



GIBBSBORO ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Education

October 10, 2017
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. Roll Call

E. Recognition & Presentations

1. Holman & Frenia, P.C. Comprehensive Annual Financial Report - Audit presentation
2. Mr. Marcellus – School PARCC data, ESEA/NCLB changes, LRFP meetings
3. 5th Grade Students – New Chromebooks in Action

F. 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.

G. Approval of the Minutes

1. September 12, 2017 Regular Session [*Attachment*](#)

H. Correspondence

- 1.

I. Finance

1. a. Bills to be Paid for October in the amount of \$ 40,536.72. [*Attachment*](#)
b. Ratify and affirm September state health benefits in the amount of \$67,962.91.
2. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of September 30, 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 September 30, 2017, as follows:

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

Valerie Carmody

October 10, 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 August 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 Report. No reports.
5. Motion to approve September 2017 payroll in the amount of \$266,188.28. [Attachment Sept](#)
6. Motion to approve September 2017 interaccount transfers in the amount of \$13,229.70. [Attachment](#)
7. Motion to approve Thomas Limousine Services to provide transportation for homeless student at \$150.00 per day as of September 26, 2017, as a result of change in pickup address.
8. Motion to approve Comprehensive Annual Financial Report (CAFR) for the school year ending June 30, 2017 as presented noting there were no recommendations. [Attachment](#)
9. Approve the Comprehensive Maintenance Plan for 2016 through 2019. [Attachment](#)

J. Policy

First Reading – Propose Policy Changes [Attachment](#)

- | | |
|----------|---|
| 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 | Disposition of Instructional Property (Abolished) |
| R 7300.2 | Disposition of Land (Revised) |
| R 7300.3 | Disposition of Personal Property (Revised) |
| R 7300.4 | Disposition of Federal Property (Revised) |

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

K. Committee Reports

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

L. Public Participation

II. SUPERINTENDENT'S REPORT

A. For Your Information.

1. Back to School Night
2. NJSmart and transgender coding

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. Paid for by Lawnside tuition student for the MD program at an annual rate of \$25,735.00
- B. Paid for by Lawnside Full-Time aide at an annual rate of \$28,000.00.

VII. MEETING ADJOURNED

Next Meeting: November 14, 2017

Location: Media Center

Time: 7:30 p.m.