



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

MINUTES

**January 7, 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: Mrs. Miller opened the meeting at 7:30 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. Falcone
Mrs. Mason
Mr. Trongone

Mrs. Balut
Mrs. Carrington
Mrs. Warner
Mr. Domin

Mrs. Campbell
Mr. Lee
Mr. Kolojejchick
Mr. Thorp

**Recognitions &
Presentations**

1. Spartans of the month for November/December:

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

November

6th Grade: Savannah Riggs, Victoria Lathrop, Shane Stauffer
7th Grade: Lauren Johns, Jamie Gontowski
8th Grade: Donald Lathrop

December

6th Grade: Emily Maute
7th Grade: Lindsay Kleeman
8th Grade: Daniel Edwards, David Pape

2. 8th Grade Field Hockey and Soccer players were recognized by coaches.
3. Write to Learn- Mr. Thorp presented to Board and Board discussed.
4. Student Representative: Garret McFerren (*Attachment*)

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 Mr. Kolojechick, seconded by Mrs. Campbell, and approved by roll call vote the following minutes with Mr. Lee abstaining:

November 12, 2013 Regular Session

Correspondence Mrs. Patterson's Retirement was accepted with regret. (*Attachment*)

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

1. Bills to be paid. Bills paid for January, 2014, in the amount of \$132,739.98. (*Attachment F-1*)
2. Bills to be paid. Approval for bills to be paid for December 2013 in the amount of \$128,201.89 and November 2013 in the amount of \$506.00. (*Attachment F-2*)
3. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of December 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 December 31, 2013 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

January 7, 2014
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, 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.

5. Treasurer's Report. Approve report for November 2013. *(Attachment F-3)*
6. Board Secretary's Report. Approve report for November 2013. *(Attachment F-4)*
7. Interaccount Transfers. Ratify and affirm transfers in the amount of \$16,178.00 through December 31, 2013. *(Attachment F-5)*
8. Payroll. Ratify November 2013 Payroll in the amount of \$234,823.00 *(Attachment F-6)*

Policy

First Reading

None

Second Reading/Public Hearing, Final Adoption

Motion made by Mrs. Campbell and seconded by Mrs. Mason and approved unanimously by roll call vote five policies for Second Reading/Final Adoption:

- P 3142 NONRENEWAL OF NONTENURED TEACHING STAFF MEMBER
- P 3144 CERTIFICATION OF TENURE CHARGES
- P 3222 EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS AND ADMINISTRATORS
- P 3223 EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS
- P 4146 NONRENEWAL OF NONTENURED SUPPORT STAFF MEMBER

Committee Reports

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

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

No one came forward.

SUPERINTENDENT'S REPORT:

Motion made by Mrs. Falcone, seconded by Mrs. Carrington to accept and approve unanimously by roll call vote the Superintendents Report A-F (Attachment SR-1) :

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

1. Support for Students in Math-Algebra 1 and Geometry
2. Statement of Assurance for Paraprofessional Staff

Administration: Accept and approve Administration Report
Report-B:

1. Approval of ACHIEVENJ Waiver.

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

Personnel Report: Accept and Approve Personnel Report
Report-D

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

Nurses Services Report: Accept Nursing Services Plan submitted by Mrs. Lois Leonberg.
Report-F

**NON-PUBLIC
EXECUTIVE SESSION: None**

OLD BUSINESS None

- NEW BUSINESS** Motion made by Mr. Kolojejchick, seconded by Mrs. Mason to accept and approve unanimously New Business items 1 through 4.
1. Approve Application for Use of Facilities by United Martial Arts Academy for use of the gym. Proof if Insurance has been submitted
 2. Approve Interlocal Services Agreement between Gibbsboro Board of Education and Berlin Borough Board of Education for services of School Psychologist (*Attachment NB-1*)
 3. Approve Consortia Agreement between Gibbsboro School District and the EIRC (*Attachment NB-2*)
 4. Approve Maintenance Report (*Attachment NB-3*)

**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 9:15 pm.

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

**Respectfully submitted,
Frank Domin**