



**VII. NEW BUSINESS ITEMS**

- A. Motion to approve two (2) Career in Nursing Scholarships awarded by the Health Office of Cumberland Regional High School. **NOTE:** Amount of scholarship(s) to be determined through fundraising.
- B. Motion to approve the John Angelo Darpino Memorial Scholarship award in the amount of \$1,000 for the 2009-10 school year.
- C. Motion to approve a \$100 scholarship offer from the American Chemistry Society for a graduating senior that plans to study chemistry or physical science.
- D. Motion to approve contract with Heartland Rehabilitation Services, Inc. for Occupational Therapy for two students at a cost to the district for the remainder of the 2009-2010 school year beginning on May 1, 2010 through June 30, 2010.
- E. Motion to approve Clayton-Glassboro request for their co-op Wrestling and Swimming Program for the next two years (2010-2011 and 2011-2012). **NOTE:** Each district must vote on the request before the NJSIAA can make the final approval.
- F. Motion to approve Triton’s application to the Tri County Conference for the scheduling cycle beginning 2012.
- G. Motion to approve overnight travel request for boys/girls track students for the Group III State Championships in Plainfield, NJ.
- H. Motion to approve the following Cumberland Regional Alignment Team Members to attend the “Report to the Administrators” luncheon at Cumberland County College on May 6, 2010:
  - ◆ Eunice Pschorr                      ◆ David Rodriguez                      ◆ Joseph Koziol
  - ◆ Alan Homan                              ◆ Robert Evans
- I. Motion to approve twenty FFA students and three advisors to attend the annual State FFA Convention at Rutgers University in New Brunswick, May 25-27, 2010.
- J. Motion to approve Home Instruction for senior M.V., May 3, 2010 through the end of the school year.
- K. Motion to approve Greg McGraw, Jean Hamilton, Alan Homan and *TBD* to attend the Differentiated Instruction Institute in Orlando, Florida, June 21-25, 2010, at a cost not to exceed \$2,000 per person. **NOTE:** Registration is to be paid through a grant.

**VIII. REORGANIZATION OF THE BOARD OF EDUCATION**

**A. Appointment of Committees**

**B. NJSBA Legislative Delegate and Alternate**

It is recommended that the Board of Education approve the appointment of a Cumberland Regional Board of Education member as the NJSBA Delegate and an Alternate.

*Currently: Cynthia Zirkle, Delegate*

**C. CCSBA Representative and Alternate to Executive Committee**

It is recommended that the Board of Education approve the appointment of a Cumberland Regional Board of Education member as the CCSBA Representative to Executive Committee and an Alternate.

*Currently: Hollis Irvine, Jr., Representative  
Thomas Davis, Alternate*

**IX. APPOINTMENTS AND DESIGNATIONS**

**A. Resolutions – Appointments**

**WHEREAS**, the local Public Contracts Law (NJSA 40AL11.1 et seq.) requires that the Resolution authorizing the award for contracts for “Professional Services” without competitive bids must be publicly advertised.

**NOW THEREFORE, BE IT RESOLVED** by the Cumberland Regional Board of Education, in the County of Cumberland, State of New Jersey, upon recommendation of the Superintendent, appoints the following for one-year terms until the 2011 reorganization meeting, except as noted:

**Professional Appointments**

1. **Treasurer of School Funds** – Susan Robostello as Treasurer of School Monies at a rate of \$3,700 per year
2. **Board Secretary** – Andrew G. McIlvaine as Board Secretary
3. **Auditor** – Triantos and Delp (until June 30, 2010 - to be bid)  
*Currently: Triantos and Delp*
4. **Brokers of Record** – Conner Strong  
*Currently: Conner Strong*
5. **Labor Relations Consultant** – Taylor, Whelan & Hybbeneth (until June 30, 2010)  
*Currently: Taylor, Whelan & Hybbeneth*
6. **School Physician** – Dr. Robert Patitucci at a rate of \$15,000 per year (until June 30, 2010)  
*Currently: Dr. Robert Patitucci*
7. **Board Solicitor** – To be named - pending bid submitted  
*Currently: Schwartz, Simon, Edelstein, Celso & Zitomer*
8. **Architect of Record** – Becica Associates LLC  
*Currently: Becica Associates LLC*
9. **Regulatory Services** – PARS Environmental Services at a rate to be negotiated  
*Currently: PARS Environmental Services*
10. **Employee Benefits** – Allen and Associates  
*Currently: Allen and Associates*
11. **403(b) Third Party Administrator** – GWN Marketing, Inc.  
*Currently: GWN Marketing, Inc.*

**Staff Appointments**

1. **District Purchasing Agent** – Andrew G. McIlvaine, School Business Administrator/Board Secretary as the district’s Purchasing Agent with a bid threshold of \$21,000
2. **ADA Coordinator** – Andrew G. McIlvaine, School Business Administrator/Board Secretary as the district’s ADA Coordinator
3. **Acting Board Secretary** – Barry Lloyd as Acting Board Secretary in the absence of the Board Secretary
4. **Integrated Pest Management Coordinator** – Gary Iulig

5. **Custodian of School Records** – It is recommended that the Board of Education appoint the Board Secretary as the custodian of school district records and the Chief School Administrator as custodian of student and personnel records, with the respective administrator as the back-up substitute in the absence of the appointed custodian, in accordance with the New Jersey Open Public Records Act (O.P.R.A), N.J.S.A. 47A:1A-1, effective July 7, 2002.
6. **Agency Compliance Officer (P.A.C.O.)** – Andrew G. McIlvaine, School Business Administrator/Board Secretary as the district’s Public Agency Compliance Official.

**B. Official Newspaper**

*Currently: The News of Cumberland County and Vineland Daily Journal*

RESOLUTION: Be it resolved that The News of Cumberland County be designated as the official newspaper for advertising and receiving of notice for meetings, and that the Vineland Daily Journal be designated as the second newspaper to receive notice of meetings.

**C. Meeting Night**

*Currently: Fourth Thursday of month at 7:00 PM in Board Meeting Room*

RESOLUTION: Be it resolved that the regular meeting of the Cumberland Regional School District Board of Education be held on the 4<sup>th</sup> Thursday of each month at 7:00 PM according to the attached schedule.

**D. Board Policies**

RESOLUTION: Be it resolved that the reorganized Board of Education accept and reaffirm the previous curriculum and textbooks, policies, practices and procedures of the previous Boards of Education. The Board may amend and supplement board policies during the year, including those policies establishing its own bylaws and operational procedures.

**NOTE:** Except as otherwise provided by law, regulations of the State Department of Education, or by this Board of Education, meetings of the Cumberland Regional Board of Education will be conducted in accordance with Robert’s Rules of Order, Revised.

*Legal Reference: N.J.S.A. 18A:11-1 General Mandatory Powers and Duties.*

**E. Official Depositories and Signatories**

*Currently: TD Banknorth, Bank of America and Colonial FSB*

BE IT FURTHER RESOLVED, that for the Current Checking and Savings Accounts, for either the President or the Vice President, the Treasurer of School Monies and the Board Secretary are authorized to sign checks or withdrawals.

For the Payroll, Payroll Deduction, Summer Savings Account, and the Unemployment Compensation Account, the Treasurer of School Monies is required and the Board Secretary authorized to sign.

For the Food Service Account, the Superintendent, the Treasurer of School Monies, the Board Secretary and the Board President or Vice President are authorized to sign, with any two signatures required.

For the Student Activity Fund, the Superintendent, the Student Activity Manager, and the Board Secretary are authorized to sign, with any two signatures required.

For transfer of investments, other than from the Savings Account, only the signature of the Board Secretary or Board President is authorized and required.

**F. Maximum Travel Expenditure**

WHEREAS, the Cumberland Regional Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,250 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$75,000 for all staff and board members.

**G. Petty Cash Fund**

Motion that the Board of Education approve establishing petty cash funds in the amount of \$250.00 for the 2010-2011 school year, effective July 1, 2010, and that Andrew G. McIlvaine, Business Administrator/Board Secretary be appointed as custodian.

**H. Jointure for Pupil Transportation Delegate and Alternate**

*Currently: William Heisroth, Transportation Chairperson*

RESOLVED, that the Cumberland Regional Board of Education appoint William Heisroth, Transportation Chairman, as the district's Jointure for Pupil Transportation voting representative. William Stonis, Superintendent, is also designated as Jointure for Pupil Transportation ex-officio voting member in the absence of the annually appointed Board Representative. (UDTBOE JPT Adopted By-Laws, Article V, Section 4).

**I. Code of Ethics**

Motion that the Cumberland Regional Board of Education accept the School Ethics Act and Code of Ethics for School Board members pursuant to NJSA 18A:12-21 et seq. as presented and discussed, and to acknowledge receipt of the official "Acknowledgement of Receipt" to be signed and returned by each Board Member.

**X. IMPORTANT DATES**

A.	May 5, 2010	Committee Meetings	6:00 PM – 7:00 PM
B.	May 13, 2010	BOE Meeting	7:00 PM
C.	May 19, 2010	Committee Meetings	6:00 PM – 7:00 PM
D.	May 27, 2010	BOE Meeting	7:00 PM

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**