



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

MINUTES

November 9, 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-7:05	Mrs. Miller	Mrs. Balut	Mrs.
Kolojejchick	Mrs. Falcone-7:05	Mr. Norbury	Mr.
	Ms. Moy-7:30	Mrs. Mason	
Mrs. Warner		Mr. Sahli	Mr.
Trongone	Mr. Domin	Mrs. Harrington	

**Recognition &
Presentations**

1. Spartans of the Month for October-Superintendent Trongone introduced each of the students and read the recommendations of the teacher.

Grade 6 Brooke Stafford

Grade 7 Christopher Blaker and Taina

Grade 8 Justin Ritterson and Stephanie

Fernandez
Pluck
(Attachment RP-1)
recognized for their
parents.
and Mr. Thorp

2. Student Council Representative: Collin Fabio

3. 8th Grade Field Hockey and Soccer players were
achievements as well as the support of the

4. MAP and NJASK results presented by Mr. Trongone

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 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.

No Public comments.

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

October 12, 2010 Regular Session (Amended)

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

October 12, 2010 Executive Session

Correspondence No Correspondence

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

1. Bills to be paid. Recommend bills to be paid in the amount of \$111,491.30. (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c)3, I certify that as of October 31, 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 October 31, 2010 as follows:

Increased- \$0.00

Decreased- \$0.00

Frank Domin
Business Administrator

November 9, 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 September 2010. (*Attachment F-2*)
5. Board Secretary's Report. Ratify and affirm report for September 2010. (*Attachment F-3*)
6. Interaccount Transfers. Ratify and affirm Interaccount transfers in the amount of \$34,284.00. (*Attachment F-4*)
7. Resolution Motion to adopt resolution to increase bid threshold and appoint qualified purchasing agent was approved by Roll Call vote.

8. SEMI Waiver Request. Motion to authorize the Business Administrator to request a waiver to opt out of the (SEMI) Special Education Medicaid Initiative due to the low Medicaid enrollment in accordance with 6A:23A-5.3

Policy

Motion made by Mrs. Warner seconded by Mrs. Balut and approved by roll call vote to approve the following:

First Reading

1. Policy 0146 Board Member Authority. Motion to revise policy. (Attachment P-1)
2. Policy 0171 Duties of Board President and Vice President. Motion to revise policy. (Attachment P-2)
3. Policy 0173 Duties of Public School Accountant. Motion to revise policy. (Attachment P-3)
4. Policy 2431.3 Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics. Motion to adopt policy. (Attachment P-4)
5. Policy 3144 Certification of Tenure Charges. Motion to revise policy. (Attachment P-6)
6. Policy 4159 Support Staff Member/School District Reporting Responsibilities. Motion to adopt policy (Attachment P-7)
7. Policy 5516 Use of Electronic Communication and Recording Devices (ECDR). Motion to adopt policy (Attachment P-8)
8. Policy 6112 Reimbursement of Federal and Other Grant Expenditures. Motion to adopt policy (Attachment P-9)
9. Policy 6830 Use Audit and Comprehensive Annual Financial Report. Motion to revise policy (Attachment P-10)
10. Policy 8310 Public Records. Motion to revise policy (Attachment P-11)

Second Reading/Public Hearing, Final Adoption

None

Committee Reports

Camden County School- No report.

New Jersey School Boards- There is one motion on the agenda for the November Delegates Assembly

Municipal Alliance- No report.

Educational Services Commission- No meeting this month

Public Participation Mrs. Miller opened meeting to the Public at 8:00 pm.

Hearing no Public comments, Mrs. Miller closed the meeting to the Public at 8:01 pm.

SUPERINTENDENT'S REPORT: Motion made by Mrs. Falcone seconded by Mrs. Mason and approved by roll call vote to approve the Superintendent's Report A-F.

For Your Information

Report-A: 1. Security: Mr. Trongone updated the Board on the new county and state security drills

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

Memorandum of

Agreement

Report E: Accept the annual memorandum of agreement between education and law enforcement officials for the 2010-2011 school year.

Wrestling

Report F: Accept and Approve Gibbsboro students to participate in the Berlin Community School Wrestling program. There is no cost to the Gibbsboro School, however our students will be expected to pay the Berlin School student Activity fee. (*Attachment F-4*)

NONPUBLIC

EXECUTIVE SESSION: Motion made by Mrs. Balut, seconded by Mrs. Falcone, and carried by roll call vote at 8:20 PM and in accordance with the NJ Open Public Meetings Act, the Gibbsboro Board of Education desires to discuss certain matters in described in the aforementioned law pertaining to: Personnel.
closed session

session at a The Board of Education will disclose the discussion topic of the closed public meeting as soon as possible.

Members present:

Campbell	Mrs. Miller	Mrs. Balut	Mrs.
Mason	Mr. Kolojejchick	Mrs. Falcone	Mr. Norbury
Harrington	Mrs. Warner	Ms. Moy	Mrs.
	Mr. Trongone	Mr. Sahli	Mrs.
	Mr. Domin		

Mr. Sahli updated the Board on Negotiations.

roll call vote Motion made by Mr. Norbury, seconded by Mrs. Mason, and carried by to return to Public Session at 8:32 PM.

OLD BUSINESS

Focus Group- Concerns about morning drop off and afternoon pickup was attended by about 20 people. The next session is November 17th.

Discussion: Follow up of resident concerns concerning water run off of fields.

NEW BUSINESS

Mrs. Moy- Home and School Association asked for the Boards direction and suggestions for needed projects that their fundraising could support.

Mr. Norbury- Discussion about sports programs, substituting students from the bench

Mrs. Miler- Brought back information from the School Board Convention about Bullying programs.

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 8:49 pm.

Next Meeting: January 11, 2011
Location: Media Center
Time: 7:00 p.m.

Respectfully submitted,
Frank Domin
Business Administrator