

AUDUBON SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
AUDUBON HIGH SCHOOL MEDIA CENTER
SATURDAY, March 2, 2013
8:30 A.M.

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 8:30 a.m., in the Audubon High School Media Center, to the *Retrospect* newspaper, 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.

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

OPEN TO THE PUBLIC

AUDUBON BOARD OF EDUCATION RETREAT

FINANCE:

1. Motion to approve the 2013-2014 Budget.

PERSONNEL:

1. Motion to approve the following substitutes and home instruction tutors for the remainder of the 2012-2013 school year:

| | | |
|------------------|--------------------|---------------------|
| Kristina Seybert | Substitute Nurse | All Schools |
| Garrett Kampf | Substitute Teacher | Grades 7 through 12 |

2. + Motion to approve Bloomsburg University student, Emily Brown, to complete a five-hour speech/language therapist observation requirement at Haviland Avenue School with Dana Kahlbom as the participating therapist effective the week of March 18, 2013.
3. Motion to approve payment of a yearly stipend of \$4500.00 (prorated for the remainder of the 2012-13 school year) to Fred Vilardo, district maintenance person, to perform electrical installation, repair and maintenance work in the district effective March 4, 2013 through June 30, 2013.
4. + Motion to approve an additional staff member as an instructor 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:

Gail Erney – 16 hours for a total of \$585.00

PRIVATE:

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

Reconvene at approximately _____ pm.