

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
February 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, Paul Connell, Ron Durham, Anthony Grafton, Jeremiah Long, Milton Reuter, 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 - Attachment II B

Curriculum/Instruction	Robin Roche (Chair), Jeremiah Long
Finance/Facilities	Ron Durham (Chair), Robin Roche, Milton Reuter
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. Clippers of the Month/Principal Minutes - Attachment IV A

Elementary	Nah'mier Nesmith, Makayla Clark, Stephen Rodriguez, Olivia Dymond, Bianca Wiltsey, Gabriel Hill, Alana Metcalf
Middle	Mark Manera, Mario Alavez-Lopez, Ta'Kenya Greer
High	Jordyn Rubinsky, Daniela Gonzalez, Anthony Dewees, Alyvia Raively

B. Presentation to Educators of the Year

Elementary School	Gina Davis
Middle School	Tisa-Nicole Riccardi
High School	Sherie Craig

C. Audit Presentation - Bowman and Company

BREAK

D. Audit - Attachment IV D

Recommendation

Accept the 2017-2018 Audit and approve submission to the County Office and State. A copy of the Audit Synopsis was made available to the public.

E. ARG LLC Completion of Learning and Speech Evaluation in Turkish

Recommendation

Approve ARG LLC to complete learning and speech evaluations.

F. Division of Early Childhood Education 2019-2022 PEA Three Year Preschool Plan and 2019-2020 Budget - Attachment IV F

Recommendation

Approve the Division of Early Childhood Education 2019-2022 PEA Three Year Preschool Plan and the 2019-2020 Budget.

G. Field Trips and Activities - Attachment IV G

Recommendation

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

H. Out of District Placement
Recommendation

Approve out of district placement for Student 27621 at Bankbridge Elementary for the remainder of the 2018-2019 school year.

I. Home Instruction
Recommendation

Approve home instruction as follows:

Student 29143	Beginning 1-9-2019	Brookfield Schools providing the instruction
Student 20036	Beginning 1-23-2019 through 4-16-2019	Educere providing the instruction
Student 21191	Beginning 1-22-2019	Professional Education Services providing the instruction
Student 2113199	Beginning 1-22-2019	Brookfield providing the instruction
Student 26152	Beginning immediately	Susan Taney providing the instruction
Student 23185	Beginning 3-20-2019 through 6-18-2019	Tisa-Nicole Riccardi providing the instruction

J. Receiving Tuition Students
Recommendation

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

Student 21132	Delsea Regional	\$5,709.22
Student 2421599	Penns Grove Carney's Point	\$7,138.29

K. Sustainable Jersey for Schools 2018-2019 Rethink Your Drink Campaign
Recommendation

Accept an \$8,000 grant for Sustainable Jersey for Schools Grant to support the purchase and installation of water bottle filling stations in order to increase access to fresh clean water and reduce daily water bottle waste.

L. Performing Arts Club Concert - Attachment IV L
Recommendation

Grant approval for the Performing Arts Club to hold a concert to benefit their club as per the attachment.

M. Field Experience/Practicum
Recommendation

Approve the following requests for field experience and practicum:

Rowan Student Monica Taylor	Field experience for 10 hours with Jeanette Quigley and Maria Schneider at the Elementary School
Employee Lisa Brodack	Practicum for 90 hours with the District completing learning evaluations, observing students for evaluative purposes, and completing evaluative reports with parental consent

N. Bylaws, Policies, and Regulations - Attachment IV N 1 and 2
Recommendation

1. Approve the first reading of new bylaw 0169.02 Board Member Use of Social Networks.
2. Approve the following revised policies:

0168	Recording Board Meetings
2610	Educational Program Evaluation
2431.3	Practice and Pre-Season Heat-Acclimation for School-Sponsored Activities and Extra-Curricular Activities
2422	Health and Physical Education
5756	Transgender Students

O. IDEA Preschool Grant Amendment
Recommendation

Authorize the administration to amend the 2019 IDEA Preschool Grant to move \$18,233 from purchased services to tuition.

P. Non-Public Security Aid Agreement Amendment 2018-2019 - Attachment IV P
Recommendation

Approve the amended agreement to reflect the increase in aid from \$15,825 to \$31,650 per the new allocation notice from the State.

Q. Archway Programs Transportation
Recommendation

Approve the addendum to the 2018-2019 contracts for Students 2221999 and 27612 to include 1:1 bus aides at the cost of \$45 per day each.

R. School Calendar for the 2019-2020 School Year - Attachment IV Q
Recommendation

Approve the 2019-2020 school calendar.

S. Sale and/or Disposal of Assets

Recommendation

Grant approval for the administration to dispose of the following via sale or scrap:

1998 Ford Truck & Plow 1FTPF28W3WNB27516	2001 Blue Bird 54 Passenger Bus 1BABHB0AX1F096816
2001 Blue Bird 54 Passenger Bus 1GDJ7T1C7YJ518375	2003 Blue Bird 24 Passenger Bus 1GBJG31F821189387
20-Foot Shipping Container (1)	40-Foot Shipping Containers (2)

V. BUILDINGS AND GROUNDS

A. Buildings and Grounds Progress Report - Attachment V A

Recommendation

Accept the report.

B. Use of Facilities

Recommendation

Grant permission for Noelle's School of Dance to rent the Performing Arts Center for a dance rehearsal on June 13, 2019 and a dance recital on June 15, 2019 pending receipt of appropriate insurance documentation.

VI. SCHOOL SAFETY AND SECURITY

A. School Emergency Evacuation Drills; Violence/Vandalism/Code of Conduct Violations; HIB Report; 2018-2019 HIB-ITP Report July 1, 2018 to December 31, 2019 - Attachment VI A

Recommendation

Accept the reports.

VII. PERSONNEL

A. Workshop Attendance - Attachment VII A

Recommendation

Approve attendance at workshops as per the attachment.

B. Leaves of Absence

Recommendation

Approve the following requests for leaves of absence:

Employee #6985	Intermittent leave through FMLA
Employee #6633	Beginning 1-24-2019 through 2-10-2019 through FMLA

C. Volunteer

Recommendation

Approve Claeon Dennis as a volunteer for Middle School girls basketball for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent.

D. Course Enrollment/Tuition Reimbursement

Recommendation

Approve the following requests for course enrollment/tuition reimbursement upon successful completion of the courses and submission of the appropriate paperwork in accordance with the Clayton Education Association negotiated agreement:

Lisa Brodack (T)	Course Enrollment in “Capstone Project” for the spring 2019 semester at Stockton	Not to exceed \$2,679.25
Lisa Brodack (T)	Tuition Reimbursement for “Educational Research” for the fall 2018 semester at Stockton	Not to exceed \$2,553.75
Rita Spaulding (T)	Tuition Reimbursement for “Assessment of Learning Disabilities” for the fall 2018 semester at Rowan	Not to exceed \$2,613.70
Alyse Johnston (T)	Course Enrollment in “Educational Organizations and Leadership” for the spring 2019 semester at Rowan	Not to exceed \$2,030
Kaitlyn Greenwood (NT)	Course Enrollment in “Corrections of Remedial Reading Problems” for the spring 2019 semester at Rowan	Not to exceed \$2,154

E. Hiring

1. Full-Time Custodians

Recommendation

Approve the following individuals as full-time Custodians at a salary of \$25,000 prorated for the remainder of the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent:

Samantha Speyerer	Beginning 3-1-2019
Robert Rogers	Beginning 2-11-2019

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:

Wrestling Coach: William Sharp	Head Baseball Coach: Bill Washington
Middle School Baseball Coach: Chris Baker	Indoor Track Coach: Manny Perdue
Spring Track Head Coach: Manny Perdue	Spring Track Assistant Coach: Mark Benedetto
Middle School Softball Coach: Tracy Moore	Assistant Baseball Coach: Frank Damming
Assistant Softball Coach: Nancy Goodwin Kinsley (½ stipend)	

3. Social Worker

Recommendation

Approve Emily Martin as Social Worker at the rate of \$260.96 per day for up to 3 days per week for 112 days September through June and 6 days in the summer for the 2018-2019 school year funded through the Pascale Sykes Grant pending receipt of required paperwork as recommended by the Superintendent.

VIII. COMMUNICATIONS

- A. Gloucester County School Business Officials - \$1,000 Scholarship
- B. Borough of Clayton - Zoning Board Minutes August - December 2018

IX. UNFINISHED BUSINESS

- A. Revised Budget Calendar

X. NEW BUSINESS

- A. Letters from Board Member Candidates - Attachment X A
- B. 2018-2019 District Goals Update

XI. FINANCIAL REPORTS

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

Approve the December 31, 2018 and January 31, 2019 Reports of the Secretary to the Board of Education.

- B. Reports of the Treasurer to the Board of Education - Attachment XI B
 Recommendation
 Approve the December 31, 2018 and January 31, 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:

January 2019 2nd Bill List	\$466,959.34
January 2019 Cafeteria Bill List	\$62,135.65
February 2019 Bill List	\$779,797.33

- E. Payroll Reports
 Recommendation
 Approve the Payroll Reports as follows:

January 15, 2019	\$638,098.73
January 30, 2019	\$625,509.89

XII. VISITORS' REMARKS

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XIII. EXECUTIVE SESSION

- A. Resolution - Attachment XIII A
 Recommendation
 Adopt Clayton Board of Education Resolution No. 2019-0219 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