

**AUDUBON SCHOOL DISTRICT  
 BOARD OF EDUCATION MEETING  
 AUDUBON HIGH SCHOOL MEDIA CENTER  
 WEDNESDAY, FEBRUARY 17, 2010  
 7:30 P.M.**

1. Call meeting to order.
2. Sunshine Law Statement by presiding officer.

“In accordance with the provisions of the Open Public Meetings Law, the Audubon Board of Education transmitted notice of this meeting, scheduled at 7:30 p.m., in the Audubon High Media Center, to the *Courier Post* and *Retrospect* newspapers, filed with the Borough Clerk and posted copies on the Chestnut Street and Pine Street entrances to the high school.”

3. Salute to the Flag.
4. Motion to approve the following minutes:

**January 20, 2010**

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

OPEN TO THE PUBLIC

**THE AUDUBON RENAISSANCE PROGRAM RECOGNIZES THE FOLLOWING STUDENTS AS STUDENTS OF THE MONTH FOR JANUARY**

**Grade Seven**

Katie Grim  
 Jake Arnold

**Grade Eight**

Amy Coombs  
 Todd MacGlaughlin

**Freshman Class**

Leticia Antonio-Morales  
 Jacob Baker

**Sophomore Class**

Grace Murray  
 Mike DeStefano

**Junior Class**

Paula Muntean  
 Evan Brown

**Senior Class**

Kayla Carvelli  
 Kyle Muckley

**RECOGNITION OF THE FOLLOWING STUDENTS FOR THEIR PARTICIPATION IN THE SEVENTH ANNUAL WINTER FESTIVAL HONOR BAND ON SATURDAY, JANUARY 16, 2010 AT THE R. W. KERSHAW SCHOOL**

Kaitlyn Amato  
 Amanda Cogill  
 Colin Hastings  
 Karenann Libby  
 Jessica Pineiro

Olivia Apicella  
 Kaci Draves  
 Jason Hyland  
 Serena Manzi  
 Rebecca VanArnam

Alexis Awokoya  
 Kyle Fish  
 Emily Kulpa  
 Karl Morgan

Kevin Carbone  
 Alexis Hare  
 Sean LaFleur  
 Evan Neide

**REPORT:** Student Council Representative: **Michael Villhauer**

**FINANCE:**

1. Motion to approve bills payable when properly certified.
2. Motion to approve the December 31, 2009 financial reports of the Board Secretary/Business Administrator and Treasurer of School Funds. These reports are in agreement.
3. Motion to accept the Board Secretary's certification, pursuant to NJAC 6A: 23-2.11(c) 3, that as of December 31, 2009, no budgetary line item account has been over expended in violation of NJAC 6A: 2.11(a).
4. Motion to certify, pursuant to NJAC 6A: 23-2.11(c) 4, that as of December 31, 2009 to the best of the board's knowledge, no major account or fund has been overextended in violation of NJAC 6A: 23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
5. Motion to accept the NCLB Consolidated application for the 2009-2010 school year.
6. Motion to approve a resolution requesting the federal legislature to enact legislation that will replenish the ARRA of 2009 funding for the 2010-2011 school year.

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

1. Motion to approved substitutes/home-instruction tutors, as listed, for the 2009-2010 school year:
2. Motion to approve staff members' leave requests to attend workshops/conferences for the 2009-2010 school year, as follows:

School	Cost	Staff Member	Date of Conference	Name of Conference
CST	\$1200.00	Pat Porreca	April 21-24, 2010	Professional Development Council for Exceptional Children (CEC) Annual National Conference
HS	\$325.00	Donna Covely	March 15-18, 2010	Directors of Athletics Association of NJ Workshop
<b>CST</b>	<b>\$150.00</b>	<b>Carrie Figueroa</b>	<b>March 15, 2010</b>	<b>Inaugural Conference on Autism</b>

3. + Motion to approve a change in effective date for Amanda Brown, health and PE teacher at Haviland Avenue School, for Don Bundens who is taking medical leave, from January 28, 2010 to January 27, 2010.
4. Motion to approve Rowan University student, Ashley Boccitto, to complete one quarter of her student teaching requirement at the high school in art with AnneMarie Harris serving as cooperating teacher effective March 15, 2010 through May 7, 2010.
5. + Motion to approve College of New Jersey student, Jill Stawisuck, to complete a 24 hour observation requirement at the Haviland Avenue School effective February 18, 2010.
6. + Motion to approve Camden County College student, Randy Marr, to complete a 21 hour field experience requirement at Mansion Avenue School effective retroactive to January 25, 2010.
7. + Motion to approve Camden County College student, Christie Johnson, to complete a 15 hour field experience requirement at Haviland Avenue School effective retroactive to January 29, 2010 in grade 1 with Alycia Gibboni serving as cooperating teacher.
8. + Motion to approve the following Rowan University students to complete observation requirements as follows:

STUDENT	SCHOOL	SUBJECT/GRADE	COOPERATING TEACHER	DATES
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Natalie Busarello	HAS	Special Education	Kim Brach	15 Hrs. 2/18/10
Stephanie Taraschi	MAS	Special Education	Richard Wilson	20 Hrs. 2/18/10
Julia Doman	MAS	Elementary Ed.	Jennifer Beebe	15 hours 2/18/10

9. Motion to approve a request to invoke the Federal Family Leave Act for Clare Frank, district custodian, for the following dates:

January 8, 2010            ½ day  
January 13, 2010           1 day  
January 25 – 29, 2010    5 days  
February 1 – 5, 2010     5 days

10. Motion to approve a request for leave without pay from Alvina LaCasse, high school science teacher, as follows:

Leave without pay - March 3 and 4, 2010

11. Motion to approve Philadelphia College of Osteopathic Medicine School Psychology practicum student, Celeste Hawthorne, to complete a hands on training experience in the district effective March 1, 2010 through May 21, 2010 with Pat Porreca providing supervision.

12. Motion to approve Barbara Reeves, certified Learning Disabilities Teacher Consultant, to perform Child Study Team learning evaluations as an independent contractor, on an as-needed basis at the current rate of \$240.00 per evaluation.

13. Motion to approve/rescind the following spring 2010 coaches:

Name	Sport	Position
Paul Frantz	Varsity Golf	<b>RESCIND</b>
Harry Reeves	Varsity Golf	Assistant Coach Full Stipend
Dave Niglio	Boys Varsity Tennis	<b>RESCIND</b>
Dave Niglio	Boys Varsity Track and Field	Coach ½ stipend
Bill Scully	Boys Varsity Track and Field	Coach ½ stipend
Paul Frantz	Boys Varsity Track and Field	Assistant Coach
Steve Ireland	Boys Varsity Track and Field	Assistant Coach
Shelly Chester Roger Houghkirk Renee Robinson	Girls Varsity Track and Field	Assistant Coaches Share 2 stipends
Bill Greener	7/8 Grade Coed Track & Field	Assistant Coach
Jonathan Caputo	Spring Weight Training	

14. + Motion to approve Ralph Schiavo as Winter Intramural Coach with compensation as per the AEA negotiated agreement. Open Gym for 5<sup>th</sup> and 6<sup>th</sup> grade students will take place every Tuesday and Thursday from February 9, 2010 to March 4, 2010.

15. Motion to approve the following Camden County College student to complete 15 hours of observation effective February 18, 2010 as follows:

STUDENT	SCHOOL	SUBJECT/GRADE	COOPERATING TEACHER	DATES
Daniel Truitt	High School	English	Melissa Wood	15 Hrs. 2/18/10

16. Motion to approve Rowan University student, Greg Esposito, to complete a research study with special education staff and paraprofessionals to collect data related to students who are classified and do not have aides to support them, effective 2/18/10.

17. + Motion to approve staff members' leave requests to attend workshops/conferences for the 2009-2010 school year, as follows:

School	Cost	Staff Member	Date of Conference	Name of Conference
MAS	\$182.00	Pat Snyder	4/19/10	Childhood Neurology

**PROGRAM:**

- 1. Motion to approve the 2010-2011 school calendar.
- 2. Motion to approve the Technology Three Year Plan: July 2010 – June 30, 2013
  - INFORMATION: AP Weight
  - INFORMATION: Enrichment Program – Grades 3 and 4 – Zoo Tycoon

**STUDENTS:**

- 1. Motion to approve field trips as listed.
- 2. + Motion to approve homebound instruction for the following student:

STUDENT ID#	DATE
42382	Effective retroactive to December 11, 2009 through present

- 3. Motion to approve homebound instruction for the following student:

STUDENT ID#	DATE
43823	Effective retroactive to January 20, 2010 to present

**BUILDINGS AND GROUNDS:**

- 1. Motion to approve use of facilities as listed.

**REPORTS:**

- 1. Mansion Avenue School
- 2. Haviland Avenue School
- 3. Audubon High School
- 4. Child Study Team

**BOARD COMMITTEES:**

- A. Alternate Sources of Funding: **Mrs. Bentley**, Chairperson, Mr. Lee, Mrs. Hauske, Mr. Harvey, Alternate, Mr. Martin
- B. Buildings and Grounds: **Mr. Gilmore**, Chairperson, Mrs. Cox, Mr. Martin, Mrs. Bentley, Alternate, Mrs. Slack
- C. Community Relations: **Mrs. Slack**, Chairperson, Mrs. Hauske, Mr. Martin, Mrs. Bentley, Ms. DeFrates, Alternate, Mr. Cipolone
- D. Curriculum: **Ms. Brown**, Chairperson, Mrs. Bentley, Mr. Lee, Mrs. Cox, Ms. DeFrates Alternate, Mrs. Slack
- E. Finance: **Mr. Gilmore**, Chairperson, Mr. Harvey, Mrs. Cox, Mr. Lee, Alternate, Mrs. Bentley
- F. Negotiations: **Mrs. Slack**, Chairperson, Mrs. Hauske, Mrs. Cox, Mr. Harvey, Alternate, Mrs. Bentley
- G. Policy: **Mrs. Slack**, Chairperson, Ms. Brown, Mrs. Cox, Mrs. Hauske, Alternate, Mr. Martin
- H. Scholarship: **Ms. Brown**, Chairperson, Mr. Lee, Mr. Gilmore, Mr. Harvey, Ms. DeFrates, Alternate, Mr. Martin
- I. CCESC Rep. Rotation: **Mr. Borden**
- J. CCSBA Rep. Rotation: **Mr. Martin**
- K. AEF Representatives: **Mrs. Bentley**
- L. State/Federal Programs: **Mr. Borden**  
Affirmative Action Officer: **Mr. Delengowski**  
Public Agency Compliance Officer: **Mr. Delengowski**

**The board welcomes participation of interested organizations and individuals and will schedule time as appropriate for the public to speak. The board reserves the right to limit public discussion. Public discussion of a topic will be limited to fifteen minutes, and individual speakers will be limited to five minutes. Reference Policy #9322 of the Audubon Public Schools Board of Education Policy Manual.**

**PRIVATE:**

- 1. Motion to move board to closed session at approximately \_\_\_\_\_ pm for the following:

Personnel

Reconvene at approximately \_\_\_\_\_ pm.

**PUBLIC PARTICIPATION:**

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