# Magnolia School District Board of Education Regular Meeting Minutes September 19, 2023 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

Roll Call
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Mrs. Rebecca Ammen	Present
Mr. Nick D'Amico	Present
Mr. Mark Godfrey	Present
Mrs. Rebeca Lang Staffieri	Present
Mrs. Karen Sorbello	Present
Mrs. Alyssa Vazquez-Colon	Present
Mr. Dale Martin	Present

### **Other Attendees**

Mrs. Karen Macpherson, Superintendent

Mr. Greg Gontowski, Business Administrator/Board Secretary

### **Mission Statement**

Mission Statement was read by Nick D'Amico.

• Minutes for the Regular Board of Education meeting held on August 15, 2023.

Motioned by Dale Martin, Seconded by Rebecca Ammen

### **Approval of Minutes**

**Vote: To approve Minutes** 

**Voice Vote.** All in favor \*\* Mark Godfrey – Abstained

**Motion Approved** 

### Audience Participation I

Open Audience Participation I – AGENDA ITEMS ONLY

Motioned by Rebecca Lang Staffieri, Seconded by Rebecca Ammen

Vote: To approve opening of Audience Participation I

Voice Vote. All in favor

**Close Audience Participation I** 

Motioned by Mark Godfrey, Seconded by Rebecca Ammen

## Vote: To approve closing of Audience Participation I

Voice vote. All in favor

# Superintendent's Report

### **Superintendent's Report**

### **Presentation**

### **Presentations:**

**1.** Mr. Sorrentino and Mrs. Turnbull gave a brief presentation on the 2022-2023 HIB grades

### **Information Items:**

1. Superintendent discussed Ms. Judith Wilson's proposal for updating Magnolia School's Strategic Goals (**Attached**)

### A. Curriculum/Programs

1. Universal screening/testing has begun

### **B.** Interdistrict

1. Curriculum quarterly meetings to be reinstituted post covid

### C. Public Relations/Liaison

### E. **Buildings and Grounds**

1. Gym updates

### F. Negotiations/Contractual (Executive Session)

### G. Misc

1. School Board Convention - October 23-26

### H. HIB

1. No HIB to report

### **Principal's Report**

1. Mr. Sorrentino's monthly principal's report and nursing report will resume in October.

### **Personnel**

Lucas Burkhardt – Unpaid Volunteer to Assist Co-Ed Soccer 23-24

### **Motion to Approve Personnel Items 1 through 5**

1. Ratification of Lucas Burkhardt as a unpaid volunteer to assist Erin Hobbs with our co-ed soccer program for the 23-24 school year.

### Charles Penberthy – Behaviorist Aid

**2.** Ratification to accept the resignation of Charles Penberthy as Behaviorist Aide effective August 28, 2023.

### Kate Forte, Nicholas Hamuscin, Jordan Hafto and Ashley Morris – Paid \$40 for New Teacher Orientation

**3.** Ratification of Kate Forte, Nicholas Hanuscin, Jordan Hafto, and Ashley Morris to be paid \$40.00 for new teacher orientation.

### Dave Cogan – Paid \$20 for New Teacher Orientation

**4.** Ratification of Dave Cogan to be paid \$20.00 for new teacher orientation.

### Christine Radcliff – Part Time Teachers Aide 10/1/23

**5.** Christine Radcliff as part time teachers aide effective October 1, 2023 at step 14 at a salary of \$21,626.00 pro-rated to \$10,813.00

Motioned by Alyssa Vazquez-Colon, Second by Rebecca Lang Staffieri

Vote: To approve Personnel Items 1 through 6 Roll Call Vote. All in favor: Mrs. Ammen, Mr. Godfrey, Mrs. Lang Staffieri, Mr. Martin, Mrs. Vazquez-Colon, Mrs. Sorbello and Mr. D'Amico (7-0-0)

### **Motion Approved**

### **Renaissance Trips**

Motion to Approve Trips/Activies, Workshops, Self-Medication and Plan

### **Trips/Activities**

1. The following Renaissance trips:
30 Strikes Bowling - September 28, 2023
Shady Brook Farms - October 5, 2023
Duffield's Farm - October 18, 2023
Cinemark Theatre - November 21, 2023
Skate Zone - December 22, 2023
Blue Mountain - February 1, 2024

### Workshops/Professional Development

### Susan Ortiz and Marissa Greenberg – to Attend a Webinar 11/2/23

2. Susan Ortiz and Marissa Greenberg to attend a webinar on November 2, 2023 at a cost of \$89.00 each entitled No More Meltdowns! Managing Overwhelming Frustrating and Anxiety.

### Self-Medication of Student #23-01

### **Self-Medication**

1. The self-medication of student #23-01

### Judith Wilson's Proposal for updating Strategic Goals 24-28

### Plan

1. Judith Wilson's proposal in the amount of \$3600 for updating Magnolia Public Schools Strategic Goals for the 2024-2028 school years.

### Motioned by Karen Sorbello, Second by Alyssa Vazquez-Colon

**Vote: To approve Trips through Plan** 

Roll Call Vote. All in favor: Mrs. Ammen, Mr. Godfrey, Mrs. Lang Staffieri, Mr. Martin, Mrs. Vazquez-Colon, Mrs. Sorbello and Mr. D'Amico (7-0-0)

**Motion Approved** 

Resolution to Support the Borough's Grant Application for the Safe Route to Schools Program **Motion to Approve Resolution Item 1** 

### **Resolution**

1. To accept the attached draft resolution to support the Borough's grant application for the Safe Route to Schools Program (Attached)

Motioned by Rebecca Lang Staffieri, Seconded by Rebecca Ammen

Vote: To approve Resolution Item 1

Voice Vote. All in favor

**Motion Approved** 

**Unfinished Business** 

### **BOARD OF EDUCATION BUSINESS**

**New Business** 

None

State and Local School Board Association

None

None

**Board Secretary** 

Report

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

**Board Actions** 

**Informational Items:** 

**Board Actions:** 

**Bill List** 

Motion to Approve Items A through E

**Business** 

Administrator to Continue Payment of all Bill until next BOE Meeting

A. Warrants

The attached bill lists:

■ June through September 2023 warrants (Attachment A1)

# Brookfield Tuition – Student #3470500203

- **B.** Bills Approval to pay bills prior to the next board meeting due to the time length between meetings being greater than one month.
- **C. Tuition -** To approve a tuition contract with Brookfield Elementary for student #3470500203 in the amount of \$82,998.00 for tuition and \$32,260.00 for a 1:1 aide for the 2023-2024 school year

### **Fixed Asset Disposal**

- **D.** Fixed Asset Disposal To approve deletion of the following fixed assets:
  - -1998 Chevrolet Pickup
  - -Powr-Flite Floor Scrubber PAS20-DXBC 20"

### Convention 10/23-10/26

**E.** Convention - To approve BOE members and the Superintendent to attend NJ School Boards Association Workshop from October 23-26, 2023 at a group rate of \$2,200.00 plus related travel expenses.

Motioned by Mark Godfrey, Seconded by Dale Martin

Vote: To approve Items A through E

Roll Call Vote. All in favor: Mrs. Ammen, Mr. Godfrey, Mrs. Lang Staffieri, Mr. Martin, Mrs. Vazquez-Colon, Mrs. Sorbello and Mr. D'Amico (7-0-0)

**Motion Approved** 

### Audience Participation II

Audience Participation II None

**Executive Session** – None

### Adjournment

### **ADJOURNMENT**

Motion to adjourn meeting at 7:39 pm by Rebecca Lang Staffieri Seconded by Rebecca Ammen

Vote: To Adjourn meeting Voice Vote. All in favor

Respectfully submitted,

Greg Gontowski Board Secretary Magnolia Board of Education Meeting held on September 19, 2023

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