



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

MINUTES

**June 14, 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-absent
Ms. Moy
Mr. Sahli-7:54
Mr. Thorp

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

Mrs. Campbell-7:07
Mr. Kolojejchick
Mrs. Warner
Mr. Domin

**Recognition &
Presentations**

1. Volunteers

2. Spartans of the Month for May

Grade 6 Alexis Cooper, Hanna Marchewka and Brooke Stafford
Grade 7 Kayla Robb
Grade 8 Collin Fabio

3. Student Recognition

Battle of the Books
8th Grade Softball and Baseball Players
8th Grade National Junior honor Society

4. Presentation of FASTT Math 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 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 with Mr. Norbury and Mrs. Moy abstaining, to approve the following minutes:

May 10, 2011 Reorganization

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

May 10, 2011 Regular and Executive Session

Correspondence No correspondence.

Finance Motion made by Mrs. Balut and seconded by Mrs. Campbell and approved unanimously by roll call vote Items 1-15 with Mr. Kolojejchick abstaining:

1. Bills to be paid. Recommend bills to be ratified and affirmed paid in the amount of \$127,945.38 for May. (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c)3, I certify that as of May 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 May 31, 2011 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

June 14, 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 May 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 March 2011 and April 2011. (*Attachment F-2*)

5. Board Secretary's Report. Ratify and affirm report for April and May 2011.
(Attachment F-3)
6. Interaccount Transfers. Ratify and affirm transfers in the amount of \$4,261.52.
(Attachment F-4)
7. Motion to accept \$2,959.00 awarded from application to 2011 NJSBAIG Safety Grant.
8. Motion to approve the following out-of-district tuition student(s) for 2011-2012 school year:

MM	to Berlin Twp.	\$21,255 plus transportation TBD
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9. Motion to approve payrolls as listed for 10-11 school year:

July	\$83,735.52
August	\$95,619.39
September	\$208,287.51
October	\$205,722.33
November	\$211,107.21
December	\$220,123.15
January	\$229,832.83
February	\$219,802.90
March	\$214,729.06
April	\$211,952.50
May	\$211,754.38
10. Motion to approve the following salaries paid through grants for 2011-2012:

IDEA B FT	Mrs. Gonnella	\$10,203.00
IDEA B PS	Mrs. Gonnella	\$ 4247.00
NCLB Title 1	Mrs. McIlmail	\$ 7797.00
11. Motion to approve line item transfers through June 30, 2011 that will be ratified and affirmed at the next Board meeting.
12. Motion to approve payment of bills through June 30, 2011 that will be ratified and affirmed at the next Board meeting.
13. Daily Substitute and Long-term Sub Rates: Recommend the following Per Diem rates be approved:

Days 1-19	\$95.00
Days 20-39	\$140.00
Days 40+	\$Per Diem step 1 BA, Teacher Contract
14. Motion to approve the resolution authorizing Frank J. Domin, Jr., to adopt a nonqualified deferred compensation plan that qualifies under Section 457-b of the Internal Revenue Code of 1986 as amended and shall make the plan available to all regular full-time employees.
15. Approve Resolution for refunding bond ordinance authorizing the issuance of refunding bonds of the School District. (Attachment F-5).

Policy

First Reading

Motion made by Mrs. Campbell and seconded by Mrs. Warner and approved unanimously by roll call vote Items Policies 1-8 (Attachment FR-1):

1. Policy 0144 Board Member Orientation and Training.
2. Policy 2440 Summer Session.
3. Policy 3125.2 Employment of Substitute Teachers.
4. Policy 5350 Pupil Suicide Prevention.
5. Policy 5512 Harassment, Intimidation, and Bullying.
6. Policy 5600 Pupil Discipline/Code of Conduct.
7. Policy 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Abuse.
8. Policy 9111. Qualifications and Requirements of Board Members. (Attachment FR-2)

Second Reading

No second readings

Committee Reports

Camden County School
New Jersey School Boards
Municipal Alliance
Educational Services Commission

Public Participation No Public comments.

SUPERINTENDENT'S REPORT:

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

For Your Information

Report-A:

1. Criminal history background check for board members
2. Special Education Monitoring Report

Superintendent Monthly Report-B:

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

Accept and approve the Superintendent's Report. (*Attachment S-1*).

Personnel Report Report-C:

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

Accept and approve the Personnel Report (*Attachment S-2*)

Principal's Report Report D:

Motion Motion made by Mrs. Campbell, seconded by Mr. Kolojejchick 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 following recommendations:
1. Summer Schedule-To save on electricity and maintenance costs, the school will be open four days a week, Monday through Thursday, during the summer beginning June 27 to August 31, 2011.

NONPUBLIC

EXECUTIVE SESSION: Motion made by Mrs. Mason and seconded by Mr. Norbury and approved by roll call vote to enter into the 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: **personnel**

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

MOTION

Motion made by Mr. Kolojejchick and seconded by Mrs. Campbell and unanimously approved by roll call vote to return to Public Session.

OLD BUSINESS

None

NEW BUSINESS

Motion made by Mr. Kolojejchick, seconded by Mrs. Mason, and unanimously approved by roll call vote to approve New Business A-N:

A. Motion to approve the attached Separation Agreement approved with conditions contained therein. Roll Call.

B. Resolution to renew the Source 4 Teachers contract for the 2011-2012 school year. (*Attachment NB-1*)

C. Resolution to renew the Lunch Services Contract with Eastern Camden County Regional School District for the 2011-2012 school year and approve the following: (*Attachment NB-2*)

Student Lunch	\$2.75	Increase of 10¢
PS Snack Milk	.25	
Milk	.30	
OJ	.35	

D. Motion to approve resignations effective July 1, 2011, as listed in the Personnel Report in accordance with the Separation Agreement Approved by the Board of Education.

- E.** Resolution to renew shared services agreement with the Borough of Gibbsboro for use of miscellaneous road and drainage reconstruction services.
- F.** Motion to accept contract with Camden County Educational Services Commission for child study team evaluations on a per case basis.
- G.** Motion to adopt the Interlocal Shared Services Agreement with Berlin Borough Board of Education for Music Teacher for the 2011-12 school year. *(Attachment NB-3)*
- H.** Motion to adopt the Interlocal Shared Services Agreement with Berlin Borough Board of Education for Technology Coordinator for the 2011-12 school year. *(Attachment NB-4)*
- I.** Motion to adopt the Interlocal Shared Services Agreement with Berlin Borough Board of Education for CST Supervisor for the 2011-12 school year. *(Attachment NB-5)*
- J.** Motion to renew the Shared Services Agreement with Berlin Borough Board of Education for the after school PALS program for the 2011-2012 school year.
- K.** Motion to approve agreement with Heartland Rehabilitation Services for Occupational Therapy services for the 2011-2012 school year. *(Attachment NB-6)*
- L.** Motion to adopt the Interlocal Shared Services Agreement with Berlin Borough Board of Education for Facilities Director for the 2011-12 school year. *(Attachment NB-7)*
- M.** Motion to adopt the Interlocal Shared Services Agreement with Berlin Borough Board of Education for Business Administrator for the 2011-12 school year. *(Attachment NB-8)*
- N.** Resolution to approve Reimbursement of Board Members for Cost of Criminal History Background Check. *(Attachment NB-9)*

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 8:35 pm.

Next Meeting: **July 14, 2011 Special Meeting**
Location: **Business Office Conference Room**
8:00 am

Respectfully submitted,
Frank Domin
Business Administrator