



GIBBSBORO ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Education

MINUTES

August 8, 2017
7:30 p.m.

"Together Everyone Achieves More"

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

Meeting Open

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, notice of time, date, and location of this meeting was delivered to the Courier Post, the Borough of Gibbsboro, and posted on the official school bulletin board, and the district website.

Flag Salute

Everyone participated in the Pledge of Allegiance

Roll Call

Members Present:

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

Others in attendance: Mr. Marcellus, Mrs. Carmody and Mr. Sahli. Also in attendance: Crissy Joy, newly hired classroom aide.

Recognition and Presentations

1. Presentation - First Draft School Facebook Page
2. Presentation – Google Classroom

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. Carrington, seconded by Mrs. Warner, and approved by roll call vote to approve the following minutes for:

1. June 13, 2017 Public Hearing and Regular Meeting (*Attachment*)

Motion made by Ms. Carrington, seconded by Mr. MacFerren, and approved by roll call vote with one abstention (Mr. MacFerren), and approved by roll call vote to approve the following minutes for:

1. July 27, 2017 Special Meeting (*Attachment*)

Correspondence

1. NJDOE letter regarding school breakfast program
2. Letter of appreciation from retiree Carla Hoffman

Finance

Motion made by Mrs. Balut and seconded by Mr. MacFerren and approved unanimously by roll call vote Finance Items 1-9.

1. Bills to be Ratified and Affirmed for June in the amount of \$110,139.73. *Attachment*
2. Bills to be Ratified and Affirmed for July in the amount of \$77,077.89. *Attachment*
3. Bills to be Paid for August in the amount of \$323,125.52. *Attachment*
4. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as July 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 July 31, 2017, as follows:

- | | | |
|----|-------------|--------|
| 1. | Increased - | \$0.00 |
| 2. | Decreased - | \$0.00 |
| 3. | | |

Valerie Carmody

August 8, 2017

Business Administrator

Date

5. Certification of Board of Education. Pursuant to NJAC 6A:23A-16.10(c)4, the Gibbsboro Board of Education certifies that as of July 31, 2017, 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.
6. Board Secretary's Report. Approve report for June 2017.
Attachment Sec Attachment Treas
7. Motion to approve June 2017 payroll in the amount of \$286,914.02. *Attachment*
8. Motion to approve June 2017 interaccount transfers in the amount of \$67,581.60.
Attachment

9. Motion to approve Leah Rosencrantz, DO, for psychiatric evaluations for the 2017-2018 school year. Attachment

Policy

None at this time.

Committee Reports

Camden County School Board – First meeting will be a shared meeting with Gloucester County on September 12

New Jersey School Boards – NJSBA is welcoming resolutions for the next delegate assembly

Municipal Alliance – Nothing to report.

Educational Services Commission – Mrs. Miller reported a program being operated in the South with a visiting bus to schools that is half designed as a jail cell. The Commission is exploring a similar idea for NJ counties. The ESC is developing a marketing brochure which outlines the services offered. Voorhees Middle School offered a program to children wherein they visited and spoke to inmates at the Lakeland correctional facility.

Public Participation

No one came forward.

Superintendent's Report

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

1. Summer Projects – Technology, Security, and Curriculum – all children have access to IXL. Data will be available across grade levels. Each child will be able to work at their own level across content areas. Curriculum map updates for grades 3-8 will be completed by end of summer. Cameras have been added for improved security surveillance, and signs will be posted to advise that surveillance is in use. The bike rack is relocated to the basketball courts area.
2. Breakfast program – Implementing in 2017-18 due to increased low income qualifying status.
3. Parent Student Handbook – Updating for lunch detention model.
4. Long Range Facilities Plan – Auditor has encouraged an updating of the plan.

Motion made by Mrs. Warner, seconded by Mr. Alexander and approved unanimously by roll call vote the Superintendent Report Items C, D, and E.

Superintendent's Monthly Report: Report-C (Attachment)

**Personnel Report:
Report-D (Attachment)**

**Special Education Report:
Report-E (Attachment)**

Nonpublic Executive None

Old Business None

New Business None

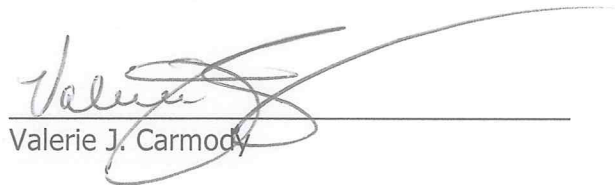
Adjournment Having no further business, on motion made by Mrs. Balut, seconded by Mrs. Warner and unanimously approved by roll call vote, the meeting was adjourned at 8:25 pm.

Next Meeting: **September 12, 2017**

Location: **Media Center**

Time: **7:30 p.m. Regular Meeting**

Respectfully submitted,


Valerie J. Carmody