



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

MINUTES

May 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 7:30 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 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 Mr. Alexander Mrs. Balut Mrs. Falcone Mr. Lee-
absent Mrs. Warner Mrs. Whyte Mr. Parsinitz-absent Mrs. Carrington

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

Recognitions &

and congratulated by Mr. Marcellus
student:

Presentations 1. Spartans of the month- were introduced
who read the teacher recommendation for each

Grade 6 Edward Biglin Grade 7 Chloe
Abrams Grade 8 Victoria Lathrop

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

April 12, 2016 Regular Meeting (Attachment)

Correspondence Thank you note from the Gibbsboro Community Garden Committee

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

1. **Bills to be paid.** For May Bills in the amount of \$126,122.44 (Attachment)
2. **Certification of Business Administrator.** Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of April 30, 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 April 30, 2016 as follows:

Increased- \$0.00 Decreased- \$0.00

Frank Domin May 9, 2016
Business Administrator 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 April 30, 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 April 2016. (Attachment)
5. **Board Secretary's Report.** Approve report for April 2016. (Attachment 1)
6. **Payroll.** Ratify and affirm April 2016 payroll in the amount of \$259,071.79; (Attachment 1)
7. **Interaccount Transfer.** Approve transfers in the amount of \$34,234.56 (Attachment)
8. **Voided check:** Approve voided check #8805 lost by payee in the amount of \$2,552.34.

Policy

First Reading N/A

Second Reading/Public Hearing, final adoption

Motion made by Mrs. Carrington, seconded by Mrs. Whyte and approved unanimously by roll call vote to approve the Second Reading and adoption of the following 9 policies:

P 0167 Public Participation in Board Meetings

P 0168 Recording Board Meetings

P 2431 Athletic Competition

R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad

P&R 5111 Eligibility of Resident/Nonresident Students

P&R 5310 Health Services

P&R 5330.01 Administration of Medical Marijuana

P&R 8462 Reporting Potentially Missing or Abused Children

P 8550 Outstanding Food Service Charges

Committee Reports

Camden County School Board-Mr. Alexander reported **New Jersey School Boards-**
Mrs. Miller reported Delegate Assembly is 5/14- Mr. Alexander attending **Municipal**
Alliance- no report **Educational Services Commission**- Mrs. Miller reported

Public Participation Mrs. Patti Pawling, teacher, questioned line item in budget. Mr. Marcellus responded.

SUPERINTENDENT'S REPORT:

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

Administration: Report-B:

N/A

(Attachment)

Superintendent's Monthly Report:

Report-C

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

**Personnel Report:
Report-D**

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

Special Education Report: Report-E

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

NON-PUBLIC

EXECUTIVE SESSION None

Public Participation No One came forward

OLD BUSINESS None

NEW BUSINESS Motion made by Mrs. Falcone, seconded by Mrs. Carrington and approved unanimously by roll call vote to accept and approve New Business Items A:

A. Approve the summer hours for 2016-2017 (Attachment).

approved Motion made by Mrs. Falcone, seconded by Mr. Alexander and unanimously by roll call vote to accept and approve New Business Items B and C:

Services B. Approve general services contract with Camden County Education Commission for the 2016-2017 school year. (Attachment)

C. Approve Resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF GIBBSBORO SCHOOL DISTRICT SUPPORTING THE BOROUGH OF GIBBSBORO SAFE ROUTES TO SCHOOL PROJECT AND THE APPLICATION FOR SAFE ROUTES TO SCHOOL FUNDING TO MAKE INFRASTRUCTURE IMPROVEMENTS THAT WILL IMPROVE THE WALKING AND BIKING ENVIRONMENT FOR STUDENTS:

WHEREAS, it is our understanding that the Borough of Gibbsboro proposes infrastructure improvements connecting the Hilliards Road and Terrace areas of the borough by sidewalk and/or bikeways to the existing sidewalk of Kirkwood Road and

WHEREAS, this Safe Routes to School Project will provide a much needed safety improvement in the area and will clearly provide a much safer transportation experience for student walkers and bike riders, as well as students with disabilities

and the general population of pedestrians and bicyclists in the Borough of Gibbsboro; and

WHEREAS, the project will make the route to one of the District's schools, much safer; and

WHEREAS, it is our belief that the proposed activities are consistent with the goals of the Safe Routes to Schools program and the policies of the Gibbsboro School District, and that funding this project would provide a significant opportunity for the borough to improve student safety in the Borough of Gibbsboro.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF GIBBSBORO SCHOOL DISTRICT AS FOLLOWS:

The Gibbsboro School District fully supports the Borough of Gibbsboro's efforts in seeking New Jersey Department of Transportation Safe Routes to Schools funds and will collaborate to support the goals of the project, namely, to improve safety, encourage walking and biking to school, and to improve the walking and biking environment for students of the district and other users of the routes.

MEETING

ADJOURNED Having no further business, on motion made by Mrs. Falcone, seconded by Mrs. Whyte and unanimously approved by roll call vote to adjourn the meeting at 8:14 pm.

Next Meeting: June 14, 2016 Regular Meeting

Location: Media Center

Time: 7:30 p.m.

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Respectfully submitted,

Frank