

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)
- 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)

**ORDER OF BUSINESS
BOARD OF EDUCATION
CLAYTON PUBLIC SCHOOL DISTRICT
VIRTUAL MEETING LIVE-STREAMED ON WWW.CLAYTONPS.ORG
DECEMBER 15, 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 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	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	Isabella Marte, Madeline Peters, Alana Purvis, Zoie Baker, Robert Robinson, Liam Porch, Alexis Amerman
Middle	Marino Perdue, Betsairy Marte, Sophia Petsch
High	Josephine Connolly, Savannah Wheeler, Cassie White, Anthony Uy

B. Bylaws, Policies, and Regulations IV B 1 and 2
Recommendation

1. Approve the following revised policies and regulations:

Policy 8420	Emergency and Crisis Situations
Policy 1620	Administrative Employment Contracts
Policy 2464	Gifted and Talented Students
Policy 6440	Cooperative Purchasing
Policy 7440	School District Security
Regulation 7440	School District Security
Policy 7450	Property Inventory

2. Approve the first reading of the following new policies and regulations; second reading to take place at the January Board meeting:

Policy 5330.05	Seizure Action Plan
Regulation 5330.05	Seizure Action Plan
Policy 6470.01	Electronic Funds Transfer and Claimant Certification
Regulation 6470.01	Electronic Funds Transfer and Claimant Certification

C. Receiving Tuition Students
Recommendation

Approve the following receiving tuition students for the 2020-2021 school year:

Monroe	Student 33096	\$11,246
Monroe	Student 33095	\$11,246
Monroe	Student 33094	\$11,246
Monroe	Student 31118	\$12,186
Monroe	Student 32121	\$12,186
State of NJ	Student 29142	\$12,186
State of NJ	Student 30103	\$12,186
State of NJ	Student 23207	\$13,219
State of NJ	Student 3311499	\$11,246
Winslow	Student 29182	\$12,186
Monroe	Student 30134	\$12,186
Winslow	Student 32098	\$12,186
Maurice River	Student 2224899	\$12,190.86

D. Camden County College High School Plus/Career Technical Education Agreement
Recommendation

Approve the Camden County College High School Plus/Career Technical Education Agreement for the 2020-2021 school year.

E. Home Schooling
Recommendation

Acknowledge the following students for home schooling for the 2020-2021 school year:

Student 25165	Student 27684
Student 2414399	Student 23041

F. Homebound Instruction
Recommendation

Approve homebound instruction for Student 26000 for the 2020-2021 school year with GCSSSD providing the instruction and related services.

G. Out of District Placements
Recommendation

Approve the following out of district placements for the 2020-2021 school year:

Student 232099	Pineland Learning Center
Student 3013799	Archway Programs
Student 2221999	Archway Programs

H. Nursing Service Plan - Attachment IV H
Recommendation

Approve the Nursing Service Plan for the 2020-2021 school year.

I. Nita M. Lowey 21st CCLC Grant Award
Recommendation

Accept the Nita M. Lowey 21st CCLC Grant in the amount of \$250,000 for after-school programming for fiscal year 2021.

J. CARES Emergency Relief Grant Amendment
Recommendation

Authorize administration to submit an amendment for the additional allocation of \$50,671 and accept the new award.

V. BUILDINGS AND GROUNDS

A. Buildings and Grounds Report - Attachment V A
Recommendation

Approve the Report.

VI. SCHOOL SAFETY AND SECURITY

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

Approve the Reports.

B. Violence/Vandalism/Code of Conduct Violations Reports - Attachment VI B
Recommendation

Approve the Reports.

C. Harassment, Intimidation, and Bullying Report - Attachment VI C
Recommendation

Approve the Report.

VII. PERSONNEL

A. Course Enrollment and Tuition Reimbursement

Recommendation

1. Approve the following requests for course enrollment; total reimbursement, upon successful completion of the course and submission of the appropriate paperwork, will be in accordance with the CEA and CAA Association negotiated agreements:

Christopher Baker (T)	“Seminar Supervision” at Wilmington; spring 2021 semester	Not to exceed \$1614
Brittany Forgrove (T)	“Philosophical Foundations of Education” at Cabrini; spring 2021 semester	Not to exceed \$2160
Tisa-Nicole Caltabiano (T)	“Evolving Role of a Principal” at Wilmington; spring 2021 semester	Not to exceed \$1489
Katelyn Kammerer (NT)	“Theory and Practice” at Wilmington; spring 2021 semester	Not to exceed \$1614
Lisa Brodack (T)	“Leading Instruction and Program Assessment” at Stockton; spring 2021 semester	Not to exceed \$1950
Deborah Gelston (T)	“Curriculum Leadership” at Wilmington; spring 2021 semester	\$1489
Elizabeth Winterburn (T)	“Managing Finance” at Wilmington; spring 2021 semester	Not to exceed \$2277

2. Approve the following request for tuition reimbursement in accordance with the CEA negotiated agreement:

Susan Taney (T)	“Curriculum Design and Development and Instructional Leaders” at Rowan; fall 2020 semester	Not to exceed \$2,055
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B. Hourly Rate Changes as of January 1, 2021

Recommendation

Approve the following changes in hourly rates effective January 1, 2021:

Nadine Corbett	\$12 per hour
Substitute Custodians	\$12 per hour

C. Leave of Absence

Recommendation

Approve the request of Employee #6896 for a leave of absence beginning January 19, 2020 until May 2021.

D. Retirements

Recommendation

Accept the retirement of the following individuals:

Jeanette Quigley	From her position as Elementary School teacher effective June 30, 2021
Lynn Bianco	From her position as Elementary School teacher effective June 30, 2021.

E. Workshop Attendance - Attachment VII E

Recommendation

Approve attendance at workshops as per the attachment.

F. Hiring

1. Substitutes

Recommendation

Approve Mary Prior as Substitute School Nurse for the 2020-2021 school year pending receipt of required paperwork as recommended by the Superintendent.

2. Clayton "Catch Up" Team

Recommendation

Approve the following teachers as members of the Clayton "Catch Up" Team at the rate of \$30 per hour for each work session/meeting and \$40 per hour for intervention sessions January through May 2021 funded by Title I pending receipt of required paperwork as recommended by the Superintendent:

Lauren Campisi	Nicole Colamarino
Jennifer Guht	Kristin Beaty

VIII. COMMUNICATIONS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Reorganization Meeting - January 5, 2020

XI. FINANCIAL REPORTS

A. Payroll Reports

Recommendation

Approve the Payroll Reports as follows:

11-13-2020	\$653,208.13
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11-30-2020	\$646,739.09
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B. Bill Lists - Attachment XI B
Recommendation

Approve payment of the Bill Lists as follows:

November 2020 2nd Bill List	\$177,992.12
November 2020 Cafeteria Bill List	\$36,680.17
December 2020 Bill List	\$674,055.17
December 2020 State Aid Bill List	\$358,524

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

Approve the November 30, 2020 Report of the Secretary to the Board of Education.

D. Report of the Treasurer to the Board of Education - Attachment XI D
Recommendation

Approve the November 30, 2020 Report of the Treasurer to the Board of Education.

E. Appropriations and Revenue Adjustments - Attachment XI E
Recommendation

Approve the Appropriations and Revenue Adjustments.

F. Certifications

1. Board Secretary's Report November 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 November 30, 2020: The November 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.

XII. VISITORS' REMARKS

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XIII. EXECUTIVE SESSION

A. Resolution - Attachment XIII A
Recommendation

Adopt Clayton Board of Education Resolution No. 2020-1215 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