

**Magnolia School District
Board of Education
Regular Meeting
Minutes
January 2, 2019
7:00 P.M.**

Mr. Greg Gontowski opened the regular meeting at 7:00 p.m., leading the Pledge of Allegiance.

Oath of Office

Oath of Office

Roll Call

Mrs. Joyce Albrecht	Present
Mrs. Rebecca Ammen	Absent – Arrived 7:11
Mr. Nick D’Amico	Present
Mr. Edward Hoban	Present
Mrs. Rebeca Lang Staffieri	Present
Mrs. Karen Sorbello	Present
Mr. Eric Virostek	Present

Other Attendees

Mrs. Karen Macpherson, Superintendent
Mr. Greg Gontowski, Business Administrator/Board Secretary
Mr. Frank P. Cavallo, Jr. Solicitor

**Election of
President of the
Board**

Election of President of the Board

Mr. Greg Gontowski called for Nomination of President of the Board

Motioned by Joyce Albrecht, Second by Edward Hoban to nominate Karen Sorbello.

Vote: To approve Nomination of President of the Board

Roll Call Vote. All in favor: Mrs. Albrecht, Mr. D’Amico, Mr. Hoban, Mrs. Lang Staffieri, Mr. Virostek, **Mrs. Sorbello (5-0-1) **Mrs. Sorbello Abstained

Motion Approved

Mr. Greg Gontowski turned the meeting over to the President Karen Sorbello

**Election of Vice-
President of the
Board**

Election of Vice-President of the Board

Nomination of Vice-President of the Board

- Karen Sorbello nominated Nick D’Amico

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Motioned by Karen Sorbello, Second by Rebecca Lang Staffieri to nominate Nick D'Amico.

**Vote: To approve Nomination of President of the Board
Roll Call Vote. All in favor: Mrs. Albrecht, **Mr. D'Amico, Mr. Hoban,
Mrs. Lang Staffieri, Mr. Virostek, Mrs. Sorbello (5-0-1) **Mr. D'Amico
Abstained**

Motion Approved

**Appointment of
Board Committee
Members**

Nomination and Election of Board Committee Members

Appoint Karen Sorbello as Delegate of New Jersey School Boards Association for 2019.

Appoint Eric Virostek as Alternate Delegate of New Jersey School Boards Association for 2019.

Appoint Edward Hoban as Legislative Chairperson of New Jersey School Boards Association for 2019.

Appoint Karen Sorbello as Representative to Camden County School Boards Association for 2019.

Appoint Eric Virostek as Alternate Representative to Camden County School Boards Association for 2019.

Appoint Rebecca Ammen as Representative to Camden County Educational Services Commission for 2019.

Motioned by Nick D'Amico, Second by Edward Hoban

Vote: To approve Board Committee Members 2019 Voice Vote. All in favor

Motion Approved

Mission Statement

Mission Statement was read by Mrs. Karen Sorbello

It is recommended that the Board of Education approve the following:

Approval of Minutes

- Minutes of the Regular Board of Education meeting held on December 11, 2018.

Motioned by Edward Hoban, Second by Nick D'Amico

**Vote: To approve Minutes
Voice Vote. All in favor**

Motion Approved

**Audience
Participation I**

Open Audience Participation I – AGENDA ITEMS ONLY

Motioned by Edward Hoban, Seconded by Rebeca 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 Rebeca Lang Staffieri, Seconded by Edward Hoban

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

**Board of Education
Business**

BOARD OF EDUCATION BUSINESS

**Unfinished
Business**

None

New Business

None

**State and Local
School Board
Association**

State and Local School Board Association

- Karen Sorbello mentioned leadership training February 9th.

R. Ammen Arrived

Rebecca Ammen Arrived 7:11

**Superintendent's
Report**

Superintendent's Report

Board Actions:

Strategic Goals

1. Strategic Goals and Mission Statement
Motion to endorse 2019-2022 strategic goals and district mission statement (Attachment 1).

Motioned by Edward Hoban, Second by Nick D'Amico

**Vote: To approve Item 1
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)**

Motion Approved

**Student
Presentation**

Student presentation: Requesting that administration search for a replacement staff member who will keep the glee club continuing.

Superintendent's Addendum

**Heather Knapp
McGuirl –
Principal’s
Secretary**

1. Heather Knapp McGuirl as principal’s secretary effective January 21 2019 on step 4 at a starting salary of 40,052.

Motioned by Edward Hoban, Second by Eric Virostek

Vote: To approve Addendum Item 1

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D’Amico, Mr. Hoban, Mrs. Lang Staffieri, Mr. Virostek, and Mrs. Sorbello (6-0-1)

Motion Approved

**Board Secretary
Report**

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

Informational Items:

Board Actions

Board Actions:

Motion to approve Items A and B

A. Warrants

Bill List

The attached bill lists:

- December 2018 payroll (**Attachment A1**)
- January 2019 warrants (**Attachment A2**)

B. Warrants

**Approval of the BA
to continue
payment of all bills
thru 2/19/19**

Approval of the Business Administrator to continue payment of all bills through February 19, 2019, or until the next Board of Education meeting. The bill lists for those payments will be submitted at the next Board of Education meeting.

Motioned by Edward Hoban, Seconded by Nick D’Amico

Vote: To approve Item A

Roll Call Vote. All in favor: Mrs. Albrecht, **Mrs. Ammen, Mr. D’Amico, Mr. Hoban, Mrs. Lang Staffieri, Mr. Virostek, Mrs. Sorbello (6-0-1) **Mrs. Ammen Abstained

Vote: To approve Item B

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

Motion Approved

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Audience Participation II **Audience Participation II** – None in attendance

Executive Session **None**

Presentation **Presentation** – Ethics Training by Mr. Frank P. Cavallo

Adjournment **ADJOURNMENT**

**Motion to adjourn meeting at 8:04 pm by Rebecca Lang Staffieri,
Seconded by Edward Hoban.**

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

Respectfully submitted,

**Greg Gontowski
Board Secretary**

