

**Atlantic City Board of Education
Committee / Regular
April 24, 2018**

A. Call To Order Mr. Johnson , President

B. Roll Call Mrs. Bailey ___; Ms. Bassford ___; Mrs. Byard ___; Ms. Days-Chapman ___;
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 ___.

Student Representatives Ms. Kabir ___; Ms. Rahman _____.

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 meeting. 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 way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion.

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

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POLICY 1 - 1

1. Approve the committee and regular meeting minutes of March 27, 2018 and order received the close session minutes from the regular meeting of March 27, 2018, **per Exhibits A & A1.**
2. Approve the first reading of the following policies and regulations, **per Exhibit B.**

P 5514	Student Use of Vehicles on School Grounds
P & R 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)
P 9242	Use of Electronic Signatures

POLICY 1 - 2

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 - 23

Mrs. Bailey - Chairperson

1. Retirements/Resignations:

Employee	Position	Location	Last Date of Employment	Eff. Date	Reason
a. Anderson, Mitzi	Parent Center Educator	MLK	03/26/18	03/27/18	Resignat
b. Gist, Wanda	Secretary, Spec. Ed.	District	05/31/18	06/01/18	Retireme
c. Goods-Andrews, Penny	Teacher:Gr. 2	NYAS	06/30/18	07/01/18	Retireme
d. Johnson, Christina	Custodian	PAS	07/31/18	08/01/18	Retireme

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Brown, Angela	Admin Assistant	District	02/05/18 – 02/28/18	FMLA – Paid

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b. Bullock-Fernandes, Dorothy	Principal	BAS	11/01/17 – 10/31/18	FMLA – Intermittent
c. DiFabio, Cecelia	Teacher	PAS	09/01/17 – 06/30/18	FMLA & NJFL – Intermittent
d. Garcia-Zuniga, Laura	Custodian	MLK	03/05/18 – 03/13/18 03/14/18 – 03/26/18	FMLA – Paid FMLA - Unpaid
e. Garrett, Nina	Secretary	MLK	02/28/18 – 04/15/18	NJFL – Unpaid
f. Hicks, Sherri	Paraprofessional	PAS	02/05/18 – 02/04/19	NJFL – Intermittent
g. Hood, Paul	Safety Officer	ACHS	11/17/17 – 11/26/17	FMLA – Paid
h. Hood, Paul	Safety Officer	ACHS	11/28/17 – 01/01/18	FMLA – Paid
i. Hood, Paul	Safety Officer	ACHS	02/26/18 – 03/15/18	FMLA – Paid
j. Howard, Jerod	Teacher	UPT	02/14/18 – 02/16/18 02/17/18 – 04/30/18	NJFL – Paid NJFL – Unpaid (R)
k. Lee, Michelle	Safety Officer	ACHS	03/29/18 – 04/09/18 04/10/18 – 05/02/18	FMLA – Paid FMLA – Unpaid
l. Lopez, Ivelisse	Secretary	District	02/21/18 – 04/08/18	FMLA – Paid
m. Mahler, Rebekah	Teacher	PAS	03/07/18 – 04/07/18	FMLA – Paid
n. Thieberger, Lisa	Teacher	TAS	01/18/18 – 04/11/18 04/12/18 – 04/15/18	FMLA – Paid FMLA – Unpaid (R)
o. Wilson, Regina	Conf. Secretary	District	12/15/17 – 02/05/18 02/06/18 – 04/25/18	FMLA – Paid FMLA – Paid Reduced Work Schedule (R)

* = ½ day paid and ½ day unpaid

(R) = revised leave

3. **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	Eff. Date	Salary	Replacing	Acct. #
a. Peyton, Geoffrey	Safety Officer	RAS	TBD	\$26,270 Step 1 of the Safety Officers' Salary Guide	J. Nelson (resigned)	11-000-266-100-99- 012-100

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b. Williams, Kendall	Asst. Principal	ACHS	5/1/18	\$110,641 Step 1 + \$3,000 Longevity	A. Davis (Principal)	11-000-240-103-00- 001-103
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4. Confirmation of the start date of the following previously Board approved employee:

Employee	Position	Location	Start Date
a. Hook, Kristen	Teacher: Spec. Ed.	SAS	04/09/18

5. **Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Eff. Date	Difference	Reason
a. Atkinson, Sonsia	NYAS	\$37,771 HQ Aide L12	\$37,253 HQ Aide L12	09/01/17	-\$518	Correct longevity
b. DeBella, Jiovanna	VP	\$85,513 BA + 15 L12	\$87,044 BA + 30 L12	09/01/18	\$1,531	Addl. college credits
c. Nelson-Curtis, Kathy	PAS	\$26,597 Aide L12	\$27,264 Aide L12	09/01/17	\$667	20 yr. longevity
d. Parker, Tracy	PAS	\$25,551 Aide L12	\$26,079 Aide L12	09/01/17	\$568	10 yr. longevity
e. Stackhouse, Edna	UPT	\$22,667 Aide L10	\$23,235 Aide L10	09/01/17	\$568	10 yr. longevity

6. Approve to ratify staff employment for the 2018/2019 school year, **per Exhibit C.**

7. Approve to revise the salary of Atiba Rose, Director of Operations, effective January 1, 2018, to the amount of \$144,223. This is a salary adjustment due to the ratification of the Directors and ACPSA contracts.

8. Approve to revise the stipend for Robert Weiss for resolution # 8c from the March 27, 2018 Board agenda from \$5,422.11 to the correct stipend of \$3,349.25.

Name	Position	Replacing	Stipend
a. Weiss, Robert	Boys' Assistant Tennis Coach	M. Godfrey	\$3,349.25

3/27/18 Board Meeting: Athletics: Pending completion of the employment process. Approve the following coaches for the 2017/2018 Spring Sports Season at the Atlantic City High School. Stipend as per the collective negotiations agreement with the ACEA and charged to account 11-402-100-101-00-001-100.

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Name	Position	Replacing	Stipend
c. Weiss, Robert	Boys' Assistant Tennis Coach	M. Godfrey	\$5,422.11

9. Approve posting and interviewing staff for the following Title I/III 2018 Summer School Academy (PreK-12). The Summer Academy will run from July 2 - July 26, 2018 and PARCC Summer Administration July 30, 2018 - August 10, 2018. Teachers, nurses, and aides at the contracted rate.

Program Name	Grade Level	Days	Staff	Staff Hours
a. Summer School Academic	Pre-K - 8	Monday - Thursday	Teachers / Nurses /Aides	8:30 am - 12:30 pm 8:15 am - 12:45 pm
b. Summer School Academic (ACHS)	Incoming Freshmen	Monday - Thursday	Teachers / Nurses /Aides	7:30 am - 11:30 am 7:00 am - 12:00 pm* *Staff riding the bus
c. Summer School Academic	9 - 12	Monday - Thursday	Teachers / Nurses	7:30 am - 11:30 am
d. Summer Academic Institute	9 - 12	Monday - Thursday	Teachers / Nurses	11:30 am - 2:30 pm
e. PARCC Summer Administration	9 - 12	Monday - Thursday	Teachers / Nurses	7:30 am - 11:30 am

10. Permission to amend personnel resolution #27 from the August 22, 2017 meeting to extend the following programs:

Hours	Grade	Program Dates	Program Days
3:00 pm to 4:30 pm	Pre-K After school Program	April 30, 2018 - June 1, 2018	Monday through Friday
2:40 pm to 3:40 pm	9 - 12 Academic Restorative Practice	April 30, 2018 - June 1, 2018	Monday through Thursday
2:40 pm to 3:40 pm	9 - 12 STEM Enrichment	April 30, 2018 - June 1, 2018	Monday & Wednesday

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2:40 pm to 3:40 pm	9 - 12 Structured Tutoring	April 30, 2018 - June 1, 2018	Monday through Thursday
2:40 pm to 3:40 pm	9 - 12 B.E.S.T.	April 30, 2018 - June 1, 2018	Monday through Thursday
2 hours per class/evening	Adult Education	April 30, 2018 - June 1, 2018	Monday through Friday

8/22/17 Board Meeting: Permission to approve the Title I and Title III **Supplemental** Programs staff and professional development for school year 2017-2018. Grade Pre-K - 12 (exhibit attached):

Hours	Grade	Program Dates	Program Days
7:00 am to 8:00 am 3:00 pm to 4:30 pm	Pre-K - 8 Morning Enrichment and After School	Oct. 2, 2017 – April 27, 2018	Monday through Friday
2:40 pm to 3:40 pm	9 - 12 Academic Restorative Practice	Sep. 25, 2017 – April 27, 2018	Monday through Thursday
2:40 pm to 3:40 pm	9 - 12 STEM Enrichment	Sept. 25, 2017-April 27, 2018	Monday & Wednesday
2:40 pm to 3:40 pm	9 - 12 SAT Classes	Sep.25, 2017 – June 1, 2018	Monday through Thursday
2 hours per class/ per evening	Adult Education	Oct. 2, 2017 – April 27, 2018	Monday through Friday
2:40 pm to 3:40 pm	9 - 12 Structured Tutoring	Sep. 25, 2017 – April 26, 2018	Monday through Thursday
2:40 pm to 3:40 pm	9 - 12 B.E.S.T.	Sep. 25, 2017 – April 26, 2018	Monday through Thursday

Teachers @ \$45.87 per hour - Account #: 20-231-100-101 (not to exceed 2 hours per day)

Administrators @ \$67.50 per hour - Account #: 20-231-100-103 (not to exceed 2 hours per day)

Aides @ \$16.50 per hour - Account #: 20-231-100-110 (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 \$27.80 - Account #: 20-231-200-110-94-000-110

Program	Not to exceed Amount
Morning Enrichment	\$81,400.00
Academic Programs	\$627,616.00
STEM & VPA	\$321,216
Saturday STEM	\$167,265

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Pending availability of funds

11. Approve the Preschool Community Specialists to work throughout the months of July and August at their hourly rate for a total of 28 days, five hours per day with a total of 70 hours per month. On collaborating and developing a structured plan for:

- Preschool Parent Orientation/Institute
- District-wide parent workshops and group meetings based on Strengthening Families Factors
- Professional Development sessions throughout the 2018/2019 school year during the months of July and August

Preschool Expansion Grant account # 20-220-100-101-99-015-101 not to exceed \$5,000 total for the year; Preschool State Funding account # 20-218-100-101-99-015-101 not to exceed \$5,000 total for the year.

Name	Hourly Rate	Total
a. Castro, Lizbeth	\$33.45	\$4,683
b. Johnson, Annelisea	\$33.90	\$4,746

Pending availability of funds

12. Approve School Nurses Sherese Price-Chapman and Dawn Cooper to complete the Early Childhood Student Health Screenings from Monday, July 30, 2018 through Thursday, August 2, 2018 from 8:00 am - 2:00 pm, paid at the contracted rate of \$45.87/hour; for a total of 24 hours each. (\$1,100.88 total payment each). Preschool Expansion Grant account # 20-220-100-101-00-015-101 not to exceed \$2201.76 total for the year

Pending availability of funds

13. Approve the Preschool Coaches and PIRT personnel to work during the month of August on collaborating and developing a structured plan for the implementation of best practices of a PLC, which will be turn-keyed through professional development sessions throughout the 2018/2019 school year. Each certified personnel will be paid at the contractual hourly rate of \$45.87, 8 days, 4 hours per day for a total of 32 hours each.

Preschool Expansion Grant account # 20-220-100-101-00-015-101 not to exceed \$5,000 total for the year; Preschool State Funding account # 20-218-100-101-99-015-101 not to exceed \$3,000 total for the year.

Name
a. Debella, Jiovanna
b. Hiltner, Kaitlyn
c. Luckey, Aubrey
d. Ortiz, Zacha
e. Taboga, Kimberly

Pending availability of funds

14. Approve the following staff to work the 2018 Early Childhood Preschool Teacher Summer Institute on Monday, August 27, 2018 and Tuesday, August 28, 2018 from 8:30 am - 1:30 pm. Teachers will receive the compensatory rate of \$132/per day; five hours per day.

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Preschool Expansion Grant account # 20-220-100-101-00-015-101 not to exceed \$3696.
Preschool State Funding account # 20-218-100-101-99-015-101 not to exceed \$5,544.

School	Name
Chelsea Heights School	a. Aikens, Crystal b. Bell, Alison c. Hackney, Catherine d. Quintas, Jill
Brighton Avenue School	e. Gaviria, Morgan f. Molina, Zoanette g. Morris, Briana h. Oliver, Tyra
Dr. Martin Luther King School Complex	i. Aracena, Indra j. Esset, Lisa k. Kelly, Lyneris l. Musitano, Amy m. Young, Alanna
New York Avenue School	n. Dickey, Sarah o. Fenton, Amber p. Leroy, Virginia
Pennsylvania Avenue School	q. Goddard, Brenda r. Gordy-Mathis, Kathleen s. Martinez, Doris t. Primeau, Bryanna u. Salcedo, Christina
Richmond Avenue School	v. Farias, Regina w. Kaplan, Lauren x. Navarro, Tiffany y. TBD
Uptown School Complex	z. Cox, Angela aa. Groff, Christy bb. Kyles-Blunt, Mala cc. Marakos, Katie
Sovereign Avenue School	dd. Brenner, Kelli ee. Mancuso, Francesca ff. Smith, Brittany gg. Volb, Monica

Pending availability of funds

15. Approve the following staff to work the Early Childhood Preschool Parent Orientation Institute on Wednesday, August 29, 2018 from 9:00 am - 12:00 pm. Teachers paid at the contracted rate of \$45.87/hour; Paraprofessionals paid at the contracted rate of \$16.50/hour.

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Preschool State Funded account # 20-218-100-101-99-015-101 not to exceed \$2,889.81 (Teachers),
account # 20-218-100-106-99-015-106 not to exceed \$1,039.50 (Paraprofessionals).

School	Name
Chelsea Heights School	a. Aikens, Crystal b. Bell, Alison c. Dabney, Sharon d. Quintas, Jill e. Torres, Janet f. Valentin, Gloria
Brighton Avenue School	g. Burroughs, Matthew h. Oliver, Tyra
Dr. Martin Luther King School Complex	i. Fisher, Iva j. Kelly, Lyneris k. Musitano, Amy l. Pecot-Johnson, Kelleen m. Rodriguez, Luz n. Young, Alanna
New York Avenue School	o. Atkinson, Sonsia p. Fenton, Amber q. Leroy, Virginia r. Spivey-Scott, Ruth
Pennsylvania Avenue School	s. Begum, Mosammat t. Giraldo, Gloria u. Goddard, Brenda v. Gordy-Mathis, Kathleen w. Hicks, Sherri x. Kaelble, Christine y. Primeau, Bryanna z. Salcedo, Christina
Richmond Avenue School	aa. Allen, Leslie bb. Farias, Regina cc. Navarro, Tiffany dd. Russo, Valerie
Uptown School Complex	ee. Fauntleroy, Melissa ff. Groff, Christy gg. Guzman, Camille hh. Marakos, Katie
Venice Park School	ii. Holts, Patrice jj. Khabir, Faye kk. Moody, Sakinah ll. Walker, Kierra
Sovereign Avenue School	mm. Mancuso, Francesca

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	nn. Martin, Nancy oo. Miranda, Cary pp. Volb, Monica
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Pending availability of funds

16. Approve the following staff to work the Early Childhood Preschool Parent Orientation Institute on Wednesday, August 29, 2018 from 9:00 am - 12:00 pm. Teachers & Nurses paid at the contracted rate of \$45.87/hour; Paraprofessionals paid at the contracted rate of \$16.50/hour.

Preschool Expansion Grant account # 20-220-100-101-00-015-101 not to exceed \$3,027.42
(Teachers & Nurses), account # 20-220-100-106-00-015-106 not to exceed \$693.00 (Paraprofessionals).

School	Name
Chelsea Heights School	a. Gordon, Regina b. Hackney Catherine c. Khan, Mayra
Dr. Martin Luther King School Complex	d. Aracena, Indra e. Brooks, Maria f. Esset, Lisa g. Gray, Carol h. McCoy, Gerri
New York Avenue School	i. Cooper, Dawn j. Dickey, Sarah k. McNair, Nisa
Pennsylvania Avenue School	l. Martinez, Doris m. Price-Chapman, Sherese n. Small, Gloria
Richmond Avenue School	o. DeMarco, Lauren p. Kaplan, Lauren q. Moody, Robert r. Stanley, Carla s. TBD
Uptown School Complex	t. Atauje, Sandra u. Cox, Angela v. Kyles-Blunt, Mala w. Thompson, Frances x. Walk, Gina
Sovereign Avenue School	y. Brenner, Kelli z. Dasgupta, Popi aa. Khan, Deeba bb. Nagele-Boles, Charlotte cc. Smith, Brittany
Brighton Avenue School	dd. Abrams, jackie ee. Ball, Karol

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	ff. Batchelor, Nadine gg. Browne, Ann-Marie hh. Morris, Briana ii. Molina, Zocannette jj. Gaviria, Morgan
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Pending availability of funds

17. Approve the following staff to work on the Early Childhood Preschool Student Assessment Screening on Thursday, August 30, 2018 from 9:00 am - 12:00 pm. Teachers and nurses paid at the contractual rate of \$45.87 and Paraprofessionals paid at the contractual rate of \$16.50/hour.

Preschool Expansion Grant Funded account # 20-220-100-101-00-015-101 not to exceed \$3,027.42

(Teachers & Nurses), account # 20-220-100-106-00-015-106 not to exceed \$693.00 (Paraprofessionals);

Preschool State Funded account # 20-218-100-101-99-015-101 not to exceed \$2,889.81 (Teachers).

account # 20-218-100-106-99-015-106 not to exceed \$1,039.50 (Paraprofessionals).

School	Name
Chelsea Heights School	a. Aikens, Crystal b. Bell, Alison c. Hackney, Catherine d. Quintas, Jill Nurse - Gorden, Regina
Brighton Avenue School	e. Gaviria, Morgan f. Molina, Zoannette g. Morris, Briana h. Oliver, Tyra Nurse- Abrams, Jackie
Dr. Martin Luther King School Complex	i. Aracena, Indra j. Esset, Lisa k. Kelly, Lyneris l. Musitano, Amy m. Young, Alanna Nurse -Gray, Carol
New York Avenue School	n. Dickey, Sarah o. Fenton, Amber p. Leroy, Virginia Nurse -Cooper, Dawn
Pennsylvania Avenue School	q. Goddard, Brenda r. Gordy-Mathis, Kathleen s. Martinez, Doris t. Primeau, Bryanna u. Salcedo, Christina Nurse - Chapman- Prince, Cherise
Richmond Avenue School	v. Farias, Regina w. Kaplan, Lauren x. Navarro, Tiffany

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	y. TBD Nurse - DeMarcco, Laureen
Uptown School Complex	z. Cox, Angela aa. Groff, Christy bb. Kyles-Blunt, Mala cc. Marakos, Katie Nurse - Walk, Gina
Sovereign Avenue School	dd. Brenner, Kelli ee. Mancuso, Francesca ff. Smith, Brittany gg. Volb, Monica Nurse - Boles, Charlotte
Venice Park School	hh. Walker, Kierra ii. Khabir, Faye

18. Approve Jennifer Builes, Elementary Teacher, to complete her 90-hour LDTC practicum for her course work at Stockton University over the 2018 summer under the supervision of Pamela Hennelly, Director of Student Services and Special Education, at no cost to the district.

19. Approve Salma Hussein, Special Education Teacher, to complete her 90-hour LDTC practicum for her course work at Stockton University over the 2018 summer under the supervision of Pamela Hennelly, Director of Student Services and Special Education, at no cost to the district.

20. Substitute Staff: Approve the following substitutes for the 2017/2018 and 2018/2019 school years, criminal background complete, pending county approval of certification of substitute:

Name	Position
a. Andrews, Dayne	Substitute Custodian & Safety Officer
b. Berry, Havana	Substitute Secretary
c. Bowles, Denise	Substitute Secretary
d. Haywood, Erik	Substitute Custodian
e. Waller, Nakia	Substitute Custodian

21. Approve to reappoint the following substitute staff for the 2018/2019 school year:

a. Aikens	Khayree	Sub Custodian & Safety Officer
b. Blackwell	Clarence	Sub Custodian & Safety Officer

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c. Britton	Tracey	Sub Custodian & Safety Officer
d. Faulkner	Derek	Sub Custodian & Safety Officer
e. Gabriel	William	Sub Custodian & Safety Officer
f. Gilliard	Hannah	Sub Custodian & Safety Officer
g. Jackson	Sonia	Sub Custodian & Safety Officer
h. Jasper	Jared J.	Sub Custodian & Safety Officer
i. Johnson	Helyn	Sub Custodian & Safety Officer
j. Jones	Haleenus Charles	Sub Custodian & Safety Officer
k. Marshall	Angela	Sub Custodian & Safety Officer
l. McDaniel	Wendy	Sub Custodian & Safety Officer
m. Nelson	Tony	Sub Custodian & Safety Officer
n. Peyton	Geoffrey	Sub Custodian & Safety Officer
o. Royall	Yolanda	Sub Custodian & Safety Officer
p. Spragan	Cheri	Sub Custodian & Safety Officer
q. Tann	Damita	Sub Custodian & Safety Officer
r. Vazquez	Gamaliel	Sub Custodian & Safety Officer
s. Ward	Ernestine	Sub Custodian & Safety Officer
t. Corbin	Tawane	Sub Secretary & Security
u. Mota-Esteves	Catalina	Sub Secretary & Cust & Safety
v. White	Monica	Sub Secretary & Cust & Safety
w. Black	Evelyn	Substitute Custodian
x. Borden	Sean	Substitute Custodian
y. Brock	David	Substitute Custodian
z. Cade	Helen	Substitute Custodian
aa. Cherry	William	Substitute Custodian

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bb. Garcia	Iris	Substitute Custodian
cc. Guerrero	Rosa	Substitute Custodian
dd. Hannibal	Kambui	Substitute Custodian
ee. Hopkins	Robert	Substitute Custodian
ff. Huda	Nurul	Substitute Custodian
gg. Johnson	Charles	Substitute Custodian
hh. Kelsey	Suzette	Substitute Custodian
ii. Mendez	Carlos	Substitute Custodian
jj. Ruiz	Ronnie	Substitute Custodian
kk. Swain	Vernon	Substitute Custodian
ll. Walls	Maggie	Substitute Custodian
mm. Warner	Courtney	Substitute Custodian
nn. Whitted	Kevin	Substitute Custodian
oo. Zuniga	Hector	Substitute Custodian
pp. Fern	Judy	Substitute Nurse
qq. Hall	Judith	Substitute Nurse
rr. Garcia	Juan	Substitute Safety Officer
ss. Hill	Donzella	Substitute Safety Officer
tt. McQueen	Valerie	Substitute Safety Officer
uu. Mounsey	Eucina	Substitute Safety Officer
vv. Rodriguez	Carmen	Substitute Safety Officer
ww. Santiago	Harry	Substitute Safety Officer
xx. Williams	Richard	Substitute Safety Officer
yy. Hollis	Sonia	Substitute Secretary
zz. Ingrum	Cheryl	Substitute Secretary

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aaa. Mosley	Joyce	Substitute Secretary
bbb. Saavedra Cabrera	Maria	Substitute Secretary
ccc. Young	Tamika	Substitute Secretary

22. Approve the following student placements for the Summer 2018 semester:

Student	University/College	Assignment	School
a. Bewley, John	Stockton	Biology	ACHS
b. Frank, David	Stockton	Social Studies	ACHS
c. Kern, Sara	Stockton	Spanish	ACHS
d. Llerena, Alexandra	Stockton	English	ACHS
e. Nowak, Kasey	Stockton	Biology	ACHS
f. Patchel, Devon	Stockton	Social Studies	ACHS
g. Chikezie, Lena	Stockton	Elementary	BAS
h. Cooper, Carleigh	Stockton	Elementary	BAS
i. Greenburg, Amy	Stockton	Elementary	BAS
j. Dougherty, Heather	Stockton	Elementary	CH
k. Hill, Victoria	Stockton	Elementary	CH
l. McFerran, Summer	Stockton	Middle	CH
m. Ponton, Jessica	Stockton	Elementary	MLK
n. Porcellini, Frank	Stockton	Middle Social Studies	MLK
o. Wyld, Brandon	Stockton	Middle	MLK
p. Bakunoff, Kiera	Stockton	Art	NYAS
q. Miller, Natalie	Stockton	Social Studies	NYAS
r. Parrotta, Vincent	Stockton	Elementary	NYAS
s. Garrett, Samantha	Stockton	Middle	PAS

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t. Rogan, Edward	Stockton	Middle Social Studies	PAS
u. Graham, Lauren	Stockton	Middle ELA	RAS
v. Haraksin, Alay'Ziah	Stockton	Elementary	RAS
w. Santora, Arianna	Stockton	Elementary	RAS
x. Matarazzo, Lea	Stockton	Middle ELA	SAS
y. Riggs, Mary	Stockton	Middle	SAS
z. Lee, Ryan	Stockton	Elementary	TAS
aa. Maloney, Robert	Stockton	Middle Social Studies	TAS
bb. Farmer, Elizabeth	Stockton	Elementary	TAS
cc. Hovatter, Samantha	Stockton	Elementary	UPT
dd. Stypinski, Katharine	Stockton	Elementary	UPT
ee. Torres, Joshua	Stockton	Middle Social Studies	UPT
ff. O'Neill, Tarrah	Gwynedd Mercy	Special Ed	UPT

23. Approve the following volunteer for the 2017/2018 school year:

Name	Location	Service Area
a. McCue Jr., William	ACHS	Crew

PERSONNEL 1 - 23

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. STUDENT SERVICES 1 - 2 Mr. Thomas – Chairperson

Recommendations of the Assistant Superintendent Yahn:

1. Placements & Homeless
per the State /CMO (Case Management Organization)

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placed by the Department of Children and Families Division of Child Protection and Permanency in a Resource Home

District / School	Student ID / Grade	Cost	Account / Effective
Egg Harbor Twp School District	2535958 - 4th	Not to exceed \$4,513.56 (58 days) \$77.82 Per Diem	EFFECTIVE DATES: 09/06/2016-12/8/2016 11-000-100-562-00-015-562 <i>Due EHT from Contract Dispute Resolution</i>
Pennsauken School District	2620080- 4th	Not to exceed \$3,074.58 (38 days)\$80.91 Per Diem	EFFECTIVE DATES: 09/07/2017 -10/27/2017 11-000-100-562-00-015-562
COASTAL LEARNING CENTER New Placement Resident Student	2617513- 4th	Not to exceed \$270.48 per diem/not to exceed \$22,179.36 for school year (82 days) .	Effective Feb 20, 2018 – June 30, 2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT	2712871-3 rd change In placement by the state DCP&P	not to exceed \$39,600.00 deducted from state aid / \$3000.00 out of county charge. #of days is adjusted at the end of the school year based on enrollment information at a rate of \$220 Per diem Tuition and \$16.66 per diem for out of county (61 days) (\$13,420.00 tuition \$1016.26 for out of county)	Effective March 15, 2018 – June 30, 2018 11-000-100-565-00-030-565- Non Resident Charge

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

School: District Elementary Schools Name: 8th Grade Retention, Recruitment Orientation
 Trip ID #: 00375 Destination: Atlantic City High School Date: 3/23/2018 8:45:00 AM
 Return: 3/23/2018 12:15:00 PM Transportation: School Bus (54 passenger)
 #Students: 228 Transportation Cost: 1104.2 Account/Billing Code: 20-231-200-500-99-015-500
 Notes: Reapproval: Date changed from 3/21/18 due to inclement weather.

School: District Elementary Schools Name: 8th Grade Retention, Recruitment Orientation
 Trip ID #: 00374 Destination: Atlantic City High School Date: 3/26/2018 8:45:00 AM
 Return: 3/26/2018 12:15:00 PM Transportation: School Bus (54 passenger)
 #Students: 229 Transportation Cost: 1104.2 Account/Billing Code: 20-231-200-500-99-015-500
 Notes: Reapproval: Date changed from 3/22/18 due to inclement weather.

School: Chelsea Heights School Name: Absecon Island Historical Tour Trip ID #: 00247
 Destination: Gardners Basin/Absecon Lighthouse, Lucy the Elephant. Date: 5/17/2018 8:00:00 AM Return: 5/17/2018 1:30:00 PM
 Transportation: School Bus (54 passenger) #Students: 42 Transportation Cost: 425.05
 Account/Billing Code: School Account
 Notes: Reapproval: this is a grade level trip and the bus should be paid through the school account not student activities.

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School: Richmond Ave School Name: Ac Aquarium Trip ID #: 00322
Destination: Atlantic City Aquarium Date: 6/5/2018 9:00:00 AM Return: 6/5/2018 1:30:00 PM Transportation:
School Bus (54 passenger) #Students: 62 Transportation Cost: 725.1 Account/Billing Code: School Account
Notes: Reapproval: To include the admissions information.
Admissions \$12.50 per student to be taken from Richmond Avenue School Acct. #4750796877

School: Uptown Complex Name: Arden Theater & African American Museum Trip ID #: 00347
Destination: Arden Theater Date: 3/27/2018 8:30:00 AM Return: 3/27/2018 5:00:00 PM Transportation: School
Bus (54 passenger) #Students: 22 Transportation Cost: 540.3 Account/Billing Code: Student Activity Account
Notes: Reapproval: Due to inclement weather the dates and times had to be changed.

School: Atlantic City High School Name: Atlantic County Teen Arts Festival Trip ID #: 00215
Destination: Hammonton Arts Center Date: 4/27/2018 8:00:00 AM Return: 4/27/2018 1:45:00 PM Transportation:
School Bus (54 passenger) #Students: 120 Transportation Cost: 1322.02 Account/Billing Code: School Account
Notes: Reapproval due to a date change by the organization.

School: Atlantic City High School Name: Bocca Bistro: SLE Exploratory Trip Trip ID #: 00170
Destination: Bocca Coal Fired Bistro Date: 3/23/2018 10:15:00 AM Return: 3/23/2018 1:15:00 PM
Transportation: 25 Passenger Bus #Students: 19 Transportation Cost: 225 Account/Billing Code:
11-000-270-512-13-015-512
Notes: Date changed from 3/21/18 due to inclement weather.

School: District Elementary Schools Name: Clean Communities Trip ID #: 00371
Destination: Hunterdon County South County Park Fairgrounds Date: 5/23/2018 7:00:00 AM Return: 5/23/2018
3:30:00 PM Transportation: School Bus (54 passenger) #Students: 50 Transportation Cost: 0 Account/Billing
Code: School Account
Notes: Reapproval - Date and time changed.
The city is booking, paying for bus and admission. There will be one 54 passenger bus per school. This is a district wide
event for our elementary schools. New York Avenue School, Pennsylvania Avenue School, Sovereign Avenue School,
Chelsea Heights School and the Richmond Avenue School.

School: Atlantic City High School Name: NJROTC Area Four Academic, Athletic & Drill Championships Trip ID
#: 00370 Destination: Colts Neck High School Date: 2/24/2018 5:30:00 AM Return: 2/24/2018 6:30:00 PM
Transportation: School Bus (54 passenger) #Students: 50 Transportation Cost: 1176.05 Account/Billing Code:
School Account
Notes: Reapproval: The group returned 1 1/2hrs. late

School: Sovereign Ave School Name: Orchestral Academy to Broadway Trip ID #: 00390
Destination: New Amsterdam Theatre Date: 5/20/2018 10:00:00 AM Return: 5/20/2018 8:00:00 PM
Transportation: Coach Bus #Students: 45 Transportation Cost: 2021.4 Account/Billing Code: School Account
Notes: The Friends of Music is sponsoring the annual trip for the Orchestral Academy at Sovereign Avenue School to the
Broadway show, "Aladdin." The District's Friends of Music account will be used to pay for the admission/tickets for 50
students and chaperones \$3,875.00. The Sovereign Avenue School account #11-000-270-512-00-003-512 will be used to
pay for the bus.

School: Pennsylvania Ave School Name: State of New Jersey Judiciary 4th grade Trip ID #: 00388
Destination: Atlantic City Superior Court Date: 5/1/2018 8:30:00 AM Return: 5/1/2018 2:00:00 PM
Transportation: Walking #Students: 60 Transportation Cost: 0 Account/Billing Code: Walking
Notes: Walking trip to celebrate Juror Appreciation Week. No cost to ACBOE

School: Richmond Ave School Name: Holocaust Resource Center Trip ID #: 00301

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Destination: Stockton University Date: 5/21/2018 9:30:00 AM Return: 5/21/2018 2:00:00 PM Transportation: School Bus (54 passenger) #Students: 65 Transportation Cost: 662.6 Account/Billing Code: Student Activity Account

Notes: Reapproval: Date changed by Stockton from 5/23/18

School: Richmond Ave School Name: Storybook Land Trip ID #: 00015

Destination: Storybook Land Date: 5/29/2018 9:30:00 AM Return: 5/29/2018 1:30:00 PM Transportation: School Bus (54 passenger) #Students: 85 Transportation Cost: 662.6 Account/Billing Code: School Account

Notes: Reapproval: The date was changed from 5/18/18 due to Storybook Land overbooking.

School: New York Ave School Name: Cape May County Zoo Trip ID #: 00129

Destination: Cape May County Zoo Date: 5/25/2018 9:00:00 AM Return: 5/25/2018 1:00:00 PM Transportation: School Bus (54 passenger) #Students: 60 Transportation Cost: 662.6 Account/Billing Code: School Account

Notes: Reapproval: This is a grade level trip so the cost of buses has been changed to come out of the school account.

School: New York Ave School Name: Cape May Zoo Trip ID #: 00204

Destination: Cape May Zoo Date: 5/25/2018 9:00:00 AM Return: 5/25/2018 1:00:00 PM Transportation: School Bus (54 passenger) #Students: 47 Transportation Cost: 331.3 Account/Billing Code: School Account

Notes: Reapproval: This is a grade level trip so the cost of buses has been changed to come out of the school account.

STUDENT SERVICES 1- 2

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM & INSTRUCTION 1- 12 Mrs. Days-Chapman-Chairperson

Recommendation of the Assistant Superintendent Yahn

1. Approve Saturday, May 12, 2018, this will be a half a day as a makeup day (weather) for Tuesday, March 20, 2018.
2. Approve the School Calendar for the 2018 - 2019 school year.
3. Approve to hold a Cancer Awareness Day in the ACHS auditorium on May 18, 2018, to develop knowledge of breast cancer, skin cancer, colon cancer, prostate cancer. The presentation fulfills the State mandate for health curriculum. The event will be presented to all students during physical education classes. Several outside resources will be utilized for this presentation. The implementation of the event will be under the guidance of the Health and Physical Education Department under the direction of teacher leader Mr. David Demarest. The event is at no cost to the district.
4. Accept the following:

School	Description
Chelsea Heights School	Presentation by Carolyn Taylor (NJ Department of AG Learning in the Garden with Ani Karabashhian(FoodCorps Service Member)

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Chelsea Heights School	The Very Hungry Caterpillar Mural To be drawn by Joy Steinen in the CHS school garden. Funded by AC Arts Commission and paint supplies donated by AtlantiCare Healthy Arts.
Chelsea Heights School	Harvest of Health, Health fair presented by Food Corp. Presenters include, Community Food Bank, YMCA, AtlantiCare Healthy School, NJ Farm to School, American Heart Association, Oceanside Family Center. This includes fruits and vegetables to be distributed to members of the CHS parents and guardians and its community in an effort to make aware of their services and as part of the school garden.
Chelsea Heights School	Picnic tables, irrigation parts and irrigation installation from AtlantiCare Growing Green.
Chelsea Heights School	AtlantiCare Healthy School and Healthy Garden Grant, in the amount of \$800.00.

5. Approve the Junior Police Academy, the program will include two, two-week sessions, Monday through Friday from the hours of 8:30 am to 4:00 pm. The first academy session will run at Pennsylvania Avenue School from Monday, June 25, 2018, through Friday, July 6, 2018, the second session will run at Sovereign Avenue School from Monday, July 9, 2018, through Friday, July 20, 2018. Field trips (Fridays) will tentatively include the Atlantic County Police Department, Clementon Park, the Camden Aquarium, Atlantic County Medical Examiner's Office, Atlantic City Dolphin Watching Cruise and Statue of Liberty. Smaller activities and field trips may be scheduled accordingly with notices being sent home. The three, two-week academy sessions will conclude with a graduation ceremony, followed by a reception for the graduates, their families and friends.

Title I will purchase t-shirts and food for the parents and students graduation ceremony. Not to exceed \$3,000, charged to account 20-231-200-300- (all schools)

The Junior Police Academy selection process will include 6 to 8 students from each Elementary/Middle School, who are:

1. Atlantic City Residents
2. Currently in 5th grade and recommended by the School Principal
3. In good academic standing
4. Able to participate in physical fitness activities and in a structured Program.

The required application forms will be distributed by the School Principals and must be completed and returned no later than Friday, April 25, 2018. In addition to the application, perspective recruits must submit a short essay describing why they would like to participate in the Junior Police Academy. Applicants will be contacted by Friday, June 8, 2018 of their acceptance into the program. Acceptance to the program is on a first come first serve basis, as space is limited. There will be a parent-student orientation

6. Approve the Atlantic City Schools STEM students, under the direction of STEM staff and the school administrators, to participate in the 2018 Miss America Parade on Saturday, September 8, 2018. The hours of the parade are 3:00 - 8:00 pm. As participates, the requirements is to name the Miss America Organization Parade as additionally insured on the district liability insurance policy. The policy must show at least a \$1,000,000.00 Occurrence / \$2,000,000.00 - Aggregate Limit of Commercial General Liability coverage. The Certificate Holder: Miss America Organization, P.O. Box 191, Atlantic City, NJ 08401 - 1919. Physical address: 123 S. Indiana Avenue, Atlantic City, NJ 08401.

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7. End of the seasons banquet(s):

Boys' Lacrosse Team	June 7, 2018 at 5:00 pm	Vagabonds Kitchen and Tap House	Athletic Department will pay \$5.00 per player for 30 players. Charged to the Activites account. Cost not to exceed \$150.00 Parents and family members of the players will pay the remainder of the cost.
Girls' and Boys' Swim Team	April 12, 2018 at 6:00 pm	Atlantic City Boat House	Athletic Department will pay \$5.00 per player for 40 players. Charged to the Activites account. Cost not to exceed \$200.00 Parents and family members of the players will pay the remainder of the cost.

8. Approve the annual membership of Atlantic City High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2018 - 2019 school year. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution ByLaws and regulations of the NJSIAA. 2018 - 2019 NJSIAA annual dues of \$2,150.00 will be paid by Student Activities Account.

9. Approve the administration of the Atlantic City High School AP exams during the month of May 2018, to include the payment of the examination fees for students as follows: Students who do not receive free and reduced lunch, at a cost not to exceed \$20,000, to be paid from account 11-190-100-320-00-001-320. Students who receive free and reduced lunch, at a cost not to exceed \$20,000, to be paid from account 20-231-100-300-00-001-300.

10. Approve the Preschool "Early Childhood" Department to organize and supervise a city-wide Health Expo in O'Donnell Memorial Park located on Albany, Ventnor and Atlantic Avenue(s) in Atlantic City, on Friday, June 15, 2018, from 1:00 p.m. to 4:00 p.m.. The certificate of insurance has been completed and submitted to the ACBOE Business Office. The application to secure O'Donnell Memorial Park has been completed and submitted to the City of Atlantic City for approval.

11. Approve and ratify chaperone pay for overnight attendance at the NJROTC National Academic and Drill Championship held at the Pensacola Naval Air Station in Pensacola, FL. The dates for the competition are April 3 through April 9, 2018. The following certified district employees served as chaperones:

- a. Brian Katinas, ROTC
- b. Christy Feehan, School Nurse
- c. Christopher S. Brown, ROTC
- d. Jeffrey Dennison, ROTC

They are to be paid at the contractual rate of \$933/Full day/Overnight, not to exceed \$26,124.00 and charged to account 11-140-100-101-01-001-101.

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12. Approve the adoption of the following Middle School Social Studies Textbooks, Digital Textbooks and Journal grades 6-8:

ISBN	Title	Description	Price	Publisher	Copyright
9780328986095	my World Interactive American History	Middle Grades American History Survey Student Edition + Digital Courseware 6-Year License	\$94.47	Pearson	2019
9780328986170	my World Interactive American History	Middle Grades American History Survey Digital Courseware 6-Year License	\$75.47	Pearson	2019
9780328960248	my World Interactive American History	Middle Grades American History National Survey Journal Grade6/8	\$17.47	Pearson	2019
9780328985210	my World Interactive World History	Middle Grades World History Early Ages Student Edition Plus Digital Courseware 6-Year License	\$89.97	Pearson	2019
80328985296	my World Interactive World History	Middle Grades World History Early Ages Digital Courseware 6-Year License	\$71.97	Pearson	2019
80328964628	my World Interactive World History	Middle Grades World History National Early Ages Journal	\$17.47	Pearson	2019

CURRICULUM & INSTRUCTION 1 - 12

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 10

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1. Approve the submission of a Project Application for the Atlantic City High School Main Corridor Floor Finish Remediation Reconstruction as another” Project. NJDOE Project No. 0110-010-18-1000.
2. Approve the submission of a Project Application for the Atlantic City High School Gymnasium Floor Repairs and Bleacher Replacement as another” Project. NJDOE Project No. 0110-010-18-2000.
3. Approve the following Building Use:

18-0104	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic Prevention Resources – Bob Zloknick Tennis Fundraiser Atlantic City High School – Tennis Courts Sunday, June 24, 2018 (8:00 AM – 3:00 PM) \$1,200.00 (\$150.00 x 8 Courts) \$150.00 (1 Custodian) N/A N/A Pending \$1,350.00
18-0105	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Shoot Hoops Not Guns – Lenny Cooke Shoot Hoops Not Guns Basketball Games Dr. Martin Luther King Jr. Complex – Gymnasium Saturday, April 14, 2018 (12:30 PM – 9:30 PM) \$675.00 (\$300.00 + \$375.00) \$660.00 (2 Custodians @ \$330.00 each) \$270.00 (1 Safety Officer) N/A Received \$1,605.00
18-0106	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Sonya Anderson Baby Shower Atlantic City High School – Boathouse Saturday, July 28, 2018 (5:00 Pm – 9:00 PM) \$500.00 \$180.00 (1 Custodian) N/A N/A Pending \$680.00

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18-0107	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	N.A.A.C.P. – Charles Goodman Congressional Debates Dr. Martin Luther King Jr. Complex – Little Theater Thursday, May 10, 2018 (6:00 PM – 8:00 PM) N/A N/A N/A N/A Pending \$0.00
18-0108	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	NICE, Inc. – KD Patel & Jay Soto Hindi Play Atlantic City High School – Auditorium Wednesday, April 18, 2018 and Wednesday, May 9, 2018 (5:30 PM – 10:30 PM) \$1,350.00 (\$500.00 + \$175.00 = \$675.00 x 2 days) \$420.00 (1 Custodian @ \$210.00 x 2 days) \$340.00 (1 Safety Officer @ \$170.00 x 2 days) \$458.70 (1 Technician @ \$229.35 x 2 days) Received \$2,568.70
18-0109	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Spread the Love – Carolyn Coburn Youth Mental Health First Aid Training Atlantic City High School – Library Saturday, April 28, 2018 (8:00 AM – 5:00 PM) N/A \$330.00 (1 Custodian) N/A N/A Received \$330.00
18-0110	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	American Aerobic Association International – Mary Babinski Cycling Instructor Certification Atlantic City High School – Cycling Room Friday, June 1, 2018 (2:30 PM – 4:30 PM) N/A N/A N/A N/A Received \$0.00

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18-0111	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Monica McQueen Graduation Party Atlantic City High School – Boathouse Saturday, June 16, 2018 (5:00 PM – 11:00 PM) \$750.00 (\$500.00 + \$250.00) \$0.00 Custodian to Volunteer Services \$0.00 Safety Officer to Volunteer Services N/A Pending \$750.00
18-0112	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic County Prosecutor’s Office – Donna Weaver Community Outreach Atlantic City High School – Auditorium Thursday, May 17, 2018 (4:30 PM – 6:30 PM) N/A N/A N/A \$91.74 Pending \$91.74

4. Approval transportation jointure between Atlantic City School District and Atlantic County Special Services School District for the 2017/2018 school year. The join agreement involves the transport two Atlantic City School District students to Seaview Avenue School – Linwood, (Route AC-DP7) for the total cost of \$24,101.80. 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.

5. Approval of the Emergency transportation contract between Atlantic City School District and James Transportation, LLC for the 2017/2018 school year. Transportation for three Atlantic City School District students to Pennsylvania Avenue School. (Route CPM) for the total cost of \$18,875.55. 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. Approve the transportation jointure between Atlantic City School District and Greater Egg Harbor Regional High School District for the 2017/2018 school year. The joint agreement involves the transport one Atlantic City School District student to Oakcrest High School (Route 609) for the total cost of \$304.14 and the transport of one Atlantic City School District student to Oakcrest High School (Route 630) for a total cost of \$63.06. 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.

7. Approval of the Emergency transportation contract between Atlantic City School District and James Transportation, LLC for the 2017/2018 school year. Transportation for two Atlantic City School District students to Galloway Township Middle School and Smithville Elementary School.(Route K-B) for the total

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cost of \$8,668.00. 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.

8. Approve the 2018-2019 School Year RESOLUTION FOR PARTICIPATION IN COOPERATIVE TRANSPORTATION as follows:

WHEREAS, the ATLANTIC CITY Board of Education desires to transport students for the purpose of special education, non-public school education, or their own public school students to specific destinations; and

WHEREAS, the Educational Services Commission of New Jersey hereinafter referred to as ESCNJ offers coordinated transportation services; and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract cost, plus an administration fee of 2% OR 4% for member districts, or of 6% for non-member districts, as presented to the ATLANTIC CITY Board of Education as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participation district. The total amount to be charged to districts will be adjusted based on actual costs. (Account: 11-000-270-515-00-015-515).

9. Approve the 2018-2019 School Year RESOLUTION FOR PARTICIPATION IN COOPERATIVE TRANSPORTATION as follows:

WHEREAS, the ATLANTIC CITY PUBLIC SCHOOLS Board of Education desires to transport students for the purpose of special education, non-public school education, or their own public school students to specific destinations; and

WHEREAS, the Warren County Special Services School District hereinafter referred to as WCSSSD offers coordinated transportation services; and

WHEREAS, the WCSSSD will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract cost, plus a 4% administration fee as presented to the Atlantic City PUBLIC SCHOOLS Board of Education as calculated by the billing formula adopted by the WCSSSD's Board of Education. (Account: 11-000-270-515-00-015-515).

10. Approve the following students on the below routes as an addendum to the Participation in Cooperative Transportation with Gloucester County Special Services School District as follows:

Student ID	Route	Approximate Dates	Approximate Cost
2112340	S6774	3/15/18 – 3/20/18	\$2,203.34
1628056	S6398	9/7/17 – June	\$13,664.88
2028172	S6626	9/7/17 – 12/22/17	\$17,169.22

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2028172	S6704	1/2/18 – June	\$25,391.10
1921206	S6651	9/22/17 – 11/22/17	\$14,335.86
1921206	S6685	11/27/17 – June	\$40,176.36
2110663	S6776	3/12/18 – 3/13/18	\$736.16

Approximate total: \$113,706.92

BUILDINGS & GROUNDS 1 - 10

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 10

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

March 15, 2018	\$4,787,153.90
March 30, 2018	\$4,210,144.08

2. Approve the Board Secretary Report for the month of March, 2018, and note agreement with the Treasurer’s Report, **per Exhibit D.**

3. Approve the Treasurer’s Report for the month of March, 2018 and note agreement with the Board Secretary Report, **per Exhibit E.**

4. Approve the Transfer Report for the month of March, 2018 in the amount of \$255,533.86, **per Exhibit F.**

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

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

7. Approve the cost of parking at Borgata Hotel and Casino for the 56th Annual New Jersey Association of School Business Officials Conference to be held June 6 - 8, 2018 for Business Administrator Mrs. Celeste Ricketts, at a cost not to exceed \$60.00, charged to account 11-000-251-580-00-015-580.

8. Authorization to dispose of the following surplus property that no longer serves its primary purpose and has fully depreciated in value:

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Item Description	MFG	Purchase Date	Seller	Life	District Tag No.
e-color system poster printer	Canon	8/17/11	Presentation Systems	5 years	101450

10. Resolution by the Atlantic City Board of Education to:renew the following services for the 2018-2019 School year for use districtwide:

Continuation of Services (Renewals)				
Vendor	Service	Amount	Account	
Not Offered				
Powerschool	Student Management System	\$40,419.87	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$10,913.36 \$2,020.99 \$4,446.19 \$2,020.99 \$3,233.59 \$3,637.79 \$3,233.59 \$3,233.59 \$3,637.79 \$3,637.79 \$404.20
Not Offered				

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Avast	EndPoint Security	\$23,786.00	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$6,422.22 \$1,189.30 \$2,616.46 \$1,189.30 \$1,902.88 \$2,140.74 \$1,902.88 \$1,902.88 \$2,140.74 \$2,140.74 \$237.86
Zoho	Manage Engine	\$945.00	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$255.15 \$47.25 \$103.95 \$47.25 \$75.60 \$85.05 \$75.60 \$75.60 \$85.05 \$85.05 \$9.45
Not Offered				
Edgenuity Compass	Professional Development	\$35,000.00	11-000-221-320-50-001-320 11-000-221-320-50-002-320 11-000-221-320-50-003-320 11-000-221-320-50-005-320 11-000-221-320-50-006-320 11-000-221-320-50-007-320 11-000-221-320-50-008-320 11-000-221-320-50-010-320 11-000-221-320-50-012-320 11-000-221-320-50-014-320 11-000-221-320-50-013-320	\$9,450.00 \$1,750.00 \$3,850.00 \$1,750.00 \$2,800.00 \$3,150.00 \$2,800.00 \$2,800.00 \$3,150.00 \$3,150.00 \$350.00

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BrainPop	Renewal Educational Web Access	\$14,549.62	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$3,928.40 \$727.48 \$1,600.46 \$727.48 \$1,163.97 \$1,309.47 \$1,163.97 \$1,163.97 \$1,309.47 \$1,309.47 \$145.50
EDS	HIB/Hibstervention Renewal	\$14,000.00	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$3,780.00 \$700.00 \$1,540.00 \$700.00 \$1,120.00 \$1,260.00 \$1,120.00 \$1,120.00 \$1,260.00 \$1,260.00 \$140.00
SRC Solutions	Paperless Registration	\$43,180.00	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$11,658.60 \$2,159.00 \$4,749.80 \$2,159.00 \$3,454.40 \$3,886.20 \$3,454.40 \$3,454.40 \$3,886.20 \$3,886.20 \$431.80
Hewlett Packard	Network Engineer/Systems Maintenance	\$278,571.80	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340 11-000-252-340-00-015-340	\$67,500.00 \$12,500.00 \$27,500.00 \$12,500.00 \$20,000.00 \$22,500.00 \$20,000.00 \$20,000.00 \$22,500.00 \$22,500.00 \$2,500.00 \$28,571.80

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KT's Office Services	Printer Repair	\$7,500.00	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$2,025.00 \$375.00 \$825.00 \$375.00 \$600.00 \$675.00 \$600.00 \$600.00 \$675.00 \$675.00 \$75.00
Learning.Com	Digital Learning	\$27,500.00	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$7,425.00 \$1,375.00 \$3,025.00 \$1,375.00 \$2,200.00 \$2,475.00 \$2,200.00 \$2,200.00 \$2,475.00 \$2,475.00 \$275.00
Schooldude.com	Maintenance/IT Direct	\$9,139.05 MA=\$5,165.21 IT=\$3,973.84	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340 11-000-262-340-00-015-340	\$1,072.94 \$198.69 \$437.12 \$198.69 \$317.91 \$357.65 \$317.91 \$317.91 \$357.65 \$357.65 \$39.74 \$5,165.21
Dell	Warranty/VM Server Storage	\$5,510.70	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$1,487.89 \$275.54 \$606.18 \$275.54 \$440.86 \$495.96 \$440.86 \$440.86 \$495.96 \$495.96 \$55.11

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NBC Learn	Digital Learning	\$10,298.93	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$2,780.71 \$514.95 \$1,132.88 \$514.95 \$823.91 \$926.90 \$823.91 \$823.91 \$926.90 \$926.90 \$102.99
RPost/RSign	Digital Signatures	\$4,250.00	11-000-230-530-00-015-530	\$4,250.00
Protected Trust	Email Encryption/Hippa Compliance	\$691.20	11-000-230-530-00-015-530	\$691.20
Dell	Back up/Database Servers Warranty Renewals	\$14,447.27	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$3,900.76 \$722.36 \$1,589.20 \$722.36 \$1,155.78 \$1,300.25 \$1,155.78 \$1,155.78 \$1,300.25 \$1,300.25 \$144.47
MTG	Fortigate	\$ 18,500.00	11-000-252-340-00-015-340	\$ 18,500.00
MTG	Lenovo Warranty Enclosure	\$ 461.35	11-000-252-340-00-015-340	\$461.35
Not Offered				
MTG	Lenovo Warranty Extension Server	\$ 553.62	11-000-252-340-00-015-340	\$553.62
MTG	WISM Wireless Controller Maintenance	\$ 8,244.32	11-000-252-340-00-015-340	\$ 8,244.32
EarthNetwork / Weatherbug	Visualization & Alert Remote Weather Stations HS/NY Ave	\$ 3,900.00	11-000-230-530-00-015-530 11-000-230-530-00-015-530	\$ 1,500.00 \$ 2,400.00
Streamguys	High School Radio	\$ 6,3300.00		\$6,300.00

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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 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, 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 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 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:** Y.E. o/b/o T.E. v. AC BOE / B.G. o/b/o T.G. AC BOE / Moody v. AC BOE, Workers Compensation, Carl Alcoba

(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 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 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 March 27, 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 #104939 (Venice Park) in the amount of \$41,074.34.

12. Approve the workers compensation settlement agreement with employee #100775 (Chelsea Heights) in the amount of \$37,828.00.

13. Approve the workers compensation settlement agreement with employee #102343 (Dr. MLK) in the amount of \$41,074.34

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____