



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

MINUTES

**June 10, 2014
7:00 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 7:00 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 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. Balut	Mrs. Campbell-absent
Mrs. Falcone-absent	Mrs. Carrington	Mr. Lee
Mrs. Mason	Mrs. Warner	Mr. Kolojejchick
Mr. Trongone	Mr. Domin	Mr. Thorp

**Recognitions &
Presentations**

1. Spartans of the month for May:

Mr. Thorp congratulated each of the students and invited them to come before the Board as he read their respective teacher recommendations:

6th Grade: Anthony Fabiano, Steven Linvill, Ian Lewis
7th Grade: Michael Carrington
8th Grade: Jordyn Cipriano

Spartans of the month for June:

6th Grade: Courtney Ballman, Lindsay Tripodo
7th Grade: Elyse Proctor, Caleb Schneider, Julia Dodd
8th Grade: Garret McFerren

2. 8th Grade Baseball and Softball:

Coach Flynn presented certificates to 8th grade softball players and Mr. Thorp presented certificates for Mr. Bonafiglia for baseball.

3. EVVRS/HIB Report –Mr. Thorp presented report to Board.

4. 8th Grade Battle of the Books Participants:

Mrs. Lewis presented certificates to the 8th grade Battle of the Books participants.

5. 8th Grade National Junior Honor Society Inductees:

Mr. Thorp presented certificates to the 8th grade NJHS inductees.

6. Congratulations to Mr. Thorp , Southern New Jersey coordinator of the NJ Alliance of Social and Emotional Character Development.

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.

Mrs. Bentliff asked if there was any movement on fencing in the school property. This was an item that was discussed two years ago. Mr. Trongone said that it was not able to be included in the budget because of tight financial constraints and explained what was being done temporarily. Mrs. Bentliff asked if they could revisit her previous suggestion to fund raise. Mr. Trongone will meet with Mrs. Bentliff.

Approval of Minutes Motion made by Mr. Kolojechick, seconded by Mrs. Mason, and approved by roll call vote with Mr. Lee abstaining the following minutes:

May 6, 2014 Regular Session (*Attachment*)

Correspondence **None for this meeting.**

Finance Motion made by Mrs. Balut and seconded by Mr. Kolojechick and approved unanimously by roll call vote Items 1-13 with Mr. Kolojechick abstaining from item #10 only:

1. Bills to be paid. Ratify and affirm May Bill Paid in the amount of \$66.80 (*Attachment F-1*)
2. Bills paid for June 2014, in the amount of \$124,384.75. (*Attachment F-2*)
3. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of May 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 May 31, 2014 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin

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4. Certification of Board of Education. Pursuant to NJAC 6A:23A-16.10(c)4, the Gibbsboro Board of Education certifies that as of May 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 April and May 2014. (*Attachment F-3*)
6. Board Secretary's Report. Approve report for April and May 2014. (*Attachment F-4*)
7. Interaccount Transfers. Ratify and affirm transfers in the amount of \$60,777.03. (*Attachment F-5*)
8. Approve May 2014 payroll in the amount of \$235,002.01 (*Attachment F-6*)
9. Approve the following out-of-district tuition student(s) for the 2014-2015 school year:

Student CH to Berlin Twp. \$33,747 plus transportation
10. Daily substitute and long-term sub rates: Approve the following per diem rates to be approved for the 14-15 school year:

Teacher:	days 1-19	\$95.00
	days 20-39	\$140.00
	days 40+	per diem step 1 BA, teacher contract
Aide:		\$55.00 per diem
School Nurse:		\$100.00 per diem
11. Approve the following salaries paid through grants as indicated for the 2013-2014 school year:

NCLB Title 1	Janet Feldman	\$9,409.00
IDEA B FT	Heather McDermott	\$29,032.00
IDEA B PS	Kelly Jo Gonnella	\$4,157.00
12. Approve line item transfers through June 30, 2014 that will be ratified and affirmed at the next Board meeting.
13. Approve payment of bills through June 30, 2014 that will be ratified and affirmed at the next Board meeting.

Policy

First Reading-None for this meeting

Motion made by Mrs. Carrington, seconded by Mr. Kolojejchick and unanimously approved by roll call vote Policy items 1-10 for second reading with changes. Table P6511 for further review.

Second Reading/Public Hearing, final adoption

- P0141- Board Member Number and Term (Revised)
- P0143- Board Member Election and Appointment (Revised)
- P1581- Victim of Domestic or Sexual Violence Leave (M) (New)
- P3125- Employment of Teaching Staff Members (M) (Revised)
- P3230- Outside Activities (Revised)
- P3240- Professional Development for Teachers and School Leaders (M) (Revised)
- R3240-Professional Development for Teachers and School Leaders (Revised)
- P4125- Employment of Support Staff Members (M) (Revised)
- P4230- Outside Activities (Revised)
- P6511- Direct Deposit (New)-**TABLED**

Committee Reports

Camden County School Board-none for this month

New Jersey School Boards

Municipal Alliance- none for this month

Educational Services Commission

Public Participation No one came forward

SUPERINTENDENT'S REPORT:

For Your Information:

Report-A:

1. AchieveNJ Update
2. Summer PALS
3. PARCC Update
4. NWEA MAP Results
5. Apple 1:1 Initiative
6. Writing Program

Administration: None

Report-B:

Motion made by Mr. Kolojejchick, seconded by Mrs. Mason to accept and approve unanimously by roll call vote the Administration Items C:

Superintendent's Monthly Report: Accept and approve Monthly Report

Report-C (*Attachment SR-1*)

Motion made by Mrs. Carrington, seconded by Mr. Kolojejchick to accept and approve unanimously by roll call vote the Administration Items D:

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

Motion made by Mrs. Mason, seconded by Mrs. Warner to accept and approve unanimously by roll call vote the Administration E:

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

NON-PUBLIC
EXECUTIVE SESSION None

NEW BUSINESS

Motion made by Mr. Kolojejchick, seconded by Mr. Lee and approved unanimously the New Business items A through J.

- A. Approve Superintendent's Schedule B personnel recommendations effective July 1, 2014, as listed in the personnel report.
- B. Summer Hiring: Approve hiring personnel through July 2014 to be confirmed at the August 2014 meeting.
- C. Consultant Agreement: Approve the consultant agreement between the District and Heartland Rehabilitations Services, Inc. for Occupational Therapy Services (\$65.98/ hour not to exceed 10 hrs/week); and Physical Therapy (\$73.44/hour not to exceed 5 hrs/week) from July 1, 2014 to June 30, 2015. (*Attachment NB-1*)
- D. Approve Consortia Agreement with ERIC for Products and Services for the 2014-2015 school year. (*Attachment NB-2*)
- E. Approve new Kindergarten MD program for 2014-2015 school year and to approve submission to County Superintendent for Facility Use Approval. (*Attachment NB-3*)
- F. Approve resolution to adopt shared services agreement with the Borough of Gibbsboro for use of miscellaneous road and drainage reconstruction services.
- G. Approve agreement for professional services with Cooper Health System for the 2014-2015 school year.
- H. Approve agreement for a three (3) year service agreement with Comcast Enterprise Services for 2014-2015 through 2016-2017 school years at \$1,311.40 per month. (*Attachment NB-4*)
- I. Approve allocation in the amount of \$19,332.00 for the No Child Left Behind Act Consolidated formula subgrant and approve submission of the 2015 application.

- J. Approve tuition rate for \$5,300.00 for the 2014-2015 school year for non-resident tuition students.

MEETING
ADJOURNED

Having no further business, on motion made by Mr. Kolojejchick, seconded by Mrs. Carrington and unanimously approved by roll call vote to adjourn the meeting at 8:03 pm.

Next Meeting: **August 12, 2014 Regular Session**
Location: **Media Center**
Time: **7:00 p.m.**

Respectfully submitted,
Frank Domin