

**AUDUBON SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
WEDNESDAY, MAY 4, 2011 – 7:30 P.M.
AUDUBON HIGH MEDIA CENTER**

NUMBER IN PARENTHESES INDICATE 2010-2011 COMPENSATION

1. Call to order.
2. Sunshine Law Statement by presiding officer.

“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.”

3. Salute to the Flag.

ROLL CALL

Present: Mrs. Bentley, Ms. Brown, Mrs. Cox, Mrs. Dawson, Mr. Gilmore, Mrs. Hauske, Mr. Martin, Mrs. Slack, Ms. Sullivan, Robert Delengowski, Board Secretary, Donald Borden, Superintendent of Schools.

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

5. Read election results.

Budget: Yes - 665
No - 451

Raymond Adamson - 250
Marianne Brown - 536
Dawn Bentley - 616
Jennifer Zimmer Dawson - 488
William Harvey - 390
Robert O. Lee - 408

6. Administration of Oath of Office to: Dawn Bentley
Marianne Brown
Jennifer Zimmer Dawson

7. Motion by Mrs. Hauske to nominate Mr. Gilmore for the office of President of the Board.

8. Close nominations for the office of President.

9. The Board Secretary/Business Administrator calls the roll for the office of President.

10. The Board Secretary/Business Administrator declares Mr. Gilmore duly elected as President of the Audubon Board of Education. President assumes chairmanship of meeting.

11. Motion by Ms. Brown to nominate Mrs. Slack for the office of Vice-President of the Board.

12. Close nominations for the office of Vice President.

13. The Board Secretary/Business Administrator calls the roll for the office of Vice President.

14. The Board President declares Mrs. Slack duly elected as the Vice President of the Audubon Board of Education.

MOTION TO APPROVE ITEMS 15-18

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

15. Motion to appoint Robert Delengowski as Board Secretary/Business Administrator and Treasurer of the Audubon Board of Education General Account (Student Activities) for the 2010-2011 school year.
16. Motion to approve Board meeting dates for the period May 2011 through April 2012.
17. Motion to approve continuing the rules and regulations presently in effect or until regularly revised by the Board.
18. Motion to approve the following banks as the approved bank depositories of Board funds from reorganization meeting 2011 to reorganization meeting 2012:

SUSQUEHANNA BANK
TD BANK
AUDUBON SAVINGS BANK
BENEFICIAL SAVINGS BANK

VOTE FOR ITEMS 15-18

Motion approved by majority voice vote.

19. Motion by Ms. Brown seconded by Mr. Martin to approve the following as check signatures for the payment of obligations during the period from reorganization meeting 2011 to reorganization meeting 2012:

AUDUBON BOARD OF EDUCATION (General Fund)

1. Treasurer of School Funds
2. President or Vice President
3. Board Secretary/Business Administrator

AUDUBON BOARD OF EDUCATION PAYROLL ACCOUNT

1. Treasurer of School Funds or Board Secretary/Business Administrator

AUDUBON PUBLIC SCHOOLS STUDENT ACTIVITIES ACCOUNT

1. Superintendent
2. Board Secretary/Business Administrator

AUDUBON BOARD OF EDUCATION GOVERNMENT UNEMPLOYMENT TRUST FUND ACCOUNT AND CHECKING ACCOUNT

1. Treasurer of School Funds or Board Secretary/Business Administrator

AUDUBON BOARD OF EDUCATION PAYROLL AGENCY ACCOUNT

1. Treasurer of School Funds or Board Secretary/Business Administrator

AUDUBON BOARD OF EDUCATION COMMUNITY EDUCATION ACCOUNT

1. Board Secretary/Business Administrator
2. Coordinator

ATHLETIC OFFICIALS ACCOUNT

1. Athletic Director
2. Board Secretary/Business Administrator

CD(s)

1. Superintendent
2. Board Secretary/Business Administrator

Motion approved by unanimous voice vote.

MOTION TO APPROVE ITEMS 20-24

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

20. Motion to approve the resolution for the continuation of services provided by the Camden County Educational Services Commission for the school year 2011-2012.
Services:
Special Education Transportation
Non Public Chapter I Instruction
Vocational Transportation
21. Motion to appoint **Donald A. Borden** as the authorized official for submitting applications for all State and Federally funded programs for 2011-2012.
22. Motion to appoint **Robert Delengowski** as Affirmative Action Officer for school year 2011-2012.
23. Motion to appoint **Robert Delengowski** as Qualified Purchasing Agent for school year 2011-2012.
24. Motion to appoint **Robert Delengowski** as Public Agency Compliance Officer from reorganization meeting 2011 to reorganization meeting 2012.

VOTE FOR ITEMS 20-24

Motion approved by majority voice vote.

MOTION TO APPROVE ITEMS 25-28

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

25. Motion to approve establishing a portion of every meeting of the Board of Education as a Closed Session portion of the meeting to discuss any legally approved topics when such topics need discussion.
26. Motion to approve naming the following newspapers for school legal publications:
 1. *RETROSPECT* Primary
 2. *COURIER POST* Alternate
27. Motion to approve the curriculum for Grades 9-12 as listed:
28. + Motion to approve the curriculum for Grades Pre-K through 8 as listed:

VOTE FOR ITEMS 25-28

Motion approved by majority voice vote.

FINANCE:

MOTION TO APPROVE ITEMS 1-6

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

1. Motion to appoint the firm of INVERSO AND STEWART as auditors of the school district of the Borough of Audubon from reorganization meeting 2011 to reorganization meeting 2012 and for the fiscal year 2011-2012 at a cost of \$28,500. (\$26,600)

2. Motion to appoint the firm of PARKER-MCCAY as the Board Solicitor from reorganization meeting 2011 to reorganization meeting 2012 at the hourly rate of \$160.00 (\$160.00) for shareholders.
3. Motion to appoint the firm of GARRISON ARCHITECTS as Board Architects from reorganization meeting 2011 to reorganization meeting 2012.
4. Motion to appoint the following medical specialists from July 1, 2011 through June 30, 2012:
 Physician of record: Dr. Alex Higgins – \$6,000.00 (\$6,000)
 Dr. Paul Marchetto – \$4,800.00 (\$4,800)
5. Motion to approve the law firm of McManimon and Scotland, L.L.C. to provide bond counsel for the 2011-2012 school year.
6. Motion to approve the Borough of Audubon Board of Education Travel and Related Expense Reimbursement Resolution as listed.

VOTE FOR ITEMS 1-6

Motion approved by majority voice vote.

PERSONNEL:

MOTION TO APPROVE ITEMS 1-7

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

1. + Motion to accept, with best wishes, the letter of retirement from Andrea Bodenschatz, teacher of grade 5 at Mansion Avenue School, effective July 1, 2011.
2. + Motion to approve the request from elementary school teacher, Jennifer McClellan, to extend her unpaid leave of absence from September 1, 2011 through December 31, 2011.
3. Motion to accept, with best wishes, the letter of resignation from Rebecca Leise, high school special education counselor/social worker, effective June 30, 2011.
4. Motion to approve the request from Erin Buthusiem, high school math teacher, for a maternity leave of absence effective September 1, 2011 through January 20, 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 January 20, 2012
5. Motion to approve Dominic Koehl as head varsity football coach at Audubon High School for the 2011 football season with compensation as per the AEA negotiated agreement.
6. + Motion to approve the request from Jennifer Battista, third grade teacher at Mansion Avenue School, to extend her unpaid leave of absence effective September 1, 2011 through December 31, 2011.
7. Motion to accept, with best wishes, the letter of retirement from Gail Gainer-Cecchini, high school social studies teacher, effective July 1, 2011.

VOTE FOR ITEMS 1-7

Motion approved by unanimous roll call vote. 9-0

STUDENTS:

1. Motion by Mr. Martin seconded by Mrs. Cox to approve the 2011-2012 Senior Class Trip to Disney World in Orlando, Florida scheduled for Tuesday, March 20, 2012 through Saturday, March 24, 2012. Motion approved by unanimous voice vote.

DISCUSSION:

1. - Board Committee Assignments
2. - Board of Education Retreat
3. - Additional Third Grade Teacher at Mansion Avenue School

PROGRAM:

MOTION TO APPROVE ITEMS 1-2

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

1. Motion to approve the Audubon School District Curriculum K-12, as recommended by the Curriculum Committee of the Board as follows:
 - Language Arts and Math aligned with the Common Core Standards
 - Technology, Fine and Performing Arts, Science, 21st Century Life and Careers, Health and Physical Education, Social Studies, World Languages aligned with the 2009 New Jersey Core Content Standards

Approved by unanimous roll call vote. 9-0

2. Motion to approve the use of a district bus/drive by the Audubon Pre-School on Monday, May 16, 2011 from 9:00 a.m. to 2:00 p.m. to travel to Storybook Land at a cost of \$194.09 paid by Audubon Pre-School.

Driver/Fica - \$120.19

Fuel - \$53.90

Overhead - \$ 20.00

Total payable to ABOE: \$194.09

Approved by unanimous voice vote.

POLICY:

1. Motion by Ms. Brown seconded by Mr. Martin to approve the reviewed and revised Policy and Bylaws Manual as recommended by the Policy Committee of the Board.

- Discussion: Evaluation Policy - #4116
Media Policy - #1100
Code of Student Conduct - #5131 – Reviewed and Revised – 3/16/2011
Harassment, Bullying and Intimidation Policy #5145.7 – Revised and Revised – 3/16/2011
Attendance Patterns - #4151

Motion approved by unanimous voice vote.

PRIVATE:

1. Motion by Ms. Brown seconded by Mr. Martin to move board to closed session at approximately 8:50 p.m. for the following:

Personnel

Reconvene at approximately 8:58 p.m.

2. Motion by Mrs. Cox seconded by Mrs. Hauske to adjourn meeting at approximately 8:58 p.m.
Motion approved by unanimous voice vote.

Robert Delengowski

Robert Delengowski
Business Administrator/Board Secretary

AUDUBON BOARD OF EDUCATION

CLOSED SESSION

MAY 4, 2011

CALL TO ORDER

A Closed Session Meeting of the Audubon Board of Education was called to order at 8:50 pm prevailing time, on the above date in the high school media center with Mr. Gilmore presiding.

DISCUSSION

Personnel

RECONVENE

Reconvene to public session at approximately 8:58pm.

Robert Delengowski

Robert Delengowski
Business Administrator/Business Secretary