

**Atlantic City Board of Education
Committee / Regular
January 28, 2020**

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A. Call To Order Mr. Devlin, President

B. Roll Call Mrs. Bailey ____; Ms. Bassford ____; Mrs. Byard ____; Mr. Chowdhury ____; Mr. Devlin ____; Mr. Herbert ____; Mr. Hossain ____; Mr. Islam ____; Mr. Steele ____; Mr. Thomas ____.

Mr. Caldwell ____; Mr. Fisher ____; Ms. Yahn ____; Mrs. Ricketts ____; Ms. Saunders ____; Mrs. Riley ____; Mrs. Brown ____; Ms. Wallace ____.

C. Statement of Notice

A notice of the committee/regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 11, 2020.

D. Flag Salute

E. Vision & Mission Statement

Vision: The Atlantic City District recognizes the urgency to provide resources to improve instruction through exemplary and diverse practices which are monitored and analyzed through student achievement data. The District has the expectation that all students will achieve the New Jersey Student Learning Standards at all grade levels.

Mission: In order to meet the needs of all students, the District is committed to increasing student learning and improving teaching in the core academic subjects by using instructional strategies aligned with the New Jersey Student Learning Standards at all grade levels. Parents will be active partners and key stakeholders with the Atlantic City School District to support their student's intellectual, emotional, physical and social growth.

F. Superintendent Report – Mr. Barry S. Caldwell - Superintendent

G. Student Representatives

- Farhana Siddiquei - 11th grade
- Ella Mackler - 12th grade

H. Public Comments

The Board welcomes input from parents, students and community members and encourage participation in its meetings. Those who wish to speak during public comments must sign in prior to the public portion.

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The Board wishes to remind residents that public complaints and grievances concerning district personnel shall be handled in accordance with Policy & Regulation number 9130 and that personnel matters will not be discussed by the board in public. It is incumbent upon us a Board to advise the public that comments asserted that are stated in such a way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion. The Board kindly asks that you limit your comments to three (3) minutes and wishes to thank you for coming and for taking your time to join us.

I. POLICY 1 - 1

1. Approve the committee and regular meeting minutes from the December 17, 2019 board meeting and the reorganization meeting meeting of January 3, 2020 and order received the closed session minutes of the regular meeting of December 17, 2019, **per Exhibits A, A1 & A2.**

POLICY 1 - 1

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Recommendations are submitted as required to the Board of Education upon the recommendation of Barry S. Caldwell, Superintendent of Schools.

J. PERSONNEL 1 - 17

1. **Retirements/Resignations/Terminations:**

Employee	Position & Location		Last Date of Employment	Effective Date	Reason
a. Katinas, Brian	Teacher: Special Ed UPT	#389	02/14/20	02/15/20	Resignation
b. Kramer, Anthony	Teacher: Grade 6 SS/Science TAS	#1138	06/30/20	07/01/20	Retirement

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	TAS				
c. Lopez, Nancy	Teacher: Spanish SAS	#1008	06/30/20	07/01/20	Retirement
d. Martin, Jeanne	Teacher: Grade 1 NYAS	#919	06/30/20	07/01/20	Retirement
e. Mason, Eric	Custodian ACHS	#546	07/31/19	08/01/19	Retirement
f. Newton, Ebony	Paraprofessional NYAS	#1201	01/16/20	01/17/20	Resignation
g. Williams-Sidibe, Joyce	Guidance Counselor CH	#83	06/30/20	07/01/20	Retirement
<i>h. Spragan, Cheri</i>	<i>Custodian ACHS</i>	<i>#455</i>	<i>03/23/20</i>	<i>03/24/20</i>	<i>Resignation</i>

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Batchelor, Nadine	Paraprofessional	BAS	12/31/19 – 02/10/20	FMLA paid
b. Bell, Alison	Teacher	CH	08/12/19 – 09/22/19 09/23/19 – 12/15/19 12/16/19 - 03/17/20	FMLA paid FMLA/NJFL unpaid (R) Child Rearing
c. Bing, Sharon	Secretary	RAS	11/19/19 – 02/16/20	FMLA paid (R)
d. Builes, Jennifer	Teacher	TAS	08/01/19 – 05/31/20	FMLA Intermittent

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e. Eberhart, Chalon	Teacher	NYAS	01/02/20 - 01/31/20	NJFL unpaid
f. Hagofsky, Jennifer	Teacher	ACHS	09/01/19 – 06/30/20	FMLA Intermittent
g. Harritopulos, Jillian	Teacher	VP	11/01/19 – 01/02/20 01/03/20 – 03/26/20	FMLA paid NJFL unpaid (R)
h. Heckler, Devan	Teacher	ACHS	12/04/19 – 01/10/20 01/11/20 – 03/29/20	FMLA paid FMLA/NJFL unpaid
i. Little, Jason	Teacher	UPT	01/02/20 – 03/08/20	NJFL unpaid
j. Markoski, Richard	Teacher	TAS	11/12/19 – 11/11/20	FMLA Intermittent
k. Nelson, Shirley	Aide	NYAS	12/23/19 – 12/22/20	FMLA Intermittent
l. Nistico, Maria	Teacher	NYAS	02/14/20 – 03/09/20* 03/09/20 – 08/31/20	FMLA – Paid FMLA/NJFL unpaid
m. Ricketts, Celeste	Business Administrator	District	09/24/19 – 09/30/19 10/01/19 – 11/23/19	FMLA paid FMLA Intermittent
n. Shepherd, Carol	Teacher	PAS	11/18/19 – 02/16/20	FMLA paid
o. Stonkute, Vilma	Teacher	BAS	03/28/20 – 09/04/20	NJFL unpaid
p. Sweeny, Stacey	Teacher	NYAS	12/01/19 – 11/30/20	FMLA Intermittent
q. Penza, Taylor	Teacher	MLK	10/16/19 – 04/30/20	FMLA Intermittent
r. Turner, Michael	Teacher	BAS	09/01/18 – 06/30/19	FMLA Intermittent
s. Washington, Monica	Teacher	NYAS	09/15/19 – 09/27/19 09/28/19 – 01/01/20	FMLA paid FMLA/NJFL unpaid (R)

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t. Williams, Kristen	Teacher	SAS	10/30/19 – 01/12/20	FMLA paid
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(R) = revised leave

* = ½ day paid and ½ day unpaid

3. Staff Transfers for the 2019/2020 school year due to enrollment and other needs of the District:

Employee	Current Position & Location		New Position & Location		Effective Date
a. Burnside, Wayne	Safety Officer TAS	#1034	Safety Officer MLK	#923	01/21/20
b. Clark, Cassandra	Teacher: BSI BAS	#1429	Teacher: Grade 2 BAS	#1383	01/08/20
c. Edeh, Osilamah	Safety Officer ACHS Day shift 7am-3pm	#413	Safety Officer ACHS Evening shift 3pm-11pm	#376	01/02/20
d. Lelli, Adrienne	Teacher: Grade 2 BAS	#1383	Teacher: BSI BAS	#1429	01/08/20
e. Mays, Crystal	Teacher: Special Ed ICR 2 PAS	#987	Teacher: Special Ed ICR 1 PAS	#122	12/19/19
f. Mohammad, Abdulahi	Safety Officer ACHS Evening shift 3pm-11pm	#376	Safety Officer ACHS Day shift 7am-3pm	#413	01/02/20
g. Shepherd, Carol	Teacher: Special Ed ICR 1 PAS	#122	Teacher: Special Ed ICR 2 PAS	#987	12/19/19

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4. Employment: pending completion of the employment process. The approved salary will be prorated for 12-month employees who do not start on July 1st and 10-month employees who do not start on Sept. 1st.

Name	Position & Location		Tentative Start Date	Salary	Replacing	Account #
a. Bennett, Erika	Secretary: Facilities District	#428	02/01/20	\$33,619 Step 1	I. Lopez (transfer)	
b. Ervin, Sharnela	Safety Officer RAS	#923	02/01/20	\$27,443 Step 3	K. McKinley (resigned)	
c. Figueroa-Aparicio, Gabriela	Secretary: Transportation District	#1112	02/01/20	\$33,619 Step 1	T. Williams (transfer)	
d. Leon, Ricardo	Hardware Technician District	#874	02/01/20	\$66,000 Step 10	E. Griffiths (retired)	

5. Athletics: Approve the following coach for the 2019/2020 Spring Sports' Season. Stipend as per the collective negotiations agreement with the ACEA and charged to account # 11-402-100-101-00-001-100.

Name	Position	Replacing	Stipend
a. Witcraft, Thomas	Asst. Baseball Coach	J. Mejia	\$3,834.42

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6. Amend Personnel Resolution # 18 from the December 17, 2019 agenda to reappoint the following Atlantic City High School coaches for the 2019/2020 Spring Sports' season. Not to exceed a total cost of \$125,000.00. Charged to account # 11-402-100-102-00-001-100.

Name	Position	Stipend
a. Bean, David	Baseball Head Coach	\$5,741.60
b. Glose, William	Baseball Asst. Coach	\$3,834.42
c. Nistico, Anthony	Softball Head Coach	\$5,741.60
d. Bruccoleri, Jon	Softball Asst. Coach	\$3,834.42
e. McCabe, Kate	Softball Asst. Coach	\$3,834.42
f. Lozzi, Maurice	Boys' Lacrosse Head Coach	\$5,422.11
g. Hogofsky, Albert	Boys' Lacrosse Asst. Coach	\$3,834.42
h. Lelli, Jonathan	Boys' Lacrosse Asst. Coach	\$3,834.42
i. Biggins, Thomas	Girls' Lacrosse Asst. Coach	\$3,834.42
j. Sickler, Samantha	Girls' Lacrosse Asst. Coach	\$3,834.42
k. Scalfaro, Joseph	Boys' Tennis Head Coach	\$5,422.11
l. Godfrey, Melisa	Boys' Asst. Tennis Coach	\$3,349.25
m. Logue, Peter	Golf Head Coach	\$5,422.11
n. Gradziel, Keith	Golf Asst. Coach	\$3,349.25
o. Duffey, Sean	Girls' Crew Head Coach	\$5,741.60
p. Ciuro, Kristopher	Boys' Crew Head Coach	\$5,741.60
q. Keck, Dan	Boys' Crew Asst. Coach	\$3,827.73

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r. Cress, Joy	Girls' Crew Asst. Coach	\$3,827.73
s. Ritzel, Bernadette	Crew Asst. Coach	\$3,827.73
t. Wesley, Jr., Roy	Boys' Track Head Coach	\$5,422.11
u. Wilburn, Diane	Boys' Track Asst. Coach	\$3,349.25
v. Coaxum, Selena	Boys' Track Asst. Coach	\$3,349.25
w. Parker, Jonathan	Girls' Track Head Coach	\$5,422.11
x. Lantz, Jason	Girls' Track Asst. Coach	\$3,349.25
y. Wright, Keenan	Girls' Track Asst. Coach	\$3,349.25
z. Mancuso, William	Spring Weight Room Advisor	\$3,834.42

12/17/19 agenda: Reappoint the following Atlantic City High School coaches for the 2020 SpringSports" Season:

David Bean	Baseball Head Coach	\$5,741.60
William Glose	Baseball Asst. Coach	\$3,834.42
TBA	Baseball Asst. Coach	\$3,834.42
Anthony Nistico	Softball Head Coach	\$5,741.60
Jon Bruccoleri	Softball Asst. Coach	\$3,834.42
Kate McCabe	Softball Asst. Coach	\$3,834.42
Maurice Lozzi	Boys' Lacrosse head Coach	\$5,422.11
Albert Hogofsky	Boys' Lacrosse Asst. Coach	\$3,349.25
Jonathan Lelli	Boys' Lacrosse Asst. Coach	\$3,349.25

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TBA	Girls' Lacrosse Head Coach	\$5,422.11
Thomas Biggins	Girls Lacrosse Asst. Coach	\$3,349.25
Samantha Sickler	Girls' Lacrosse Asst. Coach	\$3,349.25
Joseph Scalfaro	Boys' Tennis Head Coach	\$5,422.11
Melissa Godfrey	Boys' Asst Tennis Coach	\$3,349.25
Peter Logue	Golf Head Coach	\$5,422.11
Keith Gradziel	Golf Asst. Coach	\$3,349.25
Sean Duffey	Rowing Director / Head Crew Coach	\$12,198.42
Kris Ciuro	Boys' Crew Asst. Coach	\$3,827.73
Joy Cress	Girls' Crew Asst. Coach	\$3,827.73
Bernadette Ritzel	Crew Asst. Coach	\$3,827.73
Roy Wesley, Jr.	Boys' Track Head Coach	\$5,422.11
Diane Wilburn	Boys' Track Asst. Coach	\$3,349.25
Selena Coaxum	Boys' Track Asst. Coach	\$3,349.25
Jonathan Parker	Girls' Track Head Coach	\$5,422.11
Jason Lantz	Girls' Track Asst. Coach	\$3,349.25
Keenan Wright	Girls' Track Asst. Coach	\$3,349.25
William Mancuso	Spring Weight Room Advisor	\$4,087.73

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7. Reappoint the following coaches for the 2020/2021 Fall Sports' Season. Stipends as per the collective negotiations agreement with the ACEA and charged to account # 11-402-100-102-00-001-100.

Name	Position	Stipend
a. Marsini, Alexandra	Head Field Hockey Coach	\$5,422.11
b. Sickler, Samantha	Asst. Field Hockey Coach	\$3,349.25
c. Godfrey, Melissa	Head Girls' Tennis Coach	\$5,422.11
d. Williams, Amy	Asst. Girls' Tennis Coach	\$3,349.25
e. Barnes, Elizabeth	Head Cheerleading Advisor	\$1,812.22
f. Tavares, Brittany	Asst. Cheerleading Advisor	\$724.89
g. Pelosi, Michael	Head Boys' Cross Country Coach	\$5,422.11
h. McVey, Colleen	Head Girls' Cross Country Coach	\$5,422.11
i. Trave, Jamie	Asst. Cross Country	\$3,349.25
j. Lozzi, Maurice	Head Boys' Soccer Coach	\$5,422.11
k. Wineland, William	Asst. Boys' Soccer Coach	\$3,834.42
l. Semet, Kevin	Asst. Boys' Soccer Coach	\$3,834.42
m. VonColln, Heather	Head Girls' Soccer Coach	\$5,422.11
n. Wert, Meghan	Asst. Girls' Soccer Coach	\$3,834.42
o. Mancuso, William	Asst. Football Coach	\$4,625.19
p. Luckey, Aubrey	Asst. Football Coach	\$4,625.19
q. Raring, Cole	Asst. Football Coach	\$4,625.19

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r. Craig, Julie	Football Advisor	\$1,745.77
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8. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective Date	Difference	Reason
a. Anderson, James	NYAS	\$33,606 Step 1	\$34,266 Step 1	11/01/19	\$660	Black seal license
b. Bird, Kelly	ACHS	\$125,692.60 MA+15 L15	\$127,613.80 MA+30 L15	01/01/20	\$1,921	Graduate credits
c. Coughlin, Gregory	SAS	\$52,750 BA+15 L1	\$54,280 BA+30 L1	01/01/20	\$1,530	Graduate credits
d. Eykyn, Janelle	NYAS	\$55,982 BA L4	\$57,513 BA+15 L4	01/01/20	\$1,531	Graduate credits
e. Munafo, Francesca	SAS	\$53,077 BA+15 L2	\$54,606 BA+30 L2	01/01/20	\$1,529	Graduate credits
f. Sabatini, Stephen	PAS	\$111,079 MA+30 L15	\$114,281 DOC L15	01/01/20	\$3,202	Earned degree
g. Santiago, Adelina	MLK	\$48,089 Step 10	\$47,429 Step 10	11/01/19	-\$660	Expired pool license
h. Sickler, Samantha	PAS	\$62,102 MA+15 L4	\$63,634 MA+30 L4	01/01/20	\$1,532	Graduate credits
i. Smith, Daniel	PAS	\$58,493 Step 12	\$57,833 Step 12	11/01/19	-\$660	Expired pool license
j. Thompson, Teonah	NYAS	\$92,199 MA+15 L11	\$93,728 MA+30 L11	01/01/20	\$1,529	Graduate credits

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k. Washington, Monica	NYAS	\$58,113 MA L3	\$59,649 MA+15 L3	01/01/20	\$1,536	Graduate credits
l. Wood, Portia	NYAS	\$73,661 BA L10	\$75,190 BA+15 L10	01/01/20	\$1,529	Graduate credits

9. Approve the following clubs and advisors at the Atlantic City High School for the 2019/2020 school year. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-00-001-100.

Club	Advisor	Stipend
a. Public Safety Explorer Club	Mancuso, William	\$1,371.59
b. Stage Production	Lorge, Christopher	\$1,064.16

10. Approve the following Educational Sign Language Interpreters at the Sovereign Avenue School for after school clubs for the 2019/2020 school year, to provide American Sign Language support for their deaf students. Teachers to be paid at the contractual hourly rate of \$45.87/hour as per the collective negotiations agreement with the ACEA. Not to exceed \$917.40, charged to account # 11-401-100-100-030-00-100.

a. Vander Meulen, Dana
b. Lindner, Holly (substitute)

11. Approve and ratify the hiring of the after school Educational Sign Language Interpreter to provide services for ACHS Winter Sports for the SY 2019-2020. The student #2321540 has signed up to participate in practices and games for the Basketball Team which will be held Monday through Saturday beginning November 25, 2019. The cost not to exceed 20 hours per week for 17 week x 45.87/hr.=\$15,595.80) this would include CAL and or NJSIAA playoffs charge to account 11-207-100-340-00-015-340.

a. O'Neil, Marie Eileen

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12. Amend Resolution # 11 on the Reorganization Meeting agenda January 3, 2020 to appoint Celeste Ricketts and Atiya Byngs as Public Agency Compliance Officers (PACO) for Contract Affirmative Action Compliance through December 31, 2020.

1/3/20 agenda: To appoint Business Administrator and Purchasing Agent, as Public Agency Compliance Officers (PACO) for Contract Affirmative Action Compliance through December 31, 2020.

13. Approve the following substitute for the 2019/2020 school year, pending completion of the employment process:

Name	Position
a. Royal, Yvonne	Substitute Custodian

14. Approve the following student teaching placement for Spring 2020 semester:

Student	University	Assignment	School
a. Orlando, Anthony	Stockton	Social Studies	MLK

15. Approve the following volunteers for the 2019/2020 school year:

Name	Assignment	Location
a. Marable, Curtis	Boys' Basketball	ACHS
b. Mostafa, Sara	After School Clubs	ACHS

16. Approve the 2019/2020 school year employment contract for Assistant Superintendent Ms. Sherry Yahn, in the amount of \$183,601., **per Exhibit B.**

17. Approve the 2019/2020 school year employment contract for School Business Administrator Mrs. Celeste Ricketts, in the amount of \$160,092., **per Exhibit C.**

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PERSONNEL 1 - 17

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. STUDENT SERVICES 1 -1

Recommendations of the Assistant Superintendent Yahn:

1. Amend the following Home Instruction for students account number 11-150-100-101-00-015-101 and not to exceed \$439,314.00 11-150-100-320-00-015-320 not to exceed \$50,000.

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS
3019026	CHS	Medical	9/6/2019	11/15/2019	Gerri Hevalow
2710398	USC	Medical	9/15/2019	11/15/2019	Shaline Browne
2513259	SAS	Medical	9/9/2019	10/21/2019	Alice Carcilli
3119427	MLK	Medical	9/10/2019	12/13/2019	Monique Bell
2534730	USC	Medical	9/6/2019	11/6/2019	Tara Page
2144629	ACHS	Suspension-over 5 days	9/23/2019	10/23/2019	Domonique Shannon
1900427	ACHS	Medical	9/6/2019	1/2/2020	Marie Field
2517193	NYAS	Medical	9/25/2019	11/25/2019	Teonah Thompson
2338934	ACHS	Suspension-over 5 days	9/17/2019	10/17/2019	Thomas Kelly
2435853	USC	Medical	9/9/2019	10/7/2019	Tara Lake
2513135	NYAS	Medical	9/5/2019	12/10/2019	Portia Wood

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2343351	ACHS	IEP- pending placement	9/27/2019	11/1/2019	Vincent Dozier
2111966	ACHS	Medical	9/11/2019	11/22/2019	Alexis Plotkin
2312903	ACHS	Medical	9/5/2019	11/5/2019	Jenny Novoa
2924163	NYAS	IEP- pending placement	10/1/2019	11/29/2019	Randi N Gupton
3200230	MLK	IEP- pending placement	9/5/2019	11/4/2019	Shaylese Mantley, Kat M Brehm
2435853	USC	Medical	10/7/2019	1/30/2020	Tara Lake
2043218	ACHS	Medical	10/4/2019	12/4/2019	Tennelle Norman-Vargas
2709409	UCS	Suspension-over 5 days	10/21/2019	1/2/2020	Jason A. Lantz
2432561	TAS	Suspension-over 5 days	10/21/2019	12/2/2019	Itean Dozier
2334653	TAS	Pending evaluation	10/2/2019	12/2/2019	Sharon McLean
2338934	ACHS	Suspension-over 5 days	10/18/2019	11/18/2019	Thomas Kelly
2711204	USC	Suspension-over 5 days	10/17/2019	1/7/2020	Gavin Powell
2698289	NYAS	Pending evaluation	10/22/2019	2/5/2020	Michelle Brock
2220636	ACHS	Medical	10/24/2019	12/12/2019	Linda Impagliazzo
2421258	SAS	Medical	9/26/2019	11/8/2019	Amy Barbetto
2200128	ACHS	Medical	10/17/2019	1/17/2020	Bjorn Christiano
2920491	NYAS	Medical	10/21/2019	12/20/2019	Monica McQueen
3200230	MLK	IEP- pending placement	9/5/2019	11/22/2019	Shaylese Mantley, Kat M Brehm
3118720	NYAS	Pending evaluation	10/8/2019	11/27/2019	Donnita Steele

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2239032	ACHS	Temp behavioral program	10/31/2019	11/30/2019	Jonathan Parker
2239033	ACHS	IEP- pending placement	11/14/2019	12/14/2019	Cynthia Corona
2200223	ACHS	Medical	10/28/2019	11/22/2019	Jennifer Jamison
2104611	ACHS	Medical	9/16/2019	12/19/2019	Verna Peak
2034603	ACHS	Medical	11/11/2019	12/20/2019	Jenny Novoa
2341008	CHS	Admin Hearing-pending placement	11/8/2019	12/12/2019	Jerry J. Decker
3100143	PAS	Medical	11/18/2019	2/28/2020	Nicole P. Lyles-Belton, PhD
3013830	SAS	Medical	11/13/2019	1/13/2020	Alice M. Carcilli
2338934	ACHS	Admin Hearing-pending placement	11/19/2019	12/19/2019	Thomas Kelly
3121399	CHS	Medical	11/20/2019	12/4/2019	Jennifer D. Couthen
2142241	ACHS	Admin Hearing-pending placement	11/25/2019	12/25/2019	Richard D. Branco
2000416	ACHS	Medical	11/18/2019	1/2/2020	Jennifer Lockhart McHugh
2034663	ACHS	Medical	11/19/2019	12/20/2019	Sara Blumenthal
2421258	SAS	Medical	11/11/2019	2/10/2020	Amy Barbetto
2043213	ACHS	Admin Hearing-pending placement	11/26/2019	1/2/2020	Domonique Shannon
2046939	ACHS	Admin Hearing-pending placement	11/25/2019	12/23/2019	
2710398	UCS	Medical	11/16/2019	12/16/2019	Shaline Browne
2031709	ACHS	Admin Hearing-pending placement	11/22/2019	12/22/2019	David Alston
2239006	ACHS	Admin Hearing-pending placement	11/22/2019	1/23/2020	Samuel Noel

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3019645	MLK	Pending evaluation	12/4/2019	1/3/2020	Muriel D McFadden
2721063	MLK	Medical	11/15/2019	12/15/2019	Catherine Days
2157493	ACHS	Admin Hearing-pending placement	12/5/2019	1/5/2020	
2711204	UCS	Pending evaluation	12/6/2019	1/13/2020	Gavin Powell
3200230	MLK	Medical	11/25/2019	1/24/2020	Shaylese Mantley, Kat M Brehm
2517193	NYAS	Medical	12/4/2019	2/2/2020	Teonah Thompson
2135596	ACHS	Admin Hearing-pending placement	12/5/2019	1/6/2020	Randee Rosenfeld
2111966	ACHS	Medical	11/25/2019	2/25/2020	Alexis Plotkin
3017101	NYAS	Pending evaluation	12/13/2019	3/19/2019	Bruce Harper
2910207	NYAS	IEP- pending placement	12/21/2019	2/12/2020	Randi N Gupton
3121399	CHS	Medical	12/13/2019	12/23/2019	Jennifer D. Couthen
2338934	ACHS	Admin Hearing-pending placement	12/20/2019	2/13/2019	Thomas Kelly
3076732	PAS	Temp behavioral program	1/2/2020	3/18/2020	Keenan Wright

STUDENT SERVICES 1 - 1

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. CURRICULUM AND INSTRUCTION 1- 18

1. Approve school field trips: (provided by Transportation department)

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School: Chelsea Heights School **Name:** Academy of Natural Sciences **Trip ID #:** 00230
Destination: Academy of Natural Sciences **Date:** 6/2/2020 8:30:00 AM **Return:** 6/2/2020 1:45:00 PM
Transportation: School Bus (54 passenger) **#Students:** 51 **Buses:** 2 **Transportation Cost:** 1008.15 **Account/Billing Code:** School Account
Notes: Rain Date: 6/3/2020

School: Atlantic City High School **Name:** ACHS MCI/Transitional Community based excursion **Trip ID #:** 00121 **Destination:** Tropicana Buffet and IMAX theater
Date: 1/23/2020 9:30:00 AM **Return:** 1/23/2020 1:30:00 PM
Transportation: School Bus (54 passenger)
#Students: 25 **Buses:** 1 **Transportation Cost:** 341.17 **Account/Billing Code:** 11-000-270-512-13-015-512
Notes: AMEND & RATIFY DUE TO A CHANGE IN DATE FROM 1/7/20.

School: Atlantic City High School **Name:** ACHS NJROTC **Trip ID #:** 00280
Destination: Universal Technical Institute **Date:** 1/22/2020 7:00:00 AM **Return:** 1/22/2020 3:00:00 PM
Transportation: Coach Bus **#Students:** 50 **Buses:** 1 **Transportation Cost:** 1040 **Account/Billing Code:** School Account
Notes: AMEND & RATIFY
Universal Technical Institute is providing a coach bus (Sheppard Bus #44335) for transportation to and from the campus as well as providing lunch for 50 Cadets and 4 required Chaperones. There is no admissions costs. There is no need for a rain date, all events will be conducted inside. Sean Griffin, James Washington, Christy Feehan and Christopher Brown will act as Chaperones at the contracted rate of \$933 pp not to exceed \$3732.

School: Sovereign Ave School **Name:** Asian Club to Atlantic City Free Public Library **Trip ID #:** 00293
Destination: Atlantic City Free Public Library **Date:** 1/29/2020 4:00:00 PM **Return:** 1/29/2020 6:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 50 **Buses:** 2 **Transportation Cost:** 454.84 **Account/Billing Code:** School Account
Notes: The members of the Sovereign Avenue School Asian Club will perform, at the Atlantic City Free Public Library, traditional dances including Lion Dances. This ACFPL program is free to the public.

School: Brighton Ave School **Name:** BAS-StoryBook Land **Trip ID #:** 00098
Destination: Storybook Land **Date:** 5/14/2020 8:45:00 AM **Return:** 5/14/2020 1:45:00 PM **Transportation:** School Bus (54 passenger)
#Students: 60 **Buses:** 2 **Transportation Cost:** 807.34 **Account/Billing Code:** Preschool Grant
Notes: AMEND: Due to a change in cost.
Rain Dates: May 18th, May 21st
Admission: Student Rate: 16.25 for 60 students and 8 teachers= total \$1,105
Account # 20-218100-500-300-00-500

School: Atlantic City High School **Name:** Bordentown Vocational Training **Trip ID #:** 00304

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Destination: Bricklayer Training Facility Date: 3/25/2020 8:30:00 AM Return: 3/25/2020 1:45:00 PM
Transportation: Coach Bus #Students: 40 Buses: 1 Transportation Cost: 1212.78 Account/Billing Code: Student Activity Account

Notes: The trip is being paid by the CRDA organization in conjunction with the Bricklayer Trade Organization.

School: Brighton Ave School Name: Brighton Ave Kindergarten--Cape May Zoo Trip ID #: 00297
Destination: Cape May County Zoo & Park Date: 5/20/2020 9:00:00 AM Return: 5/20/2020 1:30:00 PM
Transportation: School Bus (54 passenger) #Students: 47 Buses: 1 Transportation Cost: 372.42 Account/Billing Code: School Account

Notes: Admission for 47 students and 4 teachers: \$0.00

Bus Parking Permit cost: \$80 for 1 bus Rain Date: Friday, May 22, 2020

Account # 4750796877

School: Brighton Ave School Name: 3rd Grade and Mrs. Smith's Class Trip ID #: 00305
Destination: IMAX Theatre at Tropicana Date: 6/1/2020 9:30:00 AM Return: 6/1/2020 2:00:00 PM
Transportation: Walking #Students: 66 Buses: 0 Transportation Cost: 0 Account/Billing Code: Student Activity Account

Notes: Student Activities Account # 470796877 71 Tickets at \$11 each 3 Comp Tickets= 74 Total Tickets

Total \$781 Students will walk to the Tropicana to watch the film and eat lunch on the boardwalk before the movie.

School: Pennsylvania Ave School Name: 3rd grade Trip ID #: 00094
Destination: Cape May Zoo Date: 5/18/2020 8:30:00 AM Return: 5/18/2020 1:45:00 PM Transportation:
School Bus (54 passenger) #Students: 45 Buses: 1 Transportation Cost: 419.3 Account/Billing Code: School Account

Notes: Student Activities Account (Pennsylvania Avenue School)-Charge to account #4750796877 bus fee 80 x 1= \$80.00

School: Dr. Martin Luther King School Name: Cape May Zoo Trip ID #: 00228
Destination: Cape May Zoo Date: 6/2/2020 8:45:00 AM Return: 6/2/2020 1:30:00 PM Transportation:
School Bus (54 passenger) #Students: 64 Buses: 2 Transportation Cost: 776.09 Account/Billing Code: Student Activity Account

Notes: Donation of \$80.00 required for each bus. The fee for the two buses, \$160.00, will come from Student Activities money.

School: Richmond Ave School Name: 2nd, 3rd, MCI Trip ID #: 00158
Destination: Castaway Cove Date: 6/3/2020 9:00:00 AM Return: 6/3/2020 1:00:00 PM Transportation:
School Bus (54 passenger) #Students: 135 Buses: 3 Transportation Cost: 1275 Account/Billing Code: School Account

Notes: Possible Rain dates are: 6/4/20, 6/10/20 or 6/11/20

Admission is \$11 @135 students. Total cost is \$1385. Admissions are from Student Activities

School: Chelsea Heights School Name: Cape May Zoo Trip ID #: 00112
Destination: Cape May Zoo Date: 4/23/2020 8:45:00 AM Return: 4/23/2020 1:45:00 PM Transportation:
School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: 807.34 Account/Billing Code:
Preschool Grant

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Notes: AMEND: Due to a change in cost

Rain Dates: May 4th, May 5th Bus permit= 80 x 2 buses= 160 Account # 20-218-100-500-050-00-500

School: Atlantic City High School Name: Coalition for a Safe Community Youth Group Trip ID #: 00298 Destination: Absegami High School Date: 4/2/2020 8:15:00 AM Return: 4/2/2020 9:00:00 AM Transportation: 25 Passenger Bus #Students: 6 Buses: 1 Transportation Cost: 236 Account/Billing Code: School Account

School: Atlantic City High School Name: Coalition for a Safe Community Youth Group Trip ID #: 00295 Destination: Mainland Regional High School Date: 2/6/2020 7:45:00 AM Return: 2/6/2020 11:00:00 AM Transportation: 25 Passenger Bus #Students: 6 Buses: 1 Transportation Cost: 236 Account/Billing Code: School Account

School: Atlantic City High School Name: Coalition for a Safe Community Youth Group Trip ID #: 00303 Destination: Stockton University Date: 3/17/2020 7:30:00 AM Return: 3/17/2020 1:30:00 PM Transportation: School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: 466.17 Account/Billing Code: School Account

School: Atlantic City High School Name: Coalition for a Safe Community Youth Group Trip ID #: 00294 Destination: OakCrest High School Date: 1/9/2020 7:45:00 AM Return: 1/9/2020 11:00:00 AM Transportation: 25 Passenger Bus #Students: 6 Buses: 1 Transportation Cost: 236 Account/Billing Code: School Account

School: Chelsea Heights School Name: District Fine Arts Festival Trip ID #: 00299 Destination: The Atlantic City High School Date: 3/25/2020 2:45:00 PM Return: 3/25/2020 5:30:00 PM Transportation: School Bus (54 passenger) #Students: 190 Buses: 5 Transportation Cost: 1137.1 Account/Billing Code: School Account

Notes: Brighton Avenue School- 15 Students, Chelsea Heights School- 25 Students, Martin Luther King School Complex- 15 Students, Pennsylvania Avenue School- 20 Students, Richmond Avenue School- 45 Students, Sovereign Avenue School- 30 Students, Texas Avenue School- 20 Students, Uptown School Complex- 20 Students

School: Sovereign Ave School Name: Forsythe Wildlife Refuge Trip ID #: 00212 Destination: Forsythe National Wildlife Refuge Date: 6/2/2020 8:45:00 AM Return: 6/2/2020 1:30:00 PM Transportation: School Bus (54 passenger) #Students: 80 Buses: 2 Transportation Cost: 776.09 Account/Billing Code: School Account

Notes: Admission is free.

School: New York Ave School Name: Frozen NYC Trip ID #: 00308 Destination: St. James Theatre Date: 5/27/2020 8:00:00 AM Return: 5/27/2020 6:00:00 PM Transportation: Coach Bus #Students: 45 Buses: 1 Transportation Cost: 1994.78 Account/Billing Code: School Account

Notes: 20-235-200-500-070-00-500-20(Transportation/Meals) and 20-236-100-800-070-00-800-20 (Field Trip Admission)

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School: Sovereign Ave School **Name:** Philadelphia **Trip ID #:** 00166
Destination: Independence Hall/ Liberty Bell Philadelphia, PA. 525 Arch St, Philadelphia, PA 19106 **Date:** 6/1/2020
8:30:00 AM **Return:** 6/1/2020 1:30:00 PM **Transportation:** School Bus (54 passenger)
#Students: 90 **Buses:** 2 **Transportation Cost:** 969.74 **Account/Billing Code:** School Account
Notes: No Admission Costs

School: Richmond Ave School **Name:** STEM trip **Trip ID #:** 00238 **Destination:** Millennium Skate World
Date: 5/28/2020 8:30:00 AM **Return:** 5/28/2020 1:30:00 PM **Transportation:** School Bus (54 passenger) **#Students:**
67 **Buses:** 2 **Transportation Cost:** 956.94 **Account/Billing Code:** School Account
Notes: *Approximately 67 students and 6 adults *\$10/student, 1 free adult per 10 students, \$5/additional adult
*Total cost is \$670 based 67 students Admissions comes from student activity account.

School: Atlantic City High School **Name:** MLK Panel Discussion **Trip ID #:** 00023
Destination: Stockton University **Date:** 1/23/2020 7:45:00 AM **Return:** 1/23/2020 1:30:00 PM **Transportation:** 25
Passenger Bus **#Students:** 20 **Buses:** 1 **Transportation Cost:** 283 **Account/Billing Code:** School Account
Notes: Amend & Ratify due to a change in date from 1/24/2020.

School: Richmond Ave School **Name:** New York City **Trip ID #:** 00240
Destination: Times Square **Date:** 5/27/2020 8:00:00 AM **Return:** 5/27/2020 8:00:00 PM **Transportation:** Coach
Bus **#Students:** 75 **Buses:** 2 **Transportation Cost:** 3926 **Account/Billing Code:** Student Activity Account
Notes: Reapproval due to a change in date from 4/22/2020.
Approx. 75 students and 15 adults @ \$40pp \$10 service charge. Admissions paid from Richmond Avenue Student Activity Account

School: Atlantic City High School **Name:** NJROTC Academic, Athletic & Drill Champ. **Trip ID #:** 00292
Destination: Linden High School **Date:** 1/18/2020 5:00:00 AM **Return:** 1/18/2020 7:00:00 PM **Transportation:**
School Bus (54 passenger) **#Students:** 50 **Buses:** 1 **Transportation Cost:** 1238.17 **Account/Billing Code:** School Account
Notes: Chaperones will be Sean Griffin, Christy Feehan, James Washington, Brian Katinas and Christopher Brown. Chaperones will be paid at the contractual rate of \$933pp not to exceed \$4665. (5x \$933) Acct# 11-140-100-101-01-001-101.

School: Richmond Ave School **Name:** RAS-StoryBook Land **Trip ID #:** 00102
Destination: Storybook Land **Date:** 5/12/2020 8:45:00 AM **Return:** 5/12/2020 1:45:00 PM **Transportation:**
School Bus (54 passenger)
#Students: 60 **Buses:** 2 **Transportation Cost:** 807.34 **Account/Billing Code:** Preschool Grant
Notes: AMEND: Due to a change in cost
Rain Dates: May 15th, May 19th Admission: Student Rate: 16.25 for 60 students and 8 teachers= total \$1,105 Account # 20-218-100-500-120-00-500

School: Texas Ave School **Name:** Reading Recovery Transportation **Trip ID #:** 00302

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Destination: Richmond Avenue School Date: 1/17/2020 8:45:00 AM Return: 1/17/2020 10:45:00 AM
Transportation: 25 Passenger Bus #Students: 6 Buses: 1 Transportation Cost: 500 Account/Billing Code: School Account
Notes: Payment from Account #619902005001100050020 4 buses @ \$125 per bus = \$500

Additional dates for this busing activity include:

January 24, 2020 pick from Dr. MLK transport to UPT School Complex (9:00 a.m.) return (10:45 a.m.)

February 14, 2020 pick NYAS transport to UPT School Complex (9:00 a.m.) return (10:45 a.m.)

April 3, 2020 pick up Brighton Avenue School and Chelsea Heights School transport to Richmond Avenue School (9:00 a.m.)
return (10:45 a.m.)

School: Pennsylvania Ave School Name: Kindergarten Trip ID #: 00128
Destination: Storybook Land Date: 5/19/2020 8:30:00 AM Return: 5/19/2020 1:45:00 PM Transportation:
School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: 807.34 Account/Billing Code: School
Account

Notes: Rain date 5.27 and 5.28

Admission fees: 15.50 x75 students =1162.50

Student Activities Account (Pennsylvania Avenue School)- Charge to account #4750796877

School: Texas Ave School Name: The Franklin Institute Trip ID #: 00205
Destination: The Franklin Institute Date: 1/13/2020 8:30:00 AM Return: 1/13/2020 1:30:00 PM Transportation:
School Bus (54 passenger) #Students: 48 Buses: 1 Transportation Cost: 490.07 Account/Billing Code: School
Account

Notes: Amend and Ratify due to a change in the account information. Bus to be paid by school account up to \$900.00 anything
over to be paid by Texas S/A account. Rain Dates - 1/16/20 or 1/17/20

School: Texas Ave School Name: The Franklin Institute Trip ID #: 00209
Destination: The Franklin Institute Date: 1/13/2020 8:30:00 AM Return: 1/13/2020 1:30:00 PM Transportation:
School Bus (54 passenger) #Students: 65 Buses: 2 Transportation Cost: 980.14 Account/Billing Code: School
Account

Notes: Amend and Ratify due to a change in account information. Bus to be paid by school account up to \$900.00 anything over
to be paid by Texas S/A account. Rain Dates- 1/14 or 1/15

School: Texas Ave School Name: 7th & 8th Trip ID #: 00177
Destination: The Franklin Institute Date: 5/8/2020 8:30:00 AM Return: 5/8/2020 1:30:00 PM Transportation:
School Bus (54 passenger) #Students: 140 Buses: 3 Transportation Cost: 1494.21 Account/Billing Code: School
Account

Notes: Rain date: 5/29/19 or 6/3/19

remaining balance from student activity account- grade level must fundraise for the difference

Grade level will receive 1800 for the two grade levels from school board account

any remaining balance will come from student activity account- grade level must fundraise the difference

Cost: 12 per student X 140 = 1680.00

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School: Uptown Complex **Name:** Cape May Zoo **Trip ID #:** 00113
Destination: Cape May Zoo **Date:** 5/4/2020 8:45:00 AM **Return:** 5/4/2020 1:45:00 PM **Transportation:**
School Bus (54 passenger)#Students: 60 **Buses:** 2 **Transportation Cost:** 807.34 **Account/Billing Code:** Preschool Grant
Notes: Rain Dates: May 4th, May 5th
Bus permit= 80 x 2 buses= 160 **Account #** 20-218-100-500-080-00-500

School: Pennsylvania Ave School **Name:** 6th grade **Trip ID #:** 00131
Destination: Young's Skating Center **Date:** 6/1/2020 8:30:00 AM **Return:** 6/1/2020 1:45:00 PM
Transportation: School Bus (54 passenger) #Students: 60 **Buses:** 2 **Transportation Cost:** 419.3 **Account/Billing**
Code: School Account
Notes: Admission fees: 8.00 x60 students =480.00
Student Activities Account (Pennsylvania Avenue School)- Charge to account #4750796877

School: Dr. Martin Luther King School **Name:** College Tour - MLK Stockton University **Trip ID #:** 00307 **Destination:**
Stockton University - Pomona Campus **Date:** 3/17/2020 10:00:00 AM **Return:** 3/17/2020 1:00:00 PM
Transportation: School Bus (54 passenger)
#Students: 63 **Buses:** 2 **Transportation Cost:** 682.34 **Account/Billing Code:** School Account

School: Dr. Martin Luther King School **Name:** Rowan Planetarium - MLK 8th **Trip ID #:** 00306
Destination: Rowan University Planetarium **Date:** 3/27/2020 9:00:00 AM **Return:** 3/27/2020 1:45:00 PM
Transportation: School Bus (54 passenger) #Students: 63 **Buses:** 2 **Transportation Cost:** 850.49 **Account/Billing**
Code: School Account

2. Approve and ratify the following Atlantic City High School staff members to serve as Attendance Monitors who will analyze daily attendance data to combat chronic absenteeism. Approved at the August 20, 2019 Board meeting resolution K-#24.

- a. Rhaymen Altagracia
- b. Tom Biggins
- c. Thomas Kelly
- d. Tara Lake
- e. Kate McCabe
- f. Cheryl Mendez
- g. Diane Wilburn

Approved 8/20/19 K 24. C & I -Approve Atlantic City High School to hire 8 teachers who will serve as attendance monitors who will analyze daily attendance data to combat chronic absenteeism. 8 teachers (one hour each day) x 180 days at a rate of \$45.87=\$66,052.80 charged to account number: (All certified staff are eligible) SMART Goal #3 Chronic Absenteeism Account 20-235-200-100

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3. Approve ABCO Federal Credit Union representatives to sponsor a “Financial Reality Fair” for Atlantic City High School seniors during the 2019-2020 school year. The Reality Fair is a great concept where students fill out a form and select the type of work that they anticipate after graduating from high school or college; the area in which they plan on living; and a few other factors. The students will be assigned a random credit score to make it more realistic and will begin the session with a budget worksheet. During the Reality Fair, they will visit various tables that deal with each aspect of their financial life (housing, transportation, food, phone, etc.) and select an option from a number of choices. The goal is for the students to have their budget balanced at the end of the session. There is no cost to the District.

4. Approve Alexandra Marsini and Samantha Sickler to attend the Field Hockey Coaching Seminar on February 6 - 7, 2020 at the Tropicana Casino Hotel in Atlantic City, NJ . Cost is \$225.00 per coach. Cost not to exceed \$450.Charged to account number 11-402-100-580-010-00-580-20.

5. Accept donations for the following:

School	Amount / Awarded	Vendor	Comments
Atlantic City High School	\$500.00	AtlantiCare Healthy Schools and Healthy Children	Mini-Grant purpose of Nutrition/School Garden
Sovereign Avenue School	\$5000.00	Friends and Music	Purchase instruments and other supplies, uniforms, instruction by the Bay Atlantic Symphony musician, Broadway trips, other travel, etc.
Uptown School Complex	Socks Donation	Local 54 Black Leaders Chapter	For the community
Chelsea Heights School	\$750.00	AtlantiCare Healthy Schools and Healthy Children	
Pennsylvania Avenue School	\$500.00	The Center for Research and Evaluation on Education and Human Services of Montclair State University,	Participation and completion of the 2019-2020 NJ Middle School Risk and Protective Factor Survey (NJRPFPS) being conducted by the NJ Department of Human Services

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6. Approve two certified school nurses to assist with high school athletic physicals at the contractual rate of \$45.87 for the Spring, 2020 sports season. Dates and times for assistance will be determined by the school physician. Not to exceed 15 hours each at a cost not to exceed \$1376.10 Charged to account 11-000-213-104-01-015-104.
7. Amend and ratify resolution K#6 from 12/17/19 to replace teacher Wendy Kiedaisch with teacher Kevin Corcoran (high school sheltered science) to participate in the Immigrant ELL Training Modules and professional development. Teachers participate in 9 hours of paid professional development outside of the contractual day at the contracted rate of pay between January and April 2020. 9 hours x \$45.87, not to exceed \$412.83 per teacher. There is no change to teacher hours, total per teacher, or not to exceed amount. Total not to exceed \$8669.43 Account Number: 20-243-200-100.

Approved 12/17/19K#6 Hire the following 21 teachers of immigrant students in grades 5-12 to participate in Immigrant ELL Training Modules and professional development: Brenda Brathwaite, Anthony Zarych, Keenan Wright, Wendy Kiedaisch, Itzel Lopez, Yenis Munoz, Michael Ott, Junior Mejia, Patricia Keeper, Suzanne Bennett, Diana Arndt, Cate McCabe, MaryAnn Mena, Cipriano Lopez, Amy Havens, Mark Deebold, Jason Mendelsohn, Julio Torres, Daniel Angelo, Joseph Costello, and Mayra Cruz-Connerton. Teachers will participate in 9 hours of paid professional development outside of the contracted day at the contracted rate of pay between January and April 2020. 9 hours x \$45.87, not to exceed \$412.83 per teacher. Professional development is one of the allowed uses of Title III Immigrant funds. Total not to exceed \$8669.43. Account Number: 20-243-200-100

8. Approve the Uptown School Complex to use Anatolia to host 3 assemblies and an after school parent presentation to promote attendance, emotional intelligence and academic ambition for a total cost of \$4000. Using SIA funds to support SMART goal #3 Culture and Climate 20-236-200-500-080-00-300-20 (SIA carry over funds).
9. Approve to partner with the Atlantic City Police, Atlantic City Fire Departments and AtlantiCare as they will provide volunteer staffing to work in collaboration with the Board approved Public Safety club advisors. We are also seeking permission to partner with the Boy Scouts of America as the parent organization to career exploration. Boy Scouts of America will provide the membership for students enrolled in the clubs and curriculum support. The clubs will follow the elementary club meeting schedule of Fridays from 3:00 - 4:30 pm from January - May. The Police and Fire Departments will hold Saturday programs with the students who will complete separate parent permission forms for their attendance. The tentative location for these Saturday sessions is the Atlantic City PAL (with pick-up locations occurring at participating schools). The current costs of this partnership are in the form of the previously approved club advisor stipends.
10. Amend the June 18, 2019, board resolution K. Curriculum and Instruction #41 to add the following staff to the Standards Grading and Scheduling (Elementary) PLC. New PLC group to meet at the administration building. Additional costs are \$24,904.32 with the new not to exceed amount of \$127,056.48 The costs will be paid from the Title II and Title IV Account Numbers: 20-231-200-100-998-XX-100-20 and

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20-265-200-100

2 teachers (\$45.87/hr) = \$91.74 / hr.

5 administrators (\$67.50) = \$337.50 / hr.

2 Support Staff (\$44.80) = \$89.60 / hr.

Total per hour for support staff, teachers, administrators = \$518.84 x 48 hours = \$24,904.32

Teachers:				
Angeliki Andreatos Hughes	Kareema Jones			
Support Staff:				
Carol Simon	Michelle Prevard			
Administrators:				
Shelly Williams	Jodi Burroughs	Medina Peyton	Nicole Williams	Dr. Lakecia Hyman

Approve June 18, 2019 # 41. Approve to appoint and hire 36 teachers and two administrators to continue the work of the district PLCs on selected Saturdays and after school from July 2019 to June 2020. Each session will be up to 4 hour sessions, not to exceed 48 hours. Consultation sessions with four administrators and twelve teachers will not exceed 20 hours each at the rate of \$45.87 per hour for teachers and \$67.50 for an administrator. Pending approval the the Title II Grant.

DISTRICT LEADERSHIP	STANDARDS GRADING & SCHEDULING (High School)	STANDARDS GRADING & SCHEDULING (Elementary)	ASSESSMENTS	INTERVENTIONS	VPA	COLLEGE AND CAREER READINESS
Kenneth Flood			Cornelio Sabio			
Christine Nodler	Maryann Mena	Jennifer Afanador	Shanna London	Verna Peak	Craig Martin	LaKeishia Taylor
Mariann Storr	Barbara Hamill	William Heckman	Julie Craig	Mary Kent	Leticia Becker	Kelly Bird
Samantha Wallace	Alexandra Marsini	Kristen Williams	Angela Walters	Laurie Egrie	Patricia Keeper	Cynthia Corona
Shannon DePersenaire	Domonique Shannon	Michael Ott	Charneen James	Brendan Schurr	Jennifer Grocki	Amy Barbetto
Dan Angelo	Alexander Grassi	Joseph Bochniak		Dr. C. Dedra	Louise	Indra Owens

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				Williams	Neblett	
		Ian Levine		Lori Dean		

Not to exceed: \$102,152.16 (85,743.36 + \$16,408.80) Account Number: 20-231-200-100-998-XX-100-20

36 teachers (\$45.87/hr) = \$1,651.32 / hr.
 2 administrators (\$67.50) = \$135 / hr.
 Total per hour for teachers and administrators = \$1,786.32 x 48 hours = \$85,743.36

*Administrative consultation sessions: Dr. La'Quetta Small, Dr. Lakecia Hyman, Jodi Burroughs, and James Knox
 *Teacher Alternates: TBD - 12 teachers
 * Not to exceed 20 hours each

Total per hour for consultation sessions (teachers and administrators)
 12 teachers (\$45.87/hr) = \$550.44 / hr.
 4 administrators (\$67.50) = \$270/ hr.
 Total per hour for teachers and administrators = \$820.44 x 20 hours = \$16,408.80

11. Amend and *ratify the December 17, 2019 Curriculum and Instruction #12, by adding the following staff for SES tutoring. Additional Staff: (There is no change to the not to exceed amount)

Atlantic City High School	Teachers: *Chief Chris Brown
Uptown Complex School	Teachers: *Makia Parker, John Demones, Peter Marczyk, Marla Mazur, Pamelar Jean-Baptise, Linda Holmes
Dr. Martin Luther King, Jr. Venice Park School	Aide: Teacher:
Richmond Avenue School	Teacher: Justin Goods
New York Avenue School	Teacher: Whitney Howze, Arminta Jones
Brighton Avenue School	Teacher: Kathy Lewis
Texas Avenue School	Teacher: Euna Ji
All Schools:	Teacher : Kawania Darand
<i>*Denotes ratification for identified staff</i>	

Approved December 17, 2019 Curriculum and Instruction #12. Amend and ratify the October 15, 2019 board agenda Curriculum and instruction. #12, by adding the following staff for SES tutoring and SAT program.

12. Approve DAANJ (Directors of Athletics Association of New Jersey) membership and conference registration for Chris Ford for 2020-2021. The DAANJ conference is March 16 - March 20, 2020 at the Golden Nugget Hotel and Casino in Atlantic City. Cost not to exceed \$375.00. Charged to account 11-402-100-580-010-00-580-20

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13. Approve to hire four teachers for the Title I Morning Academic Enrichment Program at Dr. Martin Luther King, Jr. School Complex. The program will begin on Wednesday, January 29, 2020, and continue through June 2020. Teachers will be paid at the contracted rate of \$45.87/ hr (7:00am until 8:00am) for 60 hours each, and one administrator per day at the contracted rate of \$67.50/hr for 30 hours (7:00am until 7:30am). Payments will not exceed \$13,033.80 **Account Number:** 20-235-100-101-140-22-10
- a. Tamara Mingo
 - b. Joann Allgeyer
 - c. Kareema Jones
 - d. Alta Howell
 - e. Jodi Burroughs (administrator)
 - f. Cherise Burroughs (alternate administrator)
 - g. Aja Percy (alternate teacher)
 - h. Deborah Moore (alternate teacher)
 - i. Michele Green (alternate teacher)
 - j. Samantha Wallace (alternate teacher)
14. Approve to hire four teachers for the bi-monthly parent and child mindfulness activities program at Dr. Martin Luther King, Jr. School Complex. The program will be bi-monthly on Wednesday, January 29, 2020, and continue through June 2020. Teachers will be paid at the contracted rate of \$45.87/ per hr for 12 hours (3:00 pm until 4:00pm) , and one administrator per day at the contracted rate of \$67.50/hr for 6 hour per day (3:30 pm until 4:00 pm). Payments will not exceed \$2606.76. **Account Number:** 20-235-100-101-140-22-10
- a. Valerie Schwartz
 - b. Alta Howell
 - c. Kareema Jones
 - d. Michelle Hayes
 - e. Jodi Burroughs (administrator)
 - f. Cherise Burroughs (alternate administrator)
 - g. Atara Sweeney (alternate teacher)
 - h. Chaia Jennings(alternate teacher)
15. Approve the Atlantic City High School to amend the fiscal year 2020 Perkins Budget.
16. Approve services, parts, materials *and report filings* from Modulation Magic for the WAJM radio station at Atlantic City High School. The hourly rate for services is \$85 per hour, for a minimum of two hours, per onsite visit beginning *January 29, 2020*. Visits will be two times per month. Services parts and materials not to exceed \$5,525.00. Bill to account numbers:11-190-100-500-010-00-500-20 and 20-361-XXX, 20-361-200-300-010-00-300

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17. Approve the 2019 - 2020 Spring Sports' Schedules for Baseball, Softball, Boys' Lacrosse, Girls' Lacrosse, Boys' Track, Golf, Boys' Tennis, Boys' Crew, and Girls' Crew (all subject to change) Handouts

CURRICULUM AND INSTRUCTION 1 - 17

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. BUILDINGS & GROUNDS 1 - 9

1. Approve Building Use as follows: **(contingent upon receipt of required insurance certificate issued)*

20-0034 10/15/19 Board Meeting	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Green Whales Inc. – Robin Taylor Around the Island Swim Atlantic City High School – Boathouse Saturday, January 25, 2020 and Sunday, January 26, 2020 (6:30 AM – 2:00 PM) \$1,000.00 (\$500.00 x 2 days) \$510.00 (\$255.00 x 2 days) N/A N/A Received \$1,510.00
20-0053	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	StepIn Stones to Excellence Inc./Love AC – Itean Dozier Elementary Basketball Tournament Dr. Martin Luther King Jr. School Complex – Gymnasium Saturday, February 15, 2020 (12:00 PM – 5:00 PM) N/A N/A Custodian(s) to Volunteer Services N/A Safety Officer(s) to Volunteer Services N/A Pending \$0.00

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2. Approval of the quoted transportation contract between Atlantic City School District and Claybrooks Transportation LLC for the 2019-2020 school year. Transportation is needed for students attending Pinelands Learning Center (Route: PLC2-1920) the total cost is \$3600.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-515-015-00-515).

3. Approval of the quoted transportation contract between Atlantic City School District and Safety Bus Services for the 2019-2020 school year. Transportation is needed for students attending the Princeton Review Program (Route: PRP20) the total cost is \$4240.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 20-235-200-500-**-***-***).

4. Approval of the quoted transportation contract between Atlantic City School District and Integrity Transportation for June 3, 2020. Transportation is needed for Richmond Avenue students going on a field trip to Castaway Cove (Route: 158) the total cost is \$1275.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-512-00-012-512).

5. Approval of the quoted transportation contract between Atlantic City School District and Student One Transport for the 2019-2020 school year. Transportation is needed for Homeless/DCPP students attending Atlantic City Schools (Route: SFC-1920) the total cost is \$19467.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-511-00-015-511).

6. Approve the transportation contracts for field trips with Academy Bus for the 2019-2020 school year.

Contract		Start Date	End	Destination	Pass.	Per Trip
ABT1920						
	00050A	7/23/2019	7/23/2019	The Franklin Institute	54	\$1769.00
	00050B	7/23/2019	7/23/2019	The Franklin Institute	54	\$1769.00
	00240	5/27/2020	5/27/2020	Broadway NYC	54	\$3926.00

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	00182	5/20/2020	5/20/2020	Six Flags	54	\$3500.00
	00227	6/10/2020	6/10/2020	Liberty Bell	54	\$3313.00
	00199	6/12/2020	6/12/2020	Hershey Park	54	\$4619.00
					Total Cost	\$18896.00

7. Approve the transportation contract between Atlantic City Public Schools and Safety Bus Service for the 2019/2020 school year. Transportation is for Atlantic City students attending (IA-3) Principle Academy Charter School at the cost of \$30199.00. Transportation costs will be the responsibility of Atlantic City Public Schools. (Account 11-000-270-511-00-015-511).

8. Approval of the transportation jointure between Pleasantville School District and Atlantic City School District from 9/5/2019 to 1/17/2020. The joint agreement involves the transport of two Homeless/DCPP Pleasantville School District students (#2328240 & 2428271) to Atlantic City Public Schools (Route ACHS & PENN) for a cost of \$3500.94. The transportation cost will be the responsibility of Pleasantville School District.

9. Approval of the transportation jointure between Atlantic City School District and Ventnor School District for the 2019/2020 school year. The joint agreement involves the transport of a Homeless/DCPP student (#2100310) to Atlantic City High School from Ventnor (Route VVT2) for a cost of \$866.52. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-511-00-015-511).

BUILDING & GROUNDS 1 - 9

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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O. GOODS & SERVICES 1 - 9

1. Approve the certified payroll for December, 2019 as follows:

December 15, 2019	\$4,519,169.14
December 30, 2019	\$4,191,014.27

2. Approve the Report of Payments (#1) for the period 1/1/20 - 1/28/20, in the amount of \$3,049,542.33, per Exhibit D. Further, approve the Report of Payments (#2) for the period _____, in the amount of \$_____, per Exhibit D1.

3. Approve the Open Purchase Order Report for the period 1/1/20 - 1/28/20, in the amount of \$865,072.97, per Exhibit E. Further, approve the Open Purchase Order Report #2 for the period _____, in the amount of \$_____, per Exhibit E1.

4. Approve the Board Secretary Report for November, 2019 and note agreement with the November, 2019 Treasurer's Report, per Exhibit F.

5. Approve the Treasurer's Report for November, 2019 and note agreement with the November, 2019 Board Secretary Report, per Exhibit G.

6. Approve the Monthly Transfer Report for November, 2019, per Exhibit H.

7. Pursuant to N.J.A.C. 6:20-2A.10 (d)*, I certify that no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2A. 10 (a)* and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year. _____

Angela Brown, Board Secretary

8. Award the contract for Bid #20-029 Student Transportation Services to Safety Bus, 7200 Park Avenue, Pennsauken, NJ 08109. The sole bid submitted was opened January 10, 2020 and results are as follows:

ROUTE NUMBER	ROUTE COST	ADJUSTMENT PROVISION COST	PER AIDE PER DIEM COST

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PLC	NO BID	NO BID	NO BID
IA-3	\$299.00	1.50	N/A
TOTAL PER DIEM BID COST	\$299.00		
BULK BID DISCOUNT	0%		

9. Award the contract for Bid #20-033 Student Transportation Services to _____
Bids were opened January 28, 2020 and results are as follows.

ROUTE NUMBER	ROUTE COST	ADJUSTMENT PROVISION COST	PER AIDE PER DIEM COST
IA-3			
TOTAL PER DIEM BID COST			
BULK BID DISCOUNT			

10. Accept the donation from Matthew Doherty and Maggie Moran, Belmar, NJ in the amount of \$1,000 for student lunch debt.

GOODS & SERVICES 1 - 10

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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P. Closed Session

**BOARD OF EDUCATION OF THE CITY OF ATLANTIC CITY
RESOLUTION AUTHORIZING AN EXECUTIVE SESSION**

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the City of Atlantic City will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon):

Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;

Any investigations of violations or possible violations of the law; Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. *Committee / Regular meeting : Workers Compensation, Administration Building*

(If contract negotiation the nature of the contract and interested party is) (Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) nature of discussions are employment requirements/modifications.

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

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BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on January 28, 2020.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Q. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

R. AFTER EXECUTIVE SESSION

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____