

**Magnolia School District
Board of Education
Special Meeting
Minutes
May 16, 2017
6:30 P.M.**

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

Roll Call

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

Audience Participation I

None

Board Secretary Report

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

Informational Items:

Board Actions

Board Actions:

Motion to approve Item A

**Summer Construction
Award**

A. Summer Construction Award

Recommend that the Board of Education of the Borough of Magnolia approve the attached resolution (**Attachment A**).

Motioned by Rebecca Lang Staffieri, Seconded by Edward Hoban

Vote: To approve Item A

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

Motion Approved

Audience Participation II

Audience Participation II - None

Executive Session

Executive Session – None

Adjournment

ADJOURNMENT

Motion to adjourn meeting at 7:24 pm by Nick D’Amico, Seconded by Edward Hoban

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

Respectfully submitted,

**Greg Gontowski
Board Secretary**