

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) Create and adopt a long-range facilities plan by June 2020 (Strategic Plan Goal 4)
- 2) Clayton School District will promote the physical, social and emotional wellness of students by establishing wellness activities throughout the school year (Strategic Plan Goal 3)
- 3) 75% of all teachers will participate in collaboration and articulation activities (Strategic Plan Goal 1)

**ORDER OF BUSINESS
BOARD OF EDUCATION
CLAYTON PUBLIC SCHOOL DISTRICT
VIRTUAL MEETING LIVE-STREAMED ON WWW.CLAYTONPS.ORG
June 9, 2020**

I. OPENING PROCEDURES

- A. Call to Order by the President
- B. Pledge of Allegiance
- C. Recording of Attendance: Steven Awalt, Megan Colon, Paul Connell, Ron Durham, Anthony Grafton, Niamah King, Jeremiah Long, Robin Roche, April Ward
- D. Approval of Minutes for the May 12, 2020 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 - Attachment II B

Curriculum/Instruction	Jeremiah Long (Chair); Anthony Grafton; April Ward
Finance/Facilities	Robin Roche (Chair); Ron Durham; Steven Awalt
Policy	Steven Awalt (Chair); Naimah King; Megan Colon
Negotiations (Ad-Hoc)	Ron Durham (Chair); Steven Awalt; Paul Connell
Executive	Jeremiah Long; Robin Roche; Steven Awalt; Paul Connell

III. VISITORS' REMARKS FOR COMMENTS ON AGENDA ITEMS

Anyone wishing to address the Board during Visitor's' Remarks must state their name and address prior to addressing the Board. Individuals should be aware that the Board cannot discuss personnel issues or items governed by confidentiality laws in the open public session. These matters need to be discussed with the Board in Executive Session.

IV. SCHOOL BUSINESS

A. Clippers of the Month/Principals' Minutes

Elementary	Mason Richardson, Annalisa Brown, Savannah Mills, Nathaniel Velez, Jacob Nye, Nathan Wiley, Dakota Lieberman
Middle	David Chapes, Ella Fishburn, Ariana Barrett
High	Stan Aguilar, Carrie Boyd, Ky'Juan Haynes, Gabriel Burke

B. Transportation Jointures
Recommendation

Approve the following transportation jointures for the 2019-2020 school year:

Clayton (Host) and Mount Holly (Joiner)	Route CHS07	1 joiner student	\$822
Clayton (Host) and Newark (Joiner)	Route S6539	1 joiner student	\$10,287

C. New Jersey School Insurance Grant
Recommendation

Grant the School Business Administrator/Board Secretary permission to apply for and accept the New Jersey School Insurance Group Safety Grant for 2020 in the amount of \$6,987.

D. Online Learning Cyber School Guidelines - Attachment IV D
Recommendation

Approve the OnLine Learning Cyber School Guidelines as per the attachment.

E. GCSSSD Service Agreements for the 2020-2021 School Year
Recommendation

1. Approve the Nonpublic IDEA Remedial Services Agreement
2. Approve the Nonpublic Nursing Services Agreement

F. Professional Services for the 2020-2021 School Year
Recommendation

Approve the following professional services for the 2020-2021 school year:

Parker McCay P.A., Solicitor	\$175 per hour
Garrison Architects	Per Fee Schedule on File
Bowman and Company, Auditor	Per Fee Schedule on File

G. Out of District Placements
Recommendation

Approve the continuance of the following out of district placements for the 2020-2021 school year:

Abilities Solutions	Student 5402099 w/ESY
Bankbridge Elementary	Student 29030 w/ESY; Student 2914199 w/ESY; Student 31056; Student 27616 w/ESY
Bankbridge Regional	Student 1700299 w/ESY; Student 2421399 w/ESY; Student 21007 w/ESY; Student 2111699
Bankbridge Middle	Student 27621
Bankbridge Development	Student 2814499 w/ESY; Student 3403099 w/ESY; Student 2417399 w/ESY; Student 2110699 w/ESY
Brookfield	Student 2116899
Creative Achievement	Student 2119799; Student 2320299; Student 25053 w/ESY
Mary A. Dobbins School	Student 2221999 w/ESY
Kingsway Learning Center	Student 23078 w/ESY
LARC School	Student 29020 w/ESY
Charles Harker School	Student 27000 w/ESY
Yale Programs	Student 26022 w/ESY; Student 234006 w/ESY; Student 3003299 w/ESY; Student 2816099 w/ESY

H. Summer Programs
Recommendation

Approve the following summer 2020 programs Monday through Thursday:

Emotional Support ESY for Elementary School 7-6-2020 through 8-6-2020	MD ESY For Elementary, Middle, and High School 7-6-2020 through 8-6-2020	Wilson Tutoring for Elementary School and Middle School 7-6-2020 through 8-6-2020
Summer Enrichment Live Online Program 1st through 8th Grades 7-6-2020 through 7-30-2020	Summer Enrichment Program for Elementary School 7-6-2020 through 7-30-2020	Summer School Program for Middle School 7-6-2020 through 7-30-2020

I. Commercial Line Insurance Policies Renewal - Attachment IV I
Recommendation

Approve the renewal of our Commercial Line Insurance Policies with T.C. Irons Agency for the 2020-2021 school year as per the attachment.

J. Anticipated Contracts to be Renewed, Awarded, or to Expire During the 2020-2021 School Year Pursuant to PL 2015 - Chapter 47
Recommendation

Approve the following anticipated contracts listed below as follows: Pursuant to PL 2015, Chapter 47 the Clayton Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to board action.

<u>Service</u>	<u>Contractor</u>
School Physician	Dr. Gartland
Solicitor	Parker McCay PA
Auditor	Bowman and Company
Bond Counsel	McManimon, Scotland, and Bauman
Architect	Garrison
Insurance Broker	Integrity
Physical/Occupational/Speech Therapy	Eastern Rehabilitation
Behavior Consultants	Brett DiNovi and Associates
Student Drug Screening	Jefferson Health System
Food Service Management	Nutri-Serve
Speech and Learning Evaluation in Turkish	ARG LLC
Paraprofessional and Sub Staff	Insight
Evaluation Services	Linchpin Solutions LLC
Procurement Management System	Ed Data
Service Agreement	CM3
Educational Services	Brookfield Educational Services

K. Tuition Contracts
Recommendation

Approve the following tuition contracts for the 2020-2021 school year:

Student 2908499	Bancroft 7-6-2020 through 6-30-2021	\$66,385.58
Student 23078	Clearview 7-6-2020 through 8-6-2020	\$2,000
Student 3003299	Yale Academy 7-6-2020 through 6-30-2021	\$81,648
Student 24006	Yale Academy 7-6-2020 through 6-30-2021	\$81,648

L. ESSA Salaries for the 2019-2020 School Year
Recommendation

Approve the following salaries paid through ESSA Title I for FY 20: Approve

Catherine Carter \$81,881 (100%)	Sandra Grafton \$79,999 (100%)
Maria Schneider \$57,524 (100%)	Jennifer Guht \$7,465 (8.8%)

V. BUILDINGS AND GROUNDS

A. Buildings and Grounds Report - Attachment V A
Recommendation

Approve the Report.

VI. SCHOOL SAFETY AND SECURITY

A. School Emergency Evacuation Drill Reports - Attachment VI A
Recommendation

Approve the Reports.

B. Violence/Vandalism/Code of Conduct Violations Reports - Attachment VI B
Recommendation

Approve the Reports.

VII. PERSONNEL

A. Resignation
Recommendation

Approve Brianna Fisher's resignation from her position as Elementary School Teacher effective June 30, 2020.

B. Leave of Absence
Recommendation

Approve the request of Employee #6533 for a leave of absence beginning August 31, 2020 through March 26, 2021.

C. Course Enrollment/Tuition Reimbursement Recommendation

Approve the following requests for course enrollment and tuition reimbursement in accordance with the CEA and CAA negotiated agreements:

Alyse Johnston (T)	Course Enrollment for "Practicum/Seminar in Administration/Supervision I" fall 2020 semester at Rowan	Not to exceed \$2,055 in accordance with the CEA negotiated agreement
Elizabeth Winterburn	Tuition Reimbursement for "Innovation in Practice" spring 2020 semester at Wilmington	Not to exceed \$2,277 in accordance with the CAA negotiated agreement
Susan Taney (NT)	Tuition Reimbursement for "Educational Organization and Leadership" spring 2020 semester at Rowan	Not to exceed \$2,055 in accordance with the CEA negotiated agreement
Taryn Simmons	Course Enrollment for "NJ EXCEL Administrator Program" fall 2020 through the NJEXCEL Program	Not to exceed \$2,500 in accordance with the CAA negotiated agreement

D. School-Based Youth Services Program and Family Friendly Center Staff Contracts Recommendation

Approve to rehire and approve the contracts for the following individuals for the 2020-2021 school year, in accordance with the grant:

Kathleen Bress	\$54,575
Wayne Copeland	\$39,676
Margaret Fallstick	\$56,890
Charles Lezenby	\$13,000

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

Approve the contract for the School Business Administrator/Board Secretary for the 2020-2021 school year in the amount of \$126,285. The contract and detailed cost statement were approved by the Executive County Superintendent.

F. Supervisor of Buildings & Grounds Contract - Attachment VII F Recommendation

Approve the contract for Charles Schriver III for the 2020-2021 school year in the amount of \$86,003 per the contract attached.

G. Rehiring of Staff
Recommendation

Rehire the following staff members for the 2020-2021 school year as recommended by the Superintendent:

1. Central Office Staff Members

Denise Cliver	\$55,666
Rosalyn Downes	\$62,271
Barbara Zanghi (4 days)	\$38,277
Renee Lavelle	\$68,412
Daniel Marakowski	\$94,191
Anna Meyers	\$42,461
Sandy Geronomi	\$28,770
Debbie Swietanski	\$6,679
Donna Lahn	\$6,000
Ryan Sandy	\$34,483
Jeremy Manon	\$37,565

2. Miscellaneous and Hourly Staff Members

Robert Cuff	\$67,612
Michael Smedley	\$86,670
Naeema Shabazz	\$21,166
Darlene Bryant	\$26,025
Edward Walter	\$25,200
Carlos Candelaria	\$11,297
Samantha Connolly	\$12,319
Melissa Gourley	\$25,761
Kimberly Johnson	\$51,074

3. Bus Aides

Nadine Corbett	\$11.50 per hour
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Robert Wiese	\$12.50 per hour
Perry Wiese	\$12.50 per hour

4. Bus Drivers

Joanne Wiese	\$24.80 per hour
Wanda Cruz	\$22.75 per hour
Hope Millward	\$19.15 per hour
Delores McCants	\$19.15 per hour
Jennifer Wiltsey	\$18.05 per hour
Amy DiDonato	\$18.05 per hour
Alaina Stott	\$18.05 per hour
Andrew Jones	\$18.05 per hour
Jose Velez	\$18.05 per hour
Jannie Sepulveda	\$18.05 per hour
Diane Hires	\$18.05 per hour

H. Rehiring Adjustment
Recommendation

Approve Katie-Jean Howard as ESL/BSI at a salary of BA Step 8 \$60,336 for the 2020-2021 school year as recommended by the Superintendent.

I. Hiring for the 2020-2021 School Year
Recommendation

Approve the following individuals as teachers for the 2020-2021 school year pending receipt of required paperwork as recommended by the Superintendent:

Noelia Martinez	HS Spanish Teacher	Step 1 Master's Degree plus 30 credits \$55,378
John Chamberlin	HS/MS Health/Physical Education Teacher	Step 1 Bachelor's Degree \$50,986
Angela Lakatos	HS/MS Health/Physical Education Teacher	Step 1 Bachelor's Degree \$50,986
Cathleen Summerfield	ES Autism Class Teacher	Step 11 Master's Degree plus 15 credits \$74,895

J. Hiring for the 2020 Summer
Recommendation

Approve the following individuals as staff members for the 2020 summer pending receipt of required paperwork as recommended by the Superintendent:

1. Alicia Fragoso as Summer Enrichment Program Administrator at the rate of \$50 per hour for 20 days 2 hour per day (Total \$2,000) for the summer 2020 Live Online Summer Program for students in 1st through 8th grade funded through ESSA Title I
2. Staff Members for the Extended School Year Programs and Wilson Tutoring at the instructional rate of \$40 per hour and the non-instructional rate of \$30 per hour for the 2020 summer beginning 7-6-2020 through 8-6-2020:

Emily Comerford	ES Emotional Support ESY Program	1 hour per day at \$40 per hour; 1 hour at \$30 per hour
Danielle Ranieri	ES MD ESY Program	1 hour per day at \$40 per hour; 1 hour at \$30 per hour
Carol Wright	HS/MS MD ESY Program	1 hour per day at \$40 per hour; 1 hour at \$30 per hour
Maria Schneider & Melissa Gray	Wilson Tutoring	5 weeks at \$40 per hour

3. Dana Brady and Sara Winters to provide Elementary School summer speech/language evaluations at the rate of \$375 per evaluation for the 2020 summer
4. Dana Brady and Sara Winters to provide Elementary School summer speech/language therapy services at the instructional rate of \$40 per hour for 12 hours per week for 4 weeks and the non-instructional rate of \$30 per hour for 3 hours per week for 4 weeks for the 2020 summer
5. Tracey DiCrescenzo as Special Education Teacher for the Middle School MD Emotional Support Extended School Year Program for 1 hour per day for student instruction at the instructional rate of \$40 per hour plus 1 hour at the non-instructional rate of \$30 per hour beginning 7-6-2020 through 8-6-2020

6. Staff Members for Summer School Program for Middle School at the instructional rate of \$40 per hour 2 hours per day plus 1 hour per day at the non-instructional rate of \$30 per hour funded through Title I beginning 7-6-2020 through 7-30-2020:

ELA Teachers	Deborah Gelston, Christine Pancoast; Ariana Cecil
Math Teachers	Tisa Riccardi, Mary Barron, Brittany Forgrove

7. 21st Century Community Learning Center Virtual Summer Academy Virtual Summer Facilitators at the rate of \$25 per hour 4 hours per week funded through the 21st CCLC Grant:

Noah Lehman	S.T.E.M. Challenge
Tammi Jackson	Leadership & Games
Holly Harrington	Just Craftin'
Katelyn Kammerer	Mad Science

VIII. COMMUNICATIONS

IX. UNFINISHED BUSINESS

- A. Bond Refunding - Memo from Phoenix Advisors - Attachment IX A
- B. Bond Refunding - Verification Report - Attachment IX B
- C. Lead Testing Statement of Assurance for the 2020-2021 School Year submitted as required by N.J.A.C. 6A:13A

X. NEW BUSINESS

- A. Subscription Busing

XI. FINANCIAL REPORTS

- A. Payroll Reports
Recommendation

Approve the Payroll Reports as follows:

5-15-2020: \$646,269.81	5-29-2020: \$638,820.43
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- B. Bill Lists - Attachment XI B
Recommendation

Approve payment of the Bill Lists as follows:

May 2020 2nd Bill List: \$430,100.14	May 2020 Cafe Bill List: \$17,847.97
June 2020 Bill List: \$281,797.67	June 2020 State Aid Bill List: \$327,778

- C. Report of the Secretary to the Board of Education - Attachment XI C
Recommendation
Approve the May 31, 2020 Report of the Secretary to the Board of Education.

- D. Report of the Treasurer to the Board of Education - Attachment XI D
Recommendation
Approve the May 31, 2020 Report of the Treasurer to the Board of Education.

- E. Appropriations and Revenue Adjustments - Attachment XI E
Recommendation
Approve the Appropriations and Revenue Adjustments.

- F. Certifications
 1. Board Secretary’s Report May 31, 2020: In accordance with 18A:17-36 and 18A:17-9 for the month of May 2020, 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 2020: The May 31, 2020 Report of the Treasurer of School Funds for the 2019-2020 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.

XII. VISITORS’ REMARKS

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XIII. EXECUTIVE SESSION

A. Resolution - Attachment XIII A
Recommendation

Adopt Clayton Board of Education Resolution No. 2020-0609 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