

**Magnolia School District
Board of Education
Regular Meeting
Minutes
June 19, 2018
7:00 P.M.**

Roll Call Mrs. Karen Sorbello opened the regular meeting at 7:03 p.m., leading the Pledge of Allegiance.

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

Other Attendees Dr. Warren Pross, Superintendent
Mr. Greg Gontowski, Business Administrator/Board Secretary
Mr. Frank P. Cavallo, Jr. Solicitor

Mission Statement was read by Rebecca Ammen

Mission Statement

Approval of Minutes

- Amended minutes of the Regular Board of Education meeting held on April 17, 2018.
- Minutes of the Regular Board of Education meeting held on May 1, 2018.
- Minutes of the Special Board of Education meeting held on June 12, 2018.

Motioned by Rebecca Lang Staffieri, Seconded by Eric Virostek

Vote: To approve Minutes

Voice Vote. All in favor June 12, 2018

April 17, 2018 **Rebecca Lang Staffieri and Rebecca Ammen - Abstained

May 1, 2018 ** Nick D'Amico and Rebecca Ammen – Abstained

Motion Approved

**Open Audience
Participation I**

Open Audience Participation I – AGENDA ITEMS ONLY

Motioned by Nick D'Amico, Seconded by Rebecca Ammen

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 Rebecca Lang Stafferi

**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 School
Board Association**

Karen Sorbello– County meeting update

Superintendent's Report

Superintendent's Report

Presentation

Presentation: New Hires Introduction

General

Motion to Approve Personnel Items 1 thru 4

**Ratification of
Matthew Levonchuck as
Substitute Teacher 17-18**

1. Ratification of Matthew Levonchuck as substitute teacher at a rate of \$80.00 a day for the remainder of the 2017-2018 and the 2018-2019 school year.

**Sarah Barnes – School
Nurse**

2. Renewal of Sarah Barnes as school nurse effective September 1, 2018 on Step 1 BA+15, step 1 at a salary of \$52,460.

**Elena Lattin – Middle
School Mathematics**

3. Elena Lattin as Middle School Mathematics teacher effective September 1, 2018 on step 1, BA at a salary of \$51,648.

**Ashton Meader – 4th
Grade Teacher**

4. Ashton Meader as Fourth grade teacher effective September 1, 2018 on step 1, BA at a salary of \$51,648.

Motioned by Nick D'Amico, Seconded by Eric Virostek

Vote: To approve Personnel Items 1 thru 4

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D'Amico, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (6-0-0)

Motion Approved

Motion to Approve Personnel Items 5 thru 7

**Emily Green Hamilton –
ESY Program**

5. Emily Green Hamilton to work the summer Extended School Year program for 12 hours at a rate of \$40.00 an hour for a total of \$480.00.

Lillian Shockley – ESY Program

6. Lillian Shockley to work the summer Extended School Year program for 36 hours at a rate of \$11.00 an hour for a total of \$396.00.

Patricia Clark – ESY Program

7. Patricia Clark to work the summer Extended School Year program for 36 hours at a rate of \$11.00 an hour for a total of \$396.0.

Motioned by Rebecca Ammen, Seconded by Eric Virostek

Vote: To approve Personnel Items 5 thru 7

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D’Amico, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (6-0-0)

Motion Approved

Dan Carson – Take Coursework in History 18-19 at Grand Canyon University

Motion to Approve Personnel Items 8 thru 11

8. Dan Carson intent to take graduate level coursework in History during the 2018-2019 school year at Grand Canyon University.

Kelly Livingston – Take Coursework 18-19 at Rowan

9. Kelly Livingston intent to take coursework during the 2018-2019 school year at Rowan University in pursuit of her Masters in Reading Specialist.

Lilian Okan – Take Coursework 18-19 at Wilmington University

10. Lilian Okan intent to take coursework during the 2018-2019 school year at Wilmington University in pursuit of her Masters in Special Education.

Ashley Schotter – Take Coursework 18-19 at Wilmington University

11. Ashley Schotter intent to take coursework during the 2018-2019 school year at Wilmington University in pursuit of her Masters in Special Education.

Motioned by Rebecca Ammen, Seconded by Eric Virostek

Vote: To approve Personnel Items 8 thru 11

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D’Amico, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (6-0-0)

Motion Approved

Motion to Approve Personnel Items 12

Employees to be Appointed to Chair/Co-Chair our Extra-Curricular Programs

12. The following employees to be appointed to chair/co-chair our extra-curricular programs:

Adv. Band	Barbara Schneider	\$1338.00
Beg Ban	Barbara Schneider	\$1338.00
Art	Leigh Anne Arkema	\$1338.00
Behavior Mod Club	Marlon Meyer	\$2250.00
Boys’ Basketball	Brian Johnson	\$2750.00
Boys’ Basketball Clinic	Bill Keane	\$1338.00
Chess Clubs (2)	Steve Kreal, Nick Borgese,	\$1338.00

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Choir	Karen Locantore	\$1338.00
Computer Club	Marlon Meyer	\$1338.00
Girls' Basketball	Zach Camerieri	\$2750.00
Girls' Basketball Clinic	Zach Camerieri	\$1338.00
Glee Club	Karen Locantor	\$1338.00
Golf	Michael Morgan	\$1338.00
	Roxanne Hoffman	\$1020.00
Homework Clubs (3)	Aphrodite Dellaporta	\$1338.00
	Patty Constantine,	
	Kelly Livingston	
Intramural Club	Sue Anastasi	\$1338.00
Math Club	Lisa Michalowsk	\$1338.00
Nat'l Jr. Honor Soc.	Karin Carson	\$1338.00
Newspaper	Linda Rutherford	\$1338.00
Renaissance	Dave Cogan	\$1000.00
	Lisa Michalowski	\$1000.00
	Steve Taylor	\$1000.00
	Linda Rutherford	\$1000.00
	Zachary Camierieri	\$1000.00
Renaissance Assistants	Patty Constantine	\$500.00
	Tricia Singleto	\$500.00
Robotics Club	Dave Cogan	\$1338.00
	Steve Kreal	\$1338.00
Science Club	Charlene Finley	\$1338.00
Soccer	Dan Carson	\$2500.00
Student Council	Linda Rutherford,	
	Charlene Finley	\$2007.00
Supplemental Art	Leigh Anne Arkema	\$1338.00
Table Tennis	Steve Kreal, Nick Borgese	\$1338.00
Yearbook	Zachary Camierieri,	
	Linda Rutherford	\$2440.00

Motioned by Rebecca Ammen, Seconded by Rebecca Lang Staffieri

Vote: To approve Personnel Item 12

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D'Amico, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (6-0-0)

Motion Approved

Motion to Approve Professional Development Items 1 thru 8

D. Cogan, L. Shields, K Livingston, S. Anastasi and P. Sorrentino – Workshop 6/19/18

1. Dave Cogan, Lorraine Shields, Kelly Livingston, Sue Anastasi, and Paul Sorrentino to attend a Response to Intervention (RTI) professional development workshop on June 19, 2018 at a rate of \$37.50 an hour for 5 hours for a total of \$187.50 each (to be taken out of Title II funding).

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**Nick Borgese – Worksho
6/20/18**

**S. Kreal, M. Morgan and
C. Finley – Workshop
6/21/18**

**J. Anastasi, M.
McGovern, L.
Michalowski, K
Livingston, D. Cogan and
P. Sorrentino –
Workshop 6-21-18**

**Jen Pontarelli - Summer
Common Assesments in
Math and Literacy**

**Z. Camerieri, L. Sheilds
and E. Zaccone –
Summer Plan Literacy
Intitiative for 18-19**

NWEA Training 8/28/18

**J. Barrale, E. Lattin, L.
Hallihan, B. Johnson, A.
Meager and S. William –
New Teacher Orientation
8/29/18**

2. Nick Borgese to attend a professional development workshop on June 20, 2018 at a rate of \$37.50 for 5 hours for a total of \$187.50 (to be taken out of Title II funding).
3. Steve Kreal, Mike Morgan and Charlene Finley to attend to attend Science professional development workshop on June 21, 2018 for 5 hours at a rate of \$37.50 for a total of \$187.50 each (to be taken out of Title II funding).
4. Jess Anastasi, Maria McGovern, Lisa Michalowski, Kelly Livingston, Dave Cogan, and Paul Sorrentino to attend Science, Technology, Engineering, Arts and Mathematics (STEAM) workshop on June 21, 2018 for 5 hours at a rate of \$37.50 for a total of \$187.50 each (to be taken out of Title II funding).
5. Jen Pontarelli to work 10 hours over the summer doing Common Assessments in Math and Literacy for grades k-8 at a rate of \$40.00 an hour for a total of \$400.00.
6. Zach Camerieri, Lorraine Sheilds, and Elisa Zaccone to work over the summer for 5 hours at a rate of \$40.00 an hour to plan our literacy intitative for our 2018-2019 school year for a total of \$200.00 each.
7. Forty Teachers to attend Northwest Evaluation Association (NWEA) training on August 28, 2018 at a rate of \$40.00 an hour for 5 hours at a total of \$200.00 each (names to be determined at a later date) (to be taken out of Title II).
8. Jessica Barrale, Elena Lattin, Leah Hallihan, Brian Johnson, Ashton Meader, and Shaun Williams to attend New Teacher Orientation on August 29th for 3 hours at a rate of \$40.00 for a total of \$120.00 each (to be taken out of Title II).

Motioned by Rebecca Ammen, Seconded by Nick D’Amico

Vote: To approve Profesiona Development Items 1 thru 8

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D’Amico, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (6-0-0)

Motion Approved

**Carry Over Vacation
Days**

Motion to Approve Professional Development Item 9

9. Carry over vacation days for the following employees:

Rich Adamski	1 ½ days
Joe Celecki	5 days
Jean Clayton	5 days
Geri Doukali	3 days
Dave Logana	5 days

Merri Hansen 5 days
Judy Ruiz 4 days

Motioned by Rebecca Lang Staffieri, Seconded by Rebecca Ammen

Vote: To approve Professional Development Item 9

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D'Amico, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (6-0-0)

Motion Approved

Motion to Approve Professional Development Item 10

**Superintendent to Hire
Staff Prior to the August
29, 2018 Board Meeting**

- 10. To approve the Superintendent to hire staff prior to the August 29, 2018 Board Meeting.**

Motioned by Rebecca Ammen, Seconded by Nick D'Amico

Vote: To approve Professional Development Item 10

Voice Vote. All in favor

Motion Approved

Motion to approve Policies Item 1

Policies

Revised Policies

- 1. The following revised policies from Strauss Esmay Associates (Approval was given at the Special Meeting on May 25, 2010 to allow the Superintendent to update policy alerts from Strauss Esmay Associates.) Policies 1550, 2431, 5350, 5533, 5561, and 8462 Regulations 1550, and 5561**

Motioned by Rebecca Ammen, Seconded by Rebecca Lang Staffieri

Vote: To approve Policies Item 1

Voice Vote. All in favor

Motion Approved

Motion to approve Addendum Item 1

**Submit to the County
Office of Education the
Application for Dual Use
of Educational Space
Renewal Application 18-
19**

- 1. To submit to the County Office of Education the application for Dual Use of Educational Space renewal application for the 2018-2019 school year.**

Motioned by Eric Virostek, Seconded by Rebecca Lang Staffieri

Vote: To approve Addendum Item 1

Voice Vote. All in favor

Motion Approved

Informational Items

General

Building and Grounds

Buildings and Grounds

1. A Shelter in Place was held on April 30, 2018
2. A Fire Drill was held on May 24, 2018
3. A Evacuation Drill was held on May 30, 2018
4. A Fire Drill was held on June 6, 2018

Curriculum

Curriculum

1. Teacher Evaluations – All evaluations completed
 - Walkthroughs plus conferences completed
 - Long evaluations – completed
 - Short evaluations – completed

Finance

C. Finance

1. Approval of 2017-2020 Three-year Pre-school Program Plan and Budget Statement is approved: Superintendent discussed.

Interdistrict

D. Interdistrict - None

Negotiations

E. *Negotiations/Contractual – (Executive Session)

1. Columbus Day holiday: Superintendent discussed
2. Update from MSEA: Superintendent discussed

Policy/Procedure

F. Policy/Procedure – None

Public Relations/Liaison

G. Public Relations/Liaison

1. A Liaison Meeting was held on May 22: Superintendent discussed

Student/Parental

H. Student/Parental Issues and Concerns

1. HIB Report: No new cases
2. Youth in Government Day, Thursday, May 17, 2018: Superintendent discussed

Principal's Report

I. Principal's Report

1. Enclosed is Mr. Johnson's principal's report (**enclosed**).

**Board Secretary's
Report**

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

Informational Items:

Board Actions:

Monthly Reports

Motion to Approve Items A thru F

A. Monthly Reports

The Budget Summary and Revenue Summary for the month of April 2018 (**Attachment A1 & A2**).

Transfer of Funds

B. Transfer of Funds

The attached transfer list, with the recommendation of the Superintendent, for the month of April 2018 (**Attachment B1**).

**Financial
Reports**

C. Financial Reports

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of April 2018. 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**)

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2018. The Treasurer's Report and Secretary's report are in agreement for the month of April 2018 (**Attachment C2**)

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.

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.

Warrants

D. Warrants

The attached bill lists:

- May 2018 payroll (**Attachment D1**)
- June 2018 warrants (**Attachment D2**)

Voided Checks

E. Void Checks

- To approve voiding of the following student activity checks:
#2421 05/03/2017 \$20.00
#2455 06/20/2017 \$25.00
- To approve voiding of the following warrant account checks:
#6889 12/12/2017 \$920.00 Brett DiNovi & Associates, LLC

Approval of Payment of Bills

F. Approval of Payment of Bills

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

Vote: To approve Items A thru F

Motioned by Nick D’Amico, Seconded by Rebecca Lang Staffieri
Roll Call Vote. All in favor: Mrs. Albrecht, **Mrs. Ammen, Mr. D’Amico, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (5-0-1) **Mrs. Ammen abstains with regard to the State of New Jersey and or its agents

Vote: To approve Items G thru P

Sodexo - Food Service Management Company -

G. Food Service Management Company – It is recommended that the Board of Education approve the following Resolution for the 2018-2019 school year:

Be it resolved that the Magnolia Board of Education Approves:

Surplus Guarantee

Sodexo guarantees that District shall receive an annual Surplus of Fifteen Thousand Dollars (\$15,000.00) for the 2018-2019 school year. If the actual Surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to District in an amount not to exceed one hundred percent (100%) of Sodexo's annual **Management Fee**. Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year’s Surplus on a monthly basis.

Management Fee

District shall pay Sodexo a Management Fee in an amount equal to Twenty Five Thousand Dollars (\$25,000.00) for the 2018-2019 contract year.

Meal Prices 2018-2019

H. Meal Prices – To approve the following food service meal prices for the 2018-2019 school year:

Paid Lunch	\$2.60 (Increased from \$2.50 in 2017-2018)
Reduced Lunch	\$.40
Paid Breakfast	\$1.25
Reduced Breakfast	\$.30
Adult Lunch	\$3.10 (Increased from \$3.00 in 2017-2018)
Adult Breakfast	\$1.65

**No Fair and Open –
Computer Solutions
Group 18-19**

I. Non Fair and Open – To award a non fair and open contract to Advanced Computer Solutions Group for technology related services in the amount of \$25,250.00 for the 2018-2019 school year.

**Security Upgrades –
CM# - CCESC**

J. Security Upgrades – To approve purchase from CM3, with CCESC Consortium pricing, security upgrades in the amount of \$18,617.00 for main entrance access controls and window retrofit (capital reserve funds) and in the amount of \$90,236.00 for new security camera system (emergency reserve funds).

IDEA Grant

K. IDEA Grant – To approve submission and acceptance of the 2018-2019 IDEA Grant in the following amounts:

IDEA Basic - \$133,946.00
IDEA Preschool - \$7,240.00

ESSA Grant

L. ESSA Grant – To approve submission and acceptance of the 2018-2019 ESSA Grant in the following amounts:

Title I - \$98,188.00
Title II - \$17,247.00
Title IV - \$10,000.00

**Salaries Charged to
Grants Attachment MI**

M. Salaries Charged to Grants - To approve the revised salaries charged to grants for the 2017-2018 school year (**Attachment M1**).

**JIF Premium –
(BCIPJIF) 18-19**

N. JIF Premium – County Insurance Pool Joint Insurance Fund (BCIPJIF) insurance coverage and student accident coverage for the 2018-2019 school year at a cost of \$75,500.00.

**Resolution 2018-6-1
Attachment O1**

O. Resolution 2018-6-1 – Resolution directing the distribution of net returned surplus funds held by Burlington County Insurance Pool Joint Insurance Fund in the amount of \$3,521.00 to be used to offset the 2018-2019 premium (**Attachment O1**).

**PL 2015 Chapter 47
Attachment P1**

P. PL 2015 Chapter 47 – To recognize the attached list to be in compliance with PL2015 Chapter 47. (**Attachment P1**).

Vote: To approve Items G thru P

Motioned by Rebecca Lang Staffieri, Seconded by Eric Virostek

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D’Amico, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (6-0-0)

Motion to approve Items Q thru R

Capital Reserve

Q. Capital Reserve - To approve the following resolution:

Resolution, to transfer up to \$200,000 of 2017-2018 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 \$200,000 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

R. Capital Reserve - To approve the following resolution:

Resolution, to transfer up to \$400,000 of 2017-2018 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 \$400,000 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.

Vote: To approve Items Q and R

Motioned by Rebecca Ammen, Seconded by Rebecca Lang Staffieri

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D'Amico, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (6-0-0)

Motion to approve Items S and T

Depository of School Funds

S. Depository of School Funds – It is recommended that the Board of Education approve Republic Bank as the depository of school funds.

Account Signatories

T. Account Signatories – It is recommended that the Board of Education approve the following:

Account

Student Activity Account

Requirements/Signatories

Superintendent

Principal

Board Administrator/ Board Secretary

Requires two (2) signatures

General Fund Account

Board President

Treasurer

Board Administrator/ Board Secretary

Superintendent

	Requires three (3) signatures
Flexible Spending Account	Board President Treasurer Board Administrator/ Board Secretary Superintendent Requires two (2) signatures
Unemployment Trust Fund	Treasurer Business Administrator/Board Secretary Requires one (1) signature
Scholarship Fund	Treasurer Business Administrator/Board Secretary Requires one (1) signature
Payroll Account	Treasurer Business Administrator/Board Secretary Requires one (1) signature
Agency Account	Treasurer Business Administrator/Board Secretary Requires one (1) signature

Vote: To approve Items S and T

Motioned by Rebecca Lang Staffieri, Seconded by Nick D’Amico
Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D’Amico, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (6-0-0)

Motion Approved

Motion to approve Items U thru Z

**Archbishop Tuition and
1:1 Assistant Contract
Student #4898518196
17-18**

- U. Tuition Contract** - To approve tuition contract with Archbishop Damiano School for student #4898518196 in the amount of \$52,174.20 for tuition and in the amount of \$30,974.40 for 1:1 assistant for the 2017-2018 school year (to be prorated from 4/23/18).

**Bayada – Non Fair and
Open Contract –
Student #489518196
17-18**

- V. Bayada** - To award a non fair and open contract to Bayada Home Health Care, Inc. for RN bussing services for student #4898518196 in the amount of \$75.00 per hour for the 2017-2018 school year.

Bayada – Non Fair and Open Contract – Student #489518196 18-19

W. Bayada - To award a non fair and open contract to Bayada Home Health Care, Inc. for RN bussing services for student #489518196 in the amount of \$75.00 per hour for the 2018-2019 school year.

Bayada – Non Fair and Open Contract – Student #3963950202 18-19

X. Bayada - To award a non fair and open contract to Bayada Home Health Care, Inc. for RN services for student #3963950202 in the amount of \$55.00 per hour for the 2018-2019 school year.

Preferred Home Health Care – Non Fair and Open /contract – Student #3963950202 18-19

Y. Preferred Home Health Care - To award a non fair and open contract to Preferred Home Health Care, Inc. for RN services for student #3963950202 in the amount of \$55.00 per hour for the 2018-2019 school year.

Epic Health Service – Non Fair and Open Contract – Student #3963950202 18-19

Z. Epic Health Services - To award a non fair and open contract to Epic Health Services for RN services for student #3963950202 in the amount of \$55.00 per hour for the 2018-2019 school year.

Vote: To approve Item U

Motioned by Rebecca Ammen, Seconded by Eric Virostek

Roll Call Vote. All in favor: Mrs. Albrecht, **Mrs. Ammen, Mr. D’Amico, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (5-0-1) ** Rebecca Ammen Abstained

Vote: To approve Item V thru Z

Motioned by Rebecca Ammen, Seconded by Eric Virostek

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D’Amico, Mrs. Lang Staffieri, Mr. Virostek and Mrs. Sorbello (6-0-0)

Motion Approved

Open Audience Participation II

Open Audience Participation II

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

Vote: To approve opening of Audience Participation II

Voice Vote. All in favor

None

Close Audience Participation II

Close Audience Participation II

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

Vote: To approve closing of Audience Participation II

Voice vote. All in favor

Recess into Closed Session

RECESS INTO CLOSED SESSION at approximately 7:39 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 **7:50** 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 Superintendents Evaluation);

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 Nick D'Amico, 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 – 7:46 pm

Motioned by Nick D’Amico Seconded by Rebecca Lang Staffieri

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

**Superintendents
Evaluation 17-18**

Motion to approve Superintendents Evaluation for 2017-2018.

Motioned by Rebecca Ammen, Seconded by Nick D’Amico

**Vote: To Approve Superintendents Evaluation
Voice Vote. All in favor**

Presentation

Presentation: Dave Cogan – Renaissance

Adjournment

ADJOURNMENT

**Motion to adjourn meeting at 8:16 pm by Nick D’Amico Seconded by
Rebecca Lang Staffieri**

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

Respectfully submitted,

**Greg Gontowski
Board Secretary**