



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

MINUTES

**September 10, 2013
7:00 p.m.**

"Together Everyone Achieves More"

Location: Gym
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-absent	Mrs. Carrington	Ms. Moy- absent
Mrs. Mason-absent	Mrs. Warner-n/a	Mr. Kolojejchick
Mr. Trongone	Mr. Domin	Mr. Thorp
Mr. Sahli		

**Recognitions &
Presentations**

1. **Gifted and Talented** : Mr. Thorp reviewed the program.

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

August 13, 2013 Regular Session

Correspondence

1. Thank you to Leonberg Nursery. (*Attachment C-1*)

Finance

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

1. Bills to be paid. Bills paid for July 13, 2013, in the amount of \$41,439.01. (*Attachment F-1*)
2. Bills to be paid. Bills paid for September 2013, in the amount of \$168,814.88 (*Attachment F-2*)
3. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of August 31, 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 July 31, 2013 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

September 10, 2013
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 August 31, 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.
5. Treasurer's Report. Approve report for July 2013. (*Attachment F-3*)
6. Board Secretary's Report. Approve report for July 2013. (*Attachment F-4*)
7. Interaccount Transfers. Ratify and affirm transfers in the amount of \$3,416 through July 30, 2013. (*Attachment F-5*)
8. Payroll. Ratify July 30, 2013 Payroll in the amount of \$48,724.98. (*Attachment F-6*)
9. Tuition Students. Recommend the Acceptance of tuition student for the 2013-2014 school year: parent paid tuition for 1 student in 8th grade who has moved out of the district(*Attachment F-8*)

Policy

Motion made by Mrs. Campbell and seconded by Mr. Kolojejchick and approved unanimously by roll call vote First Reading Policies 3144.3 to P3224and Second Reading for Policies P5120-P7523:

First 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

Second Reading/Public Hearing, Final Adoption

P5120	Assignment of Pupils
P5300	Automated External
P5533	Pupil Smoking
P7434	Smoking in School Buildings and Grounds
P7522	School District Provided Technology Devices to Staff Members
P7523	School District Provided Technology Devices to Pupils

Committee Reports

Camden County School Board-Meeting September 12, 2013
New Jersey School Boards- Meeting October 12, 21, 2013
Municipal Alliance- No report
Educational Services Commission- Meeting September 11, 2013

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 presented a comparative analysis
2. AchieveNJ- New Teacher Evaluation Update
3. Performance Plus
4. Technology in Classrooms-update

Superintendent Monthly

Report-B:

Motion made by Mrs. Kolojejchick, seconded by Mrs. Campbell to accept and approve unanimously by roll call vote Superintendents Monthly Reports B,C and D :*(Attachment SR-1)* :

Personnel Report

Report-C

Principal's Report

Report-D

NON-PUBLIC

EXECUTIVE SESSION: In accordance with the NJ Open Public Meetings Act, The Gibbsboro Elementary School District desires to discuss certain matters in closed session described in the aforementioned law, pertaining to: **Student Matters.**

The Gibbsboro Elementary School District Board of Education will disclose the discussion topic of the closed session at a public meeting as soon as possible. The Gibbsboro Elementary School District shall now enter a closed session at 7:35 p.m. for an approximate time limit of 30 minutes.

Roll Call: Mrs. Balut, Mrs. Campbell, Mrs. Carrington, Mr. Kolojejchick, Mrs. Miller

Mr. Trongone reviewed student data that is now available in Tracker. Tracker is a new program that will provide each teacher with historical information for every student. This program will allow the teacher to focus on the individual strengths and weaknesses of each student before they begin working with the students.

Motion made by Mr. Kolojejchick seconded by Mrs. Balut and approved unanimously by roll call vote to return to Public Session at 7:52 p.m.

OLD BUSINESS

Board is waiting for self-evaluation from NJ School Boards Association

NEW BUSINESS

None

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 7:53 pm.

Next Meeting: **October 8, 2013 Regular Meeting**
Location: **Media Center**
Time: **7:00 p.m.**

Respectfully submitted,
Frank Domin