



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

MINUTES

**January 2, 2018
7:30 p.m.**

"Together Everyone Achieves More"

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

Meeting Open

Public Session

The Regular Meeting agenda commenced at the conclusion of the Reorganization agenda with Mrs. Miller presiding at 7:38 pm.

Attendance

Members Present:

Mrs. Miller	Mr. Alexander- at 8:13 pm	Mrs. Balut - absent
Mrs. Carrington	Mrs. Falcone - absent	Mr. MacFerren
Mrs. Warner - absent	Ms. Whyte - absent	Mr. Parsinitz

Others in attendance: Mr. Marcellus, Mr. Sahli, and Mrs. Carmody. Also in attendance: Staffmember Emily Maggioncalda, students Braedon Marsh and Alex Colan; resident Kathleen Robinson

Recognition and Presentations

Presentations:

1. Braedon Marsh and Alex Colan represented Student Council and spoke on recent and upcoming events
2. Mr. Parsinitz was welcomed as a newly elected member of the Board

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. Robinson inquired about the governance and oversight of the PTA and their treasury.

Approval of Minutes

Motion made by Mr. MacFerren, seconded by Ms. Carrington, and approved by roll call vote (5-0), with Mr. Parsinitz abstaining, to approve the following minutes for:

1. November 14, 2017

Correspondence

Thank you letter from Rutgers University

Finance

Motion made Ms. Carrington, second by Mr. MacFerren, and approved unanimously by roll call vote (6-0) the following Finance Items 1-9.

1. Bills to be ratified and affirmed for December 2017 in the amount of \$60,518.31
Attachment
2. a. Bills to be Paid for January in the amount of \$ None
b. Ratify and affirm December state health benefits in the amount of \$70,029.91
3. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as December 31, 2017, no budgetary line item account has obligations and payments (contract 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 December 31, 2017, as follows:

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

Valerie Carmody

January 2, 2018

Business Administrator

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 December 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.
5. Board Secretary's Reports. Motion to approve November reports.
Sec Attachment Treas Attachment
6. Motion to approve November 2017 payroll in the amount of \$271,318.67 and December in the amount of \$282,372.30. Nov Attachment Dec Attachment
7. Motion to approve inter-account transfers in the amount of \$. *None*
8. Motion to accept formula grant funds in the amount of \$39,253.00 for FY 18 from the ESEA Consolidated Grant provided by the New Jersey Department of Education
9. Motion to approve the rate of payment for a substitute school nurse at \$175 per diem.

Policy

Motion made Ms. Carrington, second by Mr. Alexander, and approved unanimously by roll call vote (6-0) the following Policy items on First Reading:

First Reading

P0169.02	Board Member Use of Social Networks (New)
P3437	Military Leave (Revised)
P4437	Military Leave (Revised)
P5516.01	Student Tracking Devices (New)
R7101	Educational Adequacy of Capital Projects (Revised)
P7425	Lead Testing of Water in Schools (New)
P&R 7440	School District Security (M) (Revised)
P&R 7441	Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
P8507	Breakfast Offer Versus Serve (OVS) (M) (Revised)
P8630	Bus Driver/Bus Aide Responsibility (M) (Revised)
R8630	Emergency School Bus Procedures (M) (Revised)
P9242	Use of Electronic Signatures (New)

Committee Reports

Camden County School Board – There is a joint county meeting on January 25th

New Jersey School Boards – Mrs. Carrington reported on the NJSBA Delegate Assembly, noting that the resolution addressing Charter Schools was revisited and with much less controversy, and also that the NJSBA will be voicing opposition to the state aid cuts

Municipal Alliance – An assembly was presented to students and meetings were held with middle school students. An anti-smoking campaign occurred in November

Educational Services Commission – Did not meet in December; however, there will be a new transportation system in place, a plan will be developed to address suicide and drug abuse in younger grades

Motion made Mrs. Carrington, second by Mr. Alexander, and approved unanimously by roll call vote (6-0), to accept the Committee Reports.

Superintendent's Report

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

A. For Your Information.

1. PLC Team Update - Grading, Report Cards, and Observations

Motion made by Ms. Carrington, second by Mr. Alexander, to accept and approve the following reports on roll call vote (6-0):

- 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**

Deferred to the end of the agenda

Old Business

None

**Public
Participation**

None

New Business

Motion made by Mr. MacFerren, second by Ms. Carrington, to approve the following business items and unanimously approved by roll call vote (6-0):

- A. Transportation for AR (Preschool) as of November 13th through our contracted agreement with the Camden County Educational Services Commission.
- B. Accept a donation of 350 headphone sets provided to us by Voyetra Turtle Beach (facilitated by Mr. Ron Sahli) to be used by students in all classrooms.
- C. Authorize the Business Administrator to request a County Office waiver to opt out of the 2018-19 SEMI (Special Education Medicaid Initiative) due to low Medicaid enrollment per NJAC 6A:23A-5.3.
- D. Permit a Drama trip to Broadway to see the Lion King in New York City, NY, on April 4, 2018 at no cost to the Board of Education
- E. Adopt the Resolution: Participation in the Sustainable Jersey for Schools Certification Program

**NONPUBLIC
EXECUTIVE
SESSION**

Motion made by Ms. Carrington, seconded by Mr. Parsinitz, to enter into Executive Session at 8:15 pm for approximately 10 minutes to discuss a Personnel matter regarding employee benefits. No action will be taken as a result.

Whereas: Matters pertaining to sensitive personnel issues, negotiations, student discipline issues and litigation are proper topics for closed sessions under the Public Meetings Act, therefore be it

Resolved: to hold a Closed Meeting of the Gibbsboro Board of Education for said purposes, and

Be It Further Resolved: to make available the results of the Closed Meeting in the minutes of this meeting or in subsequent actions of the Board.

Gibbsboro Board of Education

Valerie Carmody
Secretary

**Return to
Public**

The Board reconvened in Public Session at 8:26 pm.

Comments

Mrs. Miller was joined by the Board in appreciation to Mr. Sahli for facilitating the donation of headphones.

Adjournment

Having no further business, on motion made by Mr. Parsinitz, seconded by Mr. Alexander and unanimously approved by roll call vote (6-0), the meeting was adjourned at 8:28 pm.

Next Meeting:

February 13, 2018

Location:

Media Center

Time:

7:30 p.m. Regular Meeting

Respectfully submitted,

Valerie J. Carmody