

**Magnolia School District
Board of Education
Regular Meeting
Minutes
January 2, 2018
6:45 P.M.**

Mr. Greg Gontowski opened the regular meeting at 6:45 p.m., leading the Pledge of Allegiance.

Oath of Office

Oath of Office - Joyce Albrecht and Karen Sorbello

Roll Call

Mrs. Joyce Albrecht	Present
Mrs. Rebecca Ammen	Absent
Mr. Nick D'Amico	Present
Mr. Edward Hoban	Absent
Mrs. Rebeca Lang Staffieri	Present
Mrs. Karen Sorbello	Present
Mr. Eric Virostek	Present

Other Attendees

Dr. Warren Pross, Superintendent
Mr. Greg Gontowski, Business Administrator/Board Secretary
Ms. Susan Hodges, Solicitor

Election of President of the Board

Election of President of the Board

Mr. Greg Gontowski called for Nomination of President of the Board

Motioned by Joyce Albrecht, Second by Rebecca Lang Staffieri to nominate Karen Sorbello

Vote: To approve Nomination of President of the Board

Roll Call Vote. All in favor: Mrs. Albrecht, Mr. D'Amico, Mrs. Lang Staffieri, Mr. Virostek, **Mrs. Sorbello (4-0-1) **Mrs. Sorbello Abstained

Motion Approved

Mr. Greg Gontowski turned the meeting over to the President Karen Sorbello

Election of Vice-President of the Board

Election of Vice-President of the Board

Nomination of Vice-President of the Board

- Karen Sorbello nominated Joyce Albrecht

Motioned by Karen Sorbello, Second by Nick D'Amico to nominate Karen Sorbello

**Vote: To approve Nomination of President of the Board
Voice Vote. All in favor ** Mrs. Albrecht Abstained**

Motion Approved

**Appointment of Board
Committee Members**

Nomination and Election of Board Committee Members

Appoint **Karen Sorbello** as Delegate of New Jersey School Boards Association for 2018.

Appoint **Eric Virostek** as Alternate Delegate of New Jersey School Boards Association for 2018.

Appoint **Edward Hoban** as Legislative Chairperson of New Jersey School Boards Association for 2018.

Appoint **Karen Sorbello** as Representative to Camden County School Boards Association for 2018.

Appoint **Eric Virostek** as Alternate Representative to Camden County School Boards Association for 2018.

Appoint **Rebecca Ammen** as Representative to Camden County Educational Services Commission for 2018.

Motioned by Rebecca Lang Staffieri, Second by Nick D'Amico

Vote: To approve Board Committee Members 2018 Voice Vote. All in favor

Motion Approved

Mission Statement

Mission Statement was read by Mrs. Karen Sorbello

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

Approval of Minutes

- Minutes and Executive Session Minutes of the Regular Board of Education meeting held on December 12, 2017.

Motioned by Rebecca Lang Staffieri, Second by Joyce Albrecht

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

Motion Approved

Audience Participation

None in attendance

**Board of Education
Business**

BOARD OF EDUCATION BUSINESS

Unfinished Business

None

New Business

None

**State and Local School
Board Association**

None

Board Secretary Report

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

Informational Items:

Board Actions

Board Actions:

Motion to approve Items A and B

Bill List

A. Warrants

The attached bill lists:

- December 2017 payroll (**Attachment A1**)
- January 2018 warrants (**Attachment A2**)

**Approval of the BA to
continue payment of all
bills thru 2/20/18**

B. Warrants

Approval of the Business Administrator to continue payment of all bills through February 20, 2018, or until the next Board of Education meeting. The bill lists for those payments will be submitted at the next Board of Education meeting.

Motioned by Nick D'Amico, Seconded by Rebecca Lang Staffieri

Vote: To approve Items A and B

Roll Call Vote. All in favor: Mrs. Albrecht, Mr. D'Amico, Mrs. Lang Staffieri, Mr. Virostek, Mrs. Sorbello (5-0-0)

Motion Approved

Motion to approve Item C

**Salaries Charged to
Grants**

C. Salaries Charged to Grants - To approve the salaries charged to grants for the 2017-2018 school year (**Attachment C1**).

Motioned by Nick D'Amico, Seconded by Rebecca Lang Staffieri

Vote: To approve Item C

Roll Call Vote. All in favor: Mrs. Albrecht, Mr. D'Amico, Mrs. Lang Staffieri, Mr. Virostek, Mrs. Sorbello (5-0-0)

Motion Approved

**Audience Participation
II**

Audience Participation II – None in attendance

Executive Session

None

Adjournment

ADJOURNMENT

**Motion to adjourn meeting at 6:52 pm by Rebecca Lang Staffieri,
Seconded by Nick D'Amico.**

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

Respectfully submitted,

**Greg Gontowski
Board Secretary**

