



#2 Mark Twain Circle
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Business Meeting of the School District of Clayton Board of Education March 31, 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, Procedural: 1.01 Statement of Adequate Notice

The meeting was called to order at 7:05 p.m. and was held via the virtual platform Zoom due to the novel coronavirus pandemic.

2. Recognizing Our Own

Information: 2.01 Globe Students

Students from the Globe at Clayton High School were recognized with advisor, Erin Sucher-O'Grady. Students recognized were:

- Ivy Reed
- Shane LaGesse
- Sofia Erlin
- Angela Xiao
- Siddhi Narayan
- Ella Cuneo
- Kaitlyn Tran

3. Superintendent Communications

Information: 3.01 Superintendent Communications

Dr. Doherty, superintendent, updated the Board and the community on gratitude for how the staff pivoted during this pandemic, implementing fourth quarter changes, monitoring our district data, vaccines, Dr. Patel's transition plan and continuing initiatives despite the constraints of COVID.

4. Student Representative to the Board

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

Kaitlyn Tran, student advisor to the Board of Education, updated the board about the current climate with anti-Asian hate groups and the support group in our district, more engagement in classrooms with everyone back together in classrooms, mental health in our communities, along with updates on Quiz Bowl, the Mock Trial and Science Olympian competitions.

5. Information Items

Study: 5.01 Technology Self-Study Year 1

Jeff Puls, chief technology officer, and Dr. Milena Garganigo, assistant superintendent teaching and learning, presented the update on the Technology Self-Study Year 1.

Information: 5.02 Annual Assessment Report

Dr. Milena Garganigo, assistant superintendent teaching and learning, along with Clayton High School teachers, Jen Sellenriek and Angie Caracciolo, provided an overview of the annual assessment report.

Information: 5.03 Enrollment Projections

Mary Jo Gruber, chief financial officer, presented the enrollment projections for 2021-2022.

6. Study Item

Study: 6.01 Staffing Recommendations 2021-2022

Dr. Tony Arnold, assistant superintendent human resources, presented the staffing recommendations for 2021-2022 school year.

7. Action

Action, Second Reading: 7.01 Second Reading and Adoption - Policy GCL - Professional Staff Development

That the Board of Education approve Policy GCL regarding Professional Staff Development for second reading and adoption as submitted.

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: 7.02 Approval of License for the City of Clayton to Use District Property

That the Board of Education grant a personal and revocable license to the City of Clayton for the use of a designated section of District property in Shaw Park for the construction of a playground subject to the terms and conditions set forth within the attached license agreement.

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

8. Consent Agenda

Action (Consent): 8.01 Consent Agenda Items 8.02 through 8.08

Requesting approval of all consent agenda items 8.02 through 8.08

Action (Consent): 8.02 Server Infrastructure Improvements

Action (Consent): 8.03 Approval of Contractor - Safety and Security Improvements

Action (Consent): 8.04 Approval of MSD Disconnection Agreement

Action (Consent): 8.05 Approval of Lease between City of Clayton and District

Action (Consent): 8.06 Surplus Property

Action (Consent): 8.07 Personnel

Action (Consent): 8.08 Approval of Meeting Minutes - February 24, 2021

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

9. Financials

Action: 9.01 Financials - February 2021

That the Board of Education approve the payment of current expenditures and investments for February, 2021

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. Public Comment

Information: 10.01 Public Participation at Board Meetings

There was one comment presented from Marline Fichter regarding superintendent comments in a weekly newsletter.

11. Board Communications

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

Stacy Siwak reported on the SSD committee and the results of their Board of Education elections. Tiffany Hudson, a Clayton parent, will serve on this school board.

Amy Rubin reported on the CRSWC meeting in which they discussed the deficit for this year, and more members are starting to return and services are being resumed.

12. Adjournment

Action, Procedural: 12.01 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 9:06 p.m.



Gary Pierson, Board Secretary



Joe Miller, Board President
Approved: April 14, 2021