

REORGANIZATION MEETING OF THE BOARD OF EDUCATION

AUDUBON HIGH SCHOOL LIBRARY MEDIA CENTER

WEDNESDAY, JANUARY 4, 2023

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 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**

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 8, 2022 pursuant to the notice given in accordance with state law.

Board Candidates:	Ammie Davis	2066
	Stephen Wilson	1969
	Tara Sullivan-Butrica	1857
	Loretta Cassidy	2442

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

Board Members Elected to Three-Year Term (3 Seats):
Ammie Davis
Tara Sullivan-Butrica
Stephen Wilson

Board Members Elected to an Unexpired Term (2 Seats):
Loretta Cassidy
Alison Lipsky

Oath of Office Statement

V. **Roll Call**

SY 2021-2023

___ Joseph Miller ___ Alison Lipsky ___ Lori Cassidy

SY 2022-2024

___ James Blumenstein

___ Allison Cox

___ Andrea Robinson

SY 2023-2025

___ Ammie Davis

___ Stephen Wilson

___ Tara Sullivan-Butrica

SY 2022 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 4, 2023 through January 3, 2024. 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 4, 2023 which will start at 7:00 PM.

2023 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

XII. Adjournment

1. There will be a Board Retreat on (*Tentatively Saturday, January 21, 2023 at 9:00 AM*) in the Audubon Junior-Senior High School Media Center. No action will be taken.
2. The next Board of Education meeting is scheduled for (*Tentatively Wednesday, January 18, 2023 at 6:30 PM*) in the Audubon Junior-Senior High School Media Center.
3. Motion to adjourn meeting at approximately _____ pm.
Motion to Approve: _____ Second: _____

Roll Call

___ Ammie Davis	___ Stephen Wilson	___ Tara Butrica	___ Nancy Schiavo
___ Joseph Miller	___ Alison Lipsky	___ Lori Cassidy	
___ James Blumenstein	___ Allison Cox	___ 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.