

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

February 13, 2017

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: School Board Ethics Training – Mark Toscano, Esq.
2. Presentation: ROD Grant HVAC Update for School – Spiezle Architects
3. Presentation: Student Citizens of the Month Awards:
 - Lafayette-Pershing School- Rashawn McGriff
 - Field Street School- Lilly-Ann Ragone and Air-Ryn Richardson-Santell
 - Paul W. Carleton School- Estefany Baeza Torres and Rolando Salgado Jr.
 - Penns Grove Middle School- Melissa Dominguez-Lopez and Kendal Willoughby
 - Penns Grove High School- Kameron Aaron and Eilisse Green
4. Approved the minutes for the January 18, 2017 – Executive Session and Special Meeting Board Training, January 23, 2017 – Executive Session and Regular Meeting
5. Approved the Report of the Superintendent, Administrative Reports and drills for January 2017.
6. Approved the submission of the Elementary and Secondary Education Act (ESEA) Accountability Action Plan 2016.
7. Approved the following workshops/seminars:
 - a. C. Meyrick (LP) to attend Early Childhood Summit, Monroe Twp., NJ – 1/23/17 - \$145.00
 - b. S. Maddred (FSS/PWC) to attend FEN Conference, Vineland, NJ – 2/2/17 – No Cost to the Board
 - c. M. Price (PWC) to attend Regional Training for PARCC Assessment – Mt. Laurel, NJ – 2/16/17
 - d. C. Green (DW) to attend K12 Connections Ever, East Windsor, NJ – 2/16/17 – No Cost to the Board
 - e. B. Foster (LP) to attend Autism, ADHD & Anxiety in Children and Adolescents, Wilmington, DE – 2/24/17 - \$219.99
 - f. C. Martin (LP) to attend SCRATCH Coalition, Elmer, NJ – 4/12/17; 5/10/17; 6/14/17 – No Cost to the Board
 - g. V. Palanganis (PGHS) to attend Motivating the Unmotivated, Cherry Hill, NJ – 3/9/17 - \$245.00
 - h. C. Castner (PGHS) to attend State Athletic Directors’ Conference, Atlantic City, NJ – 3/13-15/17 - \$375.00 (registration); \$242.82 (accommodations)
 - i. S. Schmidt (DO) to attend the New Jersey Council for Exceptional Children (CEC) Spring Conference, Ramapo College of NJ – 3/13/17 - \$115.00

8. Approved the following field trips:
 - a. J. Rudderow, together with 16 students, to Field Street School Community Garden – 2/24/17 – No Cost to the Board
 - b. L. Peeke, together with 10 students, to various community locations from 11:30 AM to 2:00 PM – February 27, 2017 to June 8, 2017 (see attached list) – Walking trips; No Cost to the Board
 - c. K. Martino, together with 15 students, and M. Holoman, together with 20 students, to Salem Community College Science Fair – 3/3/17 – \$113.39
 - d. J. Rudderow, together with 12 students, to Salem County Ag Day at Buzby Farms, Mannington, NJ – 3/24/17 – No Cost to the Board
 - e. L. Peeke, together with 15 students, to ARC of Salem County, ARC Thrift Shop, Motor Vehicle (Salem), Java Dog Coffee & Tea – 4/7/17 – \$257.11 (transportation)
 - f. G. Schneider, together with 5 students, to Shawnee High School, Medford, NJ – 4/29/17 – No Cost to the Board – Parents transporting students.
 - g. N. Maccarone, together with 167 5th Grade Students, to Franklin Institute, Philadelphia, PA – 5/23/17 – No Cost to the Board – Paid by PTO
9. Approved a settlement agreement and general release in the matter under Agency Reference #C2017-5577.
10. Approved the first reading to approve revisions to Policy 3542.46, Business & Non-Instructional Operations, Meals on Credit/Charged Meals.
11. Approved to accept the financials and certifications for January 2017.
12. Approved to submit to the NJ Division of Early Childhood Education and Family Engagement and Salem County Executive Superintendent of Schools the district's Three-Year Preschool Program Plan for the 2017-2020 and 2017-2018 Non-Abbott ECPA Budget Tables.
13. Approved the Special Education Medicaid Initiative (SEMI) Corrective Action Plan for the 2016-2017 school year.
14. Approved to dispose of certain Title I and district-purchase equipment that are beyond repair and no longer useable.
15. Approved the following Use of Facilities:
 - a. Independence Cycling to use the Penns Grove High School driveway/parking lot on March 5, 2017 and March 12, 2017 from 10:00 AM to 4:00 PM for the purpose of holding a bicycle race around the high school parking lot and Dixie Drive.
 - b. Project Graduation to use the Penns Grove High School auditorium atrium on March 9, 2017 to March 11, 2017 from 6:30 PM to 9:00 PM for the purpose of a Chinese Auction and 50/50.
 - c. PGHS Gifted & Talented to use the Penns Grove High School cafeteria and classrooms 55/57 on March 24, 2017 from 6:00 PM to 9:00 PM for the purpose of holding a paint night fundraiser.
16. Approved, with regret the resignation of Jon Bowen, Title I Instructional Aide at the Field Street School, effective February 10, 2017.

17. Approved the request of Ann Dolbow, Cafeteria Worker at Penns Grove Middle School, for a leave of absence from February 3, 2017 to April 3, 2017.
18. Approved the request of Robert Wetherall, Teacher at Penns Grove Middle School, for a leave of absence from February 13, 2017 to February 23, 2017.
19. Approved the request of Charlyn Martin, Guidance Counselor at Lafayette/Pershing School, for a leave of absence from February 15, 2017 to March 30, 2017.
20. Approved the adjusted salaries retroactive to July 1, 2016 for the non-affiliated confidential employees for the 2016-2017 school year.
21. Approved the Head Coaches Job Description.
22. Approved the following teachers for Satellite Curriculum, 10 hours each: C. Donofrio, R. Fitzpatrick, S. Keane, M. Meiler, K. Rafter, D. Tiefenthaler, L. Trimmer.
23. Approved the following teachers as facilitators during the March 17, 2017 County In-Service, 5 hours each: M. Bevis, N. Porter, F. Buonocore-Cahill, A. Sinigaglio.
24. Approved to add Danielle DiGravio, Michael Evernham, Sean Lee and Michael Schaffer to the list of approved home instructors for the 2016-2017 school year.
25. Approved to add Jennifer Denby for Extended Day Detention for the 2016-2017 school year.
26. Approved the salary adjustment of Gina Grasty, Instructional Aide.
27. Approve the staff for Pre-K and K Registration: K. Wang, R. Trout, L. Wright, K. Gill, D. Ortiz, A. Tighe.