

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

**November 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

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
2. Student Recognition

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. October 9, 2018 Regular Meeting [Attachment](#)
2. October 22, 2018 Special Meeting [Attachment](#)

I. Correspondence

1. Certificate of Recognition from New Jersey Safe Routes to School. [Attachment](#)
2. Letter from Columbia Bank

J. Finance

1. Approve Bills to be Paid for November in the amount of \$47,252.89. [Attachment](#)
2. Ratify and Affirm October state health benefits in the amount of \$71,466.70.
3. Ratify and affirm October payroll in the amount of \$275,364.69.
4. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of September 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

November 13, 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 September 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. September 2018. [Attachment](#)
7. Treasurer’s Report. September 2018. [Attachment](#)
8. Ratify and affirm interaccount transfers in the amount of \$42,508.66. [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. Audit Presentation in December TBA
 - 2. Assistance and Cooperation of the Gibbsboro PD in managing truancy issues
 - 3. NJSBA Convention Notes

- 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

- 1. Previously approved \$15,000 donation from Columbia Bank is now \$20,000.

VI. NEW BUSINESS

- 1. Motion to Approve the Comprehensive Maintenance Plan for 2017 through 2020 and Form M-1. [Attachment 1](#) [Attachment 2](#)
- 2. Placement of new student in Berlin Community School in their Behavioral Disorders program starting November 5, 2018. Cost will be the Gibbsboro School District Tuition rate for Special Education Placement in our MD program.
- 3. Approve the following resolution: To accept the 2018-2019 Gibbsboro School District Annual Statement of Assurances (SOAs) and the District Performance Review (DPR) Self-Assessment for our annual QSAC requirements along with the 2018-2019 Health & Safety Evaluation of School Buildings Checklist - *Paper copies provided at the meeting.*
- 4. Motion to approve Annual Nursing Services Plan. [Attachment](#)
- 5. Motion to approve contract with Cooper Health System to provide neurological evaluations. [Attachment](#)

VII. MEETING ADJOURNED

Next Meeting: January 2, 2019 – Regular Meeting & Reorganization

Location: Media Center

Time: 7:30 p.m.