



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

MINUTES

**January 10, 2012
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	Mrs. Campbell-7:15
Mrs. Falcone-absent	Mr. Norbury-7:06	Mr. Kolojejchick
Ms. Moy	Mrs. Mason	Mrs. Warner
Mr. Sahli-absent	Mr. Trongone	Mr. Domin
Mr. Thorp		

**Recognition &
Presentations**

1. Spartans of the Month for November
Grade 6 Josephine Sandoval
Grade 7 Rebecca Lewis
Grade 8 Nicholas Pschunder
2. Spartans of the Month for December
Grade 6 Alex Deterding, Karly Borden
Grade 7 Krystina Cobb, Sophia Troccoli
Grade 8 Michael Allen
3. Student Representative: Michael Allen- (*Attachment RP-1*)
4. EWR/HIB Presentation. Mr. Thorp explained the Electronic Violence and Vandalism Report and the Harassment, intimidation and Bullying Report as well as staff and student training that is in place.

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 one came forward

Motion made by Mr. Kolojejchick, seconded by Mrs. Campbell, and approved unanimously by roll call vote to close the meeting to the public.

Approval of Minutes Motion made by Mr. Kolojejchick, seconded by Mrs. Mason, and approved unanimously by roll call vote to approve the following minutes:

November 15, 2011 Regular and Executive Session

Correspondence No correspondence

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

1. Bills to be paid. Ratify and affirm December bills and November hand check in the amount of \$111,914.26. (*Attachment F-1*)
2. Bills to be pair. Ratify and affirm January bills to be paid in the amount of \$111,460.36
3. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c)3, I certify that as of December 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 December 31, 2011 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

January 10, 2012
Date

4. Certification of Board of Education. Pursuant to NJAC 6A:23A-16.10(c)4, the Gibbsboro Board of Education certifies that as of December 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.
5. Treasurer's Report. Ratify and affirm report for October and November 2011. (*Attachment F-3*)
6. Board Secretary's Report. Ratify and affirm report for October and November 2011. (*Attachment F-4*)
7. Interaccount Transfers- In the amount of \$43,791.25. (*Attachment F-5*)

Policy

Motion made by Mrs. Campbell, seconded by Mrs. Moy and approved by roll call vote the following Policies.

First Reading

1. Policy 0168- Recording Board Meetings
2. Policy 6424- Emergency Contracts
3. Policy 6472- Tuition Assistance
4. Policy 8505- School Nutrition
5. Policy 9180- School Volunteers
6. Policy 9181- Volunteer Athletic Coaches and Co-Curricular Advisors/Assistants

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

Second Reading/Public Hearing, Final Adoption

1. Policy P5519- Dating Violence
2. Policy R5519- Dating Violence-Regulation

Committee Reports

Camden County School Board- Meeting January 10th with Rob Andrews
New Jersey School Boards- One resolution was passed at the Delegate Assembly.
Municipal Alliance- no report
Educational Services Commission- Mrs. Miller reported there was no meeting.

Public Participation No Public comments.

SUPERINTENDENT'S REPORT:

For Your Information

Report-A:

1. New teacher evaluations (EE4NJ)
2. Scheduling-used Title II money for presenter Dr. Reddigan
3. Draft presented of 2012-2013 School Calendar
4. Draft presented of 2012-2013 Budget Calendar

Superintendent Monthly

Report-B:

Motion made by Mr. Norbury, seconded by Mrs. Mason and approved unanimously by roll call vote to accept and approve the Superintendent's Report B. (*Attachment S-1*)

Personnel Report

Report-C:

Motion made by Mrs. Moy, seconded by Mrs. Warner and approved unanimously by roll call vote to accept and approve the Superintendent's Report C. (*Attachment S-2*)

Principal's Report

Report D:

Motion made by Mrs. Moy, seconded by Mrs. Campbell and approved unanimously by roll call vote to accept and approve the Superintendent's Report D. (*Attachment S-3*)

NONPUBLIC

EXECUTIVE SESSION: Motion made by Mrs. Campbell, seconded by Mrs. Warner and unanimously approved by roll call vote to enter into Executive Session at 7:45 pm.

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: **student matters.**

The Gibbsboro Elementary School District shall now enter a closed session for an approximate time limit of **30** minutes and no action to be taken as a result.

Motion made by Mr. Norbury, seconded by Mr. Kolojechick and unanimously approved by roll call vote to return to Public Session at 7:56 pm.

OLD BUSINESS

None

NEW BUSINESS

Motion made by Mrs. Campbell, seconded by Mrs. Mason and unanimously approved by roll call vote to approve the following new business 1 through 3:

1. Motion to approve Revised NJQSAC STATEMENT OF ASSURANCE RESOLUTION:

WHEREAS, as of October 11, 2011, the Gibbsboro Board of Education and its Chief School Administrator have reviewed the District's New Jersey Quality Single Accountability Continuum Statement of Assurance and have determined that all items of the Statement of Assurance have been satisfactorily completed in accordance with applicable requirements;
WHEREAS, that the Board of Education hereby affirms the accuracy of the School District's Statement of Assurance as of October 11, 2011 and
WHEREAS, the New Jersey Department of Education issued a broadcast dated October 12, 2011, revising and clarifying the documents initially distributed and

WHEREAS, the New Jersey Department of Education clarified the Statement of Assurances further by District Broadcast on November 4, 2011 and
WHEREAS, due to the revisions, the original resolution must be revised to comply with the up to date Statement of Assurance,
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby affirms the accuracy of the revised School District's Statement of Assurance.

WHEREAS, as of October 11, 2011, the Gibbsboro Board of Education and its Chief School Administrator have reviewed the District's New Jersey Quality Single Accountability Continuum District Performance Review and have determined that all items of the District Performance Review have been satisfactorily completed in accordance with applicable requirements;

WHEREAS, that the Board of Education hereby affirms the accuracy of the School District's District Performance Review as of October 11, 2011 and

WHEREAS, the New Jersey Department of Education issued a broadcast dated October 12, 2011, revising and clarifying the documents initially distributed and

WHEREAS, the New Jersey Department of Education clarified the District Performance Review further by District Broadcast on November 4, 2011 and WHEREAS, due to the revisions, the original resolution must be revised to comply with the up to date District Performance Review,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby affirms the accuracy of the revised School District's Performance Review.

2. Motion to approve the resolution recognizing the services of local school board members in the statewide observance of January 2012 as School Board Recognition Month.
3. Motion to approve the Resolution to Amend NJSBAIG Bylaws.

MOTION

Motion made by Mrs. Campbell, seconded by Mrs. Mason to table item 4 until further information is received from the State on moving the School Board Elections.

4. Change in dates for March and April board meetings.

MEETING

ADJOURNED

Having no further business, on motion made by Mr. Norbury, seconded by Mrs. Campbell and unanimously approved by roll call vote to adjourn the meeting at 7:59 pm.

Next Meeting: February 14, 2012 Regular Meeting
Location: Media Center
7:00 pm

Respectfully submitted,
Frank Domin
Business Administrator