



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

MINUTES

**May 10, 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. Falcone
Ms. Moy-7:30
Mr. Sahli
Mrs. Harrington

Mrs. Balut
Mr. Norbury
Mrs. Mason
Mr. Trongone

Mrs. Campbell
Mr. Kolojejchick
Mrs. Warner-n/a
Mr. Domin-n/a

**Recognition &
Presentations**

1. Spartans of the Month for April- Mr. Trongone, Superintendent, congratulated each student and read the recommendation from their teacher.

Grade 6	Gabrielle Giandomenico
Grade 7	Devlin Cox
Grade 8	Haley Smith

2. Student Representative Christina Penney (Attachment RP-1)
3. Mr. Trongone reported on New Math Resources.

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.
No Public comments.

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

April 12, 2011 Regular and Executive Session

Correspondence No correspondence.

Finance Motion made by Mrs. Balut and seconded by Mr. Kolojejchick and approved unanimously by roll call vote Items 1-7:

1. Bills to be paid. Recommend bills to be ratified and affirmed paid in the amount of \$120,282.80 for April. (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c)3, I certify that as of April 30, 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 April 30, 2011 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

May 10, 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 April 30, 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 March 2011. (*Attachment F-2*)
5. Board Secretary's Report. Ratify and affirm report for March 2011. (*Attachment F-3*)
6. Interaccount Transfers. No Interaccount transfers.
7. Donation. Accept \$100 donation from the Stauffer family for the school library. (*Attachment F-4*)

Policy **First Reading**
No first readings.

Second Reading

No second readings

Committee Reports

Camden County School- No meeting this month.

New Jersey School Boards- no update.

Municipal Alliance- no report

Educational Services Commission- Recommending to County Superintendent to hire an Interim Superintendent. Reorg. Meeting will be in June

Legislative Update- Saturday training was attended by Mrs. Miller

Public Participation No Public comments.

SUPERINTENDENT'S REPORT:

Motion Motion made by Mrs. Mason, seconded by Mrs. Campbell and approved unanimously by roll call vote the Superintendent's Report A.

For Your Information

Report-A:

1. Battle of the Books
2. Common Core Curriculum
3. Supreme Court Ruling regarding School Funding discussion
4. ESY- shared services with Berlin Borough and Berlin Township this summer

Superintendent Monthly Report-B:

Motion Motion made by Mrs. Mason, seconded by Mrs. Falcone and approved unanimously by roll call vote the Superintendent's Report B.

Accept and approve superintendent's monthly report (*Attachment S-1*)
Discussion: Professional Learning Communities.

Personnel Report Report-C:

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

Accept and approve Personnel report (*Attachment S-2*)

Principal's Report Report D:

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

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

Personnel Report Report E

Motion Motion made by Mr. Norbury, seconded by Mr. Kolojejchick and approved unanimously by roll call vote the Superintendent's Report E.

Report E: Accept and approve the Personnel Recommendations:
1. Recommendation for tenure.
2. Recommend for renewal of employment
3. Recommendation for non-renewal of employment

NONPUBLIC

EXECUTIVE SESSION: In accordance with the NJ Open Public Meetings Act, The Gibbsboro Elementary School District desires to discuss certain matters in closed session described in the aforementioned law, pertaining to: **Annual Superintendent Evaluation**

The Gibbsboro Elementary School District Board of Education will disclose the discussion topic of the closed session at a public meeting as soon as possible. The Gibbsboro Elementary School District shall now enter a closed session for an approximate time limit of **30** Minutes.

None Needed

OLD BUSINESS

Motion made by Mrs. Balut and seconded by Mr. Kolojejchick and unanimously approved by roll call vote to approve the Board Self Evaluation.

NEW BUSINESS

Motion made by Mr. Norbury, seconded by Mr. Kolojejchick, and unanimously approved by roll call vote to approve New Business 1-4:

1. ESY. Approve the Extended School Year program, positions and rates
2. Classrooms. Approve the use of eight classrooms for the summer program by Berlin Township and Berlin Borough from July 11, 2011 to August 11, 2011.
3. Consultant Agreement. Approve the consultant agreement with District and Rehab Connections for Physical Therapy services from April 27, 2011 through August 31, 2012 (*Attachment NB-2*).
4. Adoption of new textbooks. Recommend adoption of Scott Foresman-Addison Wesley enVisionMATH, Common Core/2012 Edition, for Grades K-4.

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 8:00 pm.

Next Meeting: **June 14, 2011 Regular Meeting**
Location: **Media Center**
7:00 pm

Respectfully submitted,
Frank Domin
Business Administrator