

The public may participate in the meeting by emailing publiccomment@claytonps.org when prompted by the Board President.

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
JULY 28, 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 the June 9, 2020 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

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

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IV. SCHOOL BUSINESS

A. Research Study with Rowan University

Recommendation

Grant approval for Kaitlyn Greenwood to complete a research study in conjunction with Rowan University on the topic of "Online/Remote Learning During COVID-19 Pandemic."

B. Revised School Calendar for the 2020-2021 School Year - Attachment IV B

Recommendation

Approve the revised 2020-2021 School Calendar.

C. Shared Services Agreements for Transportation

Recommendation

Approve the shared services agreements for transportation with Delsea Regional for the 2020-2021 school year as follows:

Transportation Coordinator Services	\$31,960
Repair/Maintenance of Bus Fleet	\$53 per hour for labor for repair/maintenance of buses; \$55 per hour for labor plus parts for emergency road service

D. Tuition Contracts for the 2020-2021 School Year

Recommendation

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

Student 2116899	Brookfield	\$56,340
Student 29020 w/ESY	Larc	\$59,854.20 plus \$32,550 for One:One Aide
Student 222199 w/ESY	Legacy Treatment Service Mary Dobbins School	\$83,029.80
Student 23078	Kingsway Learning Center	\$54,194.40
Student 21007 for ESY	GCSSSD	\$4,410 plus \$3,620 for One:One Aide
Student 27616 for ESY	GCSSSD	\$4,410 plus \$3,620 for One:One Aide

E. Homeless Tuition Contract for the 2019-2020 School Year
Recommendation

Approve a tuition contract in the amount of \$5,405.40 for a homeless student at Radix for the 2019-2020 school year.

F. Dell Financial Services Lease
Recommendation

Approve the lease with Dell Financial Services for 125 laptops and cases for 48 months with 4 annual payments of \$40,496.75 each.

G. Home Instruction
Recommendation

Approve home instruction for the 2020-2021 school year as follows:

Student 3100299	GCSSSD providing the service 10 hour/week with occupational therapy for 30 minutes/week and physical therapy for 30 minutes/week
Student 26000	GCSSSD providing the service 10 hours/week with occupational therapy for 30 minutes/week and physical therapy for 30 minutes/week

H. Summer Professional Development Program for Reopening and Remote Learning
Recommendation

Grant approval for the District to offer summer professional development for reopening and remote learning with teachers to be paid \$30 per hour for participation.

I. "Road Back to School" Plan - Attachment IV I Part 1 and Part 2
Recommendation

Approve the "Road Back to School" Plan.

J. Nora Roberts Grant
Recommendation

Accept the Nora Roberts Grant in the amount of \$3,000 to be used to update the Simmons Elementary School Media Center's library book collection.

K. ESEA FY2021
Recommendation

Authorize the administration to submit the schoolwide application and accept the award for ESEA (formerly NCLB):

Title I - \$393,542	Title I Reallocated - \$41,822	Title II-A - \$69,299
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- L. ESEA FY 2021 - Title III Consortium
Recommendation
Authorize the administration to refuse \$4,620 in Title III Consortium funds due to an error made by the Lead LEA.

- M. Disposal of Equipment
Recommendation
Approve the disposal of old/broken equipment and a VCR/TV/laminator in Room 302 at the High School.

- N. Bylaws, Policies, and Regulations
Recommendation
Approve the first reading of Policy 1649 Federal Families First Coronavirus (COVID-19) Response Act.

- O. Digital Divide Grant
Recommendation
Authorize the administration to submit and accept the Digital Divide Grant award in the amount of \$177,339; grant period August 2020 through September 2022.

- 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.

 - C. HIB ITP for 2019-2020 School Year Reporting Period 2 - Attachment VI C
Recommendation
Approve the Report.

- VII. PERSONNEL
 - A. Superintendent's Evaluation
Recommendation
Approve the Superintendent's Evaluation.

B. Resignations

Recommendation

Accept the following resignations:

Darby Malvey	HS/MS Media Specialist effective 6-26-2020
Angela Lakatos	HS/MS Physical Education/Health Teacher effective immediately

C. Course Enrollments

Recommendation

Approve the following requests for course enrollment for the fall 2020 semester; total reimbursement, upon successful completion of the course and submission of the appropriate paperwork, will be in accordance with the CEA negotiated agreement:

Tisa Caltabiano	“Curriculum Leadership” at Wilmington	Not to exceed \$1,489
Brittany Forgrove	“Educational Research” at Cabrini	Not to exceed \$2,160

D. Rehiring for the 2020-2021 School Year

Recommendation

Approve the rehiring of the following individuals for the 2020-2021 school year:

Maria Millan: \$32,099	Mariella Candelaria: \$31,932
Megan Rulon: \$24,205	Christina Perna: \$24,205

E. Hiring - Pending receipt of required paperwork as recommended by the Superintendent

1. Emotional Support Assistant for Elementary School

Recommendation

Approve Johanna Norton as Elementary School Emotional Support Assistant at a salary of \$23,500 for the 2020-2021 school year.

2. Social Worker for the Clayton Counseling Center

Recommendation

Approve Emily Martin as CCC Social Worker at a salary of Step 3 Master’s Degree \$54,505 for the 2020-2021 school year.

3. Health/Physical Education Teacher for HS/MS

Recommendation

Approve Paige Landgraf as Health/Physical Education Teacher for the HS/MS at a salary of Step 1 Bachelor’s Degree \$50,986 for the 2020-2021 school year.

4. District Summer Professional Development Administrator Recommendation

Approve Matthew Slater as District Summer Professional Development Administrator at the rate of \$50/hour 2 hours/day for 20 days (Total \$2,000) for the 2020 summer.

5. Summer Enrichment Teachers for Elementary School Recommendation

Approve the following teachers for the Elementary School Summer Enrichment Program for 2 hours/day at the instructional rate of \$40/hour and 1 hour/day at the non-instructional rate of \$30/hour for the 2020 summer beginning July 6, 2020 through July 30, 2020 Monday through Thursday: Fanny Yu; Stephanie Quigley; Joanne Rider; Lauren Campisi; Alexis Papakostas.

6. Advanced Placement Course Development Recommendation

Approve the following teachers to develop the respective Advanced Placement Courses as required by College Boards at the rate of \$30/hour for 20 hours funded through ESSA Title II for the 2020 summer:

AP Language & Composition	Jamie Quinn
AP Literature	Kelly Citrone
AP Biology	Susan Davenport

7. Substitutes Recommendation

Approve the following substitutes for the 2020-2021 school year:

Bus Driver	Nick Conway
Custodians	Leonard Bullen, John Lavelle, David Schweigart

8. Volunteers Recommendation

Approve the following individuals as volunteers for the 2020-2021 school year pending receipt of required paperwork:

Boys Soccer	Nick Ambrosius
Field Hockey	Paige Landgraf
Marching Band	Edwin Roos

9. Detention Proctors

Recommendation

Approve the following individuals as Detention Proctors for the 2020-2021 school year:

High School	Mike Ahern, Mark Zambon, Christine Tiesi
Middle School	Tracey DiCrescenzo, Deborah Gelston, Chris Baker

10. Co-Curricular Appointments

Recommendation

Approve the following co-curricular appointments for the 2020-2021 school year; Due to COVID-19, the payments of fall sports stipends may be impacted by school closures and season cancellations as specified below:

- 1) If a coach is notified by the BOE on or before 9-13-2020 that the season has been cancelled and the season never resumes, coaches get 20% of the contract stipend.
- 2) If the season is cancelled between 9-14-2020 through 9-30-2020, coaches get 40% of the contract stipend.
- 3) If the season is cancelled between 10-1-2020 and 10-15-2020 and never resumes, 60% of the stipend shall be paid.
- 4) If the season extends past 10-15-2020, 100% of the stipend shall be paid.

ES Grade Level Chair for Kindergarten	Diane Bergman
ES Grade-Level Chair for 1st Grade	Susan Milillo
ES Grade-Level Chair for 2nd Grade	Jaclyn Biebel
ES Grade-Level Chair for 3rd Grade	Lauren Campisi
ES Grade-Level Chair for 4th Grade	Donna Antonelli
ES Grade-Level Chair for 5th Grade	Nicole Colamarino
ES Grade-Level Chair for BSI/Special Areas	Jennifer Guht
MS Department Chair for Math	Tisa Caltabiano
MS Department Chair for Language Arts	Stacy Seger
MS Department Chair for Social Studies	Fred Georgette
MS Department Chair for Science	Chris Baker
MS Department Chair for Special Ed	Tracey DiCrescenzo

HS Department Chair for Social Studies	Frank Venuto
HS Department Chair for Read 180	Jamie Quinn
HS Department Chair for Science	Susan Davenport
HS Department Chair for ELA	Alyse Johnston
HS Department Chair for Math	Chris Gassler
HS Department Chair for World Language, Fine, Practical, & Performing Arts	Denise Zambon
HS Department Chair for Special Education	Tracey DiCrescenzo
ES Yearbook Advisor	Nicole Colamarino
ES Safety Patrol Advisor	Nancy Lee
ES Environmental Club Co-Advisors*	Susan Taney/Harmony McQuillan
ES Art Club Advisor	Suzanne Toigo
Marching Band Director	David Dashefsky
Color Guard Advisor	Allyson Maier
Fall Cheerleading Advisor	Chelsea Anderson
Class of 2023 Co-Advisors*	Nancy Goodwin/Kelly Citrone
Class of 2022 Co-Advisors*	Frank Venuto/Ryan Hahn
Class of 2021 Co-Advisors*	Ponce Tinkham/Carol Wright
NHS Advisor	Kelly Citrone
MS Student Council Co-Advisors	Tisa Riccardi/Chris Baker
HS Student Council Advisor	Tracy Moore
MS Grade 8 Advisor	Fred Georgette
HS/MS Yearbook Publication Co-Advisors	Erik Dahms/Alyse Johnston
HS/MS Yearbook Financial Co-Advisors	Erik Dahms/Alyse Johnston
Environmental Club Advisor	Jeff Owens
HS Renaissance Advisor**	Tracey DiCrescenzo
MS Renaissance Advisor**	Tisa Riccardi
Stage Lighting/Sound Advisor	Anthony Morgan

Junior NHS Co-Advisors	Christine Pancoast/Joann Rider
Cross Country Coach	Robert Cuff
MS Cross Country Coach	Chris Baker
Field Hockey Head Coach	Michelle Krieger
Assistant Field Hockey Coach	Alicia Epps
MS Field Hockey Coach	Tracy Moore
Assistant Football Coaches	John Chamberlin, Bryan Jackson, James Tompkins, Ponce Tinkham
Head Football Coach	Corey Harvey
Head Boys Soccer Coach	Erik Dahms
Assistant Boys Soccer Coach	Doug Foglein
Head Girls Soccer Coach	Holly Harrington
Assistant Girls Soccer Coach	Christine Ginesi
MS Boys Soccer Coach	Mark Zambon
MS Girls Soccer Coach	Tisa Caltabiano

*Half Stipend Each **No Stipend (Duty)

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 June 30, 2020 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 June 30, 2020 Report of the Treasurer to the Board of Education.
- C. Appropriations and Revenue Adjustments June 2020 - Attachment XI C
Recommendation
Approve the Appropriations and Revenue Adjustments for June 2020.

D. Bill lists - Attachment XI D
Recommendation

Approve payment of the Bill Lists as follows:

2nd Bill List June 2020	\$915,864.96
Cafeteria Bill List June 2020	\$27,252.84
Bill List July 2020	\$311,000.44

E. Certifications

1. Board Secretary’s Report June 30, 2020: In accordance with 18A:17-36 and 18A:17-9 for the month of June 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 June 2020: The June 30, 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.

F. Payroll Reports
Recommendation

Approve the Payroll Reports as follows:

June 15, 2020	\$852,807.09
June 30, 2020	\$642,572.03

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