

SPECIAL MEETING OF THE BOARD OF EDUCATION

AUDUBON HIGH SCHOOL LIBRARY MEDIA CENTER

SATURDAY, JANUARY 21, 2023

9:00 A.M.

MINUTES

- I. **Call to Order:** In accordance with the provisions of the New Jersey Open Public Meeting Act of 1975, the Audubon Board of Education transmitted notice of this meeting, scheduled at 9:00 A.M. in the Audubon Junior-Senior High School Library Media Center to the Retrospect newspaper and the Borough Clerk and by postings on the Audubon Public School District website and at the Main and the Pine Street entrance of the Junior-Senior High School.

II. **Flag Salute**

Roll Call

SY 2021-2023

AB Joseph Miller X Alison Lipsky X Lori Cassidy
Arrived at 10:30am

SY 2022-2024

X James Blumenstein X Allison Cox X Andrea Robinson

SY 2023-2025

X Ammie Davis X Stephen Wilson X Tara Sullivan-Butrica

SY 2022 Mt. Ephraim Representative

X Nancy Schiavo

III. **Audubon Board of Education Retreat**

1. Team Building
2. Communications
3. Committee Roles and Responsibilities
4. Ethics/Board Responsibilities
5. Community and Stakeholders
6. Superintendent and Board Evaluation
7. Goals
8. Strategic Plan
9. Academic Calendar
10. Good of the Order

V. **Participation:**

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

MINUTES OF MEETING OF THE AUDUBON BOARD OF EDUCATION JANUARY 21, 2023

In order to permit the fair and orderly expression of such comment, the Board has set aside two portions of this Board meeting for public comment on any school or school district issue that a member of the public feels may be of interest to the residents of the school district.

For the first portion, public comments are invited on matters pertaining only to the agenda for tonight's meeting. For the second portion, public comments are invited on all matters pertaining to the school district.

Participants should announce their name, address, and any group they may represent, if applicable. The Board reserves the right to limit public discussion. Public discussion of a topic will be limited to fifteen (15) minutes, and individual speakers will be limited to three (3) minutes. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard. Reference bylaws #0167 of the Audubon Public Schools Board of Education Policy Manual.

The Board uses the public comment period as an opportunity to listen to citizen. Not all issues brought to a Board meeting will be resolved at that particular meeting. Complaints stated or actions requested by the public may be taken under advisement by the Board for investigation, discussion, actions, or disposition at a later date or time. The public comments sessions are an opportunity for citizens to share their opinions and remarks with the Board; it is not a question and answer session. The Board may or may not respond to public comments at the time they are made and is under no obligation to do so.

The Board does not endorse public comments nor will the Board be held liable for comments made by members of the public. Any individuals who may be the subject of public comments, including district employees, shall retain all rights against defamation and slander according to the laws of New Jersey.

XII. Adjournment

1. The next Board of Education meeting is scheduled for February 15, 2023 at 6:30 PM in the Audubon Junior-Senior High School Auditorium.
2. Motion by Mrs. Cox seconded by Mrs. Schiavo to adjourn meeting at approximately 1:00pm. Motion approved by unanimous roll call (9-0) Member Blumenstein left meeting at 12:15pm.

Motion to Approve: A. Cox Second: N. Schiavo

Roll Call

 X Ammie Davis X Stephen Wilson X Tara Butrica X Nancy Schiavo

 X Joseph Miller X Alison Lipsky X Lori Cassidy

Arrived at 10:30am

 AB James Blumenstein X Allison Cox X Andrea Robinson

Left meeting @ 12:15pm

The Audubon Board of Education reserves the right to add and/or delete motions or make changes to motions in this agenda up to the time of the meeting and during the actual meeting.

Deborah Roncace
Business Administrator/Board Secretary