



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

MINUTES

**January 5, 2016
7:30 p.m.**

"Together Everyone Achieves More"

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 7:37 pm.

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 the Inquirer, 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	Mr. Alexander	Mrs. Balut
Mrs. Carrington	Mrs. Falcone-absent	Mr. Lee-absent
Mrs. Warner absent	Mrs. Whyte	Mr. Parsinitz

Others in attendance: Mrs. Martello, Mr. Domin and Mr. Bell

**Recognitions &
Presentations**

1. Welcome BOE Member-The Board welcomed Mr. Andrew Parsinitz.

2. Spartans of the month:

Grade 6	Emily Eustace
Grade 7	Tommy Cressman
Grade 8	Lindsay Tripodo

3. Presentation: Various students presented their individual historical programs during the Third Grade Was Museum presentation.

Mr. Lee arrived at 7:53 p.m.

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

Approval of Minutes Motion made by Mrs. Balut, seconded by Mrs. Carrington and approved unanimously by roll call vote to approve following minutes with Mr. Parsinitz abstaining:

December 8, 2015 Regular and Executive Session (*Attachment*)

Correspondence Borough of Gibbsboro (*Attachment*)

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

1. **Bills to be paid.** For January Bills in the amount of \$128,786.42 (*Attachment*)
2. **Certification of Business Administrator.** Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of December 31, 2015, no budgetary line item account has obligations and payments (contractual 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 November 30, 2015 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

January 5, 2016
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 December 31, 2015, 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 November 2015. (*Attachment*)
5. **Board Secretary's Report.** Approve report for November 2015. (*Attachment*)
6. **Inter-account Transfer.** Approve Interaccount transfers for November 2015 in the amount of \$1,234.94 (*Attachment*)
7. **Payroll.** Ratify and affirm November 2015 payroll in the amount of \$266,691.39 (*Attachment*)

Policy

First Reading None

Second Reading/Public Hearing, final adoption None

Committee Reports

Camden County School Board
New Jersey School Boards
Municipal Alliance- (Attachment)
Educational Services Commission

Public Participation No one came forward.

Mr. Sahli arrived at 7:46 pm

SUPERINTENDENT'S REPORT:

For Your Information: Superintendent Martello updated the Board Report-A:

1. PARCC Update-Teachers received information today and parent information will be mailed this week.
2. HIB Update *(Attachment)*
3. Best Wishes

Administration: Report-B:

Motion made by Mrs. Balut, seconded by Mr. Lee and approved unanimously by roll call vote the Administration Report 1-4 with regrets:

1. Motion to accept and approve teacher resignation *(Attachment)*
2. Motion to accept and approve teacher resignation *(Attachment)*
3. Motion to accept and approve teacher resignation *(Attachment)*
4. Motion to accept and approve paraprofessional resignation *(Attachment)*

Superintendent's Monthly Report: Report-C *(Attachment)*

Motion made by Mr. Alexander, seconded by Mr. Lee and approved unanimously by roll call vote the Superintendent Report C.

Personnel Report: Report-D

Motion made by Mr. Alexander, seconded by Mr. Lee and approved unanimously by roll call vote the Personnel Report C.

**Special Education Report:
Report-E**

Motion made by Mr. Alexander, seconded by Mr. Lee and approved
unanimously by roll call vote the Special Education Report E. (*Attachment*)

**NON-PUBLIC
EXECUTIVE SESSION** None for this meeting

Public Participation No One came forward

OLD BUSINESS Mrs. Martello, Interim Superintendent, thanked the Board for all of their assistance
and commended the staff and students for what they do to make the school what it
is.

NEW BUSINESS Mr. Bell, Interim Principal, thanked the Board and commended the teaching staff.

**MEETING
ADJOURNED** Having no further business, on motion made by Mrs. Balut, seconded by
Mrs. Carrington and unanimously approved by roll call vote to adjourn the meeting
at 8:05 pm.

Next Meeting: **February 9, 2016 Regular Meeting**
Location: **Media Center**
Time: **7:30p.m.**

**Respectfully submitted,
Frank Domin**