



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

MINUTES

**November 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 7:30 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	Mr. Lee
Mrs. Warner	Mrs. Whyte	Mrs. Martello
Mr. Domin	Mr. Thorp	Mr. Sahli

Recognitions & Presentations

1. Spartans of the month for October-Respect: Principal Thorp recognized the All Stars of the month and read the faculty recommendations for each student:

Grade 6	Mitchell Johns
Grade 7	Sebastian Bacon

2. Recognition of 8th grade soccer team: Mr. Thorp read Mr. Beyer's presentation about his team accomplishments and each 8th grader and presented them with certificates.

3. Recognition of 8th grade Field Hockey team: Ms. Badolato and Mrs. McFerren congratulated the team on a successful season, recognized the 8th graders for their accomplishments and presented them with certificates.

7:38 Mr. Kolojejchick arrived.

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. Alexander and approved unanimously by roll call vote to approve following minutes with Mrs. Carrington abstaining:

October 13, 2015 Regular Session (*Attachment*)

Correspondence None for this meeting

Introduction Mrs. Miller introduced Mr. Tim Bell as Interim Principal.

Finance Motion made by Mrs. Balut and seconded by Mr. Kolojejchick and approved unanimously by roll call vote Items 1-7. Mrs. Balut and Mrs. Miller recused from one item in #1:

1. **Bills to be paid.** For November Bills in the amount of \$141,027.19 (*Attachment*)
2. **Certification of Business Administrator.** Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of October 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 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 October 31, 2015 as follows:

Increased- \$0.00

Decreased- \$0.00

Frank Domin

Business Administrator

November 10, 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 October 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 September 2015. (*Attachment*)
5. **Board Secretary's Report.** Approve report for September 2015. (*Attachment*)
6. **Inter-account Transfer.** Approve inter-account transfers for September 2015 in the amount of \$41,812.00 (*Attachment*)
7. **Payroll.** Approve September 2015 payroll in the amount of \$252,275.96. (*Attachment*)

Policy

First Reading None

Second Reading/Public Hearing, final adoption

None

Committee Reports

Camden County School Board- December 1 Dinner will be served at 6:30 p.m.
New Jersey School Boards- Joyce suggested recognizing younger children at the BOE meetings.

Municipal Alliance- *(Attachment)*

Educational Services Commission- Mrs. Miller reported the Commission is waiting on State Board approval to provide services outside of Camden County.

Public Participation Evan Polin asked about receiving attachments for each Board meeting. Caryn Polin expressed concerns about the cost savings of returning to one Superintendent/Principal. It would be a reduction of half of an employee. What impact would this have?
Rachel Hagan asked if there was a contract in place that this shared service would be revisited should the school size increase. Mrs. Miller expressed that yes the shared service with Berlin would be reconsidered should enrollment or other factors change.

SUPERINTENDENT'S REPORT:

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

1. PARCC Update
2. Character Education- Rally's World Kindness Day
3. Teacher Candidate Certification Updates *(Attachment)*

Administration: Report-B:

Motion made by Mr. Kolojejchick, seconded by Mr. Alexander and approved unanimously by roll call vote the Administration Report 1-3:

1. Approve NJ QSAC Statement of Assurance (SOA) *(Attachment)*
2. Approve allowing Gibbsboro students to participate in the BCS Wrestling Program.
3. Approve authorization for the Superintendent to hire in the interim in conjunction with the personnel committee. All interim authorizations will be formally confirmed at the January BOE meeting.

Motion made by Mrs. Warner, seconded by Mrs. Falcone and approved unanimously by roll call vote the Superintendent Report C.

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

Personnel Report:

Report-D Personnel Report was tabled until after the Executive session.

Motion made by Mrs. Ballut, seconded by Mrs. Carrington and approved unanimously by roll call vote the Principal's Report E. *(Attachment)*

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

Motion made by Mrs. Falcone, seconded by Mr. Alexander and approved unanimously by roll call vote the Special Education Report. *(Attachment)*

**Special Education Report:
Report-F**

**NON-PUBLIC
EXECUTIVE SESSION**

Motion made by Mrs. Carrington, seconded by Mrs. Balut to approve Resolution 1,11-19 to enter into executive session for approximately 20 minutes to discuss a personnel matter.

Whereas: Matters pertaining to sensitive personnel issues, negotiations, student discipline issues, and litigation 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

Present: Mr. Alexander, Mrs. Balut, Mrs. Carrington, Mrs. Falcone, Mr. Kolojejchick, Mr. Lee, Mrs. Miller, Mrs. Warner, Kristi Whyte

Superintendent-Mrs. Martello reviewed an email from the state concerning removing a teacher without the required certification for math.

Motion made by Mrs. Balut, seconded by Mrs. Falcone and unanimously approved by roll call vote to close the Executive session at 8:55 p.m.

OLD BUSINESS

Motion made by Mrs. Carrington, seconded by Mr. Kolojejchick and approved unanimously by roll call vote to accept Superintendent Personnel Report as amended.

NEW BUSINESS

Motion made by Mrs. Carrington, seconded by Mr. Kolojejchick and approved unanimously by roll call vote to advertise for a Regular meeting on December 8, 2015.

Motion made by Mr. Kolojejchick, seconded by Mrs. Falcone and approved unanimously by roll call vote the appointment of Tim Bell as Interim Principal effective November 30, 2015 through January 30, 2016, renewable on a week to week basis. *(Attachment)*

Motion made by Mrs. Falcone, seconded by Mr. Alexander and approved unanimously by roll call vote the appointment of Tim Bell as Interim Affirmative Action Officer for the length of his tenure as Interim Principal for the 2015-2016 school year.

Motion made by Mrs. Falcone, seconded by Mr. Alexander and approved by roll call vote the Resolution 2, 11-19 the District's New Jersey Quality Single Accountability Continuum Statement of Assurance.

RESOLUTION 2, 11-19

WHEREAS, as of November 10, 2015 the Gibbsboro Board of Education and its Chief School Administrator have reviewed the District's New Jersey Quality Single Accountability Continuum Statement of Assurance and have determined that all items of the Statement of Assurance have been satisfactorily completed in accordance with applicable requirements;

WHEREAS, that the Board of Education hereby affirms the accuracy of the School District's Statement of Assurance as of November 10, 2015,

NOW, HEREOF, BE IT RESOLVED, that the Board of Education hereby affirms tge accuracy of the revised School District's Statement of Assurance.

MEETING ADJOURNED

Having no further business, on motion made by Mrs. Falcone, seconded by Mrs. Campbell and unanimously approved by roll call vote to adjourn the meeting at 8:57 pm.

Next Meeting: **December 8, 2015**
Location: **Media Center**
Time: **7:30p.m. Regular Meeting**

Respectfully submitted,
Frank Domin