

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

June 13, 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- Unsung Hero Award- Ms. Rushia Brown
2. Presentation-Student Citizens of the Month Awards:
 - Lafayette-Pershing School- Stephani Recinos Rodriguez
 - Field Street School- Cadence Maurer and Diavonnah Thomas
 - Paul W. Carleton- Esperanza Campbell and Gilbert Carreto Herrera
 - Penns Grove Middle School- Logan Murray and Jyasia Owens
 - Penns Grove High School- Ashanti Hudson and Charles Weigle
3. Presentation- 2015-2016 District Retirees Recognition
4. Approved the minutes for the May 16, 2016 Board of Education meeting
5. Approved administrative, fire drill and security drills for May 2016.
6. Approved the contracting of home instruction services with Ark Educational Services and Educere.
7. Approved the Field Street and Paul W. Carleton Schools' marking period changes from four marking periods to three marking periods for the 2016-2017 school year.
8. Approved the 2016-2017 Marking Periods Schedule and 2016-2017 School Time Schedule.
9. Approved home instruction for students 2015/16-70-74.
10. Approved the 2016 Fall Athletic Schedules
11. Approved Virtual Summer School for the Penns Grove-Carneys Point Regional School District which will be held at the Penns Grove Middle School for the period of June 27, 2016 through August 11, 2016.
12. Approved the In-District Extended School Year Program (Summer Program) at the Lafayette/Pershing School which will be held from July 11, 2016 to August 4, 2016.
13. Approved the district's Bilingual program Waiver Request for 2016-2017.
14. Approved to allow selected members of the Penns Grove High School football team to participate in a 7 v 7 League.
15. Approved to allow members of Penns Grove High School football team to attend college tour and college camps from June 20, 2016 to July 28, 2016.
16. Approved to allow the girls' soccer team to attend a team camp at Williamstown High School from August 1-4, 2016 from 9:00 AM to 2:00 PM.
17. Approved services with Northwest Evaluation Association (NWEA) to provide three (3) training sessions during the November 9, 2016 District In-Service in the area of Essential Reports and Instructional Ladders for the 2016-2017 school year.

18. Approved services with Learning Tree Educational Consultants, LLC, to provide training for the 2016-2017 school year.
19. Approved the donation of books from Bridge to Books for Pre-K through Eighth Grades.
20. Approved the Child Assault Prevention Program (CAP) at the Lafayette/Pershing School for the 2016-2017 school year
21. Approved the following workshops/seminars:
 - a. B. Ferguson (DO) to attend Business Officials' Conference, Atlantic City, NJ – 6/8-10/16 - \$150.00
 - b. D. Morris (DO) to attend Conversations Around Curriculum & Instruction, Trenton, NJ – 6/24/16 – No Cost to the Board
 - c. D. Morris (DO) to attend What the Revised ELA Standards Mean for My Classroom Learning Resource Center, Trenton, NJ – 6/30/16 – No Cost to the Board
 - d. D. Morris (DO) to attend Leading for Reading: Seven Strategic Steps to Success, Monroe Twp., NJ – 7/28/16 - \$149.00
 - e. J. Jones (PGMS) to attend SCRATCH Conference, Cambridge, MA – 8/3-7/16 - \$450.00
22. Approved the following field trips:
 - a. E. Garcia, together with 3 students, to the Penns Grove High School – 5/27/16 – No Cost to the Board
 - b. 3rd Grade Teachers, together with 174 students, to the Paul W. Carleton School – 6/2/16 - \$175.00
 - c. H. Land/L. Peeke, together with 15 students, to Rowan University Dare to Dream Conference – 6/3/16 - \$255.56
 - d. M. Humphreys, together with 50 students, to the Field Street School – 6/7/16 - \$112.52
 - e. J. Woerner, together with 30 students, to the Lafayette/Pershing School – 6/14/16 – No Cost to the Board
23. Approved the first reading to approve revisions to Policy No. 3335, Business & Non-Instructional Operation, Travel Expenses.
24. Approved the first reading to approve revisions to Policy No. 3542.31, Business & Non-Instructional Operation – Free or Reduced-Price Lunches/Breakfasts/Milk.
25. Approved the first reading to approve Policy 4251.5, Support Personnel – Religious Holidays; Leaves of Absence.
26. Approved the first reading to approve Policy 9012, Bylaws of the Board of Education Board Member Participation in Hiring Staff Members.
27. Approved to certify that the district's LEA and Title I schools' parent involvement policies have been developed in collaboration with parents of participating Title I students and have been evaluated for the 2016-2017 school year.
28. Approved the bills list
29. Approved to reject the bids in connection with the HVAC Upgrades at Penns Grove High School and Field Street Elementary Schools
30. Approved to accept the terms, conditions and general assurances of the FY 2017 ESEA-NCLB LEA Consolidated Formula Subgrant Application.
31. Approved to award the bid for the Asbestos Abatement at Field Street Elementary and Penns Grove Middle Schools to lowest responsible bidder, Plymouth Companies.

32. Approved to deposit anticipated fiscal year 2015/2016 surplus into the Capital reserve account at year end.
33. Approved to enter into a lease agreement with S.A.C.C., Inc. for the use of school facilities in the Field Street School and Lafayette/Pershing School for the purpose of a before and after school child care program, effective September 1, 2016 through June 30, 2017.
34. Approved to fund the salaries and benefits of those Title I, Title IIA and Title III teachers and paraprofessionals participating in the district's 2016-2017 Title I; Title II, Part A Class-Size Reduction Program; and Title III Limited English Proficient Program.
35. Approved to allow the Penns Grove High School athletic teams (field hockey, boys/girls soccer, cross country, tennis, football, boys/girls basketball, wrestling, cheerleading) to conduct summer practices utilizing the PGHS main gym and auxiliary gym, PGHS athletic fields, PGHS cafeteria and PGHS locker rooms, together with all necessary equipment, between the dates of July 1, 2016 to August 4, 2016, Monday through Thursday, 9:00 AM to 2:00 PM.
36. Approved to allow all Penns Grove High School Fall Sports to participate in Official NJSIAA Practices beginning August 10, 2016, Monday through Thursday, from 8:00 AM to 3:00 PM (times will vary by sport). The teams will utilize the PGHS athletic fields, PGHS main and auxiliary gyms, PGHS locker rooms, and PGHS cafeteria, together with all necessary equipment.
37. Approved to authorize the designation of official signatures of various bank accounts for the period of July 1, 2016 through June 30, 2017.
38. Approved to dispose of certain Title I and district-purchased equipment that are beyond repair and no longer useable.
39. Approved to increase the price of student paid lunches by \$.10 for elementary schools and \$.05 for high and middle schools as mandated by Section 205 of the Healthy Hunger Free Act of 2010, effective for the 2016/2017 school year. Prices to be as follows:

	<u>From</u>	<u>To</u>
Elementary School	\$2.45	\$2.55
Middle School	\$2.70	\$2.75
High School	\$2.70	\$2.75
40. Approved and/or ratify the following Use of Facilities:
 - a. PGHS AP Literature and Composition to use the Penns Grove High School auditorium on June 8, 2016 from 8:45 AM to 10:50 AM for the purpose of a Senior Project Presentation – Speech.
 - b. All Star Dance to use the Penns Grove High School auditorium and band/choir room on June 10, 2016 from 4:30 PM to 9:00 PM and June 11, 2016 from 11:00 AM to 9:00 PM for the purpose of holding a dance recital.
 - c. PGHS School Based Youth Services Program (SBYSP) to use the Penns Grove High School cafeteria on June 16, 2016 from 1:00 PM to 3:00 PM for the purpose of a Senior Garden Party.
 - d. PGMS to use the PGHS auditorium on June 17, 2016 from 8:00 AM to 11:00 AM for the purpose of holding the 8th Grade Promotion Ceremony.

- e. Project Graduation to use the Penns Grove High School foyer on June 16, 2016 from 6:00 PM to 8:00 PM and June 17, 2016 from 10:00 AM to 11:00 AM for the purpose of 8th Grade Graduation Balloon delivery.
41. Approved that one (1) ten month building secretary position is hereby eliminated as a result of a reduction in force; that any affected employee will promptly receive appropriate notification of his/her employment status; and that the Superintendent or his/her designee is authorized to provide the necessary notification to any affected employee.
 42. Approved the voluntary transfer of Marie Massari, 10-Month Secretary at Penns Grove High School, to 12-Month Secretary at the Field Street School effective July 1, 2016.
 43. Approved the voluntary transfer of Pamela Gall, Special Education Teacher at Penns Grove Middle School, to Special Education Teacher at Paul W. Carleton School, effective September 1, 2016.
 44. Approved, with regret the resignation due to retirement of Mary Micallef, Teacher at the Penns Grove High School, effective June 30, 2016.
 45. Approved, with regret the resignation of Lillian Torres, Non-Instructional Aide at Field Street School, effective June 17, 2016.
 46. Approved, with regret the resignation due to retirement of Amy Austino, Teacher at Penns Grove Middle School, effective June 30, 2016.
 47. Approved, with regret the resignation of Desiree' Wilson, Assistant Cook at the Penns Grove Middle School, effective June 17, 2016.
 48. Approved the request of Kathleen Lemke, Instructional Aide at Lafayette/Pershing School, to extend her leave of absence date to June 17, 2016.
 49. Approved the request of Antoinette Shaw, Instructional Aide at Lafayette/Pershing School for a leave of absence from May 11, 2016 through May 19, 2016.
 50. Approved to amend the request of Amanda Scalia, Speech Therapist at Field Street School, for a leave of absence from March 21, 2016 through June 14, 2016.
 51. Approved the request of Shannon Tyson, Teacher at the Penns Grove High School, to extend her leave of absence from May 9, 2016 through January 31, 2017.
 52. Approved employment to Erica Sechrist to the position of Teacher of Mathematics at the Penns Grove Middle School.
 53. Approved employment to Timothy Brunetta to the position of Buildings and Grounds Supervisor (district-wide) effective July 1, 2016 through June 30, 2017
 54. Approved to amend the salary of Christopher Castner, Assistant Principal at the Penns Grove High School.
 55. Approved to re-appoint Brian Ferguson to serve as Business Administrator/Board Secretary for the 2016-2017 school year.
 56. Approved to employ the list of district staff and professional organizations as Homebound Instructors.
 57. Approved the listing of teachers for summer curriculum revisions.

58. 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.
59. Approved to increase the price of student paid lunches by \$.10 for elementary schools and \$.05 for high and middle schools as mandated by Section 205 of the Healthy Hunger Free Act of 2010, effective for the 2016/2017 school year. Prices to be as follows:

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75. Approved to re-appoint Brian Ferguson to serve as Business Administrator/Board Secretary for the 2016-2017 school year.
76. Approved to employ the list of district staff and professional organizations as Homebound Instructors for the 2016-2017 school year.
77. Approved the listing of teachers for summer curriculum revisions.
78. Approved the listing of teachers to participate in AP Summer Institutes
79. Approved to the instructional staff on as-needed basis to assist with the development of IEPs, evaluation plans, reevaluation plans and eligibility determinations during the months of July and August 2016.
80. Approved the staff for the In-District Extended School Year Program that will operate from July 11, 2016 through August 4, 2016.
81. Approved the C Schedule positions at the Penns Grove High School for the 2016-2017 school year.
82. Approved the B Schedule positions at the Penns Grove High School, Penns Grove Middle School and Paul W. Carleton School for the 2016-2017 school year.
83. Approved the regular and substitute workers for the summer maintenance program for the period of June 22, 2016 through August 26, 2016
84. Approved the revised Home Instruction Policy Manual for the 2016-2017 school year.
85. Approved to allow James Gramble, PGHS Athletic Trainer to work no more than 100 hours during August 2016.
86. Approved the addition to the list of substitutes for the 2015-2016 school year: Tyler Kerswill-Custodian/Laura Colbert-Cafeteria