

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
March 23, 2021

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A. **Call To Order** _____, President

B. **Roll Call** Mr. Advena _____; Mrs. Bailey _____; Mrs. Byard _____; Mr. Chowdhury _____;
Mr. Devlin _____; Mr. Herbert _____; Mr. Hossain _____; Mr. Islam _____; Mr. Johnson _____;
Mr. Steele _____;

Mr. Caldwell _____; Ms. Morris _____; Ms. Yahn _____; Mrs. Ricketts _____; Ms. Saunders _____;
Mrs. Riley _____; Mrs. Brown _____; Ms. Wallace _____

C. **Statement of Notice**

A notice of the committee/regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on March 5, 2021.

D. **Flag Salute**

E. **Vision & Mission Statement**

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

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

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

G. **Public Comments**

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

The Board wishes to remind residents that public complaints and grievances concerning district personnel shall be handled in accordance with Policy & Regulation number 9130 and that personnel matters will not be discussed by the board in public. It is incumbent upon us as a Board to advise the public that comments asserted that are stated in such a way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion. The Board kindly asks that you limit your comments to three (3) minutes and wishes to thank you for coming and for taking your time to join us.

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H. POLICY 1 - 1

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

| | |
|---------------|--|
| P 0145 | Board Member Resignation and Removal (M) revised |
| P 0164.6 | Remote Public Board Meetings During a Declared Emergency (M) revised |
| R 1642 | Earned Sick Leave Law (M) revised |
| P 1643 | Family Leave (M) new |
| P & R 5330.01 | Administration of Medical Cannabis (M) revised |
| P 7425 | Lead Testing of Water in Schools (M) revised |
| R 7425 | Lead Testing of Water in Schools (M) new |

POLICY 1 - 1

Motion By: ___ Seconded By: ___

Yes ___ No ___ Abstain ___

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

J. PERSONNEL 1 - 8

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

| Employee | Position & Location | | Last Day of Employment | Effective Date | Reason |
|----------------------|--------------------------------------|-------|------------------------|----------------|-------------|
| a. Batchelor, Nadine | Paraprofessional: PreK BAS | #1477 | 06/30/2021 | 07/01/2021 | Retirement |
| b. Coaxum, Selena | Assistant Coach: Boys' Track ACHS | n/a | 02/15/2021 | 02/16/2021 | Resignation |
| c. Grandy, Barbara | School Nurse TAS | #674 | 06/30/2021 | 07/01/2021 | Retirement |
| d. Lambert, Harvey | Guidance Counselor ACHS | #1518 | 06/30/2021 | 07/01/2021 | Retirement |

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|---------------------|-----------------------------------|------|------------|------------|-------------|
| e. McLean, Sharon | Teacher: Special Ed NYAS | #693 | 06/30/2021 | 07/01/2021 | Retirement |
| f. Milan, Elaine | Parent Center Educator MLK | n/a | 02/25/2021 | 02/26/2021 | Resignation |
| g. Russo, Valerie | Paraprofessional: PreK RAS | #771 | 06/30/2021 | 07/01/2021 | Retirement |
| h. Smith, Calvin | Teacher: ESL BAS | #473 | 06/30/2021 | 07/01/2021 | Retirement |
| h. Witcraft, Thomas | Assistant Coach: Baseball ACHS | n/a | 02/16/2021 | 02/17/2021 | Resignation |

2. Amend personnel resolution #1a from the February 16, 2021 board agenda correcting Alois Hampton's separation from employment from resignation to retirement.

3. Rescind personnel resolution #2n from the December 15, 2020 board agenda documenting a FMLA leave of absence for Brenda Goddard. Ms. Goddard's reason for a leave of absence was cancelled and therefore she did not take the leave.

4. **Staff Transfers** for the 2020/2021 school year due to enrollment and other needs of the district:

| Employee | Current Position & Location | | New Position & Location | | Effective Date |
|----------------------------|----------------------------------|-------|--------------------------------------|-------|----------------|
| a. Daza-Mendoza, Francisco | Maintenance Worker TAS/BAS | #928 | Maintenance Worker MLK/UPT | #670 | 02/01/2021 |
| b. Newman, Robert | Teacher: Special Ed ICR 6 SAS | #1076 | Teacher: Special Ed SC MD 7-8 MLK | #1223 | 03/01/2021 |
| c. Walthour, Mark | Maintenance Worker UPT/MLK | #670 | Maintenance Worker TAS/BAS | #928 | 02/01/2021 |

5. **Athletics:** approve the following Atlantic City High School coaches for the 2020/2021 Spring Sports' Season. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-102-00-001-100.

| Name | Position | Stipend |
|----------------------|--|------------|
| a. Lelli, Jonathan | Assistant Coach: Boys' Lacrosse (Interim Position) | \$3,834.42 |
| b. Mejia, Junior | Assistant Coach: Baseball | \$3,834.42 |
| c. Scherbin, Patrick | Assistant Coach: Boys' Crew (Interim Position) | \$3,827.73 |

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|-----------------------|------------------------------|------------|
| d. Spadavecchia, Gina | Assistant Coach: Boys' Track | \$3,349.25 |
|-----------------------|------------------------------|------------|

6. Approve the following clubs and advisors at the Richmond Avenue School for the 2020/2021 school year. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-00-012-100.

| Club | Advisor | Stipend |
|---------------------------|------------------|----------|
| a. Eighth Grade Advisor | Hughes, Bridget | \$797.09 |
| b. National Honor Society | Keeper, Patricia | \$797.09 |
| c. Yearbook | Buckbee, Ronald | \$797.09 |

7. Approve the following clubs and advisors at the Texas Avenue School for the 2020/2021 school year. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-00-012-100.

| Club | Advisor | Stipend |
|------------------------|--------------------------|----------|
| a. Eight Grade Advisor | Fetter, Paul | \$797.09 |
| b. Yearbook | Blankenbuehler, Kimberly | \$797.09 |

8. Approve the following substitute for the 2020/2021 school year, pending completion of the employment process.

| Name | Position |
|--------------------|----------------------|
| a. Nurse, Patricia | Substitute Secretary |

PERSONNEL 1 - 8

Motion By: ___ Seconded By: ___

Yes ___ No ___ Abstain ___

L. STUDENT SERVICES 1 - 1

Recommendations of the Assistant Superintendent Yahn:

1. Placements & Homeless
per the State /CMO (Case Management Organization)

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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 City Public Schools <i>McKinney Vento</i> | (5) IB (3) AB | \$97.97 per day = \$3,330.98 \$97.97 per day = \$3,330.98 34 days per student | EFFECTIVE DATES: 9/14/2020 -10/30/2020 11-000-100-561-00-015-561 |
| Yale School East, INC | 2613117 (07) USC | Not to exceed \$340.16 per diem / \$71,433.60 210 days | EFFECTIVE DATES: 07/06/20-06/30/21 11-000-100-566-00-030-566 20-250-100-560-00-015-560 |
| Yale School East, INC. | 2339088 (10) ACHS | Not to exceed \$340.16 diem / \$10,204.80 30 days | EFFECTIVE DATES: 07/06/20-10/22/21 11-000-100-566-00-030-566 20-250-100-560-00-015-560 |
| Yale School East, INC | 2434543 (09) ACHS | Not to exceed \$340.16 per diem / \$71,433.60 210 days | EFFECTIVE DATES: 07/06/20-06/30/21 11-000-100-566-00-030-566 20-250-100-560-00-015-560 |
| Yale School East , INC | 2139348 (11) ACHS | Not to exceed \$340.16 per diem / \$37,417 110 days | EFFECTIVE DATES: 12/21//20-06/30/21 11-000-100-566-00-030-566 20-250-100-560-00-015-560 |
| Salem County Special Services | 2300206 (10) ACHS | ESY only \$4900.00 for educational and \$3750.00 for One to One Aide | EFFECTIVE DATES: 07/20/20- 08/21/20 11-000-100-566-00-030-566 20-250-100-560-00-015-560 |

STUDENT SERVICES 1 - 1

Motion By: ___ Seconded By: ___

Yes ___ No ___ Abstain ___

M. CURRICULUM AND INSTRUCTION 1- 25

1. Approve the 2020 - 2021 Spring Sports' Schedules for Baseball, Softball, Boys' Lacrosse, Girls' Lacrosse, Boys' Track, Golf, Boys' Crew, and Girls' Crew (all subject to change) Schedules do not include NJSIAA playoffs, **per Exhibit B** .

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2. Approve Diane Saunders, Director of Human Resources for renewal of the April 1 2021 - April 1, 2022 National Seminar Training Star 12 (All Access Training Pass) that includes annually unlimited training seminars, on-line webinars and learning courses of various topics at a cost not to exceed \$349.00 charged to account 11-000-251-580-015-00-580.
3. Approve three certified school nurses to assist with high school and middle school athletic physicals for the Spring, 2021 season at the contractual rate of \$45.87. Date and times for assistance to be determined by the school doctor. Not to exceed 20 hours each at a cost not to exceed \$2752.20 to account 11-000-213-104-01-015-104.
 - a. Christy Feehan
 - b. Zina Thompkins
 - c. Sherese Price- Chapman
 - d. Judy Fern (substitute)
4. Approve the list of preschool personnel to attend the virtual Pyramid Model Birth to 5 series with Reflective Review Sessions Training directed by the NJ Pyramid Model State Leadership Team through Montclair State University during the months of April, May, June.
 - a. Cinthya LLerena- Preschool Coordinator
 - b. Marie Sedberry- Preschool Coach
 - c. Zacha Andujar- Preschool Coach
 - d. Amy Musitano- Preschool Coach
 - e. Jiovanna Debella- PIRT specialist
 - f. Kimberly Kaphan- PIRT specialist

Account Number(s):

PEA Account # 20-218-200-100-050-00-100 (PAS) not to exceed \$200 total for the year. (Sedberry)
PEA Account # 20-218-200-100-070-00-100 (NY) not to exceed \$200 total for the year. (Andujar)
PEA Account # 20-218-200-100-100-00-100 (MLK) not to exceed \$200 total for the year. (Musitano)
PEA Account # 20-218-200-100-140-00-100 (SAS) not to exceed \$200 total for the year. (Debella)
PEA Account # 20-218-200-100-300-00-100 (CH) not to exceed \$200 total for the year. (Kaphan)
PEA Account # 20-218-200-100-080-00-100 (RAS) not to exceed \$200 total for the year. (Llerena)
Not to exceed \$1,200 total for the year.

5. Amend Curriculum and Instruction #11 from the February 16, 2021, board meeting to add the following language, "all unused hours may be redistributed amongst any member of the team with no change to the not to exceed amount."

Amend Curriculum and Instruction #11 from the June 16, 2020, board meeting for the Chelsea Heights School to add 32 additional hours for 11 teachers and 1 administrator for their School Leadership Team. Additional hours $32 \times 11 \times \$45.87 = \$16,146.24$ and $1 \times 32 \times \$67.50 = \2160.00 . Add additional amount of \$18,306.24, to the original not to exceed amount, of \$28,603.00. New not to exceed amount is \$46,909.24.

6. Amend resolution C&I # 23 from December 15, 2020, board meeting to add the following language, "all unused hours may be redistributed amongst any member of the team with no change to the not to exceed amount."

23. Approve the Chelsea Heights School Leadership team, administrator Mr. Kenneth Flood and select staff. Teachers will be paid for professional development preparation to be conducted outside of the contractual school day; before school, after school, and some Saturdays, virtually and/or in-person. For staff, professional development at the Chelsea Heights School is to unpack the standards, to understand learning targets and assist in comprehension of standard

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referenced grading through the use of proficiency skills. Teachers will be paid their contractual rate of \$45.87 per hour and the administrator will be paid at the contractual rate at \$67.50. 9 teachers for 52 hours at \$45.87 and 1 administrator for 52 hours= \$24,977.16 Not to exceed \$24,977.16 to be paid from Title I SIA funding. Account#: 20-235-200-100-050.

- Staff:
1. May Tran
 2. Kathleen Sadowski
 3. Heidi Wentz
 4. Jill Simon
 5. Danielle Campbell
 6. Angela Buckbee
 7. Gerri Hevalow
 8. Lisa Mirth
 9. Jennifer Jewayni
 10. Donna Shea
 11. Ezzel Thomas
 12. Kristen Gray
 13. Carol Buzby
 14. Jerry Decker
 15. Susan Wright
 16. Mary Kent
 17. Gary Elwell
- Administrator: Kenneth M. Flood

7. Approve the Atlantic City High School to amend the fiscal year 2021 Perkins Budget.
8. Approve the following staff to attend the NJTESOL-NJBE Virtual Conference for educators and educational leaders of English Language Learners (ELL). The virtual conference is being held on May 25-27, 2021.

| | | | | |
|-----------------------------|--------------------------------|-------------------------|-----------------------|--------------------------|
| Yenis Munoz-NYAS | Cornelio Sabio-NYAS | Michele Zameito-USC | Mark Deeobold-ACHS | MaryAnn Mena-Coordinator |
| Katie DiMarco-RAS | Jennifer Vaughan-PAS | Devin James-BAS/TAS | Sandra Gonzalez-TAS | Nicole Williams-SAS |
| Dan Angelo-Coordinator | Michael Ott-CH | Kate Seifert-BAS | Cipriano Lopez-ACHS | Anna Figueroa-SAS |
| Lourdes Willems-MLK | Daniel Arcentales-District PRC | Jose Jacobo-Coordinator | Samantha Sickler-ACHS | Aesah Qareeb-Coordinator |
| Cinthya Llerena-Coordinator | Jordan Caldwell-RAS | Erika Oliver-PAS | Modesta Bozzi-SAS | Sheree Alexander-ACHS |

2/16/21, #10. Approve attendance at the 2021 NJTESOL-NJBE Spring Conference (New Jersey Teachers of English as a Second Language/New Jersey Bilingual Educators) for 25 attendees. This will include ESL teachers, sheltered teachers, bilingual teachers, literacy coaches, coordinators and administrators. The conference will be held virtually on May 25, 26, & 27, 2021. There will be 20 presentations each day and each attendee will have access to all conference presentations on demand for 3 months following the conference. Cost per attendee is \$399. One of the allowed uses of Title III funds is professional development. Total not to exceed \$9975, charged to account Account Number: 20-241-200-500-015-00-500 Not to exceed \$9975 Account Number: 20-241-200-500-015--0500.

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9. Approve Winceyco to conduct Social and Emotional Learning workshops for students at Atlantic City High School in grades 9-12 during the 2020-2021 school year. The not to exceed amount is \$3,780 to be paid from SIA Funds account #20-235-200-300-010-00-300. Smart Goal 1 Action Step 10.
10. Approve Glencoe Biology Complete Student Edition 1-year digital license. Copyright 2017, published by McGraw Hill, ISBN#978-0-07-677568-2. At a cost of \$99.00 each.
11. Approve Atlantic City High School's students to participate in the 2021 Atlantic County Virtual Teen Arts Festival on May 10-14, 2021 and the NJ State Virtual Teen Arts Festival on June 1-3, 2021. No cost to the district.
12. Approve the following Physics ebooks for Atlantic City High School Physics Department, published by Houghton Mifflin Harcourt.
 1. Cutnell, Physics, Eleventh Edition, AP Edition WileyPLUS and ePub Access 5 Year Grades 9-12, ISBN#9780358378341, copyright date 2018, @ \$143.90 each.
 2. Halliday, Fundamentals of Physics, Eleventh Edition, AP Edition WileyPLUS and ePub Access 5 Year Grades 9-12, ISBN#9780358379263, copyright date 2018, @ \$143.90 each.
13. Approve ACHS CTE Program Improvement Committee teachers to review, monitor and assist in the improvement and the enhancement of Career and Technical programs per the Perkins Grant. The committee will consist of four (4) teachers and will meet virtually or in person after school.
 - a. Devan Heckler
 - b. Jonathan Rivera
 - c. Rhaymen Altagracia
 - d. David Alston

Approved #M #24 2/16/21: Approve ACHS to create a CTE Program Improvement Committee to review, monitor and assist in the improvement and the enhancement of Career and Technical Education programs as per the Perkins V Grant. The committee will consist of four (4) teachers and will meet virtually or in person after school. The not to exceed amount is \$4,403.52 (24 hours each x \$45.87 x 4) to be drawn on account #20-361-200-104-010-00-104.

14. Approve ACHS Worked Based Learning Team members for Structured Learning Experiences for students that participate in CTE programs as per the Perkins V Grant. The committee will consist of five (5) teachers and will meet virtually or in person after school.
 - a. Cindy Cassidy
 - b. Derek Cason
 - c. Verna Peak
 - d. Thomas Witcraft
 - e. Jonathan Lelli

Approved #M #23 2/16/21: Approve ACHS to create and develop a Worked Based Learning Team for Structured Learning Experiences for students that participate in CTE programs as per the Perkins V Grant. The committee will consist of five (5) teachers and will meet virtually or in person after school. The not to exceed amount is \$3,898.95 (17 hrs. x 5 x \$45.87 x 4) to be drawn on account #20-361-200-104-010-00-104. Include Jennifer Off as part of the STEM PLC. There will be 11 teachers at \$45.87 each equals \$20,182.80. The total not to exceed will now be \$24,285.00.

15. Approve 2 teachers from Atlantic City High School who will assist with the development of The Viking Pathways.

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- a. C. Dedra Williams
- b. Kerri Harvey

Approve February 16, 2021C & I # 5. Approve the Atlantic City High School to hire 2 teachers who will assist with the development of The Viking Pathways. This initiative will promote positive academic and career readiness programs. The teachers will serve as liaisons for dual-credit partnerships and explore the development of the partnerships with neighboring institutions of higher education and community organizations. SMART Goals 1-4. Program runs from February 2021 to June 2021. One hour per teacher each day=2 hours x 92 days @ \$45.87=\$8,440.08. Account number 20-231-200-100-010-00-100.

16. Approve the Atlantic Prevention Resources to present “Don’t Get Vaped In” to students in 9th – 12th grade during the 2020-2021 school year. The program provides an in-depth look into the Dangers of Vaping. Participants will receive an education about the different Electronic Nicotine Delivery Systems (ENDS) on the market and how youth throughout the country are becoming addicted to nicotine. Participants will discuss the Myths about Vaping and receive a look into the advertising tactics of Big Tobacco and the Vaping Industry to demonstrate how their advertisements target our youth. No cost to the school district.

17. Approve the following Latin textbook series including the textbook and the digital equivalent, published by Prentice Hall Ecce Romani:

- 1. Ecce Romani Level 1 Student Edition ISBN: 9780133610895 copyright 2009 plus Digital Courseware 6-year license ISBN:1418331422 at \$101.47 each,
- 2. Ecce Romani Level 2 Student Textbook ISBN: 9780133610918 copyright 2009 plus Digital Courseware 6-year license ISBN: 1418331449 at \$101.47 each.
- 3. Ecce Romani Level 3 Student Textbook ISBN: 9780133610901 copyright 2009 plus Digital Courseware 6-year license ISBN: 1418331465 at \$101.47 each.

18. Approve the following textbook, published by Oxford University Press:

Introduction to American Deaf Culture Professional Perspectives on Deafness: Evidence and Applications, ISBN 9780199777549, copyright 2012 at \$69.00 each.

19. Approve the following textbook and the digital equivalent, published by Interpreted Consolidated Publishing:

101 Activities for Teaching ASL, ISBN 9780969779292, copyright 2015 at \$34.95 each.

20. Amend the February 4, 2021 (rescheduled from January 26, 2021) C&I #22 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 |

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| 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

| | | | |
|--|--|--|------------------------------|
| 8:30 am to 12:30 pm | 9-12 STEM/VPA Enrichment | | Select Saturdays |
| 8:00 am to 12:30 pm (staff)* | | January 19, 2021 -June 5, 2021 | |
| 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:

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

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Approved February 4, 2021 C&I #22. Amend the August 2020 C&I #16 Title I Supplemental program dates/days, including professional development for all sessions and the addition of Interventions and Social Emotional Learning as indicated on the table below. To approve and ratify the following staff for these programs as per Exhibit C.

| | Grade | Program Dates | Program Days |
|---|--|------------------------------------|---|
| 3:00 pm to 4:00 pm | PreK – 8 Academic Program | January 19, 2021 – June 5, 2021 | Monday through Thursday |
| 3:00 pm to 4:30 pm (staff) | | | |
| 8:30 am to 12:30 pm | Saturday Pre K-8 Enrichment (S.T.E.M., VPA) | January 19, 2021 – June 5, 2021 | Selected Saturdays |
| 8:00 am to 12:30 pm (staff)* | | | |
| 8:30 am to 12:30 pm | Intervention/Social Emotional Learning (SEL) | February 1, 2021 - June 5, 2021 | Select Saturdays |
| 8:00 am to 12:30 pm (staff)* | | | |
| 12:30 - 3:30 pm | Middle School SAT Prep SES Tutoring | October 31, 2020- May 8, 2021 | Select Saturdays |
| 2:45 pm to 4:15 pm | 9 – 12 Academic Restoration Practice | January 19, 2021 – June 5, 2021 | Monday through Thursday |
| 2:45 pm to 4:15 pm | 9-12 STEM/VPA Enrichment | January 19, 2021 --June 5, 2021 | Select Saturdays |
| 2:45 pm to 4:15 pm | 9 – 12 SAT Classes | January 19, 2021 –June 5, 2021 | Monday through Thursday |
| 2:45 pm to 4:15 pm | 9 – 12 Structured Tutoring | January 19, 2021 –June 5, 2021 | Monday through Thursday |
| 2:45 pm to 4:15 pm | 9 – 12 B.E.S.T. | January 19, 2021 --June 5, 2021 | Monday through Thursday |
| 3:00 pm. to 4:30 pm and 8:30 am to 12:30 pm | S.A.T. Prep Class (neighborhood schools) | January 19, 2021- June 3, 2021 | Monday through Thursday and Saturday |
| 3:00 pm. to 4:30 pm | Structured Educational Services (SES Tutoring - Elementary) | February 9, 2020-June 5, 2021 | Fridays selected Saturdays |
| 2 hours per class | Adult Education/Parent Outreach | January 19, 2021 – June 5, 2021 | Monday through Friday |

21. Approve New York Avenue School staff members Tracey Captan and Brittany Amato as attendance monitors/specialists as approved by the Board of Education meeting in November; Agenda item M-5.

Approved 11/17/2020 C&I-#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).

22. Accept the Atlantic City School District's 2021- 2022 Annual Preschool Operational Budget, per Exhibit C.
23. Amend and ratify resolution #25 from the October 20, 2020 Board Meeting to include the following changes to the shared services contract with the Absecon Board of Education: -Annelisea Johnson (5 full days instead of 10 full days) -Shanna London (19 full days instead of 14 full days) The total reimbursement for the 2020-2021 school year = \$38, 907.66

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Approved October 20, 2020 - Approve the shared services agreement between the Absecon Board of Education and the Atlantic City Board of Education (see attachments) for the 2020-2021 school year. The following
Preschool/Kindergarten personnel will provide services to the preschool/Kindergarten department in Absecon: Master Teacher – Marie Sedberry, 36 Full days from September 2020 to June 2021 Community Specialist – Annelisea Johnson, one (1) Full day per month from September to June; for a total of ten (10) full days. Kindergarten/Preschool Transition Coach - Shanna London, fourteen (14) full days during the 2020-2021 school year Total reimbursement = \$37,052.83

- 24.** Amend C & I resolution #10 from September 22, 20220 to replace the primary vacancy listed on the resolution with teachers Tasha Travis, New York Avenue School The dollar amount for payment of teachers and coaches will not change. Total \$51,279.00(no change) Account number 20-270-200-100.

Approved 9/22/2020 - Approve 40 hours for a full year of initial training for primary, intermediate, and middle school teachers and administrators remotely in the Literacy Framework as required by the Literacy Collaborative at Lesley University. The teachers will attend training remotely as indicated, after school, at the contractual hourly rate of \$45.87 and \$67.50 will be applied for administrators. This group also includes district trainers and one coach at each session. Coaches will attend on a rotating basis. The cost of this training is not to exceed \$60,444. Total: Administrators: 2 x 40h= 80h x 67.50= \$5400.00 Teachers & Coaches: 25x 40h= 1000h x 45.87= \$45,870.00 Training Total \$51,270.00
Acct: #20 -270-200-100

- 25.** Approve DAANJ (Directors of Athletics Association of New Jersey) membership and conference registration for chis Ford for 2021-2022. The DAANJ conference is May 2 - May 6, 2021 at the Golden Nugget Hotel and casino ;in Atlantic City. Cost not to exceed \$438.81. Charged to account 11-402-100-580-010-00-580-20.

CURRICULUM AND INSTRUCTION 1 - 25

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. BUILDINGS & GROUNDS 1 - 7

- 1.** Approve Building Use as following pending insurance certification.

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| | | |
|--------|-----------------------|--|
| 21-002 | Name/Organization | Stockton University - Kevin McHugh |
| | Activity/Event | Summer Youth Rowing Program - Free Camp for 6th, 7th & 8th Graders |
| | School/Location | Atlantic City High School – Boathouse |
| | Date/Time | June 21, 2021 to July 30, 2021 M/T/W/Th (7:00 AM - 10:00 AM) |
| | Building Use Fees | \$9,000.00 (\$375.00 per day x 24 days) |
| | Custodial Fees | N/A |
| | Security Fees | N/A |
| | Sound/Light Fees | N/A |
| | Insurance Certificate | Pending |
| | TOTAL | \$9000.00 |

2. Approval of the transportation jointure between Greater Egg Harbor Regional School District and Atlantic City School District for 2020/2021 school year. The joint agreement involves the transport of a SPED Atlantic City resident student at a cost of \$10,914.75. The transportation cost will be the responsibility of the Atlantic City School District. Account: 11-000-270-515-00-015-515.

3. Approval of the transportation jointure between Atlantic City School District and Greater Egg Harbor Regional School District for 2020/2021 school year. The joint agreement involves the transport of H/D Galloway resident students at a cost of \$8,329.09. The transportation cost will be the responsibility of Greater Egg Harbor Regional District.

4. Approval of the 2020-2021 school year transportation contract (Bid# 21-019) with Safety Bus Service, 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 |
|----------|-------|------------|-----------|---------------------------|------------|----------------|
| 21-019 | | | | | | |
| | SLA | 3/1/2021 | 6/30/2021 | Seashore Learning Academy | 54 | \$23,342.48 |
| | | | | 11-000-270-511-00-015-511 | | |

5. Approval of the quoted transportation contract between Atlantic City School District and Safety Bus Service, LLC. for the 2020-2021 school year. Transportation is needed for Title 1 Saturday programs (Route Title 1 2021) the total cost is not to exceed \$8670.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-515-015-00-515).

6. Approve Murray Paving & Concrete, L.L.C. 210 S Newman Street, Hackensack, NJ 07601 to Mill Repave the Loading Dock area and driveway; replace the Concrete Apron for the Dr. MLK School Complex in the amount of \$73,824.44 from account #11-000-261-420-140-00-420-21. ESCNJ Bid #65MCESCCPS JOC Contract #ESCNJ 18/19-26 This is a health and safety hazard for students, staff and community.

7. Approve the purchase of (8) eight Convection Ovens @ \$7,910.50 each for a total of \$63,284.00 and (8) eight Gas Connector Hose Kits @ \$220.52 each for a total of \$1,764.16. To be purchased from

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Grainger, 100 Grainger Pkwy, Lake Forest, IL, 60045-5201 for the grand total amount of \$65,048.16 to be charged to 60-910-310-732-015-732-21

BUILDING & GROUNDS 1 - 7

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. GOODS & SERVICES 1 - 13

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

| | |
|-------------------|----------------|
| February 15, 2021 | \$4,199,963.68 |
| February 28, 2021 | \$4,050,297.50 |

2. Approve the Report of Payments for the period 2/17/2021 - 3/23/2021, in the amount of \$4,658,455.35 **per Exhibit D.**

3. Approve the Open Purchase Order Report for the period 2/17/2021 - 3/23/2021, in the amount of \$1,584,451.76 , **per Exhibit E.**

4. Approve the Sixth Addendum to the Lease between Diversified Capital, 1125 Ocean Avenue, Lakewood, NJ 08701 and the Atlantic City Board of Education, 1300 Atlantic Avenue, Atlantic City, NJ 08401 for the period June 1, 2021 - May 31, 2026, at an amount not to exceed \$3,723,530.53.

5. Award the contract for Bid #21-012 ACHS Boiler Replacement to Falasca Mechanical, 3329 North Mill Road, Vineland, NJ 08360 in the amount of **\$242,600.00**. Bids were due March 11, 2021 and received as follows:

| BIDDER | TOTAL BID AMOUNT |
|---|------------------|
| Estock Piping Co LLC, 569 Chesterfield-Armeytown Rd. Chesterfield, NJ 08515 | \$298,983.00 |
| Falasca Mechanical, Inc., 3329 North Mill Rd., Vineland, NJ 08360 | \$242,600.00 |
| Gaudelli Bros., Inc., 202 South Wade Blvd., Millville, NJ 08332 | \$290,000.00 |
| Kaser Mechanical, LLC, 1150 East Broad Street, Burlington, NJ 08016 | \$269,000.00 |
| Kisby-Lees Mechanical LLC, 610 N. New Jersey Avenue, Atlantic City, NJ 08401 | \$251,840.00 |
| LGB Mechanical, Inc., 555 North Route 73, West Berlin, NJ 08091 | \$249,000.00 |
| Purdy Mechanical, 110 Miami Avenue, Absecon, NJ 08201 | \$295,000.00 |
| Surety Mechanical Service of NJ, LLC, 300 Thomas Ave, Suite 201, Williamstown, NJ 08094 | \$263,000.00 |

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6. Award the contract for Bid #21-013 ACHS Dehumidifier to Falasca Mechanical, 3329 Mill Road, Vineland, NJ 08360 in the amount of **\$240,600.00**. Bids were due March 11, 2021 and received as follows:

| BIDDER | TOTAL BID AMOUNT |
|--|------------------|
| Falasca Mechanical, Inc., 3329 North Mill Rd., Vineland, NJ 08360 | \$240,600.00 |
| Gaudelli Bros., Inc., 202 South Wade Blvd., Millville, NJ 08332 | \$258,000.00 |
| Kisby-Lees Mechanical LLC, 610 N. New Jersey Avenue, Atlantic City, NJ 08401 | \$249,580.00 |
| LGB Mechanical, Inc., 555 North Route 73, West Berlin, NJ 08091 | \$299,000.00 |

7. Award the contract for Bid #21-014 USC RTU to McCloskey Mechanical Contractors, Inc., 445 Lower Landing Road, Blackwood, NJ 08012 in the amount of **\$241,000.00.** Bids were due March 11, 2021 and received as follows:

| BIDDER | TOTAL BID AMOUNT |
|---|------------------|
| Falasca Mechanical, Inc., 3329 North Mill Rd., Vineland, NJ 08360 | \$296,800.00 |
| Gaudelli Bros., Inc., 202 South Wade Blvd., Millville, NJ 08332 | \$259,000.00 |
| Kisby-Lees Mechanical LLC, 610 N. New Jersey Avenue, Atlantic City, NJ 08401 | \$297,655.00 |
| LGB Mechanical, Inc., 555 North Route 73, West Berlin, NJ 08091 | \$254,000.00 |
| McCloskey Mechanical Contractors, Inc., 445 Lower Landing Road, Blackwood, NJ 08012 | \$241,000.00 |

8. Authorization to enter into an agreement with Verizon Wireless, 500 Technology Drive, Weldon Springs, MO 63304, effective May 1, 2021 through June 30, 2022, for the provision of mobile internet services for 350 unlimited data plans at a monthly cost of **\$13,296.50** (plus applicable taxes and fees), pursuant to the terms and conditions of NJ State Contract #A82583.

9. Authorization to dispose of personal technology property of the Atlantic City Public Schools District no longer in working condition and suitable for its intended educational purpose pursuant to N.J.S.A. 18A:18A-45, as listed on **Exhibit F**.

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

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

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

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WHEREAS, the Atlantic City Board of Education intends to utilize the online auction services of Municibid located at www.municibid.com.

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

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

| Property Description | Location | Purchase Date | Acquisition Cost | Estimated Value | Inventory System Number |
|----------------------|-----------------|---------------|------------------|-----------------|-------------------------|
| Modular Trailer | Chelsea Hts. 5A | 2003 | \$65,000 | \$22,749 | 5479 and 5480 |
| Modular Trailer | Chelsea Hts. 5B | 2003 | \$65,000 | \$22,749 | 5495 and 5496 |
| Modular Trailer | Chelsea Hts. 5C | 2003 | \$65,000 | \$22,749 | 5522 and 5523 |
| Modular Trailer | MLK 14A | 2003 | \$65,000 | \$22,749 | 9753 and 9754 |
| Modular Trailer | MLK 14B | 2003 | \$65,000 | \$22,749 | 9768 and 9769 |
| Modular Trailer | MLK 14C | 2003 | \$65,000 | \$22,749 | 9785 and 9786 |
| Modular Trailer | MLK 14D | 2003 | \$65,000 | \$22,749 | 9798 and 9799 |

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

11. Approve Celeste Ricketts, Business Administrator, Atiya Byngs, Purchasing Administrator and Jodi Fittipaldi, Purchasing Secretary to "attend" the 51st Annual Rutgers University Public Purchasing Educational Online Forum "Navigating the Procurement Waves" April 27-29, 2021, at a registration cost of \$236.00 per person, charged to account number 11-000-251-580-015-01-580.

12. Award the contract for Bid #21-002-4 Roof and Sheet Metal Services to USA General Contractors Corp., 167 Route 33, Manalapan, NJ 07725, effective March 24, 2021 through June 30, 2022. Bids were due March 12, 2021 and received as follows:

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| SERVICES PER HOUR; PER PERSON | BIDDER | | |
|-------------------------------|---|--|--|
| Proposal A—ROOF | Premier Roofing 1520 Route 37 West, #4 Toms River, NJ 08755 | Thomas Company, Inc. 6587 Delilah Road Egg Harbor Twp., NJ 08232 | USA General Contractors Corp. 167 Route 33 Manalapan, NJ 07726 |
| Straight Time JOURNEYMAN | \$160.00 | \$97.00 | \$95.00 |
| Straight Time FOREMAN | \$180.00 | \$102.00 | \$97.00 |
| Overtime JOURNEYMAN | \$196.00 | \$140.87 | \$138.00 |
| Overtime FOREMAN | \$226.00 | \$146.82 | \$140.00 |
| Proposal B—SHEET METAL | | | |
| Straight Time JOURNEYMAN | \$180.00 | \$118.00 | \$110.00 |
| Straight Time FOREMAN | \$200.00 | \$121.00 | \$114.00 |
| Overtime JOURNEYMAN | \$210.00 | \$167.63 | \$150.00 |
| Overtime FOREMAN | \$246.00 | \$175.00 | \$158.00 |
| MATERIALS MARK-UP % (if any) | 12% | 5% | 10% |

13. Amend the grand total for Project #4 for E-rate Bid 470#210008519 of resolution Goods and Services #15 as approved at the February 16, 2021 meeting to read as follows:

Award the contracts for Erate Bid 470#210008519 for Projects #1, #2, #3, #4, and #5, due and opened February 5, 2021, as follows:

| PROJECT NUMBER | BIDDER | AMOUNT | CONTRACT TERM |
|----------------|---|---|--------------------|
| 1 | Data Network Solutions, Inc. 116 Oceanport Ave., Building J Little Silver, NJ 07739 | 5 GBPS AT \$2,595.00 PER MO. 7 GBPS AT \$2,995.00 PER MO. 10 GBPS AT \$3,395.00 PER MO. | 7/01/21 to 6/30/24 |
| 2 | Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020 | \$235,187.92 | 7/01/21 to 6/30/22 |
| 3 | Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020 | \$297,252.72 | 7/01/21 to 6/30/22 |
| 4 | Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020 | \$15,273.42 | 7/01/21 to 6/30/22 |

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| | | | |
|---|--|-------------|--------------------|
| 5 | Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020 | \$43,620.62 | 7/01/21 to 6/30/22 |
|---|--|-------------|--------------------|

Reject the proposal submitted by Carahsoft Technology Corporation, 11493 Sunset Hills Road, Suite 100, Reston, VA 20190, for Erate Bid 470#210008519, pursuant to N.J.S.A. 18A:18A-2(y).

The results for all projects are as follows:

| PROJECT #1 INTERNET CIRCUIT & SERVICE COST | Data Network Solutions, Inc. 116 Oceanport Ave., Building 1 Little Silver, NJ 07739 | Telesystem 1 Braxton Way, Suite 150 Glen Mills PA 19342 | Xtel Communications 10000 Midlantic Drive Suite 410 East Mount Laurel, NJ 08054 |
|--|--|---|--|
| 5 Gbps COST PER MONTH | \$2,595.00 | \$4,499.00 | \$2,724.35 |
| 7 Gbps COST PER MONTH | \$2,995.00 | \$5,199.00 | \$3,347.00 |
| 10 Gbps COST PER MONTH | \$3,395.00 | \$5,799.00 | \$3,599.85 |

| PROJECT #2 Network Equipment Cost | Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020 | | |
|--------------------------------------|--|-------------|--------------|
| MODEL NUMBER | NUMBER OF UNITS | UNIT COST | TOTAL |
| C9500 | 1 | \$35,029.10 | \$35,029.10 |
| C9800 | 1 | \$17,599.20 | \$17,599.20 |
| C9200L-48T-4X | 26 | \$3,340.26 | \$86,846.76 |
| C9200L-48P-4X | 7 | \$6,338.58 | \$44,370.06 |
| C9300-48UXM | 4 | \$9,685.95 | \$38,743.80 |
| TOTAL COST FOR EQUIPMENT | | | \$222,588.92 |
| | | | OTHER COSTS |
| INSTALLATION COSTS | | | \$8,325.00 |
| CONFIGURATION COSTS | | | \$4,274.00 |
| WARRANTY COSTS | | | \$0.00 |
| SHIPPING COSTS | | | \$0.00 |
| GRAND TOTAL FOR PROJECT 2 | | | \$235,187.92 |

| PROJECT #3 Network Equipment Cost | Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020 | | |
|--------------------------------------|--|------------|--------------|
| MODEL NUMBER | NUMBER OF UNITS | UNIT COSTS | TOTAL |
| C9200-48T-4X | 28 | \$3,289.52 | \$92,106.56 |
| C9200L-48P-4X | 14 | \$6,267.35 | \$87,742.90 |
| C9300-48UXM | 11 | \$9,468.66 | \$104,155.26 |
| TOTAL COST FOR EQUIPMENT | | | \$284,004.72 |

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| | |
|---------------------------|--------------|
| | OTHER COSTS |
| INSTALLATION COSTS | \$10,599.00 |
| CONFIGURATION COSTS | \$2,649.00 |
| WARRANTY COSTS | \$0.00 |
| SHIPPING COSTS | \$0.00 |
| GRAND TOTAL FOR PROJECT 3 | \$297,252.72 |

| | | | |
|-------------------------------------|--|------------|-------------|
| PROJECT #4 CISCOBASE MAINTENANCE | Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020 | | |
| CISCO MODEL NUMBER | NUMBER OF UNITS | UNIT COSTS | TOTAL |
| QTY | MODEL NUMBER | Unit Cost | Total Cost |
| 1 | C9200-48T | \$164.40 | \$164.40 |
| 1 | C9200L-24P-4X | \$163.74 | \$163.74 |
| 1 | C9200L-24P-4X-EDU | \$163.74 | \$163.74 |
| 1 | C9200L-24T-4X-EDU | \$131.12 | \$131.12 |
| 1 | C9200L-48P | \$252.26 | \$252.26 |
| 1 | C9200L-48P-4X | \$283.55 | \$283.55 |
| 3 | C9200L-48P-4X-EDU | \$283.55 | \$850.66 |
| 2 | C9200L-48T-4X | \$185.04 | \$370.08 |
| 17 | C9200L-48T-4X-EDU | \$185.04 | \$3,145.68 |
| 20 | WS-C3750X-48P-L | \$179.67 | 3,593.40 |
| 40 | WS-C3780X-48T-L | \$153.87 | 6,154.80 |
| TOTAL | | | \$15,273.42 |

| | | | |
|------------------------------------|--|------------|-------------|
| PROJECT #5 SMARTNET MAINTENANCE | Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020 | | |
| CISCO MODEL NUMBER | NUMBER OF UNITS | UNIT COSTS | TOTAL |
| C6506E | 9 | \$4,219.24 | \$37,973.16 |
| C6509E | 1 | \$5,647.46 | \$5,647.46 |
| GRAND TOTAL FOR PROJECT 5 | | | \$43,620.62 |

The original resolution read as follows:

Award the contracts for Erate Bid 470#210008519 for Projects #1, #2, #3, #4, and #5, due and opened February 5, 2021, as follows:

| | | | |
|----------------|--------|--------|---------------|
| Project number | BIDDER | AMOUNT | CONTRACT TERM |
|----------------|--------|--------|---------------|

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| | | | |
|---|---|---|--------------------|
| 1 | Data Network Solutions, Inc. 116 Oceanport Ave., Building 1 Little Silver, NJ 07739 | 5 GBPS AT \$2,595.00 PER MO. 7 GBPS AT \$2,995.00 PER MO. 10 GBPS AT \$3,395.00 PER MO. | 7/01/21 to 6/30/24 |
| 2 | Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020 | \$235,187.92 | 7/01/21 to 6/30/22 |
| 3 | Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020 | \$297,252.72 | 7/01/21 to 6/30/22 |
| 4 | Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020 | \$14,989.87 | 7/01/21 to 6/30/22 |
| 5 | Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020 | \$43,620.62 | 7/01/21 to 6/30/22 |

Reject the proposal submitted by Carahsoft Technology Corporation, 11493 Sunset Hills Road, Suite 100, Reston, VA 20190, for Erate Bid 470#210008519, pursuant to N.J.S.A. 18A:18A-2(y).

The results for all projects are as follows:

| PROJECT #1 INTERNET CIRCUIT & SERVICE COST | Data Network Solutions, Inc. 116 Oceanport Ave., Building 1 Little Silver, NJ 07739 | Telesystem 1 Braxton Way, Suite 150 Glen Mills PA 19342 | Xtel Communications 10000 Midlantic Drive Suite 410 East Mount Laurel, NJ 08054 |
|---|---|---|--|
| 5 Gbps COST PER MONTH | \$2,595.00 | \$4,499.00 | \$2,724.35 |
| 7 Gbps COST PER MONTH | \$2,995.00 | \$5,199.00 | \$3,347.00 |
| 10 Gbps COST PER MONTH | \$3,395.00 | \$5,799.00 | \$3,599.85 |

| PROJECT #2 Network Equipment Cost | Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020 | | |
|--------------------------------------|--|--------------|-------------|
| MODEL NUMBER | NUMBER OF UNITS | UNIT COST | TOTAL |
| C9500 | 1 | \$35,029.10 | \$35,029.10 |
| C9800 | 1 | \$17,599.20 | \$17,599.20 |
| C9200L-48T-4X | 26 | \$3,340.26 | \$86,846.76 |
| C9200L-48P-4X | 7 | \$6,338.58 | \$44,370.06 |
| C9300-48UXM | 4 | \$9,685.95 | \$38,743.80 |
| TOTAL COST FOR EQUIPMENT | | \$222,588.92 | |
| | | OTHER COSTS | |
| INSTALLATION COSTS | | \$8,325.00 | |
| CONFIGURATION COSTS | | \$4,274.00 | |
| WARRANTY COSTS | | \$0.00 | |
| SHIPPING COSTS | | \$0.00 | |
| GRAND TOTAL FOR PROJECT 2 | | \$235,187.92 | |

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| PROJECT #3 Network Equipment Cost | | Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020 | | |
|--------------------------------------|-----------------|--|--------------|--|
| MODEL NUMBER | NUMBER OF UNITS | UNIT COSTS | TOTAL | |
| C9200-48T-4X | 28 | \$3,289.52 | \$92,106.56 | |
| C9200L-48P-4X | 14 | \$6,267.35 | \$87,742.90 | |
| C9300-48UXM | 11 | \$9,468.66 | \$104,155.26 | |
| TOTAL COST FOR EQUIPMENT | | | \$284,004.72 | |
| | | | OTHER COSTS | |
| INSTALLATION COSTS | | | \$10,599.00 | |
| CONFIGURATION COSTS | | | \$2,649.00 | |
| WARRANTY COSTS | | | \$0.00 | |
| SHIPPING COSTS | | | \$0.00 | |
| GRAND TOTAL FOR PROJECT 3 | | | \$297,252.72 | |

| PROJECT #4 CISCOBASE MAINTENANCE | | Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020 | | |
|-------------------------------------|-----------------|--|-------------|--|
| CISCO MODEL NUMBER | NUMBER OF UNITS | UNIT COSTS | TOTAL | |
| 2950 | 1 | NO BID | \$0.00 | |
| C9200-48T | 1 | \$164.40 | \$164.40 | |
| C9200L-24P-4X | 1 | \$163.74 | \$163.74 | |
| C9200L-24P-4X-EDU | 1 | \$163.74 | \$163.74 | |
| C9200L-24T-4X-EDU | 1 | \$131.12 | \$131.12 | |
| C9200L-48P | 1 | \$252.26 | \$252.26 | |
| C9200L-48P-4X-EDU | 3 | \$283.55 | \$850.66 | |
| C9200L-48T-4X | 2 | \$185.04 | \$370.08 | |
| C9200L-48T-4X-EDU | 17 | \$185.04 | \$3,145.68 | |
| WS-C3750X-48P-L | 4 | NO BID | \$0.00 | |
| WS-C3750X-48P-L | 20 | \$179.67 | \$3,593.40 | |
| WS-C3780X-48T-L | 40 | \$153.87 | \$6,154.80 | |
| GRAND TOTAL FOR PROJECT 4 | | | \$14,989.87 | |

| PROJECT #5 SMARTNET MAINTENANCE | | Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020 | | |
|------------------------------------|-----------------|--|-------------|--|
| CISCO MODEL NUMBER | NUMBER OF UNITS | UNIT COSTS | TOTAL | |
| C6506E | 9 | \$4,219.24 | \$37,973.16 | |
| C6509E | 1 | \$5,647.46 | \$5,647.46 | |
| GRAND TOTAL FOR PROJECT 5 | | | \$43,620.62 | |

GOODS & SERVICES 1 - 13

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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P. Closed Session

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

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

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

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

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

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

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

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

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

Any matter involving the purchase, 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. **Shalanda Austn v. ACBOE, City of Atlantic City v. Director, Division of Taxation, Admin Building, Head Custodian grievance, Grievance Y.R, Contract for computer breach**

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

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless

all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) nature of discussions are employment requirements/modifications.

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

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of

Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
March 23, 2021

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 March 23, 2021..

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Q. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

AFTER EXECUTIVE SESSION

GOODS & SERVICES

14. Approve the workers compensation settlement agreement for employee #102179 (TAS) in the amount of \$97,311.00 (Board payment \$62,541.00, excess insurance \$34,770.00), re-opener.

15. Approve the workers compensation settlement agreement with employee \$100887 (SAS), in the amount of \$38,429.00.

16. Approve the workers compensation settlement agreement with employee #103284 (UPC), in the amount of \$10,632.00.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____