



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

MINUTES

**January 8, 2013
7:30 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 7:30 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 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
Mrs. Falcone	Mrs. Carrington	Ms. Moy
Mrs. Mason-n/a	Mrs. Warner	Mr. Kolojejchick-video conf.
Mr. Trongone	Mr. Domin	Mr. Thorp
Mr. Sahli-n/a		

**Recognitions &
Presentations**

1. **Spartans of the month-** Mr. Thorp, read the teacher recommendations, and presented the following students with certificates:
Grade 6 Julia Dodd
Grade 7 Brooke Lind
Grade 8 Brooke Stafford
2. **Student Presentation:** Mrs. Steven's Third Grade Wax Museum.
3. **SMART Goals-** Mr. Thorp presented achievement SMART goals.
4. **Student Representative-** Brooke Stafford provided a monthly update to the Board.

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.

Kathy Bentliff asked for an update on the temporary fence. Mr. Trongone noted that a permanent fence will be in the summer budget.

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

November 13, 2012 Regular Session (*Attachment*)

Correspondence None

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

1. Bills to be paid. Bills to be paid for January 2013 in the amount of \$117,395.75. (*Attachment F-1*)
2. Bills to be paid. Ratify and affirm bills paid for December, 2012, in the amount of \$113,113.08 (*Attachment F-2*)
3. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c)3, I certify that as of December 31, 2012, 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 October 31, 2012 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

January 8, 2013
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, 2012, 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 October and November 2012. (*Attachment F-3*)
6. Board Secretary's Report. Approve report for October and November 2012. (*Attachment F-4*)
7. Payroll. Ratify and affirm November 2012 payroll in the amount of \$232,247.49; and December 2012 payroll in the amount of \$239,528.64. (*Attachment F- 5*)
8. Transfers. Ratify and affirm line item transfers through November, 2012, in the amount of \$300.00; and through December, 2012 in the amount of \$48,617.00. (*Attachment F-6*)

Policy **First Reading:** Motion made by Mrs. Campbell and seconded by Mrs. Falcone and approved unanimously by roll call vote to accept the following Policies on First 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 (M)
2431.2- Medical Examination to Determine Fitness for Participation in Athletics- Regulation (M)
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
6113- E-Rate- Policy (NEW)
6480- Purchase of Food Supplies- Policy (M)
8505- School Nutrition- Policy (M)

Second Reading/Public Hearing, Final Adoption-None

Committee Reports

Camden County School Board – Peg Mason.
New Jersey School Boards- None for this meeting.
Municipal Alliance- None for this meeting.
Educational Services Commission- Mrs. Balut and Mrs. Miller

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

No one came forward.

SUPERINTENDENT'S REPORT:

For Your Information

Report-A:

1. School Safety and Security
2. Readiness Results
3. Fence at rear of property line update
4. New Teacher Evaluation
5. Fire Inspection
6. Target Field Trip Grant-Second Grade to the zoo.

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

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

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

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

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

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

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

**Nursing Services Report
Report E-** Accept and Approve the Nursing Services Plan submitted by Mrs. Lois Leonberg *(Attachment S-4)*

**Non-Public
Executive Session:** None

OLD BUSINESS Mrs. Balut commended the Superintendent and Principal on their quick response in completing the temporary fence along the playground.

NEW BUSINESS None

**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 8:50 pm.

Next Meeting: **February 26, 2013 Regular Meeting**
Location: **Media Center**
7:00 pm

**Respectfully submitted,
Frank Domin**