



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

MINUTES

**February 9, 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	Mr. Lee- n/a
Mrs. Warner	Mrs. Whyte	Mr. Parsinitz

Others in attendance: Mr. Marcellus, Mr. Domin, Mr. Sahli and Mrs. Veytsman

**Recognitions &
Presentations**

- 1. Spartans of the month-** were introduced by Mr. Marcellus who read the teacher recommendation for each student:

Grade 6	Kiera McCarroll
Grade 7	Carlee Thompson
Grade 8	Anthony Fabiano

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 Mr. Alexander, seconded by Mrs. Carrington and approved unanimously by roll call vote to approve following minutes with Mrs. Warner and Mrs. Falcone abstaining:

January 5, 2016 Reorganization Meeting (*Attachment*)

Motion made by Mr. Parsinitz, seconded by Mrs. Carrington and approved unanimously by roll call vote to approve following minutes with Mrs. Warner and Mrs. Falcone abstaining:

January 5, 2016 Regular Meeting

Correspondence Letter from Rutgers University (*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 February Bills in the amount of \$179,924.33(*Attachment*)
2. **Certification of Business Administrator.** Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of January 31, 2016, 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 December 30, 2015 as follows:

Increased- \$0.00

Decreased- \$0.00

Frank Domin

Business Administrator

February 9, 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 January 31, 2016, 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 December 2015. (*Attachment*)
5. **Board Secretary's Report.** Approve report for December 2015. (*Attachment*)
6. **Payroll.** Ratify and affirm December 2015 payroll in the amount of \$277,328.97 (*Attachment*)

7. **SEMI Waiver Request.** Approve authorization for the Business Administrator to request a County Office waiver to opt out of the 2016-2017 (SEMI) Special Education Medicaid Initiative due to the low Medicaid enrollment with 6A:23A-5.3.

Policy

First Reading None

Second Reading/Public Hearing, final adoption None

Committee Reports

Camden County School Board Mr. Alexander reported (*Attachment*)
New Jersey School Boards
Municipal Alliance- (*Attachment*)
Educational Services Commission- Mrs. Miller reported

Public Participation No one came forward.

SUPERINTENDENT'S REPORT:

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

1. PARCC Score Reports- Mr. Marcellus reported and commented the schools' results
2. First Week Summary
3. EVRS report successfully submitted

**Administration:
Report-B:**

N/A

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

Motion made by Mrs. Falcone, seconded by Mrs. Carrington and approved unanimously by roll call vote the Superintendent Report C.

**Personnel Report:
Report-D**

Motion made by Mr. Alexander, seconded by Mrs. Falcone and approved unanimously by roll call vote the Personnel Report D.

**Special Education Report:
Report-E**

Motion made by Mrs. Falcone, seconded by Mrs. Warner 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 School Board 125 Cafeteria plan payroll options. Mr. Domin updated the Board concerning the employee pre-tax medical contributions.

NEW BUSINESS Sherwin Williams Notice- Environmental Evaluation attachment.

Motion made by Mrs. Falcone, seconded by Mrs. Warner and approved unanimously by roll call vote to authorize the Business Administrator to sign the attached request for property access.

**MEETING
ADJOURNED** Having no further business, on motion made by Mrs. Falcone, seconded by Mrs. Carrington and unanimously approved by roll call vote to adjourn the meeting at 8:19 pm.

Next Meeting: **March 8, 2016 Regular Meeting**

Location: **Media Center**

Time: **7:30p.m.**

**Respectfully submitted,
Frank Domin**