



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

MINUTES

**March 13, 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. Balut 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

Motion

Motion made by Mr. Kolojejchick, seconded by Mrs. Warner to approve Marilyn Harrington as Secretary Pro Tem for the purpose of recording the minutes of this meeting.

Roll Call

Members Present:

Mrs. Miller-n/a	Mrs. Balut	Mrs. Campbell-7:03
Mrs. Falcone-7:05	Mr. Norbury-absent	Mr. Kolojejchick
Ms. Moy	Mrs. Mason	Mrs. Warner
Mr. Sahli-n/a	Mr. Trongone	Mr. Domin-n/a
Mr. Thorp		

**Recognition &
Presentations**

1. Spartans of the Month for February
Grade 6 Jordyn Cipriano, Garret McFerren
Grade 7 Braden Hawcroft, Jenna Marchewka
Grade 8 Jason Thawley, Katrianna Lopez
2. Mr. Flynn and Mr. Galda presented the 8th grade basketball players certificates for participation.
3. Student Representative: Alyssa Shaffer (*Attachment RP-1*)

Public Participation

Mrs. Balut opened the meeting to the public at 7:15 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

Presentation Mr. Trongone presented the Student Growth Percentile to the Board

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

February 14, 2012 Regular and Executive Session

March 1, 2012 Special Meeting

Correspondence None

Finance Motion made by Mr. Kolojejchick and seconded by Mrs. Moy and approved unanimously by roll call vote Items 1-6:

1. Bills to be paid. March bills to be paid in the amount of \$128,205.23. (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c)3, I certify that as of February 29, 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 February 29, 2012 as follows:

Increased- \$0.00

Decreased- \$0.00

Frank Domin
Business Administrator

March 13, 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 February 29, 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. No Report
5. Board Secretary's Report. No Report
6. Motion to approve the Gibbsboro School Comprehensive Maintenance Plan dated July 1, 2010-June 30, 2013. (*Attachment F2*)

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

First Reading

9270 Home Schooling and Equivalent Education

1631 Residency Requirement for Person Holding School District Office, Employment or Position

2431 Athletic Competition

3324 Right of Privacy

4324 Right of Privacy

5117 Inter-district Public School Choice

5600 Pupil Discipline Code of Conduct

7510 Use of School Facilities

8613 Waiver of Pupil Transportation

Second Reading/Public Hearing, Final Adoption

None

Committee Reports

Camden County School Board- Mrs. Miller, Mrs. Mason went to recognition meeting with student representative Michael Allen.

New Jersey School Boards- No report

Municipal Alliance- Mrs. Backal's report stated the attendance at The Spot at the Voorhees Town Center is growing. Also informed Board the Municipal Alliance contributed to the funding of Rachel's Challenge.

Educational Services Commission- No Report

Public Participation Mrs. Balut opened the meeting to the Public at 7:35 pm.

No Public

SUPERINTENDENT'S REPORT:

For Your Information

Report-A:

1. Educational Funding Report
2. Private School Enrollment

Superintendent Monthly

Report-B: Motion made by Mrs. Mason, seconded by Mr. Kolojejchick 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. Mason, seconded by Mr. Kolojejchick 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. Mason, seconded by Mr. Kolojejchick 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 7:55 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: **HIB**

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.

Motion made by Mr. Kolojejchick, seconded by Mrs. Campbell and unanimously approved by roll call vote to return to Public Session at 8:00 pm.

OLD BUSINESS

None

NEW BUSINESS

Mr. Trongone recognized Mrs. Balut as a Master Board Member. She will be honored on May 18th in Plainsboro.

MEETING

ADJOURNED

Having no further business, on motion made by Mr. Kolojejchick, seconded by Mrs. Falcone and unanimously approved by roll call vote to adjourn the meeting at 8:05 pm.

Next Meeting: March 27, 2012 Public Hearing

Location: Media Center

6:30 pm

Next Meeting April 24, 2012 Regular Meeting

Location: Media Center

7:00 pm

Respectfully submitted,

Marilyn Harrington

Secretary Pro Tem