

BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, JANUARY 18, 2012
7:30 P.M.

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:

December 21, 2011

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 DECEMBER

Grade Seven

Tessa Woyner
Ryan Goodman
Kevin Grim

Grade Eight

Nora Giovanetti
Shawn McLernon

Freshman Class

Carlie McErlane
Tyler Kaiser

Sophomore Class

Kelsey DeFrates
Dave Krajewski

Junior Class

Rachel Breslin
James Schroth

Senior Class

Apryle Panyi
Conner Saltzer

PRESENTATIONS

Notification of May NJAFA: Eric Miller and Beth Canzanese

PARCC Assessment Update: Beth Canzanese

FINANCE:

1. Motion to approve bills payable when properly certified.

2. Motion to approve the November 30, 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 November 30, 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 November 30, 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.

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	\$400.00	Carleene Slowik	January 20, 2012- January 20, 2013 Online Course	State Mandated School Law Training
MAS	\$219.00	Kathy Giambri	March 5, 2012	What's New in Educational Technology K-6

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

Hai (Kenny) Vo	Substitute Teacher	Grades K-6
Brenna DeSorte	Substitute Nurse	Grades K-12
Carl Ellinwood	Substitute Teacher	Grades K-12
Robert Smith	Substitute Teacher	Grades 7-12
Heather Ruoff	Substitute Teacher	Grades K-6
Roberta Hanson	Substitute Aide	Grades K-12
Relesha Liddell	Substitute Teacher	Grades K-12
Frank Mawson	Substitute Custodian	District
Lance Stock	Substitute Custodian	District
Orlando Rivera	Substitute Custodian	District
Glen Geserick	Substitute Custodian	District

3. + Motion to approve a request from Kim Felix, teacher at Haviland Avenue School, for a leave without pay effective February 15, 16, and 17, 2012.
(This does not establish past practice)

4. + Motion to accept the letter of resignation from Industrial Arts teacher, Darren Hickman, effective on or before February 21, 2012.

5. + Motion to approve the following as adult volunteers for the remainder of the 2011-2012 school year:

Kelly Dost	Haviland Avenue School
Roberta Hanson	Mansion/Haviland Avenue Schools

6. + Motion to approve the following Rowan University students to complete their Junior Field Experience at Haviland Avenue School effective February 14, 2012 through April 10, 2012 for a total of 40 hours each:

STUDENT	COOPERATING TEACHER
Barbara Belz	Catherine Olivieri
Margaret Brace	Catherine Olivieri

Emily Bock	Rose Lang
Jenna Carrell	Rose Lang
Dean Choriw	Rose Lang

7. + Motion to approve Bradley Rehn as part-time special education teacher at Mansion Avenue School, for Carrie Figueroa, at Step 1, BA, \$48,000.00, prorated, effective upon receipt of appropriate New Jersey certification, not to include benefits.

8. Motion to approve the following Rutgers University students to complete their 45 hour practicum requirements at the high school as follows:

STUDENT	SCHOOL/SUBJECT	COOPERATING TEACHER	DATES
James Ennis	Social Studies	Mike Tiedeken	1/23/12-5/4/12
Madalyn Brown	English	Brian Kulak	1/23/12-5/4/12

9. Motion to approve Chris Sylvester to conduct two one-hour workshops, on the use of the *I Pad*, in the months of January and February for a total of \$110.00.

10. Motion to approve the following St. Joseph's University student to complete her student teaching at the high school as follows:

STUDENT	SCHOOL/SUBJECT	COOPERATING TEACHER	DATES
Teresa Johnson	English	Melissa Wood	1/18/12-5/4/12

11. Motion to rescind the employment contract of Nancy Scully for the 2011-2012 school year as part-time school psychologist effective February 1, 2012.

12. Motion to approve Nancy Scully, current part time district school psychologist, as full-time school psychologist in the district at Step 9, MA+30, \$60,800.00, prorated, effective February 1, 2012 through June 30, 2012.

13. Motion to approve the following as a high school volunteer for the remainder of the 2011-2012 school year.

Amy Minnich

14. Motion to approve the following prorated teaching overload effective retroactive to January 9, 2012 through January 20, 2012:

Ron Latham

15. Motion to approve the following additional winter coaching position:

Peter Kada Volunteer Boys' Basketball Coach

16. Motion to accept, with best wishes, the letter of retirement from Mary Gilmore, full-time special education aide at the high school, effective July 1, 2012.

17. Motion to rescind the following extracurricular contract for the 2011-2012 school year:

Duane Trowbridge Play Director

18. Motion to approve the following extracurricular contract for the 2011-2012 school year:

Nicole Corigliano Play Director

19. Motion to approve the following staff members as instructors and substitutes for the Extended Day Program (Pump It Up and Buckle Down) at the high school at the contractual rate of \$35.00 per hour and one hour of prep time at the contractual rate of \$25.00:

Donna Stack - 9 hours for a total of \$340.00
 Andi Collazzo – 9 hours for a total of \$340.00
 Kate Wilson – 9 hours for a total of \$340.00
 Bill Scully – 9 hours for a total of \$340.00
 Ginny Tappin – 9 hours for a total of \$340.00

Substitutes: \$35.00 per hour as needed
 Mike Tiedeken
 Mary Knoll

20. + Motion to approve the following staff members as instructors and substitutes for the Extended Day Program (Pump It Up and Buckle Down) at Mansion Avenue School at the contractual rate of \$35.00 per hour and one hour of prep time at the contractual rate of \$25.00:

Kelly Skala – 22 hours for a total of \$795.00
 Katie Hueber – 22 hours for a total of \$795.00
 Brad Rehn – 22 hours for a total of \$795.00
 Missy Falkowski – 22 hours for a total of \$795.00
 Gail Erney – 22 hours for a total of \$795.00

Substitutes: \$35.00 per hour as needed
 Kristin Solanik
 Carrie Figueroa

21. 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
CST	\$225.00	Ilana Ablon	February 27, 2012	Practical Therapy Techniques for Speech/Language

PROGRAM:

1. Motion to approve The Center for Family Services as a referral service for students in jeopardy of losing credit due to attendance issues; services are provided at no cost to the district.
2. Motion to approve Alternatives Unlimited, an online tutoring service, as a homebound instruction and summer school provider for students in grades 7 through 12.

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 December 2011 meeting of the Board of Education.

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	0	0
MAS	1	1
HAS	0	0

BOARD COMMITTEES:

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

Reconvene at approximately _____ pm.

PUBLIC PARTICIPATION:

1. Motion to adjourn meeting at approximately _____ pm.

