

**Magnolia School District  
Board of Education  
Regular Meeting  
Minutes  
June 13, 2024  
7:00 P.M.**

Mr. Nick D’Amico opened the regular meeting at 7:05 p.m., leading the Pledge of Allegiance.

**PLEDGE ALLEGIANCE TO THE FLAG**

|                  |                           |         |
|------------------|---------------------------|---------|
| <b>Roll Call</b> | Mrs. Rebecca Ammen        | Present |
|                  | Mr. Nick D’Amico          | Present |
|                  | Mr. Mark Godfrey          | Present |
|                  | Mrs. Karen Sorbello       | Present |
|                  | Mrs. Alyssa Vazquez-Colon | Present |
|                  | Mr. Dale Martin           | Present |

**Oath of Office**                      Oath of Office – Jennifer Jackson

**Other Attendees**                Mrs. Karen Macpherson, Superintendent  
Mr. Greg Gontowski, Business Administrator/Board Secretary  
Ms. Emily Strawbridge, Solicitor

**Mission Statement**            Mission Statement was read by Nick D’Amico.

**Approval of Minutes**                      • Minutes of the Regular Session Board of Education meeting held on May 7, 2024

**Motioned by Karen Sorbello, Second by Rebecca Ammen**

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

**Motion Approved**

**BOARD OF EDUCATION BUSINESS**

**Audience Participation I**                None

**Unfinished Business**                      None

**New Business**                                None

**State and Local School Boards Association**                None

**Presentation:**

**Magnolia's Goals and Objectives 23-24**

1. Karen Macpherson will give a end of year report of Magnolia's Goals and Objectives for the 2023-2024 school year **(Attachment)**.

**Safety Data Submission/(HIB) 23-24**

2. Mr. Sorrentino discussed the School Safety Data Submission along with Magnolia's Harassment Intimidation and Bullying (HIB) trends for the 2023-2024 school year.

**Superintendent's Report**

**Information Items:**

1. An updated 2024 BOE/administrative and committee list is **(Attachment)**.

**A. Curriculum/Programs**

1. Spanish teacher to work over summer with students.
2. Spanish teacher to run Spanish Club 2x/month.
3. Summer Enrichment Program

**B. Interdistrict**

1. Provided information to Rowan to continue with Feasibility study.

**C. Public Relations/Liaison - None**

**D. Student/Parental Issue and Concerns**

1. Basketball

**E. Buildings and Grounds**

1. A fire drill was conducted on May 7, 2024
2. A lockdown was conducted on May 22, 2024
3. A shelter in place was conducted on May 23, 2024
4. A fire drill was conducted on June 4, 2024
5. A safety drill was conducted on June 10, 2024

**F. Negotiations/Contractual (Executive Session)**

1. Discussed the Superintendent's evaluation

**G. Misc**

1. Musical was a huge success.

**H. HIB**

1 Founded, 1 Unfounded

**Principal's Report**

1. Mr. Sorrentino's report (**Attachment**)
2. Mrs. Marly's nurses report (**Attachment**)

**Personnel**

**Motion to Approve Personnel Items 1 through 12**

**Superintendent's  
Contract 2024-2029**

1. The Superintendent's contract dated 2024-2029 subject to the final approval by the County Superintendent

**Employee  
Carry Over Vacation  
Days**

2. Carry over vacation days for the following employees

|                          |                       |
|--------------------------|-----------------------|
| Rich Adamski - 5 days    | Patti Clark - 5 days  |
| Richard Clement - 5 days | Ryan Ko - 5 days      |
| Heather McGuirl - 5 days | Merri Hansen - 5 days |
| Judy Flores - 3 days     | David Logana- 5 days  |

**Staff Members After  
School Tutoring**

3. The following staff members to be paid \$40.00 an hour for after school tutoring for the 23-24 school year ( to be taken out of ESSR III)  
Haley Attanasi, Zach Camerieri, Olivia Heyser, Shaun Williams, Tricia Singleton, Erin Sorrentino and Ashley Morris.

**Staff – Write  
Curriculum Over the  
Summer**

4. The following staff to write curriculum over the summer at a rate of \$40.00 an hour:  
Linda Rutherford and Zach Camerieri for 7 hours each for ELA 6

Katie Rickenbach 15 hours for ELA 3-5  
Ashton Whitaker 15 hours for ELA k-2  
Dylan Smith 15 hours for Math 6-8  
Ali Gilley 15 hours for Math 3-5  
Leah Hallahan 15 hours for Math K-2  
Kate Forte 15 hours for Science 6-8

Erin Sorrentino 15 hours for Science K-2  
Dan Carson 15 hours for Social studies 6-8  
Jess Anastasi 15 hours for Social Studies 3-5  
Tricia Singleton 15 hours for social Studies K-2  
Gunner Loper 15 hours for K-8 VPA  
Colleen Roeher 24 hours for STEAM

**Staff – School Threat  
Assessment Training  
over the Summer**

5. Jamie DeVecchis, Lezley Turnbull, Brian Johnson, Bill Keane, Sandy Marlys, and Katie Rickenbach to be paid \$20.00 an hour for 8 hours for doing School Threat Assessment Training over the summer.

**Staff – Meet Over the  
Summer for School  
Safety and Climate  
Committee**

6. Jamie DeVecchis, Lezley Turnbull, Dan Carson, Haley Attanasi, Katie Rickenbach, and Sandy Marly's do be paid \$20.00 an hour for 2 hours to do meet over the summer for the School Safety and Climate Committee ( to be taken out of Title II).

**Staff – attend Safety  
Care Training 7/22/24**

7. The following staff members to attend safety care training on July 22, 2024 from 9:00am to 3:00pm. Teachers to be paid \$20.00 an hour and teacher assistants/aides to be paid their hourly rate.

Erin Hobbs - Trainer  
Carly Bond  
Gail Walters  
Wendy Lombard  
Maria Kelly-Lowe

**B. Johnson & G.  
Samuels – Summer  
Custodial**

8. Brian Johnson and G. Samuels to do summer custodial work during the months of July and August at a rate of \$19.00 an hour.

**Richard Adamski –  
Medical Leave  
6/17/24-9/1/24**

9. Richard Adamski to take medical leave beginning June 17, 2024 with a tentative return to work date of September 1, 2024.

**Erin Hobbs –  
Complete Safety Care  
Recertification  
Training 8/15/24**

10. Erin Hobbs to complete her Safety Care Recertification training in Mt. Laurel NJ on August 15th from 8:30am - 4:30pm at a cost of \$700.00.

**Sophia Caphina –  
Spanish Club**

11. Sophia Caphina to run an after school Spanish Club twice a month for the 2024-2025 school year at a rate of \$40.00 a session.

**Superintendent – Hire  
Staff as Needed Prior  
to August 2024 BOE  
Meeting**

12. The superintendent to hire staff as needed prior to the August 2024 board meeting.

**Motioned by Karen Sorbello, second by Dale Martin**

**Vote: To approve Personal Items 1 through 12**

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

**Motion Approved**

**Motion to Approve Donations Item 1, Activities/Programs Item 1 and Plans Items 1  
& 2**

**Donations**

**Acceptance of  
Donation from  
CCASA**

1. The acceptance of a donation of \$250.00 from CCASA for an 8th grade student scholarship.

**Staff- Chair and Co-  
Chair Extra  
Curricular  
Activities/Programs  
24-25**

**Activities/Programs**

1. The following staff to chair and co-chair our extra curricular activities/programs for the 2024-2025 school year (**Attachment**).

**Plans**

**APR Safe Return Plan  
24-25**

1. Magnolia School APR Safe Return Plan for the 2024-2025 school year.

**LIEP 3 Year Plan  
2024-2027**

2. The Language Instruction Educational Program (LIEP) Three Year Plan for 2024-2027.

**Motioned by Rebecca Ammen, second by Karen Sorbello**

**Vote: To approve Donations Item 1, Activities/Programs Item 1 & Plans Items 1  
and 2**

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

**Motion Approved**

**BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT**

**Board Secretary  
Report**

**Informational Items:**

**Board Actions**

**Board Actions:**

**Motion to Approve Items A and B**

**A. Warrants**

The attached bill lists:

**Bill List**

- June 2024 warrants (**Attachment A1**)

**Approval to Pay Bills  
Prior to August BOE  
Meeting**

- B. Bills** – Approval to pay bills prior to the August board meeting due to the time length between meetings being greater than one month.

**Motioned by Rebecca Ammen, Second by Karen Sorbello**

**Vote: To approve Items A and B**

**Roll Call Vote. All in favor: Mrs. Ammen, Mr. Godfrey, Mrs. Sorbello**

**Mr. Martin, Mrs. Vazquez-Colon \*\*Mr. D’Amico and Mrs. Jackson (6-0-1)**

**\*\*Nick D’Amico – Abstained to ESS**

**Motion Approved**

**Motion to Approve Items C through U**

**Professional Services**

- C. Professional Services** – It is recommended that the Board of Education approve the following Resolution authorizing the appointment of Board Solicitor, School Auditor, Architect of Record, Brokers of Record, Custodian of School Funds, Physical Therapy Provider, and Occupational Therapy Provider.

**RESOLUTION**

**WHEREAS**, the local Public Contracts Law (NJSA 40A:11.1 et seq. and 18A:18A-5) requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of Magnolia in the County of Camden, New Jersey, is hereby appointing the following persons to serve in the designated positions for the 2024-2025 school year:

|                                   |                                     |                                    |
|-----------------------------------|-------------------------------------|------------------------------------|
| Parker McCay                      | Solicitor                           | \$185.00/hour                      |
| Bowman and Company, LLP           | School Auditor                      | \$47,200.00                        |
| Garrison Architects               | Architect of Record                 | \$35.00-150.00/hour                |
| Burlington County Joint Insurance | Liability/Workers<br>Comp Insurance | Per Insurance Fund<br>Requirements |
| Hardenbergh Insurance Group       | Insurance Broker of Record          | Per Insurance<br>Requirements      |

|                                |                                      |                               |
|--------------------------------|--------------------------------------|-------------------------------|
| Brown & Brown Benefit Advisors | Health Insurance Broker<br>of Record | Per Insurance<br>Requirements |
| Robin Sarlo                    | Custodian of School Funds            | \$3,300.00                    |
| Partners In Pediatrics         | Occupational Therapy                 | \$81.00/hour                  |
| Virtua PT and Rehab            | Physical Therapy                     | \$82.00/hour                  |

A copy of this Resolution shall be published in the official newspaper of the Board of Education as required by law within ten (10) days of its passage.

- |                                     |                                                                                                                                                                                                                                                                                                                                                    |
|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Audit Peer Review</b>            | <b>D. Audit Peer Review</b> – To recognize the Peer Review Report conducted on Bowman & Company and that Bowman & Company is in compliance for the 2024-2025 school year for completion of the 2023-2024 audit.                                                                                                                                    |
| <b>Health Care Providers 24-25</b>  | <p><b>E. Health Care Providers</b> – To approve the following health care providers for the 2024-2025 school year:</p> <p style="padding-left: 40px;">Amerihealth, Horizon, Benecard, National Vision Administrators</p>                                                                                                                           |
| <b>Board Secretary 24-25</b>        | <b>F. Board Secretary</b> – It is recommended that the Board of Education approve Greg Gontowski to serve as the Board Secretary for the 2024-2025 school year                                                                                                                                                                                     |
| <b>Business Administrator 24-25</b> | <b>G. Business Administrator</b> – It is recommended that the Board of Education approve Greg Gontowski to serve as the Business Administrator for the 2024-2025 school year.                                                                                                                                                                      |
| <b>Official Newspaper</b>           | <p><b>H. Official Newspaper</b> – It is recommended that the Board of Education approve the following official newspapers:</p> <ul style="list-style-type: none"> <li>✓ Courier Post</li> <li>✓ The Retrospect</li> </ul>                                                                                                                          |
| <b>Website</b>                      | <b>I. Website</b> – It is recommended that the Board of Education approve to designate the Magnolia School website <a href="http://www.magnoliaschools.org">www.magnoliaschools.org</a> as an official site for advertising for the Magnolia Board of Education.                                                                                   |
| <b>403B Providers</b>               | <p><b>J. 403B Providers</b> – It is recommended that the Board of Education approve the following 403B providers:</p> <ul style="list-style-type: none"> <li>✓ Security Benefit Group;</li> <li>✓ Ameriprise Financial Services, Inc;</li> <li>✓ Lincoln Investment Planning, Inc;</li> <li>✓ ING Life Insurance &amp; Annuity Company;</li> </ul> |

- ✓ American General Disability
- ✓ AXA Equitable
- ✓ Prudential Insurance Company of America

**Curriculum,  
Textbooks and  
Policies**

**K. Curriculum, Textbooks and Policies** – It is recommended that the Board of Education approve to accept and reaffirm the curriculum and textbooks, policies, practices and procedures of the Magnolia Board of Education recognizing that these items may be amended when necessary with Board approval.

**Photocopy Fee**

**L. Photocopy Fee** – It is recommended that the Board of Education approve to establish a photocopy fee as per OPRA regulations; five cents (\$.05) per page for standard size documents and seven cents (\$.07) for legal size documents.

**Depository of School  
Funds**

**M. Depository of School Funds** – It is recommended that the Board of Education approve Republic Bank /Fulton Bank as the depository of school funds.

**Account Signatories**

**N. Account Signatories** – It is recommended that the Board of Education approve the following:

Account

Requirements/Signatories

Student Activity Account

Superintendent Principal

Business Administrator/Board Secretary

Requires two (2) signatures

General Fund Account

Board President

Treasurer

Business Administrator/Board Secretary

Superintendent

Requires three (3) signatures

Flexible Spending Account

Board President

Treasurer

Business Administrator/Board Secretary

Superintendent

Requires two (2) signatures

Unemployment Trust Fund

Treasurer

Business Administrator/Board Secretary

Requires one (1) signature

Scholarship Fund

Treasurer

Business Administrator/Board Secretary

Requires one (1) signature

Payroll Account

Treasurer

Business Administrator/Board Secretary  
Requires one (1) signature

Agency Account

Treasurer  
Business Administrator/Board Secretary  
Requires one (1) signature

**Physicians/Individuals  
Providing Services  
2024-2025**

- O. Physicians/Individuals Providing Services** – It is recommended that the Board of Education approve the following physicians/individuals to provide psychological evaluations during the 2024-2025 school year:

Dr. James Hewitt

**District Appointments  
and Assignments**

- P. District Appointments and Assignments** – It is recommended that the Board of Education approve the following appointments and assignments:

Affirmative Action Officer – Superintendent  
Title IX Coordinator – Curriculum Supervisor  
504 Compliance Officer – Social Worker  
ADA Coordinator – CST Supervisor  
Health/Safety Compliance Officer – School Nurse  
Custodian of Records (student/employee) – Superintendent  
Custodian of Records (OPRA) – Business Administrator  
Right to Know Officer – Supervisor of Maintenance  
Substance Abuse Coordinator – Social Worker  
Integrated Pest Management Coordinator – Supervisor of Maintenance  
Homeless Liaison – Superintendent’s Office  
Public Agency Compliance Officer – Business Administrator  
School Safety Specialist – Principal

**Chart of Accounts  
2024-2025**

- Q. Chart of Accounts** – It is recommended that the Board of Education approve the 2024-2025 Chart of Accounts.

**Petty Cash 2024-2025**

- R. Petty Cash** – It is recommended that the Board of Education approve establishing a \$500.00 petty cash fund for the 2024-2025 school year, effective July 1, 2024.

**Pre-Payment  
Authorization**

- S. Pre-Payment Authorization** – It is recommended that the Board of Education approve to authorize the business administrator/business office to pay selected invoices prior to board meetings for items such as utilities and contracted services. These payments will subsequently be approved at the next Board meeting. **(Attachment S1)**

**E-Rate Consultant  
2024-2025**

- T. E-Rate Consultant** – It is recommended that the Board of Education approve the service agreement renewal with e2e Exchange as E-rate Consultant for 2024-2025.

**PL 2015 Chapter 47**

- U. PL 2015 Chapter 47** – To recognize the attached list to be in compliance with PL 2015 Chapter 47 (**Attachment U1**).

**Motioned by Mark Godfrey, second by Dale Martin**

**Vote: To approve Items C through U**

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

**Motion Approved**

**Motion to Approve Items V through MM**

**YALE Tuition  
#9436434053 24-25**

- V. Tuition** - To approve a tuition contract with YALE School West, Inc. for student #9436434053 in the amount of \$88,714.50 for the 2024-2025 school year

**YALE Tuition  
#6032576706 24-25**

- W. Tuition** - To approve a tuition contract with YALE School West, Inc. for student #6032576706 in the amount of \$88,714.50 for the 2024-2025 school year

**GCSSSD 24-25  
Professional Services**

- X. Tuition** - To approve the attached agreement and fee schedule for professional services with Gloucester County Special Services School District-CRESS for the 2024-2025 school year (Note: main uses will be for homebound tuition, PT, OT, and Speech services). (**Attachment X1**)

**WB Mason – Non  
Fair and Open**

- Y. Non Fair and Open** – To award non fair and open contract to WB Mason for the 2024-2025 school year for various supplies in an amount to exceed \$17,500.00.

**ESS Northeast – Non  
Fair and Open**

- Z. Non Fair and Open** – To award non fair and open contract to ESS Northeast, LLC for the 2024-2025 school year for substitute staffing services in an amount to exceed \$17,500.00. (Note: RFP was done for the 2021-2022 school year).

**CM3 for HVAC –  
Non Fair and Open**

- AA. Non Fair and Open** – To award a non fair and open contract to CM3 for HVAC services in an amount to exceed \$17,500.00 for the 2024-2025 school year.

**Amazing  
Transformation – Non  
Fair and Open**

- BB. Non Fair and Open** - To award non fair and open contract to Amazing Transformations for the 2024-2025 school year for autism and behavioral consultative services in an amount to exceed \$17,500.00.

**OnCourse – Non Fair  
and Open**

- CC. Non Fair and Open** -To award non fair and open contract to OnCourse for the 2024-2025 school year for assessment models in an amount of \$23,814.76.

**Quill – Non Fair and  
Open 24-25**

- DD. Non Fair and Open** – To award non fair and open contract to Quill LLC for the 2024-2025 school year for various supplies in an amount to exceed \$17,500.00.

**Quill – Non Fair and  
Open 23-24**

- EE. Non Fair and Open** – To award non fair and open contract to Quill LLC for the 2023-2024 school year for various supplies in an amount to exceed \$17,500.00.

|                                                          |            |                                                                                                                                                                                                                                                                                                                                                                                                   |
|----------------------------------------------------------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The Stepping Stones Group – Non Fair and Open</b>     | <b>FF.</b> | <b>Non Fair and Open</b> – To award non fair and open contract to The Stepping Stones Group for the 2024-2025 school year for evaluations in an amount to exceed \$17,500.00.                                                                                                                                                                                                                     |
| <b>Eastern DataComm – Non Fair and Open</b>              | <b>GG.</b> | <b>Non Fair and Open</b> – To award non fair and open contract to Eastern DataComm for the 2024-2025 school year for new paging system in an amount of \$32,384.00.                                                                                                                                                                                                                               |
| <b>SilverSky – Non Fair and Open</b>                     | <b>HH.</b> | <b>Non Fair and Open</b> – To award non fair and open contract to SilverSky for the 2024-2025 school year for IT services in an amount to exceed \$17,500.00.                                                                                                                                                                                                                                     |
| <b>Wright Choice – Non Fair and Open</b>                 | <b>II.</b> | <b>Non Fair and Open</b> - To award a non fair and open contract to the Wright Choice, LLC for 1:1 nursing services for student #3963950202 in the amount of \$54.00 per hour for the 2024-2025 school year in an amount to possibly exceed \$17,500.00.                                                                                                                                          |
| <b>Gorman D’Anella &amp; Morlock – Non Fair and Open</b> | <b>JJ.</b> | <b>Non Fair and Open</b> - To award a non fair and open contract to Gorman, D’Anella, & Morlock, LLC for legal services for the 2024-2025 school year in the amount of \$175.00 per hour in an amount to exceed \$17,500.00.                                                                                                                                                                      |
| <b>Sterling – ELL 24-25</b>                              | <b>KK.</b> | <b>Shared Service – Sterling - ELL</b> - To approve a shared service agreement with Sterling Board of Education for a part time ELL Teacher in the amount of \$23,615.80 for the 2024-2025 school year.                                                                                                                                                                                           |
| <b>Archway Just Kids 24-25</b>                           | <b>LL.</b> | <b>Archway Just Kids</b> - To approve contract with Archway Programs to run Just Kids for the 2024-2025 school year.                                                                                                                                                                                                                                                                              |
| <b>Sodexo 24-25</b>                                      | <b>MM.</b> | <b>Sodexo</b> – Be it resolved that the Magnolia Board of Education approves award of contract to Sodexo Management, Inc. as the Food Service Management Company for the 2024-2025 school year. The management fee will be a flat fee of \$29,921.00. Sodexo Management, Inc. guarantees a return of \$9,000.00, The total cost of the contract for all expenses is estimated to be \$153,715.58. |

**Motioned by Mark Godfrey, second by Karen Sorbello**

**Vote: To approve Items V through Y, AA through KK and MM**  
**Roll Call Vote. All in favor: Mrs. Ammen, Mr. Godfrey, Mrs. Sorbello**  
**Mr. Martin, Mrs. Vazquez-Colon, Mr. D’Amico and Mrs. Jackson (7-0-0)**

**Vote: To approve Item Z**  
**Roll Call Vote. All in favor: Mrs. Ammen, Mr. Godfrey, Mrs. Sorbello**  
**Mr. Martin, Mrs. Vazquez-Colon, \*\*Mr. D’Amico and Mrs. Jackson (6-0-1) Nick**  
**D’Amico – Abstained**

**Vote: To approve Item LL**

**Roll Call Vote. All in favor: \*\*Mrs. Ammen, Mr. Godfrey, \*\*Mrs. Sorbello  
Mr. Martin, Mrs. Vazquez-Colon, Mr. D'Amico and \*\*Mrs. Jackson (4-3-0)  
Rebecca Ammen, Jennifer Jackson, and Karen Sorbello voted No**

**Motion Approved**

**Motion to Approve Items NN and OO**

**Capital Reserve**

**NN. Capital Reserve** - To approve the following resolution:

Resolution, to transfer up to \$500,000.00 of 2023-2024 year unspent budgeted Capital Reserve back into the Capital Reserve.

Resolution for Transfer of Current Year Unspent Capital Reserve to Reserve

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Magnolia Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Magnolia Board of Education has determined that an amount not to exceed \$500,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Magnolia Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**Capital Reserve  
Surplus**

**OO. Capital Reserve** - To approve the following resolution:

Resolution, to transfer up to \$750,000 of 2023-2024 year surplus to Capital Reserve.

Resolution for Transfer of Current Year Surplus to Reserve

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Magnolia Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Magnolia Board of Education has determined that an amount not to exceed \$750,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Magnolia Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**Motioned by Mark Godfrey, second by Karen Sorbello**

**Vote: To approve Items NN and OO**

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

**Motion Approved**

**Audience  
Participation II**

**Open Audience Participation II- Public Comment – None**

**Executive Session**

**Recess into Closed  
Session**

**RECESS INTO CLOSED SESSION at approximately 8:09 p.m.**

**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 Borough 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 **8:29 p.m.** this evening.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Magnolia Borough 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's 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 Mark Godfrey, Seconded by Karen Sorbello**

**Vote: To Enter Executive Session**

**Voice Vote. All in favor (7-0-0)**

**Action will be taken after Executive Session**

**Resumption to Public  
Portion of the  
Meeting**

**RESUMPTION OF PUBLIC PORTION OF THE MEETING 8:25 pm**

**Motioned by Mark Godfrey, Seconded by Rebecca Ammen**

**Vote: To approve Resumption of Public Portion of the Meeting**

**Voice vote. All in favor**

**Approve  
Superintendents  
Evaluation 2023-2024**

**SUPERINTENDENT EVALUATION**

**Motion to approve the 2023-2024 Superintendent's Evaluation.**

**Motioned by Alyssa Vazquez-Colon, Seconded by Rebecca Ammen**

**Vote: To Approve 23-24 Superintendent's Evaluation**

**Voice Vote. All in favor (7-0-0)**

**Adjournment**

**ADJOURNMENT**

**Motion to adjourn meeting at 8:26 pm by Mark Godfrey, Second by Rebecca Ammen**

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

**Respectfully submitted,**

**Greg Gontowski  
Board Secretary**

