

GIBBSBORO ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Education

MINUTES

February 9, 2010

7:30 p.m.

"Together Everyone Achieves More"

Meeting Location:
 Media Center
 Gibbsboro School
 37 Kirkwood Road
 Gibbsboro, NJ 08026

MEETING OPENED: Public Session

Motion Motion made by Mrs. Falcone, seconded by Mrs. Mason and carried on roll call vote, to appoint Len Kolojejchick as the Chairman Pro-Tem for the purpose of organizing and managing the Board of Education meeting.

Meeting Called to order: Mr. Kolojejchick opened the meeting at 7:30pm.

Statement of Open Meeting Compliance

In accordance with the New Jersey Open Public Meetings Act, annual notice of time, date, and location of this meeting was delivered to the Courier Post and Record Breeze, and posted at the municipal building of the Borough of Gibbsboro, and on the official school bulletin board.

Flag Salute Everyone participated in the Pledge of Allegiance

Roll Call Members Present:

Mrs. Miller-N/A Mrs. Balut-N/A Mrs. Campbell Mrs. Falcone Mr.
 Norbury-absent Mr. Kolojejchick Dr. Egan-absent Mrs. Mason Mrs. Warner Dr. Lavender Ms.
 Harrington -N/A Mr. Sahli-N/A

Recognition and Presentations Due to the snow forecast, this month's Spartan's of the Month were recognized during the school day. A reading of the staff recommendation forms and pictures of students took place as always.

1. Spartans of the Month of January: *Citizenship* Grade 6 Nicholas
 Pschunder, Brittnee Marsh Grade 7 Umar Nisar, Rossanna Allen Grade 8 Brittany Read,

Anna Sulpizio

Public Participation Mr. Kolojejchick opened the meeting to the public stating this is the time when anyone from the public who wishes to speak to the Board may do so. Please state your name, address, and phone number for the record. The Board will hear your concerns. The Board may or may not take action this evening. You will be notified either at this meeting, by letter, or telephone of any action the Board does take.

Public

Approval of Minutes Motion made by Mrs. Mason, seconded by Mrs. Campbell, and carried by the board, with Mrs. Warner abstaining, to approve the following minutes:

January 12, 2010 Regular Meeting

Motion made by Mrs. Campbell, seconded by Mrs. Falcone, and carried by the board, with Mrs. Warner abstaining, to approve the following minutes:

January 12, 2010 Executive Session

Correspondence (*Attachments C-1*)

1. Letter from Mrs. Martello to parents announcing staff changes. (*Attachment C-1*)

Finance Motion made by Mrs. Mason and seconded by Mrs. Falcone and unanimously approved by roll call vote Items 1-8:

1. Ratify and Affirm Bills to be paid. Recommend bills to be paid February 9, 2010 in the amount of \$206,930.03. (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c), I certify that as of January 31, 2010, no budgetary line account has been over expended in violation of NJAC 6:20-2.13(a).

James J. Lavender January 31, 2010
Business Administrator Date

3. Certification of Board of Education. Pursuant to NJAC 6A:23-2.11 (c) 4, we certify that as of January 31, 2010, and after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district official, that to the best of knowledge no major account or fund has been over expended in violation of NJAC 6A:23-2.11 (b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
4. Treasurer's Report. Ratify and affirm report for December 2009. (*Attachment F-2*)
5. Board Secretary's Report. Ratify and affirm report for December 2009. (*Attachment F-3*)
6. Interaccount transfer. Ratify and affirm Interaccount transfers in the amount of \$300.00 (*Attachment F-4*).

7. SEMI-Resolution. Recommend approval to apply for waiver of requirements for Special Education Medicaid Initiative due to projection of fewer than 30 Medicaid eligible

classified students enrolled for the 2009-2010 school year. (*Attachment F-5*)

8. Authorization to enter into an Interlocal services agreement with the borough of Gibbsboro for the use of their miscellaneous road and drainage reconstruction services for local municipal projects (*Attachment F-6*)

Policy Motion made by Mrs. Campbell, seconded by Mrs. Falcone and unanimously approved by roll call vote to introduce the **first** reading of the following Policies 1-16:

First Reading

1. Policy 3351/4351 Health Workplace Environment.
2. Policy 5338 Diabetes Management.
3. Policy 5512.01 Harassment, Intimidation, and Bullying.
4. Policy 5533 Public Smoking.
5. Policy 6360 Political Contributions.
6. Policy 6660 Student Activity Fund.
7. Policy 7434 Smoking on School Grounds.
8. Policy 8461 Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse.
9. Policy 9700 Special Interest Groups.
10. Policy 0142.1 Nepotism.
11. Policy 0174 Legal Services.
12. Policy 0177 Professional Services.
13. Policy 1570 Internal Controls.
14. Policy 1620 Administrative Employment Contracts.
15. Policy 6111 Special Education Medicaid Initiative (SEMI) Program.
16. Policy 6471 School District Travel.

Motion made by Mrs. Campbell, seconded by Mrs. Warner and unanimously approved by roll call vote to hold a **Second Reading/Public Hearing** on Policies 17-24:

Motion made by Mrs. Campbell, seconded by Mrs. Warner and unanimously approved by roll call vote to **Adopt** the following Policies 17-24:

Second Reading/Public Hearing, Final Adoption

17. Policy 2415.03 Highly Qualified Teachers. Motion to revise Policy 2415.03.
18. Policy 2423 Bilingual and ESL Education. Motion to revise Policy 2423.
19. Policy 2560 Live Animals in Schools. Motion to revise Policy 2560.
20. Policy 3126 Provisional Teacher Program. Motion to revise Policy 3126.
21. Policy 3240 Professional Development. Motion to revise Policy 3240.
22. Policy 3281/4281 Inappropriate Staff Conduct. Motion to revise Policy 3281/4281.

23. Policy 3431.3 New Jersey's Family Leave Insurance Program. Motion to adopt Policy 3431.3.
24. Policy 4124 Employment Contract. Motion to revise Policy 4124.

Committee Reports

Camden County School Board- No report
New Jersey School Boards- No report
Municipal Alliance- (*Attached C-1*)
Educational Services Commission- No report

SUPERINTENDENT'S REPORT: Motion made by Mrs. Falcone seconded by Mrs. Campbell and unanimously approved by roll call vote to approve Report A-G: (*Attachment S-1 through S-6*)

For Your Information **Report-A:** 1. Joint Gibbsboro-Berlin Meeting Agenda . 2. Joint Gibbsboro-Berlin Meeting summary 3. NJSBA workshop 4. Basketball Court options 5. Softball Field options 6. 8th Grade dance request- The Board discussed the student request to host a joint "student dance" in the next month or two. Dr. Lavender was granted the authority to pursue the request with Berlin Borough. 7. 2010-2011 Budget draft submission

Superintendent Monthly **Report-B:** Accept and approve superintendent's monthly report (*Attachment S-1*)

Personnel Report **Report-C:** Accept and approve Personnel Report (*Attachment S-2*)

1. Lisa Maloney approved as Long Term Substitute teacher for Grade 2
 2. Kelly Brennan approved as Long Term substitute teacher for Computers 3. Susan Shafer approved as Drama/Music Coordinator

Principal's Report **Report- D:** Accept and approve Principal's Report (*Attachment S-3*)

Technology Plan **Report- E:** Accept and approve the District 2011-2014 Three-Year Technology Plan. (*Attachment S-4*)

2010-2011 District Calendar **Report- F:** Accept and approve the 2010-2011 District Calendar. (*Attachment S-5*)

2010 Budget Adoption **Hearing, and Reorganization schedule** **Report**
-G Accept, and advertise the following meetings:

Day Date Meeting Time

Tuesday March 9, 2010 Regular Meeting 7:30 p.m.

Thursday March 18, 2010 Special Meeting to 5:00 p.m. adopt

2010-2011 Budget

Hearing Tuesday March 30, 2010 Special Meeting 6:00 p.m. Public
Tuesday April 13, 2010 Regular Meeting 7:30 p.m.
Tuesday May 4, 2010 Reorganization 6:30 p.m.
Tuesday May 4, 2010 Regular Meeting 7:00 p.m.

NONPUBLIC **EXECUTIVE SESSION:** No Executive

OLD BUSINESS None

NEW BUSINESS None

MEETING

ADJOURNED Having no further business, on motion made by Mrs. Falcone, seconded by Mrs. Warner and unanimously approved by roll call vote to adjourn the meeting at 8:38 pm.

Next Meeting: March 9, 2010 Regular Meeting

Location: Media Center

Time: 7:30 p.m.

Respectfully submitted,

James J. Lavender

Business Administrator/Board Secretary