

**Magnolia School District
Board of Education
Regular Meeting
Minutes
August 25, 2020
6:30 P.M.**

Mr. Nick D'Amico opened the regular meeting at 6:31 p.m., leading the Pledge of Allegiance.

Roll Call

PLEDGE ALLEGIANCE TO THE FLAG

Mrs. Joyce Albrecht	Present
Mrs. Rebecca Ammen	Absent
Mr. Nick D'Amico	Present
Mr. Mark Godfrey	Present
Mrs. Rebeca Lang Staffieri	Present
Mrs. Karen Sorbello	Present
Mr. Eric Virostek	Absent

Other Attendees

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

Mission Statement

Mission Statement was read by Nick D'Aminco.

Approval of Minutes

- Minutes of the Regular Board of Education meeting held on July 28, 2020.
- Minutes and Executive Session Minutes of the Regular Board of Education meeting held on August 4, 2020.

Motioned by Joyce Albrecht, Seconded by Mark Godfrey

Vote: To approve Minutes

Voice Vote. All in favor

Motion Approved

**Audience Participation
I**

None

New Business

Motion to approve submission of the letter to the commissioner to request remote instruction at the start of the 2020-2021 school year.

Motioned by Karen Sorbello, Second by Joyce Albrecht

Vote: To approve Letter Submission to the Commissioner

Roll Call Vote. All in favor: Mrs. Albrecht, Mr. Godfrey, Mrs. Lang Staffieri, Mrs. Sorbello and Mr. D'Amico (5-0-0)

Motion Approved

BOARD OF EDUCATION BUSINESS

**Superintendent's
Report**

Superintendent's Report

Motion to Approve Items 1 thru 4

**Policy 1648 Back to
School Restart and
Recovery Plan 20-21**

1. Ratification of revisions to Magnolia Public Schools policy 1648 Back to school restart and recovery plan for the 2020-2021 school year (revisions **Attached**)

**Revised 2020-2021
Calendar**

2. Ratification of the revised 2020-2021 Magnolia School Calendar (**Attached**)

**Suspend Bylaw 0131
Policy #1648.02
Remote Learning
Option**

3. Move the Board of Education to suspend Bylaw 0131 requiring two Board meetings to adopt a Policy #1648.02 Remote Learning Option with one reading to be in compliant with state guidelines (**Attached**)

**Updated to
Regulation 8451 to
add Covid 19**

4. Update to Regulation 8451 Detection of Communicable Diseases to add Covid 19

Motioned by Karen Sorbello Second by Rebecca Lang Staffieri

Vote: To approve Personnel Items 1 thru 4

Roll Call Vote. All in favor: Mrs. Albrecht, Mr. Godfrey, Mrs. Lang Staffieri, Mrs. Sorbello and Mr. D'Amico (5-0-0)

Motion Approved

Motion to Approve Addendum Items 1 and 2

**Suspend Bylaw 0131
Policy #1648.03
Restart and Recovery
Plan – Full Time
Remote Instruction**

1. Move the Board of Education to suspend Bylaw 0131 requiring two Board meetings to adopt a Policy #1648.03 Restart And Recovery Plan- Full Time Remote Instruction.

**Revisions for Policy
16487 Back to School
Restart and Recover
Plan**

2. Ratification of additional revisions for policy 1648 Back to School Restart and Recovery Plan (**Attached**).

Motioned by Karen Sorbello Second by Joyce Albrecht

Vote: To approve Addendum Items 1 and 2

Roll Call Vote. All in favor: Mrs. Albrecht, Mr. Godfrey, Mrs. Lang Staffieri, Mrs. Sorbello and Mr. D'Amico (5-0-0)

Motion Approved

**Board Secretary
Report**

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

Informational Items:

Motion to Approve Item A

**Change Order WJ
Gross**

A. Change Order – WJ Gross

To approve a change order in the amount of \$17,390.00 for additional playground drainage (funds to be paid out of capital reserve).

Motioned by Karen Sorbello, Second by Rebecca Lang Staffieri

Vote: To approve Item A

Roll Call Vote. All in favor: Mrs. Albrecht, Mr. Godfrey, Mrs. Lang Staffieri, Mrs. Sorbello and Mr. D'Amico (5-0-0)

Motion Approved

**Audience
Participation II**

Open Audience Participation II - None

Executive Session

None

Adjournment

ADJOURNMENT

Motion to adjourn meeting at 6:40 pm by Rebecca Lang Staffieri, Seconded by Mark Godfrey

Vote: To Adjourn meeting

Voice Vote. All in favor

Respectfully submitted,

**Greg Gontowski
Board Secretary**

