



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

MINUTES

June 14, 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	Mrs. Warner	Mrs. Whyte	Mr. Parsinitz	Mrs. Carrington	

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

Recognitions &

the mentors/class advisors and

Presentations 1. 8th Grade – MR. Marcellus invited each of coaches to introduce their respective students:

NJHS	Battle of the Books	Beauty and the Beast, Jr.
members	Baseball players	

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.

Deb Bausman-Teacher President GEA, Lauren Wilson, Kevin Flynn read a statement concerning negotiations going to impasse.

a Rita Procopio, resident and teacher and parent spoke on behalf of urging settlement.

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

May 9, 2016 Public Hearing (Attachment)

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

May 9, 2016 Regular Meeting (Attachment)

Correspondence Thank you note from the Pamela Campbell (Taking letters to Washington DC) (Attachment)

Stop Hunger Now letter (Attachment)

Finance Motion made by Mrs. Balut and seconded by Mrs. Carrington and approved unanimously by roll call vote Items 1-15.

1. **Bills to be paid.** For June Bills in the amount of \$130,513.36 (Attachment)
2. **Certification of Business Administrator.** Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of May 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 May 31, 2016 as follows:

Increased- \$0.00 Decreased- \$0.00

Frank Domin June 14, 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 May 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 May 2016. (Attachment)
5. **Board Secretary's Report.** Approve report for May 2016. (Attachment 1)
6. **Payroll.** Ratify and affirm May 2016 payroll in the amount of \$260,655.22 (Attachment 1)

7. **Interaccount Transfer.** Approve transfers in the amount of \$25,484.00 (Attachment)
8. **NCLB:** Approve and accept NJ Department of Education NCLB allocation for fiscal year 2017 (Attachment)
9. **Sub Rates:** Approve the following per diem rates for the 2016-2017 school year:

Teacher: days 1-19 \$95.00;	subs with minimum 15 years in
district \$100.00	days 20-39 \$140.00
teacher contract	days 40+ per diem 1 BA,

Aide: \$55.00

School Nurse \$125.00
10. **Grant Salaries:** Approve the following salaries paid through grants as indicated for the 2015-2016 school, year:

NCLB Sarah Brooks	\$22,497.00
IDEA B FT Kelli Gonnella	\$13,017.00
Revathy Hariharan	\$15,148.00
IDEA B PS Kelli Gonnella	\$4,253.00
11. **Line Transfer:** Approve line item transfers through July 30, 2016 that will be ratified and affirmed at the August board meeting.
12. **Bills for August:** Approve payment of bills through July 30, 2016 that will be ratified and affirmed at the August Board meeting.
13. **School Monies:** Approve to abolish Treasurer of School monies position effective July 1, 2016. (Attachment)
14. **Title I/Title II:** Approve acceptance of the 2017-2018 Title I allocation in the amount of \$24,350.00 and Title II A I the amount of \$7315.
15. **NJ School Insurance Group Safety Grant:** Approve the 2015 New Jersey School Insurance Group Safety grant entitlement of \$2,541.86 and authorize the Business Administrator to submit the grant application.

Policy

First Reading N/A

Second Reading/Public Hearing, final adoption N/A

Committee Reports

Camden County School Board-Mr. Alexander shared information from the semi- annual Delegate Assembly he attended in May. **New Jersey School Boards- Municipal Alliance-** no report **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:

Administration: Report-B:

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.

With regrets, the Board accepted the resignation of Janet Feldman, Speech Therapist.

**Personnel Report:
Report-D**

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

Special Education Report: Report-E

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

NON-PUBLIC**EXECUTIVE SESSION 8:15**

Whereas: Matters pertaining to sensitive personnel issues are proper topics for closed sessions under the Public Meetings Act, therefore be it

Resolved: to hold a Closed Meeting of the Gibbsboro Board of Education for said purposes and

Be It Further Resolved: to make available the results of the Closed Meeting in the minutes of this meeting or in subsequent actions of the Board.

Gibbsboro Board of Education

Frank Domin

Secretary

Motion made by Mrs. Balut, seconded by Mr. Lee and approved unanimously by roll call vote to enter into Executive Session for approximately 30 minutes for Personnel and negotiation matters.

- Judy Meyers, Uni-serve representative. Mary Lambert addressed the Board and elaborated on her year at Gibbsboro and 16 previous years in Voorhees.

- The Board reviewed Administration recommendation of non-renewal.

- Negotiations Update: The negotiations committee responded to Board members questions raised by the Gibbsboro Education Association.

Motion made by Mrs. Balut, seconded by Mr. Alexander and approved by roll call vote to close the Executive Session at 9:05.

Public Participation - Caryn Polin has been coming to meetings and feels that things are moved to quickly and wants to participate and feels that the 2nd public session is skipped over.

-Rita Procopio wants to come and speak, supporting the teachers. Supporting full time positions in the Arts and Music.

- Jennifer Johns thanked the teachers for all they have done. She questioned if it is budgeted to have cameras in all halls. Mr. Marcellus said that there is a quote in for the camera improvements. She also wanted to know what the protocol is to speak to the Board in private. She was told to contact the superintendent.

- Tracy Connor is not a resident but had 3 tuition students at Gibbsboro School. She urged the settlements of the teacher's contract.

OLD BUSINESS Motion made by Mrs. Balut, seconded by Mrs. Warner and approved unanimously by roll call vote to uphold the Administrations recommendation as discussed in the Executive Session.

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

A. Approve Superintendent's Schedule B personnel recommendations effective July 1, 2016 as listed in the personnel report. (Attachment).

B. Approve Summer hiring personnel through July 2016 to be confirmed at the August meeting (Attachment)

C. Approve the consultant agreement between the District and Heartland Rehabilitation Services, Inc. for Occupational Therapy Services from September 1, 2016 to August 31, 2017. (Attachment)

D. Approve the consultant agreement between the District and Rehab Connections services for Physical Therapy from July 1, 2016 to June 30, 2017. (Attachment)

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 9:25 pm.

Next Meeting: August 9, 2016 Regular Meeting

Location: Media Center

Time: 7:30 p.m.

Domin

Respectfully submitted,

Frank