

The public may participate in the meeting by emailing publiccomment@claytonps.org when prompted by the Board President.

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: Establish the Clayton Equity Committee consisting of a diverse group of stakeholders who will organize three to four equity events by the end of the 2020-2021 school year (Strategic Goals 4 and 5)
- Goal 2: Provide increased professional development for staff to support the implementation of remote learning by the end of the 2020-2021 school year (Strategic Goals 1 and 3)
- Goal 3: Implement interventions and instructional supports to close the learning gap which resulted from the Spring COVID-19 closing of schools (Strategic Goal 1)

**ORDER OF BUSINESS
BOARD OF EDUCATION
CLAYTON PUBLIC SCHOOL DISTRICT
VIRTUAL MEETING LIVE-STREAMED ON WWW.CLAYTONPS.ORG
MARCH 16, 2021**

- I. OPENING PROCEDURES
 - A. Call to Order by the President
 - B. Pledge of Allegiance
 - C. Recording of Attendance: Steven Awalt, Megan Colon, Paul Connell, Anthony Grafton, Niamah King, Jeremiah Long, Robin Roche, April Ward
 - D. Approval of Minutes for the January 19, 2021, February 16, 2021, and February 23, 2021 Meetings - 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 Committees - Attachment II B

Curriculum/Instruction	Jeremiah Long (Chair), Anthony Grafton, April Ward
Finance/Facilities	Robin Roche (Chair), April Ward, Steven Awalt
Policy	Megan Colon (Chair), Niamah King
Executive	Robin Roche, Jeremiah Long, Megan Colon, Paul Connell

III. VISITORS' REMARKS FOR COMMENTS ON AGENDA ITEMS

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IV. SCHOOL BUSINESS

A. Clippers of the Month/Principals' Minutes - Attachment IV A

Elementary	Aaron Beach, Danica Welker, Brinley Barr, Harper Valenti, Adalynn Shultz, Maya Long, Amari Jackson
Middle	Paulette Ford, Kyleigh Grigorean, Aubree Dahl
High	Elijah Ortiz, Anthony Shimkus, Layla Colon, Essence Fields

B. Presentation to Ron Durham

C. Presentation of the 2021-2022 School District Budget

D. Submission of the Budget to the County Office of Education Recommendation

Adopt the following Resolution:

BE IT RESOLVED that the Clayton Board of Education approve the tentative 2021-2022 school district budget for submission to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

General Fund	\$24,235,480
Special Revenue Fund	\$4,485,878
Debt Service Fund	\$1,210,619
TOTAL BUDGET	\$29,931,977

BE IT RESOLVED to acknowledge that the tentative 2021-2022 budget as described above results in a general fund tax levy of \$9,036,488 and a debt service tax levy of \$1,098,784.

BE IT RESOLVED, that a public hearing on the 2021-2022 school budget be held on April 27, 2021, at 7 p.m.

BE IT FURTHER RESOLVED that the Secretary to the Board of Education be authorized to advertise said tentative budget in the South Jersey Times in accordance with the form suggested by the State Department of Education and according to law once approved by the Executive County Superintendent.

- E. Resolution Authorizing Continuation of Regular Business
Recommendation
Authorize the Superintendent and the School Business Administrator to conduct all regular business including, but not limited to, purchasing, bill paying, payroll processing, line item transfers, grant applications, tuition contracts, transportation contracts, and personnel to be ratified at the next Board meeting.
- F. Senior Trip 2021 - Attachment IV F
Recommendation
Approve the Class of 2021 Senior Trip to Virginia 6-7-2021through 6-10-2021.
- G. Senior Trip 2022 - Attachment IV G
Recommendation
Approve the Class of 2022 Senior Trip to Florida 4-26-2022 through 4-30-2022.
- H. Out of District Placements
Recommendation
Approve the following out of district placements for the 2020-2021 school year:
- | | |
|-----------------|-------------------------------|
| Student 2323899 | Pineland Learning Center |
| Student 3312199 | Bankbridge Development Center |
| Student 2323999 | Creative Achievement Academy |
- I. School Calendars - Attachment IV I
Recommendation
Approve the school calendar for the 2021-2022 and 2022-2023 school years.
- J. Bedside Instruction
Recommendation
Approve bedside instruction for Student 28024 with Brookfield School providing the instruction beginning 3-4-2021.
- K. Interlocal Agreement for Co-Op Golf Program - Attachment IV K
Recommendation
Approve an Interlocal Co-Op Golf Program with Clayton as the LEA for the 2021 season; approved by conference and NJSIAA.
- L. Interlocal Agreement for National Cooperative Purchasing Services - Attachment IV L
Recommendation
Approve the interlocal agreement with Sourcewell for national cooperative purchasing services beginning with the 2020-2021 school year.

- M. Bylaws, Policies, and Regulations - Attachment IV M
 Recommendation
1. Approve revised Bylaw 0145 Board Member Resignation and Removal.
 2. Approve the first reading of Bylaw 0164.6 Remote Public Board Meetings During a Declared Emergency

- N. Behavior/Educational Consultation Proposal - Attachment IV N
 Recommendation
- Approve the proposal for Behavior/Education Services with DiNovi & Associates, LLC for the 2020-2021 school year.

- O. School Health Insurance Fund Resolution
 Recommendation
- Adopt the Resolution for the School Health Insurance Fund.

- P. Tuition Contracts for State-Responsible Students
 Recommendation
- Approve tuition contracts for the following State-responsible students for the 2020-2021 school year:

Student 29142	ES	9/1/2020 - 12/23/2020	\$4,806.70
Student 30103	ES	9/1/2020 - 12/23/2020	\$4,806.70
Student 3311499	ES	9/1/2020 - 6/30/2021	\$11,246.40
Student 23207	HS	9/1/2020 - 1/21/2021	\$6,095.52

- Q. Tuition Contracts
 Recommendation
- Approve the following tuition contracts for the 2020-2021 school year:

Student 2221999	Archway	\$26,232.54
Student 3013799	Archway	\$29,083.42 with One:One Aide \$17,690

- R. 2020-2021 High School Plus/Career Technical Education Agreement - Attachment IV R
 Recommendation
- Approve the High School Plus/Career Technical Education Agreement with Camden County College for the 2020-2021 school year.

V. BUILDINGS AND GROUNDS

- A. Buildings and Grounds Report - Attachment V A
 Recommendation
- Approve the Report.

VI. SCHOOL SAFETY AND SECURITY

A. School Emergency Evacuation Drill Reports - Attachment VI A
Recommendation

Approve the Reports.

B. Violence/Vandalism/Code of Conduct Violations Reports - Attachment VI A
Recommendation

Approve the Reports.

VII. PERSONNEL

A. Retirement
Recommendation

Acknowledge the retirement of Kathleen Bress from her position as School-Based Youth Services Program Director effective August 1, 2021.

B. Resignations
Recommendation

Accept the following resignations:

Barbara Zanghi	From her position of Secretary to the School Business Administrator/Board Secretary effective 3-25-2021
Amy DiDonato	From her position of Bus Driver effective 2-23-2021

C. Leaves of Absence
Recommendation

Approve the following requests for leaves of absence:

Employee #6861	9-1-2021 through 12-31-2021
Employee #6533	Extension of leave through the remainder of the 2020-2021 school year
Employee #6489	6-7-2021 for the remainder of the 2020-2021 school year
Employee #6952	3-15-2021 for approximately 2 weeks
Employee #6552	4-19-2021 for the remainder of the 2020-2021 school year

D. Workshop Attendance - Attachment VII D
Recommendation

Approve attendance at workshops as per the attachment.

E. Tuition Reimbursement
Recommendation

Approve tuition reimbursement in accordance with the Clayton Education Association negotiated agreement as follows:

Katelyn Kammerer (NT)	“Theory & Practice” spring 2021 at Wilmington	Not to exceed \$1614
Tisa-Nicole Caltabiano (T)	“Evolving Role of a Principal” spring 2021 at Wilmington	Not to exceed \$1489

F. Salary Adjustment
Recommendation

Approve a salary adjustment for Anna Meyers for an additional \$5,000 prorated to \$1,250 for the 2020-2021 school year beginning April 1, 2021.

G. Hiring

1. Secretary to the School Business Administrator
Recommendation

Approve Theresa Tornatore as Secretary to the School Business Administrator at a salary of \$47,333 prorated for the 2020-2021 school year pending receipt of required paperwork as recommended by the Superintendent.

2. Twilight Program Staff
Recommendation

Approve the following Twilight Program staff members for the 2020-2021 school year pending receipt of required paperwork as recommended by the Superintendent:

Administrators	Joseph Visalli, Daniel Antonelli, Marvin Tucker, Joseph Valentino, Matthew Slater	\$50 per hour
Teachers	Deborah Gelston, Christopher Gassler, Christina Tiesi	\$40 per hour for teaching with \$30 per hour 1 hour per week for prep time
Substitute Teacher	Leonard Puggi	\$40 per hour
Counselors	Tyler Fruits	\$40 per hour
Secretaries	Theresa Tornatore, Debra Hocker	\$20 per hour

3. Co-Curricular Appointments
Recommendation

Approve the following co-curricular appointments for the 2020-2021 school year pending receipt of required paperwork as recommended by the Superintendent:

SADD Club	Mia Searles
Weight Room	John Chamberlin
HS Musical Choreographer	Alexa Wilder
HS Musical Business Director	Denise Zambon
HS Musical Producer/Director	Scott Garvin
HS Musical Drama/Costumes/Makeup	Aaron Shugarts
HS Musical Technical Director	Kevin Gehringer
MS Musical	Brittany Forgrove
Varsity Baseball	Nick Ambrosius
JV Baseball	Chris Baker
MS Baseball	Mike Ahern
Varsity Softball	Joe Moore
JV Softball	Tracy Moore
MS Softball	Kelli Moore
Head Boys Track	Manny Perdue
Assistant Boys Track	John Chamberlin & Allison Reuter ½ stipend each
Head Girls Track	Mike Placko
Assistant Girls Track	Kaitlyn Kammerer
MS Boys & Girls Track	Paige Landgraf
Golf Head Coaches	Ryan Hahn/Frank Venuto ½ stipend each

4. Substitute Teacher
Recommendation

Approve William Washington as Substitute Teacher for the District at the rate of \$95 per day for the 2020-2021 school year pending receipt of required paperwork as recommended by the Superintendent.

5. Teachers for Student Intervention Groups
Recommendation

Approve the following teachers for the after-school Student Intervention Groups at the rate of \$30 per hour for planning one hour per week and \$40 per hour for intervention sessions up to 5 hours per week for 13 weeks for the 2020-2021 school year pending receipt of required paperwork as recommended by the Superintendent: Andrea Bullock, Susan Taney, Deborah Gelston, Katie-Jean Howard.

6. Volunteers
Recommendation

Approve the following Volunteers for the 2020-2021 school year

pending

receipt of required paperwork as recommended by the Superintendent:

MS Musical	Emily Lupo
Golf	Steve Behl
Softball	Jenna Cali, John Cali
Track	William Washington
Baseball	William Washington

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 February 28, 2021 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 February 28, 2021 Report of the Treasurer to the Board of

Education.

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:

February 2021 2nd Bill List	\$357,695.07
February 2021 Cafeteria Bill List	\$26,396.71
March 2021 Bill List	\$895,871.49
March 2021 Debt Service Bill List	\$581,109.41

E. Certifications

1. Board Secretary's Report February 28, 2021: 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 February 28, 2021: The February 28, 2021 Report of the Treasurer of School Funds for the 2020-2021 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.

F. Payroll Reports
Recommendation

Approve the Payroll Reports as follows:

February 12, 2021	\$647,821.34
February 26, 2021	\$652,686.15

XII. VISITORS' REMARKS

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XIII. EXECUTIVE SESSION

A. Resolution Recommendation - Attachment XIII A

Adopt Clayton Board of Education Resolution No. 2021-0316 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