

**AUDUBON SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
AUDUBON HIGH SCHOOL MEDIA CENTER  
WEDNESDAY, JUNE 24, 2009  
7:30 P.M.**

**CALL TO ORDER**

The Formal Action Meeting of the Audubon Board of Education was called to order at 7:30pm prevailing time, on the above date in the Audubon High School Media Center with Mr. Gilmore presiding.

“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 School 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.”

The salute to the flag was led by Mrs. Slack.

**ROLL CALL**

Present: Mrs. Bentley, Mr. Cipolone, Mrs. Cox, Mr. Gilmore, Mr. Harvey, Mrs. Hauske, Mr. Lee, Mr. Martin, Ms. Slack, Robert Delengowski, Board Secretary, Donald Borden, Superintendent of Schools.

Absent: Ms. Brown

1. Motion by Mrs. Slack seconded by Mr. Lee to approve the following minutes:

**May 20, 2009**

Motion approved by unanimous voice vote.

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 MAY**

**Grade Seven**

Ashley Zanetich  
Caleb DeFilippo

**Grade Eight**

Madison Reilly  
Will Busarello

**Freshman Class**

Lisa Kates  
Mike Colgan

**Sophomore Class**

Catherine Badecki  
Christopher Borgesi

**Junior Class**

Carly Coombs  
Aaron DeFilippo

**Senior Class**

Brittany Brozosky  
Garrett Kampf

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

**Grade Seven**

Katrina O'Donnell  
Ryan Kappel

**Grade Eight**

Kristin Solano  
Joseph Verbitski

**Freshman Class**

Meghan Slattery  
Alex Levin

**Sophomore Class**

Kyle Phillippi  
Paula Muntean

**Junior Class**

Anne Murray  
Nate Driscoll

**Senior Class**

Rachel Coombs  
Shondale Woods

**PRESENTATION**

**THREE YEAR CURRICULUM PLAN – BETH CANZANESE  
PROFESSIONAL LEARNING COMMUNITIES – BETH CANZANESE**

**FINANCE:**

**MOTION TO APPROVE ITEMS 1-7**

Motion by Mr. Cipolone and seconded by Mr. Martin to approve the following items

1. Motion to approve bills payable when properly certified.
2. Motion to approve the April 30, 2009 financial reports of the Board Secretary/Business Administrator and Treasurer of School Funds. These reports are in agreement.
3. Motion to accept the Board Secretary's certification, pursuant to NJAC 6A: 23-2.11(c) 3, that as of April 30, 2009, no budgetary line item account has been over expended in violation of NJAC 6A: 2.11(a).
4. Motion to certify, pursuant to NJAC 6A: 23-2.11(c) 4, that as of April 30, 2009, to the best of the board's knowledge, no major account or fund has been overextended in violation of NJAC 6A: 23-2.11(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 transfers as listed:
6. Motion to approve the district's membership in the Burlington County and Camden County Educator's Insurance Consortium effective July 1, 2009 through June 30, 2012.
7. Motion to approve payment to the following individuals from the Idea Funding and NCLB Grants. See attached.

**VOTE FOR ITEMS 1-7**

Approved by unanimous voice call vote. 9-0

**MOTION TO APPROVE ITEMS 7-12**

Motion by Mrs. Cox and seconded by Mr. Lee to approve the following items

7. Motion to approve the agreement for professional services between the Educational Services Unit of Burlington County and the Audubon Board of Education for services as needed.
8. Motion to approve membership and payment to the New Jersey State Interscholastic Athletic Association (NJSIAA) for 2009-2010 NJSIAA Annual Dues in the amount of \$2,150.00.
9. Motion to approve a deposit in the capital reserve account.
10. Motion to approve the tax payment schedule for the 2009-2010 school year.
11. Motion to approve the contract between the Audubon Public Schools and Bayada Nurses to provide substitute nurse services on an as needed basis for the 2009-2010 school year.
12. Motion to approve the purchase of (1) 2010 54 passenger Blue Bird Bus from American Bus and Coach Company at a cost of \$74,985.00.  
The following bids were received:
  1. Wolfington Body Company \$78,985
  2. American Bus & Coach \$74,985
  3. Truck King Int'l \$77,000
  4. H A DeHart \$76,285

**VOTE FOR ITEMS 7-12**

Approved by unanimous voice call vote. 9-0

**PERSONNEL: (All motions are upon Superintendent's recommendation :)**  
**MOTION TO APPROVE ITEMS 1-6**

Motion by Mr. Lee and seconded by Mr. Martin to approve the following items

1. Motion to approve hiring for a period of three months beginning June 25, 2009, pending completion of all district and state requirements, the Emergent Hiring of the following:

Elizabeth Donahue, Summer Recreation Program Instructor

- DISCUSSION: Staffing for 2009-2010 School Year

2. Motion to approve staff members' leave requests to attend workshops/conferences for the 2009-2010 school year, as follows:

School	Cost	Staff Member	Date of Conference	Name of Conference
CST	\$1,100	Kathleen Lin	9/09-6/10	Wilson Level I Certification

3. + Motion to approve the resolution creating a half-time basic skills teaching position at Haviland Avenue School effective September 1, 2009.
4. + Motion to approve the resolution creating a part-time special education teaching position at Haviland Avenue School effective September 1, 2009.
5. + Motion to approve the resolution creating a full-time special education teaching position at Mansion Avenue School effective September 1, 2009.
6. + Motion to approve the resolution creating a full-time classroom/instructor and technical support specialist position at the high school effective September 1, 2009.

**VOTE FOR ITEMS 1-6**

Approved by unanimous roll call vote for items 1 & 2. 9-0

Approved by majority roll call vote for items 3-4. 8-0-1

Mr. Cipolone abstained from voting for these items.

**MOTION TO APPROVE ITEMS 7-12**

Motion by Mrs. Cox and seconded by Mrs. Bentley to approve the following items

7. + Motion to approve the resolution creating a full-time instructional/curriculum facilitator position in the district effective September 1, 2009.
8. + Motion to approve the following teachers to write social studies curriculum at the AEA contractual rate of \$600.00 per curriculum with Beth Canzanese and Lisa McGilloway serving as Curriculum Team Leaders:

Curriculum	Teacher	Compensation
Kindergarten	Christine Brady	\$600.00
Grade 1	Betty Drolet	\$600.00
Grade 2	Jen Gambino (McClellan)	\$600.00
Grade 3	Claudia Kirby	\$600.00
Grade 4	Sue Jenkinson	\$600.00
Grade 5	Andrea Bodenschatz	\$600.00
Grade 6	Lisa McGilloway	\$600.00
Grade 7	Andrea Collazzo	\$600.00
Grade 8	Mike Tiedeken	\$600.00

9. Motion to approve the following teachers to write social studies curriculum at the AEA contractual rate of \$600.00 per curriculum with Beth Canzanese and Lisa McGilloway serving as Curriculum Team Leaders:

<b>Curriculum</b>	<b>Teacher</b>	<b>Compensation</b>
World History	Matt Webb	\$600.00
Sociology	Matt Webb	\$600.00
US I	Gregg Francis	\$200.00
US I	Amy Bulskis	\$200.00
US I	Luke Collazzo	\$200.00
US II	Gregg Francis	\$200.00
US II	Amy Bulskis	\$200.00
US II	Luke Collazzo	\$200.00
International Relations	Beth Canzanese	\$600.00
Family Law	Gail Gainer	\$600.00
Criminal Law	Gail Gainer	\$600.00

10. Motion to rescind the following for extracurricular contracts at the high school for the 2009-2010 school year:

<b>NAME</b>	<b>POSITION</b>
Gail Gainer	Detention Proctor (1/2 contract)
Teresa D'Aprile	Detention Proctor (1/4 contract)
Ashley McGuire	Detention Proctor (1/4 contract)

11. Motion to approve the following for extracurricular contracts at the high school for the 2009-2010 school year with compensation as per the negotiated agreement:

<b>NAME</b>	<b>POSITION</b>
Ashley McGuire	Grade 9 Advisor
Gail Gainer	Detention Proctor (2/5 contract)
Teresa D'Aprile	Detention Proctor (1/5 contract)
Ashley McGuire	Detention Proctor (1/5 contract)
Susan Parker	Detention Proctor (1/5 contract)

12. + Motion to approve the following extracurricular contracts at Haviland Avenue School for the 2009-2010 school year with compensation as per the negotiated agreement:

<b>NAME</b>	<b>POSITION</b>
Betty Drolet	Detention Proctor
Joyce Eaton	Homework Club

**VOTE FOR ITEMS 7-12**

Approved by unanimous roll call vote for items 9, 10, 11. 9-0

Approved by majority roll call vote for items 7, 8 & 12. 8-0-1

Mr. Cipolone abstained from voting on these items.

**MOTION TO APPROVE ITEMS 13-18**

Motion by Mrs. Hauske and seconded by Mr. Martin to approve the following items

13. + Motion to approve Dana Kahlbom as part time speech language therapist, for Ilana Silbert, at Haviland Avenue School for three days per week at Step 5 MA, \$32,460.00 effective September 1, 2009 through June 30, 2010.
14. + Motion to approve the following staff members for the summer "Literacy Enrichment" program for students entering first and second grades and are "at risk" for reading challenges in the primary grades effective July 6, 2009 through July 30, 2009 at Haviland Avenue School.

<b>POSITION</b>	<b>STAFF MEMBER</b>	<b>DAYS</b>	<b>HOURS</b>	<b>SALARY</b>
Teacher	Jane Byrne	16	3.5 per day	\$35.00 per hour
Aide	Diane Geissler	16	3.25 per day	\$12.00 per hour

15. + Motion to approve the following staff members for the summer “Pre-K Experience” program for students entering kindergarten and are “at risk” as a result of the KDI Screening effective July 6, 2009 through July 30, 2009 at Haviland Avenue School.

POSITION	STAFF MEMBER	DAYS	HOURS	SALARY
Teacher	Sue Selby	16	3.5 per day	\$35.00 per hour
Aide	Ann Gillespie	16	3.25 per day	\$12.00 per hour

16. + Motion to approve the following regular education classroom aides, library aides and computer aides at Haviland Avenue and Mansion Avenue Schools for the 2009-2010 school year:

NAME	POSITION	SCHOOL	STEP	HOURS
April Lorenzo	Classroom Aide	Mansion	TBD	Up to 25
Sandy Masciantonio	Library Aide	Mansion	TBD	Up to 29.5
Karen Berghof	Classroom Aide	Mansion	TBD	Up to 25
Lisa Smith	Classroom Aide	Mansion	TBD	Up to 25
Johanna Urban	Classroom Aide	Mansion	TBD	Up to 25
Mary Lynch	Classroom Aide	Haviland	TBD	Up to 29.5
Kathy Marshall	Computer Aide	Haviland	TBD	Up to 20
Debra O'Donnell	Computer Aide	Haviland	TBD	Up to 20
Patricia Flynn	Classroom Aide	Haviland	TBD	Up to 29.5
Lisa Terlingo	Library Aide	Haviland	TBD	Up to 29.5
Carol Souder	Classroom Aide	Haviland	TBD	Up to 29.5

17. + Motion to approve the following Rutgers University student to complete her student teaching requirement at Mansion Avenue School as follows:

STUDENT	COOPERATING TEACHER	DATE
Jennifer Tait	Kathleen Hayden	9/1/09-10/23/09

18. Motion to approve the following Rutgers University student to complete her student teaching requirement at Audubon High School as follows:

STUDENT	COOPERATING TEACHER	DATE
Jennifer Tait	Duane Trowbridge	10/26/09 – 12/11/09

**VOTE FOR ITEMS 13-18**

Approved by unanimous roll call vote 18. 9-0  
 Approved by majority roll call vote for items 13-17. 8-0-1  
 Mr. Cipolone abstained from voting on these items

**MOTION TO APPROVE ITEMS 19-24**

Motion by Mr. Cipolone and seconded by Mrs. Cox to approve the following items

19. + Motion to approve the following Camden County College/Rowan University students to complete a 24 hour field experience requirement at Haviland and Mansion Avenue Schools effective September 2009:

Rachel Alderman	Wesley Borden	Dana Brda	Jennifer Brown
Matthew Kanoff	Amanda McGeehan	Kelly McLaughlin	Paul Mitros
Samantha Sheilds	Mike Weppler	Pam Costa	Aida Fawns

20. + Motion to approve a change in status for Carrie Figueroa from Keys caregiver to Keys substitute for the 2009-2010 school year.

21. Motion to approve the following student workers effective June 29, 2009 through August 27, 2009, Monday through Thursday for 6 hours each day at \$8.00 per hour:

Kyle Banecker	Sean Brunett	Christopher Clements
Edward Metzinger	Luke Sturgis	

22. + Motion to approve Alycia Gibboni, former long term substitute teacher, as first grade teacher at Haviland Avenue School at Step 5 BA, \$50,700.00 effective September 1, 2009 through June 30, 2010.
23. + Motion to approve Lisa Kappel, district substitute teacher, as long term substitute aide at Haviland Avenue School for Barbara McNulty, effective retroactive to May 18, 2009 through June 18, 2009 or the last day for students at a rate of \$65.00 per day.
24. + Motion to approve Kimberly Brach as long term substitute special education teacher at Haviland Avenue School, for Leslie Rybacki, at Step 4 BA, per diem rate of \$249.00 effective September 1, 2009 through December 23, 2009, to include no benefits.

**VOTE FOR ITEMS 19-24**

Approved by unanimous roll call vote 21. 9-0  
 Approved by majority roll call vote for items 19, 20, 22-24. 8-0-1  
 Mr. Cipolone abstained from voting on these items

**MOTION TO APPROVE ITEMS 25-30**

Motion by Mrs. Cox and seconded by Mr. Cipolone to approve the following items

25. + Motion to approve JoAnne McCarty as long term substitute teacher of grade 1 at Haviland Avenue School, for Jennifer McClellan, at Step 2, BA per diem rate of \$234.00 effective September 1, 2009 through December 23, 2009, to include no benefits.
26. + Motion to approve Debra Costello as long term substitute teacher of grade 2 at Haviland Avenue School, for Theresa Salamone, at Step 1, BA, per diem rate of \$230.00 effective September 1, 2009 through December 23, 2009, to include no benefits.
27. Motion to approve the following for fall 2009 coaching positions:

NAME	SPORT	POSITION
Dan Rowan	Cross Country	Varsity Boys Coach
Christie Cochran	Cross Country	Varsity Girls Coach
Kimberly Rotter	Cross Country	Coed Junior High Coach
Thea Ricci	Field Hockey	Varsity Coach
Denise McGettigan	Field Hockey	Assistant Head Coach
Lauren DaCorte	Field Hockey	7/8 Grade Coach
Maddy Boulden	Field Hockey	Elementary Coach
Dominic Koehl	Football	Assistant Varsity Coach
Steve Beyer	Football	Assistant Varsity Coach
Pat Carletti	Football	Assistant Varsity Coach
Rich Horan III	Freshmen Football	Assistant Varsity Coach
Tom Diaz	Freshmen Football	Assistant Varsity Coach
Mike Tomasetti	Boys Soccer	Varsity Coach
Ryan Gilmore	Boys Soccer	Assistant Varsity Coach
Bill Scully	Girls Soccer	Varsity Coach
Katie Wermuth	Girls Soccer	Assistant Varsity Coach 80%
Noelle Bisinger	Girls Soccer	Assistant Varsity Coach 20%
Eric Miller	Girls Tennis	Varsity Coach
David Niglio	Girls Tennis	Assistant Varsity Coach
Mike Tiedeken	Coed Tennis	Jr. High Intramural Coach
Tony Carbone	Athletic Director	Fall Assistant
Scott LaPayover		Athletic Trainer Fall
Don Seybold	Flag Football	Coach
Don Seybold	Intramurals	Coach
Jonathan Caputo		Weight Training Summer
Don Seybold		Weight Training Fall
Kristen Tegan	Cheerleading	Fall Varsity Coach
Mandy Reis	Cheerleading	Fall Assistant Coach
Robert Grant	Girls Cross Country	Volunteer
John Gragilla	Football	Volunteer
John Marlin	Boys Soccer	Volunteer
Chris Sylvester	Boys Soccer	Volunteer
Steve Ireland	Boys Soccer	Volunteer
Bill Beecher		Football Game Security - \$40.00 p/home event
Steve Laughlin		Football Game Security - \$40.00 p/home event
Thea Ricci		Football Game Security - \$40.00 p/home event

Eileen Willis		Football Game Security - \$40.00 p/home event
Mike Tomasetti		Football Game Security - \$40.00 p/home event
Brian Kulak		Football Game Security - \$40.00 p/home event
Andi Collazzo		Football Game Security - \$40.00 p/home event
Luke Collazzo		Football Game Security - \$40.00 p/home event
Harry Reeves		Football Game Security - \$40.00 p/home event
Gregg Francis		Football Game Security - \$40.00 p/home event
Lillian Mierkowski		Football Game Security - \$40.00 p/home event
Tim O'Brien		Football Chain Crew - \$40.00 p/home event
Chris O'Brien		Football Chain Crew - \$40.00 p/home event
Patrick O'Brien		Football Chain Crew - \$40.00 p/home event
Kevin Urban		Football Chain Crew - \$40.00 p/home event
Mike Welde		Football Chain Crew - \$40.00 p/home event
Eric Miller		Football Clock Operator - \$40.00 p/home event

28. Motion to approve Bruce Dyer as Classroom Instructor and Technical Support Specialist effective September 1, 2009 through June 30, 2010, to include 100 summer hours effective July 1 through August 31, 2009 at the non-instructional rate as per the negotiated agreement.
29. Motion to approve Elizabeth Canzanese as Instructional/Curriculum Facilitator effective September 1, 2009 through June 30, 2010.
30. Motion to approve the following staff members to assist with the athletic physicals process during summer 2009:
- |                    |                |                  |
|--------------------|----------------|------------------|
| Jackie Castaldi    | Up to 10 hours | \$25.00 per hour |
| Scott LaPayover    | Up to 30 hours | \$25.00 per hour |
| Lillian Mierkowski | Up to 42 hours | \$27.52 per hour |

**VOTE FOR ITEMS 25-30**

Approved by unanimous roll call vote 27-30. 9-0  
 Approved by majority roll call vote for items 25, 26. 8-0-1  
 Mr. Cipolone abstained from voting on these items

**MOTION TO APPROVE ITEMS 31-36**

Motion by Mr. Cipolone and seconded by Mr. Martin to approve the following items

31. + Motion to approve Marsha Debow to continue to provide speech/language services to student ID#44677 three times a week at \$90.00 per session during the 2009-2010 school year and eight summer sessions during July and August 2009.
32. + Motion to approve an extended unpaid leave of absence for Rosael Amoroso, Mansion Avenue School guidance counselor, effective September 1, 2009 through December 23, 2009.
33. [Motion to approve Megan Woods as high school English teacher, for Anna Muessig, at Step 1 BA, \\$46,000 effective September 1, 2009 through June 30, 2010. \(not approved-withdrew\)](#)
34. Motion to approve Curtis Finnegan to perform per case Child Study Team evaluations during 2009 summer on an as-needed basis at a rate of \$240.00 per evaluation.
35. Motion to approve Nancy Ruth Wainwright, district speech/language therapist, to perform summer speech/language evaluations on an as needed basis at a rate of \$240.00 per evaluation.
36. Motion to approve Patricia Bevelheimer, district physical therapist, to provide up to 4 hours of summer services to a special education student, as per student's IEP, to be compensated at her current hourly rate of \$63.33, funded through IDEIA Grant funds.

**VOTE FOR ITEMS 31-36**

Approved by unanimous roll call vote 33-36. 9-0  
 Approved by majority roll call vote for items 31, 32. 8-0-1  
 Mr. Cipolone abstained from voting on these items

**MOTION TO APPROVE ITEMS 37-42**

Motion by Mrs. Bentley and seconded by Mrs. Slack to approve the following items

- 37. + Motion to approve Shelly Chester, elementary teacher at Haviland Avenue School, to serve as an additional preschool aide in the Preschool Disabled Summer Program, due to the high number of student enrollment for 16 days at three (3) hours per day at \$12.00 per hour funded through the IDEIA grant.
- 38. Motion to approve Christine Wilson, maintenance department secretary, for up to 35 summer hours at her hourly rate of \$16.04, effective July 1, 2009 through August 31, 2009.
- 39. Motion to approve the following high school students to provide technical assistance in the technology department during summer 2009 effective June 29, 2009 through August 27, 2009 for six (6) hours per day at a rate of \$8.00 per hour:  
  
Patrick Tiedeken  
Peter Coulter
- 40. + Motion to approve Kathy Marshall for one hundred (100) summer hours to provide technical support in the elementary schools at the hourly rate of \$13.36 effective July 1, 2009 through August 31, 2009.
- 41. Motion to approve payment of the following teachers through NCLB Title I funds for the 2008/2009 school year:  
  
**Title I**  
Sharon Carroll           \$20,000  
Deborah Illuminati       \$20,000  
Denise Murphy           \$19,640  
  
**Title IIA**  
Cheryl Bortz               \$36,000
- 42. Motion to approve Michael Tiedeken, high school social studies teacher, as remedial facilitator to supervise up to twenty-five students in an effort to remediate academic skills in the core content areas effective June 29, 2009 through July 23, 2009, Monday through Thursday, 8:30 a.m. to 11:00 a.m. at the non-instructional rate as per the negotiated agreement.

**VOTE FOR ITEMS 37-42**

Approved by unanimous roll call vote 38, 39, 41, 42. 9-0  
Approved by majority roll call vote for items 37, 40. 8-0-1  
Mr. Cipolone abstained from voting on these items

**MOTION TO APPROVE ITEMS 43-45**

Motion by Mrs. Hauske and seconded by Mr. Martin to approve the following items

- 43. Motion to approve Dawn Coleman, current substitute secretary, as 12-month part-time curriculum secretary effective July 1, 2009 through June 30, 2010 at \$15.00 per hour for up to 25 hours per week, to include no benefits. Ms. Coleman will also be paid an additional day in June 2009 for four hours for training purposes at \$15.00 per hour.
- 44. + **Motion to approve a change in hours for Sandy Masciantonio from 20 hours per week to 29.5 hours per week, due to the resignation of Kathy Rizzo, retroactive to April 27, 2009 through June 18, 2009 with compensation at her current hourly rate.**
- 45. **Motion to approve a \$1,150.00 stipend for Bill Greener for serving as assistance coed junior high track and field coach for the 2009 spring season.**



**VOTE FOR ITEMS 43-45**

Approved by unanimous roll call vote 43, 45. 9-0  
Approved by majority roll call vote for items 44. 8-0-1  
Mr. Cipolone abstained from voting on this item.

**PROGRAM:**

- 1. Motion by Mr. Martin seconded by Mrs. Cox to approve the Three Year Curriculum Plan. Motion approved by unanimous roll call vote. 9-0

**MOTION TO APPROVE ITEMS 2-6**

Motion by Mrs. Hauske and seconded by Mr. Martin to approve the following items

- 2. Motion to approve the following job descriptions:
  - Classroom Instructor and Technical Support Specialist
  - Instructional/Curriculum Facilitator
- 3. Motion to approve the resolution that the Audubon Board of Education does not require the LARC School to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the New Jersey Department of Agriculture’s Child Nutrition Program regulations.
- 4. Motion to approve students and coaches to participate in the following 2009 summer camps:

Cheerleading Camp	Rowan University	June 25-28, 2009	Daily Camp
Football Mini Camp	Audubon High School	June 17-20, 2009	
	West Deptford	June 26 – 28, 2009	Daily Camp
Wrestling Camp	The College of NJ	June 28 - July 1, 2009	Overnight Camp
Summer Duals	Holy Cross High School	July 6-10, 2009	Daily Camp
- 5. Motion to approve the 2009 Summer Recreation Program.
- 6. Motion to approve a request from the Audubon Football Booster Club to conduct a fundraiser consisting of banners and signs placed around the fence in the end zone on the football field closest to the high school building during the 2009 football season.

**VOTE FOR ITEMS 2-6**

Approved by unanimous roll call vote. 9-0

**STUDENTS:**

- DISCUSSION: Tuition Student

**MOTION TO APPROVE ITEMS 1-5**

Motion by Mr. Martin and seconded by Mr. Cipolone to approve the following items

- 1. Motion to approve field trips as listed:
- 2. Motion to approve the following out of district placements:

STUDENT ID#	OUT-OF-DISTRICT PLACEMENT	DATE
44039	Bankbridge Career Center	9/1/09-6/30/10 Tuition and transportation costs - Audubon
73195	Bankbridge Career Center	9/1/09-6/30/10 Tuition and transportation costs – Mount Ephraim

43898	White Horse Academy	9/1/09-6/30/10 Tuition and transportation costs – Audubon
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3. Motion to approve the following requests for homebound instruction:

STUDENT ID#	DATES
00089	Retroactive to May 18, 2009 through June 17, 2009
73218	Retroactive to May 21, 2009 through June 17, 2009 (Student out of district placement terminated effective May 20, 2009 due to disciplinary issued)

4. + Motion to approve nursing services for student ID#42804 to be provided by Bayada Nursing during all school hours effective September 3, 2009 through June 17, 2010 or the last day for students. This medically necessary care was effective December 1, 2008 and will continue until such time as health care issues may be resolved.
5. Motion to approve an extended school year program for out-of-district student ID#44033 to include up to 20 hours of instruction at a cost not to exceed \$1000.00; instruction provider and location to be determined.

**VOTE FOR ITEMS 1-5**

Approved by unanimous voice vote for items 2, 3, 5.

Approved by majority voice vote for item 4.

Mr. Cipolone abstained from voting on this item.

**BUILDINGS AND GROUNDS:**

1. Motion by Mrs. Cox seconded by Mr. Martin to approve use of facilities as listed. Motion approved by unanimous voice vote.
- DISCUSSION: Mural at Haviland Avenue School

**REPORTS:**

1. Mansion Avenue School
2. Haviland Avenue School
3. Audubon High School
4. Child Study Team
5. Home Tutoring Report (April and May)

**BOARD COMMITTEES:**

- A. Alternate Sources of Funding: **Mrs. Bentley**, Chairperson, Mr. Lee, Mrs. Hauske, Mr. Harvey, Alternate, Mr. Martin
- B. Buildings and Grounds: **Mr. Gilmore**, Chairperson, Mrs. Cox, Mr. Martin, Mrs. Bentley, Alternate, Mrs. Slack
- C. Community Relations: **Mrs. Slack**, Chairperson, Mrs. Hauske, Mr. Martin, Mrs. Bentley, Alternate, Mr. Cipolone
- D. Curriculum: **Ms. Brown**, Chairperson, Mrs. Bentley, Mr. Lee, Mrs. Cox, Alternate, Mrs. Slack
- E. Finance: **Mr. Gilmore**, Chairperson, Mr. Harvey, Mrs. Cox, Mr. Lee, Alternate, Mrs. Bentley
- F. Negotiations: **Mrs. Slack**, Chairperson, Mrs. Hauske, Mrs. Cox, Mr. Harvey, Alternate, Mrs. Bentley
- G. Policy: **Mrs. Slack**, Chairperson, Ms. Brown, Mrs. Cox, Mrs. Hauske, Alternate, Mr. Martin
- H. Scholarship: **Ms. Brown**, Chairperson, Mr. Lee, Mr. Gilmore, Mr. Harvey, Alternate, Mr. Martin
- I. Employee Recognition: **Mrs. Cox**, Chairperson, Mrs. Hauske, Ms. Brown, Mr. Martin, Alternate, Mrs. Bentley
- J. CCESC Rep. Rotation: **Mr. Borden**
- K. CCSBA Rep. Rotation: **Mr. Martin**

- L AEF Representatives: **Mrs. Bentley**
- M. 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 #6142.10 of the Audubon Public Schools Board of Education Policy Manual.**

**PRIVATE:**

1. Motion by Mr. Lee seconded by Mrs. Hauske to move board to closed session at approximately 9:23 pm for the following:

Student/Legal  
Negotiations  
Personnel

Reconvene at approximately 10:10 pm.

**ACTION AFTER CLOSED SESSION**

**Program**

Motion by Mr. Cipolone and seconded by Mrs. Bentley to approve Settlement agreement with DH and LH, parents of minor child, GH, per the attached document. Motion approved by unanimous roll call vote. 9-0

**Finance**

Motion by Mr. Cipolone and seconded by Mrs. Bentley to approve payment to DH and LH in accordance with the settlement agreement as approved. Motion approved by unanimous roll call vote. 9-0

**Personnel**

Motion by Mr. Cipolone and seconded by Mrs. Bentley to approve Memorandum of Understanding between the Audubon Board of Education and the Audubon Education Association for the 2009-2010 – 2011-2012 Contract. Motion approved by majority roll call vote. 7-2-0 Mr. Harvey and Mrs. Hauske voted no.

Motion to approve stipend for Mike Sloan as per the following:  
15 hours a week at 4 weeks per month at \$35.42 per hour.  
Total stipend \$25,402.00.

Motion approved by unanimous roll call vote. 9-0

**PUBLIC PARTICIPATION:**

1. Motion by Mr. Cipolone seconded by Mr. Harvey to adjourn meeting at approximately 10:18pm. Motion approved by unanimous voice vote.

*Robert Delengowski*

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Robert Delengowski  
Business Administrator/Board Secretary

IDEA FUNDING/NCLB

IDEA  
2007 CARRY OVER

Summer School

Beth Evans-Crosby	\$3,126.50
Morgen Gruber	\$2,572.50
Christopher Harris	\$3,850.00
Cherrie McNellis	\$1,680.00
	\$11,229.00

2008-2009

CST Clerical

Meg Murray	\$8,000.00
20-252-200-105-06-440	\$8,000.00

Summer School

Beth Evans-Crosby	\$426.00
Morgen Gruber	\$857.50
Christopher Harris	\$770.00
20-252-100-101-06-440	\$2,053.50

Hourly Aides

Margaret Del Signore	\$480.00
Antoinoette Matloz	\$828.00
Lisa Smith	\$480.00
Carol Sauder	\$1,008.00
Ann Sullivan	\$1,398.00
Diane Giessler	\$13,646.80
Robyn Quinn	\$13,646.80
Joy Steel	\$13,646.80
AnnSullivan	\$11,129.34
20-252-100-106-06-440	

\$56,263.74

NCLB

Title I

Sharon Carrol \$20,000.00

Deborah Illuminati \$20,000.00

Denise Murphy \$19,640.00

20-231-100-101-06-440 \$59,640.00

Title II A

Cheryl Bortz \$36,000.00

20-270-100-101-05-410 \$36,000.00