

**AUDUBON SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
AUDUBON HIGH SCHOOL AUDITORIUM
WEDNESDAY, MARCH 31, 2010
8:15 P.M.**

CALL TO ORDER

A special meeting of the Audubon Board of Education was called to order at 8:15pm 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 8:15 p.m. in the Audubon High School Auditorium, to the *Retrospect* newspaper, 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. Cipolone, 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.

All motions are voted on by all members unless otherwise
marked with an +.

PUBLIC HEARING

PRESENTATION OF THE 2010 - 2011 SCHOOL BUDGET

PRIVATE:

1. Motion by Ms. Brown seconded by Mrs. Cox to move board to closed session at approximately 9:55pm for the following:

Negotiations
Personnel

Reconvene at approximately 10:10 pm.

ACTION AFTERCLOSED

FINANCIAL:

1. Motion by Mrs. Slack seconded by Mr. Martin to approve the 2010-2011 school district budget for submission to the voters.

Be it resolved to approve the 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	\$19,878,237	\$9,813,891
Special Revenue Fund	\$ 402,566	
Debt Service Fund	\$ 1,075,379	\$ 957,277

Motion by Mrs. Slack _____, seconded by Mr. Martin _____.

Motion approved: Yes 9

No 2

Mr. Lee and Mrs. Hauske voted no.

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

1. Motion by Mrs. Slack seconded by Mr. Martin to approve the Resolution of the Board of Education of the Borough of Audubon eliminating certain staff positions as a result of economic and budgetary reasons. Motion approved by unanimous roll call vote. 11-0

**RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF AUDUBON
ELIMINATING CERTAIN STAFF POSITIONS AS A RESULT OF ECONOMIC AND
BUDGETARY REASONS**

WHEREAS, the Board of Education of the Borough of Audubon ("Board of Education") has determined that for the 2010-2011 school year, the School District will experience economic and budgetary constraints; and

WHEREAS, the Board of Education, as a result of said adverse budgetary constraints and for reasons of economy, finds it necessary to eliminate certain staff positions and is legally permitted to do so in accordance with the provisions of N.J.S.A. 18A:38-9 et seq.; and

WHEREAS, the Board of Education finds it necessary, because of said budgeting constraints and as a result of the recommendations of the Superintendent to eliminate the following positions:

- 1 -- 12 month high school principal
- 1 – Full time high school social studies teacher
- 1 – Full time high school/elementary world language teacher
- 1 – Full time high school SAC position
- 2 – Part time high school language arts teachers
- 1 – Full time elementary nurse
- 1 – Full time ABA Inclusion Facilitator
- 5 – Part time elementary classroom aides
- 1 – Part time high school library aide
- 2 – Full time custodians
- 1 – Part time communications clerk

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Audubon as follows:

- 1 -- 12 month high school principal
- 1 – Full time high school social studies teacher
- 1 – Full time high school/elementary world language teacher
- 1 – Full time high school SAC position
- 2 – Part time high school language arts teachers
- 1 – Full time elementary nurse
- 1 – Full time ABA Inclusion Facilitator
- 5 – Part time elementary classroom aides
- 1 – Part time high school library aide
- 2 – Full time custodians
- 1 – Part time communications clerk

1. The following positions in the school district are hereby eliminated:
2. The elimination of these positions shall be effective June 30, 2010
3. The Superintendent and Board Secretary are authorized and directed to take appropriate action with respect to the elimination of these positions.

STUDENTS:

1. Motion by Mr. Lee seconded by Mr. Martin to approve field trips as listed. Motion approved by unanimous voice

PUBLIC PARTICIPATION:

1. Motion by Mr. Martin seconded by Ms. DeFrates to adjourn meeting at approximately 10:20pm. Motion approved by unanimous voice vote.

Robert Delengowski
Business Administrator/Board Secretary