



GIBBSBORO ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Education

November 8, 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. 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	Mr. Parsinitz	Mrs. Carrington

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

E. Recognition & Presentations

1. Holman Frenia – Comprehensive Annual Financial Report Audit Presentation
Dave Gorski presented the June 30, 2016 audit. There were no recommendations.
2. Tommy Cressman, Coding presentation – demonstration of a video game that he created

F. Public Participation – First Opportunity – No one came forward

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.

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. October 11, 2016 Regular & Executive Sessions Attachment

H. Correspondence - None for this meeting

I. Finance

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

1. Bills to be paid for November in the amount of \$159,113.89. Attachment
2. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c) 3, I certify that as of October 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 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 October 31, 2016, as follows:

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

Frank Domin

November 8, 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 October 31, 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 September 2016. Attachment
Attachment
5. Interaccount transfers. Ratify and affirm interaccount transfers for October 2016 in the amount of \$56,434.53. Attachment
6. Payroll. Approve payroll report for October in the amount of \$250,780.45. Attachment
7. Comprehensive Annual Financial Report (CAFR). Accept the CAFR for the school year ending June 30, 2016 as presented noting there were no recommendations. Attachment

J. Policy

Motion made by Mrs. Whyte and seconded by Mrs. Balut and approved unanimously by roll call vote Policy item 1 for first reading.

First Reading

Policy R530 Medical Marijuana

Second Reading – N/A

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 -
2. Upcoming-
3. Report from Mrs. Miller and Mrs. Balut re: NJSBA convention

B. Administration – none for this meeting

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

C. Superintendent's Monthly Report. Accept and approve superintendent's monthly report. Attachment

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

E. Special Education Report. Accept and approve Report. Attachment

NON PUBLIC EXECUTIVE SESSION: None for this meeting.

Gibbsboro Board of Education

Frank Domin

IV. OLD BUSINESS – N/A

V. NEW BUSINESS – N/A

Motion to adjourn made by Mr. Lee and seconded by Mrs. Whyte and approved unanimously by call vote

VI. MEETING ADJOURNED – 8:40 PM

Next Meeting: January 3, 2017 Reorganization meeting and Regular Meeting

Location: Media Center

Time: 7:30 p.m.