

**AUDUBON SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, FEBRUARY 17, 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, Mr. Martin, Ms. Slack, Robert Delengowski, Board Secretary, Donald Borden, Superintendent of Schools.

Absent: Mr. Cipolone

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

January 20, 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 JANUARY**

Grade Seven

Katie Grim
Jake Arnold

Grade Eight

Amy Coombs
Todd MacGlaughlin

Freshman Class

Leticia Antonio-Morales
Jacob Baker

Sophomore Class

Grace Murray
Mike DeStefano

Junior Class

Paula Muntean
Evan Brown

Senior Class

Kayla Carvelli
Kyle Muckley

**RECOGNITION OF THE FOLLOWING STUDENTS FOR THEIR PARTICIPATION IN THE SEVENTH ANNUAL
WINTER FESTIVAL HONOR BAND ON SATURDAY, JANUARY 16, 2010
AT THE R. W. KERSHAW SCHOOL**

Kaitlyn Amato
Amanda Cogill
Colin Hastings
Karenann Libby
Jessica Pineiro

Olivia Apicella
Kaci Draves
Jason Hyland
Serena Manzi
Rebecca VanArnam

Alexis Awokoya
Kyle Fish
Emily Kulpa
Karl Morgan

Kevin Carbone
Alexis Hare
Sean LaFleur
Evan Neide

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

FINANCE:

MOTION TO APPROVE ITEMS 1-7

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

1. Motion to approve bills payable when properly certified.
2. Motion to approve the December 31, 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 December 31, 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 December 31, 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 accept the NCLB Consolidated application for the 2009-2010 school year.
6. Motion to approve a resolution requesting the federal legislature to enact legislation that will replenish the ARRA of 2009 funding for the 2010-2011 school year.
7. Be it resolved to approve the tentative school district budget for the 2010-2011 school year for submission to the voters as follows:

	<u>BUDGET</u>	<u>TAX LEVY</u>
General Fund	\$20,334,334	\$9,436,434*
Special Revenue Fund	\$402,566	
Debt Service Fund	\$1,066,135	\$921,729

*This amount is equal to the 2009-2010 Audubon and Audubon Park Tax Levy and it is approved pending receipt of State Aid.

VOTE FOR ITEMS 1-7

Motion approved by unanimous voice vote.

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

MOTION TO APPROVE ITEMS 1-6

Motion by Mrs. Cox 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
CST	\$1200.00	Pat Porreca	April 21-24, 2010	Professional Development Council for Exceptional Children (CEC) Annual National Conference
HS	\$325.00	Donna Covely	March 15-18, 2010	Directors of Athletics Association of NJ Workshop
CST	\$150.00	Carrie Figueroa	March 15, 2010	Inaugural Conference on Autism

3. + Motion to approve a change in effective date for Amanda Brown, health and PE teacher at Haviland Avenue School, for Don Bundens who is taking medical leave, from January 28, 2010 to January 27, 2010.
4. Motion to approve Rowan University student, Ashley Boccitto, to complete one quarter of her student teaching requirement at the high school in art with AnneMarie Harris serving as cooperating teacher effective March 15, 2010 through May 7, 2010.
5. + Motion to approve College of New Jersey student, Jill Stawisuck, to complete a 24 hour observation requirement at the Haviland Avenue School effective February 18, 2010.
6. + Motion to approve Camden County College student, Randy Marr, to complete a 21 hour field experience requirement at Mansion Avenue School effective retroactive to January 25, 2010.

VOTE FOR ITEMS 1-6

Motion approved by unanimous roll call vote. 10-0

MOTION TO APPROVE ITEMS 7-12

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

7. + Motion to approve Camden County College student, Christie Johnson, to complete a 15 hour field experience requirement at Haviland Avenue School effective retroactive to January 29, 2010 in grade 1 with Alycia Gibboni serving as cooperating teacher.
8. + **Motion to approve the following Rowan University students to complete observation requirements as follows:**

STUDENT	SCHOOL	SUBJECT/GRADE	COOPERATING TEACHER	DATES
Natalie Busarello	HAS	Special Education	Kim Brach	15 Hrs. 2/18/10
Stephanie Taraschi	MAS	Special Education	Richard Wilson	20 Hrs. 2/18/10
Julia Doman	MAS	Elementary Ed.	Jennifer Beebe	15 hours 2/18/10

9. Motion to approve a request to invoke the Federal Family Leave Act for Clare Frank, district custodian, for the following dates:

 January 8, 2010 ½ day
 January 13, 2010 1 day
 January 25 – 29, 2010 5 days
 February 1 – 5, 2010 5 days
10. Motion to approve a request for leave without pay from Alvina LaCasse, high school science teacher, as follows:

 Leave without pay - March 3 and 4, 2010
11. Motion to approve Philadelphia College of Osteopathic Medicine School Psychology practicum student, Celeste Hawthorne, to complete a hands on training experience in the district effective March 1, 2010 through May 21, 2010 with Pat Porreca providing supervision.
12. Motion to approve Barbara Reeves, certified Learning Disabilities Teacher Consultant, to perform Child Study Team learning evaluations as an independent contractor, on an as-needed basis at the current rate of \$240.00 per evaluation.

VOTE FOR ITEMS 7-12

Motion approved by unanimous roll call vote. 10-0

MOTION TO APPROVE ITEMS 13-17

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

13. Motion to approve/rescind the following spring 2010 coaches:

Name	Sport	Position
Paul Frantz	Varsity Golf	RESCIND
Harry Reeves	Varsity Golf	Assistant Coach Full Stipend
Dave Niglio	Boys Varsity Tennis	RESCIND
Dave Niglio	Boys Varsity Track and Field	Coach ½ stipend
Bill Scully	Boys Varsity Track and Field	Coach ½ stipend
Paul Frantz	Boys Varsity Track and Field	Assistant Coach
Steve Ireland	Boys Varsity Track and Field	Assistant Coach
Shelly Chester Roger Houghkirk Renee Robinson	Girls Varsity Track and Field	Assistant Coaches Share 2 stipends
Bill Greener	7/8 Grade Coed Track & Field	Assistant Coach
Jonathan Caputo	Spring Weight Training	

14. + Motion to approve Ralph Schiavo as Winter Intramural Coach with compensation as per the AEA negotiated agreement. Open Gym for 5th and 6th grade students will take place every Tuesday and Thursday from February 9, 2010 to March 4, 2010.
15. Motion to approve the following Camden County College student to complete 15 hours of observation effective February 18, 2010 as follows:

STUDENT	SCHOOL	SUBJECT/GRADE	COOPERATING TEACHER	DATES
Daniel Truitt	High School	English	Melissa Wood	15 Hrs. 2/18/10

16. **Motion to approve Rowan University student, Greg Esposito, to complete a research study with special education staff and paraprofessionals to collect data related to students who are classified and do not have aides to support them, effective 2/18/10.**
17. + **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
MAS	\$182.00	Pat Snyder	4/19/10	Childhood Neurology

VOTE FOR ITEMS 13-17

Motion approved by unanimous roll call vote. 10-0

PROGRAM:

MOTION TO APPROVE ITEMS 1-2

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

- Motion to approve the 2010-2011 school calendar.
- Motion to approve the Technology Three Year Plan: July 2010 – June 30, 2013

VOTE FOR ITEMS 1-2

Motion approved by majority voice vote. 9-1-0

Mr. Harvey abstained from voting on these items.

- INFORMATION: AP Weight
- **INFORMATION: Enrichment Program – Grades 3 and 4 – Zoo Tycoon**

STUDENTS:

MOTION TO APPROVE ITEMS 1-3

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

- Motion to approve field trips as listed.**
- + Motion to approve homebound instruction for the following student:

STUDENT ID#	DATE
42382	Effective retroactive to December 11, 2009 through present

3. Motion to approve homebound instruction for the following student:

STUDENT ID#	DATE
43823	Effective retroactive to January 20, 2010 to present

VOTE FOR ITEMS 1-3

Motion approved by unanimous voice vote.

BUILDINGS AND GROUNDS:

1. Motion by Mrs. Cox seconded by Mr. Borden 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. CCESC 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 Mr. Lee to move board to closed session at approximately 8:45 pm for the following:

Personnel

Reconvene at approximately 9:10pm.

PUBLIC PARTICIPATION:

1. Motion Mr. Lee seconded by Mr. Martin to adjourn meeting at approximately 9:15pm.

Robert Delengowski
Business Administrator/Board Secretary