

**AUDUBON SCHOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
AUDUBON HIGH SCHOOL MEDIA CENTER
SATURDAY, March 2, 2013
8:30 A.M.**

The Formal Action Meeting of the Audubon Board of Education was called to order at 8:30am 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 8:30 a.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: Ms. Brown, Mrs. Sullivan-Butrica, Mrs. Cox, Mrs. Dawson, Mr. Gilmore, Mrs. Hauske, Mr. Ingram, Ms. Slack, Ms. Sullivan, Mr. Yacovelli, Robert Delengowski, Board Secretary, Donald Borden, Superintendent of Schools.

1. Salute to the Flag.

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

OPEN TO THE PUBLIC

AUDUBON BOARD OF EDUCATION RETREAT

FINANCE:

1. Motion by Mrs. Brown seconded by Mrs. Cox to approve the school district budget for the 2013-2014 school year for submission to the legal residents as follows:

	<u>BUDGET</u>	<u>TAX LEVY</u>
General Fund	\$21,875,601	\$10,312,579*
Special Revenue Fund	\$380,072	
Debt Service Fund	\$1,259,080	\$1,163,570

*Taxes split between:

Audubon	\$10,003,960
Audubon Park	\$308,619

Motion approved by roll call vote 7-2

Mrs. Brown & Mrs. Hauske voted No

PERSONNEL:

MOTION TO APPROVE ITEMS 1-5

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

1. Motion by Mrs. Cox seconded by Mrs. Dawson to approve the following substitutes and home instruction tutors for the remainder of the 2012-2013 school year:

Kristina Seybert	Substitute Nurse	All Schools
Garrett Kampf	Substitute Teacher	Grades 7 through 12
Michael Wepler	Home Instruction Tutor	All Schools

2. + Motion to approve Bloomsburg University student, Emily Brown, to complete a five-hour speech/language therapist observation requirement at Haviland Avenue School with Dana Kahlbom as the participating therapist effective the week of March 18, 2013.

3. Motion to approve payment of a yearly stipend of \$4500.00 (prorated for the remainder of the 2012-13 school year) to Fred Vilardo, district maintenance person, to perform electrical installation, repair and maintenance work in the district effective March 4, 2013 through June 30, 2013.

4. + Motion to approve an additional staff member as an instructor for the Extended Day Program at Mansion Avenue School for the 2012-2013 school year at the contractual rate of \$35.00 per hour and one hour of prep time at the contractual rate of \$25.00:

Gail Erney – 16 hours for a total of \$585.00

5. + Motion to approve a request from Annette Hartstein, 5th grade teacher at Mansion Avenue School, to invoke the Family Medical Leave Act effective March 4, 2013.

VOTE FOR ITEMS 1-5

Motion approved by unanimous roll call vote for items 1, 3. 10-0

Approved by majority roll call vote for items 2, 4, 5. 9-0-1.

Mr. Ingram abstained from voting on these items.

1. Motion by Mrs. Hauske seconded by Mrs. Cox to approved the purchase of a district truck under state contract A83576. Motion approved by unanimous voice vote.

2. Motion by Mrs. Hauske seconded by Mrs. Cox to approve Standard Operating Procedures Document. Motion approved by unanimous voice vote.

PUBLIC PARTICIPATION:

1. Motion by Mrs. Cox seconded by Ms. Brown to adjourn meeting at approximately 1:30pm. Motion approved by unanimous voice vote.

Robert Delengowski

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