

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 CAFETERIA
JUNE 14, 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 May 17, 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	Lillian Martinez, Alayna Martin-Gunther, Robert Blake, Isabel George, Jacob Haimes, Rumeysa Saglik, Michael Bull
Middle	Zeynep Yardim, Ayden Fajardo, Anthony Rescinito
High	Alicia Rodriguez, Alanna Woolfolk, Kayla Lu, Sean Newlin Jr.

B. Student Representative Report: Olivia Thornton

BREAK

C. Home Instruction Recommendation

Approve home instruction as follows:

Student 31047	Brookfield Schools providing the instruction at \$40 per hour for 10 hours per week beginning 5/20/2022
Student 2602199	CRESS providing the instruction at \$68 per hour for 10 hours per week 4/11/2022 through 6/17/2022
Student 2618299	CRESS providing the instruction at \$68 per hour for 10 hours per week 3/7/2022 through 6/17/2022
Student 27621	CRESS providing the service at \$68 per hour for 10 hours per week 5/16/2022 through 6/17/2022

D. Professional Services for the 2022-2023 School Year Recommendation

Approve the following professional services and the corresponding agreements to provide services for the 2022-2023 school year:

Parker McCay P.A., Solicitor	Attorneys: \$185/hour; Paralegals/Law Clerks: \$95/hour
Garrison Architects	Per Fee Schedule in BOE Office

E. Qualified Purchasing Agent Recommendation

Approve Frances Adler as the District's Qualified Purchasing Agent in accordance with N.J.S.A 18A:18A-3 with a bid threshold of \$44,000.

F. Tuition Contracts for the 2022-2023 School Year
Recommendation

Approve the following 2022-2023 tuition contracts for students requiring out of district placements:

Student 3013799	Archway Programs	\$65,552.48 (includes ESY) \$35,310 1:1 Aide (includes ESY)
Student 27612	Archway Programs	\$65,552.48 (includes ESY) \$35,310 1:1 Aide (includes ESY)
Student 2310799	Archway Programs	\$65,552.48 (includes ESY)
Student 24150	Archway Programs	\$65,552.48 (includes ESY)
Student 2813799	Pineland Learning Center	\$69,300 (includes ESY)
Student 24006	Y.A.L.E. School Southeast, Inc.	\$85,556.10 (includes ESY)
Student 3003299	Y.A.L.E. School Southeast, Inc.	\$85,556.10 (includes ESY)
Student 2816099	Y.A.L.E. School Southwest, Inc.	\$78,787.80 (includes ESY)

G. Tuition Contracts for the 2021-2022 School Year
Recommendation

Approve the following 2021-2022 tuition contracts for a student requiring an out of district placement:

Student 30145	Y.A.L.E. School Southeast, Inc.	\$11,341.72 plus \$7,820 aide (34 days beginning May 2, 2022)
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H. Accounting/Payroll Software License Agreement
Recommendation

Approve the Accounting/Payroll Software License Agreement with Systems 3000 Inc for the 2022-2023 school year in the amount of \$22,942, plus \$2,318 for the employee portal.

I. DCF Grant Renewal 2022-2023
Recommendation

Authorization administration to submit the grant renewal and accept the awards as follows:

Student Connection Center	\$228,704
Clipperville	\$45,463

J. Renew, Award, or Permit to Expire Contracts Previously Awarded
Recommendation

Approve, pursuant to PL 2015 Chapter 47, that the Clayton BOE intends to renew, award, or permit to expire the following contracts previously awarded by the BOE. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18, et. seq., NJAC Chapter 23, and Federal Procurement Regulations 2 CFR Part 200.317 et. seq.:

School District Physician	Dr. Provencher	Renewal
Solicitor	Parker McCay PA	Renewal
Auditor	Bowman and Company	Renewal
Bond Counsel	McManimon, Scotland, & Bauman	Expired
Bond Counsel	Wilentz, Goldman, & Spitzer PA	Renewal
Architect	Garrison	Renewal
Insurance Broker	Integrity Consulting Group	Renewal
PT/OT/Speech	Eastern Rehabilitation Associates	Expire
Behavior Consultants	Brett DiNovi & Associates	Renewal
Student Drug Screening	Inspira Health System	Renewal
Food Service Management	Nutri-Serve	Renewal
Paraprofessional & Sub Staff	Kelly Services	Renewal
Evaluation Services	Linchpin Solutions LLC	Renewal
Phone Service Contract	RFP Solutions	Renewal
Landscaping	Dobson Turf Management	Renewal
Accounting/Payroll Software	Systems 3000	Renewal
Financial Advisor	Phoenix Advisors	Renewal
Nursing Services	Bayada	Renewal
Local & Long Distance Dialing	XTEL	Renewal
Emergency Notification System	Eastern Datacomm	Renewal

K. Kelly Services - Attachment IV K
Recommendation

Renew the contract with Kelly Services for the 2022-2023 school year; pricing per the attachment.

L. Out of District Placements for the 2022-2023 School Year
Recommendation

Approve the following out of district placements for the 2022-2023 school year:

Archway	Student 24150 with ESY; Student 2310799 with ESY; Student 3013799 with ESY; Student 27018 with ESY;
Bancroft	Student 2908499 with ESY
Bankbridge Elementary	Student 29030 with ESY; Student 31056 with ESY
Bankbridge Regional HS North	Student 2417999
Bankbridge Regional HS South	Student 2421399 with ESY
Bankbridge MS South	Student 2914199 with ESY; Student 27616 with ESY
LARC School	Student 29020 with ESY
Pineland Learning Center	Student 2813799 with ESY
Yale	Student 234006 with ESY at Marlton; Student 3003299 with ESY at Marlton; Student 2816099 with ESY at Ellisburg; Student 30145 with ESY Cherry Hill
Bankbridge Development Center	Student 2417399 with ESY; Student 2110699 with ESY; Student 3013599 with ESY; Student 3403099 with ESY; Student 3312199 with ESY; Student 3101899 with ESY
Bankbridge Career Center	Student 2119699 with ESY; Student 21007 with ESY
Kingsway Learning Center	Student 27602 with ESY; Student 23078 with ESY

M. NJSIG Safety Grant
Recommendation

Authorize the administration to submit the New Jersey School Insurance Safety Grant in the amount of \$6,581 and to accept the funds.

N. RFP Service Contract
Recommendation

Approve the annual service contract with RFP Solutions, Inc. in the amount of \$8,998.49 for the 2022-2023 school year.

O. Professional Services Agreement for Behavior/Education Consultation Services - Attachment IV O
Recommendation

Approve Brett DiNovi & Associates LLC for Behavior/Educational Consultation Services for the 2022-2023 school year per the attached proposal.

P. Continuation of Regular Business for the 2022-2023 School Year
Recommendation

Approve the Superintendent and Business Administrator to pay all bills and make line item budget transfers as necessary between Board of Education meetings. All such transfers and bill lists will be reported to the Board of Education, ratified, and duly recorded in the minutes of the next regular meeting (N.J.S.A. 18A:22-8.1 amended).

Q. Shared Service Agreement for Occupational Therapy - Attachment IV Q
Recommendation

Approve the shared service agreement with Wenonah School District for the 2022-2023 school year per the attached agreement.

R. Summer Programs
Recommendation

Approve the following Summer Programs to be run 7/5/2022 through 8/4/2022:

ES Emotional Support ESY Program	HS MD ESY Program
ES MD ESY Program	ES Autism ESY Program
Summer Speech Therapy Services	Wilson Tutoring Services

S. Capital Reserve Deposit 2021-2022
Recommendation

Approve the business administrator to make an undesignated deposit to the Capital Reserve Account up to \$500,000.

T. Consultant Agreement with Puzzles Education Services, LLC - Attachment IV T
Recommendation

Approve Puzzles Education Services, LLC, to provide bi-lingual assessments/evaluations for the 2022-2023 school year as needed by the Child Study Team per the attached agreement.

U. Entitlement Grants FY23
Recommendation

Grant approval for the administration to submit the 2022-20203 ESEA & IDEA grant applications and accept the awards as follows:

<u>ESEA</u>	
Title I	\$299,667
Title II	\$41,519
Title IV	\$27,507
Title III (Join Consortium)	\$4,116
Total Allocation	\$372,809

<u>IDEA</u>	
Basic	\$415,051 - (Public \$391,704; Non-Public \$23,347)
Preschool	\$20,696

V. Strauss Esmay Subscription Service Agreement 22-23

Recommendation

Approve the contract with Strauss Esmay in the amount of \$4,835 for a subscription to Policy Alerts.

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

Recommendation

1. Approve the first reading of the following new policies:
Policy 2416.01 Postnatal Accommodations for Students
Policy 2415.04 Title I - District School Parent and Family Engagement
2. Approve revised Policy 5512 Harassment, Intimidation, and Bullying

X. Parent Transportation Contract - Attachment IV X

Recommendation

Approve the Parent Transportation Contract between the District and Nancy Pierznik for transportation to the Castle Program for BP #30066 in the amount of \$1,900 beginning 4/14/2022 through 6/3/2022.

V. BUILDINGS AND GROUNDS

A. Buildings and Grounds Report - Attachment V A

Recommendation

Approve the Report.

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 Harassment, Intimidation, and Bullying Report.

- D. School Bus Emergency Evacuation Drill Reports - Attachment VI D
 Recommendation
 Approve the School Bus Emergency Evacuation Drill Reports.

VII. PERSONNEL

- A. Course Enrollments/Tuition Reimbursements
 Recommendation

1. Approve the following request for course enrollment in accordance with the Clayton Education Association negotiated agreement:

Nancy Lee (T)	“Curriculum Issues & Trends Ed Tech” at NJCU for the fall 2022 semester not to exceed \$2,332.35
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2. Approve the following requests for tuition reimbursement in accordance with the Clayton Education Association negotiated agreement:

Flavia Masino (T)	“Multi-Sensory Reading II” at Fairleigh Dickinson for the spring 2022 semester not to exceed \$2,550
Brittany Vierling (T)	“English Language in Inclusive Classrooms” at Cabrini for the spring 2022 semester not to exceed \$2,160
Marisa VanOstenbridge (T)	“Multi-Sensory Reading II” at Fairleigh Dickinson for the spring 2022 semester not to exceed \$2,550
Nancy Lee (T)	“Learning Theories Motivation & Related Tech” at NJ City University for the spring 2022 semester not to exceed \$391
Sandra Grafton (T)	“Multi-Sensory Reading II” at Fairleigh Dickinson for the spring 2022 semester not to exceed \$2,550.

- B. Resignations
 Recommendation

Accept the following resignations:

Anthony Morgan	From his position as Teacher effective 6/30/2022
Chelsea Wisniewski	From her position as Teacher effective 6/17/2022
Christina Amidon	From her position as Teacher effective 6/30/2022

- C. Leave of Absence
 Recommendation

Approve a leave of absence for Employee 6727 beginning 5/26/2022 through 6/17/2022.

- D. Contracted Grant Funded Salaries for 2021-2022
 Recommendation

Approve the following salaries paid through federal grant funds in the 2021-2022 school year:

Name/Position	Grant	Contracted	Percentage	Pension
Johanna Norton Emotional Support Assistant	IDEA	\$24,205	100%	PERS
Dawn Salus Emotional Support Assistant	CRSSA ESSER II	\$23,500	100%	PERS
Amanda Hills Emotional Support Assistant	CRSSA ESSER II	\$24,205	100%	PERS
Nick Santouso Emotional Support Assistant	CRSSA ESSER II	\$18,623	100%	PERS
Amanda Hill Emotional Support Assistant	CRSSA ESSER II	\$24,205	100%	PERS
Sylvia Hicks Emotional Support Assistant	CRSSA ESSER II	\$24,205	100%	PERS
Donna Lahn Student Services Coordinator	ARP ESSER	\$16,250 (beginning April)	60%	PERS

E. Contract Addendum - Attachment VII E
Recommendation

Approve the addendum to the Superintendent's Contract as per the attachment.

F. School Business Administrator/Board Secretary Contract - Attachment VII F
Recommendation

Approve the contract for Frances Adler, School Business Administrator/Board Secretary, for the 2022-2023 school year in the amount of \$133,975. The contract and detailed cost statement were approved by the Executive County Superintendent.

G. Supervisor of Buildings & Grounds
Recommendation

Approve Charles D. Schriver III, Buildings and Grounds Facilities Manager, for the 2022-2023 school year in the amount of \$95,300 plus \$840 cell phone reimbursement and \$500 Black Seal Stipend.

H. Special Projects Director
Recommendation

Approve Lisa Twomey, Special Projects Director, for the 2022-2023 school year in the amount of \$103,968, plus \$840 cell phone reimbursement and a stipend of \$12,000 for Clayton Model oversight. Clayton Model responsibilities will be funded through the Grant.

I. Salary Adjustment
Recommendation

Approve a salary adjustment for Brittany Vierling to Step 7 Master’s Degree effective September 1, 2022.

J. Position Changes
Recommendation

1. Eliminate the part-time 10-month Administrative Assistant for the Child Connection Center position effective June 30, 2022.
2. Approve the full-time 12-month Administrative Assistant for the Clayton Model position effective July 1, 2022.

K. Hiring
Recommendation

Approve the hiring of the following individuals pending receipt of required paperwork as recommended by the Superintendent:

- 1) Rehire the following individuals for the 2022-2023 school year

a) JROTC

Name	Salary	Position
Cuff, Robert	\$71,729	JROTC Teacher
Smedley, Michael	\$91,948	JROTC Teacher

b) Grant Personnel

Name	Salary	Position
Fallstick, Margaret	\$63,294	Student Connection Center
Gorgo, Paige	\$51,551	Student Connection Center
Martin, Emily	\$67,391	Student Connection Center
Shugarts, Rebecca	\$13,800	Clipperville Coordinator
Slaughter, Natalie	\$52,531	Clayton Model Social Worker

- c) Craig Spinozzi as Technology Coordinator at a salary of \$85,000
- d) Jean Bluford as Bus Aide at the rate of \$14 per hour not to exceed 22.5 hours per week.
- e) Fred Georgette as Substitute Bus Driver at the non-instructional rate

- 2) Alyssa Bononcini as Speech Language Therapist at a salary of Step 1 Master's Degree \$54,270 for the 2022-2023 school year
- 3) Victoria Furbeck as Elementary School Teacher at a salary of Step 3 Bachelor's Degree \$52,551 for the 2022-2023 school year
- 4) India Goode as Elementary School Teacher at a salary of Step 6 Bachelor's Degree \$55,951 for the 2022-2023 school year
- 5) India Goode as Teacher for the Autism ESY Program 4 hours per day for student instruction at the rate of \$40 per hour plus 1 hour at the rate of \$30 per hour 7/5/2022 through 8/4/2022
- 6) Danielle Ranieri as Teacher for the Elementary MD ESY Program 4 hours per day at the rate of \$40 per hour plus 1 hour at the rate of \$30 per hour 7/5/2022 through 8/4/2022
- 7) Nancy Kinsley as Teacher for the High School MD ESY Program 4 hours per day at the rate of \$40 per hour plus 1 hour at \$30 per hour 7/5/2022 through 8/4/2022
- 8) Colleen Simpson as Aide for the Autism ESY Program 4 hours per day at the rate of \$15 per hour 7/5/2022 through 8/4/2022
- 9) Johanna Norton as Aide for the Autism ESY Program 4 hours per day at the rate of \$15 per hour 7/5/2022 through 8/4/2022
- 10) Anna Cali-Grant to provide Wilson Tutoring services to struggling readers for 2 weeks at the rate of \$40 per hour for the 2022 summer
- 11) Dana Brady to provide Summer Speech Therapy Evaluations at the Elementary School at the rate of \$375 per evaluation for the 2022 summer
- 12) Amanda Ross to administer 5 Occupational Therapy Evaluations during the 2022 summer at the rate of \$375 per evaluation
- 13) High School 2022 Summer Credit Recovery Teachers at the rate of \$40 per hour 4 hours per day for 15 days and 1 hour per week at the rate of \$30 per hour for 4 weeks: Deborah Gelston (English); Christopher Gassler (Math); Noah Schoeler (Math); Frank Venuto (Social Studies); Ponce Tinkham (Social Studies).

- 14) Summer Student Workers for the 2022 summer at the rate of \$13 per hour 3 days per week (24 hours per week total) from 6/27/2022 through 8/18/2022: Dean Madden, Ryan McKellick, Shawn McKellick, Chase Dahl, Cassidy Mazurek, Trent Mazurek
- 15) Co-Curricular Appointments for the 2021-2022 School Year: Harmony McQuillan and Susan Taney as Elementary School Environmental Club Advisors; each employee receives ½ stipend
- 16) Co-Curricular Appointment for the 2022-2023 School Year; Mark Suk - Assistant Football Coach
- 17) Leonard Bullen, Brian Covely (Sr), George Murray, Ryan Sandy, and John Lavelle as Substitute Custodians
- 18) Teachers for the Summer Curriculum Camp at the rate of \$30 per hour for 16 hours 6/20/2022 through 6/23/2022 as follows:

Elementary	Diane Bergman, Ellen Bernstein, Jackie Biebel, Lauren Campisi, Nicole Colamarino, Emily Comerford, Gina Davis, Susan Defrancisco, Kelsie Donahue, Melissa Gray, Nancy Lee, Flavia Masino, Harmony McQuillan, Chelsea Michaud, Susan Milillo, Stephanie Miller, Cara Petsch, April Potts, Kathy Rojas, Maria Schneider, Dena Sweeney, Sandra Turner
Middle	Kristin Beaty, Andrea Bullock, Ariana Cecil, Katherine Cherney, Fred Georgette, Lee Henry, Noah Lehman, Christine Pancoast, Alexis Papakostas, Joanne Rider, Mia Searles, Stacy Seger
High	Nicholas Ambrosius, Susan Davenport, Debbie Gelston, Mary Bernadette Hooley, Quintin Koreck, Alyse Johnston, Paige Landgraf, Benjamin Lloyd, Tracy Moore, Jamie Quinn, Nina Radilovski, Frank Rago, Noah Schoeler, Nicholas Sousie, Christina Tiesi, Frank Venuto, Leo Warriner, Odilon Perez, Noelia Martinez

- 19) Teachers for Summer Curriculum and Instruction Development for the 2022 summer as follows:

<u>Course/Subject</u>	<u>Salary</u>	<u>Staff</u>
ELA, Math, Social Studies, Science - Kindergarten	100 X \$30	Kelsie Donahue, Kathy Rojas
ELA, Math, Social Studies, Science - 1st Grade	100 X \$30	Susan Milillo
ELA, Math, Social Studies, Science, 2nd Grade	100 X \$30	Jacklyn Biebel
ELA, Math, Social Studies, Science, 3rd Grade	100 X \$30	Lauren Campisi
ELA, Math, Social Studies, Science, 4th Grade	100 X \$30	April Potts, Chelsea Michaud

ELA, Math, Social Studies, Science, 5th Grade	100 X \$30	Nicole Colamarino, Melissa Gray, Ellen Bernstein
K-5 PE/Health	20 X \$30	Paige Landgraf
ELA, 6th Grade	40 X \$30	Ariana Cecil, Alexis Papakostas
ELA, 7th Grade	40 X \$30	Mia Searles, Christine Pancoast
ELA, 8th Grade	40 X \$30	Mia Searles, Stacy Seeger
Math, 6th Grade	25 X \$30	Andrea Bullock
Math, 7th Grade	25 X \$30	Andrea Bullock
Math, 8th Grade	25 X \$30	Tisa Caltabiano
Pre-Algebra	25 X \$30	Tisa Caltabiano
Social Studies, 6th Grade	40 X \$30	Lee Henry
Social Studies, 7th Grade	40 X \$30	Emily Lupo
Social Studies, 8th Grade	40 X \$30	Fred Georgette
Health, 6th Grade	20 X \$30	Tracy Moore
Health, 7th Grade	20 X \$30	Paige Landgraf
Health, 8th Grade	20 X \$30	Nicholas Ambrosius
HS Chemistry	20 X \$30	Benjamin Lloyd
HS Biology	20 X \$30	Christina Tiesi
HS Environmental Science	20 X \$30	Susan Davenport
HS Physics	20 X \$30	Benjamin Lloyd
HS Physical Science	30 X \$30	Benjamin Lloyd, Mary Bernadette Hooley
AP Biology	10 X \$30	Susan Davenport
Anatomy & Physiology CP	40 X \$30	Christina Tiesi
Botany CP	40 X \$30	Christina Tiesi
Algebra I MS & HS	25 X \$30	Tisa Caltabiano
Algebra II	25 X \$30	Noah Schoeler
Geometry	25 X \$30	Frank Rago

Pre-Calculus HN	25 X \$30	Noah Schoeler
US History I	40 X \$30	Ponce Tinkham
US History II	40 X \$30	Leo Warriner
World Cultures	40 X \$30	Frank Venuto
US History I AP	20 X 430	Frank Venuto
US History II AP	20 X \$30	Frank Venuto
HS Art I - IV	40 X \$30	Quintin Koreck
PE/Health I	20 X \$30	Tracy Moore
PE/Health II	20 X \$30	Paige Landgraf
PE/Health III	20 X \$30	Megan Rulon
PE/Health IV	40 X \$30	Nicholas Ambrosius
Career Exploration	40 X \$30	Nicholas Sousie
Business Communication	40 X \$30	Nicholas Sousie
Digital & Social Media Marketing	40 X \$30	Nicholas Sousie
Sports & Entertainment Marketing	40 X \$30	Nicholas Sousie
Marketing	40 X \$30	Nicholas Sousie
English I CP, HN	40 X \$30	Debbie Gelston
English II CP, HN	40 X \$30	Alyse Johnston
English III CP, HN	40 X \$30	Jamie Quinn
English III AP	10 X \$30	Jamie Quinn
English IV CP, HN	40 X \$30	Kelly Citrone
English IV AP	10 X \$30	Kelly Citrone

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 May 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 May 31, 2022 Report of the Secretary to the Board of Education.

C. Appropriations and Revenue Adjustments - Attachment XI C
Recommendation

Approve the Appropriations and Revenue Adjustments.

D. Bill Lists – Attachment to be provided
Recommendation

Approve payment of the Bill Lists as follows:

Replacement Check	\$480.00
June 2022 Bill List	\$1,091,850.14
May 2022 2nd Bill List	\$405,107.09
May 2022 Cafeteria Bill List	\$87,852.73

E. Payroll Reports
Recommendation

Approve the Payroll Reports as follows:

5/13/2022	\$700,769.76
5/27/2022	\$732,009.21

F. Certifications

1. Board Secretary’s Report May 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 May 2022: The May 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

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.

XIII. EXECUTIVE SESSION

A. Resolution - Attachment XIII A
Recommendation

Adopt Clayton Board of Education Resolution No. 2022-0614 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