

**BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, FEBRUARY 15, 2012
7:30 P.M. REVISED 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 7:30 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:

January 18, 2012

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 JANUARY

Grade Seven

Erica Moore
Joseph Zuccarelli

Grade Eight

Mary Beth Bier
Matt Weiss

Freshman Class

Jake VanArnam
Taylor Amato

Sophomore Class

Katelyn Esterlund
Nick Trainor

Junior Class

Meagan Schaefer
Drew DiPrinzio

Senior Class

Katie Gillespie
Kevin LaFleur

RECOGNITION OF THE FOLLOWING STUDENTS FOR THEIR PARTICIPATION IN THE NINTH ANNUAL WINTER FESTIVAL HONORS BAND ON SATURDAY, JANUARY 14, 2012

Sarah Libby
Kari Jenkinson
Eric Grassi
Ryan Dobleman

Marco Lopez
Noah Rex
Andy Smialowski
Adam Villhauer

Alisandra Weaver
Jake Apicella
Michael Tubbs
Russell Williams

Rebecca Williams
Zach Clark
Brian Buchhalter

RECOGNITION OF JUSTIN SNYDER (8th grade)

Justin wrestled on our Jr. high wrestling team compiling a record of 25 wins and no loses on his way to placing first in the South Jersey Wrestling League Tournament over the past weekend. Justin is

Audubon's first wrestler to place first in this tournament. Justin will represent Audubon in the Jr. High All Star match that will be held at Audubon High School on February 23rd.

PRESENTATION

Curriculum and Instruction Update: Common Core Standards, PARCC Assessment, RTI
– Beth Canzanese

PUBLIC HEARING ON 2004 BOND REFINANCING

FINANCE:

1. Motion to approve bills payable when properly certified.
2. Motion to approve the December 31, 2011, 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 December 31, 2011, 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 December 31, 2011 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 renewing the food service management contract for Nutri-Serve Food Management, Inc. at the flat fee of \$22,312.50 for the 2012-13 school year.
6. Motion to approve IDEIA Grant Carry-Over Amendment Funds as follows:
 - Basic \$79,678.00
 - Preschool \$ 9,475.00
7. Motion to approve the Emergency Load Response Agreement with EnerNOC effective March 1, 2012 through May 31, 2017:
8. Motion to approve voiding the following checks due to age:

Community Education:

#6076	Issued: 1/26/10	\$55.00
#6097	Issued: 2/4/10	\$ 3.00
#6371	Issued: 6/16/11	\$50.00

Athletic Account:

#1538	Issued: 1/4/10	\$ 70.00
#1662	Issued: 2/4/10	\$202.00
#1992	Issued: 9/23/10	\$ 75.00
#1993	Issued: 9/23/10	\$ 75.00
#2021	Issued: 10/9/10	\$ 78.00
#2460	Issued: 5/23/11	\$ 75.00

Warrant Account:

#33214	Issued: 10/31/09	\$ 10.00
#34222	Issued: 6/14/10	\$100.00

Student Activities Account:

#9340	Issued: 4/13/11	\$35.00
#9379	Issued: 5/18/11	\$ 4.28
#9584	Issued: 9/12/11	\$40.03

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
HAS	\$229.00	JoAnne McCarty	March 13,2012	Using Guided Math to Strengthen Student's Math Achievement
MAS	\$189.00	Annette Hartstein	March 9, 2012	NJAGC (New Jersey Association of Gifted Convention)

2. Motion to approve the following as substitutes/home instruction tutors for the 2011-2012 school year:

Lisa Terlingo	Substitute Teacher	Grades K-6
Patty Carr	Substitute Teacher	Grades K-2
Joanna DeMayo	Substitute Teacher	Grades K-12
Karla Curry	Substitute Teacher	Grades K-12
Rick Stowell	Substitute Teacher	Grades K-12
Holly Bartkevicius	Substitute Teacher	Grades K-12
Austin Carr	Substitute Teacher	Grades K-12
Dustin Stiles	Substitute Teacher/Aide	Grades 7-12
Jeannine Ricci	Substitute Nurse	Grades K-12
Lyndsay McIver	Substitute Teacher	Grades K-6

3. Motion to approve the resolution for the following service provided by the Camden County Educational Services Commission effective February 16, 2012 through May 2012:
Substitute Nursing Services - \$275.00 per day; \$168.00 per half-day (as needed basis only)

4. Motion to accept, with best wishes, the letter of resignation from Jon Martin, School Board Member, effective retroactive to January 30, 2012.

5. Motion to approve Camden County College student, Csilla Brenkusova, to complete a five-hour observation requirement in math effective February 16, 2012 through March 31, 2012 with Steve Ireland and Bill Scully serving as cooperating teachers.

6. Motion to approve a request for a maternity leave of absence from Jaclyn Sloan, district speech/language therapist, effective April 23, 2012 through June 30, 2012 as listed:

Paid Leave of Absence	April 23, 2012 – June 30, 2012
Federal Family Leave Act	April 23, 2012 – June 30, 2012

7. + Motion to approve Camden County College student, Katie Rickenbach, to complete a 15 hour observation requirement in science with Nancy Wolgamot serving as cooperating teacher effective March 2012.

8. + Motion to approve a correction in the original approval of Eunice De-Jesus-Englehart, long-term substitute teacher (part-time) at Mansion Avenue School for Denise Murphy as follows:

From Step 1, MA per diem rate of \$257.00 to Step 1, MA per diem rate of \$128.50
From effective date of January 3, 2012 to effective date January 17, 2012

9. + Motion to amend the original approval on January 18, 2012, of Brad Rehn, part-time special education teacher at Mansion Avenue School, as follows:

From Part-time Step 1, BA, \$48,000.00, prorated, effective upon receipt of appropriate New Jersey certification, not to include benefits to $\frac{3}{4}$ time Step 1, BA, \$36,000.00, prorated, effective February 1, 2012 through June 30, 2012, not to include benefits

10. Motion to approve Dustin Stiles as full-time industrial arts teacher at the high school, for Darren Hickman, at Step 1, BA, \$48,000.00 (prorated), effective upon receipt of appropriate New Jersey certification.

11. + Motion to approve the request from Annette Hartstein, teacher of grade 5 at Mansion Avenue School, to invoke the Family and Medical Leave Act effective retroactive to February 6, 2012 through June 2012 on an intermittent basis.

12. Motion to approve payment to Bruce Dyer and Nicole Szymanski for presenting a one-hour workshop on Genesis Updates, on January 19, 2012, at the contractual rate of \$55.00 per hour and one-hour preparation at the contractual rate of \$25.00 per hour for a total of \$80.00 per staff member.

13. + Motion to approve the following staff members as Cognetics coaches for the 2011-2012 school year.

Judy Gabardi	Head Coach	\$375.00
Maddy Boulden	Assistant Coach	\$250.00
Alycia Colucci	Assistant Coach	\$250.00

14. + Motion to approve the following Rutgers University student to complete a 45 hour practicum requirement at Haviland Avenue School effective May 14, 2012:

Student	Cooperation Teacher
Sheri Stern	Blake Marchese

15. Motion to approve Philadelphia University Occupational Therapy students, Christy Raff and Latesha Pugh, to complete their fieldwork placement in the district effective April 2012 through June 2012 with Marge Walsh serving as supervisor.

16. + Motion to approve the following as mentor for the 2011-2012 school year effective February 16, 2012 through June 30, 2012. Novice teacher will compensate mentor as per state regulations and AEA contract:

MENTOR	TEACHER
Sharon Mickle	Bradley Rehn

17. Motion to approve Michael Thomson as part-time district bus driver effective upon completion of the all district and state requirements through June 30, 2012, at a rate \$19.00 per hour.

18. Motion to approve spring coaching positions for the 2010-2011 school year:

Baseball Varsity	Rich Horan
Baseball Asst. Varsity	Chris Harris

Baseball Junior Varsity	Ryan Knaul – One-half assistant’s stipend
Baseball Asst. Varsity	Brian Kulak - One-half assistant’s stipend
Golf Varsity	Luke Collazzo
Golf Asst. Varsity	Harry Reeves - One-half assistant’s stipend
	Michael Tomasetti - One-half assistant’s stipend
Softball Varsity	Erin Small
Softball Asst. Varsity	Maddy Boulden
Softball Junior Varsity	Denise McGettigan
Boys Tennis Varsity	Laurie Bouch
Boys Tennis Asst. Varsity	Christopher Sylvester
Boys Track & Field Varsity	Dave Niglio and Bill Scully – one-half stipend each
Girls Track & Field Varsity	Shelly Chester
Track & Field Asst.	Christie Cochran - Four-fifths assistant’s stipend
Track & Field Asst.	Joseph Francolino - Four-fifths assistant’s stipend
Track & Field Asst.	Paul Frantz - Four-fifths assistant’s stipend
Track & Field Asst.	Steve Ireland - Four-fifths assistant’s stipend
Track & Field Asst.	Renee Vogel – Robinson Four-fifths assts. stipend
7/8 Grade Coed Track & Field	Donald Seybold
7/8 Grade Coed Track	William Greener - One-half assistant’s stipend
& Track Asst.	Nicole Szymanski - One-half assistant’s stipend
Spring Weight Training	David Ricci (2/5) Dominic Koehl (3/5)
Spring Athletic Trainer	Scott LaPayover
Spring Asst. Athletic Director	Eric Miller

Volunteers

Baseball	Keith Allen, Pat Dewechter, Ryan Gilmore, Rich Horan, III, Tyler Inkster, Zachary Jakubowski, Ralph Schiavo & Don Seybold
Softball	Amanda Brown
Golf	Paul Frantz
Tennis	Diane Bay, Shane Bobo, Cathy Kraig, Monika Waniek
Spring Weight Training	Steve Beyer, Ben Kessler, and Dom Koehl
Track and Field Programs	Shawn Agnew, Alice Borden, Matthew Cecchini, Robert Grant, Robert Lee, Randy Marr, Kyle Muckley, Anthony Pugliese, Daryl White

19. 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
AHS	\$200.00	Michael Sloan	March 22, 23, 2012

PROGRAM:

1. Motion to approve the resolution establishing the Election of Members of the Audubon Board of Education as the First Tuesday after the First Monday in November.

2. Motion to approve the following textbook adoption:
 Subject: Environmental Science
 Title: AGS Earth Science
 Publisher: Pearson
 Copyright: 2007
3. + Motion to approve the Enrichment Program for Grades 3 and 4 – Zoo Tycoon effective March 2012.
4. Motion to approve the 2012-2013 school calendar.
5. Motion to approve the following revisions to the 2011-2012 school calendar:
 June 4, 2012 from a full day for teachers and students to ½ day for all students and ½ day teacher in-service to comply with regulations of the NCLB waiver granted to New Jersey

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 January 2012 meeting of the Board of Education.
3. Motion to approve the following Out-of-District Placements as follows:

STUDENT ID#	PLACEMENT
73644	CHANGE: From Bankbridge Regional High School to the Burlington County Alternative High School retroactive to January 30, 2012 (Tuition and Transportation costs responsibility of Audubon Public Schools)
00882	Bankbridge Regional High School, North Campus effective February 15, 2012 (Tuition and Transportation costs responsibility of Mount Ephraim Public Schools)

4. Motion to approve homebound instruction for the following students:

STUDENT ID#	DATE
44242	Retroactive to January 4, 2012 to Present
44112	Retroactive to January 16, 2012 to Present

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	3	3
MAS	4	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:

Student Matter

Reconvene at approximately _____ pm.

PUBLIC PARTICIPATION:

1. Motion to adjourn meeting at approximately _____ pm.