



GIBBSBORO ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Education

MINUTES

October 10, 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 7:33 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- absent	Mrs. Balut
Mrs. Carrington	Mrs. Falcone	Mr. MacFerren
Mrs. Warner	Ms. Whyte	Mr. Lee

Others in attendance: Mr. Marcellus, Mr. Sahli, and Mrs. Carmody. Also in attendance: Teacher Ms. Weinberg and students Nicholas Procopio, Jake Polin, and Alex Doman and family members of students; Ms. Joy and Ms. Bausman

Recognition and Presentations

Presentations:

1. Mike Holt of Holman & Frenia, PC presented an overview of the completed Comprehensive Annual Financial Report for the fiscal year end June 30, 2017.
2. Mr. Marcellus updated the Board and attendees on the School PARCC data, ESSA/NCLB changes, and a need to update the LRFP.
3. Ms. Weinberg and her students demonstrated their use of Chromebooks, Google Classroom, and Google Docs for their instruction and learning. Mr. Marcellus noted that the teachers also used Google Docs for their curriculum development in the summer, which was an excellent tool of efficiency for their work sharing.

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 Mr. Lee, seconded by Mrs. Falcone, and approved by roll call vote (8-0) to approve the following minutes for:

1. September 12, 2017

Correspondence None at this time.

Finance Motion made Mrs. Balut, second by Mrs. Carrington, and approved unanimously by roll call vote (8-0) the following Finance Items 1-9.

1. a. Bills to be Paid for October in the amount of \$40,536.72.
b. Ratify and affirm September state health benefits in the amount of \$67,962.91.
2. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of September 30, 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 September 30, 2017, as follows:

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

Valerie Carmody

October 10, 2017

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 August 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.
4. Board Secretary's Report. No reports .
5. Motion to approve September 2017 payroll in the amount of \$266,188.28.
6. Motion to approve September 2017 interaccount transfers in the amount of \$13,229.70.
7. Motion to approve Thomas Limousine Services to provide transportation for homeless student at \$150.00 per day as of September 26, 2017, as a result of change in pickup address.

8. Motion to approve Comprehensive Annual Financial Report (CAFR) for the school year ending July 30, 2017 as presented noting there were no recommendations.
9. Approve the Comprehensive Maintenance Plan for 2016 through 2019 and M-1 Form.

Policy

Motion made Mrs. Carrington, second by Mrs. Falcone, and approved unanimously by roll call vote (8-0) the following Policy items on First Reading:

- P 2700 Services to Nonpublic School Students (M) (Revised)
- P&R 7100 Long Range Facilities Planning (M) (Revised)
- P&R 7101 Educational Adequacy of Capital Projects (Revised)
- P 7102 Site Selection & Acquisition (Revised)
- R 7102 Site Section and Acquisition (New)
- P 7130 School Closing (Revised)
- P 7300 Disposition of Property (Revised)
- P 7300.1 Disposition of Property (Abolished)
- R 7300.1 Disposal of Instruction Property (Abolished)
- R 7300.2 Disposal of Land (Revised)
- R 7300.3 Disposition of Personal Property (Revised)
- R 7300.4 Disposition of Federal Property (Revised)

Committee Reports

Camden County School Board – The October meeting was a technology focus, and included information of federal funding availability and I-STEAM. In-house mandated training is being offered in December at Deptford.

New Jersey School Boards – Delegate Assembly will meeting in November.

Municipal Alliance – Nothing to report.

Educational Services Commission – No report at this time.

Public Participation

No one came forward.

Superintendent's Report

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

1. A speaker will be presenting from Steered Straight in the school day and for a parent session in the evening.

Motion made by Mrs. Falcone, second by Mr. MacFerren, to approve the following reports. Motion by Mr. Lee, second by Mrs. Balut and approved unanimously by roll call vote (8-0), to amend the motion to removing approval of a Special Education Report request for contracted nursing services. Approval by unanimous roll call vote (8-0) to approve the amended motion in accepting the following reports:

- B. Superintendent's Monthly Report.
- C. Personnel Report
- D. Special Education Report

**Nonpublic
Executive**

None

Old Business

None

New Business

Motion made by Mrs. Warner, seconded by Mrs. Whyte and approved unanimously by roll call vote (8-0) to approve the following:

To accept a tuition student to the MD program from the Lawnside School District at a tuition rate of \$25,735 and the cost of a full-time aide at the annual rate of \$28,000.

Mr. Marcellus noted that the Property and Policy Committees will need to meet.

Adjournment

Having no further business, on motion made by Mrs. Falcone, seconded by Mrs. Carrington and unanimously approved by roll call vote (8-0), the meeting was adjourned at 8:50 pm.

Next Meeting:

November 14, 2017

Location:

Media Center

Time:

7:30 p.m. Regular Meeting

Respectfully submitted,

Valerie J. Carmody