



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

MINUTES

July 14, 2011

8:00 a.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: Mr. Domin opened the meeting at 8:00 am.

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
Mr. Sahli

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

Mrs. Campbell
Mr. Kolojejchick
Mrs. Warner
Mr. Domin

Finance

Mr. Domin reviewed the Bond refunding procedures.

Motion made by Mr. Kolojejchick, seconded by Mr. Norbury and approved unanimously by roll call vote to approve Finance items A, B and C.

- A. Motion to adopt on second reading June Resolution #1,6-11 authorizing the issuance of refunding bonds of the school district.
- B. Motion to approve Resolution #1, 7-11 Authorization-Sale of School Bonds.
- C. Motion to authorize the Superintendent to hire in the interim, in conjunction with the personnel committee. All interim authorizations will be formally confirmed at the August 9, 2011 Board of Education meeting.

**MEETING
ADJOURNED**

Having no further business, on motion made by Mrs. Falcone, seconded by Mrs. Mason and unanimously approved by roll call vote to adjourn the meeting at 8:20 am.

**Next Meeting:
Location:**

**August 9, 2011 Regular Board Meeting
Gibbsboro School Media Center
7:00 pm**

Respectfully submitted,
Frank Domin
Business Administrator