



GIBBSBORO ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Education

October 11, 2016
7:30 p.m.

"Together Everyone Achieves More"

Location: Media Center
Gibbsboro School
37 Kirkwood Road
Gibbsboro, NJ 08026

MINUTES

I. PUBLIC SESSION

A. Meeting Called to order – Mrs. Joyce Miller presiding.

B. 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 on July 18th, 2016 to the Courier Post, to the Philadelphia Inquirer, posted at the municipal building of the Borough of Gibbsboro, and on the official school bulletin board.

C. Flag Salute

D. Roll Call

Mrs. Miller	Mr. Alexander	Mrs. Balut
Mrs. Falcone -absent	Mr. Lee	Mrs. Warner -absent
Mrs. Whyte-absent	Mr. Parsinitz	Mrs. Carrington

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

E. Recognition & Presentations

Monthly Spotlights

1) Lauren Wilson's Class – Published Books and student author's tea.

2) Andy McAlpin – Robotics Club Partnership with Team #203 The automotive teacher and Robotics Coach from Camden County Technical School spoke to the Board about high school student mentors coming to work with the new robotics club and generating interest in a middle school competition.

F. Public Participation – First Opportunity

Fourth grader Shawna Simone invited the Board to view their 3D projects that were on display. Each project was completed by the students in class. Nothing was to be completed at home.

G. Approval of the Minutes

Motion made by Mr. Lee, seconded by Mrs. Carrington and approved unanimously by roll call vote approving the minutes for:

1. September 13, 2016 Regular & Executive Sessions Attachment

H. Correspondence

1. Note from Marie and Mike Eckert on donation of American Flag Attachment

I. Finance

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

1. Bills to be paid for October in the amount of \$188,832.51. Attachment
2. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c) 3, I certify that as of September 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 NJSA 18A:22-8.2 and no budgetary line item account has been over-expended in violation of NJCA 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 September 30, 2016, as follows:

1. Increased - \$0.00
2. Decreased - \$0.00

Frank Domin

October 11, 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 September 30, 2016, and after review of the Secretary's Monthly Financial Reports 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. Board Secretary's Reports. Approve reports for August 2016. Attachment
Attachment
5. Interaccount transfers. Ratify and affirm interaccount transfers for September 2016 in the amount of \$5,208.39 Attachment
6. Payroll. Approve payroll reports for August in the amount of \$48,831.78 and September in the amount of \$255,577.71. Attachment 1; Attachment 2
7. Approve transfer of Treasurer of School Monies budgeted appropriation to the business office accountant position effective July 1, 2016.
8. Approve the Annual M-1 School Maintenance Report Attachment

J. Policy

First Reading – N/A

Second Reading

Motion made by Mrs. Carrington and seconded by Mr. Parsinitz and approved unanimously by roll call vote for Policy # P5756.

Policy Number – P5756 – Transgender Students

K. Committee Reports

1. Camden County School Board
2. New Jersey School Boards
3. Municipal Alliance
4. Educational Services Commission

L. Public Participation – Second Opportunity

No one came forward.

II. SUPERINTENDENT'S REPORT

A. For Your Information.

1. Recent News - Fire Safety Posters, Clubs up and running, PLC Teams started, PARCC Scores
2. Upcoming – Walk to School Day, Character Ed Assembly, Halloween Parade

B. Administration

Motion to accept Administration Item 1 made by Mrs. Balut seconded by Mr. Alexander and approved unanimously by roll call vote.

1. Resignation with Regret, New CST Secretary, New Athletic Director

Motion to accept the Superintendents Monthly Report Items C, D and E made by Mrs. Balut seconded by Mr. Alexander and approved unanimously by roll call vote

C. Superintendent's Monthly Report.

Accept the Superintendents Monthly Report.

Attachment

D. Personnel Report.

Accept and approve the Personnel Report. *Attachment (distributed at meeting)*

E. Special Education Report.

Accept the Special Education Report

Attachment

III. NONPUBLIC EXECUTIVE SESSION - 8:20 PM

Motion to approve Resolution #1, 10-16 to enter into executive session for approximately 20 minutes to discuss personnel made by Mr. Parsinitz seconded by Mr. Alexander and approved unanimously by call vote.

Whereas: Matters pertaining to sensitive personnel issues, negotiations, student discipline issues and litigation 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

Roll Call

Mrs. Miller	Mr. Alexander	Mrs. Balut
Mrs. Falcone -absent	Mr. Lee	Mrs. Warner -absent
Mrs. Whyte-absent	Mr. Parsinitz	Mrs. Carrington

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

New Position – Cheerleading

Mr. Marcellus reviewed the requirements for the contract and job description.

Motion made by Mrs. Carrington, seconded by Mr. Alexander to return to regular session.

IV. RETURN TO PUBLIC SESSION 8:37 PM

V. OLD BUSINESS N/A

VI. NEW BUSINESS

Motion to accept and approve New Business items A, B & C made by

Mrs. Carrington seconded by Mrs. Balut and approved unanimously by roll call vote.

- A. Motion to approve contracted services for CFY Supervisor. Attachment
- B. Motion to approve contract with REM Audiology Associates for consultative services. Attachment
- C. Motion to approve 2016-2017 Nursing Services Plan. Attachment

Motion Mr. Lee seconded by Mr. Alexander to adjourn the meeting.

VII. MEETING ADJOURNED 8:40 PM

Next Meeting: November 8, 2016 Regular Meeting
Location: Media Center
Time: 7:30 p.m.