## SPECIAL MEETING OF THE BOARD OF EDUCATION AUDUBON HIGH SCHOOL MEDIA CENTER WEDNESDAY, MARCH 27, 2013 8:00 P.M.

The Formal Action Meeting of the Audubon Board of Education was called to order at 8:00pm prevailing time, on the above date in the Audubon High School Media Center with Mr. Gilmore presiding.

"In accordance with the provisions of the Open Public Meetings Law, the Audubon Board of Education transmitted notice of this meeting, scheduled at 8:00pm, 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."

The salute to the flag was led by Mrs. Slack.

### **ROLL CALL**

Present: Ms. Brown, Mrs. Sullivan-Butrica, Mrs. Cox, Mrs. Dawson, Mr. Gilmore, Mrs. Hauske, Mr. Ingram,

Ms. Slack, Mr. Yacovelli, Robert Delengowski, Board Secretary, Donald Borden, Superintendent

of Schools.

Absent: Ms. Sullivan

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

#### OPEN TO THE PUBLIC

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.

### PRESENTATION OF THE 2013-2014 SCHOOL BUDGET

#### **FINANCE:**

1. Motion by Mrs. Cox seconded by Mr. Yacovelli to approve the school district budget for the 2013-2014 school year for submission to the legal residents as follows:

	<u>BUDGET</u>	TAX LEVY
General Fund	\$21,875,601	\$10,312,579*
Special Revenue Fund	\$380,072	
Debt Service Fund	\$1,259,080	\$1,163,570

#### \*Taxes split between:

Audubon \$10,003,960 Audubon Park \$308,619

Motion approved by unanimous roll call vote. 9-0

# **PERSONNEL**

Motion by Mrs. Slack seconded by Mrs. Dawson to approve the following as substitutes and/or homebound instruction tutors for the 2012-2013 school year, pending completion of all district and state requirements:

Richard Horan III

Motion approved by unanimous voice vote.

# **PUBLIC PARTICIPATION:**

1. Motion by Mr. Ingram seconded by Mrs. Cox to adjourn meeting at approximately 8:25 pm. Motion approved by unanimous voice vote.

Robert Delengowski

Robert Delengowski Business Administrator/Board Secretary