



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

MINUTES

**October 13, 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-absent	Mrs. Carrington-absent	Mr. Lee
Mrs. Warner	Mr. Kolojechick	Mrs. Whyte
Mrs. Martello	Mr. Domin	Mr. Thorp
Mr. Sahli		

Recognitions & Presentations

1. Welcome Board Member: Mr. Sahli, Board Attorney, conducted the oath of office to Mrs. Kristi Whyte.

2. Spartans of the month for September-Positivity: Principal Thorp recognized the All Stars of the month and read the faculty recommendations for each student:

Grade 6	Rylee Werner
Grade 7	Sierra Peeler
Grade 8	Courtney Ballman

3. Presentation by Mr. Galda on iTunes University: Real time homework submission, teacher review and grading and return to student (assisted by student of the month-Sierra Peeler)

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. Balut, seconded by Mr. Kolojejchick and approved unanimously by roll call vote to approve following minutes:

September 8, 2015 Regular Session and Executive Sessions(*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.** For October Bills in the amount of \$162,369.86 (*Attachment F-1*)
2. **Certification of Business Administrator.** Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of September 30, 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 September 30, 2015 as follows:

Increased- \$0.00

Decreased- \$0.00

Frank Domin

Business Administrator

October 13, 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 September 30, 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 August 2015. (*Attachment F-3*)
5. **Board Secretary's Report.** Approve report for August 2015. (*Attachment F-4*)
6. **Inter-account Transfer.** Approve inter-account transfers for August 2015 in the amount of \$7,011.87 (*Attachment F-5*)
7. **Payroll.** Approve August 2015 payroll in the amount of \$56,864.64. (*Attachment F-6*)

Policy

First Reading None

Second Reading/Public Hearing, final adoption:

Motion made by Mrs. Warner, seconded by Mr. Alexander and approved by roll call to approve the following seven Policy items for Final reading and adoption:

3322-Staff Member's Use of Personal Cellular Telephones/Other Communication Devices- Policy *Attachment*

4322- Staff Member's Use of Personal Cellular Telephones/Other Communication Devices- Policy *Attachment*

5330-Administration of Medication- Policy and Regulation (M) *Attachment*

5339- Screening for Dyslexia –Policy (M) *Attachment*

8540- Free and Reduced Rate Meals-Policy and Regulation *Attachment*

8550- Outstanding Food Service Charges-Policy *Attachment*

8820- Opening Exercises –Policy *Attachment*

Committee Reports

Camden County School Board- October meeting-Mr. Alexander updated effects of current ethics rules on Board

New Jersey School Boards- no report

Municipal Alliance-Program to be brought to students regarding stress.

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

Public Participation No one came forward

SUPERINTENDENT'S REPORT:

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

1. AchieveNJ Update
2. PARCC
3. Apple 1:1 initiative
4. Mobile Museum
5. Strauss Esmay Definition of Parent-*Attachment*

Administration: Report-B:

Motion made by Mr. Kolojejchick, seconded by Mrs. Warner and approved unanimously by roll call vote the Superintendent's Monthly Report-Administration 1-7:

1. MOA Agreement (*Attachment*)
 - b. Summary of Changes (*Attachment*)
 - c. FAQ of MOA (*Attachment*)

2. M-1 and 3 year Maintenance Plan *(Attachment)*
3. Approve Principal Resignation *(Attachment)*
4. Approve Retirement *(Attachment)*
5. Approve 2015-2016 Nursing Services Plan. *(Attachment)*
6. Approve list of Contracted/Outside Services Consultants for the 2015-2016 School year. *(Attachment)*
7. Approve Paraprofessional Staff SOA. *(Attachment)*

Motion made by Mr. Kolojejchick, seconded by Mr. Lee and approved unanimously by roll call vote the Personnel Report C.

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

Motion made by Mr. Alexander, seconded by Mr. Kolojejchick and approved unanimously by roll call vote the Personnel Report D except Mrs. Miller and Mrs. Balut abstained from Convention approval.

**Personnel Report:
Report-D *(Attachment SR-2)***

Motion made by Mr. Kolojejchick, seconded by Mr. Lee and approved unanimously by roll call vote the Principal's Report E. *(Attachment SR-3)*

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

Motion made by Mr. Kolojejchick, seconded by Mrs. Balut and approved unanimously by roll call vote the Special Education Report. *(Attachment SR-4)*

**Special Education Report:
Report-F**

**NON-PUBLIC
EXECUTIVE SESSION**

None for this meeting

OLD BUSINESS

None

NEW BUSINESS

Introduction of iPads to BOE Members- Mrs. Martello provided the Board with some hands on experience.

Motion made by Mr. Kolojejchick, seconded by Mrs. Balut and approved unanimously by roll call vote to approve the termination of Superintendent Shared Services Agreement with Berlin Borough Board of Education effective 12/31/2015 (may be extended month to month until position is filled).

MEETING
ADJOURNED

Having no further business, on motion made by Mr. Lee, seconded by Mrs. Warner and unanimously approved by roll call vote to adjourn the meeting at 8:55 pm.

Next Meeting: **November 10, 2015**
Location: **Media Center**
Time: **7:30p.m. Regular Meeting**

Respectfully submitted,
Frank Domin