

**Magnolia School District
Board of Education
Regular Meeting
Minutes
December 20, 2022
7:00 P.M.**

Mr. Nick D’Amico opened the regular meeting at 7:00 p.m., leading the Pledge of Allegiance.

PLEDGE ALLEGIANCE TO THE FLAG

Oath of Office

Oath of Office

Roll Call

Mrs. Rebecca Ammen	Present
Mr. Nick D’Amico	Present
Mr. Mark Godfrey	Present
Mrs. Rebeca Lang Staffieri	Present
Mrs. Karen Sorbello	Present
Mrs. Alyssa Vazquez-Colon	Present
Mr. Dale Martin	Present

Other Attendees

Mrs. Karen Macpherson, Superintendent
Mr. Bill Morlok, Solicitor

Mission Statement

Mission Statement was read by Nick D’Aminco.

Election Results

ELECTION RESULTS

Regular Term:

Mark Godfrey – 777 votes
Rebecca Lang Staffieri – 794 votes
Alyssa Vazquez-Colon – 782 votes

Approval of Minutes

- Minutes of the Regular Board of Education meeting held on November 15, 2022

Motioned by Alyssa Vazquez Colon, Seconded by Rebecca Lang Staffieri

Vote: To approve Minutes

Voice Vote. All in favor **Mark Godfrey – Abstained

Motion Approved

Audience

Participation I

Open Audience Participation I – AGENDA ITEMS ONLY - None

**Board of Education
Business**

BOARD OF EDUCATION BUSINESS

Unfinished Business

None

New Business

None

Presentation

Presentation: Mr. Loper and the Magnolia choir gave a performance from our school winter concert

**Superintendent's
Report**

Superintendent's Report

Information Items:

A. Curriculum/Programs

1. Evaluating 3 Math programs. A few classrooms are piloting.

B. Interdistrict

1. A letter of thanks, from Matt Sheehan, Superintendent at Sterling is **attached**

C. Public Relations/Liaison

1. Special visit (Santa) from Sterling on Friday, December 16, 2022

D. Student/Parental Issue and Concerns - None

E. Buildings and Grounds

1. A shelter in place was conducted on November 21, 2022
2. A fire drill was conducted on November 29, 2022
3. A fire drill was conducted on December 8, 2022 and
4. A Shelter in place was conducted on December 14, 2022

F *Negotiations/Contractual (Executive Session)

1. A negotiation meeting was held on December 14, 2022

G. Misc-

1. Our next board of education meeting is Wednesday January 4th, 2023

H. HIB -

No HIB to report at this time

I Principal's Report -

1. Mr. Sorrentino's report is **attached**

Personnel

Motion to Approve Personal Items 1 through 4

**Nicole Clark – 4th
Grade Special
Education Teacher
1/3/23**

1. Nicole Clark as 4th grade special education teacher to begin January 3, 2023 as a MA Step 3 with a starting salary of \$60,436.

**Carly Bond –
Coursework Spring
2023**

2. Carly Bond to take Spring 2023 coursework at Monmouth University in pursuit of her P-3 certification.

**Jeannette Martin –
Substitute Custodian
1/1/23**

3. Jeannette Martin as a substitute custodian effective January 1, 2023 (pending results of fingerprints) at a rate of \$17.00 an hour.

**Leigh Anne Arkema –
Invoke the FMLA**

4. Leigh Anne Arkema to invoke the Family Medical Leave Act effective January 1, 2023 with a return date of March 27, 2023.

Motioned by Karen Sorbello Second by Rebecca Lang Staffieri

Vote: To approve Personal Items 1 through 4

Roll Call Vote. All in favor: Mr. Martin, Mrs. Ammen, Mrs. Lang Staffieri, Mrs. Sorbello, Mrs. Vazquez-Colon, Mr. Godfrey and Mr. D'Amico (7-0-0)

Motion Approved

**Karen Macpherson &
Kelly Livingston -
Attend the NJ
TECHSP023
Conference 1/25/23-
1/27/23**

Motion to Approve Workshop Items 1 and 2

1. _ Karen Macpherson and Kelly Livingston to attend the NJ TECHSPO23 conference at Harrah's Resort in Atlantic City NJ from 1/25/2023 to 1/27/2023 at a cost of \$515.00 per person.

**Brian Johnson &
John Carpenter –
Attend Workshop
2/17/23 and 3/10/23**

2. Brian Johnson and John Carpenter to attend the Physical Edge Workshop on Health and Physical Education on the following dates at a cost of \$200.00 per person for each workshop (To be taken out of Title II)

February 17, 2023

March 10, 2023

Motioned by Alyssa Vazquez-Colon Second by Rebecca Lang Staffieri

Vote: To approve Workshop Items 1 and 2

Roll Call Vote. All in favor: Mr. Martin, Mrs. Ammen, Mrs. Lang Staffieri , Mrs. Sorbello, Mrs. Vazquez-Colon, Mr. Godfrey and Mr. D’Amico (7-0-0)

Motion Approved

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

Board Secretary Report

Informational Items:

Governance training due 12/31/22

Board Actions

Board Actions:

Motion to Approve Items A through D

A. Warrants

Bill List

The attached bill lists:

- December 2022 warrants (**Attachment A1**)

Voided Checks

B. VOID Checks

To approve voiding of the following warrant account checks:

#5766	09/26/2022	\$4,693.28	Horizon
#5865	11/15/2022	\$99,800.00	Bayada
#5883	11/15/2022	\$2,040.00	Patricia H Pierce

Budget Calendar 22-23

C. Budget Calendar – To approve the 2022-2023 budget manual/calendar (**Attachment C1**).

Budget Transfers July 2021-June 2022

D Budget Transfers – To approve budget transfers for the month of July 2021 through June 2022 (**Attachment D1**).

Motioned by Karn Sorbello, Second by Rebecca Lang Staffieri

Vote: To approve Items A through D

Roll Call Vote. All in favor: Mr. Martin, Mrs. Ammen, Mrs. Lang Staffieri , Mrs. Sorbello, Mrs. Vazquez-Colon, Mr. Godfrey and Mr. D’Amico (7-0-0)

Motion Approved

Board Self Evaluation **Motion by Rebecca Land Staffieri, Second by Alyssa Vazquez-Colon to approve Board Self Evaluation**

Vote: To Approve board Self Evaluation
Voice Vote. All in favor

Open Audience Participation II – None

Executive Session – None

Adjournment **ADJOURNMENT**

Motion to adjourn meeting at 7:43 pm by Alyssa Vazquez-Colon, Seconded by Mark Godfrey

Vote: To Adjourn meeting
Voice Vote. All in favor

Respectfully submitted,

Greg Gontowski
Board Secretary

