

GIBBSBORO ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Education

February 11, 2020
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 Town Crier, 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. Student Council Presentation
2. Third Grade Presentation: Wax Museum

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 make your comments about agenda items only. 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. January 2, 2020 Reorganization Meeting [Attachment](#)
2. January 2, 2020 Regular Meeting and Executive Session [Attachment](#)

H. Correspondence

I. Finance

1. a. [Ratify and Affirm Bills](#) Paid for January in the amount of \$39,896.08.
b. [Ratify and Affirm Bills](#) Paid for February in the amount of \$98,017.77
b. Ratify and Affirm Health Benefits for January in the amount of \$73,088.15.
c. Ratify and Affirm [inter account transfer](#) in the amount of \$3,885.00

2. Certification of Business Administrator. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of December 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 November 30, 2019, as follows:

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

James Cordery

November 12, 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 December 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 for December
5. Motion to approve January payroll in the amount of \$299,028.03

J. Policy (None at this time)

K. Committee Reports

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

L. Public Participation - Second Opportunity

II. SUPERINTENDENT'S REPORT

A. For Your Information:

1. March 5th: NJSLA mandated training for state testing
2. County Feedback from Mid-Year Budget Review

[Attachment](#)

B. Superintendent's Monthly Report

[Attachment](#)

Personnel Report

[Attachment](#)

C. Facilities Report

[Attachment](#)

D. Nurse's Report

[Attachment](#)

III. NONPUBLIC EXECUTIVE SESSION

Topics:

1) Personnel for the 2020-2021 school year

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

James Cordery

Board Secretary

IV. RETURN TO PUBLIC SESSION

V. OLD BUSINESS

A. Work to begin over Spring Break for replacing lights/fixtures in building.

VI. NEW BUSINESS

A. **SEMI Waiver**-Authorize the Business Administrator to request a waiver approval from the Executive County Superintendent to opt out of the 2020-2021 SEMI (Special Education Medicaid Initiative) due to low Medicaid enrollment per NJAC 6A:23A-5.3

A. Certificate of completed training for students with special needs [Attachment](#)

B. Certificate of completed training for students with special needs [Attachment](#)

C. Memorandum Of Agreement with Comcast [Attachment](#)

D. Tri-State Proposal (Energy Project) [Attachment](#)

E. Interactive Kids Contract [Attachment](#)

VII. MEETING ADJOURNED

Next Meeting: March 10, 2020

Location: Media Center

Time: 7:30 p.m.