



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

MINUTES

**September 12, 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 - absent	Mr. MacFerren
Mrs. Warner	Ms. Whyte – (at 7 :40 pm)	Mr. Lee

Others in attendance: Mr. Marcellus and Mrs. Carmody. Also in attendance: Amy Scott and Jess Hirsh.

Recognition and Presentations

Presentation – Back to school pictures and a video were shared.

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 Mrs. Balut, seconded by Mr. McFerren, and approved by roll call vote (5-0-1 with Mr. Lee abstaining) to approve the following minutes for:

1. August 8, 2017 Regular Meeting

Correspondence None at this time.

Finance Motion made Mrs. Balut, second by by Mrs. Balut, seconded by Mr. Alexander, approved unanimously by roll call vote (6-0) Finance Items 1-9.

1. Bills to be paid for September in the amount of \$52,249.24.
2. Ratify and Affirm August state health benefits in the amount of \$67,411.63.
3. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of August 31, 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 August 31, 2017, as follows:

- | | | |
|----|-------------|--------|
| 1. | Increased - | \$0.00 |
| 2. | Decreased - | \$0.00 |
| 3. | | |

Valerie Carmody	September 12, 2017
Business Administrator	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 August 31, 2017, and after review of the Secretary's Monthly 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. Approve reports for July and August 2017.
7. Motion to approve July 2017 payroll in the amount of \$62,8484.31 and the August 2017 payroll in the amount of \$55,654.04.
8. Motion to approve July 2017 interaccount transfers in the amount of \$3,069.00.
9. Motion to approve Thomas Limosine Services to provide transportation for homeless student at \$130.00 per day.

Mrs. Whyte arrived at this time.

Policy None at this time.

Committee Reports **Camden County School Board** – October meeting date.

New Jersey School Boards – NJSBA is welcoming resolutions for the November delegate assembly. A special meeting will be held to revisit the concerns and resolution regarding charter schools.

Municipal Alliance – Nothing to report.

Educational Services Commission – Mrs. Miller reported that the Commission does intend to pursue the outfitting of a half jail cell design school bus.

Public Participation No one came forward.

Superintendent’s Report

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

- 1. School opening has been very positive. New technology glitches are being addressed.

Motion made by Mrs. Whyte, seconded by Mr. McFerren and approved unanimously by roll call vote (7-0), to accept the following reports:

- B. Superintendent’s Monthly Report.
- C. Personnel Report
- D. Special Education Report

Nonpublic Executive None

Old Business None

New Business **Motion** made by Mrs. Balut, seconded by Mrs. Carrington and approved unanimously by roll call vote (7-0) to approve the following:

- 1. Motion to approve a contract with ECCRSB to provide school breakfasts and lunches for the 2017-18 school year.
- 2. Motion to approve prices for the school lunch and breakfast programs for the 2017-18 school year:

	<u>Paid</u>	<u>Reduced</u>
Lunch	\$3.00	\$0.40
Breakfast	\$2.00	\$0.30

Mr. Alexander provided an overview on the recent local community meeting regarding soil contamination and the concerns about span of impact throughout the borough as a result of the operations of Sherwin Williams.

Adjournment

Having no further business, on motion made by Mrs. Lee, seconded by Mr. McFerren and unanimously approved by roll call vote (7-0), the meeting was adjourned at 8:01 pm.

Next Meeting: October 10, 2017
Location: Media Center
Time: 7:30 p.m. Regular Meeting

Respectfully submitted,

Valerie J. Carmody