



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

MINUTES

November 13, 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	Mr. Lee
Mr. MacFerren	Mr. Parsinitz	Ms. Whyte

Others in attendance: Mr. Marcellus, Mrs. Carmody, Mr. Sahli, and Mrs. Veytsman. Also in attendance: staffmembers, student members and Coaches of the soccer team and, and public.

**Recognition and
Presentations**

1. Student Council Presentation – Representatives were not present
2. Student Recognition –
 - a. The students and coaches were recognized for the season achievements. Many positive comments were heard during the season from referees and opposing teams about the sportsmanlike demeanor of the Gibbsboro School Soccer Team. Parents were acknowledged for their support. The team had the best record in the league. Student athletes in attendance were introduced.
 - b. Mrs. Veytsman introduced Vincent Luscombe, a student who presented an idea for a program to recognize student positive behaviors with a "got caught being good" concept. Vincent was introduced and spoke about the program.

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 were offered.

Approval of Minutes

Motion made by Mrs. Falcone, seconded by Mr. Alexander, and approved by roll call vote (9-0), to approve the minutes of the Regular Meeting of October 9, 2018.

Motion made by Mr. Parsinitz, seconded by Mrs. Falcone, and approved by roll call vote (7-0), with Mrs. Whyte and Mr. Lee abstaining, to approve the minutes of the Special Meeting of October 22, 2018. Mr. Lee noted he did not attend because he was not aware of the scheduling.

Correspondence

Mr. Marcellus reported a Certificate of Recognition was received from Safe Routes to School.

Mr. Marcellus shared a letter from Columbia Savings Bank increased their offering donation to \$20,000.

Finance

Motion made Mrs. Balut, second by Mr. Alexander, and approved unanimously by roll call vote (9-0), to approve the following Finance Items 1-8 with a correction to be made to a reimbursement amended for the correct rate.

1. Approve Bills to be Paid for November in the amount of \$47,252.89.
2. Ratify and Affirm October state health benefits in the amount of \$71,466.70.
3. Ratify and affirm October payroll in the amount of \$275,364.69.
4. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of September 30, 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 September 30, 2018, as follows:

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

Valerie Carmody

Business Administrator

November 13, 2018.

Date

5. Certification of Board of Education. Pursuant to NJAC 6A:23A-16.10(c)4, the Gibbsboro Board of Education certifies that as of September 30, 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.
6. Board Secretary's Report. September 2018.
7. Treasurer's Report. September 2018.
8. Ratify and affirm interaccount transfers in the amount of \$42,508.66.

Policy None.

Committee Reports

Camden County School Board – Mr. Marcellus is attending the joint county meeting with Gloucester County as part of a panel on school board and township collaboration.

New Jersey School Boards – Mrs. Carrington and Mrs. Whyte will attend the upcoming weekend delegate assembly of NJSBA.

Municipal Alliance – A written report summary is in the agenda packet. It was noted that Mrs. Backal and a local police officer participated in a dangers of vaping event.

Educational Services Commission – Mrs. Miller reported that the Commission continues to do outreach on mental health issues. She also noted that the Commission is having difficulty with quorum attendance at their meetings.

Motion made by Mrs. Whyte second by Mr. Alexander, to accept the Committee reports with a unanimous roll call vote (9-0).

Public Participation No comment.

Superintendent's Report

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

A. For Your Information –

1. The presentation of the audit is anticipated for the January meeting.
2. The Gibbsboro Police are providing assistance and cooperation in managing truancy issues.
3. NJSBA Convention Notes – Mrs. Balut and Mrs. Miller attended the convention and attended many sessions and the legislative update.

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 Mrs. Balut, second by Mr. MacFerren, 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

As noted in Correspondence, the Columbia Savings Bank donation was increased from \$15,000 to \$20,000.

New Business

Motion made by Mrs. Falcone, second by Mrs. Carrington, to approve the following New Business Items 1-5 on unanimous roll call vote (9-0):

1. Motion to Approve the Comprehensive Maintenance Plan for 2017 through 2020 and Form M-1.
2. Placement of new student in Berlin Community School in their Behavioral Disorders program starting November 5, 2018. Cost will be the Gibbsboro School District Tuition rate for Special Education Placement in our MD program.
3. Approve the following resolution: To accept the 2018-2019 Gibbsboro School District Annual Statement of Assurances (SOAs) and the District Performance Review (DPR) Self-Assessment for our annual QSAC requirements along with the 2018-2019 Health & Safety Evaluation of School Buildings Checklist - *Paper copies provided at the meeting.*
4. Motion to approve Annual Nursing Services Plan.
5. Motion to approve contract with Cooper Health System to provide neurological evaluations.

**Nonpublic
Executive**

Motion made by Mr. Alexander, seconded by Mrs. Falcone, to enter Executive Session at 8:15 pm for approximately 30 minutes to discuss a Pupil Personnel matter, specifically to provide an update to Mr. Lee on the Special Meeting discussions. 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 Mr. Alexander, second by Mrs. Falcone, and unanimously approved on roll call vote (9-0), the Board reconvened in public session at 8:35 pm.

Adjournment

Having no further business, on **motion** made by Mrs. Falcone, second by Mrs. Carrington and unanimously approved by roll call vote (9-0), the meeting was adjourned at 8:35 pm.

Next Meeting: **January 2, 2019 - Reorganization**
Location: **Media Center**
Time: **7:00 p.m.**
 January 2, 2019 – Regular
 Media Center
 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 November 13, 2018 commencing at 8:15 p.m.

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

Discussion:

The Report on a Harassment, Intimidation, and Bullying investigation conducted based on an allegation raised as bullying at the October meeting and the recommendation relevant to this report to the Board of Education were reviewed.

The Board reconvened in Public Session at 8:35 pm.

Respectfully submitted,

Valerie J. Carmody