

Atlantic City Board of Education
Committee / Regular
May 21, 2019

as of 5/21/19 @ 7:00 am

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A. Call To Order Mrs. Bailey, President

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

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

C. Statement of Notice

A notice of the committee/regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 20, 2019.

D. Flag Salute

E. Vision & Mission Statement

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

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

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

G. Student Representatives

H. Public Comments

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

The Board wishes to remind residents that public complaints and grievances concerning district personnel shall be handled in accordance with Policy & Regulation number 9130 and that personnel matters will not be discussed by the board in public. It is incumbent upon us a Board to advise the public that comments asserted that are stated in such a way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or 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 - 2

1. Approve the committee & regular minutes from April 16, 2019 and the public hearing of May 7, 2019 and order received the closed session minutes from the regular meeting of April 16, 2019 and the public hearing of May 7, 2019, per Exhibits A, A1 & A2.

2. Approve the second reading of the following revised policies and regulation. (exhibits distributed at the April 16, 2019 meeting)

P 2415.06	Unsafe School Choice Option (M)
P 2431.3	Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extracurricular Activities
P 4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing (M)
R 5530	Substance Abuse (M)

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 - 16

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Date of Employment	Effective Date	Reason
a. Cornett, Katrice	Secretary: CST ACHS	#665	08/30/19	09/01/19	Retirement
b. Griffiths, Dorothy	Hardware Technician	#874	12/31/19	01/01/20	Retirement
c. Jones, Jeffrey	Teacher: Gr. 4	#460	06/30/19	07/01/19	Retirement
d. Nace, Cheryl	Teacher: Gr. 1	#499	02/28/19	03/01/19	Retirement
e. Salomon-Lowden, Charles	Teacher: Pre-K	#691	06/30/19	07/01/19	Retirement

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f. Gray, Antoinette	Guidance Counselor	#151	06/30/19	07/01/19	Resignation
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2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Acosta, Dawn	Paraprofessional	NYAS	05/01/19 – 06/02/19	FMLA - Paid
b. Aikens, Crystal	Teacher	CH	04/05/19 – 04/30/19	FMLA – Paid
c. Bell, Amy	Speech Language Specialist	PAS	04/15/19 – 04/14/20	FMLA/NJFL – Intermittent
d. Dunson, Cabrini	Teacher	SAS	03/01/19 – 02/29/20	FMLA – Intermittent
e. Gardner, Michelle	Teacher	RAS	03/23/19 – 03/26/19 04/02/19 – 04/28/19	NJFL – Unpaid NJFL – Unpaid
f. Jasper, Dawn	Secretary	NYAS	04/05/19 – 05/03/19	FMLA - Paid
g. Jones, Kareema	Teacher	MLK	02/16/19 – 03/15/19* 03/15/19 – 05/27/19	FMLA – Paid FMLA/NJFL – Unpaid
h. Khabir, Faye	Teacher	VP	03/05/19 – 06/30/19	FMLA/NJFL – Intermittent
i. Ksiazek, Karissa	Teacher	SAS	02/13/19 – 05/14/19 05/15/19 – 05/31/19	NJFL – Unpaid (R) Childrearing Leave – Unpaid
j. Maxwell, Sheri	Clerk	District	04/09/19 – 03/18/20	FMLA - Intermittent
k. McCants, Marcha	Custodian	TAS	04/11/19 – 06/12/19	FMLA - Paid
l. Moody, Patricia	Safety Officer	ACHS	03/19/19 – 03/18/20	FMLA – Intermittent
m. Paisley, Ashley	School Psychologist	SAS	06/05/19 – 08/31/19	FMLA – Paid
n. Ruiz, Aida	Custodian	RAS	04/28/19 – 05/25/19	FMLA – Unpaid
o. Saavedra, Ricardo	Custodian	BAS	04/27/19 – 06/07/19	FMLA – Paid
p. Sanders, Daniel	Custodian	ACHS	03/15/19 – 05/05/19	FMLA/NJFL – Paid

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q. Sedberry, Marie	Teacher Coach PreK	District	03/22/19 – 05/30/19 05/31/19 – 07/25/19	FMLA/NJFL – Paid NJFL – Unpaid (R)
r. Summers, Pamela	Safety Officer	ACHS	05/02/19 – 05/30/19	FMLA – Paid
s. Vidal, Alexia	Teacher	NYAS	04/01/19 – 05/10/19 05/11/19 – 07/07/19	FMLA/NJFL – Paid FMLA/NJFL – Unpaid (R)

* = ½ day paid and ½ day unpaid

(R) = revised leave

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

Employee	Current Position & Location		New Position & Location		Effective Date
a. Katinas, Brian	Teacher: Special Ed SC 4-5 UPT	#102	Teacher: Special Ed ICR History ACHS	#785	05/22/19
b. Mansor, Theresa	Teacher: Special Ed ICR History ACHS	#785	Teacher: Special Ed SC 4-5 UPT	#102	05/21/19

4. Salary Adjustments:

Employee	Location	From Amount Degree & Step		To Amount Degree & Step		Effective	Difference	Reason
a. Smith Brittany	SAS	\$51,546	BA L2	\$53,077	BA+15 L2	9/1/2019	\$1,531	graduate credits
b. Salcedo Christina	PAS	\$52,749	BA+15 L1	\$54,280	BA+30 L1	9/1/2019	\$1,531	graduate credits
c. Rivera Jose	PAS	\$33,606	Custo L1	\$34,266	Custo L1	6/1/2019	\$660	Black Seal License
d. Costello Joseph	ACHS	\$88,101	MA+30 L11	\$91,136	Doc L11	9/1/2019	\$3,035	Degree Earned

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5. Approve the transfer of the following Administrative employees effective July 1, 2019: Lina Gil, Principal ACHS to Principal PAS; and Dr. La'Quetta Small, Principal PAS to Principal ACHS.

6. Approve Ernest Cheatham as the advisor for the Computer Club and Shawn Kenny as the advisor for the Key Club, replacing Mia Williams, for the Atlantic City High School 18 - 19 school year, effective March 1, 2019. The advisors to be paid a proration of the contracted stipend as per the collective bargaining agreement and charged to account #11-401-100-100-00-001-100.

7. Approve the posting of three teachers, one guidance counselor, and one school nurse for Credit Completion at the Atlantic City High School. The staff members will be paid for five (5) hours per day for four (4) days at an hourly contracted rate of \$45.87 for a total of 20 hours not to exceed \$4587.00 and charged to account #11-140-100-101-01-1001-101. Credit Completion is for students who are in a "loss of credit" status. It is an opportunity for students who passed a class but did not meet the mandatory class attendance requirement. The scheduled days for Credit Completion are June 24, June 26, and June 27, 2019.

8. Approve the following staff to work the District Summer Curriculum Task Forces as per approved C & I resolution #11 from the March 19, 2019 agenda. The total amount for payment per teacher not to exceed \$3,302.64 charged to account #11-000-221-104-50-XXX-104. K-8 Committees: The total amount for payment per teacher will not exceed \$3,302.64: Total \$138,710.88.

Content Area	Teacher	Content Area	Teacher
ELA	a. Craig, Julie b. Afanador, Jennifer c. Wright, Keenan	Technology	x. Buckbee, Ronald y. Bochniak, Joseph z. Stewart, Frank aa. Brower, Claudette
ESL	d. DePersenaire, Shannon	VPA	bb. Sloan, Tracey cc. Grocki, Jennifer dd. Barnes, Elizabeth
Science	e. Schultz, Jessica f. Usyk, Sunae Lea g. McGinn, James h. Casamento, Nicole i. Iaconelli, Helen j. Taylor, LaKeshia k. Barbetto, Amy l. Levine, Ian	Health and P.E.	ee. Krizauskas, Janine ff. Land, Julie gg. Maltz, Kay
Social Studies	m. London Shanna n. Williams, Kristen o. Marczyk, Peter	Art	hh. Mahler, Rebekah ii. Morales, Ashley

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Mathematics	p. Heckman, Bill q. Trave, Jamie r. Hamilton, Susan s. Ankrah, Shawn	Music	jj. Ernst, Marlee kk. Minnix, Teresa
Bilingual	t. Munoz, Yenismaili	Guidance Elementary K-8	ll. Sidibe Williams, Joyce mm. Lakins, Mitea nn. Kent, Mary
Makerspace	u. Holmstrom, Jason v. Walters, Angela	Self-Contained	oo. Eykyn, Janelle pp. Lassiter, Shaylese
World Language	w. Lopez, Itzel		

9. Approve the following staff to work the ACHS District Summer Curriculum Task Forces as per approved C&I resolution #31 from the March 19, 2019 agenda and C&I resolution # 11 from the April 16 agenda . The revisions and updates are needed to continuously align our curriculum with the NJSLS. The Curriculum Summer Task Forces will run from July 29 through August 15, 2019, Monday through Thursday, 72 hours per person at the contractual rate of \$45.87 per hour, charged to account # 11-000-221-104-50-XXX-104. The total amount for payment per teacher will not exceed \$3,302.64: Total \$108,987.12

Content Area	Teacher	Content Area	Teacher
ELA	a. Corona, Cynthia b. Lockhart-McHugh, Jennifer c. Keeper, Patricia	VPA	t. Becker, Letitia u. Martin, Craig v. Flud, Charles w. Didriksen, Nancy
ELA	d. Grassi, Alexander e. Corcoran, Kevin f. Deebold, Mark	Health and P.E.	x. Bean, David y. Bailey, Mia
Science	g. Nagiewicz, Stephen h. Banner, Regina i. Keim, Courtney j. Khan, Ahmed k. Hamill, Barbara	Guidance HS	z. Handson, Jennifer
Social Studies	l. Wilburn, Diane m. Gradziel, Keith n. Scalfaro, Joseph	SE Self-Contained	aa. Hagofsky, Jennifer bb. Lelli, Jonathan
Mathematics	o. Costello, Joseph p. Rowe, Kimberly	Business Education	cc. Kelly, Thomas dd. Beaman, Todd

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	q. Fogarty, Devan		
World Language	r. Ingrum, Kendale s. Field, Marie	CTE	ee. Williams, Dedra ff. Peak, Verna gg. Wesley, Roy

10. Approve the following teachers for the 2019 Kindergarten Teacher Summer Institute on Monday, August 26, 2019 and Tuesday, August 27, 2019. Teachers will receive contracted compensatory rate of \$132.00 per day; five hours (8:30 am - 1:30 pm) for two (2) days. Total payment will not exceed: \$6,600. Charged to account 20-270-200-100 * Pending 19-20 Grant Approval

Location	Teachers	Location	Teachers
BAS	a. Anderson, Octavia b. Grocki, Jennifer	RAS	l. Caldwell, Jordan m. London, Shanna n. Luna, Melissa
CHS	c. Myland, Lynette d. Schaffer, Kelley	SAS	o. Hamilton, Susan p. Jacobo, Ana q. Luu, Nhi
MLK	e. Motley, Sandra f. Mozee-Whitlock, Karen	TAS	r. Caban-Irizarry, Omayra s. Rich, Stacey t. Walters, Angela
NYAS	g. Pendleton, Alexia h. Schultz, Jessica	USC	u. LaSpada, Taura v. Phillips, Nicole w. Waldron, Patricia
PAS	i. Harrell, Alfonso j. Hewitt, Tiffany k. Smith, Julia		

11. Amend C&I resolution #6 from the March 19, 2019, agenda to include the following teachers for the Kindergarten Parent Orientation for Wednesday, August 28, 2019 from 9:00 am–12:00 pm, paid for using Title I funds. Teachers paid at the contracted rate of \$45.87 per hour for 3 hours for a total of \$3,440.25. Account Number: 20-231-200-100 *Pending 19-20 Grant Approval

Location	Teachers	Location	Teachers

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BAS	a. Anderson, Octavia b. Grocki, Jennifer	RAS	l. Caldwell, Jordan m. London, Shanna n. Luna, Melissa
CHS	c. Myland, Lynette d. Schaffer, Kelley	SAS	o. Hamilton, Susan p. Jacobo, Ana q. Luu, Nhi
MLK	e. Motley, Sandra f. Mozee-Whittock, Karen	TAS	r. Caban-Irizarry, Omayra s. Rich, Stacey t. Walters, Angela
NYAS	g. Pendleton, Alexia h. Schultz, Jessica	USC	u. LaSpada, Taura v. Phillips, Nicole w. Waldron, Patricia
PAS	i. Harrell, Alfonso j. Hewitt, Tiffany k. Smith, Julia	District	x. Kindergarten Coach (TBD)

12. Amend C&I resolution #7 from the March 19, 2019, agenda to include the following teachers for the Kindergarten Student Screening and Assessment on Thursday, August 29, 2019 from 9:00 am - 12:00 pm. paid for using Title I. Teachers paid at contracted rate of \$45.87 per hour for a total of \$3,440.2 charged to account #20-231-200-100. *Pending 19-20 Grant Approval

Location	Teachers	Location	Teachers
BAS	a. Anderson, Octavia b. Grocki, Jennifer	RAS	l. Caldwell, Jordan m. London, Shanna n. Luna, Melissa
CHS	c. Myland, Lynette d. Schaffer, Kelley	SAS	o. Hamilton, Susan p. Jacobo, Ana q. Luu, Nhi
MLK	e. Motley, Sandra f. Mozee-Whittock, Karen	TAS	r. Caban-Irizarry, Omayra s. Rich, Stacey t. Walters, Angela

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NYAS	g. Pendleton, Alexia h. Schultz, Jessica	USC	u. LaSpada, Taura v. Phillips, Nicole w. Waldron, Patricia
PAS	i. Harrell, Alfonso j. Hewitt, Tiffany k. Smith, Julia	District	x. Kindergarten Coach (TBD)

13. Approve to reappoint the following substitute staff for the 2019/2020 school year:

ALVAREZ, SR.	SHAMONE	SUB CUSTODIAN & SAFETY OFFICER
BEDIAKO	BRENDA	SUB CUSTODIAN & SAFETY OFFICER
CAMPER	IBAN	SUB CUSTODIAN & SAFETY OFFICER
GABRIEL	WILLIAM	SUB CUSTODIAN & SAFETY OFFICER
GILLIARD	HANNAH	SUB CUSTODIAN & SAFETY OFFICER
HAYWOOD	ERIK	SUB CUSTODIAN & SAFETY OFFICER
JACKSON	SONIA	SUB CUSTODIAN & SAFETY OFFICER
JASPER	JARED J.	SUB CUSTODIAN & SAFETY OFFICER
JONES	HALEENUS CHARLES	SUB CUSTODIAN & SAFETY OFFICER
NATIVIDAD	LYNDA	SUB CUSTODIAN & SAFETY OFFICER
NELSON	TONY	SUB CUSTODIAN & SAFETY OFFICER
ROYALL	YOLANDA	SUB CUSTODIAN & SAFETY OFFICER
TIMBERLAKE	TASIA	SUB CUSTODIAN & SAFETY OFFICER
TOOMBS	SAIHEEM	SUB CUSTODIAN & SAFETY OFFICER
VAZQUEZ	GAMALIER	SUB CUSTODIAN & SAFETY OFFICER
WITHERSPOON	INDIA	SUB CUSTODIAN & SAFETY OFFICER
MELVILLE	VERNON	SUB CUSTODIAN & SAFETY OFFICER

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PERRY	TEISHA	SUB CUSTODIAN & SAFETY OFFICER
SPRAGAN	CHERI	SUB CUSTODIAN & SAFETY OFFICER
CORBIN	TAWANE	SUB SECRETARY & SAFETY OFFICER
JONES	RAMIRAH	SUB SECRETARY & CUST & SAFETY
MOTA-ESTEVEZ	CATALINA	SUB SECRETARY & CUST & SAFETY
WHITE	MONICA	SUB SECRETARY & CUST & SAFETY
BONANNI	CARMINE	SUBSTITUTE ADMINISTRATOR
BROWNE	YOREL	SUBSTITUTE ADMINISTRATOR
CHESTNUT	NATAKIE	SUBSTITUTE ADMINISTRATOR
DUGAN	SUSAN	SUBSTITUTE ADMINISTRATOR
JOHNSON	ROSETTA	SUBSTITUTE ADMINISTRATOR
KOPAKOWSKI	MICHAEL	SUBSTITUTE ADMINISTRATOR
MADDOX	WILLIE	SUBSTITUTE ADMINISTRATOR
STEWART	SYLVIA	SUBSTITUTE ADMINISTRATOR
SURACE	JOETTA	SUBSTITUTE ADMINISTRATOR
TORRES	OSCAR	SUBSTITUTE ADMINISTRATOR
WHITE	BRIGGITTE	SUBSTITUTE ADMINISTRATOR
WILSON	CHARLES	SUBSTITUTE ADMINISTRATOR
AWUSI	MAVIS	SUBSTITUTE CUSTODIAN
BLACK	EVELYN	SUBSTITUTE CUSTODIAN
BLACKWELL	WILLIAM	SUBSTITUTE CUSTODIAN
BORDEN	SEAN	SUBSTITUTE CUSTODIAN

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BOYD	TYWUN	SUBSTITUTE CUSTODIAN
BRAITHWAITE	ANTOINE	SUBSTITUTE CUSTODIAN
BROCK	DAVID	SUBSTITUTE CUSTODIAN
BROOKS	CHARLENE	SUBSTITUTE CUSTODIAN
CADE	HELEN	SUBSTITUTE CUSTODIAN
ESCOBAR	JOSE	SUBSTITUTE CUSTODIAN
GRAY	JOHN	SUBSTITUTE CUSTODIAN
GUERRERO	ROSA	SUBSTITUTE CUSTODIAN
HOPKINS	ROBERT	SUBSTITUTE CUSTODIAN
HUDA	NURUL	SUBSTITUTE CUSTODIAN
JASPER	MEISHA	SUBSTITUTE CUSTODIAN
JONES-HUNTER	SIDENA	SUBSTITUTE CUSTODIAN
KELLY	DENNIS	SUBSTITUTE CUSTODIAN
KELSEY	SUZETTE	SUBSTITUTE CUSTODIAN
MARTIN	DANTE	SUBSTITUTE CUSTODIAN
MOORE	MARY	SUBSTITUTE CUSTODIAN
ROSS	ASHLEY	SUBSTITUTE CUSTODIAN
RUIZ	RONNIE	SUBSTITUTE CUSTODIAN
STONE	LONEY	SUBSTITUTE CUSTODIAN
SWAIN	VERNON	SUBSTITUTE CUSTODIAN
WALLER	NAKIA	SUBSTITUTE CUSTODIAN
WALLS	MAGGIE	SUBSTITUTE CUSTODIAN

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ZEIGLER	JAMES	SUBSTITUTE CUSTODIAN
ZUNIGA	HECTOR	SUBSTITUTE CUSTODIAN
VERGARA	CHRISTIAN	SUBSTITUTE CUSTODIAN
DABNEY	MOJISOLA	SUBSTITUTE NURSE
FERN	JUDY	SUBSTITUTE NURSE
HALL	JUDITH	SUBSTITUTE NURSE
LYONS	BRENDA	SUBSTITUTE NURSE
TYRRELL	AMY	SUBSTITUTE NURSE
YODER	KIMBERLY	SUBSTITUTE NURSE
HILL	DONZELLA	SUBSTITUTE SAFETY OFFICER
MCQUEEN	VALERIE	SUBSTITUTE SAFETY OFFICER
MOUNSEY	EUCINA	SUBSTITUTE SAFETY OFFICER
SANTIAGO	HARRY	SUBSTITUTE SAFETY OFFICER
COLLINS	TRACEY	SUBSTITUTE SAFETY OFFICER
BAEZ	MELANIE	SUBSTITUTE SECRETARY
BENNETT	ERIKA	SUBSTITUTE SECRETARY
BOWLES	DENISE	SUBSTITUTE SECRETARY
GREGORY	LETANYA	SUBSTITUTE SECRETARY
KING	LA'TOYAH	SUBSTITUTE SECRETARY
MOSLEY	JOYCE	SUBSTITUTE SECRETARY
YOUNG	TAMIKA	SUBSTITUTE SECRETARY
PENA NOYOLA	ITAYEZCI	SUBSTITUTE SECRETARY

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AIKENS	KHAYREE	SUB CUSTODIAN & SAFETY OFFICER
BARNETT	EVELYN	SUB CUSTODIAN & SAFETY OFFICER
NIEVES	DANIELLE	SUB CUSTODIAN & SAFETY OFFICER

14. Substitutes: approve the following substitutes for the 2018 - 2019 and 2019 - 2020 school year pending completion of the employment process:

Name	Position
a. Franklin, Lukitasari	Substitute Safety Officer
b. Hendricks, Matthew	Substitute Custodian

15. Amend the extended school year program for Special Education students as per their IEP. To interview and hire Teachers and Paraprofessionals as needed for the program listed below: (Effective dates are July 1, 2019 and July 24th, 2019 -No Fridays July 4th off)

School	# of Teachers/ #Paraprofessionals	Class/Programs
ACHS	3 Teachers / 6 Paraprofessionals	2 MCI Class / 1 MCI Transition
USC	4 Teachers / 7 Paraprofessionals 1 Teacher / 2 Paraprofessionals	4 MD Classes 1 Autistic Class
RAS	2 Teachers / 4 Paraprofessionals	1 MD/Autistic 1 MCI
PAS	3 Teachers / 14 Paraprofessionals	Autistic
VP	1 Teacher / 2 Paraprofessional	Preschool Disabled

Approved April 16, 2019 #11. Approve the extended school year program for Special Education students as per their IEP from July 1, 2019 - July 24, 2019 (No Fridays and July 4, 2019 off) and hire teachers and paraprofessionals as needed for the programs listed below:

a. Atlantic City High School	3 - Teachers	2 - MCI Classes
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	6 - Paraprofessionals	1 - MCI Transition
b. Uptown School Complex	4 - Teachers & 7 - Paraprofessionals 1 - Teacher & 2 - Paraprofessionals	4 - MD Classes 1 - Autistic Class
c. Richmond Avenue School	2 - Teachers 4 - Paraprofessionals	1 - MD/Autistic 1 - MCI
d. Pennsylvania Avenue School	3 - Teachers 14 - Paraprofessionals	Autistic
e. Venice Park School	1 - Teacher 2 - Paraprofessional	Preschool Disabled

16. Student Placements: approve the following field/clinical placement for the 2018/2019 spring/summer semesters:

Student	University	Assignment	Location
a. Cheatham-Wimbish, Robin	Grand Canyon	ELL	RAS

PERSONNEL 1 - 16

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

. STUDENT SERVICES 1 - 2

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

Millville School District/Thunderbolt Academy	3000084 - 1st	Not to exceed \$11,667.00 \$155.56 per diem	EFFECTIVE DATES: March 6,2019 -June 30,2019 (based on 75 days) 11-000-100-562-00-015-562
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YALE SCHOOL EAST. INC New Placement Resident Student	2613117- 5th	Not to exceed \$304.71 per diem/\$13,407.24 (44 days)	EFFECTIVE DATES: April 11, 2019 – June 30, 2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
East Mountain Day Resident Students Change in placement by CMO	2139348 - 10th	Not to exceed \$343.80 per diem/\$15,127.20 (44 days).	EFFECTIVE DATES April 11, 2019 – June 30, 2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Personal Aide at ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT Resident Student	2532650 - 6th	Cost to district is \$575.00 per week –(approximately 11 weeks \$6,325.00) Request is being made for Full-Time employment.	EFFECTIVE DATES April 9, 2019 – June 30, 2019 11-000-100-565-00-031-565
COASTAL LEARNING CENTER	2471306 -7th	Not to exceed \$276.95 per diem/\$60,098.15 for school year (187 days). **ADD Extraordinary Services \$144.00 per diem for 96 days (\$13,824.00)	EFFECTIVE DATES January 30 2019 – June 30,2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER New Resident Student	2034789 -9th	Not to exceed \$276.95 per diem/not to exceed \$18,555.65 for school year (67 days)	EFFECTIVE DATES March 18, 2019 – June 30,2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER New Resident Student	2910124-2nd	Not to exceed \$276.95 per diem/not to exceed \$25,479.40 for school year (92 days)	EFFECTIVE DATES February 5, 2019 – June 30,2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

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

School: Texas Ave School Name: 7th Grade Steel Pier Trip ID #: 00639
 Destination: Steel Pier Date: 6/17/2019 11:00:00 AM Return: 6/17/2019 2:00:00 PM Transportation:
 Walking #Students: 75 Buses: 0 Transportation Cost: 0 Account/Billing Code: Student Activity Account
 Notes: Amend the date was changed from 5/24/19 due to the location not opening yet. Admission Cost: \$35 per student includes all day wristband. Admission Cost paid from Student Activity Account.

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School: Dr. Martin Luther King School Name: 8th Medieval Times Trip ID #: 00583
Destination: Medieval Times Date: 6/4/2019 8:00:00 AM Return: 6/4/2019 1:00:00 PM
Transportation: Coach Bus #Students: 75 Buses: 2 Transportation Cost: 3423 Account/Billing Code: Student Activity Account
Notes: Amend for the cost of the second bus.

School: Brighton Ave School Name: Aladdin at the Imax Trip ID #: 00771
Destination: Imax Theater-Tropicana Date: 5/30/2019 1:00:00 PM Return: 5/30/2019 4:00:00 PM
Transportation: Walking #Students: 29 Buses: 0 Transportation Cost: 0 Account/Billing Code: Walking
Notes: 18 students and two chaperones @ \$18pp. Student activities account # 4750796877

School: Brighton Ave School Name: Atlantic City Aquarium and Boat Tour Trip ID #: 00604
Destination: Atlantic City Aquarium Date: 5/17/2019 9:00:00 AM Return: 5/17/2019 1:45:00 PM
Transportation: School Bus (54 passenger) #Students: 45 Buses: 1 Transportation Cost: 271.73
Account/Billing Code: School Account
Notes: Amend bus account number to be used.
Cost of admission: \$14.00 per student x 43 students = \$602. Student activities account # 4750796877
Cost of bus: \$224.17.

School: District Trip - EC Classes Name: Autism Fun Day Trip ID #: 00783
Destination: ACHS (Soccer Field - Autism Fun Day Date: 5/20/2019 8:00:00 AM Return: 5/20/2019 1:30:00 PM
Transportation: School Bus (54 passenger) #Students: 450 Buses: 8 Transportation Cost: 0 Account/Billing Code: 11-000-270-512-13-015-512
Notes: BUSES DONATED

School: Brighton Ave School Name: Cape May Zoo Trip ID #: 00569
Destination: Cape May Zoo Date: 5/1/2019 8:30:00 AM Return: 5/1/2019 1:30:00 PM
Transportation: School Bus (54 passenger) #Students: 15 Buses: 1 Transportation Cost: 368.56
Account/Billing Code: Preschool Grant
Notes: Amend and Ratify Date changed from 4/15/19 due to inclement weather.
Bus Permit= 80 Student activities account # 4750796877

School: Richmond Ave School Name: Cape May Zoo Trip ID #: 00748
Destination: Cape May Zoo Date: 6/4/2019 8:30:00 AM Return: 6/4/2019 4:00:00 PM
Transportation: Coach Bus #Students: 66 Buses: 2 Transportation Cost: 3015 Account/Billing Code: Student Activity Account
Notes: Amend Change in departure and return time. This trip is sponsored by Harrah's Hotel and Casino and The National Park Trust as part of our Carbon Reduction contest participation.

School: Brighton Ave School Name: Cape May Zoo Trip ID #: 00567

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Destination: Cape May Zoo Date: 5/1/2019 8:30:00 AM Return: 5/1/2019 1:30:00 PM
Transportation: School Bus (54 passenger) #Students: 45 Buses: 1 Transportation Cost: 368.56
Account/Billing Code: Expansion Grant
Notes: Amend and Ratify Date changed from 4/15/19 due to inclement weather.
Bus permit= 80 account#20-200-100-500-00-002-500

School: New York Ave School Name: Franklin Institute Trip ID #: 00630
Destination: Franklin Institute Date: 5/23/2019 8:30:00 AM Return: 5/23/2019 1:40:00 PM
Transportation: School Bus (54 passenger)
#Students: 98 Buses: 2 Transportation Cost: 998.47 Account/Billing Code: School Account
Notes: Amend due to a date, time and bus change. Admission: \$18 child and \$15 adult
Acct # 4750796877 -New York Avenue - student activity

School: New York Ave School Name: Franklin Institute Trip ID #: 00695
Destination: Franklin Institute Date: 5/23/2019 8:30:00 AM Return: 5/23/2019 1:40:00 PM
Transportation: School Bus (54 passenger)
#Students: 49 Buses: 1 Transportation Cost: 499.24 Account/Billing Code: School Account
Notes: Amend due to a time and bus change. Admission: \$18 per child and \$15 per adult
Eating Area: \$25 Acct # 4750796877 -New York Avenue - student activity

School: Brighton Ave School Name: K Cape May Zoo Trip ID #: 00633
Destination: Cape May Zoo Date: 5/30/2019 9:00:00 AM Return: 5/30/2019 1:30:00 PM
Transportation: School Bus (54 passenger) #Students: 53 Buses: 2 Transportation Cost: 737.12
Account/Billing Code: School Account
Notes: Amend bus account number to be used. Bus Permit= \$80 x 2 = \$160 Acct # 4750796877 - Brighton Avenue - student activity

School: Richmond Ave School Name: K Storybook Land Trip ID #: 00780
Destination: Storybook Land Date: 5/23/2019 9:00:00 AM Return: 5/23/2019 1:30:00 PM
Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: 737.12
Account/Billing Code: Student Activity Account
Notes: admission for 75 students x \$15.50 = \$1,162.50 Admissions from Acct # 4750796877 -Richmond - student activity 1 free chaperone for every 10 students Additional chaperones (parents/families) will have to pay their own admission upon arrival. Rain date: 05/28/19

School: Richmond Ave School Name: PreK Cape May Zoo Trip ID #: 00588
Destination: Cape May County Zoo Date: 5/1/2019 9:00:00 AM Return: 5/1/2019 1:30:00 PM
Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: 368.56
Account/Billing Code: Preschool Grant
Notes: Amend and Ratify Date changed from 4/15/19 due to inclement weather. Bus Fee \$80.00
Education Aid Admission Account# 20-218-100-500-00-012-500

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School: Richmond Ave School Name: PreK Expansion Cape May Zoo Trip ID #: 00589
 Destination: Cape May County Zoo Date: 5/1/2019 9:00:00 AM Return: 5/1/2019 1:30:00 PM
 Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: 368.56
 Account/Billing Code: Expansion Grant
 Notes: Amend and Ratify Date changed from 4/15/19 due to inclement weather. Bus Fee \$80.00
 Expansion Grant Admission # 20-220-100-500-00-012-500

School: Brighton Ave School Name: Wetlands Institute Trip ID #: 00689
 Destination: Wetland's Institute Date: 6/4/2019 8:30:00 AM Return: 6/4/2019 1:30:00 PM
 Transportation: School Bus (54 passenger) #Students: 54 Buses: 2 Transportation Cost: 799.62
 Account/Billing Code: School Account
 Notes: Amend bus account number to be used. Approx. \$10 per student x 51 students = \$510. Charge to student activities account.

School: Texas Ave School Name: 8th Steel Pier Trip ID #: 00784
 Destination: Steel Pier Date: 6/18/2019 8:45:00 AM Return: 6/18/2019 12:30:00 PM Transportation:
 Walking #Students: 67 Buses: 0 Transportation Cost: 0 Account/Billing Code: Walking
 Notes: Admission = Free Total Number of Students = 67

School: Atlantic City High School Name: The NJACDA High School Choral Festival Trip ID #: 00688
 Destination: Mason Gross School of the Arts Date: 5/22/2019 7:45:00 AM Return: 5/22/2019 5:00:00 PM
 Transportation: School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: 937.44
 Account/Billing Code: School Account
 Notes: There is a \$285 entry fee per group (REQ submitted). Account for admission 11-000-270-512-00-001-512
 This event is extremely important as it is a fully judged competition with the absolute best choirs in the state.

School: Atlantic City High School **Name:** Coalition for Safe Communities 2019 Teen Summit **Trip ID #:** 00801
Destination: Atlantic Cape Community College **Date:** 5/29/2019 7:45:00 AM **Return:** 5/29/2019 2:00:00
PM Transportation: School Bus (54 passenger) **#Students:** 20 **Buses:** 1 Transportation Cost: 462.31
Account/Billing Code: School Account
Notes: 20 students from Atlantic City High School will be participating in the Coalition for Safe Communities iChoose 2019 Teen Summit with other Atlantic County high schools. The summit is free for students and lunch will be provided by the coalition.

Amend the following trips:

School: Richmond Ave School **Name:** 18-19 Perfect Attendance Trip (7th and 8th) **Trip ID #:** 00768
Destination: Morey's Piers Wildwood **Date:** 6/10/2019 9:00:00 AM **Return:** 6/10/2019 5:00:00 PM **Transportation:** School Bus
 (54 passenger) **#Students:** 97 **Buses:** 2 Transportation Cost: 0 **Account/Billing Code:** School Account
Notes: Amend for Admission Costs

School	Cost per Student	# of Students	Total \$ per Building	Account #
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BAS	\$35.75	0	\$0	20-231-100-800-00-002-800
CHS	\$35.75	9	\$321.75	20-231-100-800-00-005-800
Dr. MLK	\$35.75	8	\$286	20-231-100-800-00-014-800
NYAS	\$35.75	2	\$71.50	20-231-100-800-00-007-800
PAS	\$35.75	10	\$357.50	20-231-100-800-00-010-800
RAS	\$35.75	23	\$822.25	20-231-100-800-00-012-800
SAS	\$35.75	16	\$572	20-231-100-800-00-003-800
TAS	\$35.75	27	\$965.25	20-231-100-800-00-006-800
USC	\$35.75	2	\$71.50	20-231-100-800-00-008-800
Total Cost for Admission			\$3467.75	

School: Richmond Ave School **Name:** 2018-2019 Perfect Attendance (K-6) **Trip ID #:** 00767
Destination: Playland's Castaway Cove **Date:** 6/3/2019 9:00:00 AM **Return:** 6/3/2019 1:00:00 PM **Transportation:** School Bus
(54 passenger) **#Students:** 213 **Buses:** 4 **Transportation Cost:** 0 **Account/Billing Code:** School Account
Notes: Amend for Admission Costs

School	Cost per Student	# of Students	Total \$ per Building	Account #
BAS	\$11.00	24	\$264	20-231-100-800-00-002-800
CHS	\$11.00	23	\$253	20-231-100-800-00-005-800
Dr. MLK	\$11.00	17	\$187	20-231-100-800-00-014-800
NYAS	\$11.00	5	\$55	20-231-100-800-00-007-800
PAS	\$11.00	13	\$143	20-231-100-800-00-010-800
RAS	\$11.00	42	\$462	20-231-100-800-00-012-800
SAS	\$11.00	39	\$429	20-231-100-800-00-003-800
TAS	\$11.00	41	\$451	20-231-100-800-00-006-800
USC	\$11.00	8	\$88	20-231-100-800-00-008-800

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Total Cost for Admission	\$2332.00	
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Board Approved April 16, 2019

School: District Elementary Schools **Name:** Perfect Attendance **Trip ID #:** 00768
Destination: Morey's Piers Wildwood **Date:** 6/10/2019 9:00:00 AM **Return:** 6/10/2019 5:00:00 PM **Transportation:** School Bus (54 passenger) **#Students:** 20 **Buses:** 2 **Transportation Cost:** 1222.62 **Account/Billing Code:** School Account
Notes: 7th & 8th grades -The cost per student is \$35.75 and includes: Mariner's Pier Amusement Rides Pass and Pizza Voucher 1 free chaperone for every 10 admissions = 9 free chaperones Approx. cost for admission is \$35.75 X 90 = \$3217.50 Rain date 6/11 Students from the following elementary schools will be attending the trip: CHS, MLK, NYAS, PAS, RAS, SAS, TAS & USC

School: District Elementary Schools **Name:** Perfect Attendance **Trip ID #:** 00767
Destination: Playland's Castaway Cove **Date:** 6/3/2019 9:00:00 AM **Return:** 6/3/2019 1:00:00 PM **Transportation:** School Bus (54 passenger) **#Students:** 175 **Buses:** 4 **Transportation Cost:** 1349.24 **Account/Billing Code:** School Account
Notes: K-6 The cost per student is \$18.00. This price includes: rides, 2 slices of pizza, soda and ice cream
 Approx. cost of admission and lunch is \$18.00 x 175 students = \$3150.00 Students from the following elementary schools will be attending the trip: BAS, CHS, MLK, NYAS, PAS, RAS, SAS, TAS & USC Rain Date 6/4/19

STUDENT SERVICES 1 - 2

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM AND INSTRUCTION - 1- 18

1. Approve the following to complete WIDA ACCESS summer testing in July and August for incoming Kindergarten students and students new to the District who require language proficiency testing for their class placement and scheduling for the 2019 - 2020 school year. Each tester will work 72 hours at the contracted rate of \$45.87/hour, not to exceed \$3302.64 each. Total not to exceed \$9907.92. Account number 11-000-221-104-50-XXX-104.
 - a. Jessica Anderson, Teacher
 - b. Michele Browne, Teacher
 - c. Gretchen Vazquez, Teacher

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2. Approve the following staff for the Title III WIDA/ACCESS Summer Team to complete the ACCESS for ELL assessment data analysis and K-12 Newcomer program development for the 2019-2020 school year. Each teacher will work 72 hours at the contracted rate of \$45.87, not to exceed \$3302.64 each. Total not to exceed \$9907.92
Account Number 20-241-200-100-XX-XXX-
July 8-25, 2019 Monday-Thursday, 6 hours per day
 - a. Mark Deebold
 - b. Sunae UsykJuly 29-August 16, 2019 Monday-Thursday, 6 hours per day
 - a. Michael Ott
3. Approve Para-Plus Translation Inc. as a service provider to contract two American Sign Language interpreters for the Atlantic City High School Graduation Ceremony scheduled for Thursday, June 20, 2019, from 10:00am-12:00pm, at The Hard Rock Casino & Resort. The cost is not to exceed \$650.00, charged to account #11-000-240-800-00-001-800.
4. Approve the Atlantic City High School Graduation Ceremony scheduled for Thursday, June 20, 2019, from 10:00am-12:00pm, at The Hard Rock Casino & Resort. The cost is not to exceed \$13,600, charged to account #11-000-240-800-00-001-800.
5. Approve an Atlantic City Board of Education contribution of \$50.00 per yearbook for students who qualified for free and reduced lunch for the 2018-2019 school year. The money is to come from account #11-000-230-890-01-015-890. The money will be deposited into the "#100 A.C.H.S. Student Activities Account" (HERALD ACCT.) The total amount to be contributed by the A.C.B.O.E. is not to exceed \$6,500.00.
6. Approve to receive a \$500 payment to the Atlantic City High School from Rutgers University, Edward J. Bloustein School of Planning and Public Policy for participation and completion of the 2019 NJ Student Health Survey sponsored by the NJ Department of Health.
7. Approve the following to attend the Project Lead the Way K-5 Launch Lead Teacher Training During July or August 2019, date to be determined 8:00am - 5:00pm. This training will be utilized for our elementary school STEM program. Compensatory Training Rate (5 hours) \$132 plus \$45.87 each additional hour: (3 hrs)\$132 + \$137.61= \$269.61 per day * 2 days = \$539.22 per person * 14 = \$7,549.08
Not to exceed: \$7,549.08 Account Title IIA :Account # 20-231-200-500.
 - a. Kristen Williams
 - b. Lateefah Scott
 - c. Angela Walters

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- d. Kellie Schaffer
- e. Muriel McFadden
- f. Jason Holstrom
- g. Samantha Wallace
- h. James McGinn
- i. Gavin Powell
- j. five additional staff as needed

8. Approve the following to attend the Project Lead the Way Gateway Training during July or August 2019, date to be determined 8:00am - 5:00pm. This training will be utilized for our elementary school STEM program. Compensatory Training Rate (5 hours) \$132 plus \$45.87 each additional hour: (3 hours) \$132 + \$137.61 = \$269.61 per day * 5 days = \$1,348.05 per person * 14 = \$20,220.75 Not to exceed: \$20,220.75 Account Title IIA :Account # 20-231-200-500.

- a. Alice Carroll
- b. James McGinn
- c. Gavin Powell
- d. Stephen Sabatini
- e. Sharon McLean
- f. Danielle Newsome
- g. Barbara Shumski
- h. Tim Mancuso
- i. Patricia Keeper
- j. Ron Buckbee
- k. (four additional staff as needed)

9. Amend the ESSA Consolidated Subgrant for the fiscal year 2018-2019.

Board Approved July 17, 2018 -C&I #24 to grant permission to accept allocation and submit the ESSA Act (Every Student Succeeds Act) Consolidated Subgrant Application for the fiscal year starting July 1, 2018 through June 30, 2019, as listed below.

	Total
Title I	\$4,670,442
Title II Part A	\$441,026
Title III	\$222,311
Title IV	\$277,131

10. Amend the Title I Part A Grant Reallocation.

Board Approved January 29, 2019-C&I #10 approve the submission of the application for the Title I Part A Grant Reallocation of funds for the budget period of February 1, 2019 through September 30, 2019. Title I Part A Reallocation \$224,160.00.

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11. Approve the review and submission of the Atlantic City High School's Perkins Career Technical Education (CTE) Multi-Year Plan goals and objectives by the Superintendent and to request an extension of the plan for FY 2020 without revisions. The Board also accepts the grant award of the funds upon approval of the application.

12. Approve to accept the following donations to be used towards rental equipment (Portable toilets and Inflatable bouncers) and other miscellaneous expenditures for the annual Preschool Health & Wellness Expo, scheduled for Friday, June 14, 2019:
 - a. AtlantiCare in the amount of \$1,000.00
 - b. Reliance Medical Group, LLC in the amount of \$1,000.00

13. Amend resolution #31 from the August 2018 board meeting to include Tuesdays for the after school PARCC /NJDOE Appeal Portfolio Instructional Program for Seniors who failed to meet the state mandated testing requirement for 2019. The approximate cost not to exceed \$65,000 for the teaching staff will not change charged to account #11-140-100-101-01-001-101.

Approved August 21, 2019 #31. Approve ACHS specific staff members to provide PARCC / NJDOE Appeal Portfolio Instructional Program for students who failed to meet the state mandated testing requirements for 2019. Students must pass PARCC/SAT/ACT/ ASVAB/NJDOE Appeal Portfolio Process to meet the State graduation requirements and these programs are required according to the NJDOE from the Commissioner of Education. The program runs from September 2018 - to June 2019. Approximate cost \$65,000 for teaching staff only charges to account 11-140-100-101-01-001-101.

14. Approve the 2019 - 2020 school calendar, **per Exhibit B.**

15. Approve the attendance and payment of travel expenses of Jennifer Off, Teacher, Atlantic City High School, to attend Project Lead the Way, in Worcester, Massachusetts from July 7-20, 2019. She will attend the Core Training that is required to teach the PLTW Computer Science A, at Atlantic City High School. All training and travel will be paid from reallocation funds Title I funds and at no cost to the district. Not to exceed amount: for training and travel = \$4886.98 + tax. Not to exceed amount for compensatory training = \$2,696.10
Account: 20-239-200-100-010-94-100 / 20-239-200-500-010-00-500

Cost of Registration	\$2400	\$2400	
Compensatory Training approximately	8 am - 5 pm less 1 hour lunch = 8 \$132 5 hrs. / day x 10 = \$1320 \$45.87 x 3hr x 10 days = \$1376.10	\$2,696.10	
Ground Transportation and tolls	\$185.38 = mileage \$52.60 = tolls	\$237.98	

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Hotel Accommodations approximately	\$126 x 13 days= \$1638 (+tax)	\$1638.00 (+tax)	
Meals	\$485 (+ tax) based on GSA	\$485(+tax)	
Parking: approximately	\$9 x 14= \$126.00	\$126.00	
Travel Total			\$2486.98
Conference Total:			\$2400.00
Approximate Cost:			\$4886.98

16. Approve and ratify chaperone pay for attendance for the following:

Program	Location	Dates	Names	Cost
NJROTC Unit Field Trip to the NJROTC Area 4 Orienteering Championship	Newtown, PA	October 27, 2018	Christopher S. Brown Sean Griffin Brian Katinas	\$933/full day/overnight. Not to exceed \$2,799. Account - 11-140-100-101-01-001 -101
NJROTC Area 4 Academic, Athletic, and drill Championship	Manchester, NJ	December 1, 2018	Christopher S. Brown Sean Griffin Brian Katinas Christy Feehan	\$933/full day/overnight. Not to exceed \$3,732. Account - 11-140-100-101-01-001 -101
NJROTC Area 4 Academic, Athletic, and Drill Championship	Colts, NJ	February 23, 2019	Christopher S. Brown Michael Dunkin Sean Griffin Brian Katinas Christy Feehan	\$933/full day/overnight. Not to exceed \$4,665. Account - 11-140-100-101-01-001 -101
NJROTC North East Marine Corps Youth Physical Fitness Championship	Elizabeth, NJ	March 23, 2019	Christopher S. Brown Michael Dunkin Sean Griffin	\$933/full day/overnight. Not to exceed \$2,799. Account - 11-140-100-101-01-001 -101
NJROTC National Physical Fitness Challenge Championship	Daytona Beach, FL	May 1 through May 6, 2019	Christopher S. Brown Michael Dunkin Sean Griffin Christy Feehan	\$933/full day/overnight. Not to exceed \$22,392. Account - 11-140-100-101-01-001

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NJROTC National High School Physical Fitness Championships	Fort Indiantown Gap, PA	May 16 through May 19, 2019	Christopher S. Brown Michael Dunkin Christy Feehan	\$933/full day/overnight. Not to exceed \$11,196. Account - 11-140-100-101-01-001 -101

17. Approve Kathy Ford to be the accompanist for the Atlantic City High School Choir / Chorus not to exceed \$3,000 charge to 20-265-100-300-010-00-300.

18. Approve staffing for all Title I and Title III Summer Programs 2019 Grades Pre-K to 12: **per Exhibit B 1**

Program Name	Grade Level	Days	Staff	Staff Hours	Student Hours
a. Summer School Academic	Pre-K-8	Monday - Thursday	Teachers / Nurses Aides	8:30 am. - 12:45 pm. 8:30 am. - 1:00 pm.	8:45 am. - 12:30 pm.
b. Summer School Academic (ACHS)	Incoming Freshmen	Monday - Thursday	Teachers / Nurses /Aides	7:15 am. - 11:45 am. 7:00 am. - 12:00 pm.* *Staff Riding the Bus	7:30 am. - 11:30 am.
c. Summer School Academic * must have 60 hours to satisfy credit requirement	9-12	Monday - Thursday	Teachers / Nurses	7:15 am. - 11:45 am.	7:30 am. - 11:30 am.
d. Summer Academic Institute	9-12	Monday - Thursday	Teachers / Nurses	11:15 am. - 2:45 pm.	11:30 am.- 2:30 pm.
e. NJSLA Summer Administration	9-12	Monday-Thursday	Teachers/Nurses	7:15 am. - 11:45 am.	7:30 am. - 11:30 am.

CURRICULUM AND INSTRUCTION 1 - 18

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 5

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

19-0079	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	Title / Parent Center – Nicole Williams 7 Habits of Highly Effective Families Celebration Atlantic City High School – Boathouse Thursday, June 13, 2019 (3:30 PM – 5:30 PM) N/A \$112.50 (1 Custodian) N/A N/A \$112.50
19-0087	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	Stockton State University Athletics – Kevin McHugh Weekly Development Camp for Youth 19-23 Atlantic City High School – Boathouse (Bays Only) Monday – Thursday June 3, 4, 5, 6, 10, 11, 12, 13, 17, 18, 19, 20, 24, 25, 26, 27, July 8, 9, 10, 11, 15, 16, 17, 18, 22, 23, 24, 25, 29, 30, 31, August 1, 5, 6, 7, 8, 2019 (6:00 PM – 8:00 PM) and Fridays June 7, 14, 21, 28, July 5, 12, 19, 26, August 2, 9, 2019 (6:30 PM – 8:30 PM) N/A N/A N/A Pending N/A
19-0088	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	Atlantic City High School Choir – Chaz Flud Singer Showcase/Awards Banquet Atlantic City High School - Boathouse Monday, June 10, 2019 (2:30 PM – 7:30 PM) N/A \$150.00 (1 Custodian) N/A N/A \$150.00

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19-0089	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	Atlantic City High School Track Team – Roy Wesley Track Banquet Atlantic City High School – Boathouse Tuesday, June 4, 2019 (4:00 PM – 10:00 PM) N/A \$240.00 (1 Custodian) N/A N/A \$240.00
19-0090	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	Tim Jones Baby Shower Atlantic City High School – Boathouse Saturday, June 29, 2019 (4:00 PM – 8:00 PM) \$500.00 \$180.00 N/A Pending \$680.00

2. Approve change order #1 for R. Maxwell Construction Company, 206 West Delilah Road, Pleasantville, NJ 08232, for additional work to install the school logo to be placed in the main hallway floor of ACHS, in the amount of \$9,880., charged to account 12-000-400-00-015-400.

3. Approve Manders Merighi Portadin Farrell Architects, LLC, 1138 Chestnut Avenue #4, Vineland, NJ 08360 to provide professional services to update the District’s Educational Plan and Long Range Facilities Plan for the 2018/2019 school year, at a cost not to exceed \$20,000, charged to account 11-000-230-334-00-015-334 for the 2018/2019 budget.

4. Approve the transportation jointure between Delsea Regional School District and Atlantic City School District for the 2018-2019 school year. The joint agreement involves the transport of one Atlantic City School District student (1939661) attending Delsea Regional High School (Route DHS24) for the amount of \$1162. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-513-00-015-513).

5. Approve the transportation contracts for field trips with Academy Bus for the 2018-2019 school year.

Contract	Route	Start Date	End	Destination	Students	Per Trip	School	Acct. #
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ABT								
	GT	5/5/2019	5/5/2019	Gershwin Theatre NYC #00772	47	\$2,111.00	Sovereign Avenue School	11-000-270-51 2-00-003-512
	MT	6/4/2019	6/4/2019	Medieval Times #00583	82	\$3,423.00	Dr. MLK School	Student Activity
	NSM	6/6/2019	6/6/2019	NJ State Museum #00533	54	\$2,142.00	Uptown School	Student Activity
	GS	6/6/2019	6/6/2019	Grounds for Sculpture #00628	54	\$2,013.00	Atlantic City High School	4750796877
	MM	6/6/2019	6/6/2019	Moorse's Meadow #00584	52	\$1,729.00	Texas Avenue School	Student Activity
						Total Cost	\$11418..00	

Contract	Route	Start Date	End	Destination	Students	Per Trip	School	Acct. #
NJROTC	NJROTC	5/1/2019	5/6/2019	Daytona Beach	50	\$13,267.00	ACHS	Booster Club

BUILDINGS & GROUNDS 1 - 5

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 18

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

April 15, 2019	\$4,552,440.14
April 30, 2019	\$4,247,733.15

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2. Approve the April, 2019 monthly summary transfer report in the amount of \$157,598.69 per Exhibit C.
3. Approve the April, 2019 Board Secretary Report and note the agreement with the April, 2019 Treasurer's Report, per Exhibit D.
4. Approve the April, 2019 Treasurer's Report and note agreement with the April, 2019 Board Secretary Report, per Exhibit E.
5. Approve the Report of Payments for the period 4/17/19 - 5/21/19, in the amount of \$5,010,154.78, per Exhibit F. Further approve the Report of Payments for the period , in the amount of , per Exhibit G.
6. Approve the Open Purchase Order Report for the period 4/17/19 - 5/21/19, n the amount of \$452,336.35, per Exhibit H. Further approve the Open Purchase Order Report for the period , in the amount of , per Exhibit I.
7. Award a professional services contract to Ford Scott and Associates, LLC, 1535 Haven Avenue, Ocean City, NJ 08226 for the provision of auditing services relating to the audit of financial statements of governmental activities, business-type activities, each major fund, and the aggregate remaining fund information for the year ended June 30, 2018, as well as consulting services for the 2018-2019 fiscal year and review of the 2019-2020 Application for State School Aid (ASSA), at a fee not to exceed \$64,000.00 for the contract period of twelve months effective July 1 2019 through June 30, 2020. The award is pursuant to N.J.S.A. 18A:18A-5, as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18A-42; charge to account number 11-000-230-332-00-015-332
8. Award a professional services contract to Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 for the provision of engineering and architectural services, effective July 1, 2019 through June 30, 2020. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding and the contract period is pursuant to N.J.S.A. 18A:18A-42; services will be as needed and charged to account number 11-000-230-334-xx-xxx-xxx. Fee schedule is as follows:

Professional Category	Hourly Rate
Principal	\$225
Senior Associate	\$230
Associate	\$225

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Architect	\$225
Senior Project Engineer	\$205
Project Engineer	\$195
Senior Project Manager	\$205
Project Manager	\$195
Resident Manager	\$185
Designer CAD	\$175
Surveying-Supervisor	\$185
Surveying-Chief	\$185
Surveying- Field man	\$175
Resident Representative- Chief	\$180
Resident Representative- Coordinator	\$180
Resident Representative- Representative	\$170
Technical/Word Processor	\$105

Mileage charges are based upon IRS approve rates for the current year. Prints, copies and other out-of-pocket expenses billed at direct cost. AutoCad billed at \$20 per hour; Robotic Total Station billed at \$40 per hour; Global Positioning System billed at \$60 per hour.

9. Award a professional services contract to Manders Merighi Portadin Farrell Associates Architects LLC, 1138 East Chestnut Avenue #4, Vineland, NJ 08360 for the provision of architectural services, effective July 1, 2019 through June 30, 2020. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding and the contract period is pursuant to N.J.S.A. 18A:18A-42; services will be as needed and charged to account number 11-000-230-334-xx-xxx-xxx. Fee schedule is as follows:

Category	Hourly Rates
Principal/Project Architect	\$180.00
Project Manager	\$150.00
Project Manager/Designer	\$125.00

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CAD Technician—Level II	\$ 60.00
Administrative/Clerical	\$ 60.00

10. Extend the extraordinary unspecifiable services (EUS) contract awarded to Superior Vision of New Jersey, 939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090, for the provision of eye/vision insurance coverage for district employees, for year two of a three-year contract at the rates listed in the chart below; charged to account number 11-000-291-270-00-015-270. The initial award was pursuant to N.J.S.A. 18A:18A-5A (2) (10), as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18-42 (e).

	Superior Vision
Single	\$9.33
Member/Spouse	\$9.33
Parent/Child(ren)	\$9.33
Family	\$9.33

11. Extend the extraordinary unspecifiable services (EUS) contract of Atlantic Associates Insurance Agency Inc., 1125 Atlantic Avenue, Suite 735, Atlantic City, NJ 08401 as the district's insurance broker of record for property and casualty coverage, effective July 1, 2019 through June 30, 2020; the one-year extension is pursuant to N.J.S.A. 18A:18A-42(e). All fees and/or commissions will be paid by the district's insurance carrier, New Jersey School Insurance Group. Services were procured pursuant to N.J.S.A. 18A:18A-5 (2) (10) by way of RFP #17-018, opened June 1, 2016 and awarded June 27, 2016.

12. Extend the extraordinary unspecifiable services (EUS) contract of PMA Companies, 330 Fellowship Rd., Suite 200, Mt. Laurel, NJ 08054 for third party administration of workers' compensation claims, in the amount of \$45,000.00, effective July 1, 2019 through June 30, 2020. The one-year extension is pursuant to N.J.S.A. 18A:18A-42(e). Services were procured pursuant to N.J.S.A.18A:18A-5 (2) (10) by way of RFP#17-013, opened May 12, 2016 and awarded June 27, 2016.

13. Extend the contract awarded to Project Lead the Way Inc, 3939 Priority Way South Drive, Suite 400, Indianapolis, IN 46240 and Tequipment, Inc., 7 Norden Lane, Huntington Station, NY 11746 for the provision of S.T.E.M. resources and professional development effective July 1, 2019 through June 30, 2020. The extension is pursuant to N.J.S.A. 18A:18A-4.2. Services were procured pursuant to N.J.S.A.

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18A:18A-4.1 by way of RFP#19-003, opened and awarded August 21, 2018. Fees will be charged to account numbers 20-231-100-610, 20-270-200-100, 20-270-200-300, and 20-270-200-500 as follows:

Project Lead the Way, Inc. fees per school: Launch	\$750.00
Gateway	\$750.00
Engineering	\$3,000.00
Biomedical	\$2,000.00
Computer Science	\$2,000.00
Tequiptment, Inc.	See Exhibit J.

14. Approve the cancellation of old Payroll account checks in the amount of \$6,438.74 as follows, per Exhibit K.

5/10/17 - 12/31/17	\$5,964.00
4/13/18 - 4/30/18	\$474.74

15. Approve the cancellation of an old Scholarship account check in the amount of \$500.00 as follows, per Exhibit L.

6/2/2017	\$500.00
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16. Approve to renew the following services for the 2019-2020 School year for use districtwide:

Continuation of Services (Renewals)				
Vendor	Service	Amount	Account	
Hewlett Packard	Network Engineer/Systems Maintenance NJ State Contract	\$278,571.80	11-190-100-340-40-001-340	\$67,500.00
			11-190-100-340-40-002-340	\$12,500.00
			11-190-100-340-40-003-340	\$27,500.00
			11-190-100-340-40-005-340	\$12,500.00
			11-190-100-340-40-006-340	\$20,000.00
			11-190-100-340-40-007-340	\$22,500.00
			11-190-100-340-40-008-340	\$20,000.00
			11-190-100-340-40-010-340	\$20,000.00
			11-190-100-340-40-012-340	\$22,500.00
			11-190-100-340-40-014-340	\$22,500.00
			11-190-100-340-40-013-340	\$2,500.00
			11-000-252-340-00-015-340	\$28,571.80
Edumet Interactive Systems	Accounting, Payroll, HR Fixed Assets Dual System Run	\$57,070.00	11-000-251-330-00-015-330	\$57,070.00

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17. Approve to use TonerBuyer.com, at no cost to the District, for proper disposal of obsolete District unused toner on an as needed basis during the 2018 - 2019 school year and 2019 - 2020 school year. Reference Board Policy 7300 as per N.J.S.A. 18:18A-45.

18. Approve the application for the Safety Grant in the amount of \$27,424.24, with the New Jersey Schools Insurance Group for the period July 1, 2019 - June 30, 2020.

GOODS & SERVICES 1 - 18

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. Closed Session

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

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

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

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

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

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

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

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

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

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

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

Any investigations of violations or possible violations of the law; Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. Committee / Regular - Peter Perla, Grievance (Brighton Avenue School), Moody -vs-ACBOE,

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

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

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

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

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 May 21, 2019.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. AFTER EXECUTIVE SESSION

PERSONNEL

17. Reappoint the following coaches for the 2019/2020 winter sports' season. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-102-00-001-100.

Name	Position	Stipend
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a. Allen, Eugene	Head Coach: Boys' Basketball	TBD pending negotiations
b. Nistico, Anthony	Asst. Coach: Boys' Basketball	TBD pending negotiations
c. Langford, Elijah	Asst. Coach: Boys' Basketball	TBD pending negotiations
d. Lantz, Jason	Head Coach: Girls' Basketball	TBD pending negotiations
e. Bean, David	Asst. Coach: Girls' Basketball	TBD pending negotiations
f. Burroughs, Jr., Marvin	Asst. Coach: Girls' Basketball	TBD pending negotiations
g. Dillon, Luke	Head Coach: Boys' M.S. Basketball	TBD pending negotiations
h. Dozier, Itean	Asst. Coach: Boys' M.S. Basketball	TBD pending negotiations
i. Anderson, Nadirah	Asst. Coach: Girls' M.S. Basketball	TBD pending negotiations
j. Duffey, Sean	Head Coach: Girls' Swimming	TBD pending negotiations
k. Johnson, Lauren	Asst. Coach: Girls' Swimming	TBD pending negotiations
l. Ciuro, Kristopher	Head Coach: Boys' Swimming	TBD pending negotiations
m. McMenamin, Michael	Asst. Coach: Boys' Swimming	TBD pending negotiations
n. Wesley, Jr., Roy	Head Coach: Indoor Track	TBD pending negotiations
o. Parker, Jonathan	Asst. Coach: Indoor Track	TBD pending negotiations
p. McVey, Colleen	Asst. Coach: Indoor Track	TBD pending negotiations
q. Hagofsky, Albert	Asst. Coach: Wrestling	TBD pending negotiations
r. Dattalo, John	Asst. Coach: Wrestling	TBD pending negotiations
s. Barnes, Elizabeth	Head Coach: Cheerleading	TBD pending negotiations
t. Tavares, Brittany	Asst. Coach: Cheerleading	TBD pending negotiations
u. Mancuso, William	Coach: Winter Weight Training	TBD pending negotiations

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Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____