

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

August 25, 2014

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- McRel Teacher Evaluation System
2. Approved minutes for the August 11, 2014 – Executive Session and Regular Meeting
3. Approved to accept the New Jersey Quality Single Accountability Continuum (NJQSAC) 2014-2015 District Improvement Plan (DIP) for the area of Instruction & Program
4. Approved to accept a donation of fitness equipment from the Salem Community College
5. Approved the following workshops/seminars
 - a. Z. Cobian to attend NJASA Superintendent Academy for New Superintendents to be held in Trenton, New Jersey. Dates: September 23, 2014, October 15, 2014, November 13, 2014, January 21, 2015, February 19, 2015, and April 19, 2015 -\$1,550.00.
6. Approved the second reading to approve revisions to Policy 5141.9 – Students – Automated External Defibrillator.
7. Approved the first reading to approve revisions to Policy 3542.1 – Business & Non-Instructional Operations – Wellness & Nutrition.
8. Approved the first reading to approve revisions to Policy 5118 – Students – Nonresident Students.
9. Approved the first reading to approve revisions to Policy 1330 – Community Relations – Use of School Facilities
10. Approved the first reading to approve Policy #3333 – Business & Non-Instructional Operations – Direct Deposit of Payroll.
11. Approved the financial reports and certifications for July 2014.
12. Approved use the Educational Informational & Resource Center (EIRC) to develop the Penns Grove-Carneys Point Regional School District Strategic Plan
13. Approved to approve use of the following nursing agencies in the 2014-15 school year to provide nursing services required for medically fragile students-Preferred Home Health care & Nursing Services, Inc., Loving care Agency/Links 2 care, Bayada Nursing.

14. Approved the local budget share for the Bullying Prevention Program at the Penns Grove Middle School for the 2014-2015 school year in the amount of \$755.00. The remaining cost of the mandated program has been funded under a State grant.
15. Approved adopt the New Jersey State Interscholastic Athletic Association (N.J.S.I.A.A.) membership resolution that allows the Penns Grove High School to participate in approved interschool athletic programs for the 2014-2015 school year, and agrees to pay the annual dues.
16. Approved to award the contract for Parking Lot Improvements at the Lafayette-Pershing School to the lowest responsible bidder, Ricky Slade Construction.
17. Approved the following professional services- Legal Services, Bond Counsel- McManimon, Scotland & Baumann, LLC
18. Approved the following professional services- Legal Service, Phoenix Advisors, LLC.
19. Approved a resolution authorizing submission of a bond proposal to the legally qualified voters of the school district at its annual election
20. Approved approve and/or ratify the following Use of Facilities:
 - a. Penns Grove High School Football Team to use the Penns Grove High School auditorium, on Monday, August 18, 2014 from 5:30 PM to 7:30 PM for the purpose of parent meeting (Meet Coaches Night) to announce captains and summer awards.
 - b. Penns Grove Twins Youth Football to use the Penns Grove High School athletic field/courts and concession stand on Sunday, August 24, 2014 7:00 AM to 6:00 PM for the purpose of holding Jamboree Scrimmage.
 - c. Transition Project/PGHS Title 1 Schoolwide Program to use the Penns Grove High School library, on Monday, August 25, 2014 and Wednesday, August 27, 2014, from 12:00 PM to 3:00 PM for the purpose of holding peer leader meetings to prepare for Freshman Orientation.
 - d. Penns Grove Middle School to use the Penns Grove Middle School auditorium and library on Friday, October 3, 2014 from 9:00 AM to 3:00 PM for the purpose to hold an author's visit, Giannina Braschi.
 - e. Lafayette-Pershing School to use the Penns Grove High School auditorium on Tuesday, December 16, 2014 and Thursday, May 7, 2015 from 6:00 PM to 7:00 PM for the purpose to holding Winter Concert and Spring Concert.
 - f. Carleton School Band and Choir to use the Penns Grove High School auditorium and classroom(s), on Thursday, May 21, 2014, from 8:00 AM to 9:00 PM for the purpose of holding Spring Concert rehearsal and performance.
 - g. PG-CP RSD Family Enrichment Network (FEN) to use the Field Street School playground and restrooms, on Saturday, August 30, 2014, from 10 AM to 6 PM for the purpose of holding Common Core Mathematics Family Fun Day.
21. Approved the request of Katherine McLaughlin, CS Instructional Aide for maternity leave effective September 1, 2014 through September 16, 2014, utilizing sick time during this time period, and will then go on unpaid Family Medical Leave Act effective September 17, 2014 through September 30, 2014.

22. Approved the request of Harold Munyan, MS Custodian for a leave of absence from July 23, 2014 through August 21, 2014, utilizing sick, personal, and vacation time during this time period. Mr. Munyan will then go on unpaid leave effective August 25, 2014 through October 23, 2014.
23. Approved with regret the resignation of Robert Whittick, LP Night Shift Custodian at the Lafayette-Pershing School, effective September 1, 2014
24. Approved the promotion of Sarah Seeman, Instructional Aide at the Penns Grove Middle School, to Special Education Teacher with Social Studies Specialization at the Penns Grove Middle School effective September 1, 2014 through June 30, 2015
25. Approved employment to Doris Sanchez to the position of Instructional Aide at the Paul W. Carleton School effective September 1, 2014 through June 30, 2015
26. Approved employment to Diana Thornton to the position of Assistant Cook at the Field Street School effective September 1, 2014 through June 30, 2015.
27. Approved following Penns Grove Middle School staff members to teach a sixth period class for the 2014-2015 school year. Salary to be \$5,760.00 per sixth period per the negotiated agreement-Allison Venello- Language Arts, Laura Venello - Special Education Language Arts.
28. Approved the following individual to write the Honors Algebra II Curriculum on August 26-28, 2014, five hours per day-Nicole Murphy
29. Approved the following individual to write the Probability & Statistics Curriculum on August 26-28, 2014, five hours per day-Vincent Kennedy
30. Approved the following individual to the list of substitutes for the 2014-2015 school year:- Juan S. Santiago-Mateo - Substitute Custodian