

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 Common Core State 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:

- * To increase pride in the District and foster a positive climate for both staff and students in order to assist them in attaining success
- * To increase community outreach and improve communication to allow for a successful student-centered environment
- * To prepare and plan for a public referendum to fund facility maintenance and/or additions

**ORDER OF BUSINESS
BOARD OF EDUCATION
CLAYTON PUBLIC SCHOOL DISTRICT
Clayton High School Cafeteria
October 20, 2015 7:30 p.m.**

I. OPENING PROCEDURES

- A. Call to Order by the President
- B. Pledge of Allegiance
- C. Recording of Attendance by the Secretary: Paul Connell, Ron Durham, Anthony Grafton, Elizabeth Kellum, Dawn Milligan, Jeff Radio, Milton Reuter, Robin Roche, Edwardo Rojas
- D. Approval of Minutes for the September 15, 2015 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 - Attachment II B
 - 1. Curriculum and Instruction: Robin Roche (Chair); Edwardo Rojas; Elizabeth Kellum
 - 2. Finance and Facilities: Milton Reuter (Chair); Ron Durham; Jeff Radio
 - 3. Policy and Legislation: Edwardo Rojas (Chair); Dawn Milligan; Paul Connell
 - 4. Executive: Anthony Grafton; Milton Reuter; Edwardo Rojas; Robin Roche

VISITORS' REMARKS FOR COMMENTS ON AGENDA ITEMS

Anyone wishing to address the Board of Education during Visitors' Remarks regarding comments on agenda items 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 of Education in Executive Session.

III. SCHOOL BUSINESS

A. Students and Clippers of the Month - Attachment III A

Elementary: Jayden Hennessey, Bode Weimer, Paola Gonzalez-Ibarra,
Logan Close, Kurt Grehlinger, Tavon Lord, Nicholas Frick
Middle: Alexia Blackniak, Angelina Fox, David Walker
High: Megan Sharp, Zachary Grafton, Carly Cox, Blaise Smith
Recommendation

Acknowledge their significant achievement.

BREAK

B. Field Trips and Activities - Attachment III B

Recommendation

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

C. Out of District Placement

Recommendation

Approve a transfer of out of district placement for Student 24150 from DCF-Cherry Hill to YCS-George Washington School at the rate of \$47,629.80 for the 2015-2016 school year.

D. Homebound Instruction

Recommendation

1. Approve homebound instruction for Student 19125 with Daytop providing instruction at the rate of \$120 per day.
2. Approve homebound instruction for Student 19088 with CHOP providing instruction at the rate of \$52.53 per hour for 10 hours per week.

E. Clayton Place After-School Club for High School Students - Attachment III E

Recommendation

Approve the Clayton Women's Collective After-School Club with a

stipend of \$1,080 for the 2015-2016 school year funded through Clayton Place as per the attachment.

F. Tri-County Conference - Attachment III F
Recommendation

Approve the changes to the TCC Constitution, the TCC Proposed Budget for the 2016-2017 school year, and the TCC ticket prices for the 2016-2017 school year as per the attachment.

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

Approve Policy 3160 Physical Examination and Policy 4160 Physical Examination.

H. MD Life Skills Class Project - Attachment III H
Recommendation

Grant approval for the MD Life Skills Class to conduct a “Quail in the Classroom” project during the 2015-2016 school year as per the attachment.

I. Energy and Arts Grant
Recommendation

Accept an Energy and Arts Grant in the amount of \$1,000 for the High School Choir.

J. NCLB and IDEA Grant Amendments
Recommendation

Grant the administration permission to submit amendments for the FY 16 NCLB and IDEA grants to account for the prior year carryover as follows:

NCLB Title I	\$71,216
NCLB Title II	\$12,302
NCLB Title III	\$1,805
IDEA Basic	\$4,163

K. GCSSSD NonPublic Agreements
Recommendation

Approve the agreements with GCSSSD for the 2015-2016 school year for NonPublic Technology, additional remedial services for NonPublic IDEA students, and additional remedial services for NonPublic Title I students.

L. Nursing Services Plan
Recommendation

Approve the Nursing Service Plan for the 2015-2016 school year as per the attachment provided.

M. Tuition Contracts
Recommendation

Approve the following tuition contracts for the 2015-2016 school year:

1. Durand Academy for Student 1923599 from September 8, 2015, through June 30, 2016 in the amount of approximately \$55,661.40
2. Creative Achievement for Student 1625999 from September 17, 2015 through June 30, 2016 in the amount of approximately \$45,315
3. Creative Achievement for Student 1626199 from October 1, 2015 through June 30, 2016 in the amount of approximately \$42,665
4. Pineland for Student 1722299 from September 23, 2015 through June 30, 2016 in the amount of approximately \$43,849.19
5. Abilities Solutions Student 54011 from September 1, 2015 through June 30, 2016 in the amount of approximately \$32,440.
6. Glassboro Public Schools Student 18175 from September 3, 2015 through June 17, 2016 in the amount of approximately \$13,733.

N. Tuition Contracts for Received Students
Recommendation

1. Approve the tuition contract for Student 1824499 from North Bergen School District at a cost to North Bergen of \$25,000 for the 2015-2016 school year.
2. Approve the tuition contract for Student 1626199 from Trenton Public School District at a cost to Trenton of \$42,665 for the 2015-2016 school year.
3. Approve the tuition contract for a student from Pitman Public

School District (student id # pending) into our High School Twilight Program at a cost to Pitman of \$13,789 for the 2015-2016 school year.

O. Comprehensive Maintenance Plan - Attachment III O
Recommendation

Approve the Comprehensive Maintenance Plan for submission to the County Office As per the attachment and approve the following Resolution: Clayton BOE Resolution for Submission of the Comprehensive Maintenance Plan: Whereas, the DOE requires NJ School Districts to submit 3-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and Whereas, the required maintenance activities as listed in the document for the various school facilities of the Clayton BOE are consistent with these requirements; and Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid; Now, Therefore, Be It Resolved that the Clayton BOE hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Clayton BOE in compliance with the DOE requirements.

P. New Curriculum and Revised Curriculum
Recommendation

Approve the following new and revised curriculum: Computers K-5, K-5 English Language Arts, ESL K-12, Grade 5 Math, HS Health Grade 11, HS Health Grade 12, HS AP Biology, HS Calculus, HS Computer Literacy (new), HS Engineering and Robotics (new), HS English III Advanced Placement, HS Fitness and Nutrition for Life (new), HS Honors World Cultures (new), HS Intro to Computer Science (new), HS Public Speaking and Debate (new), HS Theater and Drama, HS Web Design and Development, MS English Language Arts, MS Social Studies.

Q. Transportation - Attachment III Q

1. Shared Services Agreement with Delsea

Recommendation

Approve the shared services agreement with Delsea Regional for buses and bus drivers for the 2015-2016 school year.

2. Jointure with Monroe Township

Recommendation

Approve the jointure with Monroe Township for our District to transport two Monroe Township students to St. Michael the Archangel Regional School for the 2015-2016 school year.

3. Jointure with Delsea Regional for Extended School Year
Recommendation

Approve the jointure with Delsea Regional for the 2015-2016 extended school year July 1, 2015 through August 30, 2015 as per the attachment.

4. Jointure with Delsea Regional
Recommendation

Approve the jointures with Delsea Regional for the 2015-2016 school year as per the attachment.

- R. Learning Disabilities Teacher Consultant Services
Recommendation

Approve Tamar Shelov to provide LDTC services at the per diem rate of \$325 for the 2015-2016 school year.

- S. Home Schooling
Recommendation

Acknowledge home schooling of Student 22071 for the 2015-2016 school year.

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; Harassment, Intimidation, and Bullying Report

VI. PERSONNEL

- A. Workshop Attendance - Attachment VI A
Recommendation

Approve attendance at workshops as per the attachment.

- B. Course Enrollment/Tuition Reimbursement

Ryan Caltabiano is requesting permission to enroll in “Seminar in Supervision” for the fall 2015 semester at Wilmington University. 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 \$1,357.

Recommendation

Approve Ryan Caltabiano’s request to enroll in the course.

C. Leave of Absence - Attachment VI C

Recommendation

Approve a leave of absence for Employee #6769 beginning October 23, 2015 for approximately two weeks.

D. Retirements - Attachment VI D

Recommendation

Accept the following retirements:

1. Ivan Cox from his position as Buildings and Grounds Facilities Manager effective January 29, 2016.
2. Diane Owens from her position as Supervisor of Special Services effective January 30, 2016.

E. Hiring

1. Clayton Place After-School Club Advisors

Recommendation

Approve the following individuals as advisors for the Clayton Place After-School Clubs at a stipend of \$1,080 for the 2015-2016 school year funded through Clayton Place pending receipt of required paperwork as recommended by the Superintendent:

HS Book Club:	Darby Malvey
Clayton Women’s Collective:	Alexis Kilduff
MS Baking Club Co-Advisors	Melissa Gray;
(½ stipend each):	Denise Zambon
GSA Co-Advisors (½ stipend each):	Alexis Kilduff;
	Gregory Esposito

2. Co-Curricular Appointment

Recommendation

Approve Tisa-Nicole Riccardi as MS Field Hockey Coach (shared with Tracy Moore; ½ stipend each) for the 2015-2016 school year

pending receipt of required paperwork as recommended by the Superintendent.

3. Substitutes

Recommendation

Approve the following individuals as substitutes for the District for the 2015-2016 school year pending receipt of required paperwork as recommended by the Superintendent:

Custodians: Barry Lomax; Michael Baker

Nurse: Mary Catherine Prior

4. 21st Century Community Learning Center Facilitators

Recommendation

a. Approve the following Clayton staff members as Program Facilitators for the 21st Century CLC for the 2015-2016 school year at the rate of \$25 per hour for up to 15 hours per week funded through the 21st Century CLC grant funds pending receipt of required paperwork as recommended by the Superintendent: Mary Barron, Brittany Forgrove, Mia Searles, Brian Egan, Carol Wright, Nicole Rogers, Kathy D'Anna, Anthony Morgan, Darby Malvey.

b. Approve Gina Gaunt as Program Facilitator for the 21st Century CLC for the 2015-2016 school year at the rate of \$25 per hour for up to 15 hours per week funded through the 21st Century CLC grant funds pending receipt of required paperwork as recommended by the Superintendent.

c. Approve the following Clayton staff members as Substitute Program Facilitators for the 21st Century CLC for the 2015-2016 school year at the rate of \$25 per hour for up to 15 hours per week funded through the 21st Century CLC grant funds pending receipt of required paperwork as recommended by the Superintendent: Kathleen Bress, Molly Fleming, Deborah Purnell.

5. Department Chairpersons for High School and Middle School

Recommendation

Approve the following individuals as Department Chairpersons at a stipend of \$600 for the 2015-2016 school year pending receipt of required paperwork as recommended by the Superintendent:

HS English: Sherie Craig

HS Math: Christopher Gassler

HS Science: Christina Tiesi

HS Social Studies: Lee Henry

MS English Language Arts: Susan Verrico

MS Math: Ryan Caltabiano

MS Social Studies: Fred Georgette

MS Science: Brianna Rucci

Read 180: Alicia Gravenor

HS & MS Visual & Performing Arts,

World Language, & Elective: Sharon Blutinger

6. Grade-Level Chairpersons for Elementary School
Recommendation

Approve the following individuals as Grade-Level Chairpersons at a stipend of \$1,606 for the 2015-2016 school year pending receipt of required paperwork as recommended by the Superintendent:

Kindergarten: Diane Bergman

First Grade: Marisa VanOstenbridge

Third Grade: Rosemarie Gerle

Fourth Grade: Donna Antonelli

Fifth Grade: Jennifer Schoepflin

BSI/Special Areas: Lorraine Custodio

7. Parent Team
Recommendation

Approve the following teachers for the Parent Team to provide child care during parents events at the rate of \$27 per hour for planning meetings and \$36 per hour for actual events where children are supervised for the 2015-2016 school year pending receipt of required paperwork as recommended by the Superintendent: Christina Tiesi, Carol Wright, Debbie Purnell, Becky New, Mark Zambon.

8. Bus Driver
Recommendation

Approve the hiring of Denise Brown as Bus Driver at the rate of \$13.50 per hour for 30 hours per week to replace Annette Blue who resigned before starting her employment for the 2015-2016 school year pending receipt of required paperwork as recommended by the Superintendent.

9. Volunteer
Recommendation

Approve Caleb Luyando as a volunteer for Marching Band for the 2015-2016 school year pending receipt of required paperwork as recommended by the Superintendent.

VII. COMMUNICATIONS

- A. Letter from the State of NJ Department of Children and Families - Attachment VII A

- B. Letter from LA Fitness

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. FINANCIAL REPORTS

- A. Bill Lists - Attachment X A
Recommendation

Approve payment of the Bill Lists as follows:

- 1. 2nd Bill List for September 2015 in the amount of \$200,079.01
- 2. October 2015 Bill List in the amount of \$550,782.76
- 3. October 2015 Capital Projects Bill List in the amount of \$287,639.63
- 4. Cafeteria Bill List in the amount of \$80,717.83

- B. Payroll and Payroll Agency Reports
Recommendation

Approve the Payroll/Agency Reports as follows:

September 15, 2015	Payroll/Agency	\$577,919
September 30, 2015	Payroll/Agency	\$576,827.03

XI. VISITORS' REMARKS

Anyone wishing to address the Board of Education during Visitors' 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 of Education in Executive Session.

XII. EXECUTIVE SESSION

- A. Adopt Clayton Board of Education Resolution No. 2016-1020 authorizing an Executive Session. The length of the session will be approximately 60 minutes or less. - Attachment XII A

XIII. ADJOURNMENT