

**Atlantic City Board of Education  
Committee / Regular  
August 20, 2019 as of 8/19/19**

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**A. Call To Order** Mrs. Bailey, President

**B. Roll Call** Mrs. Bailey \_\_\_; Ms. Bassford \_\_\_; Mrs. Byard \_\_\_; Ms. Days-Chapman \_\_\_;  
Mr. Devlin \_\_\_; Mr. Hossain; \_\_\_ Mr. Johnson \_\_\_; Mr. Steele \_\_\_; Mr. Thomas \_\_\_;  
Ms. Zappia \_\_\_.

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 20, 2019.

**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**

**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.

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

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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.

**POLICY 1 - 1**

1. Approve the amended regular minutes from June 18, 2019, the committee & regular minutes from July 16, 2019 and order received the closed session minutes from July 16, 2019, **per Exhibits A, A1 & A2.**
2. Approve the first reading of the following revised policy and regulation, **per Exhibit B.**

P & R 5511	Dress Code
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3. Approve the abolishment of the following policy, **per Exhibit B1.**

P 5511.2	Mandatory School Uniform for All Secondary Schools
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**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.**

**I. PERSONNEL 1 -**

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

Employee	Position & Location	Last Date of Employment	Effective Date	Reason
a. Burns, Kathleen	Teacher: Grade 3 MLK #350	12/31/19	01/01/20	Retirement
b. Demps, Yusuf	Parent Center Educator ACHS N/A	06/19/19	06/20/19	Resignation
c. Lamoreux, Robert	Teacher: Science ACHS #845	08/31/19	09/01/19	Retirement
d. McParland, Thomas	Teacher: English ACHS #407	10/10/19	10/11/19	Resignation

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d. Serdy, Cristen	Teacher Coordinator: Instructional Technology MLK	#662	09/30/19	10/01/19	Retirement
e. Trapuzzano, Kimberly	Teacher: Grade 8 Math RAS	#739	08/31/19	09/01/19	Retirement
f. Velez, Pedro	Custodian ACHS	#26	09/19/19	09/20/19	Resignation

**2. Leaves of Absence:**

Employee	Position	Location	Leave Period	Type of Leave
a. Bell, Alison	Teacher: PreK	CH	08/19/19 – 09/30/19 10/01/19 – 12/08/19	FMLA paid FMLA/NJFL unpaid
b. Crumble, Mark	Custodial Foreperson	CH	04/20/19 – 07/12/19	FMLA paid
c. Curtin, Marcy	Teacher: Special Ed	MLK	07/29/19 – 10/28/19	FMLA paid
d. Davis, Charmaine	Custodian	ACHS	07/01/19 – 06/30/20	FMLA Intermittent
e. Gilbert, Kevin	Custodian	ACHS	07/01/19 – 06/30/20	FMLA Intermittent
f. Jasper, Dawn (R)	School Secretary	NYAS	04/05/19 – 07/05/19	FMLA paid
g. Paisley, Ashley	School Psychologist	SAS	09/01/19 – 11/03/19	FMLA/NJFL unpaid
h. Reeder, Martine (R)	Safety Officer	TAS	04/13/19 – 05/23/19 05/24/19 – 08/22/19	FMLA paid FMLA unpaid
i. Molina, Zoannette	Teacher: PreK	BAS	07/26/19 – 10/06/19 10/07/19 – 01/01/20	FMLA paid FMLA/NJFL unpaid
j. Nickles, Jennifer	Manager: Transportation	District	07/01/19 – 09/23/19	FMLA paid
k. Walker, Kierra	Teacher: PreK	UPT	09/09/19 – 09/18/19 09/19/19 – 02/02/20	FMLA paid FMLA/NJFL unpaid
l. Young, Alanna	Teacher: PreK	SAS	10/25/19 – 12/05/19 12/06/19 – 03/12/20	FMLA paid FMLA/NJFL unpaid

(R) = revised leave

\* = ½ day paid and ½ day unpaid

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

<b>Employee</b>	<b>Current Position &amp; Location</b>		<b>New Position &amp; Location</b>		<b>Effective Date</b>
a. Aikens, Cindy	Paraprofessional - PSD VP	#174	Paraprofessional - Personal Aide ACHS	#89	09/01/19
b. Becker, Kristen	Teacher: Grade 5 MLK	#91	Teacher: Grade 4 MLK	#63	09/01/19
c. Burns, Kathleen	Teacher: Grade 3 MLK	#350	Teacher: BSI MLK	#900	09/01/19
d. Bucci, John	Paraprofessional - Personal Aide UPT	#1270	Paraprofessional - Special Ed ACHS	#1173	09/01/19
e. Coyle, Linda	Teacher: Special Ed ICR 5 RAS	#1056	Teacher: Special Ed SC 5-8 SAS	#1072	09/01/19
f. Couthen, Arthur	Paraprofessional - Special Ed ACHS	#1173	Paraprofessional - Grade 3 UPT	#987	09/01/19
g. Cruz-Connerton, Mayra	Teacher: G&T CH/TAS/UPT/BAS/MLK	#656	Teacher: G&T SAS/CH/UPT	#656	09/01/19
h. Delaney, Mary	Teacher: Special Ed SC MD 5-6 PAS	#876	Teacher: Special Ed SC MD 3-4 UPT	#258	09/01/19
i. DiNoto, Patricia	Teacher: G&T RAS/PAS/NY/SAS	#420	Teacher: G&T RAS/BAS/MLK	#420	09/01/19
j. Fox, Nicole	Teacher: PreK 3 CH	#1457	Teacher: PreK 4 CH	#1470	09/01/19
k. Green, Michele	Teacher: BSI MLK	#900	Teacher: Grade 1 MLK	#1515	09/01/19
l. Hackney, Catherine	Teacher: PreK 4 CH	#1470	Teacher: PreK 3 CH	#1457	09/01/19
m. Harvey, Leslie	Teacher: Special Ed LRC	#163	Teacher: Special Ed LRC 4	#225	09/01/19

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	ACHS		CH		
n. Heckman, William	Teacher: Grade 6 Math PAS	#79	Teacher: G&T PAS/NYAS/TAS	#364	09/01/19
o. Hoban, Michael	Teacher: Special Ed SC MD 3-4 UPT	#258	Teacher: Special Ed SC MD 8 UPT	#412	09/01/19
p. Hughes, Brian	Teacher: Grade 3 UPT	#203	Teacher: Grade 4 UPT	#284	09/01/19
q. James, Devin	Teacher: ESL CH/TAS	#504	Teacher: ESL TAS	#504	09/01/19
r. Jetter, Valda	Personal Aide - Special Ed MLK	#1397	Personal Aide - Special Ed PAS	#1397	09/01/19
s. Katinas, Brian	Teacher: Special Ed ICR ACHS	#785	Teacher: Special Ed SC 5-6 UPT	#389	09/01/19
t. Mastrangelo, Lauren	Teacher: Special Ed Autistic MLK	#595	Teacher: Special Ed Autistic PAS	#595	09/01/19
u. Mejia, Junior	Teacher: Grade 2 RAS	#569	Teacher: Grade 5 RAS	#1067	09/01/19
v. Myers, Rachel	Teacher: Special Ed ICR 7 SAS	#19	Teacher: Special Ed ICR 2 SAS	#1103	09/01/19
w. Nemsdale, Tina	Teacher: Special Ed Autistic UPT	#450	Teacher: Special Ed Autistic PAS	#450	09/01/19
x. Pierre, Kenyetta	Teacher: Grade 5 RAS	#1067	Teacher: Grade 8 Math RAS	#739	09/01/19
y. Scull, Alyssa	Teacher: Special Ed ICR 2 SAS	#1103	Teacher: Special Ed ICR 4 SAS	#827	09/01/19
z. Somers, William	Teacher: Grade 4 UPT	#284	Teacher: Grade 3 UPT	#203	09/01/19
aa. Sweeney, Atara	Teacher: Grade 1 MLK	#1515	Teacher: Grade 3 MLK	#350	09/01/19

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bb. Tegler, Elizabeth	Teacher: Special Ed SC 5-8 SAS	#1072	Teacher: Special Ed ICR 7 SAS	#19	09/01/19
cc. Watson, Tina	Paraprofessional - PSD VP	#438	Paraprofessional - Special Ed PAS	#230	09/01/19
dd. Bochniak, Joseph	Teacher Coordinator: Instructional Technology CH	#287	Teacher Coordinator: Instructional Technology UPT/PAS	#287	09/01/19
ee. Brower, Claudette	Teacher Coordinator: Instructional Technology SAS	#1448	Teacher Coordinator: Instructional Technology SAS/BAS	#1448	09/01/19
ff. Stewart, Frank	Teacher Coordinator: Instructional Technology RAS	#622	Teacher Coordinator: Instructional Technology RAS/CH	#622	09/01/19
gg. Mendez, Annette	Safety Officer ACHS Weekend Shift (W-S)	#15	Safety Officer ACHS Afternoon Shift (M-F)	#962	09/01/19
hh. Summers, Pamela	Safety Officer ACHS Afternoon Shift (M-F)	#962	Safety Officer ACHS Day Shift (M-F)	#1085	09/01/19
ii. Vaden, Shanell	Safety Officer ACHS Day Shift (M-F)	#1085	Safety Officer ACHS Weekend Shift (W-S)	#15	09/01/19
jj. Llerena Jr., Hugo	Teacher: Special Ed SC MCI K-3 RAS	#879	Teacher: Special Ed SC MCI 5-8 RAS	#870	09/01/19
<i>kk. Aikens, Crystal</i>	<i>Teacher: PreK 4 NYAS</i>	<i>#268</i>	<i>Teacher: PreK 3 NYAS</i>	<i>#370</i>	<i>09/01/19</i>
<i>ll. Pedicone, Elizabeth</i>	<i>Teacher: PreK 3 NYAS</i>	<i>#370</i>	<i>Teacher: PreK 4 NYAS</i>	<i>#268</i>	<i>09/01/19</i>

4. Accept Erin Meehan's notification declining the District's offer of employment as a Teacher.
5. Accept Georgiana Murnaghan's rescinding of her resignation as an Educational Sign Language Interpreter which was effective July 1, 2019 and approved on personnel resolution #1d at the July 16, 2019 board meeting.
6. **Employment:** pending completion of the employment process. The approved salary will be prorated for 12-month employees who do not start on July 1<sup>st</sup> and 10-month employees who do not start on September 1<sup>st</sup>.

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Name	Position & Location		Tentative Start Date	Salary	Replacing	Account #
a. Daniels, Brian	Lead Safety Officer ACHS	#615	08/21/19	\$52,933 Includes 20 yr. longevity	New Position	
b. Herbert, Laura	Teacher: Grade 4 TAS	#1161	09/01/19	\$51,219 BA Step 1	J. Jones	
<i>c. Not Offered</i>						
d. Meglino-Runza, Lauren	Teacher: Grade 8 Math UPT	#1115	09/01/19		E. Kelly transferred to new position	
e. Murnaghan, Georgiana	Teacher: American Sign Language ACHS	#90	09/01/19	\$90,856 MA Step 13	A. Reynaga	
f. Nugent, Shane	Teacher: Grade 7 Math RAS	#723	09/01/19	\$51,219 BA Step 1	G. Jerue	
g. Pagliei, Victoria	Teacher: PreK Disabled VP	#691	09/01/19	\$51,546 BA Step 2	C. Solomon-Lowden	
h. Rosa, Gina	Teacher: Music BAS	#734	09/01/19	\$51,219 BA Step 1	R. Faussett	
i. Sanders, Melanie	Teacher: Grade 8 Math MLK	#353	09/01/19	\$54,280 BA+30 Step 1	H. Cohen	
j. Stangle, Kailey	Teacher: Grade 2 TAS	#873	09/01/19	\$55,811 MA Step 1	J. Escarge	
k. Werkley, Brittany	Teacher: Grade 2 SAS	#838	09/01/19	\$51,219 BA Step 1	M. Reilley	
l. Williams, Nicole	Vice Principal SAS	#809	08/21/19	\$97,792 Step 2 Includes graduate credits	S. Meyers	

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7. **Athletics:** Approve the following coaches for the 2019/2020 Fall Sports' Season pending completion of the employment process. 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. Wert, Meghan	Assistant Coach: Girls' Soccer	New Position	\$3,834.42
b. Raring, Cole	Assistant Coach: Football	M. Impagliazzo	\$4,625.19

8. **Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective Date	Difference	Reason
a. Phillip-Clarke, Charlotte	UPT	\$99,535 MA+30 Step 14	\$102,598 DOC Step 14	09/01/19	\$3,063	Earned Degree
b. Salcedo, Christina	PAS	\$52,750 BA+15 Step 1	\$55,811 MA Step 1	09/01/19	\$3,061	Earned Degree
c. Ward, Kristina	ACHS	\$88,101 MA+30 Step 11	\$91,163 DOC Step 11	09/01/19	\$3,062	Earned Degree

9. Amend and ratify personnel resolutions #8 and #9 from the May 21, 2019 board agenda, removing 9dd. Todd Beaman as a member of the Business Education Curriculum Task Force (9-12) and including Lisa Thieberger, Teacher of Music, as part of the Music Curriculum Task Force (K-8). This change does not affect the total cost of the Curriculum Task Forces approved on May 21, 2019.

10. Approve the following clubs and advisors at the Uptown School Complex for the 2019/2020 school year. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-99-80-610.

Club	Advisor	Stipend
a. National Junior Honor Society	Holmes, Linda	\$797.07
b. 3DU Mentoring	Oliver, Erica	\$797.07
c. Student Council	Dzwonar, Regina	\$797.07
d. ESports	Fruend, Matthew (co-advisor)	\$797.07 Stipend split 50/50



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	White, Reuben (co-advisor)	
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**11.** Approve the following football game workers for the 2019/2020 school year as follows for a total not to exceed \$17,100.00 charged to account #11-402-100-101-00-001-100.

Assignment	Rate of Pay
<b>Ticket Takers (2) and Ticket Sellers (2)</b>	<b>\$25.00 per hour (5 games + 2 potential playoff games)</b>
a. Marshall, Crystal	b. Mejia, Junior
c. Palin, Tonya	d. Lewis, La'Tasha
e. Horas, Kristy (alternate)	f. Bean, David (alternate)
g. Trouche, Johnny (alternate)	h. Carpenter, Michelle (alternate)
<b>Varsity football chain crew/trash removal (3)</b>	<b>\$125.00 per game (5 games + 2 potential playoff games)</b>
i. Dollard, Phillip	j. Jabbar, Ahmad
k. McHale, Michael	l. Bean, David (alternate)
m. Mejia, Junior (alternate)	n. Gabriel, Gary (alternate)
<b>Varsity football game announcer (1)</b>	<b>\$25.00 per hour (5 games + 2 potential playoff games)</b>
o. Cason, Derek	p. Gabriel, Gary (alternate)
<b>Varsity football clock operator/spotter (1)</b>	<b>\$25.00 per hour (5 games + 2 potential playoff games)</b>
q. Gabriel, Gary	r. Dollard, Phillip (alternate)
<b>Parking detail (1)</b>	<b>\$25.00 per hour (5 games + 2 potential playoff games)</b>
s. Bean, David	t. Mount, David (alternate)
<b>Film/video recorder/editor (1)</b>	<b>\$140.00 per game (2 scrimmages, 10 games + playoffs)</b>
u. Cheatham, Ernest	
<b>JV football chain crew</b>	<b>\$75.00 per game (5 games)</b>

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v. Dollard, Phillip	w. Jabbar, Ahmad
x. McHale, Michael	y. Bean, David (alternate)
z. Mejia, Junior (alternate)	aa. Gabriel, Gary (alternate)
<b>Home Security (TBA)</b>	<b>\$20.00 per hour (5 games + 2 potential playoff games)</b>
<b>Home Security (TBA)</b>	<b>\$20.00 per hour (6 potential playoff games for soccer and field hockey)</b>

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

Name	Position
a. Brickhouse, Santasha	Substitute Custodian & Substitute Safety Officer
b. Figueroa-Aparicio, Gabriela	Substitute Secretary
c. Loftin, Emmie	Substitute Custodian

13. Effective July 1, 2019, approve the following per diem salaries for substitute staff due to the increase in the NJ minimum wage.

Position	Current Per Diem	New Per Diem
a. Substitute Safety Officer	\$65.00	\$72.50
b. Substitute Secretary	\$63.00	\$70.00

14. Approve Grand Canyon University student, Mark Impagliazzo, to complete a 15 hour observation at ACHS with ESL Teacher, Michelle Browne, during the month of September 2019 under the supervision of Vice Principal, Dr. Sheree Alexander, at no cost to the Board.

15. Approve the following Stockton University Student Nursing placements for Fall 2019:

Location	Student		
ACHS	a. Bonner, Elena	b. Astemborski, Chad	c. Bryant, Anaiyah

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BAS	d. Cooper, Emmerson	e. Cocchiara, Cassandra	
CH	f. Dobrowolski, Jenna	g. Craig, Shelby	
MLK	h. Grodzicki, Kaeley	i. Dailey, Sara	j. Meizinger, Luke
PAS	k. King, Bailey	l. Golomb, Riley	m. Pampo, Geraldine
NYAS	n. Mavracic, Sarah	o. Jackson, Luke	p. Solimene, Amanda
RAS	q. McAnulty, Julianna	r. Montag, Brady	
SAS	s. Nelson, Emma	t. Ogren, Taylor	u. Jiang, Sharon
TAS	v. Parker, Laura	w. Parmar, Akash	
UPT	x. Rutkin, Jenna	y. Rocks, Elizabeth	z. Massey, Isabella

16. Approve Ernest Cheatham as the videographer for the board meetings for the 2019/2020 school year with a stipend of \$3,000.00 charged to account #11-401-100-101-02-001-101.

**PERSONNEL 1 -**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**STUDENT SERVICES 1 - 5**

Recommendations of the Assistant Superintendent Yahn:

- Placements & Homeless  
*per the State /CMO (Case Management Organization)  
placed by the Department of Children and Families Division of Child Protection and Permanency in a Resource Home*

ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT Personal Aide Agreement Resident student	3100110 (K) USC (home school)	Cost to district is \$238.00 per diem -( 14 days \$3,332.00) ****Amend to correct dollar amount Request is being made for Full-Time employment.	May 2, 2019 – June 30, 2019 11-000-100-565-00-031-565
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CREATIVE ACHIEVEMENT ACADEMY Out of district change in placement	2535447 (USC - 06)	Placement is for a day program and is not to exceed \$295.00 per diem/\$61,950.00 for school year (210 days). Extraordinary services \$111.58 per diem \$23,431.00	July 8, 2019 – June 30, 2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Garfield Park Academy	2517191– (TAS – 07)	Placement is for a day program and is not to exceed \$312.98 per diem \$62,596.00 for 200 days.	July 8, 2019 – June 30, 2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED	3400353 – VP Gr PSD (Attending ACSSSD)	Cost is LEVEL 1 services are not to exceed \$1079.00 per school year and is based on individual student need cost is deducted from district state aid at the end of the year as per contract(s).	September 1, 2019 - June 30, 2020. 11-000-100-569-00-030-569

2. Approve the cost of providing a Personal Aide for ESY and School Year 2019-2020 at ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for the following student(s) per IEP and the Child Study Team. Cost to district is \$575.00 per week, per student. for ESY (20 days/4 weeks)  
School Year cost is \$43,920.00 per student (180 days) deducted from state aid  
244 diem - Not to exceed \$323,540.00

Request is being made for Full-Time employment

- ESY July 1, 2019 – August 2, 2019 / School Year September 3,2019 - June 30, 2020
- Account 11-000-100-565-00-031-565
- Personal Aide Agreement
- Resident students

STUDENT ID#:

3000125 (USC 2<sup>nd</sup> )  
2228232 (ACHS 10)  
2328247 (ACHS 09)  
3100110 (USC 01)  
2228213 (ACHS 10)  
2532650 (MLK 07)  
2917118 (TAS 03)

3. Approve the cost of services provided by GLOUCESTER Township /Blackwood Elementary School for the following student(s) per IEP and the State of New Jersey.  
Student placed by DCP&P. /\*\*Amend to correct school district

RESIDENT STUDENTS-11-000-100-565-00-030-565-  
2711103 September 6, 2018 – 6/17/2019 180 days \$74.38 per diem \$13,389.00  
2811104 March 20, 2019 – 6/17/2019 56 days 74.38 per diem \$4,165.28

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4. Approve the cost of providing ITINERANT/SHARED SERVICES thru ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for district students as needed/requested by Special Education Dept. Cost not to exceed \$3,500.00 for the year.  
Effective July 1, 2019 – June 30, 2020 Account 11-000-219-320-34-XXX-320
  
5. Approve the cost for services to be provided by COASTAL LEARNING CENTER for the following student(s), per the IEP and the Child Study Team. Placement is for a day program and is not to exceed \$281.30 per diem/\$52,603.10 for school year (187 days). Per student -Services shall commence September . 5, 2019 – June 30,2020 - Account 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560 not to exceed \$554,081

RESIDENT STUDENT ID#'s - Renewals

- 2810439 – NYA (04)
- 2634686 – RAS (06)
- 2471306 – PAS (08) Extraordinary services per diem \$150.00 (\$28,050.00)
- 2439009 – MLK (08)
- 2343234 – ACHS (09)
- 2034789 – ACHS (09)
- 2138960 – ACHS (11)
- 2234647– ACHS (11)
- 2031840 – ACHS (12)
- 1939032 – ACHS (12)

**STUDENT SERVICES 1 - 5**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**K. CURRICULUM AND INSTRUCTION 1-**

1. Amend and ratify the July 16, 2019, Student Services #4 to include the nine and one aide Title I chaperones for the Summer School Attendance Reward Trip will be paid the contractual rate for the additional hours beyond the approved regular Summer School times of 8:30 am - 12:45 pm. Pickup begins at 7 am and the last drop off for the trip is 4:30 pm. Staff will be paid for up to five additional hours; 9 staff x 5 hours x \$45.87 = \$2,064.15 and one aide 5 hours x \$16.50 = \$82.50 Account #: 20-231-100-101.
  - a. Erica Oliver
  - b. Monica Bell
  - c. Donna McClary~personal aide

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- d. Carol Shepherd
- e. Gerri Hevalow
- f. Rashida Shannon
- g. Hazel Greenidge
- h. Kristen Williams (remove) replace Alice Carcilli
- i. Jacquelyn Lee
- j. Teonah Thompson

**Board approved July 16, 2019 Student Services #4:** School: Chelsea Heights School Name: Summer School Attendance Reward Trip ID #:00050  
Destination: Franklin Institute Date: 7/23/2019 7:15 AM Return: 7/23/2019 2:30 PM  
Transportation: Coach Bus #Students: 72 @ 37.95 each Buses: 2 Transportation Cost: \$2,732.40  
11 Chaperones @ 28.82 each-total \$317  
Account/Billing Code: 20-231-200-500-00-\*\*\*-500 (Title I Michael Bird)  
Notes: Bus 1 will pick up/return students to CHS,RAS,SAS,BAS,TAS  
Bus 2 will pick up/return students to USC,PAS,NYA,& MLK

2. Amend C&I Resolution #42 from the June 18, 2019, Board Meeting to replace Cheryl Nace with Leslie Rodriguez and Donnita Steele with Whitney Howze and include the following staff to the eligible list of K-2 teachers and coaches: Tracee Oliver (BAS), Mary Kent (CHS), Donna Marie Shea (CHS), Lisa Esset (MLK), Deborah Moore (MLK), Danielle Lashley (NYAS), Loretta McGuigan (NYAS), Shannon Butcher (PAS), Carol Sheppard (PAS), Keenan Wright (PAS), Katie Demarco (RAS), Jennifer Afanador (RAS), Brittany Werkley\* (SAS), Shannon Depersenaire (SAS), Alyssa Scull (SAS), Rebekah Rosenberg (TAS), Julie Craig (TAS), Jennifer Builes (TAS), Jo-elle Burbach (USC), Elizabeth Kelly (Shared - Math), and Joseph Costello (Shared-Math). There will be no change in the total amount of \$48,529.80.  
  
C&I Resolution #42 (June 18, 2019) Approve selected teachers to attend Digital Learning Sessions for Apple Apps, iPad and i-Ready implementation during the month of August. There will be up to 4 - 8 hour sessions not to exceed 45 teachers per session. Teachers will be paid the compensatory training rate of \$132.00 for up to 5 hours. Eligible K-2 staff per Exhibit D.  
4 sessions x 45 teachers x \$132 (up to 5 hours) = \$23,760  
4 sessions x 45 teachers x 3 (additional hours) x \$45.87 (up to 3 additional hours) = \$24,769.80  
Not to Exceed: \$48,529.80 Account Number: 20-270-200-100-99-105-100
3. Approve the Sovereign Avenue School's Asian Club, under the direction of club advisor Nhi Luu, to participate in the Celebrate America Parade on Saturday, September 7, 2019. The hours of the parade are 3:30 pm - 8:00 pm Principal, Medina W. Peyton will also serve as chaperone. As participants, the requirement is to name Boardwalk 1000, LLC and the City of Atlantic City as additionally insured on the district liability insurance policy. The policy must show at least a \$1,000,000.00- Occurrence / \$2,000,000.00 - Aggregate Limit of Commercial General Liability coverage. The Certificate Holder: Celebrate America Parade. % Under the Sun Production, 882 South Matlack Street, Suite 202, West Chester, PA 19382. There is no cost to the District.
4. Approve the After School Detention Monitor Program at ACHS for the 2019-2020 school year. The program will run from September 2019 through June 2020 only on Monday, Wednesday and Thursday for a total of 96 days. No more than 2 teachers will be scheduled to work per day, on a rotating basis, at the contracted rate of \$45.87 per hour for no more than 1 hour per day. The cost not to (exceed 2 hours per day for 96 days = 192 x 45.87/hr. = \$8,807.04) charged to account 11-140-100-101-03-001-101.
5. Approve the MOU between the Community Food Bank of New Jersey and Atlantic City Public Schools for NJ SNAP-Ed nutrition and fitness education programming, covering the 2019 - 2020 school year. We will

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pilot the CFBNJ at the following schools: Texas Avenue School and Richmond Avenue School. Primary point of contact with CFBNJ: Gabrielle Caldwell (District), Julie Land (TAS), and Janine Krizauskas (RAS) Nutrition Educators will implement workshops during the students Health period 2-3 times a week: in grades 3rd through 8th. CFBNJ will provide bilingual educators if necessary. Background checks and serv safe. CFBNJ will supply all of the necessary equipment: blenders , cups, and utensils. Students will take home the following items: salad cups, water bottles and measuring cups. There is no cost to the District.

6. Approve the list of preschool personnel to conduct (1-hour) Preschool Home Visits for 27 days (As stated under the Grow NJ Kids 3.4.4) throughout the 2019-2020 school year during the months of September –May. The preschool personnel will include: Preschool Coordinator, Coaches, PIRT and CPIS. Each certified personnel will be paid at the contractual hourly rate of \$45.87. CPIS will be paid at the hourly rate of \$34.56 (AJ) and \$34.11 (LC). see attached list of names. Not to exceed \$10,523.52.

- a. Cinthya Llerena, Preschool Coordinator
- b. Marie Sedberry, Preschool Coach
- c. Zacha Ortiz, Preschool Coach
- d. Jiovanna DeBella, PIRT Specialist
- e. Aubrey Luckey, Preschool Coach
- f. Kaitlyn Hiltner, PIRT (Speech)
- g. Kimberly Taboga, PIRT (Guidance)  
CPIS:
- h. Annelisea Johnson
- i. Lizbeth Castro

Account Number(s):

PEA Account # 20-218-200-100-030-00-100 (SA) not to exceed \$1,240 total for the year.  
PEA Account # 20-218-200-100-050-00-100 (CH) not to exceed \$1,240 total for the year.  
PEA Account # 20-218-200-100-070-00-100 (NY) not to exceed \$1,240 total for the year.  
PEA Account # 20-218-200-100-080-00-100 (USC) not to exceed \$1,000 total for the year.  
PEA Account # 20-218-200-100-100-00-100 (PAS) not to exceed \$2,480 total for the year.

PEA Account # 20-218-200-100-120-00-100 (RAS) not to exceed \$1,000 total for the year.  
PEA Account # 20-218-200-100-140-00-100 (MLK) not to exceed \$1,240 total for the year.  
PEA Account # 20-218-200-100-300-00-100 (BAS) not to exceed \$1,240 total for the year.

7. Approve the Preschool Coordinator, Coaches and PIRT specialists indicated below who will collaborate for a total of 20 days (1-hour per session) to develop a structured plan to implement best practices of a PLC, which will be turn-keyed through grade-level PLC meetings, Principal’s PLC meetings and District Professional development throughout the 2019-2020 school year during the months of September –May. Each certified personnel will be paid at the contractual hourly rate of \$45.87. Community Specialists will join the collaboration 8 days (1hour) at the contractual hourly rate of \$34.56 (AJ) and \$34.11 (LC). Not to exceed \$6,971.16

- a. Cinthya Llerena, Preschool Coordinator
- b. Marie Sedberry, Preschool Coach
- c. Zacha Ortiz, Preschool Coach
- d. Jiovanna DeBella, PIRT Specialist
- e. Aubrey Luckey, Preschool Coach
- f. Kaitlyn Hiltner, PIRT (Speech)

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- g. Kimberly Taboga, PIRT (Guidance)  
CPIS:
- h. Annelisea Johnson
- i. Lizbeth Castro

Account Number(s):

PEA Account # 20-218-200-100-030-00-100 (SA) not to exceed \$1,009.14 total for the year.  
PEA Account # 20-218-200-100-050-00-100 (CH) not to exceed \$1,009.14 total for the year.  
PEA Account # 20-218-200-100-070-00-100 (NY) n  
ot to exceed \$1,009.14 total for the year.  
PEA Account # 20-218-200-100-080-00-100 (USC) not to exceed \$400 total for the year.  
PEA Account # 20-218-200-100-100-00-100 (PAS) not to exceed \$2,018.28 total for the year.  
PEA Account # 20-218-200-100-120-00-100 (RAS) not to exceed \$400 total for the year.  
PEA Account # 20-218-200-100-140-00-100 (MLK) not to exceed \$1,009.14total for the year.  
PEA Account # 20-218-200-100-300-00-100 (BAS) not to exceed \$1,009.14 total for the year.

8. Approve the list of preschool personnel to conduct Preschool/Kindergarten Parent Workshops (As stated under the Grow NJ Kids 3.4.4) 1 ½ hrs. per session for 52 days throughout the 2019-2020 school year during the months of September –May.

The preschool personnel will include: Preschool Coordinator, Coaches, PIRT specialists, and CPIS. Each certified personnel will be paid at the contractual hourly rate of \$45.87. CPIS will be paid at the hourly rate of \$34.56 (AJ) and \$34.11(LC). Not to exceed \$29,575.62

- a. Cinthya LLerena- Preschool Coordinator
- b. Marie Sedberry- Preschool Coach
- c. Zacha Ortiz- Preschool Coach
- d. Aubrey Luckey- Preschool Coach (40 days due to football commitment)
- e. Jiovanna Debella- PIRT specialist
- f. Kimberly Taboga- PIRT specialist
- g. Kaitlyn Hiltner- PIRT specialist
- h. Annelisea Johnson- CPIS
- i. Lizbeth Castro- CPIS

Account Number(s):

PEA Account # 20-218-200-100-030-00-100 (SA) not to exceed \$3,580 total for the year.  
PEA Account # 20-218-200-100-050-00-100 (CH) not to exceed \$3,580 total for the year.  
PEA Account # 20-218-200-100-070-00-100 (NY) not to exceed \$3,580 total for the year.  
PEA Account # 20-218-200-100-080-00-100 (USC) not to exceed \$2,800 total for the year.  
PEA Account # 20-218-200-100-100-00-100 (PAS) not to exceed \$7,160 total for the year.  
PEA Account # 20-218-200-100-120-00-100 (RAS) not to exceed \$2,800 total for the year.  
PEA Account # 20-218-200-100-140-00-100 (MLK) not to exceed \$3,580 total for the year.  
PEA Account # 20-218-200-100-300-00-100 (BAS) not to exceed \$3,580 total for the year.

9. Approve: CPR, First Aid and Pediatric CPR training for 80 preschool staff members for the 2019-2020 school. The training will be provided by Diane Birkbeck on Wednesday, September 4, 2019 from 8:00 a.m. to 11:30 a.m. The cost of the training is \$65.00 per person. Not to exceed \$5,200.00 Account Number: 20-218-200-329-00-015-329.
10. Amend the June 18th C & I resolution #40 Texas Avenue School leadership team to add Janine Riggins and Rashida Shannon at no additional cost.



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11. Accept and enter into the following agreement

	Cost	Location	School Year
Accept Non Public Nursing Aid	\$11,446.00	Our Lady Star of the Sea	2019/2020 school year
Enter into Non Public Nursing agreement with School nurse Amy Tyrell(OLSS)	\$11,446.00	Our Lady Star of the Sea	2019/2020 school year
Not to exceed the amount of \$11,446.00. Account Number 20-509-200-330-00-022-330			

12. Accept and enter into the following agreement

	Cost	Location	School Year
Accept Non Public Security Aid	\$17,700	Our Lady Star of the Sea	2019/2020 school year
Enter into Non Public Security Aid agreement with Non Public School to purchase security related resources.	\$17,700	Our Lady Star of the Sea	2019/2020 school year
Account Number 20-511-200-600-00-022-600 and 20-511-200-420-00-022-600			

13. Accept Non Public Aid

	Cost	Location	School Year
Accept Non Public Technology Aid	\$4,248.00	Our Lady Star of the Sea	2019/2020 school year
Not to exceed the amount of \$4,248.00. Account Number 20-510-100-600-00-022-600 and 20-510-100-500-00-022-500			

14. Accept Non Public Aid

	Cost	Location	School Year
Accept Non Public Textbook Aid	\$6,220.00	Our Lady Star of the Sea	2019/2020 school year
Not to exceed the amount of \$6,220.00. Account #: 20-501-100-600-00-022-600			

15. Amend resolution C&I #6 from the March 29, 2019, board meeting to include/exclude the following Teachers/Paraprofessional for the Preschool Parent Orientation, those added Teachers will receive the contractual rate of \$45.87 per hour and Paraprofessionals at the rate of \$16.50 per hour:

- Add paraprofessional:  
Shafguta Rani to Uptown School Complex School
- Remove Teachers:  
Lisa Esset (Dr. M.L.K.)  
Katie DeMarco (Uptown School Complex)
- Remove paraprofessional:  
Melissa Fauntleroy (Uptown School Complex)

The not to exceed will remain the same.

C&I#6. Approve the following staff to work on the Early Childhood Preschool Parent Orientation on Wednesday, August 28th, 2018 from 9:00-12:00 p.m. Teachers paid at the contractual rate of \$45.87 and paraprofessionals paid the contractual rate of \$16.50/hour. Preschool State Funded account #20-218100-101-99-015-101 not to exceed \$3,027.81 (Teachers), account #20-218-100-10600-015-106 not to exceed \$1,039.50 (Paraprofessionals).

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16. Amend resolution C&I #8 from the March 29, 2019, board meeting to include/exclude the following Teachers for the Preschool Teacher Institute, those added Teachers will receive the contractual rate of \$45.87 per hour:

Remove Teachers:  
Lisa Esset (Dr. M.L.K.)  
Katie DeMarco (Uptown School Complex)

The not to exceed will remain the same.

C&I#8

Approve the following staff (see attached list) for the 2019 Early Childhood Preschool Teacher Summer Institute on Monday, August 26, 2019 and Tuesday, August 27, 2019. 37 teachers will receive contracted compensatory rate of \$132.00 per day; five hours (8:30 a.m. – 1:30 p.m.) for 2 days. Total payment would not exceed: \$9,768.00

17. Amend resolution C&I #7 from the March 29, 2019, board meeting to include/exclude the following Teachers/Paraprofessionals for the Preschool Student assessment, those added Teachers will receive the contractual rate of \$45.87 per hour and Paraprofessionals at the rate of \$16.50 per hour:

Add paraprofessional:  
Shafguta Rani to Uptown School Complex School  
Remove Teachers:  
Lisa Esset (Dr. M.L.K.)  
Katie DeMarco (Uptown School Complex)  
Remove paraprofessional:  
Melissa Fauntleroy (Uptown School Complex)

The total allocations will remain the same.

C&I#7

Approve the following staff (see attached list) for the Early Childhood Preschool Student Screening and Assessment on Thursday, August 29, 2019 from 9:00 a.m. – 12:00 p.m. paid for using Early Childhood State Funding. 37 Teachers paid at the contracted rate of \$45.87 per hour for 3 hours for a total of \$5,091.57 and 8 nurses paid at the contracted rate of \$45.87 per hour for 3 hours for a total of 1,100.88 charged to account #20-218-100-101-99-015-101; 35 Paraprofessionals paid at the contracted rate of \$16.50 per hour for 3 hours for a total of \$1,732.50 charged to account #20-218-100-106-99-015-106.

18. Approve members of the Uptown School Complex attendance committee to conduct the work as necessary to accomplish the SMART Goals as outlined by the annual school plan. This committee will work during the 2019-2020 SY to address chronic absenteeism SMART Goal # 3. The team will meet from August 21 – June 30, 2020, not to exceed 35 hours. The team will consist of 6 teachers and an administrator. Paid their contractual rates (35 hours x \$45.87 x 6 teachers + 23 hours x 67.50 x 1) using SIA or Title I funds. Not to Exceed: \$11,185. Account number 20-235-200-100.

- a. Aliyaah Miller (guidance counselor)
- b. Georgia Charles (teacher)
- c. Gavin Powell (teacher)
- d. Reuben White (teacher)
- e. Kristy Moore (teacher)
- f. Clarissa Rodriguez (teacher)
- g. Ananda M. Davis (administrator)
- h. Traci Barnes (alternate administrator)

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19. Amend the personnel list for the Uptown School Complex for the June 18, 2019, Board meeting K Curriculum and Instruction #27 to included the following . There is no change to the not to exceed amount.
- a. Joelle Burbach
  - b. Peter Marczyk
  - c. Matthew Freund
  - d. Georgia Charles(alternate teacher)
  - e. Michelle Zameito(alternate teacher)
20. Approve the shared services agreement between the Absecon Board of Education and the Atlantic City Board of Education for the 2019-2020 school year. The following Preschool/Kindergarten personnel will provide services to the preschool department in Absecon:  
District Preschool Coordinator – Cinthya Llerena, Preschool Coordinator (6 Full Days) total  
Master Teacher – Marie Sedberry, Two (2) Full days per month from September to May  
PIRT Specialist – Jiovanna DeBella, Two (2) Full days per month from September to May  
Community Specialist – Annelisea Johnson, one (1) Full day per month from September to May; except during the month of November she will service Absecon 2 days.  
Kindergarten/Preschool Transition Coach - Shanna London, eight (8) full days during the 2019-2020 school year. Total reimbursement = \$32,278.00
21. Approve to have a two-hour MLK Summer Orientation for targeted new middle school (6-8) parents and students on Wednesday, August 28, 2019, from 9:00 - 11:00. (14) teachers and 1 Guidance Counselor Initiative is a part of the pending ASP and amount should not exceed, \$1400.00 Account number 20-231-100.
- a. Karen Mozee
  - b. Sandra Motley
  - c. Olivia Caldwell
  - d. Jennifer Hagel
  - e. Bryan Griffiths
  - f. Lauren Shchule
  - g. Ian Mauler
  - h. Charneen James
  - i. Justin Piatt
  - j. Lakeshia Taylor
  - k. RichardNorris
  - l. TheresaNolan
  - m. Cynthia Stokes
  - n. Russell DeCicco
  - o. Chaia Jennings
22. Amend C & I Resolutions #12 for the June 18, 2019, board meeting changing: Approve two certified school nurses to assist with high school athletic physical at the contractual rate of \$45.87 for the Fall, 2019 sport season. Dates and times for assistance will be determined by the school physician. Not to exceed 15 hours at a cost not to exceed \$1,376.10. Charged to account I1-000-213-104-01-015-104.
- a. Christy Feehan
  - b. Judy Fern

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23. Approve Atlantic City High School to implement an Attendance Swipe System team to operate the attendance system and safely process students upon arrival. (September 2019-June 2020) 26 teachers at \$17.60 = \$457.60 per day x 180 days = \$82,368 account number: 20-235-200-100(All certified staff are eligible) SMART GOAL #3 Chronic Absenteeism.
24. 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.
25. Approve Atlantic City High School to hire two teachers who will assist with the development of *The Viking Pathways*. This initiative will promote positive academic and career readiness programs. The teachers will assist with the development of The Public Safety Academy, serve as liaisons for dual-credit partnerships and explore the development of partnerships with neighboring institutions of higher education and community organizations. Smart Goals 1-4. One hour per teacher each day= 2 hours x180 days @ \$45.87= \$16,513.20. Account number 20-235-200-100.
26. Amend and ratify to replace Monique Bell with Moriah Holmstrom. Approved 6/18/19. Approve the following teachers to be present for Eligibility Meetings during the July 2019 and August 2019 at the contracted rate of \$45.87 per hour. Charged to 20-250-200-100-00-015-100. Not to exceed \$5,000.
27. Approve the Title I and Title III Supplemental Programs advertisement, professional development, for school year 2019-2020. Grades Pre-K -12.

Hours	Grade	Program Dates	Program Days
3:00 pm to 4:30 pm	K – 8 Academic Program	October 2, 2019 – April 8, 2020	Monday and Wednesday,
3:00 pm to 4:30 pm	K-8 STEM and VPA	October 2, 2019 – April 8, 2020	Thursday and Friday
7:00 am to 8:00 am 3:00 pm to 4:30 pm	Pre-K Morning Enrichment and After School	October 2, 2019 – June 5, 2020	Monday through Friday
7:00 am to 8:00 am	K-8 Morning Enrichment	October 2, 2019 – April 8, 2020	Monday through Friday
8:30 am to 12:30 pm	Saturday K-8 Enrichment & S.T.E.M. and VPA	October 2, 2019 – April 8, 2020	Saturday
2:40 pm to 3:40 pm	9 – 12 Academic Restoration Practice	September 23, 2019 – June 5, 2020	Monday through Thursday
2:40 pm to 3:40 pm	9-12 STEM Enrichment	September 23, 2019– June 5, 2020	Monday & Wednesday
2:40 pm to 3:40 pm	9 – 12 SAT Classes	September 23, 2019–June 5, 2020	Monday through Thursday
2:40 pm to 3:40 pm	9 – 12 Structured Tutoring	September 23, 2019– June 5, 2020	Monday through Thursday
2:40 pm to 3:40 pm	9 – 12 B.E.S.T.	September 23, 2019– June 5, 2020	Monday through Thursday
3:00 pm. to 4:30 pm and 8:30 am to 12:30 pm	S.A.T. Prep Class (neighborhood schools)	September 23, 2019- June 5, 2020	Monday through Thursday and Saturday
7:00 am to 8:00 am. or 3:00 pm. to 4:30 pm	Structured Educational Services (SES Tutoring - Elementary)	November 18 , 2019—June 5, 2020	Monday- Friday (AM) Thursday, Friday, selected Saturdays (PM)
3:00 pm to 4:30 pm	K-8 STEM Coding Camp	May 4, 2020 –May 27, 2020	Monday and Wednesday
2 hours per class	Adult Education/Parent Outreach	October 2 ,2019 – June 5, 2020	Monday through Friday

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28. Approve the Dog Reader, Donna Downs, to come to the Brighton Avenue School once a month with her trained service/therapy dog to read to students in grades K-2 as incentive to improve reading skills per the ASP ( pending approval by the State of Department of Education) not to exceed \$500.00 in accordance with Smart Goals 1-3. Account number
29. Amend the July 16, 2019, Board resolution K#17 to include to the following staff names. There is no change to the not to exceed amount.

a. Tim Mancuso	b. Catherine Days	c. Christopher O'Brien	d. Meliss a Luna	e. Latisha Edwards	f. Stephen Sabatini	g. Jordan Caldwell
h. Michael Ott	i. Gerri Hevalow	j. Cynthia Stokes	k. Flossie Garrett	l. Brenda Brathwaite	m. Lisa Esset	n. Darrell Alston
o. Kathryn Howard	p. Sonja Gross	q. Jerod Howard	r. Teresa Jones	s. Sarah t. Mammucari	u. Modesta Bozzi	v. Susan Wright
w. Gary Elwell	x. Alexis Fonville	y. Anna Hughes	z. Dceba Khan	aa. Yolanda Smith	bb. Mark Blanco	cc. Barbara Shumski
dd. Kimberly Little	ee. Mala Kyles-Blunt	ff. Hazel Greenidge	gg. Megan Perna	hh. Denise Cash	ii. Adelaida Soto	jj. Jennifer Fair Migliore
kk. Sandra Motely	ll. Jamie Trave	mm. Roseann Smith	nn. Moriah Holmstrom	oo. Jennifer Hagel	pp. Marla Bennard	qq. Olivia Caldwell
rr. Teonnah Thompson	ss. Rashmi Dixit	tt. Mary Delaney	uu. William Richardson	vv. Carol Shepherd	ww. Yenis Munoz	xx. Jennifer Builes
yy. Alicia Carroll						

Board Approved July 16, 2019 C&I #17. Permission to approve up to 75 teachers across the district, to attend Project Lead the Way K-5 Launch Training for a total of 16-hours during the months of August, September, and October, which can include scheduled Saturdays. Teachers will be trained in order to support the after school and Saturday school program's curriculum, teachers must be trained in order to teach the Project Lead the Way curriculum. Full day sessions will include compensatory training for up to 5 hours. Additional hours to be paid at the contractual rate of \$45.87.

10 hours paid at the compensatory training rate = 2\* \$132 \* 75 teachers= \$19,800 plus 6 hours \* 45.87 \* 75 teachers = \$20,641.50.

Not to exceed: \$40,441.50

Account Title IIA :Account # 20-270-200-100-XXX-00-100-20

30. Approve the Joe Holidays Reading Rocks Magic Show to perform at the following schools for the preschool program:

Chelsea Height School: February 29, 2020	Account Number:20-218-100-300-050-00-300-20
Sovereign Avenue School: February 25, 2020	Account Number:20-218-100-300-030-00-300-20
New York Avenue School: February 27, 2020	Account Number:20-218-100-300-070-00-300-20
Pennsylvania Avenue School: February 26, 2020	Account Number:20-218-100-300-100-00-300-20
Uptown School Complex: February 26, 2020	Account Number:20-218-100-300-080-00-300-20
Brighton Avenue School: February 27, 2020	Account Number: 20-218-100-300-300-00-300-20
Richmond Avenue School: February 25, 2020	Account Number:20-218-100-300-120-00-300-20
Dr. Martin Luther King Jr. School Complex: Feb. 27, 2020	Account Number:20-218-100-300-140-00-300-20
Venice Park School: February 25, 2020	Account Number:20-218-100-300-130-00-300-20

Each scheduled program is \$450.00 per school for a total of \$4,050.00

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31. Approve 40 hours for a full year (2019-2020) of initial training for primary, intermediate, and middle school teachers and administrators in the Literacy Framework as required by the Literacy Collaborative at Lesley University. The teachers will attend training as indicated, after school, at the contractual hourly rate of \$45.87 and \$67.50 will be applied for administrators. This group also includes district trainers and one coach at each session. Coaches will attend on a rotating basis. The cost of this training is not to exceed \$70,000.00.

Teachers	Administrators	District Trainers	Coaches
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<p><b>Primary (12)</b></p> <ul style="list-style-type: none"> <li>a. Mary Kent (CHS)</li> <li>b. Katie Demarco (RAS)</li> <li>c. Michele Gardner (RAS)</li> <li>d. Vacancy (RAS)</li> <li>e. Brittany Werkley (SAS)</li> <li>f. Rachel Meyers (SAS)</li> <li>g. Rebekeh Rosenberg (TAS)</li> <li>h. Kailey Stengle (TAS)</li> <li>i. Lisa Eeset (TAS)</li> <li>j. Whitney Howez (NYAS)</li> <li>k. Crystal Mays (PAS)</li> <li>l. Michael Hoban (USC)</li> <li>m. Alex Grassi (ACHS)</li> </ul> <p><b>Intermediate (10)</b></p> <ul style="list-style-type: none"> <li>a. Danielle Campbell (CHS)</li> <li>b. Junior Mejia (RAS)</li> <li>c. Alice Carcilli (SAS)</li> <li>d. Rashida Shannon (TAS)</li> <li>e. Laura Herbert (TAS)</li> <li>f. Atara Sweeney (MLK)</li> <li>g. Matt Dolan (PAS)</li> <li>h. Gavin Powell (USC)</li> <li>i. Joanne Kunick (USC)</li> <li>j. Theresa Mansor (USC)</li> </ul>	<p><b>Primary</b> Ananda Davis</p> <p><b>Intermediate</b> Lina Gil</p>	<ul style="list-style-type: none"> <li>a. Daniel Angelo</li> <li>b. Mariann Storr</li> </ul> <p><i>All dates are on Thursdays after school for two hours.</i></p> <p><b>Primary &amp; Intermediate:</b> September 12th, 19th &amp; 26th</p> <p>October 10th, 17th &amp; 24th</p> <p>November 14th &amp; 21st</p> <p>December 12th</p> <p>January 9th, 16th, &amp; 30th</p> <p>February 13th &amp; 27th</p> <p>March 5th, 26th</p> <p>April 2nd &amp; 23rd</p> <p>May 7th &amp; 21st</p>	<ul style="list-style-type: none"> <li>a. Jennifer Afanador</li> <li>b. JoElle Burbach</li> <li>c. Julie Craig</li> <li>d. Shannon DePeresnaire</li> <li>e. Loretta McGuigan</li> <li>f. Debra Moore</li> <li>g. Tracee Oliver</li> <li>h. Keenan Wright</li> </ul>
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Total: Administrators: 2 x 40h= 80h x 67.50 = \$5400.00 Teachers & Coaches: 26x 40h= 1040h x 45.87= \$47,704.80  
 Training Total \$53,104.80  
 Account Number 20-270-200100

32. Approve the Dr. King School Complex School Leadership Team to conduct the work necessary to accomplish the SMART goals as outlined in the Annual School Plan. The team will meet weekly from July 1 – June 30, 2020, not to exceed 92 hours. The team will consist of 4 teachers and an administrator, who will be paid their

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contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA. Not to exceed: \$23,090.16 (92 hours x \$45.87 x 4 teachers + 92 hours x 67.50 x 1). Account Number: 20-235-200-100

- a. Peona Harrington
- b. Kareema Jones
- c. Samantha Wallace
- d. Jason Holmstrom
- e. Jodi Burroughs (administrator)
- f. Cherise Burroughs (alternate administrator)
- g. Deborah Moore (alternate teacher)
- h. Russell DeCicco (alternate teacher)
- i. Nydia Appolonia (alternate teacher)

33. Approve Simon Says Company to present a documentary of their experience during and after the Seton Hall University fire to our 12th grade students. After the fire is a documentary viewing and discussion with Shawn Simons and Alvaro Llanos. Shawn and Alvaro are motivational speakers that will share their perspective of surviving the fire on the Seton Hall Campus. The fire killed three and injured fifty-eight of their classmates. There will be a 90 minute presentation that will address safety & prevention awareness. In addition, they will discuss fire alarms, knowing where the nearest emergency exits are and what to do to prevent fires from occurring. Our local fire department will be invited again. The Presentation will be April 24, 2020. The total is \$1,000.00 to be paid out of account 11-000-218-320-01032-320-20.
34. Approve Exceptional Ambulance Service for immediate emergency transportation to AtlantiCare Regional Medical Center Emergency Room during the school year 2019-2020. This emergency service is for the physician to evaluate all students in the district who need: (1) immediate emergency treatment (2) physician's evaluation and testing for Alcohol or Controlled Dangerous Substance (3) evaluation for showing signs/symptoms of depression, suicidal thoughts, and/or extreme violence (i.e. verbal and/or written statements involving actions of harming themselves, others and/or places. This service will apply during school hours, after school hours (evening or weekends) and during school sponsored trips/activities. This service is to be paid out of account, (see below) not to exceed \$6,000.00.

11-000-213-320-34-010-320-20	\$5,100.00
11-000-213-320-34-030-320-20	\$100.00
11-000-213-320-34-050-320-20	\$100.00
11-000-213-320-34-060-320-20	\$100.00
11-000-213-320-34-070-320-20	\$100.00
11-000-213-320-34-080-320-20	\$100.00
11-000-213-320-34-100-320-20	\$100.00



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11-000-213-320-34-120-320-20	\$100.00
11-000-213-320-34-140-320-20	\$100.00
11-000-213-320-34-300-320-20	\$100.00

35. Approve AtlantiCare Regional Medical Center for drug testing services to be provided to our district students during the school year 2019-2020. These services will be provided by AtlanticCare to students who are suspected of being under the influence of alcohol or a Controlled Dangerous Substance when Health Med Urgent Care or Reliance Medical is closed or does not have a physician during school hours, after school hours, (nights/weekends), including school sponsored activities. This is mandated by state law. The students will need immediate care by a physician(s) for their safety and the safety of others, account (see below) not to exceed \$6,000.00.

11-000-213-320-34-010-320-20	\$5,100.00
11-000-213-320-34-030-320-20	\$100.00
11-000-213-320-34-050-320-20	\$100.00
11-000-213-320-34-060-320-20	\$100.00
11-000-213-320-34-070-320-20	\$100.00
11-000-213-320-34-080-320-20	\$100.00
11-000-213-320-34-100-320-20	\$100.00
11-000-213-320-34-120-320-20	\$100.00
11-000-213-320-34-140-320-20	\$100.00
11-000-213-320-34-300-320-20	\$100.00

36. Approve Atlantic Behavioral Health for services provided to District students for an immediate evaluation by a physician for those students who display signs/symptoms of depression, suicidal thoughts, and/or extreme violence (i.e.) verbal and /or written statements involving actions of harming themselves, others and/or places. To be charged to account ( see below) not to exceed \$2,000.00.

11-000-213-320-34-010-320-20	\$1,550.00
11-000-213-320-34-030-320-20	\$50.00
11-000-213-320-34-050-320-20	\$50.00

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11-000-213-320-34-060-320-20	\$50.00
11-000-213-320-34-070-320-20	\$50.00
11-000-213-320-34-080-320-20	\$50.00
11-000-213-320-34-100-320-20	\$50.00
11-000-213-320-34-120-320-20	\$50.00
11-000-213-320-34-140-320-20	\$50.00
11-000-213-320-34-300-320-20	\$50.00

37. Approve Atlantic Emergency Associates for services to all students in the district who need an emergency evaluation by a physician during the school year 2019-2020. As required by the NJ State Law, those identified students who are suspected of being under the influence of a Controlled Dangerous Substance (CDS) or need an evaluation for showing signs of depression, self-harm or harm to others. This emergency evaluation will be provided during school hours, after school hours, nights/weekends or school sponsored trips/activities. This is mandated by state law. To be charged to account (see below) not to exceed \$4,000.00.

11-000-213-320-34-010-320-20	\$2,875.00
11-000-213-320-34-030-320-20	\$125.00
11-000-213-320-34-050-320-20	\$125.00
11-000-213-320-34-060-320-20	\$125.00
11-000-213-320-34-070-320-20	\$125.00
11-000-213-320-34-080-320-20	\$125.00
11-000-213-320-34-100-320-20	\$125.00
11-000-213-320-34-120-320-20	\$125.00
11-000-213-320-34-140-320-20	\$125.00
11-000-213-320-34-300-320-20	\$125.00

38. Approve Health Med Urgent Care to Evaluate and test all district students suspected of being under the influence of alcohol or a Controlled Dangerous Substance (CDS). Services will be conducted during school hours and are required by state law. To be paid out of account (see below) not to exceed \$6,500.000.

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11-000-213-320-34-010-320-20	\$5,600.00
11-000-213-320-34-030-320-20	\$100.00
11-000-213-320-34-050-320-20	\$100.00
11-000-213-320-34-060-320-20	\$100.00
11-000-213-320-34-070-320-20	\$100.00
11-000-213-320-34-080-320-20	\$100.00
11-000-213-320-34-100-320-20	\$100.00
11-000-213-320-34-120-320-20	\$100.00
11-000-213-320-34-140-320-20	\$100.00
11-000-213-320-34-300-320-20	\$100.00

39. Approve Reliance Medical to Evaluate and test all district students suspected of being under the influence of alcohol or a Controlled Dangerous Substance (CDS). Services will be conducted during school hours and are required by state law. Re-entry/suspension clearances for students who have tested positive for alcohol or CDS, but do not have financial means/insurance to have a physician's examination as required by state law to Re-enter school. To be paid out of account (see below) not to exceed \$4,000.000.

11-000-213-320-34-010-320-20	\$2,875.00
11-000-213-320-34-030-320-20	\$125.00
11-000-213-320-34-050-320-20	\$125.00
11-000-213-320-34-060-320-20	\$125.00
11-000-213-320-34-070-320-20	\$125.00
11-000-213-320-34-080-320-20	\$125.00
11-000-213-320-34-100-320-20	\$125.00
11-000-213-320-34-120-320-20	\$125.00
11-000-213-320-34-140-320-20	\$125.00

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11-000-213-320-34-300-320-20	\$125.00
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40. Amend the July 16, 2019 board resolution K#4 to correct the dates of August 2019-June 2020.

**Board approved July 16, 2019 board C&I #4:** Approve the 7 Habits of Highly Effective families Professional Learning Committee and the hiring 24 staff members as listed below. This group will be tasked with establishing a district level PLC and creating the structure for ongoing Parent Resource Center workshops. The staff of this PLC committee will investigate the research, rationale, activities, and materials necessary to support the alignment and implementation of the 7 Habits of Highly Effective Families from August 2018-June 2019. Staff will be paid at their contracted rate. Funding will be provided through Title IV.

Account Number: 20-200-100-91-00-015-100 Not to exceed: \$4,056.22 per See Exhibit CC

a. Diana Garces	b. Theda Allen	c. Laurie Carter	d. Pete Cummins	e. Tom Matthews	f. Naseem Patel
g. Yvonne Cover	h. Marvin Burrough, Sr.	i. Kelly Bird	j. Linda Cobb	k. Myraim CiFuentes	l. Indra Ownes
m. Kim Taboga	n. Chaia Jennings	o. Harvey Lambert	p. Wilbur Banks	q. Tyrone Russell	r. Lizabeth Castro
s. Nicole Williams	t. Yvonne Sutton	u. Heather Robertson	v. Betsy Nieves	x. Antoinette Gray	y. Anne'lisca Johnson

41. Approve the 2019 Fall Sports' Schedules for Football, Field Hockey, Girls' Tennis, Boys' and Girls' Cross Country, and Boys' and Girls' Soccer ( subject to change), **per Exhibit BB.**
42. Approve all end-of-season banquets for ACHS sports teams for the 2019 - 2020 school year. The Athletic Department will pay \$5.00 per athlete per team. Charged to Student Activities Account.
43. Approve payment to The Ohio State University for Reading Recovery annual site set up fee and teacher data entry fee for the 2019-2020 school year, Account number: 61-990-320-800-015-00-800-20 Total: \$2,010.

Product	Notes	Unit Price	Quantity	Total
2019-2020 Annual Site Set-up Fee	Site 374	\$400	1	\$400
2019-2020 Teacher Data Entry Fee	Site 374	\$70	23	\$1,610

44. Approve payment to The Ohio State University for Reading Recovery Teacher Leader Professional Development for the 2019-2020 school year. This fee includes employee training and support through-out the school year: Account number: 61-990-320-800-015-00-800-20 Total: \$700

Site Coordinator: Michael Bird  
Teacher Leader: Lynn Massari

45. Approve the agreement between AtlantiCare Behavioral Health ( the "Provider Agency") and the Atlantic City High School ("the Donor"), **per Exhibit BBB.**

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46. Approve the following Teachers and Support staff members to be paid for professional development preparation to be conducted outside of the contractual school day. Payments will occur throughout the year and are based upon 4 full days (3 hours) each and 6-½ days (2 hours each), staff will be paid their contracted rate Not to exceed \$60,000. Account 20-270-100-00-015-100.

1. Jennifer Afanador	35. Angela Ramirez-Betancourt	69. Craig Martin	103. Omayra Caban-Irizarry
2. Dan Angelo	36. Lynn Massari	70. Cinthya Llerena	104. Ashley Morales
3. Kristen Williams	37. Shaline Brown	71. Mia Williams	105. Shari Biagi
4. Loretta McGuigan	38. Deborah Moore	72. Marie Field-Mayes	106. Michelle Prevard
5. Dr. Joseph Bochniak	39. Charlotte Boles	73. Laurie Egrie	107. Zacha Ortiz
6. Roger Booth	40. Stephen Nagiewicz	74. Julie Craig	108. Nydia Appolonia
7. Tara Brandt	41. Kimberly Rowe	75. John Bennett	109. Barbara Hamill
8. Ronald Buckbee	42. Debora Santiago	76. Jerry Decker	110. Mary Ann Mena
9. Helen Iaconelli	43. Marlee Ernst	77. Carol Simon	111. Karissa Ksiazek
10. Ernest Cheatham	44. Jennifer Vidro	78. Claudette Brower	112. Aubrey Luckey
11. Mark Deebold	45. Christine Nodler	79. Mark Dykes	113. Sunae Usyk
12. Keith Gradziel	46. Diane Wilburn	80. John Edmunds	114. Mariann Storr
13. Kendale Ingram	47. Keenan Wright	81. Joseph Costello	115. Annelisea Johnson
14. Jose Jacobo	48. Laurie Carter	82. Rebekah Mahler	116. Susan Wright
15. Collen McVey	49. Thomas McParland	83. Amy Barbetto	117. Bonnie Lynch
16. Roy Wesley	50. Mary Kent	84. Marie Sedberry	118. Angeliki Andreatos-Hughes
17. Jiovanna DeBella	51. Verna Peak	85. Cynthia Smith-Corona	119. Elizabeth Kelly
18. Cheryl Mendez	52. Harvey Lambert	86. Christy Feehan	120. Don Coleman
19. Itzel Lopez	53. Vincent Dozier	87. Patrica Keeper	121. Kevin Corcoran
20. Shannon DePersenaire	54. Tracy Slattery	88. Myriam Cifuentes	122. Nicole Cassemento
21. Kristina Santoro	55. Russell DeCicco	89. William Somers	123. Tracee Oliver
22. Alyssa Scull	56. Jason Holmstrom	90. Matthew Freund	124. William Heckman

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23. Peter Marczyk	57. Tiffany Navarro	91. Cristen Serdy	125. Mark Blanco
24. Frank Stewart	58. Ian Levine	92. Sherise Price-Chapman	126. Vilma Stonkute
25. Regina Banner	59. Justin Pryor	93. Jessica Schultz	127. Michael Ott
26. Jennifer Jamison	60. Edith Porch	94. Kaitlyn Hiltner	128. Jennifer Couthen
27. Michael Miltenberger	61. Courtney Keim	95. Christina Salcedo	129. Lakiesha Taylor
28. Anthony Zarych	62. Christine Slota	96. Francesca Mancuso	130. Shanna London
29. Theda Allen	63. Elizabeth Kelly	97. Amy Musitano	131. Alexia Vidal
30. Lizbeth Castro	64. Amber Fenton	98. Crystal Aikens	132. Angela Walters
31. McKenzie Hutchinson	65. Peona DeMello	99. Zoeanette Molina	133. James McGinn
32. Samantha Sickler	66. William Andrews	100. Kimberly Taboga	134. Danielle Venzie
33. Makia Parker	67. Christa Dwyer-Tracy	101. Doris Nanfara	135. Samantha Wallace
34. Jason Lantz	68. Kristen Williams	102. Devin James	136. Rashida Shannon
137. Todd Beaman	138. Ricky Epps-Kearney	139. Ethan Tinkler	140. David Demarest
141. Charneen James	142. Michele Brown	143. Cornelius O'Brien	144. Jennifer Hagofsky
145. Charles Flud	146. Amy Havens	147. Michele Browne	148. Lourdes Willems
149. Heidi Miranda	150. Yenis Munoz	151. Hazel Greenidge	152. Brendan Schurr
153. Jennifer Vaughan	154. Mary Delcher	155. Michele Zameito	156. Lateefah Scott
157. Jessica Anderson	158. Nancy Derrickson	159. Letitia Becker	160. Jennifer Lockhart-McHugh
161. Ahmed Kahn	162. Jonathon Lelli	163. Joy Mintiens	164. Penelope Kelly
165. JoElle Burbach	166. Jennifer Grocki	167. Kelly Schaffer	168. Peggie Davis
169. Janine Riggins	170. Lori Dean	171. Deneen Piotrowski	172. Tracy Sloan
173. Nancy Didriksen	174. Alex Grassi	175. Matia Lakin	176. Joyce Sidebe
177. Aesha Qareeb	178. Jason Holstrom	179. Lisa Theilberger	180. Joseph Scalafaro
181. Shawn Ankrah	182. Jamie Trave	183. LaKeisha Taylor	184. Elizabeth Barnes
185. Courtney Keim	186. Susan Hamilton	187. Regina Farias	188 Jill Schwartz

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189. Brianna Morris	190. Cristy Groff	191. Lyneris Kelli	192. Angela Cox
193. Thomas Kelly	194. David Bean	195. Mia Bailey	196. Devan Heckler
197. Dedra Williams	198. Ceceila Mirabella	199. Jesse Seymour	

47. Approve the adoption of the following teacher and student textbook/components for the American Sign Language (ASL) class at Atlantic City High School. ASL will serve as a World Language.

Signing Naturally Units 1-6 Teacher's Curriculum Set (\$98.95):

ISBN 978-1-58121-207-5

Directors Cheri Smith, Ella Mae Lentz, and Ken Mikos

Components 8 1/2 x 11 Teacher's Guide and Answer key, 2 DVDs, 1 Teacher's CD-ROM, and 12 month video library access code

Copyright 2008

Signing Naturally Units 1-6 Student Set (\$84.95):

ISBN 978-1-58121-210-5

Directors Cheri Smith, Ella Mae Lentz, and Ken Mikos

Components 8 1/2 x 11 paperback and 2 DVDs, 12 month video library access code

Copyright 2008

48. Approve the attendance and payment of travel expenses of Mariann Storr, ELA Teacher Coordinator 3-8 to attend Literacy Collaborative Intermedia/Middle school ongoing professional development at Lesley University from October 27 - November 1, 2019, as required by the standards and district affiliation with Literacy Collaborative at Lesley University.

Registration:	0
Food/Meals:	$\$71.00 \times 4 = \$284.00 + 53.25 \times 2 = \$106.50 = \$390.50$
Airfare/Airline Tickets:	$\$256.60 + \text{bags} + \text{tax}$
Parking fees:	$\$100.00$
Lodging:	$\$273.00 \times 5 = \$1365.00 + \text{tax}$
Auto rental / Travel Fees:	$\$75.00$
Auto/ Miles:	$117 \times \$0.31 = \$36.27$
Total:	$\$2223.37 + \text{tax}$

49. Approve the attendance and payment of travel expenses of Daniel Angelo, ELA Teacher Coordinator K - 2 to attend Literacy Collaborative Intermedia/Middle school ongoing professional development at Lesley

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University from November 17 - 22, 2019, as required by the standards and district affiliation with Literacy Collaborative at Lesley University.

Registration:	0
Food/Meals:	$\$71.00 \times 4 = \$284.00 + 53.25 \times 2 = \$106.50 = \$390.50$
Airfare/Airline Tickets:	$\$146.00 + \text{bags} + \text{tax}$
Parking fees:	$\$100.00$
Lodging:	$\$169.00 + \$186.15 \times 4 = \$913.75 + \text{tax}$
Auto rental / Travel Fees:	$\$100.00$
Auto/ Miles:	$102 \times \$ .31 = \$31.62$
Total:	$\$1682.47 + \text{tax}$

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

**School:** Brighton Ave School      **Name:** 2nd grade firehouse visit      **Trip ID #:** 00052  
**Destination:** California Avenue Firehouse      **Date:** 10/16/2019 9:00:00 AM      **Return:** 10/16/2019 11:00:00 AM  
**Transportation:** Walking      **#Students:** 60      **Buses:** 0      **Transportation Cost:** 0      **Account/Billing Code:** Walking  
**Notes:** rain date of October 17, 2019

**School:** Texas Ave School      **Name:** 7<sup>th</sup>/8th Gr. Cape May Zoo      **Trip ID #:** 00040      **Destination:** Cape May Zoo  
**Date:** 9/27/2019 8:00:00 AM      **Return:** 9/27/2019 1:45:00 PM      **Transportation:** School Bus (54 passenger)  
**#Students:** 150      **Buses:** 3      **Transportation Cost:** \$1351.66      **Account/Billing Code:** School Account  
**Notes:** Rain Dates: 9/20/19 or 10/4/19      **Admission Cost:** Free of charge

**School:** Richmond Ave School      **Name:** 9/11 Memorial      **Trip ID #:** 00001      **Destination:** AC      Boardwalk  
**Date:** 9/11/2019 9:00:00 AM      **Return:** 9/11/2019 11:00:00 PM      **Transportation:** Walking  
**#Students:** 75      **Buses:** 0      **Transportation Cost:** 0      **Account/Billing Code:** Walking  
**Notes:** Stop on boardwalk to take class picture.

**School:** Atlantic City High School      **Name:** ESL Motivational Ropes Course      **Trip ID #:** 00003  
**Destination:** Roundtop Mountain Resort      **Date:** 10/4/2019 6:30:00 AM      **Return:** 10/4/2019 6:30:00 PM  
**Transportation:** Coach Bus      **#Students:** 40      **Buses:** 1      **Transportation Cost:** \$2391.9      **Account/Billing Code:** 20-241-200-500-00-015-500  
**Notes:** Number of Guests: 40x\$35=\$1,400  
The account number for admissions is 20-241-100-800-010-00-800-20  
the account number for the transportation is 20-241-200-500-010-01-500-20  
Departing from/Returning to Sovereign Avenue School at 6:30am

**School:** Atlantic City High School      **Name:** ACHS MCI/Transition Community Based Excursion      **Trip ID #:** 00002  
**Destination:** Cape May Zoo      **Date:** 9/17/2019 9:00:00 AM      **Return:** 9/17/2019 1:30:00 PM      **Transportation:** School Bus (54 passenger)  
**#Students:** 35      **Buses:** 1      **Transportation Cost:** \$372.43      **Account/Billing Code:** 11-000-270-512-13-015-512  
**Notes:** RAIN DATES: 9/18, 9/19, 9/24, 9/25, 9/26/19  
Bus Permit \$80.00 Pavilion Permit \$80.00 Acct 11-202-100-800-010-34-800-20



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**School:** Atlantic City High School Name: ACHS MCI/Transition Community Based Excursion Trip ID #: 00004  
Destination: Duffield Farms Date: 10/1/2019 8:45:00 AM Return: 10/1/2019 1:30:00 PM Transportation:  
School Bus (54 passenger) #Students: 24 Buses: 1 Transportation Cost: \$388.06 Account/Billing Code:  
11-000-270-512-13-015-512  
**Notes:** Rain DATES:10/2, 10/3, 10/4/19  
20 kids at \$15.20 totaling \$ 304.00 ( adults- free admission for us) Acct 11-202-100-800-010-34-800-200

**School:** Richmond Ave School Name: Annapolis Firehouse MCI Trip ID #: 00036  
Destination: Atlantic City Fire Department Station No.5 Date: 10/23/2019 9:00:00 AM Return: 10/23/2019 11:00:00  
AM Transportation: Walking #Students: 12 Buses: 0 Transportation Cost: 0 Account/Billing Code: Walking  
**Notes:** Rain dates :Tuesday, October 15, 2019 Thursday, October 17, 2019 Tuesday, October 22, 2019  
Thursday, October 24, 2019 Tuesday, October 29, 2019

**School:** Sovereign Ave School Name: Asian Club to Celebrate America Parade Trip ID #: 00055  
Destination: Atlantic City Boardwalk Date: 9/7/2019 3:00:00 PM Return: 9/7/2019 8:00:00 PM  
Transportation: School Bus (54 passenger) #Students: 50 Buses: 1 Transportation Cost: \$289.92 Account/Billing  
Code: School Account  
**Notes:**

**School:** Atlantic City High School Name: College Fair Trip ID #: 00016  
Destination: Absegami High School Date: 10/25/2019 10:00:00 AM Return: 10/25/2019 12:30:00 PM  
Transportation: School Bus (54 passenger) #Students: 80 Buses: 2 Transportation Cost: 0 Account/Billing Code: School  
Account  
**Notes:** Career Counsel Incorporated will be providing two school buses for this trip at no cost to the district.

**School:** Richmond Ave School Name: Funny Farm MCI 1+2+3 Trip ID #: 00037  
Destination: Funny Farm Rescue Animal Sanctuary Date: 10/1/2019 9:00:00 AM Return: 10/1/2019 1:40:00 PM  
Transportation: School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: \$383.06 Account/Billing  
Code: School Account  
**Notes:** Rain Date: Tuesday, October 8, 2019, October 15, 2019  
Cost: Admission Free/ Donation

**School:** Atlantic City High School Name: Hope 4 AC - Literacy Readiness Program Trip ID #: 00051  
Destination: AtlantiCare Atlantic City Date: 10/10/2019 8:30:00 AM Return: 10/10/2019 2:00:00 PM  
Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$321.17 Account/Billing  
Code: School Account  
**Notes:**

**School:** Richmond Ave School Name: Kindergarten Firehouse Trip ID #: 00005  
Destination: Atlantic City Fire Department Station No.5 Date: 10/10/2019 9:00:00 AM Return: 10/10/2019 11:00:00  
AM Transportation: Walking #Students: 75 Buses: 0 Transportation Cost: 0 Account/Billing Code: Walking  
**Notes:** Rain dates: Tuesday, October 15, 2019 Thursday, October 17, 2019 Tuesday, October 22, 2019  
Thursday, October 24, 2019 Tuesday, October 29, 2019

**School:** Atlantic City High School Name: Leo Club New Jersey Clean Communities Initiative Trip ID #: 00039 Destination:  
Bader Field Date: 10/11/2019 8:00:00 AM Return: 10/11/2019 1:45:00 PM Transportation: Walking #Students:  
40 Buses: 0 Transportation Cost: 0 Account/Billing Code: Walking

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**Notes:**

**School:** Sovereign Ave School    **Name:** Preschool Walk to Fire Station    **Trip ID #:** 00043  
**Destination:** Atlantic City Fire Station 4    **Date:** 10/23/2019 9:00:00 AM    **Return:** 10/23/2019 10:45:00 AM  
**Transportation:** Walking    **#Students:** 75    **Buses:** 0    **Transportation Cost:** 0    **Account/Billing Code:** PDA  
**Notes:** Rain Dates 10/24/19, 10/25/19, 10/28/19, 10/30/19, 10/31/19

**School:** Pennsylvania Ave School    **Name:** Preschool Walk to Fire Station 1    **Trip ID #:** 00045  
**Destination:** Atlantic City Fire Department 1    **Date:** 10/23/2019 9:00:00 AM    **Return:** 10/23/2019 10:45:00 AM  
**Transportation:** Walking    **#Students:** 75    **Buses:** 0    **Transportation Cost:** 0    **Account/Billing Code:** PDA  
**Notes:** Rain Dates 10/24/19, 10/25/19, 10/28/19, 10/30/19, 10/31/19

**School:** Dr. Martin Luther King School    **Name:** Preschool Walk to Fire Station 3    **Trip ID #:** 00046  
**Destination:** Atlantic City Fire Department 3    **Date:** 10/23/2019 9:00:00 AM    **Return:** 10/23/2019 10:45:00 AM  
**Transportation:** Walking    **#Students:** 75    **Buses:** 0    **Transportation Cost:** 0    **Account/Billing Code:** PDA  
**Notes:** Rain Dates 10/24/19, 10/25/19, 10/28/19, 10/30/19, 10/31/19

**School:** New York Ave School    **Name:** Preschool Walk to Fire Station 3    **Trip ID #:** 00047  
**Destination:** Atlantic City Fire Department 3    **Date:** 10/24/2019 9:00:00 AM    **Return:** 10/24/2019 10:45:00 AM  
**Transportation:** Walking    **#Students:** 45    **Buses:** 0    **Transportation Cost:** 0    **Account/Billing Code:** PDA  
**Notes:** Rain Dates 10/25/19, 10/28/19, 10/30/19, 10/31/19

**School:** Brighton Ave School    **Name:** Preschool Walk to Fire Station 4    **Trip ID #:** 00044  
**Destination:** Atlantic City Fire Station 4    **Date:** 10/24/2019 9:00:00 AM    **Return:** 10/24/2019 10:45:00 AM  
**Transportation:** Walking    **#Students:** 60    **Buses:** 0    **Transportation Cost:** 0    **Account/Billing Code:** PDA  
**Notes:** Rain Dates 10/25/19, 10/28/19, 10/30/19, 10/31/19

**School:** Richmond Ave School    **Name:** Preschool Walk to Fire Station 6    **Trip ID #:** 00048  
**Destination:** Atlantic City Fire Department 6    **Date:** 10/23/2019 9:00:00 AM    **Return:** 10/23/2019 10:45:00 AM  
**Transportation:** Walking    **#Students:** 60    **Buses:** 0    **Transportation Cost:** 0    **Account/Billing Code:** PDA  
**Notes:** Rain Dates 10/24/19, 10/25/19, 10/28/19, 10/30/19, 10/31/19

**School:** Chelsea Heights School    **Name:** R and J Farm    **Trip ID #:** 00013    **Destination:** R and J Farm    **Date:** 10/17/2019  
9:00:00 AM    **Return:** 10/17/2019 1:00:00 PM    **Transportation:** School Bus (54 passenger)  
**#Students:** 60    **Buses:** 2    **Transportation Cost:** \$682.36    **Account/Billing Code:** PDA  
**Notes:** Rain Dates 10/18/19, 10/24/19, 10/25/19, 10/28/19, 10/30/19, 10/31/19  
**Admission:** Student Rate: \$7.00 for 60 students (420)    Staff Rate: \$5.00 for 10 staff (50)    Total 470  
**Charge to Admission acct #** 20-218-100-500-050-00-500

**School:** Pennsylvania Ave School    **Name:** R and J Farm    **Trip ID #:** 00007  
**Destination:** R and J Farm    **Date:** 10/11/2019 9:00:00 AM    **Return:** 10/11/2019 1:00:00 PM    **Transportation:** School Bus (54  
passenger)    **#Students:** 75    **Buses:** 2    **Transportation Cost:** \$682.36    **Account/Billing Code:** PDA  
**Notes:** Rain Dates 10/16/19, 10/24/19, 10/25/19, 10/28/19, 10/30/19, 10/31/19  
**Admission:** Student Rate: \$7.00 for 75 students (525)    Staff Rate: \$5.00 for 12 staff (60)    Total 585  
**Charge to Admission acct #** 20-218-100-500-100-00-500

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**School:** Uptown Complex      **Name:** R and J Farm      **Trip ID #:** 00008  
**Destination:** R and J Farm **Date:** 10/11/2019 9:00:00 AM      **Return:** 10/11/2019 1:00:00 PM      **Transportation:** School Bus (54 passenger)      **#Students:** 60      **Buses:** 2      **Transportation Cost:** \$682.36      **Account/Billing Code:** PDA  
**Notes:** Admission: Student Rate: \$7.00 for 60 students (420) Staff Rate: \$5.00 for 10 staff (50) Total 470  
**Charge to Admission acct #** 20-218-100-500-080-00-500  
**Rain Dates** 10/16/19, 10/24/19, 10/25/19, 10/28/19, 10/30/19, 10/31/19

**School:** Sovereign Ave School      **Name:** R and J Farm      **Trip ID #:** 00009  
**Destination:** R and J Farm **Date:** 10/10/2019 9:00:00 AM      **Return:** 10/10/2019 1:00:00 PM      **Transportation:** School Bus (54 passenger)      **#Students:** 60      **Buses:** 2      **Transportation Cost:** \$682.36      **Account/Billing Code:** PDA  
**Notes:** Rain Dates 10/15/19,10/16/19, 10/24/19, 10/25/19, 10/28/19, 10/30/19, 10/31/19  
Admission: Student Rate: \$7.00 for 60 students (420) Staff Rate: \$5.00 for 12 staff (60) Total 480  
**Charge to Admission acct #** 20-218-100-500-030-00-500

**School:** Dr. Martin Luther King School      **Name:** R and J Farm      **Trip ID #:** 00010  
**Destination:** R and J Farm **Date:** 10/17/2019 9:00:00 AM      **Return:** 10/17/2019 1:00:00 PM      **Transportation:** School Bus (54 passenger)      **#Students:** 75      **Buses:** 2      **Transportation Cost:** \$744.86      **Account/Billing Code:** PDA  
**Notes:** Rain Dates 10/24/19, 10/25/19, 10/28/19, 10/30/19, 10/31/19  
Admission: Student Rate: \$7.00 for 75 students (525) Staff Rate: \$5.00 for 12 teachers (60) Total 585  
**Charge to Admission acct #** 20-218-100-500-140-00-500

**School:** Richmond Ave School      **Name:** R and J Farm      **Trip ID #:** 00012 **Destination:** R and J Farm  
**Date:** 10/10/2019 8:30:00 AM      **Return:** 10/10/2019 1:00:00 PM      **Transportation:** School Bus (54 passenger)  
**#Students:** 60      **Buses:** 2      **Transportation Cost:** \$744.84      **Account/Billing Code:** PDA  
**Notes:** Rain Dates 10/15/19,10/16/19, 10/24/19, 10/25/19, 10/28/19, 10/30/19, 10/31/19  
Admission: Student Rate: \$7.00 for 60 students (420) Staff Rate: \$5.00 for 10 staff (50) Total 470  
**Charge to Admission acct #** 20-218-100-500-140-00-500

**School:** New York Ave School      **Name:** R and J Farm      **Trip ID #:** 00014 **Destination:** R and J Farm  
**Date:** 10/18/2019 9:00:00 AM      **Return:** 10/18/2019 1:00:00 PM      **Transportation:** School Bus (54 passenger)      **#Students:** 45      **Buses:** 1      **Transportation Cost:** \$341.18      **Account/Billing Code:** PDA  
**Notes:** Rain Dates 10/24/19, 10/25/19, 10/28/19, 10/30/19, 10/31/19  
Admission: Student Rate: \$7.00 for 45 students (315) Staff Rate: \$5.00 for 8 staff (40) Total 355  
**Charge to Admission acct #** 20-218-100-500-070-00-500

**School:** Venice Park School      **Name:** R and J Farm      **Trip ID #:** 00015 **Destination:** R and J Farm **Date:** 10/25/2019  
**9:00:00 AM**      **Return:** 10/25/2019 1:00:00 PM      **Transportation:** School Bus (54 passenger)  
**#Students:** 30      **Buses:** 1      **Transportation Cost:** \$341.18      **Account/Billing Code:** PDA  
**Notes:** Rain date: October 25  
Admission: Student Rate: \$7.00 for 30 students (210) Staff Rate: \$5.00 for 4 staff (20) Total 230  
**Charge to Admission acct #** 20-218-100-500-030-00-500

**School:** Brighton Ave School      **Name:** R and J Farm      **Trip ID #:** 00011  
**Destination:** R and J Farm **Date:** 10/18/2019 9:00:00 AM      **Return:** 10/18/2019 1:00:00 PM      **Transportation:** School Bus (54 passenger)      **#Students:** 60      **Buses:** 2      **Transportation Cost:** \$682.36      **Account/Billing Code:** PDA  
**Notes:** Rain Dates 10/24/19, 10/25/19, 10/28/19, 10/30/19, 10/31/19  
Admission: Student Rate: \$7.00 for 60 kids (420) Staff Rate: \$5.00 for 10 staff (50) Total 470

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Charge to Admission acct # 20-218-100-500-300-00-500

**School:** Richmond Ave School    **Name:** Stockton PAC: The True Story of Pocahontas    **Trip ID #:** 00041  
**Destination:** Stockton Performing Arts Center    **Date:** 11/1/2019 9:00:00 AM    **Return:** 11/1/2019 1:00:00 PM  
**Transportation:** School Bus (54 passenger)    **#Students:** 49    **Buses:** 1    **Transportation Cost:** \$341.18    **Account/Billing Code:** School Account  
**Notes:** There is NO charge for these tickets.

**School:** District Elementary & High School Schools    **Name:** Visual and Performing Arts Stockton University    **Trip ID #:** 00058  
**Destination:** Stockton University Performing Arts Center    **Date:** 11/1/2019 8:30:00 AM    **Return:** 11/1/2019 1:00:00 PM  
**Transportation:** School Bus (54 passenger)    **#Students:** 170    **Buses:** 4    **Transportation Cost:** \$1489.68  
**Account/Billing Code:** 20-231-200-500-99-015-500  
**Notes:** Bus 1: Atlantic City High School  
Bus 2: Chelsea Heights, Richmond Avenue, Sovereign Avenue  
Bus 3: Brighton Avenue, Texas Avenues, Dr. Martin Luther King Jr. Complex  
Bus 4: Uptown, Pennsylvania Avenue, New York Avenue

**School:** Atlantic City High School    **Name:** October Cross Country Weekend Trip    **Trip ID #:** 00056  
**Destination:** Lehigh University    **Date:** 10/3/2019 3:30:00 PM    **Return:** 10/5/2019 9:30:00 PM    **Transportation:** School Bus (54 passenger)    **#Students:** 30    **Buses:** 1    **Transportation Cost:** \$2469.49    **Account/Billing Code:** Booster Club  
**Notes:** The bus, meals and hotel are being paid by the booster club. The race entry fee will be paid by Student Activity Account – Athletic. Boys’ team entry fee is \$225. Girls’ team entry fee is \$225. Cost not to exceed \$450. BOE approved coaches will be accompanying the team: Michael Pelosi, Colleen McVey and Jamie Trave.  
Bus will deliver athletes and coaches to the Residence Inn by Marriott Allentown/Bethlehem/Lehigh University at: 2180 Motel Drive, Bethlehem PA. Athletes will stay the night.  
12pm 10/4 Athletes and coaches will go to Lehigh University  
3pm 10/4 Athletes and coaches will go back to the Residence Inn  
6pm 10/4 Athletes and coaches will go to Dorney Park and Wildwater Kingdom  
10pm 10/4 Athletes and coaches will return to Residence Inn  
10am 10/5 Athletes and coaches will go to Lehigh University for meet  
6:30pm 10/5 Athletes and coaches will return to bus to go back to ACHS

**CURRICULUM AND INSTRUCTION 1 - 54**

Motion By: \_\_\_\_\_    Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_    No \_\_\_\_\_    Abstain \_\_\_\_\_

**L. BUILDINGS & GROUNDS    1 -**

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

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20-0002	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Bethel Church – Edron Adam Gospel Concert Atlantic City High School – Auditorium Sunday, October 13, 2019 (5:00 PM – 10:00 PM) \$625.00 (\$500.00 + \$125.00) \$720.00 (3 Custodians @ \$240.00 each) \$525.00 (3 Safety Officers@ \$175.00 each) \$229.35 (5 hours @ \$45.87) Pending \$2,099.85
20-0003	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Title / Parent Resource Center – Elaine Milan Forever Ladies Meetings Dr. Martin Luther King Jr. School Complex – Senior Citizen’s Room Wednesdays October 16, November 20, December 18, 2019, January 15, February 19, March 18, April 22, May 20, June 10, 2020 (6:00 PM – 8:00 PM) N/A N/A N/A N/A \$0.00
20-0005	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Omega Psi Phi Fraternity – Eric Mayo Monthly Meetings Dr. Martin Luther King Jr. School Complex – Senior Citizen’s Room Fridays September 27, October 25, November 22, December 20, 2019, January 31, February 28, March 27, April 24, May 29, June 12, 2020 (6:30 PM – 9:00 PM) N/A N/A N/A Pending \$0.00

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20-0006	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	N.A.A.C.P. - Charles Goodman Candidates' Debate Dr. Martin Luther King Jr. School Complex – Auditorium Thursday, October 24, 2019 (6:00 PM – 8:00 PM) N/A N/A N/A N/A Received \$0.00
20-0014	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees  Insurance Certificate TOTAL	Family Health Initiatives – The Office of the First Lady (Governor) Family Festival Pennsylvania Avenue School – Outside Perimeter of School (Rain Cafeteria/Gymnasium) Saturday, September 7, 2019 (8:00 AM – 4:00 PM) N/A \$900.00 (3 Custodians @ \$300.00 each) \$435.00 (3 Safety Officers @ \$145.00 each) N/A Pending \$1,335.00
20-0016	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Delta Sigma Theta Sorority Inc. - Diane Epps Business Meetings Uptown School Complex – Dance Studio Fridays September 13, October 11, November 15, 2019, January 10, February 14, March 13, April 24, May 8, June 12, 2020 (6:00 PM – 9:00 PM) N/A N/A N/A Pending \$0.00

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<p>20-0020 CHS</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>City of Atlantic City Recreation – Jerome Williams Recreation Chelsea Heights School – Gymnasium Monday – Friday September 9, 2019 – June 12, 2020 (5:30 PM – 9:30 PM) N/A N/A N/A (City to Provide a Class II Officer) N/A Pending \$0.00</p>
<p>20-0020 MLK</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>City of Atlantic City Recreation – Jerome Williams Recreation Dr. Martin Luther King Jr. School Complex – Gymnasium, Pool, &amp; Weight Room Monday – Friday September 9, 2019 – June 12, 2020 (5:30 PM – 9:30 PM) N/A N/A N/A (City to Provide a Class II Officer) N/A Pending \$0.00</p>
<p>20-0020 SAS</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>City of Atlantic City Recreation – Jerome Williams Recreation Sovereign Avenue School – Gymnasium Monday – Friday September 9, 2019 – June 12, 2020 (5:30 PM – 9:30 PM) N/A N/A N/A (City to Provide a Class II Officer) N/A Pending \$0.00</p>

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<p>20-0020 USC</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>City of Atlantic City Recreation – Jerome Williams Recreation Uptown School Complex – Gymnasium, Pool, Weight Room Monday – Friday September 9, 2019 – June 12, 2020 (5:30 PM – 9:30 PM) N/A N/A N/A (City to Provide a Class II Officer) N/A Pending \$0.00</p>
<p>20-0021</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>First Ward Civic Association/A.C. Initiatives Project Office – Libby Wills/Michael Epps Town Hall Uptown School Complex – Cafeteria Monday, September 24, 2019 (6:00 PM – 8:00 PM) N/A N/A N/A N/A Pending \$0.00</p>
<p>20-0022</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>First Ward Civic Association-- Libby Wills Civic Association Meetings Uptown School Complex – Cafeteria Tuesdays, September 3, October 1, November 6 (Wed), December 3, 2019, January 7, February 4, March 3, April 7, May 5, June 3, (Wed) 2020 (6:30 PM – 8:30 PM) N/A N/A N/A N/A Pending \$0.00</p>



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20-0023	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Housing Authority- Judy Grate Stanley Homes Community Day New York Avenue School- Parking Lot Friday, August 23, 2019 (10:00 AM - 4:00 PM) N/A N/A N/A N/A Pending \$0.00
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2. Approve Alaimo Group, 200 High Street, Mt. Holly, NJ 08060, to provide design services for the Boiler Replacement at the Atlantic City High School at a cost of \$40,000, charged to account 11-000-230-334-015-00-334-20. AG Proposal No. MH-19-026A.

3. Approve Alaimo Group, 200 High School, Mt. Holly, NJ 08060, to provide design services for the Dehumidifier Replacement at Atlantic City High School, at a cost of \$40,100, charged to account 11-000-230-334-015-00-334-20. AG Proposal No. MH-19-027A.

4. Approve Larry Horn and Pedro Rivera, Safety Officers to answer the night fire alarm calls and to receive pro-rated monthly Alarm Stipend of \$729.17, beginning May 1, 2019 until Mark Crumble returns from Medical Leave of Absence.

5. Approve the revised hourly rates for proprietary maintenance contracts and charged to account 11-000-261-420-xxx-420

Johnson Controls 1001 Lower Landing Road, Suite 409 Blackwood, NJ 08012	Service Contract for HVAC Controls & VAV Boxes York Chiller PM	Richmond - \$18,564	HVAC/VAV Controls and Chiller	\$180.00 per hour \$177.18 per hour 20% Mark Up
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**Previously approved at 6/18/19 meeting:**

Johnson Controls 1001 Lower Landing Road, Suite 409	Service Contract for HVAC Controls & VAV Boxes	Richmond - \$18,564	HVAC/VAV Controls and Chiller	\$152.80 per hour \$153.60 per hour 20% Mark Up
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Blackwood, NJ 08012	York Chiller PM			
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6. Approval the 2019/2020 school year transportation renewal contracts with Safety Bus Service, Inc. 7200 Park Avenue, Pennsauken, NJ 08109, charged 11-000-270-511-00-015-511)

Contract	Route	Start Date	End Date	Destination	#Students	Agreement Cost
11-AC						
	ACHS CC-1	7/1/2019	8/30/2019	Atlantic City High School	54	\$623.72
	ACHS CC-2	7/1/2019	8/30/2019	Atlantic City High School	54	\$623.72
	ACHS S1	7/1/2019	8/30/2019	Atlantic City High School	54	\$2,338.95
	ACHS S2	7/1/2019	8/30/2019	Atlantic City High School	54	\$2,338.95
	ACHS S3	7/1/2019	8/30/2019	Atlantic City High School	54	\$2,338.95
	T1-A-A CHS	7/1/2019	8/30/2019	Atlantic City High School	54	\$2,338.95
	T1-B-A CHS	7/1/2019	8/30/2019	Atlantic City High School	54	\$2,338.95
	T1-C-A CHS	7/1/2019	8/30/2019	Atlantic City High School	54	\$2,338.95
	Coastal	7/1/2019	8/30/2019	Coastal Learning Center	14	\$5,134.00
				<b>Account 11-000-270-511-00-015-511</b>	<b>Total Cost</b>	<b>\$20,415.14</b>

Contract	Route	Start Date	End Date	Destination	#Students	Agreement Cost
AC-YN						
	YALE - N	7/1/2019	8/30/2019	YALE School Northfield	6	\$6,287.40

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<b>Account</b> 11-000-270-511-00-015-511	<b>Total Cost</b>	<b>\$6,287.40</b>
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<b>Contract</b>	<b>Route</b>	<b>Start Date</b>	<b>End Date</b>	<b>Destination</b>	<b>#Students</b>	<b>Agreement Cost</b>	
AC 22							
	AC 22	9/1/2019	6/30/2020	Atlantic City High School	54	\$41,621.40	
					<b>Account 11-000-270-511-00-015-511</b>	<b>Total Cost</b>	<b>\$41,621.40</b>

<b>Contract</b>	<b>Route</b>	<b>Start Date</b>	<b>End Date</b>	<b>Destination</b>	<b>#Students</b>	<b>Agreement Cost</b>	
200							
	AC 36	9/1/2019	6/30/2020	Atlantic City High School	54	\$40,206.60	
					<b>Account 11-000-270-511-00-015-511</b>	<b>Total Cost</b>	<b>\$40,206.60</b>

<b>Contract</b>	<b>Route</b>	<b>Start Date</b>	<b>End Date</b>	<b>Destination</b>	<b>#Students</b>	<b>Agreement Cost</b>
AC 1						
	AC 01	9/1/2019	6/30/2020	Atlantic City High School	54	\$46,947.60
	AC 04	9/1/2019	6/30/2020	Atlantic City High School	54	\$46,947.60
	AC 07	9/1/2019	6/30/2020	Atlantic City High School	54	\$46,947.60
	AC 08	9/1/2019	6/30/2020	Atlantic City High School	54	\$46,947.60
	AC 10	9/1/2019	6/30/2020	Atlantic City High School	54	\$46,947.60
	AC 11	9/1/2019	6/30/2020	Atlantic City High School	54	\$46,947.60
	AC 12	9/1/2019	6/30/2020	Atlantic City High School	54	\$46,947.60

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AC 13	9/1/2019	6/30/2020	Atlantic City High School	54	\$46,947.60
AC 15	9/1/2019	6/30/2020	Atlantic City High School	54	\$46,947.60
AC 18	9/1/2019	6/30/2020	Atlantic City High School	54	\$46,947.60
AC 32	9/1/2019	6/30/2020	Atlantic City High School	54	\$46,947.60
AC 37	9/1/2019	6/30/2020	Atlantic City High School	54	\$46,947.60
VT 2	9/1/2019	6/30/2020	Atlantic City High School	54	\$58,982.40
<b>Account 11-000-270-511-00-015-511</b>				<b>Total Cost</b>	<b>\$622,353.60</b>

Contract	Route	Start Date	End Date	Destination	#Students	Agreement Cost
10-020						
	C-TECH	9/1/2019	6/30/2020	Charter-Tech High School	54	\$20,795.40
	VT 3	9/1/2019	6/30/2020	Atlantic Co Institute of Tech	54	\$58,987.80
				<b>Account 11-000-270-511-00-015-511</b>	<b>Total Cost</b>	<b>\$79,783.20</b>

Contract	Route	Start Date	End Date	Destination	#Students	Agreement Cost
12-002						
	ACAHS	9/1/2019	6/30/2020	Atlantic Co. Alternative HS	54	\$39,492.00
				<b>Account 11-000-270-511-00-015-511</b>	<b>Total Cost</b>	<b>\$39,492.00</b>

Contract	Route	Start Date	End Date	Destination	#Students	Agreement Cost
CTECH 2						
	CTECH 2	9/1/2019	6/30/2020	Charter Tech High School	54	\$30,204.00

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<b>Account 11-000-270-511-00-015-511</b>	<b>Total Cost</b>	<b>\$30,204.00</b>
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<b>Contract</b>	<b>Route</b>	<b>Start Date</b>	<b>End Date</b>	<b>Destination</b>	<b>#Students</b>	<b>Agreement Cost</b>
VT-4						
	VT-4	9/1/2019	6/30/2020	Atlantic Co Institute of Tech	54	\$49,782.60
<b>Account 11-000-270-511-00-015-511</b>					<b>Total Cost</b>	<b>\$49,782.60</b>

<b>Contract</b>	<b>Route</b>	<b>Start Date</b>	<b>End Date</b>	<b>Destination</b>	<b>#Students</b>	<b>Agreement Cost</b>
AC 1516						
	501E	7/1/2019	6/30/2020	AC Elementary Schools	54	\$52,174.20
	502W	7/1/2019	6/30/2020	AC Elementary Schools	54	\$52,174.20
	VT5	9/1/2019	6/30/2020	Atlantic Co. Institute of Tech.	54	\$53,137.80
<b>Account 11-000-270-511-00-015-511</b>					<b>Total Cost</b>	<b>\$157,486.20</b>

<b>Contract</b>	<b>Route</b>	<b>Start Date</b>	<b>End Date</b>	<b>Destination</b>	<b>#Students</b>	<b>Agreement Cost</b>
CS 6060						
	1-AC	9/1/2019	6/30/2020	Atlantic Community Charter School	54	\$53,537.40
	2-AC	9/1/2019	6/30/2020	Atlantic Community Charter School	54	\$51,242.40
	3-AC	9/1/2019	6/30/2020	Atlantic Community Charter School	54	\$53,614.80
	4-AC	9/1/2019	6/30/2020	Atlantic Community Charter School	54	\$53,217.00
<b>Account 11-000-270-511-00-015-511</b>					<b>Total Cost</b>	<b>\$211,611.60</b>

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Contract	Route	Start Date	End Date	Destination	#Students	Agreement Cost
18-6410						
	IA-1	9/1/2019	6/30/2020	International Academy of AC Charter School	54	\$49,239.00
	IA-2	9/1/2019	6/30/2020	International Academy of AC Charter School	54	\$48,681.00
<b>Account 11-000-270-511-00-015-511</b>					<b>Total Cost</b>	<b>\$97,920.00</b>

Contract	Route	Start Date	End Date	Destination	#Students	Agreement Cost
5-AC						
	5-AC	9/1/2019	6/30/2020	Atlantic Community Charter School	54	\$51,642.00
<b>Account 11-000-270-511-00-015-511</b>					<b>Total Cost</b>	<b>\$51,642.00</b>

Contract	Route	Start Date	End Date	Destination	#Students	Agreement Cost
AC 1819						
	AC05	9/1/2019	6/30/2020	Atlantic City High School	54	\$51,318.00
	AC 06	9/1/2019	6/30/2020	Atlantic City High School	54	\$51,318.00
	AC 09	9/1/2019	6/30/2020	Atlantic City High School	54	\$51,318.00
	AC 21	9/1/2019	6/30/2020	Atlantic City High School	54	\$51,318.00
	AC 30	9/1/2019	6/30/2020	Atlantic City High School	54	\$51,318.00
	WACC	9/1/2019	6/30/2020	Atlantic City High School	54	\$18,261.00
<b>Account 11-000-270-511-00-015-511</b>					<b>Total Cost</b>	<b>\$274,851.00</b>

Contract	Route	Start Date	End Date	Destination	#Students	Agreement Cost

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19-015						
	VT 6	9/1/2019	6/30/2020	Atlantic County Institute of Technology	54	\$58,869.00
	CTECH 3	9/1/2019	6/30/2020	Chartertech High School for the Performing Arts	54	\$50,477.40
<b>Account 11-000-270-511-00-015-511</b>					<b>Total Cost</b>	<b>\$109,346.40</b>

Contract	Route	Start Date	End Date	Destination		Per Trip
AC 1-A						
	S1	9/1/2019	6/30/2020	Various Locations		\$341.17
	S2	9/1/2019	6/30/2020	Atlantic City High School		\$227.42
	L-11	9/1/2019	6/30/2020	Atlantic City, NJ		\$102.33
	L-12	9/1/2019	6/30/2020	Atlantic City, NJ		\$102.33
	L-13	9/1/2019	6/30/2020	Atlantic City, NJ		\$102.33
	FT	9/1/2019	6/30/2020	Various Locations		\$341.17
	FT C	9/1/2019	6/30/2020	Various Locations		\$1,124.85
	FT L	9/1/2019	6/30/2020	Various Atlantic City Locations		\$227.42
<i>For bonding purposes only, the estimated annual amount of this contract is:</i>						\$439,283.07
<b>Account 11-000-270-512-00-015-512</b>						

7. Approve the 2019/2020 school year transportation contract with Safety Bus Service, Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511)

Contract	Route	Start Date	End Date	Destination		Per Trip
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20-021						
	SP Loop	8/1/2019	8/31/2019	Various Locations		\$211.00
	Scrimmages	8/1/2019	8/31/2019	Various Locations		\$354.00
<i>For bonding purposes only, the estimated annual amount of this contract is:</i>						\$17,515.00
<b>Account 11-000-270-512-00-015-512</b>						

**BUILDING & GROUNDS 1 - 7**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**M. GOODS & SERVICES 1**

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

July 15, 2019	\$ 753,500.16
July 30, 2019	\$1,482,831.84

2. Approve the Report of Payments for the period 7/17/19 - 8/20/19, in the amount of \$1,048,809.04, **per Exhibit C.**

3. Approve the Open Purchase Order Report for the period 7/17/19 - 8/20/19, in the amount of \$80,813,789.73, **per Exhibit D.**

4. Approve the Board Secretary Report for June 30, 2019 and note agreement with the June, 2019 Treasurer's Report, **per Exhibit E.**

5. Approve the Treasurer's Report for June 30, 2019 and note agreement with the June, 2019 Board Secretary Report, **per Exhibit F.**

6. Approve the sending district tuition contracts for the 2019/2020 school year as follows, **per Exhibit G.**

Ventnor	\$3,309,095.00 (confirmed)
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Brigantine	\$1,304,729.00 (confirmed)
Margate	\$835,590.00 (confirmed)
Longport	\$31,945.00 (confirmed)

7. Approve the tuition contract agreement with Atlantic County Vocational School for the 2019/2020 school year beginning 9/1/19 - 6/30/20, at a cost of \$2,118,940, charged to accounts 11-000-100-561-00-015-561 (2,058,940) and 11-000-100-562-562-00-015-562 (\$60,000).

8. Approve the tuition contract agreement with Atlantic County Vocational School Alternative High School Program for the 2019/2020 school year beginning 9/1/19 - 6/30/20. The District reserves 60 regular education positions at a cost of \$15,000 per person and 5 special education positions at \$21,890 per person, for a total cost of \$1,009,450., charged to accounts 11-000-100-561-00-015-561 (\$900,000) and 11-000-100-562-00-015-562 (109,450).

9. Approve the renewal of the following services for the 2019/2020 school year for use districtwide, **per Exhibit H.**

Continuation of Services (Renewals)				
Vendor	Service	Amount	Account	
SHI	NJ State Contracted Mirror and Monitoring Macs NJ State Contract # ITS58	\$ 58,328.83	11-190-100-340-40-001-340	\$15,748.78
			11-190-100-340-40-002-340	\$2,916.44
			11-190-100-340-40-003-340	\$6,416.17
			11-190-100-340-40-005-340	\$2,916.44
			11-190-100-340-40-006-340	\$4,666.31
			11-190-100-340-40-007-340	\$5,249.59
			11-190-100-340-40-008-340	\$4,666.31
			11-190-100-340-40-010-340	\$4,666.31
			11-190-100-340-40-012-340	\$5,249.59
			11-190-100-340-40-014-340	\$5,249.59
			11-190-100-340-40-013-340	\$583.29

10. Adopt the Atlantic City Board of Education Purchasing Manual for FY 2019-2020, **per Exhibit I. (to be distributed prior to meeting)**

11. Resolution to award contracts, pursuant to N.J.S.A. 18A:18-5(a)(5), to the following vendors for purchases that may exceed the district's bid threshold for the 2019-2020 school year:

Great Source Education  
Harcourt

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Heinemann  
Houghton-Mifflin-Harcourt  
Intervention Solutions  
Mc-Dougal Little  
McGraw-Hill Education, Inc.  
Mystery Science  
Pearson Education  
Prentice-Hall  
Rigby  
Steck-Vaughn  
William H. Sadlier  
Wright Group  
Zaner -Bloser

12. Award the contract for Bid#20-002-2 Electrical Supplies to \_\_\_\_\_, effective August 21, 2019 through June 30, 2021; charged to account number 11-000-261-610 and 11-000-262-610. Bids were opened August 14, 2019 and results are as follows:

13. Award the contract for Bid#20-020 Student Transportation Services to \_\_\_\_\_. Bids were opened August 14, 2019 and results are as follows:

14. Award the contract for Proprietary Bid#20-023 Early Childhood Curriculum to \_\_\_\_\_. Bids were opened August 14, 2019 and results are as follows:

15. Award a contract for RFP#20-024 Substitute Staffing Services to \_\_\_\_\_. Proposals were opened August 15, 2019 and results are as follows:

Proposals were evaluated by \_\_\_\_\_. The evaluation summary is as follows:

	Criteria	Maximum Points			
I.	Technical				
II.	Management				
III.	Cost				
	TOTALS				

16. Reject the sole proposal for Bid#20-018-1 Motors Pumps Drives as submitted by GMH Associates of America, 5 Chelton Wy Bldg 5, Trenton, NJ 08638, pursuant to N.J.S.A. 18A:18A-22(a).

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17. Authorization to dispose of the following personal property not needed for school purposes pursuant to N.J.S.A. 18A:18A-45, as the property has a total combined value of less than 15% of the school district's bid threshold and was acquired in 2014 or earlier with a life expectancy of five years:

QTY.	Item Description	District Tag Number
1	VIDEO DISTRIBUTER	N/A
6	SILVER LAMPS	N/A
1	TITLE MAKER	N/A
6	SPOT LIGHTS	N/A
9	VIDEO CAMCORDERS	N/A
2	COLOR TRANS	N/A
2	VCR REWINDERS	N/A
1	COMPUTER MONITOR	2174
3	PANASONIC TV MONITORS	N/A
12	SMALL SPOT LIGHTS	N/A
6	SWITCHERS	N/A
9	VCR (various models/manufacturers)	N/A
2	PORTACONS	N/A
1	DIRECTORS CUT	N/A
2	CHARGERS	N/A
1	SCAN DO VIDEO CONVERTER	N/A
2	HDV VIDEO TAPE RECORDER	N/A
2	DISK DRIVES	N/A

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**18.** Authorization to dispose of the following technology personal property not needed for school purposes pursuant to N.J.S.A. 18A:18A-45, as the property has a total combined value of \_\_\_\_\_ and was acquired in \_\_\_\_\_ or earlier with a life expectancy of \_\_\_\_ years:

**19.** Authorization to dispose of text and library books pursuant to N.J.S.A. 18A:34-3 and the following New Jersey Department of Education guidelines:

§ Textbooks published prior to 2009 will be donated to students, parents, educational agencies and institutions, recycled, or disposed of appropriately;

§ Textbooks published from 2009-2019 will be recycled by distributing to students, parents, educational agencies or institutions, other individuals or groups, or sold to a book vendor; and

§ Textbooks worn or useless due to mutilation or damage will be disposed of regardless of the publication date.

**20.** Amend resolution number Goods & Services #12, as approved at the October 16, 2018 meeting to read as follows:

Award RFP#19-012 Adaptive Educational Software to the organizations as listed below, (a) through (i), for the provision of adaptive educational software, training, and support effective October 17, 2018; charged to account numbers 20-231-100-300, 20-231-100-500, 20-231-100-600, 20-270-200-300, 20-235-100-300, 20-270-200-500, 20-270-200-100, 20-265-100-300, 20-250-100-300, and 11-190-100-500-40. The commencement of services and/or provision of goods shall be contingent upon the awardees receiving a district purchase order and a mutually agreed upon formal agreement executed by the Atlantic City Public Schools District and awardees. Proposals were solicited pursuant to N.J.S.A. 18A:18A-4.5, opened Friday, September 14, 2018. Vendors and pricing are as follows and prices are subject to annual increases not to exceed the amounts or percentages outlined in the vendors' respective proposals, **per Exhibit J.**

**Original resolution read as follows from 10/18/18 meeting:**

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Award RFP#19-012 Adaptive Educational Software to the organizations as listed below, (a) through (i), for the provision of adaptive educational software, training, and support effective October 17, 2018; charged to account numbers 20-231-100-300, 20-231-100-500, 20-231-100-600, 20-270-200-300, 20-235-100-300, 20-270-200-500, 20-270-200-100, 20-265-100-300, 20-250-100-300, and 11-190-100-500-40. The commencement of services and/or provision of goods shall be contingent upon the awardees receiving a district purchase order and a mutually agreed upon formal agreement executed by the Atlantic City Public Schools District and awardees. Proposals were solicited pursuant to N.J.S.A. 18A:18A-4.5, opened Friday, September 14, 2018 and received from the following organizations:

21. Amend resolution number Goods & Services #29, as approved at the June 18, 2019 meeting to read as follows:

Extend the contract awarded to Management and Evaluation Associates, Inc., 1050 George Street, Suite PH-W, New Brunswick, NJ 08091 for the provision of data analysis and professional development services, effective July 1, 2019 through June 30, 2020 at a total cost not to exceed **\$369,200.00**. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 by way of RFP#17-033. Proposals were opened February 17, 2017 and the contract was awarded February 21, 2017. Fees for the following services will be charged to account numbers 20-270-200-300, 20-270-200-500, 20-361-200-300, 20-231-200-300, 20-241-200-300, 20-235-20-300, 20-236-200-300, and 11-000-221-320:

NCLB/ESSA Data Analyses	Cost per
State Assessment Analysis	\$23,000.00
Longitudinal Analysis	\$12,500.00
Longitudinal Cluster Analysis	\$4,200.00
Proficient/Advanced Proficient Analysis	\$1,200.00
Eligibility Analysis	\$4,500.00
SES Analysis	\$900.00
Comprehensive Needs Assessment Analysis	\$8,500.00
<b>Program Intervention Analyses</b>	
Longitudinal Analysis	\$2,500.00
Longitudinal Cluster Analysis	\$1,500.00
Proficient/Advanced Proficient Analysis	\$900.00
Access Data Analysis	\$5,000.00
<b>District/School Data Analyses</b>	
Longitudinal Analysis	\$5,000.00

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Longitudinal Cluster Analysis	\$1,600.00
Proficient/Advanced Proficient Analysis	\$1,200.00
Excel Analysis	\$9,500.00
Re-rostered Analysis	\$8,500.00
Growth Model Analysis	\$5,000.00
AYP Prediction and Identification Analysis	\$9,200.00
Predictability Analysis	\$7,500.00
<b>Additional Analyses</b>	
Hourly Rate	\$187.50
<b>Data Collection and Grant Writing Support</b>	
Hourly Rate	\$187.50
<b>Program Evaluation Services</b>	
Hourly Rate	\$212.50
<b>Data Review Services</b>	
Hourly Rate	\$187.50
<b>Professional Development Services</b>	
Onsite, half-day session	\$950.00
Onsite, full-day session	\$1,900.00
Onsite, hourly rate	\$237.50

**June 18, 2019 meeting**

Extend the contract awarded to Management and Evaluation Associates, Inc., 1050 George Street, Suite PH-W, New Brunswick, NJ 08091 for the provision of data analysis and professional development services, effective July 1, 2019 through June 30, 2020 at a total cost not to exceed \$205,000.00. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 by way of RFP#17-033. Proposals were opened February 17, 2017 and the contract was awarded February 21, 2017. Fees for the following services will be charged to account numbers 20-270-200-300, 20-270-200-500, 20-361-200-300, 20-231-200-300, 20-241-200-300, 20-235-20-300, 20-236-200-300, and 11-000-221-320:

22. Award a contract to \_\_\_\_\_ for the provision of locksmith services pursuant to N.J.S.A. 18A:18A-5(c) (1), for the contract period August 21, 2019 through June 30, 2021. The terms, conditions, restrictions,

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and specifications shall be the same as bid numbers 20-006, 20-006-1, and the addenda, with the exception of the bond requirement.

**GOODS & SERVICES 1 -**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**N. 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 bank 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 -

(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.

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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;

**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 August 20, 2019.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**O. RETURN TO OPEN SESSION**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**P. AFTER EXECUTIVE SESSION**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Adjourn**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Time \_\_\_\_\_