

**AUDUBON SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, JUNE 23, 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, Mr. Gilmore, Mrs. Hauske, Mr. Lee, Mr. Martin, Ms. Slack, Ms. Sullivan, Robert Delengowski, Board Secretary, Donald Borden, Superintendent of Schools.

Absent: Mrs. Cox, Mr. McDonough.

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

**May 19, 2010
June 5, 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 MAY**

Grade Seven

Stephanie Schorr
David Pino

Grade Eight

Ashley Zanetich
Donald Hutter

Freshman Class

Rachel Cosgrove
James Schroth

Sophomore Class

Tyler Frankowski
Will Carson

Junior Class

Sarah Myers
Peter Falchetta

Senior Class

Katie Nuhn
Tyler Urban

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

Grade Seven

Alexis Arechavala
Alex Tassi

Grade Eight

Lindsay DelDuke
Cory Binder

Freshman Class

Madison Reilly
Dan Grannan

Sophomore Class

Morgan Everman
Kyle Adams

Junior Class

Colleen Devine
Joe Marshall

Senior Class

Mariel Carbone
Kyle Brown

RECOGNITION OF JOHN SKRABONJA FOR HIS OUTSTANDING SERVICE TO AUDUBON PUBLIC SCHOOLS

PRESENTATIONS

INSTRUCTIONAL COUNCIL:

- RTI: Beth Canzanese
- Gifted Student Program: Bonnie Smeltzer
Beth Canzanese
- Interdisciplinary Instruction: Ashley McGuire and Andi Collazzo
- Curriculum Website: Eric Miller

QSAC:

- Short Term Policy: Beth Canzanese
- District Improvement Plan: Beth Canzanese

PROFESSIONAL DEVELOPMENT AND INSTRUCTION:

- Revised LPDC Plan and Options for PD 2010-2011: Beth Canzanese
- Twenty First Century Initiatives: Beth Canzanese and Eric Miller
- Challenge Day Update: Becky Leise and Bonnie Smeltzer

CURRICULUM:

- K-12 Science: Beth Canzanese, Nancy Wolgamot and Eric Miller
- K-12 PE/Health: Beth Canzanese
- Art and Architecture: Beth Canzanese

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

FINANCE:

MOTION TO APPROVE ITEMS 1-5

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

1. Motion to approve bills payable when properly certified.
2. Motion to approve the April 30, 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 April 30, 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 April 30, 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.
5. Motion to approve The Omni Group for 403(b) services for the 2010-2011 school year at a cost of \$4,551.00.

VOTE FOR ITEMS 1-5

Motion approved by unanimous voice vote.

MOTION TO APPROVE ITEMS 6-10

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

- 6. 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.
- 7. Motion to approve membership and payment to the New Jersey State Interscholastic Athletic Association (NJSIAA) for 2010-2011 NJSIAA Annual Dues in the amount of \$2,150.00.
- 8. Motion to approve the tax payment schedule for the 2010-2011 school year.
- 9. Motion to accept the BACCEIC Safety Grant in the amount of \$8,836.00 for the 2010-2011 school year to be used for safety related projects.
- 10. Motion to approve the resolution excluding certain individuals from the 1.5% contribution for health benefits for the 2010-2011 school year, in accordance with Chapter 2, P.L.2010.

VOTE FOR ITEMS 6-10

Motion approved by unanimous voice vote.

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

MOTION TO APPROVE ITEMS 1-7

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

- 1. Motion to approve staff members’ leave requests to attend workshops/conferences for the 2010-2011 school year, as follows:

School	Cost	Staff Member	Date of Conference	Name of Conference
District	\$785.00	Bob Delengowski	September 22-27, 2010	ASBO International 2010 Annual Workshop

- 2. + Motion to approve staff members’ leave requests to attend workshops/conferences for the 2010-2011 school year, as follows:

School	Cost	Staff Member	Date of Conference	Name of Conference
MAS	\$500.00	Ted Clarke	July 20, 21, 2010	12 th Annual Summer Institute for Principals and Supervisors

- 3. + Motion to approve the correction in Step for Jennifer McClellan, part time elementary BSI teacher, from Step 11 BA to Step 10 BA effective September 1, 2010 through June 30, 2011.
- 4. + Motion to approve Michele Castagna, former district Spanish teacher, as teacher of grade 1 at Haviland Avenue School, for Betty Drolet, at Step 6 BA, effective September 1, 2010 through June 30, 2011.
- 5. + Motion to approve the resolution to create a full time speech/language therapist position at Haviland Avenue School effective September 1, 2010 through June 30, 2011.
- 6. + Motion to approve the resolution to create a part time special education teaching position at Haviland Avenue School effective September 1, 2010 through June 30, 2011.
- 7. Motion to accept, with best wishes, the letter of resignation from Diane Marlin, Audubon Community Education evening liaison, effective retroactive to June 11, 2010.

VOTE FOR ITEMS 1-7

Motion approved by unanimous roll call vote. 8-0

MOTION TO APPROVE ITEMS 8-14

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

8. Motion to approve Robert Grant, retired science teacher/current district substitute teacher, as teacher of science at the high school, for leave of absence, at a salary of \$150.00 per day, effective retroactive to May 27, 2010 through June 17, 2010 or the last day for students.
9. Motion to approve the following high school students to provide technical assistance in the technology department during summer 2010 effective June 28, 2010 through August 26, 2010 for six (6) hours per day at a rate of \$8.00 per hour:

Patrick Tiedeken Peter Coulter
10. + Motion to approve Kathy Marshall for one hundred (100) summer hours to provide technical support in the elementary schools at the hourly rate of \$13.85 effective July 1, 2010 through August 31, 2010.
11. + Motion to approve Bruce Dyer for one hundred (100) summer hours to provide technical support at the high school at the non-instructional rate as per the negotiated agreement effective July 1, 2010 through August 31, 2010.
12. + Motion to approve Amanda Brown, district substitute teacher, as ¾ time health/PE teacher at Haviland Avenue School, for Don Bundens, at Step 2, BA, \$36,000.00, to include no benefits, effective September 1, 2010 through June 30, 2011.
13. Motion to approve Ronald Latham, current district long-term substitute at the high school, as teacher of mathematics at the high school, for Mike Tanier, at Step 2, BA, \$48,000, effective September 1, 2010 through June 30, 2011.
14. + Motion to approve Ann Alston as I&RS (formerly known as CORE team) member at Haviland Avenue School for the 2010-2011 school year as per the negotiated agreement.

VOTE FOR ITEMS 8-14

Motion approved by unanimous roll call vote. 8-0

MOTION TO APPROVE ITEMS 15-21

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

15. Motion to approve the following I&RS (formerly known as CORE team) members at the high school for the 2010-2011 school year as per the negotiated agreement:

Dennis Bantle Betsy Kirkbride Nancy Oberlander John Skrabonja
Bonnie Smeltzer Mike Tomasetti Wendy VanFossen Matt Webb
16. Motion to approve the following staff members to serve as facilitators of the Peer to Peer program for the 2010-2011 school year at a stipend of \$750.00 per staff member:

John Skrabonja Wendy VanFossen
17. + Motion to accept, with best wishes, the letter of resignation from Sean Sullivan, KEYS program staff member, effective June 21, 2010.
18. Motion to accept the letter of resignation from Dan Rowan as cross country coach effective June 23, 2010.
19. Motion to approve Christine Wilson, maintenance department secretary, to work during the summer for a total of seven days at her hourly rate of \$16.68, effective July 1, 2010 through August 31, 2010.
20. + Motion to approve the following extracurricular contracts at Mansion Avenue School for the 2010-2011 school year with compensation as per the negotiated agreement:

NAME	POSITION
Christine Batra	Safety Patrol
Annette Hartstein	Safety Patrol
Gail Erney	Detention Proctor (2 Days) at the AEA Negotiated Agreement Non-Instructional rate not to exceed \$2,800.00
Annette Hartstein	Detention Proctor at the AEA Negotiated Agreement Non-Instructional rate not to exceed \$2,800.00
Melissa Falkowski	Mini-Patrol Advisor
Kelly McShane	Mini-Patrol Advisor
Melissa Falkowski	Saturday Detention
Ralph Schiavo	Winter Intramural Athletics
Kelly McShane	Homework Club
Bernadette Brogna	Homework Club
Cathy Samuel	Homework Club
Annette Hartstein	Homework Club
Maddy Boulden	Homework Club
Sue Scott	Homework Club
Lisa McGilloway	Student Council
Kathy Marshall	Web Manager

21. + Motion to approve the following staff as Mansion Avenue School I&RS (formerly known as CORE team) core team members for the 2010-2011 school year:

Gail Erney Jill Mulford Sharon Mickle Pat Snyder Kelly McShane Cara Novick

VOTE FOR ITEMS 15-21

Motion approved by unanimous roll call vote. 8-0

MOTION TO APPROVE ITEMS 22-28

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

22. + Motion to approve the following 2010 Summer Pre-Kindergarten Experience staff members:
- Summer Pre-Kindergarten Experience Teacher: Sue Selby for 16 days – July 6, 2010 through July 29, 2010 for 3.5 hours per day at \$35.00 per hour
 - Summer Pre-Kindergarten Experience Classroom Aide: Mary Lynch for 16 days – July 6, 2010 through July 29, 2010 for 3.25 hours per day at \$12.00 per hour
23. Motion to approve Laurie Terzano as full time French teacher at the high school, for Sue Parker, at Step 5, BA, \$51,900.00 effective September 1, 2010 through June 30, 2011.
24. + Motion to approve Dana Kahlbom, part time (three days per week) speech/language therapist at Haviland Avenue School, as full time speech/language therapist at Haviland Avenue School at Step 6, MA, \$56,300.00, effective September 1, 2010 through June 30, 2011.
25. Motion to rescind 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:

Wilma Fitzpatrick Ashley McGuire Alvina LaCasse Eric Miller Chris Sylvester

26. Motion to approve the following staff members to conduct four (4) one hour 21st Century Technology/Instruction Workshops on June 18, 2010 at the high school teacher in-service at the AEA negotiated agreement as follows:

Four hours at \$55.00 per hour	Total: \$220.00 per staff member
One hour prep at \$25.00 per hour	Total: <u>\$ 25.00 per staff member</u>
	Total: \$245.00 per staff member

Wilma Fitzpatrick Ashley McGuire Alvina LaCasse Eric Miller

- 27. + Motion to approve Marsha Debow as Speech/Language provider for elementary student ID#44677 two times per week at \$90.00 each day with an additional eight summer sessions during July and August 2010 as per student's IEP, at the same rate.
- 28. + Motion to approve Misericordia University student, Rebecca Welde, to participate in a Speech/Language fieldwork experience at Mansion Avenue School effective January 2011 through April 2011 with Jaclyn Drebes serving as supervisor.

VOTE FOR ITEMS 22-28

Motion approved by unanimous roll call vote. 8-0

MOTION TO APPROVE ITEMS 29-35

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

- 29. Motion to approve Donna Stack, current long term substitute teacher for Anna Muessig, as full time English teacher at the high school as a result of the resignation of Anna Muessig, at Step 6, BA, \$52,000.00 effective September 1, 2010 through June 30, 2011.
- 30. Motion to approve Kevin Greway as full time science teacher at the high school, for Harry Reeves, at Step 6, BA, \$52,900.00, effective September 1, 2010 through June 30, 2011.
- 31. + Motion to rescind the employment contract for Terri Salamone, teacher of grade 2 at Haviland Avenue School, for the 2010-2011 school year.
- 32. + Motion to approve Terri Salamone as part time (46.2%) resource room teacher at Haviland Avenue School at Step 7, MA, \$26,611.00, to include no benefits, effective September 1, 2010 through June 30, 2011.
- 33. Motion to approve Rowan University student, Noelle Bisinger, as a full time Psychology Intern in the district for the 2010-2011 school year under the supervision of Child Study Team staff members to include a \$1000.00 per month stipend pending receipt of the FY 2011 IDEIA grant allocation.
- 34. + Motion to approve the request for a maternity leave of absence from Jennifer Battista, third grade teacher at Mansion Avenue School, effective October 25, 2010 through December 29, 2010:
Use of Sick Days: October 25 through December 29, 2010 – for a total of 40 Sick Days
- 35. Motion to approve payment to Sharon Selby for grading approximately 70 Consumer Science final exams on June 12-13, 2010, for staff member who is incapacitated, for a total of six hours at the AEA non-instructional rate.

VOTE FOR ITEMS 29-35

Motion approved by unanimous roll call vote. 8-0

MOTION TO APPROVE ITEMS 36-42

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

- 36. Motion to approve the following student workers effective June 28, 2010 through August 26, 2010, Monday through Thursday for 6 hours each day at \$8.00 per hour:

Kyle Banecker	Sean Brunett	Christopher Clements
Edward Metzinger	Luke Sturgis	
- 37. Motion to approve the following staff members to assist with the athletic physicals process during summer 2010:

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	\$28.44 per hour
- 38. Motion to approve the following for fall 2010 coaching positions:

NAME	SPORT	POSITION
Steve Ireland	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
Jonathan Caputo	Football	Varsity Football Coach
Dominic Koehl	Football	Assistant Varsity Coach
Steve Beyer	Football	Assistant Varsity Coach
Pat Carletti	Football	Assistant Varsity Coach
Tom Diaz	Football	Assistant Varsity Coach
Mike Tomasetti	Boys Soccer	Varsity Coach
Brian Kulak	Boys Soccer	Assistant Varsity Coach
Bill Scully	Girls Soccer	Varsity Coach
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
Jonathan Caputo		Weight Training Summer
Don Seybold		Weight Training Fall
Kristen Tegan	Cheerleading	Fall Varsity Coach
Robert Grant	Girls Cross Country	Volunteer
Lee Ann Hawco	Field Hockey	Volunteer
Patrice Kilvington	Field Hockey	Volunteer
John Gragilla	Football	Volunteer
John Marlin	Boys Soccer	Volunteer
Shane Dougherty	Boys Soccer	Volunteer
Joe Francolino	Boys Soccer	Volunteer
Rich Snyder	Boys Soccer	Volunteer
Jorden Wright	Girls 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
Eric Miller		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
Brian Kulak		Football Clock Operator - \$40.00 p/home event
John Gragilla		Football Video Operator - \$800.00
Eric Miller		Football Announcer - \$40.00 p/home event
John Gragilla		Football Field Set-up - \$40.00 p/home event

39. Motion to approve an additional preschool disabled classroom aide, due to higher than expected enrollment, in the 2010 Special Education Summer School program:

NAME	POSITION	RATE	DAYS AND HOURS
Debra Costello	Preschool Disabled Classroom Aide	\$12.00 per hour	16 days 3 hours per day

40. + **Motion by Mr. Martin seconded by Ms. Brown to approve the following elementary staff transfers/position changes effective September 1, 2010 through June 30, 2011:**

- **Jennifer McClellan from half time BSI teacher at Haviland Avenue School to half time kindergarten teacher at Haviland Avenue School**
- **Kim Brach from teacher of grades 1 and 2 self-contained classes at Haviland Avenue School to teacher of grades 3 and 4 self-contained classes at Mansion Avenue School**

No vote, hold this motion.

41. Motion to approve charging salaries, as listed, to the following staff members under NCLB (No Child Left Behind) for the 2009-2010 school year:

Title I

Sharon Carroll	\$21,000.00
Deborah Illuminati	\$21,000.00
Denise Murphy	\$21,000.00

Title II A

Cheryl Bortz	\$35,340
--------------	----------

42. Motion to approve charging salaries of the following staff members to IDEIA for the 2009-2010 school year:

Jane Byrne	Shelly Chester	Morgen Gruber	Diane Giessler
Christopher Harris	Anne Gillespie	Cherie McNellis	Carol Souder
Joy Steel	Anne Sullivan		

VOTE FOR ITEMS 36-42

Motion approved by unanimous roll call vote. 8-0
No vote for No. 40, on hold.

MOTION TO APPROVE ITEMS 43-51

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

43. Motion to approve Curtis Finnegan and Nancy Oberlander for up to 15 additional summer work days during July and August to ensure that evaluations, case management, and student scheduling are covered, at the per diem rate for each staff member.
44. Motion to approve the following staff members to serve as 2010 summer school proctors effective June 28, 2010 through July 23, 2010 from 8:30 am to 11:30 am at the AEA non instructional rate:

Steven Ireland	Bonnie Smeltzer	Michael Tomasetti
----------------	-----------------	-------------------

45. + Motion to approve a change in the extracurricular contract for the following staff member at Haviland Avenue School for the 2010-2011 school year:

NAME	POSITION
Cherie McNellis	Detention Proctor at the AEA Negotiated Agreement Non-Instructional rate not to exceed \$2,800.00 (Cherie was originally approved in May 2010 for a total stipend of \$2,800.00)

45. Motion to approve the following staff members to share the position of remedial facilitator to supervise up to twenty-five students in an effort to remediate academic skills in the core content areas effective June 28, 2010 through July 22, 2010, Monday through Thursday, 8:30 a.m. to 11:00 a.m. at the non-instructional rate as per the negotiated agreement.

Mike Tomasetti Bonnie Smeltzer Steve Ireland

46. Motion to approve Clare Frank as full time custodian at the high school at Step 7, \$29,100.00, effective July 1, 2010 through June 30, 2011.

47. + Motion to rescind the employment contract for Rose Lang as half time BSI teacher at Mansion Avenue School for the 2010-2011 school year.

48. + Motion to approve Rose Lang as full time second grade teacher at Haviland Avenue School at Step 7, BA, effective September 1, 2010 through June 30, 2011.

49. Motion to approve the following as Summer Recreation Program 2010 staff members as listed:

CLASS	AGE GROUP	INSTRUCTOR	SALARY/FEE	DATES
Cheerleading	Entering Grades 1 and up	Shannon Jeres	\$15.00 /hr	6/28-7/16
Swimming	Age 4-5 & K-up	Oaklyn Swim Club Instructor	\$58.00/stu.	6/28-7/23
Tennis	Entering Grades 2-9	Walt Jesuncosky	\$14.50/hr	6/28-7/16

50. Motion to approve hiring for a period of three months beginning June 24, 2010, pending completion of all district and state requirements, the Emergent Hiring of the following:

Shannon Jeres, Summer Recreation Program

51. Motion to approve additional personnel due to the number of students scheduled to attend, as listed, for the 2010 Special Education Summer School program:

NAME	POSITION	RATE	DAYS AND HOURS
Diane Snyder	High School Special Education Teacher	\$35.00 per hour	24 days 5.5 hours per day

VOTE FOR ITEMS 43-51

Motion approved by unanimous roll call vote. 8-0

PROGRAM:

MOTION TO APPROVE ITEMS 1-5

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

- Motion to approve an increase in the one time registration fee for the KEYS Program for the 2010-2011 school year from the current fee of \$10.00 per child to \$25.00 per child.
- Motion to approve the revised LPDC Plan (Local Professional Development Committee Plan)
- Motion to approve the Short Term Policy Plan for QSAC.
- Motion to approve the District Improvement Plan for QSAC.
- Motion to approve the extension of the 2007-2010 Comprehensive Equity Plan to 2007-2012.

VOTE FOR ITEMS 1-5

Motion approved by unanimous voice vote

- Motion by Ms. Brown seconded by Mr. Martin to approve the following curriculum as recommended by the Curriculum Committee of the Board:

- K-12 Science Curriculum
- K-12 PE/Health Curriculum
- Art and Architecture Curriculum

Motion approved by unanimous roll call vote. 8-0

MOTION TO APPROVE ITEMS 7-13

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

- Motion to approve a request to continue to support the AP Program by contributing \$20.00 per AP test for a total of 79 tests given during the 2009-2010 school year.
- + Motion to approve the request for the addition of the fifth kindergarten class at Haviland Avenue School for the 2010-2011 school year.
- + Motion to approve the Gifted Student Program for gifted students in grades K through 6 effective September 1, 2010 through June 2011.
- Motion to approve students and coaches to participate in the following 2010 summer camps:

CAMP	LOCATION	COACH	DATE
Football Mini Camp	Audubon High School	Jonathan Caputo	June 21-23, 2010
Wrestling Camp	The College of NJ – Overnight Camp	Tony Carbone	June 27-30, 2010
Wrestling Summer Duals	Holy Cross High School – Daily Camp	Don Seybold	July 12-16, 2010
Football One Day Tournament	University of Delaware	Jonathan Caputo	July 24, 2010
Universal Cheerleading Camp	Monmouth University- Overnight Camp	Kristen Tegan	July 24-26, 2010

INFORMATION: Bus Evacuation Process

- 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.
- + Motion to approve a middle schools boys’ soccer program for the 2010 fall season with no cost to the board. Officials, transportation, coaching responsibilities and uniforms will be funded through a booster club.
- + **Motion to approve the alternate method of compliance in accordance with NJAC 6A:26-6.3 (h) 4 ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Our school children shall be supervised in the following manner: An aide will accompany the children to the bathroom.**

VOTE FOR ITEMS 7-13

Motion approved by unanimous voice vote

STUDENTS:

MOTION TO APPROVE ITEMS 1-6

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

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

STUDENT ID#	DATE
73644	Retroactive to May 5, 2010 through June 2010
42141	Retroactive to May 24, 2010 through June 2010

3. Motion to approve the following out of district placement:

STUDENT ID#	OUT OF DISTRICT PLACEMENT	DATE
42133	Y.A.L.E. School Scholar Program (18-21 years of age education program)	9/1/2010-6/30/11 Transportation and Tuition responsibility of Audubon
73535	CHANGE IN OUT OF DISTRICT PLACEMENT From Sawtelle School in Collingswood to a residential stay at Woodbine Developmental Center	Retroactive to May 21, 2010 Mount Ephraim Public Schools responsible for tuition/educational costs

4. Motion to approve an extended school year for an out of district student ID#44033 to include up to 19 hours of literacy instruction, not to exceed a cost of \$1,500.00. Instruction will be provided by Bridge Academy; parent will be responsible for transportation costs to and from the ESY sessions.
5. **Motion to approve parent request for senior privilege for student for the 2010-2011 school year.**
6. **Motion to approve the choral music department field trips request for the 2010-2011 school year as listed.**

VOTE FOR ITEMS 1-6

Motion approved by unanimous voice vote

POLICY:

MOTION TO APPROVE ITEMS 1-3

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

1. Motion to approve revisions to the following policies as recommended by the Policy Committee of the Board: (First Reading and Approval)
- | | | |
|--------|----------|-----------------------------------|
| Policy | #1250 | Visitors |
| | #2120 | Administrative Organization Plan |
| | #5113 | Attendance, Absences, and Excuses |
| | #5141 | Health |
| | #5141.21 | Administering Medication |
| | #6144 | Controversial Issues (New Policy) |
| | #6145 | Extracurricular Activities |
| | #6171.2 | Gifted Students |
2. Motion to approve the recently reviewed 2010 Policy and By Laws Manual as recommended by the Policy Committee of the Board.
3. + Motion to approve the following job description as recommended by the Policy Committee of the Board of Education.
- Gifted Student Program Facilitator (K-6)

VOTE FOR ITEMS 1-3

Motion approved by unanimous voice vote

BUILDINGS AND GROUNDS:

MOTION TO APPROVE ITEMS 1-2

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

1. Motion to approve use of facilities as listed.
2. **Motion to approve use of the following classrooms by the YA.L.E. School, under the terms of the contract as approved at the June 5, 2010 meeting:**

**Mansion Avenue School:
Audubon High School:**

**Room 215
Rooms; A209, A211, A213, A215**

VOTE FOR ITEMS 1-2

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: **Mr. Jon Martin**, Chairperson, Mr. Lee, Ms. Sullivan, Mrs. Bentley, Alternate, Ms. Brown
- B. Buildings and Grounds: **Mr. Gilmore**, Chairperson, Mrs. Slack, Mr. Martin, Ms. Brown, Alternate, Mrs. Cox
- C. Community Relations: **Mrs. Hauske**, Chairperson, Mrs. Slack, Mr. McDonough, Ms. Sullivan, Alternate, Mrs. Bentley
- D. Curriculum: **Ms. Brown**, Chairperson, Mrs. Bentley, Mr. Lee, Mrs. Cox, Alternate, Ms. Sullivan
- E. Finance: **Mr. Gilmore**, Chairperson, Mrs. Hauske, Mrs. Bentley, Mr. Martin, Alternate, Mr. Lee
- F. Negotiations: **Mrs. Slack**, Chairperson, Mrs. Hauske, Mrs. Cox, Mr. Gilmore, Alternate, Mrs. Bentley
- G. Policy: **Mrs. Slack**, Chairperson, Ms. Brown, Mrs. Cox, Mrs. Hauske, Alternate, Mr. Martin
- H. Scholarship: **Mr. Gilmore**, Chairperson, Mr. Lee, Mrs. Bentley
- I. CCESC Rep. Rotation: **Mr. Borden**, Alternate, Jon Martin
- J. CCSBA Rep. Rotation: **Mrs. Hauske**
- K. AEF Representative: **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 Mr. Martin seconded by Mrs. Hauske to move board to closed session at approximately 9:20 pm for the following:

Personnel
Legal

Reconvene at approximately 9:50 pm.

PUBLIC PARTICIPATION:

1. Motion by Mr. Martin seconded by Mrs. Hauske to adjourn meeting at approximately 9:51pm. Motion approved by unanimous voice vote.

Robert Delengowski

Robert Delengowski
Business Administrator/Board Secretary