



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

MINUTES

**May 8, 2017
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.

In accordance with the New Jersey Open Public Meetings Act, notice of time, date, and location of this meeting was delivered to the Courier Post, the Borough of Gibbsboro, and posted on the official school bulletin board, and the district website.

Flag Salute Everyone participated in the Pledge of Allegiance

Roll Call Members Present:

Mrs. Miller	Mr. Alexander	Mrs. Balut
Mrs. Carrington	Mrs. Falcone	Mr. MacFerren
Mrs. Warner	Ms. Whyte	Mr. Lee – absent

Others in attendance: Mr. Marcellus, Mr. Domin and Mr. Sahli

Recognition and Presentations 1. JA Biztown presentation by 6th grade students

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. MacFerren, seconded by Mr. Alexander, with one abstention (Mrs. Balut) and approved by roll call vote to approve the following minutes for:

1. April 11, 2017 Regular and Executive Sessions (*Attachment*)

Correspondence

E-Mail from Mrs. Gerace thanking students and staff – *paper attachment*

Finance

Motion made by Mrs. Balut and seconded by Mrs. Carrington and approved unanimously by roll call vote Finance Items 1-5.

- 1. Bills to be Paid for May in the amount of \$47,486.41. [Attachment](#)
 - 1a. State Health Benefits in the amount of \$67,818.23.
- 2. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of April 30, 2017, 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, 2017, as follows:

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

Frank Domin

May 8, 2017

Business Administrator

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 April 30, 2017, 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. Board Secretary’s Reports. Approve reports for March. [Attachment 1](#)
[Attachment 2](#)
- 5. Motion to approve April 2017 payroll in the amount of \$247,389.18.
Attachment

Policy

Motion made by Mrs. Balut and seconded by Ms. Whyte and approved unanimously by roll call vote to approve the following two policies for first reading.

Policy 5116	(Revised)	Education of Homeless Children
Policy 8350	(New)	Records Retention

Committee Reports

Camden County School Board – Joyce Miller was elected Camden County President

New Jersey School Boards – Maria Carrington will be attending the Delegate Assembly on Saturday, May 20, 2017

Municipal Alliance- Discussion: *13 Reasons Why* and age appropriateness

Educational Services Commission

Public Participation

A Teacher asked about social media safety night and 6th grade orientation.

SUPERINTENDENT’S REPORT:

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

1. Art Show
2. PARCC participation and feedback

Motion made by Mrs. Falcone, seconded by Ms. Whyte and approved unanimously by roll call vote to accept Administration Report B and to appoint the Business Administrator to forward the results to the county.

Administration:

Report- B. Lead testing results

Motion made by Mrs. Warner, seconded by Mrs. Carrington and approved unanimously by roll call vote the Superintendent Report Items C, D, and E.

**Superintendent’s Monthly Report:
Report-C (Attachment)**

**Personnel Report:
Report-D (Attachment)**

**Special Education Report:
Report-E (Attachment)**

Motion made by Mrs. Falcone, seconded by Mrs. Carrington to enter into Executive Session at 8:08 pm to discuss personnel matters. Action may be taken as a result.

NONPUBLIC EXECUTIVE

SESSION

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

Frank Domin
Secretary

Roll Call: 8 present, 1 absent (Mr. Lee)

Discussion: Superintendent contract review; salary cap.

RETURN TO PUBLIC SESSION

Motion made by Mrs. Falcone and seconded by Mrs. Warner to return to Public Session at 8:16 pm.

OLD BUSINESS

None

NEW BUSINESS

Motion made by Mrs. Falcone, seconded by Mr. MacFerren and approved unanimously by roll call vote to approve New Business Items A-D.

- A.** Motion to approve the contract with Heartland Rehabilitation Services for occupational therapy services for the 2017-2018 school year. *Attachment*
- B.** Motion to approve contract with Camden County Educational Services for 2017-2018 school year general services. *Attachment*
- C.** Motion to approve 2017 summer hours. *Attachment*
- D.** Motion to approve the use of the basketball gym for the Camden County Elementary League 2017-2018 playoffs from February 20 – 28th 2018.

Motion made by Mrs. Warner, seconded by Mrs. Falcone and approved unanimously by roll call vote to approve New Business Items E.

- E.** Submission of the Superintendent/Principal's contract to the Executive County Superintendent.

MEETING
ADJOURNED

Having no further business, on motion made by Mrs. Falcone, seconded by Mrs. Warner and unanimously approved by roll call vote to adjourn the meeting at 8:25 pm.

Next Meeting: June 13, 2017
Location: Media Center
Time: 7:30 p.m. Regular Meeting

Respectfully submitted,
Frank Domin