



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

MINUTES

**January 6, 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 7:37pm.

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	Mr. Alexander
Mrs. Falcone	Mrs. Carrington	Mr. Lee
Mrs. Mason	Mrs. Warner-absent	Mr. Kolojejchick
Mr. Trongone	Mr. Domin	Mr. Thorp

**Recognitions &
Presentations**

1. Spartans of the Month for November and December:

Mr. Thorp congratulated each of the students and read their teacher recommendations.

November-Positivity

Grade 6	Ryan Lewis
Grade 7	Savannah Riggs
Grade 8	Lauren Johns

December-Compassion

Grade 6	Haley Connor
Grade 7	Victoria Lathrop
Grade 8	Michael Carrington

2. Camden County Ed Services Commission:

Dan Delvechio provided a detailed outline of the services that they provide to school districts and how they provide the services more cost effectively than the schools can do.

3. Apple 1:1 Initiative:

Mr. Thorp using an iPad and an Apple TV projection system demonstrated for the Board how the students will use this curriculum resource interacting with the teacher not only in the classroom but from home.

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. Falcone, seconded by Mrs. Balut, and approved unanimously by roll call vote to table the following minutes until the next meeting:

November 11, 2014 Regular Session (*Attachment*)

Correspondence None

Finance Motion made by Mrs. Balut and seconded by Mr. Kolojejchick and approved unanimously by roll call vote Items 1-8 with Mr. Alexander abstaining:

1. Bills to be paid. Ratify and affirm December Bill Paid in the amount of \$127,222.79 (*Attachment F-1*)
2. Bills to be paid. January Bills Paid in the amount of \$137,581.29. (*Attachment F-2*)
3. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of December 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 December 31, 2014 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

January 6, 2015
Date

4. Certification of Board of Education. Pursuant to NJAC 6A:23A-16.10(c)4, the Gibbsboro Board of Education certifies that as of December 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.

5. Treasurer's Report. Approve report for November 2014. (*Attachment F-3*)
6. Board Secretary's Report. Approve report for November 2014. (*Attachment F-4*)
7. Payroll. Approve November 2014 payroll in the amount of \$244,694.93. (*Attachment F-5*)
8. Inter-account Transfer. Approve inter-account transfers in the amount of \$589.60 (*Attachment F-6*)

Policy

First Reading

None

Second Reading/Public Hearing, final adoption

None

Committee Reports

Camden County School Board-Mrs. Mason reviewed two meetings she attended.
New Jersey School Boards- Mr. Lee updated the Board after attending the Delegate Assembly.
Municipal Alliance- no report
Educational Services Commission- Superintendent Don Delvechio was in attendance and presented.

Public Participation No one came forward

SUPERINTENDENT'S REPORT:

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

1. AchieveNJ Update
2. QSAC- Gibbsboro being a High Performing School District was given a three year waiver from State Monitoring.
3. Flex Option
4. iPad-Casper Focus software to keep students focused on learning.
5. Preschool Lottery- Moved from March to February

Administration: Report-B:

None

Motion made by Mr. Kolojejchick, seconded by Mr. Lee to accept and approve unanimously by roll call vote the Administration Items C,D,E and F:

Superintendent's Monthly Report: Accept and approve Monthly Report
Report-C (*Attachment SR-1*)

Personnel Report: Accept and Approve Personnel Report (*Attachment SR-2*)
Report-D

Principal's Report: Accept and Approve Principal's Report (*Attachment SR-3*)
Report-E

Special Education Report: Accept and approve Superintendent Report
(*Attachment SR-4*)
Report-F

NON-PUBLIC

EXECUTIVE SESSION None for this meeting

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 for this meeting

NEW BUSINESS

Motion made by Mr. Kolojejchick, seconded by Mrs. Mason to accept and approve unanimously by roll call vote the New Business items A-D:

A. Accept and approve participation with ACES and Natural Gas Supplier Direct Energy Business from March 2015 thru November 2016.

B. Accept and approve Parker-McCay PA bond counsel agreement and hourly rates therein. (*Attachment NB-1*)

C. Accept and approve Anti-Bullying Rights Self-Assessment. (*Attachment NB-2*)

D. Accept and approve resolution for NJDOE Equivalency Application. (*Attachment NB-3*)

WHEREAS, N.J.A.C 6A:5-1.1 et seq. provides for regulatory flexibility by permitting school districts to apply to the New Jersey Department of Education for a grant of waiver or equivalency to specific rules in order to foster provision of effective and efficient educational programs; and

WHEREAS, the New Jersey State Board of Education deems it in the best interest of the Gibbsboro School District to apply for an equivalency to certain New Jersey Quality Single Accountability Continuum district improvement plan ("QSAC") requirements of N.J.A.C 6A:30-3.1 (a)-(d) and N.J.A.C 6A:30-3.2 in order to free up time and resources of its administration which could be better devoted to the provision of effective and efficient educational programs; and

WHEREAS, the Gibbsboro School District has been **identified as a high performance district** in accordance with the **criteria established** by the New Jersey Department of Education, and is therefore eligible to apply for such an equivalency; and

WHEREAS, the Gibbsboro School District will continue to submit an annual QSAC Statement of Assurance which reflects the District's status in each of the five component areas evaluated; and

WHEREAS, the Gibbsboro School District has a QSAC committee comprised of members of the Board of Education, school administration and the Gibbsboro Education Association; and

WHEREAS, the Statement of Assurance has been reviewed with the QSAC committee and members of the Gibbsboro Board of Education in open meetings, offering opportunities for public input and comment;

NOW THEREFORE BE IT RESOLVED, the Gibbsboro Board of Education approves the Application for Equivalency as presented by the Superintendent for relief from the QSAC requirements of completion of the District Performance Review and undergoing QSAC monitoring, and authorizes and directs it's Superintendent to execute and file the Application with the Department of Education to approve NJQSAC Waiver application.

MEETING
ADJOURNED

Having no further business, on motion made by Mrs. Falcone, seconded by Mrs. Mason and unanimously approved by roll call vote to adjourn the meeting at 8:47pm.

Next Meeting: **February 10, 2015 Regular Meeting**
Location: **Media Center**
Time: **7:30p.m.**

Respectfully submitted,
Frank Domin