

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
NOVEMBER 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

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 October 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/Student Representative Report - Attachment IV A

1. Clippers of the Month

Elementary	Cienna Fareri, Christioan Scott, Adeline Coulter, Caleb Peters, Christina Edelman, Riley Montgomery, Omar Alavez-Lopez
Middle	Kevin Mosley, Madison Traister, Amor Stevens-Gaines
High	Brielle Mason, Princeton Sackor, Isabella Uy, Elijah Rivera

2. Principals' Minutes

3. Student Representative Report - Elijah Ortiz

BREAK

B. Home Instruction Recommendation

Approve home instruction as follows:

Student 2621699	9/26/2022 through 11/28/2022	Christine Pancoast, Ariana Cecil, and Andrea Bullock providing the instruction at \$40 per hour for Language Arts, Math, Science, and Social Studies (10 hours per week total)
Student 2506199	Extension 11/7/2022 through 1/4/2023	Denise Zambon and Noah Schoeler providing the instruction at the rate of \$40 per hour for Biology, English 2, US History 1, and Geometry

C. Field Trips and Activities

Recommendation

Approve the field trips and activities.

D. School Safety and Security Plan and Statement of Assurance

Recommendation

Approve the School Safety and Security Plan and Statement of Assurance.

E. Tri-County Conference Budget and Ticket Prices for the 2023-2024 School Year

Recommendation

Approve the TCC Budget and Ticket Prices for the 2022-2023 school year as follows:

Budget	\$1450 per school
Ticket Prices	\$3 adults; \$2 student and senior citizens (admission price for senior citizens and military personnel is at the discretion of the home team); West Jersey Football League Varsity Football Games \$4 adults

F. Transportation Jointures

Recommendation

Approve the following transportation jointures for the 2022-2023 school year:

Delsea (Clayton Host)	YALE Southeast CSP01	\$34,155
Elk Township (Clayton Host)	Bankbridge Development Center CSP02	\$28,462

G. Annual Preschool Operational Plan and Projected Enrollments - Attachment IV G

Recommendation

Approve the Annual Preschool Operational Plan and the Projected Enrollments as follows:

PreK3	4 Classes - 60 Students Total
PreK4	6 Classes - 84 Students Total

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

Recommendation

Approve revised Regulation 3270 Lesson Plans and Plan Books.

I. Revised School District Calendar - Attachment IV I

Recommendation

Approve the revised school district calendar for the 2022-2023 school year.

- J. Agreement with Dogwood Consulting - Attachment IV J
Recommendation
Approve the Agreement with Dogwood Consulting for strategic support for the Clayton Model Program for the 2022-2023 school year.
- K. Student Internship Agreement Between Rowan and the District - Attachment IV K
Recommendation
Approve the Student Internship Agreement with Rowan University for the 2022-2023 school year.
- L. Kelly Education Pricing Amendment - Attachment IV L
Recommendation
Approve the amendment to the Kelly Education Pricing as per Exhibit A.
- M. Nursing Service Plan - Attachment IV M
Recommendation
Approve the Nursing Service Plan for the 2022-2023 school year.
- N. Tuition Contracts
Recommendation

Approve tuition contracts for the 2022-2023 school year as follows:
Receiving

State of NJ	Student 33114992	\$15,034
Camden City	Student 301575	\$15,034
Eastern Camden	Student 2424611	\$14,792
Glassboro	Student 311334	\$15,034
Gloucester Township	Student 340911	\$15,034
Millville	Student 281967	\$14,482
Monroe	Student 331372	\$7,973.76
Monroe	Student 300045	\$7,973.76
Newark	Student 2623899	\$14,792
Paulsboro	Student 35069	\$1,816.88
Paulsboro	Student 370707	\$14,482
Paulsboro	Student 331182	\$15,034
Paulsboro	Student 301025	\$15,034
Pitman	Student 2424511	\$14,792

Sending:

Monroe	Student 32123	\$14,894
Monroe	Student 312099	\$14,894

- O. DCF Grant Modification
Recommendation
Accept an additional \$10,089 in funding and authorize the submission of a budget modification for the additional funds for the DCF Grant for the 2022-2023 school year.

- P. New Jersey State Elks Peer Leadership Conference
Recommendation
Grant approval for 10 HS students and 1 chaperone to attend the Elks Peer Leadership Conference and 5 MS students and 1 chaperone to attend the Elks PATH Program 2/3/2023 through 2/5/2023; all expenses covered by the Elks.

- Q. NJ QSAC Statement of Assurance - Attachment IV Q
Recommendation
Approve the 2021-2022 NJ QSAC Statement of Assurance.

- 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. Fall School Bus Emergency Evacuation Drills - Attachment VI D
Approve the Fall School Bus Emergency Evacuation Drills for HS, MS, ES, and Out of District Schools from 10/17/2022 through 10/21/2022

VII. PERSONNEL

A. Resignations

Recommendation

Accept the following resignations:

Nicholas Stortini	From his position as Groundskeeper effective 11/14/2022
Melissa Johnson	From her position as Teacher effective 12/30/2022

B. Leave of Absence

Recommendation

Approve an extension to FMLA leave through 12/16/2022 and an unpaid leave of absence from 12/17/2022 through 4/30/2023 for Employee #6659.

C. Retirement

Recommendation

Acknowledge Debra Hutton’s retirement from her position as Secretary effective 2/28/2023.

D. Course Enrollments

Recommendation

Approve the following requests for course enrollment in accordance with the Clayton Education Association negotiated agreement:

Denise Zambon	“Supervision of Curriculum, Instruction, & Assessment”; spring 2023 semester; University of Phoenix	Not to exceed \$1815
Christopher Baker	“Fiscal Operations”; spring 2023 semester; Wilmington University	Not to exceed \$1566

E. Workshop Attendance - Attachment VII E

Recommendation

Approve attendance at workshops.

F. Hiring

Recommendation

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

1. Nicholas Nazzario as Replacement Teacher for Middle School Math at the rate of \$258 per day
2. Christine Pancoast; Ariana Cecil; Andrea Bullock; Noah Schoeler as Homebound Instructors at the rate of \$40 per hour

3. Bianca Matthews, Rita Spaulding, Stephanie Quigley, Danielle Ranieri, Catherine Carter, Richenda Stallard, Emily Moore, and Julie Kosylo as On-Demand I&RS Tutors at the rate of \$40 per hour for up to 5 hours per week and \$30 per hour for up to 2.5 hours per week
4. Leonard Puggi for Middle School Morning Duty Supervision at the rate of \$30 per hour for 2.5 hours per week

5. Co-Curricular Appointments

MS Cross Country Coach	Christopher Baker
Assistant Girls Soccer Coach	Jada Simon
Robotics	Holly Jacobs
Head Boys Basketball Coach	Frank Rago
Assistant Boys Basketball Coach	Frank Venuto
MS Boys Basketball Coach	Mahir Yilmaz
Head Girls Basketball Coach	Ponce Tinkham
Assistant Girls Basketball Coach	Deborah Gelston
MS Girls Basketball Coach	Megan Rulon
Head Wrestling Coach	Frank Dammingier
Assistant Wrestling Coach	William Sharp
MS Wrestling Coach	Anthony Proseri
Bowling Coach	Susan Koreck-Maxwell
Indoor Track Head Coach	Manny Perdue
MS Cheerleading Coach	Alexis Papakostas
HS Cheerleading Coach	Megan Colon

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 October 31, 2022 Report of the Secretary.

B. Report of the Treasurer to the Board of Education - Attachment XI B
Recommendation

Approve the October 31, 2022 Report of the Treasurer.

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:

2nd Bill List October 2022	\$1,205,468.12
Cafeteria Bill List	\$140,186.90
November 2022 Bill List	\$783,665.96

E. Payroll Reports
Recommendation

Approve the Payroll Reports as follows:

10/14/2022	\$740,003.04
10/28/2022	\$764,731.91

F. Certifications

1. Board Secretary's Report October 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 October 2022: The October 31, 2022 Report of the Treasurer of School Funds for the 2022-2023 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. 2023-1115 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