

**Magnolia School District
Board of Education
Special Meeting
Minutes
November 16, 2021
7:00 P.M.**

Mr. Nick D'Amico opened the regular meeting at 7:00 p.m., leading the Pledge of Allegiance.

PLEDGE ALLEGIANCE TO THE FLAG

Oath of Office

Oath of Office

Roll Call

Mrs. Joyce Albrecht	Absent
Mrs. Rebecca Ammen	Absent - *Arrived at 7:05
Mrs. Vazquez-Colon	Present
Mr. Nick D'Amico	Present
Mr. Mark Godfrey	Present
Mrs. Rebecca Lang Staffieri	Present
Mrs. Karen Sorbello	Present

Other Attendees

Mrs. Karen Macpherson, Superintendent
Mr. Bill Morlok, Solicitor

Mission Statement

Mission Statement was read by Nick D'Aminco.

Approval of Minutes

1. Minutes of the Regular Board of Education meeting held on October 19, 2021.

Motioned by Rebecca Lang Staffieri, Seconded by Karen Sorbello

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

Motion Approved

**Open Audience
Participation I**

Open Audience Participation I – AGENDA ITEMS ONLY

Motioned by Rebecca Lang Staffieri, Seconded by Karen Sorbello

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

None

**Close Audience
Participation I**

Close Audience Participation I

Motioned by Karen Sorbello, Seconded by Rebecca Lang Staffieri

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

Motion Approved

**Board of Education
Business**

BOARD OF EDUCATION BUSINESS

Unfinished Business

None

New Business

None

**State and Local School
Board Association**

None

Presentation

Presentation: Student Council – 3 Students -Mustang Money, a new incentive program demonstrating the 7 habits from Leader in Me.

**Superintendent’s
Report**

Superintendent’s Report

Information Items:

A. Curriculum/Programs

1. Completing the APR (ESSR) grant and sub grants due November 24, 202.

B. Interdistrict – None

C. Public Relations/Liaison

1. In recognition of Veteran’s Day, Danny Lombard, a local veteran, gave a presentation to our middle school students.

D. Student/Parental Issue and Concerns - None

E. Buildings and Grounds

1. A fire drill was conducted on October 13, 2021.
2. A lockdown was conducted on October 28, 2021.

F. Negotiations/Contractual (Executive Session)

G. Misc.

1. Virtual snow day plan (discussed)

H. HIB

1. No HIB to report at this time

I. Principal's Report

1. Mr. Sorrentino's report is **attached**

Board Actions

Personnel

Turnbull Increase to fill Time Social Worker Effective 11/1/21

Natalia Weitzel – Stockton University Student – Observation with OT One Day a Week 11/28/21-5/30/22

Bonnie (Mary) Sebastian f- Contracted Educational Consultant 21-22

Allison Gilley - \$20.00 an hour to do a Webinar on Frax a Math Professional Development

Evelyn Shanefield – Design Professional Development to Staff Related to Oncourse Assessment Builder

Dave Cogan and Dylan Smith – To Chair 2nd Lower Robotics Club Spring 2022

Motion to Approve, on the Recommendation of the Superintendent, Personnel Items 1 through 7

1. Ratification of Lezley Turnbull increase to full time social worker effective November 1, 2021 at a salary of \$62,936 at a MA step 5.
2. Ratification of Natalia Weitzel, a student from Stockton University to do her field observation with our Occupational Therapist, Kim Armellino one day a week from October 28, 2021 to May 30, 2022.
3. Ratification of Bonnie (Mary) Sebastian from Sebastian Educational Consulting LLC to serve as a contracted Educational Consultant for the 2021-2022 school year.
4. Allison Gilley to be paid \$20.00 an hour to do a webinar on Frax, a math professional development program after school at a total cost of \$40.00 to be paid out of Title II).
5. Evelyn Shanefield to write curriculum for the technology standards at a rate of \$40.00 an hour not to exceed 5 hours for a total of \$200.00 (to be paid out of Title II).
6. Evelyn Shanefield to design professional development to staff related to oncourse assessment builder and standard analysis at a rate of \$40.00 an hour not to exceed 5 hours for a total of \$200.00 (to be taken out of Title II).
7. Dave Cogan and Dylan Smith to chair a 2nd Lower Robotics Club in the spring of 2022 at a stipend as per contract of \$625.00

Motioned by Karen Sorbello Second by Rebecca Lang Staffieri

Vote: To approve Personnel Items 1 through 7

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

Motion Approved

Activities/Trips

Motion to Approve, on the Recommendation of the Superintendent, Activities/Trips Item 1

**8th Grade Dinner
Dance 3/10/22 at
Valleybrook Country
Club**

1. The 8th grade dinner dance to be held on Thursday, March 10th at Valleybrook Country Club in Blackwood, NJ from 6pm to 10pm. Board to pay \$350.00 for the cost of one bus.

Motioned by Rebecca Lang Staffieri Second by Karen Sorbello

Vote: To approve Activities/Trips Item 1

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

Motion Approved

Plans

Motion to Approve, on the Recommendation of the Superintendent, Plans Item 1

ELL 3 Years 21-24

1. The ELL (English Language Learner) three year plan from 2021-2024.

Motioned by Karen Sorbello Second by Rebecca Lang Staffieri

Vote: To approve Plans Item 1

Voice Vote. All in favor

Motion Approved

Workshop

Motion to Approve, on the Recommendation of the Superintendent, Workshop Item 1

**Lisa Michalowski – 2
day Virtual
Workshop 12/7 and
12/9**

1. Lisa Michalowski to attend a two (2) day virtual workshop on December 7-9 entitled Wilson Introductory Course in the amount of \$650.00 (to be taken out of Title II).

Motioned by Rebecca Lang Staffieri Second by Karen Sorbello

Vote: To approve Workshop Item 1

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

Motion Approved

Policies

Motion to Approve, on the Recommendation of the Superintendent, Policies Items 1 and 2

The following updated policies and regulations 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.)

**Second Reading
Policy #2425 –
Emergency Virtual or
Remote Instruction**

1. Second reading of the following policies
Policy #2425 Emergency Virtual or Remote Instruction (**Attached**).

**Policy #1648 – Safety
Plan for Healthcare
Setting in School
Building COVID19**

2. Policy #1648.14 Safety Plan for Healthcare Setting in School Buildings
COVID 19 (**Attached**).

Motioned by Rebecca Lang Staffieri Second by Karen Sorbello

Vote: To approve Policies 1 and 2

Voice Vote. All in favor

Motion Approved

**Board Secretary
Report**

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

Informational Items:

Board Actions

Board Actions:

Motion to approve Items A through E

Bill List

A Warrants

The attached bill lists:

- October 2021 payroll (**Attachment A1**)
- September through October 2021 warrants (**Attachment D2**)

WJ Gross – Change Order #1st Floor Toilet Room Renovations

B Change Order – To approve Change Order #1 to WJ Gross in the amount of \$3,232.00 for the 1st floor toilet room renovations.

WJ Gross – Change Order #1 2nd Floor Toilet Room Renovations

C Change Order – To approve Change Order #1 to WJ Gross in the amount of \$3,605.00 for the 2nd floor toilet room renovations.

WJ Gross – Preform Exterior Caulking Repairs

D WJ Gross – To approve WJ Gross to perform exterior caulking repairs under CCEC #66CCEPS in the amount of \$11,900.00.

WJ Gross – Gym Renovations

E WJ Gross – To approve WJ Gross to gym renovations, including, but not limited to, new bleachers, partition door, floor repair/refinishing, and interior doors under CCEC #66CCEPS in the amount of \$279,990.00.

Form M-1

F Form M-1
To approve the 2022-2023 Form M-1 for submission to the county (**Attachment F1**).

Comprehensive Maintenance Plan 2022-2023

G Comprehensive Maintenance Plan
To approve the 2022-2023 comprehensive maintenance plan for submission to the county (**Attachment G1**).

Motioned by Rebecca Lang Staffieri, Second by Karen Sorbello

Vote: To approve Personnel Items A through G

Roll Call Vote. All in favor: Mrs. Ammen, Mr. Godfrey, Mrs. Lang Staffieri, Mrs. Vazquez-Colon, Mrs. Sorbello and Mr. D’Amico (5-0-1) **Nick D’Amico Abstained with regards to payments to ESS

Motion Approved

Board Actions:

Motion to approve Addendum Items A

Tricare Medial Transportation – Non Fair and Open Contract

A. Non Fair and Open

To award a Non Fair and Open Contract to Tricare Medical Transportation, LLC for unexpected transportation needs in an amount to exceed \$17,500.00 for the 2021-2022 year.

Motioned by Karen Sorbello, Second by Rebecca Land Staffieri

Vote: To approve Addendum Item A

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

Motion Approved

**Open Audience
Participation II**

Open Audience Participation II

Motioned by Rebecca Lang Staffieri, Seconded by Karen Sorbello

**Vote: To approve opening of Audience Participation II
Voice Vote. All in favor (6-0-0)**

None

**Close Audience
Participation II**

Close Audience Participation II

Motioned by Karen Sorbello Seconded by Rebecca Lang Staffieri

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

Motion Approved

Executive Session

None

Adjournment

ADJOURNMENT

**Motion to adjourn meeting at 7:45 pm by Rebecca Lang Staffieri Seconded by
Karen Sorbello**

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

Motion Approved

Respectfully submitted,

**Greg Gontowski
Board Secretary**

