

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

May 19, 2014

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. Presentation- Student Citizens of the Month:
 - Lafayette-Pershing School – Joel Lopez-Escobar
 - Field Street School – Landon Angel and Camren Thompson
 - Paul W. Carleton School – Joshua Cheeseman and Darien Norman
 - Penns Grove Middle School – Christian Torres and Tanaya White
 - Penns Grove High School – Ahmead Armstead and Andrea Pelura
2. Presentation-Adriana Smith – SCRATCH Out Drug Abuse Billboard Design Contest Winner
3. Presentation- Diane Ward (FSS Nurse) – Salem County Nurse of the Year
4. Approved Minutes for May 5, 2014-Committee of the Whole and May 12, 2014- Executive and Regular Sessions.
5. Approved the Administrative and Fire Drill Reports for April 2014.
6. Approved to submit to the Salem County Superintendent of Schools application for approval to operate Virtual Summer School which will be at the Penns Grove Middle School for the period of June 25, 2014 through August 12, 2014.
7. Approved to submit to the Salem County Superintendent of Schools Application for approval To operate the In-District Extended School Year Program (Summer Program) at the Lafayette/Pershing School from July 7, 2014 to July 31, 2014.
8. Approved to submit to the Salem County Superintendent of Schools Application for approval To operate the In-District Alternative High School Assessment (AHSA) at the Penns Grove High School from June 23 to June 27, 2014.
9. Approved to adopt existing curriculum, textbooks, course of study, and the District Nursing Plan for the 2014-2015 school year.

10. Approved to approve and/or ratify the following field trips:
 - a. G. Ledford, together with 20 ROPE students, to the YMCA - 5/30/14 - No cost, except for appropriate substitute paid for by the Board of Education
 - b. J. Woerner, together with 13 7th Gr. Honors Club students, to Lafayette/Pershing School - 6/10/14 - No cost, except for appropriate substitute paid for by Board of Education
 - c. E. Garcia & J. Cortright, together with 6 ESL students, to Penns Grove High School - 5/23/14 - No cost to the Board of Education
 - d. H. Hubbard, together with approximately 25 PWC Gifted & Talented students, to the New Jersey State Museum, Trenton, NJ - 5/23/14 - \$346.23 (transportation) Paid for by Gifted & Talented account.
 - e. H. Hubbard, together with approximately 35 PGMS Gifted & Talented students, to the Simeone Foundation Automobile Museum and University of PA Museum of Archaeology & Anthropology - 5/22/14 - \$248.09 (transportation); \$495.00 (Admission) Paid for by Gifted & Talented account.
11. Approved approve the first reading to approve Policy No. 4111 - Instructional Personnel Recruitment, Selection & Hiring, as per the attached.
12. Approved South Jersey Times and The Gloucester County Times as the official newspapers for the 2014-2015 school year, and Courier Post as alternate newspaper for the 2014-2015 school year.
13. Approved that Fulton Bank and Pennsville National Bank are the designated depositors for the 2014-2015 school year.
14. Approved to establish petty cash funds for the 2014-2015 school year.
15. Approved to appoint Brian E. Ferguson as the Public Agency Compliance Officer from July 1, 2014 to June 30, 2015.
16. Approved to Resolution to appoint Charlyn Frazier as the district's Anti-Bullying Coordinator for the 2014-2015 school year.
17. Approved to appoint Jennifer Rushton to the position of HAZCOM Coordinator and Chemical Hygiene Coordinator from July 1, 2014 to June 30, 2015.
18. Approved to appoint Frederick Weiss to the position of Integrated Pest Management Coordinator, Asbestos Management Officer, and AHERA Coordinator from July 1, 2014 to June 30, 2015.
19. Approved to appoint the School Business Administrator and in his absence the Superintendent of Schools, as Custodian of School Records from July 1, 2014 to June 30, 2015.
20. Approved to appoint Sage Schmidt as the Americans With Disabilities Act (ADA) Coordinator from July 1, 2014 to June 30, 2015 from July 1, 2014 to June 30, 2015.

21. Approved to appoint Mark G. Toscano, Esq. of Comengo Law Group, P.C., as the Solicitor and Labor Relations Consultant from July 1, 2014 to June 30, 2015.
22. Approved to appoint Nightlinger, Colavita and Volpa as the Public School Auditor from July 1, 2014 to June 30, 2015.
23. Approved that Spiezle Architectural Group, be appointed the Architects of the Board of Education from July 1, 2014 to June 30, 2015.
24. Approved that Fralinger Engineering Group be appointed as the Site Engineer of Record for the Board of Education from July 1, 2014 to June 30, 2015.
25. Approved that Horizon Environmental Group, Inc., be appointed as the Environmental and Safety Consulting Group of the Board of Education from July 1, 2014 to June 30, 2015.
26. Approved that Craig B. Quigley, M.D. be appointed the Medical Inspector of the Board of Education from July 1, 2014 to June 30, 2015
27. Approved to appoint Scott Davenport, representative of Connor, Strong & Buckelew, as insurance consultant for the Board of Education for the period of July 1, 2014 to June 30, 2015
28. Approved to appoint Brian Ferguson, School Business Administrator, as its Qualified Purchasing Agent for the Board of Education for the period July 1, 2014 to June 30, 2015
29. Approved to authorize the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the approved list for the 2014-2015 school year.
30. Approved that the Board of Education authorizes in advance, as required by statute, attendance at the approved listed professional association training programs and informational events.
31. Approved the annual maximum regular business travel reimbursement limitations per Policy #3335 for the 2014-2015 school year.
32. Approved to adopt the Uniform Minimum Chart of Accounts for New Jersey Public Schools and Standard Operating Procedures and Internal Controls Manual.
33. Approved that the Superintendent or designee be designated to approve such line item budget transfers as are necessary between the Board of Education meetings.
34. Approved to enter into a contract with Source4Teachers for substitute services for the 2014-2015 school year.
35. Approved enter into a contract with Business & Communication Strategies, LLC as District Policy Consultant for the 2014-2015 school year.

36. Approved the following Use of Facilities:
 - a. Field Street School to use the Field Street School driveway/parking lot on Wednesday, June 18, 2014, from 9:00 AM to 5:00 PM for the purpose of holding an End-of-Year Fun Day
37. Approved district summer hours.
38. Approved summer work for Joseph Jones to coordinate on-line summer school platform, upgrade in internet hub and district website, develop and prepare scheduling matrix for each school, maintenance of Genesis student system and uploads to NJSMART for mandated information from NJDOE.
39. Approved the submitted list of C Schedule positions at the Penns Grove High School for the 2014-2015 school year.
40. Approved the staff to monitor and advise the On-Line School from June 25, 2014 to August 12, 2014.
41. Approved summer curriculum work for Jennifer Rushton in the area of Mathematics/Science for ten (10) days.
42. Approved summer curriculum work for Theresa Staley in the area of Humanities for ten (10) days.
43. Approved the staff for Pre-K and K Testing.