Mr. Kenneth Carman opened the meeting

Mr. Kenneth Carman opened the regular meeting at 7:05 p.m., leading the Pledge of Allegiance.

Mr. Kenneth Carman called the meeting to order at 7:05 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 (Arrived at 7:06)
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
Frank Cavallo, Solicitor

Mission Statement

Mission Statement was read by Mr. Kenneth Carman

Mrs. DePrince Arrived

Mrs. Rebecca DePrince Arrived at 7:06 P.M.

Approval of Minutes

Recommend approval of Regular Business Meeting

• Minutes and Executive Session Minutes of the Regular Board of Education meeting held on May 7, 2013.

Motioned by Karen Sorbello, Seconded by Marie Lavigne

Vote: To approve minutes

Voice Vote. All in favor (Mrs. Wilson Abstained)

Audience Participation

I

Motioned to Skip Audience Participation I due to no audience members

Motioned by Karen Sorbello, Seconded by Shelley Wilson
RECESS INTO CLOSED SESSION – 7:10 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 __8:00___ 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 collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: **MSEA & Non-Union Employee**):

Motioned by Shelley Wilson, Seconded by Rebecca DePrince

Vote: To enter executive session
Voice Vote. All in favor

RESUMPTION OF PUBLIC PORTION OF THE MEETING – 8:00 p.m

Motioned by Karen Sorbello, Seconded by Marie Lavigne

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

BOARD OF EDUCATION BUSINESS

Mrs. Wilson – Brought up mission statement status

New Business
None

State and Local School Board Association
None

Superintendent’s Report
**Personnel**

**General**
Motion to Approve Item 1

Retirement of Mrs. Hager

1. With regret the retirement of Mrs. Elaine Hager after 20 years of dedicated service to the children of the Magnolia Public School District

Motioned by Karen Sorbello, Seconded by Marie Lavigne

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

Motion to Approve Item 2

Dr. Pross to hire employees over summer

2. Dr. Warren L. Pross to hire any needed employees over the summer with ratification of employment at the August board meeting

Motioned by Marie Lavigne, Seconded by Rebecca DePrince

Vote: To approve Item 2
Voice Vote. All in favor

Motion to Approve Item 3

Renewal of Non-represented employees

3. Renewal of non-represented employees with salary for the 2013-2014 school year (attachment A1)

Motioned by Karen Sorbello, Seconded by Shelley Wilson

Vote: To approve Item 3
Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. DePrince, Mr. Kube, Mrs. Lavigne, Mrs. Sorbello, Mr. Carman, Mrs. Wilson (7-0-0) Motion Approved

Motion to Approve Items 4-6

Ms. Collazo – Coursework at Rowan University

4. Ms. Christina Collazo to take the following coursework at Rowan University in pursuit of a Masters in Administration
   Summer 2013 – School Finance, Curriculum and Evaluation
   Fall 2013 – Internship II

Mr. Sorrention – Coursework at Rowan University

5. Mr. Paul Sorrentino to take the following coursework at Rowan University in pursuit of a Masters in Administration
   Summer 2013 – School Finance, Curriculum and Evaluation
   Fall 2013 – Internship II

Miss. Stevens – Substitute Teacher the remainder of 2012-2013 and 2013-2014 School year

6. Ratification of Miss. Kia Stevens as substitute teacher for the remainder of the 2012-13 school year and the 2013-2014 school year

Motioned by Karen Sorbello, Seconded by Shelley Wilson
Carry over Vacation days from 2012-2013 to 2013-2014

Motion to Approve Item 7

7. Carry over vacation days from 2012/2013 to 2013/2014 for the following employees

<table>
<thead>
<tr>
<th>Employee</th>
<th>Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eric Canton</td>
<td>2.5</td>
</tr>
<tr>
<td>Joseph Celecki</td>
<td>5</td>
</tr>
<tr>
<td>Jean Clayton</td>
<td>5</td>
</tr>
<tr>
<td>Geri Doukali</td>
<td>5</td>
</tr>
<tr>
<td>Merri Hansen</td>
<td>5</td>
</tr>
<tr>
<td>David Logana</td>
<td>5</td>
</tr>
<tr>
<td>Judy Ruiz</td>
<td>3</td>
</tr>
</tbody>
</table>

Motioned by Karen Sorbello, Seconded by Marie Lavigne

Vote: To approve Item 7
Voice Vote. All in favor

Motion to Approve Item 8

8. The following staff members to Chair and Co-chair the 2013-2014 extra-curricular programs

- Adv. Band: Steve Terry
- Beg. Band: Steve Terry
- Art Club: Leigh Anne Arkema
- Behavior Mod Club: Marlon Meyer
- Boys Basketball: Bill Keane
- Chess Club (upper): Steve Kreal, Nick Borgese, Paul Sorrentino
- Chess Club (lower): Steve Kreal, Nick Borgese, Paul Sorrentino
- Choir: Karen Locantore
- Computer Club: Marlon Meyer
- Girls Basketball: Sue Anastasi
- Glee Club: Karen Locantore
- Golf Club: Mike Morgan
- Golf Club Asst.: Roxanne Hoffman ($850.00)
- Homework Club (2): Patricia Fewer, Charlene Finley
- Intramural Club (3): Sue Anastasi, Dan Carson, Shaun Williams
- Newspaper: Linda Rutherford
- Science Club: Charlene Finley
- Soccer (co-ed): Dan Carson
- Supplemental Art Club: Leigh Anne Arkema
- Table Tennis: Steve Kreal and Nick Borgese
- Yearbook: Christina Collazo and Linda Rutherford

Motioned by Karen Sorbello, Seconded by Shelley Wilson

Vote: To approve Item 8
Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. DePrince, Mr. Kube, Mrs. Lavigne, Mrs. Sorbello, Mr. Carman, Mrs. Wilson (7-0-0) Motion Approved

Motion to Approve Plans and Policies

Plans

Nursing Service 2012-2013

1. The 2012-2013 Nursing Service Plan (enclosed)

Policies

Updated polices for Strauss Esmay Associates

1. The following updated 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.)
   0000.01, 0000.02, 5120, and 5300

Motioned by Shelley Wilson, Seconded by Karen Sorbello

Vote: To approve Plans and Policies
Voice Vote. All in favor

Motion to Approve Position 1

Create position of Curriculum Supervisor

1. Create position of Curriculum Supervisor

Motioned by Karen Sorbello, Seconded by Shelley Wilson

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

Motion to Approve Correction of Date

Approve correction of Board Meetings

1. Approve correction of August 29, 2013 board meeting date to be on August 27, 2013.

Motioned by Karen Sorbello, Seconded by Marie Lavigne

Vote: To approve Correction of Date
Voice Vote. All in favor

Informational Items

Informational Item

1. Strategic Plan: Superintendent to update
2. Board of Education 2013-2014 meeting dates (enclosed)
3. Summer hours to begin July 8, 2013; end August 30, 2013
4. Thanks to Mr. Myszka and Mr. Carpenter for making our annual field day such
Magnolia Board of Education Meeting held on June 11, 2013

Motion to Approve Informational Item 3

Motioned by Karen Sorbello, Seconded by Rudy Kube

Vote: To approve Informational Item 3
Voice Vote. All in favor (Mrs. Lavigne Opposed)

Motion to Approve Non-Rep 1

1. Renew of Non-Rep Administration / Employees for 2013-2014 school year (M.H., R.J., M.H. and W.P.)

Motioned by Karen Sorbello, Seconded by Shelley Wilson

Vote: To approve Non-Rep
Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. DePrince, Mr. Kube, Mrs. Lavigne, Mrs. Sorbello, Mr. Carman, Mrs. Wilson (7-0-0) Motion Approved

A. Building and Grounds - None

B. Curriculum

1. Number of administrative observations 2013: 52

2. Curriculum Supervisor: Superintendent to discuss

C. Finance – None

D. Interdistrict

1. Interdistrict Superintendents’ Meeting, June 5, 2013 (Superintendent to discuss)

2. Sterling High School Graduation: June 19, 2013: Anyone wanting tickets contact Warren Pross

E. *Negotiations/Contractual/(Executive Session

Renewal of non – represented administrative employee contracts for the 2013-2014 school year as follows:

- Merri Hansen - $51,750.00
- Ralph Johnson - $92,000.00
- Warren Pross - $113,700.00

F. Policy/Procedure

1. Reversed bullying case:
Public Relations/Liaison

G. Public Relations/Liaison

1. Compliments to Mr. Ken Carman, President, for being recognized as a Certified Board Member

2. Mary MacGarvie Award (Superintendent to update)

Student/Parental Issues and Concerns

H. Student/Parental Issues and Concerns

1. HIB report

Principal’s Report

I Principal’s Report

1. Mr. Johnson’s principal’s report

Board Secretary’s/Business Administrator’s Report

Informational Items:

Convention
Energy Audit
SDA Money

Board Actions:

Motion to approve items A through C

Monthly Reports

A. Monthly Reports
The Budget Summary and Revenue Summary for the month of April 2013. (Attachment A1 and Attachment A2)

Transfer of Funds

B. Transfer of Funds
The following transfer list, with the recommendation of the Superintendent:

May 2013

<table>
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<tr>
<th>TRANSFER DATE</th>
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<th>FROM</th>
<th>TO</th>
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</table>

MAGNOLIA SCHOOL DISTRICT
Business Office
BUDGET TRANSFERS
SCHOOL YEAR 2012-2013

Board Meeting Date: 03/19/13
### Financial Reports

#### 5. Financial Reports

1. Board Secretary’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of April, 2013. 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)

Magnolia Board of Education Meeting held on June 11, 2013

the month of April, 2013. The Treasurer’s Report and Secretary’s report are in agreement for the month of April 2013. (Attachment C2)

3. 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.

4. 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.

Motioned by Karen Sorbello, Seconded by Shelley Wilson

Vote: To approve Items A-C
Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. DePrince, Mr. Kube, Mrs. Lavigne, Mrs. Sorbello, Mr. Carman, Mrs. Wilson (7-0-0) Motion Approved

Motion to approve items D and E

Warrants

D. Warrants

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

Approval of Business Administrator to pay all bills until next BOE Meeting

E. 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.

Motioned by Karen Sorbello, Seconded by Shelley Wilson

Vote: To approve Items D and E
Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. DePrince-Abstained, Mr. Kube, Mrs. Lavigne, Mrs. Sorbello, Mr. Carman, Mrs. Wilson (6-0-1) Motion Approved

Mrs. DePrince abstains with regard to the State of New Jersey and or its agents

MSEA Contract

Motion to approve item F

F. MSEA Contract
It is recommended that the Board of Education approve the July 1, 2013 to June 30, 2016 contract with the Magnolia School Education Association.

Motioned by Karen Sorbello, Seconded by Marie Lavigne

Vote: To approve Item F
Roll Call Vote. All in favor: Mrs. Albrecht-Yes, Mrs. DePrince-No, Mr. Kube-Yes, Mrs. Lavigne-Yes, Mrs. Sorbello-Yes, Mr. Carman-Yes, Mrs. Wilson-Yes (6-1-0) Motion Approved

Motion to approve item G through J - Excluding H

G. Business Administrator – It is recommended that the Board of Education approve Greg Gontowski to serve as the Business Administrator for the 2013-2014 school year.

H. Shared Service Agreement – It is recommended that the Board of Education approve the contract with Sterling High School for business office services for the 2013-2014 school year in the amount of $121,800.00.

I. Just for Kids – To approve contract with Archway Programs to run Just for Kids for the 2013-2014 school year (Attachment I1).

J. Maintenance of Effort – To approve the amended 2012-2013 maintenance of effort (Attachment J1).

Motioned by Karen Sorbello, Seconded by Marie Lavigne

Vote: To approve Item G through J – Excluding H
Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. DePrince, Mr. Kube, Mrs. Lavigne, Mrs. Sorbello, Mr. Carman, Mrs. Wilson (7-0-0) Motion Approved

Motioned by Shelley Wilson, seconded by Rebecca DePrince

Vote: To approve to Table Item H until next Board of Education meeting
Voice Vote. All in favor

Motion to approve item K

K. Rehab Connection

To approve contract with Rehab Connection for PT services for the 2013-2014 school year at a rate of $78.00 per hour.

Motioned by Marie Lavigne, Seconded by Karen Sorbello

Vote: To approve Item K
Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. DePrince, Mr. Kube, Mrs. Lavigne, Mrs. Sorbello, Mr. Carman, Mrs. Wilson (7-0-0) Motion Approved

Motion to approve item L

Authorize Garrison Architects to amend the district’s Long Range Facilities Plan

L. LRFP and ROD Grant

To authorize Garrison Architects to amend the district’s Long Range Facilities Plan and to submit round 4 ROD Grant application for various capital projects.

Motioned by Karen Sorbello, seconded by Marie Lavigne

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

Adjournment

ADJOURNMENT

Motion to adjourn meeting at 9:02 PM by Karen Sorbello seconded by Marie Lavigne

Vote: To Adjourn meeting
Voice Vote. All in favor - Mrs. Albrecht, Mrs. DePrince, Mr. Kube, Mrs. Lavigne, Mrs. Sorbello, Mr. Carman, Mrs. Wilson (7-0-0) Motion Approved

Respectfully submitted,

Greg Gontowski
Board Secretary