

**BOARD OF EDUCATION MEETING**  
**AUDUBON HIGH SCHOOL LIBRARY MEDIA CENTER**  
**SATURDAY, JANUARY 20, 2024**  
**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 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**

III. **Roll Call**

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 2024-2026

  X   Alison Lipsky

  X   Mark Gatti

  X   Bill Wilson

SY 2024 Mt. Ephraim Representative

  X   Johnathan Maxson

Left meeting at 10:30am

IV. **Audubon Board of Education Retreat**

- a. Team Building
- b. Communications
- c. Committee Roles and Responsibilities
- d. Ethics/Board Responsibilities
- e. Community and Stakeholders
- f. Superintendent and Board Evaluation
- g. Goals
- h. Bond
- i. Strategic Plan
- j. Academic Calendar
- k. Onboarding of new Superintendent
- l. Good of the Order

V. **Participation:** NONE

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.

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 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.

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

**VI. ADJOURNMENT**

1. The next regular meeting of the Board of Education is scheduled for Wednesday, February 21, 2024 at 6:30 pm in the Audubon Junior-Senior High School Library Media Center.
2. Motion by Mr. S. Wilson seconded by Mrs. Cox to adjourn meeting at approximately 12:00pm. Motion approved by unanimous roll call (9-0) Member Maxson left meeting at 10:30am

Motion to Approve: S. Wilson Second: A. Cox

**Roll Call**

<u>X</u> Ammie Davis	<u>X</u> Stephen Wilson	<u>X</u> Tara Butrica	<u>A</u> Johnathan Maxson Left meeting at 10:30am
<u>X</u> Alison Lipsky	<u>X</u> Mark Gatti	<u>X</u> Bill Wilson	
<u>X</u> James Blumenstein	<u>X</u> Allison Cox	<u>X</u> Andrea Robinson	

*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.*

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**Deborah Roncace**  
**Business Administrator/Board Secretary**