

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

July 18, 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- Synnergy Solar Energy Project
2. Approved the minutes for the June 27, 2016 – Executive Session and Regular – and ratify all actions taken.
3. Approved administrative, fire drill and security drills for June 2016.
4. Approved the district’s Substance Abuse Prevention Program and Procedures for the 2016-2017 school year
5. Approved services with Dr. Jane Bean Folkes, Rowan University, to provide training in the area of Vocabulary Instructional Through Informational Text to Title I staff for the 2016-2017 school year.
6. Approved the Foundation for Educational Administration (FEA) to provide professional development in the area of Student Privacy Rights for district staff on September 6, 2016.
7. Approved to accept the Whole Kids Foundation Grant to expand the Community Garden Project at Field Street School.
8. Approved the following University of South Carolina student to perform her Speech Language Practicum Placement during the Fall 2016:-Student: Hayley Petit Clair/Mentor: Jaime Epright.
9. Approved the following textbook for Penns Grove High School: French II: *Bien dit!*
10. Approved the following workshops/seminars:
 - a. K. Tursi (PGHS) to attend Adult Center for Transition (ACT) Program, Rowan at Gloucester County – 7/12/16 – No Cost to the Board
 - b. J. Rushton (DO) and C. Meyrick (LP) to attend AchieveNJ Implementation Workshop, Sewell, NJ – 7/19/16 – No Cost to the Board
 - c. D. Morris (DO) to attend School Safety & Security Conference, Sewell, NJ – 8/10/16 – No Cost to the Board
 - d. D. Morris (DO) to attend Career Ready Practice Workshop, Blackwood, NJ – 8/23/16 – No Cost to the Board

11. Approved the following field trips:
 - a. Y. Muhammad/S. Bermudez, together with 140 students, to Lafayette/Pershing, Field Street, Paul W. Carleton and Penns Grove Middle Schools - 6/16/16 - No Cost to the Board
 - b. M. Willard, together with 70 students, to Delaware Children's Museum - 7/20/16 - \$589.00 (Admission); \$771.33 (Transportation)
12. Approved the first reading to approve revisions to Policy 3542.1, Business & Non-Instructional Operation, Wellness & Nutrition.
13. Approved the first reading to approve revisions to Policy 4112.8, Instructional Personnel, Nepotism.
14. Approved the first reading to approve revisions to Policy 4212.8, Support Personnel, Nepotism.
15. Approved the first reading to approve revisions to Policy 5141.25, Students, Administration of Medical Marijuana.
16. Approved the first reading to approve Policy 4151.5, Instructional Personnel - Religious Holidays; Leaves of Absence.
17. Approved the first reading of Policy 5145.46, Students, Student Gender.
18. Approved the first reading of Policy 7150, Use of Drones (UAVs) on School Property.
19. Approved the revised/updated At Risk & Title I Policy 6171.3 and each school's Title I Parent Involvement Policy 6015.1 to 6015.5 in accordance with the requirements of the Elementary and Secondary Education Act of 1965, as amended by the Every Student Succeeds Act of 2015.
20. Approved to accept and approve the financials and certifications for May 2016
21. Motion to approve the 2017 IDEA Basic and Preschool applications. These funds are used for special education programs and services. This year we are receiving \$21,274 in Preschool (3-5 years old) funds and \$555,598 in Basic (3-21 years old) funds. The Basic funds will be used to offset out-of-district tuition costs while the Preschool funds will be used to offset the cost of a 1:1 instructional aide.
22. Approved to dispose of certain Title I and district-purchased equipment that are beyond repair and no longer useable in compliance with Board policy and State regulations.
23. Approved, on behalf of the Salem County Joint Purchasing Consortium, to award the contract for the supply of milk, juice and dairy products for the 2016/2017 school year to the following lowest qualified bidder: Hypoint Dairy Farms
24. Approved, on behalf of the Salem County Joint Purchasing Consortium, to award the contract for the supply of baked goods for the 2016/2017 school year to the following lowest qualified bidders: Deluxe Italian Bakery
25. Approved, on behalf of the Salem County Joint Purchasing Consortium, to award the contract for the supply of ice cream for the 2016/2017 school year to the following lowest qualified bidders: Hypoint Dairy Farms

26. Approved use of the listed service providers on an "as-needed" basis to provide services required or to fulfill the compliance regulations set forth by initial evaluation and/or reevaluation timelines as per N.J.A.C. 6A:14, at the rate stipulated in each professional services contract:
 - Camden County Educational Services Commission
 - Delta-T Group/ Kaleidoscope Family Solutions:
 - Staffing Plus, Inc.: CST Services, Related Services
 - Educational Based Services (EBS)
 - Therapy Services of Delaware
 - Interactive Kids, LLC
 - The Center for Neurological and Neurodevelopmental Health (CNNH)
 - Technology for Education and Communication Consulting, Inc. (TECC)
 - Gloucester County Special Services School District's Center for Regional Educational Support Services (CRESS)
 - Salem County Special Services School District Board of Education (SCSSSD). Evaluations, Related Services and Consultation
 - Professional Therapy Services, LLC
27. Approved use of the following nursing agencies as-needed in the 2016-17 school year to provide required nursing services:
 - Loving Care Agency, Inc. /Epic Health Services, Inc.
 - The Wright Choice, LLC
 - Bayada Nursing
 - Preferred Home Health Care & Nursing Services, Inc.
28. Approved Deborah K. Zabel as an independently contracted Speech Language Specialist for the 2016-2017 school year.
29. Approved Krista M. Bey as an independently contracted Bilingual Consultant for the 2016-2017 school.
30. Approved to participate in interschool athletic programs for the 2016-2017 school year, and pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, agrees to be governed by the Constitution Bylaws and rules and regulations of N.J.S.I.A.A.
31. Approved the following Use of Facilities:
 - a. PGHS Cheerleading to use the Penns Grove High School driveway/parking lot on July 9, 2016 from 8:30 AM to 3:00 PM for the purpose of holding a car wash.
 - b. PGHS Cheerleading to use the Penns Grove High School gymnasium on August 29 & 30, 2016 from 8:30 AM to 4:00 PM for the purpose of holding a cheerleading camp.
32. Approved, with regret, the resignation of Amanda Parisi, Guidance Counselor at the Penns Grove High School, effective August 25, 2016.
33. Approved, with regret, the resignation of Amanda Scalia, Speech-Language Specialist at the Field Street School, effective September 2, 2016.
34. Approved, with regret, the resignation of Heather Rathof, Non-Instructional Aide at the Penns Grove Middle School, effective June 20, 2016.

35. Approved the request of Melissa Meadows, Teacher at Field Street School for a leave of absence from September 6, 2016 through September 30, 2016.
36. Approved the request of Nicole McFadden, Teacher at Penns Grove High School, for a leave of absence from November 18, 2016 through December 22, 2016
37. Approved the following teacher to participate in an AP Summer Institute: Michael Schaffer.
38. Approved the following individuals for In-School Suspension at Penns Grove Middle School for the 2016-2017 school year. Compensation is \$500.00 per semester as per negotiated agreement: Sandra Beals, Marcus Dowe, Jeanette Jackson, Tajauna Shorter, Elizabeth Vogeding, Mark Danza, Timothy Elwell, Shannon Quinn, Robert Tyson
39. Approved Professional Development for the following Title 1 teachers for the 2016-2017 school year - *Vocabulary Instruction Through Informational Text*: Diane Brake, Patricia Gant, Ellen Lario, Christy McAllister, Lisbeth Stone, Jeanne Woerner
40. Approved the following C Schedule position at the Penns Grove High School for the 2016-2017 school year: Head Field Hockey Coach- Erica Sechrist
41. Approved the salary adjustment of Allison Venello (PGMS) effective September 1, 2016.
42. Approved the following individual to the list of substitutes for the 2016-2017 school year: Martha Caruso/Substitute Classroom Aide.