

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

**December 12, 2016**

**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: Blanket Bouquets – Sonia Bermudez, Senior Class Advisor
2. Presentation: Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2016 – Mr. Brian Ferguson, School Business Administrator
3. Presentation: Student Citizen of the Month Awards
  - Lafayette-Pershing School- Fernando Palacios Lima
  - Field Street School- Antonio Green and Calvin Lewis
  - Paul W. Carleton School- Jacob Ferell-Tomarchio and Jailene Pizarro
  - Penns Grove Middle School- SeVaughna Borck and Kailin Hanna
  - Penns Grove High School- Myricle Chappell and Latoria Miller
4. Approved the minutes for the November 21, 2016 – Executive Session and Regular Meeting.
5. Approved to accept the Salem County Health and Wellness Foundation, Together We Achieve Sports Program Grant
6. Approved the production of Little of Shop of Horrors for the Penns Grove Red Devil Players Spring 2017 play. The play will be performed on March 9, 10 and 11, 2017.
7. Approved home instruction for students 2016/17-22.
8. Approved the following workshops/seminars:
  - a. S. Maddred (FSS) to attend Human Trafficking Collaborative, Sewell, NJ – 11/18/16 – No Cost to the Board
  - b. G. Herman (DO) and C. Meyrick (LP) to attend Millville Family Center, Millville, NJ – 11/29/16 – No Cost to the Board
  - c. B. Brayerton, P. Perry, M. Walker and J. Williams (FSS) to attend Healthy Gardens, Woodstown, NJ – 12/6/16 – No Cost to the Board
  - d. G. LaMarra (PGHS) to attend Classroom Management: Solutions to Common Behavior Problems, Camden County College – 12/14/16 – \$149.00
  - e. D. Morris (DO) to attend New Jersey Leadership Conference, Monroe Twp., NJ – 12/14/16 – No Cost to the Board
  - f. C. Gilmartin (PGHS) to attend Positive Behavior Support in School (PBSIS) – Helping Schools Build Systems of Support Training, Camden County College, Blackwood, NJ – 12/15/16, 2/1/17, 3/20/17 – No Cost to the Board

- g. M. Walker (FSS) to attend Committee to Review Science Programs Aligned to Next Generation Science Standards (NGSS), Mannington, NJ - 1/13/17 - No Cost to the Board
  - h. L. Amberths (PGMS) to attend Professional Learning Communities for Teachers & Administrators, Camden Community College (EIRC) - 1/17/17 - \$149.00
  - i. K. Tursi (PGHS) to attend Transition Coordinator's Network of South Jersey - Career Readiness, Camden County Educational Services Unit - 1/26/17 - No Cost to the Board
  - j. Y. Bourgeois, J. Mullarkey (PWC) to attend South Jersey Mathematics Ambassador Project - Paul W. Carleton School - 1/27/17; 2/1/17
  - k. J. Rushton, G. Herman (DO) and J. Jones (PGMS) to attend NJASA Techspo 2017, Atlantic City, NJ - 1/26-27/17 - \$524.00 each
  - l. C. Meyrick (LP) to attend NJ Division of Early Childhood, Millville, NJ - 1/27/17 - No Cost to the Board
  - m. C. Meyrick (LP) to attend Early Childhood Program Aid (ECPA)/Early Launch to Learning Initiative (ELLI) Division of Early Childhood, Clementon, NJ - 2/13/17 - No Cost to the Board
  - n. Y. Bourgeois, J. Mullarkey (PWC) to attend South Jersey Mathematics Ambassador Project (SJMAP), Rowan, NJ - 2/24/17 - No Cost to the Board
9. Approved the following field trips:
- a. A. Ames, together with 50 students, to Delsea Regional High School - 10/1/16 - \$717.12 (transportation); \$198.00 (U-Haul)
  - b. A. Ames, together with 50 students, to Eastern Regional High School - 10/23/16 - \$717.12 (transportation); \$198.00 (U-Haul)
  - c. A. Ames, together with 50 students, to J. Birney Crum Stadium, Allentown, PA - 11/13/16 - \$1,647.26; \$198.00 (U-Haul)
  - d. D. Cubbler, together with 80 students, to Penns Grove High School - 12/5/16 - \$126.97 (transportation)
  - e. C. Castner, together with 10 students, to Sportsmanship Lunch, Masso's Catering, Glassboro, NJ - 12/6/16 - \$125.00 (transportation)
  - f. J. Wagner, together with 16 students, to Christiana Mall, Newark, DE - 12/19/16 - \$257.11 (transportation)
  - g. D. D'Alessandro, together with 25 students to Salem Community College - 12/21/16 - \$113.39 (transportation)
  - h. Field Street School teachers, together with Grades 1-2 participants, to Salem Community College KIC Conference - 1/5/17 - \$838.39 (1 bus; participation fee); \$226.78 (2 buses paid by PTO)
  - i. J. Rudderow, together with 10 students, to Delaware Valley University, Doylestown, PA - 2/25/17 - No Cost to the Board
  - j. J. Rudderow, together with 16 students, to NJ FFA, New Brunswick, NJ - 4/27/17 - \$160.00 (bus shared with SCVTS)

10. Approved the second reading to approve revisions to Policy 3300, Business & Non-Instructional Operations, Expenditures/Expending Authority.
11. Approved the second reading to approve revisions to Policy 3330, Business & Non-Instructional Operations, Reimbursement.
12. Approved the second reading to approve revisions to Policy 4115/4116, Instructional Personnel, Supervision & Evaluation.
13. Approved the second reading to approve revisions to Policy 5118, Students, Nonresident Students.
14. Approved the bills list.
15. Approved the Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2016, as audited by Nightlinger, Colavita & Volpa, P.A., and presented by Mr. Ferguson.
16. Approved the 2015-2016 school year audit Recommendation and Corrective Action Plan as reviewed and discussed in public session by the School Business Administrator.
17. Approved to award a contract to Wyshinski's Bus Service for 2016-2017 transportation route for a quote.
18. Approved to enter into a jointure agreement with Pennsville Public School District for transportation with Wyshinski's Bus Service for Route 1917a.
19. Approved to the following Use of Facilities:
  - a. Iglesia Un Cantico Nuevo to use the Field Street School gymnasium from November 1, 2016 to June 19, 2017 (Mondays) from 6:00 PM to 9:00 PM for the purpose of holding Outreach for Youth.
  - b. PGMS PRIDE to use the Penns Grove Middle School cafeteria on December 14, 2016 from 4:00 PM to 8:00 PM for the purpose of holding a PRIDE Holiday Craft Night.
  - c. Field Street PTO to use the Field Street School classroom 12 on December 19, 2016 from 8:00 AM to 9:00 PM for the purpose of holding a Holiday Shoppe for students during school day and parents at night.
  - d. Child Evangelism Fellowship (CEF) of Salem County to use the Paul W. Carleton School cafeteria and classroom 1 from January 4, 2017 through May 10, 2017 from 3:00 PM to 4:40 PM for the purpose of holding a Good News Club.
  - e. Hidden Meadows HOA to use the Field Street School all purpose room on January 9, 2017 from 5:30 PM to 7:00 PM for the purpose of holding a HOA meeting.
  - f. New Jersey School Nutrition to use the Penns Grove High School cafeteria/kitchen on January 26, 2017 from 3:00 PM to 6:00 PM for the purpose of holding an association meeting for school food service personnel.
  - g. PGHS School Based Youth Services Program (SBYSP) to use the Penns Grove High School cafeteria on March 17, 2017 from 6:00 PM to 9:30 PM for the purpose of holding a YMCA/FEN Grant Funded Community Night Under the Stars.

20. Approved to support that the State of New Jersey adopt the School Funding Reform plan set forth by Senators Sweeney and Ruiz as the established standard for all districts in the state.
21. Approved with regret the resignation of Kathleen Countey, ESL Teacher at the Lafayette/Pershing School, effective January 27, 2017.
22. Approved with regret the resignation of Laura Sparks, Instructional Aide at the Field Street School, effective December 14, 2016
23. Approved the request of Sarah Ragone, Custodian at Penns Grove Middle School, to extend her leave of absence date to December 14, 2016.
24. Approved the request of Lindsay Lenig, Teacher at Field Street School, for a leave of absence from March 10, 2017 through September 2017.
25. Approved the following C Schedule positions at the Penns Grove High School for the 2016-2017 school year:

Penns Grove High School		
Head Wrestling Coach	William Trainor	\$4,682
Assistant Wrestling Coach	Everett Lloyd	\$3,059

26. Approved the following individuals to the list of volunteers for the 2016-2017 school year:

Kim Brown	Boys Basketball
Jose Soto	Boys Basketball
Charles Weigle, Jr.	Wrestling

27. Approved to adopt the Memorandum of Agreement with the School Employees Association dated November 15, 2016 for the period July 1, 2016 to June 30, 2019.