

**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 by Ms. Brown seconded by Mrs. Dawson to appoint Pat Yacovelli to the unexpired term of Tara Sullivan-Butrica through November 2013.
8. Motion by Ms. Brown to nominate Mr. Gilmore 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 Ralph Gilmore duly elected as President of the Audubon Board of Education. President assumes chairmanship of meeting.
12. Motion by Ms. Brown to nominate Mrs. Slack 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 Mrs. Slack duly elected as the Vice President of the Audubon Board of Education.
16. Motion by Mrs. Hauske seconded by Mrs. Dawson to approve Board meeting dates for the period January 2013 through December 2013.

**PERSONNEL:**

**MOTION TO APPROVE ITEMS 1-2**

Motion by Ms. Brown seconded by Mrs. Cox to approve the following items:

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

**VOTE FOR ITEMS 1-2**

Motion approved by unanimous roll call vote for item 1. 10-0

Approved by majority roll call vote for item 2. 9-0-1

Mr. Ingram abstained from voting on this item.

**STUDENTS:**

1. Motion by Mr. Ingram seconded by Mrs. Slack to approve the following field trips as listed:  
Motion approved by unanimous voice vote.

**BUILDINGS AND GROUNDS:**

1. Motion by Ms. Brown seconded by Ms. Sullivan to approve the following use of facilities request: Motion approved by unanimous voice vote.

**DISCUSSION:**

- Committee Assignments

1. Motion by Ms. Brown seconded by Ms. Sullivan to adjourn meeting at approximately 8:10p.m.  
Motion approved by unanimous voice vote.

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**Robert Delengowski**  
**Business Administrator/Board Secretary**