

**Atlantic City Board of Education
Committee / Regular
October 15, 2019**

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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

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tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion. The Board kindly asks that you limit your comments to three (3) minutes and wishes to thank you for coming and for taking your time to join us.

POLICY 1 - 3

1. Approve the committee and regular meeting minutes from the September 17, 2019 board meeting and order received the closed session minutes of the regular meeting, **per Exhibits A & A1.**
2. Approve the first reading of the following policies and regulations, **per Exhibit B.**

P & R 1642	Earned Sick Leave Law (M) NEW
P 4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing (M)
P 5517	School District Issued Student Identification Cards
P 9210	Parent Organizations
P 9400	Media Relations

3. Approve the second reading of the following policy and regulations. (provided at 9/17/19 meeting)

P 3159	Teaching Staff Member-School District Reporting Responsibilities (M)
P & R 3218	Use, Possession, or Distribution of Substances (M)
P & R 4218	Use, Possession, or Distribution of Substances (M)
P & R 6112	Reimbursement of Federal and Other Grant Expenditures (M)
P & R 7440	School District Security (M)
P & R 8600	Student Transportation (M)
P 8630	Bus Driver-Bus Aide Responsibility (M)
R 8630	Emergency School Bus Procedures (M)

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P 8670	Transportation of Special Needs Students (M)
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POLICY 1 - 3

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 - 17

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Date of Employment	Effective Date	Reason
a. Bean, David	Assistant Coach: Girls' Basketball ACHS	n/a	09/17/19	09/18/19	Resignation
b. Burton, Margaret	Parent Center Assistant CH	n/a	08/31/19	09/01/19	Termination
c. Hawkins, Denise	Payroll Agency Clerk District	#148	06/30/20	07/01/20	Retirement
d. Lantz, Larry	Parent Center Assistant District	n/a	08/31/19	09/01/19	Termination
e. Sorensen, Brad	Head Coach: Girls' Lacrosse ACHS	n/a	10/02/19	10/03/19	Resignation
d. Zaborowski-DeBow, Linda	Teacher: Art ACHS	#136	06/30/20	07/01/20	Retirement

2. Leaves of Absence:

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Employee	Position	Location	Leave Period	Type of Leave
a. Alston, Darrell	Teacher: Grade 5	SAS	09/01/19 – 08/31/20	FMLA/NJFL Intermittent
b. Bing, Barry	Custodian	RAS	08/19/19 – 09/03/19	FMLA paid
c. Corona, Cynthia	Teacher: Special Ed	ACHS	09/01/19 – 08/31/20	FMLA Intermittent
d. DiFabio, Cecelia	Teacher: Grade 2	PAS	09/01/19 – 08/31/20	FMLA/NJFL Intermittent
e. Field, Marie	Teacher: French	ACHS	09/01/19 – 08/31/20	FMLA Intermittent
f. Gabriele, Dawnmarie	Teacher: Special Ed	ACHS	09/01/19 – 06/30/20	FMLA Intermittent
g. Gould, Isabella	Teacher: ESL	TAS	08/21/19 – 10/06/19	FMLA paid
h. Jamison, Jennifer	Ed Media Specialist	ACHS	09/01/19 – 08/31/20	FMLA Intermittent
i. Lindsay, Nicole	Teacher: Deaf	SAS	11/04/19 – 03/15/20	NJFL unpaid
j. Lockhart-McHugh, Jennifer	Teacher: English	ACHS	09/01/19 – 08/31/20	FMLA Intermittent
k. Milligan, John	Teacher: Special Ed	ACHS	09/01/19 – 08/31/20	FMLA Intermittent
l. Moody, Patricia	Safety Officer	BAS	07/19/19 – 09/16/19 09/17/19 – 11/08/19	FMLA paid FMLA unpaid (R)
m. Mount, David	Secretary: Purchasing	District	09/17/19 – 10/20/19	FMLA paid
n. Newsome, Danielle	Teacher: Special Ed	TAS	09/01/19 – 08/31/20	FMLA Intermittent
o. Novoa, Jenny	Teacher: Spanish	ACHS	09/24/19 – 06/30/20	FMLA Intermittent
p. Ott, Michael	Teacher: ESL	RAS	09/01/19 – 08/31/20	FMLA Intermittent
q. Robinson, Martine	Teacher: Grade 3	NYAS	09/01/19 – 09/20/19 *09/20/19 – 11/23/19	FMLA paid FMLA unpaid
r. Shannon, Rashida	Teacher: Grade 3	TAS	09/12/19 – 10/01/19	FMLA paid

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s. Spadavecchia, Gina	Teacher: Art	BAS	01/01/19 – 06/30/19	FMLA Intermittent
t. Spragan, Cheri	Custodian	ACHS	09/24/19 – 12/15/19	NJFL unpaid
u. Wargo-Brown, Melissa	Teacher: Special Ed	SAS	09/01/18 – 08/31/20	NJFL Intermittent
v. Washington, Monica	Teacher: Special Ed	NYAS	09/15/19 – 09/27/19 09/28/19 – 12/07/19	FMLA paid FMLA unpaid

(R) = revised leave

* = ½ day paid and ½ day unpaid

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

Employee	Current Position & Location		New Position & Location		Effective Date
a. DeCicco, Russell	Teacher: Spec. Ed. LRC 7-8 MLK	#1048	Teacher Coordinator: Instructional Tech. MLK	#662	10/16/19
b. Farmer, Linda	Parent Center Educator MLK	n/a	Parent Center Educator OLSS	n/a	10/16/19
c. Mayes, Melissa	Guidance Counselor BAS	#1398	Teacher: English ACHS	#407	10/16/19
d. Peyton, Geoffrey	Safety Officer ACHS Day Shift	#328	Safety Officer ACHS Weekend Shift (M-T off)	#15	10/13/19
e. Pryor, Justin	Teacher: Gr. 6 SS NYAS	#103	Teacher Coordinator: Instructional Tech. NYAS	#115	10/16/19
f. Purnell, Tameisha	Parent Center Assistant PAS	n/a	Parent Center Assistant ACHS	n/a	10/16/19
g. Spencer, Lorraine	Parent Center Assistant OLSS	n/a	Parent Center Assistant PAS	n/a	10/16/19
h. Vaden, Shanell	Safety Officer ACHS Weekend Shift (M-T off)	#15	Safety Officer ACHS Day Shift	#328	10/13/19

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i. Woodson, Linda	Teacher: Gr. 4 NYAS	#112	Teacher: Gr. 3 NYAS	#344	10/01/19
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4. **Employment:** pending completion of the employment process. The approved salary will be prorated for 12-month employees who do not start on July 1st and 10-month employees who do not start on Sept. 1st.

Name	Position & Location		Tentative Start Date	Salary	Replacing	Account #
a. Browne-Kidd, Lynda	PC Educator TAS	n/a	11/01/19	27.00 hour	Y. Cover	
b. Huckaby, Ahmad	PC Assistant MLK	n/a	11/01/19	16.50 hour	M. Burton	
c. Madrid, Aileen	PC Educator ACHS	n/a	11/01/19	27.00 hour	Y. Demps	
e. Paula, Carolina	PC Assistant MLK	n/a	11/01/19	16.50 hour	L. Lantz	
f. Raring, Cole	Teacher: Gr. 6 Math PAS	#79	10/16/19	\$51,219 BA Step 1	W. Heckman trans to new G&T position	
g. Rockey, Schuylar	Teacher: Gr 7-8 Social Studies NYAS	#470	11/12/19	\$55,811 MA Step 1	C. O'Grady	
f. Washington, James	Teacher: Military Science ACHS	#993	10/16/19	\$91,757 BA Step 12 (includes 10% increase of \$8,341 for 11-month position)	M. Dunkin	

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5. **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. Diaz, Rodrigo	Assistant Coach: Girls' Soccer	New Position	\$3,834.42

6. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective Date	Difference	Reason
a. Bird, Kelly	ACHS	\$123,773.00 MA - L15	\$125,692.60 MA+15 - L15	9/1/2019	\$1,920	Graduate Credits
b. Davis, Ananda	UPT	\$122,536.00 Prin L2	\$124,036.00 Prin L2	9/1/2019	\$1,500	Earned Doctorate
c. Jacoby, Kimberly	RAS	\$51,219.00 BA - L1	\$55,811.00 MA - L1	10/7/2019	\$4,592	Earned Degree
d. Norris, Richard	MLK	\$99,047.00 BA+15 - L15	\$102,251.00 MA - L15	1/1/2020	\$3,204	Earned Degree

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

Club	Advisor	Stipend
a. Drama Director	Becker, Letitia	\$2,830.93
b. Bulletin	Becker, Letitia	\$2,145.11
c. Make-Up	Mintiens, Joy	\$781.50

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d. Costumes	Mintiens, Joy	\$781.50
e. Senior Class Assistant Advisor	Hagofsky, Jennifer	\$1,364.25
f. Junior Class Assistant Advisor	Panza, Tracy	\$781.50
g. Sophomore Class Assistant Advisor	Granese, Julianna	\$590.12
h. Freshman Class Advisor	Bruccoleri, Jon	\$781.50
i. Freshman Class Assistant Advisor	McCabe, Kate	\$590.11
j. Student Council Advisor	Flud, Charles	\$1,331.65
k. Computer Club	Burke, James	\$1,371.59
l. DECA	Calletta, Frank	\$1,371.59
m. Key Club	Shah, Mausam	\$1,371.59
n. Science League	Granese, Julianna	\$1,371.59
o. Mock Trial	Lamm, Jonathan	\$1,371.59

8. Approve the following clubs and advisors at the Chelsea Heights School for the 2019/2020 school year. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-00-005-100.

Club	Advisor	Stipend
a. Art Club	Williams, Mia	\$797.07
b. Choir	Ernst, Marlee	\$797.07
c. Helping Hands	Elwell, Gary (co-advisor) Sheri Williams (co-advisor)	\$797.07 (stipend split)
d. Jr. National Honor Society	Thomas, Ezzel	\$797.07
e. Public Safety Club	Sheri Williams	\$797.07

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f. Safety Club	Ruiz, Martin (co-advisor) Williams, Sheri (co-advisor)	\$797.07 (stipend split)
g. Sportsmanship	Elwell, Gary	\$797.07
h. Yearbook Club	Williams, Sheri	\$797.07

9. Approve the following clubs and advisors at the Dr. Martin L. King, Jr. School for the 2019/2020 school year. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-00-014-100.

Club	Advisor	Stipend
a. Yearbook and Media Design	Curtin, Marcy (co-advisor) Nolan, Theresa(co-advisor)	\$797.07 (stipend split)
b. DIAMOND Girls Mentoring Club	Jennings, Chaia	\$797.07
c. Graphic Design Club	DeCicco, Russell	\$797.07
d. Art Club	Morales, Ashley	\$797.07
e. Garden and Recycling Club	Holmstrom, Jason (co-advisor) Hagel, Jennifer (co-advisor)	\$797.07 (stipend split)
f. NJHS	Caldwell, Olivia (co-advisor) Bell, Monica (co-advisor)	\$797.07 (stipend split)
g. Entrepreneur Club	Motley, Sandra (co-advisor) Caldwell, Olivia (co-advisor)	\$797.07 (stipend split)
h. Public Safety Explorer Club	Days, Catherine	\$797.07

10. Approve the following clubs and advisors at the New York Avenue School for the 2019/2020 school year. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-00-012-100.

Club	Advisor	Stipend
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a. Art Club	Rivera, Joseph	\$797.07
b. Choir	Parson, Vernon	\$797.07
c. Yearbook	Thompson, Teonnah	\$797.07
d. Chess	George, Stephanie	\$797.07
e. Junior Honor Society	Wood, Portia	\$797.07
f. Public Safety	Mayes, Shambria	\$797.07
g. Man to Man	Levin, Ian	\$797.07

11. Approve the following staff to be paid for two (2) hours of training at the Teacher Orientation Training Sessions to be held on October 16, 2019, January 15, 2020 and May 6, 2020 at the Atlantic City High School from 3:15 pm to 5:15 pm. Teachers are to be paid at the contractual rate of \$45.87 per hour. Charged to account Title II Professional Development account # 20-270-200-100-xxx-00-100-100, not to exceed \$6,605.28:

a. Bruccoleri, Jon	b. Calletta, Frank	c. Campbell, Danielle
d. Herbert, Laura	e. Hopkins, Latajah	f. Ireland, Matthew
g. Jones, Arminta	h. Lashley, Danielle	i. Lewis, Katherine
j. Mahler, Ian	k. Meglino-Runza, Lauren	l. Murnaghan, Georgiana
m. Nammour, Xena	n. Nugent, Shane	o. Pagliei, Victoria
p. Rosa, Gina	q. Rosenberg, Rebekah	r. Sanders, Melanie
s. Stangle, Kailey	t. Werkley, Brittany	u. Witcraft, Thomas
v. Mena, Maryann (Facilitator)	w. Jacoby, Kimberly	x. Swift, Robin

12. Approve payment to Skillpath Seminars for STAR 12 All Access Pass renewal for the 2019/2020 school year. Not to exceed \$299.00, charged to account #11-000-251-580-00-015-580.

13. Approve the payment to Kawania Durand and Nicole Williams for work on Title Grants. Nicole Williams will assist with the transitioning of Kawania Durand, the newly hired Title I Coordinator. Work will commence after

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school and on Saturdays from October through December, not to exceed 8 hours per week and 50 hours total. Kawania Durand will not begin work until completion of the employment process. Staff will be paid their contractual rates as follows: teacher (\$45.87 x 50 = \$2,293.50) plus the administrator (\$67.50 x 50 = \$3,375). The total not to exceed amount is \$5,668.50, charged to Title I account #20-231-230-104-015-99-104-20.

14. Approve Dr. Chris Moersch (LoTi Connection) to facilitate three (3) on-site New Teacher Orientation Training Sessions coordinated by the Director of Human Resources, Diane M. Saunders, and facilitated by District Teacher Coordinator, Maryann Mena, relating to the District LoTi and H.E.A.T. Frameworks, lesson planning, PDP's, the District Teacher Evaluation Rubric and in-class feedback for every new teacher in the District. The cost is not to exceed \$14,750.00, charged to Title II Professional Development account #20-270-200-300, **per Exhibit C.**

15. Approve the following custodians to work before and after school programs and Saturday programs at the Chelsea Heights School in accordance with the annual school plan. The custodians will work from a pool of no more than 50-hours with a total not to exceed \$2,982.00 funding through SIA and Title I, charged to account#20-236-200-100-00-005-100:

a. Crumble, Mark	b. Downing, Michael	c. Callaway, Damion
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16. Approve the following substitutes for the 2019/2020 school year, pending completion of the employment process:

Name	Position
a. Cade, Helen	Substitute Safety Officer
b. Jones, Curtis	Substitute Safety Officer
c. Wright, Lois	Substitute Secretary

17. Volunteer:

Name	Assignment	Location
a. Preston-Brandon, Jacqueline	Band /Band Room	ACHS

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18. Approve and ratify the following student teachers from Stockton University for the Fall 2019 semester:

a. Matarazzo, Lea	English	NYAS
b. McLaughlin, Katelyn	Elementary	BAS
c. Orlando, Anthony	Social Studies	MLK

19. Approve the following students from Atlantic Cape Community College to complete a 45-hour practicum, pending receipt of a NJDOE approved background check, for the Fall 2020 semester:

a. Siddika, Ayesha	Early Childhood Education	SAS
b. Tran, Nhu	Early Childhood Education	RAS

PERSONNEL 1 - 17

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

STUDENT SERVICES 1 - 4

Recommendations of the Assistant Superintendent Yahn:

1. 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

Absecon Public Schools McKinney Vento eligible	2237442 2305905.	8th 7th	Per student 180 days @ \$1,312.50 a month = \$13,125.00 Not to exceed \$26,250	EFFECTIVE DATES: 9/06/2018 -06/30/2019 11-000-100-561-00-015-561
Hamilton Twp School District	3121156 2517334	1st 7th	\$13,600.80 \$75.56 per diem \$13,069.80 \$72.61 per diem	EFFECTIVE DATES: 9/09/2019 -06/30/2020

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		(180 Days) Not to exceed \$26,670.60	11-000-100-562-00-015-562
Garfield Park Academy Resident student placed by DCP&P	2612062 6th	Not to exceed \$312.98 per diem \$52,893.62 for 169 days	9/20/2019 – 6/30/2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
CREATIVE ACHIEVEMENT ACADEMY Out of district	2320272 9th	Not to exceed \$295.00 per diem/\$53,100.00 for school year (180 days).	9/5/2019 – 6/30/2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

2. ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for student(s) per their IEP's and the Child Study Team. Cost for services are \$110.00 per diem per student 41 Students (not to exceed \$90,200) ESY for 20 days.

July 8, 2019 – August 2, 2019
Account number 11-000-100-565-00-030-565
Resident Students

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

ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2617513 - A	OOD	Medical	3/25/2019	3/28/2019	Bridgeton Board of Education	11-150-100-320-34-008-320
2000184 - T	ACHS	Medical	3/24/2019	3/29/2019	Bridgeton Board of Education	11-150-100-320-34-001-320
2607718 - A	MLK	Medical	5/1/2019	5/3/2019	CHOP	11-150-100-320-34-014-320
2607718 - A	MLK	Medical	2/11/2019	2/15/2019	CHOP	11-150-100-320-34-014-320
2607718 - A	MLK	Medical	3/27/2019	3/29/2019	CHOP	11-150-100-320-34-014-320
2100222 - T	ACHS	Medical	11/8/2018	11/15/2018	Professional Education Services Inc	11-150-100-320-34-001-320
2100222 - T	ACHS	Medical	12/24/2018	2/6/2019	Professional Education Services Inc	11-150-100-320-34-001-320

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2000534 - A	ACHS	Medical	12/10/2018	1/2/2019	Professional Education Services Inc	11-150-100-320-34-001-320
2046928 - A	ACHS	Medical	3/1/2019	3/27/2019	Professional Education Services Inc	11-150-100-320-34-001-320
1928140 - A	ACHS	Medical	9/7/2018	9/14/2018	Professional Education Services Inc	11-150-100-320-34-001-320
1931838 - A	ACHS	Medical	5/13/2019	5/21/2019	Bancroft	11-150-100-320-34-001-320
2100153 - T	ACHS	Medical	5/6/2019	5/9/2019	Bridgeton Board of Education	11-150-100-320-34-001-320
1945884 - A	ACHS	Medical	4/16/2019	4/18/2019	Bridgeton Board of Education	11-150-100-320-34-001-320
2000534 - A	ACHS	Medical	12/4/2018	12/7/2018	Bridgeton Board of Education	11-150-100-320-34-001-320
1911123 - A	ACHS	Medical	11/13/2018	11/15/2018	Bridgeton Board of Education	11-150-100-320-34-001-320
2312024 - A	OOD	Medical	6/12/2019	6/13/2019	Bridgeton Board of Education	11-150-100-320-34-001-320
2534577 - A	SAS	Medical	6/3/2019	6/6/2019	Bridgeton Board of Education	11-150-100-320-34-003-320
2417330 - A	PAS	Medical	5/31/2019	6/4/2019	Bridgeton Board of Education	11-150-100-320-34-010-320
2031798 - A	ACHS	Medical	6/15/2019	6/15/2019	Ranch Hope	11-150-100-320-34-001-320
1900444 - T	ACHS	Courses	9/6/2018	6/21/2019	Educere LLC	11-150-100-320-34-001-320

4. Approve the agreement for Children’s Hospital of Philadelphia School Program 3401 Civic Center Boulevard, Philadelphia, PA 19104 (215) 590-2001 for a Dr. MLK School Complex Student #2607718-KC-NT to provide educational instruction intermittently during admissions to the hospital throughout the 2019-2020 school year. CHOP Teaching Staff at a cost of \$57.99 per hour, one hour of instruction per day, for a maximum of up to 5 hours per week July 1, 2019 - June 30, 2020, at a cost not to exceed \$2,000.00, charged to account 11-000-230-100-00-015-100. This student has a 504 Plan with Atlantic City Public Schools.

STUDENT SERVICES 1 - 4

Motion By: _____ Seconded By: _____

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Yes _____ No _____ Abstain _____

K. CURRICULUM AND INSTRUCTION 1- ~~31~~ 32

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

School: Dr. Martin Luther King School **Name:** A.C. Aquarium **Trip ID #:** 00033
Destination: Atlantic City Aquarium **Date:** 12/12/2019 9:30:00 AM **Return:** 12/12/2019 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 60 **Buses:** 2 **Transportation Cost:** 454.84 **Account/Billing**
Code: Preschool Grant
Notes: Admission: 60 students for \$330 4 staff for \$36 for total cost of \$366
Account #: 20-218-100-500-140-00-500

School: Brighton Ave School **Name:** A.C. Aquarium **Trip ID #:** 00027
Destination: Atlantic City Aquarium **Date:** 12/9/2019 9:30:00 AM **Return:** 12/9/2019 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 60 **Buses:** 2 **Transportation Cost:** 454.84 **Account/Billing**
Code: Preschool Grant
Notes: 60 students for \$330 and 4 staff for \$36 for total cost of \$366.
Account #: 20-218-100-500-300-00-500

School: Chelsea Heights School **Name:** A.C. Aquarium **Trip ID #:** 00028
Destination: Atlantic City Aquarium **Date:** 12/13/2019 9:30:00 AM **Return:** 12/13/2019 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 60 **Buses:** 2 **Transportation Cost:** 454.84 **Account/Billing**
Code: Preschool Grant
Notes: Admission: 60 students for \$330 4 staff for \$36 for total cost of \$366
Account #: 20-218-100-500-050-00-500

School: Sovereign Ave School **Name:** A.C. Aquarium **Trip ID #:** 00029
Destination: Atlantic City Aquarium **Date:** 12/9/2019 9:30:00 AM **Return:** 12/9/2019 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 75 **Buses:** 2 **Transportation Cost:** 454.84 **Account/Billing**
Code: Preschool Grant
Notes: Admission: 75 students for \$412.50 5 staff for \$45 for total cost of \$457.50
Account #: 20-218-100-500-030-00-500

School: New York Ave School **Name:** A.C. Aquarium **Trip ID #:** 00030
Destination: Atlantic City Aquarium **Date:** 12/12/2019 9:30:00 AM **Return:** 12/12/2019 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 45 **Buses:** 1 **Transportation Cost:** 227.42 **Account/Billing**
Code: Preschool Grant
Notes: Admission: 45 students for \$247.50 4 staff for \$36 for total cost of \$283.50

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Account #: 20-218-100-500-070-00-500

School: Richmond Ave School **Name:** A.C. Aquarium **Trip ID #:** 00032
Destination: Atlantic City Aquarium **Date:** 12/13/2019 9:30:00 AM **Return:** 12/13/2019 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 60 **Buses:** 2 **Transportation Cost:** 454.84 **Account/Billing Code:** Preschool Grant
Notes: Admission: 60 students for \$330 4 staff for \$36 for total cost of \$366
Account #: 20-218-100-500-120-00-500

School: Pennsylvania Ave School **Name:** A.C. Aquarium **Trip ID #:** 00034
Destination: Atlantic City Aquarium **Date:** 12/11/2019 9:30:00 AM **Return:** 12/11/2019 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 75 **Buses:** 2 **Transportation Cost:** 454.84 **Account/Billing Code:** Preschool Grant
Notes: Admission: 75 students for \$412.50 5 staff for \$45 for total cost of \$457.50
Account #: 20-218-100-500-100-00-500

School: Venice Park School **Name:** A.C. Aquarium **Trip ID #:** 00035
Destination: Atlantic City Aquarium **Date:** 12/13/2019 9:30:00 AM **Return:** 12/13/2019 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 30 **Buses:** 1 **Transportation Cost:** 227.42 **Account/Billing Code:** Preschool Grant
Notes: Admission: 30 students for \$165 1 staff for \$9 for total cost of \$174
Account #: 20-218-100-500-130-00-500

School: Uptown Complex **Name:** A.C. Aquarium **Trip ID #:** 00031
Destination: Atlantic City Aquarium **Date:** 12/11/2019 9:30:00 AM **Return:** 12/11/2019 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 60 **Buses:** 2 **Transportation Cost:** 454.84 **Account/Billing Code:** Preschool Grant
Notes: Admission: 60 students for \$330 4 staff for \$36 for total cost of \$366
Account #: 20-218-100-500-080-00-500

School: Atlantic City High School **Name:** ACHS MCI/Transition Comm. Excursion **Trip ID #:** 00002
Destination: Cape May Zoo **Date:** 11/13/2019 9:00:00 AM **Return:** 11/13/2019 1:30:00 PM **Transportation:**
School Bus (54 passenger) **#Students:** 35 **Buses:** 1 **Transportation Cost:** 372.42 **Account/Billing Code:**
11-000-270-512-13-015-512
Notes: AMEND: Due to a change in date.
RAIN DATES: 11/14, 11/15, 11/18, 11/19, 11/20, 11/21, 11/22

School: Atlantic City High School **Name:** ACHS MCI/Transition Comm. Excursion **Trip ID #:** 00004
Destination: Duffield Farms **Date:** 10/21/2019 8:45:00 AM **Return:** 10/21/2019 1:30:00 PM **Transportation:**
School Bus (54 passenger) **#Students:** 24 **Buses:** 1 **Transportation Cost:** 388.04 **Account/Billing Code:**
11-000-270-512-13-015-512

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Notes: Amend: Due to a change in date.

RAIN DATES: 10/22, 10/23, 10/24, 10/25, 10/29, 10/30,

School: New York Ave School **Name:** Franklin Institute **Trip ID #:** 00086
Destination: Franklin Institute **Date:** 11/25/2019 8:30:00 AM **Return:** 11/25/2019 1:45:00 PM **Transportation:**
School Bus (54 passenger) **#Students:** 55 **Buses:** 2 **Transportation Cost:** 1016.19 **Account/Billing Code:** Student
Activity Account
Notes: No Admission Fees

School: Atlantic City High School **Name:** Hard Rock Parade **Trip ID #:** 00059
Destination: Rhode Island and the Boardwalk **Date:** 9/7/2019 3:30:00 PM **Return:** 9/7/2019 7:00:00 PM
Transportation: School Bus (54 passenger) **#Students:** 40 **Buses:** 1 **Transportation Cost:** 227.42 **Account/Billing Code:** School Account
Notes: No admission fees associated with the trip.

School: Texas Ave School **Name:** IMAX Theater **Trip ID #:** 00151
Destination: Tropicana Casino **Date:** 11/22/2019 8:30:00 AM **Return:** 11/22/2019 12:30:00 PM **Transportation:**
Walking
#Students: 150 **Buses:** 0 **Transportation Cost:** 0 **Account/Billing Code:** Walking
Notes: Rain date: 12/6/2019 **Admission Cost:** 150 x 9.00 = 1,350.00
Charge to TAS Student Account.

School: Texas Ave School **Name:** Kindergarten - Duffield's Farm **Trip ID #:** 00088
Destination: Duffield's Farm **Date:** 10/25/2019 8:45:00 AM **Return:** 10/25/2019 1:30:00 PM **Transportation:**
School Bus (54 passenger) **#Students:** 60 **Buses:** 2 **Transportation Cost:** 841.69 **Account/Billing Code:** School Account
Notes: Rain date Monday, October 28, 2019
admission fee is 10.75 per person at \$591.25 total for students to come from student activity account. Chaperones included \$5.00 per student will be collected towards admission costs.

School: Atlantic City High School **Name:** NJROTC Area 4 Orienteering Champ. **Trip ID #:** 00157
Destination: Tyler State Park **Date:** 10/26/2019 7:30:00 AM **Return:** 10/26/2019 5:30:00 PM **Transportation:** School
Bus (54 passenger) **#Students:** 50 **Buses:** 1 **Transportation Cost:** 925.77 **Account/Billing Code:** School Account
Notes: Admission cost: \$6 per cadet and is being paid for by the Atlantic City High School NJROTC Booster Club. Chaperones will be Sean Griffin, Brian Katinas, Christy Feehan and Christopher Brown.

School: Atlantic City High School **Name:** Science League **Trip ID #:** 00022
Destination: Cedar Creek High School **Date:** 4/23/2020 2:00:00 PM **Return:** 4/23/2020 4:45:00 PM
Transportation: School Bus (54 passenger) **#Students:** 30 **Buses:** 1 **Transportation Cost:** 341.17 **Account/Billing Code:** School Account
Notes: Registration paid for by district funds. This is the April competition for area 30 of the New Jersey Science League

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School: Atlantic City High School Name: Science League Trip ID #: 00021
Destination: Hammonton High School Date: 2/13/2020 1:45:00 PM Return: 2/13/2020 5:00:00 PM
Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: 341.17 Account/Billing Code: School Account

Notes: New Jersey Science League region 30 competition for February
Registration paid for by district funds. Snow date is 2/20/2020. This is the February competition of the New Jersey Science League

School: Texas Ave School Name: Texas Avenue/5th Grade Walking Trip - (2) Trip ID #: 00146
Destination: The Rainforest Cafe Date: 11/6/2019 9:30:00 AM Return: 11/6/2019 1:30:00 PM Transportation: Walking #Students: 50 Buses: 0 Transportation Cost: 0 Account/Billing Code: Walking

Notes: Raindates: 11-12-19, 11-13-19, 11-14-19, 11-15-19
\$930.52

2. Amend and ratify resolution K: #11 from September 17, 2019 to add teacher Katherine Lewis and one other teacher TBD.

Total: Administrators: 3 x 40h= 120h x 67.50= \$8,100.00 Teachers & Coaches: 29x 40h= 1160h x 45.87= \$53,209.20 Training Total \$61,309.20 Account Number: 20-270-200100

Approved 9/17/19 Approve 40 hours for a full year 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.

Updated 10/1 to add Katherine Lewis and one other teacher TBD
29 teachers X 40h= 1160h X \$45.87=\$53,209.20 +\$8,100.00 (administrators)=\$61,309.20

3. Approve 2019 School show conducted by Science Tellers to perform at the following schools for the preschool program:

Dr. Martin Luther King, Jr. School Complex: January 27, 2020	Account number: 20-218-100-300-140-00-300-20
New York Avenue School: January 27, 2020	Account number: 20-218-100-300-070-00-300-20
Brighton Avenue School: January 27, 2020	Account number: 20-218-100-300-300-00-300-20
Richmond Avenue School: January 28, 2020	Account number: 20-218-100-300-070-00-300-20
Sovereign Avenue School: January 28, 2020	Account number: 20-218-100-300-030-00-300-20
Venice Park School: January 28, 2020	Account number: 20-218-100-300-130-00-300-20
Pennsylvania Avenue School: January 29, 2020	Account number: 20-218-100-300-100-00-300-20
Uptown School Complex: January 29, 2020	Account number: 20-218-100-300-080-00-300-20
Chelsea Heights School: January 29, 2020	Account number: 20-218-100-300-050-00-300-20

The cost for all shows will not exceed \$3,150

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4. Amend and ratify resolution K. #5 from the September 17, 2019, board meeting to replace curriculum writing member Kendale Ingram with Kay Maltz for 2019-2020 school year. Terms of payment, not to exceed , and account number remain the same.

Approved 9/17/19 #K-5 Approve the following list of names (identifying names of the staff) that will work on PLC Curriculum Writing (approved July 16, 2019 under C&I item number 21) for the 2019-2020 school year. The total dollar amount for payment per teacher will not exceed (\$1,651.32) The total dollar amount for payment per Administrator will not exceed (\$2,430.00) Account Number(s): 11-000-221-104-02-015-104= \$ 72,000.00 Meeting dates: 9/21, 10/5, 11/23, 12/14, 2019 /// 1/25, 2/29, 3/21 ,4/25, 5/16, 2020

5. Approve the 2019 – 2020 Federal/State Staff Salary spreadsheet, **per Exhibit D.**
6. Amend and ratify the June 18, 2019, Board Resolution K. #41 to add the following staff to be eligible as alternate administrators, teachers, or support staff for consultation to the PLCs. Staff will be paid their contractual rates and will not exceed the consultation amount of \$16,408.80.

Teachers:					
a. Aesha Qareeb	b. Alyssa Acree	c. Anyiah Miller	d. Chaia Jennings	e. Cindy Cassidy	f. Colleen McVey
g. Derek Cason	h. Jaime Trave	i. Jill Simon	j. John Toland	k. Jonathan Rivera	l. Joy Mintins
m. Joyce Sidbe	n. Julio Torres	o. Kathy Lewis	p. Laurie Carter	q. Matia Lakins	r. Moriah Holmstrom
s. Myriam Cifuentes	t. Pam Capelluti	u. Randee Rosenfeld	v. Shawn Ankrah	w. Tracy Captan	x. Tracy Slattery
y. Shaline Brown	z. Lynn Massari	aa. Heidi Wentz	bb. Gerri Hevalow	cc. Lisa Mirth	dd. Jennifer Lockhart
ee. Kim Little					
Support Staff:					
a. Carol Simon	b. Michelle Prevard				
Administrators:					
a. Ananda Davis	b. Bohdan M. Christian	c. Brook Challender	d. Cherise Burroughs	e. Dorothy Bullock-Fernandes	f. Jason Grimes
g. Kendall Williams	h. Lina Gil	i. Medina Peyton	j. Moria Barnes	k. Nicole Williams	l. Shelley Williams

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m. Sheree Alexander	n. Shontai Nicholson	o. Stephen Brown	p. Tracey Singer		
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Approved 6/18/19 # K41. Approve to appoint and hire 36 teachers and two administrators to continue the work of the district PLCs on selected Saturdays and after school from July 2019 to June 2020. Each session will be up to 4 hour sessions, not to exceed 48 hours. Consultation sessions with four administrators and twelve teachers will not exceed 20 hours each at the rate of \$45.87 per hour for teachers and \$67.50 for an administrator. Pending approval the the Title II Grant.

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

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

36 teachers (\$45.87/hr) = \$1,651.32 / hr.

2 administrators (\$67.50) = \$135 / hr.

Total per hour for teachers and administrators = \$1,786.32 x 48 hours = \$85,743.36

*Administrative consultation sessions: Dr. La'Quetta Small, Dr. Lakecia Hyman, Jodi Burroghs, and James Knox

*Teacher Alternates: TBD - 12 teachers

* Not to exceed 20 hours each

Total per hour for consultation sessions (teachers and administrators)

12 teachers (\$45.87/hr) = \$550.44 / hr.

4 administrators (\$67.50) = \$270/ hr.

Total per hour for teachers and administrators = \$820.44 x 20 hours = \$16,408.80

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7. Approve the hiring of 16 teachers and 1 administrator to work pre and post school and Saturday hours in the ELA and math small group intervention program at Chelsea Heights School from October 16, 2019 to June 2020. Teachers will be paid their contractual rate of \$45.87/hr., and the total pool of hours for the 16 teachers will not exceed 200 hours. The administrator will be paid the contractual rate of \$67.50/hr. not to exceed 150 hours (# of hours is less than teachers because of concurring programs that require an administrator). This program is in accordance with the Annual School Plan SMART goals #1 and 2 and will be charged to Title I (SIA) funds not to exceed \$19,299 (\$9,174.00 (\$45.87 x 200 hours(16 x 12.5 hrs./teacher) + \$10,125 (\$67.50hr./administrator x 150) . Account # 20-236-100-100-00-005-100.

- a. Angela Buckbee
- b. Gerri Hevalow
- c. Jerry Decker
- d. Gary Elwell
- e. Kristin Gray
- f. Kelley Schaffer
- g. Donna Shea
- h. Susan Wright
- i. Marlee Ernst
- j. Lisa Mirth
- k. Jennifer Jewayni
- l. Jill Simon
- m. Mary Kent
- n. Danielle Campbell
- o. Ezzel Thomas
- p. Caroline Montagna
- q. Kenneth Flood (administrator)

8. Approve 5 teachers to work pre and post school and Saturday hours in the Chelsea Height School's chronic absenteeism program from October 16, 2019 - June 2020. This program is aimed at reducing chronic absenteeism in accordance with the Annual School Plan SMART goal #3. The total pool of hours for the 5 teachers will not exceed 165 hours (33 hours per teacher) or \$7,568.55 (5 x \$45.87 x 165). SIA and Title I funds account number 20-236-200-100-00-005-100.

- a. Marlee Ernst
- b. Caroline Montagna
- c. Joyce Sidibe
- d. Gary Elwell
- c. Mary Kent

9. Amend Curriculum and Instruction #8 on the June 18, 2019 Board agenda, by adding Nikki Fox, Teacher and Mary Kent, Teacher to the Chelsea Heights School leadership team to work pre and post

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school hours and Saturdays. The new number of teachers and not to exceed is as follows: 12 teachers x 29 hours @ 45.87an hour. Not to exceed \$15,963.00.

Approve 6/18/19 #8 Approve the following list of (10) teachers on the Chelsea Heights School Leadership Team to work pre and post school hours and Saturdays for 35 hours each at the contractual rate effective July 1, 2019 for data analysis, developing PD, and monitoring of SMART goals from July 1, 2019 - June 30, 2020 Account Number 20-236-200-100-00-005-100 not to exceed \$16,054.50. Pending the approval of the school wide plan, approve the following.

- a. Angela Buckbee
- b. Caroline Montagna
- c. Gary Elwell
- d. Jerry Decker
- e. Gerry Hevalow
- f. Lisa Mirth
- g. Marlee Ernst
- h. My Tran
- i. Susan Wright
- J. Tracy Oliver

10. Approve Loretta McGuigan, Teacher and Michael McComb, Teacher to serve on the data team at New York Avenue School in accordance with the SMART goals. Staff is eligible to work after their regular contractual hours from October 16, 2019 - June 19, 2020. Staff will be paid the contractual rate of \$45.87, the combined hours will not exceed 109 hours. Charged to account number 20-235-200-100-070-00 235-20 Not to exceed \$5000.

11. Accept donations at no expense to the Board of Education.

School	Donation	From
Brighton Avenue School	100 coats for students	Ocean Casino and Resorts
Richmond Avenue School	Back to School Supplies and Book Bags	Harrahh's Casino / Hotel

12. Amend and ratify the September 17, 2019 board agenda I. #20, by adding the following staff and including the following hours for Saturday School administrators, aides, and custodians (8:15 - 12:45 pm (4.5 hours) and Morning Program hours (7:00 - 8:00 am) for teachers (1 hour) and administrators (.5 hours) The Title IV account number 20-265-100-101 will be included for the morning mindfulness and exercise programs.

Additional Staff:

Texas Avenue School	Teachers:	Hilda Llerena, Istah Muhammad
	Aide:	
	Custodian:	Ahmed Jabbar

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Atlantic City High School	Teachers:	Beatrice Corvitto, Jennifer Handson, Jeniffer Jamison, Harvey Lambert, Theda Allen
	Aide:	La'Tasha Lewis
Richmond Avenue School	Teachers:	Shanna London
Sovereign Avenue School	Teacher:	Adelaida Soto
Dr. Martin Luther King, Jr.	Teachers:	Michele Green, Theresa Nolan, Monica Bell, LaTajah Hopkins
Venice Park School	Teacher:	Susan Saponao
	Aide:	Constance Ray
Brighton Avenue School	Teacher:	Swati Dasgupta, Stephanie Peterson
New York Avenue M	Teachers:	Hcidi Miranda, Danielle Lashley, Tconnah Thompson, Michelle Brock (sub)
	Aide:	Shambria Mayes
Adult Evening	Teachers:	Donald Coleman
Source for Teachers	Substitute	Danny Arcinales

Approved 9/17/19 I#20 Approve the staff and professional development for the 2019 - 2020 Title I and Title III PreK - 12 Supplemental Programs. The programs were approved at the August 20, 2019 board meeting and staff will receive professional development from September 2019 - May 2020 to support implementation of the programs. Not to exceed \$1,487,360.00.

Teachers@ \$45.87 per hour- Account#: 20-231-100-101 (not to exceed 2 hours per day) and 20-265-100-101
Administrators@ \$67.50 per hour- Account#: 20-231-200-103 (not to exceed 2 hours per day) and 20-265-100-101
Aides@ \$16.50 per hour- Account#: 20-231-200-110 (not to exceed 2 hours per day)
Title III Teachers- Account#: 20-241-100-101 (not to exceed 2 hours per day)
Title I Mentors \$27.00/Educators \$27.00/Assistant \$12.00 -Account#: 20-231-200-110-94-000-110
Custodians @ contracted rate -Account#: 20-231-200-110 (not to exceed 2 hours per day)
Nurses @ \$45.87 per hour - Account#: 20-231-200-110 (not to exceed 2 hours per day)

13. Approve the 2019 - 2020 Winter Sports' Schedules for Boys' and Girls' Basketball, Boys' and Girls' Swimming, Winter Track, and Wrestling. The Boys' and Girls' Middle school basketball Schedules have not yet been released by the C.A.L (all schedules are subject to change), **per Exhibit F.**

14. Approve to have New Jersey Department of Corrections (DOC) present their "Project Pride" program to our 10th and 11th grade students on November 12, 2019. The program participants will share their life experiences about their behaviors, choices and consequences as a result. There is no cost to the District.

15. Approve Pennsylvania Avenue School to build a partnership with the C.R.O.P.S. Communities Revolutionizing Open Public Spaces organization and the founder Paige Vaccaro, in order to build a community garden in the designated garden spaces for the 2019-2020 school year at no cost to the District.

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- 16.** Amend K. Curriculum and Instruction #9, the Digital Learning Implementation Teams from July 2019 through June 2020 to include the following names at Brighton Avenue School: Stephanie Peterson Account Number(s): 20-265-200-100-00-xxx-100

Approved July 16, 2019 Amend K# Curriculum and Instruction # 21, the Digital Learning Implementation Teams from July 2019 through June 2020 to include the following names at Texas Avenue School. Digital Learning Implementation Teams (3-6 members per building) to receive and turnkey professional development around digital learning and implementation. These staff members will receive professional development and work with staff and students in the following digital platforms (i.e. Google Drive and Classroom, Dreambox, iReady, iXL, EdConnect, etc.). Summer training will occur at the compensatory training rate and school year training will be at the teacher contracted rate. Staff will be paid using Title IV funds not to exceed \$41,000. Account Number(s): 20-265-200-100-00-xxx-100

- a. Danicllc Newsome
- b. Latisha Edwards
- c. Jamie Trave
- d. Tracy Slattery, Technology Coordinator

- 17.** Approve the Richmond Avenue School Chronic Absenteeism/Data Team to monitor the data and address performance towards achieving the Annual School plan SMART Goals. Staff will consist of 4 teachers and 1 administrator who will work 4 hours per month for a total of 40 hours from October 16, 2019 - June 2020. Cost will not exceed \$10,039.20 (teachers - $\$45.87 \times 4 \times 40 = \$7,339.20$) + (administrator - $\$67.50 \times 1 \times 40 = \$2,700$). Account Number: 20-231-200-100-94-012-100

- a. James McGinn
- b. Brigid Hughes
- c. Kenyetta Pierre
- d. Jackie Lee(alternate)
- e. Shelley Williams
- f. Shonta Nicholson - Harris (alternate)

- 18.** Amend and ratify the March 19, 2019, resolution Curriculum and Instruction #16 to adjust the date of travel for Letitia Becker the 2019 Broadway Teachers Workshop at the Open Jar Studios, 1601 Broadway, in New York. The studio offers a number of workshops and unfortunately at the time of approval the July 17-20, 2019 workshop had become full. The studio offered 1 slot for the same workshop being held on July 11-13, 2019. The cost to attend this workshop did not change.

Approved March 19, 2019 K.16. Approve Patricia Keeper and Letitia Becker to attend the 2019 Broadway Teachers Workshop at the Open Jar Studios, 1601 Broadway, in New York, July 17-20, 2019. The three day workshop is designed to inspire teachers/directors with new teaching methods, enhance production skills and exchange ideas with peers and professional Broadway artist. Teachers will attend workshop gather information, acquire new techniques and turnkey it with our district VPA school teams.

Conference registration: $\$849.00$ (per person)* 2 = $\$1698$

Hotel Accomodations approximately: $\$233$ (per night)*3 nights= $\$669$ *2 = $\$139$ 8

Meals: $\$76$ (per day)@ 2 days= 152 *2= $\$304$ First and Last day: $\$57$ *2= $\$114$ *2= 228 = $\$532$

Travel Fees: $\$42$ *2= $\$84$ Not to exceed: $\$3,652$ Account: 20-231-200-500 Pending 19-20 Grant application approval.

- 19.** Approve the Atlantic City High School Library to host Peter Murphy for 2 one-half day workshops(2 hours

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each) for 10th and 11th graders for the topic: Writing Your College Essay: Find your Authentic Voice on October 30, 2019 at the reduced rate of \$1,000.00 to be charged to account number: 20-235-200-500-010-00-500-20: SMART Goal One:ELA

20. Amend personnel resolution #14 from the September 17, 2019 board agenda approving Cindy Cassidy as the Campus Kitchen Advisor for 2019/2020 school year and approving Jennifer Hagofsky to the position for no more than 116 hours at the ACEA contracted hourly rate. Total cost not to exceed \$5,321.00, charged to account 11-401-100-100-00-001-100.

21. Approve the Atlantic City High School Library to host November 19, 2019 between the hours of 8:30 a.m. – 2:30 p.m. Rutgers University. The Atlantic City High School Library has been selected by Rutgers University to the Rutgers’ University and the Masters of Library Science, Media and Communications Program. The primary goal of the Rutgers University tour is to ensure that Rutgers MI students will see beyond their “classroom” learning and the limits of one field experience. But we also hope to offer practicing school librarians, their principals and administrators, opportunities to see the bigger picture of school library possibilities, developing and strengthening local professional relationships along the way. This is no cost to the District.

22. Approve and ratify the ACHS staff members for the After School Detention Monitor Program for the 2019-2020 school year starting in September. The program was approved during the August 2019 Board meeting, C & I resolution #4. No more than two 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 total cost not to exceed \$8,807.04 charged to account 11-140-100-101-03-001-101. (48 hours x 4 x \$45.87)
 - a. Cheryl Mendez
 - b. Cornelius O’Brien
 - c. Riana Cordoba
 - d. Mia Bailey
 - e. Richard Branco - Alternate

23. Approve the Atlantic City School Graduation Team to conduct the work necessary to increase graduation rate as outlined in SMART Goal 4. The team will meet one Saturday per month for 4 hours from October 16, 2019 - June 30, 2020, not to exceed 36 hours (9 days x 4 hours). The team will consist of four teachers and an administrator, who will be paid their contractual rates. Not to exceed \$9,035.28 (36 hours x \$45.87 x 4 teachers = 6,605.28 + 36 hours x \$67.50 x 1 administrator = \$2,430.00) charge to account number 20-235-200-100-101-01-100-20. Not to exceed \$9,035.30
 - a. Theda Allen
 - b. Tom Biggins
 - c. Havevey Lambert
 - d. Kim Santoro
 - e. Tara Lake- Alternater

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- f. Jennifer Lockhart - Alternate
- g. Cynthis Corona - Alternate
- h. Cathy Horn - Alternate

24. Approve Mrs. Jennifer Jamison, ACHS Librarian to attend the New Jersey Association of School Librarian Conference at East Brunswick, NJ December 9-10 2019 at the cost of **\$616.78** charged to Account # 11-000-222-580-010-00-580-20.

The total cost of attendance is:

Registration including Membership: \$305.00

Hotel: 149.00 + tax 22.35= \$171.35

Food: 57.00 for 2 days

Auto: 169.80 x .35=59.43

Tolls: 8.00 (estimate)

Parking Fees: 16.00 (estimate)

Registration includes attending and participating in workshops to enhance Smart Goals, social and emotional learning, selecting Literature for assessments, grant initiatives and various other workshops to enhance our school library program at Atlantic City High School.

25. Amend and ratify September 17, 2019 agenda C & I K #23 to include the following Atlantic City High School teacher. a. Richard Markoski

Approved 9/17/19 K #4 Amend and ratify August 20, 2019 agenda C & I - K#23 to include the following Atlantic City High School staff members

a. Melanie Jupin	b. Dawn Gabrielle-Petrino	c. Verna Peak
d. Pete Manos	e. David Bean	f. Tom Biggins
g. Derek Cason	h. Mia Bailey	i. Anthony Nistico
j. Midhat Siddiqui	k. Cheryl Mendez	l. Eugene Allen
m. Richard Branco	n. Jon Bruccoleri	o. Regina Banner
p. Charles Flud	q. Christopher Lorge	r. Christy Feehan
s. Jennifer Jamison	t. Robert Cacioppo	u. Samuel Noel
v. Barbara Marple	w. Frank Calletta	x. Craig Martin
y. John Bates	z. Jennifer Lockhart-McHugh	

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26. Amend and ratify August 20, 2019 agenda C & I K #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 to June 202) 23 teachers at \$17.60 and 3 paraprofessionals / aides at \$16.50 = \$454.30 per day x 180 days = \$81,774 Account number 20-235-200-100-01-001-100 SMART Goal #3 Chronic Absenteeism. All certified staff and paraprofessionals / aides are eligible.

Approved 8/20/19 K.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.

27. Approve and ratify the following Atlantic City High School staff members to provide the PARCC/NJSLA/SAT/ACT/ASVAB/PSA/?NJDOE Appel Portfolio Process to meet the State graduation requirements. The program runs from September 2019 - June 2020. The program was Board approved during the July 2019 meeting, resolution number K . 16. Approximate cost not to exceed \$65,000 for teaching staff, charged to account number 11-140-100-101-01-001-101.

- a. Michele Browne
- b. Cathleen Cocuzza
- c. Cynthia Corona
- d. Devan Heckler
- e. Alexandra Marsini
- f. Colleen MeVey
- g. Kimberly Rowe
- h. Julio Torres

28. Approve Sherise Price-Chapman, School Nurse additional hours outside the normal school day to create the Nursing Service Plan for the 2019/2020 school year. Not to exceed \$298.15 (6.5 hours x \$45.87) charged to 11-000-213-300-34-XXX-300.
29. Approve the Atlantic City Public Schools partnership with the Metro Atlantic Athletic Association (MAAC) for the 2019-2020 school year. Each school will have an assigned team and school-wide committee to ensure schools and students have a positive experience with MAAC. There is no cost to the district.
30. To accept and submit the NJQSAC Statement of Assurance (SOA) for 2019-2010.
31. Approve the adoption of the following teacher and student textbook/components for the sheltered (ESL) content classes at Atlantic City High School: Sheltered World History, Sheltered US History, Newcomer Math, Introduction to Secondary Mathematics, Newcomer Science and Sheltered Environmental Science. Houghton Mifflin Harcourt Publishing

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- Supports and scaffolds different levels of language proficiency
- Includes oral language and hands-on activities
- Complements curriculum and builds academic vocabulary
- Provides step-by-step models and examples, with a highly visual design
- Includes support for adequate yearly progress to prepare students for high-stakes language and content assessments

ACCESS World History	ACCESS American HISTORY	ACCESS Science	ACCESS Math
<p>Teacher Edition \$90.85 ISBN-13/EAN: 9780669011746 ISBN-10: 0669011746 Product Code: 1041329 Copyright Year: 2008</p> <p>Student Activities Journal \$35.85 ISBN-13/EAN: 9780669011753 ISBN-10: 0669011754 Product Code: 1041331 Copyright Year: 2008</p> <p>Assessment Book \$44.25 ISBN-13/EAN: 9780669011760 ISBN-10: 0669011762 Product Code: 1041332 Copyright Year: 2005</p> <p>Student Book \$53.40 ISBN-13/EAN: 9780669011784 ISBN-10: 0669011789 Product Code: 1041311 Copyright Year: 2008</p>	<p>Teacher Edition \$91.15 SBN-13/EAN: 9780669509052 ISBN-10: 0669509051 Product Code: 50905 Copyright Year: 2005</p> <p>Student Activities Journal \$35.85 ISBN-13/EAN: 9780669516531 ISBN-10: 0669516538 Product Code: 51653 Copyright Year: 2005</p> <p>Assessment Book \$44.25 ISBN-13/EAN: 9780669516548 ISBN-10: 0669516546 Product Code: 51654 Copyright Year: 2005</p> <p>Student Book \$53.40 ISBN-13/EAN: 9780669508949 ISBN-10: 0669508942 Product Code: 50894 Copyright Year: 2005</p>	<p>Teacher Edition \$91.15 ISBN-13/EAN: 9780669509069 ISBN-10: 066950906X Product Code: 50906 Copyright Year: 2005</p> <p>Student Activities Journal \$35.85 ISBN-13/EAN: 9780669516609 ISBN-10: 0669516600 Product Code: 51660 Copyright Year: 2005</p> <p>Assessment Book \$44.25 ISBN-13/EAN: 9780669516616 ISBN-10: 0669516619 Product Code: 51661 Copyright Year: 2005</p> <p>Student Book \$53.40 ISBN-13/EAN: 9780669508956 ISBN-10: 0669508950 Product Code: 50895 Copyright Year: 2005</p>	<p>Teacher Edition \$91.15 ISBN-13/EAN: 9780669509045 ISBN-10: 0669509043 Product Code: 50904 Copyright Year: 2005</p> <p>Student Practice Book \$35.85 ISBN-13/EAN: 9780669516586 ISBN-10: 0669516589 Product Code: 51658 Copyright Year: 2005</p> <p>Assessment Book \$44.25 ISBN-13/EAN: 9780669516593 ISBN-10: 0669516597 Product Code: 51659 Copyright Year: 2005</p> <p>Student Book \$53.40 ISBN-13/EAN: 9780669508932 ISBN-10: 0669508934 Product Code: 50893 Copyright Year: 2005</p>

32. Adopt the District's evaluation rubrics for all teaching staff members. In accordance with 6a; 10-2.1, the evaluation rubrics have four defined annual ratings: ineffective, partially effective, effective, and highly effective. (Handout)

CURRICULUM AND INSTRUCTION 1 - ~~31~~32

Motion By: _____ Seconded By: _____

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Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 6

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

20-0033	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Green Whales Inc./Brigantine Aquatic Club – Robin Taylor Charity Swim Meet & Food Drive Atlantic City High School – Pool Sunday, November 24, 2019 (7:00 AM – 1:00 PM) \$500.00 \$240.00 (1 Custodian) N/A N/A Received \$740.00
20-0034	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Green Whales Inc./Brigantine Aquatic Club – Robin Taylor Fundraising Competition Atlantic City High School – Pool Saturday, January 25, 2020 and Sunday, January 26, 2020 (8:00 AM – 2:00 PM) \$1,000.00 (\$500 x 2 days) \$480.00 (1 Custodian @ 240.00 X 2 days) N/A N/A Received \$1,480.00

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20-0038	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Initiatives Project Office/Westside Civic Association – Michael Epps Town Hall Dr. Martin Luther King Jr. School Complex – Auditorium & Cafeteria Wednesday, November 13, 2019 (6:00 PM – 8:00 PM) N/A N/A N/A N/A Pending \$0.00
20-0039	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Holy Spirit Swim Team – Steve Normane Swim Practice/Meets Dr. Martin Luther King Jr. School Complex – Pool Monday – Friday November 12, 13, 14, 18, 19, 20, 21, 25, December 2, 4, 5, 9, 10, 12, 16, 17, 18, 19, 2019, and January 2, 6, 8, 8, 13, 14, 15, 16, 2020 (3:00 PM – 5:00 PM) \$4,940.00 (\$190.00 X 26 days) 780.00 (\$30.00 X 26 days) N/A N/A Pending \$5,720.00

2. Approve the Alaimo Group, 200 High Street, Mt. Holly, NJ 08060, to provide design services for the replacement of the Seasons 4 RTU at the Uptown Complex, at a cost for design services not to exceed \$44,000, at contracted hourly rate charged to account 20-000-400-334-015-00-334-20. AG Proposal No. MH-19-104, **per Exhibit G.**

3. Approve Alaimo Group, 200 High Street, Mt. Holly, NJ 08060, to provide design services for the renovations to the Distance Learning Lab at the Atlantic City High School, in the amount contracted hourly rate not to exceed \$29,000., charged to account 12-000-400-334-015-00-334-20, **per Exhibit H.**

4. Approval Agreement with Atlantic County Special Services School District Board of Education. The Sending District (Atlantic City Board of Education) agrees to pay ACSSSD for each nurse that accompanies a student on the bus. The charge for a nurse is \$35.00 per day. The cost for #3121120 should not exceed \$9000. The cost for #2691680 should not exceed \$9000. Effective dates for this contract are July 2019 through August 2020. (Account: 11-000-270-515-00-015-515).

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5. Approval of the quoted transportation contract between Atlantic City School District and James Transportation for the 2019-2020 school year. Transportation is needed for 1 student attending Atlantic Community Charter School (Route: GE-ACCS) the total cost is \$378.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-511-00-015-511). *displaced/homeless/DCP&P student from Atlantic City.

6. Approval of the quoted transportation contract between Atlantic City School District and James Transportation for the 2019-2020 school year. Transportation is needed for 1 student attending Atlantic Community Charter School (Route: JN-ACCS) the total cost is \$19,468.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-511-00-015-511). *displaced/homeless/DCP&P student from Atlantic City.

BUILDING & GROUNDS 1 -6

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 9

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

September 15,2019	\$4,001,832.82
September 30, 2019	\$4,160,528.20

2. Approve the Report of Payments for the period 9/18/19 - 10/15/19, in the amount of \$653,941.79, **per Exhibit I, Further, approve the Report of Payments for the period _____, in the amount of \$_____, per Exhibit II.**

3. Approve the Open Purchase Order Report for the period _____, in the amount of _____, **per Exhibit J. Further, approve the Open Purchase Order Report for the period _____, in teh amount of _____, per Exhibit J1.**

4. Approve the Board Secretary Report for August, 2019 and note agreement with the July, 2019 Treasurer's Report, **per Exhibit K .**

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5. Approve the Treasurer’s Report for August, 2019 and note agreement with the July, 2019 Board Secretary Report, **per Exhibit L.**

6. Award a contract for RFP#20-028 Leadership and School Culture Framework to _____ for the provision of professional development services and materials as requested by the district, effective October 16, 2019 through June 30, 2020; contingent upon the execution of a service agreement with terms and conditions acceptable by the Atlantic City Public Schools District. Proposals were procured pursuant to N.J.S.A. 18A:18A-4.5 and opened October 10, 2019; and received from the following organizations:

PROPOSED FEES					

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

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

7. Amend resolution Goods & Services # 11 as approved at the June 18, 2019 meeting to award item number 68 for Bid #20-001 Custodial and Maintenance Supplies to W.B. Mason, 350 Commerce Drive, Egg Harbor Township, NJ 08234, at the unit cost of \$17.41 per case, effective October 16, 2019 through June 30, 2021. The original awardee, UniPak Corp., POB 300027, Brooklyn, NY 11230, is not responsible pursuant to N.J.S.A. 18A:18A-2.

8. Amend Goods & Services #7 as approved at the August 20, 2019 meeting to approve the revised tuition contract with Atlantic County Vocational School for the 2019/2020 school year beginning 9/1/19 - 6/30/2020, at a cost of **\$2,178,940**, charged to account 11-000-100-561-00-015-561 (\$2,118,940) and 11-000-100-564- (\$60,000).

Original 8/20/19 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).

9. Approve the cost of parking fees at the Atlantic City Convention Center for Business Administrator Mrs. Celeste Ricketts to attend the NJSBA Annual Convention from October 21, 2019 - October 24, 2019 at a cost not to exceed \$80.00, charged to account 11-660-251-580-00-015-80.

GOODS & SERVICES 1 - 9

Motion By: _____ Seconded By: _____

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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.

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.

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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 October 15, 2019.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. AFTER EXECUTIVE SESSION

Goods & Services

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____