



GIBBSBORO ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Education

MINUTES

September 13, 2016
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, annual notice of time, date, and location of this meeting was delivered on July 18th, 2016 to the Courier Post, to the Philadelphia Inquirer 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	Mr. Alexander	Mrs. Balut
Mrs. Falcone-absent	Mr. Lee	Mrs. Warner
Mrs. Whyte	Mr. Parsinitz	Mrs. Carrington

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

Recognitions & Presentations

1. Mr. Marcellus presented the Summer Tour 2016 Spartan video.
2. Mr. Marcellus introduced the Math IXL App for Junior High Math students which can be accessed during Enrichment time at school and also from home.

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.

Evan Polin questioned: 1) where the teachers were in the contract negotiations, and 2) if alignment of the Gibbsboro School calendar could be more aligned with Eastern High School, in particular with the observance of religious holidays.

Approval of Minutes

Motion made by Mrs. Balut seconded by Mrs. Warner and approved seven yes with one abstention (Mr. Lee) by roll call vote to approve following minutes for:

August 16, 2016 Regular Session (*Attachment*)

Motion made by Mr. Parsinitz seconded by Mr. Alexander and approved seven yes with one abstention (Mr. Lee) by roll call vote to approve following minutes for:

August 16, 2016 Executive Session (*Attachment*)

Correspondence

Save US Pets Foundation letter of appreciation (*Attachment*)

Finance

Motion made by Mrs. Balut and seconded by Mrs. Carrington and approved unanimously by roll call vote Items 1-5 (with the exception of item #1 only with abstention of Mrs. Balut.)

1. **Bills to be paid.** For September Bills in the amount of \$188,496.09. (*Attachment August*)
2. **Certification of Business Administrator.** Pursuant to NJAC 6A:23-2.11(c) 3, I certify that as of August 31, 2016, 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 July 31, 2016 as follows:

Increased- \$0.00
Decreased- \$0.00

Frank Domin
Business Administrator

September 13, 2016
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 August 31, 2016, and after review of the Secretary’s Monthly Financial Reports 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 July 2016. (*Attachment*)
5. **Interaccount Transfer.** Approve transfers for June in the amount of \$19,060.00. (*Attachment*)

Policy

First Reading: Motion made by Mrs. Carrington, seconded by Mrs. Whyte and approved seven yes, one recused (Mr. Alexander) by roll call vote to approve the first reading:

Policy P5756 Transgender Students

Committee Reports

Camden County School Board- Thursday, October 13

New Jersey School Boards- Delegate Assembly December 10, 2016

Municipal Alliance- None for this meeting

Educational Services Commission- report that Ed Services is offering new programs geared to keeping students in school

Public Participation Moved to after Executive Session

SUPERINTENDENT’S REPORT:

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

- 1. Back to school celebration was a success.

**Administration:
Report-B:**

Motion made by Mr. Alexander, seconded by Mrs. Carrington and approved unanimously by roll call vote the Superintendent Reports B through E:

- 1. Approve the Annual Memorandum of Agreement Between Education and Law Enforcement Officials.

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

**Personnel Report:
Report-D**

**Special Education Report:
Report-E**

**NON-PUBLIC
EXECUTIVE SESSION**

Whereas: Matters pertaining to sensitive personnel issues 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

Motion made at 7:55 pm by Mrs. Carrington, seconded by Mr. Lee to enter into Executive Session.

Gibbsboro Teacher Association 2016-2019 contract settlement. Mr. Marcellus reviewed the settlement that was mutually agreed to with the services of a state mediator. The Board reviewed the contract details. No action was taken.

Motion made at 8:20 by Mrs. Carrington, seconded by Mr. Lee to return to regular session.

Second Public Participation

Evan Polin, as a parent, thanked the school board and teachers' association for completing the labor agreement before the start of school.

Barbara Shelton-Gerace thanked the Superintendent for open communication by having the superintendent's coffee this morning.

Shannon Berryann, vice-president of Gibbsboro Education Association, thanked the board for a fair and equitable settlement.

OLD BUSINESS

None

NEW BUSINESS

Motion made by Mr. Lee, seconded by Mrs. Warner and approved unanimously by roll call vote to approve the Annual Statement of Assurance for QSAC.

WHEREAS, as of September 13, 2016 the Gibbsboro Board of Education and its Chief School Administrator have reviewed the District's New Jersey Quality Single Accountability Continuum Statement of Assurance and have determined that all items of the Statement of Assurance have been satisfactorily completed in accordance with applicable requirements;

WHEREAS, that the Board of Education hereby affirms the accuracy of the School District's Statement of Assurance as of September 13, 2016;

NOW, HEREOFRE, BE IT RESOLVED, that the Board of Education hereby affirms the accuracy of the revised School District's Statement of Assurance.

Motion made by Mrs. Warner, seconded by Mrs. Carrington and approved unanimously by roll call vote to change Employee Health Benefits Plan to the State Health Plan effective December 1, 2016.

Motion made by Mrs. Carrington, seconded by Mr. Alexander and approved unanimously by roll call vote to ratify the GEA 2016-2019 contract as per all negotiated agreements.

MEETING
ADJOURNED

Having no further business, on motion made by Mr. Lee, seconded by Mr. Parsinitz and unanimously approved by roll call vote to adjourn the meeting at 8:24 pm.

Next Meeting: October 11, 2016 Regular Meeting
Location: Media Center
Time: 7:30 p.m.

Respectfully submitted,
Frank Domin