

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

December 17, 2012

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- Recognition of Walter Sayers Jr. for service to the Board of Education and plaque presentation by Mr. Gregory Wright
2. Presentation- 2012 Audit Report by Mr. Brian Ferguson
3. Superintendent Update- HIB Incidents, Diversity Committee, Graduation Rate
4. Student Citizens of the Month Awards:
Lafayette-Pershing-Siany Ocasio
Field Street School- Dakotah Coulbourn and Justina Hill
Paul W. Carleton School- Karyn Brancard and Ashleigh Vasquez
Middle School- Kristaly Alcazar Hernandez and Alejandro Rivera
High School- Emma Ayers and Aaron Heckman
5. Presentation- Sarah Hynson for her selection to All South Jersey Wind Ensemble
6. Approved Minutes of December 3, 2012, Executive & Regular Meeting
7. Approved the administrative and fire drill reports for November 2012.
8. Approved the placement of Wilmington University student Chelsea Armstrong at FS.
9. Approved the placement of Wilmington University student Brendon Butler at FS.
10. Approved the 1st School Bus Emergency Evacuation Drill at HS.
11. Approved the following workshops/seminars:
 - a. Amanda Scalia (FSS) to attend Maximizing Your Language Therapy, Cherry Hill - 1/8/13 - \$225.00
 - b. L. Rebecca Foraker (PGHS) and Karin Wang (L/P) to attend HIB Workshop, EIRC - 1/9/13 - \$139.00 each
 - c. Joseph Jones (PGMS) to attend TECHSPO 2013, Atlantic City - 1/31/13 & 2/1/13 - \$375.00
 - d. Zenaida Cobian (DO) to attend TECHSPO 2013, Atlantic City - 2/1/13 - \$225.00
 - e. Amber Hann (DO) and Melissa Szatkowski (L/P) to attend Creating Respectful Classrooms, LRC South, Mullica Hill - 3/15/13 - \$11.00 each
 - f. Holly Land (PGHS) to attend Instruction for Students w/Moderate to Severe Cog Disabilities: Focus on Academic Skills, EIRC - 4/25/13 - \$11.00
12. Approved the following field trips:
 - a. L. Bonner, together with approximately 7 12th Grade Academy Students, to Rowan University - 12/20/12 - \$241.74 (transportation ~ Academy).

- b. M. Meiler, together with approximately 35 Student Congress Students, to New York City – Empire State Building & Rockefeller Center – 5/9/13 – \$474.55 (transportation) – Students fundraiser to offset busing and admission.
 - c. S. Keane, together with approximately 31 Class of 2013 Students, to Disney World, Orlando, FL – 5/23-26/13 – No Cost to the Board of Education ~ Student Paid.
13. Approved the second reading of policy #5132-Student Dress Code
 14. Approved the first reading of policy #5135-Adolescent Suicide Awareness & Prevention Programs.
 15. Approved the first reading of policy #5129.3-Substance Abuse-Drugs, Alcohol and Tobacco.
 16. Approved the first reading of policy #5125-Pupil Records.
 17. Approved the first reading of policy #9100-Organization of the Board of Education.
 18. Approved financial reports for November 2012.
 19. Approved budget line certifications.
 20. Approved the 2011-2012 audit report
 21. Approved a resolution concerning the Budget Control Act of 2011 and to send it to legislators.
 22. Approved 4 special education out of district placements.
 23. Approved a regular education out of district placement.
 24. Approved a contract with Wright Choice Medical Staffing for nursing services.
 25. Approved the McRel Platform for teacher evaluations.
 26. Approved the McRel Platform for principal evaluations.
 27. Approved the tentative budget calendar for the 2013-2014 school budget process.
 28. Approved the following use of facility requests:
 - a. Child Evangelism Fellowship of Salem County (CEF) to use the Paul W. Carleton School Choir Room on Wednesdays beginning January 9, 2013 thru April 2013, from dismissal to 4:30 p.m. for the purpose of holding a Good News Club (Bible Club). Alternate date requested: Thursdays beginning January 10, 2013 thru April 2013.
 - b. PG-CP-Ped Soccer to use the Penns Grove High School cafeteria on January 22 & 23, 2013, from 6 p.m. to 8 p.m. for the purpose of holding a banquet.
 29. Approved, with regret, the resignation due to retirement of Louise Groeber, HS Teacher effective January 31, 2013.
 30. Approved to accept and approve the resignation and separation agreement with an employee.
 31. Approved to accept and approve the settlement and agreement and general release on matter 225-8/12.
 32. Approved the following C Schedule position: Horace Kinlaw: Freshman Boys Assistant Basketball Coach.
 33. Approved the following additions to the substitute listing: Betsy berry: Classroom Aide & Non-Classroom Aide/Zaida Nelson: Cafeteria Worker