

**Atlantic City Board of Education
Committee / Regular
October 17, 2017**

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. Weeks;___;
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 CitiCenter Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 21, 2017.

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 Core Curriculum Content Standards at all grade levels.

Mission:

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

G. 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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H. POLICY 1 - 3

1. Approve the committee minutes and regular minutes from September 19, 2017 and order received the closed session minutes of the regular meeting of September 19, 2017, **per Exhibit A & A1.**

2. Approve the second reading of the following policies and regulations, **per Exhibit B.**

P 2700	Services to Nonpublic School Students (M)
P & R 7100	Long Range Facilities Planning (M)
P & R 7101	Educational Adequacy of Capital Projects
P & R 7102	Site Selection and Acquisition
P 7130	School Closing
P 7300	Disposition of Property
R 7300.2	Disposition of Land
R 7300.3	Disposition of Personal Property
R 7300.4	Disposition of Federal Property

3. Approve the second reading of the following abolished regulation, **per Exhibit C.**

R 7300.1	Disposition of Instructional Property
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4. Approve the first reading of the following policy, **per Exhibit D.**

P 5330.04	Administering an Opioid Antidote (NEW)
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Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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i. Jacobs, Tiffany	Teacher	SAS	09/01/17 - 09/20/17 09/21/17 - 12/13/17	District Medical Leave - Paid NJFL - Unpaid
j. Jasper, Dawn	Secretary	NYAS	07/01/17 - 06/30/18	FMLA & NJFL - Intermittent
k. Riddick, Toknwa	Paraprofessional	VP	09/01/17 - 01/07/18	District Medical Leave - Paid ACEA Contract Article 17.2
l. Ruiz, Denise	Secretary	VP	07/01/17 - 12/31/17	FMLA - Intermittent
m. Ruzzo-Kent, Marci	Teacher	UPT	09/01/17 - 08/19/18	FMLA - Intermittent
n. Stackhouse, Edna	Aide - Personal	UPT	09/01/17 - 09/30/17	FMLA - Unpaid
o. Vasquez, Edwin	Custodian	SAS	08/10/17 - 08/18/17 08/23/17 - 09/19/17 09/20/17 - 11/23/17	District Medical Leave - Paid District Medical Leave - Paid District Medical Leave - Unpaid
p. Saponaro, Danielle	Teacher	RAS	07/01/17 - 12/03/17	NJFL & FMLA - Unpaid

3. Staff Transfers for the 2017/2018 school year due to enrollment and other needs of the District:

Employee	Current Assignment & Location	New Assignment & Location	Eff. Date
a. Butcher, Shannon	Teacher: 5th & 6th grade SC PAS	Teacher: 4th grade ICR PAS	10/02/17
b. Delaney, Mary	Teacher: 4th grade ICR PAS	Teacher: 5th & 6th grade SC PAS	10/02/17
c. Harvey, Leslie	Teacher: Special Ed CH	Teacher: Special Ed ACHS	10/02/17
d. Newman, Robert	Teacher: Special Ed SAS	Teacher: Special Ed ACHS	10/02/17
e. Phillip-Clarke, Charlotte	Teacher: Special Ed ICR TAS	Teacher: Special Ed LRC TAS	09/22/17
f. Scull, Alyssa	Teacher: 7th grade ICR SAS	Teacher: 2nd grade ICR SAS	10/02/17
g. Tegler, Elizabeth	Teacher: 2nd grade ICR SAS	Teacher: 7th grade ICR SAS	10/02/17

4. Rescind Personnel resolution #27 from the September 22, 2017 meeting approving Peter Cummins as the District Surrogate Parent.

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5. **Employment:** pending completion of the employment process. The approved salary will be pro-rated for 12-month employees who do not start on July 1st and 10-month employees who do not start on Sept 1st.

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. #
a. Bailey, Mia	Teacher: H & PE	ACHS	10/23/17	\$70,185 MA Step 8	J. Grimes (promotion)	11-140-100- 101-00-001- 101
b. Matura, Colleen	Speech Language Therapist	TAS/ PAS	10/23/17	\$83,636 MA Step 11	S. French (resignation)	11-000-216- 104-00-015- 104
c. Toland, Gregory	Radio Broadcast Technology	ACHS	10/23/17	\$50,712 BA Step 1	C. Ozuna (resignation)	11-140-100- 101-00-001- 101
d. Troche, Sindy	CST Secretary	UPT	10/19/17	\$40,900 pro-rated (\$40,268 Step 7 + \$638 college credit)	New position	11-000-219- 105-00-008- 105

6. **Athletics:** 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 #11-402-100-00-001-100:

Name	Position	Replacing	Stipend
a. Nistico, Anthony	Head Softball Coach	J. Grimes	\$5,741.60
b. Nolan, Theresa	Girls' Crew Head Coach	A. Grassi	\$5,741.60

7. **Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Eff. Date	Difference	Reason
a. Bunch, Stephon	TAS	\$50,314 CUST 11	\$50,974 CUST 11	10/01/17	\$660	Black seal License Renewed
b. Sweeney, Atara	MLK	\$63,320 BA + 30 L6	\$64,838 MA L6	09/01/17	\$1,518	Degree Earned

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8. Approve the following club for students in Grades 7 & 8 for the 2017/2018 school year at Texas Avenue School, charged to account # 11-401-100-100-00-006-100:

Advisor	Club	Stipend
a. Burnside, Wayne (co-advisor)	Safety Patrol Club	\$398.54
b. Vitola, Mario (co-advisor)	Safety Patrol Club	\$398.54

9. Approve the following clubs and advisors for the 2017/2018 school year at Texas Avenue School, charged to account # 11-401-100-100-00-006-100:

Advisor	Club	Stipend
a. Vidro, Jeniffer	Empowering Young Females	\$797.09
b. Thieberger, Lisa	Performing Arts Band	\$797.09
c. Acree, Alyssa	Texas Avenue Against Bullying (TAAB)	\$797.09
d. Escarge, James	Student Government Advisory Club	\$797.09
e. Mashihuzzaman, Abusayed (co-advisor)	Building Environment Team (BET) Club	\$398.54
f. Toro-Hartman, Alma (co-advisor)	Building Environment Team (BET) Club	\$398.54
g. Cherry, Camelia	Peer Liason Advisory Club	\$797.09

10. Approve the following clubs and advisors for the period of October 2017 through June 2018 at Dr. Martin Luther King School Complex, not to exceed \$3,990 and charged to account # 11-401-100-100-00-014-100:

Advisor	Club	Stipend
a. Curtin, Marcy (co-advisor)	Yearbook and Media Design	\$398.54
b. Nolan, Theresa (co-advisor)	Yearbook and Media Design	\$398.54
c. Jennings, Chaia	DIAMOND Girls Mentoring Club	\$797.09
d. DeCicco, Russell	Graphic Design Club	\$797.09
e. Morales, Ashley	Art Club	\$797.09
f. Appolonia, Nydia	Garden Club	\$797.09

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11. Approve the following after school clubs and advisors for the 2017/2018 school year at Sovereign Avenue School, not to exceed \$5,600 and charged to account # 11-401-100-100-99-003-100:

Advisor	Club	Stipend
a. Luu, Nhi	Asian Club	\$797.09
b. Martinez, Claribel (co-advisor)	Latino Club	\$398.54
c. Rodriguez, Leslie (co-advisor)	Latino Club	\$398.54
d. Shaffer, Frank	Drumline	\$797.09
e. Holland, Lisa	Art Club	\$797.09
f. Renshaw, Jessica	Chorus	\$797.09
g. Millar, Virginia (co-advisor)	Girl Power	\$265.69
h. Biagi, Shari (co-advisor)	Girl Power	\$265.69
i. Cooker, Lindsey (co-advisor)	Girl Power	\$265.69
j. Maltz, Kay	Yearbook	\$797.09

12. Approve the following clubs and advisors for the 2017/2018 school year at Pennsylvania Avenue School, not to exceed \$3,200 and charged to account # 11-401-100-100-99-010-100:

Advisor	Club	Stipend
a. Neal, Shalyn	Debate Club	\$797.09
b. Brathwaite, Brenda	Young Ladies of Distinction	\$797.09
c. Martinez, Doris	Scrapbooking	\$797.09
d. Fundenberg, Davinee	Let's Move Get Fit Club	\$797.09

13. Approve the following clubs and advisors for the 2017/2018 school year at Brighton Avenue School, not to exceed \$5,580, charged to account # 11-401-100-100-99-002-100:

Advisor	Club	Stipend
a. Lohr, Lynne	Community Service - Grades 4 & 5	\$797.09
b. Cruz-Connerton, Mayra	Book Club - Grades 3 through 5	\$797.09
c. Lopez, Itzel	Multicultural Club - Grades 3 through 5	\$797.09

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d. Cooker, Liesje	Girl's Wellness Squad - Grades 4 & 5	\$797.09
e. Dozier, Itean	Sports Fitness Club - Grades 2 through 5	\$797.09
f. Greenidge, Hazel	Math Club - Grades 1 & 2	\$797.09
g. Siefert, Ekaterina	Math Club - Grades 3 through 5	\$797.09

14. Amend Personnel resolution # 12 from the August 22, 2017 meeting to include the following staff for teachers and secretaries' Professional Development preparation. Not to exceed \$60,000, charged to account # 20-270-100-00-015-100:

8/22/17 Board Meeting: Approve the following teachers and secretaries to be paid for professional development preparation to be conducted outside of the regular school day at the contracted rate of \$45.87 per hour for Teachers and the regular hourly rate for Secretaries. Payments will occur throughout the school year and are based on 4 full days (3 hours) each and 5 ½ partial days (2 hours) each for a total not to exceed of \$58,000, charged to account 20-270-100-00-015-100.

a. Krizauskas, Janine
b. Lockhart-McHugh, Jennifer
c. Martin, Craig

15. Amend Personnel resolution # 26 from the August 22, 2017 meeting for Initial Literacy Training to include the following staff changes:

8/22/17 Board Meeting: Approve the following staff members to attend 40 hours each (for a full year) of Initial training for primary, intermediate, and middle school teachers and assistant principals in the literacy framework as required by the Literacy Cooperative at Lesley University. This group also includes district trainers and a teacher coach at each session. No more than 3 trainings will be held a month after school. Training schedule: 09/13; 9/27; 10/4; 10/11; 10/18; 11/1; 11/15; 12/6; 12/20; 1/3; 1/17; 1/31; 2/7; 2/21; 3/7; 3/21; 4/11; 4/25; 5/9; 5/23. Teachers will attend 2 trainings a month and coaches will attend on a rotating basis at the contracted rate of \$45.87 per hour and administrators at \$67.50 per hour for a total cost not to exceed \$83,000.00 charged to account 20-270-200-100-00-015-100.

a. Remove Cheryl Nace, add/replace with Alyssa Scull
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16. Amend Personnel resolution # 20 from the September 19, 2017 meeting to include the following staff for the Title I and Title III supplemental programs for the 2017/2018 school year:

9/19/17 Board Meeting: Approve the following staff for the Title I and Title III supplemental programs for the 2017/2018 school year, as per approved personnel resolution from the August 22, 2017 meeting. Teachers at \$45.87 per hour charged to account # 20-231-100-101 (not to exceed 2 hours per day); Administrators at \$67.50 per hour charged to account # 20-231-100-103 (not to exceed 2 hours per day); Paraprofessionals/Aides at \$16.50 per hour charged to account # 20-231-100-110 (not to exceed 2 hours per day); Title III Teachers charged to account # 20-241-100-101 (not to exceed 2 hours per day); Title I Mentors at \$27.00 charged to account #20-231-200-110-94-000-110 Custodians 20-231-200-110-13-002-110 Brighton Ave School 20-231-200-110-13-003-110 Sovereign Ave School 20-231-200-110-13-005-110 Chelsea Heights School 20-231-200-110-13-006-110 Texas Ave School 20-231-220-110-13-007-110 New York Ave School 20-231-220-110-13-008-110 Uptown School Complex 20-231-110-13-010-110 Pennsylvania Ave School 20-231-220-110-13-012-110 Richmond Ave School 20-231-220-110-13-014-110 Dr. Martin Luther King Jr. School Complex

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Administrators			
a. Knox, James (NYAS)	b. Meyers, Sarah (SAS)	c. Peyton, Medina (SAS)	d. Sabio, Cornelio (NYAS)
ACHS - B.E.S.T.			
e. Cordoba, Riana			
Adult Evening			
f. Altagracia, Rhaymen	g. Coleman, Don	h. Lewis, La'Tasha	i. Peak, Verna
j. Soto, Adelaida	k. Taylor, Lakeshia		
Brighton Avenue School			
l. Depersenaire, Shannon	m. Seymour, Jessie		
Chelsea Heights			
n. Camper-Williams, Sheri	o. Crumble, Mark	p. Dabney, Sharon	q. Lingan, Carol
r. Valentin, Gloria			
Dr. Martin Luther King School Complex			
s. Craig, Leslie			
New York Avenue School			
t. Allen, Jamil	u. Belgrave, Ricardo	v. Fenton, Amber	w. George, Stephanie
x. Levine, Ian	y. Pryor, Justin	z. Spellman, Eloise	
Richmond Avenue School			
aa. Holland, Larry	bb. Lee, Jacquelyn	cc. Mercedes-Agramo, Freddy	dd. Parker, Tracy
ee. Ruiz, Aida	ff. Welsh, Theresa	gg. Williams, Teya	hh. Young, Kevin
Texas Avenue School			
ii. Acree, Alyssa	jj. Brown, Jeffrey	kk. Bunch, Stephon	ll. Escarge, James
mm. Filak, John	nn. Grandy, Barbara	oo. Greenblatt, David	pp. Gould, Isabella
qq. Kramer, Anthony	rr. Land, Julie	ss. Palin, Tonya	tt. Saavedra-Cabrera, Maria

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uu. Scott, Lateefah	vv. Semet, Kevin	ww. Trave, Jamie	xx. Vitola, Mario
yy. Wheaton, Tara	zz. Yu, Liqun		
Uptown School Complex			
aaa. Williams, Debra			
Venice Park			
bbb. Luckey, Aubrey			

17. Approve two (2) certified nurses to assist with the high school athletic physicals at the contractual rate of \$45.87/hour. Dates and times are 10/25/17 at 2:30 pm, 11/1/17 at 2:30 pm and 11/8/17 at 2:30 pm. Not to exceed 15 hours per nurse at a cost not to exceed \$1,400, charged to account # 11-000-213-104-01-015-104.

18. Approve the list of preschool personnel (Preschool Coordinator, Coaches, Teachers, PIRT and CPIS) that will collaborate to develop a structured plan to implement best practices of a PLC, which will be turn-keyed through grade-level PLC meetings, Principal's PLC meetings and District Professional Development throughout the 2017-2018 school year during the months of October 2017-May 2018. Certified staff will be paid at the contractual hourly rate of \$45.87 per hour. CPIS will be paid at the hourly rate of \$33.45 and \$33.90 per hour, **per Exhibit E**.

Account # - PEG Certified: 20-220-200-110-99-015-110 not to exceed \$30,000 total for the year; PEG CPIS: 20-220-200-110-99-015-110 not to exceed \$8,000 total for the year

19. Approve the hiring of ten (10) teachers for the Title I Morning Academic Enrichment Program at Dr. Martin Luther King School Complex. The program will run from Monday, October 23, 2017 through Friday, May 25, 2018. Teachers will be paid at the contracted rate of \$45.87/hr. (7:00 am until 8:00 am) and one administrator per day at the contracted rate of \$67.50/hr. (7:00 am until 7:30 am). Not to exceed \$64,200, charged to account SIP# 20-238-100-101-14-914-101.

a. Joanne Allgeyer	f. Sandra Motley
b. Leslie Craig	g. Kareema Jones
c. Wendy Mason Harris	h. Loretta McGuigan
d. Muriel McFadden	i. Tamara Mingo
e.. Deborah Moore	j. Marla Bernard
Alternate(s)Monica Bell / Samantha Wallace	

20. Ratify and approve hiring Marysue Murray as the after school Educational Sign Language Interpreter to provide services for student ID # 1944732 during the 2017/2018 SAT after school tutoring program at Atlantic City High School. The program runs from Monday-Thursday from September 2017 to May 2018 (4

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hours/week for 34 weeks) at the contractual rate of \$45.87/hour. Not to exceed \$6,300, charged to account #11-401-100-100-00-001-100..

21. Ratify and approve hiring Marie O’Neill as the after school Educational Sign Language Interpreter to provide services for student ID # 2128214 during the 2017/2018 school year student participation in the Art Club at Atlantic City High School. The club meets twice a week from September 2017 to May 2018 (2 hours/week for 34 weeks) at the contractual rate of \$45.87/hour. Not to exceed \$3,200, charged to account #11-401-100-100-00-001-100..

22. Ratify and approve hiring Marie O’Neill as the after school Educational Sign Language Interpreter to provide services for student ID # 2145320 during the 2017/2018 school year student participation in the Soccer Club at Atlantic City High School. The club meets twice a week from September 2017 to May 2018 (2 hours/week for 34 weeks) at the contractual rate of \$45.87/hour. Not to exceed \$3,200, charged to account #11-401-100-100-00-001-100.

23. Ratify and approve the hiring of the following teachers and custodians who will support the Next Gen USA soccer and character education program partnership with the City of Atlantic City, AtlantiCare and Next Gen USA. The partnership was board approved at the September 19, 2017 meeting resolution #K10. There will be one teacher, one nurse and one custodian per school for each session. The staff below may alternate based upon availability.

2 Teachers at 31 Tuesdays for 1.5 hours and 13 Saturdays for 2 hours @ \$45.87 = \$6,700

2 Nurses at 31 Tuesdays for 1.5 hours and 13 Saturdays for 2 hours @ \$45.87 = \$6,700

2 Custodians at 31 Tuesdays for 1.5 hours and 13 Saturdays for 2 hours @ \$33.00 (estimated contracted rate) = \$4,800

Not to exceed \$18,200, charged to account numbers: 20-231-100-101-16-014-101;

20-231-100-101-15-014-101; 20-231-100-101-15-914-101; 20-231-100-101-16-003-101;

20-231-100-101-15-914-101

School	Name and Position
Sovereign Avenue School	a. Perez, Adhan-Teacher b. Edzii, Ebenezer-Custodian c. Medina, Jose-Custodian d. Richards, Marcus-Custodian
Dr. Martin Luther King Complex	e. Hornbaker, Kellie-Teacher f. Jones, Timothy-Teacher g. McKenty, Michael-Teacher h. Blackwell, Eric-Custodian i. Rivera, Jose-Custodian j. Santiago, Adelina-Custodian k. White, Kenneth-Custodian l. Woody, Louis-Custodian
To be assigned to Dr, Martin Luther King Complex and Sovereign Avenue School	m. Nagle-Boles, Charlotte-Nurse n. Feehan, Christy-Nurse o. Thompkins, Zina-Nurse p. Abrams, Jacqueline-Nurse

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	q. Gordon, Regina-Nurse r. Gray, Carol-Nurse s. Price-Chapman, Sherese - Nurse t. Demarco, Lauren-Nurse u. Grandy, Barbara-Nurse v. Walk, Gina-Nurse
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24. Approve the reappointment of the following Atlantic City High School coaches for the 2017/2018 Winter Sports season, not to exceed a total cost of \$87,000, to be charged to account # 11-402-100-102-00-001-100:

Name	Position	Stipend
a. Allen, Eugene	Head Boys' Basketball Coach	\$7,495.97
b. Mancuso, William	Asst. Basketball Coach	\$4,545.43
c. Langford, Elijah	Asst. Basketball Coach	\$4,545.43
d. Lantz, Jason	Head Girls' Basketball Coach	\$7,495.97
e. Bean, David	Asst. Basketball Coach	\$4,545.43
f. Burroughs, Marvin	Asst. Basketball Coach	\$4,545.43
g. Gaskill, Ryan	Head Girls' Swimming Coach	\$5,741.60
h. Duffey, Sean	Asst. Girls' Swimming Coach	\$3,834.42
i. Demarest, David	Head Boy's Swimming Coach	\$5,741.60
j. Wesley, Roy	Head Coach Indoor Track	\$5,422.11
k. Parker, Jonathan	Asst. Coach Indoor Track	\$3,349.25
l. O'Donnell, Colleen	Asst. Coach Indoor Track	\$3,349.25
m. Mancuso, Timothy	Head Coach Wrestling	\$5,741.60
n. Black, Jeffrey	Asst. Coach Wrestling	\$3,834.42
o. Hagofsky, Albert	Asst. Coach Wrestling	\$3,834.42
p. Shannon, Domonique	Head Cheerleading Advisor	\$2,813.65
q. Kelly, Thomas	Winter Weight Room	\$4,545.43

25. Approve the following substitute for the 2017/2018 school year:

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a. Harper, Deborah	Substitute Custodian
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26. Approve Alexander Grassi, ESL Teacher, to complete his Administrative Field Experience for his NJ Principalship Certificate with Dr. Alexander, Assistant Principal of Atlantic City High School. The internship will not interfere with any contractual duties or periods and will be at no cost to the district.

27. Approve Marie Sedberry, Preschool Coach, to videotape preschool cohort sessions (adults only); during the 2017/2018 school year as part of her Master of Arts in Education requirement for Stockton University at no cost to the district. The time allotted for videotaping will not be during nor interrupt her daily coaching duties as per contract.

28. Approve Sarah Dickey, PreK 4 Teacher, to videotape herself teaching several lessons in accordance with her Master's Degree at Stockton University. The students will not be videotaped. This will not interfere with regular instruction and is at no cost to the district.

29. Approve the following volunteers for the 2017/2018 school year:

Name	Location	Service Area
a. Collette, Jill	NYAS	Classroom
b. Ramos, Silvio	SAS	Classroom

30. Ratify and amend Personnel Resolution #5 from July 18, 2017 to change the end date of Bohdan Christian as Acting Principal at the Texas Avenue School to September 1, 2017, per 2015-2016 contract salary.

7/18/17 **Board Meeting** Approve to extend Bohdan Christian as Acting Principal at the Texas Avenue School effective July 1, 2017 to December 31, 2017 at the same prorated base salary of \$144,000.

PERSONNEL 1 - 30

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. STUDENT SERVICES 1 - 9 Mr. Thomas – Chairperson

Recommendations of the Assistant Superintendent Yahn:

1. Placements & Homeless (to ratify)
*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*

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District / School	Student / Grade	Cost	Account / Effective
Montgomery Academy	2113130— ACHS 09 Resident Student	Educational Services not to exceed \$342.07 per diem/\$59,178.11 (173 days)	September 18 , 2017 – June 30, 2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
CREATIVE ACHIEVEMENT ACADEMY-WOOD STREET	2535447- USC-(04 Educational Contract Renewal Resident Student	Not to exceed \$ 272.00 Per Diem not to exceed \$48,960.00 (180 days). Extraordinary Services at a per diem of \$95.96 not to exceed \$17,272.80 (180 days)	September 6, 2017-June 30, 2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Strang School/Ranch Hope Transfer to district	2000502 -- -ACHS 09 Resident Student	Not to exceed \$310.69 per diem/\$12,427.60 for school year . (40 days)	April 12, 2017 - June 30, 2017 11-000-100-566-00-030-566/20-250-100-560-00-015-560
Creative Achievement Academy, LLC Transfer into district	2320272 —NYAS -07	Not to exceed \$272.00 per diem not to exceed \$46,784.00(172 Days)	September 18, 2017 - June 30, 2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Millville Board of Education,	2620059 4th 2320059 7th	\$16, 803.00/ \$93.35 pd \$17,850.00/ \$99.16 pd	September 18, 2017 - June 30, 2018 (4th) September 19, 2017 - June 30, 2018 (7th) Tuition due to ACBOE
Winslow Township, School District Board of Education	2617192- 3rd	Per Year/Per Diem (2017-2018) \$15,870.60 / \$88.17 pd Per Year/Per Diem Prorated due (2016-2017) \$16, 498.00 / \$91.61 pd 40 days @\$91.61= \$3,664.44	September 7, 2017 – June 30, 2018 (4 th) April 25, 2017 – June 30, 2017 (3 rd) Tuition due from ACBOE
Galloway Township Public Schools Board of Education from ACPS <i>DGP&P Placement</i>	2688940- 4th	Per Pupil Cost Per Year/Per Diem_ \$14,657.40 / \$81.43 pd	September 6, 2017 – June 30, 2018 Tuition due from ACBOE
Galloway Township Public Schools Board of Education from ACPS	2721608 - 3rd	Per Pupil Cost Per Year/Per Diem_ \$14,657.40 / \$81.43 pd	September 6, 2017 – June 30, 2018 Tuition due from ACBOE

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and Occupational Therapy once a week at a rate of \$100.00 per service per visit. (32 weeks) Not to exceed \$10,000.00 for 17/18 school year. Costs will be billed back to Sending district

- October 23, 2017- June 30, 2018
- Account number 11-000-216-320-00-015-320
- Student ID 2100257 – grade 9

5. Approve the cost for services provided by Interpreter Referral Service to provide sign language, Bi and Trilingual Interpreting for the Child Study Team meetings. Cost is \$91.00 per hour / 2 hour minimum for Bi lingual services, \$140.40 per hour/ 2 hour minimum for Tri Lingual services. Not to exceed \$5,000.00

- September 1, 2017 - June 30, 2018
- Account number to be charged 11-000-216-320-00-015-320

6. Approve the following providers for Home Instruction account number 11-150-100-320-00-015-320.

Beginning date	End date	home instruction Providers	NOT TO EXCEED
SEPTEMBER 1, 2017	June 30, 2018	Brookfield Academy	\$2000.00
SEPTEMBER 1, 2017	June 30, 2018	Bridgeton Board of Education	\$4000.00
SEPTEMBER 1, 2017	June 30, 2018	Integrity, INC	\$10,000.00
SEPTEMBER 1, 2017	June 30, 2018	The Horsham Clinic	\$500.00
SEPTEMBER 1, 2017	June 30, 2018	Nemours Children’s hospital	\$2000.00
SEPTEMBER 1, 2017	June 30, 2018	Hampton Behavioral Center	\$1500.00
SEPTEMBER 1, 2017	June 30, 2018	American Tutor	\$5500.00
SEPTEMBER 1, 2017	June 30, 2018	Children Hospital of Philadelphia (CHOP)	\$3000.00
SEPTEMBER 1, 2017	June 30, 2018	Ranch Hope	\$3500.00
SEPTEMBER 1, 2017	June 30, 2018	Professional Educational Services (PESI)	\$5000.00
SEPTEMBER 1, 2017	June 30, 2018	Daytop Village of New Jersey	\$5000.00

7. Approve the following Home Instruction for students account number 11-150-100-101-00-015-101 and 11-150-100-320-00-015-320 Not to exceed \$200,000.00.

ID #	School	Reason	HI Begin	HI end	home instructors
2138969 - A	USC	IN-PATIENT	6/7/17	6/16/17	RANCH HOPE
1942705 - A	ACHS	IN-PATIENT	4/10/17	5/17/17	RANCH HOPE
1943336 - A	ACHS	IN-PATIENT	4/26/17	4/26/17	RANCH HOPE

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1945922 - A	ACHS	IN-PATIENT	3/1/17	3/16/17	RANCH HOPE
1928148 - A	ACHS	IN-PATIENT	12/19/16	1/6/17	RANCH HOPE
2100255 - A	ACHS	PENDING EVAL	9/7/17	TBD	E. MORALES, C. MENDEZ
2917622 - A	TAS	PENDING EVAL	2/29/17	TBD	G. VAZQUEZ
2338909 - A	NYAS	CIEBS	9/20/17	TBD	T. THOMPSON
2000339 - T	ACHS	MEDICAL	9/7/17	10/17/17	J. TOLAND, V. PEAK
2000149 - T	ACHS	FSA PARTIAL CARE	9/11/17	10/11/17	C. MONTAGUE
2100257 - T	ACHS	MEDICAL	9/7/17	12/1/17	T. BIGGINS
1700378 - A	ACHS	MEDICAL	9/7/17	TBD	D. WILLIAMS, S. NOEL
3011850 - T	PAS	CIEBS	9/7/17	1/2/18	M. BELL
2910841 - A	MLK	CIEBS	9/13/17	TBD	I. LEWIS
2620401 - A	NYAS	CIEBS	9/14/17	TBD	R. GUPTON
2239033 - A	PAS	CIEBS	9/7/17	12/4/17	E. CHAPMAN
2238802 - A	SAS	MEDICAL	9/7/17	TBD	M. WARGO-BROWN
2328268 - A	SAS	MEDICAL	9/7/17	1/2/18	A. BARBETTO
2044689 - A	ACHS	IN-PATIENT	4/20/17	5/26/17	PESI
2513430 - A	NYAS	CIEBS	10/2/17	2/1/18	M. McFADDEN

9. Approve the end-of season banquet(s)

Team	Date	Location	Amount
Boys' Soccer Team	November 20, 2017	Vagabond's Kitchen & Tap	Athletic Department \$5.00 per player for 57 players. Not to exceed \$285.00. Parent will pay remainder of the cost. <i>Student Activity Account.</i>
Girls' Tennis Team	November 13, 2017	Angelo's Fairmount Tavern	Athletic Department \$5.00 per player for 29 players. Not to exceed \$145.00. Parent will pay remainder of the cost. <i>Student Activity Account.</i>

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10. Approve school field trips:

**School: Atlantic City High School Name: Area 4 Orienteering Competition Trip ID #: 00093
Destination: Tyler State Park Date: 10/21/2017 7:30:00 AM Return: 10/21/2017 5:00:00 PM
Transportation: School Bus (54 passenger) #Students: 30 Transportation Cost: 879.05
Account/Billing Code: School Account
Notes: Area 4 NJROTC Orienteering Championship Admission Cost: \$40 for each school participating.
No rain date! CHARGE TO ACCOUNT #: 4750796877 - ACHS - NJROTC**

**School: Brighton Ave School Name: Firehouse Trip ID #: 00080
Destination: California Avenue Firehouse Date: 11/3/2017 9:00:00 AM Return: 11/3/2017 10:15:00 AM
Transportation: Walking #Students: 45 Transportation Cost: 0 Account/Billing Code: Walking
Notes: Rain date- Monday, Nov.6th**

**School: Atlantic City High School Name: Caring Thanksgiving Dinner Trip ID #: 00011
Destination: ACHS Boat House Date: 11/21/2017 7:45:00 AM Return: 11/21/2017 1:45:00 PM
Transportation: 25 Passenger Bus #Students: 25 Transportation Cost: 500.00 Account/Billing Code: School Account
Notes:**Students will be dropped off and picked up at ACHS Boathouse on Fairmount Avenue** The Thanksgiving Dinner/Program will be at the Boathouse all day. No admission fees.**

**School: Atlantic City High School Name: Cavalcade of Bands Championships Trip ID #: 00035
Destination: Hersey Stadium Date: 11/12/2017 8:30:00 AM Return: 11/12/2017 6:30:00 PM
Transportation: School Bus (54 passenger) #Students: 45 Transportation Cost: 1166.3
Account/Billing Code: School Account
Notes: Marching Band Will be performing in the Cavalcade of bands Independence Class Championships at Hersey Stadium. Cavalcade has a one-time entry fee of \$300 and bands will RECEIVE \$250 per competition**

**School: New York Ave School Name: Day of Science Trip ID #: 00149
Destination: Stockton University Date: 11/14/2017 8:15:00 AM Return: 11/14/2017 4:00:00 PM
Transportation: School Bus (54 passenger) #Students: 48 Transportation Cost: 565.67
Account/Billing Code: Student Activity Account
Notes: ***New York Ave. and MLK will share a bus as both schools have been invited to attend the event.
***Stockton will sponsor the transportation with no cost to the district. There are no admission fees.**

**School: Atlantic City High School Name: Marching Band Competition Trip ID #: 00031
Destination: Delsea Regional HS Date: 10/21/2017 3:15:00 PM Return: 10/21/2017 11:15:00 PM
Transportation: School Bus (54 passenger) #Students: 45 Transportation Cost: 0 Account/Billing Code: School Account
Notes: Marching Band Will be performing in the Cavalcade of bands Marching Band Competition at Delsea regional High School. Requisition has been submitted and accepted for cavalcade marching band fees. Band will RECEIVE \$250 for participating**

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**School: Atlantic City High School Name: Hispanic Leadership State Conference Trip ID #: 00088
Destination: Rowan University Date: 10/21/2017 7:30:00 AM Return: 10/21/2017 4:30:00 PM
Transportation: School Bus (54 passenger) #Students: 40 Transportation Cost: 704.27
Account/Billing Code: School Account
Notes: The event is free for students and chaperones. Breakfast and lunch will also be provided at no cost.**

**School: Venice Park School Name: Johnson Farm Venice Park PSD Trip ID #: 00055
Destination: Johnson's Corner Farm Date: 10/5/2017 9:00:00 AM Return: 10/5/2017 2:30:00 PM
Transportation: Coach Bus #Students: 35 Transportation Cost: 1087.1 Account/Billing Code: School Account
Notes: REAPPROVAL FOR THE CHANGE IN THE RETURN TIME**

**School: Richmond Ave School Name: Johnson's Corner Farm Trip ID #: 00052
Destination: Johnson's Corner Farm Date: 10/13/2017 8:30:00 AM Return: 10/13/2017 2:00:00 PM
Transportation: Coach Bus #Students: 15 Transportation Cost: 1087.1 Account/Billing Code: Expansion Grant
Notes: Preschool and MCI students REAPPROVAL TO ADD MCI STUDENTS**

**School: Richmond Ave School Name: Johnson's Corner Farm Trip ID #: 00051
Destination: Johnson's Corner Farm Date: 10/13/2017 8:30:00 AM Return: 10/13/2017 2:00:00 PM
Transportation: Coach Bus #Students: 30 Transportation Cost: 1087.1 Account/Billing Code: Preschool Grant
Notes: Preschool and MCI students REAPPROVAL TO ADD MCI STUDENTS**

**School: Atlantic City High School Name: Middle School Recruitment Performance Trip ID #: 00042
Destination: Ventnor middle School Date: 11/20/2017 8:15:00 AM Return: 11/20/2017 1:30:00 PM
Transportation: School Bus (54 passenger) #Students: 45 Transportation Cost: 409.42
Account/Billing Code: School Account
Notes: Band will perform 20-25 minute assemblies for the 8th grade class at the following middle schools: Brigantine Middle, Sovereign Avenue School, and Ventnor Middle School to generate interest in Marching Band and in our Music Department in General.**

**School: Atlantic City High School Name: Millville HS Marching Band Competition Trip ID #: 00030
Destination: Millville High School Date: 10/7/2017 3:15:00 PM Return: 10/7/2017 11:15:00 PM
Transportation: School Bus (54 passenger) #Students: 45 Transportation Cost: 581.3
Account/Billing Code: School Account
Notes: Marching Band Will be performing in the Cavalcade of bands Marching Band Competition at Millville High School. Requisition has been submitted and accepted for entry fees (375 for the entire season). BAND WILL RECEIVE \$250 FOR PARTICIPATING!!!!**

**School: Atlantic City High School Name: Neptune High School Drill Meet Trip ID #: 00094
Destination: Neptune High School Date: 11/9/2017 6:00:00 AM Return: 11/9/2017 6:00:00 PM
Transportation: School Bus (54 passenger) #Students: 50 Transportation Cost: 963.3
Account/Billing Code: School Account
Notes: Drill Competition at Neptune High School. ADMISSION COST: \$125.00 for each school. Charge to Account #: 4750796877 - ACHS - NJROTC No rain date.**

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School: Atlantic City High School **Name:** Senator Whelan Ceremony **Trip ID #:** 00087
Destination: Atlantic City Boardwalk Hall **Date:** 9/14/2017 8:15:00 AM **Return:** 9/14/2017 1:00:00 PM
Transportation: School Bus (54 passenger) **#Students:** 25 **Transportation Cost:** 267.72
Account/Billing Code: School Account
Notes: The ACHS choir & ROTC will depart from ACHS to perform at Senator Whelan's Ceremony at Boardwalk Hall. After ceremony, students will return to ACHS before dismissal.

School: Atlantic City High School **Name:** Marching Band Competition **Trip ID #:** 00065
Destination: Vineland High School **Date:** 11/4/2017 3:15:00 PM **Return:** 11/4/2017 11:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 45 **Transportation Cost:** 0 **Account/Billing Code:** School Account
Notes: Marching Band Will be performing in the Cavalcade of bands Marching Band Competition at Vineland High School. Cavalcade has a one-time entry fee of \$300 and bands will RECEIVE \$250 per competition

STUDENT SERVICES 1- 10

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM & INSTRUCTION 1 - Mrs. Days-Chapman-Chairperson
Recommendation of the Assistant Superintendent Yahn

1. Approve the use of the Atlantic City Armory by our Winter Track team for practices and meets from November 20, 2017 to February 23, 2018. The total cost not to exceed \$8,250.00. Charged to account 11-402-100-500-52-001-500.

2. **Ratify to remove Michael Bird and amend the not to exceed amount of \$5,200 to \$4,068.95 from the August 22, 2017 board approved resolution C&I #53, these changes reflect actual amounts.**

Amend the not to exceed amount of \$5,200 to \$6,105.45 from the August 22, 2017, board approved resolution C&I K #53, these changes reflect actual amounts.

Conference registration: \$599.00 (per person) ~~\$1,797.00~~ \$1,198

Hotel Accommodations: \$247 (per night / for 4 days) ~~\$2,964.00~~ \$1,976

Meals: \$270 per person = ~~\$810.00~~ \$540.00

Tolls (Round Trip): \$22.50 (total) ~~\$67.50~~ \$45.00

Mileage (Roundtrip): ~~(MB)100 miles @.31 per mile = \$31.00, (TW)114 miles @.31 per mile = \$34.20,~~

~~(NW)115 miles @.31 per mile = \$35.65/per person = \$106.95- \$69.85~~

Parking (per person) \$120.00 per person = ~~\$360.00~~ \$240.00

Not to exceed: ~~\$6,105.45~~ \$4,068.85

Account Title I :Account # 20-231-200-500-00-015-500

Approve Michael Bird, Nicole Williams, and Takiya Wilson, to attend the National Title I Association Conference in Philadelphia, PA on February 7, 2018 - February II, 2018, for 2018 National Title I professional development. This year's conference will address economic, social, emotional, language and cognitive barriers that challenge students right to learn; as well as, new legislation. Information will be used in order to maintain federal compliance as it relates to Title I.

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3. Approve going into agreement with Amy Tyrell who will be replacing Regina Hakburn(resigned) as nurse at Our Lady Star of the Sea beginning October 1, 2017 until conclusion of school year. Not to exceed the amount of \$12,222, Account Number 20-509-200-330-00-022-330.

Non Public Security Aid	Cost & Account	Location	School Year
Accept Non Public Nursing Aid	\$12,222	Our Lady Star of Sea	2017/2018 school year
Enter into Non Public Nursing agreement with School nurse Amy Tyrell(OLSS)	\$12,222	Our Lady Star of Sea	2017/2018 school year

4. Approve Atlantic Prevention Resources to provide violence intervention and life skills training to students at Pennsylvania Avenue School during the 2017 - 2018 school year . No cost to the district.

5. Approve the Total Registration Program to service the processing of payment of the examination fees for AP students at the Atlantic City High School who will take the 2017 - 2018 AP Test(s). The total cost to purchase the service is \$969.48 charged to account 11-000-240-500-00-001-500. The College Board reimburses the Atlantic City High School approximately \$500.00 for students who register and take the AP exam.

6. Accept and submit the NJQSAC SOA(Statement of Assurance) 2017 - 2018.

7. Approve The textbook, “AP SCIENCE OF PSYCHOLOGY STUDENT ADVANTAGE 6 YEAR BUNDLE by Laura King published by McGraw Hill, copyright 2017 \$125.01 text online access to text and ancillary materials. ISBN 978-0-07-898148-7 Bundle (SE/OB (V2)/CNCT/SB(V2)).

8. Approve Brad Cress and his assistant coaches to run a Fall crew program from September 19, 2017 to October 31, 2017 from 3:30 p.m. - 4:30 p.m. on Tuesday, Wednesday, and Thursday. To be held at the boathouse and at no cost to the district.

9. Approve the acceptance of a 1 year licensing agreement between Middlebury Interactive Languages and the Atlantic City Board of education for Interactive Digital Learning Curriculum on behalf of texas avenue School. Middlebury Interactive Languages offers a new way to engage English Language and bilingual Learners with an innovative digital ELL curriculum designed to help close the achievement gap. The supplemental blended learning curriculum uses proven strategies to help facilitate language acquisition and improve student outcomes. The completing projects that relate to English Language Arts, Social Studies, Mathematics and science. Additionally, Middlebury Interactive offers extensive professional development to support school teachers with a successful implementation of our EEL curriculum modules. Current quoted price is \$7,145.00 per year (3) and is good for 15 days. Account number Title III 20-241-100-300-00-015-300 & 20-241-200-300-00-015-300- and 20-231-100-300-00-903-300 20-231-200-300-00-903-300.

10. Approve the following (5) Safety Officers to attend the Safe Schools Resource Officer/School Liaison training at the Atlantic County Police Academy for \$350.00 each for a total of \$1,750.00, charged to 11-000-266-300-00-015-300 not to exceed \$1,750.00. The training is November 13 to 17, 2017, from 8:30 am - 5:30 pm.

a. Antonio Dominguez	b. Brian Daniels
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c. Martin Hitchens	d. Carmen Alomia - Hood
e. Frank Yanni	

11. Approve the 2017 - 2018 Federal / State Staff Spreadsheet, per Exhibit EE.
12. Accept the 2017 - 2018 school year adoption of curricula based on NJSL Standards in the following content areas: Mathematics, English, Language Arts and Science for 2017 - 2018 school year. Curricula can be viewed on the district website.
13. Approve to adopt the 21st Century Life and Careers; October 17, 2017.

CURRICULUM & INSTRUCTION 1-

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 3

1. The following 2017-2018 School Year student transportation contract renewals at .30% CPI pursuant to N.J.S.A. 18A:7F-45, with Safety Bus Service, Inc., 7200 Park Avenue, Pennsauken, NJ 08109.

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
11-AC	ACHS CC-1	7/1/2017	8/30/2017	Atlantic City High School	54	\$605.68
	ACHS CC-2	7/1/2017	8/30/2017	Atlantic City High School	54	\$605.68
	ACHS S 1	7/1/2017	8/30/2017	Atlantic City High School	54	\$2,271.30
	ACHS S 2	7/1/2017	8/30/2017	Atlantic City High School	54	\$2,271.30
	ACHS S 3	7/1/2017	8/30/2017	Atlantic City High School	54	\$2,271.30
	T1-A-ACHS	7/1/2017	8/30/2017	Atlantic City High School	54	\$2,271.30
	T1-B-ACHS	7/1/2017	8/30/2017	Atlantic City High School	54	\$2,271.30
	T1-C-ACHS	7/1/2017	8/30/2017	Atlantic City High School	54	\$2,271.30
	Coastal	7/1/2017	8/30/2017	Coastal Learning Center	8	\$7,478.40
Account						\$22,317.56
11-000-270-511-00-015-511						Total Cost

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
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AC-YN	YALE-N	7/1/2017	8/30/2017	YALE School Northfield	4	\$6,105.60
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Account
11-000-270-511-00-015-511 Total Cost \$6,087.30

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
ACHS	AC 02	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.83
	AC 03	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.83
	AC 14	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.83
	AC 16	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.83
	AC 17	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.83
	AC 19	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.83
	AC 20	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.83
	AC 23	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.83
	AC 24	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.83
	AC 25	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.83
	AC 26	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.83
	AC 27	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.83
	AC 28	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.83
	AC 29	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.83
	AC 31	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.83

11-000-270-511-00-015-511 Total Cost \$601,377.45

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
ACVT	VT 1	9/1/2017	6/30/2018	Vo-Tech School	54	\$60,800.86
11-000-270-511-00-015-511 Total Cost						\$60,800.86

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC 22	AC 22	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,417.20

11-000-270-511-00-015-511 Total Cost \$40,417.20

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Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
100	AC 05	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.40
	AC 06	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.40
	AC 09	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.40
	AC 21	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.40
	AC 30	9/1/2017	6/30/2018	Atlantic City High School	54	\$40,091.40

Account
11-000-270-511-00-015-511 Total Cost \$200,457.00

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
200	AC 36	9/1/2017	6/30/2018	Atlantic City High School	54	\$39,042.00

Account
11-000-270-511-00-015-511 Total Cost \$39,042.00

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC 1	AC 01	9/1/2017	6/30/2018	Atlantic City High School	54	\$45,590.40
	AC 04	9/1/2017	6/30/2018	Atlantic City High School	54	\$45,590.40
	AC 07	9/1/2017	6/30/2018	Atlantic City High School	54	\$45,590.40
	AC 08	9/1/2017	6/30/2018	Atlantic City High School	54	\$45,590.40
	AC 10	9/1/2017	6/30/2018	Atlantic City High School	54	\$45,590.40
	AC 11	9/1/2017	6/30/2018	Atlantic City High School	54	\$45,590.40
	AC 12	9/1/2017	6/30/2018	Atlantic City High School	54	\$45,590.40
	AC 13	9/1/2017	6/30/2018	Atlantic City High School	54	\$45,590.40
	AC 15	9/1/2017	6/30/2018	Atlantic City High School	54	\$45,590.40
	AC 18	9/1/2017	6/30/2018	Atlantic City High School	54	\$45,590.40
	AC 32	9/1/2017	6/30/2018	Atlantic City High School	54	\$45,590.40
	AC 37	9/1/2017	6/30/2018	Atlantic City High School	54	\$45,590.40
	VT 2		9/1/2017	6/30/2018	Atlantic County Institute of Technology	54

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Account
11-000-270-511-00-015-511 Total Cost \$604,360.80

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
10-020	C-Tech	9/1/2017	6/30/2018	Charter-Tech High School	54	\$20,194.20
	VT 3	9/1/2017	6/30/2018	Atlantic Co. I.T.	54	\$57,279.60

Account
11-000-270-511-00-015-511 Total Cost \$77,473.80

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
12-002	ACAHS	9/1/2017	6/30/2018	Atlantic Co. Alternative HS	54	\$38,349.00

Account
11-000-270-511-00-015-511 Total Cost \$38,349.00

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
HS-14	HS-14	9/1/2017	6/30/2018	Holy Spirit High School	54	\$22,087.80

Account
11-000-270-511-00-015-511 Total Cost \$22,087.80

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
C-Tech	C-Tech 2	9/1/2017	6/30/2018	Charter-Tech High School	54	\$29,331.00

Account
11-000-270-511-00-015-511 Total Cost \$29,331.00

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
VT-4	VT-4	9/1/2017	6/30/2018	Atlantic Co. I.T.	54	\$48,340.80

Account
11-000-270-511-00-015-511 Total Cost \$48,340.80

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Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC 516	501E	9/1/2017	6/30/2018	AC Elementary Schools	48	\$65,021.40
	502W	9/1/2017	6/30/2018	AC Elementary Schools	46	\$65,021.40
	IA-1	9/1/2017	6/30/2018	International Academy of AC Charter School	54	\$23,166.00
	VT5	9/1/2017	6/30/2018	Atlantic County Institute of Technology	54	\$51,600.60

Account
11-000-270-511-00-015-511 Total Cost \$204,809.40

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
CS 060	1-AC	9/1/2017	6/30/2018	Atlantic Community Charter School	54	\$51,987.60
	2-AC	9/1/2017	6/30/2018	Atlantic Community Charter School	54	\$49,761.00
	3-AC	9/1/2017	6/30/2018	Atlantic Community Charter School	54	\$52,063.20
	4-AC	9/1/2017	6/30/2018	Atlantic Community Charter School	54	\$51,676.20

Account
11-000-270-511-00-015-511 Total Cost \$205,488.00

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
CS 110	IA-2	9/1/2017	6/30/2018	International Academy of AC Charter School	54	\$23,166.00

Account
11-000-270-511-00-015-511 Total Cost \$23,166.00

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC 1-A	S1	9/1/2017	6/30/2018	Various Locations		\$331.30
	S2	9/1/2017	6/30/2018	Atlantic City High School		\$220.84

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L-11	9/1/2017	6/30/2018	Atlantic City, NJ		\$99.37
L-12	9/1/2017	6/30/2018	Atlantic City, NJ		\$99.37
L-13	9/1/2017	6/30/2018	Atlantic City, NJ		\$99.37
FT	9/1/2017	6/30/2018	Various Locations		\$331.30
FT C	9/1/2017	6/30/2018	Various Locations		\$1,092.29
FT L	9/1/2017	6/30/2018	Various Atlantic City Locations		\$220.84

For bonding purposes only, the estimated annual amount of this contract is:

Account
11-000-270- 512-00-015-512 \$426,563.40

2. Approve Emergency Quotes for Student Transportation Service to be provided by Safety Bus, Inc., 7200 Park Avenue, Pennsauken, NJ as follows:

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
ACHS Summer Academic Institute	ACHS Summer Academic Institute	7/5/2017	7/27/2017	Atlantic City High School	54	\$3,536.54
Total Cost						\$3,536.54
Account: Title I						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
SP1	SP1	7/1/2017	8/30/2017	Atlantic City High School	54	\$3,974.80
Account 11-000-270- 512-00-015-512						Total Cost \$3,974.80

Contract	Route	Start Date	End	Destination	# Students	Per Trip
Summer Athletics	PHS	7/1/2017	8/30/2017	Pleasantville HS	54	\$331.30
	MHS	7/1/2017	8/30/2017	Mainland HS	54	\$331.30
	CCHS	7/1/2017	8/30/2017	Camden Catholic HS	54	\$331.30
	MTHS	7/1/2017	8/30/2017	Middle Township HS	54	\$331.30

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For bonding purposes only, the estimated annual amount of this contract is: \$1,987.80

Account 11-000-270- 512-00-015-512

3. Approval of the transportation jointure between Atlantic County Special Services School District for the 2017 extended school year, charged to account 11-000-270-515-00-015-515.

Start	End	Route	Destination	# Student	Joiner Cost
7/5/2017	8/1/2017	ML2	ACSSSD	12	\$19,200.00
7/5/2017	8/1/2017	ML3	ACSSSD	7	\$11,200.00
7/5/2017	8/1/2017	ML4	ACSSSD	10	\$16,000.00
7/5/2017	8/1/2017	ML5	ACSSSD	5	\$8,000.00
7/5/2017	8/1/2017	Work1	Work Study Program	1	\$1,600.00
7/5/2017	7/27//2017	PENN	Pennsylvania Avenue School	23	\$36,800.00
7/5/2017	7/27//2017	Richmond	Richmond Avenue School	6	\$9,600.00
7/5/2017	7/27//2017	Venice	Venice Park School	22	\$35,200.00
7/5/2017	8/22/2017	ARCH	Archway and Yale	2	\$5,600.00
7/5/2017	8/15/2017	CRE4	Creative Achievement	1	\$2,400.00

Account 11-000-270-515-00-015-515

\$145,600.00

4. Approval emergency quotes for student transportation service to be provided by James Transportation, LLC, 212 Delaware Avenue, Egg Harbor Twp., NJ 08234 for displaced/homeless students from Atlantic City, charged to account 11-000-270-511-00-015-511.

Contract	Route	Start Date	End	Destination	Per Trip
17-9	SB	9/16/2017	6/30/2018	Atlantic City High School	1 272.00
	TW	9/28/2017	6/30/2018	Charter-Tech High School	1 226.00
	AS	9/29/2017	6/30/2018	International Academy Charter School	1 130.00

\$104,352.00

5. Approve Building Use as follows:

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18-0027	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	That's Entertainment PAC – RoseMary Pontuck Performing Arts Competition Atlantic City High School – Auditorium and Cafeteria Friday, May 4, 2017 (Set Up) Saturday, May 5, 2017, Sunday, May 6, 2017 3:00 PM – 7:00 PM (Set Up) and 5:30 AM – 11:00 PM \$7,000.00 (\$2,187.50 Auditorium + \$1,312.50 Cafeteria x 2 days) \$2,340.00 (\$585.00 each = \$1,170.00 x 2 days) \$1,930.00 (\$482.50 each = \$965.00 x 2 days) N/A Pending \$11,270.00
18-0028	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	That's Entertainment PAC – RoseMary Pontuck Performing Arts Competition Atlantic City High School – Auditorium and Cafeteria Thursday, July 5 (Set UP) Friday, July 6, Saturday, July 7, Sunday, July 8, 2018 3:00 PM – 7:00 PM (Set Up) 5:30 AM – 11:00 PM \$10,500.00 (\$2,187.50 Auditorium + \$1,312.50 Cafeteria x 3 days) \$3,510.00 (\$585.00 each = \$1,170.00 x 3 days) \$2,895.00 (482.50 each = \$965.00 x 3 days) N/A Pending \$16,905.00
18-0039	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 Mayor/Councilman/Assembly/Senate Debate Dr. Martin Luther King Jr. School Complex – Little Theater Thursday, October 19, 2017 & Thursday, October 26, 2017 (6:00 PM – 8:00 PM) N/A N/A N/A N/A Received \$0.00
18-0042	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate	Holy Spirit High School – Steve Normane Swim Team Practice/Meets Dr. Martin Luther King Jr. School Complex – Pool Monday – Friday November 6, 8, 9, 13, 14, 16, 17, 20, 21, 27, 28, 30, December 1, 4, 5, 6, 11, 14, 15, 18, 19, 20, 2017, January 3, 5, 8, 9, 10, 12, 16, 17, 2018 (3:00 PM – 5:00 PM) \$5,700.00 (\$190.00 x 30 days) \$700.00 (\$30.00 x 30 days) N/A N/A Pending

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	TOTAL	\$6,400.00
18-0044	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Vanita Taylor-Owens 80 th Birthday Party Atlantic City High School – Boathouse Saturday, October 7, 2017 (6:00 PM – 10:00 PM) \$500.00 \$180.00 (1 Custodian) N/A N/A Pending \$680.00
18-0045	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Uptown School Dance Company – Carol Barnes Dancing School Uptown School Complex – Dance Studio Monday/Thursday/Saturday (4:00 PM – 7:00 PM) M/TH (9:00 AM – 4:00 PM) SAT N/A N/A (Custodian(s) to Volunteer Services) N/A N/A Pending \$0.00
18-0046	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Uptown School Dance Company – Carol Barnes Dance Recital Atlantic City High School – Auditorium Saturday, December 9, 2017, Saturday, June 16, Sunday, June 17, 2018 6:00 PM – 8:00 PM (SAT) 1:00 PM – 3:00 PM (Sun) N/A N/A (Custodian(s) to Volunteer Services) N/A N/A Pending \$0.00
18-0047	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Dolphins Taxi Football Team – Jodi Burroughs Football Team Dinner Dr. Martin Luther King Jr. School Complex – Senior Citizen’s Room Saturday, October 7, 2017 (6:00 Pm – 8:00 PM) N/A N/A (Custodian to Volunteer Services) N/A N/A Pending \$0.00

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18-0049	Name/Organization	Masjid Muhammad – Terrence Bethea
	Activity/Event	African American Islamic Summit
	School/Location	New York Avenue School – Parking Lot
	Date/Time	Sunday, October 15, 2017 (8:00 AM – 10:00 PM)
	Building Use Fees	N/A
	Custodial Fees	N/A
	Security Fees	N/A
	Sound/Light Fees	N/A
	Insurance Certificate	Received
	TOTAL	\$0.00

BUILDINGS & GROUNDS 1 - 5

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 10

1. Approve the Report of Payments for the period 9/20/17 - 10/17/17 in the amount of **\$5,691,664.13, per Exhibit F. REVISED**
2. Approve the Open Purchase Order Report for the period 9/20/17 - 10/17-17, in the amount of **\$5,184,518.73, per Exhibit G . REVISED**
3. Approve the Budget Transfer Summary Reports for August, 2017 in the amount of 121,815.39, and for September, 2017 in the amount of 309,749.27, **per Exhibits H & I .**
4. Approve certified payroll for September, 2017 as follows:

September 15, 2017	\$4,331,422.40
September 30, 2017	\$4,282,625.32
5. Approve Pursuant to N.J.A.C. 6A23-2.11c, I certify that as of August, 2017 and September, 2017 no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the Atlantic City Board of Education pursuant to N.J.S.A. 19A22.8.1 and 18A22.8.2, and no budgetary line item account has been over expended in violation of N.J.A.C 6A23-3.11(a)1. In accordance with N.J.A.C. 6A23-2.11c2, it is certified that there are no changes in anticipated revenue amounts and sources for the month of July, 2017.
6. Approve the Board Secretary Reports for the month of August, 2017 and September, 2017 and note the agreement with the Treasurer’s Reports, **per Exhibits J & K.**
7. Approve the Treasurer’s Report for the month of August, 2017 and September, 2017 and note the agreement with the Board Secretary Reports, **per Exhibits L & M.**

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8. Award the contract for Bid #18-009 On-call Electrician to Calvi Electric Company, effective October 18, 2017 through June 30, 2019; charged to account number 11-000-261-420-00-0xx-420. Bids were opened Tuesday, September 19, 2017 and received from the following bidders:

	Calvi Electric Company 14 S. California Avenue Atlantic City, NJ 08401	Northeast Electrical Services 402 Airport Drive Williamstown, NJ 08094
Hourly Rates		
Journeyman—per hour/per person/straight time	\$109.00	\$109.00
Foreman—per hour/per person/straight time	\$115.00	\$109.00
Apprentice—per hour/per person/straight time	\$59.00	\$80.00
Journeyman—per hour/per person/overtime	\$162.00	\$163.50
Foreman—per hour/per person/overtime	\$171.00	\$163.50
Apprentice—per hour/per person/overtime	\$87.00	\$120.00
Journeyman—per hour/per person/scheduled Saturdays	\$162.00	\$163.50
Foreman—per hour/per person/scheduled Saturdays	\$171.00	\$163.50
Apprentice—per hour/per person/scheduled Saturdays	\$87.00	\$120.00
Journeyman—per hour/per person/Sundays, holidays, and emergency response	\$216.00	\$218.00
Foreman—per hour/per person/Sundays, holidays, and emergency response	\$226.00	\$218.00
Apprentice—per hour/per person/Sundays, holidays, and emergency response	\$115.00	\$160.00
Material mark-up	10%	10%

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9. Reject the sole proposal submitted in response to RFP #18-010 Professional Learning Communities, opened Tuesday, September 12, 2017 and solicited pursuant to N.J.S.A. 18A:18A-4.5; vendor is not “responsive” pursuant to N.J.S.A. 18A:18A-2(y) and listed as follows:

Solution Tree, Inc.
555 N. Morton Street
Bloomington, Indiana 47404

10. Recommendation to award a contract to Solution Tree, Inc. for the provision of professional development services. The contract period will be October 18, 2017 through June 30, 2018, and July 1, 2018 through June 30, 2019; at a total cost not to exceed \$150,000.00 for the 2017-2018 fiscal year, and \$150,000.00 for the 2018-2019 school year; charged to account numbers 20-231-200-300 and 20-270-200-300. Proposals for Professional Learning Communities, RFP#18-012, were solicited pursuant N.J.S.A. 18A:18A-4.5, opened Friday, October 13, 2017, and received from the following organizations in order of ranking:

1. Solution Tree, Inc., 555 North Morton Street, Bloomington, Indiana 4704
2. Ed Tech Team, 5404 Alton Parkway, STE 5A-305, Irvine, CA 92604

Cost Summary is as follows:

Description of Goods and/or Services	Solution Tree, Inc	Ed Tech Team
Full-day (8 hours) Professional Development Session	\$6,500.00-\$8,500.00	\$4,000.00
Half-day (4 hours) Professional Development Session	n/a	\$2,500.00
Hourly Rate	n/a	\$500
Other Goods and/or Services		
Books	\$16.95 - \$34.95	-
DVDs	\$195.00 - \$595.00	-
Online Course-CEU version	\$279.00	-
Online Course- Three semester hour graduate credit version	\$499.00	-
PLC Progress Report	\$8,900.00 per school	-
Assessment Practices Progress Report	\$8,900.00 per school	-
High-Performing School Benchmark Training	\$15,700.00	-
PLC at Work Coaching Academy (teams of 5)	\$7,500.00	-
Additional participants	\$1,500.00 per person	-
RTI at Work Coaching Academy - 50-100; 1 coach	\$2,000.00 per person	-

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RTI at Work Coaching Academy - 101-150; 2 coaches	\$1,800.00 per school	-
RTI at Work Coaching Academy - 150+; 2 academies	\$1,200.00 per person	-
Common Core Coaching Academy - 50-100; 1 coach	\$1,500.00 per person	-
Common Core Coaching Academy - 101-150; 2 coaches	\$1,350.00 per person	-
Common Core Coaching Academy - 150+; 2 academies	\$1,200.00 per person	-
Virtual Coaching for Principals	\$3,995.00 per principal	-
Interactive Web Conferencing; per 75 minute session	\$1,500.00 - \$2,500.00	-
Online Teacher Leader Cohort	-	\$23,607.00
District Summit for 700 Attendees	-	\$118,300.00
Monthly Webinars (7)	-	\$5,000.00
Online PLC Communities and Meetings (per month)	-	\$2,500.00
Readiness and Needs Assessment and Report	-	\$3,000.00
Progress and Data Analysis Report	-	\$3,000.00
Impact Report and half-day visit for review and pre-planning	-	\$6,000.00

Proposals submitted were evaluated by Michael Bird, Director of Assessments/Special Projects and Nicole Williams, Title I Coordinator. Evaluation summary is as follows:

Criteria	Maximum Points (based on 2 evaluators)	Solution Tree, Inc.	Ed Tech Team
Technical	50	50	50
Management	100	94	54
Cost	50	40	34
TOTALS	200	184	138

GOODS & SERVICES 1 - 10

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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N. Closed Session

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

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and **WHEREAS**, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and **WHEREAS**, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.

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

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

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

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

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

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

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

Any investigations of violations or possible violations of the law; Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is: Closed Session): **Regular Meeting: ACEA Grievance (secretary increase of workload), workers compensation, student J.T.** (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 October 17, 2017, in Atlantic City, New Jersey.

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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 -13

11. Approve the workers compensation settlement agreement with employee #103162 (UPC) in the amount of \$167,645.00, includes fees and costs.

12. Approve the workers compensation settlement agreement with employee #100817(District) in the amount of \$94,144.80, includes fees and costs.

13. Approve the workers compensation settlement agreement with employee #100775 (CH) in the amount of \$37,827.84, includes fees and costs.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____