

**REORGANIZATION MEETING OF THE BOARD OF EDUCATION**

**AUDUBON HIGH SCHOOL MEDIA CENTER**

**WEDNESDAY, JANUARY 8, 2020**

**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 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 5, 2019 pursuant to the notice given in accordance with state law.

Board Candidates:	Ammie Davis	1,012
	Joseph Ryan	706
	Tara Sullivan-Butrica	751

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

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

V. **Roll Call**

SY 2018-2020

\_\_\_ Marianne Brown                      \_\_\_ Pam Chiaradia                      \_\_\_ Jeff Whitman

SY 2019-2021

\_\_\_ James Blumenstein                      \_\_\_ Allison Cox                      \_\_\_ Ralph Gilmore

SY 2020-2022

\_\_\_ Ammie Davis                      \_\_\_ Joseph Ryan                      \_\_\_ Tara Sullivan-Butrica

SY 2020 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 2020 through  
January 6, 2021 (Meetings will begin as noted with the Executive Closed Session, followed  
by the Action Meeting at 7:30 PM except for the Re-Organization Meeting on January 6,  
2021 which will start at 7:00 PM).

2020 Calendar

**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

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**

- |                       |                   |                   |                   |
|-----------------------|-------------------|-------------------|-------------------|
| ___ Marianne Brown    | ___ Pam Chiaradia | ___ Ralph Gilmore | ___ Nancy Schiavo |
| ___ James Blumenstein | ___ Allison Cox   | ___ Joseph Ryan   | ___ Jeff Whitman  |
| ___ Tara Butrica      | ___ Ammie Davis   |                   |                   |

**XXI. Public Participation: (Open Discussion)**

The board welcomes participation of interested organizations and individuals and will schedule time as appropriate for the public to speak. The board reserves the right to limit public discussion. Public discussion of a topic will be limited to fifteen minutes, and individual speakers will be limited to five minutes. Reference Board bylaws #0167 of the Audubon Public Schools Board of Education Policy Manual.

**XXIII. ADJOURNMENT**

1. There will be a Board Retreat on January 11, 2020 in the Audubon Junior-Senior High School Library Media Center from 9:00 AM to 12:00 noon.
2. The next Board of Education meeting is scheduled for Wednesday, January 15, 2020 in the Audubon Junior-Senior High School Library Media Center at 7:00 PM.
3. Motion to adjourn meeting at approximately \_\_\_\_\_ pm.

Motion to Approve: \_\_\_\_\_ Second: \_\_\_\_\_

**Roll Call**

___ Marianne Brown	___ Pam Chiaradia	___ Ralph Gilmore	___ Nancy Schiavo
___ James Blumenstein	___ Allison Cox	___ Joseph Ryan	___ Jeff Whitman
___ Tara Butrica	___ Ammie Davis		

*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.*