



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

MINUTES

**March 26, 2013
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
Mrs. Falcone-n/a	Mrs. Carrington	Ms. Moy
Mrs. Mason	Mrs. Warner	Mr. Kolojechick-video conf.
Mr. Trongone	Mr. Domin	Mr. Thorp

**Recognitions &
Presentations**

1. **Spartans of the month for February-** Mr. Thorp, read the teacher recommendations, and presented the following students with certificates:
Grade 6 Elyse Proctor, Ava Johnston
Grade 7 Josephine Sandoval, Garret McFerren
Grade 8 Braden Hawcroft, Megan Lydic, Alana Kowal
2. **Student Representative-** Rebecca Lewis provided a monthly update to the Board.
3. **Eighth Grade Basketball Players-** Mr. Thorp and Coaches presented players with a certificate for participation.
4. **State School of Character Recognition-** Mr. Trongone introduced and congratulated the staff members for their parts in the process of the past two years. Mr. Thorp accepted the award on behalf of all the staff and community that made this possible.
5. **National Honor Society-** President Miller commended the Eighth Grade class for their induction into the National Junior Honor Society.

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. Ballut, seconded by Mrs. Warner, and approved unanimously by roll call vote the following minutes:

February 26, 2013 Regular Session (*Attachment*)

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

March 6, 2013 Special Meeting to adopt budget (*Attachment*)

Correspondence

1. Letter to NJDOE from PA Legislator Joseph Hackett
2. Letter from PA Legislator Joseph Hackett

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

1. Bills to be paid. Ratify and affirm bills paid for March 2013, in the amount of \$115,460.20. (*Attachment F-1*)
2. Certification of Business Administrator. Pursuant to NJAC 6A:23-2.11(c)3, I certify that as of February 28, 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 February 28, 2013 as follows:

Increased- \$0.00

Decreased- \$0.00

Frank Domin
Business Administrator

March 26, 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 February 28, 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 February 2013. (*Attachment F-2*)
5. Board Secretary's Report. Approve report for February 2013. (*Attachment F-3*)
6. Payroll. Ratify and affirm February 2013 payroll in the amount of \$233,618.83 (*Attachment F- 4*)
7. Transfers. Ratify and affirm line item transfers through February, 2013 in the amount of \$8,628.00. (*Attachment F-5*)
8. Shared Services. Approve the Child Study Team administrative shared services between Berlin Borough School District and Gibbsboro School District, where the Gibbsboro School District Child Study Team will perform student evaluations at a rate of \$40.00 per hour, not to exceed \$4,000.00

Policy

First Reading:

None

Second Reading/Public Hearing, Final Adoption-None

None

Committee Reports

Camden County School Board
New Jersey School Boards
Municipal Alliance
Educational Services Commission

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

No one came forward.

SUPERINTENDENT'S REPORT:

For Your Information

Report-A:

1. EE4NJ Update
2. PARCC Assessment Update
3. Tuition Update

Administration

Report-B: None

Motion made by Mrs. Mason, seconded by Mrs. Moy to accept and approve unanimously by roll call vote Superintendents Monthly Report:

Superintendent Monthly

Report-C (*Attachment S-1*)

Motion made by Mrs. Moy, seconded by Mrs. Warner to accept and approve unanimously by roll call vote Personnel Report:

Personnel Report

Report-D(*Attachment S-2*)

Motion made by Mrs. Moy, seconded by Mrs. Mason to accept and approve unanimously by roll call vote Principal's Report:

Principal's Report
Report E (*Attachment S-3*)

**NON-PUBLIC
EXECUTIVE SESSION:** None

OLD BUSINESS None

NEW BUSINESS Motion made by Mrs. Campbell, seconded by Mrs. Moy and approved unanimously by roll call vote New Business items a. and b.

a. ESY: Approve the Extended School Year program, position and rates for summer 2013.

b. ESY Classrooms: Approve the use of five classrooms by Berlin Borough School for the summer program from July 8 to August 8, 2013.

Motion made by Mrs. Campbell, seconded by Mrs. Carrington and unanimously approved by roll call vote to approve New Business item c.

c. CCEL: Approve membership with Camden County Elementary League for the 2013-2014 school year.

**MEETING
ADJOURNED**

Having no further business, on motion made by Mrs. Campbell, seconded by Mrs. Moy and unanimously approved by roll call vote to adjourn the meeting at 8:06 pm.

Next Meeting: **April 16, 2013 Regular Meeting**
Location: **Media Center**
7:00 p.m.

Respectfully submitted,
Frank Domin