



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

MINUTES

**August 11, 2015
7:30 p.m.**

"Together Everyone Achieves More"

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 7:30 pm.

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	Mr. Alexander
Mrs. Falcone	Mrs. Carrington	Mr. Lee
Mrs. Mason-n/a	Mrs. Warner- n/a	Mr. Kolojejchick
Mrs. Martello	Mr. Domin	Mr. Thorp
Mrs. Veytsman		

**Recognitions &
Presentations**

1. Introduction of New Staff:

2. Thank you: Mrs. Martello thanked all Administrative Assistants, Custodians and Administrators for their assistance in preparing for the upcoming school year.

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 one came forward

Approval of Minutes Motion made by Mrs. Balut, seconded by Mr. Kolojejchick and approved unanimously by roll call vote to approve following minutes:

June 9, 2015 Regular Session (*Attachment as amended*)

Correspondence

1. Student thank you letters from Hunger Now (*Attachment C-1 and C-2*)
2. Board Member Resignation Letter- Mrs. Mason's resignation letter was accepted with regret (*Attachment C-3*)

Finance

Motion made by Mrs. Balut and seconded by Mr. Kolojejchick and approved unanimously by roll call vote Items 1-11:

1. Bills to be paid. Ratify and affirm June Bills to be Paid in the amount of \$41,541.44, July Bills in the amount of \$125,036.07 and August Bills in the amount of \$454,055.06 (*Attachment June F-1 and F-2 and July F-1 and F2 and August F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of July 31, 2015, 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 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:23A-16.10(c) 2, it is certified that anticipated revenue has changed for the month ending July 31, 2015 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin

Business Administrator

August 11, 2015

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 July 31, 2015, 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. Approve report for June 2015. (*Attachment F-3*)
5. Board Secretary's Report. Approve report for June 2015. (*Attachment F-4*)
6. Inter-account Transfer. Approve inter-account transfers for June in the amount of \$30,009.14 (*Attachment F-5*)
7. Payroll. Approve June 2015 in the amount of \$286,919.07. (*Attachment F-6*)
8. School Lunch Program. Approve the following lunch price increase from \$2.85 to \$2.90 due \$.05 per lunch cost increase from Eastern High School.
9. Tuition students. Approve the acceptance of tuition students as of August 6, 2015 for the 2015-2016 school year

Parent Paid	3 from Sicklerville	\$13,900
	1 from Sicklerville	\$5,300
	1 from Sicklerville	\$5,300
	2 from Atco	\$9,300
	1 from Berlin(staff family)	\$1324
	1 from Stratford(staff family)	\$662
	1 from Lindenwold	\$5,300
	1 from Berlin	\$5,300
	1 from Berlin	\$5,300
	1 from Voorhees	<u>\$2,650</u>
Total		\$54,336

10. Special Education Tuition. Approve the cost of tuition be set at \$22,658.00 for special education students for the 2015-2016 school year.
11. Resolution. Approve resolution to increase the bid threshold for qualified purchasing agent. (*Attachment F-7*)

Policy

First Reading **None**

Second Reading/Public Hearing, final adoption **None**

Committee Reports

Camden County School Board

New Jersey School Boards

Municipal Alliance

Educational Services Commission- Mrs. Miller updated the Board on new commission initiatives.

Public Participation No one came forward

SUPERINTENDENT'S REPORT:

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

1. NJ Ask Science
2. Apple 1:1 initiative- Discussion- student access at home.
3. PLC Update-Staff attended the PLC institute in Tampa Florida this summer.
4. Building Update
5. Opening of School-Teachers September 2 and 3rd; students September 8th.

Motion made by Mr. Kolojejchick, seconded by Mrs. Falcone and approved unanimously by roll call vote the Superintendent's Monthly Report-administration:

Administration: Report-B:

1. The school district certifies that the school, including media center/library, is in compliance with the Children's Internet Protection Act and the Neighborhood Children's Internet Protection Act and the school district enforces the requirements of these Acts and policy 2361.
2. Approve and accept the 2015-2016 Gibbsboro School District Mission Acronym (*Attachment*)
3. Approve and accept the 2015-2016 Gibbsboro Staff Handbook (*Attachment*)
4. Approve and accept the 2015-2016 Gibbsboro Parent/Student Handbook (*Attachment*)
5. Approve and accept the 2015-2016 Gibbsboro iPad Handbook (*Attachment*)

Motion made by Mrs. Falcone, seconded by Mr. Kolojejchick and approved unanimously by roll call vote the Superintendent's Monthly Report C.

**Superintendent's Monthly Report:
Report-C** *(Attachment)*

Motion made by Mrs. Carrington, seconded by Mr. Alexander and approved unanimously by roll call vote the Personnel Report with Mr. Kolojejchick abstaining from item D-F.

**Personnel Report:
Report-D** *(Attachment SR-2)*

1. Resignation Letter

Motion made by Mr. Kolojejchick, seconded by Mrs. Falcone and approved unanimously by roll call vote the Principal's Report E. *(Attachment SR-3)*

**Principal's Report:
Report-E**

Motion made by Mr. Kolojejchick, seconded by Mrs. Falcone and approved unanimously by roll call vote the Special Education Report. *(Attachment SR-4)*

**Special Education Report:
Report-F**

**NON-PUBLIC
EXECUTIVE SESSION**

Whereas: Matters pertaining to sensitive personnel issues 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

Frank Domin

Secretary

OLD BUSINESS

None

NEW BUSINESS

Motion made by Mr. Kolojejchick, seconded by Mrs. Falcone and approved unanimously by roll call vote New Business items A through C:

- A. Approve lunch contract with Eastern Regional School District for the 2015-2016 school year. *(Attachment NB-1)*
- B. Approve PAL's program for the 2015-2016 school year. *(Attachment NB-2)*

- C. Approve Mr. Alexander to be the Camden County School Board delegate.

MEETING
ADJOURNED

Having no further business, on motion made by Mrs. Falcone, seconded by Mr. Kolojejchick and unanimously approved by roll call vote to adjourn the meeting at 8:08 pm.

Next Meeting: September 8, 2015
Location: Media Center
Time: 7:30p.m. Regular Meeting

Respectfully submitted,
Frank Domin