

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

**January 5, 2016
Reorganization Meeting**

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. Jeanette Harbeson, Mr. Fred Tomarchio. Mrs. Ginger Sackes was not present and will be sworn in at a later date.
2. Approved to receive the combined report of the proceedings of the election held on November 3, 2015.
3. The following positions were nominated and approved-
Board of Education President- Ms. Vicki Smith
Board of Education Vice President- Mr. Fred Tomarchio
Salem County School Boards Association: Primary-Mrs. Jeanette Harbeson,
Alternate: Ms. Marcia Smith.
Urban School Boards- Mr. Orlando Mills
4. Resolved to establish official meeting dates and times for board meetings and to designate the South Jersey Times and Courier Post as official newspapers.
5. Resolved to adopt existing board policy, regulations and procedures and job descriptions from January 5, 2016 through Reorganization 2017.
6. Resolved to appoint Brian Ferguson as Board Secretary and in his absence, Dr. Albert Graham for the period from January 5, 2016 through Reorganization 2017.
7. Approved to authorize payment of bills between board action meetings.
8. Presentation: The annual review and training of school ethics and school code of ethics for board members was conducted by Mr. Mark Toscano, Esq.
9. Presentation: HIB Report by Dr. Cobian.
10. Presentation: New Jersey Quality Single Accountability Continuum (NJQSAC) by Dr. Cobian.
11. Presentation: Audit Review by Mr. Brian Ferguson
12. Approved minutes for December 14, 2015-Executive and Regular Meeting.
13. Approved the following Wilmington University student to perform her Clinical Practicum in for the Spring semester 2016: Sasha Alston/Ian Fisher.
14. Approved the following textbook for Penns Grove High School U. S. History 1 & 2: *The Americans*.

15. Approved to submit to the New Jersey Department of Education the Statement of Assurances (SOA) for the New Jersey Quality Single Accountability Continuum (NJQSAC) for 2015-2016.
16. Approved the following workshops/seminars:
 - a. S. Farley (PGMS) to attend Translating Middle School Earth & Space Science Models, Stockton University - 12/17/15 - No Cost to the Board
 - b. G. Herman (DO) and A. Burkhardt (PWC) to attend Concepts, Skills and Problem Solving, Mt. Laurel, NJ - 1/22/16 - No Cost to the Board
 - c. A. Lance (FSS) to attend RCGC Updates - SC School Counselors, Sewell, NJ - 12/18/15 - No Cost to the Board
 - d. L. Bonner (PGHS) to attend The College Board Regional Forum, Baltimore, MD - 1/26-28/16 - No Cost to the Board
 - e. J. Jones (PGMS) and J. Rushton (DO) to attend Techspo 2016, Atlantic City, NJ - 1/28-29/16 - \$537.00 each
 - f. G. Herman (DO) to attend STEM, Medford, NJ - 1/20/16 - No Cost to the Board
17. Approve and/or ratify the following field trips:
 - a. FSS teachers, together with Grades 1-3 participants, to Salem Community College KIC Conference - 1/7/16 - \$812.75 (1 bus; participation fee); \$225.50 (2 buses paid by PTO)
18. Approved to accept and approve the following item: Payment of bills.
19. Approved to accept, after review and discussion in public session by the School Business Administrator, the Comprehensive Annual Financial Report of the Penns Grove-Carneys Point Regional Board of Education for the Fiscal Year ending June 30, 2015.
20. Approved the 2014-2015 school year audit Recommendations and Corrective Action Plan as reviewed and discussed in public session by the School Business Administrator.
21. Approved and/or ratify the following Use of Facilities:
 - a. Child Evangelism Fellowship of Salem County to use the Field Street School classroom (159) on Wednesdays from January 6, 2016 through April 27, 2016 from 3:10 PM to 4:40 PM for the purpose of holding Good News Bible Club.
 - b. PWC PTO to use the Paul W. Carleton cafeteria 3rd Tuesdays from January 2016 to June 2016 from 6:00 PM to 7:00 PM for the purpose of holding monthly meetings.
22. Approved, with regret the resignation of Charles Hensel, School Library Media Specialist at the Penns Grove High School, effective February 16, 2016.
23. Approved the request of Shannon Farley, teacher at the Penns Grove Middle School, for a leave of absence effective January 4, 2016 through February 22, 2016.
24. Approved the request of Shannon Tyson, teacher at the Penns Grove High School, for a leave of absence effective March 14, 2016 through September 2016.

25. Approved to appoint Jennifer Rushton to the position of Salem County Academy of Engineering and Technologies Host Site Liaison for the 2015-2016 school year.
26. Approved to amend the step and salary of Tyesha Scott, School Social Worker at Penns Grove High School to 3rd Step MA and start date to January 14, 2016.
27. Approved the salary adjustment of LaTika Dowe (PWC) from 14th Step, BA+30 (\$65,766) to 14th Step, MA (\$66,616) effective February 1, 2016.
28. Approved to increase the rate of pay for Substitute Food Service Workers to \$9.50 effective January 1, 2016.
29. Approved the following individuals to the list of substitutes for the 2015-2016 school year: Kenneth McAllister, Custodian, Cafeteria Worker/Peggy Underwood, Non-Classroom Aide.
30. Approved, with regret, the resignation of John Zagone, PGHS Instructional Aide effective January 8, 2016.