Mr. Kenneth Carman opened the meeting

Mr. Kenneth Carman opened the regular meeting at 7:04 p.m., leading the Pledge of Allegiance.

Mr. Kenneth Carman called the meeting to order at 7:06 p.m. at which time the following statement was read: “The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Magnolia Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Courier Post, and at the entrance of Magnolia School, and the Magnolia Borough Hall.”

Roll Call

Mrs. Joyce Albrecht Present
Mr. Kenneth Carman Present
Mrs. Rebecca DePrince Absent
Mr. Rudolph Kube Present
Mrs. Marie Lavigne Present
Mrs. Karen Sorbello Present
Mrs. Shelley Wilson Present

Other Attendees

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

Mission Statement

Mission Statement was read by Mr. Kenneth Carman

Approval of Minutes

Recommend approval of Regular Business Meeting and Executive Session minutes for

1. March 26, 2013 Regular Meeting
2. March 26, 2013 Executive Meeting

Motioned by Karen Sorbello, Seconded by Shelley Wilson

Vote: To approve minutes
Voice Vote. All in favor

Audience Participation

I

Open Audience Participation I

Motioned by Marie Lavigne, Seconded Shelley Wilson
**Close Audience Participation I**

Motioned by Shelley Wilson, Seconded by Karen Sorbello

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

**Close Audience Participation I**

Motioned by Shelley Wilson, Seconded by Karen Sorbello

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

### BOARD OF EDUCATION BUSINESS

### Old Business

Shelley Wilson – Mission statement – update requested, discussion followed

### New Business

None

### State and Local School Board Association

Marie Lavigne – indicated meeting dates

### Superintendent’s Report

**Personnel**

**Motion to Approve Item 1**

1. The elimination of a part-time Speech Teacher effective June 30, 2013, through a reduction of force

Motioned by Karen Sorbello, Seconded by Shelley Wilson

**Vote:** To approve Item 1

Roll Call Vote. All in favor: Mrs. Albrecht, Mr. Kube, Mrs. Lavigne, Mrs. Sorbello, Mr. Kenneth Carman, Mrs. Wilson (6-0-0) Motion Approved

**Motion to Approve Items 2-3**

2. Mr. Zachary Camerieri, a Rutgers English student, to do his student teaching in the fall of 2013 with Ms. Christina Collazo from September 4, 2013 through December 13, 2013

Motioned by Karen Sorbello, Seconded by Shelley Wilson

**Vote:** To approve Items 2-3

Voice Vote. All in favor

**Motion to Approve Items 4-6**
4. The following employees to work the Summer Extended School Year Program which will run from July 9, 2013 thru July 25, 2013 at a rate of $35.00 an hour:
   - Mrs. Stacey Dobleman
   - Mrs. Erin Sorrentino
   - Mrs. Anna Celecki ($10.00 an hour)
   - Mrs. Kelly Livingston, CST Coordinator, at a per diem rate as per contract; days to be determined by the Superintendent (3 day maximum)

5. Mr. Marlon Meyer to work at a per diem rate as per contract; days to be determined by the Superintendent (10 days maximum) to perform maintenance and updates on the districts computers (to be taken out of grant money, Title 2)

6. Mrs. Karen Macpherson to work at a per diem rate as per contract: days to be determined by the Superintendent (15 days maximum) for curricula review and development to align with the core content standards (to be taken out of grant money, Title 2)

Motioned by Karen Sorbello, Seconded by Marie Lavigne

Vote: To approve Items 4-6
Roll Call Vote. All in favor: Mrs. Albrecht, Mr. Kube, Mrs. Lavigne, Mrs. Sorbello, Mr. Kenneth Carman, Mrs. Wilson (6-0-0) Motion Approved

Grants

Motion to Approve Item 1

1. The NJQSAC Statement of Assurance for the school year 2012-2013

Motioned by Shelley Wilson, Seconded by Karen Sorbello

Vote: To approve Item 1
Voice Vote. All in favor

Reports

Informational Items

General

1. Strategic Plan: Superintendent updated
   - Uniform exchange
   - Security
   - Curriculum

A. Building and Grounds - None

Curriculum

B. Curriculum

1. Number of administrative observations: 26
C. Finance - None

Interdistrict

D. Interdistrict

1. Interdistrict Superintendents’ Meeting, April 10, 2013: Superintendent discussed

E. *Negotiations/Contractual (Executive Session) - None

F. Policy/Procedure – None

Public Relations/Liaison

G. Public Relations/Liaison

1. HIB report
2. Before/After School Programs: Superintendent discussed

H. Student/Parental Issues and Concerns

Principal’s Report

I. Principal’s Report

1. Mr. Johnson’s principal's report

Board Secretary’s/Business Administrator’s Report

Informational Items:

- Ethics Form Online
- Emails
- Please turn in your iPads to me after the meeting

Board Actions:

Motion to approve items A through C

Monthly Reports

A. Monthly Reports

The Budget Summary and Revenue Summary for the month of February 2013. (Attachment A1 and Attachment A2)

Transfer of Funds

B. Transfer of Funds

The following transfer list, with the recommendation of the Superintendent:

March 2013

<table>
<thead>
<tr>
<th>TRANSFER DATE</th>
<th>AMOUNT</th>
<th>FROM</th>
<th>TO</th>
<th>REASON/C ODE</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/31/13</td>
<td>120.00</td>
<td>11-000-218-390-0-0</td>
<td>11-000-217-600-0-0</td>
<td>1</td>
</tr>
</tbody>
</table>
The Board Secretary certifies that after the above account transfers were made, no line item account or program category accounts were overexpended for the month of transfer.

Financial Reports

C. Financial Reports

1. The Treasurer’s Report and Board Secretary’s Report, in accordance with 18A:17-36 and 18A:17-9 for the month of February 2013. The Treasurer’s Report and Secretary’s Report are in agreement. (Attachment C1 and Attachment C2)

Motioned by Karen Sorbello, Seconded by Shelley Wilson

Vote: To approve Items A-C
Roll Call Vote. All in favor: Mrs. Albrecht, Mr. Kube, Mrs. Lavigne, Mrs. Sorbello, Mr. Kenneth Carman, Mrs. Wilson (6-0-0) Motion Approved

Warrants

D. Warrants

The attached bill lists:
- March 2013 payroll (Attachment D1)
- April 2013 warrants (Attachment D2)

Motioned by Karen Sorbello, Seconded by Shelley Wilson
NCLB Amendment

E. NCLB Amendment
   To approve submission of the 2012-2013 NCLB Amendment.

Camden County Elementary League

F. Camden County Elementary League
   To approve the attached resolution for participation in the Camden County Elementary League for the 13-14 school year for the following activities: Boy’s and Girl’s Soccer and Boy’s and Girl’s Basketball. (Attachment G1).

Open Audience Participation II

It is recommended that the Board of Education approve to open the Audience Participation II portion the meeting.

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

- Jackie Clarke - 640 East Villa Avenue, Somerdale – requested use of baseball field for practice field and home field for traveling baseball team for the whole year.
- Stephanie McGuckin - 423 W. Lincoln Ave. – asked what is the next step for approval of field use.

Close Audience Participation II

It is recommended that the Board of Education approve to close the Audience Participation II portion of the meeting.

Motioned by Shelley Wilson, Seconded by Marie Lavigne

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

Closed Session - None
ADJOURNMENT

Motion to adjourn meeting at 7:45 PM by Shelley Wilson, seconded by Rudolph Kube

Vote: To Adjourn meeting
Voice Vote. All in favor

Respectfully submitted,

Greg Gontowski
Board Secretary