

**AUDUBON SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, DECEMBER 15, 2010
7:30 P.M.**

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, Mr. Gilmore, Mrs. Hauske, Mr. Lee, Mr. Martin, Ms. Slack, Ms. Sullivan, Robert Delengowski, Board Secretary, Donald Borden, Superintendent of Schools.

Absent: Mr. McDonough

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

November 17, 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 NOVEMBER**

Grade Seven

Kenzie Hoinkis
Karl Morgan

Grade Eight

Katrina Janco
Christopher Doyle

Freshman Class

Reagan Dolan
Brandon Lanchang

Sophomore Class

Sarah Neide
Jacob Baker

Junior Class

Sara Davis
Matt Rowand

Senior Class

Gabrielle Passarella
Brennan Hample

IN RECOGNITION OF THE 2010 AUDUBON HIGH SCHOOL MARCHING BAND

***Audubon Marching Band
2010 USSBA Group 2A Northern States Champions
Best Color Guard and Best Visual***

Drum Majors

Jessica Mannion, Danielle Millen

Flutes

Samantha Campagna
Shannon Kappel

Trumpets

Chad Braun
Sarah Froomjian

Megan McKee
Grace Murray
Julia Porter

Nick Gatti
Nick Hall
Shannon Kozak
Gina Michael
Patrick Tiedeken

Clarinets
Samantha Bariana
Emily Brown
Emily Grassi
Jamie Stanford
Haley White

Battery Percussion
Sam Arcaini
Cody Dietrich
Miles Jesuncosky
Conner Saltzer
Billy Zane

Alto Saxes
Matt Cameron
Mike Cameron
Mia Henderson
Augustus Stolte

Front Percussion
Kasey Cunningham
Brittany Kirk
Gregory Smith
Lukas Spera
Rebecca Turner
Mic Mannion

Tenor Sax
Marshall Lutz

Color Guard
Samantha Applegate
Heather Benish
Karlie Bennett
Sarah Cox
Emily DiPopolo
Christina Dustman
Morgan Everman
Morgan Falkowski
Kessie Farnath
Lauren Fehr
Hali Pearce
Mikala Pearce
Suzanne Schmidt
Angelina Sosi
Nikole Zane

Bari Sax
Tom Huff

Bass Clarinet
Amanda Porter

Mellophones
Emma Bain
Markie Vitkow

Baritones
Dillon Gilligan
Eric Ingram

Trombones
Adam Cox
Ngozi Nwadiogbu

Marching Band Staff

Lee DeLoach
Ray Okuda
Dennis Cain

Susan Cain
Tim Trout
Bob Grassie

Andrea Hrycshyn
Samantha McLeod

Bill Schoch
Darin Cain

Geoff Smith
Walter Jesuncosky

REPORT: Student Council Representative: **Gabrielle Pasarella**

FINANCE:

MOTION TO APPROVE ITEMS 1-5

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

1. Motion to approve bills payable when properly certified.
2. Motion to approve the October 31, 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 October 31, 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 October 31, 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 a fee rebate agreement between Audubon Public Schools and Genesis Counseling Center effective January 10, 2011.

VOTE FOR ITEMS 1-5

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. Martin to approve the following items

1. Motion to approve substitutes/home instruction tutors, as listed, for the 2010-2011 school year:
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
HAS	\$199.00	Blake Marchese	January 7, 2011	The Best of the Best Websites

3. 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
CST	\$1749.00	Pat Porreca	February 22-25, 2011	National Association of School Psychologists Annual Conference
HS	\$199.00	Barbara Etish	January 19, 2011	Highly Effective Strategies to Help SLPs Support Students with Moderate to Sever Reading and Communication Deficits (Grades Pre-K-12)
HS	\$179.00	Mary Anne Kavanaugh	December 20, 2010	Improving HSPA Scores Workshop

4. Motion to approve the following Rowan University student to complete a student teaching requirement as follows:

STUDENT	SCHOOL	COOPERATING TEACHER	DATE
John Baccaro	HS	Duane Trowbridge	1/18/11-3/11/11

5. + Motion to approve St. Joseph's University student, Jade Strzelecki, to complete her student teaching experience in special education at Haviland Avenue School effective Spring 2011 with Jane Byrne serving as cooperating teacher.

6. + Motion to approve payment to the following part time staff members for working beyond their workday to accommodate parent/teacher conferences:
- | | | |
|--------------------|---------|--|
| Deborah Illuminati | 4 hours | Non-Instructional Rate as per the AEA Negotiated Agreement |
| Merry Whelan | 3 hours | Non-Instructional Rate as per the AEA Negotiated Agreement |

VOTE FOR ITEMS 1-6

Motion approved by unanimous roll call vote.

MOTION TO APPROVE ITEMS 7-12

Motion by Mrs. Bentley seconded by Mrs. Hauske to approve the following items

7. + Motion to approve the request from Jennifer Battista, Mansion Avenue School third grade teacher, to invoke the New Jersey Family Leave Act for the purpose of child rearing effective December 23, 2010 through March 31, 2011 as well as approval of an unpaid leave of absence effective December 23, 2010 through June 30, 2011.
8. Motion to amend the previous approval (October 20, 2010) of Anthony Carbone from **Supervisor of Athletics** to **Director of Athletics** effective retroactive to October 21, 2010 through June 30, 2011.
9. Motion to approve additional volunteers for the Audubon Community Education's Youth Wrestling Program for the 2010-2011 school year:
- | | |
|--------------|---------------|
| David Dawson | Andrew Dawson |
|--------------|---------------|
10. + Motion to approve the After School Enrichment 2011 staff as listed:
- | Instructors | Activity | Stipend |
|--------------------|----------------------------------|-------------------|
| Sue Moore | Variety Show | \$25.00 per hour |
| Kate Hayden | Variety Show | \$20.00 per hour |
| Keith Seddon | Variety Show Assistant | \$10.00 per hour |
| Mad Science Staff | NJ Mad Science Program | \$76.00 per child |
| Nikole Zane | AHS Student – Asst. to Ms. Moore | \$7.00 per hour |
| Sharon Sayers | Paint your own Ceramics | \$30.00 per hour |
| Mike Chazin | Woodworking Class | \$45.00 per hour |
| Sandy Masciantonio | MAS Liaison | \$10.83 per hour |
| Kristen Tegan | Cheerleading | \$15.00 per hour |
11. + Motion to approve Kristen Tegan as a Keys Program substitute at Mansion and Haviland Avenue Schools effective December 16, 2010 through June 2011.
12. + Motion to approve Kelly Skala to continue as teacher of grade three at Mansion Avenue School, for Jennifer Battista, at the Step 1, BA per diem rate of \$235.00, not to include benefits, effective January 3, 2011 through June 17, 2011 or the last day for teachers.

VOTE FOR ITEMS 7-12

Motion approved by unanimous roll call vote.

MOTION TO APPROVE ITEMS 13-17

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

13. + Motion to approve the following Rowan University student teaching placement as follows:

Student	Cooperating Teacher	Grade/Subject	Date
Courtney Coats	Kate Hayden	Elementary Music	3/14/11-5/6/11

14. Motion to approve Art Institute of Philadelphia student, Nora Johnson, to complete a ten-week internship at the high school with our food services contractor, Nutri-Serve Food Management,

Inc., effective January 10, 2011 through March 18, 2011, 10 hours per week, under the supervision of Pat Klein, Director of Food Services.

15. + Motion to approve Karen Dyer, high school teacher, to present a workshop on creating and scoring open ended prompts for grades 3-6 at the instructional rate of \$55.00 per hour, plus \$25.00 for preparation, for a total of \$80.00.

16. Motion to approve the following staff member to write curriculum with compensation as per the AEA negotiated agreement:

STAFF MEMBER	CURRICULUM	STIPEND
Kay Azar	Adaptive Health	\$150.00 (one marking period)
Kay Azar	Adaptive PE	\$600.00

17. + Motion to approve the following Wilmington University student to complete a student teaching requirement as follows:

STUDENT	SCHOOL	COOPERATING TEACHER	DATE
Ann Gillespie	MAS	Melissa Falkowski	1/3/11-5/6/11

VOTE FOR ITEMS 13-17

Motion approved by unanimous roll call vote for items 13, 15, 16, 17. 9-0

Approved by majority roll call vote for item 14. 9-0-1

Mrs. Bentley abstained from voting on this item.

PROGRAM:

MOTION TO APPROVE ITEMS 1-3

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

1. Motion to approve the 2010-2011 Nursing Services Plan.
2. + Motion to approve the following revised curriculum for the 2010-2011 school year as recommended by the Curriculum Committee of the Board:

Grades 3-6 21st Century Life and Skills	7 th Grade Spanish Cycle
8 th Grade Spanish Cycle	Grades 3-6 Art
Jr. High Chorus	Grades K-2 Music
Grades 3-6 Music	Grades 4-6 Careers
8 th Grade Social Skills	8 th Grade Computer Applications
8 th Grade Language Arts Literacy	Orientation to Technology

3. Motion to approve the following revised curriculum for the 2010-2011 school year as recommended by the Curriculum Committee of the Board:

3D Animation	Music Theory	Adaptive Health	Adaptive PE
Concert Choir	Creative Art	Elements of Art Studio	French/Spanish I
French/Spanish II	French/Spanish III	French/Spanish IV	Fundamentals of Art
Graphic Arts I	Graphic Arts II	Graphic Arts III	Materials and Techniques
Wood I	Wood II	Wood III	Wood IV
World Spanish I	Marketing/Economics I	Marketing/Economics I Honors	
Marketing/Economics II	Computing for 21 st Century Life and Skills		

VOTE FOR ITEMS 1-3

Motion approved by unanimous roll call vote.

- **Discussion:** 2011-2012 School Calendar
- **Discussion:** Challenge Day
- **Discussion:** School Choice

STUDENTS:

MOTION TO APPROVE ITEMS 1-2

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

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

Student ID#	Placement	Date
00342	Bankbridge Regional High School	Effective retroactive to December 7, 2010 through June 2011 (Mt. Ephraim School District responsible for tuition and transportation costs)

VOTE FOR ITEMS 1-2

Motion approved by unanimous voice vote.

BUILDINGS AND GROUNDS:

- 1. Motion by Mr. Martin seconded by Mrs. Slack to approve the following facility use requests, as listed (attached). 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 Mr. Martin seconded by Mr. Lee to move board to closed session at approximately 8:35 pm for the following:

Personnel

Reconvene at approximately 8:48 pm.

PUBLIC PARTICIPATION:

1. Motion by Mr. Martin seconded by Mr. Lee to adjourn meeting at approximately 8:49 pm. Motion approved by unanimous voice vote.

Robert Delengowski

Robert Delengowski
Business Administrator/Board Secretary