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**Business Meeting of the School District of Clayton Board of Education
January 27 2021
Meeting Minutes**

<p>Members Present: Mr. Joe Miller – President Ms. Amy Rubin – Vice-President Mr. Jason Wilson – Treasurer Mr. Gary Pierson – Board Secretary Ms. Stacy Siwak – Director Mr. David Gulick – Director Mr. Kimberly Hurst – Director Kaitlyn Tran – Student Representative to the Board</p>	<p>Central Office administrators present: Dr. Sean Doherty – Superintendent Dr. Milena Garganigo - Assistant Superintendent of Teaching and Learning Dr. Robyn Wiens - Assistant Superintendent of Student Services Mr. Chris Tennill - Chief Communications Officer Dr. Tony Arnold – Assistant Superintendent of Human Resources Ms. Mary Jo Gruber - Chief Financial Officer Mr. Jeff Puls - Chief Technology Officer Mr. Cameron Poole – Director of Equity and Inclusion Sandy Menchella – Executive Assistant to Superintendent/Board of Education</p>
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1. Call to Order

Information: 1.01 Statement of Adequate Notice

The meeting was called to order at 7:01 p.m. and was held via the virtual platform Zoom due to the novel coronavirus pandemic.

2. Recognizing Our Own

Information: 2.01 Introducing Our Next Superintendent - Dr. Nisha Patel

Board President, Joe Miller, introduced Dr. Nisha Patel as our incoming superintendent to start on July 1, 2021 replacing Dr. Doherty. Dr. Patel gave a brief introduction of herself to the community.

3. Superintendent Communications

Information: 3.01 Superintendent Communications

Dr. Sean Doherty, superintendent, presented an update to the community.

4. Student Representative to the Board

Information: 4.01 Student Representative to the Board of Education - Update

Kaitlyn Tran, student representative to the board, presented an update to the community regarding current issues at Clayton High School.

5. Information

Information: 5.01 Equity Update

Cameron Poole, director of equity and inclusion, led the equity update speaking about the progress the district has made since our last update in December, and what we are looking to accomplish in the upcoming months. Each department presented updates on the equity progress from their content areas.

6. Policy Study

Study, First Reading: 6.01 First Reading - Policy JCB - Transfers Within the District

Dr. Robyn Wiens, assistant superintendent student services, presented the first reading of Policy JCB - Transfers Within the District for discussion.

Study, First Reading: 6.02 First Reading - Policy JCC - Transfers Outside the District

Dr. Robyn Wiens, assistant superintendent student services, presented the first reading of Policy JCC - Transfers Outside the District for discussion.

Study, First Reading: 6.03 First Reading - Policy JECA - Eligibility to Enroll

Dr. Robyn Wiens, assistant superintendent student services, presented the first reading of Policy JECA - Eligibility to Enroll for discussion.

Study, First Reading: 6.04 First Reading - Policy DFI - Setting the Tuition Rate

MaryJo Gruber, chief financial officer, presented the first reading of Policy DFI - Setting the Tuition Rate for discussion.

7. Study Item

Information: 7.01 Budget Planning

MaryJo Gruber, chief financial officer, presented the budget planning for the upcoming 2021-2022 school year.

8. Action Items

Action: 8.01 District Academic Calendar 2021-2022

That the Board of Education approve the 2021-2022 district academic calendar

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

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

Action: 8.02 Safety and Security items - Solicitation of Bids

That the Board of Education authorize the solicitation of bids for the first phase safety and building improvements that will take place during the summer of 2021 and authorize the release of committed funds for payment.

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

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

Action, Second Reading: 8.03 Second Reading and Approval - Policy DC - Taxing and Borrowing

That the Board approve the second reading of Policy DC Taxing and Borrowing as presented

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

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

Action, Second Reading: 8.04 Second Reading and Approval - Policy EF - Food Service Management

That the Board approve the second reading of Policy EF - Food Service Management as presented

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

9. Consent Items

Action (Consent): 9.01 Motion to Approve Consent Agenda 9.02 through 9.04

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

Action (Consent): 9.02 Approval of Minutes - December 16, 2020

Action (Consent): 9.03 Personnel

Action (Consent): 9.04 Surplus Property

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

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

10. Financials

Action: 10.01 Financials - December 2020

That the Board of Education approve the payment of current expenditures and investments for December, 2020 as presented below and attached

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

Yes: Joe Miller, Gary Pierson, Amy Rubin, Jason Wilson, David Gulick, Kimberly Hurst

Abstain: Stacy Siwak

11. Public Comment

Information: 11.01 Public Participation at Board Meetings

Three patron comments were read during public comments:

Betsy Meyland-Smith – Welcoming Dr. Patel and her work around racial equity and anti-racism.

Adrienne Piston – The district’s move towards equity and the hiring of Cameron Poole.

Suzanne Whitman – The district’s move towards equity and the Forward through Ferguson report and funding.

12. Board Communications

Information: 12.01 Board Calendar, Committee, Community and Liaison Reports

The board members reported out on the various committees they are involved with.

13. Adjournment

Action, Procedural: 13.01 Adjournment

That the Board of Education adjourn.

Motion by Gary Pierson, second by Amy Rubin.

Final Resolution: Motion Carries

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

The meeting adjourned at 10:00 p.m.



Gary Pierson, Board Secretary



Joe Miller, Board President
Approved: February 10, 2021