



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

MINUTES

**March 10, 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 7:35 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	Mr. Lee
Mrs. Mason	Mrs. Warner	Mr. Kolojejchick
Mr. Trongone	Mr. Domin	Mr. Thorp
Mr. Sahli		

**Recognitions &
Presentations**

1. Spartans of the Month for January:

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

February-Integrity	
Grade 6	Grace Ferriolo
Grade 7	Sasha Tuddenham
Grade 8	Kayla Ritz

2. Recognition of 8th Grade boys and girls basketball players:

Before recognizing the players, Coach Flynn thanked the Board and the parents for all of their support.

3. iPad Update:

Mr. Thorp gave a presentation on a new app called "School for One"; a student interactive software program that has more than "E-Back Pack".

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 Mr. Kolojechick and approved by roll call vote to approve following minutes with Mrs. Miller and Mrs. Balut abstaining :

February 10, 2015 Regular Session (*Attachment*)

Correspondence None

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. Ratify and affirm February Bills to be Paid in the amount of \$450.00 (*Attachment F-1*)
2. Bills to be paid. Ratify and affirm March Bills to be Paid in the amount of \$134,162.27 (*Attachment F-2*)
3. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of February 28, 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 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 February 28, 2015 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

March 10, 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 February 28, 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.

5. Treasurer's Report. Approve report for February 2015. (*Attachment F-3*)
6. Board Secretary's Report. Approve report for February 2015. (*Attachment F-4*)
7. Payroll. Approve February 2015 in the amount of \$247,720.36. (*Attachment F-5*)
8. Inter-account Transfer. Approve inter-account transfers in the amount of \$4,041.39 (*Attachment F-6*)

Policy

First Reading

None

Second Reading/Public Hearing, final adoption

None

Committee Reports

Camden County School Board-Camden County students Dialogue has been rescheduled to tomorrow, Wednesday night.

New Jersey School Boards- None for this meeting

Municipal Alliance- None for this meeting

Educational Services Commission- They have approved their budget. They are looking into providing substitute teacher and school nurse services in the future.

Public Participation No one came forward

SUPERINTENDENT'S REPORT:

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

1. AchieveNJ Update
2. PARCC

Administration: Report-B:

Motion made by Mrs. Mason, seconded by Mr. Kolojejchick to accept and approve unanimously by roll call vote the Administration Items 1,2 and 3:

1. Revision of 2014-2015 School Calendar. (*Attachment SR-1*)
2. NJQSAC Waiver Approval. (*Attachment SR-2*)
3. Use of Cricket Field for Spring Sports. (*Attachment SR-3*)

**Superintendent's Monthly Report:
Report-C** *(Attachment SR-4)*

Motion made by Mrs. Falcone, seconded by Mrs. Warner and approved unanimously by roll call vote the Superintendent's Monthly Report. *(Attachment SR-5)*

**Personnel Report:
Report-D**

Motion made by Mrs. Falcone, seconded by Mrs. Warner and approved unanimously by roll call vote the Personnel Report. *(Attachment SR-6)*

**Principal's Report:
Report-E**

Motion made by Mrs. Falcone, seconded by Mrs. Warner and approved unanimously by roll call vote the Principal's Report. *(Attachment SR-7)*

**Special Education Report:
Report-F**

Motion made by Mrs. Falcone, seconded by Mrs. Warner and approved unanimously by roll call vote the Special Education Report. *(Attachment SR-8)*

**NON-PUBLIC
EXECUTIVE SESSION**

None for this meeting

OLD BUSINESS

None for this meeting

NEW BUSINESS

Motion made by Mr. Kolojejchick, seconded by Mrs. Balut to accept and approve unanimously by roll call vote items A-E:

A. Approve Resolution to join New Jersey Schools Insurance Group. *(Attachment NB-1)*

B. Approve New Jersey School Group Resolution Indemnity and Trust Renewal Agreement. *(Attachment NB-2)*

C. Approve motion to admit Preschool Disabled tuition student from Lawnside starting Monday, March 9, for the remainder of the school year at a tuition rate of \$22,500.00 and \$16,380.00 prorated for an aide. *(Attachment NB-3)*

D. Approve motion for Gibbsboro PALS program. *(Attachment NB-4)*

E. BE IT RESOLVED to approve the use of adjustment for increase in Health Care costs of \$15,379 to be included in base budget.

BE IS FURTHER RESOLVED, that the Gibbsboro Elementary School District Board of Education does hereby approve the submission of the tentative 2015-2016 budget to the office of the County Superintendent for approval in the grand total amount of **\$4,752,189** which includes a General Fund total of **\$4,440,022**; a Special Revenue fund total of **\$83,392** and a Debt Service Total of **\$228,775**; and also includes a General Fund local tax levy of **\$2,778,943** and a Debt Service local tax levy of **\$228,775** to be raised for the ensuing 2015-2016 school year.

MEETING
ADJOURNED

Having no further business, on motion made by Mrs. Carrington, seconded by Mrs. Falcone and unanimously approved by roll call vote to adjourn the meeting at 8:52pm.

Next Meeting: **April 21, 2015 Regular Meeting**
Location: **Media Center**
Time: **7:30p.m.**

Respectfully submitted,
Frank Domin