

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

May 16, 2016

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 Awards:
 - Lafayette-Pershing School- Ella Maser
 - Field Street School- Lorena Ocampo Camacho and Hasael Perez-Velasquez
 - Paul W. Carleton- Esperanza Campbell and Amaya Days
 - Penns Grove Middle School- Celia Campbell and Dakotah Coulburn
 - Penns Grove High School- Regina Askew-Jones and Joanna Vichi
2. Presentation- Middle School Scratch program by Mrs. Jennifer Rushton
3. Approved the minutes for the May 2, 2016 board of education meeting
4. Approved administrative, fire drill and security drills for April 2016.
5. Approved Rowan University student, Dana Samuelson to perform her School Psychology Internship Placement during the 2016-2017 school year.
6. Approved Rowan University student, April Siktar to perform her School Psychology Internship Placement during the 2016-2017 school year.
7. Approved home instruction for students 2015/16-57-69
8. Approved to apply for the Preparing Student with Individualized Education Programs (IEPs) for Life in the Community, Integrated Employment and Post-School Success Grant opportunity.
9. Approved the following workshops/seminars:
 - a. G. Herman (DO) to attend Math and Science Symposium, Chicago, IL - 6/20-22/16 - No Cost to the Board
 - b. K. Tursi (PGHS) to attend Dare to Dream Student Leadership Conference, Rowan at Gloucester County - 6/3/16 - No Cost to the Board
 - c. J. Rushton (DO) to attend Equal Employment Opportunity Commission (EEOC) Two-Day Technical Assistance Seminar, New York, NY - 6/21-22/16 - \$698.00
 - d. G. Herman (DO) to attend NJ Association of Math Supervisors Meeting, Iselin, NJ - 6/9/16 - \$35.00
 - e. S. Cerrito (PGHS) to attend Tomorrow's Teacher Elective Course Training, Lawrenceville, NJ - 6/29-30/16 - No Cost to the Board
 - f. D. Tocco (PGMS) to attend Most Improved Student Luncheon, Salem County Vocational Technical School - 5/20/16 - No Cost to the Board

10. Approved the following field trips:
 - a. C. Malone, together with 20 students, to Lafayette/Pershing School - 6/1/16 - No Cost to the Board
 - b. M. Iraldi, together with 10 students, to Six Flags Great Adventure, Jackson, NJ - 5/26/16 - Paid by Brain Injury Alliance of NJ Grant
 - c. S. Cerrito, together with 40 students, to Six Flags Great Adventure, Jackson, NJ - 6/7/16 - No Cost to the Board
 - d. K. Rafter/A. Sinigaglio, together with 50 students, to Ocean County College Teen Arts Festival, Toms River, NJ - 6/2/16 - \$511.37 (transportation), \$425 (admission)
 - e. L. Bonner, together with 40 students, to Registration Day at Salem Community College - 5/17/16 - Paid by Salem Community College
 - f. A. Rizzi, together with 32 students, to Rotary Club Luncheon, Salem Community College - 5/26/16 - \$112.75
 - g. PreK Kindergarten Teachers, together with 170 students, to YMCA of Salem County - 5/27/16 - Paid by PTO
 - h. A. Gray/L. Trimmer, together with 29 students to Hershey Park, Hershey, PA - 5/27/16 - \$511.37 (transportation); Admission - No Cost to the Board
 - i. H. Moore, together with 4 students, to Salem County Humane Society, Carneys Point, NJ - 5/27/16 - No Cost to the Board
 - j. D. Cubbler, together with 100 students, to Penns Grove High School - 5/17/16 - \$126.97
11. Approved the financial reports and certifications for April 2016
12. Approved to designate the South Jersey Times and The Gloucester County Times as the official newspapers for the 2016-2017 school year, and the Courier Post shall be the alternate newspaper for the 2016-2017 school year.
13. Approved that Fulton Bank and Pennsville National Bank are hereby the designated depositors wherein school moneys and other funds of said school district shall be deposited for the 2016-2017 school year.
14. Approved the petty cash funds for the 2016-2017 school year
15. Approved to appoint Brian E. Ferguson as the Public Agency Compliance Officer (P.A.C.O.) for the period from July 1, 2016 to June 30, 2017.
16. Approved to appoint Charlyn Martin as the district's Anti-Bullying Coordinator for the 2016-2017 school year
17. Approved to appoint Jennifer Rushton to the position of Affirmative Action Officer and Title IX Coordinator for the period from July 1, 2016 to June 30, 2017.
18. Approved to appoint Gwen Herman to the position of HAZCOM Coordinator and Chemical Hygiene Coordinator for the period from July 1, 2016 to June 30, 2017.
19. 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, 2016 to June 30, 2017.

20. Approved to appoint the School Business Administrator and in his absence the Superintendent of Schools, as Custodian of School Records effective July 1, 2016 to June 30, 2017.
21. Approved to appoint Sage Schmidt as the Americans With Disabilities Act (ADA) Coordinator.
22. Approved to appoint Dr. Albert D. Graham as the district' Homeless Liaison Coordinator
23. Approved to appoint Sage Schmidt as the district's Section 504 Compliance Officer and Assistant Homeless Liaison Coordinator for the 2016-2017 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, 2016 to June 30, 2017
25. Approved Nightlinger, Colavita and Volpa be appointed the Public School Auditor for the Board of Education of Penns Grove-Carneys Point Regional School District for the period of July 1, 2016 to June 30, 2017
26. Approved Spiegle Architectural Group, be appointed the Architects of the Board of Education of the Penns Grove-Carneys Point Regional School District from July 1, 2016 to June 30, 2017
27. Approved 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, 2016 to June 30, 2017
28. Approved Horizon Environmental Group, Inc., be appointed as the Environmental and Safety Consulting Group of the Board of Education of the Penns Grove-Carneys Point Regional School District from July 1, 2016 to June 30, 2017
29. Approved Craig B. Quigley, M.D. be appointed the Medical Inspector of the Board of Education of the Penns Grove-Carneys Point Regional School District from July 1, 2016 to June 30, 2017
30. Approved Scott Davenport, representative of Connor, Strong & Buckelew, as insurance consultant for the Board of Education for the period of July 1, 2016 to June 30, 2017.
31. Approved to appoint Brian Ferguson, 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, 2016 to June 30, 2017
32. Approved the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors for the 2016-2017 school year.
33. Approved to adopt policy and approve travel expenditures by district employees and board members using local, state or federal.
34. Approve \$1,500 as the annual maximum regular business travel reimbursement.
35. Approved to adopt the Uniform Minimum Chart of Accounts for New Jersey Public Schools and Standard Operating Procedures and Internal Controls Manual.

36. Approved that the Superintendent or designee, be designated to approve such line item budget transfers as are necessary between Board of Education meetings.
37. Approved to enter into a contract with Source4Teachers for substitute services for the 2016-2017 school year.
38. Approved to enter into a contract with Business & Communication Strategies, LLC as District Policy Consultant for the 2016-2017 school year.
39. Approved to amend the 2015-2016 Title I, Title IIA and Title III Split-funded Staff Listing of teachers and paraprofessionals.
40. Approved an amendment to the previously approved FY 2016 No Child Left Behind (NCLB) LEA Consolidated Formula Subgrant Application.
41. Approved to award a transportation contract to B. R. Williams, Inc., lowest responsible bidder for 2016-2017 transportation route for PL1617.
42. Approved to award a transportation contract to Wyshinski Bus Service, lowest responsible bidder for 2016-2017 transportation route for LAKE1617.
43. Approved to award a transportation contract to B. R. Williams, Inc., lowest responsible bidder for 2016-2017 transportation route for VT1617-01.
44. Approved to award a transportation contract to Wyshinski Bus Co., lowest responsible bidder for 2016-2017 transportation route for VT1617-02.
45. Approved to award a transportation contract to B. R. Williams, Inc., lowest responsible bidder for 2016-2017 transportation route for DSD1617.
46. Approved to award a renewal contract to Kerry Bus Service for 2016-2017 transportation routes for Bid 2006-04, Route DT07.
47. Approved to award a renewal contract to Wyshinski's Bus Service for 2016-2017 transportation routes for Bid 0910-3, Route PGFT.
48. Approved to award renewal contracts to B. R. Williams, Inc. for 2016-2017 transportation routes for Bid #2006-04, Route SHS06. Bid # DE10, Route DE10. Bid #2006-3, Route RD06. Bid # 2013-14/01, Route PK3. Bid #0910-6, Route RH09.
49. Approved to enter into a Joint Transportation Agreement with Pennsville School District with a contract for B. R. Williams, Inc., for Bid 2006-04, Route SHS06.
50. Approved to award a renewal contract to Wyshinski's Bus Service for 2016-2017 transportation routes for Bid #0910-9, Route 5A. Bid #0910-1, Route 3A. Bid #0910-2, Route 4A. Bid#2006-03, Route 3. Bid #2006-01, Route 8. Bid #R-04-01, Route 1. Bid #2006-02, Route 2. Bid #VOTECH10, Route VOTECH10.
51. Approved the requisition for school taxes for 2016-2017 school year to the Township of Carneys Point and Borough of Penns Grove according to the approved 2016-2017 school district budget.

52. Approved the following Use of Facilities:
 - a. PGMS Renaissance Club to use the Penns Grove Middle School on June 8, 2016 from 8:00 AM to 2:15 PM for the purpose of a Renaissance picnic for student achievement.
 - b. Field Street School FEN to use the Field Street driveway/parking lot on June 15, 2016 from 9:00 AM to 4:00 PM for the purpose of Fun Day.
 - c. Lafayette/Pershing School to use the Lafayette/Pershing School driveway/parking lot on June 14, 2016 from 3:30 PM to 5:30 PM for the purpose of Lafayette/Pershing Building Celebration.
 - d. PG-CP RSD SEA to use the Penns Grove Middle School auditorium on May 19, 2016 from 2:40 PM to 5:00 PM for the purpose of an Association meeting.
 - e. Penns Grove Middle School to use the Penns Grove Middle School gymnasium on June 16, 2016 from 4:00 PM to 8:00 PM for the purpose of the 8th Grade Dance.
53. Approved the resignation of Amy Austino, MS Teacher effective June 30, 2016.
54. Approved the resignation of Katherine Sparks, 12-Month Secretary at Field Street School, effective June 30, 2016.
55. Approved the request of Kathleen Lemke, Instructional Aide at Lafayette/Pershing School, to extend her leave of absence date to May 31, 2016.
56. Approved the request of Bonnie Guerrieri, Teacher at Lafayette/Pershing School, for a leave of absence from June 6, 2016 through June 30, 2016.
57. Approved the request of Kimberly Gerace, Instructional Aide at Penns Grove High School, for a leave of absence from May 4, 2016 to May 13, 2016.
58. 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.
59. Approved summer curriculum work for Gwen Herman in the area of Mathematics/Science for ten (10) days
60. Approved summer curriculum work for Diana Morris in the area of Humanities for ten (10)
61. Approved the salary adjustment of Lisbeth Stone (FSS) effective September 1, 2016.
62. 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 Administrator Association.
63. Approve the following individuals to monitor and advise the On-Line Summer School from June 27, 2016 to August 11, 2016 : S. Cerrito, Lori DiPatri, A. Rizzi, A. Venello, B. Venello, E. Vogeding, Substitutes: S. Quinn, J. Jackson
64. Approved the listing of teachers for summer curriculum revisions
65. Approved the following Penns Grove High School staff members to teach a sixth period class for the time period listed below. V. Kennedy: 5/6/16 - 6/17/16 and A. Spigelman: 3/9/16 - 6/17/16.