

**AUDUBON SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, FEBRUARY 16, 2011
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, Mr. McDonough, Ms. Slack, Ms. Sullivan, Robert Delengowski, Board Secretary, Donald Borden, Superintendent of Schools.

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

January 19, 2011

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

Lily Gannon
Brandon Smith

Grade Eight

Kailey Miles
Tyler Paratore

Freshman Class

Angie Sosi
Joe Quinn

Sophomore Class

Rachelle Passarella
Drew DiPrinzio

Junior Class

Kathryn Strasle
Christian Dexter

Senior Class

Jessica Kiefer
Evan Brown

RECOGNITION OF THE FOLLOWING STUDENTS FOR THEIR PARTICIPATION IN THE EIGHTH ANNUAL WINTER FESTIVAL HONOR BAND ON SATURDAY, JANUARY 15, 2011 AT THE R. W. KERSHAW SCHOOL

Jacob Bowers
Madisen Harvey
Kyle McIver
Rachel Parr
Sydney Stocklin
Quinn Tomaselli

Jeff Colon
Chris Hauske
Greg Mitman
James Schneebele
Melana Terlingo
Tessa Woyner

Jonathan DeIDuke
Georgianna Lee
Jason Morphew
Rebecca Siegel
Siobhan Thomas

PRESENTATION

Audubon Father's Association

Ray Adamson, President

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

FINANCE:

MOTION TO APPROVE ITEMS 1-6

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

1. Motion to approve bills payable when properly certified.
2. Motion to approve the December 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 December 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 December 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 accept a donation from Comcast Corporation in the amount of \$900.00 to be allocated as listed:

Audubon High School Swim Team: \$300.00
Audubon High School S.T.A.R.S. Club: \$600.00
6. Motion to approve the school district budget for the 2011-2012 school year for submission to the voters as follows:

	<u>BUDGET</u>	<u>TAX LEVY</u>
General Fund	\$20,378,236	\$10,010,169
Special Revenue Fund	\$402,566	
Debt Service Fund	\$1,155,291	\$957,277

This is for the approval of the tentative 2011-2012 district budget. It is based on a 2% Tax Levy Cap and State Aid in the amount \$6,594,049, which is equal to the aid received for the 2010-2011 budget. Any changes in state aid or tuition revenue will be reflected in a reduction in the General Fund.

VOTE FOR ITEMS 1-6

Motion approved by unanimous voice vote

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

MOTION TO APPROVE ITEMS 1-5

Motion by Mrs. Cox seconded by Ms. Sullivan 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
Central Office	\$300.00	Donald A. Borden	March 2,3, 2011 June 23, 2011	Law, Ethics, and Governance for All School Leaders

				(Mandatory Training)
High School	\$300.00	Anthony Carbone	March 2,3, 2011 June 23, 2011	Law, Ethics, and Governance for All School Leaders (Mandatory Training)
High School	\$300.00	Bonnie Smeltzer	March 2,3, 2011 June 23, 2011	Law, Ethics, and Governance for All School Leaders (Mandatory Training)

3. Motion to approve the following Rowan University student to complete 48 hours of observation (eight hours per week for six weeks), as follows:

STUDENT	SCHOOL	COOPERATING TEACHER	DATE
Ryan Knaul	HS	Donald Seybold	Effective Retroactive to 2/2/11-3/21/11

4. Motion to approve the following Camden County College student to complete 15 hours of observation (three hours per week for five weeks), as follows:

STUDENT	SCHOOL	COOPERATING TEACHER	DATE
John Tegan	HS	Sebastian Marino	Effective 2/17/11
Christina Taonone	HS	Dennis Bantle	Effective Spring 2011 Semester

5. + Motion to approve a request for a maternity leave of absence from Shelly Chester, teacher of grade 2, Haviland Avenue School, effective April 26, 2011 through June 30, 2011, as follows:

Paid Leave of Absence: April 26, 2011 through June 16, 2011 – 36 sick days
 Federal Family Leave Act: April 26, 2011 through July 30, 2011
 Unpaid Leave of Absence: June 17, 2011 through June 30, 2011

VOTE FOR ITEMS 1-5

Motion approved by unanimous roll call vote for items 1-4. 10-0-0
 Approved by majority roll call vote for item 5. 9-0-1
 Mr. McDonough abstained from voting on this item.

MOTION TO APPROVE ITEMS 6-9

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

6. + Motion to approve the request from Andrea Bodenschatz, teacher of grade 5 at Mansion Avenue School, to invoke the Family and Medical Leave Act effective April 5, 2011 through on or about May 2, 2011.

7. + Motion to approve the following staff members to serve as facilitators as follows:

Buckle Down After School Program – Effective February 22, 2011 through April 7, 2011

Tara Costello, Anne Gillespie, Melissa Falkowski, Sue Cowen (Scott)

Compensation: AEA Instructional Rate of \$35.00 per hour for 21 hours and AEA Non-Instructional Rate of \$25.00 per hour for prep for a total of two hours. (Funded through AIRA Grant)

Pump It Up After School Program - Effective February 22, 2011 through April 7, 2011

Gail Erney, Catherine Skrabonja, Alycia Gibboni

Compensation: AEA Instructional Rate of \$35.00 per hour for 21 hours and AEA Non-Instructional Rate of \$25.00 per hour for prep for a total of two hours. (Funded through AIRA Grant)

8. Motion to approve former student, Alise Fanelli, to attend a field trip with tenth grade students to Cooper Hospital for the Traumatic Injury Prevention Program as a chaperone on February 17, 2011.

9. Motion to approve/rescind the following spring 2011 coaches:

Name	Sport	Position
Eric Miller	Tennis	Head Coach - RESCIND
Laurie Bouch	Boys' Varsity Tennis	Head Coach
Christopher Sylvester	Boys' Varsity Tennis	Assistant Coach
Harry Reeves	Varsity Golf	Assistant Coach(½ stipend)
Michael Tomasetti	Varsity Golf	Assistant Coach (½ stipend)
Laurie Bouch	Girls' Varsity Tennis	Head Coach (Fall Season)
David Niglio	Girls' Varsity Tennis	Assistant Coach (Fall Season)
Christie Cochran	Track and Field	Assistant Coach (4/5 stipend)
Joseph Francolino	Track and Field	Assistant Coach (4/5 stipend)
Paul Frantz	Track and Field	Assistant Coach (4/5 stipend)
Steve Ireland	Track and Field	Assistant Coach (4/5 stipend)
Renee Vogel	Track and Field	Assistant Coach (4/5 stipend)
Don Seybold	7/8 Grade Coed Track & Field	Head Coach
William Greener	7/8 Grade Coed Track & Field	Assistant Coach (1/2 stipend)
Nicole Szymanski	7/8 Grade Coed Track & Field	Assistant Coach (1/2 stipend)
Eric Miller		Assistant Athletic Director
Ryan Gilmore	Baseball	Volunteer
Alice Borden	Junior High Track & Field	Volunteer
Robert Grant	Girls' Track & Field	Volunteer
Robert Lee	Junior High Track & Field	Volunteer
Kyle Muckley	Junior High Track & Field	Volunteer

VOTE FOR ITEMS 6-9

Motion approved by unanimous roll call vote for item 8. 10-0-0

Approved by majority roll call vote for items 6, 7. 9-0-1

Mr. McDonough abstained from voting on these items.

Approved by majority roll call vote for item 9. 8-0-2

Mr. Gilmore and Mr. Lee abstained from voting on this item.

PROGRAM:

MOTION TO APPROVE ITEMS 1-2

Motion by Ms. Brown seconded by Ms. Sullivan to approve the following items

1. Motion to approve revisions to the 2010-2011 school calendar reflecting the use of two snow emergency days (Snow Days – January 12, and 27, 2011)resulting in all students reporting for full day sessions on March 14, and March 15, 2011.
2. Motion to approve the 2011-2012 school calendar.

VOTE FOR ITEMS 1-2

Motion approved by unanimous voice vote.

- **DISCUSSION:** School Choice
- **DISCUSSION:** QSAC

STUDENTS:

MOTION TO APPROVE ITEMS 1-4

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

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

STUDENT ID#	DATE
44116	Retroactive to January 11, 2011 to present
73653	Retroactive to February 8, 2011 through to approximately March 8, 2011

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

STUDENT ID#	PLACEMENT
0613	Out of District <u>Residential</u> Placement - East Mountain School (This placement was court-ordered while in student's prior district of residence.)
0615	Hampton Academy (Tuition and transportation costs are the responsibility of ABOE)

4. Motion to approve the use of the following field for the spring season:

Mt. Ephraim Senior League Baseball Field
(Located off of Black Horse Pike)

All Scheduled Home JV Baseball Games

VOTE FOR ITEMS 1-4

Motion approved by unanimous voice vote for items 1, 3, 4. 10-0

Approved by majority voice vote for item 2. 9-0-1

Mr. McDonough abstained from voting on this item.

BUILDINGS AND GROUNDS:

1. Motion Ms. Brown seconded by Mr. Lee to approve the following facility use requests, 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: **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. Cox to move board to closed session at approximately 8:55 pm for the following:

Personnel

Reconvene at approximately 9:20 pm.

PUBLIC PARTICIPATION:

1. Motion by Ms. Brown seconded by Mr. Lee to adjourn meeting at approximately 9:20 pm.
Motion approved by unanimous voice vote.

Robert Delengowski

**Robert Delengowski
Business Administrator/Board Secretary**