



GIBBSBORO ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Education

MINUTES

May 7, 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 (absent)	Mr. Lee
Mr. MacFerren	Mr. Parsinitz	Ms. Whyte

Others in attendance: Mr. Marcellus, Mrs. Carmody and Mr. Sahli, solicitor. Also in attendance: members of the staff, student council representatives, HSA representatives, and general public.

**Recognition and
Presentations**

1. Student Council Report – no report
2. Recognition – Jack Marcellus, Patriot Award for Employer Support of Service Members – Mr. Prowisor presented an award of recognition to Mr. Marcellus for leadership in honor those who are serving or have served in military duty. Mr. Marcellus plans events to honor veterans of military service. Mr. Marcellus assures that school employees are not hindered in their service duty. Mr. Prowisor introduced Don Carter of the Department of Defense to present this Patriot Award to Mr. Marcellus. Mr. Marcellus expressed his appreciation for Mr. Prowisor's nomination and is honored to have been selected to receive the recognition.
3. Junior Achievement Biztown – students, along with their advisor, Ms. Romean, shared their roles and the lessons for upcoming simulation event.

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.

Approval of Minutes

Motion made by Mrs. Carrington, seconded by Mr. MacFerren, and approved by roll call vote (6-0) with Mrs. Balut and Mr. Lee abstaining, to approve the minutes of the Regular Meeting of April 10, 2018.

Correspondence

Mr. Marcellus reported a letter was received from the Borough advising that stormwater will be monitored. Mrs. Carrington noted that Greg Fusco, borough engineer consultant, is available for needed assistance.

Finance

Motion made Mrs. Balut, second by Mrs. Whyte, and approved unanimously by roll call vote (8-0), to approve the following Finance Items 1-7.

1. a. Bills to be Paid for May in the amount of \$59,126.44.
b. Ratify and Affirm Health Benefits for April in the amount of \$81,489.34.
2. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of March 31, 2018, 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 March 31, 2018, as follows:

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

Valerie Carmody

May 7, 2018

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 March 31, 2018, 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. Approve reports for March.
5. Motion to approve April 2018 payroll in the amount of \$263,120.58.
6. Motion to approve interaccount transfers in the amount of \$2,758.64.
7. Motion to approve the following checks to be voided from the General Fund:

9851 - \$ 215.88

#10155 - \$1,100.00

Policy None

Committee

Camden County School Board – Mrs. Miller reported on the 8th grade dialog event, noting Gibbsboro School appears to offer many extracurricular options that other schools are not able to offer.

New Jersey School Boards – Mrs. Miller noted the May 19 delegate assembly meeting

Municipal Alliance – No report

Educational Services Commission – Mrs. Miller reported that a project with Camden is doing well and TD Bank is working with Rutgers in job placements for students in the city.

Public Participation None

Superintendent's Report

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

- A. For Your Information –**
1. New Greenhouse is in place and will be used by the Environmental Club. PALS may also help sustain in the summer
 2. PARCC Testing – went well with no connectivity issues
 3. Art Show – had good attendance and visitors enjoyed it

Motion made by Mr. MacFerren, second by Mr. Alexander, to accept and approve the Superintendent's Monthly Report on unanimous roll call vote (8-0).

Motion made by Mrs. Carrington, second by Mr. MacFerren, to accept and approve the Personnel Report on unanimous roll call vote (8-0).

Motion made by Mrs. Whyte, second by Mr. Lee, to accept and approve the Special Education Report on unanimous roll call vote (8-0).

There was no General Education Report.

Nonpublic Executive None.

Old Business None

New Business

Motion made by Mrs. Carrington, second by Mr. Alexander, to approve items A-F of New Business on unanimous roll call vote (8-0):

- A.** The contract with Heartland Rehabilitation Services for occupational therapy services for the 2018-2019 school year.
- B.** The contract with Camden County Educational Services for 2018-2019 school year general services.
- C.** The Vended Meal Contract for 2018-2019 between Eastern Camden Regional and Gibbsboro Board of Education.
- D.** The renewal with Horizon Dental Plan for two years, 2018-2020, as per attached.
- E.** Participation to purchase natural gas and electricity through the Alliance for Competitive Energy Services (ACES) through May 2023.
- F.** To accept the 2018 New Jersey School Insurance Group Safety Grant Entitlement of \$3,237.43 and authorize the Business Administrator to submit grant application.

Mr. Marcellus read the Student Council Report provided by the students.

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 8:27 pm.

Next Meeting:	June 12, 2018 – Regular Meeting
Location:	Media Center
Time:	7:30 p.m.

Respectfully submitted,



Valerie J. Garmon