



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

MINUTES

**June 19, 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-in Gymnasium

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
Mrs. Falcone-absent	Mr. Norbury-absent	Ms. Moy
Mrs. Mason-absent	Mrs. Warner	Mr. Kolojejchick-absent
Mr. Sahli	Mr. Trongone	Mr. Domin

**Recognition &
Presentations**

None-Recognition and presentations took place June 12, 2012.

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

Approval of Minutes

Motion made by Mrs. Balut, seconded by Mrs. Campbell, and approved the following minutes by roll call vote:

May 15, 2012 Regular Session (*Attachment*)

Correspondence

1. Thank you note from Dora Geary(*Attachment C-1*)

Finance

Motion made by Mrs. Balut and seconded by Mrs. Moy and approved unanimously by roll call vote Items 1-11:

1. Bills to be paid. May 2012 bills to be paid in the amount of \$111,921.43.
(Attachment F-1)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c)3, I certify that as of May 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 May 31, 2012 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

June 19, 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 May 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. Approve report for May 2012. (Attachment F-2)
5. Board Secretary's Report. Approve report for May 2012. (Attachment F-3)
6. Approve Interaccount transfer in the amount of \$53,154.88. (Attachment F-4)
7. Motion. Motion to approve the following out-of-district tuition students (for the 2012-2013 school year:

MM	to Berlin Twp.	\$21,255 plus transportation TBD
CH	to Berlin Twp.	\$21,255 plus transportation TBD

8. Motion. Motion to approve May 2012 payroll in the amount of \$220,790.47.
9. Motion. Motion to approve line item transfers through June 30, 2012 that will be ratified and affirmed at the next board meeting.
10. Motion. Motion to approve payment of bills through June 30, 2012 that will be ratified and affirmed at the next board meeting.
11. Motion. Motion to approve the following Substitute and Long-Term sub rates per diem:

Teacher	days 1-19	\$95.00
	days 20-39	\$140.00
	days 40+	\$per diem step 1 BA, teacher contract
Aide		\$55.00
School Nurse:		\$100.00

Policy**First Reading**

No first readings

Second Reading/Public Hearing, Final Adoption

No second readings

Committee Reports

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

Public Participation Mrs. Miller opened the meeting to the Public.

No Public

SUPERINTENDENT'S REPORT:**For Your Information****Report-A:**

1. Virtual Charter School
2. NJASK revisited

**Administration
Report-B**

Motion made by Mrs. Campbell, seconded by Mrs. Moy and approved by roll call vote to accept the following Administration motion:

Approve summer operating hours. To save on utility and maintenance costs, the school will be open for four days a week, Monday through Thursday, during the summer.

Superintendent Monthly**Report-C:**

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

**Personnel Report
Report-D:**

Motion made by Mrs. Balut, seconded by Mrs. Moy and approved by roll call vote to accept and approve the Personnel Report D (*Attachment S-2*)

**Principal's Report
Report E:**

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

**HIB Report
Report F:**

Report was discussed.

**Non-Public
Executive Session:**

None

Public Session:

None

OLD BUSINESS

None.

NEW BUSINESS

Motion made by Mrs. Moy, seconded by Mrs. Warner and approved unanimously by roll call vote to accept and approve New Business items A to D.

- A. Approve resolution to adopt shared services agreement with the Borough of Gibbsboro for use of miscellaneous road and drainage reconstruction services. (*Attachment NB-1*)
- B. Approve to accept contract with Camden County Educational Services Commission for child study team evaluation on a per case basis. (*Attachment NB-2*)
- C. Approve to renew contract with Berlin Borough School Board of Education to run the after-school PALS Program at Gibbsboro School for the 2012-2013 school year.
- D. Approve hiring personnel through July 2012 to be confirmed at the August 2012 meeting.
- E. **Presentation:** Master Board Member Certification plaque was presented to Vice President Lorraine Balut.

MEETING ADJOURNED

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

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

**Respectfully submitted,
Frank Domin**