



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

MINUTES

**August 13, 2013
7:00 p.m.**

"Together Everyone Achieves More"

Location: Gym
Gibbsboro School
37 Kirkwood Road
Gibbsboro, NJ 08026

MEETING OPENED: Public Session

Meeting Called to order: Mrs. Miller opened the meeting at 7:00 pm.

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 Central Record, 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-absent
Mrs. Falcone-absent	Mrs. Carrington	Ms. Moy- 7:05
Mrs. Mason-absent	Mrs. Warner	Mr. Kolojejchick-Skype
Mr. Trongone	Mr. Domin	Mr. Thorp
Mrs. Harrington	Mr. Sahli	

**Recognitions &
Presentations**

1. **EVVRS, HIB-ITP and ABR** : Updates given by Mr. Thorp

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. Balut, seconded by Mrs. Carrington, and approved by roll call vote the following minutes with Mrs. Moy abstaining:

June 11, 2013 Regular Session

Correspondence

1. Thank you letter from student. *(Attachment C-1)*
2. Thank you letter from student. *(Attachment C-2)*
3. Thank you letter from parents. *(Attachment C-3)*

Finance

Motion made by Mrs. Balut and seconded by Mrs. Moy and approved unanimously by roll call vote Items 1-12:

1. Bills to be paid. Bills paid for June 2013, in the amount of \$14,049.53.
(Attachment F-1)
2. Bills to be paid. Bills paid for July 2013, in the amount of \$158,077.30
(Attachment F-2)
3. Bills to be paid. Bills paid for August 2013, in the amount of \$325,301.70
(Attachment F-3)
4. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of July 31, 2013, 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, 2013 as follows:

Increased- \$0.00

Decreased- \$0.00

Frank Domin
Business Administrator

August 13, 2013
Date

5. 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, 2013, 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.
6. Treasurer's Report. Approve report for June 2013. (Attachment F-4)
7. Board Secretary's Report. Approve report for June 2013. Attachment F-5)
8. Interaccount Transfers. Ratify and affirm transfers in the amount of \$30,735.88.
(Attachment F-6)
9. Payroll. Ratify June, 2013 Payroll in the amount of \$264,829.58. (Attachment F-7)
10. NCLB. Approve allocation of \$19,165 from the No Child Left Behind Act Consolidated Formula Subgrant and approve submission of 2014 Application.
(Attachment F-8)
11. IDEA. Approve allocations from IDEA B as indicated and submission of the 2014 application:

Basic	\$69,166.00
Preschool	\$4,157.00
12. Approve acceptance of Tuition student for the 2013-2014 school year: Berlin Borough School District to pay for one student at the rate of \$\$15,500.

Policy

Motion made by Mrs. Balut and seconded by Mrs. Moy and approved unanimously by roll call vote Policies P1240-P7523:

First Reading

P1240	Evaluation of Superintendent
P3221	Evaluation of Teaching Staff Members
P3224	Evaluation of Principals Asst Principals and Vice Principals
P5120	Assignment of Pupils
P5300	Automated External
P5533	Pupil Smoking
P7434	Smoking in School Buildings and Grounds
P7522	School District Provided Technology Devices to Staff Members
P7523	School District Provided Technology Devices to Pupils

Second Reading/Public Hearing, Final Adoption

No second reading

Committee Reports

Camden County School Board-6 County meetings are planned this year. 5 will be with Gloucester County.

New Jersey School Boards

Municipal Alliance

Educational Services Commission

Public Participation Mrs. Miller opened the meeting to the Public.

No one came forward.

SUPERINTENDENT'S REPORT:

For Your Information: The Board discussed the following items:

Report-A:

1. Achieve NJ-New Teacher Evaluation Update
2. Preliminary NJASK scores (*Attachment SR-1*)
3. New Reading Series
4. New Math Series in Grades 7 & 8
5. Opening of School
6. Safety Update-Building Improvements

**Superintendent Monthly
Report-B:**

Motion made by Mrs. Warner, seconded by Mrs. Moy to accept and approve unanimously by roll call vote Superintendents Monthly Reports B,C,D & E :*(Attachment SR-1)* :

**Personnel Report
Report-C**

**Principal's Report
Report-D**

**Pals Program
Report-E**

**NON-PUBLIC
EXECUTIVE SESSION:** None for this meeting

OLD BUSINESS Negotiations Committee: There was one meeting with an exchange of proposals. Proposals discussed.

NEW BUSINESS Motion made by Mrs. Balut, seconded by Mrs. Carrington to accept and approve unanimously by roll call vote A-G

- A.** Approve the closing of the school building on Fridays from July 5th through August 16th, 2013..
- B.** Approve the adoption of the Gibbsboro School District Three Year Technology Plan July 1st, 2013 through June 30th, 2016.
- C.** Approve the revision to the 2013-2014 school calendar making October 16th an early dismissal day for students to accommodate the Special Election for U.S. Senate.
- D.** Approve the consultant agreement with District and Heartland Rehabilitation Services, Inc. for Physical Therapy Services from July 1st, 2013 to June 30, 2014, at an hourly rate of \$72.00/5 hours per week.
- E.** Approve the motion to adopt revised Gibbsboro School Nursing Plan (Approved January 2013)
- F.** Approve adoption of the Gibbsboro Science Curriculum.
- G.** Approve adoption of Health and Physical Education Curriculum.

MEETING

ADJOURNED

Having no further business, on motion made by Mrs. Moy, seconded by Mrs. Carrington and unanimously approved by roll call vote to adjourn the meeting at 7:55 pm.

Next Meeting: September 10, 2013 Regular Meeting
Location: Media Center
Time: 7:00 p.m.

Respectfully submitted,
Frank Domin