

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) Establish a District Technology Committee that will develop a plan to obtain certification from the New Jersey Department of Education as a Future Ready School District. (Strategic Plan Goal 3)
- 2) Conduct a Safety and Security Audit and support recommendations for the 2018-2019 school year. (Strategic Plan Goal 4)
- 3) Establish a K-12 Military and Career Day by June 2019. (Strategic Plan Goal 2)
- 4) Upgrade and Implement new Cyber Security Policies and Procedures (Strategic Plan Goal 3)

**ORDER OF BUSINESS
BOARD OF EDUCATION
CLAYTON PUBLIC SCHOOL DISTRICT
Clayton High School Cafeteria
November 20, 2018 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, Jeremiah Long, Milton Reuter, Robin Roche, Stacey Ryan, Caite Wolak
- D. Approval of Minutes for the October 16, 2018 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/Instruction	Robin Roche (Chair), Paul Connell, Jeremiah Long
Finance/Facilities	Paul Connell (Chair), Ron Durham, Stacey Ryan
Policy	Bailey Burnett (Chair), Milton Reuter, Caite Wolak
Executive	Anthony Grafton, Bailey Burnett, Paul Connell, Robin Roche

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. Clippers of the Month/Principal Minutes - Attachment IV A

Elementary	Eli McCrary, Connor Keane, Olivia Herman, Anelie Kowalski, Ava Schneeman, Chase Allen, Kyleigh Grigorean
Middle	James Davis, Caleb Martinez, Brandon Williams
High	Makayla Lowell, Jose Marinero, Rebecca Gourley, Joseph Barron

Recommendation

Acknowledge their significant achievement.

B. Presentation: PBSIS - Alicia Fragoso and Joseph Valentino

BREAK

C. Tuition Contracts

Recommendation

Approve the following tuition contracts:

Student RN (DCP&P)	Buena	9-1-2018 through 6-30-2019	\$11,800
Student 31103	Mantua	9-1-2018 through 6-30-2019	\$10,000
Student 19258	Monroe	9-26-2018 through 6-30-2019	\$11,137.23
Student 2221999	Archway	11-6-2018 through 6-30-2019	\$30,718.14
Student 3101899	Glassboro	9-1-2018 through 6-30-2019	\$28,425

D. Receiving Tuition Students

Recommendation

Approve the following receiving tuition students for the 2018-2019 school year:

Student 30114	Monroe	\$10,979.73
Student 22239	Monroe	\$9,947.44
Student 32076	Monroe	\$8,300.25
Student 22071	Monroe	\$9,975.33
Student 2413999	Monroe	\$10,216.27
Student 22238	Bayonne	\$11,446.06
Student 22241	Jersey City	\$9,399.83
Student 21184	Jersey City	\$11,318.17
Student 30084	State of NJ	\$11,424

- E. New Jersey Principal Evaluation for Professional Learning Observation Instrument - Attachment IV E
Recommendation

Approve the New Jersey Principal Evaluation for Professional Learning Observation Instrument as per the attachment.

- F. Home Instruction
Recommendation

Approve home instruction as follows:

Student 211099	Brookfield providing the instruction for 10 hours per week at the rate of \$40 per hour beginning October 23, 2018
Student 2221999	Denise Zambon, Frank Venuto, and Nancy Kinsley providing the instruction for Environmental Science, Algebra 1, World Cultures, and English 1 for 2 hours per subject for a total of 8 hours per week at the contracted rate
Student 26000	Kathy D'Anna providing the instruction for 10 hours per week at the contracted rate

- G. Out of District Placements
Recommendation

Approve the following out of district placements for the 2018-2019 school year:

Student 2221999	Archway
Student 27018	Archway
Student 2023099	Creative Achievement

- H. Behavior/Education Consultation Services Agreement with Brett DiNovi and Associates
Recommendation

Approve the Behavior/Education Consultation Services Agreement with Brett DiNovi and Associates for the 2018-2019 school year as follows:

Behavior Consultants	\$110 per hour	5 hours per week
Clinical Associates	\$45 per hour	35 hours per week

- I. Therapy Services Agreement with Eastern Rehabilitation
Recommendation

Approve the Therapy Services Agreement with Eastern Rehabilitation for the 2018-2019 school year as follows:

Physical Therapy	\$67.50 per hour
Occupational Therapy	\$67.50 per hour
Speech	\$70 per hour

J. Bylaws, Policies, and Regulations - Attachment IV J

Recommendation

Approve the second reading of Policy #8561 Procurement Procedures for School Nutrition Programs.

K. Transportation Jointures

Recommendation

Approve the following transportation jointures with Delsea for the 2018-2019 school year:

Route SP07 Bankbridge GCIT CC	\$52,044
Route SP09 Bankbridge DC	\$40,076

L. Field Trips and Activities - Attachment IV L

Recommendation

Approve the field trips and activities as per the attachment.

M. Nursing Service Plan - Attachment IV M

Recommendation

Approve the Nursing Service Plan for the 2018-2019 school year.

N. Disposal - Attachment IV N

Recommendation

1. Approve the disposal of 2 laminators and a television from a High School Life Skills class.
2. Approve the disposal of textbooks that are obsolete or unusable in the Middle School and High School as per the attachment.

O. Practicum in School Psychology

Recommendation

Grant approval for Nasya Alpheau to complete a School Psychology Practicum under the direction of Kristine Raymer beginning January 1, 2019, through June 30, 2019.

- P. Home Schooling
Recommendation
Acknowledge home schooling for Student 30112 beginning November 21, 2018 for the 2018-2019 school year.
- Q. Nonpublic Service Agreement for Chapter 192 and 193 with GCSSSD
Recommendation
Approve the Nonpublic Service Agreement for Chapter 192 and 193 with GCSSSD for the 2018-2019 school year funded through Nonpublic Grant flow-through.
- R. Evaluation Services Agreement for the 21st CCLC Program Grant with Linchpin
Recommendation
Approve the Evaluation Services Agreement for the 21st CCLC Program Grant with Linchpin in the amount of \$9,900 for the 2018-2019 school year funded through the 21st CCLC Program Grant.
- S. High School Plus Agreement with Camden County College - Attachment IV S
Recommendation
Approve the High School Plus Agreement with Camden County College for the 2018-2019 school year.
- T. School Safety and Security Plan Statement of Assurance - Attachment IV T
Recommendation
Approve the School Safety and Security Plan Statement of Assurance.
- U. Pascale Sykes Initiative Research Study - Walter Rand Institute at Rutgers University Camden
Recommendation
Grant approval for the Walter Rand Institute at Rutgers University Camden to conduct an evaluation of the process and impact of the Strengthening Families Initiative/CCC through research consisting of observations at monthly collaborative meetings, a focus group with leadership and collaborative members, and voluntary interviews of families involved in the CCC funded through the Pascale Sykes Foundation.
- V. BUILDINGS AND GROUNDS
- A. Buildings and Grounds Progress Report - Attachment V A
Recommendation
Approve the report.

B. Use of Facilities
Recommendation

Approve the use of the High School Auxiliary Gymnasium by the Clayton Police Department on November 14, 2018 from 7 p.m. to 9:30 p.m. for a Town Watch Self Defense Course pending receipt of appropriate insurance documentation.

VI. SCHOOL SAFETY AND SECURITY

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

VII. PERSONNEL

A. Retirement

Mary Gray will be retiring from her position as custodian effective February 28, 2019.

Recommendation

Acknowledge the retirement.

B. Leave of Absence

Recommendation

Approve a leave of absence for Employee #6896 beginning February 4, 2019 for the remainder of the 2018-2019 school year.

C. Workshop Attendance - Attachment VII A

Recommendation

Approve attendance at workshops as per the attachment.

D. Hiring

1. 21st CCLC Facilitator

Recommendation

Approve Alexis Papakostas as Homework Help Facilitator for the 21st CCLC Program at the rate of \$25 per hour for up to 3 hours per week for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent.

2. Co-Curricular Appointments

Recommendation

Approve the following co-curricular appointments for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent:

Jeffrey Owens	HS/MS Environmental Club Advisor
Susan Maxwell	Bowling Advisor

3. Volunteer Recommendation
Approve Mike McLaughlin as Volunteer for Robotics for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent.
4. Homebound Instructors Recommendation
Approve Nancy Kinsley and Kathy D'Anna as Homebound Instructors for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent.
5. 21st CCLC Program Site Coordinator (Revised) Recommendation
Approve the revision to the hourly rate for Mary Norwood, 21st CCLC Site Coordinator, to \$25.50 per hour July 1, 2018 through August 31, 2019 funded through the 21st CCLC Program Grant.
6. Custodian Recommendation
Approve Jazmin Kelly as full-time custodian at a salary of \$25,000 prorated for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent.
7. Assistance During an Administrator's Leave of Absence Recommendation
Approve Bianca Matthews to assist with discipline and supervision of students at the Elementary School during an administrator's leave of absence at the rate of \$40 per hour on an as-needed basis beginning in January 2019 for the remainder of the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent.

VIII. COMMUNICATIONS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Reorganization Meeting Date Discussion
- B. Budget Calendar - Attachment X B

XI. FINANCIAL REPORTS

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

Approve the October 31, 2018 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 October 31, 2018 Report of the Treasurer to the Board of Education.

- C. Appropriation and Revenue Adjustments - Attachment XI C
Recommendation

Approve the Appropriation and Revenue Adjustments.

- D. Bill Lists - Attachment XI D
Recommendation

Approve payment of the Bill Lists as follows:

October 2018 2nd Bill List	\$63,401.85
October 2018 Cafeteria Bill List	\$86,543.66
November 2018 Bill List	597,515.43

- E. Payroll Reports
Recommendation

Approve the Payroll Reports as follows:

October 15, 2018	\$618,308.98
October 30, 2018	\$619,558.38

XII. VISITORS' REMARKS

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XIII. EXECUTIVE SESSION

- A. Resolution - Attachment XIII A
Recommendation

Adopt Clayton Board of Education Resolution No. 2019-1120 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