



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

MINUTES

**May 4, 2010
7:00 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 7:00pm.

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	Mr. Norbury-absent	Mr. Kolojejchick
Ms. Moy	Mrs. Mason	Mrs. Warner
Dr. Lavender	Ms. Harrington	Mr. Sahli

Motion

Motion made by Mrs. Mason, seconded by Mr. Kolojejchick 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 April: *Courageous*
Grade 6 Taina Fernandez
Grade 7 Max Gonzoph, Dara Gruber
Grade 8 Anthony Cooper, Jessica Rogers
2. Student Representative: Rachel Lewis, absent. (*Attachment RP-1*)

**Nonpublic Executive
Session**

Motion made by Mr. Kolojejchick, seconded by Mrs. Campbell, and carried by roll call vote at 7:25 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: **Negotiations.**

The Gibbsboro School Board of Education will disclose the discussion topic of the closed session at a public meeting as soon as possible. The Gibbsboro School District shall now enter a closed session for approximate time limit of 30 minutes.

Motion made by Mr. Kolojejchick, seconded by Ms. Moy, and carried by roll call vote to enter into Public Session at 7:40 pm.

Public Participation Mrs. Miller opened the meeting to the public at 7:40 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 Mr. Kolojejchick, seconded by Mrs. Mason, and carried by the board, to approve the following minutes with Mrs. Balut and Ms. Moy abstaining:

April 13, 2010 Regular Session

Motion made by Mr. Kolojejchick, seconded by Mrs. Campbell, and carried by the board, to approve the following minutes with Mrs. Balut and Ms. Moy abstaining:

April 13, 2010 Executive Session

Correspondence 1. Special Education Week memo (*Attachment C-1*)

Finance Motion made by Mrs. Balut and seconded by Mr. Kolojejchick and unanimously approved by roll call vote Items 1-5:

1. Ratify and Affirm Bills to be paid. Recommend bills to be paid May 4, 2010 in the amount of \$106,331.95. (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c)3, I certify that as of April 30, 2010, no budgetary line account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the Gibbsboro Board of Education pursuant to NJSA 18A:22-8.1 and NJSA18A:22-8.2 and no budgetary line item account has been over-expended in violation of NJAC 6:23-2.12(a)1.

In accordance with NJAC 6A-16.10(c)2, it is certified that anticipated revenue has changed for the month ending April 30, 2010 as follows:

Increased- N/A

Decreased- \$71,668 in state aid

James J. Lavender
Business Administrator

May 4, 2010
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 April 30, 2010, 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. Treasurer's Report. Ratify and affirm report for March 2010. (*Attachment F-2*)
5. Board Secretary's Report. Ratify and affirm report for March 2010. (*Attachment F-3*)

Policy

Mrs. Miller stated that all policies have been reviewed.

First Reading

None

Second Reading

None

Committee Reports

Camden County School Board- Meeting May 14th. Dr. Lavender will be there
New Jersey School Boards- May 15th Delegate Assembly
Municipal Alliance- No report
Educational Services Commission- Mrs. Miller reported meeting is tomorrow night

SUPERINTENDENT'S REPORT: Motion made by Mr. Kolojejchick seconded by Mrs. Falcone and unanimously approved by roll call vote to approve Report A-G: (*Attachment S-1 through S-5*)

For Your Information

Report-A:

1. Superintendent testimony at Assembly Budget Hearing, May 17, 2010
2. After school program-Board agreed

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*)

Principal's Report

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

Reading Curriculum Accept and approve the use of the novel *Adventures of Huckleberry Finn* by Mark Twain for Junior High reading curriculum.

Personnel

Recommendations Accept and approve Personnel Recommendations (*Attachment S-4*):

1. Recommendation for tenure
2. Recommendation for non-renewal of employment

Pest Management Accept and approve Integrated Pest Management Report (*Attachment S-5*)

OLD BUSINESS

None

NEW BUSINESS

Motion made by Mr. Kolojejchick, seconded by Mrs. Campbell and carried by roll call vote to approve the following:

1. ESY- Recommend approval of Extended School Year Program, positions and rates. (*Attachment NB-1*)
2. Consultant Agreement. Recommend approval of the consultant agreement with District and Rehab Connection for Physical Therapy services from April 27, 2010 through August 31, 2010

NONPUBLIC

EXECUTIVE SESSION:

Motion made by Mr. Kolojejchick, seconded by Mrs. Campbell, and carried by roll call vote at 7:50 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: **Litigation**.

The Gibbsboro Board of Education will disclose the discussion topic of the closed session at a public meeting as soon as possible. The Gibbsboro School District shall now enter a closed session for approximate time limit of 30 minutes.

Motion made by Mr. Kolojejchick, seconded by Mrs. Campbell, and carried by roll call vote to enter into Public Session at 8:08 pm.

Motion made by Mr. Kolojejchick, seconded by Mrs. Campbell, and carried by roll call vote to approve the recommendation for settlement heard in executive session in regard to litigation.

Motion made by Mr. Kolojejchick, seconded by Mrs. Campbell, and carried by roll call vote with Ms. Moy abstaining; to accept the Board's Self-evaluation and the Superintendent's Evaluation and give the Superintendent one year notice to offer new contract upon expiration 6/30/2011.

Dr. Lavender accepted the Superintendent's Evaluation.

MEETING

ADJOURNED

Having no further business, on motion made by Mr. Kolojejchick, seconded by Mrs. Campbell and unanimously approved by roll call vote to adjourn the meeting at 8:10 pm.

Next Meeting:

June 8, 2010

Location:

Gymnasium

Time:

7:00 p.m.

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