

I. OPENING PROCEDURES

- A. Call to Order by the President
- B. Pledge of Allegiance
- C. Recording of Attendance: Paul Connell, Susan Giordano, Anna Grant, Crystal Greene, Niamah King, Jeremiah Long, Robin Roche, Nicole Shaw, April Ward

Paul Connell	12/31/2024	
Robin Roche	12/31/2024	
Susan Giordano	12/31/2025	
Anna Grant	12/31/2025	
Crystal Greene	12/31/2023	
Niamah King	12/31/2023	
Jeremiah Long	12/31/2023	
Nicole Shaw	12/31/2024	
April Ward	12/31/2025	

- D. 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

Curriculum/Instruction	Jeremiah Long, Robin Roche, Nicole Shaw
Finance/Facilities	Robin Roche, Niamah King, Susan Giordano
Policy	April Ward, Crystal Greene, Anna Grant
Executive	Paul Connell, Robin Roche, Jeremiah Long, April Ward

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. **No Public Was In Attendance.**

On motion by Jeremiah Long, seconded by Nicole Shaw and carried by a roll call vote of seven ayes (Connell, Grant, Greene, King, Long, Shaw, Ward), zero nays, and zero abstentions, the Board took the following action:

IV. SCHOOL BUSINESS

- A. Tuition Contracts 2023-2024

Approved the following tuition contracts for the 2023-2024 school year:

Student 2813799	Pineland Learning Center 7/2023 through 6/2024 in the amount of \$68,577.60
Student 26022	YALE School Inc. 7/2023 through 6/2024 in the amount of \$73,966.20 plus 1:1 aide in the amount of \$57,750
Student 24006	YALE School Southeast Inc. 7/2023 through 6/2024 in the amount of \$85,707.30
Student 3003299	YALE School Southeast Inc. 7/2023 through 6/2024 in the amount of \$85,707.30 plus 1:1 aide in the amount of \$57,750
Student 27602	Kingsway Learning Center 7/2023 through 6/2024 in the amount of 106,528.80
Student 23078	Kingsway Learning Center 7/2023 through 6/2024 in the amount of \$68,728.80
Student 27612	Archway 7/2023 through 6/2024 in the amount of \$93,860.58
Student 24150	Archway 7/2023 through 6/2024 in the amount of \$55,520.58
Student 3013799	Archway 7/2023 through 6/2024 in the amount of \$93,860.58
Student 30066	Archway 7/2023 through 6/2024 in the amount of \$55,520.58

Student 2908499	Bancroft 7/2023 thru 6/2023 in the amount of \$87,116.40
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B. Bylaws, Policies, and Regulations - Attachment IV B
Approved the second reading of Policy 5330.04 Administering an Opioid Antidote.

C. Meal Prices for 2023-2024
Approved the meal prices for the 2023-2024 school year as follows:

Lunch: \$3.25	Adult Lunch: \$4.50
Breakfast: \$1.50	Adult Breakfast: \$1.50

D. School-Based Youth Services Grant 2022-2023
Approved a one-time increase for the School-Based Youth Services Grant in the amount of \$1,673 for the 2022-2023 school year.

E. Programs
Granted approval of the following programs for the 2023-2024 school year:

ES Preschool Disabled Program	1 Special Education Teacher and 2 Aides
MS Multiple Disabilities Program	1 Teacher and 1 Aide
ES Learning/Language Disabilities - Mild/Moderate Program	1 Special Education Teacher and 2 Aides

F. Textbook Disposal and Distribution - Attachment IV F
Granted approval to discard or distribute textbooks, instructional materials, professional development resources, and reference materials that are outdated and/or no longer in use in the District as per the attachment.

G. Archway 1:1 Aide Agreement
Approved a 1:1 Bus Aide for student 27612 in the amount of \$54.50 per day for the 2023-2024 school year.

H. School-Based Youth Services Grant 2023-2024
Authorized administration to submit the grant renewal and accept the award in the amount of \$274,167 - (SBYP - \$228,704 & Family Friendly - \$45,463).

V. BUILDINGS AND GROUNDS

VI. SCHOOL SAFETY AND SECURITY

A. Harassment, Intimidation, and Bullying Report - Attachment VI A
Approved the Harassment, Intimidation, and Bullying Report.

VII. PERSONNEL

A. Workshop Attendance - Attachment VII A
Approved attendance at workshops.

B. Summer Institute for Climate Change Education
Granted approval for Susan Taney and Deborah Gelston to participate in the Summer Institute for Climate Change Education 7/17/2023 through 7/23/2023; each employee will be paid \$720 (3 days; 8 hours per day at \$30 per hour) plus mileage for the in-person session on 7/23/2023

- C. Summer Curriculum and Program Development
 Granted approval for summer curriculum and program development for the following staff members for the 2023 summer:

<u>Curriculum Development</u> <u>Course/Subject</u>	<u>Salary</u> <u>(Up To)</u>	<u>Total</u>	<u>Teachers</u>
ELA - 7th	40 X \$30	2400	Marissa Sanders
ELA - 8th	40 X \$30	2400	Alexis Papakostas
HS Biology	5 X \$30	150	Christina Tiesi
HS Behavior Support Program Development	30 Hours X \$30	900	Melissa Reynolds

<u>Program Development</u> <u>Department/Grade Level</u>	<u>Salary</u> <u>(Up To)</u>	<u>Total</u>	<u>Teachers</u>
Summer PLC - Kindergarten	5 hrs/teacher X \$30	900	Susan DeFrancisco, Ashley Cook, Kathryn Rojas, Kelsey Donahue
Summer PLC - 3rd	5 hrs/teacher X \$30	900	Emily Moore, Rita Spaulding, Christina Warburton
Summer PLC - 4th	5 hrs/teacher X \$30	900	Stephanie Quigley, Chelsie Michaud
Summer PLC - 5th	5 hrs/teacher X \$30	900	India Goode, Melissa Gray
Summer PLC - Simmons BSI & Interventionist	5 hrs/teacher X \$30	900	Sandra Grafton
Summer PLC - Simmons Special Area	5 hrs/teacher X \$30	900	Nancy Lee
Summer PLC & Program Development - MS ELA	30 hrs/teacher X \$30	7200	Marissa Sanders
Summer PLC & Program Development - MS Math	30 hrs/teacher X \$30	7200	Joann Rider
Summer PLC - MS Special Education	5 hrs/teacher X \$30	900	Andrea Bullock, Joann Rider
Summer PLC - HS ELA	5 hrs/teacher X \$30	900	Melissa Reynolds, Amy Wojciechowski
Summer PLC - HS Social Studies	5 hrs/teacher X \$30	600	Frank Venuto, Ponce Tinkham
Summer PLC - Special Education	5 hrs/teacher X \$30	900	Ponce Tinkham, Melissa Reynolds
Elementary Computer Class Program Development	30 hrs X \$30		Jacklyn Biebel

- D. Hiring
 Approved the hiring of the following individuals pending receipt of required paperwork as recommended by the Superintendent:

- Tina Yilmaz as 1:1 Aide for the Elementary School Preschool Program for Student 36028 at the rate of \$15 per hour 3 hours per day for the 2023 summer Monday through Thursday 7/10/2023 through 8/3/2023
- Kathryn Potter as SEL Specialist for the Clayton Counseling Center at a salary of \$62,000 for the 2023-2024 school year

3. Melissa Gourley as a Middle School English Language Arts Teacher at a salary of Step 9 Bachelor's Degree \$64,861 for the 2023-2024 school year
 4. Shawanna McCollough-Bey as a Bus Aide at the rate of \$15 per hour for the 2023-2024 school year
- E. Green Stipend 2022-2023 School Year
Recommendation
Approve Susan Taney for a Green Team Stipend for the 2022-2023 school year in the amount of \$1,911 (½ year).

VIII. COMMUNICATIONS

- A. Bancroft School - Notification of tuition increase in excess of 10% for FY23.
- B. Mr. Koutsogiannis - regarding current contract.
- C. School-Based Youth Services Program

IX. UNFINISHED BUSINESS

On motion by Jeremiah Long, seconded by Nicole Shaw and carried by a roll call vote of seven ayes (Connell, Grant, Greene, King, Long, Shaw, Ward), zero nays, and zero abstentions, the Board took the following action:

- A. Health Insurance Repayment Agreement
Approved the agreement with Employee #6659 and extend leave through December 2023.

X. NEW BUSINESS

- A. Annual Temporary Facility Approval Form 23-24 Submitted to County Office
- B. Upgrade to Courtyard

XI. FINANCIAL REPORTS

XII. VISITORS' REMARKS

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XIII. EXECUTIVE SESSION

- A. Resolution - Attachment XIII A
Recommendation
Adopt Clayton Board of Education Resolution No. 2023-0627 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.
- A. Resolution - Attachment XIII A
Adopt Clayton Board of Education Resolution No. 2023-0613 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 Niamah King and carried by voice vote, the Board entered Executive Session at 6:42 p.m. and adopted the following Resolution:

CLAYTON PUBLIC SCHOOLS BOARD OF EDUCATION

**Regular Meeting Minutes
June 27, 2023**

Clayton Board of Education Resolution 2023-0627 authorizing an Executive Session for the purpose of discussing matters which are exempt from the public. The length of the session was less than 60 minutes.

On motion by Jeremiah Long, seconded by April Ward and carried by voice vote, the Executive Session was closed, and the Board returned to Public Session at 6:47 p.m.

SUPERINTENDENT'S EVALUATION

On motion by Jeremiah Long, seconded by Nicole Shaw and carried by a roll call vote of seven ayes (Connell, Grant, Greene, King, Long, Shaw, Ward), zero nays, and zero abstentions, the Board accepted the Superintendent's Evaluation.

XIV. ADJOURNMENT

On motion by Jeremiah Long, seconded by Nicole Shaw and carried by voice vote, the meeting was adjourned at 6:51 p.m.

Respectfully submitted,

Frances Adler
School Business Administrator/Board Secretary