

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

**May 20, 2019**

**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. School Performance Reports – Dr. Michael Ostroff, School Principals & Supervisors presented the 2017-2018 School Performance Reports
2. Student Citizen of the Month Awards
  - Lafayette-Pershing School – Kevin William and PureJustice Hall
  - Field Street School – Cevero Hernandez Juarez and Owen Rivera
  - Paul W. Carleton School – Calvin Lewis and Rachel Ragonese
  - Penns Grove Middle School – Jeffan Amedee Jr. and Ivanelisse Pena Rivera
  - Penns Grove High School – Rafael Rivera-Montalvo and Amani Marshall
3. Approved the minutes of the meeting held on May 7, 2019 – Executive Session and Regular Meeting
4. Approved to receive and file the fire and security drills for the month of April 2019.
5. Approved the contracting of home instruction services with Ark Educational Services and Educere.
6. Approved Virtual Summer School for the Penns Grove-Carneys Point Regional School District which will be held at the Penns Grove Middle School for the period of June 24, 2019 to August 7, 2019.
7. Approved the In-District Extended School Year Program (Summer Program) at the Lafayette/Pershing School which will be held from July 8, 2019 to August 1, 2019.
8. Approved home instruction for students 2018-2019/61 and 2018-2019/62.
9. Approved the following workshops/seminars:
  - a. H. Hubbard (PGMS) to attend NJ Education Association/The Conserve Wildlife Foundation of New Jersey's 2019 Species on the Edge Art & Essay Contest Winners' Awards Ceremony, Trenton, NJ – 5/9/19 – No Cost to the Board
  - b. C. Malone (PWC) to attend American Reading Company, King of Prussia, PA– 5/16/19 – No Cost to the Board
  - c. G. Herman (DO) to attend NJDOE Conference on Social and Emotional Learning (SEL), Piscataway, NJ – 5/23/19 – No Cost to the Board

10. Approved the following field trips:
  - a. J. Brice, together with 40 students, to Rotary Meeting at Salem Community College - 5/23/19 - \$115.44 (transportation)
  - b. H. Moore, together with 10 students, to Field Street School Community Outreach Field Day - 5/30/19 - No Cost to the Board
  - c. Third Grade Teachers, together with 172 students, to Cruising to Paul W. Carleton School - 5/31/19 - \$261.77 (transportation)
11. Approved financials and certifications for March 2019
12. Approved to designate the South Jersey Times as the official newspaper for the 2019-2020 school year, and the Courier Post shall be the alternate newspaper for the 2019-2020 school year.
13. Approved Fulton Bank, Pennsville National Bank and the New Jersey Cash Management Fund are hereby the designated depositors wherein school moneys and other funds of said school district shall be deposited for the 2019-2020 school year.
14. Approved the petty cash funds for the 2019-2020 school year
15. Approved to appoint Kenneth Verrill as the Public Agency Compliance Officer (P.A.C.O.) for the period from July 1, 2019 to June 30, 2020.
16. Approved to appoint Charlyn Martin as the district's Anti-Bullying Coordinator for the 2019-2020 school year.
17. Approved to appoint Dr. Michael Ostroff to the position of Affirmative Action Officer and Title IX Coordinator for the period from July 1, 2019 to June 30, 2020.
18. Approved to appoint Gwen Herman to the position of HAZCOM Coordinator and Chemical Hygiene Coordinator for the period from July 1, 2019 to June 30, 2020.
19. Approved to appoint John Mangino to the position of Integrated Pest Management Coordinator, Asbestos Management Officer, and AHERA Coordinator for the period from July 1, 2019 to June 30, 2020.
20. Approved to appoint the School Business Administrator and in his absence the Superintendent of Schools, as Custodian of School Records effective July 1, 2019 to June 30, 2020.
21. Approved to appoint Sage Schmidt as the Americans With Disabilities Act (ADA) Coordinator and to adopt grievance procedures as per 28 CFR 35.107(a) for the 2019-2020 school year.
22. Approved to appoint Dr. Albert D. Graham as the district's Homeless Liaison Coordinator (N.J.A.C. 6:5-1.5) and Enrollment/Residency Coordinator (N.J.A.C. 6A:22-4.1(b)(2) for the 2019-2020 school year.
23. Approved to appoint Sage Schmidt as the district's Section 504 Compliance Officer (N.J.A.C. 6:3-8.2) and Assistant Homeless Liaison Coordinator (N.J.A.C. 6:15-1.5) for the 2019-2020 school year.

24. Approved to appoint Mark G. Toscano, Esq. of COMEGNO LAW GROUP, P.C., as the Solicitor and Labor Relations Consultant of the Board of Education of the Penns Grove-Carneys Point Regional School District from July 1, 2019 to June 30, 2020.
25. Approved to appoint Nightlinger, Colavita and Volpa as Public School Auditor for the Board of Education of Penns Grove-Carneys Point Regional School District for the period of July 1, 2019 to June 30, 2020.
26. Approved to appoint Garrison Architects, as Architects of the Board of Education of the Penns Grove-Carneys Point Regional School District from July 1, 2019 to June 30, 2020.
27. Approved to appoint Fralinger Engineering Group be appointed as the Site Engineer of Record for the Board of Education of the Penns Grove-Carneys Point Regional School District from July 1, 2019 to June 30, 2020.
28. Approved to appoint Horizon Environmental Group, Inc., as the Environmental and Safety Consulting Group of the Board of Education of the Penns Grove-Carneys Point Regional School District from July 1, 2019 to June 30, 2020
29. Approved to appoint Craig B. Quigley, M.D. as Medical Inspector of the Board of Education of the Penns Grove-Carneys Point Regional School District from July 1, 2019 to June 30, 2020.
30. Approved to appoint Scott Davenport, representative of Connor, Strong & Buckelew, as insurance consultant for the Board of Education for the period of July 1, 2019 to June 30, 2020.
31. Approved to appoint Kenneth Verrill, School Business Administrator, as its duly authorized Qualified Purchasing Agent for the Penns Grove-Carneys Point Regional Board of Education in the County of Salem, for the period July 1, 2019 to June 30, 2020.
32. Approved to appoint Phoenix Advisors, LLC, Bordentown, New Jersey to provide Continued Disclosure Agent Services and is designated as the district's Independent Registered Municipal Advisor.
33. Approved to authorize the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors for the 2019-2020 school year.
34. Approved to enter into a 2019-2020 Contract for Participation in the Salem County Cooperative Transportation Program through Gloucester County Special Services School District.
35. Approved to adopt policy and approve travel expenditures by district employees and board members
36. Approved \$1,500 as the annual maximum regular business travel reimbursement limitations per Policy #3335 for the 2019-2020 school year.
37. Approved to adopt the Uniform Minimum Chart of Accounts for New Jersey Public Schools
38. Approved the Superintendent or designee, be designated to approve such line item budget transfers as are necessary between Board of Education meetings.

39. Approved to enter into a contract with Education Solutions Services (ESS), formerly Source4Teachers, for substitute services for the 2019-2020 school year.
40. Approved to enter into a contract with Business & Communication Strategies, LLC as District Policy Consultant for the 2019-2020 school year.
41. Approved amendment 3 to the previously approved FY 2019 Elementary and Secondary Education (ESEA) LEA consolidated Formula Subgrant application.
42. Approved to amend the 2018-2019 Title I to III Split-Funded Staff Listing Amendment 1.
43. Approved summer curriculum work for Gwen Herman in the area of Mathematics/Science for a maximum of ten (10) days.
44. Approved summer curriculum work for Diana Morris in the area of Humanities for a maximum of ten (10) days.
45. Approved the staff for the Summer STEM Computer Programming Camp at Penns Grove Middle School and Paul W. Carleton School from July 8, 2019 to July 31, 2019.
46. Approved the following staff for the Summer STEM Reading Program at Field Street School from July 8, 2019 to July 31, 2019
47. Approved Shannon Vass, Instructional Aide for the In-District Extended School Year Program that will operate from July 8, 2019 until August 1, 2019.
48. Approved the staff for the Online Summer School Program, at Penns Grove Middle School from June 24, 2019 to August 7, 2019.
49. Approved summer hours, which have been approved by both the Penns Grove-Carneys Point School Employees Association and the Penns Grove-Carneys Point Regional School District Administrators Association.