

**REORGANIZATION MEETING OF THE BOARD OF EDUCATION**

**AUDUBON HIGH SCHOOL MEDIA CENTER**

**WEDNESDAY, JANUARY 7, 2015**

**7:30 P.M.**

**AGENDA**

1. Call meeting to order.
2. Sunshine Law Statement by presiding officer.  
  
"In accordance with the provisions of the Open Public Meetings Law, the Audubon Board of Education transmitted notice of this meeting, scheduled at 7:30 p.m., in the Audubon High Media Center, to the *Courier Post* and *Retrospect* newspapers, filed with the Borough Clerk and posted copies on the Chestnut Street and Pine Street entrances to the high school."
3. Salute to the Flag.
4. Administration of Oath of Office to:  
  
Board Members Elected to a Full Term  
  
Jessica DiVietro
5. Nomination for the office of President of the Board.
6. Motion to close nominations for the office of President.
7. The Board Secretary/Business Administrator calls the roll for the office of President.
8. The Board Secretary/Business Administrator declares \_\_\_\_\_  
duly elected as President of the Audubon Board of Education. President assumes chairmanship of meeting.
9. The President calls for nominations for the office of Vice-President of the Board.
10. Motion to close nominations for the office of Vice President.
11. The Board Secretary/Business Administrator calls the roll for the office of Vice President.
12. The Board President declares \_\_\_\_\_  
duly elected as the Vice President of the Audubon Board of Education.

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

OPEN TO THE PUBLIC

**PERSONNEL: (All motions are upon Superintendent's recommendation:)**

1. Motion to approve the following district substitutes and home instruction tutors for the 2014-2015 school year pending completion of all district and state requirements:

Kyle Muckley                      Substitute Teacher  
Lisa Terlingo                      Substitute Teacher

2. Motion to approve the following requests to attend workshops/conferences for the 2014-2015 school year:

School	Cost	Staff Member	Date of Conference	Name of Conference
HS	\$325.00	Scott LaPayover	1/10/15-1/12/15	Eastern Athletic Trainer's Associations Symposium
HS	\$309.00	Mike Tomasetti	1/15/15-1/16/15	NSCAA Convention, Philadelphia
HS	\$309.00	Dustin Stiles	1/15/15-1/16/15	NSCAA Convention, Philadelphia

**PROGRAM:**

1. Motion to approve Board meeting dates for the period January 2015 through December 2015.

**PRIVATE:**

1. Motion to approve the resolution for the board to enter into closed session for the following purposes:

  X   Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

  X   Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;

  X   Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public; Specifically the evaluation of the Superintendent

Reconvene at approximately \_\_\_\_\_ pm.

**PUBLIC PARTICIPATION:**

1. Motion to adjourn meeting at approximately \_\_\_\_\_ pm.