

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 Common Core State 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

**ORDER OF BUSINESS
BOARD OF EDUCATION
CLAYTON PUBLIC SCHOOL DISTRICT
Clayton High School Cafeteria
June 13, 2017 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, Milton Reuter, Robin Roche, Stacey Weinert, Scott Werkheiser, Caite Wolak
- D. Approval of Minutes for May 11 and May 16, 2017 Meetings - 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	Caite Wolak (Chair); Bailey Burnett; Scott Werkheiser
Finance/Facilities	Ron Durham (Chair); Scott Werkheiser; Milton Reuter
Policy	Paul Connell (Chair); Stacey Weinert; Robin Roche
Executive	Caite Wolak; Ron Durham; Paul Connell; Anthony Grafton

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. Clippers of the Month/Principals' Minutes - Attachment III A

Elementary	Nolan Ward, Isabella Lebron-Handal, Dylan Pancoast, Jayden Profero, Robert Grant, Lydia Fitzgerald, William Pedrick
Middle	Gianna Muhaw, Kyle Clark, Sarah Coverly
High	Jacob Rodriguez, Rebecca Ballier, Alexandria Sciulli, Isabelle Montanus

Recommendation

Acknowledge their significant achievement.

B. Recognition

Brandon Taylor	Eagle Scout
Rachel Sylvester; Breanna Kean	Permanent Art Gallery

C. District Goals

Recommendation

Approve the following 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.

D. Resolutions 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, 2017 through June 30, 2018: Garfield Park, Yale, Creative Achievement, Archway, Pineland.

E. ESL Three-Year Plan 2017-2020 - Attachment III E

Recommendation

Approve the ESL Three-Year Plan for 2017-2020 as per the attachment.

F. Bylaws, Policies, and Regulations - Attachments III F 1 through 6

Recommendation

1. Abolish the following policies:

2320	Independent Study Programs
5465	Early Graduation

2. Approve the first reading of the following policies:

6421.01	Environmentally Preferable Purchasing - Green Purchasing Policies
7461	Green Initiatives

3. Approve the first reading of the following regulations:

0000.03	Introduction
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4. Approve the following revised bylaws:

0000.01	Introduction
0000.02	Introduction

5. Approve the following revised policies:

2415.06	Unsafe School Choice Option
2460	Special Education
2464	Gifted and Talented Students
2467	Surrogate Parents and Foster Parents
2622	Student Assessment
3160	Physical Examination
4160	Physical Examination
5116	Education of Homeless Children
5460	High School Graduation

6. Approve the following revised regulations:

2460	Special Education
3160	Physical Examination
4160	Physical Examination
5116	Education of Homeless Children

G. Donation Acceptance
Recommendation

Accept the donation from the Clayton Historical Society of the original stage curtain from the old Clayton High School.

H. Homebound Instruction
Recommendation

Approve homebound instruction as follows:

Student 18183	5-30-2017 through 6-6-2017	Education Inc. providing the instruction at \$44 per hour
Student 20076	6-6-2017 for the remainder of the 2016-2017 school year	Educere on-line providing the service at an approximate cost of \$29 per course per week

I. Internships/Field Experience
Recommendation

1. Grant approval for Margaret Fallstick to provide supervision during the summer months for Fabrian Johnson’s counseling internship.
2. Grant approval for Alexandra Jones, a Rowan University student, to have a shadowing field experience under the supervision of our School Psychologist Gregory Esposito for 70-80 hours.

J. Revised Health Forms - Attachment III J
Recommendation

Approve the revised health forms as per the attachment.

K. Disposal of Equipment/Supplies
Recommendation

Approve the removal of old and outdated textbooks and supplementary materials at Simmons Elementary School.

L. Lease Purchase Award - Attachment III L
Recommendation

Award the 5-year lease purchase financing to TD Equipment Finance Inc. in the amount of \$700,522; interest rate is 1.85% with a rate lock of 60 days. Complete package attached. Other quotes received:

Respondent	Index Federal Reserve H-15 Like term Constant Maturity %/Index Date	Purchase Option Penalty (% of outstanding principal balance)	Rate Bid	Additional Fee
US Bancorp Gov. Leasing & Finance NJ	1.778% for 4 years as of 5/26/2017; rate hold to 7/29/2017	103%	1.9955%	\$500 escrow fee for 6 months
Municipal Lease Con. VT	.223%	102%	3.11%	\$500 escrow fee for 6 months

M. Requisition for Taxes for July 1, 2017 through June 30, 2018

Recommendation

Approve the following: There will be raised \$8,439,517 for the General Fund and \$1,148,857 for the Debt Service Fund. The total raised will be \$9,588,374 according to the following schedule:

Date	Tax Levy	Debt Levy	Total Payment Due
8-19-2017	\$2,109,880		\$2,109,880
9-1-2017		\$604,569	\$604,569
11-18-2017	\$2,109,879		\$2,109,879
2-17-2018	\$2,109,879		\$2,109,879
3-1-2018		\$544,288	\$544,288
5-19-2018	\$2,109,879		\$2,109,879
	\$8,439,517	\$1,148,857	\$9,588,374

N. Field Trips and Activities - Attachment III N

Recommendation

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

O. Salaries Paid Through NCLB FY 2017

Recommendation

Approve the following salaries paid through NCLB for FY 2017:

Title I	Gina Davis	91%	\$62,055
	Sandra Grafton	99%	\$77,219
	Alicia Higginson	40%	\$19,165 (September to December)
	Catherine Carter	39%	\$28,748 (January to June)
	Maria Schneider	67%	\$33,877
	Taryn Simmons	98%	\$50,632
	Jamie Quinn	19%	\$11,442
	Tracey DiCrescenzo	16%	\$13,026
Title II	Donna Antonelli	51%	\$25,735

P. Grant Awards
Recommendation

Accept the following:

1. Pascale Sykes Foundation Grant: SJ Strengthening Families Initiative in the amount of \$305,000 to support the Child Connection Center Program.
2. FY 18 IDEA grant awards as follows and approve the submission of the Statement of Assurance for the 2016-2017 school year:

Preschool	\$18,082
Basic - Public	\$336,696
Basic - Nonpublic	\$47,549

Q. Contracts - Attachment III Q

1. McManimon and Scotland Agreement

Recommendation

Approve the attached agreement and adopt the attached resolution authorizing the agreement for certain legal services adopted by the Clayton Board of Education.

2. Integrity Consulting Agreement

Recommendation

Approve the agreement with Integrity for the 2017-2018 school year in the amount of \$20,000 as per the attachment.

3. GCSSSD CRESS Occupational Therapy

Recommendation

Approve the service proposal with GCSSSD for 8 hours of occupational therapy for nonpublic schools for the 2017-2018 school year in the amount of \$672.

4. Insight

Recommendation

Approve the renewal of the contract with Insight Workforce Solutions for the 2017-2018 school year to provide paraprofessional and substitute staffing as per the attachment.

R. Professional Services for the 2017-2018 School Year

Recommendation

Approve the following professional services for the 2017-2018 school year:

Solicitor	Wayne Streitz	\$130/hour	7/1/2017 - 6/30/2018
Special Counsel	Parker McCay	\$175/hour	7/1/2017 - 6/30/2018

Auditor	Bowman & Company	Fee Schedule on File	7/1/2017 - 6/30/2018
Architect	Garrison	Fee Schedule on File	7/1/2017 - 6/30/2018
School Physician	Dr. Gartland	\$13,500	8/1/2017 - 7/30/2018
Independent Registered Municipal Advisors/Continuing Disclosure Agency	Phoenix Advisors	\$850	7/1/2017 - 6/30/2018

S. Annual Report of District Contracts - Attachment III S
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.

T. Summer Drama Academy Program
Recommendation

Approve the 2017 Summer Drama Academy Program in partnership with the 21st CCLC Summer Program "Stagecraft Workshop."

U. Tuition Contracts

Approve the following tuition contracts:

Pineland	Student 1708799; Student 2813799	July 6, 2017 through June 30, 2018	\$61,320 each
Bancroft	Student 2908499	July 7, 2017 through June 30, 2018	\$61,891.28

V. Grant Applications
Recommendation

Grant the administration permission to apply for the following grants:

Sustainable Jersey for Schools Small Grants Program (School-Based Application)	This grant is designed to support School Gardens at the High School and Middle School (landscaping in existing school gardens; landscaping along newly constructed fence outside of Middle School, etc.)
Sustainable Jersey for Schools Small Grants Program (District Application)	This grant is designed to support a District Staff Wellness Program aimed at advancing the physical, mental, emotional, and occupational well-being of staff in our District through implementation of a staff wellness day, health workshops, and fitness groups.

Play Unified School Partnership - Special Olympics of New Jersey	This grant is designed to provide youth with and without intellectual disabilities the opportunity to train and play together as teammates (develop a unified bowling league and unified track and field program)
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IV. BUILDINGS AND GROUNDS

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

B. Use of Facilities
 Recommendation
 Grant permission for Dancing By Denise to use the Performing Arts Center for practices and a dance recital on June 23 and 24, 2017.

V. SCHOOL SAFETY AND SECURITY

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

VI. PERSONNEL

A. Termination of Employee #7023
 Recommendation
 Terminate the employee as recommended by the Superintendent.

B. Resignations - Attachment VI B
 Recommendation
 Accept the following resignations:

Christa DiStefano, Spanish Teacher	Effective June 16, 2017
Terra Madden, Social Worker	Effective June 30, 2017

C. Employment Contracts - Attachment VI C
 Recommendation
 Approve the following contracts for the 2017-2018 school year as per the attachment:

1. Frances Adler, School Business Administrator/Board Secretary in the amount of \$116,132
2. Kathleen Bress, Clayton Place Director in the amount of \$48,430 (10 months)

D. Leaves of Absence
Recommendation

Approve the following leave of absence requests:

Employee #5846	FMLA unpaid leave of absence beginning May 17, 2017 for the remainder of the 2016-2017 school year.
Employee #6939	Extension of leave of absence to return to work on June 20, 2017
Employee #6299	Beginning May 3, 2017 for the remainder of the 2016-2017 school year.

E. Workshop Attendance - Attachment VI E
Recommendation

Approve attendance at workshops as per the attachment.

F. Salary Adjustment
Recommendation

Approve Jamie Quinn's request for a salary adjustment to Step 11 Master's Degree effective July 1, 2017.

G. Course Enrollment/Tuition Reimbursement
Recommendation

Approve the request of Tisa-Nicole Riccardi (non-tenured) to enroll in "School Leadership: Theory and Practice" at Wilmington University for the fall 2017 semester; total reimbursement, upon successful completion of the course and submission of the appropriate paperwork, will be in accordance with the CEA negotiated agreement not to exceed \$1,423.

H. Hiring

1. Maintenance/Groundskeeper

As a result of the resignation of Shawn Allen, we have an opening for Maintenance/Groundskeeper.

Recommendation

Approve William Sharp as Maintenance/Groundskeeper at a salary of \$29,000 for the 2017-2018 school year beginning July 1, 2017 pending receipt of required paperwork as recommended by the Superintendent.

2. Part-Time Custodians

Recommendation

Approve the following as part-time Custodians at a salary of \$10 per

hour 4 hours per day 5 days per week for the 2017-2018 school year pending receipt of required paperwork as recommended by the Superintendent:

Kallie Latona	To replace Laurie Spinner
Jamie Stroyek	To cover the Performing Arts Center Area

3. ESL Translation Services Coordinator
Recommendation

Approve Jessica Vant as ESL Translation Services Coordinator at the rate of \$27 per hour for a total of 40 hours from June 19, 2017 through June 30, 2017 pending receipt of required paperwork as recommended by the Superintendent.

4. Computer Technician

As a result of the resignation of Nicholas Hughes, we have an opening for Computer Technician.

Recommendation

Approve Ryan Sandy as full-time Computer Technician at a salary of \$29,000 prorated for the 2016-2017 and 2017-2018 school years beginning June 14, 2017 pending receipt of required paperwork as recommended by the Superintendent.

5. Preschool Teacher

As a result of the resignation of Kayla Vogdes, we have an opening for Preschool Teacher.

Recommendation

Approve Susan Taney as Preschool Teacher at a salary of Step 2 Master's Degree \$51,139 for the 2017-2018 school year pending receipt of required paperwork as recommended by the Superintendent.

6. 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:

Substitute Bus Driver	Donna Lahn
Substitute Custodians	John Lavelle; Donn Lemon; Barry Lomax; David Schweigart; Keith Russell; Donald Wise; Emily Hewes

Substitute School Nurses	Mary Prior; Simonette Tucker
Substitute Secretary	Jane Heil

7. Summer Drama Academy Program Advisor
Recommendation

Approve Sarah Mickle as the 2017 Summer Drama Academy Program Advisor at the rate of \$40 per hour for 92 instructional hours and \$30 per hour for 14 non-instructional hours pending receipt of required paperwork as recommended by the Superintendent.

8. Elementary School BSI Enrichment Program Staff Members
Recommendation

Approve the following for the Elementary School Summer BSI Enrichment Program July 10, 2017 through July 27, 2017 funded through Title I pending receipt of required paperwork as recommended by the Superintendent:

Administrator	Alicia Fragoso	\$50 per hour for 4 hours per day
Teachers	Alicia Higginson, Jaclynn Biebel, Stephanie Bennie, Gina Davis, Nicole Colamarino	Instructional: \$40 per hour for 3 hours per day; Planning: \$30 per hour for 1 hour per day
Security Guard	Suzanne Hevelow	\$17 per hour for 3 hours per day
Nurse	Julie Kosylo	\$40 per hour for 3 hours per day
Substitute Teachers	Marie Lisa; Melissa Arsenault	Instructional: \$40 per hour for 3 hours per day

9. Summer Kindergarten Preparatory Program Staff Members
Recommendation

Approve Nancy Lee, April Potts, Meredith Lex, Stephanie Littleton, Melissa Johnson, and Barbara Devine as Teachers for the Summer Kindergarten Preparatory Program July 10, 2017 through August 3, 2017; teachers to work 2.5 hours per day at \$40 per hour with ½ hour per day planning at \$30 per hour pending receipt of required paperwork as recommended by the Superintendent; supplies and snacks estimated at \$1,200. Program funded through the Preschool Expansion Grant.

10. Co-Curricular Appointments

Recommendation

- a. Approve Steve Nicolosi as Weight Training Co-Advisor ($\frac{1}{3}$ stipend) for the 2016-2017 school year pending receipt of required paperwork as recommended by the Superintendent.
- b. Approve the following co-curricular appointments for the 2017-2018 school year pending receipt of required paperwork as recommended by the Superintendent:

ES Art Club Advisor	Suzanne Toigo
ES Safety Patrol Advisor	Nancy Lee
ES Yearbook Advisor	Nicole Colamarino
MS ELA Dept. Chair	Susan Verrico
MS Math Dept. Chair	Mary Barron
MS Science Dept. Chair	Lisa Brodack
MS Social Studies Dept. Chair	Fred Georgette
MS/HS Read 180 Dept. Chair	Jamie Quinn
MS/HS Spec. Ed. Dept. Chair	Tracey DiCrescenzo
HS ELA Dept. Chair	Sherie Craig
HS Science Dept. Chair	Christina Tiesi
HS Social Studies Dept. Chair	Frank Venuto
High School Math Dept. Chair	Chris Gassler
MS/HS World Lang., Fine/Perf. Arts, & Technology Dept. Chair	Sharon Blutinger
ES Grade Level Chair - Kind.	Diane Bergman
ES Grade Level Chair - 2nd	Jennifer Guht
ES Grade Level Chair - 3rd	Christina Amidon
ES Grade Level Chair - 4th	Donna Antonelli
Colorguard (Clipperettes)	Dana Petrini

11 21st CCLC Middle School Summer Program Staff Members

Recommendation

Hire the following for the 21st CCLC MS Summer Program July 10, 2017 through August 4, 2017 for up to 35 hours per week at \$25 per hour

funded through the 21st CCLC grant pending receipt of required paperwork as recommended by the Superintendent:

Program Facilitators	Susan Verrico, Brittany Forgrove, Anthony Morgan, Jessica Marchese, Aaron Shugarts, Christine Pancoast, Brian Egan, Gina Gaunt, Chris Baker, Terra Madden, Noah Schoeler, Melissa Gourley, Deborah Purnell (Fridays), Fred Georgette (Fridays)
Substitutes	Melissa Gourley, Fred Kiefer, Deborah Purnell, Fred Georgette, Holly Shelson, Fabrian Johnson; Kathleen Bress

12. Middle School Summer School Program Staff
Recommendation

Approve the following for MS Summer School Program July 11, 2017 through July 27, 2017 funded through ESSA Title I/LEA funding pending receipt of required paperwork as recommended by the Superintendent:

Administrator	Marvin Tucker	\$50 per hour; 4 hours per day
Coordinator	Kathryn Hallinan	\$40 per hour; 4 hours per day
Teachers	Tisa-Nicole Riccardi; Mary Barron; Deborah Gelston	\$40 per hour; 4 hours per day for Instruction; \$30 per hour 1 hour per day for Planning
Security	Darlene Bryant	\$17 per hour; 4 hours per day
Substitutes	Deborah Purnell; Fred Georgette; Jamie Quinn	\$40 per hour; 4 hours per day

13. Summer Curriculum Writing
Recommendation

Grant approval for the following to write curriculum during the 2017 summer pending receipt of required paperwork as recommended by the Superintendent:

Preschool	Barbara Devine, Melissa Johnson, Meredith Lex, Stephanie Littleton	\$30/hour; 30 hours
Kindergarten Science	Nancy Lee	\$30/hour; 30 hours
1st Grade Science	Harmony McQuillan	\$30/hour; 30 hours

2nd Grade Science	Fanny Yu	\$30/hour; 30 hours
3rd Grade Science	Lauren Campisi	\$30/hour; 30 hours
4th Grade Science	Maria Schneider	\$30/hour; 30 hours
6th Grade Math	Holly Shelson	\$30/hour; 30 hours
7th Grade Math	Tisa-Nicole Riccardi	\$30/hour; 30 hours
8th Grade Math	Tisa-Nicole Riccardi	\$30/hour; 30 hours
Tech Services I	Albert Brown	\$30/hour; 20 hours
Tech Services II	Albert Brown	\$30/hour; 20 hours
Drafting/CAD	Albert Brown	\$30/hour; 20 hours
HS Band	David Dashefsky	\$30/hour; 20 hours
MS Band 6	David Dashefsky	\$30/hour; 20 hours
MS Band 7	David Dashefsky	\$30/hour; 20 hours
MS Band 8	David Dashefsky	\$30/hour; 20 hours
AP Biology	Susan Davenport	\$30/hour; 20 hours
Twilight Science	Christina Tiesi	\$30/hour; 30 hours
ESL	Jessica Vant	\$30/hour; 40 hours

14. Summer Credit Completion Proctor
Recommendation

Approve Steve Nicolosi, Deborah Purnell, and Frank Rago as 2017 Summer Credit Completion Proctors at the rate of \$40 per hour for 10 hours pending receipt of required paperwork as recommended by the Superintendent.

15. Teachers to Attend Summer IEP Meetings
Recommendation

Grant approval for the following to attend summer IEP meetings at \$30 per hour for the 2017 summer pending receipt of required paperwork as recommended by the Superintendent: Joann Rider, Lynn Bianco, Frank Venuto, Suzanne Toigo, Andrea Bullock, Christine Pancoast, Jeanette Quigley, Barbara Devine, Deborah Purnell, Sherie Craig, Nicole Colamarino

16. Summer Tutoring at the Elementary School
Recommendation

Approve Kathleen DeMaris as tutor for summer tutoring at the Elementary School 24 hours per week for 6 weeks at the rate of \$40 per hour for the 2017 summer pending receipt of required paperwork as recommended by the Superintendent.

17. Extended School Year Program Staff Members
Recommendation

Approve the following for the Extended School Year Programs July 10, 2017 through August 3, 2017 pending receipt of required paperwork as recommended by the Superintendent:

ES MD Program Teacher	Danielle Ranieri	4 hours per day for instruction at \$40 per hour; 1 hour per day for planning at \$30 per hour
MS/HS MD Program Teachers	Andrea Bullock; Carol Wright	4 hours per day for instruction at \$40 per hour; 1 hour per day for planning at \$30 per hour
MS/HS MD Program Aide	Mia Searles	\$14 per hour 4 hours per day
MS/HS MD Program Aide	Melissa Gourley	\$19 per hour 4 hours per day

18. Summer Student Workers
Recommendation

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

Technology Department	Frank Manon; Colin Rogers	\$8.75 per hour; 20 hours per week for 9 weeks beginning June 26, 2017
Custodial & Maintenance Department	Trevor Gallaher; Jazmin Kelly; Roman Rhym; Roble Jimale; Adelle Mazurek	\$8.44 per hour; 20 hours per week for 8 weeks beginning July 10, 2017

19. Summer Benchmark Assessment Development - MS & HS
Recommendation

Grant approval for the following to develop 2 benchmark assessments for the courses listed at \$30 per hour for 4 hours per test pending receipt of required paperwork as recommended by the Superintendent:

Algebra - MS & HS	Noah Schoeler
Algebra II	Chris Gassler
Geometry	Frank Rago
Pre-Calculus	Noah Schoeler
HS ELA Grade 9	Sherie Craig
HS ELA Grade 10	Jamie Quinn
HS ELA Grade 11	Jamie Quinn
HS ELA Grade 12	Jamie Quinn
Biology	Christina Tiesi
Environmental Science	Susan Davenport
US History 1	Frank Venuto
World Cultures	Frank Venuto
French I	Nina Radilovski
French II	Nina Radilovski
French III	Nina Radilovski
French IV	Nina Radilovski
Spanish I	Christa DiStefano
Spanish II	Christa DiStefano
MS ELA Grade 7	Christine Pancoast
MS ELA Grade 8	Susan Verrico
MS Social Studies Grade 6	Lee Henry
MS Social Studies Grade 7	Fred Georgette
MS Social Studies Grade 8	Fred Georgette
MS Science Grade 6	Chris Baker
MS Science Grade 7	Jennifer McFadden
MS Science Grade 8	Jennifer McFadden
MS Pre-Algebra	Tisa-Nicole Riccardi

20. Rehiring of Staff for the 2017-2018 School Year
 Recommendation

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

a. From Part-Time to Full-Time

Lisa Atanasio	\$51,139	Guidance Counselor
Jamie Longacre	\$48,420	Music Teacher

b. Other Essential Personnel

Darlene Bryant	\$24,651	Security Person
Robert Cuff	\$62,785	ROTC Instructor
Molly Fleming	\$57,223	Social Worker
Melissa Gourley	\$23,690	SGI
Kimberly Johnson	\$46,967	LPN
Charles Schriver	\$77,250	Facilities Manager
Michael Smedley	\$80,483	ROTC Instructor
Edward Walter	\$23,175	Security Person

c. Pasquale Sykes Grant Positions

Lisa Twomey	\$72,145 (\$10,821 of salary funded by general fund)	Special Projects Director
Lisa Addario	\$17,945	Program Assistant
Amy Gross	\$260.96 per day	Social Worker
Kate Bechs	\$260.96 per day	Social Worker

d. 21st Century Community Learning Center Grant Positions

Bianca Matthews	\$59,293	Program Director (July 1, 2017 through August 31, 2018)
Rebecca Shugarts	\$20 per hour; \$25 per hour	Grant Coordinator (July 1, 2017 through August 31, 2017; September 1, 2017 through August 31, 2018 (20 hours per

		week for 50 weeks)
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21. Principals

Recommendation

1. Approve Joseph Visalli as Clayton High School Principal at a salary of \$104,000 for the 2017-2018 school year pending receipt of required paperwork as recommended by the Superintendent.
2. Approve Marvin Tucker as Clayton Middle School Principal at a salary of \$106,500 for the 2017-2018 school year pending receipt of required paperwork as recommended by the Superintendent.

VII. COMMUNICATIONS

- A. Thank You Card from Rosemarie Gerle - Attachment VII A

VIII. UNFINISHED BUSINESS

- A. State Aid Borrowing - We will not be borrowing this year.
- B. October 2017 Workshop

IX. NEW BUSINESS

X. FINANCIAL REPORTS

- A. Report of the Secretary to the Board of Education - Attachment X A
Recommendation
Approve the May 31, 2017 Report of the Secretary to the Board of Education.
- B. Report of the Treasurer to the Board of Education - Attachment X B
Recommendation
Approve the May 31, 2017 Report of the Treasurer to the Board of Education.
- C. Appropriations and Revenue Adjustments - Attachment X C
Recommendation
Approve the Appropriations and Revenue adjustments.
- D. Bill Lists - Attachment X D

Recommendation

Approve payment of the Bill Lists as follows:

2nd Bill List May 2017	\$212,447.87
Bill List June 2017	\$559,590.59
State Aid Bill List June 2017	\$298,811.00

E. Certifications

1. Board Secretary's Report May 2017: In accordance with 18A:17-36 and 18A:17-9 for the month May 2017, 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 May 2017: The May 2017 Report of the Treasurer of School Funds for the 2016-2017 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:

May 15, 2017	\$599,033.93
May 25, 2017	\$585,217.59

XI. 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.

XII. ADJOURNMENT