

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) Develop a 3-year District strategic plan by June 2018.
- 2) To apply and submit an application for Green Sustainability by June 2018 and work towards certification by January 2019.
- 3) Develop an evaluation tool to accurately assess the resources that support implementation of our District curriculum by June 2018.
- 4) Create and develop opportunities for adult programming throughout the 2017-2018 school year.

**ORDER OF BUSINESS
BOARD OF EDUCATION
CLAYTON PUBLIC SCHOOL DISTRICT
Clayton High School Cafeteria
October 17, 2017 7:30 p.m.**

I. OPENING PROCEDURES

- A. Call to Order by the President
- B. Pledge of Allegiance
- C. Recording of Attendance: Bailey Burnett, Paul Connell, Ron Durham, Anthony Grafton, Milton Reuter, Robin Roche, Stacey Weinert, Scott Werkheiser, Caite Wolak
- D. Approval of Minutes for the September 19, 2017 Meeting - 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

Curriculum	Caite Wolak (Chair); Bailey Burnett; Scott Werkheiser
Finance/Facilities	Ron Durham (Chair); Scott Werkheiser; Milton Reuter
Policy	Paul Connell (Chair); Stacey Weinert; Robin Roche
Executive	Caite Wolak; Ron Durham; Paul Connell; Anthony Grafton

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.

III. SCHOOL BUSINESS

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

Elementary	Tori Bright; Alivia Butler; Anthony Bigwood; Gabriella Greenberg; Mariella Orth; Soha Modi; Sheamus Donaghy
Middle	Trinity Bright; Alana Gannon; Donovan Wood
High	Alexander Bonacci; Miranda Yanzuk; Tanyra Williams; Michelle Ly

Recommendation

Acknowledge their significant achievement.

BREAK

B. PARCC Presentation - Tanya Clark

C. Play Unified School Partnership - Special Olympics of New Jersey Grant

Recommendation

Accept the Play Unified School Partnership - Special Olympics of New Jersey Grant in the amount of \$3,500 to provide youth with and without intellectual disabilities the opportunity to train and play together as teammates.

D. High School Profile 2017-2018 - Attachment III D

Recommendation

Approve the High School Profile for the 2017-2018 school year.

E. Transporting a Student

Recommendation

Grant approval for Darlene Bryant and Edward Walter to transport Student 2002899 from Shamong to Clayton and back at the rate of \$25 per hour for the 2017-2018 school year.

F. Homebound Instruction

Recommendation

Approve homebound instruction as follows:

Student 1827	Education Inc. providing the service at \$44 per hour plus an additional 33% per hour for administrative and prep time; student will receive approximately 5 hours of instruction per week for approximately 4 weeks
Student 27024	Brookfield School providing the service at \$40 per hour for 10 hours per week starting October 10, 2017

G. Field Trips and Activities - Attachment III G

Recommendation

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

H. Bylaws, Policies, and Regulations - Attachment III H
Recommendation

1. Approve the following revised bylaws:

0142.1	Nepotism
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2. Approve the following revised policies:

2560	Live Animals in School
3281	Inappropriate Staff Conduct
4281	Inappropriate Staff Conduct
5120	Assignment of Students
5320	Immunization
5331	Management of Life-Threatening Allergies in Schools
5620	Expulsion
6111	Special Education Medicaid Initiative (SEMI) Program

3. Approve the following revised regulations:

2560	Live Animals in School
3281	Inappropriate Staff Conduct
4281	Inappropriate Staff Conduct
5320	Immunization
6111	Special Education Medicaid Initiative (SEMI) Program

I. Tri County Conference
Recommendation

Approve the following for the 2018-2019 school year:

Proposed Budget: \$1,450 per school
Ticket Prices: Adults \$3.00; Students/Senior Citizens \$2.00 (Admission price for senior citizens/military personnel at the discretion of the home team; West Jersey League Varsity Football Games Adults \$4.00)

J. Joint Transportation Agreement
Recommendation

Approve the Joint Transportation Agreement with Delsea in the amount of \$297,718 for the 2017-2018 school year.

K. NJQSAC Statement of Assurance - Attachment III K
Recommendation

Approve the 2017-2018 NJQSAC Statement of Assurance.

L. American Eagle Used Clothing Company Agreement
Recommendation

Approve the agreement with American Eagle Used Clothing Company to place clothing recycling bins at both buildings in exchange for a \$300 monthly payment to the Board of Education which will be used to support the Green Team initiatives.

M. Receiving Tuition Students
Recommendation

Approve the following receiving tuition students for the 2017-2018 school year:

Pitman	Student 24174	\$12,169
Great Egg Harbor	Student 2118099	\$24,794
Burlington	Student 20212	\$11,677
North Brunswick	Student 17232	\$11,677
Camden	Student 21179; 2021899	\$11,677 each
Vineland	Student 1925499	\$27,017.76
North Hunterdon	Student 18268	\$11,375
Elwood Park	Student 2021799	\$27,631

N. Resolution for Cost Reimbursement for Food Service Management
Recommendation

Adopt the Resolution allowing the Clayton Board of Education to use the cost reimbursement for food service management as opposed to fixed price contracts.

O. Contracts with Glassboro
Recommendation

Approve the following contracts with Glassboro for the 2017-2018 school year:

Student 29020	One:One Aide \$22,383.83
Student 3101899	Tuition \$30,301; One:One Aide \$15,649.20

P. Agreement with Professional Education Services, Inc.
 Recommendation
 Approve the agreement with Professional Education Services Inc. to provide homebound services for students in treatment centers at the rate of \$40 per hour as needed.

Q. Digital Learning Technology Plan - Attachment III Q
 Recommendation
 Approve the Digital Learning Technology Plan as per the attachment.

R. ESSA and IDEA Carry Over
 Recommendation
 Authorize the administration to submit final expenditure reports for FY17 grants and amend current year FY18 applications to reflect the carry over as follows:

Title I \$24,024	Title II \$1,447
Title III \$10,986	IDEA \$5,077

IV. BUILDINGS AND GROUNDS

A. Buildings and Grounds Progress Report - Attachment IV A
 Recommendation
 Accept the Report.

V. SCHOOL SAFETY AND SECURITY

A. School Emergency Evacuation Drills; Violence/Vandalism/Code of Conduct Violations; HIB Report - Attachment V A
 Recommendation
 Accept the Reports.

VI. PERSONNEL

A. Workshop Attendance - Attachment VI A
 Recommendation
 Approve attendance at workshops as per the attachment.

B. Volunteer
 Recommendation
 Approve Scott Garvin as a volunteer for the Glee Club for the 2017-2018 school year pending receipt of required paperwork as recommended by the Superintendent.

C. Leaves of Absence
Recommendation

Approve the following leave of absence requests:

Employee #6609	Beginning October 12, 2017 for 8 weeks
Employee #6529	Beginning December 22, 2017; returning April 9, 2018
Employee #6595	Beginning February 8, 2018; returning May 4, 2018

D. Hiring

1. Extended Day ELL Teacher

Recommendation

Approve Jessica Vant as the Extended Day ELL Teacher at the Elementary School at the rate of \$40 per hour 1 hour per day for the 2017-2018 school year pending receipt of required paperwork as recommended by the Superintendent; funded through the ESSA Title III Grant.

2. Security Guard for Simmons Elementary School

As a result of the reassignment of William Sharp to the Maintenance Department, we have an opening for Elementary School Security Guard.

Recommendation

Approve DeWitt Timmons as full-time Elementary School Security Guard/Hall Monitor at a salary of \$20,600 prorated for the 2017-2018 school year beginning October 18, 2017 pending receipt of required paperwork as recommended by the Superintendent.

3. 21st Century Community Learning Center Staff Members

Recommendation

Approve the following individuals as staff members for the 21st Century Community Learning Center for the 2017-2018 school year pending receipt of required paperwork as recommended by the Superintendent:

Site Coordinator	Mary Norwood	\$25/hr; up to 25 hrs/wk
Program Facilitator-STEM	Kristene Downes	\$25/hr; up to 8 hrs/wk

4. Teachers for After-School Reading Tutoring

Recommendation

Approve the following teachers for After-School Reading Tutoring at the rate of \$40 per hour for 6 weeks for the 2017-2018 school year pending receipt of required paperwork as recommended by the Superintendent:

Deborah Purnell	1 hr/week for 6 weeks
Kathleen DeMaris	1 hr/wk for 6 weeks
Maria Schneider	2 hrs/wk for 6 weeks

5. On-Demand Tutoring Program Teachers
Recommendation

Approve the following individuals for the On-Demand Tutoring Program at the rate of \$40 per hour for the 2017-2018 school year pending receipt of required paperwork as recommended by the Superintendent funded through the ESSA Title I Grant:

Frank Rago	Leah Waring
Danielle Ranieri	Stephanie Bennie
Harmony McQuillan	

6. Co-Curricular Appointments
Recommendation

Approve the following co-curricular appointments for the 2017-2018 school year pending receipt of required paperwork as recommended by the Superintendent:

Scott Garvin	HS Musical Producer/Director
Tina Heinze	HS Musical Costumes/Makeup

7. Microsociety Staff Member
Recommendation

Approve Rebecca New as a substitute for Microsociety at the rate of \$25 per hour as needed for the 2017-2018 school year pending receipt of required paperwork as recommended by the Superintendent.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Football Field Houses

X. FINANCIAL REPORTS

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

Approve the September 2017 Report of the Secretary to the Board of Education.

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

Approve the September 2017 Report of the Treasurer to the Board of Education.

C. Appropriations and Revenue Adjustments
Recommendation

Approve the following Appropriations and Revenue Adjustments, if any:

September 2017				
From Acct	Amt	To Acct	Amt	Reason
11-000-218-500-00-932	-3,000	11-000-218-600-00-932	3,000	Guidance - Purchased Services to Supplies
11-000-218-500-00-932	-1,000	11-000-218-600-00-932	1,000	Guidance - Purchased Services to Supplies
11-000-230-600-00	-1,500	11-000-230-339-00	1,500	General Administration - Supplies to Professional Services
11-000-230-600-00	-110	11-000-230-530-00	110	General Administration - Supplies to Travel/Workshops
11-000-221-110-00	-204	11-000-221-100-00-grp	204	Curr & Instruction Reallocate Between Accounts (Budget Planning)
11-000-240-104-00	-2,698	11-000-240-103-02-x	2,698	School Admin - Reallocate Between Salary Accounts (Budget Planning)
11-000-219-800-00-910	-820	11-000-240-103-02-x	820	From CST to School Admin - Reallocate for Dues
11-000-240-103-02-x	-820	11-000-240-890-01-901	820	From CST to School Admin - Reallocate for Dues
11-140-100-101-00	-287	11-140-100-101-00-JR	287	HS Salaries - Salaries to JROTC Salaries (Budget Planning)
11-402-100-500-01-970	-799	11-402-100-100-01-OF	799	Athletics - Reallocate Between Accounts (Budget Planning)
11-130-100-101-00	-1,305	11-130-100-101-02-X	1,305	MS Salaries - Reallocate Between Salary Accounts (Budget Planning)

D. Bill Lists - Attachment X D

Recommendation

Approve payment of the Bill Lists as follows:

September 2017 Second Bill List	\$69,274.55
September 2017 Cafeteria Bill List	\$46,085.43
October 2017 Capital Projects Bill List	\$18,313.00
October 2017 Bill List	\$556,598.59

E. Payroll Reports

Recommendation

Approve the payroll reports as follows:

September 15, 2017	\$601,786.71
September 29, 2017	\$588,490.48

XI. VISITORS' REMARKS

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XII. EXECUTIVE SESSION

A. Resolution - Attachment XII A

Recommendation

Adopt Clayton Board of Education Resolution No. 2018-1017 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.

XIII. BOARD TRAINING

XIV. ADJOURNMENT