

**PENNS GROVE - CARNEYS POINT  
REGIONAL SCHOOL DISTRICT  
100 IONA AVENUE  
PENNS GROVE NJ 08069  
(856) 299-4250, EXT. 1111**

**May 9, 2011**

**This information is a brief overview of actions taken at the Board of Education meeting.**

**These are not official minutes nor do they contain every detail of the meeting.**

1. Oath of Office was given to elected board members: Mrs. RoseAnn Chiacchio, Mr. Fred Tomarchio and Mr. Kenneth James.
2. Approved to receive the combined report of the proceedings of the election.
3. The following positions were nominated and approved-  
Board President: Mr. Gregory Wright, Vice-President: Mrs. RoseAnn Chiacchio, Board Representatives: State Board of Education: Primary: Mr. Gregory Wright, Alternate: Mr. Walter Sayers/Salem County School Boards Association: Primary-Mrs. Jeanette Harbeson, Alternate: Mrs. RoseAnn Chiacchio, Urban School Boards: Primary: Mrs. Ginger Sackes, Alternate: Ms. Debra Bradford.
4. Resolved to establish official meeting dates and times for board meetings.
5. Resolved to adopt existing board policy, regulations and procedures and job descriptions for the 2011-2012 school year.
6. Resolved to adopt existing curriculum, textbooks, and course of study and the District Nursing Plan for the 2011-2012.
7. Resolved to designate the Today's Sunbeam and Gloucester County Times as official newspapers and the Philadelphia Inquirer as alternate.
8. Resolved that The Bank and Pennsville National Bank, Beneficial Bank are designated depositors wherein school monies are deposited.
9. Resolved to authorize the official signatures of various bank accounts for the 2011-2012 school year.
10. Resolved to establish petty cash funds in schools for the 2011-2012 school year.
11. Resolved to appoint Brian Ferguson as Board Secretary and in his absence the Fiscal Services/ Accounting Coordinator for the period of May 9, 2011 through Reorganization 2012.
12. Resolved to appoint Brian Ferguson as purchasing agent for the period of May 9, 2011 through Reorganization 2012.
13. Resolved to appoint Brian Ferguson as Public Agency Compliance Officer for the period of May 9, 2011 through Reorganization 2012.

14. Resolved to appoint Dr. Albert Graham to the position of 504 Compliance Officer and Homeless Liaison Coordinator for the period of May 9, 2011 through Reorganization 2012.
15. Resolved to appoint Jennifer Ruston to the position of Right to Know Officer and Chemical Hygiene Officer for the period of May 9, 2011 through Reorganization 2012.
16. Resolved to appoint Fredrick Weiss to the position of Integrated Pest Management Coordinator, Asbestos Management Officer and AHERA Coordinator for the period of May 9, 2011 through Reorganization 2012.
17. Resolved to appoint Zenaida Cobian to the position of Affirmative Action Officer and Title IX Coordinator for the period of May 9, 2011 through Reorganization 2012.
18. Resolved to appoint the school business administrator and in his absence, the superintendent as custodian of school records effective May 9, 2011 through Reorganization 2012.
19. Appointed Dr. George Shellem as Americans with Disabilities Act (ADA) Coordinator for the period of May 9, 2011 through Reorganization 2012.
20. Resolved to approve the following professional service contracts for the period of April 26, 2010 through Reorganization 2011:
  - Garrison Architects as Architectural Consultant
  - Fralinger Engineering as Site Engineers
  - Bowman & Co. Inc as Auditors
  - Dr. Craig B. Quigley as Medical Inspector
  - Connor Strong Co, Inc as Insurance Consultant
  - Horizon Environmental Group as Environmental & Safety Consulting Group
21. Resolved to purchase goods by utilizing state contracts when available.
22. Resolved to adopt policy and approved travel expenditures by district employees and board members and approved attendance at meetings conducted by NJASBO, NJSBA, NJASA, FEA, NJPSA, NJASCD, AAAA, NJAAOC, GCSSDJIF.
23. Approved maximum travel reimbursement amounts for the 2011-2012 school year.
24. Approved to adopt the uniform minimum chart of accounts for NJ public school and standard operating procedures and Internal Controls Manual.
25. Approved the payment of bills between board meetings in accordance with N.J.S.A. 18A:19-4.1.
26. The annual review and training of School Ethics Law and School Code of Ethics was conducted for board members.

27. Approved minutes for April 18, 2011
28. Approved home instruction for students 2010/11-61 to 64.
29. Approved the establishment of the Ruth Morgan Scholarship for the 2011 graduation.
30. Approved the Affirmative Action Committee for the 2011-2012 school year.
31. Approved the following workshops/seminars:
  - a. Lacey Bonner and Dr. Paul Rufino (PGHS) to attend Change Initiatives – Promoting More Equitable Outcomes for All Students – 5/12/11 – No Cost to the Board
  - b. Joseph Jones (PGMS) to attend Building Learning Communities Conference – 7/27-29/11 – \$745.00
32. Approved the following field trips:
  - a. D. Kilian, L. Thomas and D. Cubbler, together with Bank and Choir Students, to Paul W. Carleton School and Oldmans Township School – 6/1/11
  - b. L. Peeke, together with Life Skills Students, to Citizen’s Bank Park – 6/6/11
  - c. C. Gioia & PWC 4<sup>th</sup> Grade Teachers, together with 4<sup>th</sup> Grade Students, to Salem County Historical Society and PSE&G Training Center – 6/7-8/11 and 6/10/11
  - d. Renaissance Club, together with 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> Grade Students, to YMCA – 6/10/11
  - e. G. DeLaRosa, together with Spanish I Students, to Mexican Restaurant in Town – 6/10/11
33. Approved the second reading of Policy#1100-Communicating with the Public.
34. Approved the second reading of Policy #1120-Board of Education Meetings.
35. Approved the second reading of Policy #4117.27-Arrest Reporting Requirements for Certified Staff Members.
36. Approved the second reading of Policy #4217.27-Arrest Reporting Requirements for Non-Certified Staff Members.
37. Approved the second reading of Policy #5131.5-Vandalism and Violence.
38. Approved the second reading of Policy#5145.4-Equal Educational Opportunity.
39. Approved the second reading of Policy #6145.4-Sports Related Concussions & Head Injuries.
40. Approved the second reading of Policy #9200-Orientation & Training of Board Members,
41. Approved the second reading of Policy #9322-Public & Executive Sessions.
42. Approved payment of bills.
43. Approved two buses for Project Graduation.

44. Approved the following Use of Facility:
  - a. PGHS Girls Basketball to use the Field Street School gymnasium on Tuesdays and Thursdays for the period of July 7, 2011 through August 18, 2011, from 1 p.m. to 3 p.m. for the purpose of learning basketball skills.
45. Approved to employ listing of tenured teaching staff.
46. Approved to employ the listing of non-tenured teaching staff.
47. Approved Brian Ferguson, School Business Administrator for the 2011-2012 school year pending contract negotiations.
48. Approved the listing of tenured district office administrators for the 2011-2012 school year.
49. Approved the listing of non tenured exempt district office administrators for the 2011-2012 school year.
50. Approved the listing of non tenured exempt district office staff members for the 2011-2012 school year.
51. Approved the listing of non tenured school administrators for the 2011-2012 school year.
52. Approved the listing of tenured school administrators for the 2011-2012 school year.
53. Approved the listing of Custodial, Grounds and Maintenance Staff, and Technology Staff for the fixed term of July 1, 2011 through June 30, 2012.
54. Approved the listing of Instructional, Specialist, Non-Instructional and Security Aides for the fixed term of July 1, 2011 through June 30, 2012.
55. Approved the listing of Cafeteria Staff for the fixed term of July 1, 2011 through June 30, 2012.
56. Approved the listing of Secretarial Staff for the 2011-2012 school year.
57. Approved the non tenured secretarial staff for the 2011-2012 school year.
58. Approved the listing of district office staff for the 2011-2012 school year.
59. Approved the summer hours for June 21, 2011 through September 2, 2011.
60. Approved to add the following to the approved substitute listing: Marilyn Willis, Nurse.
61. Approved leave of absence for Ursula Friedrich, Teacher, CS effective for the remainder of the school year.
62. Approved the resignation of Brandi Boyce, MS Cafeteria Worker effective May 2, 2011.
63. Approved to change the Board of Education Meeting scheduled for June 20, 2011 to June 13, 2011.