

**AUDUBON SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, JANUARY 19, 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, Ms. Slack, Robert Delengowski, Board Secretary, Donald Borden, Superintendent of Schools.

Absent: Mr. McDonough, Mr. Martin, Ms. Sullivan

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

December 15, 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 DECEMBER**

Grade Seven

Olivia Apicella
Nick Livecchi

Grade Eight

Stephanie Schorr
Ray Skala

Freshman Class

Amy Coombs
James Livecchi

Sophomore Class

Meagan Schaefer
Nick Hall

Junior Class

Katie Gillespie
Dominic Bocchicchio

Senior Class

Ashley Malave
Chad Braun

**IN RECOGNITION OF THE FIELD HOCKEY TEAM FOR THE FOLLOWING HISTORY MAKING
ACCOMPLISHMENTS**

**CENTRAL JERSEY GROUP I CHAMPIONSHIP (First time in school's history)
COLONIAL CONFERENCE PATRIOT DIVISION CHAMPIONSHIP (Three consecutive years)
20 WIN SEASON (First time in school's history)**

Megan Dadds, Captain
Kelsey Draves
Ariel Booth

Megan Anstotz, Captain
Lindsey Dalton
Amanda Hauske

Sierra Chambers, Captain
Allison Kirsch
Laura Beth Seymour

Sarah Urban
Haley Carbone
Tyler Frankowski
Lauren Fehr
Terri Powers

Emily Howard
Julie Johnson
Miranda Mistalski
Maddy Warren

Julia Pugliese
Alison Guldin
Morgan Everman
Erica Gilmore

Thea Ricci, Head Varsity Coach
Denise McGettigan, JV Coach
LeeAnn Hawco, Volunteer

Dominic Bocchicchio, Manager
Patrice Kilvington, Volunteer

PRESENTATIONS

Unified Plan for Mansion Avenue School: Mr. Clarke, Ms. McGilloway, Ms. Canzanese, Ms. Martel

Audubon School District Curriculum: Ms. Canzanese, Ms. McGilloway, Ms. Martel, Mr. Miller

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

FINANCE:

MOTION TO APPROVE ITEMS 1-7

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

1. Motion to approve bills payable when properly certified.
2. Motion to approve the November 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 November 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 November 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 licensing agreement with Pel Industries for the sale of merchandise bearing the Audubon School Name or Logo effective January 20, 2011. Pursuant to this agreement Pel will pay Audubon an 8% royalty on the net sales price of all merchandise sold. This Agreement is non-exclusive and may be cancelled at anytime by either party.
6. Motion to approve P & N Grant Consultants, LLC to provide services regarding NCLB for the district at \$55.00 per hour, on an as needed basis, not to exceed \$5000.00, effective January 1, 2011.
7. Motion to approve the contract for Supplemental Educational Services for Audubon School District students with funding from NCLB 2010-2011 for the purpose of providing to the students of the district supplemental education services in language arts literacy and/or mathematics.

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 Ms. Brown seconded by Mr. Lee 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	\$160.00	Amanda Brown	February 17, 2011	90 th Annual EDA/NJAHPERD Joint Convention

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
District	\$460.75	Mike Sloan	January 27-28, 2011	Techspo
District	\$199.00	Don Borden	January 27, 2011	Techspo
HS	\$245.00	Sue Niedrach	February 3-4, 2011	ASAP Conference (Annual SAC Conference)

4. + Motion to approve the Audubon Basketball Club Volunteers for the 2010-2011 school year as listed:

3 rd /4 th Gr. Girls	Tim Bouch
3 rd /4 th Gr. Girls	Marc Donati
3 rd /4 th Gr. Girls	Travis Fitzherbert
5 th /6 th Gr. Girls	Vince Lavechhio
5 th /6 th Gr. Girls	Jim Rossell
5 th /6 th Gr. Girls	Bill Harvey
5 th /6 th Gr. Girls	Mike Murphy
5 th /6 th Gr. Girls	Frank Covaleski
5 th /6 th Gr. Girls	Dawn Bentley
5 th /6 th Gr. Girls	Frank Winkelspect
3 rd /4 th Gr. Boys	AJ Olszewski
3 rd /4 th Gr. Boys	Tim Trow
3 rd /4 th Gr. Boys	Bridget Garrity
5 th /6 th Gr. Boys	Greg Vogt
5 th /6 th Gr. Boys	Dan Driscoll
5 th /6 th Gr. Boys	Steve Connelly
5 th /6 th Gr. Boys	Matt Delduke
5 th Gr. B. Traveling	Augie Meraz
5 th Gr. G. Traveling	Linda Rizzo
6 th Gr. G. Traveling	Alice Borden

5. + Motion to approve the following Rowan University student to complete a practicum requirement as follows:

STUDENT	SCHOOL	COOPERATING TEACHER	DATE
Rose Lang	HAS	Michele Castagna	1/18/11-5/6/11

6. + Motion to approve the following volunteer coaches/staff for the Audubon Youth Wrestling 2010-2011 season:

COACHING POSITIONS

John Perozzi

Len Viggiano

Tony Miele

Mark Johnson

VOTE FOR ITEMS 1-6

Motion approved by unanimous roll call vote for items 1-3, 5, 6.

Approved by majority roll call vote for item 4. 6-0-1

Mrs. Bentley has abstained from voting on this item.

MOTION TO APPROVE ITEMS 7-12

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

- 7. Motion to rescind the previously approved extracurricular contract for Karen Dyer as One Act Play Director – two contracts.
- 8. Motion to approve the following extracurricular contract recommendations for the 2010-2011 school year with compensation as per the AEA negotiated agreement:
 - Karen Dyer One Act Play Director (one contract)
 - Kevin Greway One Act Play Director (one contract)
- 9. + Motion to approve the following staff member to serve as a substitute supervisor for the after school tutoring program (Study Buddies) at Haviland Avenue School retroactive to January 11, 2011 at the non-instructional rate as per the AEA negotiated agreement:
 - Sue Selby
- 10. Motion to accept, with best wishes, the letter of retirement from Diane Guida, high school health and PE teacher, effective July 1, 2011.
- 11. + Motion to approve Jennie Missimer as part time SHAPE aide at Haviland Avenue School at Step 7, \$11.05 per hour, not to include benefits, for up to 15 hours per week, effective retroactive to January 13, 2011 through June 16, 2011 or the last day for students.
- 12. + Motion to approve Patricia Martel to present two one (1) hour workshops on Math Constructed Responses for the NJASK grades 3-6 at Mansion Avenue School on February 8 and 16, 2011 at the AEA negotiated agreement rate of \$55.00 per hour for each presentation and \$25.00 per hour for preparation for a total of \$135.00.

VOTE FOR ITEMS 7-12

Motion approved by unanimous roll call vote. 7-0

MOTION TO APPROVE ITEMS 13-16

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

- 13. Motion to approve Hector Castro, current district substitute custodian, as full time custodian at the high school at Step 2, \$26,600.00, (prorated) effective January 20, 2011 through June 30, 2011.
- 14. Motion to approve an increase in the hourly bus driver rate for district teaching staff/faculty to \$20.30 as payment for trips made during the school day in which district teaching staff/faculty serve as class chaperones and after school trips in which district teaching staff/faculty are not coaching, effective January 20, 2011. **Payment includes driving time only.**
- 15. Motion to approve spring coaching positions for the 2011 season:

Name	Sport	Position
Rich Horan	Varsity Baseball	Head Coach
Chris Harris	Varsity Baseball	Assistant Coach
Ryan Knaul	JV Baseball	Coach ½ stipend
Brian Kulak	Varsity Baseball	Assistant Coach ½ stipend
Luke Collazzo	Varsity Golf	Head Coach
Erin Small	Varsity Softball	Head Coach
Maddy Boulden	Varsity Softball	Assistant Coach
Denise McGettigan	JV Softball	Head Coach
Eric Miller	Boys Varsity Tennis	Head Coach
Dave Niglio	Boys Track and Field	Head Coach ½ Stipend
Bill Scully	Boys Track and Field	Head Coach ½ Stipend
Shelly Chester	Girls Track and Field	Head Coach
Jonathan Caputo	Spring Weight Training	
Scott LaPayover	Spring Athletic Trainer	
Rich Snyder	Softball	Volunteer Coach

Amanda Brown	Softball	Volunteer Coach
Kiersten Hughes	Softball	Volunteer Coach
Paul Frantz	Golf	Volunteer Coach
Bob Chiarulli	Baseball	Volunteer Coach
Rich Horan III	Baseball	Volunteer Coach
Tyler Inkster	Baseball	Volunteer Coach
Ralph Schiavo	Baseball	Volunteer Coach
Don Seybold	Baseball	Volunteer Coach
Anthony Pugliese	Boys and Girls Track and Field	Volunteer Coach
Steve Beyer	Spring Weight Training	Volunteer
Ben Kessler	Spring Weight Training	Volunteer
Dom Koehl	Spring Weight Training	Volunteer

16. + Motion to approve an increase of hours for Kate Lin at Mansion Avenue School in the amount of ½ hour per day, a total increase of 2.5 hours weekly, in order to accommodate student IEP requirements effective January 24, 2011.

VOTE FOR ITEMS 13-16

Motion approved by unanimous roll call vote. 7-0

PROGRAM:

MOTION TO APPROVE ITEMS 1-6

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

1. Motion to approve the resolution limiting the number of students that may be enrolled in a School Choice District.
2. Motion to approve the following revised and new curriculum as recommended by the Curriculum Committee of the Board:
 - Psychology Curriculum (revised)
 - History Through Film/Debate (new)
3. Motion to approve Audubon School District Curriculum – all nine content areas aligned with current NJCCCS for the 2010-2011 school year as recommended by the Curriculum Committee of the Board.
4. Motion to approve the following new course as recommended by the Curriculum Committee of the Board:
 - History Through Film/Debate
5. Motion to approve the policy of the Larc School not to charge students for lunches for the 2010-2011 school year.
6. Motion to approve the Unified Plan for Mansion Avenue School for the 2010-2011 school year, as presented.

VOTE FOR ITEMS 1-6

Motion approved by unanimous voice vote.

STUDENTS:

MOTION TO APPROVE ITEMS 1-3

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

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

STUDENT ID#	DATE
00428	Effective retroactive to December 16, 2010 through December 21, 2010

3. Motion to approve the following cheerleading competitions for the 2010-2011 school year:
 - Sunday January 23, 2011 – The Quaker Cheer Classic - The Palestra (University of Pennsylvania)
 - Sunday January 30, 2011 – Pride and Spirit Championship - Monsignor Donovan High School, Toms River, New Jersey
 - Saturday February 19, 2011 – Panther Invitational - Schuylkill Valley High School, Leesport, Pennsylvania. (The cheerleaders will leave Audubon at 2:45 pm Friday February 18 and stay overnight 2 nights and return Sunday, February 20.)
 - Saturday March 5, 2011 – NJDCA State Competition - Sovereign Bank Arena, Trenton, New Jersey (Varsity Only)

VOTE FOR ITEMS 1-3

Motion approved by unanimous voice vote.

BUILDINGS AND GROUNDS:

1. Motion by Peggy Slack and seconded by Robert 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
5. Home Tutoring Report (September through December)

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. CCESS 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 Ms. Brown seconded by Mr. Lee to move board to closed session at approximately 8:48 pm for the following:

Personnel

Reconvene at approximately 9:20 pm.

17. Motion by Mrs. Hauske and seconded by Mrs. Cox to amend the previous approval (December 15, 2010) of Anthony Carbone from **Director of Athletics to Assistant Principal of Athletics** effective retroactive to October 21, 2010 through June 30, 2011. Motion approved by unanimous roll call vote. 7-0

PUBLIC PARTICIPATION:

1. Motion by Mrs. Cox seconded by Mr. Lee to adjourn meeting at approximately 9:21 pm. Motion approved by unanimous voice vote.

Robert Delengowski

Robert Delengowski
Business Administrator/Board Secretary