

**BOARD OF EDUCATION MEETING**

**VIDEO-CONFERENCING**

**WEDNESDAY, JANUARY 20, 2021**

**6:30 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 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;

\_\_\_\_\_ Any matter in which the release of information would impair a right to receive funds from the federal government;

X  Any material 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;

\_\_\_\_\_ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

\_\_\_\_\_ Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_\_\_ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

X  Any investigations of violations or possible violations of the law;

\_\_\_\_\_ 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;

X  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

\_\_\_\_\_ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

**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:**

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

**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:

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

<b>Alternate</b>	Christopher Proulx	Joseph Miller	Everett Simpson	Joseph Ryan
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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

2. Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of November 2020. The Cash Reconciliation Report and Secretary’s reports are in agreement for the month of November 2020.

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

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.

School	Incident Report Number	Board Determination
HS	N/A	N/A
HAS	N/A	N/A
MAS	N/A	N/A

Date	Haviland Avenue	Mansion Avenue	Audubon Jr./Sr. HS	Out of District	Total
1/4/21	246	370	813	22	1451
12/1/20	246	370	813	22	1451
1/2/20	272	388	805	24	1489

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:

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

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

French I  
 French II  
 French III  
 French IV

Spanish III  
 Spanish IV

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:

ID#	Placement	Tuition \$	ESY \$	Extraordinary Services \$
3292970272	Winslow Twp. School District	41,708.00		514.80

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
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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.

<b>Name</b>	<b>Step</b>	<b>FTE</b>	<b>Degree (Previous)</b>	<b>Degree (Current)</b>
Jennifer McClellan	15	1.0	BA + 30	MA
Bridget Bialecki	4	0.87	BA + 30	MA

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:

<b>Name</b>	<b>Sport/Activity</b>
Jill Bradshaw	School Play
Achilles Inverso	School Play

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:

<b>Name</b>	<b>Sport/Activity</b>
Sue Ann Fayer	Girls Basketball

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:

<b>Students</b>	<b>Teachers</b>
Jessica Hobgen Zoe Knott Niki LaBelle Kara Lina Lianna Spicer	Nicole Racite Bridget Bialecki Sharon McLaren Becky Gilbert Eunice Englehart

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

January 2020	BULLYING INCIDENTS REPORT		
SCHOOL	Confirmed HIB	Non-HIB	Total
AHS	0	0	0
HAS	0	0	0
MAS	0	0	0

- XVI.** Superintendent's Report

- XVII.** Special Program Representatives:

- A. CCEC 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.

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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.*