

**Magnolia School District  
Board of Education  
Special Meeting  
Minutes  
January 23, 2018  
7:00 P.M.**

Mrs. Karen Sorbello opened the regular meeting at 7:00 p.m., leading the Pledge of Allegiance.

**Roll Call**

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

**Other Attendees**

Dr. Warren Pross, Superintendent  
Ms. Susan Hodges, Solicitor

**Mission Statement**

Mission Statement was read by Karen Sorbello

**Open Audience  
Participation I**

**Open Audience Participation I – AGENDA ITEMS ONLY**

**Motioned by Rebecca Ammen, Seconded by Edward Hoban**

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

**Close Audience  
Participation I**

**Close Audience Participation I**

**Motioned by Rebecca Ammen, Seconded by Edward Hoban**

**Vote: To approve closing of Audience Participation I**

**Recess into Closed  
Session**

**RECESS INTO CLOSED SESSION at approximately 7:02 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 Township 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 7:30 p.m. this evening.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the

Magnolia Township 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 Contract) ;

**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 Lang Stafferi, Seconded by Rebecca Ammen**

**Vote: To Enter Executive Session**  
**Voice Vote. All in favor**

**Action will be taken after Executive Session**

**Resumption to Public  
Portion of the Meeting**

**RESUMPTION OF PUBLIC PORTION OF THE MEETING – 7:30 pm**

**Motioned by Edward Hoban, Seconded by Nick D'Amico**

**Vote: To approve Resumption of Public Portion of the Meeting**  
**Voice vote. All in favor.**

**Open Audience  
Participation II**

**Audience Participation II - None in attendance**

**Motion to approve Item 1**

**Dr. Pross Assistant to  
the Superintendent  
effective 7/1/18**

1. Motion to accept the recommendation of the Superintendent with the support of the personnel committee, to appoint Superintendent, Dr. Warren Pross, to the position of Assistant to the Superintendent effective July 1, 2018, with the contract to be approved by the Board and the County office.

**Motioned by Rebecca Ammen, Seconded by Nick D'Amico**

**Vote: To approve Item 1**

**Roll Call Vote. All in favor: Mrs. Albrecht, Ms. Ammen, Mr. D'Amico, Mr. Hoban, Mrs. Lang Staffieri, Mr. Virostek, Mrs. Sorbello (7-0-0)**

**Motion Approved**

**Motion to approve Item 2**

**K. MacPherson – Acting  
Superintendent effective  
7/1/18**

- 2. Motion to accept the recommendation of the Superintendent to approve K. MacPherson as the Acting Superintendent effective July 1, 2018. With the contract to be approved by the Board and the County office.**

**Motioned by Rebecca Ammen, Seconded by Nick D'Amico**

**Vote: To approve Item 2**

**Roll Call Vote. All in favor: Mrs. Albrecht, Ms. Ammen, Mr. D'Amico, Mr. Hoban, Mrs. Lang Staffieri, Mr. Virostek, Mrs. Sorbello (7-0-0)**

**Adjournment**

**Motion Approved**

**ADJOURNMENT**

**Motion to adjourn meeting at 7:54 pm by Edward Hoban, Seconded by Eric Virostek.**

**Vote: To Adjourn meeting**

**Voice Vote. All in favor**

**Respectfully submitted,**

**Greg Gontowski  
Board Secretary**