

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) Develop a 3-year District strategic plan by June 2018.
- 2) To apply and submit an application for Green Sustainability by June 2018 and work towards certification by January 2019.
- 3) Develop an evaluation tool to accurately assess the resources that support implementation of our District curriculum by June 2018.
- 4) Create and develop opportunities for adult programming throughout the 2017-2018 school year.

**ORDER OF BUSINESS
BOARD OF EDUCATION
CLAYTON PUBLIC SCHOOL DISTRICT
Clayton High School Cafeteria
May 15, 2018 7:30 p.m.**

I. OPENING PROCEDURES

- A. Call to Order by the President
- B. Pledge of Allegiance
- C. Recording of Attendance: Bailey Burnett, Paul Connell, Ron Durham, Anthony Grafton, Jeremiah Long, Milton Reuter, Robin Roche, Stacey Ryan, Caite Wolak
- D. Approval of Minutes for the April 24, 2018 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), Paul Connell, Jeremiah Long
Finance/Facilities	Paul Connell (Chair), Ron Durham, Stacey Ryan
Policy	Bailey Burnett (Chair), Milton Reuter, Caite Wolak
Executive	Anthony Grafton, Bailey Burnett, Paul Connell, Robin Roche

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/Principals' Minutes - Attachment IV A

Elementary	Tristen Brown, Caiden Orth, Grace Richmond, Dylan Pancoast, Aiden Hoover, Briana Lemoine, Carlyann Cartwright
Middle	Chase Dahl, Meadow Lake, Ariana Alicea
High	Jayson Johnson, Brandon Taylor, Roble Jimale, Brianna Melchiorre

Recommendation

Acknowledge their significant achievement.

BREAK

B. Summer Programs

Recommendation

Approve the Kindergarten Summer Preparatory Program and Little Clippers Summer Fun Camps to assist preschool students in their transition into kindergarten and the 4 year old program serving approximately 60 students from July 9th through August 2nd, 2018; staff needed will be 6 general education teachers and 6 aides with stipends not to exceed \$18,500; supplies and snacks estimated at \$1,200; programs run July 9th through August 2nd, 2018; funded through the Preschool Expansion grant to cover stipends, supplies, and snacks.

C. Receiving Tuition Students

Recommendation

Approve the following tuition students for the 2017-2018 school year:

Barnegat	Student 1925799	\$8,757.75
Bridgeton	Student 19259	\$2,400.27
Jersey City	Student 21184	\$3,567.97

D. Renewal of School-Based Youth Services and Family Friendly Center Grants - Attachment IV D

Recommendation

Approve the renewal of the School-Based Youth Services and Family Friendly Center Grants as per the attachment.

E. Lease Purchase Financing Bid - Attachment IV E

Recommendation

Award the bid to US Bancorp as per the recommendation from Hunterdon County Educational Services Commission as per the attachment.

F. Disposal of Textbooks
Recommendation

Grant permission for the administration to discard or distribute as free materials the following textbooks that are no longer in use in the District:

Ultimate Fitness - Website Design Simulation © 2005	Microsoft Certified Application Specialist © 2009
UCSMP Geometry © 2002	UCSMP Algebra © 2002
UCSMP Advanced Algebra © 2002	Preparing for NJ HSPA © 2001
Writer's Choice © 2001	Call to Freedom © 2003
Human Heritage © 2001	The Writer's Craft © 1998
Chemistry: Connection to our Changing World © 1996 & © 2002	Chemistry: Connection to our Changing World Teacher's Edition © 2002
Campbell & Reece Biology AP Edition © 2005	Campbell & Reece Biology AP Edition Study Guide © 2005

G. Field Trips and Activities - Attachment IV G
Recommendation

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

H. Donation
Recommendation

Accept a book donation to the Clayton School District Library from the Borough of Clayton.

I. Resolution to Join/Renew Membership with the New Jersey Schools Insurance Group Educational Risk and Insurance Consortium South Indemnity and Trust Agreement - Attachment IV I
Recommendation

Approve the resolution to join/renew membership with the New Jersey Schools Insurance Group Educational Risk and Insurance Consortium South Indemnity and Trust Agreement as per the attachment.

J. Breakfast and Lunch Prices for the 2018-2019 School Year
Recommendation

Approve the breakfast and lunch prices for the 2018-2019 school year as follows:

HS/MS Lunch \$2.75	ES Lunch \$2.65	Breakfast \$1.50
Adult Breakfast \$2.00	Adult Lunch \$3.75	Milk \$.60

K. Agreement with Lifetouch Photography - Attachment IV K
Recommendation
Approve the agreement with Lifetouch Photography as per the attachment.

L. New Jersey Insurance Group Safety Grant
Recommendation
Grant permission for the administration to apply for the New Jersey School Insurance Group Safety Grant in the amount of \$4,567.95 and accept the grant to make safety upgrades either to the cameras or amber light systems as funds permit.

V. BUILDINGS AND GROUNDS

A. Buildings and Grounds Progress Report - Attachment V A
Recommendation
Accept the Report.

VI. SCHOOL SAFETY AND SECURITY

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

VII. PERSONNEL

A. Leaves of Absence
Recommendation
Approve the following requests for leaves of absence:

Employee #6595	Extension for the remainder of the 2017-2018 school year
Employee #6784	Without pay beginning June 1, 2018 returning on August 20, 2018
Employee #6834	Extension for the remainder of the 2017-2018 school year

B. Workshop Attendance - Attachment VII B
Recommendation
Approve attendance at workshops as per the attachment.

C. Resignation - Attachment VII C
Recommendation
Accept DeWitt Timmons' resignation from his position as Security Officer at the Elementary School effective May 17, 2018.

D. Hiring

1. School Psychologist

Recommendation

Approve Karly Trovarelli as School Psychologist at a salary of Step 1 Master's Degree plus 30 credits \$52,921 September 1, 2018 through June 30, 2019 with 13 days during the 2018 summer at the per diem rate pending receipt of required paperwork as recommended by the Superintendent.

2. Substitute School Nurse

Recommendation

Approve Mary Porter as Substitute School Nurse for the 2017-2018 and 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent.

3. Rehiring of Staff

Recommendation

Approve the rehiring of the following staff members for the 2018-2019 school year as recommended by the Superintendent:

Kate Bechs	\$260.96/day
Darlene Bryant	\$25,329
Carlos Candelaria	\$10,995
Denise Cliver	\$52,598
Robert Cuff	\$64,512
Rosalyn Downes	\$58,839
Melissa Gourley	\$24,341
Kimberly Johnson	\$48,259
Nikolaos Koutsogiannis	\$143,000
Renee Lavelle	\$64,642
Jeremy Manon	\$34,560
Daniel Marakowski	\$89,000
Bianca Matthews*	\$51,840
Anna Meyers	\$40,121
Mary Norwood	\$25/hour

Ryan Sandy	\$31,560
Charles Schriver	\$79,374
Michael Smedley	\$82,696
Lisa Twomey	\$72,145
Amy Urmson-Gross	\$260.96/day
Edward Walter	\$23,812
Barbara Zanghi	\$45,210
* 9-1-2018 through 8-31-2019	

VIII. COMMUNICATIONS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Superintendent's Pre-Conference Evaluation
- B. Draft of Strategic Plan - Attachment to be provided.

XI. FINANCIAL REPORTS

- A. Report of the Secretary to the Board of Education - Attachment XI A
Recommendation
Approve the April 30, 2018 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 April 30, 2018 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:

April 2018 Cafeteria Bill List	\$74,982.02
April 2018 2nd Bill List	\$231,954.53
May 2018 Bill List	\$578,698.82

E. Payroll Reports
Recommendation

Approve the Payroll Reports as follows:

April 13, 2018	\$601,148.47
April 30, 2018	\$597,174.24

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. 2018-0515 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