



#2 Mark Twain Circle
Clayton, MO 63105

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Business Meeting of the School District of Clayton Board of Education May 18, 2022 Meeting Minutes

Members Present: Ms. Amy Rubin – President Mr. Gary Pierson – Vice President Ms. Kim Hurst – Treasurer Ms. Stacy Siwak – Board Secretary Mr. Jason Wilson – Director Ms. Chris Win – Director Mr. Jason Growe – Director	Dr. Nisha Patel – Superintendent Ms. Sandy Menchella – Executive Assistant to Superintendent/Board of Education Ms. Aitana Rosas Linhard – Student Representative to the Board
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1. Call to Order

Procedural: 1.01 Call to Order/Pledge of Allegiance

The School District of Clayton Board of Education met in open session in the administrative boardroom at 2 Mark Twain Circle, Clayton, MO 63105. The meeting was called to order at 7:09 p.m.

2. Recognizing Our Own

Information: 2.01 School Nurse Appreciation

Dr. Robyn Wiens, Assistant Superintendent of Student Services, recognized our district nurses for School Nurse Appreciation Day. We thank our nurses:

- Heather Christman - District Nurse
- Amy Doughty - Glenridge Elementary
- Gail Filarski - Captain Elementary
- MaryFrances McCarty - Wydown Middle
- Lisa McDade - Clayton High School
- Susan Mason - Meramec Elementary
- Jodi Tomchek - Family Center

Information: 2.02 National Merit Finalists/National Merit Commended

Dr. Dan Gutchewsky, Principal of Clayton High School recognized the students who were named National Merit Finalists/National Merit Commended. Amy Rubin, President of the Board of Education, and Dr. Nisha Patel, Superintendent, congratulated students.

National Merit Finalists		National Merit Commended	
Mark V.	Anzilotti	Jack	Blase
Tudor	Belean	Vivian Y.	Chen
Madeline	Brown	Aaradhya	Diwan

Miguel	Buitrago	Jiabei	Han
Tom	Dupor	Sarah A.	Heath
Thomas	Gustafson	Pablo	Kerschensteiner Soto
Kylee	Kest	Kathleen	Ko
James	Lenze	Camilla	Meyers
Jessie	Lin	Madison	Miller
Gabriela L.	Madriz	Naveed	Naemi
Isaac	Millians	Natalie	Noonan
Alexander	Pompian	Heidemarie	Panzer
Zachary	Wang	Jacob	Strand
Yiyun	Xu	Sarah	Taylor
Tobias	Zaidman	Benjamin	Torio
		Abigail	Van Emden

3. Superintendent Communications

Information: 3.01 Superintendent Communications

Dr. Nisha Patel, Superintendent, provided an update to the Board and community on current events in the district.

4. Student Representative to the Board

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

Aitana Rosas- Linhard, Student Representative to the Board of Education, provided a student update to the Board regarding AAPI and Jewish Heritage Month, chocolate milk, technology, math class mobility, food options, lockers, DAC applications, clubs and sports.

5. Study Item

Study: 5.01 Budget Draft 2022-2023

Mary Jo Gruber, Chief Financial Officer, presented the budget draft for 2022-2023 for review.

The meeting was paused for a break at 8:02 p.m. and called back to order at 8:09 p.m.

6. Information

Information: 6.01 Math Year 2 - Final Goals

Dr. Milena Garganigo, Assistant Superintendent Teaching and Learning, and Ms. Angela Caracciolo, Math Curriculum Coordinator, presented the update on Math Year 2 final goals

Information: 6.02 Science Year 2

Dr. Milena Garganigo, Assistant Superintendent of Teaching and Learning, and Mr. Chuck Collis, Science Curriculum Coordinator, updated the board on the Science Year 2 program.

7. Policy Study

First Reading: 7.01 First Reading - Policy JG - Student Discipline

Dr. Robyn Wiens, Assistant Superintendent of Student Services, provided the first reading of Policy JG – Student Discipline for discussion.

First Reading: 7.02 First Reading - Policy JGGA - Seclusion and Restraint

Dr. Robyn Wiens, Assistant Superintendent of Student Services, provided the first reading of Policy JGGA - Seclusion & Restraint for discussion.

First Reading: 7.03 First Reading - Policy JGA - Corporal Punishment

Dr. Robyn Wiens, Assistant Superintendent of Student Services, provided the first reading on Policy JGA - Corporal Punishment for discussion.

First Reading: 7.04 First Reading - Policy EBBC - Lactation Support

Dr. Anthony Arnold, Assistant Superintendent of Human Resources, presented the first reading on Policy EBBC - Lactation Support for discussion.

8. Consent Agenda

Action (Consent): 8.01 Consent Agenda Items 8.02 through 8.06

Requesting approval of all consent agenda items 8.02 through 8.06

Action (Consent): 8.02 Memo of Understanding - St. Louis Virtual Campus

Action (Consent): 8.03 Donations

Action (Consent): 8.04 Declaration of Surplus Property

Action (Consent): 8.05 Personnel

Action (Consent), Minutes: 8.06 Meeting Minutes - April 20, 2022

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe

9. Financials

Action: 9.01 Financials - April 2022

That the Board of Education approve payment of current expenditures and investments for April 2022 as detailed below

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe

10. Public Comment

Information: 10.01 Public Participation at Board Meetings

There were no public comments presented.

11. Board Communications

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

There were no updates from the board members.

12. Adjournment

Action, Procedural: 12.01 Adjournment

That the Board of Education adjourn.

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe

The meeting was adjourned at 10:05 p.m.



Amy Rubin, Board President

Date: June 1, 2022



Stacy Siwak, Board Secretary