



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

MINUTES

**October 9, 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-7:15
Mrs. Falcone-n/a	Mr. Norbury	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	Caleb Schneider
Grade 7	Manahil Nisar, Krystyna Hovell
Grade 8	Rebecca Lewis, Lauren Hojnowski
2. Student Representative: David Kerr provided a monthly update to Board.
3. Testing Report- Mr. Thorp presented scores and Board discussed results
4. CAFR for Fiscal Year ending June 30, 2012-Dave McNally from Holman & Frenia, PC presented the Board with report. Board discussion.

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.

Mrs. Lindsay Johnson, 102 Kirkwood Rd,- Wanted an update on hiring the Kindergarten teacher and why the time lines cannot be moved up. Mr. Trongone

expressed that we have to complete the interviews and plan on having the teacher in place to start the second marking period in November.

Mr. Tom Hagan, 110 Kirkwood Rd,- Questioned about the testing Report and what happens if we do not meet the goals that are set over the next 6 years. Mr. Trongone explained the State standards and that there was no monetary state penalty.

Motion made by Mrs. Campbell, seconded by Mrs. Balut, and approved unanimously by roll call vote to close public participation.

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

September 11, 2012 Regular Session (*Attachment*)

Correspondence None

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

1. Bills to be paid. Ratify and affirm bills for October 2012 to be paid in the amount of \$125,659.16. (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c)3, I certify that as of September 30, 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 September 30, 2012 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

October 9, 2012
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, 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.
4. Treasurer's Report. Approve report for August 2012. (*Attachment F-3*)
5. Board Secretary's Report. Approve report for August 2012. (*Attachment F-4*)
6. Payroll. Motion to approve September 2012 payroll in the amount of \$220,036.06. (*Attachment F- 5*)

7. Transfers. Ratify and affirm line item transfers through September 30, 2012, in the amount of \$85,880.96.
8. Comprehensive Annual Financial Report (CAFR). Motion to accept the CAFR for the school year ending June 30, 2012 as presented and to authorize the Business Administrator to submit the Required Corrective Action Plan to Executive County Superintendent of Schools. There were no recommendations.

Policy

First Reading- None

Second Reading/Public Hearing, Final Adoption-None

Policy Discussion: Board Policy vs. Federal/State Guidelines for student snacks in school.

Committee Reports

Camden County School Board – Meeting scheduled for October 10, 2012.

New Jersey School Boards- Mrs. Miller spoke about 2 resolutions for the Delegate Assembly.

Municipal Alliance- Susan Backal spoke about Rachel's Challenge.

Educational Services Commission- No meeting this month

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

Need for No Smoking on School Property and Drug Free zone signs.

SUPERINTENDENT'S REPORT:

For Your Information

Report-A:

1. Parent email
2. EE4NJ- New Teachers and Principals Evaluation Update

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

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

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

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 the items E & F:

Annual Memorandum of Agreement Report E

1. Accept and approve the Annual Memorandum of Agreement between education and law enforcement officials for the 2012-2013 school year.

Internet Safety/Protection Report F

1. The Board will provide public notice and will hold one annual public hearing to address and receive public community input on internet Safety/Protection as well as Board Policy and Regulation 2361.

Motion made by Mr. Norbury, seconded by Mrs. Campbell to accept and approve by roll call vote item G with 5 yes, 1 no on Calendar item only:

Administrative Report Report G

1. Change to the 2012-2013 School Calendar
2. QSAC DPR rebuttal

**Non-Public
Executive Session:** None

OLD BUSINESS Discussion

NEW BUSINESS Motion made by Mr. Norbury, seconded by Mrs. Moy to accept and approve New Business items A by roll call vote. Mrs. Miller, Mrs. Balut and Mrs. Campbell recused, 3 yes; motion passed and B by unanimous roll call:

- A. Approve travel and accommodations not to exceed \$400.00 each for Mrs. Miller, Mrs. Balut, Mrs. Campbell and Mrs. Warner to attend the NJSB's Workshop October 23-25, 2012. Registration fees are \$150.00 each.
- B. Approve School Board Self Evaluation

MEETING ADJOURNED

Having no further business, on motion made by Mr. Norbury, seconded by Mrs. Campbell and unanimously approved by roll call vote to adjourn the meeting at 8:45 pm.

Next Meeting: **November 13, 2012 Regular Meeting**
Location: **Media Center**
7:00 pm

**Respectfully submitted,
Frank Domin**