

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

May 20, 2013

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: Online Summer School & NJSMART-Mrs. Zenaida Cobian
2. Presentation: Student Citizens of the Month
 - Lafayette-Pershing-Everardo Andrades
 - Field Street School- Esperanza Campbell and Colin Fahr
 - Paul W. Carleton School- Angie DeLaO Juarez and Brianna Pollard
 - Middle School- Allan Finlaw and LindaMarie Resto
 - High School- Monalisa Cardoso and Sarah Hynson
3. Approved Minutes for the May 6, 2013 Executive and Regular Meetings.
4. Approved the Administrative and Fire Drill Reports for April 2013.
5. Approved Wilmington University student Julie Twomey at LP from 7/8/13 to 8/1/13.
6. Approved the School Bus Emergency Evacuation Drills at HS
7. Approved the Child Assault Prevention (CAP) program at FS and CS for the 2013-2014 school year.
8. Approved the district's participation in the McKinney-Vento Grant for the 2013-2014 school year.
9. Approved the following workshops/seminars:
 - a. Dana Comstock (DO-CST) to attend Anxiety: Treatment Techniques that Really Work, Cherry Hill, NJ - 6/19/13 - \$199.99
 - b. Glen Asch (PGMS), David Fisher (PGHS) and Theresa Staley (DO) to attend LEGAL ONE School Law Training, Monroe Twp, NJ - 6/24-25/13 - \$315.00 each
 - c. Zenaida Cobian (DO) to attend ASCD Conference, National Harbor, MD - 6/27-30/13 - \$329.00 (Registration); \$657.00 (Room)
10. Approved the following field trips:
 - a. L. Thomas, together with approximately 35 Choir/Band Students, to NJ Performing Arts Center, Newark, NJ - 5/23/13 - \$483.52 (Transportation) ~ Paid for through Local Budget; No Substitutes Needed
 - b. L. Thomas, together with approximately 50 Choir and Band Students, to Dorney Park - 6/7/13 - \$967.04 (Transportation) ~ Paid for through Local Budget; Appropriate substitutes paid for by the Board of Education

- c. Renaissance Committee, together with approximately 100 Students, to YMCA - 6/7/13 - No Cost, except for appropriate substitutes paid for by the Board of Education
11. Approved the second reading of policy #5125-Pupil Records
 12. Approved to the budget reports for April 2013.
 13. Approved the financial certifications for April 2013
 14. Approved to adopt existing curriculum, textbooks, course of study, and the District Nursing Plan for the 2013-2014 school year.
 15. Approved to designate the South Jersey Times and The Gloucester County Times as the official newspapers for the 2013-2014 school year, and the Philadelphia Inquirer, alternate newspaper for the 2013-2014 school year.
 16. Approved to designate Fulton Bank, Pennsville National Bank and Beneficial Bank as designated depositors for the 2013-2014 school year.
 17. Approved to establish petty cash funds for the 2013-2014 school year.
 18. Approved to appoint Brian Ferguson as the Public Agency Compliance Officer for the period from July 1, 2013 to June 30, 2014.
 19. Approved to appoint Dr. Albert Graham as the district's (1) Section 504 Compliance Coordinator; (2) Homeless Liaison Coordinator; and (3) Enrollment/Residency Coordinator for the period of July 1, 2013 to June 30, 2014.
 20. Approved to appoint Patricia Massare as the district's Anti-Bullying Coordinator for the 2013-2014 school year, pursuant to PL 202, c. 83 (N.J.S.A. 18A:37-13, et seq.) and Board Policy 5131.
 21. Approved appoint Jennifer Rushton to the position of Right to Know Officer and Chemical Hygiene Officer for the period from July 1, 2013 to June 30, 2014.
 22. Approved to appoint Frederick Weiss to the position of Integrated Pest Management Coordinator, Asbestos Management Officer, and AHERA Coordinator for the period from July 1, 2013 to June 30, 2014.
 23. Approved appoint Zenaida Cobian to the position of Affirmative Action Officer and Title IX Coordinator for the period from July 1, 2013 to June 30, 2014.
 24. Approved to appoint the School Business Administrator and in his absence the Superintendent of Schools, as Custodian of School Records effective July 1, 2013 to June 30, 2014.
 25. Approved to appoint Christina Battiato as the Americans With Disabilities Act (ADA) Coordinator and to adopt grievance procedures as per 28 CFR 35.107(a). effective July 1, 2013 to June 30, 2014.
 26. Approved to appoint Comegno Law Group from July 1, 2013 to June 30, 2014 to perform the professional services ordinarily provided by a solicitor.
 27. Approved to appoint Craig B. Quigley, M.D. from July 1, 2013 to June 30, 2014, to perform the professional services ordinarily provided by a medical inspector.

28. Approved to appoint Scott Davenport, representative of Connor Strong Companies, Inc., as insurance consultant for the Board of Education for the period of July 1, 2013 to June 30, 2014.
29. Approved to purchase goods by utilizing state contracts when available.
30. Approved to appoint Horizon Environmental Group, Inc. from July 1, 2013 to June 30, 2014, to perform the professional services ordinarily provided by an Environmental and Safety Consulting Group
31. Approved to adopt policy and approved travel expenditures by district employees and board members and approved attendance at meetings conducted by NJASBO, NJSBA, NJASA, FEA, NJPSA, NJASCD, AAAA, NJAAOC, GCSSDJIF, NJSBA.
32. Approved maximum travel reimbursement amounts for the 2013-2014 school year.
33. Approved to adopt the uniform minimum chart of accounts for NJ public school and standard operating procedures and Internal Controls Manual.
34. Approved to appoint Monumental Life Insurance Company, through Bollinger, Inc. and Hardenbergh Insurance Group, as the district student accident carrier for 2013-2014.
35. Approved to enter into a contract with Source4Teachers for substitute services for the 2013-2014 school year.
36. Approved enter into a contract with Business & Communication Strategies, LLC for the 2013-2014 school year.
37. Approved submit the requisition for taxes for the 2013-2014 school to the Township of Carneys Point and Borough of Penns Grove.
38. Approved approve to increase the cost of students meals by \$.10 for the 2013-2014 school year.
39. Approved the following Use of Facility requests:
 - a. Pride to use the Field Street school driveway/parking lot and blacktop on Thursday, May 9, 2013, from 3:30 p.m. to 4:30 p.m. for the purpose of holding a Parent Connection event.
 - b. Penns Grove-Carneys Point Employees Assoc. to use the Penns Grove High School auditorium on Friday, May 10, 2013, from 1 p.m. to 3 p.m. for the purpose of holding a contract meeting.
 - c. Penns Grove Twins to use the Penns Grove Middle School athletic field/courts Monday thru Sunday for the period of June 10, 2013 through December 15, 2013, from 5 p.m. to 8 p.m. for the purpose of holding football practice and games.
 - d. Swedesboro Performing Arts Academy to use the Penns Grove High School auditorium and classroom(s) on Friday, June 21, 2013, from 4 p.m. to 9 p.m., Saturday, June 22, 2013, from 1 p.m. to 10 p.m. and Sunday, June 23, 2013, from 1 p.m. to 6 p.m. for the purpose of holding a dance, music and theatre students performance.

- e. Penns Grove Twins to use Lafayette-Pershing School Driveway on May 25, 2013 and June 1, 2013 for the purpose of holding a car wash.
- 40. Approved the salary adjustment for Melissa Morrison effective July 1, 2013
- 41. Approved a waiver for summer hours.
- 42. Approved to employ Margaret Tunstall, MS Cafeteria Worker effective May 21, 2013.
- 43. Approved 40 summer work hours for Joseph Jones
- 44. Approved the request of Gloria DeLaRosa for leave of absence from May 13, 2013 through June 20, 2013.
- 45. Approved the In-District ESY program staff.
- 46. Approved the following substitutes:
 - Custodian: Robert Jones Sr./Theresa Ruffin/ Ashley Rowe
 - Cafeteria: Theresa Ruffin
 - Classroom Aide: Theresa Ruffin