

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
November 17, 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, Milton Reuter, Robin Roche, Edwardo Rojas
- D. Approval of Minutes for the October 20, 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
 - 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/Principal Minutes - Attachment III A
Elementary: Grace Richmond, Bianca Wiltsey, Kyle Rivera, Nadiya Barrett,
Danee Mears, Savannah Wheeler, Demetrius Boyizigies
Middle: Cassie White, Alexander Bonacci, Antony Jiang
High: Jeanne Barnett, Brianna Millan, Donnell Coley, Elijah Rehm
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. Homeschooling
Recommendation
1. Acknowledge homeschooling of Student 20089 for the 2015-2016 school year.
 2. Acknowledge homeschooling of Student 28084 for the 2015-2016 school year.
- D. Homebound Instruction
Recommendation
Approve homebound instruction for the following students:
1. Student 18144 with Denise Zambon providing the instruction for 24 hours at the contracted rate.
 2. Student 21109 with Education Inc. providing the instruction for 10 hours per week at the rate of \$44 per hour beginning October 27, 2015.
 3. Student 1923199 with Brookfield Academy providing the instruction at the rate of \$36 per hour for 10 hours per week beginning November 10, 2015 for 4 to 6 weeks.

4. Student 16252 with Education Inc. providing the instruction at the rate of \$44 per hour for 5 hours per week beginning November 12, 2015 through approximately December 12, 2015.
5. Student 26000 with Jennifer Ott providing the service at the contracted rate for 5 hours per week.

E. Tutoring

Recommendation

Grant approval for Student 24057 to receive mathematics tutoring 2 times per week for 6 weeks as per the IEP at the rate of \$36 per hour.

F. High School Option II Programs - Attachment III F

Recommendation

Approve the High School Option II Programs as per the attachment.

G. Transportation Jointure

Recommendation

Approve the transportation jointure for Glassboro to host 2 non-public routes for the 2015-2016 school year as follows: Route GC-1 Gloucester Catholic 9 students at a cost of \$7,956; Route PAUL-1 Paul VI 5 students at a cost of \$4,420.

H. Out of District Placements

Recommendation

Approve the following out of district placements for the 2015-2016 school year:

1. Student 29060 at GCSSSD Shady Lane beginning November 9, 2015.
2. Student 2019699 at Creative Achievement Academy.
3. Student 26123 at GCSSSD Bankbridge Elementary.

I. Support Letter for SJ Food Bank Grant Application - Attachment III I

Recommendation

Approve the support letter for the SJ Food Bank as per the attachment.

J. NJ QSAC Statement of Assurance - Attachment III J

Recommendation

Approve the submission of the NJ QSAC Statement of Assurance as per the attachment.

K. Service Provider Contracts for the 21st Century Community Learning Center Grant

Recommendation

1. Grant the administration permission to contract with the Youth Alliance to implement student/family workshops focused on character development, motivation, and confidence building for Middle School students (approximately three 90-minute workshops; up to \$3,600 paid for through the 21st Century Community Learning Center grant funds).
2. Grant the administration permission to contract with the Educational and Information Resource Center (EIRC for grant evaluation services where EIRC will serve as the independent evaluator for the 21st Century Community Learning Center After-School Program during the 2015-2016 school year in the amount of \$10,500 funded through 21st Century Community Learning Center grant funds).

L. Nonpublic Security Aid

Recommendation

1. Accept the FY 15-16 Nonpublic Security Aid allocation in the amount of \$5,600.
2. Approve the agreement to provide Nonpublic Security Oversight to St. Michael's School for the 2015-2016 school year.

M. Tuition Contracts

Recommendation

1. Approve the following agreements with GCSSSD for the 2015-2016 school year:
 - a. Approve an agreement for a one on one teacher assistant for Student 25139 and Student 27018 in the amount of \$36,000 per student beginning September 8, 2015.
 - b. Approve an agreement for multiply disabled students in the amount of \$35,820 per student beginning September 8, 2015; number of students may fluctuate throughout the year; currently 7 students.

- c. Approve an agreement for behavioral disabled students in the amount of \$34,200 per student beginning September 8, 2015; number of students may fluctuate throughout the year; currently 2 students.
- d. Approve an agreement for students with auditory impairments in the amount of \$45,180 per student beginning September 8, 2015; number of students may fluctuate throughout the year; currently 1 student.

2. Tuition Contract with Archway
Recommendation

Approve an agreement for Student 2220799 beginning September 3, 2015 for the 2015-2016 school year in the amount of \$35,757.

3. Tuition Contract with Creative Achievement
Recommendation

Approve an agreement for Student 2019699 beginning October 22, 2015 for the 2015-2016 school year in the amount of \$38,955.

N. Receiving Tuition Students
Recommendation

Approve the following receiving tuition students for the 2015-2016 school year:

Black Horse Pike	HS 19230; HS 1923199	\$13,789 per student
Maple Shade	HS 16168	\$13,789
Millville	HS 16224	\$13,789
Monroe Twp	HS 17224	\$13,789
Paulsboro	ES 27070; ES 27131	\$11,812 per student
Pitman	ES 218122	\$10,711
Pitman	ES 26154	\$11,812

O. Receiving Out of District Tuition Students
Recommendation

- 1. Approve agreement with Trenton Schools for Student 1626199 at the rate of \$265 per diem for the 2015-2016 school year.

2. Approve agreement with Paterson Schools for Student 2019699 at the rate of \$265 per diem for the 2015-2016 school year.

P. Contracts with Insight Workforce Solutions - Attachment III P
Recommendation

Approve the contracts with Insight Workforce Solutions as per the attachment.

Q. Practicum Student
Recommendation

Grant approval for Kristine Raymer, a Rowan University student, to complete 300 hours of psychologist practicum under the supervision of Gregory Esposito.

R. Termination of Construction Management Services Contract
Recommendation

In an effort to save money, Garrison Architects has offered to pick up the responsibilities of the construction management firm; therefore, we are terminating the contract with STV effective immediately.

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 - 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. Resignations - Attachment VI B

Recommendation

1. Accept James Dutch's resignation from his position as Elementary School Teacher effective December 22, 2015.
2. Accept Ryan McLaughlin's resignation from his position as part-time Groundskeeper effective October 30, 2015.
3. Accept Scott DiCrescenzo's resignation from his co-curricular position of Assistant Boys Basketball Coach effective immediately.

C. Leaves of Absence

Recommendation

1. Approve a leave of absence for Employee #6077 beginning January 15, 2016 for approximately six weeks.
2. Approve a leave of absence for Employee #6113 beginning December 3, 2015 through approximately January 1, 2016.

D. Hiring

1. Substitutes

Recommendation

Approve Gabrielle Leone as Substitute Nurse for the District for the 2015-2016 school year pending receipt of required paperwork as recommended by the Superintendent.

2. Homebound Instructors

Recommendation

Approve Denise Zambon and Jennifer Ott as Homebound Instructors for the District for the 2015-2016 school year pending receipt of required paperwork as recommended by the Superintendent.

3. Detention Monitor for Simmons Elementary School

Recommendation

Approve Patricia Bendell as Detention Monitor for Simmons Elementary School at the contracted rate for the 2015-2016 school year pending receipt of required paperwork as recommended by the Superintendent.

4. Co-Curricular Appointments
Recommendation

Approve the following co-curricular appointments for the 2015-2016 school year pending receipt of required paperwork as recommended by the Superintendent:

Elementary Art Club Advisor	Suzanne Toigo
Grade-Level Chairperson for 2nd Grade	Karen Brown & Stephanie Bennie; ½ stipend each
Assistant Boys Basketball Coach	Clarence Jones
Middle School Wrestling Coach	Steve Smith

5. ELL Tutor
Recommendation

Approve Nancy Mazza as ELL Tutor for after-school tutoring at the rate of \$36 per hour 1 hour per day 3 days per week for 30 weeks funded through NCLB Title III for the 2015-2016 school year pending receipt of required paperwork as recommended by the Superintendent.

6. Special Services Supervisor
Recommendation

Approve Tanya Harper as Special Services Supervisor at a salary of \$94,500 prorated for the 2015-2016 school year pending receipt of required paperwork as recommended by the Superintendent.

VII. COMMUNICATIONS

- A. Letter to Mrs. Bass - Attachment VII A

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Budget Calendar Discussion

X. FINANCIAL REPORTS

- A. Reports of the Secretary to the Board of Education - Attachment X A

Recommendation

Approve the September 30, 2015 and October 31, 2015 Reports of the Secretary to the Board of Education.

B. Reports of the Treasurer to the Board of Education - Attachment X B

Recommendation

Approve the September 30, 2015, and October 31, 2015 Reports of the Treasurer to the Board of Education.

C. Appropriations and Revenue Adjustments - Attachment X C

Recommendation

Approve the Appropriations and Revenue Adjustments.

D. Bill Lists - Attachment X D

Recommendation

1. Approve payment of the 2nd Bill List for October 2015 in the amount of \$59,086.92.
2. Approve payment of the Cafeteria Bill List for November 2015 in the amount of \$124,869.97.
3. Approve payment of the Capital Projects Bill List for November 2015 in the amount of \$8,000.
4. Approve payment of the Bill List for November 2015 in the amount of \$478,378.56.
5. Approve payment of the September 30, 2015, final payment of the TD Track Lease in the amount of \$71,439.37.

E. Payroll Reports

Recommendation

Approve the Payroll Reports as follows:

October 15, 2015	Payroll/Agency	\$572,312.29
October 30, 2015	Payroll/Agency	\$611,799.17

F. Certifications

1. Board Secretary's Report September and October 2015: In accordance with 18A:17-36 and 18A:17-9 for the months of September and October 2015, 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 and October 2015: The September and October 2015 Reports of the Treasurer of School Funds for the 2015-2016 school year are 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 fund has 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.

XI. VISITORS' REMARKS

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XII. EXECUTIVE SESSION

- A. Adopt Clayton Board of Education Resolution No. 2016-1117 authorizing an Executive Session for the purpose of discussing personnel and contract issues. The length of the session will be approximately 60 minutes or less. - Attachment XII A

XIII. ADJOURNMENT