

**AUDUBON SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, OCTOBER 20, 2010
7:30 P.M.**

CALL TO ORDER

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, Mr. Gilmore, Mrs. Hauske, Mr. Lee, Mr. Martin, Mr. McDonough, Ms. Slack, Ms. Sullivan, Robert Delengowski, Board Secretary, Donald Borden, Superintendent of Schools.

Absent: Mrs. Cox

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

September 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 SEPTEMBER

Grade Seven

Rosina Hutter
Kevin Carbone

Sophomore Class

Rachel Cosgrove
Jeff Proko

Grade Eight

Ngozi Nwadiogbu
John Badecki

Junior Class

Morgan Everman
Kyle Adams

Freshman Class

Laura Matthias
Jake Sturgis

Senior Class

Caitlin Kirkpatrick
Matt Cameron

REPORT: Student Council Representative: **Matt Cameron**

PRESENTATIONS

Audit – Bob Stewart

Challenge Day Update - Becky Leise

2009-2010 - Violence, Vandalism, and Substance Abuse Report – Donald A. Borden

2009-2010 Test Report – Frank Corley

Remediation Plan for Language Arts at Mansion Avenue School -
Ted Clarke, Beth Canzanese, Lisa McGilloway

FINANCE:

MOTION TO APPROVE ITEMS 1-4

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

1. Motion to approve bills payable when properly certified.
2. Motion to approve the August 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 August 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 August 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.

VOTE FOR ITEMS 1-4

Motion approved by unanimous voice vote

MOTION TO APPROVE ITEMS 5-8

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

5. Motion to approve voiding the following checks, over one year old, from the athletic checking account:

5/9/07	Check# 8829	\$63.00
10/23/07	Check# 9058	\$68.00
10/27/07	Check# 9063	\$68.00
4/21/08	Check# 9415	\$61.00
5/13/08	Check# 9845	\$87.00
11/15/08	Check# 9720	\$74.00
12/29/08	Check# 9779	\$53.00
6. Motion to approve an inter-local services agreement with the Collingswood Board of Education to provide electrician services to the Audubon Board of Education at an hourly rate of \$34.00.
7. Motion to approve a transportation jointure with the Brooklawn Board of Education, for the 2010-2011 school year, with trips to be priced on an individual basis to include driver rate at \$25.00 per hour, fuel cost based on actual mileage and 20% for overhead expenses.
8. Motion to authorize Lincoln Investment Planning, Inc. to market group long term care insurance policies of John Hancock Life Insurance Company directly to district employees, at no cost to the district.

VOTE FOR ITEMS 5-8

Motion approved by unanimous voice vote

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

MOTION TO APPROVE ITEMS 1-6

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

1. Motion to approve hiring for a period of three months beginning October 21, 2010, pending completion of all district and state requirements, the Emergent Hiring of the following:

Karen Bowers, Elementary School Teacher

2. Motion to approve substitutes/home instruction tutors, as listed, for the 2010-2011 year:
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
MAS	\$199.00	Melissa Falkowski	November 17, 2010	Reading Instruction that Works for Students with Disabilities
MAS	\$179.00	Cara Novick	November 15, 2010	Improving NJASK Scores Workshop
MAS	\$179.00	Lisa McGilloway	November 15, 2010	Improving NJASK Scores Workshop
MAS	\$199.00	Christine Batra	December 14, 2010	Innovative Technology Projects to Enhance Content Learning
HAS	\$189.00	Kim Felix	November 16, 2010	Dr. Jean's 1 Day Seminar for Pre-K /K Teachers
HAS	\$189.00	Susan Selby	November 16, 2010	Dr. Jean's Rock, Rhyme, Write and Read Workshop
HAS	\$189.00	Christine Brady	November 16, 2010	Dr. Jean's Rock, Rhyme, Write and Read Workshop
HAS	\$215.00	Michele Castagna	November 29, 2010	Mid-Atlantic First and Second Grade Conference
HAS	\$215.00	Rosemary Lang	November 29, 2010	Mid-Atlantic First and Second Grade Conference
HAS	\$215.00	Catherine Skrabonja	November 29, 2010	Mid-Atlantic First and Second Grade Conference
HAS	\$215.00	JoAnne McCarty	November 30, 2010	Mid-Atlantic First and Second Grade Conference
HAS	\$275.00	Carleene Slowik	April 7- 8, 2011	NAESP Annual Convention

4. + Motion to approve Annette Hartstein, Mansion Avenue School teacher, 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 retroactive to September 27, 2010 through June 2011.
5. + Motion to approve the following extracurricular contracts as per the AEA negotiated agreement, for the 2010-2011 school year:

Kate Hayden	Elementary Choral Director
Sue Moore	Elementary Band Director
6. Motion to rescind the extracurricular contract for Duane Trowbridge as play director for the 2010-2011 school year.

VOTE FOR ITEMS 1-6

Motion approved by unanimous roll vote for items 1, 2, 6. 9-0
 Approved by majority roll call vote for items 3, 4, 5. 8-0-1
 Mr. McDonough abstained from voting on these items.

MOTION TO APPROVE ITEMS 7-12

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

7. Motion to approve the following extracurricular contract as per the AEA negotiated agreement, for the 2010-2011 school year:

Kevin Greway	Saturday Detention Proctor
Play Director	Duane Trowbridge (1/2 stipend)
Play Director	Nicole Corigliano (1/2 stipend) (Nicole served as choreographer last year)

8. + Motion to approve the following staff members to conduct four (4) two hour Family Writing Workshops, on dates to be determined, as follows: (Funded through NCLB)

Terri Salamone Jen Beebe

6 Total hours non-instructional prep time - \$25.00 per hour:	\$150.00
4.5 Total hours non-instructional set-up and clean-up - \$25.00 per hour:	\$112.50
8 hours total instructional time - \$35.00 per hour:	<u>\$280.00</u>
Total compensation per staff member:	\$542.50

9. Motion to approve West Chester University student, Ashley Terifay, to observe special education programs in the district for 10 hours effective retroactive to October 12, 2010 through November 24, 2010.

10. + Motion to approve Eric Miller to conduct eight (8) Family Science Workshops, for the 2010-2011 school year, as follows:

Workshop program consists of four 1.5 hour sessions for grade 2, four 1.5 hour sessions for grade 3, and four 1.5 hour sessions for grade 4 with dates and payment as listed:

2 Hour prep per session at \$25.00/hour non-instructional rate:	\$ 50.00
.75 Hour set-up per session at \$25.00/hour non-instructional rate:	\$ 18.75
1.5 Hours instructional time per session at \$35.00/hour instructional rate:	\$ 52.50
.5 Hour clean-up per session at \$25.00/hour non-instructional rate:	<u>\$ 12.50</u>
Total Per Session:	\$133.75

4 Sessions grade 2 @ \$133.75/session: \$535.00	11/8, 11/16, 12/1, 12/6	6:00 pm – 7:30 pm
4 Sessions grade 3 @ \$133.75/session: \$535.00	11/9, 11/17, 11/29, 12/7	6:00 pm – 7:30 pm
4 Sessions grade 4 @ \$133.75/session: <u>\$535.00</u>	11/10, 11/15, 11/30, 12/8	6:00 pm – 7:30 pm
Total Payment to Facilitator:	\$1605.00	

11. Motion to approve Holy Family University student, Kathleen Sullivan, to complete an observation at the high school on October 21, 2010 with Beth Canzanese serving as cooperating teacher.

12. + Motion to approve Deborah Illuminati for 30 additional minutes each day, five (5) days per week effective retroactive to October 12, 2010 through June 2011, for the purpose of assisting regular education students who have difficulties with word attack skills and fluency.

VOTE FOR ITEMS 7-12

Motion approved by unanimous roll call for items 7, 9. 9-0
 Approved by majority roll call vote for items 8, 10, 12. 8-0-1
 Mr. McDonough abstained from voting on these items.
 Approved by majority roll call vote for item 11. 8-0-1
 Ms. Sullivan abstained from voting on this item.

MOTION TO APPROVE ITEMS 13-18

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

13. + Motion to approve the following adult volunteers for Haviland Avenue School for the 2010-2011 school year:

Rosemary Connelly	Ann Costino	Adele Kazdol	Patricia Mace
Elena Matthews	Margaret Metzler	Doris Schopfer	Ann Simpson
William Simpson	Betty Voll	Jack Gahrn	

14. + Motion to approve the following Rowan University students to complete 32 hours of practicum course work as follows: (Please note: Amy Pekarchik, approved in September, withdrew)

STUDENT	SCHOOL	COOPERATING TEACHER	DATES
Woolford, Heather	Haviland Avenue	Lorraine Gaffney	10/5-11/30
Wright, Amy	Haviland Avenue	Lorraine Gaffney	10/5-11/30

15.

Motion to approve the following winter 2010 coaching positions:

NAME	SPORT	POSITION
Dave Ricci	Boys' Basketball	Varsity Coach
Rich Del Vecchio	Boys' Basketball	Junior Varsity Coach
Chris DelVecchio	Boys' Basketball	7/8 Coach (Shared Stipend)
Josh Simonetti	Boys' Basketball	7/8 Coach (Shared Stipend)
Cheryl Clark	Girls' Basketball	Varsity Coach
Denise McGettigan	Girls' Basketball	Junior Varsity Coach
Jack Coyle	Girls' Basketball	7/8 Coach
Kim Rotter	Swimming	Varsity Coach
Chris Sylvester	Swimming	Assistant Varsity Coach
Don Seybold	Wrestling	Varsity Coach
Tony Carbone	Wrestling	Assistant Varsity Coach
Chris Scannel	Wrestling	Assistant Varsity Coach
Arismodavid Holley	Wrestling	Assistant Varsity Coach
Mark Valentine	Wrestling	Assistant Varsity Coach 70% Stipend
Jonathan Battillo	Wrestling	Assistant Varsity Coach 30% Stipend
Kristen Tegan	Cheerleading	Varsity Coach
Alycia Colucci	Cheerleading	Assistant Varsity Coach
Scott LaPayover	Winter Athletic Trainer	
Eric Miller	Winter Assistant Athletic Director	
Don Seybold	Assistant Athletic Trainer	
Jonathan Caputo	Winter Weight Training	
Kevin Greway	Boys' Basketball	Volunteer
Fred McCurry	Boys' Basketball	Volunteer
Jason Seeburger	Boys' Basketball	Volunteer
Mike Whylings	Boys' Basketball	Volunteer
Richard Snyder	Girls' Basketball	Volunteer
Amanda Brown	Girls' Basketball	Volunteer
Brooke Szymanski	Girls' Basketball	Volunteer
Keristan Walsh	Girls' Basketball	Volunteer
Mark Brandon	Wrestling	Volunteer
Randy Marr	Wrestling	Volunteer
Andrew Manning	Wrestling	Volunteer
Dave Chambers	Wrestling	Volunteer
Joe Arensberg	Wrestling	Volunteer
Kyle Muckley	Wrestling	Volunteer
David Niglio	Wrestling	Volunteer
Patrick Rich	Wrestling	Volunteer
Ashley Alibrando	Cheerleading	Volunteer
Andi Collazzo	Cheerleading	Volunteer
Lillian Mierkowski	Swimming	Volunteer
Anthony VanDexter	Swimming	Volunteer
Anthony Pugliese	Winter Track	Volunteer
Kyle Brown	Winter Track	Volunteer
Jane Pugliese	Winter Track	Volunteer
Steve Beyer	Winter Weight room	Volunteer
Pat Carletti	Winter Weight room	Volunteer
Rich Horan III	Winter Weight room	Volunteer
Dom Koehl	Winter Weight room	Volunteer
Tim O'Brien	Winter Wrestling Announcer	Volunteer
Bill Beecher		Clock/ Security
Patty Coyle		Clock/Security
Frank Corley		Clock/Security
Paul Frantz		Clock/Security
Brian Kulak		Clock/Security
Steve Laughlin		Clock/ Security
Lillian Mierkowski		Clock/Security
Betsy Scully		Clock/ Security
Mike Tomasetti		Clock/Security
Teresa Weichmann		Clock/Security
Steve Ireland		Clock/Security
Kevin Greway		Clock/Security
Diane Guida		Clock/Security
Chris Wilson		Clock/Security
Meg Murray		Clock/Security

16.

+

Motion to approve Grand Canyon University student, Sean Burg, to complete a 15 hour observation at Mansion Avenue School effective retroactive to October 18, 2010 with Ms. Boulden serving as cooperating teacher.

17. + Motion to approve the following adult volunteer for Mansion Avenue School for the 2010-2011 school year:

Trish Covaleskie

18. Motion to approve the following staff member to write curriculum as listed, with compensation as per the AEA negotiated agreement:

Staff Member	Curriculum	Stipend
Trish Martel	Authentic Math	\$600.00

VOTE FOR ITEMS 13-18

Motion approved by unanimous roll call vote 15, 18. 9-0
 Approved by majority roll call vote for items 13, 14, 16, 17. 8-0-1
 Mr. McDonough abstained from voting on these items.

MOTION TO APPROVE ITEMS 19-24

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

19. + Motion to approve Karen Bowers as half time kindergarten teacher at Haviland Avenue School, for Jennifer McClellan, at Step 4 BA, the per diem rate of \$126.50, to include no benefits, effective November 15, 2010 through June 2011.
20. + Motion to approve St. Joseph’s University student, Jade Strzelecki, to complete her student teaching experience at Haviland Avenue School effective Spring 2010 with Blake Marchese serving as cooperating teacher.
21. + Motion to approve the following staff members to conduct Family Learning Night with compensation as per AEA negotiated agreement, as follows: (Funded through NCLB)

Staff Member	School	Date	Time	Compensation
Christine Brady - K	Haviland Avenue	December 2, 2010	6:30 - 7:30 p.m.	\$52.50
Sue Selby - K	Haviland Avenue	December 2, 2010	6:30 - 7:30 p.m.	\$52.50
Kim Felix - K	Haviland Avenue	December 2, 2010	6:30 - 7:30 p.m.	\$52.50
Beth Crosby - K	Haviland Avenue	December 2, 2010	6:30 - 7:30 p.m.	\$52.50
Karen Bowers - K	Haviland Avenue	December 2, 2010	6:30 - 7:30 p.m.	\$52.50
Michele Castagna – Gr. 1	Haviland Avenue	October 14, 2010	6:30 - 7:30 p.m.	\$52.50
JoAnne McCarty – Gr. 1	Haviland Avenue	October 14, 2010	6:30 - 7:30 p.m.	\$52.50
Roberta Ignaczewski – Gr. 1	Haviland Avenue	October 14, 2010	6:30 - 7:30 p.m.	\$52.50
Alycia Colucci – Gr. 1	Haviland Avenue	October 14, 2010	6:30 - 7:30 p.m.	\$52.50
Shelly Chester - Gr. 2	Haviland Avenue	October 28, 2010	6:30 - 7:30 p.m.	\$52.50
Catherine Skrabonja – Gr. 2	Haviland Avenue	October 28, 2010	6:30 - 7:30 p.m.	\$52.50
Lorraine Gaffney – Gr. 2	Haviland Avenue	October 28, 2010	6:30 - 7:30 p.m.	\$52.50
Debra Costello – Gr. 2	Haviland Avenue	October 28, 2010	6:30 - 7:30 p.m.	\$52.50
Rose Lang – Gr. 2	Haviland Avenue	October 28, 2010	6:30 - 7:30 p.m.	\$52.50

22. + Motion to approve Holy Family University student, Megan Csongrati, to complete a five hour observation of two Haviland Avenue School second grade classrooms effective October 2010.

23. + Motion to approve Eric Miller and Mike Stubbs to conduct one A.P.P.L.E. Science program – one program for grades three through six with programs consisting of five (5) 1.5 hour classes each for a total of \$579.68 per program per facilitator for a total of \$1605.00, on dates as listed:

3:15 pm – 4:45 pm

Grades 3 & 4:	Tuesday, November 9, 2010 Tuesday, November 30, 2010 Tuesday, December 14, 2010	Thursday, November 16, 2010 Thursday, December 7, 2010
Grades 5 & 6:	Tuesday, November 10, 2010 Tuesday, December 1, 2010	Thursday, November 17, 2010 Thursday, December 8, 2010

Tuesday, December 15, 2010

24. Motion to approve the following staff members to serve on the 2010-2011 Instructional Council as per the AEA negotiated agreement:

Debbie Costello	Lisa McGilloway	Beth Canzanese	Jill Mulford
Eric Miller	Curtis Finnegan	Trish Martel	Bonnie Smeltzer
Dave Niglio	Chris Sylvester	Rich Wilson	Betsy Kirkbride
Dave Ricci	Sebastian Marino		

VOTE FOR ITEMS 19-24

Motion approved by unanimous roll call vote for item 24. 9-0
Approved by majority roll call vote for items 19, 20, 21, 23. 8-0-1
Mr. McDonough abstained from voting on these items.
Approved by majority roll call vote for item 22. 7-0-2
Ms. Sullivan and Mr. McDonough abstained from voting on this item.

MOTION TO APPROVE ITEMS 25-30

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

25. Motion to approve Luann Cross as part time administrative assistant in the guidance office for up to 8 hours per week at the hourly rate of \$13.07 effective October 21, 2010 through June 30, 2011.
26. + Motion to approve Mark Oberg to provide printing services, for up to four (4) hours, for elementary report cards and envelopes for the 2010-2011 school year at the non-instructional rate as per the AEA negotiated agreement.
27. + Motion to approve Kelly Skala as teacher of grade three at Mansion Avenue School, for Jennifer Battista, at the Step 1, BA per diem rate of \$235.00, not to include benefits, effective October 25, 2010 through December 23, 2010.
28. + Motion to approve the following Rutgers University student to complete her student teaching requirement as follows:

STUDENT	SCHOOL	COOPERATING TEACHER	DATES
Michelle Brach	Haviland Avenue	Shelly Chester	1/19/11-5/6/11

29. + Motion to approve the following Rutgers University student to complete a 45 hour practicum experience as follows:

STUDENT	SCHOOL	COOPERATINGTEACHER	DATES
Holly Johnson	Haviland Avenue	Debra Costello	1/3/11-1/13/11

30. Motion to approve the following staff members as ticket takers for the 2010-2011 winter sports season at \$40.00 per event as per the AEA negotiated agreement:

Susan Clune	Dolores Cogliser	Patricia Coyle	Chris Flynn
Debbie Horan	Joan Jackson	Lillian Mierkowski	Meg Murray
Joan Nolan	Betsy Scully		

VOTE FOR ITEMS 25-30

Motion approved by unanimous roll call vote for items 25, 30. 9-0
Approved by majority roll call vote for items 26-29. 8-0-1
Mr. McDonough abstained from voting on these items.

MOTION TO APPROVE ITEMS 31-36

Motion by Mrs. Hauske seconded by Mrs. Bentley in to approve the following items

31. Motion to approve the following Rutgers University student to complete a 45 hour practicum experience as follows:

STUDENT	SCHOOL	COOPERATING TEACHER	DATES
Stephanie White	High School	Nancy Wolgamot	1/24/11-5/6/11

32. Motion to approve the following adult volunteer at the high school for the 2010-2011 school year:

Jack Gahran

33. 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
HS	\$295.00	Kim Rotter	October 19, 22,23,24, 2010	Water Safety Instructor Recertification
HS	\$295.00	Chris Sylvester	October 19, 22,23,24 2010	Water Safety Instructor Recertification

34. + Motion to approve a request for an unpaid leave of absence for Karen Berghof, Mansion Avenue School classroom aide, effective retroactive to October 18, 2010 through November 1, 2010.

35. **Motion to approve the following Camden County College students to complete a 15 hour field experience at the high school effective October 21, 2010:**

Student	Cooperation Teacher
Nora Brawer	Michael Tiedeken
Drew Favat	Erin Buthusiem
Stephanie Malony	Bill Scully

36. **Motion to approve Anthony Carbone, current industrial arts teacher at the high school, as Supervisor of Athletics at the high school at a salary of \$100,000.00 effective October 21, 2010 through June 30, 2011.**

VOTE FOR ITEMS 31-36

Motion approved by unanimous roll call vote for items 31, 32, 33, 35, 36. 9-0

Approved by majority roll call vote for item 34. 8-0-1

Mr. McDonough abstained from voting on this item.

PROGRAM:

MOTION TO APPROVE ITEMS 1-3

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

1. Motion to approve the Violence, Vandalism and Substance Abuse Report for the 2009-2010 school year as presented, and submission of the report and related documents to the New Jersey Department of Education.
2. Motion to approve the Comprehensive Maintenance Plan for the 2010-2011 school year.
3. + Motion to approve "Study Buddies" – Afternoon Tutoring Program for elementary students effective November 1, 2010 through May 2011.

VOTE FOR ITEMS 1-3

Motion approved by unanimous voice vote for items 1, 2. 9-0

Approved by majority voice vote for item 3. 8-0-1

Mr. McDonough abstained from voting on this item.

MOTION TO APPROVE ITEMS 4-5

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

4. Motion to approve the following curriculum as recommended by the Curriculum Committee of the Board:

Computer Applications I and II
Novice Mid Spanish/French I
CAD I and II
Tech Design
Learning Information for Employment (LIFE)
Producing Outstanding Work Ethics and Responsibility (POWER)
CAD II and III

5. + Motion to approve the following curriculum as recommended by the Curriculum Committee of the Board:

4-6 21st Century Life and Careers
K-2 World Language (Spanish)
3-6 World Language (Spanish)
3-6 Elementary Music
K-2 Elements and Principles of Art
Junior High Band
8th Grade Music Cycle

VOTE FOR ITEMS 4-5

Motion approved by unanimous roll call vote for item 4. 9-0
Approved by majority roll call vote for item 5. 8-0-1
Mr. McDonough abstained from voting on this item.

MOTION TO APPROVE ITEMS 6-8

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

6. Motion to approve a rate change for the Audubon Community Education's Youth Wrestling program fee from \$65.00 (\$30.00 USA Wrestling, \$35.00 Audubon) to \$70.00 (\$30.00 USA Wrestling, \$40.00 Audubon) due to the Grapevine League team fee being raised from \$50.00, with a per wrestler fee of \$1.00, to \$130.00 with a per wrestler fee of \$1.00.
7. Motion to approve the submission of the Interdistrict Public School Choice Application.
8. Motion to approve the Board Resolution which opposes the dismantling of the NJSIAA as it exists today.

VOTE FOR ITEMS 6-8

Motion approved by unanimous voice vote

STUDENTS:

MOTION TO APPROVE ITEMS 1-2

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

1. Motion to approve the following field trips as listed.
2. Motion to approve a student's request for senior privilege for the 2010-2011 school year.

VOTE FOR ITEMS 1-2

Motion approved by unanimous voice vote

BUILDINGS AND GROUNDS:

1. Motion by Ms. Brown seconded by Mr. McDonough to approve use of facilities 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. CCEC 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. Lee seconded by Mr. Martin to move board to closed session at approximately 9:50pm for the following:

Personnel
Student Matter

Reconvene at approximately 10:13pm.

PUBLIC PARTICIPATION:

- 1. Motion by Mr. Lee seconded by Mr. Martin to adjourn meeting at approximately 10:15pm. Motion approved by unanimous voice vote.

Robert Delengowski

**Robert Delengowski,
Business Administrator/Board Secretary**