

**AUDUBON SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, APRIL 21, 2010
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, Ms. Brown, Mrs. Cox, Mrs. DeFrates, Mr. Gilmore, Mr. Harvey, Mrs. Hauske, Mr. Lee, Ms. Slack, Robert Delengowski, Board Secretary, Donald Borden, Superintendent of Schools.

Absent: Mr. Cipolone and Mr. Martin

1. Motion by Ms. Brown seconded by Mr. Lee to approve the following minutes:

**March 17, 2010
March 31, 2010**

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 MARCH**

Grade Seven

Madison Olszewski
Augustus Stolte

Sophomore Class

Shannon Kappel
Mike Colgan

Grade Eight

Katelyn Esterlund
Jake Sturgis

Junior Class

Veronica Brodsky
Ben Donia

Freshman Class

Anastasia Janco
Bob Tegan

Senior Class

Katie Rickenbach
Jake Bicking

PRESENTATION

Beth Canzanese: 2010-2011 LPDC (Local Professional Development Committee) Plan

REPORT: Student Council Representative: **Michael Villhauer**

FINANCE:

MOTION TO APPROVE ITEMS 1-4

Motion by Ms. Brown seconded by Mrs. Cox to approve the following items:

1. Motion to approve bills payable when properly certified.
2. Motion to approve the February 28, 2010 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 February 28, 2010, 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 February 28, 2010 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.

VOTE FOR ITEMS 1-4

Motion approved by unanimous voice vote.

PERSONNEL: (All motions are upon Superintendent's recommendation :)

MOTION TO APPROVE ITEMS 1-6

Motion by Ms. Brown seconded by Mr. Lee to approve the following items:

1. **Motion to approved substitutes/home-instruction tutors, as listed, for the 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
HS	\$199.00	Denise McGettigan	May 19, 2010	Effectively Dealing with Disruptive Students

3. Motion to approve the following as mentor for the 2009-2010 school year. Novice teacher will compensate mentor as per state regulations and AEA contract:

MENTOR	TEACHER
Bill Scully	Ronald Latham

4. Motion to approve the following staff members to conduct four (4) forty-five minute 21st Century Technology/Instruction Workshops on June 20, 2010 at the high school teacher in-service at the AEA negotiated agreement professional rate of \$55.00 per hour for a total three hours for a total of \$165.00 per staff member:

 Wilma Fitzpatrick Ashley McGuire Alvina LaCasse Eric Miller Chris Sylvester
5. Motion to approve Kristen Tegan as social studies teacher at the high school, for Amy Bulskis, at Step 1, BA, per diem rate of \$230.00, not to include benefits, effective May 3, 2010 through June 18, 2010 and will include two overlap days at the substitute teacher rate of \$80.00 per day.
6. Motion to approve a request for a leave of absence from Mike Tanier, high school math teacher, effective September 1, 2010 through June 30, 2011.

VOTE FOR ITEMS 1-6

Motion approved by unanimous roll call vote. 9-0

MOTION TO APPROVE ITEMS 7-12

Motion by Ms. Brown seconded by Mrs. Hauske to approve the following items:

- 7 Motion to approve Deborah Costello to serve as a substitute teacher for the "Pump It Up" after school program at the elementary schools at the AEA negotiated agreement instructional rate of \$35.00 per hour; to also include a two hour prep at the AEA negotiated agreement non-instructional rate of \$25.00 per hour.
8. Motion to approve the following Rutgers University students to complete a 45 hour practicum effective September 13, 2010 as follows:

School	Student	Subject	Cooperating Teacher	Dates
HS	Kevin Baughman	English	Brian Kulak	9/13/10-12/10/10
HS	Rose Forlano	English	Kate Wilson	9/13/10-12/10/10
HS	Peter Quinn	Social Studies	Andrea Collazzo	9/13/10-12/10/10

9. + Motion to approve the following Rowan University student to complete a 45 hour practicum effective September 1, 2010 as follows:

School	Student	Subject	Cooperating Teacher	Dates
MAS	Frank Wilczynski	Health & PE	Ralph Schiavo	9/1/10-10/22/10

10. + Motion to approve the following Rowan University student to complete her student teaching requirement effective September 1, 2010 as follows:

School	Student	Subject	Cooperating Teacher	Dates
HAS	Jennie Missimer	Early Childhood Education	Christine Brady-General Ed. Beth Crosby-Special Ed.	9/1/10-11/12/10 11/15/10-12/21/10

11. Motion to accept, with best wishes, the letter of retirement from Harry Reeves, high school science teacher, effective July 1, 2010.

12. **Motion to approve tenured administrators, as listed, from July 1, 2010 through June 30, 2011.**

VOTE FOR ITEMS 7-12

Motion approved by unanimous roll call vote. 9-0

MOTION TO APPROVE ITEMS 13-18

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

13. + Motion to approve tenured elementary school teachers, as listed, from September 1, 2010 through June 30, 2011.
14. Motion to approve tenured high school teachers, as listed, from September 1, 2010 through June 30, 2011.
15. Motion to approve tenure contracts for 10 -month staff members from September 1, 2010 through June 30, 2011.
16. **Motion to approve non-tenured teaching staff, as listed, from September 1, 2010 through June 30, 2011.**
17. Motion to approve tenured 10-month secretaries/clerks from September 1, 2010 through June 30, 2011 and 12-month secretaries/clerks from July 1, 2010 through June 30, 2011, as listed.
18. Motion to approve contracted aides for special education, tenured, as listed, from September 1, 2010 through June 30, 2011.

VOTE FOR ITEMS 13-18

Motion approved by unanimous roll call vote. 9-0

MOTION TO APPROVE ITEMS 19-24

Motion by Mrs. Hauske seconded by Ms. Brown to approve the following items:

19. **Motion to approve Maintenance/Custodians, as listed, from July 1, 2010 through June 30, 2011. All are twelve-month employees.**
20. Motion to approve 12-month non–represented staff from July 1, 2010 through June 30, 2011, as listed.
21. Motion to approve hourly/per diem employees, as listed, for the 2010-2011 school year.
22. Motion to approve bus drivers from July 1, 2010 through June 30, 2011, as listed.
23. Motion to approve the following Rowan University student to complete her student teaching requirement effective September 1, 2010 as follows:

School	Student	Subject	Cooperating Teacher	Dates
HS	Julie Amer	Spanish	Ashley McGuire	9/1/10-12/21/10

24. + Motion to approve the following staff members as homework proctors at Mansion Avenue School for the remainder of the 2009-2010 school year:

Cheryl Bortz Claudia Kirby

VOTE FOR ITEMS 19-24

Motion approved by unanimous roll call vote. 9-0

MOTION TO APPROVE ITEMS 25-29

Motion by Ms. Brown seconded by Mrs. Cox to approve the following items

25. Motion to approve John Skrabonja and Wendy VanFossen as advisors for the Peer-to-Peer program for the 2009-2010 school year at a compensation of \$750.00 per staff member.
26. Motion to approve a request from Deborah Waite, high school consumer science teacher, to invoke the New Jersey Family Leave Act for the purpose of child rearing effective September 1, 2010 through November 24, 2010.
27. + **Motion to accept, with best wishes, the letter of retirement from Don Bundens, Haviland Avenue School PE/Health teacher effective July 1, 2010.**
28. + **Motion to approve Catherine Skrabonja, part time BSI teacher at Haviland Avenue School, to serve as part time special education classroom aide at Haviland Avenue, due to an increase in class size in the SHAPE program, at Step 7, \$11.05 per hour for up to 12.5 hours per week effective April 26, 2010 through June 15, 2010.**
29. **Motion to accept, with best wishes, the letter of retirement from Betty Drolet, Haviland Avenue School, teacher effective July 1, 2010.**

VOTE FOR ITEMS 25-29

Motion approved by unanimous roll call vote. 9-0

PROGRAM:

MOTION TO APPROVE ITEMS 1-4

Motion by Ms. Brown seconded by Mrs. Slack to approve the following items

1. Motion to approve the 2010-2011 LPDC (Local Professional Development Committee) Plan.
2. Motion to approve the 2010 Special Education Summer School program as listed.
3. Motion to approve revisions to the 2009-2010 school calendar to reflect June 5, 2010 as a Senior Saturday Session for all high school seniors.

4. **Motion to approve the Challenge Day contract in the estimated amount of \$6,950 pending full funding:**
Budgeted Costs:

Two Trainers for the Challenge Day	\$3,200
Estimated travel expense	\$1,500
Substitute teachers	\$1,300
Refreshments	\$750
Miscellaneous items	\$200

VOTE FOR ITEMS 1-4

Motion approved by unanimous voice vote

- INFORMATION: Garden State Equity Club

STUDENTS:

MOTION TO APPROVE ITEMS 1-3

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

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

STUDENT ID#	OUT OF DISTRICT PLACEMENT	DATE
43835	Brookfield Academy	April 12, 2010 through June 2010 Tuition and transportation responsibility of Audubon BOE

3. + Motion to approve parent request for student to remain at Haviland Avenue School for the remainder of the 2009-2010 school year. Parents will be responsible for transportation.

VOTE FOR ITEMS 1-3

Motion approved by unanimous voice vote

POLICY:

1. Motion by Mrs. Cox seconded by Mr. Lee to approve the adoption the following new policies as recommended by the Policy Committee of the Board: (Second Reading and Approval)

6142.6	Basic Skills
6142.9	Arts
6156	Instructional Planning/Scheduling
6164.1	Intervention and Referral Services
6178	Early Childhood Education/Preschool
6200	Adult/Community Education

Motion approved by unanimous voice vote.

BUILDINGS AND GROUNDS:

1. **Motion Mrs. Hauske seconded by Mrs. Cox to approve use of facilities as listed.**
Motion approved by unanimous voice vote.

REPORTS:

1. Mansion Avenue School
2. Haviland Avenue School

3. Audubon High School
4. Child Study Team

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, Ms. DeFrates, Alternate, Mr. Cipolone
- D. Curriculum: **Ms. Brown**, Chairperson, Mrs. Bentley, Mr. Lee, Mrs. Cox, Ms. DeFrates 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, Ms. DeFrates, Alternate, Mr. Martin
- I. CCEC Rep. Rotation: **Mr. Borden**
- J. CCSBA Rep. Rotation: **Mr. Martin**
- K. AEF Representatives: **Mrs. Bentley**
- L. 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.

PRIVATE:

1. Motion by Mrs. Hauske seconded by Mrs. Cox to move board to closed session at approximately 8:30pm for the following:

Personnel

Reconvene at approximately 9:35pm.

PUBLIC PARTICIPATION:

1. Motion by Mrs. Cox seconded by Mr. Lee to adjourn meeting at approximately 9:35pm. Motion approved by unanimous vote.

Robert Delengowski

Robert Delengowski
Business Administrator /Board Secretary