

Atlantic City Board of Education
Regular Meeting - 6:00 pm
December 12, 2023

Call To Order Mr. Steele, President

Roll Call Mrs. Bailey, Ms. Bridgers, Mrs. Byard, Mr. Johnson, Mr. Mayfield, Mr. McKinley, Mr. Siddik, Mr. Steele.

Also Present Dr. Small, Dr. Hyman, Mr. Rose, Ms. Morris, Mrs. Ricketts, Ms. Saunders, Mrs. Riley, Mrs. Brown.

Student Representatives: Sophia Mammucari (President), Faizah Faroque (Vice President).

Statement of Notice

A notice of the 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 11, 2023.

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

Vision & Mission Statement

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.

Superintendent's Report – Dr. La'Quetta S. Small

Dr. Small welcomed the student representatives and introduced Ms. Sarah Mammucari. Ms. Mammucari thanked the Board of Education, Dr. Small and Dr. Hyman for the purchase of the new crew team boats. A one minute video was shown of the girls team in the new crew boats. Ms. Mammucari invited everyone to come to the Crew Team tent at future events. Sophia Mammucari expressed her thanks and appreciation on behalf of the crew team. Lastly, Dr. Small wished everyone a wonder holiday and a Happy New Year.

Student Representative Comments – Sophia Mammucari discussed Holiday Week from 12/18 – 12/22 with crazy socks, spread the cheer, ugly sweater and flannel Friday. All are welcome to participate. Faizah Faroque discussed the winter concert, the favorite holiday, SEL Saturday with painting, socializing and a great opportunity. Ms. Faroque discussed student James Haney breaking the ACHS record in swimming for the breast stroke. Mr. Haney has broke 16 records. The Boys' and Girls' basketball game will be on December 14, 2023 against Holy Spirit. All are invited to attend. A teacher and student lip sync contest will be held in the J-wing. Lastly the representatives thanked the Board and Administration for allowing them to speak at the meetings.

Public Comments - None

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POLICY 1 - 2

1. Approve the committee and regular meeting minutes of November 21, 2023, and approve the closed session minutes of November 21, 2023, **per Exhibits A & A1.**
2. Approve the second reading of the following revised policies and regulations.

P & R 3212	Attendance (M)
P & R 4212	Attendance (M)
P & R 5116	Education of Homeless Children and Youth
P 8500	Food Service (M)

POLICY 1 – 2

On a motion made by Mr. Mayfield and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve Policy 1 – 2. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. .Siddik-yes; Mr. Steele-yes. Of eight members present, eight voted in the affirmative. 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.

PERSONNEL 1 - 24

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Chando, Mark	Teacher: Science ACHS	#0442	06/30/2024	07/01/2024	Retirement
b. Delaney, Mary	Teacher: Special Education USC	#0258	01/26/2024	01/27/2024	Resignation
c. Toomer, Varnesa	Teacher: Art RAS	#0255	01/31/2024	02/01/2024	Retirement

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
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a. Allen, Theda	School Social Worker	ACHS	12/05/2023 – 12/04/2024	FMLA – Intermittent
b. Gross, Sonja	Teacher: BSI	PAS	11/02/2023 – 06/30/2024	FMLA/NJFL – Intermittent
c. Hamill, Barbara	Teacher: Science	ACHS	12/14/2023 - 03/13/2024	FMLA - paid
d. Howarth, Claribel	Teacher: Spanish	ACHS	11/28/2023 – 12/12/2023	NJFL – paid
e. Keck, Daniel	Teacher Coach: Literacy	RAS	01/05/2024 - 06/30/2024	FMLA/NJFL - Intermittent
f. Lane, Letonia (R)	Teacher: Art	TAS	10/12/2023 – 11/08/2023 11/09/2023 – 10/29/2024	FMLA – paid FMLA – Intermittent
g. Navarro, Tiffany	Teacher: PreK	RAS	01/02/2024 - 08/31/2024	Child Rearing Leave - unpaid
h. Patel, Naseem	Paraprofessional: Special Education	SAS	11/17/2023 – 11/16/2024	FMLA - Intermittent
i. Rowe, Kimberly	Teacher: Mathematics	ACHS	09/01/2023 – 06/30/2024	FMLA – Intermittent
j. Slota, Christine	Teacher: BSI	SAS	11/28/2022 – 12/05/2022	FMLA – paid
k. Toomer, Varnesa	Teacher: Art	RAS	10/31/2023 – 01/10/2024 01/11/2024 – 01/28/2024	FMLA – paid FMLA – unpaid
l. Tracy, Harry (R)	Custodian	RAS	10/20/2023 – 11/26/2023	FMLA - paid
m. Troche, Sindy	Secretary: Child Study Team	USC	11/15/2023 – 11/14/2024	FMLA - Intermittent
n. Vaughan, Jennifer	Teacher: ESL	RAS	12/05/2023 – 01/02/2024	Child Rearing Leave – unpaid
o. Walker, Kierra	Teacher: PreK	MLK	10/26/2023 – 04/27/2024	FMLA – Intermittent
p. Wallace, Samantha	Teacher: BSI	MLK	09/01/2023 – 06/30/2024	FMLA – Intermittent

(R) = revised leave

* = ½ day paid and ½ day unpaid

3. Rescind personnel resolution #4i from the November 21, 2023 board agenda approving Jeniece Williams for employment as a Learning Disabilities Teacher - Consultant. Candidate declined the offer of employment as per notification to the Human Resources Department on November 22, 2023.

4. Rescind personnel resolution #9a from the October 17, 2023 board agenda approving Michael Arrington for employment as a Safety Officer. Candidate did not complete the hiring process.

5. Employment: approval is contingent upon 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.

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Name	Position & Location		Effective Date	Salary	Replacing	Account
a. Fetter, Paul	Vice Principal ACHS	#0487	01/01/2024	\$127,622 (Step 6 + Longevity)	Grimes, Jason (promoted to Principal)	11-000-240-103-010-00-103
b. Moody, Tracy-Marie	Director of Special Education & Student Services District-wide position Admin	#0131	01/01/2024	\$155,000	Hennelly, Pamela (resignation)	11-000-240-103-xxx-15-103
c. Tyler, Mark	Communications Specialist District-wide position Admin	#0765	01/01/2024	\$77,754	New Position	11-000-251-100-015-99-100
d. Sutton, Lily	Administrative Assistant to the School Business Administrator Admin	#0753	01/01/2024	\$51,306 (\$50,668 + \$638 for college credits)	Brown, Angela (approved as District Secretary)	11-000-251-105-015-00-105

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

Personnel Resolution	Employee	Position	Effective Date
a. October 17, 2023 #9b	Bailey, Viana	Teacher: Business	11/17/2023

7. **Adjustments:**

Employee	Position & Location	From Amount Degree & Step	To Amount Degree & Step	Effective Date	Difference	Reason
a. Creedon, Robert	Teacher: Special Education ACHS	\$69,512 BA+15 Step 6	\$71,043 BA+30 Step 6	01/01/2024	\$1,531	Graduate Credits
b. Harper, Bruce	Teacher: Special Education NYAS	\$77,562 BA+15 Step 9	\$79,093 BA+30 Step 9	01/01/2024	\$1,531	Graduate Credits

8. Approve the following staff to work on the Seal of Biliteracy Program as approved by personnel resolution #23 from the November 21, 2023 board agenda and personnel resolution #23 from the October 17, 2023 board agenda.

Administrators			
a. Days-Chapman, Constance	b. Alexander, Sheree (alternate)	e. McGee, Samuel (alternate)	f. Sickler, Samantha (alternate)
g. TBD vice principal			

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(alternate)			
Lead Teacher			
c. Norman-Vargas, Tennelle			
Test Proctors			
d. Figueroa, Ana	e. Semet, Kevin	f. Slattery, Tracy	

Approved personnel resolution # 23 from the 11/21/2023 agenda

Amend personnel resolution #23 from the October 17, 2023 board agenda to add an administrator to the Seal of Biliteracy program held at Atlantic City High School. The administrator will be paid up to 2 days for 5 hours each day. The administrative cost is \$675.00 (\$67.50 x 1 administrator x 5 hours x 2 days= \$675.00). The new not to exceed is \$3,702.42. Charged to account #11-000-221-104-80-xxx-104.

Approved personnel resolution #23 from the 10/17/2023 agenda

Approve to post, interview, and hire one Seal of Biliteracy Lead Teacher and 3 Proctors for Atlantic City High School's participation in the NJDOE State Seal of Biliteracy program. The State Seal of Biliteracy emphasizes the importance of both bilingualism, which facilitates improved communication and boosts the local economy, and cultural understanding, which promotes social acceptance. Students who successfully complete the requirements will receive an award which communicates to employers and universities that they are bilingual.

The Seal of Biliteracy Lead Teacher will work with teaching staff to recruit students, coordinate testing, test, and enter test scores and proof of biliteracy into NJ Homeroom at the contracted rate of \$45.87 for 30 hours not to exceed \$1,376.10 (\$45.87 x 30 = \$1,376.10). Three (3) additional teachers will proctor 4 hour testing sessions on 3 separate dates to be paid at the compensatory rate of \$45.87 per hour not to exceed \$1,651.32 per teacher (3 proctors x 4 hours x 3 days x \$45.87 = \$1,651.32). The total cost will not exceed \$3,027.42, charged to account #11-000-221-104-80-xxx-104.

9. Approve the following clubs and advisors at the Atlantic City High School for the 2023-2024 school year. Stipends will be prorated per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-010-99-100.

Club/Position	Advisor	Stipend
Stage Production	Becker, Leticia	\$1,064.16
Sophomore Class Advisor	Nelson, Ryan	\$781.50
DECA	Bailey, Viana	\$1,371.59

10. Approve to add the following staff to personnel resolution #26 from the November 21, 2023 board agenda at no additional cost.

a. Lawrence-Chowdury, Nakesha	b. Williams, C. Dedra	c. Allen, Theda (Alternate)
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Approved personnel resolution #26 from the 11/21/23 agenda

Approve the following teachers and administrators as members of the ACHS Public Safety PLC.

Teachers	
a. Gottfried, Karen	b. Harvey, Kerri
Administrators	
c. Days-Chapman, Constance	d. Alexander, Sheree (Alternate)
e. McGee, Samuel (Alternate)	f. Sickler, Samantha (Alternate)

12. Approve the addition of the following club and advisor at Chelsea Heights School for the 2023-2024 school

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year, from December 2023 to June 2024, at the prorated stipend of \$398.55. Using the account #11-401-100-100-050-99-100.

Club	Advisor
a. Sportsmanship	Elwell, Gary

13. Approve the following staff at Brighton Avenue School to conduct the work of the approved SEL team development for activities, lessons, parent presentations per SMART Goal 3, Strategy 1, Action Step 1 of the Annual School Plan which was previously approved. Teachers will work a total of 24 hours each for a total of \$6,000.00 (2 hrs x 12 days x 5 x \$50.00), administrator will work a total of 18 hours for a total of \$1,215.00 (1.5hrs x 12 days x 1 x \$67.50) not to exceed \$7,215.00. To be charged to account 20-231-200-104-300-67-104.

a. Cooker, Liesje	b. Greenidge, Hazel	c. Grocki, Jennifer	d. Lewis, Kelly
e. Williams, Lisa M.	f. Grimes, Jason (administrator)	g. Singer-Allen, Tracey (alternate administrator)	

14. Approve to add Shamara Martin to personnel #34 as approved at the August 15, 2023 board agenda.

Approved personnel resolution #34 from the 8/15/23 agenda

Approve the New York Avenue Math Coach to provide ongoing professional development for the below listed K-8 teachers to collaborate on effectively prioritizing curriculum standards and planning cohesive lessons especially within co-teaching models. The training group will meet biweekly for 2 hours each week from September 2023-May 2024, not to exceed 16 hours. The teachers and administrators will be paid their contractual rates, to meet SMART goal 3 Strategy I action step 2 from the ASP and to be paid using SIA funds. Not to exceed: \$21,823.68 (16 hours X \$45.87 x 29 teachers + 8 hours X \$67.50 X 1 administrator). Account Number:20-235-200-104-070-94-104

a. Lashley, Danielle	b. Vidal, Alexia	c. Kurtz, Celina	d. Nicolas, Michelle
e. TBD (vacancy)	f. Price, Alexis	g. Fuqua, Keesha	h. Schultz, Jessica
i. TBD (vacancy)	j. Berry, Havana	k. Masker, Shari	l. Brown, Jenine
m. Holmstrom, Moriah	n. Parmenter, Sherri	o. Mercer, Salimah	p. TBD (vacancy)
q. McBride, Christina	r. Jones, Arminta	s. Hampshire, John	t. Nistico, Maria
u. Harper, Bruce	v. Sweeney, Stacey	w. Brannigan, Susan	x. Oldroyd, Jean-Paul
y. Gupton, Randi	z. Eberhart, Chalon	aa. Bell, Monique	bb. Kelly, Elizabeth (Math coach)
cc. Williams, Kendall (Administrator)	dd. Sabio, Cornelio (alternate administrator)		

15. Approve to amend the list of the Uptown School Complex list of club advisors from the July 18, 2023 agenda item #11 due to retirement and resignation of approved staff. Staff will be paid a prorated stipend.

Adding	Replacing	Reason
a. Casemento, Nicole	Moore, Kritsy	Resignation

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b. Charles, Georgia	Freund, Matthew	Retirement
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Approved personnel resolution #11 from the 7/18/23 agenda

Approve the following clubs and advisors for the Uptown School Complex for the 2023-2024 school year. Advisors will be paid the elementary club stipend of \$797.09 as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-610-080-00-610.
 Advisor(s) - Club

- a. Kyles, Mala (co-advisor/shared stipend) 3DU Mentoring
- b. Sloan, Tracey (co-advisor/shared stipend) 3DU Mentoring
- c. Mazur, Marla Uptown on the Move
- d. Freund, Matthew Yearbook/Newsletter Club
- e. Moore, Kristy (co-advisor/shared stipend) National Jr. Honor Society
- f. Parker, Makia (co-advisor/shared stipend) National Jr. Honor Society
- g. Straugh, Jeremy 8th Grade Class Advisor
- h. Murray, Shari Art of Fishing-Sister City

16. Approve all 3rd -8th grade teachers the opportunity to attend targeted English Language Arts and Mathematics differentiated professional development with a focus on New Jersey Student Learning Standards. Up to 40 staff members will be selected. This initiative is designed to bolster their capacity to effectively administer the New Jersey Student Learning Assessment (NJSLA) and seamlessly integrate the New Jersey Student Learning Standards (NJSLS) into classroom instruction. The training will occur at various schools within the district.

Dates: Six Sessions: Thursdays: January 18, 2024, Thursday, January 25, 2024, Thursday, February 15, 2024, Thursday, February 29, 2024, Thursday, March 14, 2024, Thursday, March 21, 2024
 Times: in person 3:00 p.m.-5:00 p.m.

Total # of hours not to exceed 12 hours per staff member
 Staffing: (3) District Coordinators (3) Coaches (40) Classroom Teachers per session= 46 Teachers x 12 hours (6 days) x \$50.00=\$27,600
 (2) Alternate District Coordinators (2) Alternate Coaches
 Not to Exceed \$27,600 Account #: ESSER Fund 20-487-200-XXXXXXXX

Exhibit B

17. To approve district teacher leaders to align curriculum with the 2023-2024 district Professional Development Plan (PDP) and Annual School Plans (ASPs) which support SMART Goals 1 and 2. This process will be congruent with the newly adopted 2024 New Jersey Student Learning Standards (NJSLS).

Dates: December 13, 2023 through June 30, 2024
 Times: 3:00 p.m.-5:00 p.m.
 Total # of hours not to exceed 48 hours per staff member
 Staffing: (16) Teachers=16 Teachers x 48 hours x \$50.00=\$38,400
 Not to Exceed \$38,400 Account #: 20-487-200-xxx (ESSER)

a. Afanador, Jennifer	b. Angelo, Daniel	c. Burbach, Jo-Elle	d. Craig, Julie
e. Depersonaire, Shannon	f. Fuller-Williams, Latasha	g. Heckman, William	h. Jacobo, Jose
i. Keck, Daniel	j. Kelly, Elizabeth	k. Kent, Mary	l. McGuigan, Loretta
m. McVey, Colleen	n. Nodler, Christine	o. Oliver, Tracee	p. Wright, Keenan

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18. Approve Annelisea Johnson, Preschool Social Worker, to work from January 3, 2023 to May 17, 2024, on Wednesdays and Thursdays for the maximum of two hours per day. Work will include the planning and coordinating of parental activities (Community Outreach. To be paid the contractual rate of \$50 per hour, for a total of 40 hours. Total cost not to exceed \$2,000. Account # 20-218-200-100-140-00-100.

19. Approve the registration and travel fees for the Preschool Intervention Resource Specialist (PIRS) Coach and the Social Worker to attend the virtual and in-person new PIRS seminar training sessions for the 2023-2024 school year. Training Agency: New Jersey Division of Early Childhood Department and Center for Autism Early Childhood and Mental Health Center Montclair University. Not to exceed \$2,500.00. Account # 20-218-200-329-140-00-329.

a. Johnson, Annelisea	b. Young, Alanna
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20. Approve Colleen McVey, Math Coach, as an alternate member of Sovereign Avenue School's Leadership Team to support the work of the 2023-2024 Annual School Plan. There is no change in the not to exceed amount.

Approved personnel resolution #8 from the 5/16/23 agenda

Approve to post, interview and hire for School Leadership Teams at the following schools: ACHS, BAS, CHS, MLK/VP, NYAS, PAS, RAS, SAS, TAS, and USC. These teams will conduct the work necessary to accomplish the SMART goals as outlined in their Annual School Plans (ASPs) and the district school-wide plan (SWP). The teams will meet weekly and outside of contractual hours, not to exceed 85 hours per team member, from July 1, 2023- June 30, 2024. The teams will consist of 8 staff members and 2 administrators, who will be paid their contractual rates pending the approval of the Annual School Plan and to be paid using SIA funds for categorized schools and Title I funds for non-categorized schools. Administrators will not be paid for hours worked in July and August. Total cost not to exceed \$426,666.60 for ten schools (each school team: \$42,666.60 85 hours x \$45.87 x 8 teachers= \$31,191.60 + 85 hours x \$67.50 x 2 administrators= \$11,475.00). Title I Account Numbers: 20-235-200-104-xxx-00-104 and 20-231-200-104-xxx-00-104 School

Leadership Team Sub-Committees: Data Team; All Hands On Deck or Intervention/Enrichment Team; Annual School Plan - data input; Chronic Absenteeism/Climate & Culture; School PD Team: ELA, Math & SEL.

21. Approve Donald Harris as the videographer for the board meetings for the 2023-2024 school year with a stipend of \$3,000.00 charged to account #11-401-100-101-02-001-101.

22. Approve the following substitutes for the 2023/2024 school year, pending completion of the employment process.

Name	Position
a. Afreh, Bernice	Substitute Custodian
b. Grandy, Troy	Substitute Custodian

23. Approve new teacher, Fatimak Lewis, to complete a 14-hour classroom observation for the NJDOE's 50-hour pre-service course. This course is a requirement which must be completed before Ms. Lewis begins her teaching position. The observation will be conducted prior to the winter break under the direction of Constance Days-Chapman, Principal of the Atlantic City High School and at no cost to the district.

24. Approve the following student placements from Stockton University for the Spring 2024 semester:

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Student	Assignment	Location
a. Albis, Natalie	Elementary	PAS
b. Bonilla, Scherlin	Elementary	NYAS
c. Cavanaugh, Leila	Elementary	USC
d. Flor, Brianna	Elementary	BAS
e. Garcia, Mariela	Early Childhood	RAS
f. Gratz, Emily	Elementary	SAS
g. Llorente, Sydneygracie	Early Childhood	TAS
h. Pileggi, Ralph	Early Childhood	NYAS
i. Pomara, Victoria	Early Childhood	CHS
j. Rufino, Jacqueline	Early Childhood	USC

PERSONNEL 1 – 24

On a motion made by Mrs. Bailey and seconded by Mr. Mayfield, the Atlantic City Board of Education voted to approve Personnel 1 – 24. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. .Siddik-yes; Mr. Steele-yes. Of eight members present, eight voted in the affirmative. The motion carried.

STUDENT SERVICES 1 - 4

1. Approve vendors to provide home instruction for students placed in a temporary out of home medical facility. Account #: 11-150-100-320-xx-xxx-320 not to exceed \$50,000.

REQUESTOR	STUDENT ID#	GRADE	RECEIVING SCHOOL DISTRICT	SERVICE	COST	EFFECTIVE DATES	CHARGED TO ACCOUNT
Child Study Team/IEP	3070512	6	Bonnie Brae	Educational	\$430 per diem @ \$52,030	December 6, 2023 - June 30, 2024 121 days	20-250-100-560-00-015-560 11-000-100-566-00-030-566
Child Study Team/IEP	2970154	7	Creative Achievement	Educational	\$350 per diem @ \$46,550	November 20, 2023 - June 30, 2024 133 days	20-250-100-560-00-015-560 11-000-100-566-00-030-566
McKinney-Vento	2918980	6	Galloway Township Schools	Educational	\$89.82 per diem @ \$12,125.70	November 06, 2023 - June 30, 2024 135 days	11-000-100-561-00-015-561

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2. Approve the cost for disability programs to be provided by Atlantic County Special Services for the student(s), per the IEP and the Child Study Team. Costs are deducted from state aid and based on the enrollment in each program at the end of the school year. September 1, 2023 - June 30, 2024 (180 days). Charged to account: 11-000-100-566-00-030-566 and 20-250-100-560-00-015-560

<u>Tuition</u>	<u>Program</u>	<u>Per diem/student</u>
Preschool Disabled	\$40,500.00	\$225.00
Multiple Disabilities	\$42,840.00	\$238.00
Intellectual Dis Severe	\$46,800.00	\$260.00
Emotional Reg Impairm	\$45,000.00	\$250.00
Autism	\$45,000.00	\$250.00

3. Approve in-house evaluations by the Speech-Language Augmentative and Alternative Communication (AAC) Team. These members will support the parents to obtain the additional resources. In-house AAC services would drastically impact the expediency and cost-efficiency with which students receive necessary high-tech devices, equipping nonverbal and minimally verbal children with the tools required to address severe communication challenges and preclude many behavioral issues. The team would also provide support to teachers and related service providers.

Cost is \$250.00 per evaluation, not to exceed \$10,000 from account 11-000-219-320-xxx-034-320.

a Hiltner, Kaitlyn	b. Imperiale, Carly	c. Polistina, Courtney
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4. Approve the Harassment, Intimidation and Bullying (HIB) Self-Assessment corrections for Uptown School Complex, **per Exhibit C**

STUDENT SERVICES 1 – 4

On a motion made by Ms. Bridgers and seconded by Mrs. Byard, the Atlantic City Board of Education voted to approve Student Services 1 – 4. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. .Siddik-yes; Mr. Steele-yes. Of eight members present, eight voted in the affirmative. The motion carried.

CURRICULUM AND INSTRUCTION 1 - 10

1. Approve Atlantic City High School’s staff participation in virtual Youth Mental Health First Aid Training (YMHFA). YMHFA is designed to teach adults how to help an adolescent who is in crisis or experiencing a mental health or addiction challenge. The course introduces common mental health challenges for youth, reviews typical adolescent development, and teaches a 5-step action plan for how to help young people in both crisis and non-crisis situations. Topics covered include anxiety, depression, substance use, disorders in which psychosis may occur, disruptive behavior disorders and eating disorders. Training dates are 2/6/24 and 2/7/24 from 8:00 am – 2:00 pm. Training will be provided virtually for five staff members per training at no cost to the district.

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a. Barnes, Elizabeth	b. Brandt, Tara	c. Calletta, Frank	d. Datalo, John
e. Davis, Carla	f. Green, Jesse	g. Lewis, La'Tasha	h. Lozzi, Maurice
i. Mathews, Amy	j. Mendez, Cheryl	k. Muse, Nicole	l. Morales, Norma
m. Perez, Evelyn	n. Terry, Tierra	o. Tormey, Debra	

2. Approve to renew the American Dream Pipeline Mentorship Program at Atlantic City High School from December 2023-June 2024 under the direction of the Hispanic Bar Association of New Jersey and the Viking Pathways Liaisons. The Pipeline Program provides students from diverse backgrounds in urban communities with opportunities to engage with legal professionals who serve as mentors as they navigate through high school to college. The program will be held monthly at Atlantic City High School and will match students in grades 9-12 with a judicial mentor during the monthly 2 hour sessions. Sessions will also include a key-note speaker and mentors. Services are at no cost to the district. Dates: Thursday, December 14, 2023; Thursday, February 15, 2024; Thursday, March 21, 2024; Thursday, April 18, 2024.

3. Approve the acceptance of a check donation in the amount of \$2,500 from AtlantiCare for Sovereign Avenue School's Asian Club to be placed in the student activity account.

4. Approve Dr. Martin Luther King, Jr. School Complex to participate in the Atlantic Prevention Resources' Botvin Life Skills Training. Botvin Life Skills Training (LST) is a research-validated substance abuse prevention program proven to reduce the risks of alcohol, tobacco, drug abuse and violence by targeting the major social and psychological factors that promote the initiation of substance use and other risky behaviors. This comprehensive program provides adolescents and young teens with the confidence and skills necessary to successfully handle challenging situations. The program will run for twelve weeks starting on December 13, 2023 through June 2024, for grades Kindergarten - Eighth grade and supports SEL SMART Goal #2. At no cost to the district.

5. Approve the Atlantic City High School to accept a \$3,500.00 grant from the Atlantic City Chamber of Commerce for 'You Science,' an aptitude test to aid in career discovery for students and to help them identify a career path. This grant supports SMART Goal 4 of the Annual School Plan.

6. Approve Michael McKnight, 4 Directions Seminars consultant, to provide New York Avenue School with ongoing staff development workshops and walkthroughs on the topics of trauma informed teaching, SEL, and restorative practices between December 13, 2023 through June 2024. These sessions are an action step to support teaching practices linked toward our schoolwide and district SEL initiatives and SMART goal #2 of our annual school plan. The cost of the consultant is not to exceed \$10,000.00. Account Number: 20-235-200-300-070-00-300

7. Approve the professional development and conference registration and parking fees, and meal reimbursements as per the General Services Administration (GSA) rates. to the New Jersey Music Education Association (NJMEA) Annual Conference for 2 days (optional 3rd day) at the cost of \$195.00 a person for 15 teachers (15 x \$195.00= \$2,925.00) to support district professional development of music teachers. The conference will be held at the Atlantic City Convention Center on February 22-24, 2024. .
 Not to exceed: \$4,500.00. Account number: 11-000-223-580-00-015-580.

a. Andrews, William	b. Bart, Rose	c. Ciccone, Anthony	d. DeMarco, Jennifer
e. Emma, Gordon	f. Ernst, Marlee	g. Ferruzza, Lucy	h. Flud, Charles

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i. Gambino, Gerald	j. Howard, John	k. Lewis, Matthew	l. Lorge, Christopher
m. Minnix, Teresa	n. Morris, Desmond	o. Parson, Vernon	

8. Approve the following field trips:

1. School: Uptown School Complex Name: Drumthwacket Field Trip Trip ID #: 10 Destination: The Drumthwacket Foundation Date: 5/22/2024 8:30am Return: 5/22/2024 3:00pm Transportation: Coach Bus #Students: 50 Buses: 1 Transportation Cost: \$1,594.98 Account/Billing Code: Student Activity Account Notes: Free admission cost for 45 students and 4 teachers.

2. School: Atlantic City High School Name: Cyber Day Trip ID #: 14 Destination: Atlantic Cape Community College Date: 6/5/2024 8:30am Return: 6/5/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$443.12 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees.

3. School: Atlantic City High School Name: Aviation STEM Student Day Trip ID #: 23 Destination: Federal Aviation Administration Building Date: 3/12/2024 8:30am Return: 3/12/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$411.87 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees associated with visiting the Technical Center.

4. School: Atlantic City High School Name: Brigantine Wildlife Refuge Trip ID #: 28 Destination: Brigantine Wildlife Refuge Date: 5/7/2024 8:30am Return: 5/7/2024 1:40pm Transportation: School Bus (54 passenger) #Students: 45 Buses: 1 Transportation Cost: \$459 Account/Billing Code: 11-000-270-512-015-01-512 Notes: Bus parking fee \$30 / ACHS SPED 11-000-270-512-015-01-512.

5. School: Atlantic City High School Name: Count Basie Theatre/Lost Angels Trip ID #: 35 Destination: Count Basie theater Date: 5/1/2024 8:00am Return: 5/1/2024 2:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$700 Account/Billing Code: Student Activity Account Notes: Theatre is gifting 40 admission tickets and 3 chaperones tickets.

6. School: Atlantic City High School Name: Cape Atlantic Day of Dance Trip ID #: 46 Destination: Cedar Creek High School Date: 5/2/2024 8:00am Return: 5/2/2024 2:00pm Transportation: School Bus (54 passenger) #Students: 26 Buses: 1 Transportation Cost: \$506 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Admissions fee is \$15.00x26 students = \$390/ STUDENT ACTIVITY / ACHS

7. School: Richmond Ave School Name: Camp Ockinickon Trip ID #: 50 Destination: YMCA Camp Ockinickon Date: 5/7/2024 8:15am Return: 5/7/2024 6:00pm Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$1,537 Account/Billing Code: 11-000-270-512-120-00-512 Notes: Admissions: \$62.00 x 60 students, \$20.00 x 8 chaperones , Total Cost: \$3,880.00/ student activities / RAS.

8. School: Texas Ave School Name: 8th Gr Community Clean up Trip ID #: 51 Destination: Texas Avenue Boardwalk entrance Date: 5/28/2024 10:00am Return: 5/28/2024 1:00pm Transportation: Walking #Students: 75 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: Cost is free. Rain date: Wednesday May 29th 2024.

9. School: Atlantic City High School Name: Teen Coalition Trip ID #: 55 Destination: Oakcrest High School Date: 3/26/2024 8:00am Return: 3/26/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 5 Buses: 1 Transportation Cost: \$443 Account/Billing Code: 11-000-270-512-010-00-512 Notes: NO ADMISSION FEES.

10. School: New York Ave School Name: Please Touch Museum Trip ID #: 56 Destination: Please Touch Museum Date: 4/18/2024 8:45am Return: 4/18/2024 2:00pm Transportation: Coach Bus #Students: 55 Buses: 2 Transportation Cost: \$2,782

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Account/Billing Code: Student Activity Account Notes: Admission: \$17 x 60 students = \$1,020.00 / Adult \$0 / Carousel \$3 x 60 students = \$180 / Lunchroom \$75 / Total Cost: \$1,275.00 / Student Activity / NYAS

11. School: Sovereign Ave School Name: ACUA Wastewater Treatment Facility and Environmental Park Trip ID #: 57 Destination: ACUA Wastewater Treatment Facility (AC) and Environmental Park (EHT) Date: 4/17/2024 8:45am Return: 4/17/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 80 Buses: 2 Transportation Cost: \$1,000 Account/Billing Code:11-000-270-512-030-00-512 Notes: No admissions. Rain date: Thursday, April 18th 2024.

12. School: Texas Ave School Name: Music Students Boardwalk Hall Organ Trip ID #: 64 Destination: Boardwalk Hall Pipe Organ Date: 5/29/2024 10:00am Return: 5/29/2024 1:00pm Transportation: Walking #Students: 25 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: Cost is free. Rain Date: 6/5/2024.

13. School: Sovereign Ave School Name: SAS Kindergarten Storybook Land Trip ID #: 65 Destination: Storybook Land Date: 5/24/2024 9:00am Return: 5/24/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 52 Buses: 2 Transportation Cost: \$1,000 Account/Billing Code: 11-000-270-512-030-00-512 Notes: Rain Date: May 28, 2024 Cost: 52 students X \$20 = \$1,040.

14. School: Sovereign Ave School Name: 6th-Boardwalk Hall Organ Trip ID #: 71 Destination: Boardwalk Hall Organ Date: 6/4/2024 8:30am Return: 6/4/2024 2:15pm Transportation: Walking #Students: 100 Buses: 1 Transportation Cost: \$0 Account/Billing Code: Walking Notes: View and Tour Fannie Lou Hamer statue and exhibit View and Tour the actual largest organ in the world Attend Organ Concert. No admission fees. Rain Date 6/5/24.

15. School: Sovereign Ave School Name: 6th-Noyes Art Museum Atlantic City Trip ID #: 72 Destination: Noyes Art Museum Date: 6/12/2024 9:00am Return: 6/12/2024 2:00pm Transportation: Walking #Students: 55 Buses: 1 Transportation Cost: \$0 Account/Billing Code: Walking Notes: View Art Exhibit Guided Lecture Tour Craft-Each Student will make and take an art project. No admission fees.

16. School: Sovereign Ave School Name: 6th Noyes Art Museum Atlantic City Trip ID #: 73 Destination: Noyes Art Museum Atlantic City Date: 6/13/2024 9:00am Return: 6/13/2024 2:00pm Transportation: Walking #Students: 55 Buses: 1 Transportation Cost: \$0 Account/Billing Code: Walking Notes: Guided Art Lecture Make and Take Art Creation. No admission fees.

17. School: New York Ave School Name: NJHS Skating Trip Trip ID #: 78 Destination: Millennium Skate World Date: 5/23/2024 9:00am Return: 5/23/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$500 Account/Billing Code: Student Activity Account Notes: This is a trip for the NJHS. Admission: \$10 x 20 students = total \$200. Adults complimentary. / Student activity / NJHS / NYAS.

18. School: Sovereign Ave School Name: Camden Aquarium Trip ID #: 85 Destination: Camden Aquarium Date: 3/6/2024 8:45am Return: 3/6/2024 2:00pm Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$1,100 Account/Billing Code: 11-000-270-512-030-00-512 Notes: Admissions: \$12 x 60 student = total cost \$720.00, 6 free adults and 1 free aide (sign interpreter) / Student Activity / SAS.

19. School: Richmond Ave School Name: RAS Goes to Castaway Cove Trip ID #: 88 Destination: Playland's Castaway Cove Date: 6/4/2024 8:40am Return: 6/4/2024 1:45pm Transportation: School Bus (54 passenger) #Students: 375 Buses: 8 Transportation Cost: \$4,000 Account/Billing Code: Student Activity Account Notes: Cost of Castaway Cove 375 students @ \$20= \$7,500 Grades 1 through 6 /Student Activity/RAS.

20. School: Atlantic City High School Name: Batsto Village Trip ID #: 92 Destination: Batsto Village Date: 5/14/2024 8:00am Return: 5/14/2024 2:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$505.62 Account/Billing Code: 20-241-200-500-010-00-500 Notes: No admission fees. ESL Program

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21. School: Sovereign Ave School Name: SAS First Grade Zoo Trip Trip ID #: 94 Destination: Cape May County Zoo Date: 5/16/2024 9:00am Return: 5/16/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: \$1,000 Account/Billing Code: 11-000-270-512-030-00-512 Notes: \$80 bus permits x 2 = \$160 Rain Date: 05/23/24.
22. School: Atlantic City High School Name: Robotics FTC New Jersey State Championship Trip ID #: 101 Destination: Hillsborough High School Date: 3/17/2024 7:00am Return: 3/17/2024 5:00pm Transportation: School Bus (54 passenger) #Students: 35 Buses: 1 Transportation Cost: \$1,200 Account/Billing Code: 11-000-270-512-015-02-512 Notes: No admission fees.
23. School: Atlantic City High School Name: Future Educators Conference Trip ID #: 105 Destination: Rowan University Date: 5/21/2024 8:00am Return: 5/21/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees.
24. School: Texas Ave School Name: 6th Gr Batsto Village Trip ID #: 106 Destination: Batsto Village Date: 5/24/2024 8:30am Return: 5/24/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 63 Buses: 2 Transportation Cost: \$886.24 Account/Billing Code: 11-000-270-512-060-00-512 Notes: \$3.00 per student, 70 x \$3.00 = \$210.00 (students and teachers) Charge through student activities account –fundraising. Rain date: May 31, 2023.
25. School: Texas Ave School Name: 6th Gr Noyes Arts Garage of Stockton University Trip ID #: 107 Destination: Date: 6/5/2024 11:30am Return: 6/5/2024 2:00pm Transportation: Walking #Students: 63 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: Admission: Free Rain date: June 07, 2023.
26. School: Brighton Ave School Name: Misty Meadows Sheep Farm Trip ID #: 109 Destination: Misty Meadows Sheep Farm Date: 5/10/2024 8:30am Return: 5/10/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 66 Buses: 2 Transportation Cost: \$900 Account/Billing Code: 11-000-270-512-300-00-512 Notes: First and Second Grade will be attending. \$15.00 x 66 students & 6 chaperones = total cost: \$1,080.00 / student activity acct.
27. School: Chelsea Heights School Name: CHS 7th Grade AC Skate Zone Trip ID #: 113 Destination: Atlantic City Skate Zone Date: 5/22/2024 9:00am Return: 5/22/2024 12:00pm Transportation: Walking #Students: 30 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: Walking Trip. No cost for admission.
28. School: Sovereign Ave School Name: Stockton University AC 8th Gr. Walking Trip Trip ID #: 115 Destination: Stockton University Date: 4/10/2024 9:30am Return: 4/10/2024 2:30pm Transportation: Walking #Students: 85 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: S.T.E.A.M themed day of activities at Stockton Atlantic City Campus. No admission fees.
29. School: Chelsea Heights School Name: 4th Grade Philadelphia Zoo Trip ID #: 116 Destination: Philadelphia Zoo Date: 6/5/2024 8:30am Return: 6/5/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: \$600 Account/Billing Code: 11-000-270-512-050-00-512 Notes: \$465 for 30 students and 4 chaperons / student activity/ CHS
30. School: Texas Ave School Name: 5th Gr TAS Young's Skating Center Trip ID #: 118 Destination: Young's Skating Center Date: 5/10/2024 9:00am Return: 5/10/2024 1:40pm Transportation: School Bus (54 passenger) #Students: 54 Buses: 2 Transportation Cost: \$900 Account/Billing Code: 11-000-270-512-060-00-512 Notes: Cost: \$400 Fundraiser: (pending) Grateful Grams Empanada Sale.
31. School: Atlantic City High School Name: Stockton University Future Educators Trip ID #: 120 Destination: Stockton University Date: 5/1/2024 8:30am Return: 5/1/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Future Educators Conference. No admission fees.
32. School: Texas Ave School Name: 8th grade END OF THE YEAR trip Trip ID #: 124 Destination: Clementon Park Date: 5/31/2024 8:30am Return: 5/31/2024 5:00pm Transportation: School Bus (54 passenger) #Students: 70 Buses: 2 Transportation

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Cost: \$1,500 Account/Billing Code: Student Activity Account Notes: Cost \$20.00 per person 3 Free Chaperones. Meal Deals - \$12.00 (may be subject to change). Rain date: June 6th 2024.

33. School: Atlantic City High School Name: World Cultures Club Trip ID #: 127 Destination: Taller Puertorriqueno Date: 3/14/2024 8:15am Return: 3/14/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$600 Account/Billing Code: Student Activity Account Notes: Admissions of \$8.00 per student, paid through Student Activity ACHS -World Cultures Club.

34. School: Texas Ave School Name: 2nd Gr Cape May Zoo Trip ID #: 129 Destination: Cape May Zoo and Park Date: 4/25/2024 8:30am Return: 4/25/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 46 Buses: 1 Transportation Cost: \$500 Account/Billing Code: Student Activity -Texas Student Activity Account Notes: Bus Parking Fee \$80 paid by donor/student activity/ TAS. Rain Date: 4/26/2024.

35. School: Atlantic City High School Name: Taller Puertorriqueno Trip ID #: 130 Destination: Taller Puertorriqueno Date: 3/7/2024 8:30am Return: 3/7/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: \$600 Account/Billing Code: Student Activity Account Notes: Admission--30 students @ \$8 each = \$240 total / ACHS World Languages Club. Rain date: 03/14/24 or 03/21/24.

36. School: Richmond Ave School Name: One Judge One School - Court Visit Trip ID #: 131 Destination: Superior Court, AC Date: 4/12/2024 8:15am Return: 4/12/2024 10:00am Transportation: School Bus (54 passenger) #Students: 63 Buses: 2 Transportation Cost: \$800 Account/Billing Code: 11-000-270-512-120-00-512 Notes: No fees.

37. School: Texas Ave School Name: 1st grade Cape May Zoo Trip ID #: 140 Destination: Cape May Zoo Date: 5/17/2024 8:30am Return: 5/17/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 50 Buses: 2 Transportation Cost: \$900 Account/Billing Code: 11-000-270-512-060-00-512 Notes: Cost=\$80 per bus parking fee. Pavilion rental: \$125. / Student activity / TAS. Rain Date: 5/21/24

38. School: Texas Ave School Name: 3rd Gr Wetlands Institute Trip ID #: 141 Destination: The Wetlands Institute Date: 4/26/2024 9:30am Return: 4/26/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 44 Buses: 1 Transportation Cost: \$400 Account/Billing Code: 11-000-270-512-060-00-512 Notes: Both Third Grade classes will be attending this trip. \$9 per students (44 x \$9 = \$396) There is no charge for teachers. Fundraisers to pay for trip. Rain date: April 29th 2024.

39. School: Uptown Complex Name: National Museum of African American History and Culture Trip ID #: 143 Destination: National Museum of African American History and Culture Date: 5/16/2024 7:00am Return: 5/16/2024 4:00pm Transportation: Coach Bus #Students: 60 Buses: 2 Transportation Cost: \$5,438.96 Account/Billing Code: Student Activity Account Notes: Admission is free. Free timed-entry passes are required.

40. School: Texas Ave School Name: 3rd The Noyes Arts Garage of Stockton University Trip ID #: 146 Destination: The Noyes Arts Garage of Stockton College Date: 3/1/2024 9:30am Return: 3/1/2024 11:00pm Transportation: Walking #Students: 44 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: Free admission. Rain date: 3/8/2024.

41. School: Brighton Ave School Name: BAS Kindergarten-California Avenue Fire Station Trip ID #: 148 Destination: California Avenue Firehouse Date: 5/22/2024 8:45am Return: 5/22/2024 10:30am Transportation: Walking #Students: 36 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: No fees. Fire Safety trip.

42. School: Chelsea Heights School Name: CHS K-1 Cape May Zoo Trip Trip ID #: 149 Destination: Cape May Zoo Date: 5/17/2024 9:00am Return: 5/17/2024 12:30pm Transportation: School Bus (54 passenger) #Students: 62 Buses: 2 Transportation Cost: \$800 Account/Billing Code: 11-000-270-512-050-00-512 Notes: Zoo bus parking will be funded by Just For Kids. Admission free.

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43. School: Texas Ave School Name: 4th Gr Franklin Museum Institute Trip ID #: 155 Destination: The Franklin Institute Date: 3/21/2024 8:45am Return: 3/21/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 50 Buses: 2 Transportation Cost: \$1,100 Account/Billing Code: 11-000-270-512-060-00-512 Notes: No rain date needed. Cost - \$14 X 50 Students = \$700/student activity/TAS.
44. School: Texas Ave School Name: 4th Gr Noyes Art Garage Trip ID #: 157 Destination: Noyes Art Garage Date: 5/31/2024 12:45am Return: 5/31/2024 2:30pm Transportation: Walking #Students: 50 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: No cost for this trip. Rain date - June 10, 2024.
45. School: Sovereign Ave School Name: 6th Grade Philadelphia Mint Trip ID #: 164 Destination: Philadelphia Mint Date: 6/11/2024 8:30am Return: 6/11/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 93 Buses: 2 Transportation Cost: \$1,000 Account/Billing Code: 11-000-270-512-030-00-512 Notes: No Rain Date Needed. No fees.
46. School: Atlantic City High School Name: Public Safety -Noyes Museum Arts by Stockton University Trip ID #: 168 Destination: Noyes Museum Arts by Stockton University Date: 3/18/2024 8:30am Return: 3/18/2024 1:40pm Transportation: School Bus (54 passenger) #Students: 50 Buses: 1 Transportation Cost: \$600 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Public Safety Academy. No fees.
47. School: Texas Ave School Name: EYF Visits Stockton University Trip ID #: 169 Destination: Stockton University Date: 2/13/2024 9:00am Return: 2/13/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 14 Buses: 1 Transportation Cost: \$400 Account/Billing Code: 11-000-270-512-060-00-512 Notes: Guided College Tour Cost=Free Rain dates 2/20/24, 2/27/24.
48. School: Atlantic City High School Name: NEW JERSEY STATE POLICE MUSEUM & LEARNING CENTER Trip ID #: 163 Destination: New Jersey State Police Museum & Learning Center Date: 1/16/2024 8:30am Return: 1/16/2024 1:00pm Transportation: Coach Bus #Students: 40 Buses: 1 Transportation Cost: \$1,559 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Public Safety Academy. No fees.
49. School: Atlantic City High School Name: Public Safety -Kean Stage Trip ID #: 170 Destination: Kean University Date: 1/23/2024 8:30am Return: 1/23/2024 1:40pm Transportation: Coach Bus #Students: 50 Buses: 1 Transportation Cost: \$1,751 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Public Safety Academy. No fees.
50. School: Atlantic City High School Name: Public Safety Academy -Supreme Court of New Jersey Trip ID #: 171 Destination: Supreme Court of New Jersey Date: 2/15/2024 8:30am Return: 2/15/2024 1:40pm Transportation: Coach Bus #Students: 50 Buses: 1 Transportation Cost: \$1,447 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Public Safety Academy. No fees.
51. School: Atlantic City High School Name: Public Safety Academy-Center for Community Arts Trip ID #: 172 Destination: Center for Community Arts Date: 3/11/2024 8:30am Return: 3/11/2024 1:40pm Transportation: School Bus (54 passenger) #Students: 50 Buses: 1 Transportation Cost: \$800 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Public Safety Academy.
52. School: Atlantic City High School Name: Public Safety -Sea Grant Consortium Trip ID #: 176 Destination: New Jersey Sea Grant Consortium Date: 3/26/2024 8:30am Return: 3/26/2024 1:40pm Transportation: School Bus (54 passenger) #Students: 50 Buses: 1 Transportation Cost: \$700 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Public Safety Academy
53. School: Atlantic City High School Name: Stockton University Maple Project Trip ID #: 179 Destination: Stockton University Date: 2/5/2024 8:30am Return: 2/5/2024 2:00pm Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No fee for tour of the Maple Grove or tour of science buildings.

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54. School: Texas Ave School Name: EYF Etiquette Trip ID #: 180 Destination: Knife and Fork Date: 5/17/2024 11:00am Return: 5/17/2024 1:00pm Transportation: Walking #Students: 12 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: EYF Club to learn etiquette during lunch. \$20 per person includes appetizer, meal, drink and dessert. Fundraising / TAS
55. School: Atlantic City High School Name: Stockton University Marine Science Field Station Trip ID #: 182 Destination: Stockton University Marine Field Station Bldg. 504 Date: 5/16/2024 8:30am Return: 5/16/2024 2:00pm Transportation: School Bus (54 passenger) #Students: 35 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 11-000-270-512-010-00-512 Notes Rain date: Thursday May 23, 2024
56. School: Atlantic City High School Name: Cape May Park Trip ID #: 183 Destination: Cape May Park Date: 5/28/2024 8:15am Return: 5/28/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$500 Account/Billing Code: Student Activity Account Notes: Admission: free Bus / bus parking fee: paid through Student Activity - World Cultures Club
57. School: Sovereign Ave School Name: 5th Grade SAS Trip ID #: 185 Destination: The Constitutional Walking Tour Date: 6/5/2024 8:30am Return: 6/5/2024 2:30pm Transportation: Coach Bus #Students: 56 Buses: 2 Transportation Cost: \$2,670 Account/Billing Code: Student Activity Account Notes: US History- American Revolution/ Independence Total Cost: \$842 \$16 for students \$19 for Chaperones. No rain date required.
58. School: Chelsea Heights School Name: Absecon Lighthouse Trip ID #: 187 Destination: Absecon Lighthouse Date: 3/21/2024 9:00am Return: 3/21/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 11-000-270-512-050-00-512 Notes: Admission to the Lighthouse is free.
59. School: Sovereign Ave School Name: SAS 8th Grade YMCA of the Pines Trip ID #: 188 Destination: YMCA of the Pines Date: 3/26/2024 9:00am Return: 3/26/2024 7:15pm Transportation: School Bus (54 passenger) #Students: 85 Buses: 2 Transportation Cost: \$1,597.77 Account/Billing Code: 11-000-270-512-015-02-512 Notes: \$56.00 per student, \$15.00 per chaperone / Student Activity / SAS
60. School: Sovereign Ave School Name: Pipe Organ Trip ID #: 189 Destination: Jim Whelan Boardwalk Hall Date: 5/2/2024 8:00am Return: 5/2/2024 3:00pm Transportation: Walking #Students: 65 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Student Activity Account Notes: No admission fees.
61. School: Sovereign Ave School Name: Arts Garage Trip ID #: 190 Destination: Arts Garage Date: 6/5/2024 8:00am Return: 6/5/2024 2:30pm Transportation: Walking #Students: 65 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: Educational Trip. No fees.
62. School: Dr. Martin Luther King Jr. School Complex Name: Franklin Institute Trip ID #: 193 Destination: Franklin Institute Date: 1/23/2024 8:30am Return: 1/23/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 35 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 11-000-270-512-140-00-512 Notes: This program allows eligible Title I schools to visit for free admission.
63. School: New York Ave School Name: NYAS Nutcracker Trip ID #: 195 Destination: Stockton Performing Arts Center Date: 12/8/2023 9:00am Return: 12/8/2023 1:15pm Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: \$396.24 Account/Billing Code: 11-000-270-512-070-00-512 Notes: Complimentary tickets for students. Date changed from December 12 to December 8th.
64. School: New York Ave School Name: Adventure Aquarium Trip ID #: 74 Destination: Adventure Aquarium Date: 4/25/2024 8:30am Return: 4/25/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 10 Buses: 1 Transportation Cost: \$520 Account/Billing Code: Student Activity Account Notes: This is a trip for the National Junior Honor Society. Admission: \$17.00 x 20 students = \$340.00, bus parking fee \$10.00 / NJHS / NYAS.

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65. School: Chelsea Heights School Name: Academy of Natural Sciences Trip ID #: 126 Destination: Academy of Natural Sciences Date: 1/25/2024 8:30am Return: 1/25/2024 2:30pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$590.02 Account/Billing Code: 11-000-270-512-050-00-512 Notes: Admission: \$12.00 x 40 students = Total \$480.00 / Student Activity Account / CHS. No charge for chaperones. Rain date/ second date choice 2/22/2024. Requires re-board approval due to admission fees being added.

9. Approve teacher training for Lynn Massari to various location(s) to provide Reading Recovery Professional Development for the 2023-2024 school year. Dates are variable throughout the school year. Enterprise money earned for the district used for Reading Recovery staff training. Services for the following school district(s), at a cost from the school districts: Middle Township School District - \$1,000

10. Accept the following donations in memory of Chris Ford, Sr., Atlantic City native and National Basketball Association Member, who passed away January 17, 2023. Donations to The Chris Ford Sr. and Friends Foundation will benefit the sports programs in Atlantic City Public Schools, in the amount of \$1,100.

CURRICULUM AND INSTRUCTION 1 - 10

On a motion made by Mrs. Byard and seconded by Mr. Mayfield, the Atlantic City Board of Education voted to approve Curriculum and Instruction 1 – 10. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. .Siddik-yes; Mr. Steele-yes. Of eight members present, eight voted in the affirmative. The motion carried.

BUILDINGS & GROUNDS 1 - 2

1. Approve the following Building Use pending certificate of insurance.

24-0027	Name/Organization	Atlantic City HS Football Team – Keenan Wright
	Activity/Event	End of Season Awards Dinner
	School/Location	Atlantic City High School – Boathouse
	Date/Time	Tuesday, December 12, 2023 (5:00 pm – 10:00 pm)
	Building Use Fees	N/A
	Custodial Fees	\$210.00 (One Custodian)
	Security Fees	N/A
	Sound/Light Fees	N/A
	Insurance Certificate	N/A
	TOTAL	\$210.00

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24-0028	Name/Organization	Chelsea Heights School – James Knox
	Activity/Event	8 th Grade Dance
	School/Location	Atlantic City High School – Boathouse
	Date/Time	Wednesday, June 12, 2023 (5:00 pm – 8:00 pm)
	Building Use Fees	N/A
	Custodial Fees	\$150.00 (One Custodian)
	Security Fees	\$120.00 (One Security)
	Sound/Light Fees	N/A
	Insurance Certificate	N/A
	TOTAL	\$270.00

2. Approve project: ACHS Cooling Tower, Bid No: 23-020 Change Order #3 Backflow preventer Testing for the Cooling Tower at the Atlantic City High School, for the amount of \$1,100.00, Kaser Mechanical LLC. Charge to the project allowance of \$10,000.00 with no increase to the contract amount.

BUILDINGS & GROUNDS 1 – 2

On a motion made by Ms. Bridgers and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve Buildings & Grounds 1 – 2. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. .Siddik-yes; Mr. Steele-yes. Of eight members present, eight voted in the affirmative. The motion carried.

GOODS & SERVICES 1 - 8

1. Approve the November 2023 payroll as follows:

November 15, 2023	\$4,985,088.04
November 30, 2023	\$4,833,147.25

2. Approve the Report of Payments for the period 11/22/23 - 12/12/23, in the amount of \$4,242,104.99, **per Exhibit D.**

3. Approve the Open Purchase Order Report for the period 11/22/23 - 12/12/23, in the amount of \$2,324,173.06, **per Exhibit E.**

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 September 2023, and note agreement with the Treasurer's Report for September 2023, **per Exhibit F.**

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6. Approve the Treasurer's Report for September 2023, and note agreement with the Board Secretary Report for, September 2023, **per Exhibit G.**
7. Approve the monthly transfer report for the month of September 2023, **per Exhibit H.**
8. Authorization to enter into a 48-month agreement with Pitney Bowes, Inc., PO Box 371887, Pittsburgh, PA 15250-7887 to lease Send Pro Mail Center 2000 Mailing Solution and Relay 3500 Inserting Solution for a combined monthly cost of \$807.70, not to exceed \$38,769.60 for the contract period, effective upon the vendor's receipt of a district-issued purchase order and a fully executed agreement on file; charged to account number 11-000-230-590-00-15-590.

GOODS & SERVICES 1 – 8

On a motion made by Mrs. Bailey and seconded by Mr. Mayfield, the Atlantic City Board of Education voted to approve Goods & Services 1 – 8. At the call of the roll the vote was as follows: Mrs. Bailey-yes-abstain #1 M. Bailey; Ms. Bridgers-yes; Mrs. Byard-yes-abstain #1 M. McQueen; Mr. Johnson-yes-abstain #1 T. Johnson; Mr. Mayfield-yes; Mr. McKinley-yes-abstain #1 C. Prevard; Mr. .Siddik-yes; Mr. Steele-yes-abstain #1 D. Steele. Of eight members present, three voted in the affirmative on all and five abstained on family members only. The motion carried.

Noted for the record: President Steele congratulated Mr. Paul Fetter on his promotion to Vice Principal at Atlantic City High School.

Closed Session

On a motion made by Mrs. Byard and seconded by Ms. Bridgers, the Atlantic City Board of Education voted unanimously to go into closed session for approximately 45 minutes at 6:16pm.

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

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and
WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and
WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session at approximately p.m. this evening.
NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the City of Atlantic City will go into closed session, for the following reason(s) as outlined in N.J.S.A. 10:4-12:
Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon);
Any matter in which the release of information would impair a right to receive funds from the federal government;
Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;
Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

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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:- **Workers Compensation, William Wineland, Grievance ACEA vs. ACBOE**

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

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 December 12, 2023.

RETURN TO OPEN SESSION

On a motion made by Mrs. Byard and seconded by Mr. Mayfield, the Atlantic City Board of Education voted unanimously to return to open session at 6:36pm

AFTER EXECUTIVE SESSION

GOODS & SERVICES

9. Approve the workers compensation settlement agreement with employee #101721, DOI 2/23/21, in the amount of \$18,474.00.

10. Uphold the Superintendent's decision to deny the ACEA vs. ACBOE sixth period grievance.

On a motion made by Mr. Mayfield and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve Goods & Services 9 – 10. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Siddik-yes; Mr. Steele-yes. Of eight members present, eight voted in the affirmative. The motion carried.

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Adjourn

On a motion made by Mrs. Bailey and seconded by Mr. Johnson, the meeting adjourned at 6:39pm.

Respectfully submitted,

Angela Brown
Board Secretary