

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

**August 14, 2018
7:30 p.m.**

"Together Everyone Achieves More"



Location: Media Center
Gibbsboro School
37 Kirkwood Road
Gibbsboro, NJ 08026

AGENDA

I. PUBLIC SESSION

A. Meeting Called to order

B. Statement of Open Meeting Compliance

In accordance with the New Jersey Open Public Meetings Act, annual 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 district website.

C. Flag Salute

D. Oath of Office

E. Roll Call

F. Recognition & Presentations

1. Mrs. Miller featured in School Leader magazine
2. Algebra I PARCC Scores
3. Standards Based Grading Progress

G. Public Participation – First Opportunity

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.

H. Approval of the Minutes

1. June 19, 2018 [Attachment](#)
2. July 26, 2018 [Attachment](#)

I. Correspondence

1. \$25.00 donation from the Linvill family in memory of our former Librarian Mary Albee

J. Finance

1. Bills to be Ratified and Affirmed for June for in the amount of \$70,705.03.
2. a. Bills to be Ratified and Affirmed for July for in the amount of \$69,825.41. [Attachment](#)
b. Ratify and Affirm July state health benefits in the amount of \$80,321.20.

3. Approve Bills to be Paid for August in the amount of \$ 277,231.89. [Attachment](#)
4. Ratify and Affirm June payroll in the amount of \$291,978.98. [Attachment](#)
5. Ratify and Affirm June interaccount transfers in the amount of \$70,815.23.
6. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of May 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 April 30, 2018, as follows:

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

Valerie Carmody

August 14, 2018

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 May 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.
4. Board Secretary's Reports. None available for this meeting.

K. Policy

First Reading - N/A

First & Second Reading/Public Hearing, Final Adoption-

1613 Disclosure and Review of Applicants Employment History

5512 Harassment, Intimidation, and Bullying

5561 Use of Physical Restraint and Seclusion Techniques For Students With Disabilities

8561 Procurement Procedures For School Nutrition Programs

L. Committee Reports

1. Camden County School Board
2. New Jersey School Boards
3. Municipal Alliance
4. Educational Services Commission

M. Public Participation

II. SUPERINTENDENT’S REPORT

A. For Your Information.

- 1. Summer Project Update - Curriculum, Maintenance, Parent Alert System, Small School Committee Chair (Mr. Marcellus)
- 2. Update on State Testing - Legislative Meeting on August 9th at Camden County College

B. Administration

C. Superintendent’s Monthly Report. Accept and approve Report. [Attachment](#)

D. Personnel Report. Accept and approve Report. [Attachment](#). (paper copy)

E. Special Education Report. Accept and approve Report. [Attachment](#)

III. 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

Valerie Carmody

Secretary

IV. RETURN TO PUBLIC SESSION

V. OLD BUSINESS

- A.** Motion to approve the Superintendent’s Annual Performance Report for the 2017-2018 School Year

VI. NEW BUSINESS

- A.** Motion to approve contract with the REAL Center for educational services for 18-19 school year. [Attachment](#)
- B.** Motion to approve travel for the NJSBA conference and registration costs for Joyce Miller, Lorraine Balut, and Jack Marcellus in an amount not to exceed \$1,500.
- C.** Motion to approve school meal prices for the 18-19 school year:

	Paid	Reduced
Lunch	\$3.00	\$.40
Breakfast	\$2.00	\$.30

- D.** Motion to approve tuition student from Lawnside:

Tuition cost:	\$26,580
Aide Cost:	\$21,364.44
Total Cost:	\$47,944.44

- E. Motion to approve PALS program for the 2018-2019 school year. [Attachment](#)
- F. Motion to approve Mr. Jack Marcellus as the District's Affirmative Action Officer for the 2018-2019 School Year
- G. Motion to approve Mr. Jack Marcellus as the District's School Safety Specialist for the 2018-2019 School Year
- H. Motion to approve Mr. Jack Marcellus as the District's Data Coordinator for the 2018-2019 School Year

VII. MEETING ADJOURNED

Next Meeting: September 11, 2018 – Regular Meeting

Location: Media Center

Time: 7:30 p.m.