

**Magnolia School District
Board of Education
Regular Meeting
Minutes
December 11, 2018
7:00 P.M.**

Roll Call Mrs. Karen Sorbello opened the regular meeting at 7:01 p.m., leading the Pledge of Allegiance.

Mrs. Joyce Albrecht	Present
Ms. Rebecca Ammen	Absent
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
Ms. Susan Hodges, Solicitor

Mission Statement Mission Statement was read by Karen Sorbello

Election Results **ELECTION RESULTS**
Unexpired Term:
Eric Virostek – 1,046 votes
Regular Term:
Nick D'Amico – 1,012 votes
Rebecca Ammen – 981 votes

Glee Club Presentation **Glee Club Presentation**

Approval of Minutes • Minutes and Executive Session Minutes of the Regular Board of Education meeting held on November 20, 2018.

Motioned by Nick D'Amico, Seconded by Edward Hoban

Vote: To approve Minutes November 20, 2018
Voice Vote. All in favor

Motion Approved

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

Motioned by Edward Hoban, Seconded by Rebecca Lang Staffieri

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

**Close Audience
Participation I**

Close Audience Participation I

Motioned by Edward Hoban, Seconded by Rebeca Lang Staffieri

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

BOARD OF EDUCATION BUSINESS

Unfinished Business

None

New Business

None

**State and Local School
Board Association**

None

Superintendent's Report

Superintendent's Report

Personnel

Motion to Approve Personnel Items 1 thru 3

**Accept with regret the
Retirement of Jean
Clayton effective 3/1/19**

1. To accept with regret, the retirement of Jean Clayton effective March 1, 2019 after 38 years of dedicated service to the district. **(Attachment)**

**Accept with regret the
Retirement of Karen
Locantore effective
6/30/19**

2. To accept with regret, the retirement of Karen Locantore effective June 30, 2019 after 30 years of dedicated service to the district. **(Attachment)**

**Accept with regret the
Resignation of Geri
Doukali effective 1/1/19**

3. To accept with regret, the resignation of Geri Doukali effective January 1, 2019.

Motioned by Edward Hoban, Seconded by Rebecca Lang Staffieri

Vote: To approve Personnel Items 1 thru 3

Roll Call Vote. All in favor: Mrs. Albrecht, Mr. D'Amico, Mr. Hoban, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (6-0-0)

Motion Approved

Motion to Approve Personnel Items 4 thru 8

**Anna Celecki – Medical
Leave until June 30, 2019**

4. Anna Celecki to take medical leave beginning January 15, 2019 until June 30, 2019.

**Patty Clark- Temporary
Sub Clerk until June 30,
2019**

5. Patty Clark as temporary sub clerk until June 30, 2018 on step 2 at a salary of \$21, 695 (pro-rated).

**Ashley Schotter –
Temporary Sub Caller
until June 30, 2019**

6. Ashley Schotter as temporary sub caller until June 30, 2018 at a salary of \$4,660 (pro-rated).

**Katie Rickenbach – 3rd
Grade Teacher Effective
1/2/19**

7. Katie Rickenbach as 3rd grade teacher effective January 2, 2019 at a starting salary of a BA step 1 \$51,648 (pro-rated).

**Zachary Camierieri –
Master at Rutgers 19-20**

8. Zachary Camierieri intent to pursue a Masters in English program at Rutgers University in Camden, NJ beginning the summer of 2019 through the summer of 2020.

Motioned by Edward Hoban, Seconded by Nick D’Amico

Vote: To approve Personnel Items 4 thru 8

Roll Call Vote. All in favor: Mrs. Albrecht, Mr. D’Amico, Mr. Hoban, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (6-0-0)

Motion Approved

Grant

Motioned by Nick D’Amico, Seconded by Edward Hoban

**Application for Submittal
for a ESL Grant**

1. The application for submittal for the Social Emotional Learning (ESL) grant in the amount of \$250,000.

Vote: To approve Grant Item 1

Roll Call Vote. All in favor: Mrs. Albrecht, Mr. D’Amico, Mr. Hoban, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (6-0-0)

Motion Approved

Workshops

Motion to Approve Workshops Item 1 and Addendum Item 1

**Ratification S. Anastasi,
D. Carson, L.
Michalowski and D.
Cogan to Attend
Workshop 12/4/18**

1. Ratification of the following employees to attend a Restorative Practice workshop entitled Alternatives to Suspension on Tuesday, December 4, 2018 in Philadelphia Pennsylvania at a cost of 540.00 (to be taken out of Title 2) Sue Anastasi, Dan Carson, Lisa Michalowski, and Dave Cogan

**C. Jedicka – Workshop
2/11/19**

1. Cara Jedicka to attend a 504 workshop on February 11, 2019 in Cherry Hill, NJ at a cost of \$199.00 (to be taken out of professional development).

Motioned by Edward Hoban, Seconded by Rebecca Lang Staffieri

Vote: To approve Workshop Item 1 and Addendum Item 1

Roll Call Vote. All in favor: Mrs. Albrecht, Mr. D’Amico, Mr. Hoban, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (6-0-0)

Motion Approved

Trips

Motion to Approve Trips Items 1 and 2

Band/Glee Club – Pitman Theatre 2/22/19

1. The Band/Glee club trip on February 22, 2019 to the Pitman Theatre to see the Little Mermaid and then to the Deptford Skating Rink (this is not a board expensed trip).

Band/Choir – Great Adventure 6/3/19

2. The Band/Choir trip on June 3, 2019 to Great Adventure with a anticipated return time at 8:30pm (this is not a board expensed trip).

Motioned by Eric Virostek, Seconded by Rebecca Lang Staffieri

**Vote: To approve Trips Items 1 and 2
Voice Vote. All in favor**

Motion Approved

Information Items:

General

1. JIF awards

Building and Grounds

A. Buildings and Grounds

1. A fire drill was conducted on November 7, 2018
2. A fire drill was conducted on December 3, 2018
3. A shelter in place was conducted on December 6, 2018

Curriculum

B. Curriculum

1. QSAC review of DPR (District Performance Review)

Interdistrict

C. Interdistrict

1. Meeting scheduled for Thursday, December 13, 2018

Public Relations/Liaison

D. Public Relations/Liaison

1. Meeting was held on November 27, 2018

Student/Parental Issues and Concerns

E. Student/Parental Issues and Concerns

1. There are no HIB cases to report

Principal's Report

F. Principal's Report

1. Mr. Johnson's principal report (**Attachment**)

Board Secretary's Report

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

Informational Items:

- Governance training

Board Actions:

Monthly Reports

Motion to Approve Items A thru E

A. Monthly Reports

The Budget Summary and Revenue Summary for the month of October 2018 (Attachment A1 & A2).

Transfer of Funds

B. Transfer of Funds

The attached transfer list, with the recommendation of the Superintendent, for the month of October 2018 (Attachment B1).

Financial Reports

C. Financial Reports

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of October 2018. 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. (Attachment C1)

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of October 2018. The Treasurer's Report and Secretary's report are in agreement for the month of October 2018 (Attachment C2)

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.

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.

Warrants

D. Warrants

The attached bill lists:

- 1. November 2018 payroll (Attachment D1)**
- 2. December 2018 warrants (Attachment D2)**

Voided Checks

E. VOID Checks

To approve voiding of the following payroll check:

#43012 \$223.66 12/15/17

Motioned by Edward Hoban, Seconded by Nick D’Amico

Vote: To approve Items A thru E

Roll Call Vote. All in favor: Mrs. Albrecht, Mr. D’Amico, Mr. Hoban, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (6-0-0)

Motion Approved

Motion to Approve Item F

**Tuition – Pennsville
BOE Student
#7252791670 18-19**

F. Tuition Contract - To approve tuition contract with Pennsville Board of Education for student #7252791670 in the amount of \$13,356.00 for tuition for the 2018-2019 school year.

Motioned by Rebecca Lang Staffieri, Seconded by Edward Hoban

Vote: To approve Item F

Roll Call Vote. All in favor: Mrs. Albrecht, Mr. D’Amico, Mr. Hoban, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (6-0-0)

Motion Approved

**Open Audience
Participation II**

Open Audience Participation II

Motioned by Edward Hoban, Seconded by Nick D’Amico

Vote: To approve opening of Audience Participation II

Voice Vote. All in favor

**Close Audience
Participation II**

Close Audience Participation II

Motioned by Edward Hoban, Seconded by Nick D’Amico

Executive Session

Executive Session - None

Adjournment

ADJOURNMENT

Motion to adjourn meeting at 7:39 pm by Edward Hoban, Seconded by Nick D'Amico

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

Respectfully submitted,

**Greg Gontowski
Board Secretary**