

**PENNSVILLE PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION – PUBLIC AGENDA
COMMITTEE OF THE WHOLE MEETING AND SPECIAL ACTION MEETING
FEBRUARY 22, 2016**

- I. CALL TO ORDER
- II. ROLL CALL
- III. FLAG SALUTE AND MOMENT OF SILENCE
- IV. READING OF THE SUNSHINE LAW STATEMENT
- V. REVIEW OF THE MINUTES
 - A. January 19, 2016
 - 1. REGULAR SESSION
 - 2. CLOSED SESSION
 - B. January 25, 2016
 - 1. REGULAR SESSION
 - 2. CLOSED SESSION
 - C. February 9, 2016
 - 1. REGULAR SESSION
- VI. COMMUNICATIONS
- VII. SUPERINTENDENT'S REPORT
 - A. Central Park School Character Education – Mr. Hindman (02/22/16)
 - B. Pennsville Pride Pins (02/22/16)
 - C. Teacher Licenses and Background Checks (02/22/16)
 - D. Summer Schedule (02/22/16)
 - E. Valley Park Super Bees – Miss Jordan (02/29/16)
 - F. Family and Consumer Science – Mrs. Holmes (02/29/16)
 - G. Review Fire and Security Drills – January 2016
 - H. Review Workshop Reports – January 2016
- VIII. MOTION TO ACCEPT SUPERINTENDENT'S REPORT

IX. NOTATION OF PUBLIC COMMENTS ON AGENDA ITEMS

The Board President will recognize those individuals in the audience who wish to comment on agenda items. Please respect the following procedure:

1. Be recognized by the Board President
2. State your full name and address
3. Identify the resolution number(s) that you wish to comment on
4. Wait to be recognized before you make your comment (just before the resolution is voted on)
5. Limit your comments to the specific resolution you identified in #3

X. WORK SESSION ITEMS (NON-ACTION)

A. SUPERINTENDENT

- 02-29-[1SP](#) - Approve Field Trips
- 02-29-[2SP](#) - Approve Homebound Instruction
- 02-29-[3SP](#) - Approve Workshops
- 02-29-[4SP](#) - Approve Volunteer
- 02-29-[5SP](#) - Accept Coaching Resignation – A. Chiaradonna
- 02-29-[6SP](#) - Accept Retirement – V. Stiles
- 02-29-[7SP](#) - Approve Substitute Teachers
- 02-29-[8SP](#) - Approve Longevity Stipend
- 02-29-[9SP](#) - Accept Resignation and Approve Head Coach – Girls' Track
- 02-29-[10SP](#) - Approve Assistant Coach – Girls' Track
- 02-29-[11SP](#) - Approve Assistant Coach – Boys' Tennis
- 02-29-[12SP](#) - Approve Unpaid Leave of Absence – L. Bowen
- 02-29-[13SP](#) - Approve Practicum Students
- 02-29-[14SP](#) - Accept Retirement – L. Huber
- 02-29-[15SP](#) - Approve 2016 Summer Schedule

B. BUSINESS ADMINISTRATOR

- 02-29-[2BA](#) - Approve Payroll Invoices – December 2015
- 02-29-[3BA](#) - Approve Resolution – Requisition for Taxes
- 02-29-[4BA](#) - Accept Donations to Penn Beach School
- 02-29-[5BA](#) - Accept Mini-Grant Award for Central Park Library
- 02-29-[6BA](#) - Approve Outgoing Tuition Students
- 02-29-[7BA](#) - Approve Incoming McKinney-Vento Students
- 02-29-[8BA](#) - Approve Line Item Transfers – November 2015
- 02-29-[9BA](#) - Approve Tuition Rates for 2016-2017

- 02-29-[10BA](#) - Approve Audit Recommendations
- 02-29-[11BA](#) - Adopt Corrective Action Plan for the 2014-2015 Audit
- 02-29-[12BA](#) - Approve Contract – Archway Programs

XI. NEW BUSINESS (ACTION ITEMS)

- 02-22-[1NB](#) - Approve Field Trip
- 02-22-[2NB](#) - Accept Transportation Quote

XII. SECRETARY’S REPORT

XIII. TREASURER’S FINANCIAL REPORT

XIV. SUPERINTENDENT’S COMMENTS

XV. PRESIDENT’S REPORT/NJSPA UPDATES

XVI. BOARD MEMBER REPORTS

- | | |
|---------------------------------|-------------------------|
| Central Park School | - Mr. Chambers |
| Penn Beach School | - Mrs. Staffieri-Morris |
| Valley Park School | - Mr. Lang |
| Pennsville Middle School | - Mr. Nugent |
| Pennsville Memorial High School | - Mr. Hassler |
| Academies | - Mr. Thomas |

XVII. PUBLIC COMMENTS

This meeting will now be open to members of the public who wish to speak or make comment on agenda items or a school district issue that may be of concern to the residents of the Township of Pennsville. Pursuant to the Open Public Meetings Act. The Board has set aside a portion of this meeting, the length of which will be announced by the presiding Board Officer prior to the first member of the public being acknowledged, for public comment.

Any person who wishes to speak must wait to speak until they have been recognized by the presiding Board Officer. Out of respect for other members of the public that may wish to speak, the Board requests that each speaker cede the floor to the next members of the public as soon as they have finished making their respective comment(s).

If your questions or comments pertain to litigation, student, or personnel matters, the Board asks that you see the Superintendent after the meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public.

In addition, please note that the Board has established a specific grievance process in order to ensure an orderly and prompt response to certain public

complaints. The process is set forth in File Code: 1312, "Community Complaints and Inquiries." A copy of this policy is available at your request in the Office of the Superintendent. In order to best facilitate public complaints, the Board requests that members of the public follow the process set forth in File Code: 1312.

XVIII. CLOSED SESSION

XIX. RECONVENE TO OPEN SESSION

XX. HIB CASES (WORK SESSION)

02-29-[HB1](#) - Affirm Findings and Conclusions of HIB Cases

XXI. ADJOURNMENT

THE FOLLOWING MATERIALS WERE AVAILABLE FOR PUBLIC REVIEW AT THIS MEETING:

1. AGENDA

PLEASE NOTE:

QUESTIONS FREQUENTLY ARISE CONCERNING WHAT AN AGENDA MUST LOOK LIKE. IN COMMON USAGE, AGENDA REFERS TO A LIST OF ITEMS TO BE DISCUSSED AND ACTED UPON, AN OUTLINE OF THINGS TO DO. SINCE THERE IS NOTHING IN THE SUNSHINE LAW TO INDICATE ANY SPECIAL MEANING TO THE WORD AGENDA, THE ATTORNEY GENERAL HAS STATED THAT THE ORDINARY AND UNDERSTOOD MEANING OF THE WORD IS TO BE USED. HE CONCLUDED THAT AGENDA REFERS SOLELY TO THE LIST OF SUBJECT MATTERS TO BE DISCUSSED AND ACTED UPON AT THE NEXT MEETING, AND DOES NOT INCLUDE THE SUPPORTIVE OR EXPLANATORY MATERIALS AND REPORTS. (A.G.F.O. 19.1976)

FIRE/SECURITY DRILL REPORT

VALLEY PARK SCHOOL

January 2015



DATE/TIME OF FIRE DRILL	DURATION OF DRILL	WEATHER CONDITIONS	CONDITIONS
1/21/16 1:37 p.m.	1 min 19 sec	36 degrees Sunny	Pull station in main hall

STAFF: 37 SUBSTITUTES: 5 VISITORS: 0 STUDENTS: 248

DATE/TIME OF CRISIS DRILL	TYPE OF DRILL	DURATION OF DRILL	WEATHER CONDITIONS	PARTICIPANTS OF DRILL	BRIEF DESCRIPTION OF WHAT WAS DRILLED
1/22/16 1:20 p.m.	Lockdown	10 min.	27 degrees Mostly cloudy	Staff Students Substitutes	Protocols and procedures for lockdown

STAFF: 36 SUBSTITUTES: 5 VISITORS: 0 STUDENTS: 242

Bobbie-Ann R. Jordan
 Miss Bobbie-Ann Jordan
 Principal

FIRE/SECURITY DRILL REPORT

Central Park Elementary

January 2016

FIRE DRILL

DATE/TIME OF FIRE DRILL	DURATION OF DRILL	WEATHER CONDITIONS	CONDITIONS
1/25/16 - 2:10 am	70 seconds	56 & Partly sunny	Pull Station 2 nd grade boys bathroom
STAFF: 32 SUBSTITUTES: 4 VISITORS: 0 STUDENTS: 270			

SECURITY DRILL

DATE/TIME OF CRISIS DRILL	TYPE OF DRILL	DURATION OF DRILL	WEATHER CONDITIONS	PARTICIPANTS OF DRILL	BRIEF DESCRIPTION OF WHAT WAS DRILLED
1/28/16 1:00pm	Tabletop Scenario	30 min		Principal & Nurse	Evacuation
STAFF: 32 SUBSTITUTES: 4 VISITORS: 0 STUDENTS: 270					

Mr. Steve Hindman
Principal

FIRE/SECURITY DRILL REPORT
PENN BEACH SCHOOL
January 2016

FIRE DRILL			
DATE/TIME OF FIRE DRILL	DURATION OF DRILL	WEATHER CONDITIONS	CONDITIONS
1/21/16 2:20PM	58 seconds	Sunny & 35°	Main Entrance Pull Station
STAFF: 32 SUBSTITUTES: 4 VISITORS: 0 STUDENTS: 252			

SECURITY DRILL					
DATE/TIME OF CRISIS DRILL	TYPE OF DRILL	DURATION OF DRILL	WEATHER CONDITIONS	PARTICIPANTS OF DRILL	BRIEF DESCRIPTION OF WHAT WAS DRILLED
1/7/16 1:30PM	Bomb Threat	5 minutes	Partly Sunny & 43°	Staff Students	An announcement to go into lock-in was made and staff followed the prescribed crisis plan procedures. Security team members monitored the building to ensure the proper procedures took place. An announcement was made which ended the drill. Security team members then communicated to staff pertinent information regarding the drill procedure.
STAFF: 30 SUBSTITUTES: 4 VISITORS: 0 STUDENTS: 257					

Mark Zoppina

 Mr. Mark Zoppina
 Principal

FIRE/SECURITY DRILL REPORT
PENNSVILLE MIDDLE SCHOOL
January 2016

FIRE DRILL

DATE/TIME OF FIRE DRILL	DURATION OF DRILL	WEATHER CONDITIONS	CONDITIONS
01/21/2016 8:16:10	1 min., 10 sec 4 min., 35 sec	Sunny, 25°	Regular Fire Drill
STAFF: 64 SUBSTITUTES: 5 VISITORS: 0 STUDENTS: 390			

SECURITY DRILL

DATE/TIME OF CRISIS DRILL	TYPE OF DRILL	DURATION OF DRILL	WEATHER CONDITIONS	PARTICIPANTS OF DRILL	BRIEF DESCRIPTION OF WHAT WAS DRILLED
01/05/2016 8:46:35	Lock In	3 min, 38 sec	Sunny, 17°	Staff & students	Lock in procedures with students and staff
STAFF: 65 SUBSTITUTES: 4 VISITORS: 0 STUDENTS: 405					

Shella R. Burris
Shella R. Burris, Principal

FIRE/SECURITY DRILL REPORT

PENNSVILLE MEMORIAL HIGH SCHOOL


January 2016

FIRE DRILL

DATE/TIME OF FIRE DRILL	DURATION OF DRILL	WEATHER CONDITIONS	CONDITIONS
January 21, 2016 10:18-10:19:58 Schedule A	1.58	Sunny, 33°	Normal
STAFF: 81	SUBSTITUTES: 4	VISITORS: 2	STUDENTS: 496

SECURITY DRILL: Lock-In

DATE/TIME OF CRISIS DRILL	TYPE OF DRILL	DURATION OF DRILL	WEATHER CONDITIONS	PARTICIPANTS OF DRILL	BRIEF DESCRIPTION OF WHAT WAS DRILLED
Jan. 29, 2016 8:15-8:18 Schedule A	Lock-in Drill	3 minutes	Cloudy, 28°	All Staff, Students, and Administrators	Lock-in drill announced, halls cleared, doors closed and locked according to procedure. Attendance taken.
STAFF 83	SUBSTITUTES: 2	VISITORS: 0	STUDENTS: 515		


 Mr. Matthew D. McFarland
 Principal

WORKSHOP REPORTS – JANUARY 2016

DATE	NAME	DESCRIPTION
01/12/16	Belding, Robert Coleman, Darnell	McSiip – Navigating the NGSS 7-12
01/12/16	Ficke, Susan Sandy, Laura Sennstrom, Marian	Demystifying PARCC Data Reports
01/12/16	Graff, Jacqueline	Math Work Stations
01/14/16	Fulmer, Colleen Lewis, Kevin Matylewicz, Christine	Becoming a Mentor Educator
01/19/16	Ficke, Susan Sandy, Laura Sennstrom, Marian	PARCC: Real Teachers, Real Data
01/21/16	Hollis, Shantia Liccardo, Kim Massari, Katelyn McCullough, Amber Pagden, Cathy Stewart, Jenifer	Supporting the New Teacher: Blueprint for Success
01/22/16	Spears, Jennifer	Mentor Training, Part I
01/22/16	Mistichelli, Michelle Van Gemert, Wendy Webb, Jennifer	Practical Strategies to Address Challenges of Today's School Nurse
01/28 & 01/29/16	Bonowski, David Brodzik, Michael	TechSPO 2016
01/29/16	Bennett, Rita	Understanding and Using Mindfulness
01/29/16	Jackson, Beth Reilley, Rich Sandy, Laura	The PARCC Math Data (6-8) is Here: What's Next?
01/30/16	Greenzweig, Greg	Art of Education Winter Conference (online)

February 29, 2016

02-29-[1SP](#)

- On recommendation of the Superintendent and the Committee of the Whole, please move to approve the following field trips:

1. Music performance
2. Cultural excursion
3. Music performance
4. Academic competition
5. Music performance
6. Music performance
7. Academic competition

MCB

kag

February 29, 2016

02-29-[2SP](#)

- On recommendation of the Superintendent and the Committee of the Whole, please move to approve homebound instruction for the following students:

Student #1

Place: Daytop
Grade: 09
Dates: 10/22/15 to TBA
Instructors: Daytop Staff
Hours/Week: 2 hours @ \$120.00 per day

Student #2

Place: Brookfield Schools
Grade: 07
Dates: 11/05/15 to TBD
Instructors: Brookfield School Staff
Hours/Week: 5 hours per week
Rate: \$31.15 per hour

Student #3

Place: Home
Grade: 12
Dates: February 1, 2016 to TBD
Instructors: Lorrie Beyl and Kristin Craner
Hours/Week: Up to 10 hours per week (1 hour daily to start, will increase later)
Rate: \$31.15 per hour

Student #4

Place: Daytop
Grade: 11
Dates: 01/28/16 to approximately 6 months
Instructors: Daytop Staff
Hours/Week: 2 hours per day @ \$120.00 per day

Student #5

Place: Home
Grade: 11
Dates: 02/08/16 to TBD
Instructors: Lorrie Beyl, Ashley White, Debra Meyer
Hours/Week: 9 hours per week
Rate: \$31.15 per hour

MCB

kag

February 29, 2016

02-29-[3SP](#)

- On recommendation of the Superintendent and the Committee of the Whole, please move to approve the following workshops, meals plus mileage not to exceed the state travel reimbursement requirements as set forth by the Department of the Treasury:
 - Susan Kibbe, Teacher of PreK at Valley Park, to attend *Preschool Autism* in Mount Laurel, NJ, on March 11, 2016, at a registration cost not to exceed \$219.99.
 - Jamison Thomas, Athletic Director, to attend the *DAANJ-AD State Conference* in Atlantic City, NJ, on March 21 to March 25, 2016, at a registration cost not to exceed \$350.00.
 - Susan Bobjak, Teacher of Special Education at PMHS, to attend *Highly Effective Strategies to Help Your Struggling Students Meet State Standards in Literacy* in Voorhees, NJ, on April 5, 2016, at a registration cost not to exceed \$239.00.
 - Alicia Chiaradonna, Social Worker, to attend *Facing the Future 24 – Discovering a World of Employment Opportunities* in New Brunswick, NJ, on March 18, 2016, at a registration cost not to exceed \$195.00.
 - Susan Burstein and Cynthia Silver, Speech-Language Specialists, to attend the *Annual Symposium for Speech-Language Pathologists* in Swedesboro, NJ, on March 18, 2016, at a registration cost not to exceed \$169 per person.
 - Mathew Plale, Teacher of Journalism at PMHS, to attend the *Society of Professional Journalists Spring Conference* in Cincinnati, Ohio, on April 1 – 3, 2016, at a registration cost not to exceed \$150, plus airfare, lodging, and meals in accordance with state regulations not to exceed \$1,175.00.
 - Laura Sandy, Supervisor of Math and Science, to attend the *Rowan University Expo* in Glassboro, NJ, on April 15, 2016, at a registration cost not to exceed \$175.00.
 - Christina Neff, Teacher of English at PMHS, to attend *Making Best Use of Free Google Tools to Enhance Content Learning* in Mt. Laurel, NJ, on April 29, 2016, at a registration cost not to exceed \$239.00.

MCB

kag

February 29, 2016

- 02-29-[4SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve Clinton Herrmann as a volunteer for the 2015-2016 school year.

MCB

kag

February 29, 2016

- 02-29-[5SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to accept the resignation of Alicia Chiaradonna as Head Coach – Girls' Track for the 2015-2016 school year, effective immediately.

MCB

kag

February 29, 2016

- 02-29-[6SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to accept the retirement of Virginia Stiles, Teacher of Special Education at the Pennsville Middle School, effective June 30, 2016.

MCB

kag

February 29, 2016

- 02-29-[7SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve the following substitute teachers, who have criminal history approval and State of New Jersey Substitute Teaching credentials:
- Ivan Frampton
 - Macey Malusis
 - Laura Sparks
 - Cindi Strong

MCB

kag

February 29, 2016

- 02-29-[8SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve a \$450 contractual longevity stipend for Shari Chase, PMHS Guidance Secretary, retroactive to January 9, 2016.

MCB

kag

February 29, 2016

- 02-29-[9SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to accept the resignation of Justin Simmons as Assistant Coach for Girls' Track for the 2015-2016 school year, and approve him as the Head Coach for Girls' Track for the 2015-2016 school year at an annual contractual stipend of \$5,637.

MCB

kag

February 29, 2016

- 02-29-[10SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to Ashley White as Assistant Coach for Girls' Track for the 2015-2016 school year at a contractual annual stipend of \$3,795.

MCB

kag

February 29, 2016

- 02-29-[11SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve Candelle Richman as Assistant Coach – Boys' Tennis, for the 2015-2016 school year at a contractual annual stipend of \$3,454.

MCB

kag

February 29, 2016

- 02-29-[12SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve an unpaid NJFLA leave of absence for Lauren Bowen, Teacher of Special Education at Central Park, from March 8 through April 20, 2016.

MCB

kag

February 29, 2016

- 02-29-[13SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve the following Rowan University practicum students, pending criminal history approval, for a total of sixty (60) hours from March 1 to May 31, 2016:

- Brittany Ballard
- Paris Newsome

MCB

kag

February 29, 2016

- 02-29-[14SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to accept the retirement of Laura Huber, Teacher of Special Education at Pennsville Middle School, effective June 30, 2016.

MCB

kag

February 29, 2016

- 02-29-[15SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve the 2016 Summer Schedule for all 12-month employees.

MCB

kag

2016 SUMMER SCHEDULE

Administrators, supervisors, and secretaries - summer hours are as follows:

June 20 through Aug 25, 2016 (Monday-Thursday): 8:00 a.m. - 4:30 p.m. There is NO flexing of hours.

The following Fridays will be no work days:

June 24; July 1, 8, 15, 22, 29; August 5, 12, 19, 26, 2016

***No work on Monday, July 4 (Independence Day).

On Monday, August 29, all administrators, supervisors, and secretaries return to regular hours:
8:00 a.m. - 3:45 p.m. (unless building hours are different). Secretaries work 7 hours and 45 minutes.

Maintenance - summer hours are as follows*:

June 24 through Aug 18, 2015 (Monday-Thursday): 6:00 a.m. - 3:45 p.m. There is NO flexing of hours.

The following Fridays will be no work days:

June 24; July 1, 8, 15, 22, 29; August 5, 12, 19, 2016

***No work on Monday, July 4 (Independence Day).

On Monday, August 22, all maintenance staff returns to regular hours: 7:00 a.m. - 3:00 p.m.

*** One Maintenance position will work a Tuesday through Friday schedule through summer with these daily hours. This position will be filled on a rotating basis through the summer.**

REMINDERS: Dress Code is casual and professional – NO JEANS (excluding maintenance)!

For males: During summer hours, males can wear a collared shirt with either dress shorts cut just above the knee (or longer) or dress pants.

For females: During summer hours, dress shorts, dresses or skirts should be cut just above the knee (or longer).

Dress shorts, skirts and dresses should be appropriate for professional appearance.

Summer 1/4 Values

Administrators / Supervisors / Secretaries: 8.50 hour day

1/2 day = may leave @ 1:00 p.m.

1/4 day = may leave @ 2:45 p.m.

1/2 day (come in late): 11:30 a.m.

1/4 day (come in late): 9:45 a.m.

Maintenance: 9.75 hour day

1/2 day = may leave @ 11:45 a.m.

1/4 day = may leave @ 1:45 p.m.

1/2 day (come in late): 10:00 a.m.

1/4 day (come in late): 8:00 a.m.

***** Schedule is subject to change if additional snow days are added to the end of the school year*****

February 29, 2016

- 02-29-[2BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move the board approve payment of the December 2015 Payroll and Handwritten Check List for a total of \$1,986,837.70 which has been properly signed.

RD

es

February 29, 2016

- 02-29-[3BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve and adopt the following **RESOLUTION** concerning Requisition for Taxes:

RESOLUTION

RESOLVED, that the amount of district taxes, exclusive of debt service requirements, needed to meet the obligations of the Pennsville Board of Education for the next eight (8) weeks is \$3,268,465.17, and that Pennsville Township is hereby requested to place in the hands of the Custodian of School Moneys that amount within the next thirty days in accordance with the statutes relating thereto.

RD

es

February 29, 2016

- 02-29-[4BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to accept the following donations to the Penn Beach School nurse's office from Mr. Bob Ridsdale of Pennsville, New Jersey, valued at approximately \$226.00:

- 1 Four drawer filing cabinet
- 3 Storex plastic stackable file drawers

RD

es

February 29, 2016

- 02-29-[5BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to accept a mini-grant award of \$500.00 to the Central Park School library from the Gloucester and Salem Community Advisory Panel to purchase materials to supply a Makerspace in the library.

RD

es

February 29, 2016

- 02-29-[6BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve the following outgoing tuition students for the 2015-16 school year:

1 student

School: Salem County Special Services School District
Alternative High School
Grade: 10
Effective Dates: February 1, 2016-June 30, 2016
Tuition: \$20,910.00 per year

1 student

School: Pineland Learning Center
Vineland, New Jersey
Grade: 6
Effective Dates: February 8, 2016-June 30, 2016
Tuition: \$55,139.70 per year

1 student

School: Salem County Special Services School District
Alternative Middle School
Grade: 8
Effective Dates: February 17, 2016-June 30, 2016
Tuition: \$18,500.00 per year

RD

es

February 29, 2016

- 02-29-[7BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve the following incoming McKinney-Vento eligible students for the 2015-16 school year:

1 student	Sending District:	Bronx, New York
	School:	Pennsville Memorial High School
	Grade:	9
	Effective Date:	February 1, 2016–June 30, 2016
	Tuition:	State of New Jersey

1 student	Sending District:	Bronx, New York
	School:	Pennsville Memorial High School
	Grade:	11
	Effective Date:	February 1, 2016–June 30, 2016
	Tuition:	State of New Jersey

RD

es

February 29, 2016

- 02-29-[8BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve the attached Line Item Transfers for the month of November, 2015.

RD

es

February 29, 2016

- 02-29-[9BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve the following list of annual tuition rates for the Pennsville Board of Education for the 2016-2017 school year:

Preschool/K	\$11,899.00
Grades 1-5	\$12,188.00
Grades 6-8	\$13,102.00
Grades 9-12	\$14,802.00
Learning and/or Language Disabled	\$28,371.00
Multiple Disability	\$36,288.00
Preschool Disabilities-PT	\$42,174.00

RD

es

February 29, 2016

- 02-29-[10BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move the board accept the 2014-2015 audit recommendations as follows:

The district will ensure that all fixed asset appraisal and depreciation reports are updated annually.

The district will revise the current ASSA procedures to ensure that the submitted report agrees with the supporting documentation.

RD

es

February 29, 2016

- 02-29-[11BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move the board adopt the attached Corrective Action Plan for the 2014-2015 Audit which states:

Updates to the fixed asset appraisal will be communicated to the proper individuals or organizations in a timeframe that allows for inclusion in the annual audit.

Written ASSA procedures will be examined and updated in order to submit a report with accurate supporting documentation.

RD

es

February 29, 2016

- 02-29-[12BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve the attached contract between the Pennsville School District and Archway Programs, Inc. of Atco, New Jersey, to provide before and after school care for students for the 2016-2017 school year.

RD

es

February 22, 2016

- 02-22-[1NB](#) - On recommendation of the Superintendent, please move to approve the following field trip:
- Student Activity

MCB

kag

February 22, 2016

- 02-22-[2NB](#) - On recommendation of the Superintendent, please move to accept the below quoted route, Q0616, for the period of February 19, 2016 to June 30, 2016 (73 days), with Wyshinski Bus Service, Inc., Penns Grove, NJ, to transport 1 McKinney-Vento student to and from Valley Park School.

**Q0616 \$118.00 per diem \$1.50 per mile increase/decrease
 (\$8,614.00 per annum)**

RD

dmr

February 29, 2016

- 02-29-[1HB](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to affirm the findings and conclusions of the HIB Case Reports as discussed in Executive Session.

MCB

kag