

The public may participate in the meeting by emailing 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)

**ORDER OF BUSINESS
BOARD OF EDUCATION
CLAYTON PUBLIC SCHOOL DISTRICT
VIRTUAL MEETING LIVE-STREAMED ON WWW.CLAYTONPS.ORG
OCTOBER 20, 2020**

I. OPENING PROCEDURES

- A. Call to Order by the President
- B. Pledge of Allegiance
- C. Recording of Attendance: Steven Awalt, Megan Colon, Paul Connell, Ron Durham, Anthony Grafton, Niamah King, Jeremiah Long, Robin Roche, April Ward
- D. Approval of August 25, 2020 and September 15, 2020 Meeting Minutes - 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); Ron Durham; Steven Awalt
Policy	Steven Awalt (Chair); Naimah King; Megan Colon
Negotiations (Ad-Hoc)	Ron Durham (Chair); Steven Awalt; Paul Connell
Executive	Jeremiah Long; Robin Roche; Steven Awalt; 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	Lily West, Emma Valenti, Yuliana Lopez, Molly Porrazza, Ella Davison, Dany Ramirez-Alvarado, Gabriel Meddings
Middle	Junior Gonzalez-Aguilar, Olivia Thornton, Adam Traister
High	Ariana Barrett, Michaela Martyn, Christopher Schauers, Danae Manasseh

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

Approve the following revised bylaws, policies, and regulations:

Policy 5430	Class Rank
Policy 2622	Student Assessment
Policy 2270	Religion in the Schools
Policy 5610	Suspension
Regulation 5610	Suspension Procedures
Policy 8320	Personnel Records
Regulation 8320	Personnel Records

C. Memorandum of Agreement Between Education and Law Enforcement Officials
Recommendation

Approve the Memorandum of Agreement Between Education and Law Enforcement Officials.

D. Out of District Placement
Recommendation

Approve out of district placement for Student 3013599 at Bankbridge Development Center for the 2020-2021 school year.

E. NJSIAA Membership Resolution - Attachment IV E
Recommendation

Approve the NJSIAA Membership Resolution as per the attachment.

- F. Play Unified School Partnership - Special Olympics of New Jersey
Recommendation
Grant the administration permission to apply for the renewal of the Play Unified School Partnership - Special Olympics of New Jersey Grant in the amount of \$6,150.

- G. WSCC School Health NJ Project - Year 3
Recommendation
Approve the Memorandum of Agreement outlining responsibilities and commitments for year 3 of the grant and accept the \$3,000 Award.

- H. GCSSSD Non Public Services Agreement - Chapter 192/193 - Attachment IV H
Recommendation
Approve the Non-Public Services Agreement with Gloucester County Special Services School District for the 2020-2021 School Year and adopt the attached Resolution.

- I. Linchpin Solutions Evaluation Contract
Recommendation
Approve the contract with Linchpin Solutions for the evaluation of the 21st Century Community Learning Centers Grant from September 2020 through August 2021 for a fee not to exceed \$12,000 payable from the Grant.

- J. Gloucester County Vocational School Contract
Recommendation
Approve the master contract with Gloucester County Vocational School for the 2020-2021 school year in the amount of \$2,502 per student. Currently 41 students for \$102,582.

- K. Non-Public Nursing Aid
Recommendation
Approve and accept the non-public nursing program entitlement aid in the amount of \$15,810 for the 2020-2021 school year.

- L. Non-Public Security Aid
Recommendation
Approve and accept the non-public security program entitlement aid in the amount of \$27,125 for the 2020-2021 school year.

M. Gloucester County Special Services Master Contracts for the 2020-2021 School Year Recommendation

Approve the master contracts as follows:

Multiple Disabilities Program	\$40,320 per student	Currently 6 students
Behavioral Disabilities Program	\$42,210 per student	Currently 4 students
Auditory Impairments Program	\$64,080 per student	Currently 1 student
Preschool Disabilities Program	\$44,100 per student	Currently 1 student

N. Tuition Contracts Homeless Students Recommendation

Approve the following tuition contracts with Pitman Public Schools for the 2020-2021 school year:

Student 28122	\$16,330
Student 26154	\$16,366

O. Burlington County Special Services School District - Attachment IV O Recommendation

Approve the Educational Services Agreement with Burlington County Special Services for the 2020-2021 school year per the attached fee schedule.

P. Clayton In Motion Community Grant Recommendation

1. Accept the Robert Wood Johnson Foundation Grant Award in the amount of \$50,000. Grant period 10-15-2020 through 10-14-2022.
2. Approve Alicia Gravenor as the Lead Project Manager for the first period of the project (October 2020 - October 2021) for a stipend in the amount of \$1,000.

Q. Gloucester County Special Services School District One-to-One Aide Agreements Recommendation

Approve the agreements for the 2020-2021 school year for the following students who require 1:1 aides:

Student 2814499	\$41,580
Student 27616	\$41,580
Student 21009	\$41,580
Student 31056	\$41,580
Student 2119699	\$41,580

Student 3013599	\$41,580 (prorated from 9/28/20)
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- R. Additional District Goal for the 2020-2021 School Year
Recommendation
Approve the following additional District Goal for the 2020-2021 school year:
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)

- S. Home Schooling
Recommendation
Acknowledge home schooling of Student 22125 for the 2020-2021 school year.

- T. Comprehensive Maintenance Plan - Attachment IV T
Recommendation
Approve the Comprehensive Maintenance Plan and M1 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 New Jersey 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 Complete and in compliance with the requirements of N.J.A.C. 6A:26A-3, and and Whereas the Comprehensive Maintenance Plan includes activities and expenditures, for each school facility, that qualify as required maintenance pursuant to N.J.A.C. 6A:26A-2 and are reasonable to keep school facilities open and safe for use 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 2020-2021 Comprehensive Maintenance Plan and corresponding M1 for the Clayton BOE in compliance with the Department of Education requirements.

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

 - B. Use of Facilities
Recommendation

Approve the following requests for use of facilities pending receipt of required paperwork and insurance documentation; fees to be determined:

PAC	Groove Productions for a National Dance Competition	2/11/2021 through 2/14/2021
PAC	Studio B for a Rehearsal and Dance Recital	6/3/2021 and 6/5/2021
Elementary School	Terrence Arlyn for a movie set	12/19/2020 through 1/3/2021

VI. SCHOOL SAFETY AND SECURITY

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

- B. Violence/Vandalism/Code of Conduction Violations Reports - Attachment VI B
Recommendation
Approve the Reports.

- C. HIB Self-Assessments for Determining Grades under the ABR for the 2019-2020 School Year - Attachment VI C
Recommendation
Approve the Reports.

- D. Bus Evacuation Drill Report
Recommendation
Approve the Report.

VII. PERSONNEL

- A. Resignation
Recommendation
Accept Melissa Gourley’s resignation from her Internal Suspension Instructor position for the High School/Middle School effective October 23, 2020.

- B. Workshop Attendance - Attachment VII B
Recommendation
Approve attendance at workshops as per the attachment.

- C. Course Enrollment
Recommendation
Approve Christopher Baker’s request to enroll in “Staff Selection and Appraisal” for the fall 2020 semester at Wilmington University. Total reimbursement, upon successful completion of the course and submission of the appropriate

paperwork, will be in accordance with the Clayton Education Association negotiated agreement not to exceed \$1,489.

D. Hiring

1. Bus Driver

Recommendation

Approve Marcia Weaver as Bus Driver at the rate of \$20 per hour for 6

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hours per day for the 2020-2021 school year pending receipt of required paperwork as recommended by the Superintendent.

2. 21st CCLC Facilitators

Recommendation

Approve the following individuals as part-time facilitators for the 21st CCLC Program at the rate of \$25 per hour up to 5 hours per week for the 2020-2021 school year pending receipt of required paperwork as recommended by the Superintendent:

STEAM Activity	Patricia Reuter
Academic Assistance Hour	Melissa Gourley; Noah Schoeler; Julia Kotyla; Brittany Forgrove; Katie-Jean Howard; Alexis Papakostas; Katelyn Kammerer

3. Clipperville Staff Members

Recommendation

Approve the following individuals as staff members for Clipperville for the 2020-2021 school year pending receipt of required paperwork as recommended by the Superintendent:

Program Assistant	Rebecca Shugarts	\$25 per hour 9 hours per week
Facilitators	Christian Thomas; Marie Lisa; Aaron Shugarts	\$25 per hour 6 hours per week
Substitutes	Susan Taney; Rachel Kopania	\$25 per hour on an as-needed basis

4. Emotional Support Assistant for Middle School

Recommendation

Approve Amanda Hill as Emotional Support Assistant for the Middle School at a salary of \$23,500 prorated for the 2020-2021 school year pending receipt of required paperwork as recommended by the Superintendent.

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 September 30, 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 September 30, 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:

September 2020 2nd Bill List	\$87,343.10
September 2020 Cafeteria Bill List	\$30,456.87
October 2020 Bill List	\$778,562.76

- E. Certifications
1. Board Secretary's Report September 30, 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 September 30, 2020: The September 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:

September 15, 2020	\$702,136.57
September 30, 2020	\$658,317.88

XII. VISITORS' REMARKS

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XIII. EXECUTIVE SESSION

A. Resolution - Attachment XIII A
Recommendation

Adopt Clayton Board of Education Resolution No. 2020-1020 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