field Asst.	Christie Cochran
Track & Field Asst.	Paul Frantz
Track & Field Asst.	Adam Cramer
Track & Field Asst.	Renee Vogel – Robinson
7/8 Grade Coed Track & Field	Donald Seybold
7/8 Grade Coed Track	William Greener - One-half assistant's stipend
& Field Assistants	Angela DiFilippo - One-half assistant's stipend
Spring Weight Training	David Ricci (2/5) Dominic Koehl (3/5)
Spring Athletic Trainer	Scott LaPayover
Spring Asst. Athletic Director	Eric Miller

Volunteers

Baseball	Pat Dewechter, Chris Harris, Rich Horan, III, Tyler Inkster, Brian Kulak, Ralph Schiavo & Don Seybold
Golf	Paul Frantz
Spring Weight Training	Keith Allen
Track and Field Programs	Shawn Agnew, Kieren Boland, Alice Borden, Matthew Cecchini, Randy Marr, Kyle Muckley, Anthony Pugliese, Daryl White, Luke Sturgis

23. Motion to approve the following staff members as instructors and substitutes for the Extended Day Program at the high school for the 2012-2013 school year at the contractual rate of \$35.00 per hour and one hour of prep time at the contractual rate of \$25.00:

Andi Collazzo – 6 hours for a total of \$235.00  
Anna Muessig – 6 hours for a total of \$235.00  
Ginny Tappin – 6 hours for a total of \$235.00

Substitutes: \$35.00 per hour as needed  
Mike Tiedeken  
Beth Canzanese

Katie Hueber

24. + Motion to approve the following staff members as instructors and substitutes for the Extended Day Program at Mansion Avenue School for the 2012-2013 school year at the contractual rate of \$35.00 per hour and one hour of prep time at the contractual rate of \$25.00:

Jen Beebe – 16 hours for a total of \$585.00  
Jen Hartman – 16 hours for a total of \$585.00  
Mike Weppler – 16 hours for a total of \$585.00  
Sharon Selby – 16 hours for a total of \$585.00  
Beth Canzanese – 4 hours for a total of \$140.00

Substitutes: \$35.00 per hour as needed  
Katie Hueber  
Mike Tiedeken  
Beth Canzanese

25. + Motion to approve payment to Amanda Brown, Health/PE teacher at Haviland Avenue School, to attend the PE/Health Consortium Benchmark Session at Collingswood on February 25, 2013 at the AEA non-instructional rate of \$25.00 per hour for (4) four hours for a total of \$100.00.

**PROGRAM:**

1. Motion to approve an agreement between Camden County College and the Audubon High School for the 2012-2013 High School Plus Program effective immediately.
2. Motion to approve the following *New Course Approval* request for the high school as recommended by the Curriculum Committee of the Board:
  - 7<sup>th</sup> Grade Cycle: Robotics
3. Motion to approve the Violence, Vandalism and Substance Abuse Report for incidents occurring from September 1, 2012 through December 2012 as presented, and submission of the report and related documents to the New Jersey Department of Education.
4. Motion to approve the resumption of the social skills program, Kids Connect, at all three district schools for the remainder of the 2012-2013 school year at no cost to the district. (*This program was in place for the past two years at Mansion Avenue School and will be extended to the high school and Haviland Avenue School this year.*)
5. Motion to approve the Class of 2014 senior class trip to Disney World from March 24, 2014 through March 28, 2014.
6. + Motion to approve the Enrichment Program for Grades 3 and 4 – Zoo Tycoon effective March 2013.
7. Motion to approve the resolution to terminate the district's participation in the program (including Prescription Drug and/or Dental Plan) thereby canceling coverage provided by the New Jersey State Health Benefits Program (N.J.S.A.52:14-17.25 et seq.) for all its active and retired employees.
8. Motion to approve the 2012-2013 Progress Targets Action Plan.

- **DISCUSSION:** School Choice

**STUDENTS:**

1. Motion to approve the following field trip requests:
2. Motion to approve homebound instruction for the following students:

STUDENT ID#	DATE
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00428	Effective retroactive to January 15, 2013 through Present
00816	Effective retroactive to January 18, 2013 through Present
73653	Effective retroactive to February 4, 2013 through November 2013
42411	Effective retroactive to January 14, 2013 through March 1, 2013
42383	Effective retroactive to February 6, 2013 through TBD

3. Motion to approve the following out-of-district placement:

Student ID#	Placement	Date
00122	Bankbridge Regional High School	Retroactive to February 4, 2013 – Mt. Ephraim School District is responsible for tuition and transportation costs

4. + Motion to approve one-on-one nursing services for out of district student, ID#44674 effective February 21, 2013 through the duration of the student's elementary school years to allow participation in a community based instructional program requiring monthly trips to a local business and/or community group at a cost of \$700.00 annually (prorated for the 2012-2013 school year).

**BUILDINGS AND GROUNDS:**

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

**REPORTS:**

1. Mansion Avenue School
2. Haviland Avenue School
3. High School
4. Child Study Team
5. MAS RTI Report

**BOARD COMMITTEES:**

- A. Buildings and Grounds: **Mr. Gilmore**, Chairperson, Mrs. Slack, Mrs. Dawson, Mr. Yacovelli, Alternate, Mr. Ingram
- B. Community Relations: **Mrs. Hauske**, Chairperson, Mr. Yacovelli, Mr. Ingram, Mrs. Sullivan-Butrica, Alternate, Mrs. Slack
- C. Curriculum: **Ms. Brown**, Chairperson, Ms. Sullivan, Mrs. Dawson, Mrs. Cox, Alternate, Mrs. Sullivan-Butrica
- D. Finance: **Mr. Gilmore**, Chairperson, Mrs. Hauske, Mrs. Dawson, Mr. Yacovelli, Alternate, Mrs. Cox
- E. Negotiations: **Mrs. Slack**, Chairperson, Mrs. Hauske, Mrs. Cox, Mr. Gilmore, Alternate, Mrs. Sullivan-Butrica
- F. Policy: **Mrs. Slack**, Chairperson, Ms. Brown, Mrs. Sullivan-Butrica, Ms. Sullivan, Alternate, Mrs. Hauske
- G. Scholarship: **Ms. Brown**, Chairperson, Mrs. Cox, Ms. Sullivan, Mrs. Sullivan-Butrica, Alternate, Mrs. Dawson
- H. CCESC Rep. Rotation: **Mrs. Slack**
- I. CCSBA Rep. Rotation: **Ms. Sullivan**
- J. AEF Representative: **Mrs. Hauske**
- K. State/Federal Programs: **Mr. Borden**  
Affirmative Action Officer: **Mr. Delengowski**  
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 Policy #9322 of the Audubon Public Schools Board of Education Policy Manual.**

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**PRIVATE:**

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

**PUBLIC PARTICIPATION:**

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