

**Magnolia School District
Board of Education
Regular Meeting
Minutes
June 16, 2026
6:30 P.M.**

Mr. Nick D’Amico opened the regular meeting at 6:30 p.m., leading the Pledge of Allegiance.

PLEDGE ALLEGIANCE TO THE FLAG

Roll Call	Mrs. Rebecca Ammen	Present
	Mr. Richard Cruz	Present
	Mr. Nick D’Amico	Present
	Mr. Mark Godfrey	Present
	Mrs. Jennifer Jackson	Present
	Mr. Dale Martin	Absent
	Mrs. Karen Sorbello	Present
Other Attendees	Mrs. Karen Macpherson, Superintendent	
	Mrs. Emily Strawbridge, Solicitor	
	Greg Gontowski, Business Administrator/Board Secretary	
Mission Statement	Mission Statement was read by Mr. Nick D’Amico	
Approval of Minutes	Minutes of the Regular Session Board of Education meeting held on May 6, 2026.	
	Motioned by Rebecca Ammen, Second by Karen Sorbello	
	Vote: To approve Minutes	
	Voice Vote. All in favor --** Mark Godfrey – Abstained	
	Motion Approved	
Open Audience Participation I	Open Audience Participation I – <u>AGENDA ITEMS ONLY</u>	
	Motioned by Rebecca Ammen, Seconded by Richard Cruz	
	Vote: To approve opening of Audience Participation I	
	Voice Vote. All in favor	
	None	
Close Audience Participation I	Close Audience Participation I	
	Motioned by Rebecca Ammen, Seconded by Mark Godfrey	

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

None

**Superintendent's
Report**

Superintendent's Report

Presentation –

Presentation

1. Paul Sorrentino, Principal
Mr. Sorrentino discussed the School Safety Data Submission along with the Magnolia School District's Harassment, Intimidation, and Bullying (HIB) trends for the 2025-2026 school year.

A. Informational Items

1. The 2024-2025 School Performance Report has been released and is available on the NJ Department of Education website [HERE](#).
2. The recent performances and showcases in our district were tremendous successes. High School Musical, Jr. captivated audiences with outstanding performances, while the student Art Show beautifully highlighted the creativity and talent of our young artists.

Special recognition is extended to Mr. Loper, Ms. Hafto, and Mrs. Roehr for their dedication, hard work, and exceptional efforts in preparing these productions and exhibits. We also commend our students for their outstanding work, commitment, and talent, which made these events such memorable experiences for our school community.

B. Curriculum/Programs

1. Renewing the Envision math digital program for grades K-5.
2. Curriculum math writing for grades 6-8.

C. Interdistrict

(No items at this time)

D. Public Relations/Liaison

(No items at this time)

E. Student/Parental Issues and Concerns

(No items at this time)

F. Buildings and Grounds

1. A fire drill was held on May 12, 2026, and June 10, 2026
2. Shelter in place security drill was held on May 29, 2026.

G. Negotiations/Contractual (*Executive Session*)

Be it resolved that the Board of Education will now convene into Executive Session to discuss the Superintendent's annual evaluation. The discussion conducted in Executive Session shall be disclosed to the public when the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the Executive Session and may take action at that time.

H. Harassment, Intimidation, or Bullying (HIB)
(No items at this time)

I. Miscellaneous
(No items at this time)

J. Principal's Report

1. Principal's Report - [May 2026](#)
2. Nursing Report - [May 2026](#)

Items for Board Approval

Motion to approve Personnel Items A 1 through 23

A. Personnel

**Accept with regret
the Resignation of
Jack Cline –5/22/26**

1. Accept, with regret, the resignation of Jack Cline, night custodian, retroactive to May 22, 2026. ([Attachment A1](#))

**Lauren Trojan –
Teacher 26-27**

2. Approval of Lauren Trojan as an elementary teacher, BA+15, Step 4, at a salary of \$67,557.00, for the 2026-2027 school year. ([Attachment A2](#))

**Isabella Capie –
Teacher 26-27**

3. Approval of Isabella Capie as an elementary teacher, BA, Step 1, at a salary of \$62,745.00, for the 2026-2027 school year. ([Attachment A3](#))

**Gunner Loper –
Renaissance
Advisor 41/26-
6/30/26**

4. Approval of Gunner Loper as a Renaissance advisor, Tier 2, at a prorated stipend of \$402.00, retroactive to April 1, 2026, through June 30, 2026.

**Tuition
Reimbursement 25-
26 School Year**

5. Approval of tuition reimbursement for the following staff members for the 2025-2026 school year:

Last Name	First Name	Total Reimbursement
Lopez	Nicole	\$1734.00
Meehl	Nicholas	\$5116.00
Smith	Dylan	\$5273.37

**Employee rollover
Vacation Days 25-26**

6. Approval of the rollover of unused vacation days, not to exceed five (5) days, for eligible MSEA bargaining unit employees from the 2025–2026 school year to the 2026–2027 school year, in accordance with district practice.

**Kelly Lowe –
Substitute ESY
7/14/26-6/30/26**

7. Approval of the following substitute staff for the Extended School Year (ESY) program to be held on Tuesday through Thursday from July 14, 2026, through July 30, 2026:

Last Name	First Name	Rate	Hours	Not to Exceed
Kelly Lowe	Maria	\$19.64	Up to 27	\$530.28

**School Safety and
Climate/Culture
Committee 26-27**

8. Approval of the following employees for the school safety & climate/culture committee for the 2026-2027 school year to be paid from Title II 200-100:

Last Name	First Name	Rate	Hours	Not to Exceed
Borgese	Nicolas	\$20.00	Up to 20	\$400.00
Hobbs	Erin	\$20.00	Up to 20	\$400.00
Kemble	Julie	\$20.00	Up to 20	\$400.00
Loper	Gunner	\$20.00	Up to 20	\$400.00
Marlys	Sandy	\$20.00	Up to 20	\$400.00
Meehl	Nicholas	\$20.00	Up to 20	\$400.00
Ortiz	Susan	\$20.00	Up to 20	\$400.00
Rutherford	Elisa	\$20.00	Up to 20	\$400.00
Smith	Dylan	\$20.00	Up to 20	\$400.00
Sorrentino	Erin	\$20.00	Up to 20	\$400.00
Whitaker	Ashton	\$20.00	Up to 20	\$400.00

**Employees for
WIN Content
Creation Team
26-27**

9. Approval of the following employees for the WIN content creation team for the 2026-2027 school year to be paid from Title II 200-100:

Last Name	First Name	Rate	Hours	Not to Exceed
Hafto	Jordan	\$40.00	Up to 6	\$240.00
Kemble	Julie	\$40.00	Up to 6	\$240.00
Smith	Dylan	\$40.00	Up to 6	\$240.00
Whitaker	Ashton	\$40.00	Up to 6	\$240.00

**Employees for
Leader in Me
professional
Development 26-27**

10. Approval of the following employees for the Leader in Me professional development team for the 2026-2027 school year to be paid from Title II 200-100:

Last Name	First Name	Rate	Hours	Not to Exceed
Smith	Dylan	\$40.00	Up to 8	\$320.00
Whitaker	Ashton	\$40.00	Up to 8	\$320.00

**Employees for
Curriculum
Writing**

11. Approval of the following employees for curriculum writing to be paid from general funds:

Last Name	First Name	Rate	Hours	Not to Exceed	Curriculum
Anastasi	Jessica	\$40.00	Up to 15	\$600.00	Social Studies-Grades 3-5
Carson	Daniel	\$40.00	Up to 15	\$600.00	Social Studies-Grades 6-8
Cogan	Daniel	\$40.00	Up to 20	\$800.00	Math-Grade 6
Roehr	Colleen	\$40.00	Up to 12	\$480.00	STEAM-Grades K-8
Smith	Dylan	\$40.00	Up to 40	\$1600.00	Math-Grades 7-8
Whitaker	Ashton	\$40.00	Up to 5	\$200.00	Social Studies-Grades K-2

**Erin Hobbs and
Elena DiBlasio –
Attend Brookdale
College 26-27**

12. Approval of the second year of a two-year program for Erin Hobbs and Elena DiBlasio to attend Brookdale Community College to complete their Pre K–3 Standard Certification program during the 2026-2027 school year, with reimbursement upon successful completion of coursework.

**Nicole Lopez –
Complete
Coursework at
American College
26-27**

13. Approval of Nicole Lopez to complete coursework at American College of Education during the 2026-2027 school year, with reimbursement in accordance with the Magnolia School Education Association (MSEA) contract.

**Lezley Turnbull –
Continuing
Education 26-27**

**Extracurricular
Appointments
26-27**

14. Approval of Lezley Turnbull to participate in continuing education coursework required to maintain her Licensed Clinical Social Worker (LCSW) credential in good standing for the 2026-2027 school year, at a cost not to exceed \$360.00.

15. Approval of the following extracurricular appointments for the 2026-2027 school year:

Last Name	First Name	Activity	Tier	Stipend
McIlvaine	Kelly	Art Club (Grades K-1)	Tier I	\$625.00
McIlvaine	Kelly	Art Club (Grade 2)	Tier I	\$625.00
Lopez	Nicole	Board Games (Grades K-1)	Tier I	\$625.00
Attanasi	Haley	Board Games (Grades 2-3)	Tier I	\$625.00
Sorrentino	Erin	Book Club (Grades 2-4)	Tier I	\$625.00
Whitaker	Ashton	Book Club (Grades 5-6)	Tier I	\$625.00
Borgese	Nicolas	Chess (Grades 6-8)	Tier I	\$312.50*
Kreal	Stephen	Chess (Grades 6-8)	Tier I	\$312.50*
Hobbs	Erin	Environmental Club	Tier I	\$625.00
Heyser	Olivia	Intramurals (Grades 1-2)	Tier I	\$625.00
Whitaker	Ashton	Intramurals (Grades 3-5)	Tier I	\$625.00
Hobbs	Erin	Intramurals (Grades 6-8)	Tier I	\$625.00
Heyser	Olivia	Math Club (Grades 1-3)	Tier I	\$625.00
Capie	Isabella	Math Club (Grades 4-6)	Tier I	\$625.00
Cogan	J. David	Robotics/Coding (Grades 3-5)	Tier I	\$625.00
Smith	Dylan	Robotics/Coding (Grades 3-5)	Tier I	\$625.00
Sorrentino	Erin	Social Media Club	Tier I	\$625.00
Roehr	Colleen	Art Show	Tier II	\$1340.00
Hafto	Jordan	Choreographer Assistant	Tier II	\$1340.00
Smith	Dylan	NJHS	Tier II	\$1340.00
Cogan	J. David	Renaissance	Tier II	\$1340.00

Gilley	Allison	Renaissance	Tier II	\$1340.00
Smith	Dylan	Renaissance	Tier II	\$1340.00
Roehr	Colleen	Art Lower & Upper Grades	Tier III	\$2500.00
Loper	Gunner	Choir/Glee	Tier III	\$2500.00
Carson	Daniel	Detention	Tier III	\$1250.00*
Lopez	Nicole	Detention	Tier III	\$1250.00*
Camerieri	Zachary	Student Council	Tier III	\$2500.00
Whitaker	Ashton	Yearbook	Tier III	\$2500.00

*splitting stipend

**Patricia Pierce –
Library/Media
Specialist 26-27**

16. Approval of Patricia Pierce as the library/media specialist for approximately 6 hours per week at a rate of \$40.00 per hour for the 2026-2027 school year, for an amount not to exceed \$7,500.00.

**Caterina Macrina –
Assistant to
Librarian Stipend**

17. Approval of Caterina Macrina to receive an assistant to the librarian stipend of \$300 a pay from September 1, 2026, to June 30, 2027, for a total of \$6000.00.

**Patricia Clark –
Free/Reduced
Lunch Coordinator
26-27**

18. Approve Patricia Clark to receive a Free/Reduced Lunch Coordinator stipend of \$300 a month from September 1, 2026, to June 30, 2027, for a total of \$3000.00.

**Substitute
Custodian 26-27**

19. Employ the following substitute custodians for the 2026-2027 school year at a rate of \$19.00 per hour:

Last Name	First Name
Adamski	Heidi
Ledent	David
Nichols	Gregory

Magnolia Board of Education Meeting held on June 16, 2026

**Substitute Nurses
26-27**

20. Employ the following substitute nurses for the 2026-2027 school year at a rate of \$250.00 per day:

Last Name	First Name
Branco	Courtney
Haigh	Pauline
Shinkowitz	Tori

**Summer Custodians
26-27**

21. Approval of the following summer custodians for the 2026-2027 school year at a rate of \$19.00 per hour, not to exceed 20 hours per week:

Last Name	First Name
Borgese	Nicolas
Carson	Daniel
Keane	William
Kreal	Stephen
Taylor	Steve

**Superintendent -
Staff as Needed
Prior to August
2026 BOE Meeting**

22. Approval for the Superintendent to make all necessary personnel appointments between the June and August Board meetings to ensure the efficient operation of the district. Any such appointments shall be contingent upon receipt of all required certifications, clearances, and documentation and shall be presented to the Board of Education for ratification at its next regular meeting.

**Rowan University
Students to
Complete General
Music Clinical**

23. Approval of the following Rowan University students to complete their general music clinical experience with Gunner Loper, music teacher, on Tuesdays for 2.5 hours from September 8, 2026, through October 27, 2026: ([Attachment A4](#))

Last Name	First Name
Ardite	Derek
Coccaro	Adriana
Darley	Adrian
Davidson	Skyler

Motioned by Karen Sorbello Seconded by Rebecca Ammen

Vote: To approve Personnel Items A 1 through 23

Roll Call Vote. All in favor: Mrs. Ammen, Mr. Cruz, Mr. Godfrey, Mrs. Jackson, Mrs. Sorbello and Mr. D'Amico (6-0-0).

Motion Approved

B. Students

(No items at this time)

Motion to approve Programs Item C 1 and Plans Items E 1 through 2

C Programs

**Student
Internships
With Rowan 26-27**

1. Approval of an Agreement for Student Internships between Rowan University and the Magnolia School District, effective July 1, 2026, through June 30, 2027. ([Attachment C1](#))

D. Trips

(No items at this time)

E. Plans

**Comprehensive
Equity Plan 26-27**

1. Approval of the Comprehensive Equity Plan Statement of Assurance, Year 2 for the 2026-2027 school year. ([Attachment E1](#))

**Chapter 27
Emergency Virtual
or Remote
Instruction
Programs 26-27**

2. Approval of the Chapter 27 Emergency Virtual or Remote Instruction Programs for the 2026-2027 school year. ([Attachment E2](#))

Motioned by Mark Godfrey, Second by Karen Sorbello

Vote: To approve Programs Items C 1 and Plans Items E 1 through 2

Voice Vote. All in favor

Motion Approved

F. Job Descriptions

(No items at this time)

Motion to approve Facilities Item G 1 through 2 and Policies Item H 1

**Annual Toilet
Facilities Early
Intervention Pre-
Kindergarten &
Kindergarten 26-27**

G. Facilities

1. Approval of the Annual Toilet Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms 2026-2027 School Year. ([Attachment G1](#))

Supervision Plan

2. Approval of the district's supervision plan to utilize the alternate method of compliance permitted under N.J.A.C. 6A:26-6.3(h)4iii, which allows for the use of centrally located toilet facilities in lieu of individual toilet rooms within preschool and kindergarten classrooms. ([Attachment G2](#))

1st Reading of Policies

H. Policies

1. 1st Reading - Approval of new, revised, and/or updated policies and/or regulations provided by Strauss Esmay Associates pursuant to the authorization granted at the Special Meeting held on May 25, 2010, allowing the Superintendent to implement policy updates from Strauss Esmay Associates in advance of formal board approval. ([Attachment H1](#))
 - P 1230 Superintendent's Duties (M) (Revised)
 - P 2200 Curriculum (M) (Revised)
 - R 2200 Curriculum Content (M) (Abolished)
 - P 2411 Career Education and Academic Counseling (M) (Revised)
 - R 2411 Guidance Counseling (M) (Abolished)
 - P 0162 Notice of Board Meetings (Revised)
 - P 0162.01 Legal Notices (M) (New)
 - P 1643 Family Leave (M) (Revised)
 - P 2260 Equity in School and Classroom Practices (M) (Revised)
 - R 2460.30 Additional/Compensatory Special Education and Related Services (M) (Abolished)
 - P 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
 - P 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
 - R 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (Revised)
 - P 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (Revised)
 - P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
 - P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

Motioned by Mark Godfrey Seconded by Karen Sorbello

Vote: To approve Facilities Items G 1 through 2 and Policies Item H 1

Roll Call Vote. All in favor: Mrs. Ammen, Mr. Cruz, Mr. Godfrey, Mrs. Jackson, Mrs. Sorbello and Mr. D'Amico (6-0-0).

Motion Approved

Board Secretary Report

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

Informational Items:

Board Actions

School Boards Convention – October 19 – 22, 2026

Board Actions:

Motion to approve Items A through F

Monthly Reports

A. Monthly Reports

The Budget Summary and Revenue Summary for the month of April and May 2026.
(Attachment A1 through A4)

Transfers

B. Transfer of Funds

The attached transfer list, with the recommendation of the Superintendent, for the month of April and May 2026. **(Attachment B1 & B2)**

Financial Reports

C. Financial Reports

- 1.** Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for The month of April & May 2026. 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)
- 2.** Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of April and May 2026. The Treasurer's Report and Board Secretary's report are in agreement for the month of March 2026. (Attachment C2)
- 3.** 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.
- 4.** 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.

Bill List

D. Warrants

The attached bill lists:

- Warrants **(Attachment D1)**
- Payroll **(Attachment D2)**

**Approve to Pay
Bills Prior to
August Board
Meeting**

E. Warrants – Approval to Pay

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

**Pre-Payment
Authorization**

F. 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 F1)**

Motioned by Karen Sorbello, Seconded by Richard Cruz

Vote: To approve Items A through F

Roll Call Vote. All in favor: Mrs. Ammen, Mr. Cruz, Mr. Godfrey, Mrs. Jackson, Mrs. Sorbello and **Mr. D'Amico (5-0-1) ** Nick D'Amico – Abstained from payments to ESS

Motion Approved

Motion to approve Items G through W

**Quill – Non Fair
and Open 26-27**

G. Non Fair and Open – Quill

To award non fair and open contract to Quill LLC for the 2026-2027 school year for various supplies in an amount to exceed \$17,500.00.

**Amazon –
Non Fair and
Open 26-27**

H. Non Fair and Open – Amazon

To award non fair and open contract to Amazon for the 2026-2027 school year for various office & classroom supplies in an amount to exceed \$17,500.00.

**Silversky Inc. –
Non Fair and
Open 26-27**

I. Non Fair and Open – Silversky, Inc.

To award non fair and open contract to Silversky, Inc. for the 2026-2027 school year for network security/firewall services in an amount to exceed \$17,500.00.

**State Contract –
Lakeshore
Learning 26-27**

J. State Contract – Lakeshore Learning Materials

To approve purchase from Lakeshore Learning Materials under State Contract number 17-FOOD-00250 for the purchase of Library & School Supplies for the 2026-2027 school year.

**CCESC General
Service Contract
26-27**

K. CCESC – General Services Contract

To approve the attached general services contract with Camden County Educational Services Commission for the 2026-2027 school year. **(Attachment K1)**

**Risk Management
Consultant –
Hardenbergh 26-27**

L. Risk Management Consultant - Hardenbergh

To approve the attached resolution appointing Hardenbergh Insurance Group as Risk Management Consultant for 2026-2027. **(Attachment L1)**

BCIPJIF – 26-27

M. BCIPJIF

To approve the Burlington County Insurance Pool Joint Insurance Fund (BCIPJIF) insurance coverage and student accident coverage for the 2026-2027 school year at a cost of \$105,015.00.

**BCIPJIF-
Resolution 2026-6
-1 26-27**

N. BCIPJIF – Resolution 2026-6-1

Resolution directing the distribution of net returned surplus funds held by the Burlington County Insurance Pool Joint Insurance Fund (BCIPJIF) in the amount of \$2,663.00 to be used to offset the 2026-2027 premium. **(Attachment N1)**

**WJ Gross-
CCESC -Interior
Renovations**

O. WJ Gross – CCESC – Interior Renovations

To approve the purchase through CCESC Contract #66CCEPS with WJ Gross, Inc. for Interior Renovations to Bathroom's, Nurses Office, and Doors in the amount of \$430,820.00.

**Katzenbach –
Tuition Student
#5749541181
25-26**

P. Tuition - Katzenbach

To approve a tuition contract with Marie H. Katzenbach for student #5749541181 in the amount of \$16,509.00 for tuition for the 2025-2026 school year (note: to be prorated).

**Bancroft –Tuition
Student
#6558404679
26-27**

Q. Tuition - Bancroft

To approve a tuition contract with Bancroft for student #6558404679 in the amount of \$85,043.70 for tuition and \$61,950.00 for a 1:1 aide for the 2026-2027 school year.

**Brookfield –
Tuition Student
#4649918678
26-27**

R. Tuition - Brookfield

To approve a tuition contract with Brookfield Schools for student #4649918678 in the amount of \$75,702.00 for tuition and \$33,900.00 for a 1:1 aide for the 2026-2027 school year.

**YALE – Tuition
Student
#60325756706
26-27**

S. Tuition - YALE

To approve a tuition contract with YALE School West, Inc. for student #6032576706 in the amount of \$95,984.70 for tuition for the 2026-2027 school year.

**PL 2015
Chapter 47**

T. PL 2015 Chapter 47

To recognize the attached list to be in compliance with PL 2015 Chapter 47 (**Attachment T1**).

Meal Prices 26-27

U. Meal Prices

To approve the following food service meal prices for the 2026-2027 school year:

Paid Lunch	\$3.25
Paid Breakfast	\$1.75
Adult Lunch	\$3.75
Adult Breakfast	\$2.25

Form 326

V. Form 326

To approve the attached food service procurement procedures (Form 326). (**Attachment V1**).

Note: Due to revision of Form 326 and related Policy

**W. Resolution
Urging Health
Care Relief**

W. Resolution Urging Health Care Relief

To approve the attached Resolution Urging Relief from Rising Public School Employee Health-Care Costs (**Attachment W1**).

Motioned by Mark Godfrey, Seconded by Rebecca Ammen

Vote: To approve Items G through W

Roll Call Vote. All in favor: Mrs. Ammen, Mr. Cruz, Mr. Godfrey, Mrs. Jackson, Mrs. Sorbello and Mr. D'Amico (6-0-0).

Motion Approved

Motion to approve Items X through Y

Capital Reserve

X. Capital Reserve

To approve the following resolution:

Resolution, to transfer up to \$500,000.00 of 2025-2026 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

Y. Capital Reserve

To approve the following resolution:

Resolution, to transfer up to \$800,000.00 of 2025-2026 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 \$800,000.00 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.

Motioned by Karen Sorbello, Seconded by Mark Godfrey

Vote: To approve Items X and Y

Roll Call Vote. All in favor: Mrs. Ammen, Mr. Cruz, Mr. Godfrey, Mrs. Jackson, Mrs. Sorbello and Mr. D'Amico (6-0-0).

Motion Approved

Motion to approve addendum Items Z through BB

**Maintenance
Reserve**

Z. Maintenance Reserve

To approve the following resolution:

Resolution, to transfer up to \$150,000.00 of 2025-2026 year surplus to Maintenance 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 Maintenance Reserve account at year end, and

WHEREAS, the Magnolia Board of Education has determined that an amount not to exceed \$150,000.00 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.

**HD Supply – Non
Fair and Open**

AA. Non Fair and Open – HD Supply

To award non fair and open contract to HD Supply/Home Depot for the 2026-2027 school year for the purchase of custodial/maintenance items in an amount to exceed \$17,500.00.

**LRFP – Major
Amendment**

BB. LRFP – Major Amendment

To authorize Garrison Architects to prepare and file Long Range Facilities Plan major amendment documents.

Motioned by Rebecca Ammen Seconded by Karen Sorbello

Vote: To approve Items Z through BB

Roll Call Vote. All in favor: Mrs. Ammen, Mr. Cruz, Mr. Godfrey, Mrs. Jackson, Mrs. Sorbello and Mr. D’Amico (6-0-0).

Motion Approved

**Audience
Participation II**

Open Audience Participation II - Public Comment

None

Executive Session

RECESS INTO CLOSED SESSION at approximately 6:51 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 7:10 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;

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 Rebecca Ammen, Seconded Mark Godfrey

Vote: To Enter Executive Session

Voice Vote. All in favor (6-0-0)

Action will be taken after Executive Session

**Resumption to
Public Portion of
the Meeting**

RESUMPTION OF PUBLIC PORTION OF THE MEETING 7:09 pm

Motioned by Mark Godfrey, Seconded by Jennifer Jackson

Vote: To approve Resumption of Public Portion of the Meeting

Voice vote. All in favor

Motion Approved

**Superintendent
Evaluation**

SUPERINTENDENT EVALUATION

Motion to approve the 2025-2026 Superintendent's Evaluation.

Motioned by Mark Godfrey, Seconded by Karen Sorbello

Vote: To approve Superintendent's Evaluation

Voice vote. All in favor ** Richard Cruz – Abstained

Adjournment

ADJOURNMENT

Motion to adjourn meeting at 7:10 pm by Mark Godfrey Seconded by Richard Cruz

Vote: To Adjourn meeting

Voice Vote. All in favor

Respectfully submitted,

**Greg Gontowski
Board Secretary**