



GIBBSBORO ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Education
February 13, 2018
7:30 p.m.

"Together Everyone Achieves More"

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

AGENDA

I. PUBLIC SESSION

Meeting Called to order

A. 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.

B. Flag Salute

C. Roll Call

D. Recognition & Presentations

1. Student Council Members - Recent and Upcoming Activities at the school
2. HSA - Recognition for School Board Recognition month for Board members
3. Enrollment projections - new residential construction

E. 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.

F. Approval of the Minutes

1. January 2, 2017 Reorganization and Regular meetings
[Reorg Attachment](#) [Regular Attachment](#)

G. Correspondence

1. N/A

H. Finance

1. Bills to be ratified and affirmed for January 2018 in the amount of \$42,200.01
[Attachment](#)
2. a. Bills to be Paid for February in the amount of \$80,616. [Attachment](#)
b. Ratify and affirm January state health benefits in the amount of \$80,321.20.
3. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of December 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 December 31, 2017, as follows:

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

Valerie Carmody

February 13, 2018

Business Administrator

Date

4. 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, 2017, 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.
5. Board Secretary's Reports. Motion to approve December reports.
[Sec Attachment](#) [Treas Attachment](#)
6. Motion to approve January 2018 payroll in the amount of \$263,573.54.
[Jan Attachment](#)
7. Motion to approve inter-account transfers in the amount of \$800.00. [Attachment](#)
8. Motion to approve the following salaries paid through grants for the 2017-2018 school year:

NCLB Title 1	Sarah Wint	\$19,000
Idea B FT	Kelli Jo Gonnella	14,942
	Revathy Hariharan	18,245
	Melanie Minalga	7,260
	Susan Backal	16,207

I. Policy – Propose Policy Changes [Attachment](#)**First Reading****Second Reading/Public Hearing, Final Adoption - None**

P0169.02	Board Member Use of Social Networks (New)
P3437	Military Leave (Revised)
P4437	Military Leave (Revised)
P5516.01	Student Tracking Devices (New)
R7101	Educational Adequacy of Capital Projects (Revised)
P7425	Lead Testing of Water in Schools (New)
P&R 7440	School District Security (M) (Revised)
P&R 7441	Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
P8507	Breakfast Offer Versus Serve (OVS) (M) (Revised)
P8630	Bus Driver/Bus Aide Responsibility (M) (Revised)
R8630	Emergency School Bus Procedures (M) (Revised)
P9242	Use of Electronic Signatures (New)

J. Committee Reports

1. Camden County School Board
2. New Jersey School Boards
3. Municipal Alliance [Attachment](#)
4. Educational Services Commission

K. Public Participation

II. SUPERINTENDENT'S REPORT

A. For Your Information.

1. PLC Team Update - Grading, Report Cards, and Observations
2. School calendar revision

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

C. Personnel Report. Accept and approve Report. [Attachment](#)

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

E. General 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

VII. MEETING ADJOURNED

Next Meeting: March 13, 2018

Location: Media Center

Time: 7:30 p.m.