

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

January 5, 2015

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. Oath of Office was given to elected board members: William Luzzo Sr., Ronald Vogeding, Anthony Oliver, and Adrienne Dixon.
2. Approved to receive the combined report of the proceedings of the election.
3. The following positions were nominated and approved-
Salem County School Boards Association: Primary-Mrs. Jeanette Harbeson,
Alternate: Mr. Anthony Oliver.
4. Resolved to establish official meeting dates and times for board meetings and to designate the South Jersey Times and Gloucester County Times as official newspapers.
5. Resolved to adopt existing board policy, regulations and procedures and job descriptions from January 5, 2015 through Reorganization 2016.
6. Resolved to authorize the official signatures of various bank accounts from January 5, 2015 through Reorganization 2016.
7. Resolved to appoint Brian Ferguson as Board Secretary and in his absence, Dr. Albert Graham for the period from January 5, 2015 through Reorganization 2016.
8. Resolved to appoint Jennifer Rushton Jennifer Rushton to the position of Affirmative Action Officer and Title IX Coordinator for the period from January 5, 2015 to May 2016.
9. Resolved to appoint Brian Ferguson as purchasing agent for the period from January 5, 2014 through Reorganization 2016.
10. Approved to authorize payment of bills between board action meetings.
11. Presentation: The annual review and training of school ethics and school code of ethics for board members was conducted by Dr. Cobian.
12. Presentation: HIB Report by Dr. Cobian.
13. Approved minutes for December 15, 2014-Executive and Regular Meetings.
14. Approved Wilmington University student, Shana Dukes to perform her Student Internship in elementary education for the Spring semester 2015 at LP.
15. Approved Villanova University student, Angela Holt to perform her Practicum in Health Promotion for the Spring semester 2015 at CS.

16. Approved the adoption of the following textbook for the Penns Grove High School Spanish 1 & 2 Courses: *ML Avancemos 2013* (Houghton Mifflin Harcourt)
17. Approved to contract with Dr. Eric Milou, Educational Consultant, to provide two (2) sessions of Grades 9-11 Title I Math Coaching for the 2014-2015 school year.
18. Approved to participate in the Little Smiles New Jersey – the Mobile Dentists’ Program.
19. Approved the following workshops/seminars:
 - a. M. Kwiatkowski (FSS) to attend Prezi in Your Classrooms, Sewell, NJ – 1/13/15 – No Cost to the Board
 - b. A. Lance (FSS) and L. Bonner (PGHS) to attend Salem County School Counselor Association Meeting, Rowan University – 12/19/14
 - c. D. Morris (FSS) to attend What’s New in Writer’s Workshop, Cherry Hill, NJ – 2/10/15 - \$229.00
 - d. K. Martin (FSS), L. McEnroe (FSS) and A. McFarland (FSS) to attend the PAARC performance Based Assessment Workshop, Mullica Hill, NJ 0 1/27/15 – No Cost to the Board
20. Approved to accept and approve the payment of bills.
21. Approved the following Use of Facilities:
 - a. Child Evangelism Fellowship of Salem County to use the Paul W. Carleton cafeteria and classroom (208) on Wednesdays (January 7 through April 29, 2015) from school dismissal to 4:30 PM for the purpose of holding Good News Bible Club.
 - b. Mantua Premier Soccer Team to use the Field Street School gymnasium on the following dates from 7:00 PM to 8:30 PM for the purpose of holding soccer practice: Jan. 14, Jan. 23, Jan. 28, Feb. 4, Feb. 11, Feb. 18, Feb. 25, March 4, March 11, March 18, March 25, 2015.
22. Approved the request of Lindsey McEnroe, teacher at the Field Street School, for maternity leave effective February 20, 2015 through June 12, 2015.
23. Approved employment to Galina Graulau to the position of Spanish Teacher at Penns Grove High School.
24. Approved employment to Kathleen Ratliff to the position of English Language Arts Teacher at Penns Grove High School.
25. Approved, with regret the resignation of Theresa Staley, Supervisor of Humanities, effective February 23, 2015.
26. Approved to appoint Jennifer Rushton to the position of Salem County Academy of Engineering and Technologies Host Site Liaison for the 2014-2015 school year.
27. Approved the following individuals to revise the District Professional Development Plan: Diana Morris, Jennifer Lehr, Kelly Ferguson, Jeanne Woerner, Nicole Murphy
28. Approved the following individuals to revise the McRel Evidence Document: Timothy Elwell, Jennifer Lehr, Allison Venello, Kristin Martin, Meg Willard
29. Approved following individuals to the list of volunteers for the 2014- 2015 school year: Kim Brown, Donte Howard-Boys’ Basketball/Larry Rebyak, Richard Sassi-Wrestling.
30. Approved following individual to the list of substitutes for the 2014-2015 school year: Alvin Cornman, Substitute Custodian, Substitute Cafeteria Worker