



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

MINUTES

**February 11, 2014
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: Mr. Domin/Board Secretary asked for a motion to appoint President pro-tem for this meeting. Motion was made by Mrs. Campbell, seconded by Mrs. Warner and approved by roll call vote. Mr. Kolojejchick opened meeting at 7:00 p.m.

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-n/a	Mrs. Balut-n/a	Mrs. Campbell
Mrs. Falcone	Mrs. Carrington	Mr. Lee
Mrs. Mason	Mrs. Warner	Mr. Kolojejchick
Mr. Trongone	Mr. Domin	Mr. Thorp

**Recognitions &
Presentations**

1. Spartans of the month for November/December:

Principal Thorp introduced each of the students and read faculty nominations:

January

6th Grade: Megan Ryan
7th Grade: Kayla Ritz, Javier Cardoso, Ava Johnston
8th Grade: Hannah Nees, Jessica Maute

2. Student Representative: Autumn Lawrysh (*Attachment*)
3. 3rd Grade Wax Museum character presentation by Mrs. Stevens and Mrs. Atkinson and 3rd Grade students.
4. EVVR Report-Mr. Thorp presented the Electronic Violence and Vandalism Report.

5. Performance Report-Mr. Trongone presented Performance Report.

Public Participation Mr. Kolojejchick 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.

Snow day make up procedures – Karista Schwarz questioned why snow days are added on to the end of the school year instead of reducing the Easter break. Valerie Petroski questioned who makes the decision of a 180 day school year versus 182. Various parents questioned the use of other days for makeup snow days.

Nutritional guidelines School Policy – Debbie Simone and Caryn Polin had questions concerning sending candy to school for Valentine’s Day and Policy for cupcakes for classroom parties. Superintendent Trongone said that the procedure could not be changed in time for Valentine’s Day but would be reviewed and addressed in the future.

Motion made by Mrs. Falcone, seconded by Mrs. Campbell, and approved by roll call vote to close the meeting to the Public.

Approval of Minutes Motion made by Mrs. Mason, seconded by Mrs. Warner, and approved unanimously by roll call vote the following minutes:

January 7, 2014 Reorganization Session (*Attachment*)
January 7, 2014 Regular Session (*Attachment*)

Correspondence Mr. Seville’s Retirement was accepted with regret. (*Attachment*)

Finance Motion made by Mrs. Campbell and seconded by Mrs. Carrington and approved unanimously by roll call vote Items 1-8:

1. Bills to be paid. Bills paid for February, 2014, in the amount of \$168,548.67. (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of January 31, 2014, 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 January 31, 2014 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

February 11, 2014
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 January 31, 2014, 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 December 2013. (*Attachment F-3*)
5. Board Secretary's Report. Approve report for December 2014. (*Attachment F-4*)
6. Interaccount Transfers. Ratify and affirm transfers in the amount of \$1,400.00 through December 31, 2014. (*Attachment F-5*)
7. Payroll. Ratify December 2013 Payroll in the amount of \$244,093.46 (*Attachment F- 6*)
8. SEMI Waiver Request. Motion to authorize the Business Administrator to request a County Office waiver to opt out of the 2014-2015 (SEMI) Special Education Medicaid Initiative due to the low Medicaid enrollment in accordance with 6A:23A-5.3.

Policy

First Reading

None

Second Reading/Public Hearing, Final Adoption

None

Committee Reports

Camden County School Board
New Jersey School Boards
Municipal Alliance- No report.
Educational Services Commission- No report

Public Participation Mr. Kolojejchick opened the meeting to the Public.

No one came forward.

SUPERINTENDENT'S REPORT:

Motion made by Mr. Lee, seconded by Mrs. Campbell to accept and approve unanimously by roll call vote the Superintendents Report A-D(Attachment SR-1) :

For Your Information: Accept and approve Report:
Report-A:

1. AchieveNJ Update
2. PARCC Update
3. Snow Days- Changes to 2013-2014 Calendar

Administration: Accept and approve Administration Report
Report-B:

Superintendent's Monthly Report: Accept and approve Monthly Report
Report-C

Personnel Report: Accept and Approve Personnel Report
Report-D

Motion made by Mrs. Carrington, seconded by Mrs. Mason to accept and approve unanimously by roll call vote the Principal's Report.

Principal's Report: Accept and Approve Principal's Report
Report-E

**NON-PUBLIC
EXECUTIVE SESSION: None**

OLD BUSINESS None

NEW BUSINESS Motion made by Mrs. Falcone, seconded by Mrs. Mason to accept and approve unanimously New Business items A through C.

- A. Approve Agreement between Gibbsboro Board of Education and Interactive Kids for behavior consultative services. (*Attachment NB-1*)
- B. Accept tuition from Washington Township School District in the amount of \$13,888.00 for homeless student living in Gibbsboro and attending Gibbsboro School (*Attachment NB-2*)
- C. Accept New Jersey School Insurance Group 2014-2015 Safety Grant entitlement of \$4,249.00 and to authorize the Business Administrator to submit Application requesting funding. (*Attachment NB-3*)

**MEETING
ADJOURNED** Having no further business, on motion made by Mrs. Falcone, seconded by Mrs. Campbell and unanimously approved by roll call vote to adjourn the meeting at 8:15 pm.

Next Meeting: **March 11, 2014 Regular Meeting**
Location: **Media Center**
Time: **7:00 p.m.**

**Respectfully submitted,
Frank Domin**