



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

MINUTES

**March 11, 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
Mrs. Falcone-n/a	Mrs. Carrington	Mr. Lee
Mrs. Mason	Mrs. Warner-n/a	Mr. Kolojejchick
Mr. Trongone	Mr. Domin	Mr. Thorp

**Recognitions &
Presentations**

1. Spartans of the month for November/December:

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

February-Integrity

6th Grade: Dylan Veit
7th Grade: Kristaileen Quinones
8th Grade: Alex Deterding, Karlynn Borden

2. 8th Grade Basketball Players: Mr. Galda introduced the 8th Grade girls and Mr. Flynn introduced the 8th Grade boys presenting them certificates of accomplishment.

3. Student Representative: Joslynn Brown (*Attachment*)

4. PARCC Assessment: Mr. Thorp and Board discussion

5. GEA: Mrs. Feldman thanked 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.

No one came forward

Approval of Minutes Motion made by Mr. Kolojechick, seconded by Mrs. Mason, and approved by roll call vote with Mrs. Miller and Mrs. Balut abstaining including Executive Session discussion the following minutes:

February 11, 2014 Regular Session

Correspondence Article in the Courier Post Newspaper. (*Attachment*)

Finance Motion made by Mrs. Balut and seconded by Mr. Kolojechick and approved unanimously by roll call vote Items 1-7:

1. Bills to be paid. Bills paid for March, 2014, in the amount of \$130,166.35. (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of February 28, 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 January 31, 2014 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

March 11, 2014
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 February 28, 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.
4. Treasurer's Report. Approve report for January 2014. (*Attachment F-3*)
5. Board Secretary's Report. Approve report for January 2014. (*Attachment F-4*)
6. Interaccount Transfers. Ratify and affirm transfers in the amount of \$14,062.00 through January 31, 2014. (*Attachment F-5*)

7. Approve \$0.25 per hour increase for cafeteria staff, retroactive to 9/1/2013.

Policy

First Reading

None

Second Reading/Public Hearing, Final Adoption

None

Committee Reports

Camden County School Board-Cancelled due to snow
New Jersey School Boards
Municipal Alliance- Cancelled due to snow
Educational Services Commission

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

No one came forward.

SUPERINTENDENT'S REPORT:

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

1. AchieveNJ Update
2. Budget cycle and Dates
3. Author Trudy Ludwig to Gibbsboro School
4. National Junior Honor Society
5. Spring Fling-April 10

Administration: Accept and approve Administration Report
Report-B:

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

1. School Calendar change due to snow days 2013-2014
2. Approval of 2014-2015 School Calendar
3. Approval of Curriculum

Motion made by Mr. Kolojejchick, seconded by Mrs. Campbell to accept and approve unanimously by roll call vote the Superintendents Report C-E (Attachment SR-1) :

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

NON-PUBLIC

EXECUTIVE SESSION Board entered into Executive Session at 8:35

Whereas: Matters pertaining to sensitive personnel issues and negotiations 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.

Gibbsboro Board of Education

Frank Domin

Secretary

Roll Call: 7 members present. Absent: Mrs. Falcone, Mrs. Warner

1. Interlocal Services Contract-Superintendent reviewed
2. Teacher Contract- Memorandum of Agreement reviewed

**RETURN TO PUBLIC
SESSION**

Motion made by Mr. Kolojejchick, seconded by Mrs. Mason and approved by roll call vote to close Executive Session at 8:55 p.m.

OLD BUSINESS

None

NEW BUSINESS

Motion made by Mr. Kolojejchick, seconded by Mrs. Campbell to accept and approve unanimously New Business item 1 and 2.

1. Approve Resolution #1, 3-11 Interlocal Services Agreement for Superintendent.
2. Approve Resolution #2, 3-11, Memorandum of Agreement between the Gibbsboro Education Association and the Gibbsboro Board of Education

Motion made by Mrs. Balut, seconded by Mrs. Campbell to accept and approve unanimously New Business item 3:

3. BE IT RESOLOLVED to approve the use of bank cap in the amount of \$19,888 to be included in base budget to fund escalating special education costs. The district intends to complete said purpose by June 2015.

BE IT FURTHER RESOLVED to approve transfer of \$50,000 from Maintenance Reserve to proposed 2014-2015 General Fund Budget for the purpose of PARCC Readiness. The district intends to complete said purpose by June 2015.

BE IT FURTHER RESOLVED, that the Gibbsboro Elementary School District Board of Education does hereby approve the submission of the tentative 2014-2015 budget to the office of the County Superintendent for approval in the grand total amount of \$4,623,225 which includes a General Fund total of \$4,317,990; a Special Revenue fund total of \$78,610 and a Debt Service Total of \$226,625; and also includes a General Fund local tax levy of \$2,709,377 and a Debt Service local tax levy of \$226,625 to be raised for the ensuing 2014-2015 school year.

Motion made by Mrs. Balut, seconded by Mr. Kolojejchick to accept and approve unanimously amendments to contracts listed below in the amount of .02% for the 2013-2014 school year:

4. B. Thorp-Principal
C. DiDonato-Secretary
R. Aversa-Secretary
R. McFerren-CST Secretary
D. Savidge- Lead Custodian
M. Harrington-Accountant

MEETING
ADJOURNED

Having no further business, on motion made by Mr. Kolojejchick, seconded by Mrs. Mason and unanimously approved by roll call vote to adjourn the meeting at 8:58 pm.

Next Meeting: April 8, 2014 Regular Meeting
Location: Media Center
Time: 7:00 p.m.

Respectfully submitted,
Frank Domin