

**Magnolia School District
Board of Education
Special Meeting
Minutes
August 3, 2016
6:30 P.M.**

Mrs. Karen Sorbello opened the regular meeting at 6:30 p.m., leading the Pledge of Allegiance.

Roll Call

Mrs. Joyce Albrecht	Present
Mr. Nick D'Amico	Present
Ms. Rebecca Ammen	Absent
Mrs. Jennifer Gray	Present
Mr. Edward Hoban	Present
Mrs. Rebecca Lang Staffieri	Present
Mrs. Karen Sorbello	Present

Other Attendees

Dr. Warren Pross, Superintendent
Mr. Greg Gontowski, Business Administrator/Board Secretary

Mission Statement

Mission Statement was read by Mrs. Joyce Albrecht

**Audience
Participation I**

Open Audience Participation I – AGENDA ITEMS ONLY

Motioned by Edward Hoban, Seconded by Jennifer Gray

**Vote: To approve opening of Audience Participation I
Voice Vote. All in favor**

**Close – Audience
Participation I**

Close Audience Participation I

Motioned by Edward Hoban, Seconded by Jennifer Gray

**Vote: To approve closing of Audience Participation I
Voice vote. All in favor**

**Superintendent's
Report**

Superintendent's Report

Motion to Approve Calendar

**Revised 2016-2017
Calendar**

- 1. The revised 2016-2017 calendar due to construction (Superintendent Discussed)**

Motion by Edward Hoban, Seconded by Jennifer Gray

**Vote: To approve Superintendent's Item 1
Voice Vote. All in favor**

Board Secretary Report	<u>Motion Approved</u> BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT
Board Actions	Board Actions: Motion to approve Item A A. Building Project – Additional Items To approve the attached proposals with SJTP through the shared service agreement in the total amount of \$135,595.45 (Attachment A1). Motioned by Edward Hoban, Seconded by Jennifer Gray Roll Call Vote. All in favor: Albrecht, D’Amico, Gray, Hoban, Sorbello, and Lang Staffieri (6-0-0) <u>Motion Approved</u>
Audience Participation II	Open Audience Participation II Motioned by Edward Hoban, Second by Jennifer Gray Vote: To Open Audience Participation II Voice Vote. All in favor
Close Audience Participation II	Closed Audience Participation II Motioned by Edward Hoban, Seconded by Rebecca Lang Staffieri Vote: To Close Audience Participation II Voice Vote. All in favor
Adjournment	ADJOURNMENT Motion to adjourn meeting at 6:46 pm by Edward Hoban, Seconded by Jennifer Gray. Vote: To Adjourn meeting Voice Vote. All in favor Respectfully submitted, Greg Gontowski Board Secretary

