

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 9, 2019 7:30 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, Milton Reuter, Robin Roche, April Ward
- D. Approval of Minutes for the March 19, 2019 Meeting - 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	Robin Roche (Chair), Jeremiah Long, Megan Colon
Finance/Facilities	Ron Durham (Chair), Robin Roche, Milton Reuter
Policy	Anthony Grafton (Chair), April Ward, Steven Awalt
Negotiations (Ad-Hoc)	Ron Durham (Chair), Steven Awalt, Paul Connell
Executive	Robin Roche, Ron Durham, Anthony Grafton, 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

A. Clippers of the Month/Principal Minutes - Attachment IV A

Elementary	Laci Wright, Ayden Fenske-Wachter, Isabella Waligore, Ava McCrary, Cadence Fobbs, Genevieve Muhaw, Ava Gardner
Middle	Sophia Petsch, Savannah Wheeler, Diana Ibarra
High	Ryan Satnick, Najma Jimale, Antony Jiang, Jonathan Freeman

B. Student Council Minutes - Jeanne Barnett

BREAK

C. Field Trips and Activities - Attachment IV C
Recommendation

Approve the field trips and activities as listed on the attachment.

D. Home Instruction
Recommendation

Approve home instruction as follows:

Student 2022699	Beginning 5-10-2019	Danielle Ranieri providing the instruction at \$40 per hour for 10 hours per week
Student 21033	Beginning 4-1-2019	Educere providing the instruction at \$20 per hour for 5 hours per week
Student 2110999	Beginning 3-28-2019	Denise Zambon providing the instruction at \$40 per hour for 5 hours per week
Student 1805699	Beginning 4-10-2019	Apex providing the instruction

E. Home Schooling
Recommendation

Acknowledge home schooling of the following students:

Student 25110	Beginning 4-5-2019
Student 24204	Beginning 4-1-2019

F. Needs Assessment and Comprehensive Equity Plan
Recommendation

Authorize the Affirmative Action Team to conduct a Needs Assessment and to develop a Comprehensive Equity Plan.

G. GCSSSD Contracts and Agreements
Recommendation

Approve the following contracts and agreements with GCSSSD for the 2019-2020 school year:

Contract	Participation in Cooperative Transportation Services
Agreements	Nonpublic Textbook & Nonpublic Technology

V. BUILDINGS AND GROUNDS

A. Buildings and Grounds Progress Report - Attachment V A

VI. SCHOOL SAFETY AND SECURITY

A. School Emergency Evacuation Drills; Violence/Vandalism/Code of Conduct Violations; HIB Report - Attachment VI A

VII. PERSONNEL

A. Workshop Attendance - Attachment VII A
Recommendation

Approve attendance at workshops as per the attachment.

B. Co-Curricular Resignation
Aaron Shugarts resigned from his co-curricular position of High School Musical Drama/Costumes/Makeup.
Recommendation

Accept resignation.

C. Volunteer
Recommendation

Approve Kelli Moore as a volunteer for Middle School Softball for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent.

D. Leave of Absence
Recommendation

Approve a leave of absence for Employee #7059 beginning April 10, 2019 for approximately three months.

E. Course Enrollment/Tuition Reimbursement
Recommendation

Approve the following course enrollment/tuition reimbursement requests; total reimbursement, upon successful completion of the course and submission of the appropriate paperwork, will be in accordance with the CEA negotiated Agreement:

Alyse Johnston (T)	Tuition Reimbursement for “Educational Organization and Leadership” for the spring 2019 semester at Rowan	Not to exceed \$2,030
Susan Verrico (T)	Tuition Reimbursement for “NJ Excel” for the fall 2018 semester at NJ Excel	Not to exceed \$2,500

F. Hiring

1. Co-Curricular Appointment
Recommendation

Approve Scott Garvin’s co-curricular appointment of High School Musical Drama/Costumes/Makeup for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent.

VIII. COMMUNICATIONS

- A. Letter from Parent - Attachment VIII A
- B. Letter from Board Member - Attachment VIII B
- C. 2019-2020 Preschool Program Plan and Budget Approval - Attachment VIII C

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. FINANCIAL REPORTS

A. Bill Lists - Attachment XI A
Recommendation

Approve payment of the Bill Lists as follows:

March 2019 2nd Bill List	\$197,527.88
March 2019 Cafe Bill List	\$73,608.31
April 2019 Bill List	\$449,825.19

B. Payroll Reports
Recommendation

Approve the Payroll Reports as follows:

March 15, 2019	\$685,530.30
March 29, 2019	\$629,865.72

XII. VISITORS' REMARKS

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.

XIII. EXECUTIVE SESSION

A. Resolution - Attachment XIII A
Recommendation

Adopt Clayton Board of Education Resolution No. 2019-0409 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