

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

January 23, 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-Student Citizens of the Month Awards:
 - Lafayette-Pershing School- Mayrilianis Mestre
 - Field Street School- Daneida Gamboa and Rachael Ragonese
 - Paul W. Carleton School- Alexandria Frantz-Redding and Lilla Morales
 - Penns Grove Middle School- Lydia Lemke and Luis Perez Herrera
 - Penns Grove High School- Cassidy Moore and NyQuan Oliver
2. Presentation: HIB Grade Report- Dr. Cobian
3. Approved the minutes for the January 3, 2017 Board of Education meeting
4. Approved the Report of the Superintendent, Administrative Reports and drills for December 2016.
5. Approved the following Rowan University student to perform her Practicum II Placement in School Psychology for the Spring/Summer 2017 semester: Paris Newsome with Kimberly Tursi.
6. Approved the following workshops/seminars:
 - a. A. Lance (FSS) to attend 75 Techniques for Children with Emotional Behavioral Problems, Cherry Hill, NJ - 1/27/17 - \$226.73
 - b. M. Lane, J. Epright (LP) to attend Zones of Regulation, Mt. Laurel, NJ - 2/23, 24/17 - \$195.00 each
 - c. Y. Higgins (PWC) and A. Tanyer (LP) to attend Are You In the Zone? Social Communication, Mt. Laurel, NJ - 2/24/17 - \$145.00 each
7. Approved the following field trips:
 - a. J. Rudderow, together with 12 students, to Field Street School Fresh Fuel Lunch - 1/24/17; 2/22/17; 3/29/17; 4/25/17; 5/23/17 - No Cost to the Board
 - b. M. Price, together with 110 students, to YMCA of Salem County - 1/25/17 - \$408.00 (admission)
 - c. A. Sinigaglio, together with 20 students, to Eastern High School, Voorhees, NJ - 1/29/17 - \$257.11
 - d. V. Bucksar, together with 184 2nd grade students, to Delaware children's Museum, Wilmington, DE - 4/5 & 6/17 - Admission (Paid by PTO); \$1,285.55 (transportation)

8. Approved the second reading to approve revisions to Policy 4117.27, Instructional Personnel, Arrest Reporting Requirements for Certificated Staff Members.
9. Approved the second reading to approve revisions to Policy 4217.27, Support Personnel, Arrest Reporting Requirements for Non-Certificated Staff Members.
10. Approved the financials and certifications for December 2016.
11. Approved to review, discuss in public and accept the findings of the report from the Department of Education, Office of Fiscal Accountability and Compliance concerning Public School Contracts Law Violation and approve the Corrective Action Plan as submitted by the School Business Administrator.
12. Approved to enter into a Parental Contract for Student Transportation to transport student #290096 to Early Childhood Learning Center, Woodstown, NJ, for the period January 3, 2017 to June 30, 2017.
13. Approved to enter into a Parental Contract for Student Transportation to transport student #260165 to GCSSSD-Bankbridge for the period November 8, 2016 to June 30, 2017.
14. Approved to enter into a jointure agreement with Delsea Regional for transportation route SP04.
15. Approved the following 13 special education out of district placements for the 2016-17 school year.
16. Approved to award the contract for HVAC Upgrades at the Field Street Elementary School to Gaudelli Brothers, Inc.
17. Approved to award the contract for HVAC Upgrades at the Carleton Elementary School to Gaudelli Brothers, Inc.
18. Approved to award the contract for HVAC Upgrades at the Penns Grove Middle School to Dolan Mechanical, Inc.
19. Approved to award the contract for HVAC upgrades at the Penns Grove High School to Gaudelli Brothers, Inc.
20. Approved to award the contract for Toilet Room Renovations at the Penns Grove Middle School to Aliano Brothers General Contracting, Inc.
21. Approved to award the contract for Toilet Room Renovations at the Carleton Elementary School to W.J. Gross, Inc.
22. Approved use of the following agencies as-needed in the 2016-17 school year to provide required substitute CST, aides, related service staff and nursing services. General Healthcare Resources, Inc., Ardor Health Solutions.
23. Approved Partners in Learning in the 2016-17 school year to provide a Board Certified Behavioral Analysis for Applied Behavior Analysis services to JB up to 6 hours per month.
24. Approved an amendment to the previously approved FY 2017 No Child Left Behind Act (NCLB) LEA Consolidated Formula Subgrant Application
25. Approved to provide two (2) buses at a cost of \$255.66 per bus for Project Graduation, which will take place the evening of graduation.

26. Approved the district schools to host the Harlem Wizards: Tricks, Hoops & Alley Oops Fundraiser on November 8, 2017. The event will be held in the Penns Grove High School gymnasium beginning at 6:00 PM.
27. Approved the following Use of Facilities:
 - a. Child Evangelism Fellowship to use the Field Street Classroom 158 from February 1 through May 31, 2017 (with the exception of noted dates) from 3:00 PM to 4:00 PM for the purpose of holding a Good News Club.
 - b. PGMS Student Activities Committee to use the Penns Grove Middle School gymnasium and cafeteria on February 3, 2017 from 2:15 PM to 4:30 PM for the purpose of holding a winter dance.
 - c. PGHS Jazz Band to use the Penns Grove High School auditorium/atrium, gymnasium, all purpose room, cafeteria, classrooms 29, 37, 39, 50, 52, 54, 56, 58, 60, 61, 62, 64, 66, 68,70 on February 24, 2017 from 3:00 PM to 11:00 PM for the purpose of holding a jazz festival.
 - d. Harlem Wizards Fundraising Committee to use the Penns Grove High School gymnasium on November 8, 2017 from 4:00 PM to 9:00 PM for the purpose of holding a fundraiser for student activity accounts.
 - e. Penns Grove Twins Youth Football League to use Penns Grove High School on January 27, 2017 from 5:00 PM to 8:00 PM for the purpose of a Remembrance Vigil for Montrae Marshall.
28. Approved the request of Nicole McFadden to extend her leave of absence date to May 15, 2017.
29. Approved to amend the request of Lindsay Lenig, Teacher at Field Street School, for a leave of absence from March 13, 2017 through January 2, 2018.
30. Approved, with regret the resignation due to retirement of Milton Medina, Teacher at the Paul W. Carleton School, effective June 30, 2017.
31. Approved, with regret the resignation due to retirement of Eileen Harbeson, Custodian at the Field Street School, effective June 30, 2017.
32. Approved, with regret the resignation of Jennifer Kulig, Instructional Aide at the Field Street School, effective January 9, 2017.
33. Approved employment to Maria Mendez to the position of BiLingual Teacher at the Lafayette/Pershing School.
34. Approved the salary adjustment of Jeanette Jackson (PGMS)
35. Approved the salary adjustment of Alan Burkhardt (PWC)
36. Approved the salary adjustment of Abner Mendoza (PGMS)
37. Approved the salary adjustment of William Wick (PGMS)
38. Approved the following teachers as facilitators during the March 17, 2017 County In-Service: Antoinette Rizzi, Kathleen Giordana, John Mullarkey, Lizabeth Stone, Ellen Lario, Wendy Mesogianes.

39. Approved the following individuals to participate in Credit Completion on a rotating basis on January 20, 23, 24, 25 & 26, 2017 from 2:30 PM to 5:30 PM: Galina Graulau, Anthony Sinigaglio.
40. Approved to add William Wick to the list of approved home instructors for the 2016-2017 school year.
41. Approved the following individuals for the position of ticket takers/sellers at 2017 Winter Season Home Games: Deborah Harris, Tajauna Shorter, Reginald Reed. Substitutes: Betty Chance, Donna Morrow, Colleen Green, Marsha Reed, Leslie Wright.
42. Approved the following individuals for the position of After School Security for the 2017 Winter Season Home Games: Karen Bundy, Dale Fahr.
43. Approved the following individuals for the position of security at 2017 Winter Season Home Games: Karen Bundy, David Gallagher, George Rhea, Cheryl Vosk. Sustitutes: Gloria Boose. John Emel, Natalie Garrison, Helen Perkins, Straffai Cleveland, Paula Martin, David Tiefenthaler.
44. Approve the following C Schedule position at the Penns Grove High School for the 2016-2017 school year.
 - Head Baseball Coach: Nicholas Core/ Asst. Baseball Coach: Timothy Elwell
 - Head Softball Coach: David Tiefenthaler/ Asst. Softball Coach: Vincent Kennedy
 - Head Track -Boys): Thomas Mason/ Asst. Track-Boys: Andrae Ames
 - Head Track-Girls: Marcus Dowe/ Asst Track-Girls: Robert Wetherall
 - Head Coach Tennis-Boys: George Rhea
 - Head Coach Golf (shared) Michael Shaffer, Alex Snyder
45. Approve the following individual to the list of substitutes for the 2016-2017 school year: Custodian- David Perry