

Atlantic City Board of Education
Regular Meeting
May 18, 2021 – 6:00pm

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Call To Order The regular meeting was called to order by President Steele.

Roll Call Mr. Advena, Mrs. Bailey, Mrs. Byard, Mr. Chowdhury, Mr. Devlin, Mr. Herbert, Mr. Hossain, Mr. Islam, Mr. Johnson, Mr. Steele.

Also present Ms. Morris, Ms. Yahn, Mrs. Ricketts, Ms. Saunders, Mrs. Riley, Mrs. Brown and Ms. Wallace.

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 April 24, 2021.

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

Vision & Mission Statement

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

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

Superintendent Report – None

Public Comments Mr. William Hughes, Esquire, Porzio Bromberg advised he was present as a professional courtesy and will be speaking in executive session where questions can be answered. Mr. Hughes advised he understands the Board intends to cooperate with the F.B.I. and the U.S. Attorney General but they do not work for the Board of Education. Mr. Hughes further advised of staff members in the firm that were former law judges, former commissioner of education, secret service and education law attorneys. Mr. Hughes advised they represent many districts and special needs districts. Mr. Steele asked what the normal process was hire special counsel. Mr. Hughes advised they get hired in a mareate of ways receiving calls daily for special representation, etc. Mr. Steele discussed the RFP process, bid process and scope of investigation. A discussion ensued regarding political contributions, emergency circumstances, why the Board was splitting hairs, what was conveyed to Mr. Hughes about the need for outside counsel and the need for counsel to respond in a professional manner. Ms. Janelle Edwards-Stewart, Porzio Bromberg advised she is a co-leader in the investigation and is not at liberty to disclose the contents of the report. Ms. Edwards-Stewart advised the F.B.I. and U.S. Attorney's office handles different kinds of cases. Mr. Tom Forkin discussed the \$80 million dollars received in state aid, \$5 million for a new building, reducing property taxes and the fact that he is here for the safety and welfare of the children. Mr. Forkin advised Porzio Bromberg is a highly qualified firm, questioned if professional development classes are offered for child abuse, when a report was sent to law enforcement and who is accountable. The Board discussed difficulty accessing the Zoom meetings, the public not getting access and the link being set-up too late. Mr. Mathew James advised he has a pit in the bottom of his stomach, his belief that some sneaky and shady stuff is going on, not a political issue but a serious issue now that the District is being sued. Ms. Latoya Dunston advised she is an advocate for the students for over 15 years, her desire to hold the accountable for this serious matter, parents taking their

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children out of the District, the need to protect students and to continue the investigation. Ms. Harvey-Cottman advised she is a lifelong resident of AC, the numerous robo calls she receives from the District and questioned why no calls sent out regarding the current situation. The public decides who is voted in and voted out, schools should be a safe haven, suggested having meetings at a larger venue and requested the Board come up with an action plan for the students. Mr. Raymond Bethea questioned personnel resolution #5 from the last meeting, what the justification is for what “he” does, the only good vote would be to abstain, the fact you can’t be for the kids and know what is being done and a statement made that all Atlantic City kids don’t count. Mr. Herbert advised the board members are no longer granted access to the board attorney and that the board president is the only one who can speak with the board attorney. Mr. Herbert advised he doesn’t have the votes and I don’t go with the wave. Mr. Steven Young, discussed a sexual predator who is a cousin to LaQuetta Small, a federal lawsuit, Kayan Frazier fondled a student in the library of a school, Kayan Frazier lived in the Small’s home, Mr. Frazier groomed and assaulted children with naked photos. Mr. Young advised students are afraid of the dark, experiencing emotional and suicidal thoughts and advised Marty and LaQuetta small were negligent about Kayan Frazier and Mr. Young requested a copy of the Prozio Bromberg preliminary report immediately. Mr. Young asked Monitor Ms. Morris about her position in the District. Ms. Morris advised she is not a member of the board, 90% of her responsibility is fiscal management as it pertains to the Board, personnel matters when it relates to positions. Mr. Morris advised she is paid an hourly rate and has been here a few months, in agreement that the report not be released to the public due to litigation and the adoption of a resolution that the board put a cap on. Mr. Mo Delgado, advised of the difficult and trying times, the need to make decisions for the welfare of the children, Atlantic City is a small town that does not adjust to change well, loyalty to own benefit – not for the children, the need to stop hiding errors, the need for younger board members, the system being broken and the fact that a small group always benefit. Mr. Delgado advised of lives being complicated and we should not get in the way of justice and his support of the ongoing investigation.

Board Member Comments – Mr. Hossain discussed the Muslim holiday was May 13, 2021 and the District was closed on May 12, 2021 and halal food at the schools. Mr. Islam advised he is concerned about halal food being served and the parents being concerned as well and the District being closed on May 12, 2021 not May 13, 2021.

POLICY 1 - 3

1. Approve the first reading of the following policies and regulations, **per Exhibit B.**

P 2415.02	Title I - Fiscal Responsibilities (M) (revised)
R 2415.20	Every Student Succeeds Acts Complaints (M) (revised-placed at 1st reading again due to additional revisions by Strauss Esmay)
P 6360	Political Contributions (M) (revised)

2. Approve the second reading of the following policies.

P 2415	Every Student Succeeds Act (M) (revised)
P 2415.20	Every Student Succeeds Act Complaints (M)
P 2415.05	Student Surveys, Analysis, and/or Evaluations (M) (revised)

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P 4125	Employment of Support Staff Members (M) (revised)
P 8330	Student Records (M) (revised)
P 9713	Recruitment by Special Interest Groups (M) (revised)

3. Approve the first reading of the abolishment of the following policies and regulation, per Exhibit C.

P 2415.01	Academic Standards, Academic Assessment and Accountability (M)
P 2415.03	Highly Qualified Teachers (M)
P 3431.1	Family Leave (M)
P 3431.3	New Jersey Family Leave Insurance Program
P 4431.1	Family Leave (M)
P 4431.3	New Jersey Family Leave Insurance Program
P&R 7430	School Safety (M)

POLICY 1 - 3

On a motion made by Mrs. Bailey and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve Policy 1 – 3. At the call of the roll the vote was as follows: Mr. Advena-yes; Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Islam-yes; Mr. Johnson-yes; Mr. Steele-yes. Of ten members present, ten voted in the affirmative. The motion carried.

Recommendations are submitted as required to the Board of Education upon the recommendation of Barry S. Caldwell, Superintendent of Schools.

PERSONNEL 1 - 25

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Browne, Karen	Teacher: Reading Recovery NYAS	#607	12/31/2021	01/01/2022	Retirement

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b. Curtin, Marcy	Teacher: Special Ed MLK	#1066	06/30/2021	07/01/2021	Retirement
c. Oves, Christopher	Teacher: Special Ed ACHS	#795	06/30/2021	07/01/2021	Retirement

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Ahsan, Dewan	Payroll Clerk	District	04/22/2021 – 05/13/2021	FMLA paid
b. Austin, Kurt	Facilities Manager	District	01/27/2021 – 07/30/2021	FMLA/NJFL Intermittent
c. Blankenbuehler, Kimberly (R)	Teacher	TAS	01/01/2021 – 06/30/2021	FMLA Intermittent
d. Burke, James	Teacher	ACHS	04/20/2021 – 04/29/2021	FMLA paid
e. Couthen, Jennifer	Teacher	CH	03/01/2021 – 05/30/2021	FMLA paid
f. Duncan, Allyson	Custodian	PAS	04/26/2021 – 06/24/2021	NJFL unpaid
g. Gates, Diana	Safety Officer	SAS	12/08/2020 – 01/31/2021	FMLA paid
h. Martinez-Mejia, Carolina	Custodian	TAS	2/17/2021 – 04/01/2021	FMLA paid
i. Maxwell, Sheri	Student Activities Clerk	District	01/01/2021 – 12/31/2022	FMLA Intermittent
j. Novoa, Jenny	Teacher	ACHS	09/07/2020 – 06/30/2021	FMLA Intermittent
k. Palin, Tonya	Secretary: Accounts Payable	District	03/31/2021 – 05/02/2021	FMLA paid
l. Schwartz, Valerie	Teacher	MLK	04/19/2021 – 04/27/2021	FMLA paid
m. Vander Meulen, Dana (R)	Sign Language Interpreter	SAS	03/15/2021 – 05/05/2021 05/06/2021 – 05/23/2021	FMLA paid FMLA unpaid
n. Vargas, John	Foreperson	ACHS	03/18/2021 – 05/02/2021	FMLA/NJFL unpaid

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o. Walker, Kierra	Teacher	UPT	04/26/2021 – 05/06/2021 05/07/2021 – 07/03/2021	FMLA paid FMLA unpaid
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(R) = revised leave

* = ½ day paid and ½ day unpaid

3. Rescind personnel resolution #4a from the April 27, 2021 agenda approving employment for Matthew Waszen due to failure to successfully complete the pre-employment process.

4. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective Date	Difference	Reason
a. Fetter, Paul	TAS	\$99,047 BA+15 L15	\$100,650 BA+30 L15	1/1/2021	\$1,603	Graduate Credits
b. Williams, Ashley	SAS	\$57,338 MA+15 Step 1	\$61,180 MA+30 Step 3	4/26/2021	\$3,842	Graduate Credits & Experience

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

Employee	Position & Location		Tentative Start Date	Salary	Replacing	Account#
a. Kathy Cruz	Secretary: Accounts Payable	Business Office	6/1/2021	\$41,302 Secretary Step 7 Includes College Credits	New Position	11-000-251-105- 015-00-105

6. Approve and ratify the following clubs and advisors at the Martin L. King, Jr. School Complex for the 2020/2021 school year. Stipend as per the collective negotiations agreement with the ACEA, charged to account # 11-401-100-100-00-014-100.

Club	Advisor	Stipend
a. Yearbook	Nolan, Theresa	\$398.54
b. Yearbook	Curtain, Marcy	\$398.54

7. Approve six (6) Safety Officers to work Summer School at the Atlantic City High School and Elementary Schools from July 8, 2021 to July 29, 2021 (7:00 am to 12:00 pm). The six (6) Safety Officers to work four hour shifts, four days a week. Not to exceed \$6,864, charged to account # 11-000-266-100-015-02-100-21:

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a. Benjamin, Loretta	b. Edeh, Osilamah	c. Easton, Everett
e. Ruiz, Martin	f. Peyton, Geoffrey	g. Battle, Tamika
Two (2) alternate Safety Officers to work in an Officer's absence:		
e. Vaden, Shanell	f. Mohammed, Abjulahi	

8. Approve four (4) Safety Officers to work during the summer at the Atlantic City High School and Elementary Schools from June 22, 2021 to September 2, 2021. Three (3) Safety Officers to work (7:00 am - 4:00 pm) and one (1) Safety Officer to work evening shift (3:00 pm - 12:00 am) four days a week. Not to exceed \$16,555, charged to account # 11-000-266-100-015-02-100-21: Grand total for resolution 6 & 7 = \$23,419.00

a. Carpenter, Michelle	b. Hart, Adrian	c. Hersey, Nicholas	d. Mendez, Annette
Two (2) alternate Safety Officers to work in an Officer's absence:			
e. Vaden, Shanell	f. Mohammed, Abdulahi		

9. Approve the Title I Parent Resource Center staff for the 2021/2022 school year (July 1, 2021 through June 30, 2022). Work hours as needed for assignments day and/or evenings. Educators will be paid \$27.00 per hour and Assistants will be paid \$16.50 per hour. Not to exceed 832,570.72, charged to account #20-231-200-110-xx-000-110 and 20-231-200-110-96-xxx-110, pending approval of SY 21/22. Title I Grant Application.

Educators			
a. Browne-Kidd, Lynda V.	b. Israel, James	c. Cobb, Linda	d. Rubbo, Linda
e. Prado, Hernan	f. Banks, Wilbur	g. Farmer, Linda	h. Brown, Jacqueline
i. Steele, William	j. Matthews, Thomas	k. Josephsen, Frances	l. Jordan, Linda
m. Shad, Nina	n. Brown, Joseph	o. Cochran, Carl	p. Kidd, Emerson
q. Melville, Pamela	r. Russell, Tyrone	s. Madrid, Aileen	t. Burroughs Jr., Marvin
u. Floyd, Veronica	v. Anderson, Nadirah	w. Holmes, Fariyd	x. Mack, Ledford
y. Howze, William		z. Austin, Shalanda	
Assistants			
aa. Baretto, Christopher	bb. McQueen, Peggie	cc. McGowan, De'Calle	dd. Holman, Eugenia

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ee. Parker, Tracy	ff. Scott, Gail	gg. Derry, Sharifa	hh. Huckaby, Ahmad
ii. Burroughs Sr., Marvin			

10. Approve to reappoint the following substitute staff for the 2021/2022 school year.

CADE	HELEN	SUB CUSTODIAN & SAFETY OFFICER
JONES	HALEENUS CHARLES	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
JONES	RAMIRAH	SUB SECRETARY& CUST & SAFETY
MOTA-ESTEVEZ	CATALINA	SUB SECRETARY& CUST & SAFETY
WHITE	MONICA	SUB SECRETARY& CUST & SAFETY
HARRIS	KATYSHA	SUB. CUSTODIAN/SECRETARY
BONANNI	CARMINE	SUBSTITUTE ADMINISTRATOR
DUGAN	SUSAN	SUBSTITUTE ADMINISTRATOR
JOHNSON	ROSETTA	SUBSTITUTE ADMINISTRATOR
MADDOX	WILLIE	SUBSTITUTE ADMINISTRATOR
McCANN	THOMAS	SUBSTITUTE ADMINISTRATOR
REYNOLDS	CAROL	SUBSTITUTE ADMINISTRATOR
SURACE	JOETTA	SUBSTITUTE ADMINISTRATOR
TORRES	OSCAR	SUBSTITUTE ADMINISTRATOR
WHITE	BRIGGITTE	SUBSTITUTE ADMINISTRATOR
WILSON	CHARLES	SUBSTITUTE ADMINISTRATOR
BROOKS	CHARLENE	SUBSTITUTE CUSTODIAN
HARPER	DEBORAH	SUBSTITUTE CUSTODIAN

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HOPKINS	ROBERT	SUBSTITUTE CUSTODIAN
HUDA	NURUL	SUBSTITUTE CUSTODIAN
ZEIGLER	JAMES	SUBSTITUTE CUSTODIAN
FERN	JUDY	SUBSTITUTE NURSE
HYMAN	JUANITA	SUBSTITUTE NURSE
MCQUEEN	VALERIE	Substitute Safety Officer
BOWLES	DENISE	SUBSTITUTE SECRETARY
GREGORY	LETANYA	SUBSTITUTE SECRETARY
KING	LA'TOYAH	SUBSTITUTE SECRETARY
MOSLEY	JOYCE	SUBSTITUTE SECRETARY
NURSE	PATRICIA	SUBSTITUTE SECRETARY
WRIGHT	LOIS	SUBSTITUTE SECRETARY
YOUNG	TAMIKA	SUBSTITUTE SECRETARY

11.. Approve Danielle Newsome, Special Education Teacher at Texas Avenue School, to complete a 90-hour LDTC practicum for her studies at Stockton University. The practicum will be completed during the 2021 spring and summer months under the supervision of Director Pamela Hennelly. All practicum hours will be completed as to not interfere with any staff members' contractual obligations and with no cost to the District.

12. Approve to adopt annually the district's certificated staff evaluation rubrics for Teachers, Non-Instructional Professionals, Nurses, School Counselors, Child Study Team, Vice Principals, Principals and Directors. In accordance with NJ Statute 18A: 6-123, the evaluation rubrics have four defined annual ratings: ineffective, partially effective, effective, and highly effective, **per Exhibit D.**

13. Approve payment to Access for yearly HR storage cost and approximately 12 shipments for the 2021/2022 school year. Not to exceed \$12,000, charged to account # 11-000-251-590-015-15-590.

14. Approve the agreement between the Atlantic City Board of Education and AtlantiCare Behavioral Health, Inc. for the Employee Assistance Program (EAP) commencing on August 1, 2021 and expiring July 31, 2022. The fee to be paid for this service is \$14,124 for the continual terms of the agreement (the 3 sessions model) payable at \$1,177 on the 30th of each month commencing on July 31, 2021. Not to exceed \$14,124, charged to account # 11-000-251-330-015-15-330.

15. Approve payment to Califon Consultants, LLC for the annual maintenance of the District seniority list for the 2021/2022 school year. Not to exceed \$9,500, charged to account # 11-000-251-340-015-15-340.

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- 16.** Approve payment to Courier Post for advertisement of vacancies for the 2021/2022 school year. Not to exceed \$5,000, charged to account # 11-000-251-592-015-15-592.
- 17.** Approve payment to Foveonics Document Solutions for the digitizations of HR records for the 2021/2022 school year. Not to exceed \$135,000, charged to account # 11-000-251-500-015-15-500.
- 18.** Approve payment to Frontline Technologies for Applitrack service, the applicant tracking system for the 2021/2022 school year. Not to exceed \$4,700, charged to account # 11-000-251-592-015-15-592.
- 19.** Approve payment to NJSchoolJobs.com recruitment website for unlimited advertisement and posting of vacancies for the 2021/2022 school year. Not to exceed \$5,000, charged to account # 11-000-251-592-015-15-592.
- 20.** Approve payment to The Press of Atlantic City for advertisement of vacancies for the 2021/2022 school year. Not to exceed \$10,000, charged to account # 11-000-251-592-015-15-592.
- 21.** Approve payment to Renaissance Unemployment Insurance Consultants, Inc (RUIC) for unemployment cost control services for the 2021/2022 school year. Not to exceed \$4,000, charged to account # 11-000-251-592-015-15-592.
- 22.** Approve payment to Strauss Esmay Associates, LLP for the Policy Alert and Support System (PASS), not to exceed \$2,595; 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 4,785 for the 2021/2022 school year, charged to account # 11-000-251-592-015-15-592.
- 23.** 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 2021/2022 school year. Not to exceed \$6,900, charged to account # 11-000-251-340-015-15-340.
- 24.** Approve C. Dedra Williams (Teacher Coordinator-College and Career Readiness) to go from a 10-month employee to a 12-month employee. Base salary will reflect an increase showing two additional months: July and August.

Effective date: July 1, 2021
Current Salary @ 10 month: = 108,086
12 month Salary: \$ 129,703.20 DOC Step 15
Longevity = \$9,897
Difference: \$21,617.20
\$139,600.20 Total
Account number 11-140-100-101-010-00-101
- 25.** Jiovanna DeBella (PIRT Specialist) to go from a 10-month employee to a 12-month employee. Base salary will reflect an increase showing two additional months: July and August.

Effective date: July 1, 2021
Current Salary @ 10 month: \$88,007.00
12 month Salary: \$105,608.40 MA Step 12
Longevity = \$568.00
Difference: \$17,601.40
\$106,176.40 Total

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Account number 20-218-200-104-XXX-00-104(PEA) 60% funded: \$63,705.64 and 20-250-200-104(IDEA) 40% funded: \$42,470.56

PERSONNEL 1 - 25

On a motion made by Mr. Johnson and seconded by Mr. Steele, the Atlantic City Board of Education voted to approve Personnel #1 – 25. At the call of the roll the vote was as follows: Mr. Advena-yes-sending-abstain elementary; Mrs. Bailey-yes; Mrs. Byard-yes-abstain #10, Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Islam-yes-no #5, Mr. Johnson-yes; Mr. Steele-yes. Of ten members present six voted in the affirmative on all, one voted in the negative on #5, one abstained on #10 and one abstained on elementary.

On a motion made ty Mr. Steele and seconded by Mr. Herbert, the Atlantic City Board of Education voted to amend the voting of Personnel #9 for Mr. Shay Steele to abstain. 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

Provider	Student information	Cost	Date and Account
Egg Harbor Township Schools	NO ID - J.M.. PS v	Not to exceed \$120.58 per diem /\$21,704.40(based on 180 days)	EFFECTIVE DATES: September 05,2019 – June 30,2020 11-000-100-562-00-015-562
Hamilton Township Schools	3326124 Kgdn	Not to exceed \$62.23 per diem /\$11,201.40(based on 180 days)	EFFECTIVE DATES: September 14,2019 – June 30,2020 11-000-100-562-00-015-562

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Cape May County Special Service	3000125 USC Grade 3	Cost for aid is flat rate of \$27,325 (\$151.81 per diem) Tuition is \$39,500 deducted from state aid (\$219.44 per diem) 180 days Out of county costs of \$10,999.80 (\$61.11 per diem) ESY \$2,900.00 (one to one aide during ESY \$2,900.00) July 1, 2021 – August 11, 2021) Not to exceed \$80,724.80	EFFECTIVE DATES: September 1, 2021 – June 30, 2022 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Cape May County Special Services	3000125 USC Grade 3	Cost for aid is flat rate of \$21,250 (\$118.06 per diem = \$9090.62) Tuition is \$39,500 deducted from state aid (\$219.44 per diem= \$16,896.88) w/out of county costs of \$11,000 (\$61.11 per diem = \$4,705.47) These costs would be prorated to actual start date of 2/22/2021 (approximately 77 days) Not to exceed \$30,692.97	EFFECTIVE DATES: February 22, 2021 – June 30, 2021 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

2. Home Instruction for students account number 11-150-100-101-00-015-101 and not to exceed \$439,314.00 11-150-100-320-00-015-320 not to exceed \$50,000.

ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2612748	NYAS	MEDICAL	3/24/2021	3/31/2021	HAMPTON BEHAVIORAL HEALTH	11-150-100-320-34-007-320
2612748	NYAS	MEDICAL	4/1/2021	4/6/2021	HAMPTON BEHAVIORAL HEALTH	11-150-100-320-34-007-320
2117118	ACHS	MEDICAL	4/5/2021	4/14/2021	HAMPTON BEHAVIORAL HEALTH	11-150-100-320-34-001-320

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2613833	MLK	MEDICAL	4/1/2021	4/12/2021	BROOKFIELD SCHOOLS	11-150-100-320-34-014-320
2335662	ACHS	MEDICAL	1/15/2021	2/3/2021	BRIDGETON BOARD OF ED	11-150-100-320-34-001-320
2235655	ACHS	MEDICAL	3/4/2021	3/9/2021	BRIDGETON BOARD OF ED	11-150-100-320-34-001-320
2518844	SAS	MEDICAL	2/9/2021	2/10/2021	BRIDGETON BOARD OF ED	11-150-100-320-34-003-320
2365498	ACHS	MEDICAL	2/25/2021	3/3/2021	BRIDGETON BOARD OF ED	11-150-100-320-34-001-320
2313387	ACHS	MEDICAL	2/16/2021	2/17/2021	BRIDGETON BOARD OF ED	11-150-100-320-34-001-320
2338903	ACHS	MEDICAL	3/17/2021	3/18/2021	RANOCAS VALLEY HIGH	11-150-100-320-34-001-320

STUDENT SERVICES 1 - 2

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

CURRICULUM AND INSTRUCTION 1- 28

1. Approve Lynn Massari to attend the Reading Recovery Teacher Leader Institute via Zoom, June 15-18, 2021 estimated expenses:
Registration Fees = \$545.00
Account Number 61-990-320-480-015-00-580
2. Approve the Preschool Community Involvement Specialists (Annelisea Johnson and Lizbeth Castro) to work throughout the months of: July and August at their hourly rate: (\$34.11 and \$34.56) for a total of 32 days, three hours per day with a total of 96 hours each.

On collaborating and developing a structured plan for:

- Preschool Parent Orientation/Institute
- District-wide parent workshops and group meetings based on Strengthening Families Factors
- Professional development sessions throughout the 2021-2022 school year during the months of July and August.

Account Number(s):

Preschool State Funding account number: PEA Account # 20-218-200-100-080-00-100 (USC) not to exceed \$3,274.56

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Preschool State Funding account number: PEA Account # 20-218-200-100-120-00-100 (RAS) not to exceed \$3,317.76

3. Curriculum & Instruction 14: April 27, 2021 Resolution by the Atlantic City Board of Education to: Amend resolution #14 from the April 27, 2021 Board Meeting to change the dates for Preschool Teacher Institute to Monday, August 23, 2021 and Tuesday, August 24, 2021. This will not change the number of people approved in the original resolution.

Approve the following staff (see handout list) for the 2021 Early Childhood Preschool Teacher Summer Institute on Monday, August 24, 2020 and Tuesday, August 25, 2020. 35 teachers will receive a contracted compensatory rate of \$132.00 per day; five hours (8:30 a.m. – 1:30 p.m.) for 2 days. Total payment would not exceed: \$9,240.00

Account Number(s): PEG and PEA funded
5 Teachers: 20-218-200-100-030-00-100 (SA) Not to exceed 1320
4 Teachers: 20-218-200-100-050-00-100 (CH) Not to exceed 1056
3 Teachers: 20-218-200-100-070-00-100 (NY) Not to exceed 792
4 Teachers: 20-218-200-100-080-00-100 (USC) Not to exceed 1056
5 Teachers: 20-218-200-100-100-00-100 (PAS) Not to exceed 1320
4 Teachers: 20-218-200-100-120-00-100 (RAS) Not to exceed 1056
2 Teachers: 20-218-200-100-130-00-100 (venice) Not to exceed 528
4 Teachers: 20-218-200-100-140-00-100 (MLK) Not to exceed 1056
4 Teachers: 20-218-200-100-300-00-100 (BAS) Not to exceed 1056

4. Accept donations for the following:

Chelsea Heights School	\$750.00	AtlantiCare Healthy Schools Healthy Children Grant Award.	
Uptown School Complex	school and garden supplies	Ocean Casino	(April 16, 2021 - June 30, 2022)
Uptown School Complex	72 book titles	Junior Library Guild	2020 - 2021 school year

5. Amend C&I resolution #10 from November 17, 2021 to allow work through June, 2021 and to allow unused hours be redistributed to other team members so the tasks are completed by June, 2021 There is no change to the not to exceed amount of \$6605.28.

M #10 Hire the following teachers to complete the grade 6-12 Newcomer Program development for core content areas for marking periods 2-4 for the 2020-2021 school year, 36 hours each @\$45.87/hour (\$1651.32 per teacher) November 18, 2020 – May 31, 2021:

- a. Justin Pryor (6-8 Social Studies)
- b. Samantha Sickler (6-8 Math)
- c. Kate McCabe (9-12 Health)
- d. Anthony Zarych (6-8 Science)

Total not to exceed \$6605.28 Account Number: 20-241-200-100-00-015-100

6. 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 the 2021-2022 school year. Many remote students did not report for ACCESS for ELL testing during March,

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April and May, 2021. Annual testing is required to determine bilingual and ESL services for the 2021-2022 school year.

Testing	# of Testers	# of hours	Rate/Hour/Teacher	Total
Grades K-8	3	80	\$45.87 (\$3669.60)	\$11,008.80
Grades 9-12	1	60	\$45.87 (\$2752.20)	\$2,752.20

Not to exceed \$13,761 / Account Number: 11-000-221-104-50-XXX-104

- Post, interview and hire two (2) District ESL teachers to complete the ELL Entry and Exit plan for the Atlantic City School District and prepare the presentation to administrators, school office staff, Central Registration, CST and K-12 ESL teachers.

The ELL Entry and Exit team will meet in July and August to prepare the plan documents, forms and presentations. Not to exceed 40 hours each teacher at the contracted rate of pay (\$45.87 x 4 = \$1834.80). Pending approval of FY22 Title III funds

Total not to exceed \$3669.60 / \$1834.80 = 2 teachers /Account Number: 20-241-200-100

- Post, interview and hire ten teachers for the 2021-2022 District ELL (English Language Learner) Data Team to gather and analyze ELL student data to assist teachers with informing instruction for their ELL, and report on the progress ELL are making in learning English and meeting state content standards in English language arts and mathematics. One of the allowed uses for Title III funds is to analyze student data to inform instruction and programming for ELL.

The District ELL data team members will meet after work hours and/or Saturdays from July 1, 2021 2019 through June 2022, not to exceed 40 hours paid at the contractual rate of pay (40 x \$45.87 = \$1834.80 per teacher). Pending approval of FY22 Title III funds

Total not to exceed \$18,348.00/\$1834.80 Account Number: 20-241-200-100

- Approve a board contribution of \$50.00 per yearbook for students who qualified for free and reduced lunch for the 2020-2021 school year. The money to come from Acct. #11-000-230-890-01-015-890. This money will be deposited into the “#100 A.C.H.S. Student Activities Account” (HERALD ACCT.) The total amount to be contributed by the A.C.B.O.E. is not to exceed \$6,500.00.
- Amend the extended school year program for Special Education students as per their IEP to include Preschool Disabled.

VP	2 Teacher / 5 Paraprofessionals	2 Preschool Disabled
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Approved 4/20/2021 Approve the extended school year program for Special Education students as per their IEP. To interview and hire Teachers and Paraprofessionals as needed for the program listed below: (Effective dates are July 6, 2021 and July 30th, no Fridays)

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School # of Teachers/#Paraprofessionals Class/Programs

ACHS	3 Teachers / 6 Paraprofessionals	2 MCI Class / 1 MCI Transition
NYAS	4 Teachers / 12 Paraprofessionals	4 MD Classes
RAS	2 Teachers / 1 Paraprofessionals	2 MCI
PAS	5 Teachers / 6 Paraprofessionals	Autistic 1MD

11. Approve the following textbooks, teacher’s edition and their digital equivalent published by Savvas Learning Company, LLC:

1. Kindergarten

- Savvas enVision Math Grade Kindergarten ©2020 Common Core Student Edition 1-Year Subscription Digital Courseware 1-Year License ISBN 9780134960012 - Price per subscription \$26.47
- Savvas enVision Mathematics 2020 Common Core Teacher Edition Package Grade Kindergarten ISBN 9780134959450 - Price per Package \$588.97

2. Grade 1

- Savvas enVision Math ©2020 Common Core Student Edition 1-Year Subscription + Digital Courseware 1-Year License Grade 1 - ISBN 9780134960029 - Price per subscription \$26.47
- Teacher Edition Savvas enVision Mathematics 2020 Common Core Teacher Edition Package Grade 1 ISBN 9780134959474 - Price per Package \$588.97

3. Grade 2

- Savvas enVision Math ©2020 Common Core Student Edition 1-Year Subscription + Digital Courseware 1-Year License Grade 2 - ISBN 9780134960036 - Price per subscription \$26.47
- Teacher Edition Savvas enVision Mathematics 2020 Common Core Teacher Edition Package Grade 2 ISBN 9780134959481 - Price per Package \$588.97

4. Grade 3

- Savvas enVision Mathematics 2020 National Student Edition 6-year Subscription 6-year Digital Courseware License Grade 3 ISBN 9780134961446 - Price per subscription \$25.47
- Savvas enVision Mathematics 2020 Common Core Teacher Edition Package Grade 3 ISBN 9780134959498 - Price per Package \$588.97

5. Grade 4

- Savvas enVision Mathematics ©2020 National Student Edition 6-year Subscription 6-year Digital Courseware License Grade 4 ISBN 9780134961453 - Price per subscription \$25.47
- Savvas enVision Mathematics ©2020 Common Core Teacher Edition Package Grade 4 ISBN 9780134959504 - Price per Package \$588.97

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6. Grade 5

- Savvas enVision Mathematics ©2020 National Student Edition 6-year Subscription 6-year Digital Courseware License Grade 5 ISBN 9780134961460 - Price per subscription \$25.47
- Savvas enVision Mathematics ©2020 Common Core Teacher Edition Package Grade 5 ISBN 9780134959511 - Price per Package \$588.97

7. Grade 6

- Savvas enVision CC ©2020 Student Edition 6-year Subscription + Digital Courseware 6-year License Grade 6 ISBN 9780328896158 - Price per subscription \$24.47
- Savvas enVision Mathematics ©2020 Common Core Teacher Edition Package Grade 6 ISBN 9780328917136 - Price per Package \$577.97 Bill to account number: 11-190-100-640-xxx

12. Approve the advertising, and posting of positions for District Summer Curriculum Task Force(s) 9-12. The revisions and updates are needed to continuously align our curriculum with the NJSLS. The Curriculum Summer Task Force(s) will run from August 2 through August 19, 2021: Monday through Thursday, 6 hours daily. The total dollar amount for payment per teacher will NOT exceed (\$3,302.64) Total: \$125,500.32.

ELA
ESL Certified
Science
Social Studies
Mathematics
World Language
VPA
Health and P.E.
Guidance
SE Self Contained/ICR
Business Ed
CTE
Nurses

13. Approve Teya Williams/Transportation to complete the Transportation Online Webex Training through Rutgers Center for Government Services as per N.J.A.C. 6A:27-12.4. The cost will be \$1448.00, bill to account number 11-000-270-390-00-015-390.
14. Amend and ratify the New York Avenue School to hire Tracey Captan, School Guidance Counselor and Brittany Amato, LDT-C as attendance monitors/specialists as approved by the Board of Education meeting in November; Agenda item M-5. 2 teachers (indicated above) x 218 hours at \$45.87, not to exceed \$20,000.00 charged to account #20-231-200-100-07-999-100. This in compliance with SMART GOAL #3 Chronic Absenteeism.

5. Approve the New York Avenue School to hire 2 Chronic Absenteeism monitors/specialists who will analyze daily attendance data and the intervention programs after school; meet with family members and students after school and create individual student plans to address absenteeism. 2 teachers x 218 hours at \$45.87, not to exceed \$20,000.00 charged to account #20-231-200-1 00-07-999-100. This in compliance with SMART GOAL #3 Chronic Absenteeism. Notes: 2 teachers x 218 hours at \$45.87 equals 19,999.32 (5 days a week).

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- 15.** Approve the amendment of the ESSA consolidated subgrant application for 2020-2021 fiscal year and the reallocation of 2020-2021 funds among existing line items to ensure consistent program implementation.

Board Approved June 16, 2020-C&I #27 Accept allocation and submit the ESSA Act (Every Student Succeeds Act) Consolidated Subgrant Application for the fiscal year starting July 1, 2020 through June 30, 2021, as listed below.

	Total
Title I	\$4,659,496
Title II Part A	\$419,534
Title III	\$183,588
Title III Immigrant	\$41,547
Title IV	\$344,187
SIA	\$1,261,300
SIA Reallocated	\$185,123

- 16.** Amend and ratify March 23, 2021 C&I #20 Title I and III Supplemental programs to include substitute nurse(s) for the After School and Saturday School Programs. There is no change to the not to exceed amount.

Substitute Nurse(s):

Substitute Nurse Names:
Juanita Hyman
Judy Fern

Account Numbers:

After school Teachers@ \$45.87 per hour- Account#: 20-231-100-101 and 20-265-100-101 (not to exceed 1.5 hours per day instruction ; 1 hr. per program professional development) 20-231-200-100-998-XX-100 and 20-265-200-100-015-XX-100

After school Title III Teachers- Account#: 20-241-100-101 (not to exceed 1.5 hours per day instruction and 1 hr. /program professional development)

Administrators@ \$67.50 per hour- Account#: 20-231-200-103 (not to exceed 1.5 hours per day) and 20-265-100-101

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Saturday School Administrators @ \$67.50 per hour- Account#: 20-231-200-103 (not to exceed 5 hours per day) and 20-265-100-101
 Saturday school lead teachers @ \$45.87 per hour - Account#: 20-231-100-101 (not to exceed 5 hours per day) and 20-265-100-101
 Saturday school teachers @ \$45.87 per hour - Account#: 20-231-100-101 (not to exceed 4.5 hours per day) and 20-265-100-101
 Saturday school Nurses @ \$45.87 per hour and Aides @ \$16.50 per hour- Account#: 20-231-200-110 (not to exceed 5 hours per day)
 Saturday school Title III Teachers- Account#: 20-241-100-101 (not to exceed 4.5 hours per day)
 Saturday school Title I Mentors \$27.00/Educators \$27.00/Assistant \$16.50 -Account#: 20-231-200-110-94-000-110
 Saturday school Custodians @ contracted rate -Account#: 20-231-200-110 (not to exceed 5 hours per day)

The total program is not to exceed \$1,115,520.00

Approved March 23, 2021C&I #20 Title I and III Supplemental programs to include additional staff, program changes (as bolded), professional development planning (50 hours per program) and participation (1 hr. per program), and the following account numbers. There is no change to the not to exceed amount.

Additional Staff:

SCHOOL	STAFF	
BAS	Samantha Monroe, Itzel Lopez	Teacher
MLK	Desmond Morris, Imani Irby	Teacher
NYAS	Jessica Schultz	Teacher
SAS	Marla Bennard	Teacher
RAS	Junior Mejia and Brenda Brathwaite	Teacher
PAS	Mossamat Begum	Aide
ACHS	Jennifer Hagofsky	Teacher
ADMN	Yvonne Sutton	Title I Secretary

Program Changes

Hours	Grade	Program Dates	Program Days
8:30 am to 12:30 pm 8:00 am to 12:30 pm (staff)*	9-12 STEM/VPA Enrichment	January 19, 2021 – June 5, 2021	Select Saturdays
2 hours for each dress rehearsal 1.5 hours for the VPA show	9-12 VPA Dress Rehearsals and Program	May 10-11, 2021 - Dress Rehearsals May 13, 2021 - VPA show	Monday & Tuesday Thursday

Account Numbers:

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After school Teachers@ \$45.87 per hour- Account#: 20-231-100-101 and 20-265-100-101 (not to exceed 1.5 hours per day instruction ; 1 hr. per program professional development) 20-231-200-100-998-XX-100 and 20-265-200-100-015-XX-100
After school Title III Teachers- Account#: 20-241-100-101 (not to exceed 1.5 hours per day instruction and 1 hr. /program professional development)
Administrators@ \$67.50 per hour- Account#: 20-231-200-103 (not to exceed 1.5 hours per day) and 20-265-100-101
Saturday School Administrators@ \$67.50 per hour- Account#: 20-231-200-103 (not to exceed 5 hours per day) and 20-265-100-101
Saturday school lead teachers @ \$45.87 per hour - Account#: 20-231-100-101 (not to exceed 5 hours per day) and 20-265-100-101
Saturday school teachers @ \$45.87 per hour - Account#: 20-231-100-101 (not to exceed 4.5 hours per day) and 20-265-100-101
Saturday school Nurses @ \$45.87 per hour and Aides @ \$16.50 per hour- Account#: 20-231-200-110 (not to exceed 5 hours per day)
Saturday school Title III Teachers- Account#: 20-241-100-101 (not to exceed 4.5 hours per day)
Saturday school Title I Mentors \$27.00/Educators \$27.00/Assistant \$16.50 -Account#: 20-231-200-110-94-000-110
Saturday school Custodians @ contracted rate -Account#: 20-231-200-110 (not to exceed 5 hours per day)
The total program is not to exceed \$1,115,520.00

- 17.** Approve the Texas Avenue School Leadership Team to conduct the work necessary to accomplish the SMART Goals as outlined in the Annual School Plan. The team will meet weekly from July 1, 2021-June 30, 2022, not to exceed 85 hours for each team member. The team will consist of 7 teachers, 2 school administrators, 1 guidance counselor who will be paid at their contractual rates. The not to exceed amount is \$42,666.60. Pending the approval of the Annual School Plan and to be paid using Title I Funds Account(s): 20-231-200-100-060-00-100

School Leadership Team Sub-committees

- Data Team
 - AHOD Team
 - ASP Work - data input
 - School PD Team: ELA, Math
 - Chronic Absenteeism-Attendance Team
- a. Dr. Lakecia Hyman- Administrator 1
 - b. Dr. Bohdan Christian- Administrator 2
 - c. Lateefah Scott
 - d. Julie Craig
 - e. Islah Muhammad
 - f. Kathryn Howard
 - g. Christa Tracy
 - h. Alyssa Acree- Guidance
 - i. Latisha Edwards
 - j. Jose Jacobo
 - k. Jamie Trave
 - l. Danielle Newsome
 - m. Paul Fetter

- 18.** Approve the attendance and pay the cost of the Project Lead The Way (PLTW) professional development for Jennifer Off, Math Teacher from July 26th through August 6th, to support the instruction of the Cyber Security class at ACHS. Ms. Off will be paid the CTS (Compensable Training Sessions) amount per ACEA contract. The training will be virtual. Not to exceed amount: \$8,466.10

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Professional Development Registration		\$2,400.00	
Annual Participation Fee		\$2,200.00	
Equipment & Supplies		\$1,170.00	
CTS	\$132.00 x 10 (for 1st 5 hours x 10 days) = \$1,320 45.87 x 3 = (hours over 5) =137.61 x 10 days = \$1,376.10	\$2,696.10	
	Account #20-239-200-104-010-00-104	CTS Total	\$2,696.10
	Account #20-239-200-600-010-00-600	Equipment & Supplies Total	\$1,170.00
	Account #20-239-200-500-010-00-500	Professional Development Registration	\$2,400.00
	Account #20-239-200-500-010-00-500	Annual Participation Fee	\$2,200.00
			Approximate Cost: \$8,466.10

- 19.** Approve the attendance and pay the cost of the Project Lead The Way (PLTW) professional development for Frank Calletta, Math Teacher from June 21st to July 2nd, to support the instruction of the Computer Science Essentials class at ACHS. Mr. Calletta will be paid the CTS (Compensable Training Sessions) amount per ACEA contract. The training will be virtual. Not to exceed amount: \$6,468.90

Professional Development Registration		\$2,400.00	
Equipment & Supplies		\$3,990.75	

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CTS	\$132.00 x 10 (for 1st 5 hours x 10 days) = \$1,320 45.87 x 3 = (hours over 5) =137.61 x 10 days = \$1,376.10	\$2,696.10	
	Account #20-239-200-104-010-00-104	CTS Total	\$2,696.10
	Account #20-239-200-600-010-00-600	Equipment & Supplies Total	\$1,372.80
	Account #20-239-200-500-010-00-500	Professional Development Registration	\$2,400.00
			Approximate Cost: \$6,468.90

- 20.** Approve the attendance and pay the cost of the University of Texas at San Antonio AP Summer Institute Online hosted by U.T. San Antonio for Xena Nammour Math Teacher from August 2nd through August 6th, to support the instruction of the AP Calculus AB classes at ACHS. Ms. Nammour will be paid the CTS (Compensable Training Sessions) amount per ACEA contract. The training will be virtual. Not to exceed amount: \$1,898.05

AP Summer Institute (APSI) Registration		\$550.00	
CTS	\$132.00 x 5 (for 1st 5 hours x 5 days) = \$660.00 45.87 x 3 = (hours over 5) =137.61 x 5 days = \$688.05	\$1348.05	
	Account #20-239-200-104-010-00-104	CTS Total	\$1,348.05
	Account #20-239-200-500-010-00-500	AP Summer Institute (APSI) Registration	\$550.00
			Approximate Cost: \$1,898.05

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21. Approve the attendance and pay the cost of the Texas Christian University (TCU) AP Summer Institute Online hosted by the TCU with Dixie Ross for Mausum Shah, Math Teacher from June 28th through July 2nd, to support the instruction of the AP Calculus AB/BC classes at ACHS. Ms. Shah will be paid the CTS (Compensable Training Sessions) amount per ACEA contract. The training will be virtual. Not to exceed amount: **\$1,948.05**

AP Institute (APSI) Registration		\$600.00	
CTS	\$132.00 x 5 (for 1st 5 hours x 5 days) = \$660.00 45.87 x 3 = (hours over 5) =137.61 x 5 days = \$688.05	\$1348.05	
	Account #20-239-200-104-010-00-104	CTS Total	\$1,348.05
	Account #20-239-200-500-010-00-500	AP Institute (APSI) Registration	\$600.00
			Approximate Cost: \$1,948.05

22. Approve the attendance and pay the cost of the William & Mary AP Summer Institute Online hosted by William & Mary College for **Jennifer Off**, Math Teacher from July 5 through July 9, to support the instruction of the AP Calculus AB/BC AP classes at ACHS. Ms. Off will be paid the CTS (Compensable Training Sessions) amount per ACEA contract. The training will be virtual. Not to exceed amount: **\$1,973.05**

AP Institute (APSI) Registration		\$625.00	
CTS	\$132.00 x 5 (for 1st 5 hours x 5 days) = \$660.00 45.87 x 3 = (hours over 5) =137.61 x 5 days = \$688.05	\$1348.05	
	Account #20-239-200-104-010-00-104	CTS Total	\$1,348.05

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	Account #20-239-200-500-010-00-500	AP Summer Institute (APSI) Registration	\$625.00
			Approximate Cost: \$1,973.05

23. Approve the attendance and pay the cost of the Chattanooga AP Summer Institute Online hosted by the University of Tennessee Chattanooga for Devan Heckler, Math Teacher from June 28th through July 1st, to support the instruction of the Computer Science A AP class at ACHS. Mrs. Heckler will be paid the CTS (Compensable Training Sessions) amount per ACEA contract. The training will be virtual. Not to exceed amount: **\$1,653.44**

AP Summer Institute (APSI) Registration		\$575.00	
CTS	\$132.00 x 4 (for 1st 5 hours x 4 days) = \$528.00 45.87 x 3 = (hours over 5) = 137.61 x 4 days = \$550.44	\$1,078.44	
	Account #20-239-200-104-010-00-104	CTS Total	\$1,078.44
	Account #20-239-200-500-010-00-500	AP Summer Institute (APSI) Registration	\$575.00
			Approximate Cost: \$1,653.44

24. Approve the attendance and pay the cost of the William & Mary AP Summer Institute Online hosted by William & Mary College for Frank Calletta, Math Teacher from July 5 through July 9, to support the instruction of the AP Calculus AB/BC AP classes at ACHS. Mr. Calletta will be paid the CTS (Compensable Training Sessions) amount per ACEA contract. The training will be virtual. Not to exceed amount: **\$1,973.05**

AP Summer Institute (APSI) Registration		\$625.00	
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CTS	\$132.00 x 5 (for 1st 5 hours x 5 days) = \$660.00 45.87 x 3 = (hours over 5) =137.61 x 5 days = \$688.05	\$1348.05	
	Account #20-239-200-104-010-00-104	CTS Total	\$1,348.05
	Account #20-239-200-500-010-00-500	AP Summer Institute (APSI) Registration	\$625.00
			Approximate Cost: \$1,973.05

25. Approve the attendance and pay the cost of the William & Mary AP Summer Institute Online hosted by William & Mary College for Julio Torres, Math Teacher from July 5 through July 9, to support the instruction of the AP Calculus AB/BC AP classes at ACHS. Mr. Torres will be paid the CTS (Compensable Training Sessions) amount per ACEA contract. The training will be virtual. Not to exceed amount: **\$1,973.05**

AP Summer Institute (APSI) Registration		\$625.00	
CTS	\$132.00 x 5 (for 1st 5 hours x 5 days) = \$660.00 45.87 x 3 = (hours over 5) =137.61 x 5 days = \$688.05	\$1348.05	
	Account #20-239-200-104-010-00-104	CTS Total	\$1,348.05
	Account #20-239-200-500-010-00-500	AP Summer Institute (APSI) Registration	\$625.00
			Approximate Cost: \$1,973.05

26. Amend the CARES application as approved at the June 16, 2020 meeting under Curriculum and Instruction #29 for the fiscal year starting March 13, 2020 through September 30, 2022. Funds will be moved among existing line items to ensure consistent program implementation.

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Approved 6/16/20 #29. Accept allocation and submit The Coronavirus Aid, Relief, and Economic Security (CARES) Act Application for the fiscal year starting March 13, 2020 through September 30, 2022, as listed below.

	Individual Allocation Totals
CARES Act	\$3,674,634
Nonpublic Our Lady Star of the Sea	\$72, 968
Totals	\$3,747,332

27. Accept allocation and submit the ESSER II (Elementary and Secondary School Emergency Relief Fund) Application for the project period of 3/13/2020 - 9/30/2023.

Grant Name and Description	Allocation Totals
CRRSA-ESSER II	\$15,315,588
Learning Acceleration	\$982,876
Mental Health	\$45,000

28. Approve the DRAFT school calendar for the 2021 - 2022 school year. (Handout)

CURRICULUM AND INSTRUCTION 1 – 28

On a motion made by Mr. Johnson and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to approve Curriculum & Instruction 1 – 28. At the call of the roll the vote was as follows; Mr. Advena-yes sending- abstain elementary; Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Islam-yes; Mr. Johnson-yes; Mr. Steele-yes. Of ten members present, eight voted in the affirmative on all, one abstained on elementary and one abstained on all. The motion carried.

BUILDINGS & GROUNDS 1 - 4

1. Approval of the 2021-2022 school year transportation renewal contracts at 1.69% CPI Pursuant to N.J.S.A 18A:7F-45; with Safety Bus Service, Inc., Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511)

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
11-AC	ACHS CC-1	8/30/2021	7/31/2022	Atlantic City High School	54	\$645.04
	ACHS CC-2	8/30/2021	7/31/2022	Atlantic City High School	54	\$645.04

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	ACHS S 1	8/30/2021	7/31/2022	Atlantic City High School	54	\$2,418.90
	ACHS S 2	8/30/2021	7/31/2022	Atlantic City High School	54	\$2,418.90
	ACHS S 3	8/30/2021	7/31/2022	Atlantic City High School	54	\$2,418.90
	T1-A-ACHS	8/30/2021	7/31/2022	Atlantic City High School	54	\$2,418.90
	T1-B-ACHS	8/30/2021	7/31/2022	Atlantic City High School	54	\$2,418.90
	T1-C-ACHS	8/30/2021	7/31/2022	Atlantic City High School	54	\$2,418.90
	Coastal	8/30/2021	7/31/2022	Coastal Learning Center	54	\$5,309.40
ACCOUNT					TOTAL	\$21,112.88
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC-YN	YALE-N	8/30/2021	7/31/2022	YALE School Northfield	54	\$6,502.20
ACCOUNT					TOTAL	\$6,502.20
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
20-020	AC 02	7/1/2021	6/30/2022	Atlantic City High School	54	\$53,069.40
	AC 03	7/1/2021	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 14	7/1/2021	6/30/2021	Atlantic City High School	54	\$53,069.40

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	AC 16	7/1/2021	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 17	7/1/2021	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 19	7/1/2021	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 20	7/1/2020	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 23	7/1/2020	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 24	7/1/2020	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 25	7/1/2020	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 26	7/1/2020	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 27	7/1/2020	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 28	7/1/2020	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 29	7/1/2020	6/30/2021	Atlantic City High School	54	\$53,069.40
	AC 31	7/1/2020	6/30/2021	Atlantic City High School	54	\$53,069.40
ACCOUNT					TOTAL	\$796,041.00
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
ACVT	VT 1	8/30/2021	7/31/2022	Vo-Tech School	54	\$64,754.46

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ACCOUNT	TOTAL	\$64,754.46
11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC 22	AC 22	8/30/2021	7/31/2022	Atlantic City High School	54	\$43,043.40
				ACCOUNT	TOTAL	\$43,043.40
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC1819	AC 05	7/1/2021	6/30/2022	Atlantic City High School	54	\$53,069.40
	AC 06	7/1/2021	6/30/2022	Atlantic City High School	54	\$53,069.40
	AC 09	7/1/2021	6/30/2022	Atlantic City High School	54	\$53,069.40
	AC 21	7/1/2021	6/30/2022	Atlantic City High School	54	\$53,069.40
	AC 30	7/1/2021	6/30/2022	Atlantic City High School	54	\$53,069.40
	WACC	7/1/2021	6/30/2022	Atlantic Cape Community College	54	\$18,883.80
				ACCOUNT	TOTAL	\$284,230.80
				11-000-270-511-00-015-511		

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Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
200	AC 36	8/30/2021	7/31/2022	Atlantic City High School	54	\$41,578.20
ACCOUNT					TOTAL	\$41,578.20
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC 1	AC 01	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 04	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 07	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 08	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 10	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 11	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 12	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 13	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 15	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40

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	AC 18	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 32	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	AC 37	8/30/2021	7/31/2022	Atlantic City High School	54	\$48,551.40
	VT 2	8/30/2021	7/31/2022	Atlantic County Institute of Technology	54	\$60,998.40
ACCOUNT					TOTAL	\$643,615.20
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
10-020	C-Tech	8/30/2021	7/31/2022	Charter Tech High School		\$21,504.60
	VT 3	8/30/2021	7/31/2022	Atlantic County Institute of Technology		\$61,003.80
ACCOUNT					TOTAL	\$82,508.40
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
C-Tech 2	C-Tech 2	8/30/2021	7/31/2022	Charter Tech High School	54	\$31,235.40
ACCOUNT					TOTAL	\$31,235.40

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11-000-270-511-00-015-511		
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Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
VT-4	VT-4	8/30/2021	7/31/2022	Atlantic County Institute of Technology		\$51,483.60
ACCOUNT					TOTAL	\$51,483.60
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC 1516	VT5	7/1/2021	6/30/2022	Atlantic County Institute of Technology	54	\$54,952.20
ACCOUNT					TOTAL	\$54,952.20
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
CS 6060	1-AC	7/1/2021	6/30/2022	Atlantic Community Charter School	54	\$55,366.20
	2-AC	7/1/2021	6/30/2022	Atlantic Community Charter School	54	\$52,992.00
	3-AC	7/1/2021	6/30/2022	Atlantic Community Charter School	54	\$54,445.40

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	4-AC	7/1/2021	6/30/2022	Atlantic Community Charter School	54	\$55,035.00
ACCOUNT					TOTAL	\$218,838.60
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
18-6410	IA-1	7/1/2021	6/30/2022	International Academy of AC Charter School	54	\$50,922.00
	IA-2	7/1/2021	6/30/2022	International Academy of AC Charter School	54	\$50,342.40
ACCOUNT					TOTAL	\$101,264.40

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
5-AC	5-AC	7/1/2021	6/30/2022	Atlantic Community Charter School	54	\$53,406.00
ACCOUNT					TOTAL	\$53,406.00
11-000-270-511-00-015-511						

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Contract	Route	Start Date	End Date	Destination		Per Trip
AC 1-A	S1	9/1/2021	6/30/2022	Various Locations		\$352.82
	S2	9/1/2021	6/30/2022	Atlantic City High School		\$235.18
	L-11	9/1/2021	6/30/2022	Atlantic City, NJ		\$105.81
	L-12	9/1/2021	6/30/2022	Atlantic City, NJ		\$105.81
	L-13	9/1/2021	6/30/2022	Atlantic City, NJ		\$105.81
	FT	9/1/2021	6/30/2022	Various Locations		\$352.82
	FT C	9/1/2021	6/30/2022	Various Locations		\$1,163.30
	FT L	9/1/2021	6/30/2021	Various Atlantic City Locations		\$235.18
ACCOUNT					TOTAL	\$2,656.73
11-000-270-511-00-015-511						
For bonding purposes only, the estimated annual amount of this contract is:						\$454,300.96

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
20-029	IA-3	7/1/2021	6/30/2022	Principle Academy Charter School	54	\$55,657.80
ACCOUNT					TOTAL	\$55,657.80

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				11-000-270-511-00-015-511		
Contract	Route	Start Date	End Date	Destination		Per Trip
20-021	SP LOOP	8/1/2021	8/31/2022	Various Atlantic City Locations		\$218.20
	SCRIMMAGES	8/1/2021	8/31/2022	Various Locations		\$366.09
ACCOUNT					TOTAL	\$584.29
11-000-270-511-00-015-511						
For bonding purposes only, the estimated annual amount of this contract is:						\$18,112.99

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
19-015	VT 6	7/1/2021	6/30/2022	Atlantic County Institute of Technology	54	\$60,879.60
	CTECH 3	7/1/2021	6/30/2022	Charter Tech High School	54	\$52,200.00
ACCOUNT					TOTAL	\$113,079.60
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
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21-010	ACCS ESY	8/30/2021	7/31/2022	Atlantic Community Charter School	54	\$4,539.36
	T1-D-ACHS	8/30/2021	7/31/2022	Atlantic City High School	54	\$3,009.76
	ACHS CTE-1	8/30/2021	7/31/2022	Atlantic City High School	54	\$3,009.76
	ACHS CTE-2	8/30/2021	7/31/2022	Atlantic City High School	54	\$3,009.76
	501E	8/30/2021	7/31/2022	Atlantic City Elementary Schools	54	\$65,105.32
	502W	8/30/2021	7/31/2022	Atlantic City Elementary Schools	54	\$65,105.32
	AI	8/30/2021	7/31/2022	Atlantic City High School	54	\$3,009.76
ACCOUNT					TOTAL	\$146,789.04
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
KAPLAN	KAPLAN	7/1/2021	6/30/2022	Atlantic City High School	54	\$8,816.40
ACCOUNT					TOTAL	\$8,816.40
20-235-200-500-010-00-500						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
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21-019	SLA	9/1/2021	6/30/2022	Atlantic County Institute of Technology	54	\$54,952.20
ACCOUNT					TOTAL	\$58,528.80
11-000-270-511-00-015-511						

- Approval of the 2021-2022 school year transportation renewal contracts at 1.69% CPI Pursuant to N.J.S.A 18A:7F-45; with Claybrooks Transportation LLC, 505 E. Flower St., Landisville NJ 08326 (11-000-270-514-015-00-514-20).

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
20-033	PLC	9/1/2021	6/30/2022	Pineland Learning Center	7	\$107,508.60
ACCOUNT					TOTAL	\$107,508.60
11-000-270-514-015-00-514-20						

- Approve the migration from Routefinder Pro to Routefinder Plus for a browser based transportation software solution. The Routefinder Plus implementation includes exchanging the Routefinder Pro Licenses to Routefinder Plus licenses along with Implementation, Data and Training Services at a cost of \$20,700 for year 1 and \$4500 for year 2. Charge to account number 11-000-270-390-00-015-390.
- Approve the reduced payments for personal aides and transportation to the Atlantic County Special Services School District for the month of March 2021 in the amount of \$233,094.25 (\$50,020.00 for personal aides and \$183,074.25 for transportation).

BUILDING & GROUNDS 1 - 4

On a motion made by Mr. Herbert and seconded by Mr. Hossain, the Atlantic City Board of Education, the Atlantic City Board of Education voted to approve Buildings & Grounds 1 – 4. At the call of the roll the vote was as follows: Mr. Advena-yes-abstain elementary; Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Islam-yes; Mr. Johnson-yes; Mr. Steele-yes. Of ten members present, nine voted in the affirmative and one abstained on elementary. The motion carried.

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GOODS & SERVICES 1 - 26

1. Approve the certified payroll for the month of April, 2021, as follows:

April 15, 2021	\$4,176,969.31
April 30, 2021	\$4,072,314.11

2. Approve the Report of Payments for the period 5/5/2021 - 5/18/2021, in the amount of \$4,695,152.02 **per Exhibit E.**

3. Approve the Open Purchase Order Report for the period 4/21/2021 - 5/18/2021 in the amount of \$1,351,346.94, **per Exhibit F.**

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 February and March 2021 Board Secretary Reports and note agreement with the February, March 2021 Treasurers Reports, **per Exhibits G & H.**

6. Approve the February and March, 2021 Treasurer’s Reports and note agreement with the February and March, 2021 Board Secretary Reports, **per Exhibits I & J.**

7. Approve the February and March, 2021 transfer reports, **per s K.**

8. Approve to renew the following services for the 2021-2022 School year for use districtwide:

Continuation of Services (Renewals)			
Vendor	Service	Amount	Account

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Capstone	Continuation Database Services	\$20,511.45	11-000-222-300-001-40-300 11-000-222-300-002-40-300 11-000-222-300-003-40-300 11-000-222-300-005-40-300 11-000-222-300-006-40-300 11-000-222-300-007-40-300 11-000-222-300-008-40-300 11-000-222-300-010-40-300 11-000-222-300-012-40-300 11-000-222-300-014-40-300 11-000-222-300-013-40-300	\$5,538.09 \$1,025.57 \$2,256.26 \$1,025.57 \$1,640.92 \$1,846.03 \$1,640.92 \$1,640.92 \$1,846.03 \$1,846.03 \$205.11
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 \$3,732.50 \$8,211.50 \$3,732.50 \$5,972.00 \$6,718.50 \$5,972.00 \$5,972.00 \$6,718.50 \$6,718.50 \$746.50
EarthNetwork / Weatherbug	Sferic Map	\$ 1,500.00	11-000-230-530-00-015-530	\$ 1,500.00
Troxell	Reconfiguration Boardroom Ed-Data Co-Op # 10437	\$ 71,976.69	11-000-252-610-00-015-610 12-000-252-610-00-015-610	\$ 40,328.99 \$ 31, 647.70
EdConnect/NCS Pearson, Inc	Assessment Schoolnet Renewal	\$ 37,740.72	20-231-200-500-010-00-500 20-231-200-500-030-00-500 20-231-200-500-050-00-500 20-231-200-500-060-00-500 20-231-200-500-070-00-500 20-231-200-500-080-00-500 20-231-200-500-100-00-500 20-231-200-500-120-00-500 20-231-200-500-130-00-500 20-231-200-500-140-00-500 20-231-200-500-300-00-500	\$10,189.99 \$4,151.48 \$1,887.04 \$3,019.26 \$3,396.66 \$3,019.26 \$3,019.26 \$3,396.66 \$377.41 \$3,396.66 \$1,887.04

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KT's Office	District Printer Repair	\$7,500.00	11-190-100-500-40-010-500	\$2,025.00
			11-190-100-500-40-300-500	\$375.00
			11-190-100-500-40-030-500	\$825.00
			11-190-100-500-40-050-500	\$375.00
			11-190-100-500-40-060-500	\$600.00
			11-190-100-500-40-070-500	\$675.00
			11-190-100-500-40-080-500	\$600.00
			11-190-100-500-40-100-500	\$600.00
			11-190-100-500-40-120-500	\$675.00
			11-190-100-500-40-140-500	\$675.00
			11-190-100-500-40-130-500	\$75.00
			Protected Trust	Email Encryption Software
11-000-218-500-010-34-500	\$230.40			
11-000-218-500-030-34-500	\$230.40			
11-000-218-500-050-34-500	\$230.40			
11-000-218-500-060-34-500	\$230.40			
11-000-218-500-070-34-500	\$230.40			
11-000-218-500-080-34-500	\$230.40			
11-000-218-500-100-34-500	\$230.40			
11-000-218-500-120-34-500	\$230.40			
11-000-218-500-140-34-500	\$230.40			
11-000-218-500-300-34-500	\$230.40			
Troxell	GoGuardian Renewal ED-Data Cares Funding	\$ 47,250.00	20-477-100-500-015-40-500	\$ 47,250.00
Verizon Wireless	District Cell/MiFi Hot Spots NJ State Contracted A2583	\$ 158,350.64	11-000-230-530-015-00-530	\$ 158,350.64

9. Approve use Armour Metals and Recycling, at no cost to the District, for proper disposal of obsolete District technology hardware equipment on an as needed basis during the 2021-2022 school year. Reference Board Policy 7300 as per N.J.S.A. 18:18A-45

10. Award the contract for Bid #22-001 HVAC Services to Falasca Mechanical, 3329 North Mill Road, Vineland, NJ 08360, effective July 1, 2021 through June 30, 2023; and reject the bids submitted by Multi-temp Mechanical, Inc., 1000 Delsea Dr., Suite B1, Westville, NJ 08093 and Northeast Mechanical Services, Inc., 402 Airport Drive, Williamstown, NJ 08094 pursuant to N.J.S.A. 18A:18A-22(e) and 18A:18A-2(y). Bids were due May 4, 2021 and received as follows:

SERVICES PER HOUR; PER PERSON	BIDDER

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	Falasca Mechanical, Inc. 3329 North Mill Road Vineland, NJ 08360	Marlee Contractors LLC 364 S. Egg Harbor Rd. Hammonton, NJ 08037	McCloskey Mechanical Contractors, Inc. 445 Lower Landing Rd. Blackwood, NJ 08012	Multi-temp Mechanical, Inc. 1000 Delsea Dr. Suite B1 Westville, NJ 08093	Northeast Mechanical Services 402 Airport Drive Williamstown, NJ 08094
HVAC MECHANIC--Straight time	\$80.00	\$83.70	\$88.00	\$82.09	\$110.00
HELPER--Straight time	\$40.00	\$51.70	\$68.00	\$30.00	\$110.00
HVAC MECHANIC--Overtime / holidays/emergency	\$80.00	\$125.55	\$110.00	\$115.00	\$165.00
HELPER--Overtime/ holidays/emergency	\$40.00	\$77.55	\$88.00	\$40.00	\$165.00
MATERIALS MARK-UP % (if any)	25%	20%	15%	10%	20%

11. Reject the sole proposal submitted for Bid #22-003 Elevator Maintenance and Repairs by Otis Elevator, One Carrier Place, Farmington, CT 06032, pursuant to N.J.S.A. 18A:18A-22(e) (f) and 18A:18A-2(y). Services will not be re-advertised.

12. Award the contract for Bid #22-004 Mason to Jersey Architectural Door & Supply, Inc., 722 Adriatic Avenue, Atlantic City, NJ 08401 effective July 1, 2021 through June 30, 2023. Bids were due May 4, 2021 and received as follows:

SERVICES PER PERSON; PER HOUR	BIDDER
	Jersey Architectural Door & Supply, Inc. 722 Adriatic Avenue Atlantic City, NJ 08401
MASON--STRAIGHT TIME	\$138.60
HELPER--STRAIGHT TIME	N/A
MASON—OVERTIME	\$207.90
HELPER—OVERTIME	N/A

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MATERIALS MARK-UP % (IF ANY)	25%
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13. Award the contract for Bid #22-005 Plumber Services to Falasca Mechanical, 3329 North Mill Road, Vineland, NJ 08360 effective July 1, 2021 through June 30, 2023. Bids were due May 6, 2021 and received as follows:

SERVICES PER HOUR; PER PERSON	BIDDER	
	Falasca Mechanical, Inc. 3329 North Mill Road Vineland, NJ 08360	Northeast Plumbing Services, LLC 402 Airport Drive Williamstown, NJ 08094
PLUMBER--Per hour/per person/straight time	\$120.00	\$114.00
HELPER--Per hour/per person/straight time	\$60.00	\$87.00
AVERAGE HOURLY RATE	\$90.00	\$100.50
PLUMBER--Per hour/per person/overtime	\$156.00	\$171.00
HELPER--Per hour/per person/overtime	\$60.00	\$130.50
AVERAGE HOURLY RATE	\$108.00	\$150.75
PLUMBER--Per hour/per person/scheduled Saturdays	\$156.00	\$171.00
HELPER--Per hour/per person/scheduled Saturdays	\$60.00	\$130.50
AVERAGE HOURLY RATE	\$108.00	\$150.75
PLUMBER--Per hour/per person/Sundays/holidays/emergency response	\$156.00	\$228.00
HELPER--Per hour/per person/Sundays/holidays/emergency response	\$60.00	\$174.00
AVERAGE HOURLY RATE	\$108.00	\$201.00
OVERALL AVERAGE HOURLY RATE	\$103.50	\$150.75
MATERIALS MARK-UP % (IF ANY)	25%	20%

14. Award the contract for Bid #22-008 Boiler Maintenance and Repairs to Marlee Contractors, LLC, 364 S. Egg Harbor Rd., Hammonton, NJ 08037 effective July 1, 2021 through June 30, 2023; and reject the bid submitted by Multi-temp Mechanical, Inc., 1000 Delsea Dr., Suite B1, Westville, NJ 08093, pursuant to N.J.S.A. 18A:18A-22(e) and 18A:18A-2(y). Bids were due May 6, 2021 and received as follows:

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SERVICES	BIDDER			
PROPOSAL A ANNUAL BOILER SERVICES	Falasca Mechanical, Inc. 3329 North Mill Road Vineland, NJ 08360	Marlee Contractors LLC 364 S. Egg Harbor Rd. Hammonton, NJ 08037	McCloskey Mechanical Contractors, Inc. 445 Lower Landing Rd. Blackwood, NJ 08012	Multi-temp Mechanical, Inc. 1000 Delsea Dr., Suite B1 Westville, NJ 08093
Atlantic City High School	\$10,500.00	\$3,875.00	\$11,865.00	\$16,000.00
Brighton Avenue School	\$3,500.00	\$3,650.00	\$3,955.00	\$2,500.00
Chelsea Heights School	\$7,500.00	\$2,395.00	\$7,910.00	\$5,000.00
Dr. Martin Luther King Jr. School	\$7,500.00	\$3,875.00	\$7,910.00	\$7,400.00
New York Avenue School	\$2,100.00	\$3,750.00	\$2,307.00	\$2,500.00
Pennsylvania Avenue School	\$6,300.00	\$3,375.00	\$6,840.00	\$7,400.00
Richmond Avenue School	\$6,100.00	\$3,475.00	\$6,596.00	\$7,400.00
Sovereign Avenue School	\$2,100.00	\$2,650.00	\$2,307.00	\$2,500.00
Texas Avenue School	\$7,550.00	\$3,100.00	\$7,910.00	\$5,000.00
Uptown School Complex	\$3,500.00	\$2,750.00	\$3,955.00	\$2,500.00
Venice Park School	\$3,500.00	\$2,100.00	\$3,955.00	\$2,500.00
TOTAL ANNUAL COST FOR ALL BUILDINGS	\$60,150.00	\$34,995.00	\$65,510.00	\$60,700.00
PROPOSAL B; PER PERSON, PER HOUR				
BOILER MECHANIC--Straight time	\$98.00	\$93.50	\$98.00	\$82.00
HELPER--Straight time	\$40.00	\$47.50	\$78.00	\$45.00
BOILER MECHANIC--Overtime/holidays/emergency	\$98.00	\$187.00	\$122.00	\$115.00
HELPER--Overtime/holidays/emergency	\$40.00	\$95.50	\$98.00	\$40.00
MATERIAL MARK-UP % (IF ANY)	25%	20%	15%	0%

15. Award a professional services contract to the Center for Emotional Fitness & Shore Therapy, 310 Chris Gaupp Drive Suite 105, Galloway, NJ 08205, for the provision of psychiatric evaluations for students and staff effective July 1, 2021 through June 30, 2022. 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 is pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account numbers 11-000-216-320, 11-000-213-320, and 20-250-100-300 at the following rates:

Child Study Team Authorized Psychiatric Evaluations in doctor's office or virtually	
Child Evaluation, Report, Recommendations	\$1,000.00

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Child Evaluation—no show or cancellation with less than 24 hours’ notice	\$300.00
Extended child evaluation for use in potential litigation including review of old records and review of available consultant reports	\$1,500.00
Board of Education Authorized Staff Member Psychiatric Evaluation in doctor’s office or virtually	
Evaluation, Review of Records, Consultation with Administration or Attorney, Report, Recommendations	\$550.00/hr.
No show or cancellation less than 24 hours’ notice	\$3,200.00
Child Study Team Authorized Psychiatric Evaluations in school district, doctor’s office or virtually	
Half day up to three evaluations scheduled	\$2,200.00
Full day up to seven evaluations scheduled	\$4,200.00

16. 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 year ended June 30, 2021, as well as consulting services for the 2021-2022 fiscal year and review of the 2021-2022 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, 2020 through June 30, 2021. 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.

17. 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, 2021 through June 30, 2022 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.

18. Extend the contract awarded to Brett Dinovi and Associates, LLC, PO Box 82233, Cherry Hill, NJ 08002 for the provision of BCBA services effective July 1, 2021 through June 30, 2022 (Year 2) at a rate of \$110.00 per hour; charged to account number 11-000-219-320-34, 20-235-100-300, 20-236-100-300, 20-250-100-300. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 by way of RFP #21-017.

19. 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, 2021 through June 30, 2022. 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:

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Project Lead the Way

Annual Program Participation Fees:

Fee Description	
Launch	\$750.00
Gateway	\$750.00
Engineering	\$3,000.00
Biomedical	\$2,000.00
Computer Science	\$2,000.00
SES Analysis	\$900.00

Professional Development Fees:

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

Tequipment, Inc. Per Exhibit L.

20. Extend the contracts awarded to the various vendors listed below for the provision of adaptive educational software licenses and on-going training and support. 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.

- 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 108th Avenues, NE, Suite 805, Bellevue, WA 98004
- d) Edgenuity, Inc., 8860 E. Chaparral Road, Suite 100, Scottsdale, AZ 85250
- e) Edmentum, Inc., 5600 West 83rd 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 12th 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:

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Achieve 3000

Site License Literacy or Science Solutions; Annual cost per site, per max enrollment	Fees
125	\$7,525.00
250	\$14,675.00
375	\$17,825.00
500	\$23,375.00
675	\$28,625.00
850	\$33,625.00
1175	\$37,425.00
Intervention, ELL, and Spanish Solutions	
BAE Expander per site	\$2,500.00
BAE Teacher Expander per teacher, up to 5 sites	\$500.00
Foundational Literacy Solutions	
PK-1	\$4,150.00
Additional Professional Development and Optional Add-ons	
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
Site Licenses; Building Enrollment	
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

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ELA/Reading or Math K-8; per site	\$5,500.00
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	\$2500 per day (1-5 days) \$2300 per day (5-10 days) \$2200 per day (10+days)
Webinar--per session, up to 2 hrs., 25 participants	\$500.00
Student Licensing	
ELA/Reading and+ A133:A153 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
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

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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
Optional Products	
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.

Student Licensing	Fees
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

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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.

Student Licensing	Fees			
	1 Subject	2 Subjects	3 Subjects	4 Subjects
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			
Professional Development--90-minute session	\$495.00			
Professional Development--90-minute session; customized	\$695.00			
Professional Development--library; per year; per site	\$495.00			

Curriculum Associates, LLC

Student Licensing	Fees
Math and Reading (201-350)	\$11,305.00
Math and Reading (351-500)	\$16,055.00
Math and Reading (501-800)	\$18,905.00

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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

McGraw-Hill Education, Inc.

Student Licensing	Fees
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

Pearson Education, Inc.

Student Licensing	License Fees		
	1 Year	3-Year	6-Year
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
Site License			
SuccessMaker Math or ELA (up to 400 students/school site)	\$7,500.00	\$18,000.00	\$27,000.00
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

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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		

21. NOT OFFERED

22. NOT OFFERED

23. Authorization to dispose of the following fire-damaged personal property no longer suitable for its intended purpose, pursuant N.J.S.A. 18A:18A-45:

Property Description	Location	Purchase Year	Acquisition Cost	Estimated Value	Inventory System No.
Cleveland Kitchen Steamer	ACHS Kitchen	2012	\$8,684	\$0	100003

24. Approve the cost of registration for Business Administrator to attend the NJASBO, 4AAA Drive, Suite 101, Robbinsville, NJ 08691, 2021 Virtual Conference, from June 9 - 11, 2021, in the amount of \$150., charged to account 11-000-251-100-580-015-00-580.

25. Approve the following Doctrine of Necessity:

BE IT RESOLVED that the Atlantic City Board of Education (“Board”), County of Atlantic in the State of New Jersey that:

WHEREAS, the School Ethics Act (“SEA”), N.J.S.A. 18A:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators, and to provide specific ethical standards to guide their conduct; and

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WHEREAS, the School Ethics Commission (“SEC”) has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the opinion set forth that, when necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the SEC by resolution dated February 25, 2003, clarified and required a Board of Education invoking the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the doctrine, the reason for doing so, and the specific nature of the conflicts of interest; and

WHEREAS, the SEC further directed Boards of Education that invoke the Doctrine of Necessity to read the resolution at the regularly scheduled public meeting, post it where it posts public notices for thirty days, and provide the Commission with a copy; and

WHEREAS, the State Department of Education promulgated *N.J.A.C. 6A:23A-6.2*, which places additional standards and restrictions and restrictions upon the ability of a board member to vote on a particular issue; and

WHEREAS, the five board members’ conflicts are as follows:

- (1) Board Member Mrs. Ruth Byard’s daughter is a Board approved teacher; and
- (2) Board Member Ms. Patricia Bailey’s son is a Board approved truancy officer; and
- (3) Board Member Mr. Walter Johnson’s spouse is employed by the Board as a teacher; and
- (4) Board Member Mr. Shay Steele’s spouse is employed by the Board as teacher; father parent center employee and.
- (5) Board Member Mr. Albert Herbert’s sister-in-law is employed by the Board as a teacher.

WHEREAS, the inability of the aforementioned Board members to participate in the approval of the ACEA contract; and

WHEREAS, as required by law, the Board desires to invoke the Doctrine of Necessity in accordance with Procedures established by the Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education, County of Atlantic, State of New Jersey, that the aforementioned Board Members are prohibited from the approval of the ACEA contract; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board invokes the Doctrine of Necessity in order to allow the full body of the Board to approve the ACEA contract in accordance with State law; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that this Resolution shall be read at a regularly scheduled meeting of the Board and be publicly posted by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the School Ethics Commission.

GOODS & SERVICES 1 - 25

On a motion made by Mr. Herbert and seconded by Mr. Steele, the Atlantic City Board of Education voted to amend resolution #25, 4) to include Shay Steele’s father as a parent center educator. At the call of the roll the vote was as follows: Mr. Advena-yes; Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Islam-yes; Mr. Johnson-yes; Mr. Steele-yes. Of ten members present, ten voted in the affirmative. The motion carried.

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On a motion made by Mr. Johnson and seconded by Mr. Steele, the Atlantic City Board of Education voted to approve Goods & Services 1 – 25, as amended. At the call of the roll the vote was as follows: Mr. Advena-yes-abstain elementary; Mrs. Bailey –yes-abstain #1 M. Bailey; Mrs. Byard-abstain; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes-abstain #1; Mr. Hossain-yes; Mr. Islam-yes; Mr. Johnson-yes-abstain #1 T. Johnson, Mr. Steele-yes-abstain #1 D. Steele & W. Steele. Of ten members present, six voted in the affirmative, one abstained on all, one abstained on #1, three abstained on #1 T. Johnson, M. Bailey, D. Steele, W. Steele and one abstained on elementary. The motion carried.

Closed Session

On a motion made by Mr. Herbert and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to get into closed session at 7:37pm 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:

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: - **Peter Perla (E. Allen, vs. ACBOE),**

Porzio Firm investigation

(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.

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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 18, 2021.

RETURN TO OPEN SESSION

On a motion made by Mrs. Bailey and seconded by Mr. Johnson, the Atlantic City Board of Education voted to return to open session.

AFTER EXECUTIVE SESSION

GOODS & SERVICES #26

On a motion made by Mr. Herbert and seconded by Mr. Steele, the Atlantic City Board of Education voted to approve Goods & Services #26 to increase the contract with special counsel Porzio, Bromberg in the amount of \$50,000, for a total amount of \$100,000. At the call of the roll the vote was as follows: Mr. Advena-yes; Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Islam-yes; Mr. Johnson-yes; Mr. Steele-yes. Of eight members present, eight voted in the affirmative. The motion carried.

Adjourn There being no further business to come before the Board of Education, on a motion made by Mrs. Bailey and seconded by Mr. Steele, the meeting adjourned at 9:35pm.

Respectfully submitted,

Angela Brown
Board Secretary

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