

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) Create and adopt a long-range facilities plan by June 2020 (Strategic Plan Goal 4)
- 2) Clayton School District will promote the physical, social and emotional wellness of students by establishing wellness activities throughout the school year (Strategic Plan Goal 3)
- 3) 75% of all teachers will participate in collaboration and articulation activities (Strategic Plan Goal 1)

**ORDER OF BUSINESS
BOARD OF EDUCATION
CLAYTON PUBLIC SCHOOL DISTRICT
Clayton High School Cafeteria
November 19, 2019 7:30 p.m.**

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 the October 15, 2019 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

Curriculum/Instruction	Robin Roche (Chair), Jeremiah Long, Megan Colon
Finance/Facilities	Ron Durham (Chair), Robin Roche
Policy	Anthony Grafton (Chair), April Ward, Steven Awalt
Negotiations (Ad-Hoc)	Ron Durham (Chair), Steven Awalt, Paul Connell
Executive	Robin Roche, Ron Durham, Anthony Grafton, Paul Connell

III. 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.

IV. SCHOOL BUSINESS

A. Recognize Student Representative to the Board of Education: Ashley Ward

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

Elementary	Angela Barrett-Frazier, Yuliana Lopez, Kylie Jones, Colin Meddings, Juliana Metcalf, Dylan Pancoast, Lucas Freeman
Middle	Alexus Padden, Trent Tomlinson, Elijah Ortiz
High	Allyson Koerner, Fatima Akin, Giorgio Bruno, Melisa Ibarra

BREAK

C. Tuition Contracts
Recommendation

Approve the following tuition contracts for the 2019-2020 school year:

Student 2816099	Yale	\$70,820.40 (includes ESY)
Student 23204.1	Clearview	\$14,500 prorated
Student 23204.2	Mantua	\$13,375 prorated
Student 23204.3	Mantua	\$11,306 prorated
Student 26131	Swedesboro-Woolwich	\$23,42.11
Student 27602	Swedesboro-Woolwich	\$50,409.04

D. Receiving Tuition Students
Recommendation

Approve the following receiving tuition students for the 2019-2020 school year:

Student 24161	Glassboro	\$12,991
Student 2225799	Newark	\$13,507
Student 29142	State of NJ	\$13,332
Student 30103	State of NJ	\$13,332
Student 32076	Monroe	\$11,873
Student 23200	Eastern	\$13,507
Student 20227	Middle Township	\$2,626.36
Student 29173	Washington Township	\$13,332

E. Out of District Placements
Recommendation

Approve the following out of district placements for the 2019-2020 school year:

Student 2119699	Bankbridge South High School
Student 2221999	Mary A. Dobbins School

F. Fieldwork
Recommendation

Grant approval for Susan Taney to complete 25 hours of fieldwork and an observation and evaluation during the 2019-2020 school year.

G. Home Instruction
Recommendation

Approve home instruction as follows:

Student 2908599	Beginning 9-18-2019 for 10 hours per week with Cherrie Ligameri providing the instruction at the rate of \$40 per hour
Student 211099	Beginning 11-1-2019 for 10 hours per week with Cherrie Ligameri providing the instruction at the rate of \$40 per hour
Student 20117	Beginning 10-31-2019 through 11-29-2019 with Christina Tiesi (AP Biology) and Kelly Citrone (AP English) providing the instruction at the contracted rate for 1 hour per week per subject
Student 2417999	Beginning 10-28-2019 through 11-12-2019 with Educere providing the instruction at \$29 per hour for Pre-Algebra 8, Language Arts 8, Social Studies 8, and Science 8 1 hour per week per subject
Student 31002	Beginning 11-6-2019 with GCSSSD providing the instruction at the rate of \$40 per hour for 10 hours per week

H. Field Trips and Activities - Attachment IV H
Recommendation

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

I. Nursing Service Plan - Attachment IV I
Recommendation

Approve the 2019-2020 Nursing Service Plan.

J. NJ QSAC District Performance Review
Recommendation

Approve the submission of the NJ QSAC District Performance Review.

K. Disposal of Equipment
Recommendation

Approve disposal of the following:

Old refrigerator in school store
Various lots of old soccer/baseball uniforms
Bus 201 (to be scrapped)

L. Senior Trip Chaperones
Recommendation

Approve the following individuals as chaperones for the Class of 2020 senior trip: Erik Dahms, Christopher Gassler, Nancy Kinsley, Kathryn Hallinan

M. Curriculum
Recommendation

Approve the following new and revised curriculum:

English Language Arts	Kindergarten; Grade 2; Grade 5; Grade 6; Grade 7, Grade 8; English II CP; English IV AP
Math	Kindergarten; Grade 1; Grade 2; Grade 3; Grade 6; Grade 7; Grade 8 Pre-Algebra; HS Fundamentals of Math*; Financial Literacy Grades 6-8 (Map)*
Science	Kindergarten; Twilight Program; AP Biology; Grade 1; Grade 2; Grade 4; Grade 5; Grade 7
Social Studies	Kindergarten; Grade 1; Grade 2; Grade 4; Grade 5; Grade 6-8; US History I CP; US History II; HS World Cultures
Health/Physical Education	Health K-5
Visual/Performing Arts	Music K-5; Band Grades 6-8; Art I-IV; Art Grades K-5
Computers	Computers Grade K-5
HS/MS Electives	Photography*; Architectural Design Technology*; Tech Services I; Tech Services II; Drafting; JROTC; Fashion Studies*
ESL	ESL K-5; ESL 9-12

N. Shared Services Contracts - Attachment IV N
Recommendation

Approve the following shared services contracts with Delseva for the 2019-2020 school year:

Repair/Maintenance of Bus Fleet	Rates per attached agreement
Transportation Coordination	\$31,960

- O. Addendum to Insight Agreement - Attachment IV O
Recommendation

Approve the addendum to the Insight Agreement as per the attachment.

- P. Transportation Jointures
Recommendation

Approve the following Delsea transportation jointures for the 2019-2020 school year:

SP12	3 host students; 1 joiner student	\$18,844.65
SP13	0 host students; 29 joiner students	\$26,987.00
AC04	21 host students; 31 joiner students	\$63,240.00
NP02	26 host students; 18 joiner students	\$18,000.00
NP03	37 host students; 9 joiner students	\$9,000.00

- Q. FY2020 ESEA and IDEA Grants
Recommendation

Authorize the administration to amend the FY2020 ESEA and IDEA grants as follows:

<u>Grant</u>	<u>Reason for Amendment</u>	<u>Amount</u>
ESEA FY20-Title I	FY19 Carryover	\$8,752
ESEA FY20-Title II	FY19 Carryover	\$17,754
IDEA FY20-B	FY19 Carryover	\$4,299
IDEA FY20-PS	Move from tuition to services	\$18,764

V. BUILDINGS AND GROUNDS

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

Accept the Report.

- B. Use of Facilities
Recommendation

Approve the following requests for use of facilities in the Performing Arts Center pending receipt of appropriate insurance documentation:

Jamie's Dance	Winter Production	12-7-2019
Jamie's Dance	Spring Recital	6-13-2020
DANCE! By Debra DiNote	Dance Beat 2020 Competition	1-18-2020 to 1-19-2020
DANCE! By Debra DiNote	Peter Pan Show	2-24-2020 to 3-1-2020
DANCE! By Debra DiNote	Dance Recital	5-26-2020 to 5-31-2020
Miss NJ Education Foundation	Miss NJ Outstanding Teen Pageant	1-24-2020 to 1-25-2020
Lowe Dance Studio	Talent Revolution Dance Competition	1-26-2020
Studio B	Dance Recital	6-3-2020 to 6-6-2020
Dancing By Denise	Dance Recital	6-19-2020 to 6-20-2020

VI. SCHOOL SAFETY AND SECURITY

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

VII. PERSONNEL

- A. Workshop Attendance - Attachment VII A
Recommendation
Approve attendance at workshops as per the attachment.
- B. Course Enrollment/Tuition Reimbursement
Recommendation
Approve Alyse Johnston's request for tuition reimbursement for "Curriculum
Evaluation" for the fall 2019 semester at Rowan in accordance with the Clayton
Education Association negotiated agreement not to exceed \$2,055.
- C. Salary Adjustment
Recommendation
Approve a salary adjustment for Alyse Johnston to Bachelor's Degree plus 15
credits effective December 1, 2019.

D. Hiring

1. Co-Curricular Appointments

Recommendation

Approve the following co-curricular appointments for the 2019-2020 school year pending receipt of required paperwork as recommended by the Superintendent:

HS Musical Choreographer	Alexa Wilder
HS Musical Drama/Costumes/Makeup	Aaron Shugarts
HS Musical Technical Director	Kevin Gehringer

2. Volunteers

Recommendation

Approve Diane Contravo and Christopher Gassler as Volunteers for the FCA for the 2019-2020 school year pending receipt of required paperwork as recommended by the Superintendent.

3. Homebound Instructors

Recommendation

Approve Christina Tiesi and Kelly Citrone as Homebound Instructors for the 2019-2020 school year pending receipt of required paperwork as recommended by the Superintendent.

4. Substitute for the Clipperville Program

Recommendation

Approve Megan Reed as a substitute for the Clipperville Program for the 2019-2020 school year pending receipt of required paperwork as recommended by the Superintendent.

5. Facilitator for 21st Century Community Learning Center Program

Recommendation

Approve Alexis Papakostas as Facilitator for Homework Help in the 21st Century Community Learning Center Program at the rate of \$25 per hour for up to 3 hours per week for the 2019-2020 school year pending receipt of required paperwork as recommended by the Superintendent.

6. Curriculum Development

Recommendation

Approve the following individuals for curriculum development for the 2019-2020 school year pending receipt of required paperwork as recommended by the Superintendent:

K-5 Dance Instruction	Susan Redfield	\$30 per hour up to 30 hours
K-5 Theater Instruction	Harmony McQuillan	\$30 per hour up to 30 hours

7. Substitute Custodian
Recommendation

Approve Mary Gray as Substitute Custodian for the 2019-2020 school year pending receipt of required paperwork as recommended by the Superintendent.

VIII. COMMUNICATIONS

- A. Statement of Assurances - Attachment VIII A
- B. Election Results
- C. NJSBA Governance Guidelines

IX. UNFINISHED BUSINESS

- A. Revised Budget Calendar for the 2020-2021 School Year (Handout to be provided)

X. NEW BUSINESS

- A. Memorial Plaque for Helen Geist
- B. Girls' Softball Pressbox/Shed - Discussion to accept donation
- C. 2019 DERA School Bus Rebate Program
- D. Preschool Plan Submission

XI. FINANCIAL REPORTS

- A. Report of the Secretary to the Board of Education - Attachment XI A
Recommendation
Approve the September 30, 2019 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, 2019 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:

October 2019 2nd Bill List	\$567,972.84
October 2019 Cafeteria Bill List	\$71,122.77
November 2019 Bill List	\$476,477.77

E. Payroll Reports
Recommendation

Approve the Payroll Reports as follows:

October 15, 2019	\$653,781.74
October 30, 2019	\$653,191.33

F. Certifications

1. Board Secretary’s Report September 30, 2019: In accordance with 18A:17-36 and 18A:17-9 for the month of September 2019, 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 2019: The September 30, 2019 Report of the Treasurer of School Funds for the 2019-2020 school year is in agreement with the Reports 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.

XII. VISITORS’ REMARKS

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XIII. EXECUTIVE SESSION

A. Resolution - Attachment XIII A
Recommendation

Adopt Clayton Board of Education Resolution No. 2020-1119 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