

**AUDUBON SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, JANUARY 20, 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:

December 16, 2009

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

OPEN TO THE PUBLIC

THE AUDUBON RENAISSANCE PROGRAM RECOGNIZES THE FOLLOWING STUDENTS AS STUDENTS OF THE MONTH FOR DECEMBER

Grade Seven

Mia Ruffalo
Savino Borreggine

Grade Eight

Kristin Rotan
Nicholas Trainor

Freshman Class

Rachel Meyers
Gerry Calero

Sophomore Class

Megan Anstotz
John Gugel

Junior Class

Shannon Kappel
Benjamin Donia

Senior Class

Anne Murray
Shane Dougherty

RECOGNITION OF THE FOLLOWING STAFF MEMBER UPON THEIR RETIREMENT

BARBARA REEVES

1976 – 2010

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

FINANCE:

1. Motion to approve bills payable when properly certified.
2. Motion to approve the October 31, 2009 and November 30, 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 October 31, 2009 and November 30, 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 October 31, 2009 and November 30, 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 approve the RFP Solutions to submit the necessary NJDOE Round 3 ROD Grant documents for a new telecommunications system (Infinite ITS-IP) at Haviland Avenue and Mansion Avenue Schools.
6. Motion to approve the submission of the "Race to the Top" grant.

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/MAS | \$215.00 | Jaclyn Drebes | February 2, 2010 | Practicum Therapy Techniques for Persistent Articulation |
| HAS | \$195.00 | Bobbi Wescott-Graham | February 5, 2010 | ASAP Conference (Association of Student Assistance Professionals) |
| HAS | \$179.00 | JoAnne McCarty | February 18, 2010 | Motivating Disinterested Students |
| HAS | \$179.00 | Catherine Skrabonja | February 18, 2010 | Motivating Disinterested Students |

3. 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 |
|-------------|----------|----------------|--------------------|--------------------|
| High School | \$150.00 | Mike Tomasetti | January 29, 2010 | Soccer Clinic |

4. Motion to approve request to extend the Federal Family Leave Act for a four day work week for Wendy VanFossen, high school guidance counselor, effective from February 1, 2010 through June 30, 2010. Original request - November 2, 2009 through January 31, 2010.
5. Motion to approve the following extracurricular contract recommendation as follows with compensation as per the AEA negotiated agreement:

Andrea Hrycyshyn Band Assistant/Front
6. Motion to approve Nicole Corigliano as choreographer for the spring musical with compensation at approximately \$1500.00, funded through show budget.
7. + Motion to approve University of Phoenix student, Sarah Baselice, to complete a required eighty hours of observation in grade seven Social Studies at the high school effective January 21, 2010 with Andrea Collazzo serving as cooperating teacher.
8. + Motion to approve the following Camden County College students to complete a required forty hours of observation at the elementary schools effective January 21, 2010:

Tiffany Beach Michele Henderson Holly Saunders Lauren Wiesenecker
 Michael Wepler (Audubon Alumni)

9. Motion to approve the following Saint Joseph's University student to complete her student teaching requirement as follows:

| STUDENT | SUBJECT | COOPERATING TEACHER | DATES |
|-------------|----------------|---------------------|-----------------|
| Faye Bronzo | Social Studies | Ms. Gail Gainer | 1/19/10-4/30/10 |

10. Motion to approve the following as mentor for the 2009-2010 school year. Novice teacher will compensate mentor as per state regulations and AEA contract:

| MENTOR | TEACHER |
|--------------------------|------------|
| Sue Andrew – High School | Mary Knoll |

11. Motion to approve the request for a maternity leave of absence for Erin Buthusiem, high school math teacher, effective March 29, 2010 through June 30, 2010, as follows:

Paid Leave of Absence – Use of Sick Days - March 29, 2010 through May 21, 2010 Total 33.5 Sick Days
 FMLA – Effective March 29, 2010 through June 30, 2010
 Unpaid Leave of Absence - Effective May 24, 2010 – through June 30, 2010

- 12 + Motion to approve the following Rowan University student to complete her student teaching requirements as follows:

| STUDENT | SCHOOL/SUBJECT | COOPERATING TEACHER | DATES |
|--------------|------------------------------|---------------------|----------------|
| Lisa Benesch | Elementary Education-Grade 2 | Shelly Chester | 1/19/10-5/7/10 |

13. + Motion to approve the After School Enrichment 2010 staff as listed:

| Instructors | Activity | Stipend |
|--------------------|----------------------------------|-------------------|
| Sue Moore | Variety Show | \$25.00 per hour |
| Kate Hayden | Variety Show | \$21.00 per hour |
| Keith Seddon | Variety Show Assistant | \$10.00 per hour |
| Mad Science Staff | NJ Mad Science Program | \$72.00 per child |
| Nicole Zane | AHS Student – Asst. to Ms. Moore | \$6.00 per hour |
| Sharon Sayers | Ceramic Creations | \$25.00 per hour |
| Mike Chazin | Woodworking Class | \$50.00 per hour |
| Sandy Masciantonio | MAS Liaison | \$10.83 per hour |
| Chelsea Carbone | Cheerleading | \$14.00 per hour |

14. + Motion to approve the following volunteers as coaches, assistant coaches and referees for the 2009-2010 Audubon Basketball Club:

| | | |
|---------------|-------------------|-------|
| Lori Connelly | 3 & 4 grade boys | Coach |
| Kathy Trow | 3 & 4 grade boys | Coach |
| Randy Grimm | 5 & 6 grade boys | Coach |
| Matt DelDuke | 5 & 6 grade boys | Coach |
| John Scullan | 5 & 6 grade boys | Coach |
| Jim Rossell | 3 & 4 grade girls | Coach |
| Linda Rizzo | 3 & 4 grade girls | Coach |

15. + Motion to approve Amanda Brown, current district substitute teacher, as long term substitute health and PE teacher at Haviland Avenue School, for Don Bundens who is taking medical leave, at Step 1, BA, per diem rate of \$230.00, to include no benefits, effective January 28, 2010 through at least March 15, 2010, (actual date based on the return of Mr. Bundens) to include three days overlap with Mr. Bundens with compensation at the substitute teacher rate of \$80.00 per day.

16. + Motion to approve Brad Rehn, current district substitute teacher, as classroom aide at Mansion Avenue School, for Jessica Cooper, at Step 4, \$9.75 per hour for up to 29.5 hours per week effective January 21, 2010 through June 17, 2010 or the last day for students.

17. + Motion to approve the following extracurricular contracts retroactive to September 1, 2009 through June 2010:

Kathleen Hayden – Elementary Choral
Susan Moore – Elementary Instrumental

18. Motion to approve the following spring 2010 coaches:

| Name | Sport | Position |
|-------------------|------------------------------------|---------------------------|
| Rich Horan | Varsity Baseball | Head Coach |
| Chris Harris | Varsity Baseball | Assistant Coach |
| Ryan Knaul | JV Baseball | Coach ½ stipend |
| Brian Kulak | Varsity Baseball | Assistant Coach ½ stipend |
| Don Seybold | Freshman Baseball | Head Coach |
| Luke Collazzo | Varsity Golf | Head Coach |
| Paul Frantz | Varsity Golf | Assistant Coach ½ Stipend |
| Harry Reeves | Varsity Golf | Assistant Coach ½ Stipend |
| Erin Small | Varsity Softball | Head Coach |
| Maddy Boulden | Varsity Softball | Assistant Coach |
| Cherie McNellis | JV Softball | Head Coach |
| Denise McGettigan | Freshman Softball | Head Coach |
| Eric Miller | Boys Varsity Tennis | Head Coach |
| Dave Niglio | Boys Varsity Tennis | Assistant Coach |
| Shelly Chester | Girls Track and Field | Head Coach |
| Kimberly Rotter | 7/8 Grade Coed Track & Field | Head Coach |
| Scott LaPayover | Spring Athletic Trainer | |
| Tony Carbone | Spring Assistant Athletic Director | |
| Rich Snyder | Softball | Volunteer Coach |
| Amanda Brown | Softball | Volunteer Coach |
| Ralph Schiavo | Golf | Volunteer Coach |
| Mike Tomasetti | Golf | Volunteer Coach |
| Jeff Grim | Baseball | Volunteer Coach |
| Ryan Knaul | Baseball | Volunteer Coach |
| Ralph Schiavo | Baseball | Volunteer Coach |
| Richard Horan III | Baseball | Volunteer Coach |
| Tyler Inkster | Baseball | Volunteer Coach |

19. + Motion to rescind the extracurricular contract for Betty Drolet effective retroactive to September 1, 2009 follows:

Detention Proctor Full Stipend

20. + Motion to approve the following extracurricular contract for Betty Drolet retroactive to September 1, 2009 through June 30, 2010:

Detention Proctor ½ Shared Stipend

PROGRAM:

1. Motion to approve the high school athletic department's sponsorship of a bonfire/prep rally at 7:00 p.m. on Monday, February 8, 2010 on the baseball field to recognize the winter sports athletes and their respective programs.

- DISCUSSION: School Choice
- INFORMATION: Camden County College - 2010 High School Plus
- INFORMATION: Latin Club at the High School
- INFORMATION Bible Club at the High School

STUDENTS:

1. Motion to approve field trips as listed.
2. Motion to approve parent request for students to attend in Audubon Public Schools for the remainder of the 2009-2010 school year.
3. + Motion to approve a parent request for student to attend at Mansion Avenue School for the remainder of the 2009-2010 school year.
4. Motion to approve the request for the junior varsity cheerleading squad to compete in the following cheerleading competition:

Garnet Valley Cheer Challenge – Garnet Valley High School, Brookhaven, PA – January 30, 2010

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:

Reconvene at approximately _____ pm.

PUBLIC PARTICIPATION:

1. Motion to adjourn meeting at approximately _____ pm.

