

**BOARD OF EDUCATION MEETING**  
**AUDUBON HIGH SCHOOL MEDIA CENTER**

**WEDNESDAY, JUNE 22, 2016**

**7:00 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 7:00 p.m., in the Audubon High Media Center for Board Meeting to the *Retrospect* newspaper, filed with the Borough Clerk and posted copies on Edgewood Avenue at the main entrance (between Chestnut and Pine Streets) and the Pine Street entrance to the high school."

**PRIVATE:**

**AUTHORIZING EXECUTIVE SESSION**

**Date: June 22, 2016**

**WHEREAS**, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the **Audubon Board of Education** to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

**WHEREAS**, the **Audubon Board of Education** has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

**NOW, THEREFORE, BE IT RESOLVED** that the **Audubon Board of Education** will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

  X   Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public;

       Any matter in which the release of information would impair a right to receive funds from the federal government;

  X   Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;

  X   Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

\_\_\_\_\_ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_\_\_ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

\_\_\_\_\_ Any investigations of violations or possible violations of the law;

\_\_\_\_\_ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public; Specifically the evaluation of the Superintendent

\_\_\_\_\_ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

**WHEREAS**, the length of the Executive Session is undetermined; however, the **Audubon Board of Education** will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene and the **Audubon Board of Education** will proceed with business.

**NOW, THEREFORE, BE IT RESOLVED**, that the **Audubon Board of Education** will go into Executive Session for only the above stated reasons;

**BE IT FURTHER RESOLVED** that the **Audubon Board of Education** hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the **Audubon Board of Education** attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the **Board of Education**, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

1. Call meeting to order
2. Salute to the Flag

***THE AUDUBON SPOTLIGHT PROGRAM RECOGNIZES THE FOLLOWING STUDENTS AS STUDENTS OF THE MONTH FOR MAY***

**Senior Class**

Sierra Scott  
Joshua Jimenez

**Junior Class**

Maysi Harris (Macy)  
Daniel McRory

**Sophomore Class**

Paige Stressman  
Marco Lopez

**Freshman Class**

Rylee Downing (Reilly)  
William Gillin

**Grade Eight**

Peyton Kindya  
Sean Lenny

**Grade Seven**

Greta Davis  
Cole Bodie

**REPORT:** Student Council Representative: **Cassidy Chambers**

**RECESS:**

**APPROVAL OF BOARD MINUTES:**

1. Motion to approve the following minutes: May 4, 2016  
May 11, 2016

**PUBLIC PARTICIPATION:** (Agenda Items Only)

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 Bylaws #0167 of the Audubon Public Schools Board of Education Policy Manual.

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

**FINANCE:**

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of April 2016. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
2. Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2016. The Treasurer's Report and Secretary's report are in agreement for the month of April 2016.
3. Board Secretary in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
4. Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (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 bills payable in the amount of \$619,218.51 when certified. 5/1/16-5/31/16
6. Motion to approve membership and payment to the New Jersey State Interscholastic Athletic Association (NJSIAA) for 2016-2017 NJSIAA annual dues in the amount of \$2,150.00.
7. **Motion to approve the 2014-2015 Safety Grant application for submission to the New Jersey Schools Insurance Group in the amount of \$4081.72.**

**PROGRAM:** (All motions are upon Superintendent's recommendation:)

1. Motion to approve the 2016-2017 Audubon School District K-12 Curriculum.
2. Motion to approve the Audubon School District Mentoring Plan.
3. Motion to approve the 2016-2017 Comprehensive Guidance Plan.
4. Motion to approve participation in the 2016-2017 Title III Consortium with the Lindenwold Public Schools serving as LEA.
5. Motion to approve the NJQSAC District Improvement Plan.
6. Motion to approve a change in the 2016-2017 school calendar as follows:

Original Approval: October 12, 2016 – Late Arrival (11:30 am) for 9<sup>th</sup> and 12<sup>th</sup> grade students only

Revision: October 19, 2016 - Late Arrival (11:30 am) for 9<sup>th</sup> and 12<sup>th</sup> grade students only

7. + Motion to approve a junior high school summer program effective July 5, 2016 through July 20, 2016 with the following staffing needs:

Position: One Teacher

Days/Hours: 10 days, 4 hours per day - \$30.00 per hour

8. Motion to approve the Audubon Community Education Programs for the 2016-2017 school year.
9. Motion to approve a contract between the Audubon Board of Education and Family First Counseling LLC for the 2016-2017 school year, in the amount of \$30,500.00, to provide student assistance and guidance related support services by a counselor to the student population.
10. + Motion to approve a Foundations workshop during summer 2016 for up to eight (8) staff members from Mansion Avenue School and up to four (4) staff members from Haviland Avenue School for up to five (5) hours each at \$30.00 per hour.

**11. Motion to approve the Title I School Parental Involvement Protocols:**

- Title I School Parental Involvement Protocols - Audubon Jr./Sr. High School
- Title I School Parental Involvement Protocols - Mansion Avenue School
- Title I School Parental Involvement Protocols - Haviland Avenue School
- Policy 2415 “No Child Left Behind Programs”
- **Policy 2415.04 Title 1 District Wide Parent Involvement Policy**

12. Motion to approve the Professional Learning Plans for the 2016-2017 school year:

- Audubon School District
- Audubon High School
- Mansion Avenue School
- Haviland Avenue School

13. Motion to approve the Audubon School District Technology Handbook.

14. Motion to approve the Partners in Learning - Parent Involvement Night - Title I  
Tentative Date - Monday, October 24, 2016  
Up to \$1200.00 – Paid through the 2016-17 Title I Grant

- Materials and supplies to be used in the presentations
- Presentations and activities facilitated by Supervisor of Curriculum & Instruction and the Coordinator of Testing & Data and Special Projects
- Up to two teachers to assist planning and provide information and activities to families to support instruction and interventions with their children at home at a stipend of \$90.00 per teacher

15. Motion to approve the high school student handbook for the 2016-2017 school year.

- **DISCUSSION:** Professional Development

**PERSONNEL:**

1. Motion to approve abolishing the following positions in the district effective September 1, 2016:
  - Full Time LDTC (Learning Disabilities Teacher/Consultant)
  - Part Time School Psychologist (three days per week)
  - Part Time Math Teacher – High School
  - Part Time Basic Skills Teacher – High School
  - Part Time Secretary at the High School
2. Motion to approve the creation of the following positions in the district effective September 1, 2016:
  - Part Time Special Education Teacher position at Mansion Avenue School (29.5 hours per week)
  - Part Time LDTC (Learning Disabilities Teacher Consultant) (three days per week)
  - Full Time School Psychologist
  - Part Time Nurse Aide positions – two positions
  - Full Time Ten Month School Secretary/Transportation Coordinator (New Position - Job Description)
  - Part Time District Security-High School Breezeway Personnel (New Position - Job Description)
3. Motion to approve Simone Miliareis as full-time tenure track school psychologist at Step 1, MA+30, \$53,800.00, effective September 1, 2016 through June 30, 2017, pending completion of all district and state requirements.
4. Motion to approve Michela Carr as part-time 10-month secretary in the Child Study Team office at Step 2, (74%) \$23,249.00, not to include benefits, effective September 1, 2016 through June 30, 2017 to include summer hours TBD.
5. Motion to approve Daniel Carter as full-time tenure track technology/graphics teacher at the high school at Step 2, BA, \$50,300.00 effective September 1, 2016 through June 30, 2017, pending completion of all district and state requirements.
6. Motion to approve Gabriela Weiss as part time district LDT/C at Step 3, MA, (60%) \$32,760.00, three days per week, to include no benefits, effective September 1, 2016 through June 16, 2017 or the last day for teachers, pending completion of all district and state requirements.
7. **Motion to approve Daniel Cosenza as full time tenure track special education science teacher at the high school at Step 2, BA, \$50,300.00 effective September 1, 2016 through June 16, 2016 or the last day for teachers, pending completion of all state and district requirements.**
8. Motion to approve Molly Reingold as long term substitute biology teacher at the high school at the Step 1, BA per diem rate of \$269.00, not to include benefits, effective September 1, 2016 through December 23, 2016, pending completion of all district and state requirements.
9. + Motion to approve the voluntary transfers of the following staff members effective September 1, 2016:

Kim Brach – Full time special education teacher from Mansion Avenue School to Haviland Avenue School  
Sharon McLaren – Part time basic skills teacher from the high school to Mansion Avenue School as academic support teacher
10. + **Motion to approve Michele Arechavala as a 1:1 aide for student ID#00371 at the Burlington County Special Services Extended School Year program, on an emergent basis, effective July 1, 2016 through July 29, 2016 at the rate of \$12.00 per hour from 8:15 am through 2:00 pm each day, pending completion of state and district requirements.**

- 11. + **Motion to approve district substitute teacher, Patrice Kilvington, as a 1:1 aide substitute aide for student ID#00371 at the Burlington County Special Services Extended School Year program, on the following dates: July 11, 12, 13, and 14, 2016, at the rate of \$12.00 per hour from 8:15 am through 2:00 pm each day.**
- 12. + **Motion to approve April Krause as part time nurse aide at the high school for up three days per week – Monday, Wednesday and every other Friday from 7:45 am to 2:45 pm at the hourly rate of \$30.00, not to include benefits, effective September 1, 2016, pending completion of all district and state requirements.**
- 13. + **Motion to approve Lauren Dougherty as part time nurse aide at the high school for up to three days per week – Tuesdays, Thursdays, and every other Friday from 7:45 am to 2:45 pm at the hourly rate of \$30.00, not to include benefits, effective September 1, 2016, pending completion of all district and state requirements.**
- 14. + Motion to approve a maternity leave of absence request from Elizabeth McCurdy effective September 12, 2016 through January 31, 2017 as following:
  - Paid Leave of Absence: Effective September 12, 2016 through October 31, 2016 35 Sick Days
  - Unpaid Leave of Absence: Effective November 1, 2016 through January 31, 2017
  - Federal Family Leave Act: Effective September 12, 2016 through October 31, 2016
  - NJ Family Leave Act for the purpose of child rearing: Effective November 1, 2016 through January 31, 2017
- 15. + Motion to approve a maternity leave of absence request from Cherie McNellis, SHAPE teacher at Haviland Avenue School, effective September 19, 2016 through January 27, 2017 as following:
  - Paid Leave of Absence: Effective September 19, 2016 through November 9, 2016 36 Sick Days
  - Unpaid Leave of Absence: Effective November 10, 2016 through January 27, 2017
  - Federal Family Leave Act: Effective September 19, 2016 through November 9, 2016
  - NJ Family Leave Act for the purpose of child rearing: Effective November 10, 2016 through January 27, 2017
- 16. Motion to approve the following high school aides for the 2016-2017 school year.

**TENURED CONTRACTED AIDES**

Maria Caravelli	Step 14	\$29,495.00
Kathleen Jakubowski	Step 14	\$29,495.00

**TENURE CONTRACT**

Mr. Eric Carrera	Step 5	\$18,000.00
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**TENURED LIBRARY AIDE**

Kathleen Bonsted	Step 7	\$17.04 per hour	29.5 hours per week
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**NON-TENURED HOURLY AIDES – CLASSROOM**

Ms. Amy Elbertson	Step 7, \$17.04 per hour	29.5 hours per week
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- 17. + Motion to approve the following elementary school aides for the 2016-2017 school year:

**TENURED CONTRACTED AIDE**

Barbara McNulty	HAS Step 14	\$29,495.00
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**TENURED HOURLY AIDES – INSTRUCTIONAL**

Ms. Kathy Marshall	H/M	Step 7, \$17.04 per hour	20 hours per week
Ms. Christine Smialowski	M/H	Step 7, \$17.04 per hour	20 hours per week

**NON-TENURED HOURLY AIDES – INSTRUCTIONAL ASSISTANTS**

Ms. Pamela Niglio	HAS	Step 5, \$15.34 per hour	29.5 hours per week
Mr. Brian Kasilowski	MAS	Step 3, \$14.49 per hour	29.5 hours per week
Ms. Amy Souder	HAS	Step 2, \$14.06 per hour	29.5 hours per week
Mr. Anthony Rizzo	HAS	Step 7, \$17.04 per hour	29.5 hours per week
Ms. Lisa Kappel	HAS	Step 7, \$17.04 per hour	29.5 hours per week
Ms. Bianca Berkowitz	MAS	Step 7, \$17.04 per hour	29.5 hours per week

**TENURED HOURLY AIDES – CLASSROOM**

Ms. Robyn Quinn	MAS	Step 7, \$17.04 per hour	29.5 hours per week
Ms. Joy Steel	HAS	Step 7, \$17.04 per hour	29.5 hours per week
Ms. Carol Souder	HAS	Step 7, \$17.04 per hour	29.5 hours per week
Ms. Diane Geissler	HAS	Step 7, \$17.04 per hour	29.5 hours per week
Ms. Janine Masciantonio	MAS	Step 2, \$14.06 per hour	29.5 hours per week

**NON-TENURED HOURLY AIDES – CLASSROOM**

Mr. David Baldino	MAS	Step 2, \$14.06 per hour	29.5 hours per week
Ms. April Lorenzo	HAS	Step 4, \$14.91 per hour	29.5 hours per week
Ms. Cari Morales	HAS	Step 7, \$17.04 per hour	29.5 hours per week
Ms. Jessica Holland	HAS	Step 2, \$14.06 per hour	29.5 hours per week
Ms. Kayleigh Fishwick	MAS	Step 2, \$14.06 per hour	29.5 hours per week

**TENURED LIBRARY AIDES**

Ms. Sandra Masciantonio	MAS	Step 7, \$17.04 per hour – 29.5 hours per week
Ms. Lisa Terlingo	HAS	Step 2, \$14.06 per hour – 29.5 hours per week

18. Motion to approve Mike Sloan as District Network/Systems Administrator for the 2016-2017 school year at a salary of \$106,096.89 effective July 1, 2016.

19. Motion to approve the following staff as assistants in the technology department for the 2016 summer as follows:

Bruce Dyer: For up to two-hundred fifty (250) summer hours to provide technical support at the non-instructional rate as per the negotiated agreement effective July 1, 2016 through August 31, 2016.

Kathy Marshall: For one hundred (100) summer hours to provide technical support in the elementary schools at the hourly rate of \$15.70 effective July 1, 2016 through August 31, 2016.

Technology Assistants: Effective June 27, 2016 through August 29, 2016 - 24 hours per week at \$8.50 per hour)

Jahmir Chatman          Nate Lee          Nick May          Matthew Titus

Substitute: Olivia Lewallen

20. Motion to approve the following staff members to participate in the district's new teacher orientation on August 30, 2016 and August 31, 2016 as follows:

Google Training-Google Classroom, Google Apps (Drive, Docs, Forms, etc.)

Larae D'Angelo                  Chris Sylvester

Up to 1 hour prep at the AEA negotiated agreement non-instructional rate of \$30.00 per hour per staff member

Up to 3 hours professional development at the AEA negotiated agreement rate of \$60.00 per hour per staff member

21. Motion to approve the following staff members to plan and facilitate the district's new teacher orientation on August 30, 2016 and August 31, 2016, as follows:

Jennifer Beebe          Ashley McGuire

Up to 2 hour prep at the AEA negotiated agreement non-instructional rate of \$30.00 per hour per staff member

Up to 4 hours professional development at the AEA negotiated agreement rate of \$60.00 per hour per staff member

22. + Motion to approve the following staff members (one position - shared) as remedial facilitator for the high school junior high summer program effective July 5, 2016 through July 20, 2016, as follows:

Mike Tomasetti          Wendy VanFossen

10 days, 4 hours per day, \$30.00 per hour (AEA negotiated agreement non-instructional rate)

- 23 + Motion to approve Lisa McGilloway to provide Foundations refresher training during the 2016 summer for up to five (5) hours at the AEA contractual professional development rate of \$60.00 per hour with an additional 2.5 hours of prep time at the AEA non-instructional contractual rate of \$30.00 per hour.

24. + Motion to approve the following staff members for Foundations training in August 2016, for up to five (5) hours each at the AEA non-instructional contractual rate of \$30.00 per hour, as listed:

**MANSION AVENUE SCHOOL**

Jen Beebe                  Jen Battista                  Claudia Kirby                  Kelly Skala  
Christie Cochran          Christy Rehn                  Stephanie Lewis-Deacon          Nicole Racite

**HAVILAND AVENUE SCHOOL**

Staff Members TBD



25. + Motion to approve the following staff for the Special Education 2016 Extended School Year program as listed: (Funded through IDEA Grant)

**Staffing Needs:**

Preschool Disabled ESY Teacher 15 days x 4.5 hours/day x \$40/hour = \$2,700	Cherie McNellis
Preschool Disabled ESY Classroom Aide 15 days x 4.5 hours/day x \$12/hour = \$810 total	Nicole Racite
Elementary Special Ed Teacher (Grades K-2 ESY) 15 days x 3.5 hours/day x \$40/hour = \$2100	Beth Crosby
Elementary Special Ed Teacher (Grades 3-6 ESY) 15 days x 4.5 hours/day x \$40/hour = \$2700	Jane Byrne
Elementary Summer School Classroom Aide (Grades K-2 ESY) 15 days x 3 hours/day x \$12/hour = \$540	Olivia Shreeves
Elementary Summer School Classroom Aide (Grades 3-6 ESY) 15 days x 4 hours/day x \$12/hour = \$720	Stephanie Lewis-Deacon
Preschool and/or Elementary Substitute Special Ed Teacher \$40/hour	Brad Rehn
Preschool and/or Elementary Substitute Classroom Aide \$12/hour	Bianca Berkowitz Janine Masciantonio Joy Steel
Speech Language Specialist as needed for IEP based services \$40/hr.	Jenna Donahue
Supplemental Reading Instruction Teacher 30 hours between July 5 and July 28 x \$40/hour = \$1200	Kate Lin

26. Motion to approve the following staff for the summer Credit Completion Program for general and special education students as listed:

Special Education Teacher (Grade 9-12) 15 days x 4.5 hours per day at \$40.00 per hour = \$2700.00 each staff member	Larae D'Angelo Andria Loomis
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27. Motion to approve Colleen Carroll to perform per case occupational therapy evaluations on an as needed basis throughout the 2016-2017 school year at the rate of \$350.00 per evaluation pending completion of all state and district requirements.

28. Motion to approve the following staff members for 15 hours each during the summer of 2016 for the purpose of completing development activities (brochure development, CBI community prospects, Surf Shop prep, target schedule for Post-Secondary and CBI activities, site preparation, etc.) at the AEA negotiated agreement non-instructional rate of \$30.00 per hour.

Dennis Bantle                      Patricia Myers-Griffith

29. Motion to approve the following staff as members of the I&RS team for the 2016-2017 school year as per the AEA negotiated agreement:

Ashley McGuire	Kevin Greway	Mike Stubbs	Nancy Wolgamot
Dennis Bantle	Matt Harter	Jessica Lindsay	Betsy Scotto

The following staff members will split one stipend:

Wendy VanFossen

Michael Tomasetti

Emily Warren

Marie Bonvetti

- 30. Motion to approve the following staff members to attend co-teaching training: (Paid through Title II Funds)

Payment and Dates TBD:

Jillian Hixon  
Kelly Skala

Mary Ann Kavanaugh  
Bill Scully

Christy Rehn  
Kate Wilson

- 31. Motion to approve the following After School Enrichment instructors (sponsored through Audubon Community Education) for fall 2016:

STAFF	CLASS	RATE
Kristen Rosenberg	6 <sup>th</sup> Gr. Theater Club	\$23.00 per hour
Roberta Hanson	6 <sup>th</sup> Gr. Theater Club	\$23.00 per hour
Sue Moore	6 <sup>th</sup> Gr. Theater Club	\$35.00 per hour
Diane Geissler	Arts & Crafts for Kindergarten & 1 <sup>st</sup>	\$30.00 per hour
Amanda Brown	Kids in Motion - Haviland 1 <sup>st</sup> -2 <sup>nd</sup>	\$40.00 per hour
Alex LaCroce	Chess Club at Haviland	\$400.00 Stipend
Jen Beebe	Chess Club at MAS 3 <sup>rd</sup> -6 <sup>th</sup>	\$400.00 Stipend
Katie Hueber	Chess Club at MAS 3 <sup>rd</sup> -6 <sup>th</sup>	\$400.00 Stipend
Julia Pounds	French Class at Mansion 3 <sup>rd</sup> -6 <sup>th</sup>	\$50.00 per hour
Mitch Winkler Director of Haddonfield Tennis Assoc.	Tennis – Ages 6-8 Tennis – Ages. 9-13	\$40.00 per hour
Ellyne Dombro	Chocolate Creations for Parents and Children	\$30.00 – 1 Adult/1 child \$45.00 – 1 Adult and 2 children
Roberta Hanson	Sing along with me- K&1 <sup>st</sup>	\$45.00
Mad Science of W. NJ	Mad Science Staff K-2 <sup>nd</sup>	\$86.00 per student
Stacy Caltagirone	Yoga 3-6	\$40.00 per hour
Kathy Giambri	Computer Class 1 & 2	\$35.00-\$45.00/per hour

- 32. + Motion to approve the following Mansion Avenue School extracurricular contracts for the 2016-2017 school year as per the AEA negotiated agreement:

Lisa McGilloway      Student Council

Annette Hartstein      Safety Patrol  
Brad Rehn

Bernadette Brogna      Mini-Patrol Advisor  
Kelly Skala

Gail Erney      Detention Proctors  
Annette Hartstein

Brad Rehn      Saturday Detention

Kristen Rosenberg

Kathy Marshall            Web Manager

I&RS Team            Gail Erney            Cara Novick            Bernadette Brogna  
                                 Lisa McGilloway            Katie Hueber            Jillian Matysik

Sue Moore            Band Director

Roberta Hanson            Choral Director

Elizabeth McCurdy            Newspaper Club (Shared Stipend)  
Maddie Meehan

Judy Gabardi            Cognetics            Head Coach  
Kristen Rosenberg            Cognetics            Assistant Coach

Kristen Rosenberg            5<sup>th</sup> Grade Historical Club  
Elizabeth McCurdy

33. Motion to approve the following extracurricular contract at the high school for the 2016-2017 school year with compensation as per the negotiated agreement:

Approve: Marie Bonvetti            Peer-to-Peer

34. Motion to approve the following for fall 2016 coaching positions: \*Pending completion of all state and district requirements.

NAME	SPORT	POSITION
Steve Ireland	Cross Country	Varsity Boys Coach
Adam Cramer	Cross Country	Varsity Girls Coach
Angela DiFilippo	Cross Country	Coed Junior High Coach
Patrice Kilvington	Field Hockey	Varsity Coach
Meredith Stocklin	Field Hockey	Assistant Coach
Melissa Stratton	7/8 Grade Field Hockey	Coach
Patrice Kilvington	Elementary Field Hockey	Coach
Dominic Koehl	Football	Varsity Coach
Dan Reed	Football	Assistant Varsity Coach
*Andrew Haubois	Football	Assistant Varsity Coach
Richard McManis	Football	Assistant Varsity Coach
Keith Allen	Football	Assistant Varsity Coach
Ryan Knaul	Football	Freshman Coach
Mike Tomasetti	Boys Soccer	Varsity Coach
Bill Scully	Girls Soccer	Varsity Coach
Andria Loomis % TBD Dustin Stiles %TBD	Boys Soccer	Assistant Varsity Coach
Ryan Gilmore	Boys Soccer	7/8 Coach
Lori Miller	Girls Soccer	Assistant Varsity Coach
Dennis Bantle	Girls Soccer	7/8 Coach
Laurie Bouch	Girls Tennis	Varsity Coach
Diane Bay (50%)	Girls Tennis	Assistant Varsity Coach
David Niglio (50%)	Girls Tennis	Assistant Varsity Coach
Mike Tiedeken	Coed Tennis	Jr. High Intramural Coach
Kevin Greway		Fall Assistant Athletic Director
Matthew Cecchini	Flag Football	Coach
Scott LaPayover		Athletic Trainer Fall
Dominic Koehl		Weight Training Summer
Matt Cecchini		Weight Training Fall - 2/5 stipend
Stacy Caltiagrone		Weight Training Fall - 3/5 stipend
Stephanie Enos	Cheerleading	Varsity Coach
Andi Collazzo	Cheerleading	Volunteer
Kieren Boland	Cross Country	Volunteer
Daniel Cosenza	Cross Country	Volunteer
Anthony Pugliese	Boys Cross Country	Volunteer
Lee Ann Hawco	Field Hockey	Volunteer
Denise Allman	Field Hockey	Volunteer
Stephanie Malony	Field Hockey	Volunteer

*Julie Johnson	Field Hockey	Volunteer
Julia Pounds	Field Hockey	Volunteer
Thea Ricci	Field Hockey	Volunteer
Amy Minnick	Middle School Field Hockey	Volunteer
Sean Logan	Football	Volunteer
Kyle Muckley	Football	Volunteer
Tony Pinto	Boys Soccer	Volunteer
John Marlin	Boys Soccer	Volunteer
Dennis Bantle	Boys Soccer	Volunteer
Amanda Malony	Girls Soccer	Volunteer
Amanda Schlitzer	Girls Soccer	Volunteer
*Andrea DiCarlo	Girls Soccer	Volunteer
Greg Hoffman	Girls Tennis	Volunteer
Monika Waniek	Girls Tennis	Volunteer
Kay Azar	Girls Tennis	Volunteer
Bill Beecher		Event Staff- \$40.00 p/home event
Steve Laughlin		Event Staff- \$40.00 p/home event
Thea Ricci		Event Staff- \$40.00 p/home event
Eileen Willis		Event Staff- \$40.00 p/home event
Mike Tomasetti		Event Staff- \$40.00 p/home event
Andi Collazzo		Event Staff- \$40.00 p/home event
Luke Collazzo		Event Staff- \$40.00 p/home event
Harry Reeves		Event Staff- \$40.00 p/home event
Gregg Francis		Event Staff- \$40.00 p/home event
Lillian Mierkowski		Event Staff- \$40.00 p/home event
Steve Ireland		Event Staff- \$40.00 p/home event
Chris Sylvester		Event Staff- \$40.00 p/home event
Angela DiFilippo		Event Staff- \$40.00 p/home event
Adam Cramer		Event Staff- \$40.00 p/home event
Paul Frantz		Event Staff- \$40.00 p/home event
Stacy Caltagirone		Event Staff- \$40.00 p/home event
Jillian Hixon		Event Staff- \$40.00 p/home event
Julia Pounds		Event Staff- \$40.00 p/home event
Teresa Weichmann		Event Staff- \$40.00 p/home event
Sue Clune		Event Staff- \$40.00 p/home event
Dolores Cogliser		Event Staff- \$40.00 p/home event
Patricia Coyle		Event Staff- \$40.00 p/home event
Meg Murray		Event Staff- \$40.00 p/home event
Debbie Horan		Event Staff- \$40.00 p/home event
Joan Nolan		Event Staff- \$40.00 p/home event
Luanne Cross		Event Staff- \$40.00 p/home event
Joan Jackson		Event Staff- \$40.00 p/home event
John McShane		Football Chain Crew - \$40.00 p/home event
Patrick Tassi		Football Chain Crew - \$40.00 p/home event
Tim O'Brien		Football Chain Crew - \$40.00 p/home event
Chris O'Brien		Football Chain Crew - \$40.00 p/home event
Patrick O'Brien		Football Chain Crew - \$40.00 p/home event
Kevin Urban		Football Chain Crew - \$40.00 p/home event
Steve Walsh		Football Chain Crew - \$40.00 p/home event
Jim Greway		Football Chain Crew - \$40.00 p/home event
Sean Logan		Football Video Operator – \$800.00
Eric Miller		Football Announcer - \$40.00 p/home event
Sean Logan		Football Field Set-up - \$40.00 p/home event
Teresa Weichmann		Football Scoreboard (Clock Operator) \$40.00 per home event

35. + Motion to approve the follow staff for the 2016 Pre-K Experience Program and Summer Enrichment Program:

**Teachers:**

Amy Phillips	16 days	3.5 hours per day - \$40.00 per hour*
Lauren Van Sciver	16 days	3.5 hours per day - \$40.00 per hour*

*\*1 hour per week – prep time at \$30.00 per hour*

**Aides:**

Janine Masciantonio	16 days	3.25 hours per day – \$12.00 per hour
Joy Steel	16 days	3.25 hours per day – \$12.00 per hour

36. + Motion to approve the following staff members for the following summer committees:

**K-6 RTI Committee** (Up to 10 hours each at the AEA non-instructional rate of \$30.00 per hour per staff member.)

Christine Batra  
Deb Costello  
Denise Murphy

Francine Bechtel  
Katie Hueber  
Kelly Skala

Jane Byrne  
Lisa McGilloway

Alycia Colucci  
Maddie Meehan

**K-6 ELA Committee** (Up to 5 hours each at the AEA non-instructional rate of \$30.00 per hour per staff member.)

Jane Byrne  
Stephanie Lewis Deacon  
Nicole Racite

Deb Costello  
Lisa McGilloway  
Kristen Rosenberg

Alycia Colucci  
Maddie Meehan  
Kelly Skala

Katie Hueber  
Amy Phillips

37. + Motion to approve Jen Beebe as the SciP representative at Mansion Avenue School for the 2016-2017 school year with payment as per the AEA negotiated agreement's non-instructional rate of \$30.00 per hour.
38. + Motion to approve Pam Niglio and Christine Brady for summer training of the Haviland Avenue School Reading Remediation Program for up to six (6) hours per week, for 4 weeks effective July 5, 2016 through July 29, 2016 for a total of 24 hours as listed:

Christine Brady:

- 16 hours at \$60.00 per hour as per the AEA negotiated agreement professional development rate
- 8 hours at \$40.00 per hour as per the AEA negotiated agreement instructional rate

Pam Niglio:

- 24 hours at \$30.00 per hour as per the AEA negotiated agreement non-instructional rate

39. + Motion to approve the following requests to attend workshops/conferences for the 2016-2017 school year:

School	Cost	Staff Member	Date of Conference	Name of Conference
HAS	\$180.00	Shannon Druding	October 28, 2016	Rutgers University: 49 <sup>th</sup> Annual Conference on Reading and Writing
HAS	\$395.00	Debra Costello	August 15, 16, 17, 2016	Building Innovative Problem Based Lessons for the Elementary Math Classroom
HAS	\$395.00	Roberta Ignaczewski	August 15, 16, 17, 2016	Building Innovative Problem Based Lessons for the Elementary Math Classroom

40. + **Motion to approve the following requests to attend workshops/conferences for the 2016-2017 school year:**

School	Cost	Staff Member	Date of Conference	Name of Conference
HS	\$395.00	Ron Latham	August 2, 3, 4, 2016	Building Innovative Problem Based Lessons in Middle and High School
HS	\$395.00	Nicole Szymanski	August 2, 3, 4, 2016	Building Innovative Problem Based Lessons in Middle and High School
HS	\$300.00	Stacy Caltagirone	August 2, 2016	CPR/First Aid/AED Instructor Course

41. Motion to approve the following students as summer workers in the maintenance department at a daily rate of \$8.50 per hour for six hours per day effective July 5, 2016 through August 25, 2016:

Joe Bryson

Allen Chase

Nick Chiaradia

Chris Hauske

42. Motion to approve Rutgers University school nurse student, Lauren Dougherty, to complete a 125 hour clinical practicum with certified nurse Jackie Castaldi at the high school effective September 6, 2016 through December 23, 2016.
43. + Motion to approve the following Rowan University students to complete their junior field experience at Mansion Avenue and Haviland Avenue Schools one day per week for eight weeks, as follows:

Effective Date: September 28, 2016 through November 23, 2016

**Haviland Avenue School:**

<b>Student</b>	<b>Cooperating Teacher</b>
Nicole Eadie	Deb Costello
Lauren Ernst	Deb Costello
Anna Gunther	Karen Bowers
Catherine Holmes	Karen bowers

**Mansion Avenue School:**

<b>Student</b>	<b>Cooperating Teacher</b>
Megan Kelly	Kelly Miller
Jennifer Lahman	Kelly Miller
Jonathan Parsons	Kelly Skala
Corrine Strube	Kelly Skala
Lee Christopher	Eunice Englehart

44. + Motion to approve Rowan University student, Kelly Tripler, to complete a school counseling internship at Mansion Avenue School effective September 1, 2016 through May 8, 2017 with Cara Novick serving as mentor/supervisor.
45. Motion to approve an increase in the rate for psycho-educational evaluations to be completed on an as needed basis from \$250.00 per evaluation to \$350.00 per evaluation.
46. Motion to approve a \$50.00 meeting fee for consultants to attend Child Study Team mandated meetings as per Administrative Code.
47. Motion to approve the following staff members to attend the New Jersey Department of Education workshop, "Conversations Around Curriculum and Instruction: Building the Curricular Framework" on June 30, 2016 at Rowan College at Gloucester County:

Jane Byrne

Motion to approve the following staff members to attend the New Jersey Department of Education workshop, "Conversations Around Curriculum and Instruction: Building the Curricular Framework" on August 2, 2016 at Rowan College at Gloucester County:

Christine Brady	Jessica Lindsay	Mary Knoll	Mary Ann Kavanaugh
Andria Loomis	Maddy Meehan		

Payment of up to 5 hours at the non-instructional AEA contractual rate of \$30 per hour per staff member  
Workshop dates: June 30, 2016 and August 2, 2016

**48. Motion to approve the Title I, II, III Budget for the 2016-2017 school year:**

Title I Allocation	174,266
Title II Allocation	43,387 + 1500 Rollover
Title III Allocation	1,688

## Title I

### Instructional Staff

Teachers	Salary from Grant	Total Salary	Percentage
Hixon	40,960	51,200	80%
Scully	12,700	90,800	13.9%
Kavanaugh	12,700	82,400	15.4%
Wilson	11,000	70,400	15.6%

Aides	Salary from Grant	Total Salary	Percentage
Niglio, P	11,800	16,291.08	72%
Souder, A	11,800	14,931.72	79%
Kasilewski, B	15,388.38	15,388.38	100%
TBD at MAS	14,931.72	14,931.72	100%
TBD at MAS	4,031.15	TBD	TBD

### Stipended Positions

RTI Coordinators - 2 positions - 2500 stipend each - McGilloway & Byrne

Supplemental Instruction - up to 4 positions up to 500 hours total at 40 per hour for up to 2000

Grant and Program Administration - \$5000 as part of salary of Coordinator of Testing, Data and Special Projects

Parent Involvement Activities - \$826

Instructional Supplies - \$1942.27

Summer Program Field Trips and Supplies - \$800

## Title II

\$1500 of carryover from 2015-16 grant to PD for 2016-17

Professional Development for 5 teaching pairs on the Co-teaching model. PD to begin in August and continue throughout the year.

10 teachers, up to TBD hours each in August with up to TBD additional at the non-instructional rate of 30 per hour for a total of up to 12 hours per teacher, \$360 per teacher for a total of \$3600

Class Size Reduction Teacher - Salary	32767.46	Benefits	8519.54
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## Title III

Professional Development in Sheltered instruction \$1200.00

Supplies \$488.00

## STUDENTS:

1. Motion to approve the following field trip requests for the 2015-2016/2016-2017 school year:

**Retroactive to 6/15/16 – Mansion Avenue:** 6<sup>th</sup> Grade teachers, 95 students to Audubon High School.  
Purpose: 6<sup>th</sup> Grade promotion practice. Departure: 9:00 am. Walking (Bus in the event of rain) **Total Cost: (-0-)**

**7/4/16 High School:** Mr. DeLoach, two chaperones and 65 students to Audubon and Mount Ephraim. Purpose: Annual 4<sup>th</sup> of July parades. Departure: 8:00 am (Audubon), 11:30 am (Mount Ephraim). Return: 9:15 am (Audubon), 1:15 pm (Mount Ephraim). School bus. **Total Cost: \$339.00 (Paid by ABOE)**

**7/19/16 Mansion Avenue:** Ms. Skala, Ms. Brogna, and 30 students to the Franklin Institute. Purpose: Activity through the Title I Summer Program which will allow students to explore science exhibits and watch a live action science show. Departure: 9:10 am. Return: 12:00 pm. School bus. **Total Cost: \$103.78 (Paid through Title I Funds)**

**10/21/16 High School:** Mr. Rowan, two chaperones and 18 students to NJPAC, Newark, NJ. Purpose: To experience and enjoy poetry. Departure: 8:00 am. Return: 5:30 pm. School bus. **Total Cost: \$341.42 (Paid by Students)**

**10/22/16 High School:** Mr. Trowbridge and 70 students to Camden County College. Purpose: Performance for the Old Baldy Civil War Roundtable Symposium. Departure: 11:00 am. Return: 2:00 pm. School bus. **Total Cost: \$220.34 (Paid by ABOE)**

2. Motion to approve the music department field trips for the 2016-2017 school year with Mr. Trowbridge serving as sponsor/chaperone. (*Field Trip / Bus Transportation for all All-South Jersey, All State Chorus activities and other music department activities- listed.*)

\*\*\*Below are the known dates that the choral music department will need bus transportation for events. Other dates may also arise as the year progresses.

Saturday, September 17, 2017- All-State Chorus Rehearsal Depart 7:00 Am-Return 1:15 Pm- E. Brunswick Hs.	\$236.24
Saturday, October 1, 2016- All-State Chorus Rehearsal Depart 7:00 Am-Return 1:15 Pm- Edison High School.	\$245.04
Saturday, October 29, 2016- All-State Chorus Rehearsal Depart 7:00 Am-Return 1:15 Pm- Edison High School.	\$245.04
Wednesday, November 9, 2016- All-State Chorus Rehearsal Depart 1:00 Pm-No Return of Students- Atlantic City	\$118.08
Tuesday, November 15, 2016- Young At Heart Performance Audubon Senior Center- Depart 1:00 Pm Return 2:00 Pm	\$52.58
Saturday, November 19, 2016-All-South Chorus Auditions Salem Co. Vo-Tech Hs. Times- T.B.D.	\$219/60
Sunday, November 20, 2016 –All-State Chorus Performance Depart 8:00 Am (Immediate Return –No Student Transportation Home) NJ Performing Arts Center- Newark, NJ	\$188.90
Saturday, December 3, 2016- All-South Chorus Rehearsal Lenape H.S. (Tentative) - Depart 12:30 Pm-Return 6:30 Pm	\$191.14
Saturday, January 7, 2017- All-South Chorus Rehearsal Lenape H.S. (Tentative) - Depart 8:00 Am-Return 1:45 Pm	\$191.04
Thursday, January 12, 2017- All-South Chorus Rehearsal Rowan University- Depart 8:00 Am-Return 2:00 Pm	\$192.24
Friday, January 20, 2017- All-South Chorus Rehearsal Lenape H.S (Tentative). - Depart 4:45 Pm-Return 10:15 Pm	\$450.00
Friday, January 28, 2017- All-South Chorus Rehearsal Eastern H.S. - Depart 5:15 Pm-Return 10:15 Pm	\$167.45
Tuesday, February 21, 2017- Young At Heart Performance Audubon Senior Center- Depart 1:00 Pm Return 2:00 Pm	\$52.58



Saturday, April 22, 2017- All-State Chorus Auditions  
Place and Time T.B.D.

TBD

Saturday, June 10, 2017- All-State Chorus Rehearsal  
Depart 7:15 Am-Return 1:00 Pm- Monroe Twp. High School

\$226.37

3. Motion to approve the following requests for homebound instruction for the 2015-2016 school year:

Student ID#	Dates
44530	Retroactive to April 15,2016 through TBD
02116	Retroactive to April 8, 2016 through June 16, 2016
44417	Extend home instruction through to the end of the school year
01699	Extend home instruction through to the end of the school year
42556	Extend home instruction through to the end of the school year
00903	Extend home instruction through to the end of the school year
42697	Extend home instruction through to the end of the school year
01252	Extend home instruction through to the end of the school year

4. + Motion to approve the following requests for homebound instruction for the 2015-2016 school year:

Student ID#	Dates
75075	Retroactive to April 7, 2016 through June 16, 2016
00371	Retroactive to May 4, 2016 through TBD

5. + Motion to approve the following student's request to invoke Option II for the 2016-2017 school year:

- Student ID#00433 will not participate in physical education classes during the 2016-17 school year. This student will participate in health classes.

6. Motion to approve the following student requests to invoke Option II for the 2016-2017 school year:

- Student ID#42546 to take a least two classes at Camden County College for a minimum total of 10 credits on transcript
- Student ID#42695 and #01749 to take Algebra II for original credit over the summer to accelerate their science and math programs

7. 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 May 2016 meeting of the Board of Education.

8. + Motion to approve the following out of district placements:

STUDENT ID#	PLACEMENT	EFFECTIVE DATES
00371	From Bankbridge Elementary to Burlington County Special Services School District	Effective with the start of the extended school year program on July 6, 2016
02413	From SJOG/Here we Grow Preschool to Durand Academy	Effective September 1, 2016

9. Motion to approve the following out of district placement:

STUDENT ID#	PLACEMENT	EFFECTIVE DATES
44677	From YALE Southeast to Durand Academy	Effective with the start of the extended school year program on July 6, 2016

10. + **Motion to approve a request from a staff member for child to attend Audubon Public Schools for the 2016-2017 school year as a 7<sup>th</sup> grade student at the high school in accordance with the Audubon**

**Board of Education Policy #5118 – Non Residents, with the provision the staff member is currently employed by Audubon Public Schools.**

**11. Motion to approve the following field trip request for the Audubon Marching Band for the 2016-2017 school year:**

All events are in need of 2 buses and use of the green pickup truck from maintenance (Parent driven) to pull the band trailer. Staff Chaperones are Lee DeLoach, Ron Latham, and Kevin Arechavala.

Date	Location	Cost
9/9/2016	West Deptford (away football))	\$700.00
9//24/2016	Williamstown HS (Band Show)	\$247.92
10/1/2016	Lenape (Band Show)	\$285.50
10/8/2016	Shawnee HS (US Bands Show)	\$294.30
10/15/2016	Haddon Heights (away football)	\$700.00
10/15/2016	West Deptford Hs (TOB Show)	\$283.30
10/23/2016	Rowan University (US Bands Show)	\$287.70
10/29/2016	Absegami HS (US Bands Show)	\$377.46
11/5/2016	Allentown, PA. (US Bands Nat'l .Chmpshp.)	\$395.50

Total number of students each trip is approximately 65 with three staff chaperones and 4 or 5 volunteer staff as well as 4 parent chaperones.

\*\*Departure times for all events will be given to Transportation Director a week or more in advance, unless there is an emergency change in schedules.

**12. Motion to approve a parent request for student ID#01886 to be granted senior privilege for the 2016-2017 school year.**

**13. Motion to approve the 2016-2017 sports schedules and all activities and transportation associated with these events including but not limited to: games, contests, tournaments, meets, matches and team building activities.**

**POLICY:**

1. Motion to approve the second reading and the adoption of policy revisions/new policy as per Policy Alert #208 as listed:

POLICY NUMBER	POLICY NAME	STATUS
Bylaw #0167	Public Participation in Board Meetings	Revised
Bylaw #0168	Recording Board Meetings	Revised
Policy #2422	Health and Physical Education	Revised
Policy #2431	Athletic Competition	Revised
Policy #2431.2	Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad	Revised
Policy and Regulation #5111	Eligibility of Resident/Nonresident Students	Revised
Policy and Regulation #5310	Health Services	Revised
Policy and Regulation #5330.01	Administration of Medical Marijuana	New Policy
Policy and Regulation #5430	Class Rank/GPA	Revised
Policy #5460	High School Graduation	Revised
Policy and Regulation #8462	Reporting Potentially Missing or Abused Children	Revised
Policy #8550	Reporting Potentially Missing or Abused Children	Revised

**BUILDINGS AND GROUNDS:**

1. Motion to approve the following facility requests for the 2015-2016/2016-2017 school years:

AHS Hockey Fields – Audubon Field Hockey/All American Field Hockey Camps, July 11, 12, 13, 2016 from 8:30am to 2pm. Contact: Patrice Kilvington

AHS Tennis Courts – Greenwave Tennis Association, summer camps, July-August 2016, various days as outlines on attached. Contact: Laurie Bouch

AHS Wrestling Room and Aux Gym – Oaklyn Cats Cheerleading, practices from September 6 to November 23, 2016 from 6:30pm to 8:30pm, no gym available on November 17 and November 22, 2016. Contact: Kim Pfefferle

AHS Football Field - Wave 7 on 7, practices from July 5 to July 28, 2016 from 5 to 7:30pm, Tuesday, Wednesday and Thursday. Contact: Dominic Koehl

AHS – Room B102, Fairleigh Dickinson University, classes beginning Tuesdays, September 27 to December 13, 2016 from 6:15 to 9:30pm. Contact: Donna Ganley

AHS – Room B102, Fairleigh Dickinson University, classes beginning Wednesdays, September 28 to December 14, 2016 from 6:15 to 9:30pm.

AHS Track – AHS Alumni Association, Scholarship 5K Run & Fun Event, October 1, 2016, 10am to 1pm. Contact: Mike Bruzzese

2. Motion to approve a shared services agreement between the Borough of Audubon and the Audubon Board of Education with regards to Green Wave Park effective June 23, 2016.

**- INFORMATION: Mansion Avenue School**

May 6, 2016	Lockout Drill
May 19, 2016	Bus Evacuation Drill
May 23, 2016	Fire Drill

June 7, 2016	Fire Drill
June 8, 2016	AED Drill
June 13, 2016	Lockdown Drill

**Haviland Avenue School:**

May 12, 2016	Fire Drill
May 16, 2016	Evacuation Drill (1,000 ft.)

June 7, 2016	Lockdown Drill
June 8, 2016	Fire Drill

**Audubon High School:**

May 25, 2016	Fire Drill
May 31, 2016	Lockdown Drill

**REPORTS:**

1. HIB District Report:

<b>BULLYING INCIDENTS REPORT</b>			
<b>SCHOOL</b>	<b>Confirmed HIB</b>	<b>Non-HIB</b>	<b>Total</b>
HS Incident#1505	0	1	1
HAS	0	0	0
MAS Incident#1364	0	1	1

2. Superintendent's Report

**BOARD COMMITTEES:**

1. Committee Reports

- A. Buildings and Grounds: **Mrs. Davis, Chairperson**, Mr. Lee, Mrs. Osinski, Mr. Yacovelli, Alternate: Mr. Blumenstein
- B. Community Relations: **Mrs. Osinski, Chairperson**, Mrs. DiVietro, Mrs. Greenwood, Mr. Blumenstein, Alternate: Mr. Lee
- C. Curriculum: **Mr. Lee, Chairperson**, Mrs. Davis, Mr. Blumenstein, Ms. DiVietro, Alternate: Mrs. Cox
- D. Finance: **Mr. Yacovelli, Chairperson**, Mr. Lee, Mrs. Cox, Mr. Blumenstein, Alternate: Mrs. Osinski
- E. Negotiations: **Ms. Brown, Chairperson**, Mr. Yacovelli, Mr. Lee
- F. Policy: **Mrs. Cox, Chairperson**, Mrs. Davis, Mr. Ryan, Ms. Brown, Alternate: Mrs. DiVietro
- G. Scholarship: **Ms. Brown, Chairperson**, Mr. Lee, Mrs. Davis, Mrs. DiVietro, Alternate: Mrs. Greenwood
- H. School Services: **Mr. Yacovelli**, Mrs. Greenwood, Mr. Ryan, Mrs. Osinski, Alternate: Mrs. DiVietro
- I. CCEC Rep. Rotation: **Ms. Brown**
- J. CCSBA Rep. Rotation: **Mr. Blumenstein**
- K. AEF Representative: **Ms. Brown**
- L. State/Federal Programs: **Mr. Crispin**
- M. Affirmative Action Officer: **Ms, Muessig**
- N. 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 Board Bylaws §0167 of the Audubon Public Schools Board of Education Policy Manual.

**PUBLIC PARTICIPATION:** (Open Discussion)

**PRIVATE:** (Executive Session if Necessary)

**ADJOURNMENT**

- 1. Motion to adjourn meeting at approximately \_\_\_\_\_ pm.