



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

MINUTES

**May 6, 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-N/A
Mrs. Mason	Mrs. Warner	Mr. Kolojejchick
Mr. Trongone	Mr. Domin	Mr. Thorp

Public Hearing

2014-2015 Public Budget Presentation:

Mr. Tony Trongone, Superintendent provided a PowerPoint presentation. Handouts were provided. Board discussion ensued.

Motion made by Mr. Kolojejchick, seconded by Mrs. Balut and unanimously approved by roll call vote to approve Resolution #1, 5-14 as follows;

BE IT RESOLVED, that the Gibbsboro Elementary District Board of Education does hereby approve the 2014-2015 budget as presented 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.

**Recognitions &
Presentations**

1. Spartans of the month for April:

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

6th Grade: Thomas Johns, Shane Stauffer, Sasha Tuddenham
7th Grade: Connor Johnson, Sebastian Defeo, Elyse Proctor, Julia Dodd
8th Grade: Jason Rodriguez, Domenick Ferriolo, Manahil Nisar, Joslynn Brown, Michael DiGiovanni

2. Student Representative: Madeline Dutterer (*Attachment*)

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. Kolojejchick, seconded by Mrs. Mason, and approved by roll call vote with Mrs. Balut abstaining the following minutes:

April 8, 2014 Regular Session (*Attachment*)

Correspondence **None for this meeting.**

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

1. Bills to be paid. Bills paid for May, 2014, in the amount of \$112,276.91. (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of April 30, 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 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 April 30, 2014 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

May 6, 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 April 30, 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 March 2014. (*Attachment F-3*)
5. Board Secretary's Report. Approve report for March 2014. (*Attachment F-4*)
6. Interaccount Transfers. Ratify and affirm transfers in the amount of \$444.00. (*Attachment F-5*)
7. Approve April 2014 payroll in the amount of \$233,264.62 (*Attachment F-6*)

Policy

Motion made by Mr. Kolojejchick, seconded by Mrs. Carrington and unanimously approved by roll call vote Policy items 1-10 for first reading:

First Reading

- 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)
- P4125- Employment of Support Staff Members (M) (Revised)
- P4230- Outside Activities (Revised)
- P6511- Direct Deposit (New)

Second Reading/Public Hearing, Final Adoption

None

Committee Reports

Camden County School Board-none for this month

New Jersey School Boards-Delegate Assembly is Saturday, May 17, 2014

Municipal Alliance- none for this month

Educational Services Commission- none for this month

Public Participation No one came forward

SUPERINTENDENT'S REPORT:

For Your Information:

Report-A:

1. AchieveNJ Update
2. Spring Play

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

Administration: Accept and approve Administration Report

Report-B:

1. Revised 2014-2015 School Calendar (*Attachment SR-1*)
2. Summer Hours (*Attachment SR-2*)
3. Summer PALS (*Attachment SR-3*)

Superintendent's Monthly Report: Accept and approve Monthly Report

Report-C (*Attachment SR-4*)

Personnel Report: Accept and Approve Personnel Report (*Attachment SR-3*)

Report-D-Under New Business

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

Principal's Report: Accept and Approve Principal's Report (*Attachment SR-4*)

Report-E

NON-PUBLIC

EXECUTIVE SESSION

Motion made by Mr. Kolojejchick, seconded by Mrs. Warner and approved unanimously by roll call vote to enter into Executive session for approximately 10 minutes at 7:54 p.m.

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.

Gibbsboro Board of Education

Frank Domin

Secretary

Mr. Trongone, Superintendent reviewed the personnel recommendations.

**RETURN TO PUBLIC
SESSION**

Motion made by Mr. Kolojejchick, seconded by Mrs. Warner and approved by roll call vote to close Executive Session at 7:57 p.m.

OLD BUSINESS

Motion made by Mr. Kolojejchick, seconded by Mrs. Mason and unanimously approved by roll call vote to approve April item O:

Appointments for 2014-2015 school year:

1. Business Administrator	Mr. Frank Domin	\$13,318
2. Solicitor	Ronald Sahli	\$85/hr
3. Medical Officer	Dr. William Sharrar	
CST		\$100/hr
Sport/Regular Physicals		\$150/hr
4. Treasurer	Beth Ann Coleman	\$1,740
5. Auditor	Holman & Frenia, P.C.	\$13,500
6. Insurance Broker	Leonard O'Neill	
7. Dentist	Eric Forte, DMD	

NEW BUSINESS

Motion made by Mr. Kolojejchick, seconded by Mrs. Warner and approved unanimously the Superintendent's personnel recommendations effective July 1, 2014, as listed in the personnel report.

Discussion: Use of technology, I-Pad demonstration and use of Apple TV as a learning tool.

**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 8:10 pm.

Next Meeting: June 10, 2014 Regular Session
Location: Media Center
Time: 7:00 p.m.

Respectfully submitted,
Frank Domin