

BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL AUDITORIUM
WEDNESDAY, SEPTEMBER 21, 2022

6:30 PM

ADDENDUM

VIII. **GOVERNANCE**: Chairperson: Mrs. Davis – Committee Members: Ms. Butrica, Mr. Miller, Mr. Ryan and Alternate: Ms. Robinson

IX. **OPERATIONS**: Chairperson: Mrs. Cox – Committee Members: Ms. Davis, Mr. Proulx, Mr. Ryan and Alternate: Mr. Miller

X. **EDUCATION**: Chairperson: Ms. Schiavo - Committee Members: Mr. Blumenstein, Mr. Proulx, Ms. Robinson and Alternate: Ms. Cassidy

4. + Motion to approve the following use of facilities requests:

| School | Location | Activity | Start/End Date(s) | Time(s) | Contact |
|--------|----------------------------|--------------------------------------|--|-----------------|--------------------|
| APP | Main Entrance to Preschool | Pretzel Sale Audubon Pre-K PTA | 10/7/22, 11/4/22, 12/2/22, 1/6/23, 2/3/23, 3/3/23, 5/5/23, 6/2/23 | 2:00pm - 2:30pm | Katherine Davidson |

13. + Motion to approve the following field trip requests for the 2022-2023 school year:

| School | Destination of Trip/ Staff in charge | Date | Time(s) | Chaperones & Students | Purpose of Trip | Bus Cost |
|--------|---|----------|-------------------------------------|-----------------------------|-----------------|----------|
| AHS | Audubon Fire Department | 10/15/22 | Depart: 12:00 pm Return: 4:00 pm | 1 chaperone, 15 students | Interact Club | \$323.14 |

XI. **HUMAN RESOURCES**: Chairperson: Ms. Cassidy, Committee Members: Ms. Davis, Ms. Cox, and Mrs. Schiavo, Alternate: Ms. Butrica

35. Motion to approve the following staff member to serve as Academic Coaches for the 2022-2023 school year with compensation of \$3,000 Stipend per staff member, at the recommendation of the Superintendent of Schools.

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|----------------|----------------|
| Andrea Collazo | Social Studies |
| Roberta Hanson | Fine Arts |

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43. + Motion to approve the following staff members for the position of Lego Club Advisor at Haviland Avenue School for the 2022-2023 school year, 1 day per week for 8 weeks per trimester, up to 24 days, plus three 1 hour parent September 21, 2022 BOE Agenda Page | 1

sessions; at the non-instructional negotiated rate (\$30/hour) for prep time, instructional rate of (\$40/hour) for contact time up to \$50.00 per week per staff member to include up to 1 hour for prep time and 1 thirty minute instructional session each week; paid through ESSER, at the recommendation of the Superintendent of Schools.

Kimberly Brach
Chelsea Rohner

44. Motion to rescind Bonnie Smeltzer, Mansion Avenue Principal, as the Harassment, Intimidation, and Bullying District Coordinator, effective September 22, 2022, recommended by the Superintendent of Schools.