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**Regular Meeting of the School District of Clayton Board of Education  
August 26, 2020  
Meeting Minutes**

<p><b>Members Present:</b>          Mr. Joe Miller – President          Ms. Amy Rubin – Vice-President          Mr. Jason Wilson – Treasurer          Mr. Gary Pierson – Board Secretary (left meeting at 9:01 p.m.)          Ms. Stacy Siwak – Director          Mr. David Gulick – Director          Mr. Kimberly Hurst – Director</p> <p>Sandy Menchella – Administrative Assistant to Board of Education</p>	<p><b>Central Office administrators present:</b>          Dr. Doherty – Superintendent          Dr. Garganigo - Assistant Superintendent of Teaching and Learning          Dr. Robyn Wiens - Assistant Superintendent of Student Services          Mr. Chris Tennill - Chief Communications Officer          Ms. Mary Jo Gruber - Chief Financial Officer          Mr. Jeff Puls - Chief Technology Officer          Mr. Cameron Poole – Director of Equity and Inclusion</p>
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**1. Call to Order**

**Information, Procedural: 1.01 Statement of Adequate Notice, Pledge of Allegiance**

The meeting was called to order at 7:02 p.m. The meeting was held virtually via Zoom due to the COVID-19 pandemic.

**2. Recognizing Our Own**

**Information: 2.01 Director of Equity and Inclusion**

Dr. Doherty introduced Cameron Poole, our new Director of Equity and Inclusion, to the team.

**Information: 2.02 Student Board Representative - Swearing In**

Dr. Doherty introduced our student board representative for the 2020-2021 school year, Kaitlyn Tran.

**3. Superintendent Communications**

**Information: 3.01 State of the District**

Dr. Doherty presented to the community our State of the District for the start of the new school year.

**4. Student Representative to the Board of Education**

**Information: 4.01 Student Representative - Kaitlyn Tran**

Kaitlyn Tran took the Oath of Office for the student representative to the Board of Education. She then provided an update to the community from her lens.

**5. Policy Study**

**Study: 5.01 First Reading - Policy BBFA Board Member Conflict of Interest Policy**

Dr. Doherty presented the first reading for Policy BBFA Board Member Conflict of Interest Policy for discussion among the board members. The board members discussed and recommended a \$150 limit on gifts.

**Study: 5.02 First Reading - Policy GBCA Staff Member Conflict of Interest Policy**

Dr. Arnold presented the first reading of Policy GBCA Staff Member Conflict of Interest Policy. The board members discussed and recommended a \$150 limit on gifts.

## **6. Study Items**

### **Information: 6.01 Ready by Five Legislation**

Superintendent, Dr. Doherty, provided information on the Ready by Five Legislation which may be placed on the ballot in an election in the near future.

## **7. Reports**

### **Discussion: 7.01 Board Meeting Calendar**

The board meeting planning calendar was developed by a committee consisting of David Gulick, Amy Rubin and Kimberly Hurst to plan the work the district will focus on for the 2020-2021 school year. The board had discussion around this and offered opinions.

### **Discussion: 7.02 Board Committees**

The board discussed the various committees they have been working on, and gave an update on the Strategic Committee with Joe Miller, Gary Pierson and Stacy Siwak.

Gary Pierson left the meeting at 9:01 p.m.

### **Discussion: 7.03 Board Professional Learning**

The committee of Joe Miller, Stacy Siwak and Gary Pierson (who was not present for this discussion) discussed the board professional learning and how to best structure the meetings to board governance and effectiveness.

## **8. Action Items**

### **Action: 8.01 Memo of Understanding - Clayton Education Foundation and the School District of Clayton**

*That Board of Education approve the memorandum of understanding between the School District of Clayton and the Clayton Education Foundation as submitted.*

Motion by Amy Rubin, second by Stacy Siwak.

Final Resolution: Motion Carries

Yes: Joe Miller, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurs

### **Action: 8.02 Memo of Understanding - School District of Clayton and Glenridge Children's Center, Inc.**

*That the Board of Education approve the Termination of Lease Agreement and Memorandum of Understanding By and Between the School District of Clayton and the Glenridge Children's Center, Inc. for a one-year term ending June 30, 2021.*

Motion by Amy Rubin, second by David Gulick.

Final Resolution: **Motion Fails**

No: Joe Miller, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

This Memorandum of Understanding will be brought back at a later date to allow for reworking the agreement.

### **Action: 8.03 Part-Time Temporary Employment - Miller**

Joe Miller left the meeting at 9:28 p.m. and was not present for the vote, and returned at 9:30 p.m.

*That the Board of Education approve the part-time temporary employment as submitted.*

Motion by Amy Rubin, second by Stacy Siwak.

Final Resolution: Motion Carries

Yes: Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

Not Present at Vote: Joe Miller

## **9. Consent Items**

### **Action (Consent): 9.01 Consent Agenda Items 9.02 through 9.04**

*That the Board of Education approve the consent agenda items 9.02 through 9.04*

Action (Consent): 9.02 Donation

Action (Consent): 9.03 Approval of Minutes from July 18, 2020 and August 4, 2020

Action (Consent): 9.04 Personnel

Motion by Amy Rubin, second by Joe Miller.

Final Resolution: Motion Carries

Yes: Joe Miller, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

## **10. Public Comment**

### **Information: 10.01 Public Participation at Board Meetings**

The following people submitted public comments which were submitted electronically and read by Chris Tennill.

Pam Washington - notice of Board of Education meetings being more prominently presented

Laurie Anzilotti - post the dates of training for anti-bias, anti-racism

Suzanne Whitman - anti-bias, anti-racism petition

Betsy Meyland-Smith - anti-bias, anti-racism petition

Laura Horwitz - anti-bias, anti-racist plan

Becky Patel - public comment portion of the meeting

Andrea Denny - anti-bias, anti-racist plan

Becky Meyland-Smith - anti-bias, anti-racism petition

## **11. Board Communication**

### **Information: 11.01 Board Calendar, Committee, Community and Liaison Reports**

Members of the Board of Education reported on their committees.

## **12. Adjournment**

### **Action, Procedural: 12.01 Adjournment**

*That the Board of Education adjourn.*

Motion by Amy Rubin, second by Joe Miller.

Final Resolution: Motion Carries

Yes: Joe Miller, Amy Rubin, Stacy Siwak, Jason Wilson, David Gulick, Kimberly Hurst

The meeting was adjourned at 9:49 p.m.



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Gary Pierson, Board Secretary



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Joe Miller, Board President  
Approved: September 9, 2020

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