

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:

- 1) Establish a District Technology Committee that will develop a plan to obtain certification from the New Jersey Department of Education as a Future Ready School District. (Strategic Plan Goal 3)
- 2) Conduct a Safety and Security Audit and support recommendations for the 2018-2019 school year. (Strategic Plan Goal 4)
- 3) Establish a K-12 Military and Career Day by June 2019. (Strategic Plan Goal 2)
- 4) Upgrade and Implement new Cyber Security Policies and Procedures (Strategic Plan Goal 3)

**ORDER OF BUSINESS
BOARD OF EDUCATION
CLAYTON PUBLIC SCHOOL DISTRICT
Clayton High School Cafeteria
April 24, 2019 6 p.m.**

I. OPENING PROCEDURES

- A. Call to Order by the President
- B. Pledge of Allegiance
- C. Recording of Attendance: Steven Awalt, Megan Colon, Paul Connell, Ron Durham, Anthony Grafton, Jeremiah Long, Robin Roche, April Ward
- 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 Visitor's' 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. Public Hearing on the 2019-2020 School District Budget
 1. Open the Public Hearing
 2. Presentation & Board Discussion
 3. Public Comments
 4. Close the Public Hearing

- B. Motion to Adopt the 2019-2020 School District Budget Recommendation

Adopt the following Resolution:

WHEREAS, the 2019-2020 School District Budget was approved by the Executive County Superintendent;

WHEREAS, the school district has not proposed programs and services in addition to the core curriculum content standards adopted by the State Board of Education and is below adequacy as defined by the School Funding Formula;

BE IT RESOLVED to adopt the 2019-2020 School District Budget as follows:

General Fund	\$21,824,498
Special Revenue Fund	\$ 2,870,753
Debt Service Fund	<u>\$ 1,272,338</u>
Total Budget	\$25,967,589

BE IT FURTHER RESOLVED to acknowledge that the 2019-2020 budget as described above results in a general fund tax levy of \$8,780,470 and a debt service tax levy of \$1,161,794.

C. Motion to Approve the 2019-2020 Maximum Travel Expenditures Recommendation

Adopt the following Resolution:

WHEREAS, the Borough of Clayton Board of Education policy and N.J.A.C. 6A:23A-7.3 provides that the board of education shall establish a maximum expenditure amount that may be allotted for such travel, workshops and expense reimbursements for the 2019-2020 school year; and

WHEREAS, The Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year;

WHEREAS, the Board of Education has elected to exclude travel expenditures supported by Federal and Grant Funds pursuant to N.J.A.C. 6A:23A-7.3; and

WHEREAS, the maximum expenditure amount allotted for travel and expense reimbursement for the 2018-2019 school year was \$40,000; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Clayton Board of Education hereby establishes the school district travel maximum for the 2019-2020 school year at a sum of \$41,000; and

BE IT FURTHER RESOLVED, that the school business administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

D. NJSIG Safety Grant Application
Recommendation

Authorize the administration to apply for the NJSIG Safety Grant in the amount of \$7417.97 to be used for security enhancements.

IV. PERSONNEL

A. Termination of Employee
Recommendation

Discuss in Executive Session.

B. Hiring

1. Substitutes
Recommendation

Approve Jeremy Colon as a substitute custodian for the District for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent.

V. VISITORS' REMARKS

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VI. EXECUTIVE SESSION

A. Resolution - Attachment VI A
Recommendation

Adopt Clayton Board of Education Resolution No. 2019-0424 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.

VII. ADJOURNMENT