



GIBBSBORO ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Education

MINUTES

February 26, 2013
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 7:00 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 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-7:13
Mrs. Falcone-8:46	Mrs. Carrington	Ms. Moy
Mrs. Mason	Mrs. Warner	Mr. Kolojejchick-video conf.
Mr. Trongone	Mr. Domin	Mr. Thorp
Mr. Sahli		

Recognitions & Presentations

- Spartans of the month-** Mr. Thorp, read the teacher recommendations, and presented the following students with certificates:
Grade 6 Lindsay Kleeman, Kaitlin Deterding, Stephanie Hovell, Connor Johnson
Grade 7 Alex Deterding, Jessica Maute
Grade 8 David Kerr, Jenna Marchewka
- Student Representative-** Jenna Marchewka provided a monthly update to the Board.
- Preliminary Budget-** Mr. Trongone presented preliminary budget
- Tuition Program-** Mr. Trongone presented the Tuition Program. Interactive public discussion reviewing the program

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.

Evan Polin expressed his concerns about the start of school year on a religious holiday. Mr. Trongone stated that school will start on September 9th, the Monday following the holiday.

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

January 8, 2013 Reorganization Meeting (*Attachment*)

Motion made by Mrs. Campbell, seconded by Mrs. Moy, and approved unanimously by roll call vote the following minutes:

January 8, 2013 Regular Meeting (*Attachment*)

Correspondence None

Finance Motion made by Mrs. Balut and seconded by Mrs. Moy and approved unanimously by roll call vote Items 1-9:

1. Bills to be paid. Ratify and affirm bills paid for February 2013, in the amount of \$189,619.29 (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c)3, I certify that as of January 31, 2013, no budgetary line item 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:23A-16.10(c)2, it is certified that anticipated revenue has changed for the month ending January 31, 2013 as follows:

Increased- \$0.00

Decreased- \$0.00

Frank Domin
Business Administrator

February 26, 2013
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, 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.
4. Treasurer's Report. Approve reports for December 2012 and January 2013. (*Attachment F-2*)
5. Board Secretary's Report. Approve reports for December 2012 and January 2013. (*Attachment F-3*)

6. Payroll. Ratify and affirm January 2013 payroll in the amount of \$226,021.46 (*Attachment F-4*)
7. Transfers. Ratify and affirm line item transfers through December, 2012, in the amount of \$6,127.00; and through January 31, 2013 in the amount of \$6,300.00. (*Attachment F-5*)
8. Comprehensive Maintenance Plan. Approve the Comprehensive Maintenance Plan from July 2011 through June 2014. (*Attachment F-6*)
9. SEMI. Approve authorization for the Business Administrator to request a County Office waiver to opt out of the Special Education Medicaid Initiative. (SEMI) *Attachment F-7.*

Policy

First Reading:

None

Second Reading/Public Hearing, Final Adoption-None

Motion made by Mrs. Campbell and seconded by Mrs. Warner and approved unanimously by roll call vote to accept the following Policies on second Reading:

0132-Executive Authority
2415- No Child Left Behind Programs-Policy (M)
2431-Athletic Competition-Policy (M)
2431.1- Emergency Procedures for Athletic Practices and Competitions- Regulation
2468- Independent Educational Evaluations-Policy (NEW)
3230- Outside Activities- Policy and Regulation
4230- Outside Activities- Policy and Regulation
3281- Inappropriate Staff Conduct- Policy and Regulation
4281- Inappropriate Staff Conduct- Policy and Regulation
8505- School Nutrition- Policy (M)

Committee Reports

Camden County School Board – Meeting is March 4th.

New Jersey School Boards- Meeting is April 5th.

Municipal Alliance- None for this meeting.

Educational Services Commission- Mrs. Miller reported they are looking for a new superintendent, discussed speech program and soil testing.

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

No one came forward.

SUPERINTENDENT'S REPORT:

For Your Information

Report-A:

1. School Targets and Performance
2. EE4NJ Update

Motion made by Mrs. Campbell, seconded by Mrs. Mason to accept and approve unanimously by roll call vote Superintendents Administration Report:

**Administration
Report-B:**

1. 2013-2014 School Calendar

Motion made by Mrs. Mason, seconded by Mrs. Campbell to accept and approve unanimously by roll call vote Superintendents Monthly Report:

**Superintendent Monthly
Report-C (Attachment S-1)**

Motion made by Mrs. Balut, seconded by Mrs. Warner to accept and approve unanimously by roll call vote Personnel Report:

**Personnel Report
Report-D (Attachment S-2)**

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

**Principal's Report
Report E (Attachment S-3)**

Motion made by Mrs. Carrington, seconded by Mrs. Moy to accept and approve unanimously by roll call vote items F:

**Violence/Vandalism Report and HIB Report
Report F- Mr. Thorp presented the reports (Attachment S-4)**

NON-PUBLIC

EXECUTIVE SESSION: None

OLD BUSINESS

None

NEW BUSINESS

Camden County Education Services Commission: Contract for services for the 2013-2014 school year.

Motion made by Mrs. Moy, seconded by Mrs. Warner and approved unanimously by roll call vote the Contract with Educational Services.

Tuition Rate for 2013-2014: Approve non-resident, regular education tuition students, kindergarten through 8th grade, at the annual tuition rate of \$5300 per student for the 2013-2014 school year.

Motion made by Mrs. Falcone, seconded by Mrs. Warner and unanimously approved by roll call vote to approve the Tuition rate for 2013-2014.

MEETING
ADJOURNED

Having no further business, on motion made by Mrs. Mason, seconded by Mrs. Campbell and unanimously approved by roll call vote to adjourn the meeting at 9:09 pm.

Next Meeting: **March 6, 2013 Special Meeting**
Location: **Board Conference Room**
8:30 a.m.

Next Meeting: **March 26, 2013 Public Hearing**
Location: **Media Center**
6:30 p.m.

Next Meeting: **March 26, 2013 Regular Meeting**
Location: **Media Center**
7:00 p.m.

Respectfully submitted,
Frank Domin