

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

January 7, 2013

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: Jeanette Harbeson, Ginger Sackes, Michael Venello.
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. Fred Tomarchio, Alternate: Mrs. Ginger Sackes/Salem County School Boards Association: Primary-Mrs. Jeanette Harbeson, Alternate: Mr. Michael Venello, Urban School Boards: Primary: Mr. Ken James, Alternate: Ms. Debra Bradford.
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 7, 2013 through Reorganization 2014.
6. Resolved to authorize the official signatures of various bank accounts from January 7, 2013 through Reorganization 2014.
7. Resolved to appoint Brian Ferguson as Board Secretary and in his absence, Dr. Albert Graham for the period from January 7, 2013 through Reorganization 2014.
8. Resolved to appoint Brian Ferguson as purchasing agent for the period from January 7, 2013 through Reorganization 2014.
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 Dr. Massare.
11. Approved minutes for December 17, 2012
12. Approved home instruction for students 2012/13-27 through 36.

13. Approved the following workshops/seminars:
 - a. Brian Ferguson (DO) to attend Purchasing, Mt. Laurel – 1/22/13 – Workshop is paid as part of the subscription program (NJASBO)
 - a. Dana Comstock (DO) and Christina O’Neill (FSS) to attend A Practical Workshop on Autism, Rowan University – 3/1/13 - \$119.00 each
14. Approved the second reading of Policy #5135 – Adolescent Suicide Awareness & Prevention Programs.
15. Approved the second reading of Policy #5129.3 – Substance Abuse – Drugs, Alcohol & Tobacco, as per the attached.
16. Approved the second reading of Policy #5125 – Pupil Records
17. Approved the second reading of Policy #9100 – Organization of the Board of Education.
18. Approved payment of bills.
19. Approved the following Use of Facility requests:
 - a. Penns Grove Softball Boosters to use the Penns Grove High School gymnasium on Mondays and Wednesdays for the period of January 9, 2013 through February 27, 2013, from 7 p.m. to 8:30 p.m. for the purpose of holding softball batting and throwing.
 - b. Penns Grove HS Project Graduation to use the Penns Grove High School front entrance to the auditorium for the period of March 14, 2013 thru March 17, 2013, from 6 p.m. to the end of the play for the purpose of selling raffle tickets and gift baskets.
20. Approved the resignation of Wendy Conover, FS Instructional Aide effective January 2, 2013.
21. Approved employment for Allison Cheeseman, CS Instructional Aide effective January 15, 2013.
22. Approved a sidebar agreement for the voluntary donation of sick days for Virginia Schilling.
23. Approved the request of Virginia Schilling for a leave of absence beginning January 18, 2013.