



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

MINUTES

**August 14, 2018
7:30 p.m.**

"Together Everyone Achieves More"

Location: Media Center
Gibbsboro School
37 Kirkwood Road
Gibbsboro, NJ 08026

Meeting Open

Public Session

**Meeting Called
to order**

Mrs. Miller opened the meeting at 7:30 pm.

Attendance

Members Present:

Mrs. Miller	Mr. Alexander	Mrs. Balut
Mrs. Carrington	Mrs. Falcone (absent)	Mr. Lee
Mr. MacFerren	Mr. Parsinitz (absent)	Ms. Whyte

Others in attendance: Mr. Marcellus, Mrs. Carmody, and Mrs. Veytsman.
Also in attendance: Teadora Lewis.

**Recognition and
Presentations**

1. Mrs. Miller has been featured in School Leader magazine as the President of the Camden County School Boards Association
2. Algebra I PARCC Scores were received and all 8th grades students passed with 4's and 5's.
3. Standards Based Grading Progress – Mr. Marcellus shared an example of a report with the new grading system. Eastern Regional's curriculum director was advised of the plan to change to standards based grading, and Dr. Mellenby was excitedly supportive with the only expressed concern is that there be a final summative score. Mr. Marcellus gave a powerpoint overview of standards based grading and report cards.

Mr. Marcellus introduced the new special education instructional aide, Ms. Earling, and a student completing a school psychology internship, Nicole Hefner.

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 comments.

Approval of Minutes Motion made by Mr. Lee, seconded by Mr. McFerren, and approved by roll call vote (7-0), to approve the minutes of the Regular Meeting of June 19, 2018 and the Special Meeting of July 26, 2018.

Correspondence A \$25 donation was received from the Linvill family in memory of former librarian, Mary Albee.

Finance **Motion** made Mrs. Balut, second by Mr. Lee, and approved unanimously by roll call vote (7-0), to approve the following Finance Items 1-8.

1. Bills to be Ratified and Affirmed for June for in the amount of \$70,705.03.
2. a. Bills to be Ratified and Affirmed for July for in the amount of \$69,825.41. [Attachment](#)
b. Ratify and Affirm July state health benefits in the amount of \$80,321.20.
3. Approve Bills to be Paid for August in the amount of \$ 277,231.89. [Attachment](#)
4. Ratify and Affirm June payroll in the amount of \$291,978.98. [Attachment](#)
5. Ratify and Affirm June interaccount transfers in the amount of \$70,815.23.
6. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of May 31, 2018, 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 NJCA 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 April 30, 2018, as follows:

- | | | |
|----|-------------|--------|
| 1. | Increased - | \$0.00 |
| 2. | Decreased - | \$0.00 |

Valerie Carmody

August 14, 2018

Business Administrator

Date

7. Certification of Board of Education. Pursuant to NJAC 6A:23A-16.10(c)4, the Gibbsboro Board of Education certifies that as of May 31, 2018, 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.
8. Board Secretary's Reports. None available for this meeting.

Policy

Motion made Mrs. Carrington, second by Mr. Lee, and approved unanimously by roll call vote (7-0), to approve the following Policy on First and Second Reading.

1613 Disclosure and Review of Applicants Employment History
5512 Harassment, Intimidation, and Bullying
5561 Use of Physical Restraint and Seclusion Techniques For Students With Disabilities
8561 Procurement Procedures For School Nutrition Programs

Committee Reports

Camden County School Board – Mrs. Miller the first meeting for the 2018-19 school year is October 2nd, followed by a joint meeting on November 29 with an invitation to Mr. Marcellus and the Gibbsboro Mayor to speak about the Municipal Alliance. Also, meetings will be held in February, March (8th grade dialog), and May (awards).

New Jersey School Boards – It was noted the NJSBA dues was not increased this year.

Municipal Alliance – No report

Educational Services Commission – Mrs. Miller reported that the transitions program for students going directly to employment, rather than attending college, is going well.

Public Participation

No comment.

Superintendent's Report

For Your Information: Superintendent Marcellus updated the Board Report-A:

A. For Your Information –

1. Summer Project Update – new flooring has been installed in the Music Room and Faculty Room; new carpet installation is complete in the Main office; the breezeway roof and front sign have been painted; new area rugs have been acquired for classrooms to replace worn, faded, and/or hazardous rugs; the parent alert system will now be coordinated with the student data base; Mr. Marcellus will chair the Countywide Administrators' Small School Committee

2. State Testing – Mr. Marcellus attended a legislative meeting Where Assemblywoman Lampitt was in attendance asking the most critical issue—the test for evaluation of students or the use of the to evaluate teachers. The response Mr. Marcellus presented was

that separating the two is not possible. The test itself won't be supported when teacher evaluation is a component of purpose.

- B.** Superintendent's Monthly Report. Accept and approve Report.
- C.** Personnel Report. Accept and approve Report.
- D.** Special Education Report. Accept and approve Report.
- E.** General Education Report. Accept and approve Report.

Motion made by Mr. Lee, second by Mrs. Whyte, to accept and approve the Superintendent's Monthly Report, on unanimous roll call vote (7-0) with Mr. Lee abstaining of the appointment of substitute personnel.

**Nonpublic
Executive**

None.

Old Business

Motion made by Mrs. Balut, second by Mr. Alexander, and approved on unanimous roll call (7-0) vote, to approve the Superintendent's Annual Performance Report for the 2017-18 school year.

New Business

Motion made by Mrs. Carrington, second by Mrs. Whyte, to approve Items A through H of New Business on unanimous roll call vote (7-0):

- A.** The contract with the REAL Center for educational services for the 18-19 school year. [Attachment](#)
- B.** Travel for the NJSBA conference and registration costs for Joyce Miller, Lorraine Balut, and Jack Marcellus in an amount not to exceed \$1,500.
- C.** National School Lunch Program meal prices for the 18-19 school year:

	Paid	Reduced
Lunch	\$3.00	\$.40
Breakfast	\$2.00	\$.30

- D.** Accept and approve tuition student from Lawnside:

Tuition cost:	\$26,580
Aide Cost:	\$21,364.44
Total Cost:	\$47,944.44

- E.** PALS program for the 2018-2019 school year. [Attachment](#)
- F.** Appointment of Mr. Jack Marcellus as the District's Affirmative Action Officer for the 2018-2019 School Year

- G.** Appoint Mr. Jack Marcellus as the District’s School Safety Specialist for the 2018-2019 School Year
- H.** Appoint Mr. Jack Marcellus as the District’s Data Coordinator for the 2018-2019 School Year

Adjournment

Having no further business, on **motion** made by Mr. Lee, second by Mrs. Carrington and unanimously approved by roll call vote (7-0), the meeting was adjourned at 9:02 pm.

Next Meeting: September 11, 2018 – Regular Meeting
Location: Media Center
Time: 7:30 p.m.

Respectfully submitted,

Valerie J. Carmody