



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

MINUTES

**February 14, 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-7:08
Mrs. Falcone-absent	Mr. Norbury-n/a	Mr. Kolojejchick
Ms. Moy	Mrs. Mason	Mrs. Warner
Mr. Sahli	Mr. Trongone	Mr. Domin
Mr. Thorp		

**Recognition &
Presentations**

1. Spartans of the Month for November
Grade 6 Madeline Dutterer, Manahil Nisar
Grade 7 Rebecca Lewis, Brian Veit
Grade 8 Zacyuri Bages, Brooke DiGiovanni
2. Student Representative: Tyler Hannah (*Attachment RP-1*)
3. State School of Character Presentation. Mr. Thorp explained that Gibbsboro School received an award for Honorable Mention for the State School of Character.

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.

Anita Mancini spoke to the Board about an organization based in Princeton called Save our Schools that is informing school districts about the financial drain on a school system when a Charter School is opened in your town. She asked the Board for support.

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 by roll call vote with Mrs. Falcone abstaining, to approve the following minutes:

January 10, 2012 Regular and Executive Session

Correspondence December Book Fair letter from the HSA (*Attachment C-1*)

Finance Motion made by Mrs. Balut and seconded by Mr. Kolojejchick and approved unanimously by roll call vote Items 1-8:

1. Bills to be paid. Ratify and affirm January bills to be paid in the amount of \$115,942.50. (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c)3, I certify that as of January 31, 2012, 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 January 31, 2012 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

February 14, 2012
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 January 31, 2012, 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 December 2011 and January 2012. (*Attachment F-2*)
5. Board Secretary's Report. Ratify and affirm report for December 2011 and January 2012. (*Attachment F-3*)
6. SEMI Waiver Request- Motion to authorize the Business Administrator to request a County Office waiver to opt out of the (SEMI) Special Education Medicaid Initiative due to the low Medicaid enrollment in accordance with 6A:23A-5.3.
7. Motion to approve submission of the New Jersey Participating Memorandum of Understanding-Race to the Top 3. The purpose of this agreement is to establish a framework of collaboration, as well as articulate specific roles and responsibilities in support to the state in its implementation of an approved Race to the Top Grant.

8. Motion to adopt resolution binding the Gibbsboro School District to purchase electric generation services through the Alliance for Competitive Energy Services (ACES) cooperative pricing system. (*Attachment F-4*)

Policy

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

First Reading

There were no first readings.

Second Reading/Public Hearing, Final Adoption

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

Committee Reports

Camden County School Board- March 5th-8th Grade recognition at CCVTS.

New Jersey School Boards- Delegate Assembly will be in May. Nomination committee just met about nomination.

Municipal Alliance- no report

Educational Services Commission- Mrs. Miller reported Ed. Services will be opening a tuition Preschool Program. Also, they will provide a substitute Nurse Program for Camden County Schools.

Public Participation

Mrs. Margie Schieber, a Borough Council representative asked the School Board to keep the council informed about the Charter School movement.

SUPERINTENDENT'S REPORT:

For Your Information

Report-A:

1. Approval of 2012-2013 School Calendar
2. New NJDOE Mandated Teaches Evaluation Update-This unfunded mandate will have a new accountability system. Mr. Trongone and Mr. Thorp will meet with teachers on March 2nd.
3. Rachel's Challenge- March 12th-2 Assemblies; one during the day, one at night.
4. Math Walk Throughs.
5. Superintendent Math Lessons- Positive feedback from students and staff
6. Budget Calendar

Superintendent Monthly

Report-B:

Motion made by Mr. Kolojejchick, seconded by Mrs. Warner 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 Mr. Kolojejchick, 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 Mr. Kolojejchick, seconded by Mrs. Warner 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 Mr. Kolojejchick, seconded by Mrs. Campbell and unanimously approved by roll call vote to enter into Executive Session at 8:03 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 **15** minutes and no action to be taken as a result.

HIB Report reviewed-Nature of incident and remediation discussed.

Motion made by Mr. Kolojejchick, seconded by Mrs. Campbell and unanimously approved by roll call vote to return to Public Session at 8:23 pm.

OLD BUSINESS

None

NEW BUSINESS

Motion made by Mrs. Balut, seconded by Mrs. Moy and unanimously approved by roll call vote to approve the following New Business 1:

1. Motion to approve Superintendent and HIB Report

Motion made by Mr. Kolojejchick, seconded by Mrs. Warner and unanimously approved by roll call vote to approve the following New Business 2-4:

2. Motion to adopt the resolution establishing the election of Board members as the first Tuesday after the first Monday in November.

3. Motion to approve the following changes in Board meeting dates: A meeting has been added on March 27, 2012, at 6:30 for public hearing. The meeting for April 17th will be changed to April 24th, to accommodate the return from Spring Break.

4. Motion to approve the New Jersey School Boards Association will conduct the Board Evaluations and Superintendent Evaluation.

MEETING

ADJOURNED

Having no further business, on motion made by Mr. Kolojejchick, seconded by Mrs. Campbell and unanimously approved by roll call vote to adjourn the meeting at 8:41 pm.

Next Meeting:

March 13, 2012 Regular Meeting

Location:

Media Center

7:00 pm

**Respectfully submitted,
Frank Domin
Business Administrator**