

REORGANIZATION MEETING OF THE BOARD OF EDUCATION

VIDEO-CONFERENCING

WEDNESDAY, JANUARY 6, 2021

7:00 P.M.

AGENDA

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 7:00 P.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. **Board Election Results**

District School Election of the Audubon Public School District of Audubon Borough, in the County of Camden in the State of New Jersey was held on Tuesday, November 3, 2020 pursuant to the notice given in accordance with state law.

Board Candidates:	Christopher Proulx	3,269
	Everett "Ed" Simpson	2,983
	Joseph Miller	3,163
	Gina Osinski	2,776

IV. **Administration of the Oath of Office**

Board Members Elected to Three-Year Term (3 Seats): Christopher Proulx
Joseph Miller
Everett "Ed" Simpson

Oath of Office Statement

V. **Roll Call**

SY 2019-2021

___ James Blumenstein ___ Allison Cox ___ Ralph Gilmore

SY 2020-2022

___ Ammie Davis ___ Joseph Ryan ___ Tara Sullivan-Butrica

SY 2021-2023

___ Joseph Miller

___ Christopher Proulx

___ Everett Simpson

SY 2021 Mt. Ephraim Representative

___ Nancy Schiavo

VI. Reorganization of the Board

1. Office of President

The Board Secretary calls for nomination for the office of President of the Board.

Motion to close nominations for the office of President.

The Board Secretary/Business Administrator calls the roll for the office of President.

The Board Secretary/Business Administrator declares _____
duly elected as President of the Audubon Board of Education.

President assumes chairmanship of meeting.

2. Office of Vice-President

The President calls for nominations for the office of Vice-President of the Board.

Motion to close nominations for the office of Vice President.

The Board Secretary/Business Administrator calls the roll for the office of Vice President.

The Board President declares _____ duly elected as the
Vice President of the Audubon Board of Education.

3. Board Meeting Dates

Motion to approve the Board meeting dates for the period of January 2021 through January 5, 2022.
Meetings will begin as noted with the Executive Closed Session at 6:30 pm, followed by the Action
Meeting at 7:00 PM except for the Re-Organization Meeting on January 5, 2022 which will start at
7:00 PM.

2021 Board Meeting Dates

VII. Governance

1. Motion to approve Audubon Board of Education's compliance with the Ethics Acts thereby
certifying that:

- i. The School Ethics Act and Code of Ethics for School Board Members has been received and
discussed,
- ii. Policies and Procedures regarding training of district Board of Education members have been
adopted, and
- iii. Each School Board of Education member acknowledges receipt of the Code of Ethics for
School Board Members and has become familiar with the Code of Ethics.

Code of Ethics

2. Motion to approve Robert's Rule of Order as the basis for the conduct of all meetings of the Audubon
Board of Education.

Motion to Approve Item(s) 1 through 2: _____ Second: _____

Roll Call

___ James Blumenstein ___ Allison Cox ___ Ralph Gilmore ___ Nancy Schiavo
___ Ammie Davis ___ Joseph Ryan ___ Tara Butrica
___ Joseph Miller ___ Christopher Proulx ___ Everett Simpson

VII. OPERATIONS

IX. EDUCATION

X. HUMAN RESOURCES

XI. Public Participation: (Open Discussion)

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 Board bylaws #0167 of the Audubon Public Schools Board of Education Policy Manual.

XII. ADJOURNMENT

1. There will be a Board Retreat on January 13, 2021 via video-conferencing at 6:00 pm. No action will be taken.
2. The next Board of Education meeting is scheduled for Wednesday, January 20, 2021 via video-conferencing at 6:30 PM.
3. Motion to adjourn meeting at approximately _____ pm.

Motion to Approve: _____ Second: _____

Roll Call

___ James Blumenstein ___ Allison Cox ___ Ralph Gilmore ___ Nancy Schiavo
___ Ammie Davis ___ Joseph Ryan ___ Tara Butrica
___ Joseph Miller ___ Christopher Proulx ___ Everett Simpson

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.