



**GIBBSBORO ELEMENTARY SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**January 2, 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. Welcome new Board of Education member Mr. Andrew Parsinitz

#### **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. November 14, 2017 Regular Session [Attachment](#)

#### **G. Correspondence**

1. Thank you letter from Rutgers University [Attachment](#)

#### **H. Finance**

1. Bills to be ratified and affirmed for December 2017 in the amount of \$60,518.31  
[Attachment](#)
2. a. Bills to be Paid for January in the amount of \$ None  
b. Ratify and affirm December state health benefits in the amount of \$70,029.91
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**

January 2, 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 November reports.  
[Sec Attachment](#)      [Treas Attachment](#)
6. Motion to approve November 2017 payroll in the amount of \$271,318.67 and December in the amount of \$282,372.30.      [Nov Attachment](#)      [Dec Attachment](#)
7. Motion to approve inter-account transfers in the amount of \$. *None*
8. Motion to accept formula grant funds in the amount of \$39,253.00 for FY 18 from the ESEA Consolidated Grant provided by the New Jersey Department of Education
9. Motion to approve the rate of payment for a substitute school nurse at \$175 per diem.

**I. Policy – Propose Policy Changes** [Attachment](#)

**First Reading**

- 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)**

## **Second Reading/Public Hearing, Final Adoption - None**

### **J. Committee Reports**

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

### **K. Public Participation**

## **II. SUPERINTENDENT'S REPORT**

### **A. For Your Information.**

1. PLC Team Update - Grading, Report Cards, and Observations

### **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**

### **Two Topics:**

**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**

- A. Motion to approve transportation for AR (Preschool) as of November 13th through our contracted agreement with the Camden County Educational Services Commission.
- B. Motion to accept a donation of 350 headphone sets provided to us by Voyetra Turtle Beach (facilitated by Mr. Ron Sahli) to be used by students in all classrooms.

**Resolution:**  
**Participation in the Sustainable Jersey for Schools Certification Program**

**Whereas**—The Gibbsboro Board of Education (or Board of Trustees) seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

**Whereas**—The Gibbsboro Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

**Whereas**—Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

**Whereas**—Many options and choices exist for the school to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

**Whereas**—Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

**Whereas**—The Gibbsboro Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools. (See the “Create A Green Team” action. Your district “Green Team” can be designated from a pre-existing group within the district if desired.).

**Whereas**—Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

**Whereas**—The Gibbsboro Board of Education will encourage Green Teams by providing networking and educational opportunities.

**Therefore, it is resolved** that the Gibbsboro Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district.

**VII. MEETING ADJOURNED**

**Next Meeting: February 13, 2018**

**Location: Media Center**

**Time: 7:30 p.m.**