

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

**January 2, 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. Student Council Presentation

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. November 13, 2018 Regular Meeting and Executive Session [Attachment](#)

I. Correspondence

No correspondence

J. Finance

1. Ratify and Affirm Bills Paid in December in the amount of \$42,541.63. [Attachment](#)
2. Ratify and Affirm November state health benefits in the amount of \$74,807.58; and December in the amount of \$74,882.91.
3. Ratify and affirm November payroll in the amount of \$285,644.13; and December in the amount of \$300,331.55.
4. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of November 30, 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 September 30, 2018, as follows:

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

Valerie Carmody

January 2, 2018

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 November 30, 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.
6. Board Secretary's Report. October and November 2018. [Attachment](#) [Attachment](#)
7. Treasurer's Report. October and November 2018. [Attachment](#) [Attachment](#)

K. Policy

First Reading - N/A

L. Committee Reports

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

M. Public Participation

II. SUPERINTENDENT'S REPORT

A. For Your Information.

1. Strategic Plan 2019-2021 - Will be completed by August 2019

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](#)

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

1.

VII. MEETING ADJOURNED

Next Meeting: February 12, 2019 – Regular Meeting

Location: Media Center

Time: 7:30 p.m.