

The public may participate in the meeting by emailing [publiccomment@claytonps.org](mailto:publiccomment@claytonps.org) when prompted by the Board President.

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:**

- Goal 1: Establish the Clayton Equity Committee consisting of a diverse group of stakeholders who will organize three to four equity events by the end of the 2020-2021 school year (Strategic Goals 4 and 5)
- Goal 2: Provide increased professional development for staff to support the implementation of remote learning by the end of the 2020-2021 school year (Strategic Goals 1 and 3)
- Goal 3: Implement interventions and instructional supports to close the learning gap which resulted from the Spring COVID-19 closing of schools (Strategic Goal 1)

**ORDER OF BUSINESS  
BOARD OF EDUCATION  
CLAYTON PUBLIC SCHOOL DISTRICT  
VIRTUAL MEETING LIVE-STREAMED ON WWW.CLAYTONPS.ORG  
JANUARY 19, 2021**

**I. OPENING PROCEDURES**

- A. Call to Order by the President
- B. Pledge of Allegiance
- C. Recording of Attendance: Steven Awalt, Megan Colon, Paul Connell, Anthony Grafton, Niamah King, Jeremiah Long, Robin Roche, April Ward
- D. Approval of Minutes for the December 15, 2020 and January 5, 2021 Meetings - Attachment I D
- 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 - Attachment II B

Curriculum/Instruction	Jeremiah Long (Chair), Anthony Grafton, April Ward
Finance/Facilities	Robin Roche (Chair), April Ward, Steven Awalt
Policy	Megan Colon (Chair), Niamah King
Executive	Robin Roche, Jeremiah Long, Megan Colon, Paul Connell

III. VISITORS' REMARKS FOR COMMENTS ON AGENDA ITEMS

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IV. SCHOOL BUSINESS

A. Clippers of the Month/Principals' Minutes - Attachment IV A

Elementary	Parker Hassan, Emma Bruno, Aiden Hill, Zayden Medina, Austin Seislove, Kevin Mosley, Lisa Weber
Middle	Ayden Fajardo, Benjamin Whitehead, Nariah Hampton-Smith
High	Allison Cole, Mackenzy Holler, Shane Thompson, Nevaeh Griffin

B. Bylaws, Policies, and Regulations - Attachment IV B

Recommendation

Approve the second reading of the following new policies and regulations; first reading took place at the 12-15-2020 Board meeting.

Policy 5330.05	Seizure Action Plan
Regulation 5330.05	Seizure Action Plan
Policy 6470.01	Electronic Funds Transfer & Claimant Certification
Regulation 6470.01	Electronic Funds Transfer & Claimant Certification

C. Tuition Contracts

Recommendation

Approve the following out of district tuition contracts for the 2020-2021 school year:

Student 222199	Archway (December 14, 2020 through June 2021) - 114 days	\$26,232.54 (\$230.11 per day)
Student 3013799	Archway (December 2, 2020 through June 2021) - 122 days	\$28,0873.42 (\$230.11 per day) with a 1:1 Aide \$17,690 (\$145 per day)

D. Addressing Student Learning Loss Grant

Recommendation

Grant the administration permission to apply for the Addressing Student Learning Loss Grant in the amount of \$156,000 through the Department of Education.

- E. Out of District Placement Recommendation  
Approve out of district placement for Student 2321199 at Pineland for the 2020-2021 school year.
- F. Clayton High School Course Catalog 2021-2022 - Attachment IV F Recommendation  
Approve the High School course catalog for the 2021-2022 school year.
- G. Camden County College High School Plus/Career Technical Education Program Agreement Recommendation  
Approve the High School Plus/Career Technical Education Program Agreement with Camden County College for the 2020-2021 school year.
- H. Behavioral/Educational Consultation Services Agreement Recommendation  
Approve the Behavioral/Educational Consultation Services Agreement with Brett DiNovi and Associates LLC for the 2020-2021 school year.
- I. IDEA FY21 Amendment  
Authorized administration to amend the FY21 IDEA grant to reflect FY20 Non-Public Carryover in the amount of \$1,236.

- J. Receiving Tuition Students Recommendation

Approve the following receiving tuition students for the 2020-2021 school year:

Swedesboro	Student 2707000	\$9,613.40
Swedesboro	Student 33118	\$8,871.84
Swedesboro	Student 30102	\$9,613.40

V. BUILDINGS AND GROUNDS

- A. Buildings and Grounds Report - Attachment V A Recommendation  
Approve the Report.

VI. SCHOOL SAFETY AND SECURITY

- A. School Emergency Evacuation Drill Reports - Attachment VI A Recommendation  
Approve the Reports.

- B. Violence/Vandalism/Code of Conduct Violations Reports - Attachment VI B  
Recommendation  
Approve the Reports.
- C. Report for HIB-ITP Reporting Period 1 7-1-2020 through 12-31-2020 - Attachment VI C  
Recommendation  
Approve the Report.

VII. PERSONNEL

- A. Leave of Absence  
Recommendation  
Approve a leave of absence request from Employee #7091 beginning April 1, 2021 for the remainder of the 2020-2021 school year.
- B. Course Enrollment  
Recommendation  
Approve Alyse Johnston’s request to enroll in “Practicum II” for the spring 2021 semester at Rowan. Total reimbursement, upon successful completion of the course and submission of the appropriate paperwork, will be in accordance with the CEA negotiated agreement not to exceed \$2,255.
- C. Tuition Reimbursement  
Recommendation

Approve the following requests for tuition reimbursement in accordance with the CEA and CAA negotiated agreements:

Christopher Baker (T)	Tuition Reimbursement for “Staff Selection & Appraisal” fall 2020 semester at Wilmington	Not to exceed \$1,489
Elizabeth Winterburn (T)	Tuition Reimbursement for “Leadership & Governance” fall 2020 semester at Wilmington	Not to exceed \$1,953.50
Alyse Johnston (T)	Tuition Reimbursement for “Practicum/Seminar in Administration” fall 2020 semester at Rowan	Not to exceed \$2,055

- D. Hiring
  - 1. Replacement Teacher for Elementary School  
Recommendation

Approve Julia Trost as Replacement Teacher at Simmons Elementary School to cover for a leave of absence beginning January 11, 2021 at the rate of \$110 per day for 60 days and Step 1 Bachelor’s Degree prorated beginning on the 61st day pending receipt of required paperwork as recommended by the Superintendent.

2. Co-Curricular Appointment  
Recommendation

Approve Aaron Shugarts as High School Art Club Advisor for the 2020-2021 school year pending receipt of required paperwork as recommended by the Superintendent.

3. Clayton “Catch Up” Team  
Recommendation

Approve the following as members of the Clayton “Catch Up” Team at \$30 per hour for each work session/meeting and \$40 per hour for intervention sessions for the 2020-2021 school year pending receipt of required paperwork as recommended by the Superintendent: Katilyn Greenwood; Diane Bergman; Brittany Forgrove; Mary Barron; Tisa Caltabiano.

VIII. COMMUNICATIONS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. FINANCIAL REPORTS

A. Report of the Secretary to the Board of Education - Attachment XI A  
Recommendation

Approve the December 31, 2020 Report of the Secretary to the Board of Education.

B. Report of the Treasurer to the Board of Education - Attachment XI B  
Recommendation

Approve the December 31, 2020 Report of the Treasurer to the Board of Education.

C. Appropriations and Revenue Adjustments - Attachment XI C  
Recommendation

Approve the Appropriations and Revenue Adjustments.

D. Bill Lists - Attachment XI D  
Recommendation

Approve payment of the Bill Lists as follows:

December 2020 2nd Bill List	\$203,708.32
December 2020 Cafeteria Bill List	\$13,601.70
January 2021 Bill List	\$488,856.56

E. Certifications

1. Board Secretary’s Report December 31, 2020: The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10c3 and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.
2. Treasurer’s Report December 30, 2020: The December 30, 2020 Report of the Treasurer of School Funds for the 2020-2021 school year is in agreement with the Report of the Board Secretary.
3. Board of Education Certification: The Clayton Board of Education hereby certifies, pursuant to N.J.A.C. 6A:23A-16.10c4, that after review of the secretary’s monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or funds have been over-expended in violation of N.J.A.C. 6A:23A-16.10c and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

F. Payroll Reports  
Recommendation

Approve the Payroll Reports as follows:

December 15, 2020: \$782,303.75	December 23, 2020: \$643,544.84
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G. Voided Checks  
Recommendation

Approve the following voided checks:

Check #51543; \$174.31; Not Re-issued	Check #51561; \$32,157.69; Re-issued
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XII. VISITORS’ REMARKS

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XIII. EXECUTIVE SESSION

A. Resolution - Attachment XIII A

Recommendation

Adopt Clayton Board of Education Resolution No. 2021-0119 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