

**BOARD OF EDUCATION MEETING**

**VIDEO-CONFERENCING**

**WEDNESDAY, JUNE 10, 2020**

**6:30 P.M.**

**AGENDA**

I. **Call to Order:** In accordance with the provisions of the New Jersey Open Public Meeting Act of 1975, the Audubon Board of Education transmitted notice of this video-conferencing meeting, scheduled at 6:30 P.M. to the Retrospect newspaper and the Borough Clerk and by postings on the Audubon Public School District website and at the Main and the Pine Street entrance of the Junior-Senior High School.

II. **Roll Call**

SY 2018-2020

\_\_\_ Pam Chiaradia

\_\_\_ Jeff Whitman

\_\_\_ Gina Osinski

SY 2019-2021

\_\_\_ James Blumenstein

\_\_\_ Allison Cox

\_\_\_ Ralph Gilmore

SY 2020-2022

\_\_\_ Ammie Davis

\_\_\_ Joseph Ryan

\_\_\_ Tara Sullivan-Butrica

SY 2020 Mt. Ephraim Representative

\_\_\_ Nancy Schiavo

III. **Authorizing Executive Session:**

**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 material 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;

\_\_\_\_\_ 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 purchase 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;

X  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. Motion to move the Board of Education, by Resolution, adjourn into Executive Session from which the general public will be excluded to discuss school matters. The results of this session will be made public immediately after or as soon thereafter as a decision is reached.

Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_

Time: \_\_\_\_\_ Voice Count: \_\_\_\_\_

2. Motion to reconvene the Board of Education, by Resolution.

Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_

Time: \_\_\_\_\_ Voice Count: \_\_\_\_\_

**IV. Call Meeting to Order**

**V. Flag Salute**

**VI. Report:** Student Council Representative Emily Grim

**VII. Spotlight Program:**

**THE AUDUBON BOARD OF EDUCATION SPOTLIGHT PROGRAM RECOGNIZES THE FOLLOWING STUDENTS OF THE MONTH FOR FEBRUARY 2020:**

**Pre-Kindergarten**  
Braydon Arnold

**Kindergarten**  
Livia McCrea

**Grade One**  
Natalie Seeberger

**Grade Two**  
Matthias Gleason

**Grade Three**  
Caitlyn McCausland

**Grade Four**  
Addison Leahan

**Grade Five**  
Trevor Donnelly

**Grade Six**  
Brigid Herron

**Grade Seven**  
Ella Braddock

**Grade Eight**  
Ella Martin

**Freshman Class**  
Abigail Russell

**Sophomore Class**  
Cooper Bantle

**Junior Class**  
Xavier Rangel

**Senior Class**  
Tai Munir

**VIII. Presentations: Retirees:** Jacqueline Castaldi – 26 Years  
Patricia Snyder – 25 Years  
Teresa D’Aprile – 30 Years  
Bernadette Brogna – 29 Years  
Anne Marie Harris – 29 Years

**IX. Approval of Board Minutes:**

1. Motion to approve the following minutes:

May 6, 2020 Public Session

May 13, 2020 Public Session

May 13, 2020 Executive Session

Motion to Approve: \_\_\_\_\_

Second: \_\_\_\_\_

**Roll Call:**

\_\_\_ James Blumenstein    \_\_\_ Pam Chiaradia    \_\_\_ Ralph Gilmore    \_\_\_ Nancy Schiavo  
\_\_\_ Allison Cox    \_\_\_ Joseph Ryan    \_\_\_ Jeff Whitman  
\_\_\_ Tara Butrica    \_\_\_ Ammie Davis    \_\_\_ Gina Osinski

**X. 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 a +.

**XI. GOVERNANCE: Chairperson: Mr. Blumenstein – Committee Members: Ms. Butrica, Mr. Ryan, Ms. Schiavo, Alternate: Gina Osinski**

**XII. OPERATIONS: Chairperson: Mrs. Cox – Committee Members: Mrs. Chiaradia, Mr. Gilmore, Mr. Whitman, Alternate: Mrs. Davis**

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of April 2020. 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.

April Board Secretary's Report

2. Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2020. The Cash Reconciliation Report and Secretary's reports are in agreement for the month of April 2020.

April Cash Reconciliation Report

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 line item transfers for the month of April 2020.

April Line Item Transfers

6. Motion to approve the bills payable list for June 2020 in the amount of \$273,189.48 when certified.

June Bill List

7. Motion to acknowledge Safety Drills conducted in the District Schools:

**NOT IN OPERATION AS OF 3/16/20**

**Haviland Avenue School**

**Mansion Avenue School**

**Audubon High School**

8. Motion to approve allocations and submission (with their Statement of Assurances) of the IDEA-B Grant for the 2020-2021 school year in the following amounts:

Basic	\$375,906.00
Preschool	\$12,521.00

9. Motion to approve allocations and submission (with their Statement of Assurances) of the ESEA Consolidated Grant for the 2020-2021 school year in the following amounts:

<b>ESSA Grant</b>	<b>Total</b>
Title IA	\$163,755.00
Title II Part A	\$26,242.00
Title III	\$2,321.00
Title IV	\$12,027.00
<b>Total</b>	<b>\$204,345.00</b>

10. Motion to approve allocation and submission (with their Statement of Assurances) of the CARES Emergency Relief Grant for the 2020-2021 school year in the amount of \$ 130,938.00
11. Motion to approve participation on the Title III Consortium with Lindenwold Public Schools serving as the Lead Education Association for the 2020-2021 school year.
12. Motion to approve the schedule of taxes for the 20-21 school year to be remitted by the Borough of Audubon and paid accordingly to the Audubon School District.

<b>Date</b>	<b>General Fund</b>	<b>Debt Service</b>	<b>Total</b>
7/28/20	\$1,021,793.00	\$79,150.00	\$1,100,943.00
8/28/20	\$1,020,800.00		\$1,020,800.00
9/28/20	\$1,020,800.00		\$1,020,800.00
10/28/20	\$1,020,800.00		\$1,020,800.00
11/28/20	\$1,020,800.00		\$1,020,800.00
12/28/20	\$1,020,800.00	\$849,150.00	\$1,869,950.00
1/28/21	\$1,020,800.00		\$1,020,800.00
2/28/21	\$1,020,800.00		\$1,020,800.00
3/28/21	\$1,020,800.00		\$1,020,800.00
4/28/21	\$1,020,800.00		\$1,020,800.00
5/28/21	\$1,020,800.00		\$1,020,800.00
6/28/21	\$1,020,800.00		\$1,020,800.00
<b>Total</b>	<b>\$12,250,593.00</b>	<b>\$928,300.00</b>	<b>\$13,178,893.00</b>

13. Motion to approve the schedule of taxes for the 20-21 school year to be remitted by Audubon Park and paid accordingly to the Audubon School District.

<b>Date</b>	<b>General Fund</b>
7/28/20	\$91,074.00

10/28/20	\$91,073.00
1/28/21	\$91,073.00
4/28/21	\$91,073.00
Total	\$364,293.00

14. Motion to approve the agreement for continuing disclosure and independent registered municipal advisor services with Phoenix Advisors, LLC at a fee of \$1,000.00 for the 2020-2021 school year.
15. Motion to approve Bayada Home Health Care, Inc. to provide substitute nursing services on an as needed basis for the 2020/2021 school year at a rate of \$55.00 (R.N) and \$44.00 (L.P.N)
16. Motion to approve the establishing of a portion of every meeting of the Board of Education as a closed session of the meeting to discuss any legally approved topics when such topics need discussion.
17. **Resolution Authorizing the Transfer of Current Year Funds to Maintenance Reserve**

**WHEREAS**, N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-31 and N.J.S.A. 18A:7F-41(a) permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the **Audubon Board of Education** wishes to deposit current year general fund unanticipated revenue and unexpended line appropriations into a Maintenance Reserve account at year end, and

**WHEREAS**, the **Audubon Board of Education** has determined that up to One Hundred Fifty Thousand Dollars (\$150,000.00) may be available for such purpose of transfer,

**NOW THEREFORE BE IT RESOLVED** by the **Audubon Board of Education** that it hereby authorizes the district's School Business Administrator to make this transfer with all applicable laws and regulations.

18. **Resolution Authorizing the Transfer of Current Year Funds to Capital Reserve**

**WHEREAS**, N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-31 and N.J.S.A. 18A:7F-41(a) permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the **Audubon Board of Education** wishes to deposit current year general fund unanticipated revenue and unexpended line appropriations into a Capital Reserve account at year end, and

**WHEREAS**, the **Audubon Board of Education** has determined that up to One Hundred Fifty Thousand Dollars (\$150,000.00) may be available for such purpose of transfer,

**NOW THEREFORE BE IT RESOLVED** by the **Audubon Board of Education** that it hereby authorizes the district's School Business Administrator to make this transfer with all applicable laws and regulations.

19. Motion to approve the Lead Testing Program Statement of Assurance for the 2020-2021 school year.  
2019-2020 Lead Testing SOA

20. Motion to approve the following resolution to increase the bid threshold to \$44,000.00 effective July 1, 2020:

WHEREAS, Deborah J. Roncace, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to NJSA 52:34-7, and NJSA 18A:18A-3(b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, the \$40,000 to \$44,000, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Audubon Board of Education, pursuant to NJSA 18A:18A-3(a) and NJAC 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Deborah J. Roncace, the Qualified Purchasing Agent, to award contracts, in full accordance with NJSA 18A:18A-3(a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

21. For Board edification:

Pursuant to P.L. 2015, chapter 47 the Audubon Board of Education intends to receive, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, and have been in full compliance with all State and Federal regulations; in particular, NJ Title 18A: 18, et. Seq. NJAC Chapter 6A:23A and Federal Procurement Regulations 2CFR Part 200, 317 et. Seq.

SERVICE	CONTRACTOR	STATUS
Board Solicitor	Parker McCay	Renewal
Board Auditor	Inverso and Stewart	Renewal
Architect of Record	Garrison Architects	Renewal
FSA Administrator	AmeriFlex	Renewal
Physician of Record	Jefferson Health	Renewal
Physician of Record	Rothman Institute	Renewal
Broker of Record (Liability Insurance)	Hardenbergh Insurance Group	Renewal

22. **Resolution Authorizing the Transfer of Current Year Funds to Emergency Reserve**

**WHEREAS**, N.J.A.C 6A23A-14.4 and permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the **Audubon Board of Education** wishes to deposit current year general fund unanticipated revenue and unexpended line appropriations into an Emergency Reserve account at year end, and

**WHEREAS**, the **Audubon Board of Education** has determined that up to One Hundred Fifty Thousand Dollars (\$150,000.00) may be available for such purpose of transfer,

**NOW THEREFORE BE IT RESOLVED** by the **Audubon Board of Education** that it hereby authorizes the district’s School Business Administrator to make this transfer with all applicable laws and regulations.

Motion to Approve Item(s) 1 through 22: \_\_\_\_\_ Second: \_\_\_\_\_

**Roll Call:**

\_\_\_ James Blumenstein    \_\_\_ Pam Chiaradia    \_\_\_ Ralph Gilmore    \_\_\_ Nancy Schiavo  
 \_\_\_ Allison Cox    \_\_\_ Joseph Ryan    \_\_\_ Jeff Whitman

**XIII. EDUCATION: Chairperson: Ms. Schiavo - Committee Members: Mr. Blumenstein, Ms. Osinski, Mr. Ryan, Alternate: Ms. Butrica**

1. Motion to approve the issuance of written decisions affirming, rejecting, or modifying the Superintendent’s determination in regard to incident(s) reported at the May 13, 2020 meeting of the Board of Education.

School	Incident Report Number	Board Determination
HS	N/A	N/A
HAS	N/A	N/A
MAS	N/A	N/A

2. + Student Statistics June 2020

Date	Haviland Avenue	Mansion Avenue	Audubon Jr./Sr. HS	Out of District	Total
6/1/20	277	393	807	24	1,501
5/1/20	276	393	808	24	1,501
6/3/19	317	387	797	27	1,528

3. Motion to approve the School Health-Related Closure Plan.

Audubon Closure Plan

Audubon Essential Employee Contact Information

Audubon Closure Plan Checklist

4. + Motion to approve a request the following staff member(s) for their child(ren) to attend school in the Audubon Public School District for the 2020-2021 school year in accordance with the Audubon Board of Education Policy #5111 – Non Residents, with the provision the staff member is currently employed by and will be employed by the Audubon Public School District in 2020-2021:

Staff Member ID	School	Grade	Student ID
445	Haviland	1 <sup>st</sup> Grade	10479
445	Mansion	6 <sup>th</sup> Grade	02025
614	Haviland	2 <sup>nd</sup> Grade	10222
1400	Jr./Sr. High	8 <sup>th</sup> Grade	01120
1400	Jr./Sr. High	10 <sup>th</sup> Grade	00787
1400	Mansion	3 <sup>rd</sup> Grade	10045
415	Jr./Sr. High	10 <sup>th</sup> Grade	10118



415	Jr./Sr. High	12 <sup>th</sup> Grade	02246
415	Mansion	6 <sup>th</sup> Grade	10119
850	Mansion	4 <sup>th</sup> Grade	02442
850	Mansion	6 <sup>th</sup> Grade	02026
850	Haviland	1 <sup>st</sup> Grade	10475
325	Jr./Sr. High	11 <sup>th</sup> Grade	02632
325	Jr./Sr. High	12 <sup>th</sup> Grade	10087
574	Jr./Sr. High	10 <sup>th</sup> Grade	10325
653	Jr./Sr. High	11 <sup>th</sup> Grade	TBD

5. Motion to approve the following services for student ID #10348 for the 2020-2021 school year, in fulfillment of a settlement agreement:

- Registered Behavior Tech (RBT) services in the form of a 1-1 aide for the length of the school day in the amount of \$58.75 per hour.
- Certified Behavior Analyst (BCBA) oversight for 5% of the RBT hours, in the amount of \$121.75 per hour.

6. Motion to approve the following out of district placement for the 2020-2021 school year per McKinney – Vento law:

Student ID	Placement	Tuition	Term
02283	Bancroft	30,476.16	1/13/20 – 6/30/20

7. Motion to approve the homeless tuition contract for the following incoming student:

Student ID	Sending District	Tuition	Term
02283	Gloucester Township	30,476.16	1/13/20 – 6/30/20

8. Motion to approve Bayada Home Health Care, Inc. to provide 1:1 nursing services for Student ID# 00068 for the 2020/2021 school year at a rate of \$52.00 (R.N) and \$44.00 (L.P.N)

9. Motion to approve Bayada Home Health Care, Inc. to provide 1:1 nursing services for Student ID# 42804 for the 2020/2021 school year at a rate of \$52.00 (R.N) and \$44.00 (L.P.N)

10. Motion to adopt enVision Mathematics © 2020 Common Core for students in Kindergarten through Fifth grade.

Motion to Approve Items 1 through 10: \_\_\_\_\_ Second: \_\_\_\_\_

**Roll Call:**

\_\_\_ James Blumenstein    \_\_\_ Pam Chiaradia    \_\_\_ Ralph Gilmore    \_\_\_ Nancy Schiavo  
 \_\_\_ Allison Cox    \_\_\_ Joseph Ryan    \_\_\_ Jeff Whitman

**XIV. HUMAN RESOURCES: Chairperson: Mrs. Davis, Committee Members: Mrs. Cox, Mr. Gilmore, Mr. Whitman, Alternate: Mrs. Chiaradia**

- 1. Motion to accept, with best wishes, the letter of resignation from William Beecher, Breezeway Monitor, at the high school, effective June 18, 2020.
- 2. + Motion to accept, with best wishes, the letter of resignation from April Krause, Special Education Aide at Mansion Avenue School, effective June 18, 2020.
- 3. + Motion to approve the Audubon 2020 ESY program.

Schedule

All sessions will be held via a remote learning platform and be supplemented with paper- based instructional activities and materials.

Preschool

16 days, July 6, 2020 through July 30, 2020, Monday through Thursday, for two hours per day. Enrolled students attend 16 days and receive educational intervention and related services.

Elementary Program

16 days, July 6, 2020 through July 30, 2020, Monday through Thursday, for two hours per day. Eligible students attend 16 days and receive related services. An emphasis is placed on ELA and Math.

- 4. + Motion to approve the following staff members for the 2020 Special Education Extended School Year Program for classified students:

<u>Preschool Disabled ESY Teacher</u> - one position 16 days x 2.5 hours/day at (\$40/hour x 16 days=\$1,600.00)	Beth Crosby
<u>Preschool Disabled ESY Classroom Aide</u> - one position 16 days x 3 hours/day at (\$12/hour x 16 days=\$576.00)	Nancy Scully
<u>Elementary ESY Special Ed Teacher</u> (Grades K-2) - one position 16 days x 2.5 hours/day at (\$40/hour x 16 days=\$1,600.00)	Kim Brach
<u>Elementary ESY Special Ed Teacher</u> (Grades 3-6) - one position 16 days x 2.5 hours/day at (\$40/hour x 16 days=\$1,600.00)	Jordan Daminger
<u>Speech Language Specialist</u> as needed for IEP based services \$40/hour based on pre-approved and completed timesheet	Jenna Casey
<u>Occupational Therapist</u> as needed for IEP based services (\$68/hour x approximately 6.66 hours = \$463.00)	Palak Arora, Camden County Ed. Services Commission

- 5. Motion to approve Palak Arora, current district Occupational Therapist contracted through the Camden County Educational Services Commission, to continue to provide occupational therapy services two days per week to students throughout the 2020-2021 school year, at 6.66 hours per week, cost \$453.00 per week, to include ESY services.

CCESC Proposal

- 6. Motion to approve summer curriculum revisions to be compensated based on the negotiated rate (\$400.00 per curriculum revision) between the Audubon Education Association and the Audubon Board of Education for the following staff members:

Curriculum Revision	Staff Member 1	Staff Member 2	Staff Member 3
4 <sup>th</sup> Grade Math	Katie Hueber	Zach Bentley	Kelly Miller
Junior High Band	Lee DeLoach	N/A	N/A
Senior High School Band	Lee DeLoach	N/A	N/A

8. + Motion to approve the following Mathematics committee members to be compensated for up to 12 hours at the negotiated rate (\$30.00 per hour) between the Audubon Education Association and the Audubon Board of Education with executed time sheets:

- |                       |                     |
|-----------------------|---------------------|
| ▪ Christine Fox       | ▪ Rose Lang         |
| ▪ Shelly Chester      | ▪ Natalie Busarello |
| ▪ Kelly Miller        | ▪ Kelly Angelone    |
| ▪ Tayler Lebakken     | ▪ Christine Brady   |
| ▪ Brad Rehn           | ▪ Jen Beebe         |
| ▪ Roberta Ignaczewski | ▪ Pam Niglio        |
| ▪ Eunice Englehart    | ▪ Ron Latham        |

9. + Motion to approve the following Response to Intervention committee members to be compensated for up to 12 hours at the negotiated rate (\$30.00 per hour) between the Audubon Education Association and the Audubon Board of Education with executed time sheets:

- |                      |                    |
|----------------------|--------------------|
| ▪ Shelly Chester     | ▪ Kelly Angelone   |
| ▪ Maddy Meehan       | ▪ Chrissy Batra    |
| ▪ Tayler Lebakken    | ▪ Jen Beebe        |
| ▪ Pam Niglio         | ▪ Cara Novick      |
| ▪ Colleen McFetridge | ▪ Zach Bentley     |
| ▪ Denise Murphy      | ▪ Maria McCutcheon |

10. + Motion to approve the following Pacing Guide committee members to be compensated for up to 10 hours at the negotiated rate (\$30.00 per hour) between the Audubon Education Association and the Audubon Board of Education with executed time sheets:

- |                      |                     |
|----------------------|---------------------|
| ▪ Shelly Chester     | ▪ Christine Brady   |
| ▪ Kelly Miller       | ▪ Jen Beebe         |
| ▪ Tayler Lebakken    | ▪ Natalie Busarello |
| ▪ Colleen McFetridge | ▪ Christine Fox     |
| ▪ Brad Rehn          | ▪ Kim Felix         |
| ▪ Deb Costello       | ▪ Alycia Colucci    |
| ▪ Maddy Meehan       | ▪ Elizabeth McCurdy |
| ▪ Kelly Angelone     |                     |

11. Motion to approve the following Media Center committee members to be compensated for up to 5 hours at the negotiated rate (\$30.00 per hour) between the Audubon Education Association and the Audubon Board of Education with executed time sheets:

- Joann McCarty
- Colleen McFetridge
- Nicole Szymanski
- Christy Rehn
- Alycia Colucci

12. + Motion to approve Lisa McGilloway for summer hours not to exceed 50 hours at the negotiated rate (\$30/hour) in preparation for building level Response to Intervention (RtI) planning including but not limited to cycle planning for all meetings, research, training preparation, academic support, and scheduling preparation for the 2020-2021 school year.

13. Motion to approve up to nine (9) Student Technology Assistants as summer workers at the hourly rate of \$11.00 (excluding lunch) for 6.0 hours per day, Monday through Thursday, from June 22, 2020 through August 28, 2020 with executed time sheets.
14. Motion to approve one (1) technology summer facilitator to oversee the work of the Student Technology Assistants at the hourly rate of \$20.00 (excluding lunch) for 6.0 hours per day, Monday through Thursday, from June 22, 2020 through August 28, 2020 with executed time sheets.
15. Motion to approve the following nine (9) Mansion PBIS Committee members to plan for the 2020-2021 school year, analyze longitudinal data and refine student supports and Tier II interventions for struggling and/or at-risk students for up to 12.5 hours at the negotiated rate between the Audubon Education Association and Audubon Board of Education (\$30/hour) from July 1, 2020 through August 28, 2019:
  - a. Jen Beebe
  - b. Missy Falkowski
  - c. Christine Fox
  - d. Shannon Horan
  - e. Sue Jenkinson
  - f. Jillian Matysik
  - g. Lisa McGilloway
  - h. Cara Novick
  - i. Maddy Meehan

16. **Motion to approve the following Resolution Recognizing Jacqueline Castaldi, School Nurse.**

**WHEREAS, JACQUELINE CASTALDI** has served twenty-six (26) years as a school nurse in the Audubon Public School District, and during that time has performed her duties in a manner which has been beneficial to the faculty, staff, and students of Audubon, the Audubon Board of Education, and to the community of Audubon; and

**WHEREAS,** she has rendered dedicated service to the public school students and to the community of Audubon since 1994; and

**WHEREAS, Jacqueline Castaldi** in her years of service to the Audubon Public School District has shown dedication by promoting health and safety in the school environment, providing health services to students, faculty and staff, and assisting with the teaching of sound health practices.

**THEREFORE BE IT RESOLVED** that on the occasion of her retirement, June 19, 2020, the Board of Education of the Borough of Audubon, hereby expresses to **JACQUELINE CASTALDI**, thanks and appreciation for her many years of dedicated service to the community of Audubon, and sincerely wishes her many happy and healthy years of retirement;

**BE IT FURTHER RESOLVED** that this Resolution be read into the Minutes of the Board of Education in the Borough of Audubon and a copy of the Resolution be delivered to Ms. Jacqueline Castaldi.

17. **Motion to approve the following Resolution Recognizing Patricia Snyder, School Nurse.**

**WHEREAS, PATRICIA SNYDER** has served twenty-five (25) years as a school nurse in the Audubon Public School District, and during that time has performed her duties in a manner which has been beneficial to the faculty, staff, and students of Audubon, the Audubon Board of Education, and to the community of Audubon; and

**WHEREAS,** she has rendered dedicated service to the public school students and to the community of Audubon since 1995; and

**WHEREAS, Patricia Snyder** in her years of service to the Audubon Public School District has shown dedication by promoting health and safety in the school environment, providing health services to students, faculty and staff, and assisting with the teaching of sound health practices.

**THEREFORE BE IT RESOLVED** that on the occasion of her retirement, June 19, 2020, the Board of Education of the Borough of Audubon, hereby expresses to **PATRICIA SNYDER**, thanks and appreciation for her many years of dedicated service to the community of Audubon, and sincerely wishes her many happy and healthy years of retirement; and

**BE IT FURTHER RESOLVED** that this Resolution be read into the Minutes of the Board of Education in the Borough of Audubon and a copy of the Resolution be delivered to Ms. Patricia Snyder.

18. **Motion to approve the following Resolution Recognizing Anne Marie Harris, Teacher of Art.**

**WHEREAS, ANNE MARIE HARRIS** has served twenty-nine (29) years as a teacher in the Audubon Public School District, and during that time has performed her duties in a manner which has been beneficial to the children of Audubon, the Audubon Board of Education, and to the community of Audubon; and

**WHEREAS,** she has constantly striven for professional growth, for enrichment of students and staff, and the betterment of the school system since 1991; and

**WHEREAS, Anne Marie Harris** has given of her time and talents, and has worked effectively with hundreds of students during her tenure, and has manifested a spirit of cooperation with parents, administrators, and colleagues;

**THEREFORE BE IT RESOLVED** that on the occasion of her retirement, June 19 2020, the Board of Education of the Borough of Audubon, hereby expresses to **ANNE MARIE HARRIS**, thanks and appreciation for her many years of dedicated service to the youth of Audubon, and sincerely wishes her many happy and healthy years of retirement; and

**BE IT FURTHER RESOLVED** that this Resolution be read into the Minutes of the Board of Education in the Borough of Audubon and a copy of the Resolution be delivered to Ms. Anne Marie Harris.

19. **Motion to approve the following Resolution Recognizing Teresa D'Aprile, Teacher of World Language.**

**WHEREAS, Teresa D'Aprile** has served thirty (30) years as a teacher in the Audubon Public School District, and during that time has performed her duties in a manner which has been beneficial to the children of Audubon, the Audubon Board of Education, and to the community of Audubon; and

**WHEREAS,** she has constantly striven for professional growth, for enrichment of students and staff, and the betterment of the school system since 1990; and

**WHEREAS, TERESA D'APRILE** has given of her time and talents, and has worked effectively with hundreds of students during her tenure, and has manifested a spirit of cooperation with parents, administrators, and colleagues;

**THEREFORE BE IT RESOLVED** that on the occasion of her retirement June 19, 2020, the Board of Education of the Borough of Audubon, hereby expresses to **TERESA D'APRILE**, thanks and appreciation for her many years of dedicated service to the youth of Audubon, and sincerely wishes her many happy and healthy years of retirement; and

**BE IT FURTHER RESOLVED** that this Resolution be read into the Minutes of the Board of Education in the Borough of Audubon and a copy of the Resolution be delivered to Ms. Teresa D'Aprile.

20. **Motion to approve the following Resolution Recognizing Bernadette Brogna, Teacher of Special Education.**

**WHEREAS, Bernadette Brogna** has served twenty-nine (29) years as a teacher in the Audubon Public School District, and during that time has performed her duties in a manner which has been beneficial to the children of Audubon, the Audubon Board of Education, and to the community of Audubon; and

**WHEREAS,** she has constantly striven for professional growth, for enrichment of students and staff, and the betterment of the school system since 1991; and

**WHEREAS, BERNADETTE BROGNA** has given of her time and talents, and has worked effectively with hundreds of students during her tenure, and has manifested a spirit of cooperation with parents, administrators, and colleagues;

**THEREFORE BE IT RESOLVED** that on the occasion of her retirement June 19, 2020, the Board of Education of the Borough of Audubon, hereby expresses to **BERNADETTE BROGNA**, thanks and appreciation for her many years of dedicated service to the youth of Audubon, and sincerely wishes her many happy and healthy years of retirement; and

**BE IT FURTHER RESOLVED** that this Resolution be read into the Minutes of the Board of Education in the Borough of Audubon and a copy of the Resolution be delivered to Ms. Bernadette Brogna.

21. Motion to approve the for the following staff members to be compensated for fulfilling their duties as advisors to student independent study as defined in the Audubon Junior-Senior High School Student Handbook at the rate of \$100.00 per student:

Teacher	Number of Students	Compensation
Daniel Carter	3.0	\$300.00
Stacy Caltagirone	1.0	\$100.00
Lee DeLoach	6.5	\$650.00
Janelle Mueller	6.0	\$600.00
Sharon Selby	1.0	\$100.00
Roberta Hanson-Swinney	8.0	\$800.00

22. Motion to approve a revised request from Jessica Pitt, English Teacher at the high school, to invoke an unpaid leave of absence, effective September 1, 2020 through June 30, 2021.

Motion to Approve Items 1 through 22: \_\_\_\_\_ Second: \_\_\_\_\_

**Roll Call:**

\_\_\_ James Blumenstein    \_\_\_ Pam Chiaradia    \_\_\_ Ralph Gilmore    \_\_\_ Nancy Schiavo  
 \_\_\_ Allison Cox    \_\_\_ Joseph Ryan    \_\_\_ Jeff Whitman  
 \_\_\_ Tara Butrica    \_\_\_ Ammie Davis    \_\_\_ Gina Osinski

**XV. REPORTS:**

**XVI. HIB District Report**

June 2020	BULLYING INCIDENTS REPORT		
SCHOOL	Confirmed HIB	Non-HIB	Total
AHS	0	0	0
HAS	0	0	0

MAS	0	0	0
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**XVII.** Superintendent’s Report

- XVIII.** (2018) Program Representatives:  
 A. CCESC Rep. Rotation: **James Blumenstein**  
 B. CCSBA Rep. Rotation: **Ammie Davis**  
 C. AEF Representative: **Pam Chiaradia**

**XIX.** Board Member Comments

**XX.** **Public Participation:** (Open Discussion)

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.

**XXI.** **Executive Session**

1. Motion to move the Board of Education, by Resolution, adjourn into Executive Session from which the general public will be excluded to discuss school matters. The results of this session will be made public immediately after or as soon thereafter as a decision is reached. **Action may be taken.**

Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_

Time: \_\_\_\_\_ Voice Count: \_\_\_\_\_

2. Motion to reconvene the Board of Education, by Resolution.

Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_

Time: \_\_\_\_\_ Voice Count: \_\_\_\_\_

**XXII.** **ADJOURNMENT**

1. The next Board of Education meeting is scheduled for Wednesday, July 15, 2020 in the Audubon Junior-Senior High School Library Media Center at 6:30 PM. If the District is still operating under a school closure and/or we are directed to, the May meeting may be delivered through video-conferencing.

2. Motion to adjourn meeting at approximately \_\_\_\_\_ pm.

Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_

**Roll Call:**

- |                       |                   |                   |                   |
|-----------------------|-------------------|-------------------|-------------------|
| ___ James Blumenstein | ___ Pam Chiaradia | ___ Ralph Gilmore | ___ Nancy Schiavo |
| ___ Allison Cox       | ___ Joseph Ryan   | ___ Jeff Whitman  |                   |
| ___ Tara Butrica      | ___ Ammie Davis   | ___ Gina Osinski  |                   |

*The Audubon Board of Education reserves the right to add and/or delete motions or make changes to motions in this agenda up to the time of the meeting and during the actual meeting.*