



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

MINUTES

**October 8, 2013
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
Mrs. Falcone	Mrs. Carrington	Ms. Moy
Mrs. Mason	Mrs. Warner	Mr. Kolojejchick
Mr. Trongone	Mr. Domin	Mr. Thorp

**Recognitions &
Presentations**

1. Spartans of the month for September:

6th Grade: Brendan Veit, Tori Leonardis
7th Grade: Elyse Proctor, Julie Wells, Sarah Morgan
8th Grade: Manahil Nisar, Jason Rodriguez

2. Student Representative: Manahil Nisar (*Attachment*)

3. CAFR: Michael Holt presented the audit for Holman, Frenia, Allison, P.C. for the fiscal year ending June 30, 2013.

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. Kolojechick, seconded by Mrs. Carrington, and approved by roll call vote the following minutes with Mrs. Moy abstaining:

September 10, 2013 Regular and Executive Session

Correspondence No Correspondence

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

1. Bills to be paid. Bills paid for October, 2013, in the amount of \$135,386.98. (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of September 30, 2013, 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, 2013 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

October 8, 2013
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, 2013, 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 2013. (*Attachment F-2*)
5. Board Secretary's Report. Approve report for August 2013. (*Attachment F-3*)
6. Interaccount Transfers. Ratify and affirm transfers in the amount of \$41,366.00 through September 30, 2013. (*Attachment F-4*)
7. Payroll. Ratify August, 2013 Payroll in the amount of \$31,601.73. (*Attachment F-6*)
8. CAFR. Recommend the Acceptance of the Comprehensive Annual Financial Report(CAFR) for the school year ending June 30, 2013 noting there were no recommendations. (*Attachment F-7*)

Policy

First Reading-None

Second Reading/Public Hearing, Final Adoption

Motion made by Mrs. Campbell and seconded by Mr. Kolojejchick and approved unanimously by roll call vote ten policies for Second Reading:

- P3144.3 Suspension Upon Certification of Tenure Charge**
- P3144.12 Certification of Tenure Charges – Inefficiency**
- P3372 Teaching Staff Member Tenure Acquisition**
- P3373 Tenure Upon Transfer or Promotion**
- P3374 Tenure Upon Transfer to an Underperforming School**
- P4124 Employment Contract**
- P5512 Harassment, Intimidation and Bullying**
- P1240 Evaluation of Superintendent**
- P3221 Evaluation of Teaching Staff Members**
- P3224 Evaluation of Principals Asst. Principals and Vice Principals**

Committee Reports

Camden County School Board-Mrs. Balut-next meeting is November 4th.
New Jersey School Boards- No report.
Municipal Alliance- No report.
Educational Services Commission

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

No one came forward.

SUPERINTENDENT'S REPORT:

For Your Information: The Board discussed the following items:

Report-A:

1. NJASK Data- Superintendent Trongone reviewed
2. AchieveNJ- New Teacher Evaluation Update
3. PALS Program-Gibbsboro
4. Technology in Classrooms-10 new teacher stations purchased (part of annual replacement)
5. Student Council Service Project- Volunteer at the Ronald McDonald House
6. Lucy Caulkins Writing in Grade 3 & 4
7. Annual Measurable Objectives

Motion made by Mrs. Mason, seconded by Mrs. Warner to accept and approve unanimously by roll call vote the Superintendents Monthly Report B. (Attachment SR-1) :

**Superintendent Monthly
Report-B:**

Motion made by Mrs. Mason, seconded by Mrs. Warner to accept and approve unanimously by roll call vote the Personnel Report C: (*Attachment SR-2*) :

**Personnel Report
Report-C**

Motion made by Mr. Kolojejchick, seconded by Mrs. Campbell to accept and approve unanimously by roll call vote the Principal Report D: (*Attachment SR-3*) :

**Principal's Report
Report-D**

**NON-PUBLIC
EXECUTIVE SESSION: Resolution #1, 10-2013**

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

OLD BUSINESS

School Board Workshop- October 22, 23, 24
Battle of the Books discussed

NEW BUSINESS

Motion made by Mrs. Moy, seconded by Mr. Kolojejchick to accept and approve unanimously by roll call vote the Resolution 1, 10-2013 NJQSAC Statement of Assurance (SOA):

WHEREAS: As of October 8, 2013 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 8, 2013,

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

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 8:17 pm.

Next Meeting: **November 12, 2013 Regular Meeting**
Location: **Media Center**
Time: **7:00 p.m.**

Respectfully submitted,
Frank Domin