

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
December 17, 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 November 19, 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 - Attachment II B

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: Ayden Fajardo

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

Elementary	Mark West, Alyson Wielgus, Hayden VanOstenbridge, Angelina Mai, Madisyn Paden, Gia Rodriguez, Mariella Orth
Middle	Nadiya Barrett, Alyssa BobbSamuel, Thomas Pollock
High	Selina Yardim, Sean Newlin, Ramon Ibarra, Camryn Fitzhugh

BREAK

C. Out of District Placements

Recommendation

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

Student 3303999	Archway Programs
Student 2110699	Bankbridge Development Center
Student 2413999	Pineland Learning Center

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

Recommendation

Approve revised Bylaw 0143 Board Member Election and Appointment.

E. Home Schooling

Recommendation

Acknowledge home schooling of Student 26175 for the remainder of the 2019-2020 school year.

F. Receiving Tuition Student

Recommendation

Approve the following receiving tuition student for the 2019-2020 school year: Student 2419199 (Clearview) in the amount of \$21,071.04 to attend our new RISE program.

G. Tuition Contracts

Recommendation

1. Approve tuition contract with Monroe Township Board of Education for Student D.D. from September 30, 2019 through June 30, 2020 in the amount of \$10,161.42. (DCPP)

2. Approve a tuition contract with Pitman Board of Education for Student 28122 in the amount of \$16,330 and Student 26154 in the amount of \$16,366 for the 2019-2020 school year. (Homeless)
3. Approve a tuition contract with Glassboro Public Schools for Student 3101899 in the amount of \$28,994 for the 2019-2020 school year. (LLD)
4. Approve the tuition/transportation contract with the NJ State Department of Education for the following students for the 2019-2020 school year:

Student 29142	Tuition	\$13,332.60
Student 30103	Tuition	\$13,332.60
Student 2320299	Transportation	\$7,939.53

5. Approve a tuition contract with Pineland for Student 2413999 in the amount of \$35,636 for the 2019-2020 school year.

H. Contract for Investigative Services - Attachment IV H
Recommendation

Ratify the approval of a contract with Zimmerman Investigative Services, LLC to conduct residency investigations on an as-needed basis. Rates in accordance with the contract on file.

I. Camden County College High School Plus/Career Technical Education Agreement - Attachment IV I
Recommendation

Approve the High School Plus/Career Technical Education Agreement with Camden County College for the 2019-2020 school year.

J. Homebound Instruction
Recommendation

Approve homebound instruction for Student 26152 beginning December 12, 2019 with Apex Learning providing instruction in Language Arts, Math, Social Studies, Science, and Physical Education/Health for 1 hour per week per subject.

K. Field Trips and Activities - Attachment IV K
Recommendation

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

L. Curriculum
Recommendation

Approve the following: K-5 Theater Curriculum; K-5 Dance Curriculum

M. Transportation Jointure
Recommendation

Approve the Joint Transportation Agreement with Delsea Regional High School District for the 2019-2020 school year as follows:

Route SP13	To Simmons ES	0 Host Students; 29 Joiner Students	\$26,987
Route AC04	To GCIT	21 Host Students; 31 Joiner Students	\$63,240
Route NP02	To St. Michael's	26 Host Students; 18 Joiner Students	\$18,000
Route NP03	Cumber Christian/ Edgarton Christian	37 Host Students; 9 Joiner Students	\$9,000

N. Home School Student's Participation in Middle School Athletics
Recommendation

Grant approval for Student 23178 to participate in the Middle School Athletics Program.

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 pending receipt of appropriate insurance documentation:

Fit to Dance Studio	Performing Arts Center	6-14-2020 with rehearsals on 6-11-2020 and 6-12-2020
Clayton Youth Basketball	Simmons/HS Gym	Practices and games on various dates in coordination with the Athletic Director

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. Rate Adjustments
Recommendation

Approve a rate adjustment to \$11 per hour effective January 1, 2020 for the following individuals:

Custodians	Mary Ann Bricker, Leonard Bullen, Mary Gray, Asia Gaulden, David Schweigart
Bus Aide	Nadine Corbett

C. Leave of Absence
Recommendation

Approve an unpaid leave of absence for Employee # 5732 beginning January 2, 2020 with an approximate return date of February 3, 2020.

D. Course Enrollment
Recommendation

Approve the following course enrollment requests; 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:

Alyse Johnston	“Instructional Leadership & Supervision”; Rowan; spring 2020	Not to exceed \$2,055
Elizabeth Winterburn	“Innovation in Practice”; Wilmington; spring 2020	Not to exceed \$2,277

E. Hiring

1. Receptionist/Office Clerk

Recommendation

Approve Sandy Geronomi as Receptionist/Office Clerk at a salary of \$28,000 prorated for the 2019-2020 school year pending receipt of required paperwork as recommended by the Superintendent.

2. Bus Drivers

Recommendation

1. Approve Margaret Sampson as Bus Driver at the rate of \$17.50 per hour for the 2019-2020 school year pending receipt of required paperwork as recommended by the Superintendent.

2. Approve Darlene Bryant to assist with a route as a Bus Driver on an as-needed basis at the rate of \$25 per hour for the 2019-2020 school year pending receipt of required paperwork as recommended by the Superintendent.

3. Middle School Special Education Language Arts Teacher Recommendation
 Approve Julia Kotyla as Middle School Special Education Language Arts Teacher at a salary of Step 1 Master's Degree \$53,051 prorated for the 2019-2020 school year pending receipt of required paperwork as recommended by the Superintendent.

4. Co-Curricular Appointment Recommendation
 Approve John Chamberlin as Middle School Wrestling Coach for the 2019-2020 school year pending receipt of required paperwork as recommended by the Superintendent.

5. Administrators for Simmons Extended Day Program Recommendation
 Approve Scott Uribe and Alicia Fragoso as Administrators for the Extended Day Program at the Elementary School at the rate of \$50 per hour for the 2019-2020 school year pending receipt of required paperwork as recommended by the Superintendent.

VIII. COMMUNICATIONS

- A. School Safety and Security Plan Annual Review Statement of Assurance - Attachment VIII A

- B. Student Request to Buy an Ad

- C. Borough of Clayton Planning Board Minutes - Jan., Feb., Aug., Oct. 2019 - Available in Board Office

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. FINANCIAL REPORTS

- A. Report of the Secretary to the Board of Education - Attachment XI A Parts 1 and 2 Recommendation
 Approve the October 31, 2019 and November 30, 2019 Reports 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, 2019 and November 30, 2019 Reports 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:

November 2019 Bill List	\$325,870.05
November 2019 Cafetera Bill List	\$92,054.94
December 2019 Bill List	\$651,352.81
December 2019 State Aid Bill List	\$331,727.00

E. Payroll Reports
Recommendation

Approve the Payroll Reports as follows:

11-15-2019	\$662,804.65
11-27-2019	\$651,640.52

F. Certifications

1. Board Secretary's Reports October 2019 and November 2019: In accordance with 18A:17-36 and 18A:17-9 for the months of October 2019 and November 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 Reports October 2019 and November 2019: The October 31, 2019 and November 30, 2019 Reports of the Treasurer of School Funds for the 2019-2020 school year are 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. 2020-1217 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