



GIBBSBORO ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Education

MINUTES

February 12, 2019

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.

Flag Salute

Oath of Office

Mr. Sahli administered the Oath of Office to Mr. Parsinitz and Mr. Littlefield.

Attendance

Members Present:

Mrs. Miller	Mr. Alexander	Mrs. Balut
Mrs. Carrington	Mrs. Falcone	Mr. Littlefield
Mr. MacFerren	Mr. Parsinitz	Ms. Whyte

Others in attendance: Mr. Marcellus, Mr. Sahli, Solicitor, and Mrs. Carmody. Also in attendance: staff members, students, parents, and public.

**Recognition and
Presentations**

Mr. Aucello and students in the music program performed for the audience.

1. Holman Frenia Audit Presentation by Mr. Dave Gorski
2. Student Council Member Update.
3. Feedback on Camden County Superintendent's Roundtable Presentation "Trauma Informed Schools" – Mr. Marcellus noted that Mr. Tony Trongone was a guest speaker at the event. He added that agencies interacting with cases of domestic violence have instituted a "handle with care" notification to alert schools that children may have needs in relation to the services of the agencies.

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.

Thomas Hagen, parent, addressed the Board regarding new legislation and requirements regarding anti-bullying in light of Mallory's law. He offered to be part of a Committee to investigate resources, trainings, and services. He noted that his nursing career includes frequent young patients with needs related to bullying.

Approval of Minutes

Motion made by Mr. MacFerren, seconded by Mr. Alexander, and approved by roll call vote (9-0), to approve the minutes of the Reorganization Meeting of January 2, 2019.

Motion made by Mrs. Balut, seconded by Mr. Alexander, and approved by roll call vote (5-0) with Mrs. Whyte, Mr. Parsinitz, Mr. Littlefield, and Mrs. Falcone abstaining, to approve the minutes of the Regular Meeting of January 2, 2019.

Correspondence

Mr. Marcellus reported that the Superintendent of Schools at Clementon commended the staff and students for their sportsmanship exhibited during the basketball season.

Mrs. Falcone expressed her gratitude for the many notes, visits, and Kindnesses.

Finance

Motion made Mr. Parsinitz, second by Mr. Alexander, and approved unanimously by roll call vote (9-0), to approve the following Finance items 1-9.

1. Ratify and Affirm Bills Paid in January in the amount of \$53,560.80.
2. Bills to Be Paid for February in the amount of \$106,728.12
3. Ratify and Affirm January state health benefits in the amount of \$75,168.71.
4. Ratify and Affirm January payroll in the amount of \$279,669.06.
5. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of December 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 December 31, 2018, as follows:

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

Valerie Carmody	February 12, 2019
Business Administrator	Date

6. Certification of Board of Education. Pursuant to NJAC 6A:23A-16.10(c)4, the Gibbsboro Board of Education certifies that as of December 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.
7. Board Secretary’s Report. December 2018.
8. Treasurer’s Report. December 2018.
9. Interaccount transfers in the amount of \$22,133.23.

Policy

Motion made Mrs. Whyte, second by Mrs. Carrington, and approved unanimously by roll call vote (9-0), to approve the following Policies on First Reading.

- 0141.1 – Board Member and Term – Sending District - Bylaw
- 0141.2 - Board Member and Term – Receiving District - Bylaw
- 2422 - Health and Physical Education - Policy (M)
- 2431.3 - Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics – Policy
- 2610 – Education Program Evaluation – Policy (M)
- 4219 - Commercial Driver’s License Controlled Substance and Alcohol Use Testing - Policy (M)
- 5111 - Eligibility of Resident/Nonresident Students – Policy & Regulation (M)
- 5330.04 - Administering an Opioid Antidote – Policy (M)
- 5330.04 - Administering an Opioid Antidote - Regulation (M) (NEW)
- 5337 - Service Animals – Policy
- 5756 - Transgender Students - Policy (M)
- 7440 - School District Security – Policy & Regulation (M)
- 8561 - Procurement Procedures for School Nutrition Programs – Policy (M)
- 8860 – Memorials - Policy
- 2415.06 - Unsafe School Choice Option - Policy (M)
- 2460.8 - Special Education – Free and Appropriate Public Education – Regulation (M)
- 5530 - Substance Abuse - Regulation (M)
- 5600 - Student Discipline/Code of Conduct – Policy (M)

- 5611 - Removal of Students for Firearms Offenses – Policy & Regulation (M)
- 5612 - Assaults on District Board of Education Members or Employees – Policy & Regulation(M)
- 5613 - Removal of Students for Assaults with Weapons Offenses – Policy & Regulation (M)
- 8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses – Policy & Regulation (M)

Committee Reports

Camden County School Board – A joint county meeting will be held on Wednesday evening with Gloucester County.

New Jersey School Boards – The next delegate meeting will be held in May.

Municipal Alliance – Mr. Marcellus noted that this may be a source of funding for anti-bullying programs.

Educational Services Commission – The Director spoke about initiatives in mental health and trauma, noting that over 2,000 students in the county are referred for assistance. They ESC is working to establish connections with mental health providers at no cost to schools by accessing parent insurance or Medicaid.

Public Participation

Parents in attendance addressed the Board regarding bullying that is occurring and their concerns that the discipline is not addressing the situations. Examples were offered of incidents of bullying, there was a frustration for lack of disciplinary responses, suggesting loss of privileges to participate in extracurriculars, and other frustrations and concerns including difficulty spilling into the PALS program.

Superintendent’s Report

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

A. For Your Information –

Motion made Mrs. Whyte, second by Mrs. Balut, and approved unanimously by roll call vote (9-0), to approve and accept the MOA between the Board of Education and local law enforcement.

Acceptance and approval for the 2019-2020 School Calendar (was not approved at this time due to needed changes)

HIB Report - Investigation Status - Update to be provided in Executive Session

- 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. Alexander, second by Mrs. Carrington, to accept and approve the Superintendent's Monthly Report, Personnel Report, Special Education Report, and General Education Report, on unanimous roll call vote (9-0).

Old Business None.

New Business **Motion** made by Mrs. Falcone, second by Mr. Alexander, and approved on unanimous roll call vote (9-0) to authorize the Business Administrator to request a waiver approval from the Executive County Superintendent to opt out of the 2019-20 SEMI (Special Education Medicaid Initiative) due to low Medicaid enrollment per NJAC 6A:23A-5.3..

**Nonpublic
Executive**

Motion made by Mrs. Carrington, seconded by Mrs. Whyte, to enter Executive Session at 9:25 pm for approximately 30 minutes to discuss a HIB Investigation. Action will not be taken as a result.

Whereas: Matters pertaining to sensitive personnel issues, negotiations, Student discipline issues and litigation 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

Valerie Carmody
Secretary

Reconvene **Motion** made by Mrs. Falcone, second by Mr. MacFerren, and unanimously approved on roll call vote (9-0), the Board reconvened in public session at 10 pm.

Adjournment

Having no further business, on **motion** made by Mrs. Falcone, second by Mr. Alexander, unanimously approved by roll call vote (9-0), the meeting was adjourned at 10 pm.

Next Meeting: **March 12, 2019 – Regular Meeting**
Location: **Media Center**
Time: **7:30 p.m.**

Respectfully submitted,

Valerie J. Carmody

GIBBSBORO BOARD OF EDUCATION
MINUTES OF
EXECUTIVE SESSION

The Gibbsboro Board of Education convened in Executive Session on February 12, 2019 commencing at 9:25 p.m.

The following members were present: Mrs. Miller, Mr. Alexander, Mrs. Balut, Mrs. Carrington, Mrs. Falcone, Mr. Littlefield, Mr. MacFerren, Mr. Parsinitz, and Mr. Whyte. Also present were Mr. Marcellus, Mr. Sahli, and Mrs. Carmody.

Discussion:

Results of a HIB investigation and further actions to be taken were provided.

The Board reconvened in Public Session at 10:00 pm.

Respectfully submitted,

Valerie J. Carmody