

BOARD OF EDUCATION SUMMER RETREAT

AUDUBON HIGH SCHOOL MEDIA CENTER

TUESDAY, AUGUST 1, 2023

6:30 P.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 6:30 P.M. in the Audubon Junior-Senior High School Auditorium 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. **Roll Call**

SY 2021-2023

 X Joseph Miller X Alison Lipsky ___ Open Seat

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 2023 Mt. Ephraim Representative

 AB Nancy Schiavo
Absent

- III. Items to be discussed by the Board include the Board of Education Retreat Agenda.

- IV. **GOVERNANCE: Chairperson: Mr. Blumenstein** – Committee Members: Ms. Lipsky, Mr. Miller, Mr. Wilson and Alternate: Ms. Robinson

Board of Education Goals

- ❖ To continue to provide equitable access to a rigorous curriculum while focusing on improving student achievement and decreasing the achievement gaps.
- ❖ To maintain a cost-effective budget that provides for educational resources, supports a preventative maintenance program, and encourages and facilitates long-range facility improvements.
- ❖ To foster a positive school climate and culture in order to positively impact student motivation, engagement, and achievement.

No motions at this time

- V. **OPERATIONS: Chairperson: Mrs. Cox** – Committee Members: Ms. Butrica, Ms. Davis, Mr. Miller and Alternate: Mr. Wilson

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No motions at this time.

VI. EDUCATION: Chairperson: Ms. Schiavo - Committee Members: Mr. Blumenstein, Ms. Robinson and Alternate: Ms. Lipsky

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No motions at this time

VII. HUMAN RESOURCES: Chairperson: Mrs. Davis - Committee Members: Ms. Cox, Mrs. Schiavo and Alternate: Ms. Butrica

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No motions at this time

VIII. Public Participation: (Open Discussion)

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 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.

XV. ADJOURNMENT

1. The next Regular Board of Education meeting is scheduled for Wednesday, August 16, 2023 at 6:30 PM in the Audubon Junior-Senior High School Auditorium.
2. Motion by Mr. Miller seconded by Mr. Wilson to adjourn meeting at approximately 9:45pm. Motion approved by unanimous roll call (8-0) Member Schiavo was absent.

Motion to Approve: J. Miller Second: S. Wilson

Roll Call

<u>X</u> Ammie Davis	<u>X</u> Stephen Wilson	<u>X</u> Tara Butrica	<u>AB</u> Nancy Schiavo Absent
<u>X</u> Joseph Miller	<u>X</u> Alison Lipsky	___ Open Seat	
<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.

Deborah Roncace
Business Administrator/Board Secretary