#### **AUDUBON SCHOOL DISTRICT**

#### SPECIAL MEETING OF THE BOARD OF EDUCATION

#### **SATURDAY, JANUARY 8, 2022**

# 9:00 A.M. MINUTES

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 9:00 A.M. in The AHS Media Center to the Retrospect newspaper and the Borough Clerk and by posting 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.	Roll Call		
	SY 2020-2022		
	_X_ Ammie Davis	_X_ Joseph Ryan	_X_ Tara Sullivan-Butrica Via Zoom
	SY 2021-2023		via Zooni
	_X_ Joseph Miller	_X_ Christopher Proulx	_X_ Lori Cassidy
	SY 2022-2024		Via Zoom
	_X_ James Blumenstein	_X Allison Cox	_X_ Andrea Robinson
	SY 2022 Mt. Ephraim Repres	sentative	

- **IV.** Audubon Board of Education Retreat The Board discussed various topics including, but not limited to:
  - 1. Ethics/Board Responsibilities
  - 2. Review Committee Roles and Responsibilities
  - 3. Communications)

\_X\_ Nancy Schiavo

- 4. Community and Stakeholders
- 5. Superintendent and Board Evaluation
- 6. Academic Calendar
- 7. Goals

# V. Participation:

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.

## VII. <u>ADJOURNMENT</u>

- 1. The next Board of Education meeting is scheduled for Wednesday, January 19, 2022 in the AHS at 6:30 PM.
- 2. Motion by Mr. Proulx seconded by Mrs. Cox to adjourn meeting at approximately 11:50am. Motion approved by unanimous roll call (10-0).

Motion to Approve:C	<u>. Proulx</u> Second:	A. Cox	
Roll Call			
_X_ Ammie Davis	_X_ Joseph Ryan	X Tara Butrica Via Zoom	_X_ Nancy Schiavo
X Joseph Miller	X Christopher Proulx	X Lori Cassidy Via Zoom	
X James Blumenstein	X Allison Cox	X 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.

Deborah Roncace Business Administrator/Board Secretary