

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
February 18, 2020 7 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 Minutes - Information to be provided
- 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	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

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: David Zipkin

B. Recognition of Educators of the Year

Elementary School	Susan Milillo
Middle School	Brittany Forgrove
High School	Jeff Owens

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

Elementary	Cadence Thibault, Sadie McKinney, Kyleigh Johnson, Kyle Pope, Giavanna Mendoza, Hazon Ferguson, Ayden Fajardo
Middle	Benjamin Whitehead, Imani Dennis, Rebecca Beare
High	Meadow Lake, Alana Gannon, Cayla Paden, Samantha Murray, Brandon Taylor

BREAK

D. Resolution to Support Submission of the Application for the New Jersey Department of Transportation Safe Routes to School Program
Recommendation

Adopt the following resolution:

WHEREAS the Borough of Clayton is applying for funding to conduct a Safe Routes to School Program along the school route for the Clayton Public School District; and

WHEREAS the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for schoolchildren; and

WHEREAS maintenance of the facility, once constructed, will be assumed by the Borough of Clayton with the exception of (1) local ordinances that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways; NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Clayton that it hereby supports the submission of a grant application for the Safe Routes to School Program within the State of New Jersey Department of Transportation and authorizes the Mayor, Manager, and the Municipal Clerk to execute any and all documents necessary and related to the submission of said grant application or grant agreement.

E. Senior Trip Chaperones
Recommendation

Approve the following individuals as chaperones for the 2020 Senior Trip: Erik Dahms, Christopher Gassler, Carl Wright, Kathryn Hallinan, Sharon Blutinger, and Daniel Antonelli (Administrator).

F. Out of District Placements
Recommendation

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

Student 3308899	J. Harvey Rodgers Elementary School
Student 3403899	J. Harvey Rodgers Elementary School

G. Home Instruction
Recommendation

Approve home instruction as follows:

Student 26000	GCSSS providing the instruction and related services beginning 1-3-2020
Student 2422799	APEX providing the instruction beginning 1-13-2020
Student 2413999	Cherrie Ligameri providing the instruction for Language Arts, Math, Social Studies, Science, & PE/Health 1 hour per week per subject at the rate of \$40 per hour beginning 1-28-2020
Student 27644	Inspira Health Network providing the instruction at the rate of \$40 per hour billed by Bridgeton Schools beginning 1-27-2020 through 1-30-2020; Brookfield Schools providing the instruction at the rate of \$40 per hour beginning 2-4-2020
Student 26152	GCSSSD providing the service for Language Arts, Math, Social Studies, Science, & PE/Health 1 hour per week per subject at the rate of \$65 per hour beginning 2-19-2020 through 3-19-2020

H. GCSSSD One:One Teacher Assistant Agreement
Recommendation

Approve the agreement for Student 21007 with GCSSSD for a One:One Teacher Assistant in the amount of \$41,580 prorated beginning 10-14-2019 for the 2019-2020 school year.

I. School Calendar 2020-2021 - Attachment IV I
Recommendation

Approve the 2020-2021 school calendar.

J. Wellness Grant
Recommendation
Accept a wellness grant from the School Health Insurance Fund in the amount of \$2,300 for the 2019-2020 school year to be used for Wellness Day.

K. Field Trips and Activities - Attachment IV K
Recommendation
Approve the field trips and activities as listed on the attachment.

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 Conduction Violations Reports - Attachment VI B
Recommendation
Approve the Reports.

C. HIB Report and HIB-ITP for 2019-2020 Reporting Period 7-1-2019 through 12-31-2019 - Attachment VI C
Recommendation
Approve the Reports.

VII. PERSONNEL

A. Workshop Attendance - Attachment VII A
Recommendation
Approve attendance at workshops as per the attachment.

B. Resignations
Recommendation

Accept the following resignations:

Alexis Kilduff	From her position as Clayton Place Mental Health Provider effective 3-20-2020
Brittany Forgrove	From her after-school tutoring position effective 3-26-2020

C. Leave of Absence
Recommendation

Approve the following leave of absence requests:

Employee #6505	Leave of absence beginning 1-23-2020 with an approximate return date of 2-7-2020
Employee #5732	Extension to leave of absence until 3-2-2020

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:

Assistant Boys Track Coach	Mark Bennedetto
Summer Band Program	David Dashefsky
Assistant Baseball Coach	Nicholas Ambrosius

2. Extended Day Teachers for Simmons Elementary School
Recommendation

Approve the following teachers for the Simmons Elementary School extended day program at the contracted rate for 3 hours per week for the 2019-2020 school year pending receipt of required paperwork as recommended by the Superintendent: Stephanie Quigley; Stephanie Miller; Alicia Epps; Fanny Yu.

3. After-School Club Teachers for Simmons Elementary School
Recommendation

Approve the following teachers for the Simmons Elementary School After-School Club at the contracted rate for the 2019-2020 school year pending receipt of required paperwork as recommended by the Superintendent:

Lego Club: Emily Comerford	Theater Club: Susan Taney
STEM Club: Kaitlyn Greenwood	STEAM Club: Suzanne Toigo

4. Volunteer Recommendation

Approve John Cali as a volunteer for softball for the 2019-2020 school year pending receipt of required paperwork as recommended by the Superintendent.

VIII. COMMUNICATIONS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. FINANCIAL REPORTS

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

Approve the January 31, 2020 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 January 31, 2020 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:

January 2020 Cafeteria Bill List	\$45,658.17
January 2020 2nd Bill List	\$4,311.38
February 2020 Bill List	\$815,260.21

E. Certifications

1. Board Secretary's Report January 31, 2020: In accordance with 18A:17-36 and 18A:17-9 for the month of January 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 January 2020: The January 31, 2020 Report of the Treasurer of School Funds for the 2019-2020 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.

F. Payroll Reports
Recommendation

Approve the Payroll Reports as follows:

January 15, 2020	\$655,621.41
January 30, 2020	\$663,414.88

XII. VISITORS' REMARKS

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XIII. EXECUTIVE SESSION

A. Resolution - Attachment XIII A
Recommendation

Adopt Clayton Board of Education Resolution No. 2020-0218 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