

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

January 7, 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. Oath of Office was given to elected board members: Carneys Point: Jeanette Harbeson, Ginger Sackes, Fred Tomarchio and Penns Grove: Marcia Smith
2. Approved to receive the combined report of the proceedings of the election held on November 6, 2018.
3. The following positions were nominated and approved:
Board of Education President- Ms. Vicki Smith
Board of Education Vice President- Mr. Fred Tomarchio
New Jersey School Board Association: Primary- Mr. John Ashcraft, Alternate- Mrs. Irene Scarpaci.
Salem County School Boards Association: Primary-Mr. Fred Tomarchio, Alternate-Mrs. Irene Scarpaci.
Urban School Boards: Primary- Ms. Marcia Smith, Alternate-Mrs. Teresa Walker
4. Resolved to establish official meeting dates and times for board meetings and to designate the South Jersey Times as official newspaper.
5. Resolved to adopt existing board policy, regulations and procedures and job descriptions from January 7, 2019 through Reorganization 2020.
6. Resolved to appoint Kenneth Verrill as Board Secretary and in his absence, Dr. Albert Graham for the period from January 16, 2019 through Reorganization 2020.
7. Approved to authorize payment of bills between board action meetings.
8. Presentation: Annual Review and Training of School Ethics Law and School Code of Ethics.
9. Approved the minutes for the December 10, 2018 Board of Education Meeting
10. Approved the following Rowan University student to perform his Junior Field Experience Placement in Health & Physical Education for the Spring 2019 semester: Austin Gilliss
11. Approved to apply for the Project Lead the Way (PLTW) two-year grant to provide an Engineering Program through Project Lead the Way and Lockheed Martin.
12. Approved the following workshops/seminars:
 - a. H. Land, L. Peeke, K. Tursi (PGHS) to attend Transition Coordinator's Network of South Jersey Winter Event, Burlington County, NJ - 1/16/19 - No Cost to the Board

- b. L. O'Brien (PGHS) to attend NJ Principals and Supervisors Association (NJPSA) Principal/AP/VP's Survival Guide, Cherry Hill, NJ - 1/17/19 - No Cost to the Board
 - c. A. Lance (FSS), M. Price (PWC), E. Storms (PGHS) to attend HIB Certification for NJ for School Safety/Climate Team Members, Voorhees, NJ - 1/18/19 - No Cost to the Board
 - d. S. Swinehart (FSS) to attend Time Saving Strategies to Integrate Your SLP Interventions into Classrooms, Cherry Hill, NJ - 2/4/19 - \$259.00
 - e. J. Adams, L. Sorantino (FSS) to attend Transforming Early Childhood Leadership, Monroe Twp., NJ - 3/18/19 & 5/7/19 - No Cost to the Board
13. Approved the following field trips:
- a. A. Sinigaglio, together with 1 student, to Rowan University - 1/10/19 - No Cost to the Board
 - b. M. Price, together with 72 students, to YMCA of Salem County - 1/23/19 - \$408.00 (admission)
 - c. K. Rafter, together with 25 students, to Schalick High School - 3/22/19 - \$261.77 (transportation)
 - d. K. Rafter, together with 25 students, to Kingsway Regional High School - 3/30/19 - \$261.77 (transportation)
 - e. B. Griffith, together with 175 students, to Longwood Gardens - 4/4 & 5/19 - No Cost to the Board (Paid by Longwood Gardens)
 - f. S. Keane, together with 21 students, to Disney World, Orlando, FL - 4/13-16/19 - No Cost to the Board
14. Approved the financials and certifications for November 2018
15. Approved to amend the 2018-2019 Title I Split-Funded Staff Listing of teachers and paraprofessionals, their salaries and benefits, with funding percentage of salaries for each program.
16. Approved an amendment to the previously approved FY 2019 Elementary and Secondary Education Act (ESEA) LEA consolidated Formula Subgrant Application.
17. Approved the following Use of Facilities:
- a. PGMS #IAM Girls Group to use the Penns Grove High School auditorium on December 13, 2018 from 4:00 PM to 9:00 PM for the purpose of a talent show.
 - b. PGHS Band Boosters to use the Penns Grove High School foyer on December 18, 2018 from 6:00 PM to 8:30 PM for the purpose of concessions.
 - c. Red Devil Players to use the Penns Grove High School auditorium from January 2, 2019 to March 9, 2019 from 6:30 PM to 9:30 PM for the purpose of rehearsals and performances of the Spring Play.
 - d. PGHS Baseball/Softball to use the Penns Grove Middle School gymnasium from January 14, 2019 to February 21, 2019 (Mondays to Thursdays) from 6:00 PM to 8:00 PM for the purpose of captains' practices.
 - e. PGCP School Employees Association to use the Field Street School Classroom 123 on January 28, 2019 and April 29, 2019 from 3:35 PM to 5:35 PM for the purpose of representatives' council meetings.

- f. Child Evangelism Fellowship of Salem County to use the Paul W. Carleton classroom No. 1 from January 23, 2019 to April 24, 2019 from 3:00 PM to 4:30 PM for the purpose of Good News Club.
 - g. South Jersey Band & Orchestra Directors Association (SJBODA) to use the Penns Grove High School auditorium (February 6, 2019 only) and Rooms 37, 39, 29, 45, 50, 52, 54 on January 16, 2019, January 23, 2019 and February 5, 2019 from 6:00 to 8:30 PM for the purpose of Chamber Ensemble Rehearsals and Concert.
 - h. Penns Grove Middle School to use the Penns Grove Middle School gymnasium on June 14, 2019 from 5:30 PM to 8:00 PM for the purpose of 8th Grade Dance.
18. Approved the request of Maribel Sigero, Instructional Aide at the Lafayette/Pershing School, for a leave of absence from February 1, 2019 to March 29, 2019.
19. Approved the following list of C Schedule positions at the Penns Grove High School for the 2018-2019 school year: Head Winter Track Coach: Andrae Ames/ Asst. Winter Track Coach: Thomas Mason