

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

August 26, 2013

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 August 12, 2013 Executive and Regular Meetings.
2. Approved the following workshops/seminars:
 - Christina Battiato, Dana Comstock, Brenda Foster, Karen Gerber, Stacy Lockwood, Kimberly Tursi (CST) to attend Special Education Law in New Jersey, Cherry Hill, NJ - 10/4/13 - \$189.99 each
3. Approved the second reading of policy #1410-Other Units
4. Approved the second reading of policy #2256-Action Planning for State Monitoring-NJQSAC
5. Approved the second reading of policy #4119.29-Social Networking Websites/Social Media-Instructional Personnel
6. Approved the second reading of policy #4219.29-Social Networking Websites/Social Media-Support Personnel
7. Approved the second reading of policy #6142.16-Anti-Big Brother Act-Student Use of District Owned Electronic Devices
8. Approved the 4112.2-Certification
9. Approved the bill list
10. Approved the 2014 IDEA Basic and Preschool applications
11. Approved the contract with Wright Choice for nursing services for a student from July 1, 2013 through June 30, 2014.
12. Approved the contract with Therapy Services of Delaware from July 1, 2013 through June 30, 2016
13. Approved the Related Services Agreement with SCSSSD Shared Services for the 2013-2014 school year.
14. Approved the contract with Bayada Nurses, Inc. for nursing services for a student.
15. Approved to award the bid for High School Track Renovations to American Athletic Courts Inc.
16. Approved to contract with William Smith, Educational Consultant, to provide 16 sessions of Grades 9-12 Title I Math Coaching for the 2013-2014 school year
17. Approved to contract with Dr. Eric Milou, Educational Consultant, to provide 34 sessions of K-8 Title I Math Coaching for the 2013-2014 school year.

18. Approved the addition of Field Street School Grades 1 and 3 classes to the application for the Child Assault Prevention (CAP) Program.
19. Approved 26 special education out-of-district placements for the 2013-2014 school year.
20. Approved the following use of facility requests:
 - a. Penns Grove Lady Twins Cheerleaders to use the Penns Grove Middle School athletic field/courts for the period of August 7, 2013 through December 20, 2013, from 6 p.m. to 8 p.m. for the purpose of holding cheer practice for cheerleaders.
 - b. Penns Grove Twins to use the Paul W. Carleton School athletic field/courts on August 31, 2013, from 9 a.m. to 5 p.m. for the purpose of holding a basketball tournament. This approval is pending receipt of insurance and appropriate personnel to provide equipment, as necessary.
 - c. Source4Teachers to use the Penns Grove High School library on September 12, 2013 and October 10, 2013, from 3 p.m. to 6 p.m. for the purpose of holding an Open House.
21. Approved to accept, with regret the resignation of Kimberly Wilson, Special Education Instructional Aide at the Paul W. Carleton School, effective August 27, 2013.
22. Approved to accept with regret the resignation of Jeanette Jackson, Transportation/Maintenance Secretary, effective September 3, 2013.
23. Approved to accept with regret the resignation of Jon Bowen, Instructional Aide at the Field Street School, effective September 3, 2013
24. Approved approve the voluntary transfer of Saundra Motley, General Cafeteria Worker at the Penns Grove High School, to General Cafeteria Worker at the Lafayette-Pershing School effective September 1, 2013.
25. Approved approve employment to Sandra Beals to the position of Character Education Teacher at the Penns Grove Middle School effective October 1, 2013
26. Approved the request of Sarah Seeman, Instructional Aide at the Penns Grove Middle School, for maternity leave effective September 20, 2013 through December 19, 2013.
27. Approved approve the following individual to the list of Substitutes for the 2013-2014 school year: Laura Dale - Substitute Cafeteria Worker
28. Approved the change of use from small group instruction space to administrative space at FS for the 2013-2014 school year.
29. Approved the submission of ROD Grants to NJDOE for approval and amend the districts LRFP to be consistent with the submitted grants.