



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

MINUTES

October 12, 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 7:00pm.

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-7:25	Mrs. Miller	Mrs. Balut	Mrs.
Kolojejchick	Mrs. Falcone-7:04	Mr. Norbury-7:36	Mr.
	Ms. Moy	Mrs. Mason-7:25	
Mrs. Warner		Mr. Sahli-absent	Mr.
Trongone	Mr. Domin	Mrs. Harrington	

**Recognition &
Presentations**

1. Spartans of the Month for September

Lopez	Grade 6	Jordan Robb and Sophia Troccoli
Robert Gontowski	Grade 7	Skyler Norbury and Katrianna
Representative: Graham Hall (Attachment RP-1)	Grade 8	Umar Nisar and
year ending June 30, 2010-Michael Holt from Holt, Homan &	2.	Student Council
	3.	CAFR for fiscal Frenia

Public Participation

Mrs. Miller 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.

Approval of Minutes Motion made by Mr. Kolojejchick, seconded by Mrs. Falcone, and carried by the board with Mrs. Warner abstaining and Mr. Norbury and Mrs. Mason absent, to approve the following minutes:

September 14, 2010 Regular Session

Correspondence 1. Thank you note (*Attachment C-1*)
2. NJSBA-Delegate Assembly email

Finance Motion made by Mrs. Balut and seconded by Mr. Kolojejchick with Mr. Norbury absent but approved by roll call vote Items 1-8:

1. Bills to be paid. Recommend bills to be paid in the amount of \$150,444.48. (*Attachment F-1*)

Motion made by Mrs. Falcone seconded by Ms. Moy and approved by roll call vote to approve the Business Administrator Certification.

2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c)3, I certify that as of September 30, 2010, no budgetary line item 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 September 30, 2010 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

October 12, 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 September 30, 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 August 2010. (*Attachment F-2*)
5. Board Secretary's Report. Ratify and affirm report for August 2010. (*Attachment F-3*)
6. Interaccount Transfers. Ratify and affirm Interaccount transfers in the amount of \$5,000.00.
7. Comprehensive Annual Financial Report (CAFR). Accept the CAFR for the school year ending June 30, 2010 including the Peer Review of Holman, Frenia by Fricke and Associates, P.C. (*Attachment F-5*)

8. Comprehensive Annual Maintenance Plan. Accept the M1 update for the 2008-2011 plan. (Attachment F-6)

Policy

First Reading

None

Second Reading/ Public Hearing, final Adoption

None

Committee Reports

Camden County School- No report.

New Jersey School Boards- Delegates Assembly coming up.

Municipal Alliance- Susan Backal attached

Educational Services Commission- Mrs. Miller reported on recent meeting and commented negotiations are at impasse.

Public Participation Mrs. Miller opened meeting to the Public at 7:30 pm.

Maria Linville commented the parking in the front of the school is becoming an issue. Board discussion ensued.

Steve Linville is concerned about the grade of the property in back of the school since the new addition to the school. Local property owners are experiencing damage.

Hearing no further Public comments, Mrs. Miller closed the meeting to the Public at 7:48 pm.

SUPERINTENDENT'S REPORT: Motion made by Mrs. Mason seconded by Mr. Kolojejchick and approved by roll call vote to approve the Superintendent's Report.

For Your Information

Report-A: 1. Intramural program
2. Meeting with Police and Fire Chiefs regarding new safety drills

Superintendent Monthly

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

Personnel Report

Report-C: Motion made by Mr. Kolojejchick seconded by Mrs. Falcone and approved by roll call vote to approve the Personnel Report with Mr. Kolojejchick abstaining on item D. (*Attachment S-2*)

Principal's Report

Report D: Mr. Thorp presented the Principal's Report (*Attachment S-3*)

Violence & Vandalism

Report E:

Report for 2009-

Motion made by Mr. Kolojejchick seconded by Mrs. Falcone and approved by roll call vote to approve the Violence and Vandalism 2010. (*Attachment S-4*)

a. Presentation of Report

b. Public Participation

Internet Safety/Protection

hearing to
Safety/Protection as well as
S-6)

The Board will provide public notice and will hold one annual public address and receive public community input on Internet Board Policy and Regulation 2361 (*Attachment S-5 and*

NONPUBLIC

EXECUTIVE SESSION:

Act, the
in closed session
The Board of
at a public meeting.

Motion made by Mrs. Falcone, seconded by Mrs. Mason, and carried by roll call vote at 8:05 PM and in accordance with the NJ Open Public Meetings Gibbsboro Board of Education desires to discuss certain matters described in the aforementioned law pertaining to: Personnel. Education will disclose the discussion topic of the closed session

roll call vote

Motion made by Mrs. Falcone, seconded by Mrs. Mason, and carried by to close executive session at 8:20 PM.

OLD BUSINESS

Motion made by Mr. Kolojejchick, seconded by Mrs. Moy to approve the student placement at Princeton House from 9/14 to 10/1.

call
Contract pending Board

Motion made by Mrs. Falcone, seconded by Ms. Moy, and carried by roll vote to approve the Business Administrators/Board Secretary Attorney review for submission to the County Office.

NEW BUSINESS

None

MEETING

ADJOURNED

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

Next Meeting:

November 9, 2010

Location:

Media Center

Time:

7:00 p.m.

**Respectfully submitted,
Frank Domin**

Business Administrator