

AUDUBON SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
WEDNESDAY, JANUARY 9, 2013 – 7:30 P.M.
AUDUBON HIGH MEDIA CENTER

1. Call 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 School 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. All motions are voted on by all members unless otherwise marked with an +.
5. Read election results.

Allison Cox 1,872
Cheryl Hauske 1,761
Tara Sullivan Butrica 1,503
Pasquale Yacovelli 899
6. Administration of Oath of Office to: Allison Cox
Cheryl Hauske
Tara Sullivan Butrica
7. Motion to appoint Pat Yacovelli to the unexpired term of Tara Sullivan-Butrica through November 2013.
8. Nomination for the office of President of the Board.
9. Motion to close nominations for the office of President.
10. The Board Secretary/Business Administrator calls the roll for the office of President.
11. The Board Secretary/Business Administrator declares _____
duly elected as President of the Audubon Board of Education. President assumes
chairmanship of meeting.
12. The President calls for nominations for the office of Vice-President of the Board.
13. Motion to close nominations for the office of Vice President.
14. The Board Secretary/Business Administrator calls the roll for the office of Vice President.
15. The Board President declares _____ duly elected as the Vice
President of the Audubon Board of Education.

16. Motion to approve Board meeting dates for the period January 2013 through December 2013.

PERSONNEL:

1. Motion to approve the following substitutes and/or home instructions tutors for the 2012-2013 school year:

Jennie Hartman	Grades K through 6
Lori Miller	Grades 7 through 12
William Greener	Grades 7 through 12

2. + Motion to approve the following salary for previously approved kindergarten aide, Francesca Eagan effective January 2, 2013 through June 19, 2013 or the last day for students.

Step 8, \$11.30 for up to 17.5 hours per week – not to include benefits

STUDENTS:

1. Motion to approve the following field trips as listed:

BUILDINGS AND GROUNDS:

1. Motion to approve the following use of facilities request:

DISCUSSION:

1. - Committee Assignments

PUBLIC PARTICIPATION:

PRIVATE:

1. Motion to move board to closed session at approximately _____ p.m. for the following:

Reconvene at approximately _____ p.m.

2. Motion to adjourn meeting at approximately _____ p.m.