

MINUTES OF THE REORGANIZATION MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, JANUARY 3, 2013 AT THE MARY SHOEMAKER SCHOOL LIBRARY AT 6:00 P.M.

CALL TO ORDER Mr. Rizzo, Business Administrator/Board Secretary, called the meeting to order at 6:00 p.m.

FLAG SALUTE Mr. Rizzo then led the group in the pledge of allegiance to the flag.

Mr. Rizzo read the New Jersey Open Public Meetings Law. Notice of this meeting was published by having the date, time, and place thereof posted in the South Jersey Times, Elmer Times, Borough of Woodstown Municipal Hall, Township of Pilesgrove Municipal Hall, general offices and faculty rooms of the district's three schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Pilesgrove Clerk.

ROLL CALL The following members answered roll call: Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mrs. Miller, Mr. Rey, and Mr. Vail.

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS Mr. Rizzo administered the oath of office to the newly elected Board Members and appointed sending district representative as follows: Mr. Douglass Painter, Mr. Paul Langley, and Mrs. Veronica Merriel-Upper Pittsgrove Representative. Note: The reorganizational meeting for Alloway Board of Education has not taken place; therefore no representative from Alloway was in attendance.

ROLL CALL The following members answered roll call: Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mr. Langley, Mrs. Merriel, Mrs. Miller, Mr. Painter, Mr. Rey, and Mr. Vail.

Also in attendance: Mr. Thomas A. Coleman, Jr., Superintendent of Schools and Mr. Frank A. Rizzo, School Business Administrator/Board Secretary.

REORGANIZATION OF THE BOARD OF EDUCATION
REORGANIZATION OF THE BOARD OF EDUCATION
Mr. Rizzo, opened the floor for nominations for the Office of President of the Board of Education.

Moved by Mrs. Merriel, seconded by Mrs. Miller, and carried 9-0 that the Board of Education open the floor for nominations for the Office of President.

Moved by Mr. Rey, and seconded by Mrs. Duffield, to nominate Chapman Vail for the Office of President.

There being no further nominations, moved by Mr. Painter, seconded by Mr. Kelty, and carried 9-0 that the Board of Education close the floor for nominations for the Office of President.

Mr. Rizzo then called for a roll call vote on the election of Chapman Vail as President of the Board of Education for a term of one year, commencing January 3, 2013 and until their successor is elected and shall qualify.
Roll Call: ayes: (9) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mr. Langley, Mrs. Merriel, Mrs. Miller, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Mr. Rizzo then declared Chapman Vail elected to the Office of President and yielded the chair to the President.

Mr. Chapman Vail, President, opened the floor to nominations for the Office of Vice President of the Board of Education.

Moved by Mrs. Miller, seconded by Mrs. Duffield, and carried 9-0 that the Board of Education open the floor for nominations for the Office of Vice President.

Moved by Mr. Jacobucci, and seconded by Mrs. Duffield, to nominate Doug Painter for the Office of Vice President.

There being no further nominations, moved by Mr. Langley, seconded by Mr. Painter, and carried 9-0 that the Board of Education close the nominations for the Office of Vice President.

Mr. Vail then called for a roll call vote on the election of Doug Painter as Vice President of the Board of Education for a term of one year, commencing January 3, 2013 and until their successor is elected and shall qualify.
Roll Call: ayes: (9) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mr. Langley, Mrs. Merriel, Mrs. Miller, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Mr. Vail then declared Doug Painter elected to the Office of Vice President.

Motion by Mr. Rey, seconded by Mr. Painter and carried 7-0-2 by roll call to approve the following appointments and designations:

AWARDING CONTRACTS

RESOLUTION – AWARDING CONTRACTS

Extension of professional appointments beginning January 3, 2013 through the remainder of the 2012-2013 school year as follows:

Board Solicitor – Alan R. Schmoll of Capehart & Scatchard

Auditors – Triantos & Delp (Note: This firm has been peer reviewed)

Architect of Record – Garrison Architect

School Physician – Drs. Bauman and Roberts of Woodstown Family Practice

Board Secretary – Frank A. Rizzo
Right-To-Know/AHERA – PARS Environmental Inc. and/or Horizon Environmental Group, Inc.

OFFICIAL NEWSPAPERS

OFFICIAL NEWSPAPERS

South Jersey Times and the Elmer Times as the official newspapers for the remainder of the 2012-2013 school year and designate locations for posting the public notices for Board meetings as the Borough of Woodstown Municipal Hall, Township of Pilesgrove Municipal Hall, the general offices and faculty rooms of the district's three schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Pilesgrove Clerk.

REGULAR MEETING DATES

REGULAR MEETING DATES

Dates for the Regular meetings of the Woodstown-Pilesgrove Regional Board of Education for the year 2013 through to the next reorganization meeting in January 2014 as follows:

January 24, 2013	Regular Meeting	August 22, 2013	Regular Meeting
February 28, 2013	Regular Meeting	September 26, 2013.....	Regular Meeting
March 27, 2013	Public Hearing/Regular	October 24, 2013	Regular Meeting
April 25, 2013	Regular Meeting	November 21, 2013.....	Regular Meeting
May 23, 2013	Regular Meeting	December 19, 2013.....	Regular Meeting
June 27, 2013	Regular Meeting	January 2, 2014	Reorganization
July 25, 2013.....	Regular Meeting		

DEPOSITORY OF SCHOOL FUNDS

DEPOSITORY OF SCHOOL FUNDS

Designation of the currently established official depositories and signatures:

<u>Financial Institution</u>	<u>Signatories</u>	<u># Sig. Required</u>
Fulton Financial Advisors (The Bank)		
General Fund.....	Treasurer	3
	Board Secretary	
	Board President	
	or Board Vice President	
Payroll Fund and Agency Fund	Treasurer.....	1
Interest Bearing Savings Accounts,	Board Secretary	2
Athletic Fund, Student Activity Funds,	Superintendent	
Woodstown Community School & Petty Cash	or Treasurer	
Investments	Board Secretary	1
Cafeteria Fund.....	Cafeteria Director	2
	or Board Secretary	
	or Treasurer	
Franklin Savings Bank, SLA, Woodstown		
Interest Bearing Dedicated Funds	Board Secretary	1
Savings Account and Unemployment		
Savings Account		
State of New Jersey Cash Management Fund		
Investments	Board Secretary	1
The Vanguard Group, Philadelphia		
R.C. McHarness Chemistry Student Activity Fund		

AFFIRMATIVE ACTION OFFICER

AFFIRMATIVE ACTION OFFICER

Appointment of Andrea Bramante as Affirmative Action Officer for the remainder of the 2012-2013 school year.

SECTION 504 COMPLIANCE OFFICERS

SECTION 504 COMPLIANCE OFFICERS

Appointment of Dr. Scott Hoopes, High School Principal, John Fagnoli, Middle School Principal, and Diane Cioffi, Mary Shoemaker School Principal, as Section 504 Compliance Officers for the remainder of the 2012-2013 school year.

ADA AND SAFETY OFFICER

ADA AND SAFETY OFFICER

Frank A. Rizzo as ADA and Safety Officer for the remainder of the 2012-2013 school year.

QUALIFIED PURCHASING AGENT

QUALIFIED PURCHASING AGENT

Frank A. Rizzo, by resolution, as the Qualified Purchasing Agent with a bid threshold currently at \$36,000 for the remainder of the 2012-2013 school year.

CUSTODIAN OF RECORDS

CUSTODIAN OF RECORDS

Frank A. Rizzo as the Custodian of Records for the remainder of the 2012-2013 school year.

COLLECTION OF PUPIL RECORDS

COLLECTION OF PUPIL RECORDS

Authorizing by resolution, the collection of certain pupil records as per N.J.A.C.6:3-6.3 which shall include mandated records as well as the following district authorized records:

1. A record of all appointments that each student and his/her parent had with his/her counselor.
2. Copy of the class rank for each graduating class.
3. A file of each student concerning career plans and future plans.

Roll Call: ayes: (7) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mr. Langley, Mrs. Merriel, Mrs. Miller, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (2) Mr. Kelty and Mr. Painter abstained from the Depository of School Funds only.

NEW BUSINESS

NEW BUSINESS

Motion by Mr. Painter, seconded by Mrs. Merriel, and carried 9-0-0 by roll call to approve Remington & Vernick Engineers as site engineer in the amount of \$78,600 for the total referendum project.

Roll Call: ayes: (9) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mr. Langley, Mrs. Merriel, Mrs. Miller, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mrs. Merriel, seconded by Mr. Jacobucci and carried 9-0-0 by roll call to authorize Garrison Architect to prepare and submit a "New Jersey Department of Education Other Capital Project" application for the partial re-roofing project at the high/middle school and the Woodstown-Pilesgrove Regional School District acknowledges that it will receive no state aid for this project.

Roll Call: ayes: (9) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mr. Langley, Mrs. Merriel, Mrs. Miller, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

ADJOURNMENT

Motion by Mr. Painter, seconded by Mrs. Miller, and carried 9-0, there being no further business to conduct, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Mr. Frank A. Rizzo
SBA/BS

Approved by Motion of the Board

Date

Signature/BA