



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

MINUTES

**August 11, 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 7:30 pm.

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-8:00	Mr. Lee
Mrs. Mason-n/a	Mrs. Warner- n/a	Mr. Kolojejchick
Mrs. Martello	Mr. Domin	Mr. Thorp
Mrs. Veytsman		

**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.

May-Responsibility	
Grade 6	Christine Carroll
Grade 7	Courtney Ballman
Grade 8	Lindsay Kleeman

- 2. 8th Grade Baseball and Softball Players:** Mr. Flynn and Mr. Bonafiglia began by thanking everyone that was instrumental in making the programs work.
- 3. 8th Grade Battle of the Books Participants honored.** Mrs. Lewis presented.
- 4. 8th Grade National Junior Honor Society Members honored.** Mrs. Lewis presented.
- 5. HIB/EVRS** Mr. Thorp presented reports 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.

Mrs. Kathy Alexander said that it was wrong that the community at large had not been notified that there would be a change in Superintendent's.

Approval of Minutes Motion made by Mrs. Mason, seconded by Mr. Kolojejchick and approved unanimously by roll call vote to approve following minutes:

May 5, 2015 Public Hearing (*Attachment*)
May 5, 2015 Regular Session (*Attachment*)

- Correspondence**
1. Thank you letter from Hunger Now (*Attachment C-1*)
 2. Resignation Letter (*Attachment C-2*)
 3. Mrs. Jennifer Johns-Congratulatory letter to Mrs. McIlmail. (*Attachment C-3*)

Finance

Motion made by Mrs. Balut and seconded by Mr. Kolojejchick and approved unanimously by roll call vote Items 1-12 noting that Mr. Kolojejchick abstained on Item #8:

1. Bills to be paid. Ratify and affirm May Bills to be Paid in the amount of \$134,659.54 (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of May 31, 2015, 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 NJSA 18A: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, 2015 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin

Business Administrator

June 9, 2015

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 May 31, 2015, 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 report for May 2015. (*Attachment F-3*)
5. Board Secretary's Report. Approve report for May 2015. (*Attachment F-4*)
6. Payroll. Approve May 2015 in the amount of \$242,411.37. (*Attachment F-5*)
7. Inter-account Transfer. Approve inter-account transfers in the amount of \$18,913.91 (*Attachment F-6*)

8. Daily substitute and long-term sub rates. Approve the following per diem rates for the 2015-2016 school year:

Teacher: days 1-19 \$95.00; subs with minimum 15 years in district \$100.00
 days 20-39 \$140.00
 days 40+ per diem step 1 BA, teacher contract

Aide \$55.00

School Nurse \$125.00

9. Salary paid through Grants. Approve the following salaries paid through grants as indicated for the 2014-2015 school year:

NCLB Title 1	Janet Feldman	\$9,112.00
IDEA B FT	Kelli Jo Gonnella	\$12,327.00
	Revathy Hariharan	\$14,711.00
	Courtney Dorrell	\$9,188.00
IDEA B PS	Kelli Jo Gonnella	\$4,118.00

10. Voided Checks. Approve to void the following checks:

General Fund	6733	\$13.38
	8048	\$36.00
Payroll	8209	\$87.73
	8683	\$340.10

11. Line Item Transfers. Approve line item transfers through July 30, 2015 that will be ratified and affirmed at the August Board meeting.

12. Bills to be paid. Approve payment of bills through July 30, 2015 that will be ratified and affirmed at the August Board meeting.

Policy

First Reading **None**

Second Reading/Public Hearing, final adoption **None**

Committee Reports

Camden County School Board
New Jersey School Boards- Mr. Lee attended the Delegate Assembly
Municipal Alliance- None for this meeting
Educational Services Commission

Public Participation No one came forward

Mrs. Carrington arrived

SUPERINTENDENT'S REPORT:

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

1. AchieveNJ Update-Teacher Evaluation Process
2. NWEA MAP Results
3. Apple 1:1 Initiative

Administration: Report-B:

None

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

Motion made by Mr. Kolojejchick, seconded by Mrs. Mason and approved unanimously by roll call vote the Superintendent's Monthly Report.

Personnel Report: Report-D (*Attachment SR-2*)

Motion made by Mrs. Balut, seconded by Mrs. Carrington and approved unanimously by roll call vote the Personnel Report.

Principal's Report: Report-E

Motion made by Mrs. Mason, seconded by Mr. Lee and approved unanimously by roll call vote the Principal's Report. (*Attachment SR-3*)

Special Education Report: Report-F

Motion made by Mr. Kolojejchick, seconded by Mrs. Warner and approved unanimously by roll call vote the Special Education Report. (*Attachment SR-4*)

NON-PUBLIC EXECUTIVE SESSION

Motion made at 8:14 p.m. by Mr. Kolojejchick, seconded by Mrs. Mason and approved by roll call vote to enter into an Executive session for approximately 5 minutes for **personnel issues**. No action will be taken as a result.

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.

Frank Domin

Secretary

Mrs. Miller updated the Board on the Superintendent search process and Interlocal services agreement with Berlin Borough.

Motion made by Mrs. Mason, seconded by Mrs. Warner and approved unanimously by roll call vote to return to regular session at 8:20 p.m.

OLD BUSINESS

Kudos were expressed to the cast of Annie and all of those that participated. Especially noted was the very successful fundraising at the end of the performance when a \$1,500.00 check was presented to the YES foundation for their work with teenagers in need.

NEW BUSINESS

Motion made by Mrs. Mason, seconded by Mr. Kolojechick and approved unanimously by roll call vote New Business items A through I:

- A. Approve Superintendent's Schedule B personnel recommendations effective July 1, 2015, as listed in the personnel report.
- B. Summer Hiring. Approve hiring personnel through July 2015 to be confirmed at the August 2015 meeting.
- C. Consultant Agreement. Approval of the consultant agreement between the District and Heartland Rehabilitation Services, Inc., for Occupational Therapy Services (\$67.29/hour not to exceed 10 hrs./week); and Physical Therapy (\$74.90/hour not to exceed 5hrs/week) from July 1, 2015, to June 30, 2016. *Attachment NB-1*
- D. Approve agreement for professional services with Cooper Health System for the 2014-15 school year.
- E. Approve Consortia Agreement with EIRC for Products and Services for the 2015-2016 school year. *Attachment NB-2*
- F. Approve the annual Membership Resolution with the Camden County Elementary League for the 2015-2016 school year. *Attachment NB-3*
- G. Interlocal Hemphill-Approve Interlocal Shared Services Agreement with Berlin Borough Board of Education for Computer Support Technician for the 2015-2016 school year. *Attachment NB-4*
- H. Learning Consultant- Approve Interlocal Shared Services Agreement with Berlin Borough Board of Education for Learning Disabilities Teacher Consultant for the 2015-2016 school year. *Attachment NB-5*
- I. Interim Superintendent- Approve Interlocal Shared Services Agreement with Berlin Borough Board of Education for Interim Superintendent for the 2015-2016 school year. *Attachment NB-6*

MEETING
ADJOURNED

Having no further business, on motion made by Mr. Kolojejchick, seconded by Mrs. Warner and unanimously approved by roll call vote to adjourn the meeting at 8:30 pm.

Next Meeting: **August 11, 2015**
Location: **Media Center**
Time: **7:30p.m. Regular Meeting**

Respectfully submitted,
Frank Domin