

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

**February 12, 2019
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. Holman Frenia Audit Presentation
2. Student Council Presentation
3. Feedback on Camden County Superintendent's Roundtable Presentation "Trauma Informed Schools"

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. January 2, 2019 Reorganization Meeting [Attachment](#)
2. January 2, 2019 Regular Meeting and Executive Session [Attachment](#)

I. Correspondence

Comments from the Superintendent of Clementon School District

J. Finance

1. Ratify and Affirm Bills Paid in January in the amount of \$53,560.80. [Attachment](#)
2. Bills to Be Paid for February in the amount of \$59,958.25. [Attachment](#)
3. Ratify and Affirm January state health benefits in the amount of \$75,168.71.
4. Ratify and Affirm January payroll in the amount of \$279,669.06.
5. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of December 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 December 31, 2018, as follows:

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

Valerie Carmody

February 12, 2019

Business Administrator

Date

6. Certification of Board of Education. Pursuant to NJAC 6A:23A-16.10(c)4, the Gibbsboro Board of Education certifies that as of December 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.
7. Board Secretary's Report. December 2018. [Attachment](#)
8. Treasurer's Report. December 2018. [Attachment](#)
9. Interaccount transfers in the amount of \$22,133.23. [Attachment](#)

K. Policy

First Reading

- **0141.1 – Board Member and Term – Sending District - Bylaw**
- **0141.2 - Board Member and Term – Receiving District - Bylaw**
- **2422 - Health and Physical Education - Policy (M)**
- **2431.3 - Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics – Policy**
- **2610 – Education Program Evaluation – Policy (M)**

- **4219 - Commercial Driver's License Controlled Substance and Alcohol Use Testing - Policy (M)**
- **5111 - Eligibility of Resident/Nonresident Students – Policy & Regulation (M)**
- **5330.04 - Administering an Opioid Antidote – Policy (M)**
- **5330.04 - Administering an Opioid Antidote - Regulation (M) (NEW)**
- **5337 - Service Animals – Policy**
- **5756 - Transgender Students - Policy (M)**
- **7440 - School District Security – Policy & Regulation (M)**
- **8561 - Procurement Procedures for School Nutrition Programs – Policy (M)**
- **8860 – Memorials - Policy**
- **2415.06 - Unsafe School Choice Option - Policy (M)**
- **2460.8 - Special Education – Free and Appropriate Public Education – Regulation (M)**
- **5530 - Substance Abuse - Regulation (M)**
- **5600 - Student Discipline/Code of Conduct – Policy (M)**
- **5611 - Removal of Students for Firearms Offenses – Policy & Regulation (M)**
- **5612 - Assaults on District Board of Education Members or Employees – Policy & Regulation(M)**
- **5613 - Removal of Students for Assaults with Weapons Offenses – Policy & Regulation (M)**
- **8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses – Policy & Regulation (M)**

L. Committee Reports

1. Camden County School Board
2. New Jersey School Boards
3. Municipal Alliance - Speaker on Conflict Resolution
4. Educational Services Commission

M. Public Participation

II. SUPERINTENDENT'S REPORT

A. For Your Information.

- 1.** Present and request acceptance and approval for the MOA between Board of Education and local law enforcement (paper copy).
- 2.** Present and request acceptance and approval for the 2019-2020 School Calendar (paper copy)
- 3.** HIB Report - Investigation Status - Executive Session

B. Superintendent's Monthly Report. Accept and approve Report. [Attachment](#)

- C. Personnel Report. Accept and approve Report. Attachment (paper copy)
- D. 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

VI. NEW BUSINESS

1. SEMI Waiver - Authorize the Business Administrator to request a waiver approval from the Executive County Superintendent to opt out of the 2019-20 SEMI (Special Education Medicaid Initiative) due to low Medicaid enrollment per NJAC 6A:23A-5.3.

VII. MEETING ADJOURNED

Next Meeting: March 12, 2019 – Regular Meeting

Location: Media Center

Time: 7:30 p.m.