



GIBBSBORO ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Education

MINUTES

February 8, 2011

7:00 p.m.

"Together Everyone Achieves More"

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

MEETING OPENED: Public Session

Secretary

In the absence of the Board President and Vice President, the Board asked for a motion to chair the meeting. Motion made by Mrs. Mason, seconded by Mrs. Falcone, and carried by the board, to appoint Mr. Kolojejchick President Pro Tem.

Meeting Called to order: Mr. Kolojejchick opened the meeting at 7:02pm.

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	Mrs. Miller-absent	Mrs. Balut-absent	Mrs.
	Mrs. Falcone	Mr. Norbury-7:05	
Mason	Mr. Kolojejchick	Ms. Moy	Mrs.
	Mrs. Warner	Mr. Sahli	
Harrington	Mr. Trongone	Mr. Domin	Mrs.
	Mr. Thorp		

Recognition & Presentations

1. Spartans of the Month for November

Grade 6	David Kerr
Grade 7	Summer Lind and Michael Allen
Grade 8	Ella Colavita

Spartans of the Month for December

Grade 6	Ryan Stauffer
Grade 7	Cole Pschunder
Grade 8	Billy Davis and Christina Penney

Spartans for the Month of January
 Grade 6 Rebecca Lewis and Emily Carroll
 Grade 7 Jacob Gruber and Zac Bages
 Grade 8 Caroline Iannucci

2. Student Representative William Davis (Attachment RP-1)
3. Staff Recognition

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.

No Public comments.

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

January 11, 2011 Regular and Executive Sessions

Correspondence Board member Recognition:

Mr. Domin read a Resolution from NJ School Boards and National School Associations recognizing January 2011 as School Board Recognition Month. Mrs. Harrington honored each Board member with a plaque and read a note from Mrs. Miller recognizing all the time and effort they put in to make this school a great district for our children.

Finance Motion made by Mrs. Mason and seconded by Mrs. Falcone and approved by roll call vote Items 1-6:

1. Bills to be paid. Recommend bills to be ratified and affirmed paid in the amount of \$178,475.89 for January. (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c)3, I certify that as of January 31, 2011, 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 January 31, 2010 as follows:

Increased- \$0.00
 Decreased- \$0.00

 Frank Domin
 Business Administrator

 February 8, 2011
 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 January 31, 2011, 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 December 2010. (*Attachment F-2*)
5. Board Secretary's Report. Ratify and affirm report for December 2010. (*Attachment F-3*)
7. Interaccount Transfers. Ratify and affirm transfers in the amount of \$13,319.58. (*Attachment F-4*)

Policy

Motion made by Mrs. Warner seconded by Mr. Kolojejchick and approved by roll call vote to approve the following 1-13:

First Reading- No First Readings

Motion made by Mrs. Warner seconded by Mrs. Falcone and approved by roll call vote to approve the following 1-13:

Second Reading/Public Hearing, Final Adoption

1. Policy 1140 Affirmative Action Program. Motion to adopt policy. (Attachment FR-1)
2. Policy 1523 Comprehensive Equity Plan. Motion to revise policy. (Attachment FR-1)
3. Policy 1530 Equal Employment Opportunities. Motion to revise policy. (Attachment FR-1)
4. Policy 1550 Affirmative Action Program for Employment and Contract Practices. Motion to revise policy. (Attachment FR-1)
5. Policy 2260 Affirmative Action Program for School and Classroom Practices. Motion to revise policy. (Attachment FR-1)
6. Policy 2415.01 Academic Standards, Academic Assessments, and Accountability Motion to revise policy. (Attachment FR-1)
7. Policy 2415.04 Title I – District-wide Parental Involvement. Motion to revise policy. (Attachment FR-1)
8. Policy 2423 Bilingual and ESL Education. Motion to revise policy. (Attachment FR-1)
9. Policy 6360 Political Contributions. Motion to revise policy. (Attachment FR-1)

10. Policy 6362 Contributions to Board Members and Contract Awards. Motion to revise policy. (Attachment FR-1)

11. Policy 8420 Emergency and Crisis Situations. Motion to revise policy. (Attachment FR-1)

12. Policy 8740 Bonding. Motion to revise policy. (Attachment FR-1)

13. Policy 2431.4 Concussion testing and Return-to-Play. Motion to adopt policy (Attachment FR-1)

Committee Reports

Camden County School- January meeting cancelled.

New Jersey School Boards- No report.

Municipal Alliance- No report.

Educational Services Commission- Reported by Mrs. Harrington

Board Evaluation forms should be returned by March 2, 2011. Board member packets are due.

Public Participation Mr. Kolojejchick opened meeting to the Public

Mrs. Jenna Clark (1st year in district) reported that communication in this district is phenomenal. She just wishes the district that she works in was as good as Gibbsboro School.

SUPERINTENDENT'S REPORT: Motion made by Mr. Norbury, seconded by Mrs. Warner and approved by roll call vote the Superintendent's Report A.

For Your Information

Report-A: 1. 2011-2012 School Year Calendar-Draft. Mr. Trongone and Board will discuss.

the
months but will

2. What are Professional Learning Communities? Mr. Trongone presented implementation timelines. The staff will be assisted the next 6-8 be self sufficient this time next year.

policy. The
reporting

3. Electronic Bullying incident Report: Mr. Thorp overviewed the Board January 6th State requirements and the new school online and paper process.

Motion Motion made by Mr. Norbury, seconded by Mrs. Campbell and approved by roll call vote the Superintendent's Report B-E.

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*)

2011 Budget Report

Report E: Accept, approve and advertise the following Hearing and Reorganization Meeting Schedule:

Day	Date	Event	Place	Time
Tuesday	March 1, 2011	Special Meeting To Approve Budget For Submission To County	Gibbsboro School Library	7:00 P.M.
Thursday	March 17, 2011	Drawing Of Names	Gibbsboro School Board Office	4:00 P.M.
Tuesday	March 22, 2011	Public Hearing On 2011-2012 Budget	Gibbsboro School Library	6:30 P.M.
Tuesday	March 22, 2011	Regular Meeting	Gibbsboro School Library	7:00 P.M.
Tuesday	April 11, 2011	Regular Meeting		7:00 P.M.
Wednesday	April 27, 2011	School Election	Gibbsboro School Library	2:00 P.M. To 9:00 P.M.
Tuesday	May 10, 2011	Reorganization	Gibbsboro School Library	6:30 P.M.
Tuesday	May 10, 2011	Regular Meeting		7:00 P.M.

NONPUBLIC

EXECUTIVE SESSION: Motion made by Mrs. Norbury, seconded by Mrs. Mason, and carried by roll call vote at 8:12 PM and 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 negotiations and legal.

discussion topic of
Gibbsboro School
limit of **30** minutes:

The Gibbsboro School District Board of Education will disclose the the closed session at a public meeting as soon as possible. The District shall now enter a closed session for an approximate time

Members present:

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

Discussion: Budgeted Positions.

by roll call vote

Motion made by Mrs. Campbell, seconded by Mrs. Falcone, and carried to return to Public Session at 8:25 PM.

OLD BUSINESS

None

NEW BUSINESS

Discussion about the website with the Board Minutes added.

MEETING

ADJOURNED

meeting at 8:38

Having no further business, on motion made by Mr. Norbury, seconded by Mrs. Campbell and unanimously approved by roll call vote to adjourn the pm.

Next Meeting:

March 1, 2011

Special Meeting

March 22, 2011

6:30 Public Hearing

March 22, 2011

7:00 Regular Meeting

Location:

Media Center

Respectfully submitted,

Frank Domin

Business Administrator