

**Atlantic City Board of Education  
Committee Meeting - 5:00 pm  
May 17, 2022**

**Call To Order** Mr. Steele, President

**Roll Call** Mrs. Bailey, Mrs. Byard, Mr. Chowdhury, Mr. Cupeles, Mr. Herbert, Mr. Johnson, Mr. Mayfield, Mr. Steele.

**Also Present** Dr. Small, Ms. Morris, Mrs. Ricketts, Ms. Saunders, Mrs. Riley, Mrs. Brown

**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 16, 2022.

**Flag Salute** Mrs. Brown led those assembled in the flag salute

**Vision & Mission Statement** Noted for the record

**Vision:** Atlantic City Public Schools and members of the community believe in the development of the whole child. Together we are committed to providing a nurturing, safe and stimulating environment for all students to continuously learn and grow.

**Mission:** All students will be actively engaged and supported as they learn and grow on the journey to become independent, life-long learners equipped for the 21st Century.

All members in attendance reviewed and discussed the agenda. No action was taken.

**Adjourn** On a motion made by Mr. Johnson and seconded by Mr. Herbert, the committee meeting adjourn  
ed at 5:25pm.

Respectfully submitted,

Angela Brown  
Board Secretary

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**POLICY 1 - 3**

1. Approve the committee and regular meeting minutes of April 12, 2022 and order received the closed session minutes of the regular meeting of April 12, 2022, **per Exhibits A & A1.**
2. Approve the first reading of the following policy to be **ABOLISHED**, **per Exhibit B**  
*\*\* Abolished bylaws, policies and regulations only require one reading.*

P 1648.14	Safety Plan for Healthcare Settings in School Buildings- COVID-19 (M)
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3. Approve the first reading of the following policies and regulations, **per Exhibit C.**

P 1648.15	Recordkeeping for Healthcare Settings in School Buildings - COVID-19 (M) new
P 2416	Special Education/Receiving Schools (M) revised
P 5512	Harassment, Intimidation, and Bullying (M) revised
R 2461.06	Special Education/Receiving Schools - Appropriately Certified and Licensed Staff (M)
R 2461.09	Special Education/Receiving Schools - Statewide and District-Wide Assessment Programs (M) revised
R 2461.10	Special Education/Receiving Schools - Full Educational Opportunity (M) revised
R 2461.12	Special Education/Receiving Schools - Length of School Day and Academic Year (M) revised
R 2461.14	Special Education/Receiving Schools - Amending Policies, Procedures, The Services Provided, or the Location of Facilities (M) revised
R 2461.15	Special Education/Receiving Schools - Operation of an Extended Academic Year Program (M) revised
R 2461.19	Special Education/Receiving Schools - Behavior Modification Program (M) revised

**POLICY 1 - 3**

On a motion made by Mr. Johnson and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to approve Policy 1 – 3. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Cupeles-yes sending-abstain elementary; Mr. Herbert-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. Steele-yes. Of eight members present, seven voted in the affirmative and one abstained on elementary. The motion carried.

**Recommendations are submitted as required to the Board of Education upon the recommendation of Dr. La’Quetta S. Small, Superintendent of Schools.**

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**PERSONNEL 1 - 39**

**1. Retirements/Resignations/Terminations:**

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Rockey, Schuylar	Teacher: Gr.7-8 Social Studies NYAS	#0470	06/22/2022	06/23/2022	Resignation
b. Schurr, Brendan	Teacher: ESL RAS	#0937	06/30/2022	07/01/2022	Retirement
c. Woodson, Linda	Teacher: Elementary NYAS	#0293	10/31/2020	11/01/2020	Retirement
d. Yahn, Sherry	Assistant Superintendent of Curriculum & Instruction	#0362	06/30/2022	07/01/2022	Retirement

**2.** Amend personnel resolution #1h from the April 12, 2022, agenda correcting Justin Piatt's last day of employment to March 28, 2022 and his effective date of resignation to March 29, 2022.

April 12, 2022 resolution

h. Piatt, Justin	Teacher: Gr. 8 LA MLK	#985	03/27/2022	03/28/2022	Resignation
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**3. Leaves of Absence:**

Employee	Position	Location	Leave Period	Type of Leave
a. Brock, Michelle	Teacher	NYAS	05/10/2022 – 06/22/2022	FMLA paid
b. Greenidge, Hazel	Teacher	BAS	05/02/2022 – 05/15/2022	FMLA paid
c. Jamison, Jennifer	Ed Media Specialist	ACHS	04/25/2022 – 08/31/2022	FMLA unpaid
d. Marsini, Alexandra	Teacher	ACHS	05/05/2022 – 06/14/2022	Child Rearing Leave unpaid
e. McQueen, Monica (R)	Teacher	PAS	04/19/2022 – 06/07/2022	FMLA paid
f. Mitchell, Courtney	Teacher	UPT	03/28/2022 – 05/31/2022	Military Leave paid
g. Navarro, Tiffany	Teacher	RAS	04/25/2022 – 05/29/2022 05/30/2022 – 10/30/2022	FMLA paid FMLA/NJFL unpaid
h. Nelson, Shirley	Paraprofessional:Non Instr.	NYAS	12/01/2021 – 11/30/2022	FMLA Intermittent

(R) = revised leave

\* = ½ day paid and ½ day unpaid

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**4. Staff Transfers** for the 2021/2022 school year due to enrollment and other needs of the District:

Employee	Current Position & Location		New Position & Location		Effective Date
a. Andrews, Dayne	Custodian ACHS (1pm - 9:30pm)	#0161	Custodian MLK	#0955	05/18/2022
b. Duncan, Allyson	Custodian PAS	#0701	Custodian ACHS	#0027	06/20/2022
c. Fox, Nicole	Teacher: PreK 4 SAS	#0297	Teacher: Grade 2 PAS	#0059	09/01/2022
d. Frederique, Marie	Custodian CHS	#1124	Custodian ACHS	#1124	05/18/22
e. Greenfield, Siah	Custodian ACHS	#0027	Custodian PAS	#0701	06/20/2022
f. Santiago, Adelina	Custodian MLK	#0955	Custodian ACHS (1pm - 9:30pm)	#0161	05/18/2022

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

Candidate	Position & Location		Effective Start Date	Salary	Replacing	Account #
a. Ciccone, Anthony	Teacher: Instrumental Music District-Wide (Base Location: SAS)	#0368	09/01/2022	\$75,850 DOC Step 6	Murray, David (retired)	11-120-100- 101-030-00- 101
b. Costello, Joseph	Teacher Coordinator: Secondary Education ACHS	#1126	07/01/2022	\$128,095.60 (\$127,527.60 DOC Step 14 + \$568 Longevity)	New Position	11-000-221- 176-010-15- 176
c. Harvey, Kerri	Teacher Coordinator: Secondary Education ACHS	#1127	07/01/2022	\$130,550.80 (\$129,982.80 MA+15 Step 15 + \$568 Longevity)	New Position	11-000-221- 176-010-15- 176

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d. Lakins, Mitea	Teacher Coordinator: Social Emotional Learning District-Wide (Base Location: Admin)	#1128	07/01/2022	\$133,751.80 (\$131,998.80 MA+30 Step 15 + \$1,753 Longevity)	New Position	11-000-221- 104-050- 015-104
e. Lawler, Courtney	Athletic Trainer ACHS	#0639	09/01/2022	\$62,417 MA Step 1	Ross, John (retired)	11-140-100- 101-010-00- 101
f. Lynch, Bonnie	Vice Principal SAS	#0809	07/01/2022	\$138,458 (\$130,958 Step 9 + \$1,500 Graduate Credits + \$6000 Longevity)	Williams, Nicole (promoted to Principal at SAS)	11-000-240- 103-030-00- 103

6. Amend the following personnel resolutions revising the effective date of employment as follows:

Personnel Resolution	Employee	Position	Effective
a. February 15, 2022 #6a	Berzanskis, Lisa	Teacher: Special Ed	4/25/2022
b. February 15, 2022 #6b	Betty, Lisa	Teacher: Math	4/25/2022
c. March 22, 2022 #6c	Frederique, Marie	Custodian	4/25/2022
d. March 22, 2022 #5c	Jaman, Sultana	Paraprofessional: PreK	4/25/2022
e. March 22, 2022 #5d	Johnson, Brandi	School Secretary	4/26/2022
f. March 22, 2022 #6d	Martin, Dante	Custodian	4/12/2022

7. **Athletics:** Approve the following coach for the 2021/2022 Spring Sports' Season pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-101-00-001-100.

Name	Position	Replacing	Stipend
a. Gist, Mone't	Girls' Track Assistant Coach	Keenan Wright	\$5,000.00

8. **Salary Adjustments:**

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Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Marcus, Aladine	ACHS	\$61,063 CUST 12	\$61,729 CUST 12	05/01/2022	\$660	Renewed Boiler License
b. Mintiens, Joy	ACHS	\$90,815 MA+15 Step 11	\$92,344 MA+30 Step 11	9/1/2022	\$1,529	Graduate Credits
c. Shea, Donna Marie	CHS	\$83,063 MA Step 10	\$84,529 MA+15 Step 10	9/1/2022	\$1,466	Graduate Credits
d. Fuqua, Keesha	NYAS	\$58,625 BA Step 2	\$60,156 BA+15 Step 2	9/1/2022	\$1,531	Graduate Credits

9. Amended personnel resolution #8b and #8c from the April 12, 2022 agenda correcting the salary adjustment for Teresa Jones and Aladine Marcus as follows:

b. Jones, Teresa	NYAS	\$61,756 BA+15 Step 4	\$63,285 BA+30 Step 4	01/01/2022	\$1,529	Graduate Credits
c. Marcus, Aladine	ACHS	\$61,729 CUST 12	\$61,063 CUST 12	04/01/2022	-\$660	Expired Boiler License

April 12, 2022 resolution:

b. Jones, Teresa	NYAS	\$61,756 BA+15 Step 4	\$63,285 MA+30 Step 4	01/01/2022	\$1,529	Graduate Credits
c. Marcus, Aladine	ACHS	\$63,471 CUST 12	\$62,811 CUST 12	04/01/2022	-\$660	Expired Boiler License

10. Approve the advertising and posting of positions for WIDA/ACCESS certified teachers to complete summer testing in July and August for:

1. Incoming Kindergarten students,
2. Students new to the district who require language proficiency testing for their class placement and
3. Current students who require WIDA MODEL testing for services for the 2022-2023 school year placement.

Initial and annual testing is required to determine bilingual and ESL services for qualifying students for the 2022-2023 school year. Not to exceed \$10,191.40, charged to account #11-000-221-104-50-XXX-104.

Testing	Number of Testers	Number of Hours	Rate/Hours/Teacher	Total
a. Grades K-8	2	80	\$45.87 (\$3669.60)	\$7339.20
b. Grades 9-12	1	60	\$45.87 (\$2752.20)	\$2752.20

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**11.** Approve to post, interview and hire one content certified teacher with Sheltered English Instruction (SEI) training or one ESL teacher with content certification for grades 5-8 Newcomer ELL (English Language Learner) parallel programming development. The teacher will work 6 hours per day from August 1 - August 18, 2022. Total not to exceed 72 hours at the contracted rate of \$45.87/hour. Pending approval of FY23 ESEA grant application. Total not to exceed \$3302.64, charged to account #20-241-200-100-xxx-xx-100.

**12.** Approve the Preschool Community and Parent Involvement Specialists (CPIS), Annelisea Johnson and Lizbeth Castro, to provide in-person and virtual outreach and engagement activities to parents and families of English learners between June 27th and August 31, 2022. Parent/family outreach and engagement activities are required uses of Title III. The CPIS will work up to 3 hours per day at the contracted rate of \$37.73/hour, not to exceed 72 hours each. Pending approval of FY23 ESEA grant application. Total not to exceed \$5,433.12, charged to account #20-241-200-100-xxx-xx-100.

**13.** Approve the Graphic Communications Co-Op Program for 2022 - 2023, which is housed at ACHS, and to approve Mr. Roy Wesley to work and coordinate the program. The two main focuses of this co-op program are to prepare students for the graphic communication work world with real world projects and to provide a low-cost copy service to the district. Mr. Wesley to be paid the contracted rate of 45.87 per hour, not to exceed \$ 3,669.60, charged to account #11-401-100-101-020-01-101.

**14.** Approve the following student workers for the 2022-2023 school year Graphic Communications Co-op employment at Atlantic City High School. Students will be paid at minimum wage of \$13.00 per hour. Salaries will be billed to the Co-op enterprise account and not to exceed \$3,003.00. Students will be paid Graphic Communications from the student activity account. . This program is self-sufficient with regards to student wages.

Student Identification numbers:2532554, 2422463, 2128208, 2544876, 2310626, 2341101, 2432562, 2312794, 2500059, 2500064, 2333614, 2521867, 2300104, 2546296, 2535720, 2491306, 2400119, 2341110, 2533622, 2416179, 2547855, 2434613, 2300115, 2532561, 2400264, 2438986, 2574867, 2441094, 2434585, 2512966, 2625234, 2574872, 2530268, 2418634, 2434675, 2400205, 2313363, 2502120, 2546182, 2400044, 2543353, 2541007, 2512975, 2534682, 2513192

**15.** Approve the addition of 50 WIDA webinar and workshop hours for K-12 ESL teachers to complete 2021-2022 WIDA professional development and language proficiency testing training through June 2022 and the addition of new ESL teacher, Meghan Weimer, to the list of teachers approved on C&I resolution #17 from the December 14, 2021 agenda. Each teacher is paid the contracted hourly rate of \$45.87 for each WIDA webinar or workshop completed before or after school hours. Certificates are issued to participants completing the workshops. Not to exceed \$2,293.50 (50 x \$45.87). WIDA webinar and workshop total not to exceed \$16,054.50, charged to account #20-487-200-104-XXX-50-104.

**16.** Approve the following certified instructors to serve as Test Administrators or Proctors (alternates listed) for the required NJSLA State Assessment for students on Home Instruction or attending Seashore Leadership Academy. Approve the following certified Building Administrators & Director (alternates listed) responsible for monitoring the state assessment administration. Test Administration will occur five days a week for two hours per day, May 16 - June 3, 2022. List of teachers to serve as test administrators, proctors, or alternates as needed. Teachers will be paid the contracted hourly rate of \$45.87 with the total not to exceed \$17,889.30 (26 hours x 15 teachers x \$45.87); Administrators will be paid the contracted hourly rate of \$67.50 with the total not to exceed \$8,775.00 (26 hours x 5 administrators x \$67.50). Grand total not to exceed \$26,664.30, charged to account #11-150-100-101-34-xxx-101.

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<p><u>ACHS</u></p> <p>Melanie Jupin Karen Gottfried Courtney Keim Tennelle Norman-Vargas Mausam Shah Bjorn Christiano Diane Wilburn Samantha Jacobs Marie Field Verna Peak Shaline Brown Tara Thomas-Lake Thomas Biggins Kim Santoro Domonique Shannon Frank Calletta Jenny Novoa Nicole Denny-Brown Itean Dozier Alexis Plotkin Kerri Harvey</p>	<p><u>BAS</u></p> <p>Lisa Williams John Bennett Kathy Lewis</p>	<p><u>CHS</u></p> <p>Jerry Decker Mary Kent</p>	<p><u>MLK</u></p> <p>Christine Ruth Catherine Days Valerie Schwartz Lakeshia Taylor Kamiech Campbell Samantha Wallace Russell Decicco Samiyah Banfield Tomeka Sanderlin</p>	<p><u>NYAS</u></p> <p>Latasha Fuller-Williams Bruce Harper Ericka Chapman Angeliki Andreatos-Hughes Randi Gupton Tonya Edwards Portia Wood Chalon Eberhart Donnita Steele Monique Bell Arminta Jones</p>
<p><u>PAS</u></p> <p>Keenan Wright Jenell Lopez Nicole Lyles-Belton Shannon Martin Brenda Brathwaite Kimberly Little</p>	<p><u>RAS</u></p> <p>Nabid Chowdhury Denise Cash Frank Stewart Jennifer Afanador</p>	<p><u>SAS</u></p> <p>Linda Mattner Alice M. Carcilli Claudette Brower Shannon Persenaire Kathleen Renda</p>	<p><u>TAS</u></p> <p>Barbara Shumski Justin Pryor Alyssa Acree Shaylese Mantley</p>	<p><u>USC</u></p> <p>Shammara Martin Rashida Shannon Judith Pontillo Samiyah Banfield Joseph Bochniak Gavin Powell Debra Williams Robert Newman Tara Page</p>
<p><u>District:</u> Tracy Slattery; <u>District Director:</u> Michael Bird; <u>Certified Staff:</u> Jason Lantz; Jose Jacobo</p>				
<p><u>Building Administrators:</u> Dorothy Bullock-Fernandes, Tracey Singer-Allen (BAS); Kenneth Flood (CHS); Jodi Burroughs, Cherise B Burroughs (MLK); James Knox, Cornelio Sabio (NYA), Lina Gil, Erica Woody (PAS); Shelley Williams, Shontai Nicholson-Harris (R (RAS); Medina Peyton, Nicole Williams (SAS); LaKecia Hyman, Bohdan Christian (TAS); Ananda Davis, Moria Barnes (USC)</p>				

17. Approve the summer school staff eligibility to work list and add a second session (PM) of Summer School Academic\* (60 hours ACHS) to the approval of posting, interviewing, planning and professional development for staff for the following Title I/III 2022 Summer School Programs (PreK-12) July 5, 2022 - July 28, 2022. Staff will only be hired based on student enrollment and others will be used as substitutes. Teachers, nurses, and aides will be paid at their contracted rate. Pending the approval of the Title I/III Grants Teaching Staff 20-231-100-101-XXX-11-



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101 Support Staff 20-231-200-110-XXX-11-110 Professional Dev All Staff 20-231-200-104-998-00-104, per Exhibit CC.

<b>Program Name</b>	<b>Grade Level</b>	<b>Days</b>	<b>Staff</b>	<b>Staff Hours</b>	<b>Student Hours</b>
a. Summer School (ELA, Math, VPA, STEM)	Pre-K-8	Monday -Thursday	Teachers / Nurses *Teacher Paraprofessionals	8:00 am. - 12:30 pm. 8:00 am. - 1:00 pm. 8:00 am. - 12:45 pm.	8:30 am. - 12:30 pm.
b. Summer School Academic (ACHS)	Incoming Freshmen	Monday -Thursday	Teachers/Nurses Paraprofessionals Lead Teacher	7:15 am. - 11:45 am. 7:00 am. - 12:00 pm.* *Staff Riding the Bus 7:15 am. - 12:15 pm.	7:30 am. - 11:30 am.
c. Summer School Academic * must have 60 hours to satisfy credit requirement (ACHS)	9-12	Monday - Thursday	Teachers / Nurses	7:15 am. - 11:30 am.  11:45 am - 4:00 pm.	7:30 am. - 11:30 am.  11:45 am - 3:45 pm
d. English Learner (EL) Summer Enrichment (ACHS)	9-12	Monday-Thursday	Teachers	7:15 - 11:45 am	7:30 am - 11:30 am
e. Summer Academic Institute (NCAA Clearinghouse, SAT, ACT etc.) (ACHS)	9-12	Monday - Thursday	Teachers / Nurses	11:15 am. - 2:45 pm.	11:30 am.- 2:30 pm.
f. College and Career Readiness (ACHS)	6-7	Monday - Thursday	Teachers / Nurses	7:15 am. - 11:45 am. 7:00 am. - 12:00 pm.* *Staff Riding the Bus	7:30 am. - 11:30 am.
g. NJSLA Summer Administration	9-12	Monday - Thursday	Teachers / Nurses	7:15 am. - 11:45 am. 7:00 am. - 12:00 pm.* *Staff Riding the Bus 7:15 am. - 12:15 pm.	7:30-11:30

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**18.** Approve professional development training and planning for teachers and aides participating in the Title I/III Summer School program during the months of May and June 2022. Staff presenting the professional development sessions will be paid up to 5 hours of preparation time and staff attending sessions will be paid for their time of attendance in accordance with their contractual rates. Training sessions will be up to \*1.5 hours each. Staff will be selected from the approved summer school staff eligibility list. Account: 20-270-200-100 Title II A and Title I account # 20-231-200-104-xxx: Teachers at \$45.87 per hour; Aides at \$16.50 per hour or \$12.00 per hour non-contractual. Not to exceed: \$40,528 (Staff preparation 40 staff x 5 hrs. x \$45.87 = \$9,174 + 1 administrator x 5 x \$67.50 = \$337.50 + 440 staff x 1.5 hrs. x \$45.87 = \$30,274.20 + 30 aides x 16.50 x 1.5 hrs = \$742

<b>Program Name</b>	<b>PD Location</b>	<b>May-June</b>	<b>PD Time</b>
Organizing Teacher General Meeting	Closed Session Room	1 session	*3:30 pm - 4:30pm
General Meeting (ACHS) - Academic Credit	Zoom / or in-person TBD	1 session	3:30 pm - 4:30 pm
Summer School Academic (Incoming Freshmen)	Zoom / or in-person TBD	1 session	3:30 pm – 5:00 pm
Summer School Academic Institute	Zoom / or in-person TBD	1 session	3:30 pm – 5:00 pm
College and Career Readiness	Zoom / or in-person TBD	1 session	3:30 pm – 5:00 pm
Visual and Performing Arts	Zoom / or in-person TBD	1 session	3:30 pm – 5:00 pm
STEM	Zoom / or in-person TBD	1 session	3:30 pm – 5:00 pm
PCSeedventures K: Rogue Rodent Mystery	Zoom / or in-person TBD	1 session	3:30 pm – 5:00 pm
PCSeedventures Grades 1-2: Sports Science	Zoom / or in-person TBD	1 session	3:30 pm – 5:00 pm
PCSeedventures Grades 3-4: Missing Money Mystery	Zoom / or in-person TBD	1 session	3:30 pm – 5:00 pm
PCSeedventures Grades 3-4: Missing Money Mystery	Zoom / or in-person TBD	1 session	3:30 pm – 5:00 pm
PCSeedventures Grades 5-6: Video Production	Zoom / or in-person TBD	1 session	3:30 pm – 5:00 pm
STEMfinity Grades 6-7: Coding with Drones	Zoom / or in-person TBD	1 session	3:30 pm – 5:00 pm

**19.** Approve the hiring of Robert Creedon as the after school Special Education Teacher to provide support services for ACHS Track and Field Season SY 2021-2022. Student #2500067 has signed up to participate in practices and meets, held Monday through Friday beginning April 7 and ending June 1, 2022 with a maximum of 20 hours per week for 8 weeks at the contracted rate of \$45.87/hr. Not to exceed \$7,339.20, charged to account #11-207-100-340-00-015-340.

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20. Approve payment to Access for yearly HR storage costs and approximately 12 shipments for the 2022/2023 school year. Not to exceed \$18,000, charged to account # 11-000-251-590-015-15-590.
21. Approve payment to Frontline Technologies for Applitrack service, the applicant tracking system for the 2022/2023 school year. Not to exceed \$5,000, charged to account # 11-000-251-592-015-15-592.
22. Approve payment to Califon Consultants, LLC for the annual maintenance of the District seniority lists for the 2022/2023 school year. Not to exceed \$9,500, charged to account # 11-000-251-340-015-15-340.
23. Approve payment to Foveonics Document Solutions for the digitization of HR records for the 2022/2023 school year. Not to exceed \$135,000, charged to account #11-000-251-500-015-15-500.
24. Approve payment to NJSchoolJobs.com recruitment website for unlimited advertisement and posting of vacancies for the 2022/2023 school year. Not to exceed \$5,000, charged to account #11-000-251-592-015-15-592.
25. Approve payment to The Press of Atlantic City for advertisement of vacancies for the 2022/2023 school year. Not to exceed \$10,000, charged to account #11-000-251-592-015-15-592.
26. Approve payment to Strauss Esmay Associates, LLP for the Policy Alert and Support System (PASS), not to exceed \$2,645; Annual District Online Maintenance fee (includes passwords for one (1) editor and fourteen (14) users) not to exceed \$1,695; PUBLICACCESS Online annual fee – Bylaws, Policies and Regulations, not to exceed \$495. Total cost \$4,835 for the 2022/2023 school year, charged to account #11-000-251-592-015-15-592.
27. Approve payment to Tri-State Diagnostics Corporation to conduct two-part screening for controlled substances for approximately 100 candidates who receive a conditional offer of employment for the 2022/2023 school year. Not to exceed \$6,900, charged to account #11-000-251-340-015-15-340.
28. Approve payment to Renaissance Unemployment Insurance Consultants, Inc. (RUIC) for unemployment cost control services for the 2022/2023 school year. Not to exceed \$4,000, charged to account # 11-000-251-592-015-15-592.
29. Approve LaKeshia Taylor, teacher at the Dr. Martin Luther King, Jr. School, to complete a practicum for her graduate studies at Western Governors University. The practicum will be completed during the remainder of the 2021/2022 school year under the supervision of Constance Days-Chapman, Principal at the Atlantic City High School. Work for this practicum must be completed as to not interfere with any contractual obligations and at no cost to the District.
30. Approve the change to the job description, Director of Athletics, as **per Exhibit D.**
31. Approve incoming ACEA President, Tim Mancuso, for 80 hours during the summer of 2022 to provide representation for ACEA members. Compensation at the contracted rate of \$45.87 per hour and not to exceed \$3,669.60. The ACEA will reimburse the district for the full 80 hours as per past practice, **per Exhibit E.**
32. Approve to post, interview, and hire for the ACHS (9th - 12th) Summer Curriculum Task Force. Revisions and updates are needed to continuously align our curriculum with the NJSLS. The Curriculum Summer Task Force(s) will run from August 1st through August 18, 2022, Monday through Thursday, 6

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hours each day. Payment to be at the contracted hourly rate of \$45.87 at 72 hours per teacher for a total of \$132,105.60 charged to account #11-000-221-104-xxx-80-104:

a. ELA	b. Mathematics	c. Science	d. Social Studies
e. Health & Physical Ed.	f. VPA	g. World Languages	h. ESL
i. Guidance	j. Electives	k. CTE	l. Business
m. Social Emotional Learning		n. Special Education	

**33.** Approve the following K-8 staff to work on the District Summer Curriculum Task Force(s); as per approved by Personnel resolution #22 from the March 22, 2022 agenda. The revisions and updates are needed to continuously align our curriculum with the NJSLS. The Curriculum Summer Task Force(s) will run from August 1 through August 18, 2022: Monday through Thursday, 6 hours daily The total dollar amount for payment per teacher will NOT exceed (\$3,302.64) Account Number(s): #11-000-221-104-XXX-70-104 The total dollar amount for payment per teacher will NOT exceed (\$3,302.64) Total: \$184,947.84, charged to account #11-000-221-104-XXX-70-104.

Content Area	Task	Names of Teachers	# of Hours	\$ Rate/Hour/Teacher	Total per Content Area
ELA	Curriculum Revision K-8	Julie Craig JoElle Burbach Shannon Depersenaire Jennifer Hagel Patricia Keeper Danielle Venzie Total Teachers 6	up to 72 each	\$45.87 (\$3,302.64)	\$19,815.84
ELA ESL	Curriculum Revision Grades K-8	Kate Seifert Total Teachers 1	up to 72 each	\$45.87 (\$3,302.64)	\$3,302.64
Science	Curriculum Revision K-8	Jennifer Grocki Heather Hieb Latasha Fuller- Williams LaKeshia Taylor Amy Barbetto Ian Levine Total Teachers 6	up to 72 each	\$45.87 (\$3,302.64)	\$19,815.84
Social Studies	Curriculum Revision K-8	Jennifer Afanador Nicole Casamento Peter Marczyk Megan Perna Penelope Kelly Kristen Williams Total Teachers 6	up to 72 each	\$45.87 (\$3,302.64)	\$19,815.84

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Mathematics	Curriculum Revision K-8	Kamiech Campbell William Heckman Alice Carcilli Mary Delaney Cole Raring Jerry Decker Paul Fetter Total Teachers 7	up to 72 each	\$45.87 (\$3,302.64)	\$23,118.48
Bilingual	Curriculum Revision K-8	Modesta Bozzi 1 Teacher	up to 72 each	\$45.87 (\$3,302.64)	\$3,302.64
Art	Curriculum Revision K-8	Rebekah Mahler Ashley Morales Total 2 Teachers	up to 72 each	\$45.87 (\$3,302.64)	\$6,605.28
World Language	Curriculum Revision K-8	Itzel Lopez Cecilia Marbella 2 Teachers	up to 72 each	\$45.87 (\$3,302.64)	\$6,605.28
Preschool	Updates	Kierra Walker Kelli Brenner 2 Teachers	up to 72 each	\$45.87 (\$3,302.64)	\$6,605.28
Technology	District Learning Plan	Russell Decicco Joseph Bochniak Frank Stewart Ron Buckbee Total 4 Teachers	up to 72 each	\$45.87 (\$3,302.64)	\$13,210.56
Health and P.E.	Curriculum Revision K-12	Luke Dillon Kay Maltz Total 2 Teachers	up to 72 each	\$45.87 (\$3,302.64)	\$6,605.28
Music	Curriculum Revision K-8	Marlee Ernst Gordon Emma Total Teachers 2	up to 72 each	\$45.87 (\$3,302.64)	\$6,605.28
Interventionist Elementary K-8	Updates Revisions	Gerri Hevalow Jordan Caldwell Christina Slota Total Teachers 3	up to 72 each	\$45.87 (\$3,302.64)	\$9,907.92
Guidance	Updates	Chaia Jennings Myriam Cifuentes 2 Teachers K-8	up to 72 each	\$45.87 (\$3302.64)	\$6,605.28
MCI	Updates	Christopher O'Brien Tammi Chiarulli Total Teachers 2	up to 72 each	\$45.87 (\$3,302.64)	\$6,605.28

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Resiliency	Updates	Betsy Nieves Georgia Charles Total Teachers 2	up to 72 each	\$45.87 (\$3,302.64)	\$6,605.28
ICR	Updates Revisions	Theresa Nolan Christina Gonzales Dr. Charlotte Phillip- Clark Michael Hoban Shaylese Mantley Total Teachers 5	up to 72 each	\$45.87 (\$3,302.64)	\$16,513.20

34. Approve Laketa Timberlake, to be added to the substitute secretaries' list.

35. Approve to re-appoint the following substitute staff for the 2022/2023 school year:

KIRK	HASSAN	SUB CUSTODIAN & SAFETY OFFICER
MELVILLE	VERNON	SUB CUSTODIAN & SAFETY OFFICER
PERRY	TEISHA	SUB CUSTODIAN & SAFETY OFFICER
TIMBERLAKE	TASIA	SUB CUSTODIAN & SAFETY OFFICER
VAZQUEZ	GAMALIER	SUB CUSTODIAN & SAFETY OFFICER
MOTA-ESTEVEZ	CATALINA	SUB SECRETARY& CUST & SAFETY
WHITE	MONICA	SUB SECRETARY& CUST & SAFETY
HARRIS	KATYSHA	SUB. CUSTODIAN/SECRETARY
CHERRY	KELVIN	SUBSTITUTE ADMINISTRATOR
MADDOX	WILLIE	SUBSTITUTE ADMINISTRATOR
McCANN	THOMAS	SUBSTITUTE ADMINISTRATOR

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REYNOLDS	CAROL	SUBSTITUTE ADMINISTRATOR
STUART-SMITH	LISA	SUBSTITUTE ADMINISTRATOR
SURACE	JOETTA	SUBSTITUTE ADMINISTRATOR
TORRES	OSCAR	SUBSTITUTE ADMINISTRATOR
WHITE	BRIGGITTE	SUBSTITUTE ADMINISTRATOR
WILSON	CHARLES	SUBSTITUTE ADMINISTRATOR
BOYD	TYWUN	SUBSTITUTE CUSTODIAN
BROOKS	CHARLENE	SUBSTITUTE CUSTODIAN
GREEN	IRA	SUBSTITUTE CUSTODIAN
HARPER	DEBORAH	SUBSTITUTE CUSTODIAN
JOHNSON	SHARON	SUBSTITUTE CUSTODIAN
RODRIGUEZ	MARIO	SUBSTITUTE CUSTODIAN
ZEIGLER	JAMES	SUBSTITUTE CUSTODIAN
FERN	JUDY	SUBSTITUTE NURSE
HYMAN	JUANITA	SUBSTITUTE NURSE
TYRRELL	AMY	SUBSTITUTE NURSE
MCQUEEN	VALERIE	Substitute Safety Officer

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BAEZ	MELANIE	SUBSTITUTE SECRETARY
BOWLES	DENISE	SUBSTITUTE SECRETARY
KING	LA'TOYAH	SUBSTITUTE SECRETARY
MATTOX	LETANYA	SUBSTITUTE SECRETARY
TATE	LANI	SUBSTITUTE SECRETARY
WRIGHT	LOIS	SUBSTITUTE SECRETARY
YOUNG	TAMIKA	SUBSTITUTE SECRETARY
GALINDO	MARIANA	SUBSTITUTE CUSTODIAN
BARNES	HAROLD	SUBSTITUTE CUSTODIAN
MAINOR	AMIR	SUBSTITUTE CUSTODIAN
RICHARDSON	MICHAEL	SUB CUSTODIAN & SAFETY OFFICER
GILLIARD	HANNAH	SUB CUSTODIAN & SAFETY OFFICER

**36.** Approve the following substitutes for the 2021/2022 and 2022/2023 school year, pending completion of the employment process:

<b>Name</b>	<b>Position</b>
a. Aboadji, Pierrette	Substitute Custodian
b. Bibi, Fukraj	Substitute Custodian
c. Lawler, Courtney	Substitute Athletic Trainer
d. Marshall, Erica	Substitute Custodian



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e. Mendez, Carlos

Substitute Custodian

**37.** Approve the following changes to the Coaches of the Middle School/Elementary Sports Program, effective May 18th - June 30, 2002

- a. Bryan Griffith to replace Jennifer Hagle as the Boys 5<sup>th</sup> & 6<sup>th</sup> Grade and the Boys 7<sup>th</sup> & 8<sup>th</sup> Grade Soccer Coach at the Dr. Martin Luther King, Jr. School Complex;
- b. Loretta Benjamin to replace George Starks as the Boys 5<sup>th</sup> & 6<sup>th</sup> Grade and Boys 7<sup>th</sup> & 8<sup>th</sup> Grade Basketball Coach at the Uptown School Complex;
- c. Michael Turner to replace Sheri Williams as the Girls 5<sup>th</sup> & 6<sup>th</sup> Grade and Girls 7<sup>th</sup> & 8<sup>th</sup> Grade Basketball Coach at Chelsea Heights School.

**38.** Approve the posting and hiring of eight teachers to coordinate students for the summer 5th - 8th elementary school rowing program beginning July 5, 2022 - July 28, 2022 Time 8:00 am - 1:00 pm. The teachers will be paid at the contractual hourly rate of \$45.87 for five hours a day for a total of 15 days. (\$45.87 x 5 hours x 15 days x 8 positions.) The cost not to exceed \$27,522, charged to account number 20-483-100-100.

**39.** Approve the following reassignments effective July 1, 2022.

Principal	School from	School to
Dr. LaKecia Hyman	Texas Avenue School	New York Avenue School
James Knox	New York Avenue School	Chelsea Heights School
Kenneth Flood	Chelsea Heights School	Pennsylvania Avenue School
Lina Gil	Pennsylvania Avenue School	Texas Avenue School

**PERSONNEL 1 – 39**

On a motion made by Mrs. Bailey and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve Personnel 1 – 39. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes-abstain 3e M. McQueen, Mr. Chowdhury-yes; Mr. Cupeles-yes sending-abstain elementary; Mr. Herbert-yes-abstain #39; Mr. Johnson-yes; Mr. Torres-yes; Mr. Steele-yes. Of eight members present seven voted in the affirmative, one abstained on elementary; one abstained on #3e M. McQueen and on abstained on #39. The motion carried.

**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 and McKinney Vento eligible

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Provider	Student information	Cost	Date and Account
Burlington County Special Services School District / Alternative Education Program Student placed by Civil Action Order /CMO Non Classified costs New	2338903 - Gr.10 ACHS	\$223.83 per diem \$49 days not to exceed \$10,967.67 <b>New</b> Not to exceed \$11,191.50  Add 49 days tuition to July 2021 SS#1 FOR ONE DAY TUITION SHOULD HAVE BEEN 50 DAYS	EFFECTIVE DATES: April 12, 2021 – June 22, 2021 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Absecon Public School McKinney Vento	3326170 - Gr.1	73 days x \$82.81 = \$6,045.13	EFFECTIVE DATES: March 2, 2022 – June 30, 2022 11-000-100-561-00-015-561
Hamilton Township School District	2726700 - Gr.8	165 days @ \$75.77 per day = \$12,502.05	EFFECTIVE DATES: September 29, 2021 – June 30, 2022 11-000-100-561-00-015-561
COASTAL LEARNING CENTER	2602060 - Gr.8 USC	Not to exceed \$292.55 per diem/\$14,920.50 for 51 days .	EFFECTIVE DATES: April 6, 2022 – June 30, 2022 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Moorestown TWP Public School	2328239 - Gr.11	\$221.97 per diem/\$17,979.57 4/14/2005 (81 days)	EFFECTIVE DATES: February 15, 2022 – June 30, 2022 11-000-100-562-00-015-562
ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT Resident students	Request is being made for Full-Time employment of personal aide 2828295 - Gr.6 MLK	\$43,920.00 for 2021-2022 School year prorated from start date.(48 days \$244.00 per diem)Personal Aide Agreement	EFFECTIVE DATES: April 25, 2022 – June 30, 2022 11-000-100-565-00-031-565

2. Home Instruction for students account number 11-150-100-101-00-015-101 and not to exceed \$439,314.00, charged to account 11-150-100-320-00-015-320 not to exceed \$50,000. Students requiring compensatory education will receive their education once on-site education resumes.

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS	ACCOUNT
2734667	MLK	Administrative Hearing-pending placement	3/21/2022	4/25/2022	Shannon, Rashida	11-150-100-101-34-014-101
2734667	MLK	Medical	4/25/2022	6/22/2022	Shannon, Rashida	11-150-100-101-34-014-101

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2400005	ACHS	Medical	4/24/2022	6/24/2022	Field, Marie	11-150-100-101-34-001-101
2712742	UCS	Pending evaluation	4/26/2022	6/24/2022	Mantly, Shaylese	11-150-100-101-34-008-101
2300027	ACHS	Medical	4/1/2022	5/11/2022	Wilburn, Diane	11-150-100-101-34-001-101
2613140	MLK	Medical	2/20/2022	4/1/2022	Martin, Shannon	11-150-100-101-34-014-101
2820412	NYAS	Pending evaluation	4/13/2022	6/30/2022	Lopez, Jenell	11-150-100-101-34-007-101
2235684	ACHS	Medical	3/14/2022	4/25/2022	Santoro, Kim	11-150-100-101-34-001-101
3159900	BAS	Pending evaluation	3/25/2022	5/25/2022	Williams, Lisa	11-150-100-101-34-002-101
2698289	NYAS	Pending evaluation	3/31/2022	5/19/2022	Sanderlin, Tomeka	11-150-100-101-34-007-101
2660227	SAS	Medical	3/29/2022	4/29/2022	Carcilli, Alice Marie	11-150-100-101-34-003-101
2335717	ACHS	Medical	3/11/2022	4/11/2022	Calletta, Frank	11-150-100-101-34-001-101
2235539	ACHS	Medical	4/11/2022	6/23/2022	Shannon, Dominique	11-150-100-101-34-001-101
2426587	ACHS	Medical	3/15/2022	6/30/2022	Biggins, Tom	11-150-100-101-34-001-101
2426587	UCS	Pending evaluation	3/18/2022	5/18/2022	Powell, Gavin	11-150-100-101-34-008-101
2426587	UCS	Pending evaluation	3/24/2022	5/24/2022	Lake, Tara	11-150-100-101-34-008-101
2426587	UCS	Pending evaluation	4/1/2022	5/30/2022	Page, Tara	11-150-100-101-34-008-101
2434698	ACHS	Pending evaluation	3/23/2022	5/23/2022	Peak, Verna	11-150-100-101-34-001-101
2435853	UCS	Medical	2/28/2022	4/14/2022	Walker, Kierra	11-150-100-101-34-008-101
ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2434698	ACHS	Medical	9/20/2021	1/17/2022	Rancocas Valley Regional High	11-150-100-320-34-001-320
2710268	MLK	Medical	3/1/2022	3/31/2022	Hampton Behavioral Health Center	11-150-100-320-34-014-320
2317362	ACHS	Medical	3/9/2022	3/28/2022	Ranch Hope	11-150-100-320-34-001-320

**STUDENT SERVICES 1 – 2**

On a motion made by Mr. Johnson and seconded by Mr. Cupeles, the Atlantic City Board of Education voted to approve Student Services 1 – 2. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Cupeles-yes sending-abstain elementary; Mr. Herbert-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. Steele-yes. Of eight members present, seven voted in the affirmative and one abstained on elementary. The motion carried.

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**CURRICULUM AND INSTRUCTION 1 - 16**

1. Approve Sherese Price-Chapman, a certified school nurse, to check and review the medical eligibility portion of athletic physicals of our elementary and middle school student-athletes at the contractual rate of \$45.87, not to exceed an additional 25 hours at a cost not to exceed \$1,146.75 and charged to account 11-000-213-104-01-015-104.
2. Approve Dr. Marcel Stern, of Health Med Urgent Care the district's school physician, to check and review the medical eligibility portion of athletic physicals of our elementary and middle school student-athletes at the contractual rate of \$25 per student for an additional 320 students at a cost not to exceed \$8,000 and charged to account 11-000-213-320-xxx-xx-320.
3. Approve to accept the COPS (Community Oriented Police Services) Grants to enhance the district's notification system throughout the school district buildings. The total amount to enhance the notification system is \$660,474.02 in which the COPS Grant will provide \$494,824 to complete. The district will cover the difference not to exceed \$165,118.52 The district has 3 years to complete the projects. Account Number 11-000-266-420-xxx-00-420 ans 12-000-266-730-015-00-730.

Year	Amount
2021-22	\$2,4941.91
2022-23	\$70,141.81
2023-24	\$70,034.68

4. Approve Island Medical Associates to perform physicals for 320 students in grades 5-8 that are participating in the Elementary Sports Program. The cost per physical is \$90 per student for a not to exceed amount of \$28,800 charged to account#11-402-100-390-xxx-00-390. Account Number(s): 11-402-100-390-xxx-00-390.
5. Approve the National Alliance for Partnerships in Equity (NAPE) to provide a 3-hour workshop on Micro-messaging to Reach and Teach Every Student for 15 CTE and Advisory Board Teachers as per the Perkins Grant. The workshop will be led by NAPE Certified Equity Instructors, through an interactive online platform for \$6531.00 charged to account number 20-361-200-500-010-00-500. The cost is not to exceed for the NAPE training platform. Date of training TBD in June.
6. Approve the development, implementation and promotion of the Stockton University Dual Path Partnership Program with Atlantic City High School for the 2022-2023 school year to afford students the opportunity to earn college level credits while proceeding toward their high school degree in an accelerated course of study. No cost to the district.

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7. Approve the continuation of student participation in the Rowan University's Opportunity for Postsecondary Excellence and Success (R.O.P.E.S) program Summer Institute. Transportation will be provided by Rowan University at no cost to the district. The Summer Institute at Rowan University will run:

July 25th - 28th ( 9:30 am - 2:30 pm)

July 29th - (9:30 am - 12:30 pm)

August 1st - 3rd -(9:30 am - 2:30 pm)

August 4th - (3:00 pm - 8:00 pm)

8. Approve Thomas Witcraft, Teacher-ACHS to attend [Eastern Seaboard Apprenticeship Conference \(ESAC\)](#) at Harrah's Resort in Atlantic City, NJ on Thursday, May 19, 2022. ESAC is hosting an Education Day that will feature presentations on building career pipelines through Pre-apprenticeship and Youth Apprenticeship programming to develop and support career and technical education (CTE) programs as per Perkins Work Based Learning at no cost to the district.

9. Approve One Neighborhood Evolution Anti-Violence Program to host "Fatal Flaws in Youth Thinking" an Anti-Violence Teen Summit at Atlantic City High School on Wednesday, June 1, 2022 from 12:30 – 2:15 PM in the auditorium. The summit will address some of the issues plaguing the city surrounding teen violence. There is no cost to the district.

10. Approve the Title I and Title III Supplemental program to include on Mondays, Wednesdays, and Thursdays for VPA rehearsal and final productions.

**Approved July 20, 2021 C&I#13:** Title I and Title III Supplemental programs by approving the eligible staff, the dates, programs, and hours below, and the planning time necessary for program implementation. Professional development planning (50 hours per program) and participation (1 hr. per program).

11. Approve the South Jersey Transportation Planning Organization to conduct the "Car Crashes, It's Basic Physics" workshop on Wednesday, May 25, 2022, for students at Atlantic City High School. The workshop uses mathematics and physics to provide a real-world application of the STEM formulas that students have learned in class. The workshop is at no cost to the district.

12. Accept a \$1,500.00 donation from The Links, Inc. (Atlantic City Chapter) to Atlantic City High School. The funds from the donation will be used for paying senior obligations.

13. Approve the New Jersey Youth Advocate Program to implement therapy and counseling sessions to students at Atlantic City High School. The program services include individual and group therapy sessions that teach students how to cope with general life, school and social issues. The New Jersey Youth Advocate Program services are at no cost to the district.

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**14.** Approve the following Earth Science books for Atlantic City High School Earth Science Department, published by McGraw-Hill Education Inc. Bill to account number 11-190-100-640-010-13-640.

1. (50) Inspire Science Earth, Grades 9-12, Complete Student, 6-year bundle  
ISBN#978-0-07-688470-4 @ \$122.85 ea. Copyright 2020
2. (1) Inspire Science Earth, Grades 9-12, Teacher's Edition  
ISBN#978-0-07-688465-0 - Free Materials - No Cost to ACHS Copyright 2020
3. (1) Inspire Earth Science, E Teacher Edition, 6-year subscription  
ISBN#978-0-07-685532-2 - Free Materials - No Cost to ACHS Copyright 2020
4. (1) Inspire Science, Grades 9-12, Program Guide, A Teacher's Tour  
ISBN#978-0-07-688435-3 - Free Materials - No Cost to ACHS Copyright 2020

Approve Lynn Massari, Reading Recovery Teacher to attend the Reading Recovery Teacher Leader Institute; the event is in Louisville, Kentucky and the event dates are 06/21/22-06/24/22.

Estimated Expenses:

Registration Fees: \$595

Airfare: \$692

Lodging: \$393

Meals: \$224

Transportation: \$200

TOTAL=\$2104      Account number: 61-990-320-580-015-00-580

1. Approve the following field trips:

School: Pennsylvania Ave School

Name: 8th grade class trip Trip ID #: 00026

Destination: Six Flags Great Adventure    Date: 6/1/2022 8:30:00 AM    Return: 6/1/2022 6:30:00 PM    Transportation: Coach Bus  
#Students: 65    Buses: 1    Transportation Cost: 1623.3    Account/Billing Code: Student Activity Account

Notes: Bus & Admission - Student Activity Account- Pennsylvania

Admission Fees - 68x \$ 33.99= \$2311.32 + bus fee 18.76 x2= 37.52 + 1 processing fee 9.99.

Total \$2,358.83

Board re-approval due to change in date.

School: Atlantic City High School Name: ACHS ESL Washington, DC Field Trip Trip ID #: 00108

Destination: The National Museum of African American History and Culture    Date: 5/2/2022 8:00:00 AM    Return: 5/2/2022 9:00:00 PM    Transportation: Coach Bus  
#Students: 50    Buses: 1    Transportation Cost: 5340.3    Account/Billing Code: 20-241-200-500-00-015-500

Notes: NO Admission Fees.

Cost of Bus Account # 20-241-200-500-010-00-500

Board re-approval due to change in bus cost.

School: Richmond Ave School Name: Carbon Reduction Contest Park Trip: Estell Manor Trip ID #:00098

Destination: Estell Manor Park    Date: 6/7/2022 9:00:00 AM    Return: 6/7/2022 1:45:00 PM    Transportation: School Bus (54 passenger)  
#Students: 60    Buses: 2    Transportation Cost: 799.39    Account/Billing Code: Student Activity Account

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Notes: No admission fees and the bus parking fees will be waived.  
Rain date Friday, May 26, 2022

School: Richmond Ave School Name: Common Courtesy Trip ID #: 00120  
Destination: Knife and Fork Inn Date: 6/10/2022 11:00:00 AM Return: 6/10/2022 2:30:00 PM Transportation: Walking  
#Students: 15 Buses: 0 Transportation Cost: 0 Account/Billing Code: Walking  
Notes: No Fees.

School: Atlantic City High School Name: DARE TO DREAM LEADERSHIP FACTORY Trip ID #: 00114  
Destination: Hard Rock Casino Sugar Factor Date: 6/4/2022 2:00:00 PM Return: 6/4/2022 6:00:00 PM Transportation:  
Walking #Students: 16 Buses: 0 Transportation Cost: 0 Account/Billing Code: Walking  
Notes: 18 students x 51.05 = total cost \$918.90  
The funds will be coming out of the student activity funds under DARE TO DREAM LEADERSHIP  
Chaperones responsible for their own.

School: Texas Ave School Name: Edwin B. Forsythe National Wildlife Refuge Trip ID #: 00119  
Destination: Edwin B. Forsythe National Wildlife Refuge Date: 6/2/2022 8:45:00 AM Return: 6/2/2022 1:00:00 PM  
Transportation: School Bus (54 passenger) #Students: 50 Buses: 1 Transportation Cost: 368.44 Account/Billing Code: 11-  
000-270-512-06-000-512  
Notes: Admission is free.

Destination: Tropicana Atlantic City Date: 6/13/2022 11:30:00 AM Return: 6/13/2022 4:00:00 PM Transportation: Walking  
#Students: 25 Buses: 0 Transportation Cost: 0 Account/Billing Code: Walking  
Notes: 23 tickets x \$15 = \$345.00 20 combos x \$5 = \$100.00  
Total: \$445.00 - Student Activity Acct/RAS  
RAIN DATE 6/14/22 The Richmond Avenue School Safeties will walk to the IMAX Theater to see Jurassic Park.

School:

School: Texas Ave School Name: Salvation Army Art Mural Trip ID #: 00118  
Destination: Salvation Army Date: 5/27/2022 9:00:00 AM Return: 5/27/2022 2:15:00 PM Transportation: Walking  
#Students: 10 Buses: 0 Transportation Cost: 0 Account/Billing Code: Walking  
Notes: NO FEES

School: Atlantic City High School Name: SEL Saturday Trip ID #: 00049  
Destination: Kingpin Bowling Alley Date: 3/5/2022 9:30:00 AM Return: 3/5/2022 12:00:00 PM Transportation: School  
Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: 352.82 Account/Billing Code: 11-000-270-512-01-000-512  
Notes: Kingpin has offered us a reduced rate of \$4 per student (\$160 total for students).  
NEEDS BOARD Re -APPROVAL DUE TO CHANGE OF BUS ACCOUNT

School: Richmond Ave School Name: YMCA of the Pines Trip ID #: 00009  
Destination: YMCA of the Pines Date: 5/9/2022 9:00:00 AM Return: 5/9/2022 8:00:00 PM Transportation: School Bus  
(54 passenger) #Students: 125 Buses: 4 Transportation Cost: 3284.48 Account/Billing Code: 11-000-270-512-12-000-512  
Notes: Admissions from Richmond Avenue School Activity Account:  
11-000-270-512-00-012-512  
Approximately: 125 @ \$55 for students[admission/lunch/dinner]  
12 @ \$20 per chaperone  
\$7115.00 -3916 [Credit] total \$3,199  
NEEDS BOARD REAPPROVAL DUE TO CHANGE IN BUS COST.

School: Atlantic City High School Name: Youth Leadership Summit Trip ID #: 00112  
Destination: Stockton University Date: 5/21/2022 9:00:00 AM Return: 5/21/2022 7:00:00 PM Transportation: School Bus  
(54 passenger) #Students: 15 Buses: 0 Transportation Cost: 0 Account/Billing Code: No Transportation  
Notes: No admission fees.  
Transportation provided by Stockton.

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School: Atlantic City High School Name: Stockton Dual Credit HS Visitation Day Trip ID #: 00124  
 Destination: Stockton University Galloway Campus Date: 5/19/2022 8:45:00 AM Return: 5/19/2022 1:00:00 PM  
 Transportation: School Bus (54 passenger) #Students: 50 Buses: 1 Transportation Cost: 0 Account/Billing Code: No  
 Transportation Notes: Stockton will provide transportation. No fees.

**CURRICULUM AND INSTRUCTION 1 - 16**

On a motion made by Mr. Mayfield and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to approve Curriculum & Instruction 1 – 16. At the call of the roll the vote was as follows: Mrs. Bailey-yes-abstain #12; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Cupeles-yes sending-abstain elementary; Mr. Herbert-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. Steele-yes. Of eight members present, six voted in the affirmative, one abstained on elementary and one abstained on #12. The motion carried.

**BUILDINGS & GROUNDS 1 - 6**

1. Approve Building Use, pending insurance certification.

21-0019	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City High School Track & Field Program – Roy Wesley Field & Track Awards Banquet Atlantic City High School – Boathouse <b>Tuesday, June 7, 2022 (5:00 PM – 10:00 PM) New Date</b> N/A \$180.00 (1 custodian) N/A N/A N/A \$180.00
21-0026	Name/Organization Activity/Event School/Location Date/Time  Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	AC Gambits – DeShawn Ward Professional Basketball Team Games Atlantic City High School – Gymnasium Sunday, May 1, Friday, May 6, 13, Sunday, May 22, & Friday, May 27, 2022 (Sundays 2:00 PM – 5:00 PM and Fridays 7:00 PM – 10:00 PM)  N/A \$1,500.00 (2 Custodians @ \$150.00 each x 5 days) \$4,800.00 (8 Safety Officers @ \$120.00 each x 5 days) N/A Received \$6,300.0



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21-0040	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Beach Patrol – Chief Steve Downey Annual ACBP Recertification Swim Test/Certification Training Atlantic City High School – Pool Friday, May 6, 13, 20, 27 and June 3, 10, 17, 2022 (3:30 PM – 5:30 PM) N/A N/A N/A N/A Pending \$0.00
21-0009	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	First Ward Civic Association – Libby Wills Community Issues Uptown School Complex – Multi-Purpose/Cafeteria Wednesday, June 8, 2022 (6:30 PM – 8:30 PM) N/A N/A N/A N/A Pending \$0.00
21-0041	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Green Whales Inc./AC Recreation – Sari Carroll Free Swim Lessons/Water Safety (K-8) Dr. Martin Luther King Jr. School Complex – Pool Tuesday/Thursday June 28, 30, July 5, 7, 12, 14, 19, 21, 2022 (1:00 PM – 3:00 PM) N/A N/A N/A N/A Pending \$0.00
21-0042	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City High School Choir – Chaz Flud Vocal Senior Showcase Atlantic City High School - Boathouse Tuesday, June 14, 2022 (3:00 PM – 8:00 PM) N/A N/A N/A N/A N/A \$0.00

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21-0043	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Green Whales Inc. – Sari Carroll Around the Island Swim Atlantic City High School – Boathouse Monday, August 8, 2022 (6:00 AM – 8:00 PM) \$1,650 (\$500.00 + \$1,250.00) \$450.00 (1 Custodian) N/A N/A Pending \$2,200.00
21-0044	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Sovereign Avenue School – Medina Peyton Spring Asian New Year Festival Sovereign Avenue School – Gymnasium & Cafeteria Thursday, May 26, 2022 (5:00 PM – 8:00 PM) N/A School to provide own Custodian(s) School to provide own Safety Officer(s) N/A N/A \$0.00
21-0045	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	ICF on behalf of Bureau of Ocean Energy Management – Tiffany Mendoza Public Meeting for the Ocean Wind Draft EIS Atlantic City High School – Auditorium Wednesday, July 20, 2022 (2:00 PM – 5:00 PM Set Up) (5:00 PM- 8:00 PM Meeting) \$500.00 \$240.00 (1 Custodian) \$390.00 (2 Safety Officers @ \$195.00 each) \$275.22 (1 Sound/Light Tech) Pending \$1,451.09
21-0046	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City – Recreation – Jarrod Barnes All Sports Camp/Summer Camp/Adult Recreation Chelsea Heights School – Gymnasium Monday-Thursday June 27, 2022 to July 28, 2022 (12:30 PM – 7:30 PM) N/A N/A N/A(Class 2 officers will be on site) N/A Pending N/A

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21-0047	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City – Recreation – Jarrod Barnes All Sports Camp/Summer Camp/Adult Recreation Dr. Martin Luther King Jr. School Complex – Gymnasium & Cafeteria Monday-Thursday June 27, 2022 to July 28, 2022 (12:30 PM – 7:30 PM) N/A N/A N/A(Class 2 officers will be on site) N/A Pending N/A
21-0048	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City – Recreation – Jarrod Barnes All Sports Camp/Summer Camp/Adult Recreation Sovereign Avenue School – Gymnasium & Cafeteria Monday-Thursday June 27, 2022 to July 28, 2022 (12:30 PM – 7:30 PM) N/A N/A N/A(Class 2 officers will be on site) N/A Pending N/A
21-0049	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City – Recreation – Jarrod Barnes All Sports Camp/Summer Camp/Adult Recreation Uptown School Complex – Gymnasium & Cafeteria Monday-Thursday June 27, 2022 to July 28, 2022 (12:30 PM – 7:30 PM) N/A N/A N/A(Class 2 officers will be on site) N/A Pending N/A
21-0050	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Board of Education Summer Elementary Rowing Program Atlantic City High School - Boathouse Monday-Thursday July 5, 2022 to July 28, 2022 (8:00 AM - 1:00 PM) N/A N/A N/A N/A N/A N/A \$0.00

2. Approval of the transportation jointure between Winslow Township School District and Atlantic City School District for 2021/2022 school year. The joint agreement involves the transport of DCPD placed students D.B.C. (2917226), D.B.C. (2917218) and A.F. (2613833) at a cost of \$8.84 per diem. The transportation cost will be the responsibility of Atlantic City School District.

3. Approval of the transportation jointure between Ventnor School District and Atlantic City School District for 2021/2022 school year. The joint agreement involves the transport of Homeless/Displaced students A.M (3280001),

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A.M. (3380002), A.M. (3080000) and A.M. (3480003) at a cost of \$3244.00. The transportation cost will be the responsibility of Atlantic City School District.

**4. Approve the 2022-2023 School Year RESOLUTION FOR PARTICIPATION IN COOPERATIVE TRANSPORTATION**

WHEREAS, the Atlantic City Board of Education desires to transport students to specific destinations; and

WHEREAS, the Atlantic County Special Services School District Board of Education is willing to provide the services to coordinate transportation for the Atlantic City Board of Education for transportation to special education, private, vocational-technical, and other school students to specific destinations in order to attempt to achieve the maximum cost effectiveness;

WHEREAS, the Atlantic County Special Services School District Board of Education shall provide such service under the name of the Atlantic County Special Services School District.

NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education that pursuant hereto the President and Secretary of the Atlantic City Board of Education are hereby authorized and directed to execute a duplicate of the Resolution which shall act as an agreement between the Atlantic City Board of Education and the Atlantic County Special Services School District for the coordination of transportation of special education, private, or their school students to specific destination upon the following terms and conditions:

The Atlantic City Board of Education shall pay to the Atlantic County Special Services School district in consideration of the service it shall render pursuant to this agreement an administrative fee in an amount to equal 3% for in house, 6% for Contracted Routes and 10% for Aid in Lieu processing respectively of the Atlantic City Board of Education's actual cost paid for transportation of students to special education, private, vocational-technical, and other school students to specific destination during the 2022-2023 school year. The billing formula adopted by the Atlantic County Special Services School shall be based on the number of students and a per pupil mile ratio encumbering any special requirements specified by Atlantic City Board of Education. (Account: 11-000-270-515-00-015-515).

**5. Approve the 2022-2023 CONTRACT FOR PARTICIPATION IN COOPERATIVE TRANSPORTATION**

**CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT**, 4 Moore Road, DN 704, Cape May Court House, NJ 08210, hereinafter referred to as Shared Services Transportation, and Atlantic City B.O.E. New Jersey, by and through Business Administrator. Duly authorized and appointed representative of the District Board of Education, hereinafter referred to as District, covenant and agree that:

1. Shared Services Transportation shall provide transportation services pursuant to the 2022-2023 Shared Services Transportation Guidelines annexed hereto and made an express part of this Agreement.
2. Shared Services Transportation and District agree to be bound by the Cape May County Shared Services Transportation Guidelines.
3. District contracts with Shared Services Transportation Routing for Homeless, Nonpublic, Special Education and Vocational Transportation Services, athletic events, field trips, and after school activities transportation.
4. District agrees to participate in the Shared Services Transportation for the school year 2022-2023 which shall not exceed twelve (12) months.
5. District acknowledges that this Agreement is not self-renewing and may be renewed only by means outlined in the Shared Services Transportation Guidelines and for renewal periods not to exceed one year.
6. Shared Services Transportation administrative costs are 8% of the district's billable portion for transportation services.

**6. Approve the 2022-2023 School Year RESOLUTION FOR PARTICIPATION IN COOPERATIVE TRANSPORTATION**

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- o WHEREAS, the ATLANTIC CITY PUBLIC SCHOOLS Board of Education desires to transport students for the purpose of special education, non-public school education, or their own public school students to specific destinations; and
- o WHEREAS, the Warren County Special Services School District hereinafter referred to as WCSSSD offers coordinated transportation services; an
- o WHEREAS, the WCSSSD will organize and schedule routes to achieve the maximum cost effectiveness;

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

Due Date	Charges	Credits: Return of Deposit	Credits: Virtual Days (if applicable)
7/30/2022	<ul style="list-style-type: none"> <li>• 2022-23 Deposit based on 10% of prior year billings.</li> <li>• ESY billings to date.</li> </ul>	n/a	n/a
8/31/2022	ESY billings to date	n/a	n/a
9/28/2022	September as billed 9/1	n/a	n/a
10/31/2022	October as billed 10/1	n/a	Less: Sept discount
11/30/2022	November as billed 11/1	n/a	Less: Oct discount
12/31/2022	December as billed 12/1	n/a	Less: Nov discount
1/21/2023	January as billed 1/1	n/a	Less: Dec discount
2/28/2023	February as billed 2/1	n/a	Less: Jan discount
3/29/2023	March as billed 3/1	n/a	Less: Feb discount
4/30/2023	April as billed 4/1	n/a	Less: Mar discount
5/31/2023	May as billed 5/1	n/a	Less: Apr discount
6/28/2023	June as billed 6/1	Less: return of annual deposit	Less: May discount
7/29/2023	True up for any remaining June adjustments/credits. If a net credit is due, it will be applied against the next billing.		

**BUILDINGS & GROUNDS 1 - 6**

On a motion made by Mr. Johnson and seconded by Mr. Cupeles, the Atlantic City Board of Education voted to approve Buildings & Grounds 1 – 6. At the call of the roll, the vote was as follows: Mrs. Bailey-yes-abstain #21-0045; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Cupeles-yes sending-abstain elementary; Mr. Herbert-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. Steele-yes. Of eight members present six voted in the affirmative, one abstained on elementary and one abstained on #12-0045. The motion carried.

**GOODS & SERVICES 1 - 17**

1. Approve the April, 2022 payroll as follows:

April 15, 2022	\$4,658,408.15
April 30, 2022	\$4,506,128.09

2. Approve the Report of Payments for the period April 13, 2022 - May 17, 2022, in the amount of \$7,795,849.93 per Exhibit F.

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3. Approve the Open Purchase Order Report for the period April 13, 2022 - May 17, 2022, in the amount of \$1,470,049.43, **per Exhibit G.**

4. Pursuant to N.J.A.C. 6:20-2A.10 (d)\*, I certify that no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2A. 10 (a)\* and that sufficient funds are available to meet the district’s financial obligation for the remainder of the fiscal year. \_\_\_\_\_

Angela Brown, Board Secretary

5. Approve the Board Secretary Report for March, 2022 and note agreement with the Treasurer’s Report for March, 2022, **per Exhibit H.**

6. Approve the Treasurer’s Report for March, 2022 and note agreement with the Board Secretary Report for March, 2022, **per Exhibit I.**

7. Approve the monthly transfer report for March, 2022, **per Exhibit J .**

8. Approve to renew the following services for the 2022-2023 School year for use districtwide:

<b>Continuation of Services (Renewals)</b>				
Vendor	Service	Amount	Account	
Verizon Wireless	District Cell Phones and Mi-Fi’s NJ State T216A # 82583	\$112,146.84 Approx Federal Tax \$24,000.00 Total\$136,146.84	11-000-230-530-015-00-530	\$136,146.84
Loti Connection Inc.	Annual Fee NJ Evaluation of Teachers/Principals RFP # 17-003	\$ 74, 650.00	11-000-221-320-010-50-500 11-000-221-320-030-50-500 11-000-221-320-050-50-500 11-000-221-320-060-50-500 11-000-221-320-070-50-500 11-000-221-320-080-50-500 11-000-221-320-100-50-500 11-000-221-320-120-50-500 11-000-221-320-130-50-500 11-000-221-320-140-50-500 11-000-221-320-300-50-500	\$20,155.50 \$8,211.50 \$3,732.50 \$5,972.00 \$6,718.50 \$5,972.00 \$5,972.00 \$6,718.50 \$746.50 \$6,718.50 \$3,732.50
Streamguys	High School Radio	\$ 6,300.00	11-000-230-530-00-015-530	\$6,300.00

9. 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 financial statements of governmental activities, business-type activities, each major fund, and the aggregate remaining fund information for the fiscal year ended

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June 30, 2022, as well as consulting services for the 2022-2023 fiscal year and review of the 2022-2023 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, 2022 through June 30, 2023. 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.

**10.** Extend the contract awarded to Dot Designing, 242 Possum Hollow Rd, Monroe Township, NJ 08831 for the provision of various screen printed items effective July 21, 2022 through June 30, 2024 (Years 3 and 4) at the fees stated below. Goods and services were procured via

**Bid #21-005 opened July 9, 2020.**

<b>Apparel Type</b>	<b>Pricing</b>
Short Sleeve Polo, Youth	\$4.99
Short Sleeve Polo, Adult	\$4.99
Short Sleeve Polo Size 2X	\$7.49
Short Sleeve Polo Size 3X+	\$7.79
Long Sleeve Polo Youth	\$7.29
Long Sleeve Polo Adult	\$9.15
Long Sleeve Polo Size 2x	\$10.49
Long Sleeve Polo Size 3x+	\$12.99
Short Sleeve T-shirts Youth	\$3.30
Short Sleeve T-shirts Adult	\$3.30
Short Sleeve T-shirts Size 2X	\$5.39
Short Sleeve T-shirts Size 3X+	\$5.89
Long Sleeve T-shirts Youth	\$4.79

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Long Sleeve T-shirts Adult	\$4.89
Long Sleeve T-shirts Size 2x	\$6.05
Long Sleeve T-shirts Size 3x+	\$7.35
Crewneck Sweatshirts Youth	\$6.45
Crewneck Sweatshirts Adult	\$6.98
Crewneck Sweatshirts 2X	\$9.00
Crewneck Sweatshirts 3X	\$9.00
Hooded Sweatshirts Youth	\$10.75
Hooded Sweatshirts Adult	\$10.95
Hooded Sweatshirts Size 2X	\$13.85
Hooded Sweatshirts Size 3X	\$14.99
Sweatpants Youth	\$8.50
Sweatpants Adult	\$8.89
Sweatpants Size 2X	\$11.69
Sweatpants Size 3X	\$11.69
Track Shorts Youth	\$8.85
Track Shorts Adult	\$8.96
Track Shorts 2X	\$11.85
Track Shorts 3X	\$13.15



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Athletic Shorts Youth	\$7.50
Athletic Shorts Adult	\$7.50
Athletic Shorts 2X	\$11.00
Athletic Shorts 3X	\$13.85
Athletic Shorts 4X	\$13.85
Baseball Caps Youth	\$4.50
Baseball Caps Adult	\$4.50
Beanie Hat	\$3.15
Beanie Hat with Pom-Pom	\$4.89
Ear headband	\$2.89
Scarf Striped Two-tone	\$6.99
Scarf Solid Color	\$3.99
Fleece Blankets	\$5.99
Gloves	\$3.69
Duffel Bags	\$8.00
Tote Bags	\$2.40
Drawstring backpacks	\$2.45

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Face Masks	\$2.20
<b>Screen Printing Costs, FRONT OF SHIRT</b>	
Set Up Costs (Screen)-PER SCREEN	\$0.00
One Color--PER GARMENT	\$1.10
Two Colors--PER GARMENT	\$0.35
Three Colors--PER GARMENT	\$0.45
Four Colors--PER GARMENT	\$0.50
White underlay (FLASH)	\$0.00
<b>Screen Printing Costs, BACK OF SHIRT</b>	
Set Up Costs (Screen)-PER SCREEN	\$0.00
One Color--PER GARMENT	\$0.25
Two Colors--PER GARMENT	\$0.35
Three Colors--PER GARMENT	\$0.45
Four Colors--PER GARMENT	\$0.50
White underlay (FLASH)	\$0.00
<b>Screen Printing Costs, LEFT SLEEVE OR LEG</b>	
Set Up Costs (Screen)-PER SCREEN	\$0.00
One Color--PER GARMENT	\$1.70
Two Colors--PER GARMENT	\$0.35

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Three Colors--PER GARMENT	\$0.45
Four Colors--PER GARMENT	\$0.50
White underlay (FLASH)	\$0.00
<b>Screen Printing Costs, HATS</b>	
Set Up Costs (Screen)-PER SCREEN	\$0.00
One Color--PER GARMENT	\$2.50
Two Colors--PER GARMENT	\$6.00
Three Colors--PER GARMENT	\$7.00
Four Colors--PER GARMENT	\$8.50
White underlay (FLASH)	\$0.00
<b>Screen Printing Costs, HEADBANDS, SCARVES, BLANKETS, AND GLOVES</b>	
Set Up Costs (Screen)-PER SCREEN	\$0.00
One Color--PER GARMENT	\$1.59
Two Colors--PER GARMENT	\$2.50
Three Colors--PER GARMENT	\$3.00
Four Colors--PER GARMENT	\$3.50
White underlay (FLASH)	\$0.00
<b>Screen Printing Costs, MASKS AND ALL BAGS</b>	
Set Up Costs (Screen)-PER SCREEN	\$0.00
One Color--PER BAG	\$1.25

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Two Colors--PER BAG	\$0.35
Three Colors--PER BAG	\$0.40
Four Colors--PER BAG	\$0.50
White underlay (FLASH)	\$0.00
<b>Screen Printing Costs, team numbers (up to 40)</b>	
Set Up Costs (Screen)-PER SCREEN	\$0.00
One side--PER GARMENT	\$0.40
Second side--PER GARMENT	\$0.50
White underlay (FLASH)	\$0.00

**11.** 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, effective July 1, 2022 through June 30, 2023 at the monthly 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). Monthly rates are \$9.33 for the following levels of coverage: Single, Member/Spouse, Parent/Child (ren), and Family.

**12.** 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, 2022 through June 30, 2023 (Year 4). The extension is pursuant to N.J.S.A. 18A:18A-4.2. Services were procured pursuant to N.J.S.A. 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**

**Annual Program Participation Fees:**

Fee Description	
Launch	\$750.00
Gateway	\$750.00

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Engineering	\$3,000.00
Biomedical	\$2,000.00
Computer Science	\$2,000.00
SES Analysis	\$900.00
Two-Day Launch Classroom Teacher Training	\$500.00
Launch Lead Teacher Training	\$700.00
Three-Day Gateway Unit Training	\$700.00
Five-Day Gateway Unit Training	\$1,200.00
Ten-Day High School Course Training	\$2,400.00
On-site (district) Training (up to 24 teachers)	\$9,500.00

Professional Development Fees:

Tequipment, Inc.

**See Exhibit K**

**13.** Extend the contracts awarded to the various vendors listed below for the provision of adaptive educational software licenses and on-going training and support for the contract period July 1, 2022 through June 30, 2023 (Year 4). Goods and services were procured pursuant N.J.S.A. 18A:18A-4.5 by way of RFP#19-012 and proposals were opened September 14, 2018. Fees will be charged to account numbers 20-231-100-300, 20-231-100-500, 20-231-100-600, 20-270-200-300, 20-235-100-300, 20-270-200-500, 20-270-200-100, 20-265-100-300, 20-250-100-300, and 11-190-100-500-40. Goods and services will be provided only as requested and contingent upon the vendor(s) receiving a district purchase order and fully executed contract.

- a) Achieve 3000, 1985 Cedar Bridge Avenue, Suite 3, Lakewood, NJ 08701
- b) Curriculum Associates, LLC, 153 Rangeway Road, North Billerica, MA 01862
- c) Dreambox Learning, 600 108<sup>th</sup> Avenues, NE, Suite 805, Bellevue, WA 98004
- d) Edgenuity, Inc., 8860 E. Chaparral Road, Suite 100, Scottsdale, AZ 85250
- e) Edmentum, Inc., 5600 West 83<sup>rd</sup> Street, Suite 300-8200 Tower, Bloomington, MN 55437
- f) Enome, Inc., PO Box 1289, San Mateo, CA 94401
- g) IXL Learning, Inc., 777 Mariners Island Blvd., Suite 600, San Mateo, CA 94404
- h) McGraw-Hill Education, Inc., 2 Penn Plaza 12<sup>th</sup> Floor, New York, NY 10121
- i) Pearson Education, Inc., 330 Hudson Street, New York, NY 10013

Base prices are as follows and subject to the percentages of increases (if applicable) stated in the vendors' proposals:

**Achieve 3000**

Site License Literacy or Science Solutions; Annual cost per site, per max enrollment	Fees
125	\$7,525.00

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250	\$14,675.00
375	\$17,825.00
500	\$23,375.00
675	\$28,625.00
850	\$33,625.00
1175	\$37,425.00
<b>Intervention, ELL, and Spanish Solutions</b>	
BAE Expander per site	\$2,500.00
BAE Teacher Expander per teacher, up to 5 sites	\$500.00
<b>Foundational Literacy Solutions</b>	
PK-1	\$4,150.00
<b>Additional Professional Development and Optional Add-ons</b>	
Professional Development-onsite	\$2,300.00
Professional Development--online, (1) 90-minute session; up to 20 participants	\$440.00
Project Management Services--FT	\$133,000.00
Project Management Services--PT	\$81,000.00
Project Management Services--Online	\$32,850.00
Textbook Alignments--per site	\$600.00
NWEA-MAP	\$600.00
LevelSet; per student	\$11.00
World of Biology; per site	\$290.00

**Curriculum Associates, LLC**

Student Licensing	Fees
Math and Reading (201-350)	\$11,305.00
Math and Reading (351-500)	\$16,055.00

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Math and Reading (501-800)	\$18,905.00
Professional development (3 sessions)—onsite; up to 6 hours per site	\$4,500.00
Professional development (1 session)—onsite; up to 6 hours per site	\$2,000.00

**Dreambox Learning**

Student Licensing	Fees
0-250 Students	\$30.00 per license
251-500 Students	\$29.00 per license
501-750 Students	\$28.00 per license
751-1000 Students	\$27.00 per license
1000+ Students	\$25.50 per license
<b>Site Licenses; Building Enrollment</b>	
265-500	\$7,900 per building
500-800	\$8,500 per building
801+	\$9,500 per building
Professional Development—60 minute webinar	\$350.00
Professional Development--Onsite, 6-hour session	\$3,000.00

**Edgenuity, Inc.**

Site License	Fees
ELA/Reading and Math K-5; per site	\$9,000.00
ELA/Reading and Math K-5; per site with district-wide purchase	\$7,000.00
ELA/Reading or Math K-5; per site	\$5,000.00
ELA/Reading or Math K-5; per site with district-wide purchase	\$4,500.00
ELA/Reading and Math K-8; per site	\$11,000.00
ELA/Reading and Math K-8; per site with district-wide purchase	\$8,500.00
ELA/Reading or Math K-8; per site	\$5,500.00

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ELA/Reading or Math K-8; per site with district-wide purchase	\$5,000.00
Reading and Math 6-12	\$9,000.00
Reading or Math 6-12	\$5,500.00
Reading and Math 6-12 with district-wide purchase	\$8,500.00
Reading or Math 6-12 with district-wide purchase	\$5,000.00
Digital Courseware 6-8	\$12,500.00
Digital Courseware 6-8 with district-wide purchase	\$11,000.00
Digital Courseware 9-12	\$19,555.00
Professional Development--onsite, up to 6 hrs., 25 participants	\$2,500 per day (1-5 days) \$2,300 per day (5-10 days) \$2,200 per day (10+days)
Webinar--per session, up to 2 hrs., 25 participants	\$500.00
<b>Student Licensing</b>	
ELA/Reading and Math K-5 (1-200)	\$60.00
ELA/Reading and Math K-5 (200-500)	\$55.00
ELA/Reading and Math K-5 (500+)	\$50.00
ELA/Reading or Math K-5 (1-200)	\$45.00
ELA/Reading or Math K-5 (200-500)	\$44.00
ELA/Reading or Math K-5 (500+)	\$38.00
ELA/Reading and Math K-8 (1-200)	\$65.00
ELA/Reading and Math K-8 (200-500)	\$60.00
ELA/Reading and Math K-8 (500+)	\$55.00
ELA/Reading or Math K-8 (1-200)	\$78.00
ELA/Reading or Math K-8 (200-500)	\$45.00
ELA/Reading or Math K-8 (500+)	\$40.00
Reading and Math 6-12 (1-200)	\$65.00
Reading and Math 6-12 (200-500)	\$60.00



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Reading and Math 6-12 (500+)	\$55.00
Reading or Math 6-12 (1-200)	\$48.00
Reading or Math 6-12 (200-500)	\$45.00
Reading or Math 6-12 (500+)	\$40.00
Digital Courseware 9-12 (1-199)	\$75.00
Digital Courseware 9-12 (200-499)	\$70.00
Digital Courseware 9-12 (500+)	\$65.00
<b>Optional Products</b>	
Renaissance START Integration Add-on, per site	\$500.00
NWEA MAP Integration Add-on, per site	\$500.00
Scantron Performance Series, Add-on, per site	\$500.00
UpSmart Test Readiness 6-8, Reading and Math	\$16,995.00
UpSmart Test Readiness 6-8, Reading or Math	\$9,995.00
UpSmart Test Readiness 6-8, Reading and Math w/district wide purchase	\$1,200.00
UpSmart Test Readiness 6-8, Reading or Math w/district wide purchase	\$7,500.00
UpSmart Test Readiness 6-12, Reading and Math (1-199)	\$25.00
UpSmart Test Readiness 6-12, Reading and Math (200-499)	\$23.00
UpSmart Test Readiness 6-12, Reading and Math (500+)	\$21.00
UpSmart Test Readiness 6-12, Reading or Math (1-199)	\$21.00
UpSmart Test Readiness 6-12, Reading or Math (200-499)	\$18.00
UpSmart Test Readiness 6-12, Reading or Math (500+)	\$15.00
Instructional Services (teaching); per semester	\$285.00
Instructional services (teaching); per 12-mo. License	\$600.00
Subscription-based electives; per single course enrollment	\$99.00
Virtual Media Appliance	\$950.00

**Edmentum, Inc.**

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<b>Student Licensing</b>	<b>Fees</b>
1000-2999 Students; cost per license	\$47.00
3000-4999 Students; cost per license	\$34.00
5000-6999 Students; cost per license	\$25.00
>7000 Students; cost per license	\$22.00
Professional Development--site-based, cost per site	\$3,000.00
Professional Development--leadership training	\$3,000.00
Professional Development--(3) 90-minute virtual sessions	\$750.00
Professional Development—Onsite, full day sessions	\$2,250.00

**Enome, Inc.**

Description of Services	Fees
Membership Fees (SPED Department)--Annual	\$41,650.00
Cost per educator	\$595.00
Membership Fees (District)--Annual	\$126,000.00
Cost per educator	\$180.00
Professional Development--Onsite, per day	\$7,500.00

**IXL Learning, Inc.**

<b>Student Licensing</b>	<b>Fees</b>			
	<b>1 Subjects</b>	<b>2 Subjects</b>	<b>3 Subjects</b>	<b>4 Subjects</b>
100+ Students; cost per license	\$12.00	\$18.00	\$22.00	\$24.00
250+ Students; cost per license	\$11.50	\$17.25	\$21.00	\$23.00
500+ Students; cost per license	\$11.00	\$16.50	\$20.00	\$22.00
750+ Students; cost per license	\$10.50	\$15.75	\$19.00	\$21.00
1500+ Students; cost per license	\$10.00	\$15.00	\$18.00	\$20.00
2500+ Students; cost per license	\$9.50	\$14.25	\$17.50	\$19.00
Professional Development--onsite; one day	\$2,500.00			

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Professional Development--90-minute session	\$495.00
Professional Development--90-minute session; customized	\$695.00
Professional Development--elibrary; per year; per site	\$495.00

**McGraw-Hill Education, Inc.**

<b>Student Licensing</b>	<b>Fees</b>
1-49 Students; cost per license	\$45.00
50-99 Students; cost per license	\$40.50
100-249 Students; cost per license	\$36.00
250-499 students; cost per license	\$31.50
500-999 Students; cost per license	\$27.00
1000+ Students; cost per license	\$22.50
5000-9999 Students; cost per license	\$18.00
10000-19999 Students; cost per license	\$16.65
20000-24999 Students; cost per license	\$15.30

<b>Pearson Education, Inc. Student Licensing</b>	<b>License Fees</b>		
	<b>1 Year</b>	<b>3-Year</b>	<b>6-Year</b>
SuccessMaker Math or ELA; per student	\$32.00	\$80.00	\$128.00
SuccessMaker Math and ELA; per student	\$60.00	\$150.00	\$240.00
iLit 20; per student	\$32.00	\$80.00	\$128.00
iLit 45; per student	\$75.00	\$189.00	\$300.00
iLit ELL; per student	\$75.00	\$189.00	\$300.00
iLit 90; per student	\$150.00	\$375.00	\$600.00
<b>Site License</b>			
SuccessMaker Math or ELA (up to 400	\$7,500.00	\$18,000.00	\$27,000.00

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students/school site)			
SuccessMaker Math or ELA (400+ students/school site)	\$12,500.00	\$30,000.00	\$45,000.00
SuccessMaker Math & ELA (up to 400 students/school site)	\$12,500.00	\$30,000.00	\$45,000.00
SuccessMaker Math & ELA (400+ students/school site)	\$17,500.00	\$42,000.00	\$63,000.00
iLit 20 (up to 400 students/school site)	\$7,500.00	\$18,000.00	\$27,000.00
iLit 20 (400+ students/school site)	\$12,500.00	\$30,000.00	\$45,000.00
iLit Suite (up to 400 students/site)	\$12,500.00	\$30,000.00	\$45,000.00
iLit Suite (400+ students/site)	\$17,500.00	\$42,000.00	\$63,000.00
Professional Development--One day; per site	\$1,900.00		
Professional Development--Three days; per site	\$5,100.00		
Professional Development--28 days; district package	\$42,000.00		
Professional Development--45 days; district package	\$65,250.00		
Professional Development--65 days; district package	\$85,800.00		
Professional Development--140 days; district package	\$155,000.00		

**14.** Resolution by the Atlantic City Board of Education to authorize the sale of the depreciated surplus personal property no longer needed for public use on an online auction website as follows:

WHEREAS, the Atlantic City Board of Education is the owner of surplus personal property and has determined that the personal property is no longer needed for public use; and

WHEREAS, the Atlantic City Board of Education is desirous of selling surplus personal property in an “as is” condition without express or implied warranties;

WHEREAS, the Atlantic City Board of Education intends to utilize the online auction services of Municibid located at [www.municibid.com](http://www.municibid.com).

NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education in the city of Atlantic City in the County of Atlantic, State of New Jersey, that the Atlantic City Board of Education is hereby authorized to sell the surplus personal property as follows:

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- a) The sale of surplus property shall be conducted through Municibid pursuant to NJ State Contract Number 19-GNSV1-00696 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with Municibid are available online at [www.municibid.com](http://www.municibid.com) and from the Atlantic City Board of Education.
- b) The sale will be conducted online and the address of the auction site is [www.municibid.com](http://www.municibid.com).
- c) The sale is being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set form in the Division of Local Government Services' Local Finance Notice 2019-15
- d) A list of the surplus property to be sold is as follows:

Property Description	Location	Purchase Year	System No.	Item ID No.
HOBART 80-QT MIXER	USC	1980	7221	1024

- e) The surplus property as identified shall be sold “as is, where is” without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- f) The Atlantic City Board of Education reserves the right to reject any and all bids pursuant to N.J.S.A. 18A:18A-45(e).

**15.** Approve the food service grant from Tyson Food in the amount of \$5,000.

**16.** Approve the following Proprietary Maintenance Contracts for the 2022-2023 school year charged to account #11-000-261-420-xxx-420.

<i>Vendor</i>	<i>Goods/Service As Per Bid Specifications</i>		<i>Rates</i>	
ADT Commercial, LLC 1345 Campus Parkway, Suite A18 Wall Township, NJ 07753	Fire Alarm Inspection, Testing & Repair	ACHS - \$7,200 (24 Hrs. Incl) Chelsea \$1,900 (12 Hrs. Incl) Pennsylvania \$4,248 (16 Hrs. Incl)	Normal Hours Overtime Weekends/Hol	\$165 per hour Regular \$248 per hour OT \$248 per hour Wk/Hol \$0.55 /mil 2 Hour min.

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<p>Albireo Energy 126 Sandy Drive Newark, DE 19713</p>	<p>Service Contract for HVAC Controls</p>	<p>Uptown - \$6,437 MLK - \$6,437 2 Site Visits (16 Hours) Remote Tech (8 hours) Unscheduled Service 16 Hr Network Analysis 1 per yr</p>	<p>Tech on Site  Tech Remote  Programmer  Project Mgr.</p>	<p>\$142.84 per hour Regular \$214.26 per hour Night/Wkend  \$285.69 per hour Holiday  \$142.84 per hour Regular \$214.26 per hour Night/Wkend \$285.69 per hour Holiday  \$155.83 per hour Regular \$233.74 per hour Night/Wkend \$311.66 per hour Holiday  \$166.73 per hour Regular \$250.49 per hour Night/Wkend \$334.22 per hour Holiday 50% Off Mark Up Alerton 60% Off Mark Up Belimo</p>
<p>Brightly (formerly SchoolDude) PO Box 360717 Pittsburg, PA 15251</p>	<p>Electric Work Order System</p>	<p>MaintenanceDirect MySchoolDude</p>		<p>\$7,751.00 \$978.19</p>
<p>CM3 185 Commerce Dr., Suite 1 Fort Washington, PA 19034</p>	<p>Service Contract HVAC Controls &amp; VAV Boxes</p>	<p>ACHS - \$38,312 BAS 200 hrs./HVAC 48 hrs.  NYAS/SAS – \$8,600 each BAS 48 hrs./HVAC 8 hrs.  PAS - \$9,808 BAS 56 hrs/HVAC 8 hrs  Texas - \$2,416 BAS 16 hours included</p>	<p>BAS Tech  Mechanical Sys Tech A  Tech B  HVAC Mechanic Apprentice</p>	<p>\$151 per hour Regular 226.50 per hour OT \$302 per hour Sun/Hol  \$169 per hour Regular \$253.50 per hour OT \$338 per hour Sun/Hol  \$136 per hour Regular \$204 per hour OT \$272 per hour Sun/Hol  \$96 per hour Regular \$144 per hour OT \$192 per hour Sun/Hol  55% Discount on Schneider Electric Parts</p>

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Johnson Fire Protection 283 Gibraltar Road, Horsham, PA 08054	Fire Alarm & Suppression	Dr. MLK - \$5,236.67 NYAS – 5,730.40 Uptown - \$5,778.98		\$116.88 per hour Regular \$196.42 per hour OT \$233.74 Wkend/Hol
Siemens Industry 2000 Crawford Place Suite 300 Mt. Laurel, NJ 08054	Service Contract for Fire Alarm Inspection, Testing & Repair	SAS - \$7,379 RAS - \$5,517		Prevailing Wage \$240.00 per hour
Trane Technologies 3606 Horizon Drive King of Prussia, PA 19406	Service Contract for Trane Building Automation	Chelsea - \$8,000 (FM01375) MLK – \$10,800 (FM01376) Uptown - \$10,800 (FM01377)	Controls Tech  A Tech  B Tech	\$214.00 per hour Regular \$321.00 per hour OT \$428.00 per hour DT  \$196.00 per hour Regular \$294.00 per hour OT \$392.00 per hour DT  \$186.00 per hour Regular \$279.00 per hour OT \$372.00 per hour DT 15% Mark Up
Trane Technologies 3606 Horizon Drive King of Prussia, PA 19406	Full Maintenance (2) Trane Chillers Plant & Tracer Controls & Cooling Tower	ACHS - \$59,778 (FM01342)  ACHS - \$8,400 (FM02030)	Controls Tech A Tech B Tech	\$214.00 per hour Regular \$321.00 per hour OT \$428.00 per hour DT  \$196.00 per hour Regular \$294.00 per hour OT \$392.00 per hour DT  \$186.00 per hour Regular \$279.00 per hour OT \$372.00 per hour DT 15% Mark Up

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Tristate HVAC Equipment LLP Union Hill Industrial Park, One Resource Drive, West Conshohocken, PA 19428	RTU RTU  Service Contract for RTU & Chiller Maintenance	New York - \$8,313 Sovereign - \$11,184 (Includes 2 Site Inspections, 1 HW/CHW Coil Cleaning per unit; 16 tech hours per school) Pennsylvania - \$15,630 RTU Includes 2 Site inspections; 1 HW & CHW Coil cleaning per unit; Chiller includes – 3 Site Inspections; 1 Condenser Coil Cleaning; 16 Tech hour	Straight Time Over Time Sun/Hol	\$163.00 per hour \$243.00 per hour \$323.00 per hour Service Calls Billed @ 4 hour min. \$75.00 Truck Charge per visit
Verizon Connect Inc. 20 Enterprise Drive Suite 100 Aliso Viejo, CA 92656	Vehicle Monitoring	District Vehicles 28 Units - \$6,367.20	Fleet /w Hardware Lease Light Duty Diagnostics	28 units x \$18.95 = \$530.60 \$530.60 x 12 months = \$6,367.20

17. Approve the submission of the New Jersey School Insurance Group Safety Grant in the amount of \$33,000.

**GOODS & SERVICES 1 - 17**

On a motion made by Mrs. Bailey and seconded by Mr. Chowdhury, the Atlantic City Board of Education voted to approve Goods & Services 1 – 17. At the call of the roll the vote was as follows: Mrs. Bailey-yes-abstain #1 M. Bailey; Mrs. Byard-yes-abstain #1 M. McQueen; Mr. Chowdhury-yes; Mr. Cupeles-yes sending-abstain elementary; Mr. Herbert-yes-abstain #1; Mr. Johnson-yes-abstain #1 T. Johnson; Mr. Steele-yes-abstain #1 D. Steele. Of eight members present five voted in the affirmative, four abstained on #1 family members, one abstained on elementary. The motion carried.

**Noted for the record: Mr. Chowdhury left prior to executive session.**

**Closed Session**

On a motion made by Mr. Mayfield and seconded by Mr. Johnson, the Atlantic City Board of Education voted to go into executive session for approximately 1.5 hours.

**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:



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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 banking 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:-Jennifer Diaz, et al. vs. AC**

**BOE, Sherry Yahn, workers compensation, Farook Hossain**

(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 17, 2022.

**RETURN TO OPEN SESSION**

On a motion made by Mrs. Bailey and seconded by Mr. Mayfield, the Atlantic City Board of Education voted to return to open session at 7:41pm.

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**AFTER EXECUTIVE SESSION**

**Goods & Services 18 - 21**

**18.** Approve the worker's compensation settlement agreement with employee #102045 (District), DOI 7/13/19 \$109,632.96 - weekly payment of \$553.00 starting December 31, 2019.

**19.** Approve the worker's compensation settlement agreement with employee #101928 (VP) for a total amount of \$36,582

DOI 9/25/19 \$10,770 lump sum

DOI 8/21/18 \$12,000 lump sum - Section 20

DOI 7/20/16 \$13,812 lump sum

**20.** Approve the worker's compensation settlement agreement with employee #105609 (ACHS), DOI 12/17/19, in the lump sum amount of \$36,095.

On a motion made by Mr. Mayfield and seconded by Mr. Cupeles, the Atlantic City Board of Education voted to approve Goods & Services 18 – 21. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Cupeles-yes on sending-abstain on elementary; Mr. Herbert-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. Steele-yes. Of seven members present, six voted in the affirmative and one abstained on elementary. The motion carried.

**Personnel #40**

On a motion made by Mrs. Bailey and seconded by Mr. Cupeles, the Atlantic City Board of Education voted to approve Personnel #40 to approve the new position of Assistant Superintendent of School. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Cupeles-yes; Herbert-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. Steele-yes. Of seven members present, seven voted in the affirmative. The motion carried.

**Adjourn**

On a motion made by Mr. Herbert and seconded by Mr. Cupeles, the Atlantic City Board of Education voted to adjourn the meeting at 7:45am.

Respectfully submitted,

Angela Brown  
Board Secretary

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21. Approve new position Assistant Superintendent of Schools .

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Adjourn**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_  
Time \_\_\_\_\_