



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

MINUTES

**November 13, 2012
7:00 p.m.**

"Together Everyone Achieves More"

Meeting 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 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	Mrs. Campbell
Mrs. Falcone-n/a	Mr. Norbury-7:04	Ms. Moy
Mrs. Mason-n/a	Mrs. Warner	Mr. Kolojejchick-video conf.
Mr. Trongone	Mr. Domin	Mr. Thorp
Mr. Sahli		

**Recognitions &
Presentations**

1. **Spartans of the month-** Mr. Thorp, read the teacher recommendations, and presented the following students with certificates:
Grade 6 Connor Johnson, Caleb Schneider, Domenic Forte
Grade 7 Conor Ryan, Madeline Dutterer, Jacob Harley, Karlynn Borden
Grade 8 Brooke Stafford, Christian Lewis, Ethan Mitchell, Krystina Cobb, Corrine Kern, Kristina Scimone, Nicholas Amorosa
2. **Student Representative:** Braden Hawcroft provided a monthly update to Board.
3. **8th Grade Field Hockey Players-** Coaches McIlmail and McFerren congratulated the field hockey team on their 8-1 season and honored each of the eighth Grade players who then presented the Camden County Colonial Division Elementary League trophy to the Board.
4. **8th Grade Soccer Players-** Coaches Beyer and Flynn congratulated the soccer team on bringing home the Camden County Colonial Division Title and commended the sportsmanship of the players.
5. **FASTT Math and Carnegie Learning –**Mr. Thorp explained a power point presentation on FASTT Math and demonstrated to the Board sample questions.

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.

Kathy Bentliff discussed concerns about vehicle deliveries on school grounds during school hours. Mr. Thorp stated that there is now a signage restricting vehicular traffic and all current vendors have been notified.

Dom Forte volunteered to put the fence up.

Carey Lamon asked to open up discussion on the No Cupcake Policy.

Debbie Simone, Barbara Gerace and Nancy Bryant also commented on Cupcake Policy.

Mr. Trongone stated that this will be addressed on November 15th at the Wellness Committee Meeting.

Approval of Minutes Motion made by Mr. Norbury, seconded by Mrs. Campbell, and approved unanimously by roll call vote the following minutes:

October 9, 2012 Regular Session (*Attachment*)

Correspondence None

Board Member Elect Maria Carrington attended the meeting and was introduced to the Board.

Finance Motion made by Mrs. Balut and seconded by Mrs. Moy and approved unanimously by roll call vote Items 1-9:

1. Bills to be paid. Ratify and affirm bills for November 2012 to be paid in the amount of \$124,144.27. (*Attachment F-1*)
2. Bills to be paid. Ratify and affirm bills to be paid for October 19, 2012, in the amount of \$600.00
3. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c)3, I certify that as of October 31, 2012, no budgetary line item account has obligations and payments (contracted 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, 2012 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

November 13, 2012
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 October 31, 2012, 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 September 2012. (*Attachment F-3*)
6. Board Secretary's Report. Approve report for September 2012. (*Attachment F-4*)
7. Payroll. Motion to approve October 2012 payroll in the amount of \$223,099.33. (*Attachment F- 5*)
8. Transfers. Ratify and affirm line item transfers through October 31, 2012, in the amount of \$149.00.
9. Payment of Bill. Approve Authorization of Payment of Bills between Board of Education Meetings and will be ratified and affirmed at the subsequent board meeting.

Policy

First Reading- None

Second Reading/Public Hearing, Final Adoption-None

Committee Reports

Camden County School Board – Discussed Tenure Laws.
New Jersey School Boards- Delegate Assembly November 17th.
Municipal Alliance- none
Educational Services Commission

8:27 Mrs. Moy left the meeting.

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

Barbara Gerace addressed food allergies and the new Nutrition Policies and school parties and stated that it can be done.

Mrs. Carrington questioned current policy with upcoming holiday parties.

SUPERINTENDENT'S REPORT:

For Your Information

- Report-A:**
1. Report from Mrs. Balut
 2. Kindergarten class change

Motion made by Mr. Norbury, seconded by Mrs. Warner to accept and approve unanimously by roll call vote Superintendents Monthly Report:

**Superintendent Monthly
Report-B** (*Attachment S-1*)

Motion made by Mr. Norbury, seconded by Mrs. Warner to accept and approve unanimously by roll call vote Personnel Report:

Personnel Report
Report-C (*Attachment S-2*)

Motion made by Mr. Norbury, seconded by Mrs. Warner to accept and approve unanimously by roll call vote Principal's Report:

Principal's Report
Report D (*Attachment S-3*)

Motion made by Mr. Norbury, seconded by Mrs. Campbell to accept and approve unanimously by roll call vote items E:

Wrestling
Report E

1. Approve Gibbsboro School students to participate in the Berlin Community School Wrestling program. There is no cost to the Gibbsboro School District, however our students will be expected to pay the Berlin School student activity fee.

Motion made by Mr. Norbury, seconded by Mrs. Warner to accept and approve unanimously by roll call vote Administrative Report items F 1-5:

Administrative Report
Report F

1. Gibbsboro DIP Approval
2. New Teacher Evaluation-Danielson Model
3. New Principal Evaluation- Multimensional Principal Performance Rubric
4. Special Education- Annual Public Report of Local District Performance
5. Interim Hiring Authorizations will be formally confirmed at the subsequent Board of Education meeting.

Non-Public
Executive Session: None

OLD BUSINESS Signage- Mrs. Miller stated the Drug Free School Zone signs are being ordered by the Borough.

Playground property barriers- Board will continue researching

NEW BUSINESS Motion made by Mr. Norbury, seconded by Mrs. Moy to accept and approve unanimously by roll call vote items A and B:

A. Approve agreement from Archway Programs for tuition owed Gibbsboro School for years 1994-1995 through 1998-1999 per attachment in the amount of \$2384.54.

B. Approve NJQSAC Statement of Assurance (SOA) Resolution.

MEETING
ADJOURNED

Having no further business, on motion made by Mr. Norbury, seconded by Mrs. Warner and unanimously approved by roll call vote to adjourn the meeting at 9:05 pm.

Next Meeting: January 8, 2013 Reorganization and Regular Meeting

Location: Media Center
7:00 pm

Respectfully submitted,
Frank Domin