

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

**May 14, 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

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. April 9, 2019 Regular and Executive Sessions [Attachment](#)
2. April 30, 2019 Public Hearing [Attachment](#)

I. Correspondence

No correspondence for this meeting

J. Finance

1. a. Bills to be Paid for May in the amount of \$48,166.44. [Attachment](#)
b. Ratify and Affirm Health Benefits for April in the amount of \$82,512.37.
2. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of March 31, 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

May 14, 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 March 31, 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 March. [Attachment](#) [Attachment](#)
5. Motion to approve April 2019 payroll in the amount of \$278,998.09.

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.

VI. NEW BUSINESS

- A. Motion to approve the SFA-to-SFA contract with Eastern Regional High School District for school breakfast and lunch meals for the 2019-20 school year.
- B. Motion to approve the school insurance renewal for the 2019-20 school year with the New Jersey Schools Insurance Group.
- C. Motion to accept the 2019 New Jersey School Insurance Group Safety Grant Entitlement of \$2,641.55 and authorize the Business Administrator to submit the grant application.
- D. Motion to renew Heartland Rehabilitation for OT/PT for the 2019-2020 school year.
- E. Motion to renew Bayada Healthcare Agency to provide substitute nursing for the 2019-2020 school year.

Participation in Future Ready Schools NJ

Whereas— The Gibbsboro Board of Education first seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education.

Whereas— The Gibbsboro Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education.

Therefore, it is resolved that the Gibbsboro Board of Education agrees to participate in the Future Ready Schools – New Jersey.

We hereby appoint Jack Marcellus to be the district’s liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program.

We do hereby recognize that Jack Marcellus will be the responsible agent at the district level to carry out the district’s commitment for its schools to participate in Future Ready Schools – New Jersey.

We agree to follow through with the district’s commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

Signature of Board Secretary

Date

Signature of President of the Board of Education

Date

Signature of District Superintendent

Date

Signature of Business Administrator

Date

VII. MEETING ADJOURNED

Next Meeting: June 11, 2019

Location: Media Center

Time: 7:30 p.m.