CLEMENTON BOROUGH BOARD OF EDUCATION
4 AUDUBON AVENUE, CLEMENTON, NJ 08021
SEPTEMBER 28, 2020
GOVERNANCE MEETING 6:30 PM ~ PUBLIC MEETING 7:00 PM
MULTI-PURPOSE ROOM

Date: September 28, 2020
Time: 6:30 PM
Place: Clementon Elementary School

MISSION STATEMENT

The Clementon School District is dedicated to a meaningful collaboration among parents, students, administrators, teachers, support staff, board of education members, and the community. Our daily mission is to provide every student with a high-quality education driven by the New Jersey Student Learning Standards. We are committed to providing a secure, nurturing school climate in order to provide for the educational, social, and emotional needs of students and staff.

BOARD OF EDUCATION

President, Katherine Anderson
Vice President, Randall Freiling

Nicole Allen	Danielle Aubry	Gilbert Geary
Christopher McKelvey	Lisa Moore	Michael Nichols
	Christy Weaver	

Kathleen Haines, Superintendent — Donna L. Phillips, School Business Administrator

The Clementon Board of Education is an Equal Opportunity Employer

I. CALL TO ORDER

AGENDA

The Clementon Board of Education welcomes participation of interested organizations and will schedule time as appropriate for the public to speak. The length of time scheduled for public discussion shall be 20 minutes with a five-minute time limit for individual speakers.

II. ROLL CALL

Katherine Anderson	Nicole Allen	Danielle Aubry
Randall Freiling	Gilbert Geary	Christopher McKelvey
Lisa Moore	Michael Nichols	Christy Weaver

CLEMENTON BOROUGH BOARD OF EDUCATION
4 AUDUBON AVENUE, CLEMENTON, NJ 08021
SEPTEMBER 28, 2020
GOVERNANCE MEETING 6:30 PM ~ PUBLIC MEETING 7:00 PM
MULTI-PURPOSE ROOM

III. OPENING SUNSHINE STATEMENT

Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the following manner: Posting written notice on the district website, sending written notice to the Courier-Post and publishing to the Legal Notices of that newspaper, filing written notice with the Clerk of Clementon.

IV. PLEDGE OF ALLEGIANCE

V. PRESENTATIONS

1. Gifted Report- Presented by K. Haines
2. Return to School Plan- Presented by K. Haines and D. Phillips
3. Covid Expectations- Presented by M. Addison
4. HIB Self- assessment - Presented by J. Fudurich

VI. OPEN MEETING TO THE PUBLIC

Motion: 1st:_____ 2nd: _____ - Voice Vote

The Clementon Board of Education welcomes and values input from the community. The public comment portion of the board meeting is the time where any member of the public can share their thoughts directly with the board. At the same time, the board encourages members of the public to bring specific, individual issues to the attention of the administration first. Anyone who wishes to speak has five minutes to make their comments. Please keep your comments respectful, not defamatory, and suitable for a meeting of a public body, topics at this time will be agenda items only. When you approach the podium, please begin by stating your name and address.

VII. CLOSE MEETING TO THE PUBLIC

Motion: 1st:_____ 2nd: _____ - Voice Vote

VIII. COMMITTEE REPORTS

1. Curriculum and Programs - (*Chairperson- Christy Weaver*)
2. Finance and Facilities - (*Chairperson- Gilbert Geary*)
3. Policy and Personnel - (*Chairperson- Randall Freiling*)

IX. REPORTS

1. Camden County Educational Services Commission *(Representative- Christopher McKelvey)*
2. Pine Hill Board of Education (*Representative- Randall Freiling*)
    a. Minutes from July 28, 2020- **See Attachment IX2a**
    b. Minutes from August 12, 2020- **See Attachment IX2b**
    c. Minutes from August 25, 2020- **See Attachment IX2c**

3. Home and School Association *(Representative- Christy Weaver)*
4. Legislation *(Representative- Randall Freiling)*

X. APPROVAL OF MINUTES

Motion: 1st: _____ 2nd: _____ - Roll Call

1. August 24, 2020 Meeting Minutes- **See Attachment X1**

XI. PERSONNEL

The following items 1- 4 as recommended by the Superintendent for approval.

Motion: 1st: _____ 2nd: _____ - Roll Call

1. Resignation or Retirement- Be it resolved the separation of employment of the following employee(s) be approved for the reasons listed and hereby accepted on the dates listed below.

Employee No.	Effective Date	Reason	Attachment
a. #258	9/2/2020	Resignation	XI1a
b. #311	10/23/2020	Resignation	XI1b

2. New Hire/Sub/Step Adjustment- Be it resolved the following employee(s) be approved for the reasons listed.

Employee Name	Replacement of:	Assignment	Effective Date	Step	Salary
#376	N/A	Full Time Maintenance Worker	10/1/2020	N/A	$30,000 prorated

3. Extra Curricular Advisors- Be it resolved that the Extra Curricular Advisors listed below be approved for the **2020-2021** School Year. Stipends as per CEA contract.

Staff Member	Position	Stipend
Bryan Williams	Virtual Band	$1,453.00
Salvatore Mazzocca	Virtual Chorus	$1306.00

4. Education Staffing Solution (ESS), September 2020 Substitute List- **See Attachment XI4**

XII. POLICY

Motion to approve the Policies and/or Regulations on First Reading and/or Second Reading listed below in accord with the data presented.

Motion: 1st _____ 2nd: _____ - Roll Call

1. Policies- Second Reading- The motion to approve the Policies and/or Regulations listed below in accord with the data presented.

Number	Title	Attachment
a. P5111- Revised	Eligibility of Resident/Nonresident Students	XII1a
b. R5111- Revised	Eligibility of Resident/Nonresident Students	XII1b

XIII. CURRICULUM

Motion to approve the following items 1 - 9

Motion: 1st: _____ 2nd: _____ - Roll Call

1. Restart and Recovery Plan update- **See Attachment** XIII1
2. Approve the Paraprofessional Statement of Assurance- **See Attachment** XIII2
3. HIB School Self Assessment 2019- 2020- **See Attachment** XIII3
4. Motion to approve Donna Phillips as Sponsor Representative of Camp Clementon.
5. Motion to approve Jared Fudurich as District Gifted Coordinator.
6. Approval of the NJDOE Gifted Service Report- **See Attachment** XIII6
7. Approval of Virtual Back-to-School Night, October 6, 2020 from 6:30 - 8:00 pm for all certified staff.
8. The motion to accept donations from Haddon Heights Community for McKinney-Vento families.
9. Kathleen Haines to serve on the Rowan University (EPAC) Educator Preparation Advisory Council for the 2020-2021 academic year.

XIV. FINANCE

Motion to approve the following items 1 - 16

Motion: 1st: _____ 2nd: _____ - Roll Call

1. Secretary's Report- The Board Secretary certifies that no line item accounts in June 2020 have been over expended in violation of N.J.A.C. 6A:23A-16.10 (c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. **See Attachment** XIV1

2. Cash Reconciliation Report- Cash Reconciliation Report for June 2020. The Cash Reconciliation and Secretary's Report are in agreement for the month of June 2020 . **See Attachment** XIV2

3. Board Secretary- Board Secretary in accordance with N.J.A.C. 6A:23A-16.10 (c) certifies that there are

no changes in anticipated revenue amounts or revenue sources.

4. Board of Education Certification- Pursuant of N.J.A.C. 6A:23A-6.10 (c)4, the Clementon Board of Education certifies that after review of the June Secretary's Monthly Financial Report(s) and the June Cash Reconciliation Financial Report(s)and upon consultation with the appropriate district officials, that to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

5. Line Item Transfers for June 2020- **See Attachment XIV5**

6. Payment of Bills- **See Attachments**

Bill List and Check Register		Amount	Attachment
a.	Payroll- 8.14.2020	$45,515.40	XIV6a
b.	Payroll- 8.15.2020	$1,616.66	XIV6b
c.	Payroll- 8.28.2020	$45,694.60	XIV6c
d.	Bill List- 9.28.2020	$409,700.13	XIV6d

7. Out of District Placements- The motion to approve the student(s) listed be approved for Out of District Placement.

District Fiscally Responsible	Program/ School	Student ID	Start Date	End Date	Bd. Appr Rates
East Brunswick	Overbrook Highschool/ SPED	1126237762	9/18/20	6/16/21	$19,715.00

8. Transportation- The motion to approve the following transportation routes for the Clementon School District.

District Fiscally Responsible	Program/ School	Student ID	Start Date	End Date	Cost
East Brunswick	Overbrook Highschool/ SPED	1126237762	9/18/20	6/16/21	$598.50

9. It is recommended that the Board of Education approve to accept a generous donation to the

Clementon Elementary School of $3,400 for Chromebooks and the personal hygiene items for our students which was donated by Christ Episcopal Church.

10. It is recommended that the Board of Education approve Jose Cruz (Facilities Manager) and Lauren Giordano (Special Education Director) a cellular device for district communication.
11. Burlington County JIF Safety Award - The motion to approve the acceptance of the BCJIF Safety Award of $1,000. Revenue Account Number: 20-1900-001, Account Number: 20-001-200-300. **See Attachment XIV11**
12. It is recommended that the Board of Education approve the Clementon Elementary School as an open site for feeding students ages 3 to 18 years old until December 31, 2020 or until funding is depleted.
13. Approve Delta T Group for CST Learning Evaluations, not to exceed $4200.00.
14. Technology Agreement- The motion to approve additional contract services for Advances Computer Solution /UniFi Cloud Controller as an alternative method for hosting the UniFi Network controller software and to manage the network switches for the 2020-2021 school year. Total cost of contract is $5,500. Account Number: 11-000-222-300-00
15. It is recommended that the Board of Education approve the Superintendent to make the pivot between in-person/hybrid and remote instruction when required by health and safety reasons (with or without further board action thereafter), and /or approving a district policy specially allowing the pivot.
16. Resolution # 2021-01 Revised State Aid: It is recommended that the Board of Education approve the revised state aid reduction as per the attached Resolution #2021-01 and the information table below. **See Attachment XIV16**

Account #	**Description**	**Amount**
State Aid Cuts		**$231,329.00**
11-000-100-562-00	Tuition	$20,070.00
11-000-100-566-00	Tuition	$211,259.00
	Total	**$231,329.00**

CLEMENTON BOROUGH BOARD OF EDUCATION
4 AUDUBON AVENUE, CLEMENTON, NJ 08021
SEPTEMBER 28, 2020
GOVERNANCE MEETING 6:30 PM ~ PUBLIC MEETING 7:00 PM
MULTI-PURPOSE ROOM

XV. OPEN MEETING TO PUBLIC

The Clementon Board of Education welcomes and values input from the community. The public comment portion of the board meeting is the time where any member of the public can share their thoughts directly with the board. At the same time, the board encourages members of the public to bring specific, individual issues to the attention of the administration first. Anyone who wishes to speak has five minutes to make their comments. Please keep your comments respectful, not defamatory, and suitable for a meeting of a public body. When you approach the podium, please begin by stating your name and address.

Motion: 1st: _____ 2nd: _____ - Roll Call

XVI. CLOSE MEETING TO THE PUBLIC

Motion: 1st _____ 2nd: _____ - Roll Call

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

XIX. NEXT BOARD MEETING: *October 26, 2020 @ 7:00 pm*

XX. MOTION TO ADJOURN

Motion: 1st: _____ 2nd: _____ - Voice Vote
Time: PM