



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

MINUTES

**September 9, 2014
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-absent
Mrs. Falcone-absent	Mrs. Carrington-absent	Mr. Lee
Mrs. Mason	Mrs. Warner	Mr. Kolojejchick
Mr. Trongone	Mr. Domin	Mr. Thorp

**Recognitions &
Presentations**

1. Donation from Leonberg Nursery:

The Board expressed their appreciation.

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. Balut, and approved unanimously by roll call vote the following minutes with Mr. Lee and Mrs. Warner abstaining:

August 12, 2014 Regular Session (*Attachment*)

Correspondence

None

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. Ratify and affirm September Bills Paid in the amount of \$158,116.62 (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of August 31, 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 NJSA 18A: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 August 31, 2014 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

September 9, 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 August 31, 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 July 2014. (*Attachment F-2*)
5. Board Secretary's Report. Approve report for July 2014. (*Attachment F-3*)
6. Lunchroom Increase. Approve student cost of ice cream in the lunchroom increase by .25¢ and pretzels by .10¢.
7. Tuition Students. Approve acceptance of the following tuition students for the 2014-2015 school year:

• Homeless student from Berlin Borough	\$13,888.00
• Student from Berlin Twp.	\$5,300.00
• Special Education student from Laurel Springs	\$22,658.00
• Plus cost for two PT aides	\$19,000.00

Policy

First Reading

Motion made by Mrs. Balut, seconded by Mr. Kolojejchick and unanimously approved by roll call vote Policy items 1-9 for first reading

- 5305 – Health Services Personnel
- 5306 – Health Services to Nonpublic Schools (M)
- 5308 – Student Health Records - (M)

- 5310 – Health Services - (M)
- 5339 – Screening for Dyslexia – (M) (NEW)
- 5530 – Substance Abuse - Policy & Regulation (M)
- 5600 – Student Discipline/Code of Conduct - (M)
- 5756 – Transgender Students – Policy (NEW)
- 8505 – School Nutrition/Wellness - Policy (M)

Second Reading/Public Hearing, final adoption

Motion made by Mrs. Balut, seconded by Mr. Kolojejchick and unanimously approved by roll call vote Policies P2412 to P8462 for Second Reading/Public Hearing and Final Adoption:

- P2412- Home Instruction Due to Health Condition (M)
- P2417- Student Intervention and Referral Services (M)
- P2481- Home or Out of School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M)
- P5200- Attendance (M)
- P5610-Suspension (M)
- P5611-Removal of Students for Firearms Offenses (M)
- P5612-Assaults on District Board of Education Members or Employees (M)
- P5613-Removal of Students for Assaults with Weapons Offenses (M)
- P5620-Expulsion
- P8462-Reporting Potentially Missing or Abused Children (M)

Committee Reports

Camden County School Board-none for this month

New Jersey School Boards-Delegate Assembly is November 15th. Mr. Lee will be alternate

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. AchieveNJ Update
2. Executive County Superintendent Visit-September 9th, 2014
3. NJQSAC
4. Apple-iPad 1:1 initiative for seventh grade
5. Communication of Attendance Policy
6. Implementation of Janet's Law

Administration: None

Report-B:

Motion made by Mr. Kolojejchick, seconded by Mrs. Mason 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*)

NON-PUBLIC

EXECUTIVE SESSION

Motion made at 8:35 p.m. by Mr. Kolojejchick, seconded by Mrs. Mason and approved by roll call vote to enter into an Executive session for approximately 20 minutes for student issues with 7 present and Mr. Lee and Mrs. Carrington absent. No action will be taken as a result. Discussion will be confidential. Parent/student custody issue may result in residency impact.

Whereas: Matters pertaining to sensitive personnel issues 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

Motion made by Mr. Kolojejchick, seconded by Mrs. Warner and approved unanimously by roll call vote to return to public session at 8:45 pm.

NEW BUSINESS

School Uniforms were discussed.

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

- A. Approve the new MD Program room change from room 116 to 115.
(Attachment NB-1)

DISCUSSION

Board Meeting time change-7:30 to allow Board members time to get home from work.

MOTION

Motion made by Mrs. Balut, seconded by Mrs. Mason and approved unanimously by roll call vote the following:

- B. Approve to advertise future meeting times of the Board of Education to start at 7:30 p.m.

MOTION

Motion made by Mrs. Balut, seconded by Mr. Lee and approved unanimously by roll call vote the following:

- C. Approve and accept the Superintendent's Evaluation

MEETING
ADJOURNED

Having no further business, on motion made by Mrs. Mason, seconded by Mr. Lee and unanimously approved by roll call vote to adjourn the meeting at 7:35 pm.

Next Meeting: October 14, 2014 Regular Meeting
Location: Media Center
Time: 7:30p.m.

Respectfully submitted,
Frank Domin