

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

June 27, 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. Approved the minutes for the June 13, 2016 Board of Education meeting.
2. Approved a request by the PG Twins football team to place structure at the middle school for concessions.
3. Approved to accept and approve the superintendent's certification of each school's Self-Assessment Rating and the Statement of Assurances for the 2015-2016 school year for submission to the New Jersey Department of Education.
4. Approved revisions to the 2016-2017 School Calendar and 2016-2017 Marking Period Schedule.
5. Approved the second reading to approve revisions to Policy No. 3335, Business & Non-Instructional Operation, Travel Expenses.
6. Approved the second reading to approve revisions to Policy No. 3542.31, Business & Non-Instructional Operation - Free or Reduced-Price Lunches/Breakfasts/Milk.
7. Approved the second reading to approve Policy 4251.5, Support Personnel - Religious Holidays; Leaves of Absence.
8. Approved the second reading to approve Policy 9012, Bylaws of the Board of Education - Board Member Participation in Hiring Staff Members.
9. Approved to accept and approve the following item: Payment of bills.
10. Approved to accept the terms, conditions and general assurances of the revised FY 2017 ESEA-NJLEA Consortium Formula Subgrant Application in the amount of \$1,446,500 (public and Title III consortium) for the purposes stated in the application for the 2016-2017 school year.
11. 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.
12. Approved the listing of instructional staff on an 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,
13. Approve employment for Lory O'Brien, Penns Grove High School Principal. Start date will be determined pending receipt of Criminal History Review through June 30, 2017.