

**Atlantic City Board of Education
Committee / Regular
September 18, 2018**

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A. Call To Order Mr. Johnson , President

B. Roll Call Mrs. Bailey ___; Ms. Bassford ___; Mrs. Byard ___; Mr. Devlin ___; Mr. Johnson ___; Mr. Steele ___; Mr. Thomas ___; Mr. Weekes; ___; 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 23, 2018.

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 as 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

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it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion.

The Board kindly asks that you limit your comments to three (3) minutes and wishes to thank you for coming and for taking your time to join us.

POLICY 1 - 3

1. Approve the committee & regular minutes from the August 21, 2018 and order received the closed session minutes from August 21, 2018, **per Exhibits A & A1.**

2. Approve the first reading of the following policy, **per Exhibit B.**
 P3351 Healthy Workplace Environment
 P4351 Healthy Workplace Environment

3. Approve the second reading of the following policy, **per Exhibit C.**
 P1613 Disclosure and Review of Applicants Employment History (M)
 R1613 Disclosure and review of Applicant's Employment History (M)
 R5512 Harassment, Intimidation or Bullying Investigation Procedure (M) ABOLISHED

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 - 16

Mrs. Bailey - Chairperson

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Date of Employment	Effective Date	Reason
a. Bluth, Cara	Teacher: Grade 3 CH	#121	09/10/18	09/11/18	Resignation
b. Dennison, Jeffrey	Teacher: Military Science ACHS	#993	08/30/18	09/01/18	Resignation

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c. Lathers, William	Teacher: Mathematics ACHS	#577	12/31/18	01/01/19	Retirement
d. Luckey, Kahlisha	Parent Center Assistant MLK	N/A	08/30/18	09/01/18	Resignation
e. Moody IV, Robert	Paraprofessional: PreK RAS	#1493	10/12/18	10/13/18	Resignation
f. Quilter, Mary	Secretary: Confidential District	#870	09/30/18	10/01/18	Retirement
g. White-Coursey, Leslie	Vice Principal MLK	#790	09/30/18	10/01/18	Resignation
h. Black, Jeffrey	Assistant Coach: Wrestling	N/A	07/12/18	07/13/18	Resignation
i. Demarest, David	Head Coach: Boys' Swim	N/A	09/06/18	09/07/18	Resignation
j. Nolan, Theresa	Head Coach: Girls' Crew	N/A	08/30/18	08/31/18	Resignation

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Blackwell, Jerry Lynn	Paraprofessional	VP	06/13/18 – 09/13/18	FMLA - Paid
b. Cornett, Katrice	Secretary	ACHS	05/30/18 – 08/21/18	FMLA – Paid
c. Davis, Charmaine	Custodian	ACHS	07/01/18 – 06/30/19	FMLA - Intermittent
d. McHale, Michael	Maintenance	CH	07/25/18 – 12/07/18 12/07/18* – 12/18/18	FMLA – Paid FMLA - Unpaid
e. Muniz, Geronimo	Custodian	UPT	08/14/18 – 10/01/18	FMLA - Paid

* = ½ day paid and ½ day unpaid

(R) = revised leave

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3. **Staff Transfers** for the 2018/2019 school year due to enrollment and other needs of the District:

Employee	Current Position & Location		New Position & Location		Effective Date
a. Acosta, Dawn	Paraprofessional - Special Ed NYAS	#1445	Paraprofessional - PreK NYAS	#1312	09/01/18
b. Atkinson, Sonsia	Paraprofessional - PreK NYAS	#1312	Paraprofessional - Special Ed NYAS	#1445	09/01/18
c. Callaway, Damion	Custodian ACHS	#597	Custodian CH	#667	09/17/18
d. Fox, Nicole	Teacher: Kindergarten NYAS	#268	Teacher: PreK 4 NYAS	#1481	09/06/18
e. Goughan-Perna, Megan	Teacher: Reading Recovery RAS	#375	Teacher: Reading Recovery CH/RAS	#375	09/07/18
f. Hampton, Alois	Paraprofessional: Special Ed MLK	#909	Paraprofessional: Special Ed SAS	#909	09/01/18
g. James, Devin	Teacher: ESL CH/MLK	\$504	Teacher: ESL CH/TAS	#504	09/24/18
h. Jetter, Valda	Paraprofessional: Personal Aide PAS	#1397	Paraprofessional: Personal Aide MLK	#1397	09/01/18
i. LeRoy, Virginia	Teacher: PreK NYAS	#1254	Teacher: Kindergarten NYAS	#268	09/12/18
j. Maldonado, Isabel	Paraprofessional: Special Ed MLK	#1010	Paraprofessional: PreK MLK	#1479	09/01/18
k. Mastrangelo, Lauren	Teacher: Special Ed CH	#595	Teacher: Special Ed MLK	#595	09/01/18
l. McCoy, Gerri	Paraprofessional: PreK MLK	#1479	Paraprofessional: Special Ed MLK	#1010	09/01/18
m. Mingo, Tamara	Teacher: Grade 4 MLK	#1309	Teacher: Grade 5 MLK	#1081	09/01/18
n. Noel, Lucia	Paraprofessional: Personal Aide UPT	#1299	Paraprofessional: Personal Aide PAS	#1397	09/01/18
o. Rhoads II, Gregory	Teacher: Grade 2	#1038	Teacher: Grade 3	#496	09/01/18

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	TAS		TAS		
p. Riddick, Toknwa	Paraprofessional: Special Ed VP	#1413	Paraprofessional: Special Ed UPT	#1299	09/01/18
q. Stone-Coleman, Tracy	Teacher: Grade 5 MLK	#1081	Teacher: Grade 2 MLK	#927	09/01/18
r. Taylor, Deborah	Custodian CH	#667	Custodian Boathouse	#557	09/17/18
s. Shah, Harsha	Teacher: Grade 4 Sovereign	#575	Teacher: Grade 3 Chelsea Heights	#121	10/1/18
t. Rodriguez, Leslie	Teacher : Grade 3 Sovereign	#565	Teacher: Grade 4 Sovereign	#575	10/1/18

4. Accept Jessica Bartley's letter, dated August 29, 2018, declining the offer of employment as a Teacher with the District for the 2018/2019 school year.

5. **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 September 1st.

Name	Position & Location		Tentative Start Date	Salary	Replacing	Account
a. Brock, Michelle	Teacher: Grade 8 ELA NYAS	#1050	10/01/18	\$88,007 MA Step 12	M. Genova	
b. Cassidy, Cindy	Teacher: Culinary Arts ACHS	#457	10/01/18	\$51,219 BA Step 1	T. Harris	
c. Castillo, Melida	Secretary ACHS	#285	10/01/18	\$40,664 Step 7	W. Gist	
d. D'Agostino, Jerome	Teacher: Music SAS	#419	10/01/18	\$51,546 BA Step 2*	J. Renshaw	
e. Gray, Kristen	Teacher: Grade 6 CH	#98	10/01/18	\$51,219 BA Step 1	R. Sless	
f. Moscatello, Gianna	Teacher: Music RAS	#290	10/01/18	\$51,546 BA Step 2*	M. Spatz	

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g. Nistico, Maria	Teacher: Special Ed NYAS	#910	10/01/18	\$51,219 BA Step 1	New Position	
h. Washington, Monica	Teacher: Special Ed NYAS	#464	10/01/18	\$56,588 BA+30 Step 3	New Position	
i. Weekes, Nakia	Teacher: Grade 7/8 SS NYAS	#1314	10/01/18	\$58,118 MA Step 3	R. Gaskill	
j. Scott, Darchele	Teacher: Grade 3 Sovereign School	#121	10/01/18	\$73,342 MA Step 9	H. Shah (Transfer)	

* = projected salary pending verification of previous work experience

6. Amend and ratify personnel resolution #3b from the April 24, 2018, board agenda changing Kendall Williams' position from Assistant Principal to Vice Principal so as to align all district Vice Principals under one certified standard category.

7. Confirmation of the start date of the following previously Board approved employees:

Employee	Position	Location	Start Date
a. Boden, Dana	Teacher Grade 1	MLK	09/01/18
b. Bridges, Darius	Teacher PreK 4	BAS	09/01/18
c. Contreras, Danielle	Teacher Grade 5	NYAS	09/01/18
d. Creedon, Robert	Teacher Special Ed	ACHS	09/01/18
e. Days, Catherine	Teacher BSI	MLK	09/01/18
f. Dolan, Matthew	Teacher Elementary	PAS	09/01/18
g. Ehrenzeller, Alex	Teacher Biology	ACHS	09/01/18
h. Fonville, Alexis	Teacher Grade 2	NYAS	09/01/18
i. Fonville, Caitlin	Teacher Grade 2	MLK	09/01/18
j. Giacinto, Gianna	Teacher Special Ed	RAS	09/01/18
k. Hamlett, Leo	Teacher Special Ed	ACHS	09/01/18
l. Harrington, Melanie	Parent Center Educator	District	09/04/18

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m.Hayes, Michelle	Teacher Grade 3	MLK	09/01/18
n.Hollenbaugh, Taylor	Teacher PreK 4	MLK	09/01/18
o.Hunt, Jillian	Teacher ESL	RAS	09/01/18
p.Irby, Imani	Teacher PreK 4	MLK	09/01/18
q.Jones, Teresa	Teacher Grade 2	NYAS	09/01/18
r.Jorge-Ayala, Jean	Maintenance Worker	ACHS	09/06/18
s.Mastrangelo, Lauren	Teacher Special Ed	MLK	09/01/18
t.Mazur, Marla	Teacher Grade 2	UPT	09/01/18
u.McDaniel, Sarah	Teacher Special Ed	ACHS	09/01/18
v.Monroe, Samantha	Teacher Grade 3	BAS	09/01/18
w.Parson, Vernon	Teacher Music	NYAS	09/06/18
x.Piotrowski, Dencen	Teacher Dance	ACHS	09/01/18
y.Rhoads, Gregory	Teacher Grade 2	TAS	09/01/18
z.Richardson, William	Teacher Grade 5	PAS	09/01/18
aa.Tran, My	Teacher Grade 1	CH	09/01/18
bb.Vargas, Miguel	Teacher Grade 5	UPT	09/01/18
cc.Washington, Kaity	Teacher Grade 3	MLK	09/01/18
dd.White, John	Teacher Grade 3	RAS	09/01/18

8. **Athletics:** approve the following coach for the 2018/2019 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. Luckey, Aubrey	Assistant Coach: Football	Robinson, Jon Marshall	\$4,625.19

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9. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Grassi, Alex	ACHS	\$61,500 BA+30 L5	\$63,029 MA L5	9/1/2018	\$1,529	Earned Degree
b. Thomas, Ezzel	SAS	\$102,251 MA L15	\$103,850 MA+15 L15	9/1/2018	\$1,599	Graduate credits
c. Sedberry, Marie	VP	\$79,691 BA+30 L7	\$81,526 MA L7	9/1/2018	\$1,835	Earned Degree
d. Sanderlin, Tomeka	MLK	\$64,560 MA+15 L5	\$66,092 MA+30 L5	9/1/2018	\$1,532	Graduate credits
e. Huckaby, Natia	PAS	\$26,334 Aides L12	\$37,613 HQ Aides L12	9/1/2018	\$11,279	College credits
f. Hughes, Anna Brigid	RAS	\$103,436 MA L15	\$105,035 MA+15 L15	9/1/18	\$1,599	Graduate credits
g. Spellman, Eloise	NYA	\$37,705 Custodian L6	\$38,365 Custodian L6	9/1/2018	\$660	Black Seal License

10. Approve the following club advisors for ACHS for the 2018/2019 school year, as per approved personnel resolution #20 from the August 21, 2018, board agenda. Advisors will be paid the contracted stipend as per the collective negotiations agreement with the ACEA and charged to account 11-401-100-100-00-001-100.

Advisor	Club/Position	Stipend
a. Chris Lorge	Associate Band Director	\$4,114.82
b. La'Tasha Lewis	Band Auxiliary	\$2,343.04
c. Charles Flud	Vocal Music Director	\$4,689.00

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d. Ernest Cheatham	Stage Crafts	\$1,406.83
e. Mia Williams	Yearbook	\$1,406.83
f. Ernest Cheatham	Yearbook	\$2,813.65
g. William Mancuso	Senior Class Advisor (Class of 2019)	\$1,849.19
h. Jennifer Off	Senior Class Assistant Advisor (Class of 2019)	\$1,364.25
i. Randee Rosenfeld	Junior Class Advisor (Class of 2020)	\$1,364.25
j. Diana Arndt	Junior Class Assistant Advisor (Class of 2020)	\$781.50
k. Rhaymen Altagracia	Student Council Advisor	\$1,331.65
l. Thomas Biggins	Graduation Advisor	\$932.99
m. Regina Banner	Graduation Advisor Assistant	\$534.55
n. Louise Gorham-Neblett	World Cultures Club	\$1,371.59
o. David Alston	Alice Cash Literature Club	\$1,371.59
p. Amy Havens	Art Club	\$1,371.59
q. James Burke	Viking Chess Team	\$1,371.59
r. Mia Williams	Computer Club	\$1,371.59
s. Todd Beaman	DECA	\$1,371.59
t. Ricky Epps-Kearney	G.A.T.E Advisor	\$1,371.59
u. Frank Manzo	G.A.T.E Assistant Advisor	\$685.79
v. Mia Williams	Key Club	\$1,371.59
w. Shawn Kenny	Leo Club	\$1,371.59
x. Robert Cacioppo	Math Club	\$1,371.59
y. Todd Beaman	Mock Trial Team	\$1,371.59
z. Christopher Brown	National Honor Society	\$1,371.59

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aa. Regina Banner	Red Cross Club	\$1,371.59
bb. Robert Lamoreux	Science League	\$1,371.59
cc. Kendale Ingram	World Languages	\$1,371.59
dd. Kerri Harvey	Hope4AC Club (formerly Z-Club)	\$1,371.59

11. Approve the following clubs and advisors for the Richmond Avenue School for the 2018/2019 school year. Advisors will be paid the contracted stipend as per the collective negotiations agreement with the ACEA and charged to account 11-401-100-100-00-012-100.

Advisor	Club	Stipend
a. Buckbee, Ronald	Yearbook	\$797.09
b. Hughes, Anna Brigid	8th Grade Class/Community Service Projects	\$797.09
c. Krisaukas, Janine	Before & After School Exercise	\$797.09
d. Toomer, Varnesa	Art	\$797.09
e. Ott, Michael	School Newspaper	\$797.09
f. Rauzzino, Robert (co-advisor)	Safety Patrol	\$265.70
g. Stone, Andrew (co-advisor)	Safety Patrol	\$265.70
h. Yanni, Frank (co-advisor)	Safety Patrol	\$265.70
i. Keeper, Patricia	National Honor Society	\$797.09
j. McGinn, James	Hooked on Fishing	\$797.09

12. Approve the following staff to work on Curriculum Writing for the 2018/2019 school year, as per approved C&I resolution #26 from the August 21, 2018 board agenda. Teachers at the contracted rate of \$45.87 per hour and administrators at the contracted rate of \$67.50 per hour with the total cost not to exceed \$72,000.00 charged to account 11-000-221-104-02-015-104.

Teachers			
a. Burroughs, Cherise	b. Egrie, Laurie	c. Keeper, Patricia	d. Oliver, Tracee

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e. Angelo, Daniel	f. Storr, Mariann	g. McGuigan, Loretta	h. Craig, Julie
i. Wright, Keenan	j. Grocki, Jennifer	k. Corona, Cynthia	l. Peak, Verna
m. Mena, Maryann	n. Munoz-Ayers, Yeni	o. McEntee, J-Lynn	p. Lopez, Itzel
q. Murnaghan, Georgianna	r. Ingram, Kendale	s. Field, Marie	t. London, Shanna
u. Williams, Kristen	v. Marczyk, Peter	w. Fuller-Williams, Latasha	x. Usyk, Sunae
y. Taylor, LaKeisha	z. McGinn, James	aa. Walters, Angela	bb. Barbetto, Amy
cc. DePersenaire, Shannon	dd. Levine, Ian	ee. Corcoran, Kevin	ff. DeeBold, Mark
gg. Becker, Letitia	hh. Jacobo, Jose	ii. Nodler, Christine	jj. Keck, Daniel
ll. Heckman, Williams	mm. Vidal, Alexis	nn. Trave, Jamie	oo. DeCicco, Russell
Administrators (working alternate days)			
pp. Alexander, Sheree	qq. Sabio, Cornelio		

13. Approve to post for five teachers and one administrator for a District ELL(English Language Learner) Data Team to gather and analyze ELL student, and report on the progress ELL are making in learning English and meeting state content standards in English Language Arts and Mathematics. This data will be used to inform instruction for ELL to ensure that they are meeting the ESSA requirements of full English proficiency within 5 years. The District ELL Data Team will meet 3 hours each month after school or on Saturday from October 2018 through June 2019. This is an allowed use of Title III funds to analyze student data to inform instruction and programming for ELL. Total cost not to exceed \$8,100.00 charged to account 20-241-200-100-00-015-100.

14. Approve the following substitutes for the 2018/2019 school year pending completion of the employment process:

Name	Position
a. Arocho, Daynette	Substitute Secretary
b. Johnson, Kim	Substitute Safety Officer
c. Kelly, Dennis	Substitute Custodian
d. Reed, Gena	Substitute Custodian

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15. Approve the following substitute administrators for the 2018/2019 school year pending completion of the employment process (\$300.00 per diem):

Name	Position
a. Stewart, Sylvia	Substitute Administrator

16. Approve the following student placement from Stockton University for the Fall 2018 semester:

Student	Assignment	School
a. Chrono, Janice	Elementary	TAS

PERSONNEL 1 - 16

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. STUDENT SERVICES 1 - 4 Mr. Thomas – Chairperson

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

Vineland Township / Galloway Twp	2920265-01	\$74.57 per diem(17 days)	5/30/18 to 6/21/18 11-000-100-561-00-015-561
Egg Harbor Township/ Galloway Twp	2711978- 03	\$78.86 per diem(75 days)	3/18/18 to 6/30/18 11-000-100-561-00-015-561
Galloway Township/ Galloway Twp	2532098-05	\$81.43 per diem 80 days not to exceed \$6,514.40	2/20/2018 -06/30/2018 11-000-100-561-00-015-561
Galloway Township/Galloway Twp	2222250- 08	\$79.76 per diem 80 days not to exceed \$6,380.80	2/20/2018 -06/30/2018 11-000-100-561-00-015-561

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YALE SCHOOL EAST. INC Renewal Resident Student	2418954-- (USC -07) 2239077 --(ACHS -09) 2013482 --(ACHS -10) 1863426-- (ACHS -- 11)	Not to exceed \$304.71 per diem/\$54, 847.80 for school year 180 days	9/11/18 -- 6/30/19 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
YALE SCHOOL EAST. INC Renewals Resident Student	2312024 --(08) TAS	not to exceed \$304.71 per diem/\$63,989.10 (210 days)	7/5 /18 -- 6/30/19 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Thomas Pine Elementary School	2612197-- 04	\$78.37 Per Diem (180 days)not to exceed \$14,106.00	9/05/2018 -6/21/2019 11-000-100-562-00-015-562
YALE SCHOOL ATLANTIC II, INC Resident Student Renewal	1945881--ACHS 12	not to exceed \$ \$294.01 per diem /\$52,921.80 (180 days).	9/6/18- 6/30/19 11-000-100-566-00-030-566/20-250-100-560-00-015-560
COASTAL LEARNING CENTER Renewal	1928178-- ACHS (11)	not to exceed \$276.95 per diem/\$51,789.65 for school year (187 days).	9/6/18 -- 6/30/19 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER Renewals	2031840 -- ACHS (11) 1837715 -- ACHS (12) 1900406 -- ACHS (12) 1900351 --ACHS (12) 2634686 -- NYA (05) Elem 2446068 -- NYA (06) Elem 2471306 -- PAS (07) Elem 2234647--MLK (08) Elem - Extraordinary SVS \$144.00 per diem (\$26,928.00)	not to exceed \$276.95 per diem/\$51,789.65 for school year (187 days). Per student Not to exceed \$441,245.20	9/6/18 -- 6/30/19 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Coastal Learning Center Resident Student Renewal	2703039 -4 (USC)	not to exceed \$276.95 per diem/\$60,098.15 for (217 days)	7/2/2018 -- 6/30/2019 11-000-100-562-00-015-562/20-250-100-560-00-015-560
COASTAL LEARNING CENTER Renewal Resident Student	2810439 -- (USC-03)	not to exceed \$276.95 per diem/not to exceed \$60,098.15 for school year (217 days)	7/2/18 -- 6/30/19 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER Renewal Resident Student	2810439 -- (USC-03)	not to exceed \$276.95 per diem/not to exceed \$60,098.15 for school year (217 days)	7/2/18 -- 6/30/19 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

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LEGACY TREATMENT SERVICES – MARY A. DOBBINS Resident Students Renewal placement by CMO	2139348 – (10) ACHS	not to exceed \$341.77 per diem/\$71,771.70 (210 days).	7/5/18 – 6/30/19 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Bancroft Resident Student	1991700 (ACHS-12) 2134703 (ACHS 10)	a rate change which is changed from \$332.66 per diem to \$372.62 per diem per student not to exceed \$78,995.44 for 212 days. Not to exceed \$157,990.88	7/5/18 – 6/30/19 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

2. Approve the cost for services provided by 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 37 Students (not to exceed \$2,200 per student \$81,400.00 for 20 days) ESY for 20 days

July 9, 2018 – Aug 3, 2018

- Acct# 11-000-100-565-00-030-565
- Resident Students

3. Approve the receipt of 1 student from SENDING DISTRICTS into the Cognitive Impaired class in the Atlantic City High School. Tuition costs for education are due from Pleasantville and include related services to be provided for the following student(s), per the IEP and the Child Study Team. July 5, 2018- June 30, 2019.

TUITION STUDENT INFORMATION (NON RESIDENTS)

Receiving from Pleasantville

1695072 – HS – 12th gr (Cg Mild) \$19,026

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

School: Richmond Ave School Name: Stockton University Ribbon Cutting Ceremony Trip ID #: 00459

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Destination: Stockton University Date: 9/20/2018 9:00:00 AM Return: 9/20/2018 11:00:00 AM
Transportation: Walking #Students: 120 Transportation Cost: 0 Account/Billing Code:
Walking

Notes: Reapproval- The official date was announced.

School: Atlantic City High School Name: Viking Voyage - ACHS Welcome Tour Trip ID #:
00480

Destination: Uptown School Complex and several other Atlantic City Elementary Schools Date:
8/29/2018 11:00:00 AM Return: 8/29/2018 1:30:00 PM Transportation: School Bus (54
passenger)

#Students: 35 Transportation Cost:336.30 Account/Billing Code: Student Activity Account

Notes:

STUDENT SERVICES 1 - 4

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM AND INSTRUCTION - 1- 20

1. Amend C & I # 3 approved August 21, 2018, to make the following changes: Change the location of the 3 New York visits to: Westbury, NY (9/30 - 10/2/2018), Brooklyn, NY (1/13 - 1/15/2019, and Manhattan, NY (3/24 - 3/26/2019).

Approved travel for Lynn Massari to New York (Brooklyn) for Reading Recovery Professional Development. Dates are: September 30 – October 2, 2018, January 13 – 15, 2019, March 24 -26, 2019. All costs are approximated. Based on last year and applicable GSA rates Account 61-990-320-580-00-015-580 Funds are from Grant and Enterprise Revenue. Not to exceed \$2000.00.

Lodging = 6 nights@\$291.00 per night,
Mileage= 828 miles @.31 per mile=\$256.88
Food= \$468.95
Parking, Tolls= \$240.00
Ground Transportation = \$60.00
Taxi = \$50.00

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2. Approve the Reading Teacher Leader Professional Development Affiliation Fee for Lynn Massarri's 3 New York visits to: Westbury, NY (9/30 - 10/2/2018), Brooklyn, NY (1/13 - 1/15/2019, and Manhattan, NY (3/24 - 3/26/2019). \$700.00 to be paid to Reading Recovery @OSU, 1100 Kinnear Road, Rm. 106, Columbus, OH 43212 Account number 61-990-320-500-00-015-500.
3. Approve the Reading Recovery Teacher Leader Professional Development travel rate for instructor Jim Schnug to New York to Ohio to conduct on site professional development on the following dates: 3 New York visits to: Westbury, NY (9/30 - 10/2/2018) Brooklyn, NY (1/13 - 1/15/2019, and Manhattan, New York (3/24 - 3/26/2019) Amount not to exceed \$589.00 account number 61-990-320-500-00-015-500.
4. Approve Ananda Davis, Principal, Uptown School Complex to collect data for her research after school or during lunch periods. The collection of data will not interfere with contractual duties to the district. ACPS or its employees will not be mentioned in any published work in connection with any collected data. Students may be surveyed after the school day, off site(e.g. Public Library) with parental permission as indicated on forms provided from the higher education institution attended by Ananda M. Davis. This is at no cost to the district.
5. Approve Title I Parent Centers to advertise and receive donations of uniforms, clothing, and other supplies from community organizations and staff members during the 18-19 school year. Donations will be distributed to families of the Atlantic City Public Schools during various Title I sponsored events (e.g. Winter Coat Drive, etc.). At no cost to the district.
6. Approve to accept two Tangerkids Grants awarded to the Atlantic City High School Special Education Department in the amounts of \$441.00 and \$2000.00. The recipient teachers were Ms. Mia Campo and Mr. Lance Cantell (retired 2018). The monies were awarded to support the Scientific Chemistry Calculators_ Program for the Special Education Department and the RAISE1 Program for Special Education students at Atlantic City High School.
7. Approve and ratify AP exams planning and administration pay to Paula Dever, Atlantic City High School Guidance counselor, for the ordering, planning, and administration of the 17-18 May AP exams during after school hours. Ms. Dever worked a total of 23.5 hours after school from March to May 2018 to prepare and administer all of the AP exams at Atlantic City High School. Some AP exams are scheduled to be administered and completed during the hours of 2:45-4:30 pm. The cost

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not to exceed \$1077.95 charged to account #11-401-100-890-00-001-890. The college Board provides \$500.00 toward this cost.

8. Approve the ACHS staff members for the After School Detention Monitor Program for the 2018-2019 school year starting in September. The program was approved during the August 2018 Board meeting, resolution # 18. No more than two teachers will be scheduled to work per day on a rotating basis at the rate of \$45.87/hour one hour per day. Total for the 18-19 SY not to exceed \$15,000 charged to account 11-140-100-101-03-001-101.

- a. Cheryl Mendez
- b. Cornelius O'Brien
- c. Mia Bailey
- d. David Bean
- e. Ricky Epps-Kearney

9. Approve the textbook, "Responding to Emergencies: Comprehensive First Aid/ CPR/ AED" published by The American Red Cross (Copyright 2014) for instructional use in the Junior Safety Education course being offered at Atlantic City High School. ISBN-13: 978-1584806844 Item ID #756138 at \$70.00 per book. Under the 2014 New Jersey revised comprehensive Health and Physical Education standards: CPR/AED Instruction. Bill N.J.S.A. 18A: 35-4.28-4.29 (2014) requires public high schools to provide instruction in cardiopulmonary resuscitation and the use of an automated external defibrillator to each student prior to graduation. The books will be charged to account # 11-190-100-640-08-001-610.

10. Approve to include Chorus / choir unscheduled travel and expenses for the Math 24 Competition, ACHS Band, District Arts festival, G&T Brain Blast, ACHS Science Club, Chess Team, Battle of the Books, STEM Team Competition, Community Services Clubs (Community Clean up, Clean Communities), walking to the Firehouse (Elementary), walking to Miss America (Elementary and High School), Friends of Music, GATE – Academic meets, Academic Excellence (Carriage House), Perfect Attendance, ACHS NJROTC, DECA staying overnight (driver and Hotel) to attend events throughout the 2018-2019 school year as each group progresses to higher levels in competition or are called upon to provide unseen need in the community. Travel will be logged into Trans Finder System but may not be able to meet board approval due to timing of the events that do not coincide with Board Meetings. Advisors will be responsible to make contact with the Business Office to arrange payment or purchase orders for any fee or expense that must be paid prior or the day of the trip. Travel will be billed to the appropriate account for each group.

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11. Amend and ratify the August 21, 2018, Curriculum and Instruction #18 to add the following staff members:

- a. Julie Land

8/21/18 Board Meeting: Approve the following Teachers 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**

12. Amend and ratify resolution personnel #9 from August 21, 2018, to delete administrator, Leslie Coursey, add an administrator, TBD, and add teachers,

- a. Virginia LeRoy
- b. Kristen Hook
- c. Gianna Giacinto

Total: Administrators: 5x40=200x 67.50=\$13,500.00. Teachers and Coaches:34x 40h=1360x 45.87=\$62383.20 not to exceed \$76,883.20.

Account#:20-270-200-100-00-015-100

Approve 40 hours for a full year of initial training for primary, intermediate, and middle school teachers and assistant principals in the Literacy framework as required by the Literacy Collaborative at Lesley University. The teachers will attend training 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 \$74,000.00.

Account 20-270-200-100-00-015-100

13. Amend and ratify from the #39 August 21, 2018, Board Meeting to include the following teachers for the Preschool Home Visits at a rate of \$45.87 per hour:

a.Daris Bridges - Brighton	b.Taylor Hollenbaugh - MLK	c.Imani Irby - MLK
d.Kathleen Gordy-Matis - PAS	c.Amber Fenton - NYA	

The new amounts charged to accounts should reflect the following:

PEA Certified: 20-218-200-110-99-015-110 not to exceed **\$9,908.00** total for the year

PEG Certified: 20-220-200-110-99-015-110 not to exceed **\$7,431.00** total for the year

Approved 8/21/18 C & I #39. Approve the list of preschool personnel that will conduct (2) 1-hour monthly Preschool **Home Visits** (As stated under the Grow NJ Kids 3.4.4) throughout the 2018-2019 school year during the months of September –May. The preschool personnel will include:

Preschool Teachers. Each certified personnel will be paid at the contractual hourly rate of \$45.87. **PEA Certified:**

20-218-200-110-99-015-110 not to exceed **\$7,500.00** total for the year **PEG Certified:** 20-220-200-110-99-015-110 not to exceed **\$5,800.00** total for the year

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14. Amend and ratify from the #40 August 21, 2018, Board Meeting to include the following teachers for the Preschool Parent Workshop at a rate of \$45.87 per hour:

a.Daris Bridges - Brighton	b.Taylor Hollenbaugh - MLK	c.Imani Irby - MLK
d.Kathleen Gordy-Matis - PAS	e.Jill Quintas- Chelsea Hts.	f.Bryanna Primeau - PAS
g.Lisa Esset - MLK		

The new amounts charged to accounts should reflect the following:

PEA **Certified:** 20-218-200-110-99-015-110 not to exceed **\$9,908.00** total for the year.

PEG **Certified:** 20-220-200-110-99-015-110 not to exceed **\$6,812.00** total for the year

Approved 8/21/18 C & I #40. Approve the list of preschool personnel that will conduct (1) 1.5-hour monthly Preschool **Parent Workshops** (As stated under the Grow NJ Kids 3.4.4) throughout the 2018-2019 school year during the months of September –May. The preschool personnel will include: Preschool Teachers Each certified personnel will be paid at the contractual hourly rate of \$45.87. see attached list of names.

PEA **Certified:** 20-218-200-110-99-015-110 not to exceed **\$7,435.00** total for the year

PEG **Certified:** 20-220-200-110-99-015-110 not to exceed **\$4,960.00** total for the year

15. Amend and ratify from the #42 August 21, 2018, Board Meeting to include the following teachers for the Preschool PLC at a rate of \$45.87 per hour:

a.Daris Bridges - Brighton	b.Taylor Hollenbaugh - MLK	c.Imani Irby - MLK
d.Kathleen Gordy-Matis - PAS	e.Jill Quintas- Chelsea Hts.	f.Bryanna Primeau - PAS
g.Lisa Esset - MLK		

The new amounts charged to accounts should reflect the following:

PEG **Certified:** 20-220-200-110-99-015-110 not to exceed **\$27,800.00** total for the year

PEG **CPIS:** 20-220-200-110-99-015-110 not to exceed **\$3,300.00** total for the year

Approved 8/21/18 C & I #42. Approve the list of preschool personnel that will collaborate 24 days per year for 2-hours (**Lead Teachers** will collaborate 1 day per month for 2 hours) 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 2018-2019 school year during the months of September –May.

The preschool personnel will include:

Preschool Coordinator, Coaches, Lead Teachers, PIRT, 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 and \$34.11. see attached list of names.

PEG **Certified:** 20-220-200-110-99-015-110 not to exceed **\$18,720.00** total for the year

PEG **CPIS:** 20-220-200-110-99-015-110 not to exceed **\$3,300.00** total for the year

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16. Approve the Level 3 textbooks and site license for Spanish and French within the previously approved Vista Higher Learner textbook series. These textbooks are aligned to the current Atlantic City Public Schools World Language Curriculum Guide. The textbooks and ISBN numbers are as follows: Spanish 3: Descubre 2017 Level 3 ISBN: 978-1-68004-720-2 with a cost of \$159.00 per text and 6 year online site license. French 3: D'Accord 2015 Level 3 ISBN: 978-1-62680-293-3 with a cost of \$174.00 per text and 6 year online site license. The textbooks will be charged to account #11-190-100-640-06-001-640.

17. Approve the participation in the Elevate Science Summative Field Test and RCT Studies with Pearson Education, Inc. through its Academic and Product Research group, Cobblestone Applied Research & Evaluation, Inc. and Sovereign Avenue School. The study will be conducted in the classes of Amy Barbetto and Marven Hill. Ms. Barbetto will be using Elevate Science Program (Participating) and Mr. Hill will be using the current curriculum (control). The purpose of the study is to measure the effectiveness of the Elevate Science Program. There is no cost to the district.

18. Approve Nicole Williams, Title I Coordinator and Diana Garces, Community and Parent Engagement Specialist and Michael Bird, Director as alternate to attend the National Title I Association Conference in Kansas City, MO (Integrate, Innovate, Collaborate) on January 30, 2019 - February 2, 2019, for the 2019 National Title I professional development. This years conference will address economic, social, emotional, language and cognitive barriers, that challenge students right to learn; as well as, new legislation. Information will be used in order to maintain federal compliance as it relates to Title I.

Conference registration: \$599.00 (per person) * 2 = \$1198
Airline Ticket: 350.00 approximately (per person) * 2= \$700
Hotel Accomodations *approximately*: \$235 (per night)*4 nights=\$940 *2 =\$1880
Meals: \$64 (per day) @ 3 days= 192 *2=\$384
Tolls (Round Trip): \$11.00*2= =\$22.00
Travel Fees: \$60*2=\$120
Mileage (Round Trip): 116 miles @.31 per mile = \$36 and 92 @.31 per mile=\$29
Miscellaneous (Baggage Round Trip): \$50 * 2=\$100

Not to exceed: \$4469.00
Account Title I :Account # 20-231-200-500-00-015-500

19. Approve Richmond Avenue School to accept the KIDS in the GAME and PHIT America grant inclusive of a STEM Soccer kit from STEM Sports. The Curriculum equipment are at not cost to the school. Grant was written and will be run by Junior Mejia, teacher and Justin Goods, teacher . The program will run from October thru February: 8 hours per month x \$45.87 time's two instructors.

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The amount for instructors is included in the Richmond Avenue School ASP budget. Not to exceed \$3669.60 to be charged to account 20-231-100-101-12-999-101. All certified staff are eligible, in compliance with our SMART GOAL #2 from our Annual School Plan.

20. Approve Richmond Avenue School to form a Data Team with three (3) members x 40 hours x \$45.87 throughout the 2018 - 2019 school year from September to June not to exceed \$5504.40 to be charged to account 20-231-200-200-94-012-100. All certified staff are eligible, in compliance with our SMART GOAL #1 from our Annual School Plan.

- a. James McGinn
- b. Kenyetta Pierre
- c. Brigid Hughes

CURRICULUM AND INSTRUCTION 1 - 20

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 8

1. Resolved by the Atlantic City Board of Education to approve the following Substandard Space, as per the application for Substandard Instructional Space for the 2018/2019 school year:

Atlantic City High School

Room #C20 for Special Education – 9 -12
Room #G20 for Special Education – 9 -12
Room #G123B for Special education/Life Skills- 9-12
Room H10 for Bilingual – 9-12

Chelsea Heights School

Room #26 for Reading Recovery/LLI - Grades K, 1, 2
Room #24 for Basic Skills Instruction/GT/ESL/SER/Gen Ed – K-8
Room #1 for Special Education Resource – K-8

Texas Avenue School

Room #16 Read 180 Math and Language Arts – Grades 7 – 8
Room #17 for First Grade – Bilingual Grade 1
Room 25A for LRC – Learning Resource Center – Grades 5-6

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2. Resolved by the Atlantic City Board of Education to approve the following Pre-K/Kindergarten Alternate Toilets as per the application for Alternate Toilet Room Facilities for early intervention classrooms:

Brighton Avenue School

Room #101, 102, 103, 105, 106, 107

Uptown School Complex

Room #1003

3. Approval of the transportation contract between Atlantic City Public Schools and Safety Bus Service for the 2018/2019 school year. Transportation for Atlantic City students attending Summer Academic Institute (Route: AI-2 PM) the total cost of \$1,513.05. Transportation cost will be the responsibility of Atlantic City Public Schools. (Account: 11-000-270-511-00-015-511)

4. Approval of the transportation contract between Atlantic City Public Schools and Safety Bus Service for the 2018/2019 school year. Transportation for Atlantic City students attending Atlantic City High School and Atlantic Cape Community College (Routes: AC 05, AC 06, AC 09, AC 21, AC 30 and WACC) the total cost of \$270,927.00. Transportation cost will be the responsibility of Atlantic City Public Schools. (Account: 11-000-270-511-00-015-511)

5. Approval of the transportation contract between Atlantic City Public Schools and Buena Regional BOE for the 2017/2018 school year. Transportation for Atlantic City students attending Milanese Elementary School (Route: 502) the total cost of \$358.80. Transportation cost will be the responsibility of Atlantic City Public Schools. (Account: 11-000-270-511-00-015-511). *displaced/homeless/DCP&P student from Atlantic City.

6. Approval of the transportation jointure between Atlantic County Special Services School District for the 2018-2019 school year (Account: 11-000-270-515-00-015-515).

Host District: Atlantic Co. Special Services

Joiner District: Atlantic City Bd. Of Ed.

Start	End	Route	Destination	# Student	Agreement Cost
7/9/2018	8/3/2018	ML 1	ACSSSD	3	\$4,800.00
7/9/2018	8/3/2018	ML 2	ACSSSD	2	\$3,200.00
7/9/2018	8/3/2018	ML 2N	ACSSSD	1 Nurse	\$700.00
7/9/2018	8/3/2018	ML 3	ACSSSD	11	\$17,600.00
7/9/2018	8/3/2018	ACHS	ACHS	18	\$28,800.00

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7/9/2018	8/3/2018	ML 4	ACSSSD	11	\$17,600.00
7/9/2018	8/3/2018	ML 4 HESS	HESS SCHOOL NORTHFIELD -5WKS	1	\$2,000.00
7/9/2018	8/3/2018	ML 5	ACSSSD	11	\$17,600.00
7/9/2018	8/3/2018	ML 6	ACSSSD	6	\$9,600.00
7/9/2018	8/3/2018	ML 6N	ACSSSD	1 Nurse	\$700.00
7/2/2018	7/26/2018	MLK/ES	MARTIN LUTHER KING, JR. SCHOOL	13	\$20,800.00
7/2/2018	7/26/2018	PENN	PENNSYLVANIA AVENUE SCHOOL	19	\$30,400.00
7/2/2018	7/26/2018	RICH/SOV	RICHMOND AVENUE SCHOOL & SOVEREIGN AVENUE SCHOOL	17	\$27,200.00
7/2/2018	7/26/2018	VENICE	VENICE PARK SCHOOL	12	\$19,200.00
7/5/2018	8/15/2018	CRE 4	CREATIVE ACHIEVEMENT	1	\$2,400.00

Joiner District To and From Total Route Cost: **\$202,600.00**

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

19-0031	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Sree Sree Gita Sangha Inc. – Kanchan Chowdhury/ Milton Musical Charity Program Atlantic City High School – Auditorium Friday, October 19, 2018 (8:00 PM – 12:00 AM) \$500.00 \$360.00 (2 Custodians @ \$180.00 each) \$290.00 (2 Safety Officers @ \$145.00 each) \$183.48 (1 Light/Sound Technician) Pending \$1,333.48
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19-0032	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Seahawks Swim Team – Brian Elko Swim Practice Atlantic City High School – Pool Saturday, September 15, 2018 (8:00 AM – 1:00 PM), Monday, September 16, Tuesday, September 17, Wednesday, September 18 , Thursday, September 18, Friday, September 20, 2018 (4:30 PM – 8:30 PM) \$2,100.00 (\$500.00 + 400.00 x 4 days) \$720.00 (1 Custodian @ \$210.00 + \$180.00 x 4 days) N/A N/A Received \$3,030.00
19-0033	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Grammercy Park Condominium Association - Marge Wilson Board Open Meeting Uptown School Complex - Library Monday, September 24, 2018 (6:00 PM - 8:00 PM) N/A N/A N/A N/A Pending \$0.00

8. Approve the 2018/2019 school year M-1 Report and the Comprehensive Maintenance Plan for the Operations Department, **per Exhibit D.**

BUILDINGS & GROUNDS 1 - 8

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 12

1. Approve the certified payroll for August, 2018 as follows:

August 15, 2018	\$1,246,888.52
August 30, 2018	\$ 882,648.41

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2. Approve the August, 2018 monthly summary transfer report in the amount of \$903,354.57, per **Exhibit E**.

3. Approve the August, 2018 Board Secretary Report and note the agreement with the August, 2018 Treasurer's Report, per **Exhibit F**.

4. Approve the August, 2018 Treasurer's Report and note agreement with the August, 2018 Board Secretary Report, per **Exhibit G**.

5. Approve the Report of Payments for the period _____, in the amount of \$ _____, per **Exhibit H**.

6. Approve the Open Purchase Order Report for the period _____, in the amount of \$ _____, per **Exhibit I**.

7. Amend resolution Goods & Services #24, as approved at the August 21, 2018 meeting to read as follows: Authorization to purchase additional online professional development modules, in the amount of \$38,750.00, and upgrade the current versions of the evaluation portfolios and general teacher walkthroughs features, in the amount of \$36,500.00, for the LoTi Principal and Teacher Evaluation tool/system. The one-time fees will be charged to account numbers 20-231-200-300 and 11-000-221-320, respectively.

*Original resolution did not include the Title I account number.

8. Award a contract to Reliance Medical Group, 525 Tilton Road, Northfield, NJ 08225 for the provision of medical evaluations, drug testing, and re-entry/suspension clearance for students as requested by school officials. The sole proposal received in response to RFP#19-005-2 School Physician was opened August 8, 2018. Services will be charged to account number 11-000-213-320 at the following rates:

Student evaluation and drug testing \$115.00 per case

Re-entry and suspension clearance \$ 50.00 per case

9. Authorization to enter into a 48-month lease agreement for seven (7) Kyocera brand copiers, NJ State per copy contract number G3075/40465, via Heritage Business Systems, 1263 Glen Avenue, Moorestown, NJ 08057. The new agreement is for the replacement of existing copier machines whereas the leases will expire October 16, 2018 and November 11, 2018. The number of pooled copies will be 87,000 per month, and overages will be billed at \$.0053 per page. Agreement includes maintenance and toner. Details are as follows:

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BUILDING	LOCATION	MODEL (KYOCERA)	Monthly Cost	Annual Cost	Account Number
Atlantic City BOE	Business Office	TA6002i	\$189.69	\$2,276.28	11-000-251-592-00-015-592
Chelsea Heights	Main Office	TA6002i	\$189.69	\$2,276.28	11-000-240-500-00-005-500
Dr. M.L.K. Avenue	Main Office	TA7002i	\$245.11	\$2,941.32	11-000-240-500-00-014-500
Dr. M.L.K. Avenue	Parent Center	TA4002i	\$138.97	\$1,667.64	11-800-330-590-00-015-590
Sovereign Avenue	Parent Center	TA6002i	\$189.69	\$2,276.28	11-800-330-590-00-015-590
Texas Avenue	Main Office	TA7002i	\$245.11	\$2,941.32	11-000-240-500-00-006-500
Uptown Complex	Main Office	TA6002i	\$189.69	\$2,276.28	11-000-240-500-00-008-500
		GRAND TOTAL	\$1,387.95	\$16,655.40	

10. Approve Principals, Secretaries, Club Advisors, Athletic Coaches and Fundraising Committee members to attend mandatory training on Student Activities in **October 4, 2018** (actual date to be determined) from 3:15pm - 4:15pm at the Atlantic City High School Auditorium. Staff will be paid their contractual rates. Principals will provide names of staff members required to attend, not to exceed \$7,000, charged to account 11-000-251-105-99-015-105.

11. Reject the bid submitted in response to proprietary Bid# 19-013 Early Childhood Curriculum, opened Friday, September 14, 2018 and received from Teaching Strategies, LLC, 4500 East-West Highway, #300, Bethesda, Maryland 20814. The bidder's proposal is not "responsive" pursuant to N.J.S.A.18A:18A-2(y), as the proposal did not include any cost information.

12. Amend resolution Curriculum & Instruction #4 as approved at the December 12, 2017 meeting to read as follows:

Approve travel and attendance at the New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators (NJTESOL-NJBE) 2018 Spring Conference at the Hyatt Regency in New Brunswick, May 30-31 and June 1, 2018 for 12 Pre-K-12 teachers, administrators, and paraprofessionals of ELL (participant names will be submitted for approval when finalized). Conference registration fees are not to exceed \$274.00/one day and \$354.00/two days; and mileage and parking per person is approximately \$98.00. The funds for this conference are budgeted through Title III under the required professional development activities. This is the annual statewide conference from ELL educators, administrators, and paraprofessionals. Total not to exceed \$4,900.00; charged to account number 20-241-200-500-00-015-500.

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**Resolution amended to reflect the actual number of attendees and non-early bird registration fees.*

GOODS & SERVICES 1 - 12

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. (If pending or anticipated litigation, the matter is: Closed Session): **Regular Meeting: Workers Compensation, Y. E. o/b/o T. E. vs. ACBOE**

(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);

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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.

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 September 18, 2018, in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

AFTER EXECUTIVE SESSION

GOODS & SERVICES

11. Approve the workers compensation settlement agreement with employee #103681 (ACHS), in the amount of \$18,115.00.

12. Approve the workers compensation settlement agreement with employee #101110 (ACHS), in the amount of \$7,860.00.

13. Approve the workers compensation settlement agreement with employee #102189 (ACHS), in the amount of \$3,378.50.

Atlantic City Board of Education
Committee / Regular
September 18, 2018

14. Amend resolution #29 from the August 21, 2018 agenda to reflect a workers compensation settlement for employee #103632 (ACHS) in the amount of \$13,514.88.

August 21, 2018 - previously approved for \$13,043.00.

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____