



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

MINUTES

**October 14, 2014
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.

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	Mrs. Carrington	Mr. Lee
Mrs. Mason	Mrs. Warner	Mr. Kolojejchick
Mr. Trongone	Mr. Domin	Mr. Thorp
Mr. Sahli		

**Recognitions &
Presentations**

1. Spartans of the Month for September:

Mr. Thorp congratulated each of the students and read their teacher recommendations.

Grade 6	Samantha Morris
Grade 7	Brandon Cola
Grade 8	Julia Dodd

2. CAFR (Audit) presentation:

Mr. Michael Holt from Holman, Frenia, and Allison, P.C. presented the audit for the 2013-2014 school year to the Board.

3. Writer's Workshop:

Mr. Thorp presented Student Sample Work to 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 Mrs. Mason, seconded by Mr. Kolojejchick, and approved unanimously by roll call vote the following minutes with Mrs. Carrington abstaining:

September 9, 2014 Regular Session (*Attachment*)

Correspondence None

Finance Motion made by Mrs. Balut and seconded by Mrs. Carrington and approved unanimously by roll call vote Items 1-8:

1. Bills to be paid. Ratify and affirm October Bills Paid in the amount of \$187,600.68 (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of September 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 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, 2014 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

October 14, 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 September 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 August 2014. (*Attachment F-2*)
5. Board Secretary's Report. Approve report for August 2014. (*Attachment F-3*)
6. Payroll. Approve August 2014 payroll in the amount of \$48,493.42 and for September payroll in the amount of \$237,312.4. (*Attachment F-4*)
7. Inter-account Transfer. Approve inter-account transfers in the amount of \$37,659.56

8. Comprehensive Annual Financial Report (CAFR). Accept the CAFR for the school year ending June 30, 2014 as presented noting there were no recommendations.

Policy

First Reading

None

Second Reading/Public Hearing, final adoption

Motion made by Mrs. Balut, seconded by Mr. Kolojejchick and unanimously approved by roll call vote the following Policies for Second Reading/Public Hearing and Final Adoption tabling Policy 5756:

- P 1522 School-level Planning (M) (Abolished)
- P 2468 Independent Educational Evaluations
- P 5305 Health Services Personnel (Revised)
- P 5306 Health Services to Nonpublic Schools (M) (Revised)
- P 5308 Student Health Records (M) (Revised)
- P 5310 Health Services (M) (Revised)
- P 5339 Screening for Dyslexia (M) (New)
- P 5530 Substance Abuse (M) (Revised)
- P 5600 Student Discipline/Code of Conduct (M) (Revised)

P 5756 Transgender Students (New) Tabled

- P 8505 Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)

Committee Reports

Camden County School Board-none for this month
New Jersey School Boards
Municipal Alliance- Rachel's Challenge October 22nd.
Educational Services Commission

Public Participation No one came forward

SUPERINTENDENT'S REPORT:

For Your Information: Report-A:

1. IEP Components-Presented by Mrs. Veytsman
2. AchieveNJ Update
3. Common Core Update
4. QSAC- SOA submission
5. School day for attendance-am session 8:15; pm session 12:30-3:15

Administration: Report-B:

1. iPad Handbook- iPad Parent Night for 7th grade will be October 22 at 6:00 pm. Rachel's challenge will follow at 7:00 pm in the gym.

Motion made by Mrs. Mason, seconded by Mrs. Carrington to accept and approve unanimously by roll call vote the Administration Items C,D,E and F:

Superintendent's Monthly Report: Accept and approve Monthly Report Report-C (*Attachment SR-1*)

Personnel Report: Accept and Approve Personnel Report (*Attachment SR-2*) **Report-D**

Principal's Report: Accept and Approve Principal's Report (*Attachment SR-3*) **Report-E**

Special Education Report: Accept and approve Superintendent Report (*Attachment SR-4*) **Report-F**

NON-PUBLIC EXECUTIVE SESSION

None for this meeting

RETURN TO PUBLIC SESSION

OLD BUSINESS

None for this meeting

NEW BUSINESS

Motion made by Mr. Kolojejchick, seconded by Mrs. Falcone and approved unanimously the New Business item A through G.

A. Approve 2014-2015 Nursing Services Plan. (*Attachment NB-1*)

B. Approve list of Contracted outside Services Consultants for the 2014-2015 school year. (*Attachment NB-2*)

- C. Approve the AED Emergency Action Plan as required by the State of New Jersey.
- D. Approve the NJQSAC Statement of Assurance (SOA) Resolution.
- E. Approve Use of Paraprofessional Staff SOA

WHEREAS, as of October 14, 2014 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 October 14, 2014,

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

- F. Approve 3 year Comprehensive Maintenance Plan and submission of the M-1 NJ Department of Education School Facilities Annual Maintenance worksheet.
- G. Approve emergency substitute reciprocal agreement with Berlin Borough BOE.

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 8:43 pm.

Next Meeting: November 11, 2014 Regular Meeting
Location: Media Center
Time: 7:30p.m.

Respectfully submitted,
Frank Domin