



GIBBSBORO ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Education

MINUTES

November 14, 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- at 8:13 pm	Mrs. Balut
Mrs. Carrington	Mrs. Falcone - absent	Mr. MacFerren
Mrs. Warner	Ms. Whyte	Mr. Lee

Others in attendance: Mr. Marcellus, Mr. Sahli, and Mrs. Carmody. Also in attendance: Staffmember Crissy Joy, student Chas Tripodo and non-local resident Sara Joslin

Recognition and Presentations

Presentations:

1. Chas Tripodo, Student Council President, spoke on recent and upcoming events

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.

Ms. Joslin noted she will have a grandchild attending school next year and noted a resource about leadership opportunities for youngsters.

Approval of Minutes Motion made by Mr. Lee, seconded by Mrs. Warner, and approved by roll call vote (7-0) to approve the following minutes for:

1. October 10, 2017

Correspondence An email received from Mr. Benfield.

Finance Motion made Mrs. Balut, second by by Mrs. MacFerren with Mrs. Balut and Mrs. Miller abstaining on their reimbursement items on the Bills List, and approved unanimously by roll call vote (7-0) the following Finance Items 1-6.

1. a. Bills to be Paid for November in the amount of \$41,374.68.
b. Ratify and affirm October state health benefits in the amount of \$70,029.91.
2. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as October 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 October 31, 2017, as follows:

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

Valerie Carmody

November 14, 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 October 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 Reports. Motion to approve September and October reports.
5. Motion to approve October 2017 payroll in the amount of \$262,212.05.
6. Motion to approve interaccount transfers in the amount of \$5,150.00.

Policy

Motion made Mrs. Carrington, second by Mrs. Whyte, and approved unanimously by roll call vote (7-0) the following Policy items on Second 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 and Acquisition (Revised)
R 7102 Site Selection and Acquisition (New)
P 7130 School Closing (Revised)
P 7300 Disposition of Property (Revised)
R 7300.1 Disposal of Instructional 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 – There is a county meeting in Deptford on December 4

New Jersey School Boards – Delegate Assembly is meeting November 18.

Municipal Alliance – Nothing to report.

Educational Services Commission – No report.

Superintendent's Report

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

1. School Board Convention - Energy Conservation Plan, LRFP, and School Nurse Substitute Agency
2. Superintendent Goals and new Evaluation procedure
3. New teacher candidate procedure during student teaching
4. Camden County Superintendent's roundtable discussion
5. Parent communication regarding school health issues
6. Annual Nursing Services Plan

Mr. Alexander arrived at this time.

Motion made by Mrs. Carrington, second by Mr. Lee, to approve the following reports and approved unanimously by roll call vote (8-0):

- B. Superintendent's Monthly Report. Accept and approve Report. Attachment
- C. Personnel Report. Accept and approve Report. Attachment
- D. Special Education Report. Accept and approve Report. Attachment
- E. General Education Report. Accept and approve Report. Attachment

**Nonpublic
Executive**

None

Old Business

None

**Public
Participation**

Ms. Joslin inquired about participation in Sustain NJ and commented the new QSAC may include Librarian requirements.

New Business

Motion made by Mr. Lee, second by Mrs. Warner, to approve the following business items and unanimously approved by roll call vote (8-0):

- A. Motion to approve Nurse Aide Services by Starlight Homecare Services & Star Pediatric Homecare Agency as needed at the following cost - Hourly LPN \$43/RN \$53 Attachment
- B. Motion to approve the 2017-2018 QSAC Statement of Assurances (SOA) and the District Proficiency Review (DPR) to be submitted on November 15, 2017 to the Camden County Office of Education
- C. Motion to approve the annual Memorandum of Agreement between Gibbsboro School District, Gibbsboro Police Department, Camden County Office of Education, and the Camden County Prosecutor's Office.
- D. Motion to approve the agreement with Bayada Pediatrics to provide School Nurse substitutes as needed.
- E. Motion to approve the following individuals to be used on an as needed basis for bilingual child study team evaluations:
 - Dr. Thomas O' Reilly - Psychiatrist at \$450 per evaluation
 - Sophia Lusinski - School Psychologist at \$550 per evaluation
 - Sarah Carmody Remy - Speech and Language Specialist - \$350 per evaluation; \$125/hr consultation
 - Jennifer Ervolini - Social Worker \$500 per evaluation

Adjournment

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

Next Meeting: **January 2, 2018 (Reorganization and Regular)**

Location: **Media Center**

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

Respectfully submitted,

Valerie J. Carmody