

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  
June 12, 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 May 15, 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	Gabriella Moorhouse, Braelyn Turner, Piper Przelomiec, Lillyana Fajardo, Ella Connolly, Alexis Paden, Juliana Thompson
Middle	Elijah Ortiz, Myona Blackwell, Alexander Jimenez, Jr.
High	Essence Fields, Isaiah Graves, Brian Muller, Andy Martinez

B. Student Recognitions

HS Permanent Art Gallery: Rachel Sylvester, Jazmin Kelly, Mark-Lee Menager
Breaking Barriers National Essay Contest Finalist: Tyanna Davis
Robotics: Anthony Uy, Joseph Sylvester, James Stevenson, Anthony Heil-Heintz, William Heil-Heintz, Hunter Lake, Justin Pitera, McKenzie Lacey, Cassidy Ashe, Antony Jiang, Daniel Pearce, Holly Jacobs, Lydia Leatherman

BREAK

C. Requisition for Taxes July 1, 2018 through June 30, 2019 - Attachment IV B  
Recommendation

Approve the following: There will be raised \$8,608,304 for the General Fund and \$1,158,224 for the Debt Service Fund. The total raised will be \$9,766,528 and paid according to the following schedule:

<u>Date</u>	<u>Tax Levy</u>	<u>Debt Levy</u>	<u>Total Due</u>
8-20-2018	\$2,152,076		\$2,152,076
9-4-2018		\$579,112	\$579,112
11-19-2018	\$2,152,076		\$2,152,076
2-17-2019	\$2,152,076		\$2,152,076
3-1-2019		\$579,112	\$579,112
5-19-2019	\$2,152,076		\$2,152,076
	\$8,608,304	\$1,158,224	\$9,766,528

D. Field Trips and Activities - Attachment IV D  
Recommendation

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

E. Bylaws, Policies, and Regulations - Attachments IV E 1 and IV E 2  
Recommendation

1. Approve the first reading of the following new policy:

Policy 2431.8	Varsity Letters for Interscholastic Extracurricular Activities
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2. Approve the following revised policies and regulations:

Policy 1550	Equal Employment/Anti-Discrimination Practices
Regulation 1550	Equal Employment/Anti-Discrimination
Policy 2431	Athletic Competition
Regulation 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad
Policy 5350	Student Suicide Prevention
Regulation 5350	Student Suicide Prevention
Policy 5533	Student Smoking
Policy 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
Regulation 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
Policy 8462	Reporting Potentially Missing or Abused Children
Regulation 3432	Sick Leave
Regulation 4432	Sick Leave

F. Internship and Clinical Practice  
Recommendation

Approve the following requests for internships/clinical practice placements:

Aiden Quinn	Rowan University Clinical Practice with Suzanne Toigo for the fall 2018 and spring 2019 semesters
Susan Maxwell	Internship with the HS & MS Guidance Department and Counselors during the 2018-2019 school year

G. Home Instruction  
Recommendation

Approve home instruction for the following students for the remainder of the 2017-2018 school year:

Student 19095	Tisa-Nicole Riccardi providing the service for 4.5 hours at \$40/hour for Geometry CP
Student 25049	Dr. Cherri Ligameri providing the service at the contracted rate
Student 27024	Dr. Cherri Ligameri providing the service at the contracted rate

H. Out of District Placements  
Recommendation

Approve the following out of district placements for the 2018-2019 school year:

<u>Archway</u> Student 1709599 w/ESY Student 24150 w/ESY Student 26123 w/ESY Student 2310799 Student 22158 w/ESY	<u>Bankbridge Career</u> Student 1626499 w/ESY Student 1701099 w/ ESY Student 1700299 w/ESY	<u>Bankbridge Development</u> Student 2814499 w/ESY Student 27028 w/ESY Student 27018 w/ESY
<u>Bankbridge Middle</u> Student 25139 w/ESY Student 25053 w/ESY & 1:1 Aide Student 24068 w/ESY	<u>Pineland Learning Center</u> Student 1708799 w/ESY Student 2813799 w/ESY Student 2110999 w/ESY	<u>Bankbridge Elementary</u> Student 29030 w/ESY Student 2914199 w/ESY Student 2715799 w/ESY
<u>Glassboro</u> Student 3101899	<u>Creative Achievement</u> Student 25053 w/ESY Student 2118399 w/ESY	<u>Abilities Solutions</u> Student 5402099 w/ESY

I. ESSA Salaries for the 2017-2018 School Year  
Recommendation

Approve the following salaries paid through ESSA Title 1 for FY 2018:

Cathy Carter	\$77,101	100%
Gina Davis	\$31,689	44%
Sandra Grafton	\$78,619	100%
Maria Schneider	\$52,523	100%
Taryn Simmons	\$51,348* \$1,673 funded by local funds - Salary adjustment for credits earned	100%

J. Professional Services and Agreements for the 2018-2019 School Year - Attachment IV J  
Recommendation

1. Approve the following professional services for the 2018-2019 school Year:

Special Counsel/Solicitor: Parker McCay	\$175/Hour	7/1/2018 - 6/30/2019
Auditor: Bowman & Company	Fee Schedule on File	7/1/2018 - 6/30/2019
Architect: Garrison	Fee Schedule on File	7/1/2018 - 6/30/2019
School Physician: Dr. Gartland	\$14,000	8/1/2018 - 7/30/2019
Municipal Advisors Continuing Disclosure Agency: Phoenix Advisors	\$850	7/1/2018 - 6/30/2019
Bond Counsel: McManimon Scotland & Baumann	Fee Schedule on File	7/1/2018-6/30/2019

2. Approve the following agreements for the 2018-2019 school year:

Garrison Architects	McManimon Scotland & Baumann
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K. Tuition Rates  
Recommendation

Approve the tuition rates for the 2018-2019 school year as follows:

PreK/Kind. (Full Day Rate): \$9,639	Multiply Disabled: \$25,000**
Grades 1 through 5: \$11,424	Extended School Year: \$3,200**
Grades 6 through 8: \$11,788	PreK 3 (Half Day): \$500 (parent paid)
Grades 9 through 12: \$11,510	PreK 4 (Full Day): \$800 (parent paid)
Behavioral Disabilities: \$28,000**	**Excludes related services (billed separately)

L. Resolution for Child Nutrition Funding for Private Schools for the Disabled  
Recommendation

Adopt the following resolution: In accordance with the requirements of N.J.A.C. 6A:23A-18.5(a)20.i, iii, iv, Clayton Board of Education hereby agrees and consents to the following: It is resolved as follows: the following private schools are not required to charge District students for any paid or reduced meals furnished directly or indirectly by the schools to them. This shall be effective for the school year July 1, 2018 through June 30, 2019: Garfield Park, Yale, Creative Achievement, Archway, Pineland, Bancroft.

- M. Strategic Plan - Attachment IV M  
Recommendation  
Approve the 3-year Strategic Plan for the Clayton Public School District as per the attachment.
- N. Insurance Renewals  
Recommendation  
Approve the renewals for commercial, auto, student accident, and workers' compensation in the amount of \$262,891 which is a decrease of \$8,516.
- O. Benecard Prescription Renewal  
Recommendation  
Approve the renewal of Benecard Prescription from January 1, 2018 through December 31, 2018; change to Bencard approved at the October Board meeting.
- P. Horizon Dental Renewal  
Recommendation  
Approve the renewal of Horizon Dental from July 1, 2018 through June 30, 2020 in the amount of \$100,698. (Dollar amount based on number of employees.)
- Q. Summer Academy Program Drama Club Proposal - Attachment IV Q  
Recommendation  
Approve the Summer Academy Program Proposal as per the attachment.
- R. One-Time Additional Funding: Clayton Place and Family Friendly Center  
Recommendation  
Accept the following one-time additional funding for the 2017-2018 school year:
- |                        |                               |
|------------------------|-------------------------------|
| Clayton Place: \$4,000 | Family Friendly Center: \$500 |
|------------------------|-------------------------------|
- S. ESSA and IDEA Grants  
Recommendation  
Authorize the administration to submit the following grants:
- |   |   |
|---|---|
| ESSA Grant: Title I - \$417,648; Title IIA \$45,520; Title III \$6,444; Title IV \$25,078 | \$494,690                               |
| IDEA Grant  | Basi: \$371,432<br>Pre-School: \$18,233 |
- T. GCSSSD Behavioral Inclusion Team Contracts  
Recommendation  
Approve the following contracts with GCSSSD for the 2018-2019 school year funded through the Pascale Sykes Foundation Grant:

Behavioral Inclusion Team: \$112,320	Behavioral Inclusion Team (Cress): \$3,984
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U. Pascale Sykes Foundation Child Connection Center Grant Acceptance  
Recommendation

Grant the administration permission to accept the Pascale Sykes Foundation Child Connection Center Grant year 5 in the amount of \$221,500.

V. Linchpin Solutions Evaluation Services Contracts  
Recommendation

Approve the contracts with Linchpin Solutions for grant evaluation services for the 2018-2019 school year as follows:

Child Connection Center	Up to \$2,500 funded through Pascale Sykes
21st CCLC	Up to \$10,000 funded through 21st CCLC

W. Annual Report of District Contracts - Attachment IV W  
Recommendation

Approve the anticipated contracts to be renewed, awarded, or expired during the school year pursuant to P.L. 2015 Chapter 47 as per the attachment.

X. Interpreter for Student through GCSSSD Cress  
Recommendation

Grant approval for GCSSSD Cress to provide an interpreter for Student 29030 for up to 10 hours during the 2018 summer at a cost of \$3,430.

Y. Tuition Contracts  
Recommendation

Approve the following tuition contracts for the 2018-2019 school year:

Pineland	Student 211099, 1708799, 2813799	\$62,370 per student
Archway	Student 2310799, 26123, 24150, 22158	\$48,207.30 per student

Z. Ricoh Copy Machine/Printer Lease  
Recommendation

Approve the 48 month lease with Ricoh (State Contract) for printers at \$833.79 per month and copiers \$4,787.19 per month beginning August 1, 2018

AA. Agreement with RFP Solutions, Inc.  
Recommendation

Approve the maintenance agreement with RFP Solutions, Inc. in the amount of \$8,920.80.

- BB. Resolutions - ACES (Alliance for Competitive Energy Services) for Gas and Electric - Attachment IV BB  
Recommendation

Approve the Resolutions for ACES for gas and electric as per the attachment.

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; 2016-2017 HIB District and School Grade Report - Attachment VI A  
Recommendation

Accept the Reports.

VII. PERSONNEL

- A. Workshop Attendance - Attachment VII A  
Recommendation

Approve attendance at workshops as per the attachment.

- B. Resignation - Attachment VII B  
Anthony Simonetti is resigning from his position as Elementary School Teacher effective June 30, 2018.

Recommendation

Accept the resignation.

- C. Leave of Absence  
Recommendation

Approve a request from Employee #6299 for a leave of absence extension through June 15, 2018.

- D. Salary Adjustments  
Recommendation

Approve the following salary adjustments:

Katie-Jean Howard	To Step 7 Bachelor's \$53,716 for the 2017-2018 and 2018-2019 school years
Kathleen Bress \$1,250 Alexis Kilduff \$1,250 Margaret Fallstick \$1,250 Fabrian Johnson \$1,250 Charles Lezenby \$863.54	One-time salary adjustment for Clayton Place/Family Friendly Center employees for the 2017-2018 school year per direction of the Department of Children & Families



E. Course Enrollment/Tuition Reimbursement  
Recommendation

Approve the following course enrollment/tuition reimbursement requests as per the CEA negotiated agreement:

Kia Jones (T)	Course Enrollment for “Building Digital Citizens” and “Google Tools for Educators” at Midwest Teacher Institute Colorado State	Not to exceed \$475 per course
Susan Maxwell (T)	Tuition Reimbursement for “Group Counseling” at Wilmington	Not to exceed \$1,423
Lisa Brodack (T)	Tuition Reimbursement for “School Law” at Stockton	Not to exceed \$1,950

F. School Business Administrator/Board Secretary Contract - Attachment VII F  
Recommendation

Approve the contract for Frances Adler in the amount of \$119,325 for the 2018-2019 school year as per the attachment.

G. Hiring

1. Literacy Specialists  
Recommendation

Approve the following Literacy Specialists for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent:

Susan Verrico: \$76,500	Taryn Simmons: \$70,000
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2. Preschool Teacher  
Recommendation

Approve Brianna Fisher as Preschool Teacher at a salary of Step 1 Bachelor’s Degree \$48,529 for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent.

3. Custodians  
Recommendation

Approve the following as Custodians for the 2017-2018 and 2018-2019 school years pending receipt of required paperwork as recommended by the Superintendent:

James Stroyek	Custodian FT	\$25,000
Chad Mills	Custodian PT	\$10/hour; 4 hours/day; 5 days/week

4. Co-Curricular Appointments  
Recommendation

Approve the following co-curricular appointments pending receipt of required paperwork as recommended by the Superintendent:

a. 2017-2018  
Vocal Music HS/MS Chorus: Scott Garvin

b. 2018-2019

ES Environmental Club	Harmony McQuillan; Susan Taney ½ stipend each
Grade Level Chair K	Diane Bergman
Grade Level Chair 1st	Susan Milillo
Grade Level Chair 2nd	Jennifer Guht
Grade Level Chair 3rd	Christina Amidon
Grade Level Chair 4th	Donna Antonelli
Grade Level Chair 5th	Gina Davis
ES Art Club	Suzanne Toigo
ES Safety Patrol	Nancy Lee
ES Yearbook	Nicole Colamarino

5. Kindergarten Summer Prep Program/Little Clippers Summer Fun Camp Staff  
Recommendation

Approve the following Teachers for the Kindergarten Summer

Prep/Little

Clippers Summer Fun Camp at the rate of \$40/hour 12 hours/week and \$30/hour 2 hours/week prep time July 9 through August 2, 2018 funded through the Preschool Expansion Grant pending receipt of required paperwork as recommended by the Superintendent:

Nancy Lee	Caitlyn Lawlor	Stephanie Littleton
Susan Taney	Melissa Johnson	Barbara Devine

6. 21st CCLC Summer Academy Staff Members  
Recommendation

Approve the following facilitators for the 21st CCLC Summer Academy

at the rate of \$25 per hour for the 2018 summer pending receipt of required paperwork as recommended by the Superintendent:

Science & Game Challenge: Christina Tiesi	Take Action AM Session: Christine Pancoast	Chess Champs:, Gina Gaunt
Take Action PM Session: Nick Santosuosso	Play 60: Christopher Baker, Melissa Gourley	Substitute: Deborah Purnell
Dance Dance Dance: Gina Gaunt	Stagecraft: Anthony Morgan	

7. MD Extended School Year Program Staff Members  
Recommendation

Approve the following staff members for the MD Extended School Year Programs July 9 through August 2, 2018 pending receipt of required paperwork as recommended by the Superintendent:

ES MD ESY Teacher: Danielle Ranieri; \$40/hour 4 hours/day plus 1 hour non-instructional at \$30/hour
MS/HS ESY Teacher: Carol Wright; \$40/hour 4 hours/day plus 1 hour non-instructional at \$30/hour
MS/HS ESY AIDE: Mia Searles; \$14.39/hour 4 hours/day
MS/HS ESY Substitute Teacher: Holly Shelson; \$40/hour

8. Summer Academy Program Drama Club Staff Members  
Recommendation

Approve Brittany Forgrove and Scott Garvin as staff members for the Summer Academy Program Drama Club July 9 through August 3, 2018 at the rate of \$40/hour 4 hours/day pending receipt of required paperwork as recommended by the Superintendent.

9. Summer Tutoring  
Recommendation

Approve the following teachers to provide tutoring 2 hours/week for 4 weeks at \$40/hour July 9 through August 2, 2018 pending receipt of required paperwork as recommended by the Superintendent:

ES Edmark Tutoring: Danielle Ranieri	ES Math: Jeanette Quigley
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10. BSI Summer Program Staff Members  
Recommendation

Approve the following individuals as staff members for the Elementary

School BSI Summer Program July 9 through August 2, 2018 pending receipt of required paperwork as recommended by the Superintendent:

Teachers	Grade 1: Alicia Higginson; Grade 2: Stephanie Bennie; Grade 3: Fanny Yu; Grade 4: Gina Davis; Grade 5: Nicole Colamarino	\$40/hour
Substitutes	Alyse Johnston; Joann Rider	\$40/hour
Security Guard	Carol Candelaria	\$17/hour
Nurse	Julie Kosylo	\$40/hour

11. Summer Speech Therapy Recommendation

Approve the following individuals for Summer Speech Therapy:

Summer Speech Therapy PreK, MD, & 10 Articulation Students	Camille Jennett	14 hours/week for 4 weeks at \$40/hour plus 3 hours/week at \$30/hour July 9th through August 1, 2017
Summer Speech/ Language Evaluations	Dana Brady	\$375 per evaluation

12. Middle School Summer School Program Staff Members Recommendation

Approve the following staff members for the Middle School Summer School Program for the 2018 summer pending receipt of required paperwork as recommended by the Superintendent:

Teachers	Brian Egan, Deborah Gelston, Mary Barron, Tisa Riccardi	\$40/hour 4 hours/day and 1 hour/week for planning at \$30/hour
Substitute Teachers	Joann Rider, Holly Shelson, Jamie Quinn, Christopher Gassler, Alyse Johnston	\$40/hour
Security Guard	Darlene Bryant	\$17/hour 4 hours/day 12 hours/week

13. District Summer School Administrator Recommendation

Approve Alicia Fragoso as District Summer School Administrator at \$50/hour 4 hours/day 4 days/week July 9 through August 2, 2018 funded through ESSA Title I pending receipt of required paperwork as recommended by the Superintendent.

14. Summer School Coordinators

Recommendation

Approve Susan Verrico and Taryn Simmons as Summer School Coordinators at \$50/hour 4 hours/day 4 days/week July 9 through August 6, 2018 funded through ESSA Title 1 pending receipt of required paperwork as recommended by the Superintendent.

15. Summer Assignments Program Media Center Coordinator  
Recommendation

Approve Denise Zambon as Summer Assignments Program Media Center Coordinator at the rate of \$40/hour for 45 hours for the 2018 summer pending receipt of required paperwork as recommended by the Superintendent.

16. Summer Assignments Coordinator  
Recommendation

Approve Tisa Riccardi as Summer Assignments Coordinator at the rate of \$30/hour for 25 hours for the 2018 summer funded through the Preschool Expansion Grant pending receipt of required paperwork as recommended by the Superintendent.

17. School Nurse for Summer Programs  
Recommendation

Approve Julie Kosylo as the School Nurse for summer programs at the rate of \$40/hour 3 hours/day 4 days/week July 9 through August 2, 2018 funded through the Preschool Expansion Grant pending receipt of required paperwork as recommended by the Superintendent.

18. Summer Curriculum Development  
Recommendation

Grant approval of summer curriculum development at the rate of \$30/hour for the 2018 summer as follows:

Music K-5	Rachel Kopania	20 hours
Math K	Nancy Lee	25 hours
Math 1	Flavia Masino	25 hours
Math 2	Stephanie Bennie	25 hours
Math 5	Gina Davis	25 hours
Science K	Nancy Lee	25 hours
Science 1	Kaitlyn Greenwood	25 hours

Science 5	Gina Davis	25 hours
Social Studies K	Nancy Lee	20 hours
Social Studies 2	Jaclyn Biebel	25 hours
HS Fashion	Jessica Marchese	20 hours
HS Photography	Aaron Shugarts	20 hours
HS Exercise Physiology	Steve Nicolosi	20 hours
HS Architectural Design	Al Brown	20 hours
HS Interior Design	Jessica Marchese	20 hours
ESL Curriculum	Katie Jean Howard	30 hours

19. Summer Benchmark Assessment Development  
Recommendation

Grant approval for the following individuals to develop two benchmark assessments for courses listed at the rate of \$30/hour 4 hours/test for the 2018 summer pending receipt of required paperwork as recommended by the Superintendent:

Jessica Marchese: Art I-IV	Anthony Morgan: Computer Literacy, Computer Science
Al Brown: Engineering & Robotics I, Tech Services I & II	Denise Zambon: Intro to Business, Entre- Entrepreneurship, Financial Lit/Personal Finance, Marketing Essentials, Accounting I & II

20. Summer Professional Development  
Recommendation

Grant approval for the following teachers to participate in Summer Professional Development at the rate of \$30/hour for the 2018 summer pending receipt of required paperwork as recommended by the Superintendent:

Making Math Centers Grades K-5;8 hours/teacher; funded through ESSA Title II	Christina Amidon, Donna Antonelli, Lynn Bianco, Stephanie Bennie, Diane Bergman, Jaclyn Biebel, Amanda Datz, Gina Davis, Susan DeFrancisco, Kaitlyn Greenwood, Jennifer Guht, Alicia Higginson, Nancy Lee, Flavia Massino, Erica McFarland, Harmony McQuillan, Susan Milillo, April Potts, Jeanette Quigley, Stephanie Quigley, Kathy Rojas, Maria Schneider, Donica Sickler, Dawn Smith, Sandra Turner, Fanny Yu, Caitlyn
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	Lawlor, Lauren Eichhorn
Envisions Implementation Training Grades K-5; 6 hours/teacher	Donna Antonelli, Stephanie Bennie, Lynn Bianco, Jaclyn Biebel, Gina Davis, Susan DeFrancisco, Juliann Fallon, Kaitlyn Greenwood, Jennifer Guht, Alicia Higginson, Nancy Lee, Erica McFarland, Flavia Masino, Susan Milillo, April Potts, Jeanette Quigley, Stephanie Quigley, Kathy Rojas, Maria Schneider, Donica Sickler, Dawn Smith, Sandra Turner, Fanny Yu, Caitlyn Lawlor, Lauren Eichhorn
NGSS Unpacking Standards Grades K-8; 6 hours/teacher; funded through ESSA Title II	Christina Amidon, Donna Antonelli, Chris Baker, Stephanie Bennie, Diane Bergman, Lynn Bianco, Lisa Brodack, Gina Davis, Kaitlyn Greenwood, Nancy Lee, April Potts, Danielle Ranieri, Kathy Rojas, Maria Schneider, Donica Sickler, Dawn Smith, Sandra Turner, Fanny Yu
World Language Unpacking Standards Grades 8-12; 6 hours/teacher; funded through ESSA Title II	Sharon Blutinger, Nina Radilovski, Leah Waring
Science Articulation Grades 6012; 4 hours/teacher	Susan Davenport, Chris Baker
Program Development MS Social Studies; 6 hours/teacher	Erik Dahms, Fred Georgette, Lee Henry
Program Development MS Science; 6 hours/teacher	Chris Baker, Lisa Brodack
Program Development MS Math; 6 hours/teacher	Tisa Riccardi, Mary Barron, Holly Shelson, Brittany Forgrove, Douglas Foglein
Program Development MS ELA; 6 hours/teacher	Christine Pancoast, Kathy D'Anna, Len Puggi, Stacy Seger
Program Development MS Electives World Language, Art, Music, Computers; 7	Steve Nicolosi

hours/teacher	
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21. Summer Student Workers  
Recommendation

Approve the following student workers for the 2018 summer pending receipt of required paperwork as recommended by the Superintendent:

Technology	20 hours/week	Frank Manon \$9/hour Rahzirah Blocker \$8.75/hour
Custodial/ Maintenance	20 hours/week \$8.60/hour	Sara Cugler; Jazmin Kelly; Tayvon Praul; Trevor Gallaher

22. Summer Wilson Tutoring  
Recommendation

Approve Summer Wilson Tutoring as follows: at the rate of \$40/hour July 9 through August 2, 2018 pending receipt of required paperwork as recommended by the Superintendent:

Elementary School	16 hours/week	Maria Schneider; Sandra Grafton
Middle School	2 hours/week	Gina Davis

23. Credit Completion  
Recommendation

Approve staff members for Credit Completion at the rate of \$40 per hour as follows:

July 9 through 12, 2018	HS: Steve Nicolosi; MS: Deborah Purnell
July 16 through 18, 2018	HS/MS Combined: Frank Rago
July 19 through July 24, 2018	HS/MS Combined: Fred Georgette

24. Homebound Instructor  
Recommendation

Approve Tisa-Nicole Riccardi as Homebound Instructor for the 2017-2018 school year pending receipt of required paperwork as recommended by the Superintendent.

25. Substitutes for the 2017-2018 School Year  
Recommendation

Approve the following substitutes for the 2017-2018 school year pending receipt of required paperwork as recommended by the Superintendent:

Custodians	Quincy Burt, Leonard Bullen
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26. Substitutes for the 2018-2019 School Year  
Recommendation

Approve the following substitutes for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent:

Nurse: Mary Prior
Secretary: Jane Heil
Custodians: Quincy Burt, Leonard Bullen, Donald Wise, David Schweigart, John Lavelle, Donn Lemon, Kallie Latona, Keith Russell, Kayla Speyerer

27. Rehiring of Staff  
Recommendation

Approve rehiring the following for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent:

Barry Lomax \$10.28/hour	Nancy Speyerer \$11.30/hour
Samantha Speyerer \$10.53/hour	Alaina Stott \$16.44/hour
Wanda Cruz \$21.44/hour	Mary Ann Potts \$16.44/ hour
Jennifer Wiltsey \$16.44/hour	Delores McCants \$18.02/hour
Hope Millward \$18.38/hour	Amy DiDonato \$16.44/hour
Joanne Weise \$23.38/hour	Perry Weise \$10.33/hour
Robert Weise \$10.08/hour	Lisa Addario \$18,304
Kathleen Bress \$50,981*	Margaret Fallstick \$50,871*
Alexis Kilduff \$39,222*	Fabrian Johnson \$36,667*
Charles Lezenby \$12,500	*Additional summer days at per diem rates

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 May 31, 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 May 31, 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:

May 2018 Cafe Bill List \$34,650.90	May 2018 2nd Bill List \$215,845.54
June 2018 Bill List \$398,161.38	June 2018 State Aid Bill List \$309,883.50

- E. Payroll Reports  
Recommendation

Approve the Payroll Reports as follows:

May 15, 2018: \$615,747.07	May 30, 2018: \$608,361.88
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- F. Capital Reserve Deposit  
Recommendation

Authorize the School Business Administrator to deposit up to \$200,000 into capital reserve after the June 2018 analysis.

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. 2018-0612 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