

**Magnolia School District
Board of Education
Special Meeting
Minutes
June 26, 2019
6:30 P.M.**

Roll Call Mrs. Karen Sorbello opened the regular meeting at 6:40 p.m., leading the Pledge of Allegiance.

Mrs. Joyce Albrecht	Present
Ms. Rebecca Ammen	Present
Mr. Nick D'Amico	Present
Mr. Edward Hoban	Present
Mrs. Rebecca Lang Staffieri	Present
Mr. Eric Virostek	Present
Mrs. Karen Sorbello	Present

Other Attendees Mrs. Karen Macpherson, Superintendent
Mr. Greg Gontowski, Business Administrator/Board Secretary

Mission Statement Mission Statement was read by Karen Sorbello

Audience Participation I Open Audience Participation I - None

RECESS INTO CLOSED SESSION at approximately 6:41 p.m.

Recess into Closed Session

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 6:45 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 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 meeting (Subject to the balancing of the public's interest and the

employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is **Superintendent Evaluation**);

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.

Motioned by Rebecca Ammen, Seconded by Nick D'Amico

Vote: To Enter Executive Session

Voice Vote. All in favor

Action will be taken after Executive Session

RESUMPTION OF PUBLIC PORTION OF THE MEETING – 6:45 pm

Motioned by Nick D'Amico, Seconded by Rebecca Ammen

Vote: To approve Resumption of Public Portion of the Meeting

Voice vote. All in favor

Motion that the Board of Education approve the Superintendent's evaluation for the 2018-2019 school year.

Motioned by Nick D'Amico, Seconded by Rebecca Ammen

Vote: To approve Superintendent's Evaluation

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D'Amico, Mr. Hoban, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (7-0-0)

Open Audience Participation II - No one in attendance

ADJOURNMENT

Motion to adjourn meeting at 6:58 pm by Nick D'Amico Seconded by Rebecca Ammen

Vote: To Adjourn meeting

Voice Vote. All in favor

**Superintendent's
Evaluation**

**Audience
Participation II**

Adjournment

Magnolia Board of Education Meeting held on June 26, 2019

Respectfully submitted,

Greg Gontowski
Board Secretary