

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) 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.

**ORDER OF BUSINESS
BOARD OF EDUCATION
CLAYTON PUBLIC SCHOOL DISTRICT
Clayton High School Cafeteria
August 28, 2018 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, Jeremiah Long, Milton Reuter, Robin Roche, Stacey Ryan, Caite Wolak
- D. Approval of the Minutes for the June 12, 2018 and August 8, 2018 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/Instruction	Robin Roche (Chair), Paul Connell, Jeremiah Long
Finance/Facilities	Paul Connell (Chair), Ron Durham, Stacey Ryan
Policy	Bailey Burnett (Chair), Milton Reuter, Caite Wolak
Executive	Anthony Grafton, Bailey Burnett, Paul Connell, Robin Roche

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. Field Trips and Activities - Attachment IV A
Recommendation

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

B. Out of District Placement
Recommendation

Approve out of district placement for Student 27024 at Bankbridge Elementary for the 2018-2019 school year.

C. Field Experience
Recommendation

Approve the following Rowan students for field experience placement 1 day per week for 11 weeks as follows:

With Matthew Neeld/Gina Davis:	Connor Buckmaster; Meiling Chen
With Nicole Colamarino:	Tazia Clark; Amanda Darhun
With Alicia Epps:	Jenna DeNesco; Kelsea Donahue
With Jeanette Quigley/Maria Schneider:	Alyssa Evanik; Monica Foley
With Dawn Smith:	Genna Gaskill; Kristin Giro
With Lauren Eichhorn/Lynn Bianco:	Terence Jones; Briana Kelly
With Donica Sickler:	Isabella Knapp; Sarah Kohl
With Christina Amidon:	Danielle Kret; Kaitlin Lynch
With Erica McFarland/Stephanie Bennie:	Harrison Mashig; Madison McDonald
With Jaelyn Biebel:	Channell Nolan; Jaelyn Peditto
With Marissa VanOstenbridge:	Jenna Puleio; Desiree Russell
With Flavia Masino:	Emily Scanlon; Chelsea Schnapp
With Caitlyn Lawlor:	Mariah Sigars; Julia Trost

D. High School and Middle School Discipline Code - Attachment IV D
Recommendation

Approve the updated High School and Middle School Discipline Code as per the attachment.

E. District Health Forms - Attachment IV E
Recommendation

Approve the updated District Health Forms as per the attachment.

F. Bylaws, Policies, and Regulations - Attachments IV F 1, 2, 3
 Recommendation

1. Approve the first reading of the following new policies and regulations:

Policy 1613	Disclosure & Review of Applicant's Employment History
Regulation 1613	Disclosure & Review of Applicant's Employment History

2. Approve the following revised policies and regulations:

Policy 2624	Grading System
Regulation 2624	Grading System
Policy 5512	Harassment, Intimidation, & Bullying

3. Abolish the following regulation:

Regulation 5512	Harassment, Intimidation, & Bullying Investigation Procedure
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G. District Goals - Attachment IV G
 Recommendation

Approve the District Goals for the 2018-2019 school year as per the attachment.

H. Apple Counseling Threat Assessment Resource
 Recommendation

Approve Apple Counseling as a resource for students who make suicidal/homicidal threats in our school or towards students and/or staff members.

I. Donation Acceptance
 Recommendation

Accept the donation of five sewing machines from Washington Township Public Schools.

J. Tuition Contract
 Recommendation

Approve a tuition contract with extended school year for Student 26022 with Yale from July 5, 2018 through June 30, 2019 in the amount of \$59,514.

K. Agreement with Marina Energy - Attachment IV K
 Recommendation

Approve an agreement with Marina Energy to assign solar power to GSRP

Project Holdings 1 LLC as per the attachment.

L. Employee Discount Programs

Recommendation

Grant approval for Police and Fire Federal Credit Union to offer deposit accounts and for Sam's Club to offer memberships to employees at times designated by the Superintendent.

M. Home Schooling

Recommendation

Acknowledge home schooling of a Kindergarten student for the 2018-2019 school year.

V. BUILDINGS AND GROUNDS

A. Buildings and Grounds Progress Report - Attachment V A

Recommendation

Accept the Report.

VI. SCHOOL SAFETY AND SECURITY

A. School Emergency Evacuation Drills; Violence/Vandalism/Code of Conduct Violations
HIB Report

VII. PERSONNEL

A. Resignations

Recommendation

Accept the following resignations:

Camille Jennett	From her position as Speech Language Therapist effective 9-16-2018
Chad Mills	From his position as part-time Custodian effective 8-24-2018
Honey DeJesus	From her position as Special Education Teacher effective 8-23-2018

B. Leaves of Absence

Recommendation

Approve the following requests for leave of absence:

Employee #7002	NJ Family Medical Leave Act beginning August 30, 2018 returning to work October 29, 2018
Employee #6835	Unpaid leave of absence on September 10, 2018 and September 19, 2018
Employee #6241	Family Leave Insurance beginning

	September 4, 2018 returning to work December 3, 2018
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C. Abandonment of Position
Recommendation

Acknowledge abandonment of position by Employee #7072.

D. Workshop Attendance - Attachment VII D
Recommendation

Approve attendance at workshops as per the attachment.

E. Course Enrollment/Tuition Reimbursement
Recommendation

Approve the following requests for course enrollment/tuition reimbursement for the fall 2018 semester; total reimbursement, upon successful completion of the course and submission of the appropriate paperwork, will be in accordance with the Clayton Education Association negotiated agreement:

Rita Spaulding (T)	Course Enrollment	“Assessment of Learning Disabilities” at Rowan	Not to exceed \$2,613.70
Lisa Brodack (T)	Course Enrollment	“Educational Research” at Stockton	Not to exceed \$2,553.75

F. Volunteer
Recommendation

Approve Mary Pfeifer as a Volunteer for Middle School Field Hockey for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent.

G. Extension of Summer Hours
Recommendation

Approve the extension of Jazmin Kelly’s summer hours through September 30, 2018 pending receipt of required paperwork as recommended by the Superintendent.

H. Hiring

1. Bus Driver
Recommendation

Approve the following individuals as full-time Bus Drivers for the District at the rate of \$16 per hour for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent:

Andrew Jones	Jose Velez
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2. Security Guard/Hall Monitor

Recommendation

Approve Naeema Shabazz as Security Guard/Hall Monitor for the Elementary School at a salary of \$20,000 for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent.

3. Co-Curricular Appointments

Recommendation

Approve the following co-curricular appointments for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent:

Assistant Football Coach	Tyler Jenkins
HS Social Studies Dept Chair	Frank Venuto
HS/MS Read 180 Dept Chair	Jamie Quinn
HS Science Dept Chair	Susan Davenport
HS ELA Dept Chair	Sherie Craig
HS Math Dept Chair	Chris Gassler
HS/MS Special Ed Dept Chair	Tracey DiCrescenzo
MS Social Studies Dept Chair	Fred Georgette
MS Science Dept Chair	Lisa Brodack
MS ELA Dept Chair	Deborah Gelston
HS World Language/Fine, Practical, & Performing Arts Dept Chair	Sharon Blutinger

4. Detention Monitor for Simmons Elementary School

Recommendation

Approve Danielle Ranieri as Detention Monitor for Simmons Elementary School at the contracted rate for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent.

5. School Safety Specialist

Recommendation

Approve Matthew Slater as the School Safety Specialist for the District.

6. Replacement Teacher for Middle School English Language Arts
Recommendation

Approve Hope Augustine as Replacement Teacher for Middle School Language Arts at the rate of \$110 per day for the duration of an employee's leave of absence pending receipt of required paperwork as recommended by the Superintendent.

7. Twilight Positions
Recommendation

Approve the following individuals for the Twilight Program at the contracted rate for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent:

English: Leonard Puggi	Math: Chris Gassler
Elective: Jessica Marchese	Special Ed: Tracey DiCrescenzo
Aide: Lauren McCauley	Social Studies: Erik Dahms
Phys Ed: Christian Thomas	Science: Christina Tiesi
Secretary: Terri Tornatore	Counselor: Tyler Fruits
Substitutes: Frank Venuto; Deborah Gelston	Administrators: Joseph Visalli; Daniel Antonelli; Marvin Tucker; Joseph Valentino; Matthew Slater

8. Morning Supervision
Recommendation

Approve Alyse Johnston for Morning Supervision at the High School at the contracted rate for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent.

9. Substitutes
Recommendation

Approve the following individuals as substitutes for the 2018-2019 school year pending receipt of required paperwork as recommended by the Superintendent:

Substitute Custodian:	Chad Mills
Substitute School Nurse:	Elizabeth Cullin

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 July 2018 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 2018 Report of the Treasurer to the Board of Education.
- C. Appropriations and Revenue Adjustments
Recommendation
Approve the Appropriations and Revenue Adjustments.
- D. Bill List - Attachment XI D
Recommendation
Approve the Bill List for August 2018 in the amount of \$617,167.12.

XII. VISITORS' REMARKS

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XIII. EXECUTIVE SESSION

- A. Resolution - Attachment XIII A
Recommendation
Adopt Clayton Board of Education Resolution No. 2019-0828 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