

**AUDUBON SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
AUDUBON HIGH SCHOOL MEDIA CENTER
SUNDAY, JUNE 12, 2011
12:00 P.M.**

The Special Retreat Meeting of the Audubon Board of Education was called to order at 12:00pm 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 12:00 p.m., in the Audubon High School Media Center, 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, Mrs. Cox, Mrs. Dawson, Mr. Gilmore, Mrs. Hauske, Mr. Ingram, Mr. Martin, Mrs. Slack, Ms. Sullivan, Robert Delengowski, Board Secretary, Donald Borden, Superintendent of Schools.

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

OPEN TO THE PUBLIC

AUDUBON BOARD OF EDUCATION RETREAT

PROGRAM:

1. + Motion by Mr. Martin seconded by Mrs. Cox to approve the 2011 “Pump It Up” summer program for students who qualify based on 2010 NJASK scores and current placement in BSI:

Program Details:

Study Island – Grades 3, 4, and 5 (current students at MAS – not to exceed 24 students)

July 11, 2011 – August 11, 2011

Four days a week from 8:30 a.m. to 12:00 p.m.

1 Elementary Teacher (3.5 hours per day at the AEA negotiated agreement instructional rate) - \$490.00 per week

Final Cost: \$2,450. (5 weeks) + \$200.00 (8 hours prep/record keeping) = \$2,650.00

Open Gym: 9:00 a.m. 12:00 p.m.

1 PE Teacher - \$1,200.00

End of Program Activity: Pizza Party and a movie – Cost approximately \$125.00

Total Cost of Pump It Up program: \$3,975.00

Motion approved by majority voice vote. 9-0-1
Carl Ingram abstained from voting on this item.

BUILDINGS AND GROUNDS:

1. Motion Mrs. Slack seconded by Mr. Martin to approve the following facility use requests, as listed:
Motion approved by unanimous voice vote.

PRIVATE:

1. Motion by Ms. Brown seconded by Mrs. Bentley to move board to closed session at approximately 3:15 pm for the following:

Discussion of Superintendent's Evaluation

Reconvene at approximately 3:45pm.

2. Motion by Mrs. Hauske seconded by Mrs. Dawson to adjourn meeting at approximately 3:50 pm. Motion approved by unanimous voice vote.

Robert Delengowski

Robert Delengowski
Business Administrator/Board Secretary