

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

**August 15, 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- AP Scholar – Dallas Allison
2. Presentation- Referendum Update – Spiezle Architectural Group & Construction Managers
3. Presentation- On-Line System Presentation – Dr. L. Amberths, J. Rushton, L. Bonner, J. Jones
4. Approved the minutes for the July 18, 2016 – Executive Session and Regular Meeting and July 26, 2016 – Executive Session and Regular Meeting
5. Approved to allow a child of Penns Grove-Carneys Point Regional School District employee to enroll in our district for the 2016-2017 school year, as per Board Policy #5118.
6. Approved to allow a child of Penns Grove-Carneys Point Regional School District employee No. 36252617 to enroll in our district for the 2016-2017 school year, as per Board Policy #5118.
7. Approved the submission of the 2016-2017 Mentoring Plan Annual Statement of Assurance and District Mentoring Plan to the appropriate state agencies.
8. Approved the School Bus Emergency Evacuation Drill Report as per N.J.A.C. 6A:27-11.2: School – Penns Grove High School; Drill Date – February 23, 2016
9. Approved the New Jersey Commission for the Blind and Visually Impaired to provide Level 1 services for the period of 9/1/16 to 6/30/17 to 2 students.
10. Approved to contract with Penn Literacy Network to provide Title I Mathematics Literacy Professional Development for the 2016-2017 school year.
11. Approved to contract with Dr. Eric Milou, Educational Consultant, to provide Title I Mathematics Professional Development for the 2016-2017 school year.
12. Approved to contract with Standards Solution to provide training on Common Core Master Teacher Program to Title I English Language Arts teachers, Grades 2-11, for the 2016-2017 school year.
13. Approved curricula for 11 new courses for the 2016-2017 school year:
14. Approved the NJ Department of Education approved McRel Teacher Evaluation System for the 2016-2017 school year.

15. Approved the following workshops/seminars:
  - a. L. Brown (PGMS) to attend School Law Boot Camp, Monroe Twp., NJ - 7/25-26/16 - \$330.00
  - b. C. Green (DO) to attend Serv-Safe, SCVTS - 8/8-9/16 - No Cost to the Board
  - c. L. Amberths (PGMS) to attend School Safety & Security Conference, Sewell, NJ - 8/10/16 - No Cost to the Board
  - d. L. O'Brien (PGHS) to attend McRel Teacher Evaluation Workshop, Blackwood, NJ - 8/17/16 - \$189.00
  - e. J. Rudderow (PGHS) to attend Fall Agricultural Education Professional Development Conference, Columbus, NJ - 9/30/16 - \$35.00
  - e. S. Schmidt (DO) to attend Special Education Law in New Jersey, Mt. Laurel, NJ - 10/5/16 - \$199.99
  - g. S. Schmidt (DO) to attend Disciplining Students with Behavioral Issues, Princeton, NJ - 10/19/16 - \$349.00
16. Approved the following field trips:
  - a. L. Peeke, together with 7 students, to Suds and Duds, Pfeffer's Marking - 7/19/16; Suds and Duds, Pfeffer's Market - 7/27/16; Suds and Duds, Pfeffer's Market, Garden of Eden - 8/1/16 - Walking Trip - No Cost to the Board
  - b. C. Castner, together with 14 students, to TCC Sportsmanship Luncheon, Masso's Catering - 9/12/16 - No Cost to the Board
17. Approved the second reading to approve revisions to Policy 3542.1, Business & Non-Instructional Operation, Wellness & Nutrition
18. Approved the second reading to approve revisions to Policy 4112.8, Instructional Personnel, Nepotism
19. Approved the second reading to approve revisions to Policy 4212.8, Support Personnel, Nepotism
20. Approved the second reading to approve revisions to Policy 5141.25, Students, administration of Medical Marijuana.
21. Approved the second reading to approve Policy 4151.5, Instructional Personnel - Religious Holidays; Leaves of Absence
22. Approved the second reading of Policy 5145.46, Students, Student Gender
23. Approved the second reading of Policy 7150, Use of Drones (UAVs) on School Property.
24. Approve financials and certifications for June 2016
25. Approved services with ZUMU Software to develop and provide new district website for the 2016-2017 school year.
26. Approved an alternate method of compliance on the use of toilet room facilities for the PreK and Kindergarten classrooms at the Lafayette/Pershing School
27. Approved to amend the contracted amount with Wyshinski Bus Service for VoTech10.

28. Approved, on behalf of the Salem County Joint Purchasing Consortium, to award the contract for the supply of ice cream products for the 2016-2017 school year to the following lowest qualified bidders: Simco Logistics/TA Jack & Jill Ice Cream and Hershey's Creamery Company.
29. Approved the following Use of Facilities:
  - a. PGHS Cheerleading to use the Penns Grove High School driveway/parking lot on August 20, 2016 from 8:00 AM to 2:00 PM for the purpose of holding a carwash.
  - b. PGHS Marching Band to use the Penns Grove High School auditorium, gymnasium, cafeteria, athletic fields/courts, and classrooms 37 and 39 from July 1, 2016 to September 1, 2016 from 9:00 AM to 9:00 PM for the purpose of holding band practice (for inclement weather).
  - c. Twins Youth Football to use the Penns Grove Middle School athletic fields/courts from September 2016 to November 2016 (will provide schedule) from 8:00 AM to 6:00 PM for the purpose of holding league games.
30. Approved employment to William Wick to the position of Teacher of Mathematics at the Penns Grove Middle School.
31. Approved employment to Jennifer Melillo to the position of Special Education Teacher at the Paul W. Carleton School.
32. Approved employment to Vanessa Cloud to the position of Guidance Counselor at the Penns Grove High School.
33. Approved, with regret, the resignation of Alexa Mastella, Instructional Aide at the Field Street School, effective August 10, 2016
34. Approved, with regret, the resignation of Barbara Hernandez, Instructional Aide at the Field Street School, effective August 14, 2016.
35. Approved, with regret, the resignation due to retirement of Frances King, General Cafeteria Worker at the Field Street School effective August 14, 2016.
36. Approved the voluntary transfer of Cynthia LaRosa, 10-Month Secretary at Penns Grove Middle School, to 10-Month Secretary at the Penns Grove High School effective September 1, 2016.
37. Approved the listing of teachers to be advisors for the Transition Project for the 2016-2017 school year
38. Approved Denise Johnson as the Title I Transition Project Coordinator from July 1, 2016 to June 30.
39. Approved the HIB Safety Committee per school for the 2016-2017 school year
40. Approved Daphne Ortiz, Instructional Aide at Lafayette/Pershing School, as a translator at evening school events for the 2016-2017 school year.
41. Approved the listing of teachers for ScIP preparation, planning and opening day presentations.
42. Approved the listing of teachers for curriculum mapping for the 21<sup>st</sup> Century Exploratorium.
43. Approved the listed B Schedule positions at the Penns Grove High School for the 2016-2017 school year.

44. Approved the staff members to participate in the NJ Mandated Breakfast Program for the 2016-2017 school year.
45. Approved the individuals for Extended Day Detention for the 2016-2017 school year.
46. Approved the individuals for the position of ticket takers/sellers at 2016 Fall Season Home Football Games.
47. Approved the individuals for the position of security at 2016 Fall Season Home Football Games.
48. Approved the individuals for the position of Chain Crew at the 2016 Fall Season Home Football Games.
49. Approved the individuals for the position of After School Security for the 2016 Fall Season Home JV Football Games (Mondays)
50. Approved David Gallagher for the position of Site Manager at the 2016 Fall Season Home Football Games
51. Approved the following Job Description; Speech language Specialist
52. Approved the 2016-2017 List of Substitutes