

CLAYTON PUBLIC SCHOOLS BOARD OF EDUCATION

**Regular Meeting Minutes
July 19, 2022**

I. OPENING PROCEDURES

- A. Call to Order by the President
- B. Pledge of Allegiance
- C. Recording of Attendance:

Paul Connell	12/31/2024
Robin Roche	12/31/2024
Susan Giordano	12/31/2022
Anthony Grafton	12/31/2022
Crystal Greene	12/31/2023
Niamah King	12/31/2022
Jeremiah Long	12/31/2023
Nicole Shaw	12/31/2024
April Ward	12/31/2022

- D. Approval of Minutes for the May 17, 2022 and June 14, 2022 Meetings - Attachment I D
On motion by Jeremiah Long, seconded by Anthony Grafton and carried by voice vote, the Board approved the minutes for the June 14, 2022 meeting and tabled the minutes for the May 17, 2022 meeting.
- E. Presentation of Business by Visitor(s) for Approval as to Agenda Placement - None

II. COMMITTEE REPORTS

- A. Reports from the Liaisons
Christina Moorhouse thanked the Board and gave an update on the garden that was installed as part of the Clayton in Motion Grant.

- B. Reports from the Standing Committees/Ad Hoc Committee - None

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 Jeremiah Long, seconded by Anthony Grafton and carried by voice vote, the meeting was opened to the public for their remarks at 7:07 p.m.

There were no public comments.

CLOSE PUBLIC COMMENT SESSION

On motion by Jeremiah Long, seconded by Anthony Grafton and carried by voice vote, the Public Comment Session was closed at 7:07 p.m.

IV. SCHOOL BUSINESS

On motion by Jeremiah Long, seconded by Robin Roche and carried by a roll call vote of five ayes (Connell, Grafton, Greene, Long, Roche), zero nays, and one abstention on Item VII-I-13 (Ward), the Board took the following action:

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A. District Auditor
Approved Bowman and Company LLC as the District Auditor to conduct the Audit for the FY 2022 school year.

B. Bylaws, Policies, and Regulations - Attachment IV B
Approved the following new policies on second reading; first reading took place at the 6/14/2022 Board meeting:

Policy 2416.01	Postnatal Accommodations for Students
Policy 2415.04	Title I - District School Parent and Family Engagement

C. Home Instruction
Approved home instruction for Student 2618299 beginning 4/11/2022 through 6/17/2022 with GCSSSD CRESS providing the instruction in the amount of \$6,732.

D. Elementary School Preschool Disabled Program
Approved the Elementary School Preschool Disabled Program with 1 special education teacher and 2 aides for the 2022-2023 school year. This program is included in the 2022-2023 budget.

E. Tuition Rates
Approved the following tuition rates for the 2022-2023 school year:

<u>Grade Level</u>	<u>Cost</u>
Preschool/Kindergarten (Full Day Rate)	\$12,648
Grades 1 through 5	\$15,034
Grades 6 through 8	\$14,482
Grades 9 through 12	\$14,792

Based on support documents from the 2022-2023 DOE Budget. Any billing adjustments will be made after the certified tuition rates are released.

<u>Special Programs Tuition</u>	<u>Cost **</u>
Autism	\$23,886
Behavioral Disabilities	\$22,994
Multiply Disabled	\$31,888
PreK Disabled	\$26,000
Extended School Year	\$3,264

Based on support documents from the 2022-2023 DOE Budget. Any billing adjustments will be made after the certified tuition rates are released. ** Excludes related services, which will be billed separately.

F. School Breakfast and Lunch Prices
Approved the school breakfast and lunch prices for the 2022-2023 school year as follows:

Breakfast	High School Student \$1.30; Middle & Elementary School Student Free; Adult \$2.00; Reduced Breakfast 30 cents
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Lunch	All Students \$3.00; Adult \$4.00; Reduced Lunch 40 cents
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- G. Field Trips and Activities - Attachment IV G
Approved the field trips and activities as per the attachment.
- H. Revised 2022-2023 School District Calendar - Attachment IV H
Approved the revised School District Calendar for the 2022-2023 school year.
- I. 21st Community Learning Center Grant Renewal (9/1/22 - 8/31/23)
Authorized the administration to renew the 21st CCLC Grant and accept the award in the amount of \$250,000. This is the third renewal of five.
- J. Student Teacher
Granted approval for Rowan University student Angelia Ricelli to complete a full-year Clinical Practice I and II placement at Simmons Elementary School with Jaclyn Biebel for the 2022-2023 school year.

- K. New Jersey School Boards' Association Convention Attendance
Granted approval for the Board members and administrators to attend the NJSBA Convention October 24 through 26, 2022. The following Board Members and Administrators will be staying overnight as listed below; other Board Members & Administrators will be reimbursed for mileage:

Nicole Shaw: 2 Nights	Susan Giordano: 2 Nights
April Ward: 2 Nights	Robin Roche: 2 Nights
Paul Connell: 2 Nights	Jeremiah Long: 1 Night
Nick Koutsogiannis: 2 Nights	Frances Adler: 2 Nights

- L. Nonpublic Nursing Agreement
Approved the agreement with Gloucester County Special Services School District to provide Chapter 226 Nonpublic Nursing Services for the 2022-2023 school year. Services paid with nonpublic grant funds.
- M. Nonpublic IDEA Remedial Services
Approved the agreement with Gloucester County Special Services School District to provide Additional Remedial Services for Nonpublic I.D.E.A students for the 2022-2023 school year. Services paid through I.D.E.A. grant funds.
- N. Tuition Contracts
Approved the tuition and 1:1 aide contracts for the 2022-2023 school year as listed below:

School	Student	Cost
Kingsway Learning Center	27602	\$68,245.80 including ESY; \$37,800.00 1:1 including ESY
Kingsway Learning Center	23078	\$68,245.80 including ESY
LARC School	29020	\$59,459.20 including ESY; \$38,850.00 1:1 including ESY
YALE School (08-8322-001)	30145	\$72,607.50 including ESY \$52,395.00 1:1 including ESY

O. Commission for the Blind & Visually Impaired Services Contract
Approved the State of NJ, Department of Human Services, Commission for the Blind and Visually Impaired to provide Level 1 services to Student 34007 in the amount of \$2,200 for the 2022-2023 school year.

P. Bayada Nursing Services
Approved the 2022-2023 student nursing services contract with Bayada Home Health Care, Inc. at the rate of \$60/hour (RN) or \$48/hour (LPN) as follows:

Student 21007	Bayada will provide nursing services on an as-needed substitute basis
Student 37049	Bayada will provide 1:1 nursing services during school hours; Bayada will assign his current LPN when possible

Q. Brookfield Schools Contract
Approved Brookfield Schools to provide home instruction on an as needed basis at the rate of \$40/hour for the 2022-2023 school year.

R. Memorandum of Understanding between Total Turf and the Clayton Public School District for Emergency Building Use - Attachment IV R
Approved the Memorandum of Understanding between Total Turf and the Clayton Public School District for Emergency Building Use.

S. Gloucester County Special Services CRESS Services
Approved Gloucester County Special Services to provide the following services through CRESS as follows:

Student 2600099	\$5,380 to provide the following educational services from July 5, 2022 through August 4, 2022; Homebound Instruction - 55 hours; Occupational Therapy - 5 hours; Physical Therapy - 5 hours
Student 29030	\$3,600 to provide educational sign language interpreter services from July 11, 2022 through August 11, 2022.

T. Underwood Engineering, Inc. Testing & Inspection Services
Approved Underwood Engineering, Inc. to conduct the steel testing for the Elementary School Gym Air Conditioning project as required. The cost will be \$2,875 per day for approximately 2 days.

U. Changes to Co-Curriculars for the 2022-2023 School Year

1. Approved the addition of the following co-curricular positions for the 2022-2023 school year:

Assistant Football Coach	\$4,773
Assistant Indoor Track Coach	\$2,910
Head Boys Tennis Coach	\$3,952
Girls Middle School Track Coach (Spring)	\$2,510

2. Deleted the following co-curricular position for the 2022-2023 school year:

Girls Volleyball High School Coach

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3. Approved the addition of the following co-curricular activities for the 2022-2023 school year:

Renaissance High School	\$1,728
Renaissance Middle School	\$1,728

- V. Championship Rings
Approved the purchase of championship rings for State titles for the Softball and Girls' Track Teams at an approximate cost of \$9,120.

V. BUILDINGS AND GROUNDS

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

- B. Use of Facilities
Granted approval for All That Jazz to rent the High School Performing Arts Center as follows pending receipt of appropriate insurance documentation:

Dance Rehearsal	6/10/2023 from 8 a.m. to 6 p.m.
Dance Recital	6/11/2023 from 8 a.m. to 8 p.m.

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.
- C. Harassment, Intimidation, and Bullying ITP for January 1, 2022 through June 30, 2022 - Attachment VI C
Approved the Harassment, Intimidation, and Bullying ITP for January 1, 2022 through June 30, 2022.

VII. PERSONNEL

- A. Resignation
Accepted Marcia Weaver's resignation from her position as Bus Driver effective September 1, 2022.
- B. Retirement
Accepted Kia Jones' retirement from her position as Elementary School Teacher effective July 1, 2023.
- C. Course Enrollment/Tuition Reimbursement
Approved the following course enrollment/tuition reimbursement requests in accordance with the Clayton Education Association negotiated agreement:

Susan Redfield	Course Enrollment - "Current Issues & Research in Access, Success, & Equity in Education"; Fall 2022 semester at Rowan	Not to exceed \$2,799.45
Christopher Baker	Tuition Reimbursement - "Building a Shared Vision"; summer 2022 semester at Wilmington	Not to exceed \$1,530

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- D. Stipend
Approved a half-year stipend for 7th class in the amount of \$2,500 for Ariana Cecil for the 2021-2022 school year as per the negotiated agreement.
- E. Workshop Attendance - Attachment VII E
Approved attendance at workshops as per the attachment.
- F. Middle School Summer Boost Program Professional Development
Granted approval for the following individuals to attend Middle School Summer Boost Program Professional Development at the rate of \$30 per hour for a total of 7 hours for the 2022 summer: Canaan Gonzalez, Melissa Gourley, Noah Lehman, Shweta Gupta, Lisa Derenzo, Marguerite Paolone, Len Puggi, Mary Norwood, and Noah Schoeler.

- G. Co-Curricular Appointments 2021-2022
Approved the following co-curricular appointment for the 2021-2022 school year pending receipt of required paperwork as recommended by the Superintendent:

Noah Lehman	Robotics Advisor - ½ stipend
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- H. Co-Curricular Appointments 2022-2023
Approved the following co-curricular appointments for the 2022-2023 school year pending receipt of required paperwork as recommended by the Superintendent:

Mahir Yilmaz	Head Girls Soccer Coach - ⅔ of stipend
Holly Harrington	Head Girls Soccer Coach - ½ of stipend
Megan Colon	Fall Cheerleading Head Coach

- I. Hiring 2022-2023
Approved the hiring of the following individuals for the 2022-2023 school year pending receipt of required paperwork as recommended by the Superintendent:

- 1) Ashley Smith as Guidance Counselor at a salary of Step 2 Master’s Degree \$54,770
- 2) Mackenzie Lein as Middle School Math Teacher at a salary of Step 3 Bachelor’s Degree \$52,551
- 3) Canaan Gonzalez as Emotional Support Assistant for Middle School at a salary of \$23,500
- 4) Megan Colon as Emotional Support Assistant for Preschool at a salary of \$23,500
- 5) Amanda Hall as Emotional Support Assistant for Preschool at a salary of \$23,500
- 6) Melissa Gourley, Lisa Derenzo, Leonard Puggi, Noah Lehman, Shweta Gupta, Marguerite Paolone, Noah Schoeler, and Canaan Gonzalez as Middle School Summer Boost Program Teachers at the instructional rate of \$40 per hour for 20 hours per week and the non-instructional rate of \$30 per hour for 4 hours per week beginning 7/5/2022 through 8/4/2022

- 7) Angela Chica as Administrative Assistant for the Clayton Model at a salary of \$45,000 prorated
- 8) Alicia Fragoso and Matthew Slater as Summer Boost Program Administrators at the rate of \$50 per hour for 6 hours per day for 19 days plus an additional 5 hours to organize, prepare, and gather paperwork prior to the start of the program; program will run 7/5/2022 through 8/4/2022
- 9) Christina Perna as Emotional Support Assistant for the Summer Boost Program at the rate of \$17.91 per hour 4 hours per day from 7/5/2022 through 8/4/2022
- 10) Mary-Bernadette Hooley to provide Reading Tutoring to a special education students at the rate of \$40 per hour 2 hours per week from 7/5/2022 through 8/4/2022
- 11) Wayne Copeland (re-hire) as Project Director for 21st Century Community Learning Center Grant Community Grant at a salary of \$56,650 (September 1, 2022 through August 31, 2023), payable through Grant contingent upon approval.
- 12) Mary Norwood (re-hire) as Site Coordinator for 21st Century Community Learning Center Grant at the rate of \$33.03/hour (September 1, 2022 through August 31, 2023), payable through Grant contingent upon approval.

13) Student Workers

Performing Arts Center	Gwen Peters, William Warren	\$14 per hour as needed for events
Pre-K Program Summer	Diana Martinez, Elijah Ortiz, Levi Flannery, Tiara Ramos, Tenise DeShields	\$13 per hour 24 hours per week
MS Summer Boost Program	Sarah Tai, Ashley Ward, Ashley Hall	\$13 per hour 24 hours per week

VIII. COMMUNICATIONS

- A. South Jersey Gas Adjusted Bill

IX. UNFINISHED BUSINESS

- A. Courtesy Busing

X. NEW BUSINESS

XI. FINANCIAL REPORTS

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

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A. Bill Lists - Attachment XI A

Approved payment of the Bill Lists as follows:

June 2022 1st Bill List	\$1,091,850.14
June 2022 2nd Bill List	\$1,180,041.98
June 2022 3rd Bill List	\$214,449.07
June 2022 Cafe Bill List	\$79,496.66
June 2022 Miscellaneous Bill List	\$568.37

B. Payroll Reports

Approved the Payroll Reports as follows:

6/15/2022	\$918,355.81
6/30/2022	\$746,543.95

XII. VISITORS' REMARKS

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OPEN PUBLIC COMMENT SESSION

On motion by Jeremiah Long, seconded by Anthony Grafton and carried by voice vote, the meeting was opened to the public for their remarks at 7:15 p.m.

There were no public comments.

CLOSE PUBLIC COMMENT SESSION

On motion by Jeremiah Long, seconded by Anthony Grafton and carried by voice vote, the Public Comment Session was closed at 7:15 p.m.

XIII. NJSBA Training by Terri Lewis

XIV. ADJOURNMENT

On motion by Robin Roche, seconded by Jeremiah Long and carried by voice vote, the meeting was adjourned at 8:09 p.m.

Respectfully submitted,

Frances Adler
School Business Administrator/Board Secretary