



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

MINUTES

**February 14, 2017
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: Mr. Domin opened the meeting in the absence of the President and Vice President and requested a motion to appoint a President Pro Tem.

Motion by Ms. Whyte second Mrs. Warner and carried unanimously, to appoint Maria Carrington as President Pro Tem.

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.

Flag Salute

Everyone participated in the Pledge of Allegiance

Roll Call

Members Present:

Mrs. Miller - absent	Mr. Alexander	Mrs. Balut - absent
Mrs. Carrington	Mrs. Falcone	Mr. MacFerren
Mrs. Warner	Ms. Whyte	Vacancy

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

Recognition & Presentations

1. 3rd Grade Wax Museum Presentation
2. 4th Grade – Congratulations to Gibbsboro School for Participation in the National Assessment of Education Progress (NAEP)

Public Participation – First Opportunity

Mrs. Carrington 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 Ms. Whyte, seconded by Mrs. Falcone and approved unanimously by roll call vote to approve the following minutes:

January 3, 2017 Reorganization and Regular Meetings Attachment

Correspondence

1. Thank you letter from Rutgers Attachment
2. Resignation letter from Mr. Parsinitz Attachment

Motion made by Mrs. Falcone, seconded by Mrs. Warner and approved unanimously by roll call vote to accept with regrets the resignation of board member Mr. Andrew Parsinitz.

Finance

Motion made by Mr. Alexander and seconded by Mrs. Falcone and approved unanimously by roll call vote Items 1-9.

1. Bills to be ratified and affirmed for January in the amount of \$109,742.38. Attachment
2. Bills to be paid in February in the amount of \$170,931.01. Attachment
3. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c) 3, I certify that as January 31, 2017, 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 January 31, 2017, as follows:

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

Frank Domin

Business Administrator

February 14, 2017

Date

4. 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, 2017, 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.

5. Board Secretary's Reports. Approve reports for December 2016 and January.

Attachment Dec Attachment Jan

6. Motion to ratify and affirm December 2016 payroll in the amount of \$271,059.77 and January payroll in the amount of \$252,923.34. Attachment Dec Attachment Jan
7. Motion to approve interaccount transfers in the amount of \$2,544.95.
Attachment Dec Attachment Jan
8. SEMI Waiver Request. Motion to authorize the Business Administrator to request a County Office waiver to opt out of the 2017-2018 (SEMI) Special Education Medicaid Initiative due to the low Medicaid enrollment with 6A:23A-5.3.
9. Motion to approve Speech and Language Specialist services through the Camden County Educational Services Commission at the following rate: \$68 per hour \$476 per day. Not to exceed a total of \$8568 dollars.

**Policy
First Reading**

None for this meeting.

Second Reading / Public Hearing, Final Adoption

None for this meeting.

Committee Reports

1. Camden County School Board – next meeting Thursday, Feb.23, 2017.
2. New Jersey School Boards – none for this meeting.
3. Municipal Alliance *Attachment*
4. Educational Services Commission – none for this meeting.

Public Participation – Second Opportunity

No one came forward.

SUPERINTENDENT'S REPORT

For Your Information:

None for this meeting.

Motion to accept the Superintendent's Monthly Report Items B, C, and D made by Ms. Whyte and seconded by Mr. Alexander and approved unanimously by roll call vote.

- B. Superintendent's Monthly Report. Accept and approve Superintendent's monthly report. Attachment
- C. Personnel Report. Accept and approve report. Attachment (distributed at meeting)
- D. Special Education Report. Accept and approve Report. Attachment

**NONPUBLIC
EXECUTIVE
SESSION**

None for this meeting.

OLD BUSINESS

None for this meeting.

NEW BUSINESS

None for this meeting.

**MEETING
ADJOURNED**

Having no further business, on motion made by Mrs. Falcone, seconded by Mr. Alexander and unanimously approved by roll call vote to adjourn the meeting at 7:56 pm.

Next Meeting: **March 14, 2017 Regular Meeting**
Location: **Media Center**
Time: **7:30 p.m.**

Respectfully submitted,
Frank Domin