

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

September 16, 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 26, 2013 Executive and Regular Meetings.
2. Presentation- Representatives from Salem County Board of Health and Costal Environmental discussed the FS mold issue.
3. Approved Minutes for August 26, 2013.
4. Approved to accept and approve the retirement of Superintendent, Joseph A. Massare, Ed. D
5. Approved to appoint Zenaida Cobian, Director of Curriculum and Instruction as Acting Superintendent from September 30, 2013 until an Interim Superintendent is appointed.
6. Approved to retain the services of NJSBA to assist the board in the Superintendent search.
7. Approved to designate the week of October 7-11, 2013, as a "Week of Respect
8. Approved to designate the week of October 21-25, 2013, as "School Violence Awareness Week".
9. Approved each district school's 2013-2014 Student Handbook and/or Student Codes of Conduct/Public Notice.
10. Approved the placement of University of Delaware student Anthony Ohannessian at CS to perform his student teaching requirement for the period of February 10, 2014 through March 28, 2014.
11. Approved 6 Wilmington University students to perform their 35 hours in the classroom for the Practicum placement during the Fall 2013
12. Approved Rowan University students Stacey Maugeri and Katelyn Hickman-Poloney to perform their School Psychology Internship 1200-hour field experience for the 2013-2014 school year.
13. Approved Rowan University student, Jennifer Waters, to perform her School Psychology Field Experience during the Fall 2013 semester.

14. Approved approve and/or ratify the following workshops/seminars:
 1. Christina Battiato (DO) and Christopher Meyrick (FSS) to attend McRel Teacher Evaluation Workshop for New Administrators, EIRC - 9/23 & 27/13 - \$249.00 each
 2. Dana Comstock, Brenda Foster, Karen Gerber, Stacy Lockwood, Kim Tursi (CST) to attend Handle with Care Instructor Certification Program, Salem County Vocational Technical School - 10/9-11/13 - \$\$450.00 each
15. Approved approve and/or ratify the following field trips:
 - a. J. Rudderow, together with approximately 10 FFA Students, to NJ FFA Leadership Experience and Development Conference, Jamesburg, NJ - 10/11-12/13 - \$360 (Transportation - Sharing ride with Woodstown FFA Chapter); \$600 (Admission); \$200 (Substitutes) ~ Paid for through Perkins
 - b. J. Rudderow, together with approximately 12 FFA Students, to NJ FFA Fall Career Development Events @ Rutgers University - 11/14/13 - \$180 (Transportation - Sharing ride with Woodstown FFA Chapter); \$100 (Substitute) ~ Paid for through Perkins
 - c. J. Rudderow, together with approximately 12 FFA Students, to 212 Degrees Conference, Rutgers University - 12/7/13 - \$180 (Transportation - Sharing ride with Woodstown FFA Chapter) ~ Paid for through Perkins
 - d. J. Rudderow, together with approximately 15 FFA students, to NJ FFA Advocacy & Legislative Leadership Conference @ The College of New Jersey - 2/20/14 - \$180 (Transportation - Sharing ride with Woodstown FFA Chapter); \$200 (Substitutes) ~ Paid for through Perkins
 - e. J. Rudderow, together with approximately 12 FFA Students, to NJ FFA Horticultural Expo, Mercer County College - 3/14/14 - \$180 (Transportation - Sharing ride with Woodstown FFA Chapter); \$100 (Substitute) ~ Paid for through Perkins
 - f. J. Rudderow, together with approximately 12 FFA Students, to NJ FFA Spring Career Development Events @ Rutgers University - 4/10/14 - \$180 (Transportation - Sharing ride with Woodstown FFA Chapter); \$100 (Substitute) ~ Paid for through Perkins
 - g. J. Rudderow, together with approximately 20 FFA Students, to NJ FFA State Convention @ Rutgers University - 5/20-22/14 - \$360 (Transportation - Sharing ride with Woodstown FFA Chapter); \$2000 (Admission); \$600 (Substitutes) ~ Paid for through Perkins
16. Approved the second reading to approve revisions to policy #4131/4131.1 ~ Staff Development; In-service Education/Visitations, Conferences
17. Approved the second reading to approve revisions to policy #4112.2 ~ Certification.

18. Approved the first reading to approve revisions to policy #5129.3 ~ Substance Abuse - Drugs, Alcohol & Tobacco
19. Approved accept and approve the financial reports and certifications for July 2013.
20. Approved to award renewal contracts to Kerry Bus Service for 2013-2014 transportation routes for **Bid 06-04**, Route DT07
21. Approved to award renewal contracts to BR Williams Bus Service for 2013-2014 transportation routes for **Bid 06-04**, Route SHS0622.
22. Approved to award new multi-contract to Walt's Bus Service for 2013-2014 transportation routes for **Bid 2013-14-01**, Route AM3, Route PM3
23. Approved to award multiple route renewal contracts to Wyshinski Bus Service and to Walt's Bus Service for 2013-2014
24. Approved award a renewal contract to Wyshinski's Bus Service for 2013-2014 transportation routes for Bid 0910-3, Route PGFT.
25. Approved special education out-of-district placements for the 2013-2014 school year
26. Approved approve and/or ratify the following Use of Facilities:
 - a. Hidden Meadow Homeowner Association to use the Field Street School all purpose room on September 23, 2013, January 13, 2014 and April 14, 2014, from 5:30 p.m. to 7 p.m. for the purpose of holding HOA Meetings.
 - b. Penns Grove HS Project Graduation, Inc. to use the Lafayette-Pershing School cafeteria from 6:15 p.m. to 8:30 p.m. for the purpose of holding monthly Project Graduation Meetings. The following dates are being requested: October 7, 2013, November 4, 2013, December 2, 2013, January 6, 2014, February 3, 2014, March 3, 2014, April 7, 2014, May 5, 2014, May 19, 2014, and June 2, 2014. Alternate Dates Requested: October 8, 2013, November 5, 2013, December 3, 2013, January 7, 2014, February 4, 2014, March 4, 2014, April 8, 2014, May 6, 2014, May 20, 2014, and June 3, 2014.
27. Approved to accept, with regret ,the resignation due to retirement of Yohannes Andemicael, Mathematics Teacher at the Penns Grove High School, effective July 1, 2014
28. Approved to accept the resignation of Laura Venello from the position of 7th Grade Class Advisor at the Penns Grove Middle School for the 2013-2014 school year effective immediately
29. Approved employment to Charles Hensel, Jr. to the position of Library Media Specialist at the Penns Grove High School effective November 12, 2013
30. Approved the voluntary transfer of Barbara Cleaves, Shared Librarian of the Lafayette-Pershing and Paul W. Carleton Schools, to Full Time Librarian at the Paul W. Carleton School effective November 12, 2013.
31. Approved the staff members at FS, CS, MS and HS to participate in the NJ Mandated Breakfast Program for the 2013-2014 school year.

32. Approved the leave request of Jennifer Baczewski for the period of September 3, 2013 through November 12, 2013.
33. Approved the leave request of Gloria DelaRosa for the period of September 3, 2013 through such time that a pension determination is made.
34. Approved staff to monitor extended day detention at MS and HS for the 2013-2014 school year.
35. Approved sixth period class staff at MS and HS for the 2013-2014 school year.
36. Approved a salary adjustment for Marcella Brown effective February 1, 2014.
37. Approved a salary adjustment for Vincent Kennedy effective February 1, 2014.
38. Approved a salary adjustment for Shannon Quinn effective February 1, 2014.
39. Approved the addition of the following individual to the substitute listing:
William Clouser, Custodian.
40. Approved to post and advertise for a Kindergarten Teacher at LP
41. Approved the 2012-2013 and 2013-2014 salaries for the district office confidential employees.