

SUNSHINE NOTICE: Adequate notice of this meeting was provided by the Board Secretary. It was posted in the Borough Hall, communicated to the South Jersey Times, and filed with the Clerk of the Municipality.

MISSION STATEMENT: Clayton Public School District will collaborate with parents and the community to provide a safe, caring, and engaging learning environment where all students achieve the New Jersey Student Learning Standards along with the knowledge, skills, and experiences to succeed in a global society.

VISION STATEMENT: Preparing Students for the Opportunities of Today and the Future

DISTRICT GOALS:

- 1) Establish a District Technology Committee that will develop a plan to obtain certification from the New Jersey Department of Education as a Future Ready School District. (Strategic Plan Goal 3)
- 2) Conduct a Safety and Security Audit and support recommendations for the 2018-2019 school year. (Strategic Plan Goal 4)
- 3) Establish a K-12 Military and Career Day by June 2019. (Strategic Plan Goal 2)
- 4) Upgrade and Implement new Cyber Security Policies and Procedures (Strategic Plan Goal 3)

**ORDER OF BUSINESS
BOARD OF EDUCATION
CLAYTON PUBLIC SCHOOL DISTRICT
Clayton High School Cafeteria
January 15, 2019 7:30 p.m.**

I. OPENING PROCEDURES

- A. Call to Order by the President
- B. Pledge of Allegiance
- C. Recording of Attendance: Steven Awalt, Paul Connell, Ron Durham, Anthony Grafton, Jeremiah Long, Milton Reuter, Robin Roche, April Ward, Caite Wolak
- D. Approval of Minutes - Information to be provided
- E. Presentation of Business by Visitor(s) for Approval as to Agenda Placement

II. COMMITTEE REPORTS

- A. Reports from the Liaisons
- B. Reports from the Standing Committees/Ad Hoc Committees

Curriculum/Instruction	Robin Roche (Chair), Jeremiah Long, Caite Wolak
Finance/Facilities	Ron Durham (Chair), Robin Roche, Milton Reuter
Policy	Anthony Grafton (Chair), April Ward, Steven Awalt
Negotiations (Ad-Hoc)	Ron Durham (Chair), Steven Awalt, Paul Connell
Executive	Robin Roche, Ron Durham, Anthony Grafton, Paul Connell

III. VISITORS' REMARKS FOR COMMENTS ON AGENDA ITEMS

Anyone wishing to address the Board during Visitor's' Remarks must state their name and address prior to addressing the Board. Individuals should be aware that the Board cannot discuss personnel issues or items governed by confidentiality laws in the open public session. These matters need to be discussed with the Board in Executive Session.

IV. SCHOOL BUSINESS

A. Clippers of the Month/Principal Minutes - Attachment IV A

Elementary	Yuliana Lopez, Christian Diaz-Calderon, Sarai Watson, Jesse Metcalf, Trevor Rehm, Ayden Fajardo, Angelina Troia
Middle	Zion Brockington, Benicio Gonzalez, Aaron Vaughn
High	Christopher Schauers, Antony Uy, Isaiah Graves, Xoria Prince

BREAK

B. Clinical Field Experience Recommendation

Grant approval for the following Rowan students to complete a clinical field experience at the Elementary School January 30, 2019 through April 17, 2019
1 day per week:

Kathryn Rojas:	Jennifer Brown, Rachel Brown
Susan Milillo:	Anthony Camacho, Niamh Cassidy
Kaitlyn Greenwood:	Kimberly Chambers, Kasheara Crespo
Jamie Eddis:	Juliana Donohue, Lily Duetsch
Lauren Campisi:	Jessica Dunn, Briana Dunner
Rita Spaulding:	Samantha Frazier, Kaitlyn Gaudreau
Julie Fallon:	Sarah Kadelski, Christopher Kain
April Potts:	Marinna Kwinta, Robert Manso
Ellen Bernstein:	Mackenzi McDermott, Katheryn Merrill
Nancy Lee:	Alicia Pernie, Stephanie Russell
Donna Antonelli:	Jessica Shay, Jordan Vazquez
Sandra Turner:	Stephanie Welch

- C. Field Trips and Activities - Attachment IV C
Recommendation

Approve the field trips and activities as listed on the attachment.

- D. Out of District Placements
Recommendation

Approve the following out of district placements for the remainder of the 2018-2019 school year:

Student 2207999	Archway
Student 2110999	Pineland
Student 2421399	Bankbridge

- E. Home Instruction
Recommendation

Approve home instruction as follows:

Student 23185	12-26-2018 through 3-20-2019	Tisa-Nicole Riccardi providing the instruction at \$40 per hour for Social Studies 8, Science 8, and Language Arts 8 for 1 hour per week per subject
Student 19208	Pending Evaluation	Educere to provide the service for English IV and Algebra 2

- F. PowerSave Schools Program - Attachment IV F
Recommendation

Grant the administration permission to apply for and accept the Power Save Schools Program grant through South Jersey Gas and the Alliance to Save Energy.

- G. Annual NJ State Elks Peer Leadership Program
Recommendation

Grant approval for 6 High School students to attend the Annual NJ State Elks Peer Leadership Program at the Ocean Place Resort and Conference Center February 1st through 3rd, 2019, with Alexis Kilduff and Wayne Copeland as chaperones.

- H. Receiving Tuition Student
Recommendation

Approve the following receiving tuition student for the 2018-2019 school year:

Trenton	Student 21191	\$7,225.72
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- I. FIRST STEM Equity Community Innovations Grant
Recommendation
Grant the administration permission to apply for the FIRST STEM Equity Community Innovations Grant to provide funds to address inequities in STEM and inspire students to become science and technology leaders and innovators in the amount of \$30,146.

- J. 403(b) Retirement Plan - Attachment IV J
Recommendation
Approve the motion to re-adopt the 403(b) retirement plan document as of January 1, 2019 and the attached resolution as required. Omni is the group 3rd party administrator for the District.

- K. Tuition Contract
Recommendation
Approve a tuition contract for Student 2207999 at Archway beginning January 3, 2019 for the remainder of the 2018-2019 school year in the amount of \$23,543.10.

- L. Snapdragon Book Foundation Grant
Recommendation
Grant the administration permission to apply for the 2019 Snapdragon Foundation Grant for up to \$20,000 to supply the Elementary School Library with books and materials.

- V. BUILDINGS AND GROUNDS
 - A. Buildings and Grounds Progress Report - Attachment V A
Recommendation
Accept the report.

- VI. SCHOOL SAFETY AND SECURITY
 - A. School Emergency Evacuation Drills; Violence/Vandalism/Code of Conduct Violations; HIB Report - Attachment VI A
Recommendation
Accept the reports.

- VII. PERSONNEL
 - A. Tuition Reimbursement
Recommendation
Approve the following requests for tuition reimbursement as per the Clayton Education Association negotiated agreement:

Susan Koreck-Maxwell (T)	“Mental Health Seminar”; fall 2018 semester; Wilmington University	Not to exceed \$1,456
Tisa-Nicole Riccardi (NT)	“Education, Ethics, and the Law”; fall 2018 semester; Wilmington University	Not to exceed \$1,465

B. Workshop Attendance - Attachment VII B

Recommendation

Approve attendance at workshops as per the attachment.

C. Resignations

Recommendation

Accept the following resignations:

Jazmin Kelly	From her position as full-time Custodian effective 12-26-2018
Amy Gross	From her position as Social Worker with the Child Connection Center effective 2-8-2019

D. Hiring

1. Substitutes

Recommendation

Approve Jazmin Kelly as Substitute Custodian for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent.

VIII. COMMUNICATIONS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. FINANCIAL REPORTS

A. Bill Lists - Attachment XI A

Recommendation

Approve payment of the Bill Lists as follows:

December 2018 2nd Bill List	\$170,315.56
December 2018 Cafeteria Bill List	\$78,642.38
January 2019 Bill List	\$489,651.67

B. Payroll Reports
Recommendation

Approve the Payroll Reports as follows:

December 14, 2018	\$752,990.33
December 21, 2018	\$625,070.97

XII. VISITORS' REMARKS

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XIII. EXECUTIVE SESSION - Attachment XIII A

A. Resolution
Recommendation

Adopt Clayton Board of Education Resolution No. 2019-0115 authorizing an Executive Session for the purpose of discussing matters which are exempt from the public. The length of the session will be approximately 60 minutes or less.

XIV. ADJOURNMENT