

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) Create and adopt a long-range facilities plan by June 2020 (Strategic Plan Goal 4)
- 2) Clayton School District will promote the physical, social and emotional wellness of students by establishing wellness activities throughout the school year (Strategic Plan Goal 3)
- 3) 75% of all teachers will participate in collaboration and articulation activities (Strategic Plan Goal 1)

**ORDER OF BUSINESS
BOARD OF EDUCATION
CLAYTON PUBLIC SCHOOL DISTRICT
VIRTUAL MEETING LIVE-STREAMED ON WWW.CLAYTONPS.ORG
April 28, 2020**

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, Niamah King, Jeremiah Long, Robin Roche, April Ward
- D. Minutes - Approve Minutes for the February 18, 2020 and March 17, 2020 Minutes - 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

Curriculum/Instruction	Jeremiah Long (Chair); Anthony Grafton; April Ward
Finance/Facilities	Robin Roche (Chair); Ron Durham; Steven Awalt
Policy	Steven Awalt (Chair); Naimah King; Megan Colon
Negotiations (Ad-Hoc)	Ron Durham (Chair); Steven Awalt; Paul Connell
Executive	Jeremiah Long; Robin Roche; Steven Awalt; Paul Connell

III. 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.

IV. SCHOOL BUSINESS

Clippers of the Month

Elementary	Erik Burden, Rhyleigh Neher, Catherine Clark, Daniel Corbin, Madison Sanchez-Rivera, Zeynep Yardim, Naeem Smith
Middle	Leigh Ann Nage, Nariah Hampton-Smith, Dean Madden
High	Ariana Sorto, Brionna Berwick, Essence Fields, Jacquelyn O’Hanlon

A. Public Hearing on the 2020-2021 School District Budget - Attachment IV A

1. Open the Public Hearing
2. Presentation & Board Discussion
3. Public Comments
4. Close the Public Hearing
5. Motion to Adopt the 2020-2021 School District Budget

B. Bylaws, Policies, and Regulations - Attachment IV B (1, 2, 3, 4)

Recommendation

1. Approve the following revised policies:

Policy 8462	Reporting Potentially Missing or Abused Children
Policy 7243	Supervision of Construction
Policy 8220	School Day
Policy 8210	School Year
Policy 5330	Administration of Medication
Policy 2422	Health and Physical Education
Policy 1581	Domestic Violence
Policy 5460	High School Graduation

2. Approve the first reading of the following new policies; second reading to take place in May:

Policy 4421.13	Postnatal Accommodations
Policy 3421.13	Postnatal Accommodations

3. Approve the following revised regulations:

Regulation 5330	Administration of Medication
Regulation 8220	School Closings

4. Approve the first reading of the following new regulation; second reading to take place in May:

Regulation 1581	Domestic Violence
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- C. Wrestling Program
Recommendation

Approve the cooperative athletic program for wrestling with Clayton as the Lead Education Agency for the 2020-2021 school year.

- D. Swimming Program
Recommendation

Approve the cooperative athletic program for swimming with Glassboro as the Lead Education Agency for the 2020-2021 school year.

- E. Transportation Jointures
Recommendation

Approve the following transportation jointures for the 2019-2020 school year with Clayton as the host district:

Mount Holly Public Schools	18 Host Students; 1 Joiner Student	\$822
Atlantic City Public Schools	49 Host Students; 1 Joiner Student	\$592

- F. Tuition Contract
Recommendation

Approve a tuition contract with Washington Township for Student 29177 in the amount of \$16,941 for the 2019-2020 school year.

- G. School Bonds Resolution - Attachment IV G
Recommendation

Adopt the School Bonds Resolution as per the attachment.

- H. Food Service Management Renewal - Attachment IV H
Recommendation

Approve the renewal of Nutri Serve as the Food Service Management Company for the 2020-2021 school year as per the attachment.

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 Conduction Violations Reports - Attachment VI B
Recommendation

Approve the Reports.

VII. PERSONNEL

- A. Rescind Request for Leave of Absence
Recommendation

Approve the request of Employee #6533 to rescind request for leave of absence.

- B. Tuition Reimbursement
Recommendation

Approve Tisa Caltabiano's request for tuition reimbursement for "Measure, Account, and Learning" at Wilmington University for the spring 2020 semester in accordance with the Clayton Education Association negotiated agreement not to exceed \$1,489.

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 March 31, 2020 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 March 31, 2020 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:

March 2020 Cafeteria Bill List	\$69,725.81
March 2020 2nd Bill List	\$262,678.23
April 2020 Bill List	\$520,471.33

E. Certifications

1. Board Secretary’s Report March 31, 2020: In accordance with 18A:17-36 and 18A:17-9 for the month of March 2020, 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 March 2020: The March 31, 2020 Report of the Treasurer of School Funds for the 2019-2020 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:

March 13, 2020: \$731,519.29	March 30, 2020: \$658,996.43
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XII. VISITORS’ REMARKS

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XIII. EXECUTIVE SESSION

A. Resolution
Recommendation

Adopt Clayton Board of Education Resolution No. 2020-0428 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