

**BOARD OF EDUCATION MEETING**  
**AUDUBON HIGH SCHOOL MEDIA CENTER**

**WEDNESDAY, OCTOBER 18, 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: October 18, 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):

  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 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;

  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 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 SEPTEMBER**

### **Senior Class**

Kari Jenkinson  
Casey Gilfillan

### **Junior Class**

Tatihana Vazquez  
Aaron Chatman

### **Sophomore Class**

Riley Jakubowski  
James Greenwood

### **Freshman Class**

Meghan Connelly  
Jeffrey Jordan

### **Grade Eight**

Grace Ingves  
Brenna Ruoff

### **Grade Seven**

Erin Ewing  
Jason Rushworth

**REPORT:** Student Council Representative: Baillie Rizzo  
Briana McNeely

**RECESS:**

**APPROVAL OF BOARD MINUTES:**

1. Motion to approve the following minutes: September 13, 2017  
October 4, 2017

**PRESENTATION:** Triangulation Report – Shamus Burke

**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 +.

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

1. Motion to approve the second reading and adoption of the following revised policy as recommended by the Governance Committee of the Board:

POLICY NUMBER	POLICY NAME	STATUS	FINAL
#0155	Board Committees	Rewritten	Final Draft

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

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the months of July and August 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.
2. Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the months of July and August 2017. The Treasurer's Report and Secretary's reports are in agreement for the month of July 2017.
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 bills payable from September 1, 2017 through September 30, 2017, when certified, in the amount of \$1,069,023.18 and bills payable from October 1, 2017 through October 31, 2017, when certified, in the amount of \$292,826.77.
6. Motion to approve change order request #03, reviewed by the Operations Committee of the Board, for outside duct work to the music room at Mansion Avenue School in the amount of \$2870.11.
7. Motion to approve modifications to the following Title I allocations approved 8/23/17:

**Instructional Staff:**

Teachers	Salary From Grant	Total Salary	Percentage
----------	-------------------	--------------	------------

From M. Knoll to E. Venuti	\$50,600.00	\$50,600.00	100%
----------------------------	-------------	-------------	------

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

MAS All Purpose Room – Audubon Fathers’ Association, Ice Cream Social, Friday, March 2, 2018 from 3 to 9pm. Contact: Robert Jakubowski

AHS Auxiliary Gym – Audubon Fathers’ Association, Daddy Daughter Dance, June 8, 2018 from 3 to 9pm. Contact: Robert Jakubowski

9. Motion to approve the following resolution regarding Cost Reimbursement for Food Service Management Services:

**Cost Reimbursement for Food Services Management Services works best for Audubon School District**

**Whereas**, the Department of Agriculture sent a notice on June 14, 2017 to New Jersey school districts participating in the National School Lunch program announcing a significant change in the procurement protocol for the contracting of food service management companies that operate breakfast and lunch programs for New Jersey public schools, and

**Whereas**, this new procurement protocol would change the fundamental basis for awarding food service management contracts from a “Cost Reimbursement Basis” to a “Fixed Price Basis” for contract awards, and

**Whereas**, the Audubon Board of Education has engaged staff and the community year after year to provide a local food service program that addresses and meets the needs of our children, and

**Whereas**, the Audubon Board of Education credits the current “Cost Reimbursement” procurement method as the reason why the local school district can design a food service program that has the flexibility of meeting the needs of its children, and

**Whereas**, the Audubon Board of Education declares that the “Fixed Price” procurement system would dramatically reduce the school district’s ability to change or alter its food service operations without the need to rebid for food service management services, and

**Whereas**, the Audubon Board of Education further declares that the “Fixed Price” procurement method would impact the quality of the meals served to its children and therefore impact the participation of children in our breakfast and lunch program, and

**Whereas**, the Audubon Board of Education further declares that the “Fixed Price” procurement method may limit the number of competitive proposals received by boards of education, and

**Whereas**, the Audubon Board of Education rejects the Department of Agriculture’s underlying reasons for making this change without giving NJ School Districts the opportunity to address their concerns in an attempt to keep this procurement method in place, and

**Whereas**, the Audubon Board of Education prefers an optional procurement system for securing Food Service Management Companies whereby the district could choose either “Cost Reimbursement” or “Fixed Price” as the basis for contract awards.

**Now Therefore be it Resolved**, that the Audubon Board of Education hereby requests the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a “Fixed Price” basis and allow the option of continuing to use a “Cost Reimbursement procurement model; or in the alternative , a “Fixed Price” procurement method, and

**Be It Further Resolved** that copies of this resolution shall be forward to:

New Jersey Association of School Business Officials  
 New Jersey Secretary of Agriculture (369 S Warren St, Trenton, NJ 08608)  
 Local Legislators  
 NJ School Boards, NJ School Superintendents, NJ Principals and Supervisors, NJ PTA

- **INFORMATION:** **Haviland Avenue School**

September 11, 2017	Fire Drill
September 14, 2017	Lockdown Drill

**Mansion Avenue School:**

September 13, 2017	Fire Drill
September 27, 2017	Lockout Drill

**Audubon High School:**

September 15, 2017	Lockout Drill
September 21, 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 2017-2018 school year:

10/22/17 HS: Ms. Willis, two chaperones and 30 students to Cooper River Park, Pennsauken. Purpose: Strides Against Breast Cancer Walk. Departure: 8:00 am. Return: 12:00 pm. School Bus: \$119.78. School bus. Total Cost: \$119.78 **(Paid by ABOE)**

10/25/17 MAS: Ms. Busarello, Ms. Fox, Ms. Meehan, Ms. Rehn, two chaperones and 87 students to Rowan University Planetarium. Purpose: Space Science. Departure: 10:00 am. Return: 12:30 pm. School bus. Total Cost \$300.00 **(Paid by Students)**

11/17/17 HS: Mr. Webb, three chaperones and 40 student to Eastern State Penitentiary. Purpose: Students of Sociology, Law and Psychology classes will be able to analyze and access the origins of correction systems in early American history. Departure: 8:00 am. Return: 2:30 pm. School bus. Total Cost: \$196.68 **(Paid by Students)**

11/17/17 HS: Ms. Bantle, Ms. Myers-Griffith, two chaperones and 25 students to ACME Market and Chick-fi-la. Purpose: CBI (Community Based Instruction) ACME shopping experience and lunch experience at Chick-fi-la. Departure: 9:15 am. Return: 1:45 pm. Walking. **Total Cost: -0-**

11/20/17 HS: Ms. Bonvetti, seven chaperones and 98 students to Camden County College. Purpose: To expose students to different post-secondary options. Departure: 8:30 am. Return: 2:15 pm. School buses. Total Cost: \$588.48 **(Paid by ABOE)**

12/4/17 MAS: Ms. Swinney, one chaperone and 125 students to the Marlton Methodist Church. Purpose: Rehearsal with South Jersey Pops Orchestra for concert. Departure: 5:00 pm. Return: 7:00 pm. Three buses with total cost TBD.

**12/17/17 MAS:** Ms. Swinney, Ms. Moore and 125 students to Lenape High School. Purpose: Performing with Sought Jersey Pops Orchestra. Departure: 1:00 pm. Return: 4:00 pm. Transportation needed: two Audubon buses and one additional bus. Total Cost: TBD.

**5/21/18 MAS:** Ms. Gilbert, Ms. Englehart, eight chaperones and 54 students to the American Revolution Museum, Philadelphia. Purpose: The American Revolution is a large part of our 5<sup>th</sup> grade curriculum. This trip will reinforce causes of the American Revolution and how our American government was formed as a result. Departure: 8:50 am. Return: 2:30 pm. One Audubon bus and one Holcomb Bus. **Total Cost: \$645.19 (Paid by Students)**

**5/22/18 MAS:** Ms. Clark, nine chaperones and 51 students to the American Revolution Museum, Philadelphia. Purpose: The American Revolution is a large part of our 5<sup>th</sup> grade curriculum. This trip will reinforce causes of the American Revolution and how our American government was formed as a result.

Departure: 8:50 am. Return: 2:30 pm. One Audubon bus and one Holcomb Bus. **Total Cost: \$645.19 (Paid by Students)**

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

STUDENT ID#	DATE
01699	Effective retroactive to 9/15/17-11/15/17
01644	Effective retroactive to 9/15/17-11/15/17

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

STUDENT ID#	DATE
01201	Effective retroactive to 10/2/17 – ongoing
00444	Effective retroactive to 10/11/17 – 11/11/17

4. + Motion to approve the A.P.P.L.E. Science program for students in grades 3 and 4 and grades 5 and 6, for the 2017-2018 school year as listed: (Payment includes prep, set-up, instruction and clean-up.)

Staffing Needs: One Instructor:

Five (5) 1.5 hour classes for Grade 3: \$579.68 (Date TBD)  
 Five (5) 1.5 hour classes for Grade 4: \$579.68 (Date TBD)

Total payment: \$1159.36

Five (5) 1.5 hour classes for Grade 5: \$579.68 (Date TBD)  
 Five (5) 1.5 hour classes for Grade 6: \$579.68 (Date TBD)

Total payment: \$1159.36

5. + Motion to approve eight (8) two-hour family writing workshops at Mansion Avenue School for the 2017-2018 school year on dates to be determined with staffing needs as listed:

Two Staff Members:

12 total hours non-instructional prep time	\$30.00 per hour	Total: \$360.00
9 total hours non-instructional set-up and clean-up	\$30.00 per hour	Total: \$270.00
16 total hours instructional time	\$40.00 per hour	Total: \$640.00
Total compensation per staff member		Total: \$1270.00

6. Motion to approve the following job description:

- Coordinator of Technology Education

7. Motion to approve the NJDOE Statement of Assurance for NJQSAC.

8. Motion to approve the creation of two new extra-curricular clubs at the high school:

Yoga Club  
 Mindfulness Club  
 Dungeons and Dragons Club

9. Motion to approve the high school varsity softball team to travel, via airplane, to Myrtle Beach for a softball tournament during spring break – departing on April 3<sup>rd</sup> and returning on April 7<sup>th</sup> with funding provided by the Audubon Softball Boosters with no cost to the board.

10. Motion to approve Collingswood School District to provide transportation for the Audubon Swim Team for the 2017-2018 season on an as needed basis.

11. + Motion to approve Mansion Avenue School's participation in the Organizational Skills Training Program for Upper Elementary Students for the 2018-2019 school year.

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

1. + Motion to accept, with best wishes, the letter of resignation with the intent to retire from Gail Erney, grade 4 teacher at Mansion Avenue School, effective July 1, 2018.

2. + Motion to approve a modification to the approved Step of Dana Zipkin, as listed, effective retroactive to September 1, 2017.

From: Step 1, BA, (50%) \$25,000.00 (Approved 9/13/17)  
To: Step 2, BA, (50%) \$25,300.00

3. + Motion to approve Karen Felli as part time classroom aide for the preschool program at the Audubon Park location at Step 2, \$14.49 per hour for 29.5 hours per week, on an emergent basis, not to include benefits, effective retroactive to September 29, 2017 through June 15, 2018 or the last day for students, pending completion of all district and state requirements.

4. Motion to approve Amy Elbertson as part time high school special education aide, on an emergent basis, not to include benefits, at Step 8, \$18.75 per hour for 29.5 hours per week effective retroactive to October 3, 2017 through June 15, 2018 or the last day for students, pending completion of all district and state requirements.

5. + Motion to approve a modification in the employment status of Christie Cochran for the 2017-2018 school year, as listed, effective retroactive to September 1, 2017:

From Part time contract 78%  
To: Part time contract 87%

6. Motion to approve Patricia Coyle as District Homeless Liaison for the 2017-2018 school year with a stipend in the amount of \$2000.00 effective retroactive to July 1, 2017 through June 30, 2018.

7. Motion to approve an increase in hours for Patricia Bevelheimer, district physical therapist, from 14.5 hours per week to 16 hours per week effective retroactive to October 16, 2017.

8. Motion to approve Rich Horan Jr. as part time custodian for the Audubon Preschool at the Audubon Park location at Step 1, \$14.32 per hour, not to include benefits, for 15 hours per week for 10 months per year effective October 19, 2017 through June 30, 2018.

9. Motion to approve the following as district substitutes/home instruction tutors for the 2017-2018 school year, on an emergent basis, pending completion of all district and state requirements.

Haley Carbone	Substitute Teacher
William Beecher	Substitute Teacher
Melanie Ledoux	Substitute Teacher
Marcus Seaman	Substitute Teacher
Nicole Ward	Substitute Teacher
Theresa Fleshman	Substitute Bus Driver
Doretta Geserick	Substitute Custodian

10. Motion to approve a modification in the mentoring approval for Lauren Dougherty as listed:

From: Nurse Mentor: Jackie Castaldi	First Year Nurse: Lauren Dougherty
To: Nurse Mentor: Ann Rossi	First Year Nurse: Lauren Dougherty

11. + Motion to approve the following practicum placements for the 2017-2018 school year:

Student	Cooperation Teacher	School	Dates	College
Scott Halliwell	Maddy Meehan	MAS	1/2/18-1/12/18	Rutgers University

Diana Wei	Rose Lang	HAS	1/2/18-1/12/18	Rutgers University
-----------	-----------	-----	----------------	--------------------

12. + Motion to approve the following student teacher placements for the 2017-2018 school year:

Student	Cooperation Teacher	School	Dates	College
Mikala Pearce	Karen Bowers – Regular Ed.	HAS	1/17/18-3/2/18	Rutgers University
Mikala Pearce	Lesley Rybacki – Spec. Ed.	HAS	3/5/18-5/4/18	Rutgers University
Kylee Schairer	Sue Selby – Kindergarten	HAS	1/17/18-5/4/18	Rutgers University

13. Motion to approve the following student teacher placements for the 2017-2018 school year:

Student	Cooperation Teacher	School	Dates	College
Nicolas D'Angelo	Eileen Willis	HS	1/17/18-5/4/18	Rutgers University

14. + Motion to approve the following adult volunteers at Haviland Avenue School for the 2017-2018 school year:

Donna Brunell	June Jones	Margaret Metzler
William Simpson	Mary Tharon	Naomi Cressman

15. Motion to approve math overloads for the following staff members effective September 18, 2017 through November 10, 2017:

Adam Cramer	Ron Latham	Jessica Lindsay	Steve Ireland
-------------	------------	-----------------	---------------

16. + Motion to approve Camden County College student, Theresa Lindemuth, to complete 15 hours of observation for her education program retroactive from September 25, 2017 through December 1, 2017 with Natalie Busarello serving as cooperating teacher.

17. Motion to approve the following requests to attend workshops/conferences for the 2017-2018 school year:

School	Cost	Staff Member	Date of Conference	Name of Conference
HS	\$470.00	Kelly Reising	10/24, 11/15, 2/13	Special Education Litigation Certification Program

18. + Motion to approve the following requests to attend workshops/conferences for the 2017-2018 school year:

School	Cost	Staff Member	Date of Conference	Name of Conference
HAS	\$249.00	JoAnn McCarty	12/14/17	Practical Strategies to Enhance STEM Learning (K-6)

19. + Motion to approve the following teachers to facilitate Family Learning Nights at Mansion Avenue School as follows: 2 hours prep at \$30.00 per hour and 1.5 hours of workshop at \$40.00 per hour as per the AEA negotiated agreement for a total of \$120.00 per teacher.

Grade 6

Maddy Meehan	Natalie Busarello	Bernadette Brogna
Christine Fox	Carrie Figueroa	Bridgett Bialecki
Christy Rehn	Christie Cochran	

Grade 5

Colleen Clark	Becky Gilbert	Brad Rehn	Eunice Englehart
Bridgett Bialecki	Carrie Figueroa	Jordan Daminger	Charlene Fitzmaurice

Grade 4



Shannon Horan  
Bianca Berkowitz

Gail Erney  
Charlene Fitzmaurice

Katie Hueber  
Nicole Racite

Kelly Miller

Grade 3

Jen Battista  
Missy Falkowski

Jen Beebe  
Christie Cochran

Claudia Kirby  
Nicole Racite

Kelly Skala  
Carrie Figueroa

20. Motion to approve retroactively the following staff members to facilitate Professional Learning during the October 6, 2017 District In-Service:

HAS	MAS	AHS
Jane Byrne	Jen Beebe	Andi Collazzo
Alycia Colucci	Katie Hueber	Larae Drinkhouse
	Lisa McGilloway	Anne Marie Harris
	Kelly Skala	Julia Pounds
		Dan Reed
		Chris Sylvester
		Mike Stubbs

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

21. Motion to approve the following staff members to serve on Instructional Council for the 2017-2018 school year with compensation as per the AEA negotiated agreement:

Jen Beebe  
Alycia Colucci  
Rose Lang  
Cara Novick

Francine Bechtel  
Larae Drinkhouse  
Ron Latham  
Chris Sylvester

Natalie Busarello  
Matt Harter  
Sebastian Marino

Jane Byrne  
Katie Hueber  
Janelle Mueller

22. + Motion to approve Dustin Stiles to serve as facilitator for the A.P.P.L.E. Science program for students in grades 3 and 4 and grades 5 and 6, for the 2017-2018 school year as listed: (Payment includes prep, set-up, instruction and clean-up.)

Five (5) 1.5 hour classes for Grade 3: \$579.68 (Date TBD)

Five (5) 1.5 hour classes for Grade 4: \$579.68 (Date TBD)

Total payment: \$1159.36

Five (5) 1.5 hour classes for Grade 5: \$579.68 (Date TBD)

Five (5) 1.5 hour classes for Grade 6: \$579.68 (Date TBD)

Total payment: \$1159.36

23. Motion to approve the following winter 2017-18 coaching and game personnel positions:

NAME	SPORT	POSITION
Dan Reed	Boys' Basketball	JV Coach
Randolph Callaway	Boys' Basketball	Freshman Coach
Ryan Knaul	Boys' Basketball	7/8 Coach
Cheryl Clark	Girls' Basketball	Varsity Coach
Amanda Brown	Girls' Basketball	Junior Varsity Coach
Jack Coyle Kevin Quirk	Girls' Basketball	7/8 Coach Coyle: \$3222.00

		Quirk: \$1000.00
Chris Sylvester	Swimming	Varsity Coach
Colleen Clark Jeanne Weaver	Swimming	Assistant Varsity Coach Clark: 50% Weaver: 50%
Shawn Agnew	Wrestling	Assistant Varsity Coach
Randy Marr	Wrestling	Assistant Varsity Coach
Kyle Muckley	Wrestling	Assistant Varsity Coach
Devin McGonagle	Wrestling	Assistant Varsity Coach
Stephanie Enos	Cheerleading	Varsity Coach
Melanie Ledoux	Cheerleading	Assistant Coach
Steve Ireland	Winter Track	Varsity Coach
Daniel Cosenza	Winter Track	Assistant Coach
Scott LaPayover	Winter Athletic Trainer	
Joseph Furlong	Winter Assistant Athletic Director	
Keith Allen	Winter Weight Training	3/5 Stipend
Sarah Cox	7/8 Girls' Basketball	Volunteer
Mike Coyle	Boys' and/or Girls' Basketball	Volunteer
Anthony Miele	Wrestling	Volunteer
Matthew Kuehn	Wrestling	Volunteer
Colin Donnelly	Wrestling	Volunteer
Michael Ford	Wrestling	Volunteer
Jake Mistalski	Wrestling	Volunteer
Isaac Vogel	Wrestling	Volunteer
Dave Chambers	Wrestling	Volunteer
Joe Arensberg	Wrestling	Volunteer
Anthony Cianfrini	Wrestling	Volunteer
John Petracchi	Wrestling	Volunteer
Lillian Mierkowski	Swimming	Volunteer
Larae Drinkhouse	Swimming	Volunteer
Joseph Gillespie	Swimming	Volunteer
Susan Holland	Swimming	Volunteer
Matt Harter	Swimming	Volunteer
Julia Pounds	Swimming	Volunteer

Kieran Boland	Winter Track	Volunteer
Adam Cramer	Winter Track	Volunteer
Roger Houghkirk	Winter Track	Volunteer
Erica Gilmore	Winter Track	Volunteer
Anthony Pugliese	Winter Track	Volunteer
Dan Reed	Winter Track	Volunteer
Dustin Stiles	Winter Track	Volunteer
Brennan Hample	Winter Weight Room	Volunteer
Robert Burke	Winter Weight Room	Volunteer
Paul Frantz	Winter Weight Room	Volunteer
Tim O'Brien	Winter Wrestling Announcer	Volunteer
Bill Beecher	Basketball Games/Wrestling Matches	Clock/ Security
Dawn Bentley	Basketball Games/Wrestling Matches	Clock/ Security
Marie Bonvetti	Basketball Games/Wrestling Matches	Clock/ Security
Stacey Caltagirone	Basketball Games/Wrestling Matches	Clock/ Security
Frank Corley	Basketball Games/Wrestling Matches	Clock/ Security
Patty Coyle	Basketball Games/Wrestling Matches	Clock/Security
Angela DiFilippo	Basketball Games/Wrestling Matches	Clock/ Security
Paul Frantz	Basketball Games/Wrestling Matches	Clock/Security
Sebastian Marino	Basketball Games/Wrestling Matches	Clock/Security
Steve Laughlin	Basketball Games/Wrestling Matches	Clock/ Security
Lillian Mierkowski	Basketball Games/Wrestling Matches	Clock/Security
Meg Murray	Basketball Games/Wrestling Matches	Clock/ Security
Dan Carter	Basketball Games/Wrestling Matches	Clock/ Security
Mike Tomasetti	Basketball Games/Wrestling Matches	Clock/Security
Eileen Willis	Basketball Games/Wrestling Matches	Clock/Security
Lauren Dougherty	Basketball Games/Wrestling Matches	Clock/Security
Julie Pounds	Basketball Games/Wrestling Matches	Clock/ Security
Dave Niglio	Basketball Games/Wrestling Matches	Clock/Security
Dustin Stiles	Basketball Games/Wrestling Matches	Clock/Security
Ron Latham	Basketball Games/Wrestling Matches	Clock/Security
Donna Stack	Basketball Games/Wrestling Matches	Clock/Security

Thea Ricci	Basketball Games/Wrestling Matches	Clock/Security
Adam Cramer	Basketball Games/Wrestling Matches	Clock/Security
Laurie Georgel	Basketball Games/Wrestling Matches	Clock/ Security
Michael Tiedeken	Basketball Games/Wrestling Matches	Clock/ Security
Wendy VanFossen	Basketball Games/Wrestling Matches	Clock/ Security
Emily Warren	Basketball Games/Wrestling Matches	Clock/ Security

24. Motion to approve the following staff members as ticket takers for the 2017-2018 winter sports season at a rate of \$40.00 per home event as per the negotiated agreement:

Sue Clune	Patty Coyle	Luanne Cross	Angela DiFilippo	Lauren Dougherty
Debbie Horan	Joan Jackson	Lillian Mierkowski	Meg Murray	Joan Nolan
Julie Pounds	Emily Warren	Dee Coglisier	Marie Bonvetti	Stacey Caltagirone
Nancy Scully				

25. Motion to approve additional event staff for the 2017 fall sports season:

Marie Bonvetti	Joseph Furlong	Sebastian Marino	Emily Warren
----------------	----------------	------------------	--------------

26. + Motion to approve the following staff members to advise and assist with the Mansion Avenue School Running Club for the 2017-18 school year on the following dates and compensation:

October 3, 10, 17, 24, 2017  
November 7, 14, 21, 28, 2017  
December 5, 2017

Cara Novick	Advisor	Up to 10 hours at \$40.00 per hour (instructional rate)
Christie Cochran:	Assistant	Up to 10 hours at \$40.00 per hour (instructional rate)
Bianca Berkowitz:	Assistant	Up to 10 hours at \$40.00 per hour (instructional rate)

27. Motion to approve an agreement between the Audubon Public Schools and the Magnolia School District for library services for the 2017-2018 school year as listed:

Library Services – four hours per week

28. + Motion to approve Camden County College student, Alyssa Gedling, to complete a fifteen hour field experience at Haviland Avenue School for the 2017 fall semester with Debra Costello serving as cooperating teacher.
29. Motion to approve University of Arts' student, Carly Burton, to complete at total of 42 hours of classroom observations at Haviland Avenue and Mansion Avenue Schools and the high school during the 2017 fall semester.
30. + Motion to approve the following staff members as supervisors of the After School Tutoring program at Haviland Avenue School (*Study Buddies*) for the 2017-2018 school year not to exceed 37 hours total at the AEA instructional rate. (Shared position)
- Amy Phillips: Facilitator  
Kate Mueller: Facilitator  
Susan Selby: Substitute Facilitator
31. + Motion to approve Rowan College of Gloucester County student, Marissa Selah, to conduct a 45-60 minute observation in grade 3 at Mansion Avenue School on a date TBD.

**REPORTS:**

1. HIB District Report

<b>BULLYING INCIDENTS REPORT</b>			
<b>SCHOOL</b>	<b>Confirmed HIB</b>	<b>Non-HIB</b>	<b>Total</b>
HS #3319	0	1	1
HAS #3400	0	1	1
MAS	0	0	0

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:** (If Necessary)

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.