

BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER

WEDNESDAY, APRIL 18, 2012

6:30 P.M.

AGENDA

1. Call meeting 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 6:30 p.m., in the Audubon High 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.
4. Motion to approve the following minutes:

March 21, 2012
March 29, 2012

5. Administration of Oath of Office to: Pat Yacovelli

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

OPEN TO THE PUBLIC

CLOSED SESSION: Student Matter

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

Grade Seven

Kyle Limbaga
Danielle Powers

Sophomore Class

Brett Batchelor
Zakary Chiaradia

Grade Eight

Alexis Hare
Karl Morgan

Junior Class

Shannon Kozak
Adin Borden

Freshman Class

Juliana May
Hakunu'u Misawic

Senior Class

Emily Brown
John Gugel

PRESENTATION

LPDC (Local Professional Development Committee) Plan: Beth Canzanese

FINANCE:

1. Motion to approve bills payable when properly certified.
2. Motion to approve the February 29, 2012, 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 February 29, 2012, 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 February 29, 2012 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 district to join the consortium with Collingswood and Merchantville to apply for the discretionary grant program entitled: Excellent Educators for New Jersey (EE4NJ) Pilot Program Teacher Effectiveness Evaluation System Cohort 2A effective July 15, 2012 through September 30, 2013.**

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

1. + **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
MAS	\$219.00	Christine Batra	May 23, 2012	Best New Strategies for Using iPads, Mobile Devices and other Cutting Edge in the Classroom
MAS	\$219.00	Kim Brach	May 24, 2012	Best New Strategies for Using iPads, Mobile Devices and other Cutting Edge in the Classroom
MAS	\$219.00	Paul Rogers	May 23, 2012	Best New Strategies for Using iPads, Mobile Devices and other Cutting Edge in the Classroom

2. + Motion to approve the following Rutgers University student to complete his student teaching requirement at Haviland Avenue School for the 2012-2013 school year as listed:

Student Teacher	School	Grade/Subject	Dates	Cooperating Teacher
John Henle	HS	Social Studies	9/10/12 – 12/14/12	Matt Webb

3. Motion to approve tenured administrators, as listed, from July 1, 2012 through June 30, 2013.
4. Motion to approve non-tenured administrator, as listed, from July 1, 2012 through June 30, 2013.
5. + Motion to approve tenured elementary school teachers, as listed, from September 1, 2012 through June 30, 2013.
6. Motion to approve tenured high school teachers, as listed, from September 1, 2012 through June 30, 2013.
7. Motion to approve tenure contracts for 10 -month staff members from September 1, 2012 through June 30, 2013.

8. Motion to approve non-tenured teaching staff, as listed, from September 1, 2012 through June 30, 2013.
9. Motion to approve tenured 10-month secretaries/clerks from September 1, 2012 through June 30, 2013 and 12-month secretaries/clerks from July 1, 2012 through June 30, 2013, as listed.
10. + Motion to approve non-tenured 12-month secretary from July 1, 2012 through June 30, 2013 as listed: J
11. Motion to approve contracted aides for special education, tenured, as listed, from September 1, 2012 through June 30, 2013.
12. Motion to approve Maintenance/Custodians, as listed, from July 1, 2012 through June 30, 2013. All are twelve-month employees.
13. Motion to approve 12-month non-represented staff from July 1, 2012 through June 30, 2013, as listed.
14. Motion to approve hourly/per diem employees, as listed, for the 2012-2013 school year.
15. Motion to approve bus drivers from July 1, 2012 through June 30, 2013, as listed.
16. Motion to approve Adam Cramer, current long-term substitute teacher for Erin Buthusiem, as full time tenure track teacher of mathematics at the high school, for William Beecher, at Step 1, BS, effective September 1, 2012 through June 30, 2013.
17. Motion to approve the following extracurricular contracts at the high school for the 2012-2013 school year with compensation as per the negotiated agreement:

NAME	POSITION
Matt Webb	Grade 7 – Advisor
Teresa Weichmann	Grade 8 Advisor
Ashley McGuire	Grade 9 - Advisor
Amy Bulskis	Grade 10 – Advisor
David Niglio	Grade 11 – Advisor
Mike Tomasetti (¾)	Grade 12 – Advisor
Amy Bulskis (1/4)	Grade 12 – Advisor
Lee DeLoach	Band – Instrumental Concerts
Lee DeLoach	Band – Jazz Band
Lee DeLoach	Band – Marching Band
Lee DeLoach	Band – Summer Band
Ron Latham	Band Assistant/Marching
Matt Webb	Chess Club Advisor
Duane Trowbridge	Choral – Activities
Duane Trowbridge	Choral – Ensemble
Mary Anne Kavanaugh (½)	Detention Proctor
Mike Tiedeken	EMS
Matt Webb	Environmental Club
Joan Jackson (1/2)	Graduation
Lillian Mierkowski (1/2)	Graduation
John Skrabonja	Junior High Graduation
Eileen Willis	Interact Club Advisor
Patricia Martel	National Junior Honor Society
Karen Dyer	One Act Play
Kevin Greway	One Act Play
Teresa D'Aprile	National Honor Society
Brian Kulak	Parrot
Ashley McGuire	Parakeet
Sharon Selby	Parakeet
Susan Clune 1/2	Play Producer

Joan Jackson 1/2	Play Producer
Brian Kulak	Published Mind
Kathy Jakubowski (1/2)	Stockroom
Dennis Bantle (1/2)	Stockroom
John Skrabonja	Yearbook/Editor Advisor
Mary Anne Kavanaugh	Student Council Advisor

SATURDAY DETENTION PROCTORS –

Mike Tiedeken Sharon Selby Patricia Martel Ashley McGuire
Melissa Wood Amy Bulskis

18. Motion to approve 2012 summer hours for the following high school guidance counselors effective July 1, 2012 through August 31, 2012 for 35 hours per counselor at the current AEA negotiated agreement instructional rate of \$35.00 per hour:

John Skrabonja Mike Tomasetti Wendy VanFossen Kelly Young

19. + Motion to approve the following extracurricular contracts at Haviland Avenue School for the 2012-2013 school year with compensation as per the negotiated agreement:

NAME	POSITION
Cherie McNellis	Detention Proctor
Kathy Marshall	Website Manager
Stephanie Dib	Art Club

20. + Motion to approve the following staff as Haviland Avenue School I & RS team members for the 2012-2013 school year:

Bobbi Graham Jane Byrne Blake Marchese Kim Felix
Rose Lang Ann Alston

21. Motion to approve the resolution to create the following position effective September 1, 2012:

District Data Coordinator

22. Motion to approve Ryan Gilmore, current assistant boys' soccer coach, as varsity boys' basketball coach for the 2012-2013 school year at a salary as per the AEA negotiated agreement for extracurricular activities.

- 23. Motion to accept, with best wishes, the letter of retirement from Jack Allen, high school custodian, effective July 1, 2012.**

- 24. + Motion to approve the request for an extended unpaid leave of absence from Kathleen Hayden, elementary vocal music teacher, effective September 1, 2012 through December 21, 2012.**

- 25. Motion to approve the following substitutes/home instruction tutors for the remainder of the 2011-2012 school year.**

Natalie Busarello Substitute Teacher Grades K-12
Erica Paolucci Substitute Teacher Grades K-12

PROGRAM:

1. + Motion to approve a 2012 summer "Pre-K Experience" program for students entering kindergarten and are "at risk" as a result of the DIAL-4 Screening. Staffing needs as follows:

POSITION	CERTIFICATION	DAYS	HOURS	SALARY
Teacher	Elementary Education	16	3.5 per day	\$35.00 per hour
Aide		16	3.25 per day	Rate TBD

2. Motion to approve the 2012 Special Education Summer School program as listed.
3. Motion to approve Board meeting dates for the period May 2012 through April 2013.
4. + Motion to approve a grade level configuration for the 2012-2013 school year at Mansion Avenue School, as follows:

Fourth grade classrooms	Total of 5 regular classrooms (2011-12 four regular classroom)
Third grade classrooms	Total of 4 regular classrooms (2011-12 five regular classroom)

5. Motion to approve the following job description:

- Data Coordinator

6. Motion to approve the 2012-2013 LPDC (Local Professional Development Committee) Plan for submission to the NJDOE on May 15, 2012.

7. Motion to approve the Mansion Avenue School 2012 Pump It Up summer program for incoming students in grades 3 through 6 with staffing needs as follows:

2 teachers for 5 weeks at the contractual instructional rate of \$35.00 per hour; 5 hours of prep time at the contractual rate of \$25.00 per hour for a total of \$5150.00.

- **DISCUSSION:** Audubon Park Transportation for the 2012-2013 school year

STUDENTS:

1. Motion to approve the following field trips as listed.
2. Motion to affirm that the Audubon Board of Education is in receipt of the district Harassment, Intimidation and Bullying monthly report as presented by the superintendent, and is in agreement with all actions taken in regard to the incidents reported at the March 2012 meeting of the Board of Education.
3. + Motion to approve a parent request for student to continue to attend Mansion Avenue School for the remainder of the 2011-2012 school year.
4. Motion to approve a parent request for student to remain at the high school for the remainder of the 2011-2012 school year.
5. Motion to approve an extended school year program for student ID#44018 at Cape May County Special Services School for a period of four weeks effective July 3, 2012 through July 31, 2012 with tuition cost the responsibility of district; parents will assume the responsibility of transportation.
6. + Motion to approve a parent request for students to remain at Mansion and Haviland Avenue Schools for the remainder of the 2011-2012 school year.

BUILDINGS AND GROUNDS:

1. Motion to approve the following facility use requests, as listed:

REPORTS:

1. Mansion Avenue School
2. Haviland Avenue School
3. Audubon High School
4. Child Study Team
5. Harassment, Intimidation and Bullying Report

BULLYING INCIDENTS REPORT		
SCHOOL	# INCIDENTS	# CONFIRMED
HS	1	1

MAS	3	2
HAS	0	0

BOARD COMMITTEES:

- A. Alternate Sources of Funding: Chairperson, Ms. Sullivan, Mrs. Dawson, Mrs. Bentley, Alternate, Ms. Brown
- B. Buildings and Grounds: **Mr. Gilmore**, Chairperson, Mrs. Slack, Mrs. Dawson, Alternate, Ms. Sullivan
- C. Community Relations: **Mrs. Hauske**, Chairperson, Mrs. Slack, Mr. Ingram, 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,
- 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. CCESC 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 _____ pm for the following:

Negotiations

Reconvene at approximately _____ pm.

PUBLIC PARTICIPATION:

- 1. Motion to adjourn meeting at approximately _____ pm.