

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
AUGUST 25, 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 July 28, 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

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IV. SCHOOL BUSINESS

A. Transportation Jointures
Recommendation

1. Approve the following transportation jointures for the 2020-2021 school year with Delsea as the host district and Clayton as the joiner district:

Route SP02	Yale Cherry Hill & Ellisburg	3 host; 2 joiner	\$55,836
Route SP05	Bankbridge Regional	7 host; 5 joiner	\$46,530
Route SP10	Bankbridge Development	6 host; 4 joiner	\$40,948
Route SP11	Brookfield Academy	1 host; 1 joiner	\$32,571
Route SP12	Creative Achievement	2 host; 1 joiner	\$26,367
Route SP13	LARC	3 host; 1 joiner	\$22,348
Route SP16	Bancroft Cherry Hill	0 host; 1 joiner	\$46,530

2. Approve the following transportation jointure for the 2020-2021 school year with Clayton as the host district and Delsea as the joiner district:

Route CSP01	Yale Southeast	2 host; 2 joiner	\$59,400
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3. Approve the following transportation jointure for the 2020-2021 school year with Clayton as the host district and Elk Township as the joiner district:

Route CSP02	Bankbridge Elementary	4 host; 2 joiner	\$24,000
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4. Approve the following transportation jointure for the 2020-2021 school year with Clayton as the host district and Winslow as the joiner district:

Route CSP03	Archway	2 host; 1 joiner	\$17,454
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B. Bylaws, Policies, and Regulations - Attachment IV B 1, 2, and 3
Recommendation

1. Approve the second reading of Policy 1649 Federal Families First Coronavirus (COVID-19) Response Act.

2. Approve revised Policy 1648 Restart and Recovery Plan.
3. Approve the first reading of Policy 1648.02 Remote Learning Options for Families.

C. Renewal of School-Based Youth Services and Family Friendly Center Grant
Recommendation

Approve the contract renewal of the School-Based Youth Services Program Grant and the Family Friendly Center Grant for the 2020-2021 school year.

D. Home Schooling
Recommendation

Acknowledge homeschooling for the following students for the 2020-2021 school year: Student 26170; Student 22213; Student 32007; Student 28093

E. Reduction in State Aide Plan - Attachment IV E
Recommendation

Approve the plan to reduce allocations and adopt the following resolution:

WHEREAS, on Friday, July 10, 2020, the Clayton Board of Education (District) received notification that the New Jersey Department of Education (NJDOE) reduced 2020-2021 State Aid payable to the District in the amount of \$813,481; and

WHEREAS, the District must hold a public meeting to adopt a plan to address the State Aid reduction no later than August 31, 2020 and submit the plan to the NJDOE by August 14, 2020; and

WHEREAS, the District chooses to reduce appropriations from the level contained in the original budget certified for taxes;

NOW THEREFORE, BE IT RESOLVED, that the District adopts and approves the following plan to satisfy these requirements:

Acct Number	Amount
11-000-100-566	29,266
11-000-218-104	10,041
11-000-221-102	6,641
11-000-262-110	179,061
11-000-262-610	20,000
11-000-291-270	13,500
11-110-100-101	60,336

11-120-100-101	126,891
11-130-100-101	11,925
11-140-100-101	50,966
11-190-100-320	59,600
11-214-100-100	5,976
11-214-100-106	23,500
11-401-100-100	2,720
12-000-270-733*	213,058
Grant Total	\$813,481

* 2019-2020 Roll Over Purchase Order (encumbrance) for two school buses. Will lease instead of purchasing outright

F. CRESS Contract - Attachment IV F
Recommendation

Approve the CRESS contract with GCSSSD to provide professional services for the 2020-2021 school year at the rates established in the agreement.

G. Therapy Services Agreement
Recommendation

Approve the Therapy Services Agreement with Eastern Rehabilitation to provide physical therapy and occupational therapy services at the rate of \$67.50 per hour and speech services at the rate of \$70 per hour for the 2020-2021 school year.

H. GCSSSD Extended School Year Contracts
Recommendation

Approve the following extended school year contracts with GCSSSD for the 2020 summer:

Student 21007	\$4,410 with a one:one aide \$3,620
Student 27616	\$4,410

I. Tuition Contract
Recommendation

Approve a tuition contract with Yale for Student 2816009 in the amount of \$71,981.70 for the 2020-2021 school year.

J. Occupational Health Services Agreement - Attachment IV J
Recommendation

Approve the Occupational Health Services Agreement with Inspira Health to provide drug testing for students and staff as per the attached agreement.

K. Nonpublic Aid Entitlements
Recommendation

Accept the following Nonpublic Aid Entitlements for St. Michael's:

Textbook Aid	\$9,469
Nursing	\$15,035

L. Commission for the Blind Services Agreement
Recommendation

Approve the services agreement with the Commission for the Blind for Student 3100299 in the amount of \$2,100.

M. Services Agreement for Homebound Instruction and Occupational/Physical Therapy
Recommendation

Approve the services agreement with GCSSSD to provide homebound instruction, occupational therapy, and physical therapy for Student 26000 in the amount of \$32,400 for the 2020-2021 school year.

N. School Physician Services Agreement - Attachment IV N
Recommendation

Approve the agreement for school physician services with Dr. Robert Provencher in the amount of \$15,000 per year as per the attached agreement.

O. District Professional Development Plan - Attachment IV O
Recommendation

Approve the 2020-2021 District Professional Development Plan.

P. District Mentoring Plan - Attachment IV P
Recommendation

Approve the 2020-2021 District Mentoring Plan.

Q. Child Care Plan for Simmons Elementary School - Attachment IV Q
Recommendation

Approve the Childcare Plan for Simmons Elementary School with Golden Gate.

R. Criteria for Independent Educational Evaluations - Attachment IV R
Recommendation

Approve the Criteria for Independent Educational Evaluations

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.

VII. PERSONNEL

- A. Retirement
 Recommendation
 Acknowledge the retirement of Jeffrey Owens effective July 1, 2021.

- B. Course Enrollments
 Recommendation

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

Elizabeth Winterburn	“Leadership and Governance” fall 2020 at Wilmington	Not to exceed \$1,953.50
Susan Taney	“Curriculum Design/Development for Instructional Leaders” fall 2020 at Rowan	Not to exceed \$2,055

- C. Employee Renewals for Clayton Model Initiative
 Recommendation

Approve the following renewals to be funded through the new Clayton Model Grant for the 2020-2021 school year:

Lisa Twomey	\$98,000 retroactive to 7-1-2020
Lisa Addario	\$40,000 beginning 9-1-2020

- D. Volunteer
 Recommendation

Approve Brian Muller as a volunteer for football for the 2020-2021 school year pending receipt of required paperwork as recommended by the Superintendent.

VIII. COMMUNICATIONS

- A. Clayton Borough Planning Board Minutes

May and June minutes are available online or in the Board Office

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. FINANCIAL REPORTS

A. Report of the Secretary to the Board of Education - Attachment IX A
Recommendation

Approve the July 31, 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 July 31, 2020 Report of the Treasurer to the Board of Education.

C. Appropriations and Revenue Adjustments - Attachment XI C
Recommendation

Approve the Appropriations and Revenue Adjustments for July 2020.

D. Bill Lists - Attachment XI D
Recommendation

Approve payment of the August 2020 Bill List in the amount of \$670,618.12.

E. Certifications

1. Board Secretary's Report July 31, 2020: In accordance with 18A:17-36 and 18A:17-9 for the month of July 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 July 31, 2020: The July 31, 2020 Report of the Treasurer of School Funds for the 2020-2021 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:

7-15-2020	\$154,163.98
7-28-2020	\$143,293.56

G. Voiding Checks
Recommendation

Approve voiding the following checks:

Check #49027	\$126.46	Not Reissued	2-19-2019
Check #49375	\$1,480	Not Reissued	5-14-2019
Check #49405	\$221	Not Reissued	5-14-2019
Check #49475	\$500	Will Reissue	6-25-2019
Check #49551	\$49.13	Will Reissue	6-25-2019

XII. VISITORS' REMARKS

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XIII. EXECUTIVE SESSION

A. Resolution - Attachment XIII A
Recommendation

Adopt Clayton Board of Education Resolution No. 2020-0825 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