

BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL LIBRARY MEDIA CENTER
WEDNESDAY, January 17, 2024
6:30 PM
ADDENDUM

- XIII. **GOVERNANCE**: **Chairperson – Alison Lipsky**; Committee Members – James Blumenstein, Mark Gatti, William Wilson; and Alternate – Andrea Robinson
- XIV. **OPERATIONS**: **Chairperson – Allison Cox**; Committee Members – Tara Butrica, Ammie Davis, Stephen Wilson; and Alternate – Mark Gatti.
- 11. Motion to approve the Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for the 2023-2024 school year.

Statement of Assurance
- XV. **EDUCATION**: **Chairperson – Andrea Robinson**; Committee Members – James Blumenstein, Alison Lipsky, Johnathan Maxson; and Alternate – William Wilson.
- 5. **Approval of Attendance at Conferences and Workshops for the 2023-2024 School Year**

WHEREAS, certain **Audubon Public School District employees** have requested authorization to attend the conference(s)/Workshop(s) listed below, and

WHEREAS, the attendance of each employee at the specified conference/workshop is educationally necessary, fiscally prudent and 1) directly related to and within the scope of the employee's current responsibilities and the **District's Professional Learning Plan**, and 2) critical to the instructional needs of the District or furthers the efficient operation of the District;

NOW, THEREFORE BE IT RESOLVED, that the **Audubon Board of Education** authorizes the attendance of the employees at the specified conferences/workshops listed below, and be it

FURTHER RESOLVED, that the **Board** hereby determines that the estimated expenses related to the authorized travel listed below are justified and

THEREFORE, authorizes payment of any registration fees and statutorily authorized travel expenditures to the designated employees, not to exceed District budgetary limitations and to be in accordance with the provisions of *N.J.S.A. 18A:11-12*, the District's travel policy and procedures, State travel payment guidelines established by the Department of Treasury in NJOMB circular letter 08-13-OMB, and with the guidelines established by the federal Office of Management and Budget:

| Participant | Conference Title & Location | Date(s) | Cost |
|----------------|--|-------------------|----------|
| Carl Ellinwood | New Jersey Music Educators Association Convention Atlantic City, NJ | 2/22/24 - 2/23/24 | \$195.00 |

| | | | |
|------------------------|--|---------|----------|
| Grace Morris | Camden County ESC-Southern Region Early Childhood Collaborative (SRECC) Clementon, NJ | 2/13/24 | \$315.00 |
| Courtney Hanejko-Snell | Camden County ESC-Southern Region Early Childhood Collaborative (SRECC) Clementon, NJ | 2/13/24 | \$315.00 |
| Ceili O'Donnell | Camden County ESC-Southern Region Early Childhood Collaborative (SRECC) Clementon, NJ | 2/13/24 | \$315.00 |
| Linda Rizzo | Camden County ESC-Southern Region Early Childhood Collaborative (SRECC) Clementon, NJ | 2/13/24 | \$315.00 |
| Nicole Allison | Camden County ESC-Southern Region Early Childhood Collaborative (SRECC) Clementon, NJ | 2/13/24 | \$315.00 |

XIV. HUMAN RESOURCES: Chairperson – Ammie Davis; Committee Members – Tara Butrica, Alison Cox, Stephen Wilson; and Alternate – Johnathan Maxson.

16. Motion to approve the following individuals as chaperones for the Senior Trip on March 18, 2024 to March 22, 2024, at the recommendation of the Superintendent of Schools.

Patrice Kilvington – Special Education Aide

22. Motion to approve the tenure tract Teacher of Mathematics contract for Amy Wiltsey, at the Audubon Junior-Senior High School effective March 18, 2024 through June 30, 2024 for the 2023-2024 school year in accordance with the 2021-2024 negotiated contract between the Audubon Board of Education and the Audubon Education Association at Step 16, BA, FTE 1.0, at the recommendation of the Superintendent of Schools.

Resume

23. Motion to approve the part-time tenure tract Teacher of Basic Skills for Kristina Miller, at the Haviland Avenue Elementary School effective February 14, 2024 through June 30, 2024 for the 2023-2024 school year in accordance with the 2021-2024 negotiated contract between the Audubon Board of Education and the Audubon Education Association at Step 3, BA, FTE 0.87, no benefits, at the recommendation of the Superintendent of Schools.

Resume

24. Motion to approve unpaid leave of absence for Mellissa Chisholm Haviland Avenue Elementary School Administrative Assistant on February 23 and 26, 2024, at the recommendation of the Superintendent of Schools.