

**Magnolia School District
Board of Education
Special Meeting
Minutes
May 26, 2015
5:00 P.M.**

Mrs. Shelley Wilson opened the regular meeting at 5:04 p.m., leading the Pledge of Allegiance.

Mrs. Shelley Wilson called the meeting to order at 5:04 p.m. at which time the following statement was read: *“The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Magnolia Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Courier Post, and at the entrance of Magnolia School, and the Magnolia Borough Hall.”*

Roll Call

Mrs. Joyce Albrecht	Present
Ms. Rebecca DePrince	Absent
Mrs. Jennifer Gray	Present
Mr. Edward Hoban	Present** Arrived at 5:05
Mr. Rudolph Kube	Present
Mrs. Karen Sorbello	Present
Mrs. Shelley Wilson	Present

Other Attendees

Dr. Warren Pross, Superintendent
Mr. Greg Gontowski, Business Administrator/Board Secretary

Mission Statement

Mission Statement was read by Mrs. Shelley Wilson

E. Hoban Arrived

Edward Hoban Arrived 5:05

**Audience
Participation I**

Open **Audience Participation I – AGENDA ITEMS ONLY**

Motioned by Karen Sorbello, Seconded by Edward Hoban

**Vote: To approve opening of Audience Participation I
Voice Vote. All in favor**

NONE

Close Audience Participation I

Close Audience Participation I

Motioned by Karen Sorbello, Seconded by Edward Hoban

**Vote: To approve closing of Audience Participation I
Voice vote. All in favor**

Board Secretary Report

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

Board Actions:

Motion to approve Item A

Shared Service agreement with SJTP

- A. To approve shared service agreement with SJTP to complete the Magnolia Roof Project (State Project #2890-050-14-G3ET) in the amount of \$999,050.00.

Motioned by Karen Sorbello, Seconded by Jennifer Gray.

**Vote: To approve Item A
Roll Call Vote. All in favor: Albrecht, Gray, Hoban, Kube, Sorbello, Wilson (6-0-0)**

Audience Participation II

AUDIENCE PARTICIPATION II – PUBLIC COMMENT

Vote: To approve opening of Audience Participation II

**Motioned by Karen S Sorbello, Seconded by Edward Hoban
Voice vote. All in favor.**

NONE

Closed Audience Participation II

Vote to Approve closing of Audience Participation II

**Motioned by Karen Sorbello, Seconded by Edward Hoban
Voice vote. All in favor.**

Adjournment

ADJOURNMENT

Motion to adjourn meeting at 5:06 pm by Karen Sorbello, Seconded by Jennifer Gray.

Magnolia Board of Education Meeting held on May 26, 2015

Vote: To Adjourn meeting
Voice Vote. All in favor

Respectfully submitted,

Greg Gontowski
Board Secretary

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