



**GIBBSBORO ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Education**

MINUTES

**August 17, 2010
7:00 p.m.**

"Together Everyone Achieves More"

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

MEETING OPENED: Public Session

Meeting Called to order: Mrs. Miller opened the meeting at 7:10pm.

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:

Campbell-n/a	Mrs. Miller	Mrs. Balut	Mrs.
Kolojejchick	Mrs. Falcone	Mr. Norbury-7:13	Mr.
	Ms. Moy	Mrs. Mason	
Mrs. Warner		Dr. Lavender	Mr. Sahli
	Mr. Bell	Mr. Trongone	
Mr. Domin			

**Recognition and
Presentations**

1. Dr. Tom Egan- *For Dedicated Service to the Gibbsboro Board of Education*

Public Participation

Please state
will hear your
will be notified
does take.

Mrs. Miller opened the meeting to the public at 7:30 stating this is the time when anyone from the public who wishes to speak to the Board may do so. your name, address, and phone number for the record. The Board concerns. The Board may or may not take action this evening. You either at this meeting, by letter, or telephone of any action the Board

No Public.

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

June 9, 2010 Regular Session

carried by the Motion made by Mrs. Falcone, seconded by Mr. Kolojejchick, and board, to approve the following minutes:

carried by the Motion made by Mr. Kolojejchick, seconded by Mrs. Mason, and board, to approve the following minutes:

July 27, 2010 Special Session

carried by the Motion made by Mr. Kolojejchick, seconded by Mrs. Mason, and board, to approve the following minutes:

July 27, 2010 executive Session

Correspondence

1. Thank you notes from students for graduation awards (*Attachment C-1*)
2. Thank you notes from staff for retirement gifts
3. Thank you letter
4. Letter from Dr. Lavender

Finance

Motion made by Mrs. Balut and seconded by Mr. Kolojejchick and unanimously approved by roll call vote to approve Items 1-10:

1. Ratify and Affirm Bills to be paid. Recommend bills to be paid for June 30, 2010 in the amount of \$320,844.88. (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c)3, I certify that as of July 31, 2010, no budgetary line account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the Gibbsboro Board of Education pursuant to NJSA 18A:22-8.1 and NJSA18A:22-8.2 and no budgetary line item account has been over-expended in violation of NJAC 6:23-2.12(a)1.

In accordance with NJAC 6A:23A-16.10(c)2, it is certified that anticipated revenue has changed for the month ending May 31, 2010 as follows:

Increased- \$0.00
Decreased- \$0.00

James J. Lavender
Business Administrator

August 17, 2010
Date

3. Certification of Board of Education. Pursuant to NJAC 6A:23A-16.10(c)4, the Gibbsboro Board of Education certifies that as of July 31, 2010, and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of NJAC 6A:23A-16.10 (a)1, 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 May and June 2010. (*Attachment F-2*)
5. Board Secretary's Report. Ratify and affirm report for May and June 2010. (*Attachment F-3*)
6. NCLB. Motion to accept allocation of \$24,198 from No child Left Behind Act Consolidated Formula Subgrant.

7. Interaccount Transfers. Ratify and affirm Interaccount transfers necessary to close the 09-10 budget in the amount of \$43,745.09.
8. Payroll. Ratify and affirm June 2010 payroll in the amount of \$284,992.23.
9. Shared Services Agreement. Motion to adopt Shared Services Agreement with the Berlin Borough School District, to share the position of facilities Director, effective January 1, 2011.
10. IDEA. Motion to accept the following allocations for the IDEA Subgrant:

i. Preschool:	\$4,247
ii. Basic:	\$67,988
Total:	\$72,235

Policy Motion made by Mrs. Falcone, seconded by Mr. Kolojejchick and unanimously approved by roll
 call vote to approve the following:

First Reading

1. Policy 2436 Activity Participation Fee Program. Motion. Motion to adopt policy. (Attachment P-1)
2. Policy 5111 Eligibility of Resident and Non-Resident Pupils. Motion to revise policy. (Attachment P-2)
3. Policy 6422 Budget Transfers. Motion to revise policy. (Attachment P-3)
4. Policy 6360 Political Contributions. Motion to revise policy. (Attachment P-4)
5. Policy 6740 Reserve Accounts. Motion to revise policy. (Attachment P-5)
6. Policy 8420 Emergency and Crisis Situations. Motion to revise policy (Attachment P-6)

Second Reading/Public Hearing, Final Adoption

1. None

Committee Reports

Camden County School- No report.
New Jersey School Boards- 2010-2011 Meeting Schedule.
Municipal Alliance- No report
Educational Services Commission- Mrs. Miller announced the White Horse Academy is closing.

SUPERINTENDENT'S REPORT: Motion made by Mrs. Mason seconded by Mrs. Falcone and
 approved by roll call vote with Mr. Kolojejchick abstaining on Item C;
 to approve Report A-G:

For Your Information

- Report-A:**
1. Report from PARS Environmental- Dr. Lavender updated the Board and announced the floor tile removal has been complete.
 2. GAP Program will not return for 2010-2011
 3. Letter from Lenox, et. al.

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*)

Principal's Report

- Report D:** No report for August

Handbooks

- Report-E** Adopt the 2010-2011 Parent Student Handbook and Staff Handbook attached (*Attachment S-3*)

Curriculum Adoption

- Report-F** Adopt the new curricula for 2010-2011:
1. 21st Century Life and Career (*Attachment S-4*)
 2. Music (*Attachment S-5*)

Curriculum Adoption

- Report-G** Adopt the following revised curricula for 2010-2011:
1. Language Arts Literacy (*Attachment S-6*)
 2. Science (*Attachment S-7*)
 3. Spanish (*Attachment S-8*)

8)

NONPUBLIC

- EXECUTIVE SESSION:** Motion made by Mr. Norbury, seconded by Mr. Kolojejchick, and carried by roll call vote at 7:31 PM to convene in Executive Session in accordance with the NJ Open Public Meetings Act, the Gibbsboro Board of Education desires to discuss certain matters in closed session described in the aforementioned law pertaining to: **Personnel**. The Gibbsboro Board of Education will disclose the discussion topic of the closed session at a public meeting as soon as possible. The Gibbsboro School District shall now enter a closed session for approximate time limit of 60 minutes.

the Board to Motion made by Mr. Norbury, seconded by Mrs. Falcon and carried by close the Executive session at 8:25 pm.

OLD BUSINESS

None

NEW BUSINESS

Motion made by Mr. Kolojejchick, seconded by Mrs. Falcone and carried by roll call vote to approve the following:

A. Motion to adopt revised 2010-2011 school calendar *(NB-1)*

B. Motion to adopt modified calendar for the preschool classes for the 2010-2011 school year. *(NB-2)*

C. Motion made by Mr. Kolojejchick, seconded by Ms. Moy, and
unanimously carried by the Board by roll call vote to hire Brett Thorpe as
Principal contingent upon the valid resignation of Kristen Martello.

D. Motion made by Mr. Kolojejchick, seconded by Mrs. Mason, and
unanimously carried by roll call vote to add Business
Administrator/Secretary to the Board Frank Domin as signer for the Gibbsboro
School District records and to file the respective resolutions to Banks and
Depositories of record.

Dr Lavender thanked the Board for the privilege of serving the Gibbsboro School District.

MEETING
ADJOURNED

Having no further business, on motion made by Mr. Kolojejchick, seconded by Mr. Norbury and unanimously approved by roll call vote to adjourn the meeting at 8:40 pm.

Next Meeting: September 14, 2010
Location: Media Center
Time: 7:00 p.m.

Respectfully submitted,
Frank Domin
Business Administrator