



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

MINUTES

March 22, 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

Meeting Called to order: Mrs. Miller opened the meeting at 7:00 pm.

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	Mrs. Balut-notified absent	Mrs.
Campbell		Mrs. Falcone	Mr. Norbury
	Mr. Kolojechick	Ms. Moy	Mrs.
Mason	Mrs. Warner		Mr. Sahli
	Mr. Trongone	Mr. Domin	Mrs.
Harrington	Mr. Thorp		

**Recognition &
Presentations**

1. Spartans of the Month for February

Grade 6	Krystina Cobb
Grade 7	Brooke DiGiovanni
Grade 8	Kathryn Watson and Meghan Green

2. Student Representative Meghan Green (Attachment RP-1)

3. 8th grade basketball players

4. NWEA-MAP presentation by Mr. Thorp

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
Board does take.

either at this meeting, by letter, or telephone of any action the

No Public comments.

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

February 8, 2011 Regular and Executive Sessions

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

March 1, 2011 Special Meeting

Correspondence No correspondence.

Finance Motion made by Mr. Kolojejchick and seconded by Mrs. Moy and approved unanimously by roll call vote Items 1-6:

1. Bills to be paid. Recommend bills to be ratified and affirmed paid in the amount of \$116,208.35 for February. (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c)3, I certify that as of February 28, 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 February 28, 2011 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

March 22, 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 February 28, 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 January 2011. (*Attachment F-2*)
5. Board Secretary's Report. Ratify and affirm report for January 2011. (*Attachment F-3*)

6. Interaccount Transfers. Ratify and affirm transfers in the amount of \$97,137.32.
(Attachment F-4)

Policy First Reading

Motion made by Mrs. Campbell seconded by Mr. Kolojejchick and approved by roll call vote to approve the following 1-8:

1. Policy 1230 Superintendent's Duties. Motion to adopt policy. (Attachment FR-1)
2. Policy 1522 School Level Planning. Motion to adopt policy. (Attachment FR-1)
3. Policy 2414 Programs and Services for Pupils in High Poverty and in High Need School Districts. Motion to adopt policy. (Attachment FR-1)
4. Policy 5561 Use of Physical Restraint. Motion to adopt policy. (Attachment FR-1)
5. Policy 6150 Tuition Income. Motion to adopt policy. (Attachment FR-1)
6. Policy 6220 Budget Preparation. Motion to adopt policy. (Attachment FR-1)
7. Policy 6311 Contracts for Goods or Services Funded by Federal Grants. Motion to adopt policy. (Attachment FR-1)
8. Policy 6820 Financial Reports. Motion to adopt policy. (Attachment FR-1)

Second Reading- No Second Readings

Committee Reports

Camden County School- No meetings this month.
New Jersey School Boards- No meetings this month.
Municipal Alliance- attachment.
Educational Services Commission- Reported by Mrs. Miller

Public Participation No Public

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

For Your Information Report-A:

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

Motion Motion made by Mr. Kolojejchick, seconded by Mrs. Campbell and approved unanimously by roll call vote the Superintendent's Report C and D.

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*)

NONPUBLIC

EXECUTIVE SESSION: None

OLD BUSINESS

Superintendent Evaluations need to be filled out as soon as possible.

NEW BUSINESS

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

- day
1. Revised 2010-2011 school calendar. Approve Tuesday, June 21st as the last of school for students and staff to adjust for snow days.

approved

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

- grant application
School Boards
amount of \$2,959.00.
1. The Gibbsboro Board of Education approves the submission of the for the 2011-2012 Safety Grant Program through New Jersey Association Insurance Group's BASSEIC Subfund in the

MEETING

ADJOURNED

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

7:44

Next Meeting:

April 12, 2011

Location:

Media Center

Regular Board Meeting

7:00 pm

Respectfully submitted,

Frank Domin

Business Administrator