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 video-conferencing meeting, scheduled at 6:30 P.M. 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 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

III. **Authorizing Executive Session:**

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Audubon Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session,” i.e. without the public being permitted to attend; and

WHEREAS, the Audubon Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the Audubon Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

__ 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;
WHEREAS, the length of the Executive Session is undetermined; however, the Audubon Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene and the Audubon Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Audubon Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Audubon Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Audubon Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

1. Motion to move the Board of Education, by Resolution, adjourn into Executive Session from which the general public will be excluded to discuss school matters. The results of this session will be made public immediately after or as soon thereafter as a decision is reached.
Motion to Approve: _____________________________ Second: _____________________________
Time: ___________ Voice Count: ________________

2. Motion to reconvene the Board of Education, by Resolution.

Motion to Approve: _____________________________ Second: _____________________________
Time: ___________ Voice Count: ________________

IV. **Call Meeting to Order**

V. **Flag Salute**

VI. **Spotlight Program:**
THE AUDUBON BOARD OF EDUCATION SPOTLIGHT PROGRAM RECOGNIZES THE FOLLOWING STUDENTS OF THE MONTH FOR DECEMBER 2020:

<table>
<thead>
<tr>
<th>Pre-Kindergarten</th>
<th>Kindergarten</th>
<th>Grade One</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hunter Hassett</td>
<td>Alyssa Dunn</td>
<td>Vivienne Cannon</td>
</tr>
<tr>
<td>Grade Two</td>
<td>Grade Three</td>
<td>Grade Four</td>
</tr>
<tr>
<td>Aubrey DiCiano</td>
<td>Sofia Lopez</td>
<td>Owen Callahan</td>
</tr>
<tr>
<td>Grade Five</td>
<td>Grade Six</td>
<td>Grade Seven</td>
</tr>
<tr>
<td>Jace Bond</td>
<td>Caleb Hoke</td>
<td>Riley Fayer</td>
</tr>
<tr>
<td>Grade Seven</td>
<td>Grade Eight</td>
<td>Freshman Class</td>
</tr>
<tr>
<td>Zachary Fayer</td>
<td>Robert Farren</td>
<td>Savanna Ross</td>
</tr>
<tr>
<td>Sophomore Class</td>
<td>Junior Class</td>
<td>Senior Class</td>
</tr>
<tr>
<td>John Scoleri</td>
<td>Cesar Fragoso</td>
<td>Bella Kokocha</td>
</tr>
</tbody>
</table>

VII. **Presentation(s):**

I. **NJAchieve: Certificated Staff Evaluations Procedures & Protocols**
II. **NJSLS Curriculum Revisions**
III. **NJSLS Curriculum Updates (New)**

VIII. **Approval of Board Minutes:**

1. Motion to approve the following minutes:
   - December 16, 2020 Public Session
   - December 16, 2020 Executive Session

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
IX. Participation: (Agenda Items Only)

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.

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

X. GOVERNANCE: Chairperson: Mr. Blumenstein

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.

1. Motion to approve the following board members to serve on committees as listed:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Governance</th>
<th>Operations</th>
<th>Education</th>
<th>Human Resources</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOE Chair</td>
<td>James Blumenstein</td>
<td>Allison Cox</td>
<td>Nancy Schiavo</td>
<td>Ammie Davis</td>
</tr>
<tr>
<td>District Lead</td>
<td>Andy Davis</td>
<td>Deborah Roncace &amp; Bud Rutter</td>
<td>Shamus Burke</td>
<td>Andy Davis</td>
</tr>
<tr>
<td>Committee Member</td>
<td>Joseph Miller</td>
<td>Tara Butrica</td>
<td>James Blumenstein</td>
<td>Allison Cox</td>
</tr>
<tr>
<td>Committee Member</td>
<td>Joseph Ryan</td>
<td>Ammie Davis</td>
<td>Tara Butrica</td>
<td>Ralph Gilmore</td>
</tr>
<tr>
<td>Committee Member</td>
<td>Everett Simpson</td>
<td>Ralph Gilmore</td>
<td>Christopher Proulx</td>
<td>Nancy Schiavo</td>
</tr>
</tbody>
</table>

Audubon BOE Agenda January 20, 2021 Page | 4
Camden County School Boards Association - Ammie Davis
Camden County Educational Services Commission - James Blumenstein (Rolling)

Motion to Approve Item(s) 1 through 1: ___________________ Second: ____________________

Roll Call

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

XI. OPERATIONS: Chairperson: Mrs. Cox – Committee Members: Ms. Butrica, Ms. Davis, Mr. Gilmore, Alternate: Mr. Miller

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.

1. Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of November 2020. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

November Board Secretary’s Report


November Cash Reconciliation Report

3. Board Secretary in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

4. Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

5. Motion to approve line item transfers for the month of November 2020.

Line Item Transfers

6. Motion to approve the bills payable list for January 2021 in the amount of $1,384,882.02 when certified.

January Bill List

Audubon BOE Agenda January 20, 2021 Page | 5
7. Motion to approve the Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for the 2020-2021 school year.

Statement of Assurance

8. Motion to acknowledge Safety Drills conducted in the District Schools:

   **Haviland Avenue School**
   - December 15, 2020: Fire Drill (Blue Cohort)
   - December 18, 2020: Shelter in Place Drill (Blue Cohort)

   **Mansion Avenue School**
   - December 15, 2020: Fire Drill (Blue Cohort)
   - December 18, 2020: 200 Ft. Evacuation: Stay in Place (Blue Cohort)

   **Audubon High School**
   - December 15, 2020: Fire Drill
   - December 16, 2020: 1000 Ft. Evacuation Drill: Stay in Place

Motion to Approve Item(s) 1 through 8: ____________________ Second: ____________________

Roll Call

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

XII. **EDUCATION:** Chairperson: Ms. Schiavo - Committee Members: Mr. Blumenstein, Ms. Butrica, Mr. Proulx, Alternate: Mr. Simpson

**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.

1. Motion to approve the issuance of written decisions affirming, rejecting, or modifying the Superintendent's determination in regard to incident(s) reported at the December 16, 2020 meeting of the Board of Education.

<table>
<thead>
<tr>
<th>School</th>
<th>Incident Report Number</th>
<th>Board Determination</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>HAS</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>MAS</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

2. Student Statistics January 2021

Audubon BOE Agenda January 20, 2021 Page | 6
3. Approval of Attendance at Conferences and Workshops for the 2020-2021 School Year

WHEREAS, certain Audubon Public School District employees have requested authorization to attend the conference(s)/Workshop(s) listed below, and

WHEREAS, the attendance of each employee at the specified conference/workshop is educationally necessary, fiscally prudent and 1) directly related to and within the scope of the employee’s current responsibilities and the District’s Professional Learning Plan, and 2) critical to the instructional needs of the District or furthers the efficient operation of the District;

NOW, THEREFORE BE IT RESOLVED, that the Audubon Board of Education authorizes the attendance of the employees at the specified conferences/workshops listed below, and be it

FURTHER RESOLVED, that the Board hereby determines that the estimated expenses related to the authorized travel listed below are justified and

THEREFORE, authorizes payment of any registration fees and statutorily authorized travel expenditures to the designated employees, not to exceed District budgetary limitations and to be in accordance with the provisions of N.J.S.A. 18A:11-12; the District’s travel policy and procedures, State travel payment guidelines established by the Department of Treasury in NJOMB circular letter 08-13-OMB, and with the guidelines established by the federal Office of Management and Budget:

<table>
<thead>
<tr>
<th>Participant</th>
<th>Conference Title &amp; Location</th>
<th>Date(s)</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shamus Burke</td>
<td>NJSLA ELA Content Review 8 &amp; 10, New Meridian &amp; Pearson</td>
<td>1/19/21 through 1/21/21</td>
<td>N/A</td>
</tr>
<tr>
<td>Colleen McFetridge</td>
<td>NJSLA ELA Content Review 4 &amp; 5, New Meridian &amp; Pearson</td>
<td>1/19/21 through 1/21/21</td>
<td>N/A</td>
</tr>
<tr>
<td>Bonnie Smeltzer</td>
<td>Virtual Workshop – Defining Roles for a Successful RP Initiative</td>
<td>1/25/21</td>
<td>$95.00</td>
</tr>
<tr>
<td>Cara Novick</td>
<td>Partnering with Parents to Hold Students Accountable</td>
<td>1/27/21</td>
<td>$95.00</td>
</tr>
<tr>
<td>Christine Batra</td>
<td>Partnering with Parents to Hold Students Accountable</td>
<td>1/27/21</td>
<td>$95.00</td>
</tr>
<tr>
<td>Bonnie Smeltzer</td>
<td>Creating a Restorative Practices Implementation Plan</td>
<td>2/1/21</td>
<td>$95.00</td>
</tr>
<tr>
<td>Cara Novick</td>
<td>Creating a Restorative Practices Implementation Plan</td>
<td>2/1/21</td>
<td>$95.00</td>
</tr>
<tr>
<td>Deborah Roncace</td>
<td>Excel Series – Live Webinars</td>
<td>1/13/21 – 6/30/21</td>
<td>$150.00</td>
</tr>
<tr>
<td>Deborah Roncace</td>
<td>Google Series – Live Webinars</td>
<td>1/28/21 – 6/30/21</td>
<td>$150.00</td>
</tr>
<tr>
<td>Deborah Roncace</td>
<td>Overview of Insurance Coverages Virtual Workshop</td>
<td>1/19/21</td>
<td>$50.00</td>
</tr>
<tr>
<td>Deborah Roncace</td>
<td>Budget Guidelines and Best Practices in Budgeting Virtual Workshop</td>
<td>2/2/21</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

4. Motion to approve the revision of the following curricula for the Audubon Public School District K-12:

French I  Spanish III
French II Spanish IV
French III
French IV

Audubon BOE Agenda January 20, 2021 Page | 7
5. Motion to approve the following curricula for the Audubon Public School District K-12:
   Theater K-2; 3-5; 6-8; 9-12
   Dance K-2; 3-5; 6-8; 9-12

6. Motion to approve the following out of district DCP&P placements for the 2020-2021 school year at the recommendation of the Superintendent of Schools:

<table>
<thead>
<tr>
<th>ID#</th>
<th>Placement</th>
<th>Tuition $</th>
<th>ESY $</th>
<th>Extraordinary Services $</th>
</tr>
</thead>
<tbody>
<tr>
<td>3292970272</td>
<td>Winslow Twp. School District</td>
<td>41,708.00</td>
<td></td>
<td>514.80</td>
</tr>
</tbody>
</table>

7. Review of updated Hybrid (Green & Gold) and Elementary 6-Day calendars:
   2020-2021 Green & Gold Calendar
   2020-2021 Elementary 6-Day Calendars

8. Motion to follow the presented and any updated NJDOE NJAchieve protocols and procedures for the formal observations of certificated staff using the Danielson and STRONGE observation and evaluation instruments for certificated faculty/staff and administration respectively.

Motion to Approve Items 1 through 8: _____________________  Second: ____________________

Roll Call

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

XIII. HUMAN RESOURCES: Chairperson: Mrs. Davis, Committee Members: Mrs. Cox, Mr. Gilmore, Mrs. Schiavo, Alternate: Mr. Ryan

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.

1. Motion to approve a request from employee #1472, to invoke the Federal Family Medical Leave Act, effective February 8, 2021 to April 30, 2021.
   February 8, 2021 through March 23, 2021  Paid Leave (31 days)
   March 24, 2021 through April 30, 2021  Unpaid Leave
   March 24, 2021 through April 30, 2021  Federal FMLA (11 weeks)

2+ Motion to revise a request from Employee #666, for a Medical Leave of Absence, effective December 31, 2020 through January 31, 2021, as described below:
   December 31, 2020 through January 31, 2021  Paid Leave of Absence
3. + Motion to accept, with best wishes, the letter of resignation, with intent to retire, from Margaret Walsh, Part-time Occupational Therapist, at Haviland Avenue School and Mansion Avenue School, effective February 1, 2021.

4. Motion to accept, with best wishes, the letter of resignation, from Peter Amendolia, Long Term Substitute Teacher of English at the high school, effective March 1, 2021.

5. + Motion to approve an adjustment in the salary status of the following staff members in accordance with the negotiated 2018-2021 contract between the Audubon Board of Education and the Audubon Education Association, retroactive to January 1, 2021, at the recommendation of the Superintendent of Schools.

<table>
<thead>
<tr>
<th>Name</th>
<th>Step</th>
<th>FTE</th>
<th>Degree (Previous)</th>
<th>Degree (Current)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer McClellan</td>
<td>15</td>
<td>1.0</td>
<td>BA + 30</td>
<td>MA</td>
</tr>
<tr>
<td>Bridget Bialecki</td>
<td>4</td>
<td>0.87</td>
<td>BA + 30</td>
<td>MA</td>
</tr>
</tbody>
</table>

6. Motion to approve the following volunteer (un-paid) School Play assistant positions for the 2020-2021 school year pending the completion of all Audubon Board of Education and New Jersey Department of Education requirements at the recommendation of the Superintendent of Schools:

<table>
<thead>
<tr>
<th>Name</th>
<th>Sport/Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jill Bradshaw</td>
<td>School Play</td>
</tr>
<tr>
<td>Achilles Inverso</td>
<td>School Play</td>
</tr>
</tbody>
</table>

7. Motion to approve the following volunteer (un-paid) winter coaching positions for the 2020-2021 school year pending the completion of all Audubon Board of Education and New Jersey Department of Education requirements at the recommendation of the Superintendent of Schools:

<table>
<thead>
<tr>
<th>Name</th>
<th>Sport/Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue Ann Fayer</td>
<td>Girls Basketball</td>
</tr>
</tbody>
</table>

8. Motion to approve the revised Technology Coordinator Job description.

Technology Coordinator Job Description

9. Motion to approve the first year tenure track Technology Coordinator contract for Michael Chisholm, effective on March 22, 2021 through June 30, 2021, in accordance with the 2018-2021 negotiated contract between the Audubon Board of Education and the Audubon Administrators Association at $104,000.00 (pro-rated), pending the completion of all Audubon Board of Education and New Jersey Department of Education requirements at the recommendation of the Superintendent of Schools.

10. + Motion to approve the following Camden County College students for a twenty-one (21) hour virtual observation experience for the Spring 2020 semester:

<table>
<thead>
<tr>
<th>Students</th>
<th>Teachers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica Hobgen</td>
<td>Nicole Racite</td>
</tr>
<tr>
<td>Zoe Knott</td>
<td>Bridget Bialecki</td>
</tr>
<tr>
<td>Niki LaBelle</td>
<td>Sharon McLaren</td>
</tr>
<tr>
<td>Kara Lina</td>
<td>Becky Gilbert</td>
</tr>
<tr>
<td>Lianna Spicer</td>
<td>Eunice Englehart</td>
</tr>
</tbody>
</table>
11. Motion to approve the following as district substitute teachers for the 2020-2021 school year, on an emergent basis, pending completion of all district and state requirements at the recommendation of the Superintendent of Schools:

   Angeliki Kappatos          Substitute Nurse

12. Motion to approve the Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2020-2021 school year.

   Statement of Assurance

Motion to Approve Items 1 through 12: ____________________ Second: ____________________

Roll Call

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

XIV. REPORTS:

XV. HIB District Report

<table>
<thead>
<tr>
<th>January 2020</th>
<th>BULLYING INCIDENTS REPORT</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHOOL</td>
<td>Confirmed HIB</td>
</tr>
<tr>
<td>AHS</td>
<td>0</td>
</tr>
<tr>
<td>HAS</td>
<td>0</td>
</tr>
<tr>
<td>MAS</td>
<td>0</td>
</tr>
</tbody>
</table>

XVI. Superintendent’s Report

XVII. Special Program Representatives:
A. CCESC Rep. Rotation: **James Blumenstein** (Rolling)
B. CCSBA Rep. Rotation: **Ammie Davis**

XVIII. Board Member Comments

XIX. 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.

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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.

**XX. Executive Session**

1. Motion to move the Board of Education, by Resolution, adjourn into Executive Session from which the general public will be excluded to discuss school matters. The results of this session will be made public immediately after or as soon thereafter as a decision is reached. **Action may/may not be taken.**

   Motion to Approve:____________________________ Second:____________________________

   Time:__________ Voice Count:________________

2. Motion to reconvene the Board of Education, by Resolution.

   Motion to Approve:____________________________ Second:____________________________

   Time:__________ Voice Count:________________

**XXI. ADJOURNMENT**

1. The next Board of Education meeting is scheduled for Wednesday, February 17, 2021 via video-conferencing at 6:30 PM.

2. 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.*