

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: Literacy will be promoted among the school community as essential for life.
- Goal 2: All classrooms will function in alignment with the goals of behavior management resulting in the promotion of positive, prosocial classroom behaviors and creating classroom environments with few disruptions so students can focus on learning.
- Goal 3: Increase awareness of mental health and its effect on teaching and learning.

**ORDER OF BUSINESS  
SPECIAL MEETING OF THE  
BOARD OF EDUCATION  
CLAYTON PUBLIC SCHOOL DISTRICT  
HIGH SCHOOL CAFETERIA  
APRIL 9, 2024**

I. OPENING PROCEDURES

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

<b>Board Member</b>	<b>Term Expiration</b>	<b>Present Y/N</b>
Paul Connell	12/2024	
Robert Fedore	12/2026	
Susan Giordano	12/2025	
Anna Grant	12/2025	
Crystal Greene	12/2026	
Jeremiah Long	12/2026	
Robin Roche	12/2024	
Nicole Shaw	12/2024	
April Ward	12/2025	

- D. Presentation of Business by Visitor(s) for Approval as to Agenda Placement

II. 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.

III. SCHOOL BUSINESS

A. CM3 Contract and Corresponding Proposal - ROD Grant G5-6497 - Attachment III A Recommendation

Approve the CM3 Contract and Corresponding Proposal in the amount of \$1,089,513.40 for ROD Grant G5-6497. The work is being proposed through the Camden County Educational Services Commission Contract #66CCESP.

B. CM3 Contract and Corresponding Proposal - ROD Grant G5-6498 - Attachment III B Recommendation

Approve the CM3 Contract and Corresponding Proposal in the amount of \$808,476.93 for ROD Grant G5-6498. The work is being proposed through the Camden County Educational Services Commission Contract #66CCESP.

C. Garrison Architect Fees Recommendation

Approve Garrison Architect Fees as follows:

1. Clayton Middle School – High School Boiler Replacement (NJSDA Grant G5-6497) \$87,160 (8% of \$1,089,513.40).
2. Herma Simmons Boiler Replacement (NJSDA Grant G-6498) \$64,678.00 (8% of \$808,476.93).

V. NEW BUSINESS - BOARD MEMBER TRAINING

A. Terri Lewis, NJ School Boards Association, will conduct training on the CSA Evaluation process.

VI. 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.

VII. ADJOURNMENT