



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

MINUTES

**March 9, 2010
7:30 p.m.**

"Together Everyone Achieves More"

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

MEETING OPENED: Public Session

Meeting Called to order: Mrs. Miller opened the meeting at 7:30pm.

Statement of Open Meeting Compliance

In accordance with the New Jersey Open Public Meetings Act, annual notice of time, date, and location of this meeting was delivered to the Courier Post and Record Breeze, and posted at the municipal building of the Borough of Gibbsboro, and on the official school bulletin board.

Flag Salute

Everyone participated in the Pledge of Allegiance

Roll Call

Members Present:

Mrs. Miller	Mrs. Balut	Mrs. Campbell
Mrs. Falcone-absent	Mr. Norbury	Mr. Kolojejchick
Dr. Egan-absent	Mrs. Mason	Mrs. Warner-N/A
Dr. Lavender	Ms. Harrington	Mr. Sahli-absent

Motion

Motion made by Mr. Kolojejchick, seconded by Mrs. Mason and carried on roll call vote, to appoint Marilyn Harrington as the Secretary Pro-Tem for the purpose of recording the minutes and executive documents approved by the Board of Education.

**Recognition and
Presentations**

1. Spartans of the Month of November: *Determination*
Grade 6 Skyler Norbury, Zac Bages
Grade 7 Stephanie Pluck, Graham Hall
Grade 8 Lauren Bertucci, Rachel Lewis
2. Student Representative: Gabriella Allen, 8L Homeroom Representative presented student updates. (*Attachment RP-1*)
3. Eighth Grade girls and boys basketball players presented certificates for dedication.

Public Participation

Mrs. Miller opened the meeting to the public at 7:47 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 Public.

Approval of Minutes Motion made by Mrs. Mason, seconded by Mrs. Campbell, and carried by the board with Mrs. Miller, Mrs. Balut and Mr. Norbury abstaining, to approve the following minutes:

February 9, 2010 Regular Meeting

Correspondence *(Attachments C-1)*

1. Letter from HSA *(Attachment C-1)*

Finance

Motion made by Mrs. Balut and seconded by Mr. Kolojejchick and unanimously approved by roll call vote Items 1-7 with Mrs. Balut abstaining from item #6:

1. Ratify and Affirm Bills to be paid. Recommend bills to be paid March 9, 2010 in the amount of \$102,763.59. *(Attachment F-1)*
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c), I certify that as of February 28, 2010, no budgetary line account has been over expended in violation of NJAC 6:20-2.13(a).

James J. Lavender
Business Administrator

March 9, 2010
Date

3. Certification of Board of Education. Pursuant to NJAC 6A:23-2.11 (c) 4, we certify that as February 28, 2010, and after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district official, that to the best of knowledge no major account or fund has been over expended in violation of NJAC 6A:23-2.11 (b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
4. Treasurer's Report. Ratify and affirm report for January 2010. *(Attachment F-2)*
5. Board Secretary's Report. Ratify and affirm report for January 2010. *(Attachment F-3)*
6. Separation Agreement. Resolution to accept the separation agreement between the Gibbsboro Board of Education and the Gibbsboro Education Association. *(Attachment F-4)*
7. Interaccount transfer. Ratify and affirm Interaccount transfers in the amount of \$300. *(Attachment F-5).*

Motion made by Mr. Norbury, seconded by Mr. Kolojejchick and unanimously approved on roll call vote to authorize the President to sign if the Administration deems submission of the Race to the Top Grant application is to be submitted in a timely manner.

Policy

First Reading

None

Motion made by Mrs. Campbell, seconded by Mr. Kolojejchick and unanimously approved by roll call vote to adopt on the **second** reading the following Policies 1-16:

Second Reading/Public Hearing, Final Adoption

1. Policy 3351/4351 Health Workplace Environment.
2. Policy 5338 Diabetes Management.
3. Policy 5512.01 Harassment, Intimidation, and Bullying.
4. Policy 5533 Public Smoking.
5. Policy 6360 Political Contributions.
6. Policy 6660 Student Activity Fund.
7. Policy 7434 Smoking on School Grounds.
8. Policy 8461 Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse.
9. Policy 9700 Special Interest Groups.
10. Policy 0142.1 Nepotism.
11. Policy 0174 Legal Services.
12. Policy 0177 Professional Services.
13. Policy 1570 Internal Controls.
14. Policy 1620 Administrative Employment Contracts.
15. Policy 6111 Special Education Medicaid Initiative (SEMI) Program.
16. Policy 6471 School District Travel.

Mrs. Balut commented that all Policies can now be found on the Gibbsboro School website.

Committee Reports

Camden County School Board- No report
New Jersey School Boards- No report
Municipal Alliance- No report
Educational Services Commission- Ed. Services will not be using our classroom next year.

Public Participation:

Mrs. Maggie Moy requested a calendar for next year to be put on the Gibbsboro School website

SUPERINTENDENT'S REPORT: Motion made by Mrs. Campbell seconded by Mr. Kolojejchick and unanimously approved by roll call vote to approve Report A-D: (*Attachment S-1 through S-3*)

For Your Information

Report-A: 1. 2010-2011 Budget and State aid withholding-The information will be put on the

Gibbsboro School website.

2. Snow make-up days-Dr. Lavender recommends Graduation Day be moved to June 22, with June 22nd being the last early dismissal day for students. The last day for staff will be June 24th.
3. Girls and Boys softball/baseball schedules.
4. Puttin' on the Hits scheduled for April 16th from 6-8 p.m.
5. School Spirit Week scheduled for March 15-19th
6. Second Grade class trip to Colonial Plantation on June 2nd

Superintendent Monthly

Report-B: Accept and approve superintendent's monthly report (*Attachment S-1*)

Personnel Report

Report-C: Accept and approve Personnel Report (*Attachment S-2*)

1. Lauren Sipple approved as Assistant softball Coach
2. Resignations Accepted as submitted
3. Danielle Danser was approved as a practicum student from Eastern University on March 2nd and 3rd.

Principal's Report

Report D: Accept and approve Principal's Report (*Attachment S-3*)

NONPUBLIC

EXECUTIVE SESSION: Motion made by Mrs. Campbell, seconded by Mrs. Balut, and carried by roll call vote at 8:40 PM to convene in Executive Session in accordance with the NJ Open Public Meetings Act, the Gibbsboro Board of Education desires to discuss certain matters in closed session described in the aforementioned law pertaining to: **Personnel, Litigation and Contracts.** The Board of Education will disclose the discussion topic of the closed session at a public meeting. The Board reconvened in Public Session at 9:00 pm on motion made by Mr. Kolojechick, seconded by Mrs. Campbell, and carried by roll call vote.

OLD BUSINESS

None

NEW BUSINESS

Motion made by Mrs. Balut, seconded by Mrs. Mason and carried by roll call vote to make Spring Break the alternative dates for snow make up days.

MEETING

ADJOURNED

Having no further business, on motion made by Mr. Norbury, seconded by Mrs. Campbell and unanimously approved by roll call vote to adjourn the meeting at 9:03 pm.

Next Meeting: **March 18, 2010 Special Meeting**

Location: **Media Center**

Time: **5:00 p.m.**

**Respectfully submitted,
Marilyn Harrington
Secretary Pro-Tem**