

BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, OCTOBER 16, 2019
7:00 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 meeting, scheduled at 7:00 P.M. in the Audubon Junior-Senior High School Media Center 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 2017-2019

___ Ammie Davis ___ Joseph Ryan ___ Ed Simpson

SY 2018-2020

___ Marianne Brown ___ Pam Chiaradia ___ Jeff Whitman

SY 2019-2021

___ James Blumenstein ___ Allison Cox ___ Ralph Gilmore

SY 2019 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.

IV. Call meeting to order

V. **Flag Salute**

THE AUDUBON SPOTLIGHT PROGRAM RECOGNIZES THE FOLLOWING STUDENTS AS STUDENTS OF THE MONTH FOR SEPTEMBER 2019

Pre-Kindergarten
Camille Bater

Kindergarten
Zoey Severance

Grade One
Lleya Sinn

Grade Two
Alexander Smarro

Grade Three
Lucy Bater

Grade Four
Tyler Schill

Grade Five
Amelia Barneetz

Grade Six
Anthony Purificato

Grade Seven
Jane Poponi

Grade Eight
Rolianna Hannan

Freshman Class
Ca'nyah Atkins

Sophomore Class
Shaniel Gonzalez

Junior Class
Shane Price

Senior Class
Sean Lenny

VI. **REPORT:** Student Council Representative: Riley Jakubowski

VII. **RECESS:**

VIII. **APPROVAL OF BOARD MINUTES:**

1. Motion to approve the following minutes:

September 18, 2019 Public Session

September 18, 2019 Executive Session

Motion to Approve: _____ Second: _____

Roll Call:

___ Marianne Brown ___ Allison Cox ___ Joseph Ryan ___ Ed Simpson
 ___ James Blumenstein ___ Ammie Davis ___ Nancy Schiavo ___ Jeff Whitman
 ___ Pam Chiaradia ___ Ralph Gilmore

IX. **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 +.

X. **GOVERNANCE: Chairperson: Ms. Brown – Committee Members: Mr. Blumenstein, Mr. Ryan, Mr. Simpson, Alternate: Ms. Schiavo**

1. Motion to approve the second reading and adoption of the following policies and regulations as recommended by the full Governance Committee of the Board.

Regulation	Title	New/Revised
------------	-------	-------------

6112	Reimbursement of Federal and Other Grant Expenditures (M)	Revised
8630	Emergency School Bus Procedures	Revised
Policy	Title	New/Revised
3159	Teaching Staff Member/School District Reporting Responsibilities (M)	Revised
3218	Use Possession, or Distribution of Substances: Teaching Staff (M)	Revised
4218	Use, Possession, or Distribution of Substances: Support Staff (M)	Revised
6112	Reimbursement of Federal and Other Grant Expenditures (M)	Revised
7440	School District Security	Revised
8630	Bus Driver/Bus Aide Responsibility	Revised
9210	Parent Organizations	Revised
9400	Media Relations	Revised

Motion to Approve Item(s) 1: _____ Second: _____

Roll Call:

___ Marianne Brown ___ Allison Cox ___ Joseph Ryan ___ Ed Simpson
 ___ James Blumenstein ___ Ammie Davis ___ Nancy Schiavo ___ Jeff Whitman
 ___ Pam Chiaradia ___ Ralph Gilmore

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

1. Revised Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of June 2019. 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.

June Board Secretary’s Report

2. Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of July 2019. 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.

July Board Secretary’s Report

3. Revised Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of June 2019. The Cash Reconciliation Report and Secretary’s reports are in agreement for the month of June 2019.

June Cash Reconciliation Report

4. Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of July 2019. The Cash Reconciliation Report and Secretary’s reports are in agreement for the month of July 2019.

July Cash Reconciliation Report

5. 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.
6. 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.
7. Motion to approve line item transfers for the months of June and July 2019.

Line Item Transfers

8. Motion to approve the bills payable list for October 2019 in the amount of \$933,381.19 when certified.

October Bill List

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

Haviland Avenue School

September 13, 2019	Fire Drill
September 24, 2019	Lockout Drill

Mansion Avenue School

September 10, 2019	Fire Drill
September 17, 2019	Lockout Drill
September 23, 2019	Evacuation Drill

Audubon High School

September 12, 2019	Lockdown Drill
September 16, 2019	Fire Drill

10. **Approval of Professional Service Agreements for the 2019-2020 School Year**

WHEREAS, the **Special Education Department** has compiled a list of private providers, qualified to perform professional consultations and services; and

WHEREAS, the **Board**, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor; and

WHEREAS, the **Board** has determined, based upon the recommendation of its **Administration**, that there is a continued need for the professional consultations and services for the 2019/2020 school year and that the award of said contracts will allow for the continued provision of high quality services at a fair and competitive price; and

WHEREAS, the total amount to be paid to any one vendor shall not exceed the rates as listed for the current school year;

NOW, THEREFORE, BE IT RESOLVED by the **Audubon Board of Education**, that the **Board** hereby approves the list of **Approved Private Providers** to perform such professional consultations and services as are determined necessary and prudent by the **Supervisor of Special Education Services** for the 2019/2020 school year; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute professional services contracts with Approved Private Providers upon final approval of the form of contracts by the Superintendent of Schools & School Business Administrator and when needed by the School Board Solicitor.

Neurobehavioral Wellness Center
 Dr. Kathryn Arcari
 Neuropsychological Assessment: \$2,000.00 - \$2,400.00
 Psychotherapy: \$135.00/session
 Social Skills Group Therapy: \$500.00, 6 one hour sessions
 Wilson Tutoring: \$65.00/session

Motion to Approve Item(s) 1 through 10: _____ Second: _____

Roll Call:

___ Marianne Brown ___ Allison Cox ___ Joseph Ryan ___ Ed Simpson
 ___ James Blumenstein ___ Ammie Davis ___ Nancy Schiavo ___ Jeff Whitman
 ___ Pam Chiaradia ___ Ralph Gilmore

XII. EDUCATION: Chairperson: Mr. Simpson, Committee Members: Mr. Blumenstein, Mrs. Chiaradia, Ms. Schiavo, Alternate: Mr. Ryan

1. Approval of Attendance at Conferences and Workshops for the 2019-2020 School Year

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

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

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

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

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

	Participant	Conference Title & Location	Date(s)	Cost
A	Jen Battista	Making Best Use of Google Classroom to Enhance Student Learning Cherry Hill, NJ	November 26, 2019	Conference Cost \$259.00
B	Bridget Bialecki	LRC—Techniques to Target Oral, Written & Silent Comprehension Glassboro, NJ	October 29, 2019	Travel
C	Bridget Bialecki	LRC – Small Group Instruction Glassboro, NJ	November 4, 2019	Travel
D	Amy Bulskis	27 th NJ Council on History Education	December 6, 2019	Conference Cost \$160.00

		Princeton, NJ		Travel
E	Laurie Crea	Absence Management Online Facilitated Certification Course	October 14, 16, 17, 21, 23, 24	Conference Cost \$695.00
F	Andrew Davis	Rewire 19 Conference Tabernacle, NJ	October 4, 2019	Travel
G	Christine Fox	Powerful, Practical Strategies for Reaching "I Don't Care!" and Understanding Students to Increase Their School Success Mt. Laurel, NJ	November 19, 2019	Conference Cost \$279.00
H	Katherine Heuber	Rewire 19 Conference Tabernacle, NJ	October 4, 2019	Travel
I	Ron Latham	Rewire 19 Conference Tabernacle, NJ	October 4, 2019	Travel
J	Maria McCutcheon	A Basic Guide to I&RS Monroe Twp., NJ	October 21, 2019	Conference Cost \$149.00 Travel
K	Adrienne McManis	A Basic Guide to I&RS Monroe Twp., NJ	October 21, 2019	Conference Cost \$149.00 Travel
L	Maddie Meehan	Rewire 19 Conference Tabernacle, NJ	October 4, 2019	Travel
M	Meg Murray	SEMI Regional Meeting Mullica Hill, NJ	October 15, 2019	No Cost Travel
N	Maria Pousatis	Countywide Community Resource Fair Voorhees, NJ 08043	October 17, 2019	No Cost Travel
O	Bradley Rehn	Making Sense of Addition and Subtraction Word Problems Glassboro, NJ 08028	December 6, 2019	Conference Cost \$149.00
P	Christy Rehn	Powerful, Practical Strategies for Reaching "I Don't Care!" and Understanding Students to Increase Their School Success Mt. Laurel, NJ	November 19, 2019	Conference Cost \$279.00
Q	Deborah Roncace	Office of State Comptroller/State Reporting Blackwood, NJ 08012	October 15, 2019	Conference Cost \$100.00 Travel
R	Deborah Roncace	LRFP Program Blackwood, NJ 08012	November 12, 2019	No Cost Travel
S	Bianca Saunders	Making Best Use of Google Classroom to Enhance Student Learning Cherry Hill, NJ	November 26, 2019	Conference Cost \$259.00
T	Nancy Scully	Anxiety & Related Disorders	January 24, 2020	No Cost Travel
U	Yael Shemash Lewandowski	Special Education Law in NJ Cherry Hill, NJ	October 28, 2019	Conference Cost \$249.00 Travel
V	Matt Webb	27 th NJ Council on History Education Princeton, NJ	December 6, 2019	Conference Cost \$160.00 Travel
W	Erica Wenzel	Help your students who struggle with Mathematics: Practical Successful Strategies Mt. Laurel, NJ	November 19, 2019	Conference Cost \$279.00 Travel

2. + Motion to approve the issuance of written decisions affirming, rejecting, or modifying the Superintendent's determination in regard to incident(s) reported at the September 18, 2019 meeting of the Board of Education.

School	Incident Report Number	Board Determination
Haviland	None Reported	Not Applicable
Mansion	None Reported	Not Applicable
Audubon High School	None Reported	Not Applicable

3. Motion to approve Elizabeth Scotto to attend a Conference, "Connecting Communities to Resources", on October 3, 2019 at the Mansion on Main Street, Voorhees, NJ, no Conference cost.

4. + Motion to approve the following field trip requests for the 2019-2020 school year:

School	Destination of Trip/ Staff in charge	Date	Time(s)	Chaperones & Students	Purpose of Trip	Bus Cost
MAS	The River Winds Deptford, NJ E. Warren	10/24/19	Depart 10:00 am Return 12:00 pm	2 chaperones, 45 students	College Fair	No Cost
HS	Eastern State Penitentiary Mr. Webb	11/13/19	Depart 8:00 am Return 2:30 pm	4 chaperones, 45 students	Allow students to investigate the various ways in which deviance was addressed over the centuries in America	\$211.52
HS	Collingswood Scottish Rite/EISitio Restaurant D'Aprile	11/13/2019	Depart 9:00 am Return 2:30 pm	4 students, 50 chaperones	To experience multicultural learning through the art of authentic music and dance	\$166.05
HS	Acme/Chick- Fil- A Mr. Bantle, Ms. Myers-Griffith	11/22/2019	Depart 9:15 am Return 1:45 pm	4 chaperones, 25 students	Community Based Instruction – Food Shopping, Restaurant Etiquette	No Cost
HS	Mothers Matter, Washington Twp., NJ Ms. Willis	12/4/2019	Depart 9:00 am Return 2:30 pm	3 chaperones, 15 students	Helping organize products, assembling baskets, etc.	\$183.45 Paid by ABOE

5. Student Statistics September 2019

Date	Haviland Avenue	Mansion Avenue	Audubon Jr./Sr. HS	Out of District	Total
9/6/2019	277	388	796	24	1485
8/1/2019	N/A	N/A	N/A	N/A	N/A
9/6/2018	313	383	805	37	1538

6. + Motion to approve the following use of facilities requests:

School	Location	Activity	Start/End Date(s)	Time(s)	Contact
--------	----------	----------	-------------------	---------	---------

4. Motion to approve the following paid winter coaching positions for the 2019-2020 school year based on the negotiated agreement between the Audubon Education Association and the Audubon Board of Education, pending the completion of all Audubon Board of Education and New Jersey Department of Education requirements:

Name	Sport/Activity	Position	Contractual Rate
Brian O'Donnell	Boys' Basketball	Varsity Coach	\$7,964.00
Dan Reed	Boys' Basketball	Jr. Varsity Coach	\$5,315.00
Randolph J. Callaway	Boys' Basketball	Freshman Coach	\$2,661.00
Ryan Knaul	Boys' Basketball	Jr. HS Coach	\$4,222.00
Cheryl Clark	Girls' Basketball	Varsity Coach	\$7,964.00
Amanda Brown	Girls' Basketball	Jr. Varsity	\$5,315.00
TBD	Girls' Basketball	Freshman Coach	\$2,661.00
Jack Coyle	Girls' Basketball	Jr. HS Coach	\$3,722.00
Katie Dunn	Girls' Basketball	Jr. HS Coach	\$500.00
Chris Sylvester	Swimming	Varsity Coach 50% Assistant Varsity 50%	\$5,491.00
Colleen Clark	Swimming	Varsity Coach 25% Assistant Varsity 25%	\$2,745.55
Jeanne Weaver	Swimming	Varsity Coach 25% Assistant Varsity 25%	\$2,745.55
Steve Ireland	Winter Track	Varsity Coach	\$5,603.00
Daniel Cosenza	Winter Track	Assistant Varsity Coach	\$3,645.00
Don Seybold	Wrestling	Varsity Coach	\$7,964.00
Sean Agnew	Wrestling	Assistant Varsity Coach	\$4,252.00
Dylan Bushby	Wrestling	Assistant Varsity Coach	\$4,252.00
Randy Marr	Wrestling	Assistant Varsity Coach	\$4,252.00
Kyle Muckley	Wrestling	Assistant Varsity Coach	\$4,252.00
John Walsh	Wrestling	Assistant Varsity Coach	\$4,252.00
Stephanie Davidson	Cheerleading	Varsity Coach	\$4,238.00
Jennifer Larson	Cheerleading	Assistant Varsity	\$3,070.00
Joseph Furlong	Athletic Director	Winter Assistant 42.7%	\$4,295.00
Scott LaPayover	Athletic Trainer	Winter	\$7,586.00
Don Seybold	Athletic Trainer	Assistant	\$2,461.00
Chris Harris	Weight Training	Winter 2/5 stipend	\$974.40

5. Motion to approve the following volunteer (un-paid) winter coaching positions pending the completion of all Audubon Board of Education and New Jersey Department of Education requirements:

Name	Sport/Activity
Mark Wiltsey	Boys' Basketball
Michael Coyle	Boys' and/or Girls' Basketball
Larae Drinkhouse	Swimming
Joseph Gillespie	Swimming
Matthew Harter	Swimming
Lillian Mierkowski	Swimming
Kieran Boland	Winter Track
Adam Cramer	Winter Track
Roger Houghkirk	Winter Track
Krista Little	Winter Track
Anthony Pugliese	Winter Track
Daniel Reed	Winter Track
Dustin Stiles	Winter Track
Joe Arensberg	Wrestling
Dave Chambers	Wrestling
Anthony Cianfrini	Wrestling

Colin Donnelly	Wrestling
Michael Ford	Wrestling
Jake Mistalski	Wrestling
John Petracci	Wrestling
Isaac Vogel	Wrestling
Robert Burke	Weight Room
Tim O'Brien	Wrestling

6. Motion to approve the following additional staff members as ticket takers for the 2019-2020 fall sports season at a rate of \$40.00 per home event as per the negotiated agreement:

Carrie Fegley Patrice Kilvington

7. Motion to approve the following staff members as ticket takers for the 2019-2020 winter sports season at a rate of \$40.00 per home event as per the negotiated agreement:

Marie Bonvetti	Patricia Coyle	Debbie Horan	Emily Warren
Stacy Caltagirone	Luanne Cross	Lillian Meirkowski	Patrice Kilvington
Susan Clune	Angela DeFilippo	Meg Murray	Barbara McNulty
Dee Cogliser	Carrie Fegley	Joan Nolan	

8. Motion to approve clock and/or security personnel for basketball games and wrestling matches for the 2019-2020 winter sports season, at a rate of \$40.00 per home event as per the negotiated agreement:

Bill Beacher	Adam Cramer	Patrick Moran	Dustin Stiles
Dawn Bentley	Angela DiFilippo	Lillian Mierkowski	Micheal Tiedeken
Marie Bonvetti	Laurie Georgel	Meg Murray	Mike Tomasetti
Stacey Caltagirone	Patrice Kilvington	Dave Niglio	Wendy VanFossen
Dan Carter	Ron Latham	Thea Ricci	Emily Warren
Frank Corley	Krista Little	Nancy Scully	Eileen Willis
Patty Coyle	Sebastian Marino	Donna Stack	

Motion to Approve Items 1 through 8: _____ Second: _____

Roll Call:

___ Marianne Brown	___ Allison Cox	___ Joseph Ryan	___ Ed Simpson
___ James Blumenstein	___ Ammie Davis	___ Nancy Schiavo	___ Jeff Whitman
___ Pam Chiaradia	___ Ralph Gilmore		

9. + Motion to approve the following Camden County College student to complete a Field Observation Experience:

Student Teacher	Grade/Subject	Date(s)	Cooperating Teacher
Alyssa Lozado	Field Experience	October 17, 2019 - November 26, 2019 Exact dates TBD	Christine Fox

10. Motion to approve the following student from Wilmington University College of Education to complete an Internship.

Student Teacher	Grade/Subject	Dates	Cooperating Teacher

Dan McClernan	Internship in Counseling	1/9/20 - 5/15/20	Mike Tomasetti
---------------	--------------------------	------------------	----------------

11. Motion to approve the following student from Wilmington University College of Education to complete an Internship.

Student Teacher	Grade/Subject	Dates	Cooperating Teacher
Chase McGee	7th Grade Science	TBD	Carly Meyer

12. Motion to approve the following as district substitute teachers for the 2019-2020 school year, on an emergent basis, pending completion of all district and state requirements:

Hannah Wilson Substitute Teacher

13. Motion to approve the following volunteer (un-paid) Community Education Elementary ABC Traveling Basketball Program coaching positions pending the completion of all Audubon Board of Education and New Jersey Department of Education requirements:

Name	Sport/Activity
Kevin Headly	Basketball 4 th Grade Boys
Steve Hart	Basketball 4 th Grade Boys
Bill Lougheed	Basketball 4 th Grade Boys
Scott Reddy	Basketball 4 th Grade Girls
Sean Leahan	Basketball 4 th Grade Girls
Bridget Bantle	Basketball 4 th Grade Girls
Bill Chester	Basketball 4 th Grade Boys
Ace King	Basketball 5 th Grade Boys
Mike Sullivan	Basketball 5 th Grade Boys
Morgan Crothers	Basketball 5 th Grade Girls
Rick Brown	Basketball 6 th Grade Boys
Emil Rotaeché	Basketball 6 th Grade Boys
Karen Felli	Basketball 6 th Grade Girls ICL
Mike Marrone	Basketball 6 th Grade Girls ICL
Stephanie Sullivan	Basketball 6 th Grade Girls ICL
Mark Owens	Basketball 6 th Grade Girls
Dave Whalen	Basketball 6 th Grade Girls

14. Motion to approve the following Instructional Council members for the 2019-2020 school year with compensation according to the Audubon Education Association contract (\$1,914.00 per staff member) per the recommendation of the Superintendent of Schools:

Jen Beebe	Roberta Ignaczewski	Brad Rehn
Christine Brady	Carly Meyer	Wendy VanFossen
Shelly Chester	Kelly Miller	Debbie Waite
Andi Collazzo	Dave Niglio	John Walsh
Christine Fox	Pam Niglio	

15. Motion to approve the following Haviland Avenue Elementary School extracurricular contracts for the 2019-2020 school years based on the negotiated agreement between the Audubon Education Association and the Audubon Board of Education:

Name	Position/Activity	Contractual Rate
Francine Bechtel	Rtl Coordinator (50%)	\$1,270.00
Alicia Colucci	Rtl Coordinator (50%)	\$1,270.00

Motion to Approve Items 1 through 15: _____ Second: _____

Roll Call:

- ___ Marianne Brown ___ Allison Cox ___ Joseph Ryan ___ Ed Simpson
- ___ James Blumenstein ___ Ammie Davis ___ Nancy Schiavo ___ Jeff Whitman
- ___ Pam Chiaradia ___ Ralph Gilmore

XIV. REPORTS:

XV. HIB District Report

September 2019	BULLYING INCIDENTS REPORT		
SCHOOL	Confirmed HIB	Non-HIB	Total
AHS			0
HAS			0
MAS #6287		1	1

XVI.

Superintendent's Report

XVII (2018) Program Representatives:

- A. CCESC Rep. Rotation: **Ms. Brown**
- B. CCSBA Rep. Rotation: **Mr. Blumenstein**
- C. AEF Representative: **Ms. Chiaradia**

XVIII. Board Member Comments

XIX. 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.

XX. 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: _____

XXI. ADJOURNMENT

1. The next Board of Education meeting is scheduled for Wednesday, November 20, 2019 in the Audubon Junior-Senior High School Library Media Center at 7:00 PM.
2. Motion to adjourn meeting at approximately _____ pm.

Motion to Approve: _____ Second: _____

Roll Call:

___ Marianne Brown ___ Allison Cox ___ Joseph Ryan ___ Ed Simpson
___ James Blumenstein ___ Ammie Davis ___ Nancy Schiavo ___ Jeff Whitman
___ Pam Chiaradia ___ Ralph Gilmore

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.