

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 21, 2016 7:30 p.m.**

**I. OPENING PROCEDURES**

- A. Call to Order by the President
- B. Pledge of Allegiance
- C. Recording of Attendance by the Secretary: Paul Connell, Ron Durham, Anthony Grafton, Elizabeth Kellum, Milton Reuter, Robin Roche, Edwardo Rojas, Scott Werkheiser, Caite Wolak
- D. Approval of Minutes for the May 10, 2016, May 17, 2016, May 31, 2016, and June 1, 2016 Meeting 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
  - 1. Curriculum and Instruction: Edwardo Rojas (Chair), Robin Roche, Scott Werkheiser
  - 2. Finance and Facilities: Ron Durham, (Chair), Milton Reuter, Edwardo Rojas
  - 3. Policy and Legislation: Paul Connell (Chair), Elizabeth Kellum, Caite Wolak
  - 4. Negotiations: Ron Durham, Paul Connell
  - 5. Executive: Anthony Grafton; Edwardo Rojas, Ron Durham, Paul Connell

**III. SCHOOL BUSINESS**

- A. Students and Clippers of the Month/Principal Minutes - Attachment III A  
Elementary: Adriana Casas, Isabella Wiseburn, Tamear Wise, Mason Gable, Leila Ortiz, Kayla Vallies, Brooke Reed

Middle: Sean Glick, McKenna Ryan, Alexis Tiedman  
High: Brian Choy, Imani Bosworth, Nicholas Ralston, Luis Diego Millan  
Recommendation

Acknowledge their significant achievement.

- B. Recognition of Taylor Morrison - New Jersey Governor's School of the Sciences
- C. Recognition of Jennifer Schoepflin, Gloucester County Teacher of the Year
- D. Presentation: Joseph Valentino - Guidance Department

BREAK

#### VISITORS' REMARKS FOR COMMENTS ON AGENDA ITEMS

Anyone wishing to address the Board during Visitors' 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.

- E. Field Trips and Activities - Attachment III E  
Recommendation  
Approve the field trips and activities as listed on the attachment.
- F. Grants  
Recommendation
  1. Approve the renewal of the Pascale Sykes Child Connection Center Grant in the amount of \$286,990 for the grant period July 1, 2016 through June 30, 2017.
  2. Grant permission for the administration to apply for the NJSIG Safety Grant Program in the amount of \$2,923.45.
  3. Grant the administration permission to apply for the NEA Student Achievement Grant in the amount of \$4,700 to create opportunities for students in grades 6 through 12 who are enrolled in the MS/HS Behavioral and Multiple Disabilities Program to foster inter-personal connections with community-based constituents, peers, teachers, and staff and provide students with opportunities to engage as active citizens of the community.
  4. Approve the implementation of the NJ CAP Program (K-6) and the

NJ Teen CAP Program (7-12) to include staff/parent workshops preceding the student workshops.

G. Out of District Placements

Recommendation

Approve the following out of district placements for the 2016-2017 school year:

1. Student 5402099; placement to be determined
2. continued placements at Bankbridge for Student 27018 with ESY and 1:1 BDC; Student 29030 with ESY Shady Lane DC; Student 21007 with nurse and ESY Elem; Student 25139 with ESY and 1:1 Elem; Student 23157 Elem; Student 1626499 South High; Student 1701099 South High; Student 14170 with ESY Career Center
3. continued placement at Yale Schools for Student 26022 with ESY Yale Cherry Hill; Student 24006 with ESY Yale Voorhees;

Student

- 2110999 with ESY Yale Ellisburg
4. continued placement at Archway for Student 22158 with ESY; Student 2220799
5. continued placement at Swedesboro-Woolwich for Student 23078 Harker School with ESY at Clifford; Student 26131 Harker School with ESY at Clifford; Student 27000 Stratton Schools with ESY at Clifford; Student 29036 Clifford School with ESY at Clifford; Student 3003299 Clifford School with ESY Clifford
6. continued placement for Student 17087 at Pineland Learning Center with ESY

H. Tuition Contracts

Recommendation

Approve the following tuition contracts for the 2016-2017 school year:

1. Student 22158 at Archway (Atco) July 1, 2016 through June 30, 2017 in the amount of \$35,856 plus ESY in the amount of \$6,972 for a total of \$42,828.
2. Student 2220799 at Archway (Atco) September 1, 2016 through June 30, 2017 in the amount of \$35,856.
3. Student 2908499 at Bancroft July 7, 2016 through June 30, 2017 in the amount of \$52,090.20 plus ESY in the amount of \$9,260.48 for a total of \$61,350.68.
4. Student 1808499 at Glassboro April 5, 2016 through June

17, 2016 in the amount of \$4,943.78.

5. Special education tuition agreement between Glassboro and Clayton for the 2016-2017 school year; both parties agree not to charge tuition for the placement of 1 special education student in each other's school district excluding additional services such as instructional aides. Student 6357746047 will be received from Glassboro; Clayton Student 29020 will be sent to Glassboro.

I. Professional Development Plan - Attachment III I  
Recommendation

1. Approve the HS and MS Professional Development Plan for the 2016-2017 school year.
2. Approve the fiscal impacts of the Professional Development Plans for the Clayton School District, Clayton HS, Clayton MS, and Simmons Elementary for the 2016-2017 school year.

J. Homebound Instruction  
Recommendation

Approve homebound instruction for Student 22023 for the remainder of the 2015-2016 school year with Denise Zambon providing language arts, science, and social studies instruction and Holly Shelson providing math instruction at the contracted rate.

K. Handbooks - Attachment III K  
Recommendation

1. Approve the Student Handbook for the Elementary School for the 2016-2017 school year.
2. Approve the PreK Handbook for the 2016-2017 school year.

L. Transportation Jointures  
Recommendation

1. Approve a transportation jointure with Atlantic City to host one student from the YES Facility to Bankbridge on Route SP05 at a per diem rate of \$19.87 for a total of \$2,444.01 for the 2015-2016 school year.
2. Approve the following transportation jointures with Camden for the 2015-2016 school year: SP04 Pineland 1 student 9/14/15-

10/15/15 \$242.72; CSP980 Clayton HS 1 student 9/18/15-5/2/16  
\$728; CSP980 Clayton HS 1 student 1/5/16-6/17/16 \$540.80

M. Resolutions for Child Nutrition Funding for Private Schools for the Disabled  
Recommendation

Adopt the following resolutions:

1. Be it resolved that Clayton Board of Education does not require Archway to charge students for reduced and/or paid meals provided as part of the educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations for the 2016-2017 school year.
2. Be it resolved that Clayton Board of Education does not require Garfield Park to apply for and receive funding from the Child Nutrition Program for the 2016-2017 school year; Be it resolved that Clayton Board of Education does not require Garfield Park to charge students for reduced and/or paid meals for the 2016-2017 school year.
3. Be it resolved that Clayton Board of Education does not require Pineland Learning Center to apply for and receive funding from the Child Nutrition Program for the 2016-2017 school year.
4. 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 private school, Yale School West Campus, is not required to charge District students for any paid or reduced meals furnished directly or indirectly by Yale to them. This shall be effective for the school year July 1, 2016 through June 30, 2017.
5. 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 private school, Creative Achievement, is not required to charge District students for any paid or reduced meals furnished directly or indirectly by Creative Achievement to them. This shall be effective for the school year July 1, 2016 through June 30, 2017.

N. Salaries Paid through NCLB FY 2016  
Recommendation

Grant approval of the following salaries paid through NCLB for FY 2016:

Title I	Catherine Carter	100%	\$69,832
	Lorraine Custodio	100%	\$77,219
	Sandra Grafton	100%	\$77,219
	Alicia Higginson	100%	\$47,913
	Rita Spaulding	52%	\$42,524
Title II	Donna Antonelli	61%	\$30,000

O. Requisition for Taxes for July 1, 2016 through June 30, 2017  
Recommendation

Approve the following: There will be raised \$8,221,569 for the General Fund and \$1,113,829 for the Debt Service Fund. The total raised will be \$9,335,398 according to the following schedule:

Date	Tax Levy	Debt Levy	Debt Service Aid/Other	Total Payment Due
8-19-2016	\$2,055,383			\$2,055,383
9-1-2016		\$561,226	\$87,284	\$648,510
11-18-2016	\$2,055,392			\$2,055,392
2-17-2017	\$2,055,392			\$2,055,392
3-1-2017		\$552,603	\$85,950	\$638,553
5-19-2017	\$2,055,392			\$2,055,392
Total	\$8,221,569	\$1,113,829	\$173,234	\$9,508,632

P. School Partnership Agreement - Attachment III P  
Recommendation

Approve the agreement with Golden Gate as per the attachment.

Q. Summer Programs  
Recommendation

1. Grant approval for the following students to attend the MD  
ESY Program for the 2016 summer Monday through Thursday  
July 5, 2016 through July 28, 2016:

Elementary	Student 23090; 22006; 25147; 23116; 24173
HS/MS	Student 19088; 54020; 21154; 1923599

2. Grant approval for the following students to attend the Summer  
Tutoring Program for the 2016 summer:

Elementary 7/5-7/28/16	Student 23140; 23110; 22035; 24151; 24068; 22089; 22005; 24066; 24114; 24176; 25129; 24179
HS/MS 7/18- 8/10/16	Student 25084; 25138; 25131; 25123; 25087; 25010; 25117; 25043; 25119; 25052; 26138; 26148; 25151; 25063; 25085; 25133; 25076; 24002

R. Resolution to Borrow  
Recommendation

Authorize the School Business Administrator/Board Secretary to borrow \$483,313 at an interest rate of 3% and a \$500 origination fee. The interest will be reimbursed by the State as follows: \$684.76 if paid by July 8th or \$805.60 if paid by July 11th . The origination fee is not refundable.

S. Professional Services for the 2016-2017 School Year  
Recommendation

Approve the following professional services:

Solicitor	Wayne Streitz	\$130/hour	7/1/16 - 6/30/17
Special Counsel	Parker McCay	\$170/hour	7/1/16 - 6/30/17
Auditor	Bowman & Co.	Fee Schedule on File	7/1/16 - 6/30/17
Architect	Garrison	Fee Schedule on File	7/1/16 - 6/30/17
School	Dr. Gartland	\$13,200	8/1/16 - 8/1/17

Physician			
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T. Contracts - Attachment III T  
Recommendation

1. Approve the renewal of the contract with Insight for the 2016-2017 school year to provide paraprofessional and substitute staffing.
2. Approve the contract with GCSSSD to provide consultation services for the 2016-2017 school year for all 4 sites of the Child Connection Center Program (Simmons Elementary, St. Michael's, Glassboro Intermediate, and Bowe Elementary) with services provided by the Behavioral Inclusion Team in the amount of \$110,160 funded through the Pascale Sykes Grant.
3. Approve the contract with GCSSSD to provide consultation services for the 2016 summer for all 4 sites of the Child Connection Center Program (Simmons Elementary, St. Michael's, Glassboro Intermediate, and Bowe Elementary) with services provided by the Behavioral Inclusion Team in the amount of \$5,232 funded through the Pascale Sykes Grant.
4. Approve the contract with the Food Bank of South Jersey to implement the "Cooking Matters for Teens" curriculum focused on nutrition education and cooking skills for MS students in the 21st CCLC Summer Academy Program with approximately 6 two-hour sessions 2 times/week.
5. Approve the long-term disability contract with Guardian in the amount of \$6,096 (estimated) for the 2016-2017 school year.
6. Approve the renewal of the dental contract with Horizon Dental for the 2016-2017 school year with a zero percent increase.
7. Approve the renewal of the contract with Blackboard for the 2016-2017 school year in the amount of \$2,518.20.
8. Grant approval of ERIC as a provider of grant evaluation services where EIRC will serve as the independent evaluator for the 21st CCLC after-school program during the 2016-2017 school in the amount of \$10,5000 funded through the 21st CCLC grant.
9. Approve the consulting agreement with Integrity Consulting Group for the 2016-2017 school year in the amount of \$20,000.

U. Anticipated Contracts - Attachment III U  
Recommendation



Approve the 2016-2017 anticipated contracts to be renewed, awarded, or expire during the school year pursuant to P.L. 2015 Chapter 47 as per the attachment.

V. Increase Hourly Rate  
Recommendation

Approve the increase of the co-curricular sport run hourly rate for bus drivers from \$12/hour to \$13.50/hour for the 2016-2017 school year.

IV. BUILDINGS AND GROUNDS

A. Buildings and Grounds Progress Report - Attachment IV A  
Recommendation

Accept the report.

B. Use of Facilities  
Recommendation

1. Grant approval for the Rutgers Cooperative Extension 4-H Youth Development to use our facilities for a week-long educational enrichment experience August 1, 2016 through August 5, 2016 pending receipt of appropriate insurance documentation.
2. Grant approval for Child Evangelism to use our facilities from October 2016 through April 2017 on Thursdays for a “Good News Club” pending receipt of appropriate insurance documentation.

V. SCHOOL SAFETY AND SECURITY

A. School Emergency Evacuation Drills; Violence/Vandalism/Code of Conduct Violations; HIB Report; HIB ITP 2015-2016 Report Period 2 January 1, 2016 through June 30, 2016; 2015-2016 Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act- Attachment V A  
Recommendation

Accept the reports.

VI. PERSONNEL

A. Workshop Attendance - Attachment VI A  
Recommendation

Approve attendance at workshops as per the attachment provided.

B. Abandonment of Position  
Recommendation

Acknowledge abandonment of position by Employee # 7010 effective May 16, 2016

C. Employee Termination  
Recommendation

Terminate Employee #6993 effective April 15, 2016.

D. Leaves of Absence - Attachment VI D  
Recommendation

1. Approve the request of Employee #6533 for an extension to her leave of absence through January 2, 2017.
2. Adjust the medical leave for Employee #5951 to remain effective until further notice or the end of the 2015-2016 school year.

E. Reassignment  
Recommendation

Approve the request of Employee #6462 to be reassigned to the High School as a teacher for the 2016-2017 school year.

F. Resignations - Attachment VI F  
Recommendation

1. Accept Ryan Caltabiano's resignation from his position as Teacher effective June 17, 2016.
2. Accept Christine Williams' resignation from her position as School Psychologist effective June 30, 2016.

G. Course Enrollment  
Recommendation

Grant approval for Kathryn Hallinan to enroll in "Education, Ethics, and Law" at Wilmington University for the fall 2016 semester. Total reimbursement, upon successful completion of the course and submission of the appropriate paperwork, will be in accordance with CEA negotiated agreement not to exceed \$1,390.

H. Tuition Reimbursement  
Recommendation

Approve tuition reimbursement for Brianna Rucci for "Administrative Internship" at Wilmington University in the amount of \$2,546.25 in accordance with the CEA negotiated agreement.

I. Clayton Place Contract Renewals - Attachment VI I  
Recommendation

Approve the renewal of the Clayton Place contracts for the 2016-2017 school year for Kathleen Bress, Margaret Fallstick, Alexis Kilduff, Fabrian Johnson, and Charles Lezenby.

J. Professional Development  
Recommendation

Grant approval for Danielle Ranieri and Amanda Datz to attend the VB MAPP Workshop at Glassboro for 2 days for 6 hours/day at the rate of \$27/hour as per the CEA negotiated agreement.

K. Hiring  
Recommendation

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

1. Homebound Instructor

Approve Holly Shelson as Homebound Instructor for the District for the 2015-2016 school year

2. Substitutes for the 2016-2017 School Year

Approve the following as substitutes for the 2016-2017 school year:

Custodians	Laurie Spinner, Keith Russell, John Lavelle, Barry Lomax, Danyell Elton
Bus Drivers	Donna Lahn
Secretaries	Jane Heil
Nurses	Mary Prior

3. Secretaries for Simmons Elementary School

a. Approve Maria Millan as full-time 10-month Secretary for Simmons Elementary at a salary of \$25,830 for the 2016-2017 school year

b. Approve Michele Regruto as full-time 12-month Secretary for

Simmons Elementary at a salary of \$30,597 for the 2016-2017 school year

4. Summer Curriculum Writing Staff - Attachment VI K 4
  - a. Grant approval for the following to write curriculum during the 2016 summer at the rate of \$27/hour for 30 hours/teacher funded through the PreK Expansion grant: Elizabeth Winterburn; Melissa Johnson; Meredith Lex; Kayla Vogdes
  - b. Grant approval of the individuals and hours on the attachment for Summer Curriculum Development at the rate of \$27/hour
  
5. EdConnect NJ Assessments Staff  
 Grant approval for the following teachers to develop assessments using the EdConnect NJ System at the rate of \$27/hour for four hours of development per assessment with the Supervisor of Curriculum and Instruction assigning assessments to each teacher funded from the local budget, IIS 2016 and Title II grants: Stephanie Bennie, Sharon Blutinger, Sherie Craig, Leonard Puggi, Tisa Riccardi, Maria Schneider, Holly Shelson, Dawn Smith, Ponce Tinkham, Jessica Marchese.
  
6. Elementary School Basic Skills Summer Program Staff  
 Approve the following individuals as staff members for the Elementary School Basic Skills Program for the 2016 summer July 5, 2016 through July 28, 2016 funded through Title I:

School Nurse	Julie Kosylo	\$36/hour
Security Guard	Suzanne Hevelow	\$15/hour
Teachers	Jaclyn Biebel, Nicole Colamarino, Gina Davis, Alicia Higginson, Alyse Johnston	\$36/hour
Substitute Teacher	Joann Rider	\$36/hour
Administrator	Marvin Tucker	\$50/hour

7. Kindergarten Preparatory Summer Program Staff  
 Approve the following as teachers for the Kindergarten Preparatory Program for the 2016 summer at the rate of \$36/hour for instruction and \$27/hour for preparation 10 hours/week funded through the PreK

Expansion grant: Melissa Johnson, Meredith Lex, Kayla Vogdes.

8. Middle School Summer POWER Reading/Math Program Academy Staff  
 Approve the following individuals as teachers for the Middle School Summer POWER Reading/Math Program Academy for the 2016 summer at the rate of \$36/hour for instruction and \$27/hour for preparation, 16 instructional hours and 4 preparation hours funded through NCLB ESSA: Alicia Gravenor, Susan Verrico, Tracey DiCrescenzo, Brittany Forgrove.

9. Middle School Summer School Enrichment Program Staff  
 Approve the following individuals as staff members for the Middle School Summer School Enrichment Program for the 2016 summer July 11, 2016 through August 4, 2016 funded through NCLB ESSA:

Coordinator	Kathryn Hallinan	\$36/hour
6th Grade	Deborah Gelston, Chris Baker	\$36/hour instruction; \$27hour prep
7th Grade	Melissa Gray Mary Barron	\$36/hour instruction; \$27hour prep
8th Grade	Fred Georgette, Brianna Rucci	\$36/hour instruction; \$27hour prep
Security Guards	Gary Hartley, Darlene Bryant	\$15/hour
Substitute Teachers	Holly Shelson, Tisa Riccardi, Deborah Purnell, Brian Egan	\$36/hour instruction; \$27hour prep

10. 21st Century Community Learning Center Summer Academy Staff  
 Approve the following individuals as staff members for the 21st CCLC Summer Academy July 11, 2016 through August 5, 2016; rate in accordance with the 21st CCLC grant:

Play 60 Mon-Thur 8:30 am - 3 pm	Tracy Moore \$25/hour; Brian Egan \$25/hour; Allyson Moore \$20/hour
Photography Mon-Thur 12 pm - 3 pm	Aaron Shugarts \$25/hour

Computer Coding & Design Mon-Thur 8:30 am - 12 pm	Anthony Morgan (7/25 through 8/4) \$25/hour
STEM Mon-Thur 8:30 am - 12 pm	Tisa Riccardi \$25/hour; Holly Shelson \$25/hour
Friday Field Trips 8:30 am - 3 pm	Tracy Moore \$25/hour; Brian Egan \$25/hour; Allyson Moore \$20/hour; Aaron Shugarts \$25/hour; Deborah Purnell \$25/hour
Substitutes (as needed basis)	Deborah Purnell \$25/hour; Andrea Bullock \$25/hour; Fred Georgette \$25/hour; Mia Searles \$25/hour; Margaret Fallstick \$25/hour; Aaron Jones \$20/hour; Christian Thomas \$25/hour
Program Coordinator	Kristene Downes \$20/hour

11. MD Extended School Year Program Staff Members  
Approve the following for the MD Extended School Year Program  
Monday through Thursday July 5, 2016 through July 28, 2016:

Danielle Ranieri Teacher, Elementary	\$36/hour for instruction; \$27/ hour for prep
Stephanie Littleton Paraprofessional, Elementary (Insight Employee)	Payment through Insight
Carol Wright Teacher, HS/ MS	\$36/hour for instruction; \$27/ hour for prep
Mia Searles Paraprofessional, HS/MS	\$13.23/hour

12. Summer Tutoring Program Staff Members  
Approve the following individuals for the Summer Tutoring Program for 6  
hours/week for 4 weeks at the rate of \$36/hour and 1 hour at \$27/hour:

Elementary 7/5-7/28/16	Sandra Grafton
HS/MS 7/18-8/10/16	Kathleen DeMaris

13. Co-Curricular Appointments for the 2015-2016 School Year

Approve Brittany Forgrove and Sara Truluck as MS Musical Co-Advisors for the 2015-2016 school year; each employee receives ½ stipend.

14. Summer Student Workers

- a. Approve Kallie Latona, Jazmin Kelly, Trevor Gallaher, and Sami Sastre as student workers for the Custodial Department at a salary of \$8.38/hour for up to 25 hours/week for the 2016 summer.
- b. Approve Frank Daniel Manon and Colin Rogers as student workers for the Technology Department at a salary of \$8.38/hour for up to 20 hours/week for the 2016 summer.

15. Mathematics Teacher

Approve Douglas Foglein as Mathematics Teacher for the HS/MS at a salary of Step 1 Bachelor's Degree \$47,913 for the 2016-2017 school year.

16. PreK Teacher

Approve Tina Coesfeld as PreK Teacher for Simmons Elementary at a salary of Step 1 Bachelor's Degree \$47,913 for the 2016-2017 school year.

17. Interim Superintendent of Schools - Attachment VI K 17

Approve the contract for the Interim Superintendent Cleve Bryan at the per diem rate of \$567 for 4 days/week from August 1, 2016 through December 31, 2016 as per the attachment.

18. Custodian

Approve Brian Covely as full-time Custodian for the District at a salary of \$25,000 for the 2016-2017 school year.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Water Testing

X. FINANCIAL REPORTS

- A. Report of the Secretary to the Board of Education - Attachment X A

Recommendation

Approve the May 2016 Report of the Secretary to the Board of Education.

B. Report of the Treasurer to the Board of Education - Attachment I B  
Recommendation

Approve the May 2016 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:

1. 2nd Bill List May 2016 in the amount of \$6,258.50
2. Cafeteria Bill List June 2016 in the amount of \$92,027.06
3. Capital Projects Bill List June 2016 in the amount of \$19,515.03
4. State Aid Bill List June 2016 in the amount of \$335,477.50
5. June 2016 Bill List in the amount of \$777,411.48

E. Payroll Reports  
Recommendation

Approve the Payroll Reports as follows:

May 13, 2016	Payroll/Agency	\$586,449.34
May 26, 2016	Payroll/Agency	\$583,617.97

F. Certifications

1. Board Secretary's Report May 2016: In accordance with 18A:17-36 and 18A:17-9 for the month of May 2016, 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 2016: The May 2016 Report of the Treasurer of School Funds for the 2015-2016 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.

G. Authorization to Pay Bills Between Board of Education Meetings  
Recommendation

Grant approval for the Superintendent of Schools and School Business Administrator/Board Secretary to pay bills due and owing between Board of Education meetings for the 2016-2017 school year; all bills will be presented to the Board of Education for ratification.

XI. VISITORS' REMARKS

Anyone wishing to address the Board during Visitors' 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. EXECUTIVE SESSION

- A. Adopt Clayton Board of Education Resolution No. 2016-0621 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. - Attachment XII A

XIII. ADJOURNMENT