

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

January 6, 2014

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: Gregory Wright, Debra Pagnotto Bradford and Walter Hudson
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. Walter Hudson, Alternate: Mr. Fred Tomarchio/Salem County School Boards Association: Primary-Mrs. Jeanette Harbeson, Alternate: Mrs. Ginger Sackes, Urban School Boards: Primary: Mr. Walter Hudson, Alternate: Mr. Fred Tomarchio
4. Resolved to establish official meeting dates and times for board meetings and to designate the South Jersey Times as official newspaper.
5. Resolved to adopt existing board policy, regulations and procedures and job descriptions from January 6, 2014 through Reorganization 2015.
6. Resolved to authorize the official signatures of various bank accounts from January 6, 2014 through Reorganization 2015.
7. Resolved to appoint Brian Ferguson as Board Secretary and in his absence, Dr. Albert Graham for the period from January 6, 2014 through Reorganization 2015.
8. Resolved to appoint Brian Ferguson as purchasing agent for the period from January 6, 2014 through Reorganization 2015.
9. Approved to authorize payment of bills between board action meetings.
10. The annual review and training of school ethics and school code of ethics for board members was conducted by Mrs. Cobian.
11. Approved minutes for December 16, 2012-Regular Meeting only
12. Approved home instruction for students 2013/14-24 through 30.

13. Approved the following workshops/seminars:
 - a. David Tiefenthaler (PGHS) to attend Be the Best Softball Clinic, Cherry Hill, NJ - 1/24/14 - \$125.00
 - b. George Rhea (PGHS) to attend the NSCAA Convention, Philadelphia, PA - 1/16-17/14 - \$409.00
 - c. Jennifer Rushton (DO) to attend TECHSPO, Atlantic City, NJ - 1/31/14 - \$235.00
14. Approved the following field trips:
 - a. M. Meiler, together with approximately 40 Student Congress students, to Empire State Building and Times Square - 5/16/14 - \$474.55 (Transportation); together with the cost of substitutes
 - b. L. Migaleddi, together with approximately 24 Senior Class Students, to Disney World, Orlando, FL - 3/22-25/2014 - (\$899 per student); together with cost of substitutes
15. Approved the first reading to approve revisions to policy #5141.9 - Automated External Defibrillator.
16. Approved the financial reports for November 2013 and certifications.
17. Approved to award a quoted transportation contract to Kerry Bus Service for transportation route #EM1314-0320.
18. Approved approve and/or ratify the following Use of Facilities:
 - a. PGHS Guidance Counselors to use the Penns Grove High School Auditorium on Thursday, January 16, 2014 from 5:30 PM to 8:00 PM for the purpose of holding a Financial Aid Night.
 - b. Child Evangelism Fellowship of Salem County (CEF) to use the Paul W. Carleton School Choir Room (208) on Wednesdays beginning January 9, 2014 through April 2014 from 2:45 PM to 4:30 PM for the purpose of holding the Good News Bible Club.
 - c. NJ School Nutrition Association to use the Penns Grove High School cafeteria/kitchen on Tuesday, February 11, 2014 from 3:00 PM to 6:00 PM for the purpose of holding meeting for food service staff in Salem, Gloucester and Camden Counties.
 - d. Penns Grove Twins to use the Penns Grove High School auditorium on Friday, January 24, 2014 from 5:30 PM to 9:00 PM for the purpose of holding an awards ceremony.
19. Approved employment to Kevin Hankins to the position of Special Education Aide at Field Street School effective January 16, 2014
20. Approved Ebonii Cherry to the position of Cafeteria General Worker, Field Street School, effective January 21, 2014
21. Approved Yvonne Hutt to the position of Cafeteria General Worker, Penns Grove High School effective January 7, 2014.
22. Approved Natalie Garrison to transfer to the position of Cafeteria General Worker, Penns Grove High School effective January 7, 2014.

23. Approved the following C Schedule position at PGHS for the 2013-2014 school year- Asst Boys Basketball Coach- Ibn Muhammad
24. Approved, with regret the resignation of Shekera Sorrell, Instructional Aide at Paul W. Carleton, effective December 20, 2013.
25. Approved, with regret the resignation of Rowe Wyshinski, Instructional Aide at Penns Grove High School, effective December 20, 2013.
26. Approved the following individuals to the list of Volunteers for the 2013-2014 school year: Kim Brown, Donte Howard, Boys Basketball
27. Approved the following individual to the list of Substitutes for the 2013-2014 school year: August Fischer, Custodian
28. Approved to post and advertise for a Freshman Boys Basketball Coach.
29. Approved a stipend for Mr. Asch to cover as MS Principal until such time that a new MS principal is hired.