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 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. **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 2, 2021 pursuant to the notice given in accordance with state law.

Board Candidates:  
Andrea Robinson  97  
James Blumenstein  1901  
Allison Cox  1954

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

Board Members Elected to Three-Year Term (3 Seats):  
James Blumenstein  
Allison Cox  
Andrea Robinson

V. **Roll Call**

SY 2020-2022  
___ Ammie Davis  ___ Joseph Ryan  ___ Tara Sullivan-Butrica

SY 2021-2023  
___ Joseph Miller  ___ Christopher Proulx  ___ Lori Cassidy

SY 2022-2024  
___ James Blumenstein  ___ Allison Cox  ___ Andrea Robinson

Audubon BOE Reorganization Meeting Agenda January 5, 2022 Page | 1
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 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 5, 2022 through January 4,
   2023. 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.

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.

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**

___ Ammie Davis      ___ Joseph Ryan      ___ Tara Butrica      ___ Nancy Schiavo
___ Joseph Miller    ___ Christopher Proulx ___ Lori Cassidy     ___
___ James Blumenstein ___ Allison Cox     ___ Andrea Robinson
VII. OPERATIONS

IX. EDUCATION

X. HUMAN RESOURCES

XI. 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.

XII. ADJOURNMENT

1. There will be a Board Retreat on January 8, 2022 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 Wednesday, January 19, 2022 at 6:30 PM in the Audubon Junior-Senior High School auditorium.

3. Motion to adjourn meeting at approximately _________ pm.

Motion to Approve: _____________________ Second: _____________________

Roll Call

___ Ammie Davis       ___ Joseph Ryan       ___ Tara Butrica       ___ Nancy Schiavo
___ Joseph Miller     ___ Christopher Proulx ___ 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.*