



GIBBSBORO ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Education
November 14, 2017
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

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. October 10, 2017 Regular Session [*Attachment*](#)

G. Correspondence

1. Email from Mr. Benfield

H. Finance

1. a. Bills to be Paid for November in the amount of \$41,374.68. [*Attachment*](#)
b. Ratify and affirm October state health benefits in the amount of \$70,029.91.
2. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of October 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 October 31, 2017, as follows:

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

Valerie Carmody

November 14, 2017

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 October 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.
4. Board Secretary's Reports. Motion to approve September and October reports.
[Sept Sec Attachment](#) [Sept Treas Attachment](#) [OctSec Attachment](#) [Oct Treas Attachment](#)
5. Motion to approve October 2017 payroll in the amount of \$262,212.05. [Attachment](#)
6. Motion to approve interaccount transfers in the amount of \$5,150.00. [Attachment](#)

I. Policy

First Reading

Second Reading/Public Hearing, Final Adoption-

P 2700 Services to Nonpublic School Students (M) (Revised)

P&R 7100 Long-Range Facilities Planning (M) (Revised)

P&R 7101 Educational Adequacy of Capital Projects (Revised)

P 7102 Site Selection and Acquisition (Revised)

R 7102 Site Selection and Acquisition (New)

P 7130 School Closing (Revised)

P 7300 Disposition of Property (Revised)

R 7300.1 Disposal of Instructional Property (Abolished)

R 7300.2 Disposal of Land (Revised)

R 7300.3 Disposition of Personal Property (Revised)

R 7300.4 Disposition of Federal Property (Revised)

J. Committee Reports

1. Camden County School Board
2. New Jersey School Boards
3. Municipal Alliance [Attachment](#)
4. Educational Services Commission

K. Public Participation

II. SUPERINTENDENT'S REPORT

A. For Your Information.

1. School Board Convention - Energy Conservation Plan, LRFP, and School Nurse Substitute Agency
2. Superintendent Goals and new Evaluation procedure
3. New teacher candidate procedure during student teaching
4. Camden County Superintendent's roundtable discussion
5. Parent communication regarding school health issues

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

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 Nurse Aide Services by Starlight Homecare Services & Star Pediatric Homecare Agency as needed at the following cost - Hourly LPN \$43/RN \$53 [Attachment](#)
- B. Motion to approve the 2017-2018 QSAC Statement of Assurances (SOA) and the District Proficiency Review (DPR) to be submitted on November 15, 2017 to the Camden County Office of Education
- C. Motion to approve the annual Memorandum of Agreement between Gibbsboro School District, Gibbsboro Police Department, Camden County Office of Education, and the Camden County Prosecutor's Office.
- D. Motion to approve the agreement with Bayada Pediatrics to provide School Nurse substitutes as needed.
- E. Motion to approve the following individuals to be used on an as needed basis for bilingual child study team evaluations:
 - Dr. Thomas O' Reilly - Psychiatrist at \$450 per evaluation
 - Sophia Lusinski - School Psychologist at \$550 per evaluation
 - Sarah Carmody Remy - Speech and Language Specialist - \$475 per evaluation
 - Jennifer Ervolini - Social Worker \$500 per evaluation

VII. MEETING ADJOURNED

Next Meeting: January 2, 2018

Location: Media Center

Time: 7:30 p.m.