

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: Benchmark assessment data will be utilized to determine student COVID-19 learning loss. This information will drive teaching practices, selection of programs, and professional development to positively impact student achievement.
- Goal 2: Identify policies and practices in need of equitable attention that will positively impact student achievement for all subgroups. This process will include collecting data through stakeholder surveys, student assessments, and discourse with members of the school community.
- Goal 3: Identify and implement strategies to address the social emotional and mental health issues that positively impact student achievement.

**ORDER OF BUSINESS
BOARD OF EDUCATION
CLAYTON PUBLIC SCHOOL DISTRICT
CLAYTON HIGH SCHOOL PERFORMING ARTS CENTER
FEBRUARY 15, 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 January 18, 2022 Meeting - 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 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.

IV. SCHOOL BUSINESS

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

Elementary	Aria Wilgus, Hamir Owens, Mackenzie Justis, Jean Karwacki, Madison Thibault, Aaron Woolfolk, Ahsen Yardim
Middle	Gabriel Meddings, Jayden Sanchez, Jassidy Ramos-Figueroa
High	Carson Holler, Sarabeth Schwartz, Ta'Kenya Greer, Cameron Waligore

B. Presentation to Staff Members of the Month: Sherry Richards, Michele Avallone, Julie Kosylo

C. Presentation to Educators of the Year: Kathleen DeMaris, Holly Harrington, Denise Zambon

D. Student Representative Report: Fatima Akin

BREAK

E. Field Trips and Activities - Attachment VI E
Recommendation

Approve the field trips and activities as per the attachment.

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

1. Approve the following revised policies:

Policy 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment
Policy 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
Policy 2622	Student Assessment
Policy 3233	Political Activities
Policy 5460	High School Graduation

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

Policy 5541	Anti-Hazing
Regulation 2460.30	Additional/Compensatory Special Education and Related Services
Regulation 2622	Student Assessment

- G. Shared Services Agreement for Business Office Services
Recommendation

Approve a shared services agreement for Business Office services with Lower Township Board of Education from 2/15/2022 through 6/30/2023 in the amount of \$48,247 (40% of Donna Hill’s salary and benefits)

- H. Out of District Placement
Recommendation

Approve out of district placement for Student 2417999 at Bankbridge Regional - North High School for the 2021-2022 school year.

- I. Homebound Instruction
Recommendation

Approve homebound instruction as follows:

Student 23186	Beginning 1/26/2022 through approximately 2/4/2022	Brookfield Schools providing the instruction
Student 30079	Beginning 1/21/2022 through approximately 3/7/2022	Maria Schneider providing the instruction

- J. Home Schooling
Recommendation

Acknowledge home schooling of Student 27731 for the 2021-2022 school year.

- K. Receiving Tuition Students
Recommendation

Approve the following receiving tuition students from Monroe Township in the amount of \$6207.16 per student for the 2021-2022 school year: Student 30004; Student 33137.

- L. Tuition Contracts
Recommendation

Approve a tuition contract with Archway for Student 2421499 from 11/15/2021 through 12/7/2021 in the amount of \$3,421.18

M. Extended School Year Tuition Contracts with GCSSSD
Recommendation

Approve Extended School Year Tuition Contracts with GCSSSD for the following students at the rate of \$225 per student per day for 20 days beginning 7/12/2021 through 8/12/2021: Student 2814499; Student 1700299; Student 26131; Student 21007; Student 2421399; Student 2417399; Student 31056; Student 3403099; Student 3101899; Student 3312199; Student 3013599; Student 29030.

N. Extended School Year One:One Aide Contracts with GCSSSD
Recommendation

Approve Extended School Year One:One Aide Contracts with GCSSSD for the following students at the rate of \$184.50 per student per day for 20 days beginning 7/12/2021 through 8/12/2021: Student 21007; Student 31056; Student 2119699; Student 3312199; Student 3103599; Student 2814499.

O. Athletic Trainer Certification Observations
Recommendation

Grant approval for Rowan University student Jordyn Heckler to complete her Athletic Trainer Certification Observations with our District.

P. Transportation Jointures
Recommendation

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

Camden County Educational Services Commission (Host); Clayton (Joiner)	1 Student	Beginning 2/1/2022	\$5,676.42 (student was dropped 2/11/2022; will be prorated)
Clayton (Host); Monroe Township (Joiner)	1 Student	Beginning 2/14/2022	\$515

V. BUILDINGS AND GROUNDS

A. Buildings and Grounds Report - Attachment V A
Recommendation

Approve the Report.

B. Use of Facilities
Recommendation

Grant permission for the Clayton Education Foundation to use the Simmons Elementary School grounds for the Spring Spectacular Community Event on May 21, 2022 from 9 a.m. to 5 p.m. pending receipt of appropriate insurance documentation.

VI. SCHOOL SAFETY AND SECURITY

- A. Violence/Vandalism/Code of Conduct Violations Reports - Attachment VI A
Recommendation
Approve the Reports.
- B. School Emergency Evacuation Drill Reports - Attachment VI B
Recommendation
Approve the Reports.
- C. Harassment, Intimidation, and Bullying Report - Attachment VI C
Recommendation
Approve the Report.
- D. Harassment, Intimidation, and Bullying Investigations, Trainings, and Programs Report for Reporting Period 1 (7-1-2021 to 12-31-2021) - Attachment VI D
Recommendation
Approve the Report.

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 #6387	Unpaid leave	2-7-2022 through 2-18-2022
Employee #7112	NJ Family Medical Leave	3-31-2022 through 9-20-2022

- C. Resignation
Recommendation
Accept the resignation of Joseph Scott from his position as Elementary School Permanent Substitute effective February 15, 2022.
- D. Course Enrollment
Recommendation
Approve Nancy Lee’s request to enroll in “Learning Theories Motivation and Related Tech” for the spring 2022 semester; 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 not to exceed \$391.

E. Hiring

Recommendation

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

1. Kathryn Hallinan as Substitute Guidance Counselor for the Twilight Program at the rate of \$40 per hour
2. George Murray as Substitute Custodian at the rate of \$13 per hour
3. Steven Chiriboga as after-school facilitator for the Clipperville Program at the rate of \$25 per hour
4. Leo Warriner as 21st CCLC Program Facilitator/Substitute at the rate of \$40 per hour
5. Maria Schneider as Homebound Instructor at the rate of \$40 per hour

6. Co-Curricular Appointments

Alexa Wilder	HS Musical Choreographer
Emily Lupo/Aaron Shugarts (½ stipend each)	HS Musical Costumes/Makeup
Kevin Gehringer	HS Musical Technical Director

VIII. COMMUNICATIONS

- A. Musical Ad Book Request from James Connell

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, 2022 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, 2022 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 2022 2nd Bill List	\$407,088.71
January 2022 Cafeteria Bill List	\$55,071.26
February 2022 Bill List	\$4,519,709.06

E. Payroll Reports
Recommendation

Approve the Payroll Reports as follows:

1-14-2022	\$722,190.17
1-28-2022	\$689,007.38

F. Certifications

1. Board Secretary’s Report January 2022: 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 2022: The January 31 ,2022 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.

XII. VISITORS’ REMARKS

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XIII. EXECUTIVE SESSION

A. Resolution- Attachment XIII A

Recommendation

Adopt Clayton Board of Education Resolution No. 2022-0215 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