

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

**June 11, 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 Report
2. Energy Savings Presentation - Gary Finger, Regional Manager of NJ Clean Energy

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. May 14, 2019 Regular [Attachment](#)

I. Correspondence

No correspondence for this meeting

J. Finance

1. a. Bills to be Paid for June in the amount of \$57,749.47. [Attachment](#)
b. Ratify and Affirm Health Benefits for May in the amount of \$78,312.36.
2. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of April 30, 2019, 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 March 31, 2019, as follows:

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

Valerie Carmody

June 11, 2019

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 April 30, 2019, 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. Approve reports for April. [Attachment 1](#), [Attachment 2](#)
5. Motion to approve May 2019 payroll in the amount of \$285,912.70.
6. Motion to approve transfer of current year anticipated surplus into capital reserve and maintenance reserve up to the following maximum amounts:

Capital reserve	\$200,000
Maintenance reserve	\$200,000

7. Motion to approve interlocal agreement with Berlin Borough Board of Education for

Barri Veytsman to serve as the Coordinator of the ESY program 2019 for a total cost to Berlin Borough Board of Education in the amount of \$5,381.50.

8. Motion to approve the following salaries paid through grants for the 2018-2019 school year:

ESEA Title 1	Sarah Wint	\$ 18,500
Idea B FT	Kelli Jo Gonnella	15,343
	Revathy Hariharan	19,016
	Melanie Minalga	6,500
	Susan Backal	16,606
	Amanda Doerr	6,251
Idea B PS	Kellie Jo Gonnella	4,304

9. Motion to approve line item transfers through July 30, 2019 that will be ratified and affirmed at the August board meeting.
10. Motion to approve payment of bills through July 30, 2019 that will be ratified and affirmed at the August board meeting.
11. Motion to approve the submission of the ESEA and IDEA-B applications for FY 2020.
12. Motion to accept a \$2000 PSE&G grant from Sustainable Schools NJ.

K. Policy

First Reading - None

Second Reading/Public Hearing, Final Adoption- N/A

L. Committee Reports

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

II. Public Participation

II. SUPERINTENDENT'S REPORT

- A.** For Your Information.
- B.** Superintendent's Monthly Report. Accept and approve Report. [Attachment](#)
- C.** Personnel Report. Accept and approve Report. Paper Copy Provided
- 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

- A.** Approve Christen Russell of Quiet Child Therapy DBA Affecting Behavior Change LLC to replace previously approved contractor to conduct a Functional Behavior Assessment.
- B.** Motion to approve 2019 Summer PALS staff. [Attachment](#)

VI. NEW BUSINESS

- A.** Motion to approve National School Lunch Program meal prices for the 19-20 school year:

	Paid	Reduced
Lunch	3.05	.40
Breakfast	2.00	.30

- B.** Motion to approve Memorandum of Agreement between the Board of Education and the Gibbsboro Education Association for July 1 2019 - June 30 2022.
- C.** Motion to renew Heartland Rehabilitation for OT for the 2019-2020 school year. [Attachment](#)
- D.** Motion to renew Bayada Healthcare Agency to provide substitute nursing for the 2019-2020 school year. [Attachment](#)
- E.** Motion to renew Virtua Health for PT for the 2019-2020 school year. [Attachment](#)
- F.** Motion to approve expenses for 2019 ESY program. [Attachment.](#)

VII. MEETING ADJOURNED

Next Meeting: August 13, 2019
Location: Media Center
Time: 7:30 p.m.