

MAGNOLIA BOARD OF EDUCATION
420 NORTH WARWICK ROAD
MAGNOLIA, NJ 08049
Regular Board of Education Meeting
Tuesday, September 20, 2022– 7:00 P.M.
Magnolia Elementary School

Audience members attending Board of Education Meetings are permitted to voice their opinions on school related topics at specified times during the regular meeting. These times are included in the printed agenda for the meeting.

I. PLEDGE ALLEGIANCE TO THE FLAG

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

II. CALL TO ORDER

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Magnolia Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Courier Post, and at the entrance of Magnolia School, and the Magnolia Borough Hall.

Time: _____

III. ROLL CALL

Joyce Albrecht	_____	Mark Godfrey	_____	Alyssa Vazquez-Colon	_____
Rebecca Ammen	_____	Rebecca Lang Staffieri	_____		_____
Nick D’Amico	_____	Karen Sorbello	_____		_____

Others Present:

IV. MISSION STATEMENT

The mission of the Magnolia School District is to develop well-rounded, engaged, and confident learners who are proud, respectful, and contributing members of their school and community.

V. MINUTES

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

- Minutes and Executive Session Minutes of the Regular Board of Education meeting held on June 15, 2022

Motion by: _____ Seconded by: _____ Approved: _____

VI. AUDIENCE PARTICIPATION I – AGENDA ITEMS ONLY

It is recommended that the Board of Education approve to open the meeting to the public regarding agenda items only.

Motion by: _____ *Seconded by:* _____ *Approved:* _____

Members of the public are encouraged to speak during the public portion of the meeting. Concerns stated, or actions requested by the public, will be taken under advisement by the Board for investigation, discussion, and action or disposition at a later time/date. However, if your questions or comments pertain to litigation, student or personnel items, or negotiations, we would ask that you see the superintendent after the meeting, since we do not discuss these items in public.

Pursuant to NJSA 10:4-12(b), the Open Public Meetings Act, the Board shall not discuss personnel matters and shall not respond to comments made by members of the public.

Employees of the Magnolia School District retain all rights regarding defamation and slander according to the laws of New Jersey. The Board shall not entertain such comments. Nor shall the Board be held liable for comments made by member of the public. Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.

When addressing the Board, please respect the following procedure:

1. Be recognized by the Board President.
2. State your full name and address before commenting.
3. Identify the resolution on which you will comment.
4. Wait to be recognized before making your comment(s).
5. Limit your comment(s) to the specific resolution.
6. Per Policy #0167, each statement made by a participant shall be limited to five minute's duration.

It is recommended that the Board of Education approve to close the Audience Participation I portion of the meeting.

Motion by: _____ *Seconded by:* _____ *Approved:* _____

VII. BOARD OF EDUCATION BUSINESS

A. Unfinished Business

B. New Business

C. State and Local School Board Association

VIII. SUPERINTENDENT'S REPORT

IX. BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

Informational Items:

Board Actions:

Motion to approve items A through G

A Warrants

The attached bill lists:

- August through September 2022 warrants (**Attachment A1**)

B Convention – To approve Magnolia BOE members and Administration staff to attend the NJSBA Workshop on October 24-26, 2022 at a cost of \$550.00 per person or \$2,200.00 group rate and related travel expenses.

C CM3 – To approve purchase through CCECSC Contract #66CEPS with CM3 for stage lighting and sound in the amount of \$78,989.12.

D Bayada – To approve substitute nurse contract with Bayada Home Health Care in the amount of \$60.00 per hour for substitute nursing services for the 2022-2023 school year.

E Non Fair and Open – To award a non fair and open contract to Bayada Home Health Care for nursing services for student #39639502020 in an amount to exceed \$17,500.00 for the 2022-2023 school year.

F Tuition Contract – To approve tuition contract with Mary Katzenbach School for student #5368036857 in the amount of \$4,000.00 for a 1:1 aide for the 2022-2023 school year.

G Tuition Contract – To approve tuition contract with YALE School West, Inc. for student #6064556294 in the amount of \$78,787.80 for tuition for the 2022-2023 school year.

Motion by: _____ *Seconded by:* _____ *Approved:* _____

X. AUDIENCE PARTICIPATION II – PUBLIC COMMENT

It is recommended that the Board of Education approve to open the meeting to the public regarding other items of interest.

Motion by: _____ *Seconded by:* _____ *Approved:* _____

It is recommended that the Board of Education approve to close the Audience Participation II portion of the meeting.

Motion by: _____ Seconded by: _____ Approved: _____

XI. RECESS INTO CLOSED SESSION (IF NECESSARY)

Time: _____

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 _____ 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 which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);

_____ Any matter in which the release of information would impair a right to receive funds from the federal government;

_____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

_____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____);

_____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Any investigations of violations or possible violations of the law;

_____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is: _____
_____)

(If contract negotiation the nature of the contract and interested party is _____
_____)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

_____ 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 _____

_____);

_____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

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.

I, _____, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Magnolia Borough Board of Education at their meeting held on _____.

Board Secretary

Indicate whether action will or will not be taken after executive session.

Motion by: _____ *Seconded by:* _____ *Approved:* _____

XII. RESUMPTION OF PUBLIC PORTION OF THE MEETING

Time: _____

Motion by: _____ *Seconded by:* _____ *Approved:* _____

XIII. ADJOURNMENT

Time: _____

Motion by: _____ *Seconded by:* _____ *Approved:* _____