

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

May 18, 2015

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 Citizen of the Month Awards
 - Lafayette-Pershing School – Andrea Arzola and Thomas Cronin
 - Field Street School – Estephany Baeza Torres and Alyssa Johnson
 - Paul W. Carleton School – Lydia Lemke and Skylynn Viereck
 - Penns Grove Middle School – Collin Brayerton and Alexis Halpin
 - Penns Grove High School – Ohannion Baez and Tomy Mateo Juarez Reynoso
2. Presentation- Colleen Green, Food Service Director was presented a New Jersey Nutrition Association Award.
3. Presentation- PGMS Performance Report by Dr. Amberths
4. Approved to invoke the doctrine of necessity for an agenda item-summer hours.
5. Approved minutes for the meeting held May 4, 2015 – Executive Session and Regular Meeting.
6. Approved the administrative reports and fire/security drills for April 2015.
7. Approved allow a child of a Penns Grove-Carneys Point Regional School District employee to enroll in the district for the 2015-2016 school year.
8. Approved home instruction for students 2014/15-47-52.
9. Approved to adopt existing curriculum, textbooks, course of study, and the District Nursing Plan for the 2015-2016 school year.
10. Approved to approve two (2) sessions of Master Scheduling Professional & Technical Services.
11. Approved the following workshops/seminars:
 - a. C. Hensel (PGHS) to attend Revitalizing Your Library Space to Enhance Your Library Program, Voorhees, NJ – 5/21/15 - \$235.00
 - b. J. Baczewski (PGHS) to attend Financial Literacy Boot Camp, Ewing, NJ – 5/28/15 – No Cost to the Board
 - c. J. Arbelaez (PGHS) to attend NJ Cooperative Education Association S2224/A3334 – 5/14/15 – No cost to the Board
 - d. S. Schmidt (DO), S. Lockwood (PGHS) and K. Tursi (PGHS) to attend Dare to Dream Conference, Rowan University – 5/18/15 – No Cost to the Board
 - e. K. Rafter (PGHS) to attend South Jersey Band & Orchestra Association, Deptford, NJ – 5/27/15 – No Cost to the Board
 - f. G. Herman (DO) to attend Mathematical Practices in the Classroom, Galloway, NJ – 5/12/15 – No Cost to the Board

- g. G. Herman (DO) to attend the New Jersey Kindergarten Entry Assessment (NJKEA), Camden County – 6/3-5/15 – No Cost to the Board
 - h. D. Ortiz (LP) to attend IEP translation in Pennsylvania – 5/8/15 – No Cost to the Board
12. Approved the following field trips:
 - a. P. Filippello, together with 100 Renaissance Club students, to YMCA – 6/11/15 – Paid by Renaissance Club Funds
 - b. Y. Bourgeois, together with 10 4th and 5th Grade students, to Math Showcase at Salem Community College – 6/4/15 - \$111.26
 - c. J. Woerner, together with 30 Honors Club students, to Lafayette/Pershing School – 5/29/15 – No Cost to the Board
 - d. C. Martin/D. Johnson, together with 12 students, to Cooper Hospital Real Talk Mentoring Group, Camden, NJ – 6/1/15 – Paid by MAPSA
 13. Approved the second reading to approve revisions to Policy 5141.21 – Students – Administering Medication.
 14. Approved the financials and certifications for April 2015.
 15. Approved to designate the South Jersey Times and The Gloucester County Times as the official newspapers for the 2015-2016 school year, and the Courier Post shall be the alternate newspaper for the 2015-2016 school year.
 16. Approved that Fulton Bank and Pennsville National Bank are hereby the designated depositors wherein school moneys and other funds of said school district for the 2015-2016 school year.
 17. Approved to establish petty cash funds for the 2015-2016 school year
 18. Approved Brian E. Ferguson as the Public Agency Compliance Officer for the period from July 1, 2015 to June 30, 2016.
 19. Approved to Charlyn Martin as the district's Anti-Bullying Coordinator for the 2015-2016 school year.
 20. Approved to appoint Jennifer Rushton to the position of Affirmative Action Officer and Title IX Coordinator for the period from May 19, 2015 to June 30, 2016.
 21. Approved to appoint Gwen Herman to the position of HAZCOM Coordinator and Chemical Hygiene Coordinator for the period from July 1, 2015 to June 30, 2016.
 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, 2015 to June 30, 2016.
 23. Approved to appoint the School Business Administrator and in his absence the Superintendent of Schools, as Custodian of School Records effective July 1, 2015 to June 30, 2016.
 24. Approved to appoint Sage Schmidt as the Americans With Disabilities Act (ADA) Coordinator.
 25. Approved to appoint Dr. Albert D. Graham as the district' Homeless Liaison Coordinator and Enrollment/residency Coordinator for the 2015-2016 school year.

26. Approved to appoint Sage Schmidt as the district's Section 504 Compliance Officer and Assistant Homeless Liaison Coordinator for the 2015-2016 school year.
27. Approved employment of the Instructional, Specialist, Non-Instructional, and Security Aides for the fixed term from July 1, 2015 to June 30, 2016.
28. Approved employment of the Cafeteria Staff for the fixed term from July 1, 2015 to June 30, 2016.
29. Approved employment of the list of tenured Secretarial Staff for the 2015-2016 school year.
30. Approved the following professional service appointments for the period of July 1, 2015 to June 30, 2016:
 - Solicitor, Labor Relations Consultant- Comegno Law Group, Mark Toscano, Esq.
 - Accountant-Nightlinger, Colavita and Volpa
 - Architect- Spiezle Architectural Group
 - Site Engineer- Fralinger Engineering
 - Environmental and Safety Consulting-Horizon Environmental Group
 - Medical Inspector- Craig B. Quigley, M.D.
 - Insurance Consultant- Scott Davenport, Connor, Strong & Buckelew
31. Approved to appoint Brian Ferguson, School Business Administrator, as its Qualified Purchasing Agent for the period July 1, 2015 to June 30, 2016.
32. Approved to authorize the Purchasing Agent to purchase certain goods or services from approved New Jersey State Contract for the 2015-2016 school year.
33. 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.
34. Approved the annual maximum regular business travel reimbursement limitations per Policy #3335 for the 2015-2016 school year.
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 the Board of Education meetings.
37. Approved to enter into a contract with Source4Teachers for substitute services for the 2015-2016 school year.
38. Approved enter into a contract with Business & Communication Strategies, LLC as District Policy Consultant for the 2015-2016 school year.
39. Approved to enter into a Joint Transportation Agreement with Pennsville School District with a contract for BR Williams Bus Service for Bid 2006-04, Route SHS06.
40. Approved to award renewal contracts to B.R. Williams Bus for 2015-2016 transportation routes.
41. Approved to award a renewal contract to Kerry Bus Service for 2015-2016 transportation routes.
42. Approved the Pineland Learning Center resolution concerning student meals.

43. Approved to amend the 2014-2015 Title I, Title IIA and Title III Split-funded Staff Listing of teachers and paraprofessionals, their salaries and benefits.
44. Approved an amendment to the previously approved FY 2015 No Child Left Behind (NCLB) LEA Consolidated Formula Subgrant application.
45. Approved to enter into the Salem County Homeless Student Agreement for the 2015-2016 school year.
46. Approved the following Use of Facilities:
 - a. PGHS Music Department to use the Penns Grove High School auditorium on May 13 & 14, 2015 from 7:00 AM to 10:00 PM for the purpose of holding a spring concert.
 - b. PGMS Music Department to use the Penns Grove High School auditorium on May 19 & 20 from 7:00 AM to 10:00 PM for the purpose of holding a spring concert.
 - c. Gifted and Talented to use the Penns Grove High School auditorium on May 26 & 27, 2015 from 7:00 PM to 9:00 PM for the purpose of holding a talent show.
 - d. Paul W. Carleton School to use the Penns Grove High School auditorium on May 21, 2015 from 8:00 AM to 9:00 PM for the purpose of holding a spring concert rehearsal and performance.
 - e. Penns Grove Middle School 8th Grade to use the Penns Grove Middle School gymnasium and cafeteria on June 19, 2015 from 5:00 PM and 9:00 PM for the purpose of holding a dance.
 - f. Penns Grove Middle and High School ESL to use the Penns Grove Middle School gymnasium and cafeteria on June 12, 2015 from 3:00 PM to 5:00 PM for the purpose of holding an ESL Congratulations Day.
47. Approved, with regret, the resignation due to retirement of Thomas Mason, Teacher at the Penns Grove Middle School, effective June 30, 2015.
48. Approved, with regret, the resignation due to retirement of Mary Martyniak, 12-Month Secretary at the Penns Grove High School, effective May 13, 2015.
49. Approved the request of Jennifer Baczewski for a leave of absence effective May 7, 2015 through May 26, 2015.
50. Approve the summer hour schedule.
51. Approved summer work for Joseph Jones for forty (40) days.
52. Approved summer curriculum work for Gwen Herman for ten (10) days.
53. Approved summer curriculum work for Diana Morris for ten (10) days.
54. Approved the staff and substitutes for the ESY program.
55. Approved Linda Bell, PGHS Instructional Aide, to provide 1:1 aide service during high school prom on May 15, 2015.