

CLAYTON PUBLIC SCHOOLS BOARD OF EDUCATION

Regular Meeting Minutes
January 18, 2022

I. OPENING PROCEDURES

- A. Call to Order by the President
- B. Pledge of Allegiance
- C. Recording of Attendance: Paul Connell, Susan Giordano, Anthony Grafton, Crystal Greene, Niamah King, Jeremiah Long, Robin Roche, Nicole Shaw, April Ward
- D. Approval of Minutes for the December 21, 2021, and January 4, 2022 Meetings - Attachment I D - On motion by Anthony Grafton, seconded by April Ward and carried by voice vote with one abstention on the December 21, 2021 meeting minutes (Greene), the Board approved the December 21, 2021 and January 4, 2022 meeting minutes.
- E. Presentation of Business by Visitor(s) for Approval as to Agenda Placement - None

II. COMMITTEE REPORTS

- A. Reports from the Liaisons - None

- B. Reports from the Standing Committees/Ad Hoc Committee - Attachment II B

Curriculum/Instruction	Jeremiah Long (Chair), Anthony Grafton, April Ward
Finance/Facilities	Robin Roche (Chair), Nicole Shaw, Niamah King
Policy	Nicole Shaw (Chair), Crystal Greene, Susan Giordano
Executive	Paul Connell, Jeremiah Long, Robin Roche, Nicole Shaw

III. VISITORS' REMARKS FOR COMMENTS ON AGENDA ITEMS

Anyone wishing to address the Board during Visitors' 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.

OPEN PUBLIC COMMENT SESSION

On motion by Anthony Grafton, seconded by Jeremiah Long and carried by voice vote, the meeting was opened to the public for their remarks at 7:05 p.m.

There were no public comments.

CLOSE PUBLIC COMMENT SESSION

On motion by Anthony Grafton, seconded by Jeremiah Long and carried by voice vote, the Public Comment Session was closed at 7:05 p.m.

IV. SCHOOL BUSINESS

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

The Board recognized the following Clippers of the Month:

Elementary	Molly Mackawgy; Sarena Rodriguez; Angela Barrett-Frazier; Angelo Ibarra; Jordan Andujar; Amelia Rodriguez; Maya Long
Middle	Maryion Bethea; Molly Giuliani; Joseph Gallagher
High	Lorenzo Valles; Kaylani Poteat; Hunter Wheeler; Alyssa Littleton

Scott Uribe, Principal of Simmons Elementary School, reported that remote learning was very successful for the past two weeks. Students and staff did a tremendous job. The most important thing was that learning and fun continued as uninterrupted as possible. The Great Kindness Challenge will be taking place the week of January 24th. The week will be dedicated to doing as many kind acts as possible. Each day will have a theme, and there will be special morning announcements and great activities in the classrooms.

Marvin Tucker, Clayton Middle School Principal, reported that Middle School sports are underway. The girls’ basketball team played their first game on January 3rd. The boys’ team played their first game on January 4th with the cheerleaders cheering. The wrestling team is practicing; their first game has not yet been scheduled. The Middle School National Junior Honor Society Induction ceremony was rescheduled to January 26th. The Middle School Science Fair is rescheduled for February 24th. Currently the boys basketball team has a record of 1 and 3. Last week the team secured a 15 point win over Mullica Hill Friends. They lost a game to Pitman falling 56 to 42. On Thursday the team will play Hammonton at home. The boys are continuing to show improvement as the season progresses.

Joseph Visalli, Principal of Clayton High School, reported that the girls and boys basketball teams held games over the winter break. The wrestling program hosted a tournament on December 29th. An orientation program for incoming freshmen will be held virtually on January 27th. Junior College and Career Planning Night is scheduled for February 10th on a virtual platform.

B. Student Representative Report - Piper Przelomiec

The Board took a brief recess from 7:25 p.m. to 7:30 p.m.

On motion by Jeremiah Long, seconded by Robin Roche and carried by a roll call vote of eight ayes (Connell, Giordano, Grafton, Greene, King, Long, Roche, Ward), zero nays, and zero abstentions, the Board took the following action:

C. Transportation Jointures

Approved the following transportation jointures for the 2021-2022 school year:

Glassboro Public Schools	Glassboro to transport 2 Clayton students to Bankbridge Elementary School	\$33,660
Delsea Regional	Delsea to transport 3 Clayton students to Bankbridge Career Center	\$50,490
Delsea Regional	Delsea to transport 3 Clayton students to Kingsway Learning Center & First Child	\$79,522
Delsea Regional	Delsea to transport 1 Clayton student to Bancroft Moorestown	\$52,510
Delsea Regional	Delsea to transport 40 Clayton students to GCIT	\$65,640

D. Contract for AT Evaluation through GCSSSD CRESS

Approved an AT Evaluation through GCSSSD CRESS for Student 3312199 at a cost of \$1,200 for the 2021-2022 school year.

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E. Contract for Speech and OT Evaluation through Kingsway Learning Center
Approved a Speech and OT Evaluation through Kingsway Learning Center for Student 23078 at a cost of \$350 per evaluation for the 2021-2022 school year.

F. Tuition Contracts
Approved the following tuition contracts for the 2021-2022 school year:

Student 3312099	Monroe Township	9/1/2021 through 11/30/2021	\$4,274.60
Student 2421499	Pineland	12/22/2021 through 6/30/2022	\$34,540.00
Student 28176	Pine Hill	12/13/2021 through 6/30/2022	\$9,620

G. Home Instruction
Approved home instruction for Student 2318999 with First Children Services (REAL) providing the service for the 2021-2022 school year.

H. Bylaws, Policies, and Regulations - Attachment IV H
1. Abolished Policy 5114 Children Displaced by Domestic Violence
2. Approved the following revised policies:
Policy 2422 Comprehensive Health and Physical Education;
Policy 5116 Education of Homeless Children

I. High School Course Catalog - Attachment IV I
Approved the High School Course Catalog for the 2022-2023 school year.

J. Out of District Placement
Approved out of district placement for Student 2207999 at Archway for the remainder of the 2021-2022 school year.

K. Clayton Model Program Coordinator Job Description - Attachment IV K
Approved the Clayton Model Program Coordinator job description as part of the Clayton Model Pilot Program Initiative contingent upon funding made available through the New Jersey State Senate Bill S2486 and P.L. 2021 c.85.

V. BUILDINGS AND GROUNDS

A. Buildings and Grounds Report - Attachment V A
Approved the Report.

B. Use of Facilities
Granted approval for Studio B Dance Center to use the Performing Arts Center 6/8/2022 through 6/10/2022 pending receipt of appropriate insurance documentation.

VI. SCHOOL SAFETY AND SECURITY

A. Violence/Vandalism/Code of Conduct Violations Reports - Attachment VI A
Approved the Reports.

B. School Emergency Evacuation Drill Reports - Attachment VI B
Approved the Reports.

VII. PERSONNEL

A. Tuition Reimbursement

Approved the following requests for tuition reimbursement in accordance with the Clayton Education Association and Clayton Administrators’ Association:

Marisa VanOstenbridge	“Multisensory Reading 1” fall 2021 semester at Fairleigh Dickinson	Not to exceed \$2,550
Flavia Masino	“Multi-Sensory Reading 1” fall 2021 at Fairleigh Dickinson	Not to exceed \$2,550
Nancy Lee	“Stat & ACG Prnt Non-PR Media” fall 2021 semester at NJ City University	Not to exceed \$2,357.05
Elizabeth Winterburn	“Leadership for a Responsive School Environment” fall 2021 semester at Wilmington University	Not to exceed \$2,335.50

B. Leave of Absence

Approved a leave of absence through FMLA for Employee #5799 beginning January 1, 2022 through January 31, 2022.

C. Hiring

Approved the hiring of the following individuals for the 2021-2022 school year pending receipt of required paperwork as recommended by the Superintendent:

1. Amy Simpson as full-time Custodian at a salary of \$31,200 prorated
2. Ashley Weaver as School Psychologist at a salary of Step 3 Master’s Degree plus 30 credits \$56,193 prorated
3. Bianca Matthews, Fanny Yu, Jennifer Guht, and Rita Spaulding as After-School Tutoring Teachers at Simmons Elementary School beginning 1/20/2022 through 4/25/2022 3 days per week for 1 hour per day at the rate of \$40 per hour and non-Instructional time (7 sessions per teacher; one hour per session) at the rate of \$30 per hour funded through Title I
4. Donna Hill as Student Services Coordinator at a salary of \$65,000 prorated; position grant-funded through September 2024
5. Tracy DiCrescenzo as Substitute Teacher
6. Brian Covely (#6990) as Substitute Custodian

VIII. COMMUNICATIONS - None

IX. UNFINISHED BUSINESS - None

X. NEW BUSINESS - None

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XI. FINANCIAL REPORTS

On motion by Jeremiah Long, seconded by Niamah King and carried by a roll call vote of eight ayes (Connell, Giordano, Grafton, Greene, King, Long, Roche, Ward), zero nays, and zero abstentions, the Board took the following action:

- A. Report of the Secretary to the Board of Education - Attachment XI A
Approved the December 31, 2021 Report of the Secretary to the Board of Education.
- B. Report of the Treasurer to the Board of Education - Attachment XI B
Approved the December 31, 2021 Report of the Treasurer to the Board of Education.
- C. Appropriations and Revenue Adjustments - Attachment XI C
Approved the Appropriations and Revenue Adjustments.

- D. Bill Lists - Attachment XI D
Approved the Bill Lists as follows:

December 2021 2nd Bill List	\$139,477.77
December 2021 Cafeteria Bill List	\$50,090.82
January 2022 Bill List	\$619,617.12

- E. Certifications
Certified the following:

1. Board Secretary's Report December 2021: 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 December 2021: The December 31, 2021 Report of the Treasurer of School Funds for the 2021-2022 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
Approved the Payroll Reports as follows:

12-15-2021	\$863,145.21
12-23-2021	\$697,104.16

XII. VISITORS' REMARKS

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OPEN PUBLIC COMMENT SESSION

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CLOSE PUBLIC COMMENT SESSION

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XIII. EXECUTIVE SESSION

A. Resolution - Attachment XIII A

Adopt Clayton Board of Education Resolution No. 2022-0118 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.

On motion by Jeremiah Long, seconded by Robin Roche and carried by a roll call vote of eight ayes (Connell, Giordano, Grafton, Greene, King, Long, Roche, Ward), zero nays, and zero abstentions, the Board adopted Clayton Board of Education Resolution No. 2022-0118 authorizing an Executive Session for the purpose of discussing matters which are exempt from the public. The length of the session will be approximately 30 minutes or less. The Board entered Executive Session at 7:30 p.m.

The Board heard a harassment, intimidation, and bullying appeal.

On motion by Anthony Grafton, seconded by Robin Roche and carried by a roll call vote of eight ayes (Connell, Giordano, Grafton, Greene, King, Long, Roche, Ward), zero nays, and zero abstentions, the Executive Session was closed at 9:08 p.m.

HARASSMENT, INTIMIDATION, AND BULLYING APPEAL

On motion by Anthony Grafton, seconded by Niamah King and carried by a roll call vote of eight ayes (Connell, Giordano, Grafton, Greene, King, Long, Roche, Ward), zero nays, and zero abstentions, the Board upheld the administration's decision on Harassment, Intimidation, and Bullying Case Number 224758 CMS 11122021.

XIV. ADJOURNMENT

On motion by Anthony Grafton, seconded by Robin Roche and carried by voice vote, the meeting was adjourned at 9:09 p.m.

Respectfully submitted,

Frances Adler
School Business Administrator/Board Secretary