



GIBBSBORO ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Education

MINUTES

February 13, 2018
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.

Attendance

Members Present:

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

Mrs. Miller announced that Mrs. Warner will no longer be able to serve on the Board because of a change in residency. Mr. Lee will assume her seat in March.

Others in attendance: Mr. Marcellus and Mrs. Carmody. Also in attendance: a member of the staff, student council representatives Nazir Wells and Grant Yezzi, and members of the Home and School Association and general public.

**Recognition and
Presentations**

Presentations:

1. Grant Yezzi and Nazir Wells represented Student Council and spoke on recent and upcoming events.
2. The Home and School Association representatives recognized the Board for School Board Recognition month and served coffee and cake in appreciation
3. Mrs. Miller and Mr. Marcellus met with Mayor Campbell regarding new development, with estimates that the impact on enrollment for K-8 estimated at no more than 66 students.

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 comments.

Approval of Minutes

Motion made by Mr. Parsinitz, seconded by Mrs. Falcone, and approved by roll call vote (6-0), with Mrs. Whyte and Mrs. Balut abstaining, to approve the following minutes for:

1. January 2, 2018 Reorganization and Regular Meetings

Correspondence

None.

Finance

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

1. Bills to be ratified and affirmed for January 2018 in the amount of \$42,200.01 Attachment
2. a. Bills to be Paid for February in the amount of \$80,616. Attachment
b. Ratify and affirm January state health benefits in the amount of \$80,321.20.
3. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of December 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 December 31, 2017, as follows:

Increased -	\$0.00
Decreased -	\$0.00

Valerie Carmody

February 13, 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 December reports.
Sec Attachment Treas Attachment
6. Motion to approve January 2018 payroll in the amount of \$263,573.54.
Jan Attachment
7. Motion to approve inter-account transfers in the amount of \$800.00. Attachment

8. Motion to approve the following salaries paid through grants for the 2017-2018 school year:

Y NCLB Title 1	Sarah Wint	\$19,000
Y Idea B FT	Kelli Jo Gonnella	14,942
	Revathy Hariharan	18,245
	Melanie Minalga	7,260
	Susan Backal	16,207
Idea B PS	Kellie Jo Gonnella	4,226

Policy

Motion made Ms. Carrington, second by Mrs. Whyte, and approved unanimously by roll call vote (8-0) the following Policy items on Second 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 – Mrs. Miller reported that the meeting was conducted in a roundtable format and many ideas were shared

New Jersey School Boards – Mrs. Miller noted that the resolutions cutoff is in March. Possible legislation may be coming forth regarding disclosures of history various forms of misconduct in employment. The Delegate Assembly will be held May 19. Updates on Superintendent salary caps are expected soon.

Municipal Alliance – The Bridge Program is being encouraged. The Spot Program in Voorhees Town Center is another offering of support of youngsters and families.

Educational Services Commission – Mrs. Miller reported the budget was approved at the last meeting. There is discussion with Rutgers, Rowan, and the community college about internship partnering as part of the education training programs. There is discussion with Lenape about potential to have the school create videos of escape routes with their video curriculum. There may be free Danielson review trainings limited to two representatives per District.

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- Progress has been made in the report card development. The
2. School calendar revision – a revision was made for the County Office of Education submittal and will be presented for ratifying in March.

Motion made by Mrs. Balut, second by Mr. MacFerren, to accept and approve the following reports on 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

None

New Business

Reminder to submit the Personal/Financial Disclosures online.

Adjournment

Having no further business, on motion made by Mrs. Falcone, seconded by Mr. Alexander and unanimously approved by roll call vote (8-0), the meeting was adjourned at 8:12 pm.

Next Meeting: Location: Time:

March 13, 2018
Media Center
7:30 p.m. Regular Meeting

Respectfully submitted,

Valerie J. Carmody