

**Magnolia School District
Board of Education
Special Meeting
Minutes
January 20, 2015
7:00 P.M.**

Mrs. Shelley Wilson opened the regular meeting at 6:30 p.m., leading the Pledge of Allegiance.

Mrs. Shelley Wilson called the meeting to order at 6:30 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	Present
	Mrs. Jennifer Gray	Present
	Mr. Edward Hoban	Present
	Mr. Rudolph Kube	Present
	Mrs. Karen Sorbello*	Present – *Arrived at 6:37 PM
	Mrs. Shelley Wilson	Present

Other Attendees Dr. Warren Pross, Superintendent
Mr. Greg Gontowski, Business Administrator/Board Secretary
Mr. Brett E. Gorman, Associate, Parker McCay

Mission Statement Mission Statement was read by Mrs. Shelley Wilson

Audience Participation I Open **Audience Participation I – AGENDA ITEMS ONLY**
Motioned by Rebecca DePrince, Seconded by Edward Hoban.

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

Mrs. Suzanne Conley – 709 Lincoln Avenue, Magnolia, NJ
Distributed a letter to the Board.

Closed Session **RECESS INTO CLOSED SESSION at approximately 6:36 PM**

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Magnolia Township School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately **7:00** p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Magnolia Township School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12

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 (Provision relied upon: Student Matters);

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education 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.

Action may be taken after Executive Session

Motioned by Rudy Kube, Seconded by Joyce Albrecht

Vote: To enter executive session

Voice Vote. All in favor

Resumption

RESUMPTION OF PUBLIC PORTION OF THE MEETING – 7:05 PM

Motioned by Edward Hoban, Seconded by Karen Sorbello

Vote: To approve Resumption of Public Portion of the Meeting

Voice vote. All in favor.

**Continue
Audience
Participation 1**

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

Kellie Stout **MRS. KELLIE STOUT – 201 Wilson Road, Magnolia, New Jersey 08083**
Brought up Court with Magnolia School and indicated she never received the written report she felt she was supposed to received.

Close Audience Participation Close Audience Participation I
Motion by Karen Sorbello, Seconded by Rebecca DePrince
Vote: To approve closing of Audience Participation I
Voice vote. All in favor

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

Informational Items **Informational Items:**
Financial disclose Forms online

Board Actions **Board Actions:**
To approve the following resolution (**Attachment A1**):

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF MAGNOLIA, IN THE COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE ISSUANCE AND SALE OF BONDS OF THE SCHOOL DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,934,097; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECT THE ISSUANCE AND SALE OF SAID BONDS

Motioned by Karen Sorbello, Seconded by Rebecca DePrince
Roll Call Vote. All in favor: Mrs. Joyce Albrecht, Ms. Rebecca DePrince, Mrs. Jennifer Gray, Mr. Edward Hoban, Mr. Rudy Kube, Mrs. Karen Sorbello, Mrs. Shelley Wilson (7-0-0)
Motion Approved

Closed Session **RECESS INTO CLOSED SESSION at approximately 7:19 PM**
WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed

session during a Public Meeting, and

WHEREAS, the Board of Education of the Magnolia Township School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 7:30 p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Magnolia Township School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12

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 (Provision relied upon: Student Matters);

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education 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.

No Action to be taken after Executive Session

Motioned by Rebecca DePrince, Seconded by Edward Hoban

Vote: To enter executive session

Voice Vote. All in favor

**Resumption of
Public Portion of
the Meeting**

**RESUMPTION OF PUBLIC PORTION OF THE MEETING – 7:38
PM**

Motioned by Edward Hoban, Seconded by Karen Sorbello

Vote: To approve Resumption of Public Portion of the Meeting

Voice vote. All in favor.

Discussion about what to do to prevent students from leaving the school.

Adjournment

ADJOURNMENT

Motion to adjourn meeting at 7:38 PM by Edward Hoban, Seconded by Karen Sorbello.

**Vote: To Adjourn meeting
Voice Vote. All in favor**

Respectfully submitted,

**Greg Gontowski
Board Secretary**

