

**BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, JUNE 22, 2011
6:30 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, Mrs. Dawson, Mr. Martin, Ms. Slack, Ms. Sullivan, Robert Delengowski, Board Secretary, Donald Borden, Superintendent of Schools.

Absent; Carl Ingram

1. Motion by Ms. Brown seconded by Mrs. Bentley to approve the following minutes:

**May 18, 2011
June 12, 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 MAY

| Grade Seven | Grade Eight | Freshman Class |
|------------------------------------|----------------------------------|---------------------------------------|
| Victoria Farmer Anthony Carbone | Mia Henderson Billy Zane | Amy Coombs Robbie Wilson |
| Sophomore Class | Junior Class | Senior Class |
| Emma Bain Devin McMonagle | Morgan Everman Conner Saltzer | Shelby Bariana Christopher Borgesi |

THE AUDUBON RENAISSANCE PROGRAM RECOGNIZES THE FOLLOWING STUDENTS AS STUDENTS OF THE MONTH FOR JUNE

| Grade Seven | Grade Eight | Freshman Class |
|------------------------------|--------------------------------|-------------------------------|
| Amanda Cogill Jake DeLuca | Katelyn Grim Thomas Colbert | Laura Wood Austin Polidoro |

Sophomore Class

Anastasia Janco
Eric Ingram

Junior Class

Apryle Panyi
Greg Smith

Senior Class

Taylor Losowski
Patrick Tiedeken

RECOGNITION OF THE FOLLOWING STAFF MEMBER UPON HER RETIREMENT

LINDA GOULBURN

1989 – 2011

FINANCE:

MOTION TO APPROVE ITEMS 1-7

Motion by Ms. Sullivan seconded by Mrs. Bentley to approve the following items

1. Motion to approve bills payable when properly certified.
2. Motion to approve the April 30, 2011, 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 April 30, 2011, 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 April 30, 2011 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 contract between Bayada Nurses, Inc. and Audubon School District to provide substitute nursing services at a cost of \$55.00 per hour, on an as needed basis, effective July 1, 2011 through June 30, 2012.
6. Motion to approve the resolution that Hampton Academy is not required to charge district students for reduced and/or paid meals for the 2011-2012 school year.
7. Motion to increase cafeteria prices \$.05 for the 2011-2012 school year as per the New Jersey Department of Agriculture guidelines, as listed:

Elementary Schools: From \$2.30 to \$2.35
High School: From \$2.55 to \$2.60

VOTE FOR ITEMS 1-7

Motion approved by unanimous voice vote

MOTION TO APPROVE ITEMS 8-15

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

8. Motion to approve the purchase of Dell Computers in the amount of \$22,242.60 under State Contract Number WN88ABZ.
9. Motion to approve transfers as listed.
10. Motion to approve the SAIF Indemnity and Trust Renewal Agreement.
11. Motion to approve the SAIF Membership Renewal from 7/1/2011 through June 30, 2014.

12. Motion to approve The Hardenberg Insurance Group as the District's Risk Management Consultant for the 2011-2012 School Year.
13. Motion to authorize Garrison Architects to submit another Capital Project to the NJDOE and district acknowledges no aid for this project.
14. Motion to authorize the school business administrator to solicit bids for the high school boiler project.
15. Motion to authorize the school business administrator to solicit proposals for a lease purchase for the purpose of the boiler replacement project in an amount not to exceed \$300,000.00.

VOTE FOR ITEMS 8-15

Motion approved by unanimous voice vote

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

MOTION TO APPROVE ITEMS 1-5

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

1. + Motion to approve staff members' leave requests to attend workshops/conferences for the 2010-2011 school year and 2011-2012 school year, as follows: (Funds for the following provided through Title 1A)

| School | Cost | Staff Member | Date of Conference | Name of Conference |
|--------|----------|-----------------|--------------------|--------------------------|
| HAS | \$175.00 | Sue Selby | 6/30/11 | Foundations K/1 Workshop |
| HAS | \$175.00 | Christine Brady | 6/30/11 | Foundations K/1 Workshop |
| HAS | \$175.00 | Debra Costello | 7/1/11 | Foundations II Workshop |
| HAS | \$175.00 | Beth Crosby | 6/30/11 | Wilson Language Training |
| HAS | \$175.00 | Terri Salamone | 6/30/11 | Wilson Language Training |

2. + Motion to approve Francine Bechtel as BSI teacher, for Joyce Eaton, at Haviland Avenue School at Step 2 MA, \$52,200.00 effective September 1, 2011 through June 30, 2012.
3. + Motion to approve Karen Bowers, current long-term kindergarten substitute teacher, as teacher of grade two, for Lorraine Gaffney, at Haviland Avenue School at Step 4 BA, \$50,600.00 effective September 1, 2011 through June 30, 2012.
4. Motion to accept, with best wishes, the letter of retirement from Donna Covely effective July 1, 2011.
5. + Motion to approve the following as Summer Recreation Program 2011 staff members:

| CLASS | AGE GROUP | INSTRUCTOR | SALARY/FEE | DATES |
|----------|----------------|-----------------------------|-----------------|-----------|
| Swimming | Age 4-5 & K-up | Oaklyn Swim Club Instructor | \$75.00/student | 6/20-7/15 |

VOTE FOR ITEMS 1-5

Motion approved by unanimous roll call vote. 9-0

MOTION TO APPROVE ITEMS 6-10

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

6. Motion to approve the following student workers effective June 27, 2011 through August 25, 2011, Monday through Thursday for 6 hours each day at \$8.00 per hour:

Sean Brunett Luke Sturgis Keene Limbaga Christian Dexter
 Owen Donia Doug Young

7. + Motion to approve the following 2011 Summer Pre-Kindergarten Experience staff members:
- Summer Pre-Kindergarten Experience Teacher: Sue Selby for 16 days – July 5, 2011 through July 28, 2011 for 3.5 hours per day at \$35.00 per hour
 - Summer Pre-Kindergarten Experience Classroom Aide: Carol Souder for 16 days – July 5, 2011 through July 28, 2011 for 3.25 hours per day at \$12.00 per hour
8. Motion to accept, with best wishes, the letter of retirement from Suzanne McKenna, high school assistant principal for student personnel services, effective September 1, 2011.
9. + Motion to approve the following extracurricular contracts at Mansion Avenue School for the 2011-2012 school year with compensation as per the negotiated agreement:

| NAME | POSITION |
|-------------------|--|
| Christine Batra | Safety Patrol |
| Annette Hartstein | Safety Patrol |
| Gail Erney | Detention Proctor (2 Days) at the AEA Negotiated Agreement Non-Instructional rate not to exceed \$2,800.00 |
| Annette Hartstein | Detention Proctor at the AEA Negotiated Agreement Non-Instructional rate not to exceed \$2,800.00 |
| Melissa Falkowski | Mini-Patrol Advisor |
| Kelly McShane | Mini-Patrol Advisor |
| Melissa Falkowski | Saturday Detention |
| Ralph Schiavo | Winter Intramural Athletics |
| Lisa McGilloway | Student Council |
| Kathy Marshall | Web Manager |
| Sue Moore | Band Director |
| Kate Hayden | Choral Director |

10. + Motion to approve the following staff as Mansion Avenue School I&RS members for the 2011-2012 school year:

Gail Erney Sharon Mickle Pat Snyder Kelly McShane Cara Novick

VOTE FOR ITEMS 6-10

Motion approved by unanimous roll call vote. 9-0

MOTION TO APPROVE ITEMS 11-15

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

11. Motion to rescind the approval of Ronald Latham as long-substitute math teacher at the high school effective September 1, 2011 through January 20, 2012.
12. Motion to approve Ronald Latham, current long-term substitute at the high school, as long term substitute teacher of mathematics at the high school, for Erin Buthusiem at Step 3 BA, \$49,500, effective September 1, 2011 through June 30, 2012.
13. Motion to amend the previously approved request for a maternity leave of absence for Erin Buthusiem, high school math teacher, effective September 1, 2011 through January 20, 2012 to effective September 1, 2011 through June 30, 2012, as follows:

Sick Days: Effective September 1, 2011 through September 15, 2011 – Total 9 sick days
 Federal Family Leave Act: Effective September 1, 2011 through September 15, 2011
 New Jersey Family Leave Act for the purpose of child rearing: Effective September 16, 2011 through December 9, 2011
 Unpaid Leave of Absence: Effective September 16, 2011 through June 30, 2012

14. Motion to rescind the following extracurricular contracts for the 2011-2012 school year:

Patricia Martel Senior Advisor 1/8 contract
Amy Bulskis Senior Advisor 1/8 contract

15. Motion to approve the following extracurricular contracts for the 2011-2012 school year:

Amy Bulskis Senior Advisor ¼ contract
Amy Bulskis Saturday Detention Proctor
Sharon Selby Saturday Detention Proctor
Ronald Latham Band Assistant/Marching
Ashley McGuire Parakeet Advisor

VOTE FOR ITEMS 11-15

Motion approved by unanimous roll call vote. 9-0

MOTION TO APPROVE ITEMS 16-20

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

16. Motion to approve the resolution to reinstate the following position for the 2011-2012 school year.
(This position was eliminated on 3/16/11 effective June 30, 2011)
1 - part-time library aide at the high school

17. Motion to approve staff members' leave requests to attend workshops/conferences for the 2011-2012 school year, as follows:

| School | Cost | Staff Member | Date of Conference | Name of Conference |
|--------|----------|-----------------|---|---|
| HS | \$180.00 | Patricia Martel | 10/20/11 & 10/21/11 | NCTM Conference <i>National Council of Teacher of Math</i> |
| HS | \$279.00 | Beth Canzanese | 10/20, 11/17, 12/15 – 2011 1/19, 1/24 – 2012 | Meeting Needs of All Learners Workshop Series (Funded through Title 1A) |
| HS | \$279.00 | Virginia Tappin | 10/20, 11/17, 12/15 – 2011 1/19, 1/24 – 2012 | Meeting Needs of All Learners Workshop Series (Funded through Title 1A) |

18. Motion to approve the restoration of the following position for the 2011-2012 school year effective September 1, 2011 through June 30, 2012

1 – half-time inclusion facilitator position (full-time inclusion facilitator position was eliminated on 3/16/11 effective 6/30/11)

19. Motion to rescind the contract for high school guidance counselor, Bonnie Smeltzer, for the 2011-2012 school year effective June 30, 2011.

20. Motion to approve high school guidance counselor, Bonnie Smeltzer, as Assistant Principal of Student Personnel Services at the high school, for Suzanne McKenna at a salary of \$103,000.00 (prorated) effective September 1, 2011 through June 30, 2012 – 12 month position.

VOTE FOR ITEMS 16-20

Motion approved by unanimous roll call vote. 9-0

MOTION TO APPROVE ITEMS 21-25

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

21. Motion to approve additional summer hours for Bonnie Smeltzer, approved Assistant Principal of Student Personnel Services, effective September 1, 2011, as follows:
- A minimum of 30 days at the per diem rate of \$429.00 effective June 20, 2011 through August 31, 2011
22. Motion to approve Kelly McShane, Mansion Avenue School elementary teacher, as instructor for the "Pump it Up" summer program as follows:
- Effective July 11, 2011 through August 11, 2011
 Four days a week from 8:30 a.m. to 12:00 p.m.
 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
23. + Motion to approve the following hourly employees (10 month) for the 2011-2012 school year:
- Library Aide:
- | | | |
|---------------------|-----|------------------------------------|
| Lisa Terlingo | HAS | Step 5 - up to 29.5 hours per week |
| Sandra Masciantonio | MAS | Step 9 – up to 29.5 hours per week |
24. Motion to approve the following hourly employee (10 month) for the 2011-2012 school year:
- Library Aide:
- | | | |
|------------------|----|------------------------------------|
| Kathleen Bonsted | HS | Step 7 - up to 29.5 hours per week |
|------------------|----|------------------------------------|
25. Motion to rescind the employment agreement for Maria Pousatis as part-time special education counselor effective June 30, 2011.

VOTE FOR ITEMS 21-25

Motion approved by unanimous roll call vote. 9-0

MOTION TO APPROVE ITEMS 26-30

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

26. Motion to approve Maria Pousatis, part-time special education counselor, as full-time counselor of the behaviorally disordered class, for Becky Leise, at Step 14 MA, \$68,300.00 effective September 1, 2011 through June 30, 2012.
27. + Motion to approve Carrie Figueroa, former full-time inclusion facilitator in the district, as half-time special education teacher, for Kate Lin, at Haviland Avenue School at Step 1 MA, \$25,700.00, to include no benefits, effective September 1, 2011 through June 30, 2012.
28. Motion to approve Carrie Figueroa as part-time district inclusion facilitator, at \$26.00 per hour for up to 14.5 hours per week, not to include benefits, effective September 1, 2011 through June 30, 2012.
29. Motion to approve a Side-Bar Agreement for the Administrator's Contract - (2008-2009 through 2011-2012, as listed.
30. Motion to approve an amendment to the District's 403 (b) plan as listed.

VOTE FOR ITEMS 26-30

Motion approved by unanimous roll call vote. 9-0

MOTION TO APPROVE ITEMS 31-35

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

- 31. Motion to approve charging salaries, as listed, to the following staff members under NCLB (No Child Left Behind) for the 2010-2011 school year:

Title I

| | |
|--------------------|-------------------|
| Sharon Carroll | up to \$21,000.00 |
| Deborah Illuminati | up to \$21,000.00 |
| Denise Murphy | up to \$21,000.00 |

Title II A

| | |
|--------------|-------------|
| Cheryl Bortz | \$39,000.00 |
|--------------|-------------|

- 32. Motion to approve charging salaries of the following staff members to IDEIA for the 2010-2011 school year:

| | | | |
|--------------------|----------------|-----------------|----------------|
| Jane Byrne | Shelly Chester | Morgen Gruber | Diane Giessler |
| Christopher Harris | Anne Gillespie | Cherie McNellis | Carol Souder |
| Joy Steel | | | |

- 33. Motion to approve the following as substitute teachers/home instruction tutors for the 2011-2012 school year effective September 1, 2011 through June 30, 2012.

- 34. Motion to rescind the extracurricular contract for Mike Tanier as academic challenge advisor for the 2011-2012 school year.

- 35. Motion to approve payment to the following staff members for attending a summer meeting related to the 2012 Unified Plan:

Data Committee:

Hours: 2 full days in July from 8:00 am to 3:00 pm – 14 hours
Compensation: AEA Negotiated Agreement Non-Instructional Rate

| | | | |
|-----------------|-----------------|----------------|-----------------|
| Lisa McGilloway | Cara Novick | Beth Canzanese | Curtis Finnegan |
| Eric Miller | Patricia Martel | Bruce Dyer | |

Unified Plan Committee:

Hours: 2 full days in August from 8:00 am to 3:00 pm – 14 hours
Compensation: AEA Negotiated Agreement Non-Instructional Rate

| | | | |
|-----------------|-------------|----------------|-----------------|
| Lisa McGilloway | Cara Novick | Beth Canzanese | Patricia Martel |
|-----------------|-------------|----------------|-----------------|

RTI Block Planning Committee:

Hours: 2 full days in July from 8:00 am to 3:00 pm – 14 hours
2 full days in August from 8:00 am to 3:00 pm – 14 hours
Compensation: AEA Negotiated Agreement Non-Instructional Rate

Lisa McGilloway, Cara Novick, Beth Canzanese, Eric Miller, Jane Byrne

VOTE FOR ITEMS 31-35

Motion approved by unanimous roll call vote. 9-0

MOTION TO APPROVE ITEMS 36-40

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

- 36. Motion to approve Patricia Martel to write the following curriculum at the AEA contractual rate of \$600.00 per curriculum:

Geometry - \$600.00 total
- 37. Motion to approve the following high school students to provide technical assistance in the technology department during summer 2011 effective June 27, 2011 through August 26, 2011 for six (6) hours per day at a rate of \$8.00 per hour:

Peter Coulter Chris Clements Drew DiPrinzio
- 38. + Motion to approve Rutgers University student, Michele Brach, to participate in a 45 hour special education field placement in a resource center setting at Mansion Avenue School effective September 12, 2011 through December 16, 2011 with Bernadette Brogna serving as cooperating teacher.
- 39. Motion to approve Matthew Cecchini, current district substitute teacher, as part-time one-on-one aide at the high school at Step 9, \$11.75 per hour for up to 29.5 hours per week, not to include benefits, effective September 1, 2011 through June 15, 2012 or the last day for students.
- 40. + Motion to accept the letter of resignation from Rachael Powell, part-time elementary art teacher effective June 30, 2011.

VOTE FOR ITEMS 36-40

Motion approved by unanimous roll call vote. 9-0

MOTION TO APPROVE ITEMS 41-45

Motion by Ms. Sullivan seconded by Mrs. Slack to approve the following items

- 41. + Motion to approve Tara Costello, district substitute teacher, as teacher of grade 5 at Mansion Avenue School, for Andrea Bodenschatz, at Step 4 BA, \$50,600.00, effective September 1, 2011 through June 30, 2012.
- 42. + Motion to approve Elizabeth McCurdy, current one-on-one aide at Mansion Avenue School, as teacher of grade 5 at Mansion Avenue School, due to staff member grade transfer, at Step 4 MA, \$54,000.00 effective September 1, 2011 through June 30, 2012.
- 43. + Motion to approve Manuela LaRagione as long-term substitute teacher of grade two at Haviland Avenue School, for Shelly Chester, at the Step 5 MA, per diem rate of \$278.50, not to include benefits, effective September 1, 2011 through December 23, 2011.
- 44. Motion to approve Bruce Dyer for one hundred and fifty (150) summer hours to provide technical support at the high school at the non-instructional rate as per the negotiated agreement effective July 1, 2011 through August 31, 2011.
- 45. + Motion to approve Kathy Marshall for one hundred (100) summer hours to provide technical support in the elementary schools at the hourly rate of \$13.85 effective July 1, 2011 through August 31, 2011.

VOTE FOR ITEMS 41-45

Motion approved by unanimous roll call vote. 9-0

MOTION TO APPROVE ITEMS 46-50

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

46. Motion to approve the following extracurricular contract recommendations at the high school for the 2011-2012 school year as per the negotiated agreement:

| | |
|--------------------|---------------------------------------|
| Patricia Martel | Junior National Honor Society Advisor |
| Janelle Mueller | S.T.A.R.S. Advisor ½ Contract |
| Nicole Szymanski | S.T.A.R.S. Advisor ½ Contract |
| Joan Jackson | Graduation ½ contract |
| Lillian Mierkowski | Graduation ½ contract |

47. + Motion to approve Jennie Hartman, current SHAPE aide at Haviland Avenue School, as long term half-time kindergarten teacher, for Jennifer McClellan, at Haviland Avenue School at the Step 1 BA, per diem rate of \$120.00, not to include benefits, effective September 1, 2011 through December 23, 2011.

48. + Motion to approve Maddy Boulden, Mansion Avenue School elementary teacher, as physical education instructor for the "Pump it Up" summer program's open gym, as follows:

Effective July 11, 2011 through August 11, 2011
Four days a week from 9:00 a.m. to 12:00 p.m.
3 hours per day for a total of \$1,200.00

49. + Motion to approve the following staff members as homework club proctors at Mansion Avenue School for the 2011-2012 school year:

| | | |
|-------------------|--------------|-------------------|
| Bernadette Brogna | Cathy Samuel | Annette Hartstein |
| Cheryl Bortz | Sue Cowan | Kelly McShane |

50. + Motion to approve Annette Hartstein, Mansion Avenue School teacher, to continue as program teacher/coordinator for the Gifted Student Program for grades K through 6, at the AEA instructional rate for two hours per week effective September 1, 2011 through June 2012.

VOTE FOR ITEMS 45-50

Motion approved by unanimous roll call vote. 9-0

MOTION TO APPROVE ITEMS 51-57

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

51. Motion to approve the following staff members to assist with the athletic physicals process during summer 2011:

| | | |
|--------------------|----------------|------------------|
| Jackie Castaldi | Up to 10 hours | \$25.00 per hour |
| Scott LaPayover | Up to 30 hours | \$25.00 per hour |
| Lillian Mierkowski | Up to 42 hours | \$30.06 per hour |

52. Motion to approve the following for fall 2011 coaching positions:

| NAME | SPORT | POSITION |
|------------------|---------------|------------------------|
| Steve Ireland | Cross Country | Varsity Boys Coach |
| Christie Cochran | Cross Country | Varsity Girls Coach |
| Angela DiFilippo | Cross Country | Coed Junior High Coach |
| Thea Ricci | Field Hockey | Varsity Coach |

| | | |
|----------------------------|---------------------|--|
| Denise McGettigan | Field Hockey | Assistant Head Coach |
| Lauren DaCorte | Field Hockey | 7/8 Grade Coach |
| Maddy Boulden | Field Hockey | Elementary Coach |
| Lee Chappine | Football | Assistant Varsity Coach |
| Steve Byers | Football | Assistant Varsity Coach |
| Pat Carletti | Football | Assistant Varsity Coach |
| Keith Allen | Football | Assistant Varsity Coach |
| Mike Tomasetti | Boys Soccer | Varsity Coach |
| Bill Scully | Girls Soccer | Varsity Coach |
| Brooke Szymanski | Girls Soccer | Assistant Varsity Coach |
| David Niglio | Girls Tennis | Assistant Varsity Coach |
| Mike Tiedeken | Coed Tennis | Jr. High Intramural Coach |
| Eric Miller | Athletic Director | Fall Assistant |
| Don Seybold | Flag Football | Coach |
| Scott LaPayover | | Athletic Trainer Fall |
| Dominic Koehl | | Weight Training Summer |
| Don Seybold | | Weight Training Fall - 2/5 stipend |
| Brian Kulak | | Weight Training Fall - 3/5 stipend |
| Kristen Tegan | Cheerleading | Varsity Coach |
| Alycia Colucci | Cheerleading | Assistant Varsity Coach |
| Dr. Robert J. Maderia, Sr. | Football | Volunteer |
| Robert Grant | Girls Cross Country | Volunteer |
| Anthony Pugliese | Boys Cross Country | Volunteer |
| Lee Ann Hawco | Field Hockey | Volunteer |
| Patrice Kilvington | Field Hockey | Volunteer |
| Andrew Haubois | Football | Volunteer |
| Robert Burke | Boys Soccer | Volunteer |
| Shane Dougherty | Boys Soccer | Volunteer |
| Joe Francolino | Boys Soccer | Volunteer |
| John Marlin | Boys Soccer | Volunteer |
| Kevin Kilvington | Boys Soccer | Volunteer |
| Tony Pinto | Boys Soccer | Volunteer |
| Brett Seeberger | Boys Soccer | Volunteer |
| Rich Snyder | Boys Soccer | Volunteer |
| Jordan Wright | Girls Soccer | Volunteer |
| Caitlyn Doughty | Girls Soccer | Volunteer |
| Curtis Finnegan | Ultimate Frisbee | Volunteer |
| Mary Gilmore | Ultimate Frisbee | Volunteer |
| Bill Beecher | | Football Game Security - \$40.00 p/home event |
| Steve Laughlin | | Football Game Security - \$40.00 p/home event |
| Thea Ricci | | Football Game Security - \$40.00 p/home event |
| Eileen Willis | | Football Game Security - \$40.00 p/home event |
| Mike Tomasetti | | Football Game Security - \$40.00 p/home event |
| Brian Kulak | | Football Game Security - \$40.00 p/home event |
| Andi Collazzo | | Football Game Security - \$40.00 p/home event |
| Luke Collazzo | | Football Game Security - \$40.00 p/home event |
| Harry Reeves | | Football Game Security - \$40.00 p/home event |
| Gregg Francis | | Football Game Security - \$40.00 p/home event |
| Eric Miller | | Football Game Security - \$40.00 p/home event |

| | | |
|----------------------------|--|--|
| Lillian Mierkowski | | Football Game Security - \$40.00 p/home event |
| Tim O'Brien | | Football Chain Crew - \$40.00 p/home event |
| Chris O'Brien | | Football Chain Crew - \$40.00 p/home event |
| Patrick O'Brien | | Football Chain Crew - \$40.00 p/home event |
| Kevin Urban | | Football Chain Crew - \$40.00 p/home event |
| Mike Welde | | Football Chain Crew - \$40.00 p/home event |
| Chris Borgesi | | Football Chain Crew - \$40.00 p/home event |
| Brian Kulak | | Football Clock Operator - \$40.00 p/home event |
| Teresa Weichman | | Football Clock Operator - \$40.00 p/home event |
| Dr. Robert J. Maderia, Sr. | | Football Video Operator – \$800.00 |
| Kevin Greway | | Football Announcer - \$40.00 p/home event |
| Dr. Robert J. Maderia, Sr. | | Football Field Set-up - \$40.00 p/home event |

53. Motion to approve the following Rowan University student to complete their student teaching requirement effective September 1, 2011 as follows:

| Student | School | Subject/Grade | Cooperating Teacher | Dates |
|--------------|--------|---------------|---------------------|-----------------|
| Eric Juliani | HS | English | Denise McGettigan | 9/1/11-12/20/11 |

54. Motion to approve the following I&RS members at the high school for the 2011-2012 school year as per the negotiated agreement:

| | | | |
|----------------|-----------------|-----------------|----------------|
| Dennis Bantle | Beth Canzanese | Betsy Kirkbride | John Skrabonja |
| Mike Tomasetti | Wendy VanFossen | Matt Webb | |

55. Motion to approve the following staff members to serve as facilitators of the Peer to Peer program for the 2011-2012 school year at a stipend of \$750.00 per staff member:

John Skrabonja Wendy VanFossen

56. Motion to approve Dirk Manskopf as high school science teacher, for Linda Goulburn, at Step 6 MA, \$56,900, effective September 1, 2011 through June 30, 2012.

57. Motion to approve Michael Murphy as a district bus driver effective July 1, 2011 through June 30, 2012 at a rate of \$20.50 per hour pending completion of all district state requirements.

VOTE FOR ITEMS 51-57

Motion approved by unanimous roll call vote for items 50, 51 and 53-57. 9-0

Approved by majority roll call vote for item 52. 8-0-1

Mr. Gilmore abstained from voting on item 52

PROGRAM:

MOTION TO APPROVE ITEMS 1-3

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

- 1 Motion to approve utilizing school bus advertising as a source of district revenue for the 2011-2012 school year.

2. Motion to approve the revisions to the following curriculum for the 2011-2012 school year:
 Geometry
3. + Motion to approve the alternate method of compliance in accordance with NJAC 6A:26-6.3 (h) 4 ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Our school children shall be supervised in the following manner: An aide will accompany the children to the bathroom.

VOTE FOR ITEMS 1-3

Motion approved by unanimous voice vote

- **DISCUSSION:** School Choice

POLICY

- **DISCUSSION:** Volunteer Fingerprinting Policy

STUDENTS:

MOTION TO APPROVE ITEMS 1-3

Motion by Mr. Martin seconded by Mrs. Slack 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 |
|-------------|--|--|
| 44022 | Bankbridge Regional School's Career Center | 18 to 21 year old program. Tuition and transportation responsibility of Audubon School District. |

3. Motion to approve an extended school year for student ID#44033 comprised of six 90-minute sessions of literacy instruction, not to exceed a cost of \$1000.00; instruction provider to be determined. Parent will be responsible for transportation costs to and from the extended school year sessions.

VOTE FOR ITEMS 1-3

Motion approved by unanimous voice vote

BUILDINGS AND GROUNDS:

1. Motion by Mr. Martin seconded by Ms. Brown 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. Martin**, Chairperson, Ms. Sullivan, Mrs. Dawson, Mrs. Bentley, Alternate, Ms. Brown
- B. Buildings and Grounds: **Mr. Gilmore**, Chairperson, Mrs. Slack, Mr. Martin, Mrs. Dawson, Alternate, Ms. Sullivan

- C. Community Relations: **Mrs. Hauske**, Chairperson, Mrs. Slack, Mr. Ingram, Mr. Martin, Alternate, Mrs. Dawson
- D. Curriculum: **Ms. Brown**, Chairperson, Ms. Sullivan, Mrs. Bentley, Mrs. Cox, Alternate, Mrs. Hauske
- E. Finance: **Mr. Gilmore**, Chairperson, Mrs. Hauske, Mrs. Bentley, Mrs. Cox, Alternate, Mr. Martin
- F. Negotiations: **Mrs. Slack**, Chairperson, Mrs. Hauske, Mrs. Cox, Mr. Gilmore, Alternate, Mrs. Bentley
- G. Policy: **Mrs. Slack**, Chairperson, Ms. Brown, Mrs. Cox, Ms. Sullivan, Alternate, Mrs. Dawson
- H. Scholarship: **Ms. Brown**, Chairperson, Mr. Gilmore, Ms. Sullivan, Mrs. Bentley, Alternate, Mrs. Dawson
- I. CCECSC Rep. Rotation: **Mr. Borden**
- J. CCSBA Rep. Rotation: **Mrs. Dawson**
- 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 to move board to closed session at approximately 8:43 pm for the following:

**Student Matter
Personnel
Negotiations**

Reconvene at approximately 9:46 pm.

ACTION AFTER CLOSED

Motion by Mr. Martin seconded by Ms. Sullivan to expel C.D.
Motion approved by majority roll call vote. 6-2-1
Ms. Brown and Ms. Sullivan voted no.
Mrs. Dawson abstained from voting on this item.

PUBLIC PARTICIPATION:

1. Motion by Mr. Martin seconded by Mrs. Cox to adjourn meeting at approximately 9:48 pm.
Motion approved by unanimous voice vote.

Robert Delengowski

**Robert Delengowski
Business Administrator. Board Secretary**