

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

August 17, 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. Approved minutes for the meeting held July 20, 2015 – Executive Session and Regular Meeting.
2. Approved Title I English Language Arts (ELA) coaching sessions with Standard Solutions for Grades 1-11
3. Approved services with Educational Information and Resource Center (EIRC) to provide professional development in the area of Teacher Evaluation Refresher Training to members of the School Improvement Panel (SCIP).
4. Approved to accept the New Jersey Quality Single Accountability Continuum (NJQSAC) 2015-2016 District Improvement Plan (DIP) for the area of Instruction & Program.
5. Approved the Lafayette/Pershing School marking period changes from four marking periods to three marking periods for the 2015-2016 school year.
6. Approved the following workshops/seminars:
 - a. G. Herman (DO) to attend Number Talks, Newark, DE – 7/17/15 – No Cost to the Board
 - b. M. Jones (DO) to attend Routing Operational Strategies – Fall 2015 – Online – Oct. 8, 22, 29; Nov. 5, 12, 19; Dec. 3, 10, 17, 31, 2015 - \$750.00
7. Approved the second reading to approve revisions to Policy 4119.22 – Instructional Personnel – Grooming, Appearance & Dress.
8. Approved the second reading to approve revisions to Policy 4219.22 – Support Personnel – Grooming, Appearance & Dress.
9. Approved the second reading to approve revisions to Policy 4151 – Instructional Personnel – Attendance Patterns.
10. Approved the second reading to approve revisions to Policy 4251 – Support Personnel – Attendance Patterns.
11. Approved the second reading to approve revisions to Policy 9325.2 – Bylaws of the Board of Education – Regular Meeting – Order of Business
12. Approved to accept and approve the financial reports and certifications for June and July 2015
13. Approved to adopt the New Jersey State Interscholastic Athletic Association (N.J.S.I.A.A.) membership resolution and to pay the annual dues.

14. Approved authorizing the Issuance of Promissory Notes of the Board of Education and the Business Administrator/Board Secretary is authorized and directed to report in writing to the Board at the meeting when any sale or delivery of the notes pursuant to this resolution is made.
15. Approved special education out of district placements for the 2015-2016 school year.
16. Approved to enter into a lease agreement with Canon Solutions America effective September 1, 2015.
17. Approved an alternate method of compliance on the use of toilet room facilities for the PreK and Kindergarten classrooms at the Lafayette/Pershing School for the 2015-2016 school year.
18. Approved the Pineland Learning Center, Inc, not to charge our district students for reduced and/or paid meals in the 2015-2016 school.
19. Approved Professional Therapy Services, LLC, to provide Occupational Therapy services during the 2015-2016 school year.
20. Approved the NJ Commission of the Blind Level 1 Services for the 2015-2016 school year.
21. Approved the use of the submitted listing of nursing agencies as needed in the 2015-2016 school year to provide required nursing services.
22. Approved use of the submitted listing of service providers on an "as-needed" basis to provide services required or to fulfill the compliance regulations set forth by initial evaluation and/or reevaluation timelines.
23. Motion to approve the following Use of Facilities:
 - a. Transition Project to use the Penns Grove High School Library from August 13, 2015 to August 20, 2015 from 8:00 AM to 1:00 PM for the purpose of holding Peer Leader Training.
 - b. Transition Project to use the Penns Grove High School auditorium, gymnasium, cafeteria and library on August 27, 2015 from 8:00 AM to 1:30 PM for the purpose of holding Freshman Orientation.
 - c. Spirit Xpress West, LLC to use the Penns Grove High School gymnasium on September 1 and 2, 2015 from 8:30 AM to 5:00 PM for the purpose of holding cheerleading camp.
 - d. PGHS School Based Youth Services to use the Penns Grove High School auditorium on September 23, 2015 from 6:00 PM to 9:00 PM for the purpose of holding a Dads Take Your Child To School Day.
 - e. PG-CPRSD Employee Association to use the Penns Grove High School auditorium on August 6, 2015 from 6:00 PM to 9:00 PM for the purpose of holding a meeting.
 - f. PGHS Marching Band to use the Penns Grove High School auditorium, gymnasium and classrooms 37 and 39 from July 7, 2015 to August 27, 2015 from 9:00 AM to 9:00 PM for the purpose of band practice in the event of inclement weather

24. Approved, with regret, the resignation of Jennifer Baczewski, Teacher at the Penns Grove High School, effective August 31, 2015.
25. Approved, with regret, the resignation of Laura Venello, Teacher at the Penns Grove Middle School, effective July 30, 2015.
26. Approved, with regret, the resignation of Rebecca Foraker, Guidance Counselor at the Penns Grove Middle School, effective October 8, 2015 or sooner if a replacement can be found.
27. Approved, with regret, the resignation of Michelle Smith, Instructional Aide, at the Lafayette/Pershing School, effective August 13, 2015.
28. Approved, with regret, the resignation of Tina Wilgus from the C Schedule position of Assistant Field Hockey Coach effective July 22, 2015.
29. Approved employment to Seung Yub Lee to the position of Teacher of Chemistry at the Penns Grove High School.
30. Approved employment to Ashley Spigelman to the position of Teacher of Mathematics at the Penns Grove High School.
31. Approved employment to Sherry Biddle to the position of School Nurse at the Penns Grove Middle School.
32. Approved the promotion of Brian DiAntonio, District Grounds Helper, to the position of Maintenance Worker, effective September 1, 2015.
33. Approved employment to Diana Sheridan to the position of Instructional Aide.
34. Approved employment to Jacqueline Willis to the position of Instructional Aide.
35. Approved the request of Tracy Marinaro, Teacher at the Field Street School, for a leave of absence effective September 3, 2015 to September 4, 2015.
36. Approved the request of James Marone, Teacher at the Penns Grove High School, for a leave of absence effective September 3, 2015 to September 4, 2015.
37. Approved the request of Stamatis Burpulis, Cafeteria Worker at the Penns Grove Middle School, for a leave of absence effective September 8, 2015 to November 2, 2015.
38. Approved the request of Karen Bundy, Security Aide at the Penns Grove High School, for a leave of absence effective June 9, 2015 (half day) to June 19, 2015.
39. Approved the following C Schedule position at the Penns Grove High School for the 2015-2016 school year: Assistant Football Coach- Timothy Elwell
40. Approved the listing of staff members to participate in the NJ Mandated Breakfast Program for the 2015-2016 school year.
41. Approved the listing of teachers for summer curriculum revisions at the negotiated contract rate.
42. Approved the HIB Safety Committee per school for the 2015-2016.
43. Approved the 2015-2016 List of Substitutes.
44. Approved to adopt and approve the Memorandum of Agreement with the SEA dated July 22, 2015 for the period July 1, 2015 to June 30, 2016.