

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
June 15, 2021 Rescheduled June 28, 2021

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A. Call To Order Mr. Steele, 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 April 24, 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 - 3

1. Approve the committee/regular minutes and order received the closed session minutes as follows:

April 27, 2021 Committee Meeting (no closed session), **Exhibit A**
 April 27, 2021 Regular Meeting (closed session), **Exhibit A1**
 May 18, 2021 Committee Meeting (no closed session), **Exhibit A3**
 May 18, 2021 Regular Meeting (closed session), **Exhibit A4**
 June 1, 2021 - Special Meeting (no committee or closed session), **Exhibit A5**

January 11, 2021 - Reorganization Meeting (no closed session), Exhibit A6
January 20, 2021 - Special Meeting (no quorum), Exhibit A7
January 26, 2021 - Committee Meeting (no quorum), Exhibit A8
January 26, 2021 - Regular Meeting (no quorum), Exhibit A9
February 16, 2021 - Committee Meeting (no closed session), Exhibit A10
February 16, 2021 - Regular Meeting (closed session), Exhibit A11
February 23, 2021 - Special Meeting (no closed session), Exhibit A12
March 18, 2021 - Special Meeting (no closed session), Exhibit A13
March 23, 2021 - Committee Meeting (no closed session), Exhibit A14
March 23, 2021 - Regular Meeting (closed session), Exhibit A15
May 4, 2021 - Public Hearing (no closed session), Exhibit A16

2. Approve the second reading of the following policies and regulation:

P 2415.02	Title I - Fiscal Responsibilities (M) (revised)
R 2415.20	Every Student Succeeds Acts Complaints (M) (revised)
P 6360	Political Contributions (M) (revised)

3. Approve the second reading of the abolishment of the following policies and regulation:

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 Program
P & R 7430	School Safety (M)

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POLICY 1 - 3

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 - 15

1. Retirements/Resignations/Terminations:

Employee	Position & Location	Last Day of Employment	Effective Date	Reason
a. Bell, Amy	Speech-Language Specialist PAS #147	06/30/21	07/01/21	Retirement
b. Saponaro, Susan	Paraprofessional - Special Ed VP #743	06/30/21	07/01/21	Retirement
c. Stonkute, Vilma	Teacher: ESL BAS #514	06/21/21	06/22/21	Resignation

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Edeh, Osilamah	Safety Officer	ACHS	05/11/2021 – 05/14/2021 05/18/2021 – 05/21/2021 05/25/2021 – 05/28/2021 06/01/2021 – 06/04/2021 06/08/2021 – 06/11/2021 06/15/2021 – 06/18/2021 06/22/2021 – 06/25/2021	Military Leave paid
b. Gaviria, Morgan (R)	Teacher	BAS	02/28/2021 – 03/08/2021 03/16/2021 – 04/13/2021 04/14/2021 – 06/05/2021	FMLA paid FMLA paid FMLA unpaid
c. Kaphan, Kimberly (R)	Guidance Counselor	VP	04/26/2021 – 06/22/2021 06/23/2021 – 11/23/2021	FMLA paid FMLA/NJFL unpaid
d. Rosenfeld, Randee (R)	Teacher	ACHS	03/15/2021 – 05/05/2021 05/06/2021 – 10/13/2021	FMLA paid FMLA/NJFL unpaid

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e. Smith, Roseann	Teacher	NYAS	06/01/2021 – 06/30/2021	NJFL unpaid
f. Triola, Melissa	Teacher	VP	09/01/2021 – 05/15/2022	Unpaid and Without Benefits
g. Walthour, Mark	Maintenance	TAS/BAS	10/14/2020 – 10/18/2020 10/20/2020 – 10/28/2020	FFCRA EPSLA paid

(R) = revised leave

* = ½ day paid and ½ day unpaid

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

Employee	Current Position & Location		New Position & Location		Effective Date
a. Bell, Alison	Teacher: PreK CH	\$1452	Teacher: PreK BAS	#1452	09/01/2021
b. Fox, Nicole	Teacher: PreK CH	#777	Teacher: PreK SAS	#777	09/01/2021
c. Green, Michele	Teacher: Grade 1 MLK	#1284	Teacher: BSI MLK	#310	09/01/2021
d. Hepkin, Catherine	Teacher: PreK CH	#746	Teacher: Art CH	#1164	09/01/2021
e. Jones, Teresa	Teacher: Grade 2 NYAS	#318	Teacher: Kindergarten NYAS	#182	09/01/2021
f. Mensah, Michelle	Teacher: Grade 2 MLK	#1123	Teacher: Grade 1 NYAS	#919	09/01/2021
g. Mercer, Salimah	Teacher: Grade 5 NYAS	#293	Teacher: Grade 4 NYAS	#898	09/01/2021
h. Oliver, Tyra	Teacher: Grade 1 NYAS	#919	Teacher: Grade 3 NYAS	#112	09/01/2021
i. Schultz, Jessica	Teacher: Kindergarten NYAS	#182	Teacher: Grade 2 NYAS	#318	09/01/2021
j. Schwartz, Jill	Teacher: PreK CH	#853	Teacher: PreK SAS	#853	09/01/2021
k. Semet, Kevin	Teacher: ESL TAS	#1395	Teacher: ESL CH	#1395	09/01/2021
l. Vargas, Miguel	Teacher: Grade 5 UPT	#672	Teacher: Grade 4 UPT	#672	09/01/2021
m. Woodard, Alondra	Teacher: Grade 1 MLK	#1000	Teacher: BSI MLK	#806	09/01/2021

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n. Dabney, Sharon	Paraprofessional: PreK CH	#1458	Paraprofessional: PreK BAS	#1458	09/01/2021
o. Khan, Mayra	Paraprofessional: PreK CH	#1472	Paraprofessional: PreK SAS	#1472	09/01/2021
p. Torres, Janet	Paraprofessional: PreK CH	#1459	Paraprofessional: PreK SAS	#1459	09/01/2021
q. Brown, Kendall	Custodial Foreperson BAS	#227	Custodial Foreperson SAS	#572	07/01/2021
r. Edzii, Ebenezer	Custodial Foreperson SAS	#572	Custodial Foreperson ACHS Day Shift	#711	07/01/2021
s. Elliott, Lamont	Custodial Foreperson PAS	#1239	Custodial Foreperson BAS	#227	07/01/2021
t. Mitchell, Bernice	Custodial Foreperson ACHS Day Shift	#711	Custodial Foreperson PAS	#1239	07/01/2021

4. 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. Tyson, Lindsey	Teacher: Special Ed ICR 4 RAS	#1046	09/01/2021	\$51,546 BA Step 2	Jeffries, Janice (retired)

5. Athletics: Approve the following coach for the 2021/2022 Fall Sports Season pending completion of the employment process. Stipend as per the Collective Bargaining Agreement with the ACEA and charged to account 11-402-100-00-001-100.

Name	Position	Replacing	Stipend
a. Wineland, William	Assistant Coach: Girls' Soccer	Diaz, Rodriquo	\$3,834.42

6. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective Date	Difference	Reason
a. Fetter, Paul	TAS	\$100,650 BA Step 15	\$102,251 MA Step 15	09/01/2021	\$1,601	Degree Awarded

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b. Giacinto, Gianna	RAS	\$51,219 BA Step 1	\$52,750 BA+15 Step 1	09/01/2021	\$1,531	Graduate Credits
c. Greenidge, Hazel	BAS	\$63,355 BA+30 Step 8	\$70,887 MA Step 8	09/01/2021	\$1,532	Degree Awarded
d. Howze, Whitney	NYAS	\$52,750 BA+15 Step 1	\$54,280 BA+30 Step 1	09/01/2021	\$1,530	Graduate Credits
e. McVey, Colleen	ACHS	\$61,500 BA+30 Step 5	\$63,029 MA Step 5	09/01/2021	\$1,529	Degree Awarded
f. Trave, Jamie	TAS	\$54,280 BA+30 Step 1	\$55,811 MA Step 1	09/01/2021	\$1,531	Degree Awarded
f. Travis, Tasha	NYAS	\$55,811 MA Step 1	\$57,338 MA+15 Step 1	09/01/2021	\$1,527	Graduate Credits

7. Approve the following stipends for the 2021-2022 school year:

Name	Stipend	Amount	Account
a. Rivera, Pedro	Alarm Stipend	\$4,375	11-000-262-110-015-00-110-21
b. Horn, Larry	Alarm Stipend	\$4,375	11-000-262-110-015-00-110-21
c. Jones, Yvonne	Building Usage Stipend	\$17,500	11-000-261-105-015-00-105-21
d. Alam, Gazi	SEMI Stipend	\$8,750	11-000-251-105-015-00-105
e. Middleton, Christa	SEMI Stipend	\$8,750	11-000-219-105-xxx
f. Stewart, Charlette	SEMI Stipend	\$8,750	11-000-219-105-xxx
g. Heller, Donna	Payroll Clerk/Pension Stipend	\$12,000	11-000-251-105-015-00-105
h. Wilson, Takiya	Budget/Office Assistant/Tuition Bookkeeper Stipend	\$15,000	11-000-251-105-015-00105

8. Approve the withholding of salary increments and any and all salary adjustments, including but not limited to, longevity, shift differential, Black Seal License, etc. due to poor employment performance which affects a salary increment for the **2020-2021** school year. As a result, salary shall remain frozen at the present level for the following employees **per Exhibit B**.

9. Approve the withholding of salary increments and any and all salary adjustments, including but not limited to, longevity, shift differential, Black Seal License, etc. due to poor employment performance which affects a salary increment for the **2021-2022** school year. As a result, salary shall remain frozen at the present level for the following employees **per Exhibit C**.

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10. Approve and ratify the following club and advisor at Sovereign Avenue School for the 2020-2021 school year. Club stipend as per the Collective Bargaining Agreement with the ACEA charged to account #11-401-100-100-00-030-100.

Name	Club	Stipend
a. Mattner, Linda	National Jr. Honor Society	\$797.09

11. Amend and approve personnel resolutions 7 & 8 from the May 18, 2021 board meeting to include two additional Safety Officers as alternates.

a. Smith, William	b. Gabriel, Carol
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Approved 05/18/2021:

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:

a. Benjamin, Loretta	b. Edeh, Osilamah	c. Easton, Everett
d. Ruiz, Martin	e. Peyton, Geoffrey	f. Battle, Tamika

Two (2) alternate Safety Officers to work in an Officer's absence:

e. Vaden, Shanell	f. Mohammad, Abdulahi
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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
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Two (2) alternate Safety Officers to work in an Officer's absence:

e. Vaden, Shanell	f. Mohammad, Abdulahi
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12. Approve Kareema Jones, Teacher at Dr. Martin Luther King, Jr. School, to complete a 30-hour internship for her NJ EXCEL leadership program with Principal Jodi Burroughs. The internship will be conducted from July through October 2021 and as not interfere with her contractual duties and at no cost to the District.

13. Approve the revised job description for the Director of Athletics, **per Exhibit D.**

14. Approve the 2020/2021 school employment contract for Assistant Superintendent Sherry Yahn, in the amount of \$179,839. **(approval from County Superintendent June 14, 2021).**

15. Approve the 2020/2021 school year employment contract for School Business Administrator Celeste Ricketts, in the amount of \$164,895. (approval from County Superintendent June 10, 2021).

PERSONNEL 1 - 15

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Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. STUDENT SERVICES 1 - 4

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
Rancocas Valley Regional High School	2435640 9th	\$83.21 per diem/3855.60 (27 days)(based on 180 days)	EFFECTIVE DATES: 01/19/2021 – 05/12/2021 11-000-100-562-00-015-562
Receiving from Egg Harbor Twp	3318725 – KDG ^h gr (sc md) SC MD class in the Sovereign Avenue	\$34,493.00 -\$191.63 per diem 27 days	May 24, 2021- June 30, 2021
ATLANTIC COMMUNITY CHARTER SCHOOL	3121753 - 2nd grade	\$123.30 per diem (200 Days) Not to exceed \$24,660.00	EFFECTIVE DATES: 07/01/2021 – 06/30/2022 11-000-100-562-00-015-562

2. Approve the cost of services provided by Cape May County Special Services _ for the following student(s) per IEP and CST Placement. For Tuition, and one to one aid : September 1, 2021 – June 30, 2022

- The cost for aid is a flat rate of \$27,325 (\$151.81 per diem)
 - Tuition is \$39,499.20 deducted from state aid (\$219.44 per diem)
 - 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)
 - 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
- Change in placement
 STUDENT ID#: - Resident Student
 (3000125) USC Grade 3

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3. Approve payment to the District 504 Plan Committee members, Dr. Ananda Davis, Ms. Jennifer Handson, Mrs. Catherine Horn, and Mr. Cornelio Sabio, for review, evaluation, approval, and implementation of Section 504 accommodations for pupils and employees for the period from July 1, 2021, to June 30, 2022. Employees will be paid at their contracted rates per hour (administrator/teacher), not to exceed \$22, 000.00, charged to account 11-000-219-110-00-015-110.
4. Approve the cost of providing a Personal Aide at ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for the following student(s) per IEP and the Child Study Team. \$43,920.00 for 2019-2020 School year. \$575per week if ESY is required

The request is being made for Full-Time employment of personal aide

- September 3, 2020 – June 30, 2021
- Acct.# 11-000-100-565-00-031-565
- Personal Aide Agreement
- Resident student

STUDENT ID#:

2817124 (MLK-6)
2917118 (NYA-4)
3000100 (MLK-3)
2900057 (TAS-4)
Prorated to start date: 11/9/2020-12/16/2020
3300462 (USC-KF)
Prorated to start date:10/26/2020 -06/30/2021
1928137 (ACHS-12)

STUDENT SERVICES 1 - 4

Motion By: _____ Seconded By: _____

Yes ___ No ___ Abstain ___.

M. CURRICULUM AND INSTRUCTION 1- 51

1. Approve the school calendar for the 2021 - 2022 school year. (Handout)
2. Approve the following staff to participate in and complete professional development hours in Teaching Strategies GOLD administered by Grow N.J. Kids.

Date(s): June 22, June 23, Thursday, June 24, 2021 (3 days)
Total # of hours: 15 hours (5 hours each day: 8:30 a.m. – 1:30 p.m.)
Staffing: 30 preschool teacher
Cost per teacher: \$45.87 per hour contractually.
Total amount per teacher: \$688.05
Total cost not exceed: \$20,641.50

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Account Number: 20-270-200-100-XXX-00-100

School	Teacher(s) Preschool State Funded
Chelsea Heights (3)	Nicole Fox Alison Bell Jill Schwartz
Brighton Avenue School (3)	Briana Morris Julie Morris Zoaennette Molina
Dr. Martin Luther King, Jr.(3)	Imani Irby Caitlyn Fonville Lynieris Kelly
New York Avenue (3)	Amber Fenton Crystal Aikens Elizabeth Pedicone
Pennsylvania Avenue (5)	Brenda Goddard Christina Salcedo Bryanna Primeau Kathleen Gordy-Mathis Doris Nanfara
Richmond Avenue School (3)	Tiffany Navarro Regina Farias Karol Ball
Uptown School Complex (4)	Robin Swift Mala Kyles-Blunt Angela Cox Aubrey Luckey
Sovereign Avenue (4)	Monica Volb Brittany Smith Kelli Brenner Alanna Young
Venice Park (2)	Faye Khabir Chrissy Groff

3. Approve and ratify payment of two teachers and six administrators for attending and completing Professional Development in Coaching to Fidelity: Preschool Edition (virtual). Training Agency: Grow NJ Kids. Account number 20-220-200-100-XXX-00-100. Not to exceed\$5960,00

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Teachers:
Cinthya Llerena
Zacha Andujar

Administrators:
Cherise Burroughs
Jodi Burroughs
Lina Gil
Shontai Nicholson
Shelley Williams
Erica Woody

4. Approve the following student workers for the 2021-2022 school year Graphic Communications Co-op employment at Atlantic City High School. The student will be paid a minimum wage of \$12.00 Salaries will be billed to the Co-op enterprise account not to exceed \$3,000. Students will be paid Graphic Communications Co-op generated funds transferred from enterprise account to payroll. This program is self-sufficient with regard to student wages.

2313093, 2235622, 2365474, 2300101, 2243128, 2404250, 2400044, 2434665, 2300236, 2435627, 2428271, 2237450, 2237515, 2251314, 2300005, 2300111, 2354611, 2446088, 2436510, 2300104, 2235692

5. Approve the Graphic Communications Co-Op Program for 2021 - 2022 which is housed at ACHS and approve Mr. Roy Wesley to work and coordinate the program. The two main focuses of this co-op program are to prepare students for the graphic communication work world with real-world projects and to provide a low-cost copy service to the district. Mr. Wesley to be paid the contracted rate of 45.87 per hour, not to exceed \$ 3,669.60, charged to 11-401-100-101-020-01-101
6. Approve the ACHS Summer Graduation Rate Improvement Team (GRIT) which will consist of Guidance Counselors, an ACHS Social Worker and ACHS School Nurses to review, investigate and adjust student enrollment, student coding, student attendance, graduation requirements through NJ SMART and to ensure the validity of the students' demographic data. The core team of high school staff will meet in July and August at the hourly contracted rate of \$45.87, not to exceed 72 hours each. The elementary and middle school guidance counselors will learn the high school graduation improvement strategies; hours for these staff will not exceed 24 hours each. Unused hours from staff may be redistributed amongst those able to complete the work. Account #20-235-200-100, pending 21-22 ACHS Annual School Plan (ASP). $\$29,723.76 + \$9,907.92 = \$39,631.68$

High School (9 members x \$45.87 x 72hrs. = \$29,723.76)

- a. Paula Dever
- b. Nicholas Russo, III
- c. Kimberly Santoro
- d. Jonathan Rivera
- e. Jennifer Handson
- f. Deborah Tormey
- g. Beatrice Corvitto
- h. Theda Allen (Social Worker)
- i. Christy Feehan (Nurse)

Elementary / Middle School (9 members x \$45.87 x 24 hrs. = \$9,907.92)

- j. Alyssa Acree
- k. Tracey Captan

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- l. Myriam Cifuentes
- m. Stephen Hilton
- n. Chaia Jennings
- o. Mitea Lakins
- p. Kathy Lewis
- q. Ryan Mulholland
- r. Indra Owens

7. Approve Atlantic City Public Schools and Atlantic City High School to apply for the grant entitled: Carl D. Perkins and Technical Education, also known as Perkins V for the purposes described in the application, and receive the proceeds upon approval in the amount of, \$59,607, starting on July 1, 2021, and ending on June 30, 2022.
8. Approve the Atlantic City High School to receive a Project Lead The Way (PLTW) grant to offset the costs associated with the PLTW Computer Science Program in the amount of \$10,000, starting on June 1, 2021, and ending on May 30, 2023.
9. Approve the updated edition of the Mathematics textbook for Calculus, within the previously approved Cengage textbook series, LLC:
 1. Calculus AP 11th ed 2018, Student Solutions Manual for Larson/Edwards' Calculus of a Single Variable, ISBN: 9781337275385 / 1337275387 copyright 2018 at \$75.00 per copy.
 2. Calculus AP 11th ed 2018, ebook Student Solutions Manual: Calculus of a Single Variable, ISBN: 9780357160800 / 0357160800 copyright 2018 at \$44.99 per yearly license
10. Approve the Atlantic City High School Chronic Absenteeism Attendance Team to conduct the work necessary to combat Chronic Absenteeism as an action step as outlined in SMART Goal 3. The team will meet from September 2021 – June 2022, not to exceed 85 hours. The team will consist of 9 teachers and 1 administrator, who will be paid their contractual rates. The not to exceed amount is \$40,828.05 (85 hrs. x \$45.87 x 9 teachers = \$35,090.55 + 85 hrs. x \$67.50 x 1 administrator = \$5,737.50) charge to account #20-235-200-100-010-01-100-21.
11. Approve the Atlantic City High 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 and outside of contractual hours from July 1, 2021 – June 30, 2022, not to exceed 85 hours. The team will consist of 8 teachers and 2 administrators, who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA. Not to exceed: \$42,666.66 (85 hours x \$45.87 x 8 teachers = \$31,191.60 + 85 hours x \$67.50 x 2 administrators = \$11,475.00). Account Number: 20-235-200-100-010-01-100-22. Not to exceed \$54,141.66. Administrators will not be paid in July and August since they are being paid during the contractual day.
12. Renew the Edmentum (formerly Plato) licenses for subject-oriented courseware, online curriculum, and testing materials for Atlantic City High School for the 2021-2022 school year at a cost of \$83,679.40 based on the number of anticipated users; charged to account number: 11-190-100-500-010-00-500.
13. Accept donation for the Atlantic City High School Garden of 5 cubic yards of eco-mulch from Susan Van Dyne, Director of Ventnor Art Center, and Rick Dove of ACUA.

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14. Approve the posting for three teachers and one guidance counselor for Credit Completion at the Atlantic City High School to occur virtually. The staff members will be paid for five (5) hours per day for four (4) days at an hourly rate of \$45.87 for a total of 20 hours not to exceed \$3669.60 and charged to account #11-140-100-101-01-100-101. Credit Completion is for students who are in a “loss of credit” status. It is an opportunity for students who passed a class but did not meet the mandatory class attendance requirement. The scheduled days for Credit Completion are 6/22/21, 6/23/21, 6/24/21, and 6/28/2021
15. Approve the administration of the PSAT/NMSQT during the school day to Atlantic City High School Freshman, Sophomores & Juniors and approve the participation of Seniors in the administration of the SAT School Day. This can be used as the testing requirement for all students. The administration date for PSAT/NMSQT and SAT School Day is Wednesday, October 13, 2021. Ordering for the test opens in June 2021. The approximate cost for students to participate not to exceed \$31,000.00 and charged to Account #11-401-100-890-010-00-890-22.
16. Approve ACHS staff members to provide NJSLA /NJDOE Appeal Portfolio Instructional Program for students who failed to meet the state-mandated testing requirement for 2021. Students must pass NJSLA/SAT/ACT/ASVAB/PSAT/NJDOE Appeal Portfolio to meet the State graduation requirements and these programs are required according to the NJ DOE from the Commissioner of Education. Program runs from September 2021 to June 2022. Approximate cost \$65,000 for teaching staff (9 staff members total: 2 ESL, 5 Math, and 2 ELA). Account #11-140-100-101-01-001-101.
17. Approve to post, interview, and hire 7 teachers, 9 guidance counselors, and 2 support staff for the 2021 – 2022 Schedule Implementation Team, to conduct the work necessary to implement the Modified Block Schedule at Atlantic City High School. This addresses SMART Goal 4, as outlined in the Annual School Plan. This team will meet in July and August for a maximum of 400 hours not to exceed \$18,316.29. The remaining hours can be redistributed among team members Pending the approval of the Annual School Plan and to be paid using Title I SIA Funds. Account(s): 20-235-200-100-010-01-100-22.

Staffing: 7 Teachers 9 Guidance Counselor 1 Computerized business service 1 Senior operator	Cost: 7 Teachers \$45.87 x 40 hrs each = \$1,834.80 – Total \$12,843.60 9 Guidance Counselor \$45.87 x 11 hrs each = \$504.57 each - Total \$4541.13 1 \$44.80 x 10.5 hrs each = \$470.40 - Total \$470.40 1 \$43.92 x 10.5 hrs each = \$461.16 - Total \$461.16
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18. Approve selected teachers to attend Apple Professional Learning Sessions to broaden their knowledge of Apple Classroom, Applications, and iPad implementation during the month of August. Teachers will attend one of four - three-hour sessions not to exceed 20 teachers per session. Teachers will be paid the compensatory training rate of \$132.00 for up to 5 hours. Eligible K-2 staff Total cost not to exceed: \$10,560.00 (4 sessions x 20 teachers x \$132 (up to 5 hours) = \$10,560.00). Account Number: 20-270-200-100-99-105-100
19. To reappoint 46 teachers and 2 administrators to continue the work of the district PLCs and to post and hire five teachers for the Intervention Data PLC and five teachers for the Elementary Scheduling; these PLCs are replacing the Intervention and Assessment PLCs. These PLCs will conduct their work on selected Saturdays

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and after school from July 2021 to June 2022. Each session will be up to 4 hours, not to exceed 48 hours; unused hours may be redistributed amongst the teams with no change to the not to exceed amount. Staff will be selected to support and consult with the approved PLCs. There will be a total of 100 consultation sessions that will utilize an administrator (beginning in September) and up to 3 teachers or staff, for up to 4 hours, not to exceed 20 hours each. The sessions will be paid at the contractual rate of \$45.87 per hour for teachers and \$67.50 for an administrator. Pending approval of the Title II Grant.

DISTRICT LEADERSHIP	SCHEDULING (High School)	STANDARDS BASED GRADING (Elementary)	INTERVENTION DATA PLC	ELEMENTARY SCHEDULING	VPA	COLLEGE AND CAREER READINESS	CAREER AND TECHNICAL EDUCATION	RESILIENCE	STEM
Ken Flood and Cornelio Sabio									
Christine Nodler	Maryann Mena	Jennifer Afanador	TBD	TBD	Craig Martin	LaKeishia Taylor	Dr. Dedra Williams	Aesha Qareeb	Dr. James McGinn
Mariann Storr	Barbara Hamill	William Heckman	TBD	TBD	Leticia Becker	Kelly Bird	Verna Peak	Michelle Farell	Devan Heckler
Samantha Wallace	Alexandra Marsini	Kristen Williams	TBD	TBD	Patricia Keeper	Cynthia Corona	Kerri Harvey	Georgia Charles	David Alston
Shannon DePersenai re	Domonique Shannon	Michael Ott	TBD	TBD	Jennifer Grocki	Amy Barbetto	Rhaymen Altagracia	Heather Robertson	Stephen Nagiewicz
Dan Angelo	Alexander Grassi	Joseph Bochniak	TBD	TBD	Louise Neblett		Ahmed Khan	Betsy Nieves	Jennifer Off
Colleen McVey		Ian Levine						Chaia Jennings	Mark Chando
Marie Fields									
Kim Rowe									
Julie Craig									
The following staff to be eligible as alternate administrators, teachers, or support staff for consultation to the PLCs									
Teachers:									
Aesha Qareeb	Alyssa Acree	Anyiah Miller	Chaia Jennings	Cindy Cassidy	Moriah Holmstrom	Myriam Cifuentes	Shaline Brown	Chris Brown	Cindy Cassidy
Derek Cason	Jaime Trave	Jaime Trave	Sue Pennock	Jonathan Rivera	Joy Mintins	Pam Capelluti	Bonnie Lynch	Thomas Whitcraft	
Tracy Captan	Julio Torres	Kathy Lewis	Laurie Carter	Matia Lakins	Tracy Slattery	Randee Rosenfeld	Cynthia Llerena	Jose Jacobo	

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Shawn Ankrah	Kawania Durand	Lynn Massari	Heidi Wentz	Gerri Hevalow	Lisa Mirth	Jill Simon	Frank Colletta			
Support Staff:										
Carol Simon	Michelle Prevard									
Administrators:										
Ananda Davis	Bohdan M. Christian	Cherise Burroughs	Constance Days - Chapman	Dorothy Bullock-Fernandes	Dr. Lakecia Hyman	Dr. La'Quetta Small	Dr. Sheree Alexander	Erica Woody	James Knox	Jason Grimes
Jodi Burroughs	Kendall Williams	Lina Gil	Medina Peyton	Moria Barnes	Nicole Williams	Shelley Williams	Shontai Nicholson-Harris	Tracey Singer - Allen		

Not to exceed: **\$211,822.56 (\$129,778.56 + \$82,044)** Account Number: 20-270-200-100-xxx-00-100

56 teachers (\$45.87/hr) = **\$2,568.72** / hr.

2 administrators (\$67.50) = **\$135.00** / hr.

Total per hour for teachers and administrators = **\$2,703.72 x 48 hours = \$129,778.56**

Total per hour for consultation sessions (teachers and administrators)

100 sessions (1 per month for each PLC for 10 months)

1 administrator (\$67.50)

3 teachers or support staff (\$45.87 or the contracted rate)

Total per hour for staff and administrator = \$820.44 (3 teachers x \$45.87 x 4 hours + 1 administrator x \$67.50 x 4)

Total for 100 sessions = \$820.44 x 100 sessions = \$82,044

Total per hour for teachers and administrators = \$820.44 x 20 hours = \$16,408.80

20. Approve post and hire five teachers to work on the District SEL (Social-Emotional Learning) Resource **PLC**. The **PLC** will create resources for teachers and students to be utilized in the classroom, helping to promote healthy school environments and meet the social and emotional needs of all learners. The **PLC** will work from **July** 2021 - June 2022. Each session will be conducted in person, for up to 4 hours, not to exceed **48** hours. Total cost for five teachers not to exceed: **\$11,008.80 (48 hours x \$45.87 x 5 teachers = \$11,008.80)**. Account Number: 20-270-200-100-xxx-00-100.

21. Amend the approval of the Title I Parent Resource Center Staff for the 2021-2022 School Year (July 1, 2021 to June 30, 2022) to include Daniel Arcentales. 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.

Approved May 18, 2021 Personnel #9 the Title I Parent Resource Center Staff for the 2021-2022 School Year (July 1, 2021, to 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.

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22. Approve the Brighton 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. (SIA funding once numbers are released)

School Leadership Team Sub-committees

- Data Team
 - ASP Work - data input
 - School PD Team: ELA, Math
 - Chronic Absenteeism-Attendance Team
- a. Dorothy Bullock-Fernandes, Principal
 - b. Tracey Singer-Allen, Asst. Principal
 - c. Tracee Oliver – ELA Coach
 - d. Jessie Poley – Teacher
 - e. Lisa M. Williams, Teacher/DIS
 - f. Jennifer Grocki, Teacher
 - g. McKenzie Hutchinson, Teacher
 - h. Ekaterina Siefert, Teacher
 - i. Claudette Brower Sabio, Tech Coordinator
 - j. Jose Jacobo, District Math Coach (To be paid under separate funding SIA at the same rate/hours as teachers)
 - k. Kathy Lewis, Guidance Counselor

23. Approve the following staff to work on the District Summer Curriculum Task Force(s); as per approved by Personnel resolution #9 from the April 26, 2021 agenda. The revisions and updates are needed to continuously align our curriculum with the NJSLs. The Curriculum Summer Task Force(s) will run from August 2 through August 19, 2021: Monday through Thursday, 6 hours daily. (52) Teachers will be paid \$45.87 per hour contractually for 72 hours each. The total dollar amount for payment per teacher will NOT exceed (\$3,302.64). Account Number(s): #11-000-221-104-50-XXX-104 PRE-K-8 Committees: The total dollar amount for payment per teacher will NOT exceed (\$3,302.64) Total: \$171,737.28

Content Area	Names of Teachers
ELA	Jennifer Afanador JoElle Burbach Shannon DePersenaire Mary Kent Danielle Venzie
ELA (ESL)	Ekaterina Seifert

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Science	Nicole Casamento Michelle Green Jessie Poley LaKeshia Taylor Latasha Fuller- Williams Ian Levine
Social Studies	Heather Hieb Whitney Howze Penelope Kelly Peter Marczyk Kristen Williams
Mathematics	Alice M. Carcilli Jerry Decker Bryan Griffiths William Heckman Jamie Trave Megan Perna
Bilingual	Yenis Munoz
World Language	Itzel Lopez Cecilia Maribella
Preschool	Zacha Andujar Kelli Brenner Amber Fenton Lynoris Kelly Gabrielle Wilson
Technology	Claudette Brower Ronald Buckbee Russell Decicco Frank Stewart
VPA	Marlee Ernest Jennifer Grocki Maggie Kaetzel
Health and P.E.	Adan Perez Kay Maltz Julie Land
Art	Rebekah Mahler Ashley Morales
Music	John Howard

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Nurses	Sherese Price- Chapman Christy Feehan Charlotte Nagel Boles
ICR	Charlotte Phillips-Clarke Danielle Newsome Jason Lantz Valerie Schwartz Susan Stinson
Resiliency	Georgia Charles Heather Robertson

24. Approve the Preschool Social Worker (Gabrielle Wilson) to work from July 5th, 2021- July 29th, 2021 at the hourly rate: \$45.87 for a total of 16 days, four hours per day with a total of 64 hours. (Account Number(s): Preschool State Funding account number: PEA Account # 20-218-200-100-080-00-100 (USC) not to exceed \$ 2,935.68

On collaborating and developing a structured plan for:

- Preschool PIRT supports and transition plan
- District-wide parent workshops and group meetings based on Strengthening Families Factors
- Attending professional development sessions for the preschool program

25. Approve to hire Elaterina Seifert and Yenis Muñoz to complete the ELL Entry and Exit plan and prepare the presentations for administrators, school office staff, Central Registration, CST, and K-12 ESL teachers during July and August 2021. Not to exceed 40 hours each teacher at the contractual rate of \$45.87/hour (40 x \$45.87 - \$1834.80) Total not to exceed \$3669.60 Pending approval of FY22 Title III funds Account Number: 20-241-200-100.

26. Hire the following ten (10) teachers for the 2021-2022 District ELL (English Language Learner) Data & Instructional Planning 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:

Daniel Angelo, Amy Barbetto, Mark Deebold, Jennifer Hagel, Jose Jacobo, MaryAnn Mena, Michael Ott, Ekaterina Seifert, Tracy Slattery and Sunae Usyk.

The District ELL data team members will meet after work hours and/or Saturdays from July 2021 through June 2022, not to exceed 40 hours each paid at the contractual rate of \$45.87/hour (40 x \$45.87 = \$1834.80 per teacher). Total not to exceed \$18,348.00/\$1834.80 = 10 teachers Pending approval of FY22 Title III funds.Account Number: 20-241-200-100.

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27. Approve to post, interview, and hire four sheltered content teachers for grade 5-8 Newcomer ELL (English language learner) parallel programming development for ELA, Math, Science and Social Studies in August 2021. 72 hours each teacher at the contracted rate of \$45.87/hour (\$3302.64 each). Total not to exceed \$13,210.56 Pending approval of FY22 Title III funds. Account Number: 20-241-200-100.
28. Approve the Child Study Teams at a rate of \$45.87 per hour, and \$225.00 per evaluation. July 6, 2021 – August 30, 2021, Monday thru Thursday, to complete Evaluations, Testing, *Assist Registration of Sped Students (ACHS) and Meetings. Speech to conduct therapy Services, testing and evaluations *Bilingual as needed. Charged to account 20-250-200-104-xxx-11-104 not to exceed \$ 110,000.00
- Tom Ward, Psych - CST
 - Martina Villarson* - Speech
 - Heather Robertson, SW - CST
 - Carly Imperiale - Speech
 - Ashley Paisley, Psych - CST
 - Kathryn Brehm - Speech -CST
 - Brittany Amato, LD - CST
 - Paul McCully, LD - CST
 - Jacqueline Gardner, Psych - CST
 - Kristina Ward, LD* -CST
 - Catherine Horn, Psych*CST
 - Tara Page, LD - CST
 - Andrea Vreeland, SW* - CST
 - Tara Lake, SW*- CST
 - Ashley Williams, Psych -CST

29. Approve the posting and interviewing staff for extended school year programs for Special Education students as per their IEP. The following teachers and Paraprofessionals are needed in ESY programs as listed below not to exceed \$102,447.00 Hourly rate \$45.87 Account number for Teachers 20-250-100-101-xxx-11-101 Account number for Aides 20-250-100-106-xxx-11-106 Substitute Aids 20-250-100-300-xxx-00-300 Effective dates are July 6, 2021, and July 30th, 2021 -No Fridays. Hours: Elementary: Teachers 8:00 am-12:30 pm; Aides 8:30 am-1:00 pm, Paraprofessionals 8:15 am - 12:45 pm, Students: 8:30 am- 12:30 pm High School: Teachers 7:15 am-11:45 pm; Aides 7:15 am-12:00 pm, Paraprofessionals 7:15 am - 11:45 am, Students: 7:30 am-11:30 pm Comp ED 16 Hours / 4weeks

School	Teachers/Paraprofessionals	Class/Programs
ACHS	Jennifer Hagofsky 2 personal aide ESS	CI Moderate
	Jonathon Lelli / Transition 1 shared aide ESS John Bucci (shared aide)	CI Moderate

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<p>NYAS</p>	<p>Jennifer Solly 1 personal aide ESS Tamara Aquin (Personal Bilingual) 1 Shared aide ESS Dawn Acosta (Instructional Aide)</p> <p>Alta Howell 1 shared aide ESS 1 instructional aide ESS</p> <p>Theresa Nolan 1 personal aide ESS 1 shared aide ESS</p> <p>Mary Delaney 1 instructional aide ESS</p> <p>Michael Hoban Authur Couthan (Shared Aide) Holly Lindner, Interpreter Dana Vander Meulen, Interpreter</p>	<p>MD K-2</p> <p>MD 3</p> <p>MD 3-4</p> <p>MD 4-5</p> <p>MD 6-8</p>
<p>RAS</p>	<p>Kimberly Jacoby</p>	<p>MCI K-3</p>
<p>PAS</p>	<p>Tomeka Sanderlin Kendra Warren (Shared Aide) 2 Personal Aide ESS</p> <p>Christine Ruth</p> <p>Tina Nemsdale 2 personal aides(ESS Anitra Tubman)</p> <p>Sandy Gehringer Tracy Skinner (Personal Aide) Cynthia Chapple (Personal Aide)</p> <p>Christopher O'Brien 1 personal aide ESS Lucia Noel (Shared)</p>	<p>MD 1-4</p> <p>Autistic K-1</p> <p>Autistic 2-3</p> <p>Autistic 3-4</p> <p>Autistic 5-8</p>
<p>VP</p>	<p>Lori Dean 2 instructional aides ESS 1 Personal Aide ESS</p> <p>Marla Bennard</p>	<p>Preschool Disabled</p> <p>Preschool Disabled</p>

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USC TAS NYAS	Mary Lou Goddard	Compensatory Education
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- 30.** Amend resolution # C&I 15 from the November 21, 2020 board meeting to include the tuition adjustment with Atlantic County Vocational school in the amount of \$125,604 and to change the accounts from 11-000-100-561-015-561 and 11-000-100-562-562-00-015-562 to 11-000-100-563-015-00-563 and 11-000-100-564-015-00-564. Total not to exceed \$\$1,771,604.

Approved November 21, 2020 C&I #15 Approve the tuition contract agreement with Atlantic County Vocational school for the 2020/2021 school year beginning 9/1/20 - 6/30/21, at a cost of \$1,646,000, charged to accounts 11-000-100-561-00-015-561 and 11-000-100-562-562-00-015-562.

- 31.** Approve the following staff to work the ACHS District Summer Curriculum Task Force as per the approved C&I resolution #12 on page 15 from the May 18, 2021 agenda. The revisions and updates are needed to continuously align our curriculum with the NJSLS. The Curriculum Summer Task Force(s) will run from August 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 Account Number(s): #11-000-221-104-50-XXX-104

Content Area	Total per Content Area
ELA	Jennifer Lockhart-McHugh Patricia Keeper Kerri Harvey
ESL Certified	Mark Deebold Kevin Corcoran
Science	Mark Chando Courtney Keim Ahmed Khan James McGinn
Social Studies	Diane Wilburn Keith Gradziel Joseph Scalfaro Rhaymen Altagracia
Mathematics	Joseph Costello Kim Rowe Devan Heckler Julio Torres

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World Language	Kendale Ingrum Marie Field Georgiana Murnaghan Tennelle Norman-Vargas Linda Impagliazzo
VPA	Letitia Becker Charles Flud Ernest Cheatham
Health and P.E.	Brent Bean Kate McCabe Jonathan Parker
Guidance High School	Jennifer Handson
Special Education	Thomas Biggins Jonathan Lelli Nicole Brown Colleen McVey Joy Mintiens Cynthia Corona
Business Education	Thomas Kelly
CTE	Verna Peak Cindy Cassidy

32. Approve the Sovereign 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. Administrators will not be paid in July and August since they are being paid during the contractual day. Account Number: 20-235-200-100

- a. Medina W. Peyton- Administrator 1
- b. Nicole Williams- Administrator 2
- c. Shannon DePerseanire
- d. Kristen Williams
- e. Christine Slota
- f. Amy Barbetto
- g. Laurie Egrie
- h. Michael Holloway
- i. Sunae Usyk

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j. Robert Falk

33. Approve Jennifer Jamison, Media Specialist at ACHS, to work ten (10) hours in the month of July and forty (40) hours in the month of August to organize and update the ACHS Library. She will work with an outside vendor to digitize library titles and condense library furniture in order to make a more open concept to the library. Additionally, Ms. Jamison will collect, organize and quarantine returning books as per the national library guild guidelines on COVID-19. She will be paid at the contractual, per diem rate of \$45.87, not exceed \$2,293.50 to be paid from the CARES grant on account #20-477-200-104-015-40-104.

34. Approve the Uptown School Complex 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 – June 30, 2022, not to exceed 85 hours. The team will consist of 8 teachers with 2 alternate teachers and 2 administrators, who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA or Title I funds. Not to Exceed: \$42,666.60 (8 x \$45.87 x 85 + 2 x \$67.50 x 85) Account Number: 20-235-200-100 Administrators will not be paid in July and August since they are being paid during the contractual day.

- a. Dr. Ananda Davis (administrator)
- b. Traci Barnes (administrator)
- c. John Demones
- d. Joseph Bochniak
- e. Peter Marczyk
- f. Joseph Costello
- g. Matthew Freund
- h. Charlotte Phillip-Clark
- i. Michelle Zameito (alternate)
- j. Stephen Hilton (alternate)
- k. Aesha Qareeb (alternate)
- l. Nicole Casamento
- m. Joelle Burbach

35. Amend Curriculum and Instruction #22 from the April 27, 2021 agenda, by approving the following staff.

Alexia Vidal	Elizabeth Kelly	Jerry J. Decker	Kristen Williams	Paul Fetter
Alice Marie Carcilli	Gerri Hevalow	Jessie Poley	Lateefah Scott	Sean Guest
Charlotte Phillip-Clarke	Ian Levine	Jo-Elle Burbach	Latisha L. Edwards	Steve Nagiewicz
Christina Gonzales	James McGinn	Joe Bochniak	Marie Field	Tennelle Norman-Vargas
Colleen McVey	Jamie Trave	Joseph Costello	Mark Kaphan	Tyra Oliver
Cynthia Corona	Jennifer Grocki	Julie Craig	Marla Mazur	Whitney Howze
Darchele Scott	Jennifer Hagel	Julio Torres	Michael Ott	William Heckman
Devan Heckler	Jennifer L Afanador	Keith Gradziel	Michelle Brock	Yenis Munoz

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Diane Wilburn	Jennifer Lockhart McHugh	Kimberly Jacoby	Patricia Keeper	
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Approved April 22, 2021 #22. Approve to advertise to hire 50 teachers to work within grade level or content area PLCs to develop proficiency scales in grades K-12 for all content areas. These proficiency scales will help to ensure that all students are prepared to meet the following:

- grade level proficiency on identified essential standards
- improved Formative Assessments/NJSLA writing and results
- proficiency on College and Career Readiness standards

This work will take place in the months of May, June and July. Tentative training dates will be June 22, 23, and 25. Teachers will work in grade level or content bands (middle and high school):

Elementary

K-2 (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher

3-5 (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher

6-8: Teachers will be placed among content areas

- Math (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher
- ELA (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher
- Science (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher
- Social Studies (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher

High School

20 total teachers

Teachers will be paid outside of the normal hours at the contracted rate of \$45.87 per hour, not to exceed \$45,870.00. Work extending beyond June is pending the approval the ESSA grant: Account Number: 20-270-200-100-xx

Cost for Teachers:

of hours: 20 x 45.87=\$917.40(per teacher)

of teachers: 50 x \$917.40= \$45,870.00

36. Approve School Leadership Team members to attend District Leadership symposium for four(4), three (3) hour sessions on Wednesdays in July (**20th,22th,27 and 29th**) from 1pm-4pm. Teachers will be paid at the contractual rate of \$45.87 and not to exceed \$22,017.60 This symposium will continue to strengthen Professional Learning Communities (PLCs) throughout the district and address unfinished learning from the COVID-19 pandemic. A strong, consistent, collaborative implementation of the PLC model is linked to increased student achievement. Topics will include but are not limited to:

- Building a Foundation for School Leadership Teams
- Sustaining Effective PLCs in Every School, Grade Level, and Content Area
- Fostering a Positive School Culture that Contributes to Student Achievement
- Moving Forward with Interventions

Account(s): 20-270-200-100-xxx-100

Staff Names:

ACPS:Kim Rowe, Colleen McVey, Marie Field, Jen Lockhart-McHugh
 BAS:Tracee Oliver, McKenzie Hutchinson, Jennifer Grocki, Jessie Poley
 CHS:Mary Kent, My Tran, Susan Wright, Gerri Hevalow
 MLK: Peona Harrington, Deborah Moore, Elizabeth Kelly, Samantha Wallace
 NYAS:Danielle Contreras, Ian Levine, Elizabeth Kelly, Yenis Munoz
 PAS:William Richardson, Bonnie Lynch, Sonja Gross, William Heckman
 RAS: Jennifer Afanador, James McGinn, Patricia Keeper, Jordan Caldwell
 SAS:Shannon DePersenaire, Christine Slota, Amy Barbetto, Kristen Williams
 TAS:Julie Craig, Lateefah Scott, Kathryn Howard
 UPT: JoElle Burbach, Joseph Costello, John Demones, Charlotte Phillip-Clarke

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38.

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- a. Kenneth Flood- Administrator
- b. Marlee Ernst
- c. Gary Elwell
- d. Mary Kent
- e. Catherine Hepkin
- f. Carol Buzby
- g. Indra Owns – Guidance Counselor

39. Approve the Chelsea Heights School Leadership Team to conduct the work necessary to accomplish the SMART Goals as outlined in the Annual School Plan. The team will meet from July 1, 2021-June 30, 2022. The team will work in person and/or virtually (if required by COVID-19) pre and post-school hours and Saturday hours. The team will consist of 8 teachers and 1 school administrator who will be paid at their contractual rates. The not-to-exceed amount is \$36,929,10. All unused hours may be redistributed amongst the team with no change to the not-to-exceed amount. Pending the approval of the Annual School Plan and to be paid using Title I SIA Funds. Administrators will not be paid in July and August since they are being paid during the contractual day. Account 20-235-200-100-050-00-100

- a. Kenneth Flood- Administrator
- b. Carol Buzby
- c. Gary Elwell
- d. Gerry Hevalow
- e. Marlee Ernst
- f. Mary Kent
- g. My Tran
- h. Susan Wright
- i. Angela Buckbee

40. Approve the Chelsea Heights School Standards-Based Learning and Assessment Team. The team members list is below. Individuals will be paid for standards-based learning preparation to be conducted outside of the contractual school day: before school, after school, and some Saturdays, virtually and /or in person. For staff at the Chelsea Heights Schools, they will unpack the standards in order to understand learning targets and assist in the comprehension of standard referenced grading through the use of proficiency scales. The team will meet from July 1, 2021-June 30, 2022. The team will consist of 14 teachers and 1 school administrator who will be paid at their contractual rates. The not-to-exceed amount is \$42,580.80. Pending the approval of the Annual School Plan and to be paid using SIA Funds. Administrators will not be paid in July and August since they are being paid during the contractual day. Account Number: 20-235-200-100-050-00-100

- a. Kenneth Flood- Administrator
- b. Mary Kent
- c. My Tran
- d. Kathleen Sadowski
- e. Heidi Wentz
- f. Jill Simon
- g. Danielle Campbell
- h. Angela Buckbee

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- i. Gerri Hevalow
- j. Jennifer Jewayni
- k. Donna Shea
- l. Ezzel Thomas
- m. Carol Buzby
- n. Catherine Giacomo
- o. Susan Wright

Staffing: 14 Teachers 1 School Administrator	Cost: 1 Administrator \$67.50 x 60 hours day = \$4,050 14 Teachers \$45.87 x 60 hours = \$38,530.80
Account(s):	Not to Exceed: \$42,580.80

41. Reappoint the five administrators and five teachers to work on the Elementary Scheduling PLC. The PLC will work from July 2021 – June 2022. Each session will be conducted in person for up to 4 hours, not to exceed 48 hours. Total cost for five administrators and five teachers not to exceed: \$27,208.80 (48 hours x \$67.50 x 5 administrators = \$16,200.00 and 48 hours x \$45.87 x 5 teachers = \$11,008.80). Account Number: 20-270-200-100-xxx-00-100. Administrators will not be paid in July and August since they are being paid during the contractual day.

Administrators: Jodi Burroughs, Shelley Williams, Dr. Lakecia Hyman, Nicole Williams, Shelley Williams, Cornelio Sabio

Teachers: Catherine Days, Jennifer Grocki, Kathryn Howard, Kareema Jones, Kristen Williams

42. Approve Digital Learning Implementation Teams for work during the period of July 2021 through June 2022. Digital Learning Implementation Teams are composed of 3-7 members per building and will receive and turnkey professional development around digital learning and implementation. These staff members will receive professional development and work with staff and students in the following digital platforms (i.e. Google Drive and Classroom, Dreambox, iReady, iXL, EdConnect, etc.). Summer training will occur at the compensatory training rate and school year training will be at the teacher contracted rate. Staff will be paid using Title IV funds not to exceed \$38,806.02. (18 sessions x \$45.87 x 47 staff) to include the following names: Account Number(s): 20-265-200-100-00-xxx-100

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<p><u>ACHS:</u></p> <ul style="list-style-type: none"> a. Jonathan Lelli b. Tara Brandt c. Marie Fields d. Jennifer Jamison e. **Courtney Keim 	<p><u>BAS:</u></p> <ul style="list-style-type: none"> a. Stephanie Peterson b. McKenzie Hutchinson c. John Bennett d. Jessie Seymour e. Claudette Brower 	<p><u>CHS:</u></p> <ul style="list-style-type: none"> a. John Bennett b. Jerry Decker c. **Frank Stewart <p>_____</p>	<p><u>MLK & VPS:</u></p> <ul style="list-style-type: none"> a. Nydia Appolonia b. Samantha Wallace c. Jason Holstrom d. **Russell DeCicco e. Lori Dean f. Christy Groff
<p><u>NYAS:</u></p> <ul style="list-style-type: none"> a. Ian Levine b. **Justin Pryor__ c. Yemimaili Munoz d. Loreretta McMguigan 	<p><u>PAS:</u></p> <ul style="list-style-type: none"> a. Bonnie Lynch b. Danielle Venzie c. **Jason Lantz__ 	<p><u>RAS:</u></p> <ul style="list-style-type: none"> a. Ron Buckbee b. Patricia Keeper c. Jennifer Afanador d. James McGinn e. **Frank Stewart 	<p><u>SAS:</u></p> <ul style="list-style-type: none"> a. Sunae Usyk b. Amy Barbetto c. Kristen Williams d. Shannon DePersenaire e. **Christine Slota <p>_____</p>
<p><u>TAS:</u></p> <ul style="list-style-type: none"> a. **Angeliki Hughes_ b. Lateefah Scott c. Julie Craig d. Danielle Newsome e. Lateesha Edwards f. Kailey Stangle 	<p><u>USC:</u></p> <ul style="list-style-type: none"> a. Elizabeth Kelly b. Joseph Bochniak c. Gavin Powell d. Bill Somers e. **Matthew Freund 	<p><u>Tech Coordinators:</u></p> <ul style="list-style-type: none"> a. Joseph Bochniak b. Claudette Brower c. Angeliki Hughes d. Russell DeCicco e. Frank Stewart f. Justin Pryor 	
<p>** (Member (Chair) - also sits on School Leadership Team and District Digital Implementation Team)</p>			

43. Accept allocation and submit the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) Fund Application for the project obligation period of May 24, 2021 through September 30, 2023.

Grant Name and Description	ARP ESSER Mandatory Subgrant Award, First Installment	ARP ESSER Mandatory Subgrant Award, Second Installment	ARP ESSER Mandatory Subgrant, Total Award
American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) Fund	\$ 22,931,090	\$11,465,546	\$ 34,396,636

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44. Approve the Dr. Martin L. King Jr. School Complex School Leadership Team to plan and conduct the work necessary for virtual summer retreat to accomplish the SMART goals as outlined in the Annual School Plan. The team will meet from July 1, 2021 – August 15, 2021, not to exceed 6 days. The team will consist of 20 teachers and two administrators. Pending the approval of the Annual School Plan and to be paid using SIA or Title I funds. Not to Exceed: \$14678.40 (16 hours x 20 teachers @ 45.87/hr). Account Number: 20-235-200-100

Staff Names: Samantha Wallace, Alondra Woodard, Valerie Schwartz, Catherine Days, Tamara Mingo, Tracey Stone-Coleman, Deborah Moore, Elizabeth Kelly, Kareema Jones, Ian Mahler, Peona Harrington, Tomeka Sanderlin, Alta Howell, Chaia Jennings, Justin Piatt, Charneen James, Aja Percy, Christine Ruth Kaity Washington, Monica Bell, Jodi Burroughs (administrator), Cherise Burroughs (administrator), Alternate Teachers: Lisa Esset, Muriel McFadden, Nydia Appolonia, Jason Holmstrom, Sandra Motley

45. Approve the Dr. Martin L. King, Jr. School Complex 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 August 16, 2021 – June 30, 2022, not to exceed 85 hours. The team will consist of 8 teachers (4 core and 4 and four chosen from the alternate list) and 2 administrators (beginning in September), who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA or Title I funds. Not to Exceed: \$46,666.60 (85 hours x \$45.87 x 8 teachers + 85 hours x 67.50 x 2). Account Number: 20-235-200-100.

Staff Names: Samantha Wallace, Deborah Moore, Elizabeth Kelly, Peona Harrington, Jodi Burroughs (administrator), Cherise Burroughs (administrator),

Alternate Teachers: Aja Percy, Lisa Esset, Muriel McFadden, Nydia Appolonia, Jason Holmstrom, Sandra Motley, Justin Piatt, Valerie Schwartz, Alondra Woodard, Catherine Days, Tamara Mingo, Tracey Stone-Coleman, Kareema Jones, Ian Mahler, Tomeka Sanderlin, Alta Howell, Chaia Jennings, Charneen James, , Christine Ruth, Kaity Washington, and Monica Bell

46. Approve the Pennsylvania Avenue School Leadership Team to conduct the work necessary to plan, implement and accomplish the SMART goals as outlined in the Annual School Plan. The team will meet weekly from July 1, 2021 – August 31, 2021, not to exceed 64 hours for each team member. The team will consist of 9 teachers who will be paid their contractual rates. Pending the approval of the 2021-2022 Annual School Plan and to be paid using Title I funds. Not to Exceed \$26,421.12. Account Number: 20-236-200-100-22-010-100. Administrators will not be paid in July and August since they are being paid during the contractual day

School Leadership Team Sub-committees

- Data Team
- ASP Implementation & Intervention
- PD Team
- SEL/Resiliency Team

1. Keenan Wright
2. Joseph Costello

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3. Bonnie Lynch
4. Jason Lantz
5. Kimberly Little
6. Daniel Keck
7. William Richardson
8. William Heckman
9. Sonja Gross

47. Hire the following WIDA ACCESS certified teachers to K-12 complete language proficiency testing during July and August 2021. Annual testing is required to determine bilingual and ESL services for the 2021-2022 school year. Total not to exceed \$\$13761.00 Account Number: 11-000-221-104-50-XXX-104

Grades	Teacher	# hours	Rate/Hour/Teacher	Total
K-8	Jessica Anderson	80	\$45.87/\$3669.60	\$3669.60
K-8	Mark Blanco	80	\$45.87/\$3669.60	\$3669.60
K-8	Sunae Usyk	80	\$45.87/\$3669.60	\$3669.60
9-12	Michele Browne	60	\$45.87/\$2752.20	\$2752.20
				\$13,761.00

48. Amend and ratify the February 4, 2021 C&I #22 for Title I Supplemental Programs to extend the hours, end-date, and days for *9-12 Academic Restoration Practice* to June 21, 2021. Changes are denoted with an asterisk in the table below. Two approved staff members, Jenny Novoa and Bjorn Christiano, will work 30 hours each not to exceed 60 hours total or \$2,752.20 (60 hours x \$45.87)

Program Changes:

Hours	Grade	Program Dates	Program Days
2:45 pm to *5:45 pm	9 – 12 Academic Restoration Practice (ACHS)	January 19, 2021 – *June 21, 2021	Monday through *Friday

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Account Numbers:

After school Teachers@ \$45.87 per hour- Account#: 20-231-100-101 and 20-265-100-101 (not to exceed 2.5 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

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 3:00 pm to 4:30 pm (staff)	PreK – 8 Academic Program	January 19, 2021 – June 5, 2021	Monday through Thursday
8:30 am to 12:30 pm 8:00 am to 12:30 pm (staff)*	Saturday Pre K-8 Enrichment (S.T.E.M., VPA)	January 19, 2021 – June 5, 2021	Selected Saturdays
8:30 am to 12:30 pm 8:00 am to 12:30 pm (staff)*	Intervention/Social Emotional Learning (SEL)	February 1, 2021 - June 5, 2021	Select Saturdays
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

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49. Approve the Atlantic City High School Chronic Absenteeism Attendance Team to conduct the work necessary to combat Chronic Absenteeism as an action step as outlined in SMART Goal 3. The team will meet on Monday, Tuesday, Wednesday and Thursday for 2 hours each day from July 2021– August 2021, not to exceed 68 hours (34 days x 2 hours). The team will consist of 4 teachers who will be paid their contractual rates. The ACHS team is permitted to work during the summer since absenteeism at the secondary level affects credits and graduation. The not to exceed amount is \$12,476.64 (68 hours x \$45.87 x 4 teachers = \$12,476.64) charge to account #20-235-200-100-010-01-100-22.

50. Approve two certified school nurses to assist with high school athletic physicals for the Fall, 2021 season at the contractual rate of \$45.87. Dates and times for assistance to be determined by the school doctor. Not to exceed 15 hours at a cost not to exceed \$2,000.00, Charged to account 11-000-213-104-01-015-104.

- a. Sherese Price-Chapman b. Judy Fern (substitute)

51. Approve teachers to attend ELA, Mathematics, and ELL professional learning to broaden teacher understanding and implementation of essential standards during the month of August. Teachers will attend up to four, five-hour sessions. Teachers will be paid the compensatory training rate of \$132.00 for up to 5 hours.

Total cost not to exceed: \$52,272 (Day 1: 75 teachers x \$132 = \$9,900, Day 2: 162 teachers x \$132 = \$21,384, Day 3: 131 teachers x \$132 = \$17,292, Day 4: 28 teachers x \$132 = \$3,696).
 Account Number: 20-270-200-100-99-105-100

52. Approve to amend April 27, 2021 C&I #21 Title I Summer Programs to add credit recovery/restoration. Approve staff eligible for hire for all 2020-2021 Title I/III Summer School Programs PreK-12

Program Name	Grade Level	Days	Staff	Staff Hours	Student Hours
a. Summer School Academic	Pre-K-8	Monday - Thursday	Teachers / Nurses Aides	8:00 am. - 12:30 pm. 8:30 am. - 1:00 pm.	8:30 am. - 12:30 pm.
b. Summer School Academic (ACHS)	Incoming Freshmen	Monday - Thursday	Teachers/Nurses /Aides	7:15 am. - 11:45 am. 7:00 am. - 12:00 pm.* *Staff Riding the Bus	7:30 am. - 11:30 am.
c. Summer School Academic * must have 60 hours to satisfy credit requirement and Credit Recovery/Restoration	9-12	Monday - Thursday	Teachers / Nurses	7:15 am. - 11:45 am.	7:30 am. - 11:30 am.

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d. Summer Academic Institute	9-12	Monday - Thursday	Teachers / Nurses	11:15 am. - 2:45 pm.	11:30 am.- 2:30 pm.
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Accounts (Title I)20-231-100-101-xx-xxx-101 & (Title III)20-241-100-101-xx-xxx-101=Teacher @ \$45.87 per hour
 Accounts (Title I)20-231-200-110-xx-xxx-110 & (Title III)20-241-200-110-xx-xxx-110=Aide @ \$16.50 per hour or \$12.00 Per Hour (non-contractual)
 Not to Exceed: For Staff: \$650,000 Transportation \$16,000

ATLANTIC CITY HIGH SCHOOL			
Allen	Eugene		
Altagacia	Rhaymen		
Armdt	Diana		
Banner	Regina	Lead	
Barbetto	Amy		
Bean	David		
Becker	Letitia		
Blumenthal	Sara		
Booth	Roger		
Brennan	Joe		
Brunell	Katherine		
Cason	Derek		
Christiano	Bjorn		
Corona	Cynthia		
Costello	Joseph		
Creedon	Robert		
Egrie	Laurie		
Feehan	Christy	Nurse	
Flud	Charles		
Goddard	Mary Lou		
Handson	Jennifer	Guidance	
Harper	Bruce		
Harvey	Kerri	Lead	
Havens	Amy		
Karver	Tim		
Kelly	Thomas		
Lantz	Jason		
Lindsay	Katina		
Lockhart-McHugh	Jennifer		
Logue	Pete		
Lopez	Cipriano		
Lorge	Chris		
Mancuso	William		

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Marple	Barbara	Aide	
Martin	Craig		
Mintiens	Joy		
Nammour	Xena		
Norman-Vargas	Tennell		
Novoa	Jenny		
Parker	Jonathan		
Peak	Verna		
Plotkin	Alexis		
Rosenfeld	Randee		
Santoro	Kimberly	Guidance	
Scalfaro	Joseph		
Shannon	Domonique		
Taylor	LeKeshia	CTE	
Toland	Greg		
Wright	Keenan		
Gottfred	Karen		
DR. MARTIN LUTHER KING, JR. SCHOOL COMPLEX			
Bell	Monica		
Caldwell	Olivia		
Davis	Kenya	Aide	
Days	Catherine		
Decicco	Russell	DIS	
Gutierrez	Benito		
Harrington	Peona		
Irby	Imani		
James	Charneen		
Jennings	Chaia	Counselor	
Johnson	Kelleen	Aide	
Jones	Kareema		
Kelly	Lynoris		
Mahler	Ian		
Mingo	Tamara		
Moore	Deborah	Lead	
Nolan	Theresa		
Percy	Aja		
Piatt	Justin		
Ray	Constance	Aide	
Ruth	Christine		
Sanderlin	Tomeka		
Timberlake	Laketa	Aide	
Wallace	Samantha		

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VENICE PARK SCHOOL			
Groff	Christy		
Holts	Patrice	Aide	
Moody	Sakenah	Lead	
CHELSEA HEIGHTS SCHOOL			
Buckbee	Angela		
Buzby	Carol		
Decker	Jerry		
Derry	Sharifa		
Elwell	Gary	Lead	
Ernst	Marlee		
Gordon	Regina	Nurse	
Gray	Kristen		
Hevalow	Gerri		
Jewayni	Jennifer		
Ott	Michael		
Portnoy	Barry	Instrumental Music	
Schaffer	Kelly		
Schwartz	Jill		
Simon	Jill		
Torres	Janet	Aid	
Tran	My		
Wright	Susan		
RICHMOND AVENUE SCHOOL			
Andrew	William	Instrumental Music	
Afanador	Jennifer	Lead	
Aponte	Casandra	Aide	
Ball	Karol		
Buckbee	Ron		
Caldwell	Jordan		
Cash	Denise		
Chowdhury	Nabid		
D'Arrigo	Jennifer		
DeMarco	Lauren	Nurse	
Goods	Justin		
Hughes	Brigid		
Johnson	Timia		
Keeper	Patricia		
Lee	Jackie		
Luna	Melissa		

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Massari	Lynn		
McGinn	James		
Moody	Dionelle	Aide	
Navarro	Tiffany		
Ott	Michael		
Perna	Megan		
Rush	Katie		
Stanley	Carla	Aide	
Stewart	Frank	DIS	
Vellon	Luz		
Welsh	Theresa		
White	John		
White	Jesse	Aide	
SOVEREIGN AVENUE SCHOOL			
Alston	Darrell		
Aponte	Brittany		
Bart	Rose		
Bennard	Marla		
Boles	Charlotte	Nurse	
Brenner	Kelli		
Carcilli	Alice	Lead	
Carcilli	Alice M.		
DePesenaire	Shannon		
Faison	Jessica		
Fernandes	Cajetan	Aide	
Gates	Diane	Aide	
Gonzales	Christina		
Holloway	Michael		
Jacobo	Ana		
Julian	Margaret		
Kaetzel	Maggie		
Lidner	Holly	Sign/Language Interpreter	
Maltz	Kay	Music	
Martinez	Claribel		
Mattner	Linda		
Murray	David	Instrumental Music	
Perez	Adhan		
Rodriguez	Leslie		
Slota	Christine	DIS	
Soto	Adelaida		
Tsoplakis	Dione		
Vander-Mulen	Dana	Sign/Language Interpreter	

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Werkley	Brittany		
Worner	Lindsey		
BRIGHTON AVENUE SCHOOL			
Burroughs	Matthew	Aide	
Grocki	Jennifer	Lead	
Harding	John		
Lopez	Itzel		
Moris	Julie		
Morris	Briana		
Seifert	Ekaterina		
Spadavecchia	Gina		
Voss	Danielle		
Williams	Lisa	DIS	
TEXAS AVENUE SCHOOL			
Arcentales	Daniel		
Craig	Julie		
Edwards	Latisha		
Fetter	Paul		
Ji	Euna		
Mancuso	Timothy		
Newsome	Danielle		
Shannon	Rashida		
Yu	Liqun		
Reeder	Martine	Aide	
Sanchez	Johnny	Aide	
Mantley	Shaylese		
Lane	Letonia		
Howard	Kathryn		
Hyman	Juanita	Substitute Nurse	
PENNSYLVANIA AVENUE SCHOOL			
Ankrah	Shawn		
Begum	Mosammat	Aide	
Brathwaite	Brenda		
Carroll	Alicia		
Emma	Gordon		
Gordy-Mathis	Kathleen		
Lopez	Janelle		
Lyles-Belton	Nicole		
Martin	Shannon		
McQueen	Monica		

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Noel	Lucia	Aide	
Parker	Andrew		
Price	Sherese	Nurse	
Raring	Cole		
Richardson	William		
Sabatini	Stephen		
Salcedo	Christian		
Small	Gloria	Aide	
Taylor	Debmisha	Lead	
Tourigian	Michele		
Venzie	Danielle	DIS	
Zarych	Anthony		
UPTOWN SCHOOL COMPLEX			
Aquin	Tamara	Aide	
Burbach	Jo-Elle	Lead	
Couthen	Arthur	Aide	
Cox	Angela		
Cruz-Connerton	Mayra		
Delaney	Mary		
Hoban	Michael		
Howard	John		
Howard	Jerod		
Kyles-Blunt	Mala		
Mammucari	Sarah		
Marczyk	Peter		
Mazur	Marla		
Murray	Shari		
Ruzzo-Kent	Marci	LLI	
Sloan	Tracey		
Vargas	Miguel		
Watson	Gwendolyn	Aide	
NEW YORK AVENUE			
Aikens	Crystal		
Beaman	Tremar		
Brock	Michelle		
Chapman	Ericka	Lead	
Cooper	Dawn	Nurse	
Eberhart	Chalon		
Fenton	Amber		
Fuqua	Keisha		
Harper	Bruce		

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Holmstrom	Moriah		
Howze	Whitney		
Lashley	Danielle		
Levin	Ian		
Mercer	Salimah		
Munoz	Ynes		
Nelson	Shirley	Aide	
Nisa	McNair	Aide	
Pedicone	Elizabeth		
Pryor	Justin		
Vidal	Alexis		
Oliver	Tyra		
Jones	Teresa		

Approved April 27, 2021: Approve posting, interviewing, and professional development for staff for the following Title I/III 2021 Summer School Programs (PreK-12). July 6, 2020- July 29, 2021. Staff will only be hired based on student enrollment and others will be used as substitutes. Teachers, nurses, and aides will be paid at their contracted rate. Pending the approval of the Title I Grant.

Program Name	Grade Level	Days	Staff	Staff Hours	Student Hours
b. Summer School Academic	Pre-K-8	Monday - Thursday	Teachers / Nurses Aides	8:00 am. - 12:30 pm. 8:30 am. - 1:00 pm.	8:30 am. - 12:30 pm.
b. Summer School Academic (ACHS)	Incoming Freshmen	Monday - Thursday	Teachers/Nurses /Aides	7:15 am. - 11:45 am. 7:00 am. - 12:00 pm.* *Staff Riding the Bus	7:30 am. - 11:30 am.
c. Summer School Academic * must have 60 hours to satisfy credit requirement	9-12	Monday - Thursday	Teachers / Nurses	7:15 am. - 11:45 am.	7:30 am. - 11:30 am.
d. Summer Academic Institute	9-12	Monday - Thursday	Teachers / Nurses	11:15 am. - 2:45 pm.	11:30 am.- 2:30 pm.

CURRICULUM AND INSTRUCTION 1 - 51

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. BUILDINGS & GROUNDS 1 - 13

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1. Approve the following Proprietary Vendors for the 2021-2022 school year.

ADT Commercial, LLC, 1345 Campus Parkway, Suite A18, Wall Township, NJ 07753		
<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
Fire Alarm Inspection, Testing & Repair	ACHS - \$6,483 Chelsea - \$1,559.04 Pennsylvania - \$3,840	\$160 per hour Regular \$217 per hour OT \$290 per hour Wk/Hol Proprietary Letter

Albireo Energy, 126 Sandy Drive, Newark, NJ 19713		
<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
HVAC Controls	Uptown - \$6,252 Dr. MLK - \$6,252 Includes: 2 Site Visits (16 Hrs) Remote Technician (8 Hrs) Unscheduled Service (16 Hrs) Network Analysis (1) per year	<i>Tech on Site</i> \$138.68 per hour Regular \$208.02 per hour Night/Wkend \$277.37 per hour Holiday <i>Tech Remote</i> \$138.68 per hour Regular \$208.02 per hour Night/Wkend \$277.37 per hour Holiday <i>Programmer</i> \$151.29 per hour regular \$226.94 per hour Night/Wkend \$302.58 per hour Holiday <i>Engineer</i> \$161.87 per hour Regular \$243.20 per hour Night/Wkend \$324.49 per hour Holiday 50% Off Mark Up Alerton 60% Off Mark Up Belimo

CM3, 185 Commerce Drive, Suite 1, Fort Washington, PA 19034		
<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>

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HVAC Controls & VAV Boxes	ACHS - \$36,536 BAS 200 hours / HVAC 48 hours included	<i>BAS Tech</i> \$145 per hour Regular \$217.50 per hour OT
	NYAS - \$8,216 BAS 48 hours / HVAC 8 hours included	\$290 per hour Sunday/Hol <i>Mechanical Systems</i> <i>Tech A HVAC</i>
	PAS - \$9,377 BAS 56 hours / HVAC 8 hours included	\$157 per hour Regular \$235.50 OT \$314 per hour Sunday/Hol
	SAS - \$8,216 BAS 48 hours / HVAC 8 hours included	<i>Tech B HVAC</i> \$130 per hour Regular \$195.00 OT
	Texas - \$2,320 BAS 16 hours included	\$260 per hour Sunday/Hol 5% Discount on Schneider Electric Parts

CM3, 185 Commerce Drive, Suite1, Fort Washington, PA 19034

<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
Clocks and PA System Telecor Intercom/Clock Systems	ACHS	\$135.00 per hour (2 hour min) Proprietary Letter

Digitalfilaments, 6 Volvo Drive, Rockleigh, NJ 07647

<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
Crestron Lighting	PAS - \$4,000 RAS - \$4,000 32 On Site Hours and 8 Remote Hours 24/7 included	\$164 per hour Regular \$239 per hour OT Proprietary Letter

Johnson Controls, 1001 Lower Landing Road, Suite 409, Blackwood, NJ 08012

<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
HVAC Controls & VAV Boxes York Chiller	Richmond - \$19,888	<i>ATC Controls</i> \$186.20 per hour Regular <i>Apprentice</i> \$117 per hour Regular <i>Mechanical</i> \$161.90 per hour Regular <i>Chiller</i> \$182.70 per hour Regular 20% Mark Up

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		Proprietary Letter
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Johnson Fire Protection, 283 Gibraltar Road, Horsham, PA 08054		
		STATE CONTRACTOR
<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
Fire Alarm/Suppression	Dr. MLK - \$4,396 NYAS - \$4,953 Uptown - \$6,233.04	\$112 per hour Regular \$196 per hour Overtime \$224 per hour Wk/Hol

Siemens Industry, 200 Crawford Place, Suite 300, Mt Laurel, NJ 08054		
<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
Fire Alarm Inspection, Testing & Repair	RAS - \$7,164 SAS - \$5,356	<i>Fire Safety Specialist – 2 hr Min</i> \$175 per hour Straight \$262 per hour OT \$350 per hour Wk/Hol <i>Security Specialist – 2 hr Min</i> \$170 per hour straight \$255 per hour OT \$340 per hour Wk/Hol <i>Sprinkler Union Fitter – 4 hr. Min</i> \$170 per hour Straight \$255 per hour OT \$340 per hour Wk/Hol

Tozour Trane, 741 First Avenue, King of Prussia, PA 19406		
<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
Full Maintenance (2) Chillers (FM01342) (SAFM-83) Tracer Controls, BAC Cooling Tower & Pumps (FM02030) (BH00061)	ACHS - \$56,394 ACHS - \$7,896 (42 Block Hrs.)	\$191 per hour Controls Tech \$173 per hour Tech A \$165 per hour Tech B 15% Mark UP

Tozour Trane, 741 First Avenue, King of Prussia, PA 19406		
<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
Trane Building Automation (FM01375) (BH00060) (FM01376) (BH00058) (FM01377) (BH00059)	Chelsea - \$7,520 (40 Block Hrs.) Dr. MLK - \$10,152 (54 Block Hrs) Uptown - \$10,152 (54 Block Hrs)	\$191 per hour Controls Tech \$173 per hour Tech A \$165 per hour Tech B 15% Mark UP

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TriState HVAC Equipment LLP, Union Hill Industrial Park, One Resource Drive, West Conshohocken, PA 19428		
<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
RTU RTU RTU & Chiller	New York - \$8,121 Sovereign - \$10,892 Includes 2 Site Inspections; 1 HW/CHW Coil Cleaning per unit; 16 Tech hours per school) Pennsylvania – \$15,343 (RTU -2 Site Inspections; 1 HW & CHW Coil Cleaning per unit; Chiller Includes - 3 Site Inspections; 1 Condenser Coil Cleaning; 16 Tech Hours per school)	\$160 per hour Straight \$240 per hour OT \$320 per hour Sun/Hol Service Calls Billed @ 4 hr. min. \$75 Truck Charge per Visit

Verizon Connect, Telogisc Inc., 20 Enterprise Drive, Suite 100, Aliso Viejo, CA 92656		
<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
Vehicle Monitoring	26 District Vehicles - \$10,949.90	Includes Hardware Lease, Light Duty Diagnostics

Dudesolutions.com, 11000 Regency Pkwy, #400, Cary, NC 27518		
<i>Goods/Services</i>	<i>School/Location</i>	<i>Hourly Rates</i>
MaintenanceDirect MySchoolDude	Electronic Work Order System	\$7,046.36 \$889.26

2. Award a professional services contract to Colliers Engineering & Design, Inc. (formerly d/b/a/ Maser Consulting P.A.), 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701, for the provision of engineering services 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 period is pursuant to N.J.S.A. 18A:18A-42; charge to account number 11-000-230-334-015-00-334 or 12-00-400-334-015-00-334. Fee schedule is as follows:

BILLING TITLES	HOURLY RATES
SENIOR TECHNICAL DIRECTOR	\$215.00
SENIOR PROJECT MANAGER	\$200.00
TECHNICAL DIRECTOR	\$190.00
PROJECT MANAGER	\$180.00

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SENIOR PROJECT SPECIALIST	\$170.00
PROJECT SPECIALIST	\$160.00
TECHNICAL PROFESSIONAL	\$150.00
TECHNICAL SPECIALIST	\$140.00
SPECIALIST	\$130.00
SENIOR DATA TECHNICIAN	\$120.00
SENIOR TECHNICAL ASSISTANT	\$110.00
TECHNICAL ASSISTANT	\$100.00
FIELD TECHNICIAN	\$90.00
DATA TECHNICIAN	\$85.00
SURVEY CREW--1MAN W/ ROBOTIC EQUIPMENT	\$185.00
ADDITIONAL SURVEY CREW MEMBER	\$40.00
SUE CREW (DESIGNATING) 1 MAN	\$125.00
ADDITIONAL (DESIGNATING) MEMBER	\$45.00
SUE CREW (LOCATING)—2 MAN	\$180.00
ADDITIONAL (LOCATING) MEMBER	\$40.00
EXPERT WITNESS	\$355.00
SR. LSRP	\$280.00
LSRP	\$220.00
REIMBURSABLE EXPENSES	
GENERAL EXPENSES	COST + 20%
TRAVEL (HOTEL, AIRFARE, MEALS)	COST+ 20%
SUB-CONSULTANTS/SUB-CONTRACTORS	COST + 20%
PLOTTING	\$3.95 EACH
COMPUTER MYLARS/COLOR PLOTS	\$75.00 EACH
PHOTOCOPIES	\$0.18 EACH
COLOR PHOTOCOPIES	\$1.95 EACH

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DOCUMENT BINDING	\$3.75 EACH
PORTABLE MEDIA	\$75.00 EACH
EXHIBIT LAMINATION (24"x36" OR LARGER)	\$75.00 EACH
INITIAL DIGITAL SIGNATURES	\$250.00
ADDITIONAL DIGITAL SIGNATURES	\$60.00 EACH
MILEAGE REIMBURSEMENT*SUBJECT TO CHANGES BASED ON IRS STANDARD MILEAGE RATE	0.56 PER MILE
MILEAGE REIMBURSEMENT FIELD VEHICLE	0.75 PER MILE

3. Award a professional services contract to L.R. Kimball Architecture, 615 West Highland Avenue, Ebensburg, PA 15931, for the provision of architectural services 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 period is pursuant to N.J.S.A. 18A:18A-42; charge to account number 11-000-230-334-015-00-334 or 12-00-400-334-015-00-334. Fee schedule is as follows:

EMPLOYEE CLASSIFICATION	HOURLY RATE
PRINCIPAL ARCHITECT	\$211.00
ARCHITECTURAL SR. PROJECT MANAGER	\$195.00
PROJECT ARCHITECT	\$160.00
SENIOR MECHANICAL ENGINEER	\$195.00
SENIOR ELECTRICAL ENGINEER	\$195.00
PROJECT ELECTRICAL ENGINEER	\$121.00
SENIOR PLUMBING DESIGNER	\$157.00
SENIOR INTERIOR DESIGNER	\$165.00
SENIOR STRUCTURAL ENGINEER	\$170.00
PROJECT STRUCTURAL ENGINEER	\$111.00
BUILDING DESIGNER 3	\$142.00
ENGINEER-IN-TRAINING	\$103.00
SPECIFICATION WRITER	\$122.00

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PROJECT DESIGNER	\$85.00
BUILDING DESIGNER 2	\$114.00
ADMINISTRATIVE ASSISTANT 1	\$72.00
ADMINISTRATIVE ASSISTANT 2	\$85.00

4. Award the contract for Bid #22-002 Electrician Services to Calvi Electric Company, 14 S. California Avenue, Atlantic City, NJ 08401, effective July 1, 2021 through June 30, 2023, and reject the bids submitted by Lee-Way Electrical LLC and Northeast Mechanical Services, Inc., 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		
	Calvi Electric Company 14 S. California Avenue Atlantic City, NJ 08401	Lee-Way Electrical LLC 105 Morris Avenue Landisville, NJ 08326	Northeast Electrical Services Inc. 402 Airport Drive Williamstown, NJ 08094
JOURNEYMAN--Straight time	\$120.00	\$115.00	\$105.00
FOREMAN--Straight time	\$126.00	\$118.00	\$112.00
APPRENTICE--Straight time	\$68.00	\$36.00	\$50.00
JOURNEYMAN--Overtime	\$180.00	\$172.50	\$157.50
FOREMAN--Overtime	\$189.00	\$177.00	\$168.00
APPRENTICE--Overtime	\$102.00	\$54.00	\$75.00
JOURNEYMAN--Scheduled Saturdays	\$180.00	\$172.50	\$157.50
FOREMAN--Scheduled Saturdays	\$189.00	\$177.00	\$168.00
APPRENTICE--Scheduled Saturdays	\$102.00	\$54.00	\$75.00
JOURNEYMAN--Sundays, holidays, and emergency response	\$240.00	\$230.00	\$210.00

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FOREMAN--Sundays, holidays, and emergency response	\$252.00	\$236.00	\$224.00
APPRENTICE--Sundays, holidays, and emergency response	\$136.00	\$72.00	\$100.00
MATERIALS MARK-UP % (if any)	10%	10%	10%

5. Extend the contract awarded to Jersey Architectural Door & Supply for Bid #20-003 On-call Building Repairs pursuant to N.J.S.A. 18A:18A-42, effective July 1, 2021 through June 30, 2023, at the following hourly rates inclusive of the 2.50% current index rate:

Glazier--Per hour/per person/straight time	\$127.61
Helper--Per hour/per person/straight time	\$46.13
Glazier--Per hour/per person/overtime	\$191.42
Helper--Per hour/per person/overtime	\$69.19
Glazier--Per hour/per person/scheduled Saturdays	\$191.42
Helper--Per hour/per person/Scheduled Saturdays	\$69.19
Glazier--Per hour/per person/Sundays, holidays, emergency response	\$255.23
Helper--Per hour/per person/Sundays, holidays, emergency response	\$92.25
Material mark-up	15%
GLAZIER SUPPLIES	
List Price Discount	20%
Drywall Finisher--Per hour/per person/straight time	\$127.61
Helper--Per hour/per person/straight time	\$46.13
Drywall Finisher--Per hour/per person/overtime	\$191.42
Helper--Per hour/per person/overtime	\$69.19

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Material mark-up	15%
Plasterer--Per hour/per person/straight time	\$127.61
Helper--Per hour/per person/straight time	\$46.13
Plasterer--Per hour/per person/overtime	\$191.42
Helper--Per hour/per person/overtime	\$69.19
Material mark-up	15%

6. Extend the contract awarded to Huber Locksmiths, Inc. for locksmith services pursuant to N.J.S.A. 18A:18A-5(c) and N.J.S.A. 18A:18A-42, effective July 1, 2021 through June 30, 2023, at the following hourly rates inclusive of the 2.50% current index rate:

Locksmith services—STRAIGHT TIME	\$128.00
Locksmith services—OVERTIME AND HOLIDAYS	\$230.50
List Price Discount for walk-up supplies/materials/equipment	10%

7. Reject the proposals submitted by the bidders listed below for Bid #22-006-2 Swimming Pool Maintenance and Repairs pursuant N.J.S.A. 18A:18A-22(e) and 18A:18A-2(y) as the proposals were not responsive:

- a) Canale Pool and Spa, LLC, 188 Winnepeg Avenue, Egg Harbor Twp., NJ 08234
- b) Main Line Commercial Pools, Inc., 44 Fehely Dr., King of Prussia, PA 19406

8. Reject all proposals received by the bidders listed below for Bid #22-007 Cooking and Refrigeration pursuant to N.J.S.A. 18A:18A-22(e) and 18A:18A-2(t) as there is no sole lowest responsible bidder. Services will be re-advertised.

- a) Falasca Mechanical, Inc., 3329 North Mill Road, Vineland, NJ 08360
- b) Marlee Contractors LLC, 364 S. Egg Harbor Rd, Hammonton, NJ 08037
- c) McCloskey Mechanical Contractors, Inc., 445 Lower Landing Road, Blackwood, NJ 08012

9. Approve Colliers Engineering & Design Inc, (DBA Maser Consulting), 500 Scarborough Drive, Suite 108, EHT, NJ 08234, to provide Professional Services to prepare an HVAC and Electrical Upgrades Assessment for Brighton Avenue School. Total cost of \$46,905.00. Charged to account #12-000-400-334-015-00-334.

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10. Approve Colliers Engineering & Design Inc, (DBA Maser Consulting), 500 Scarborough Drive, Suite 108, EHT, NJ 08234, to provide Construction Documents, Bidding Assistance, and Construction Administration and Reimbursable Services for the AHU-3 at Dr. MLK Jr., Cooling Tower at ACHS, and Season4 North at Uptown. Proposal #20003322P. Total Cost \$87,980.00. Charged to account #12-000-400-334-015-00-334.

11. Approve CDI L. R. Kimball Architecture, 615 Westland Avenue, Ebensburg, PA 15931, to provide Construction Documents, Bidding Phase and Construction Administration Services for the Guidance Roof Replacement at Atlantic City High School. Total cost \$48,500.00, charged to account #12-000-400-334-015-00-334.

12. Approve CDI L. R. Kimball Architecture, 615 Westland Avenue, Ebensburg, PA 15931, to provide Construction Documents, Bidding Phase and Construction Administration Services for the Roof Replacement at Dr. Martin Luther King Jr. School Complex. Total cost \$95,500.00, charged to account #12-000-400-334-015-00-334.

BUILDING & GROUNDS 1 - 12

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. GOODS & SERVICES 1 - 31

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

May 15, 2021	\$4,187,194.89
May 30, 2021	\$4,060,209.90

2. Approve the Report of Payments for the period May 19, 2021 - June 15, 2021, in the amount of \$13,536,520.05, **per Exhibit E. Further approve the Report of payments for the period _____, in the amount of \$_____ per Exhibit E1.**

3. Approve the Open Purchase Order Report for the period 5/13/2021 - June 9, 2021, in the amount of \$617,701.73, **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 April 2021 Board Secretary Report and note agreement with the April 2021 Treasurer's Report, **per Exhibit G.**

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6. Approve the April, 2021 Treasurer's Reports and note agreement with the April, 2021 Board Secretary Report, **per Exhibit H.**
7. Approve the April, 2021 transfer report, **per Exhibit I.**
8. Amend and ratify to approve the settlement of the grievance filed by the Head Custodians for the State of Emergency pay for the weeks of March 29, 2020 - April 15, 2020 and April 16, 2020 - April 30, 2020.
9. Award a professional services contract to the Law Offices of Riley & Riley, Two Eves Drive, Suite 109, Marton, NJ for legal services as Board Solicitor, Labor Attorney and Special Counsel effective July 1, 2021 through June 30, 2022. The award is pursuant to N.J.S.A. 18A-5 as such services are exempt from advertising for bids and bidding; and the contract is pursuant to N.J.S.A. 18A;18A-42. Services will be charged to account 11-000-230-331- in an amount not to exceed \$650,000.
10. Approval to renew the following services for the 2021/2022 School year for use districtwide:

Continuation of Services (Renewals)				
Vendor	Service	Amount	Account	
SHI	IncidentIQ w Password Manager NJ State Contract # ITS58	\$ 17,490.52	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$4,722.44 \$874.53 \$1,923.96 \$874.53 \$1,399.24 \$1,574.15 \$1,399.24 \$1,399.24 \$1,574.15 \$1,574.15 \$174.91
SHI	Umbrella Cloud Security NJ State Contract ITS58 Subcontract # 89851	\$131,248.95	11-190-100-500-40-010-500 11-190-100-500-40-300-500 11-190-100-500-40-030-500 11-190-100-500-40-050-500 11-190-100-500-40-060-500 11-190-100-500-40-070-500 11-190-100-500-40-080-500 11-190-100-500-40-100-500 11-190-100-500-40-120-500 11-190-100-500-40-140-500 11-190-100-500-40-130-500	\$35,437.22 \$6,562.45 \$14,437.38 \$6,562.45 \$10,499.92 \$11,812.41 \$10,499.92 \$10,499.92 \$11,812.41 \$11,812.41 \$1,312.49

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SHI	Zoom 1000 Users NJ State Contract #ITS58 CARES	\$ 27,125.77	20-477-100-500-40-010-500	\$7,323.96
			20-477-100-500-40-300-500	\$1,356.29
			20-477-100-500-40-030-500	\$2,983.83
			20-477-100-500-40-050-500	\$1,356.29
			20-477-100-500-40-060-500	\$2,170.06
			20-477-100-500-40-070-500	\$2,441.32
			20-477-100-500-40-080-500	\$2,170.06
			20-477-100-500-40-100-500	\$2,170.06
			20-477-100-500-40-120-500	\$2,441.32
			20-477-100-500-40-140-500	\$2,441.32
			20-477-100-500-40-130-500	\$271.26

11. Award a professional services contract to Data Network Solutions, Inc. 116 Oceanport Avenue; Little Silver, NJ 07739 for DDoS (Distributed Denial of Service) coverage for the 2021-2022 School year for use districtwide, to protect our **internet services from attack. The monthly recurring charge of \$666.67 is a one time installation fee of \$1,400.00. The cost for coverage and installation fee not to exceed \$9,400.04.** Award is pursuant to NJ State Approved CO-OP #65MCESCCPS Voice & UC 19/20-30. Account #11-000-230-530-015-00-530.

12. Approve the following:

Whereas, NJSA 18A:21-2 and NJSA 18A7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve account during the month of June by board resolution, and

Whereas, the Atlantic City Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account, Emergency Reserve account and Tuition Reserve account at year-end, and

Whereas, the Atlantic City Board of Education has determined that an amount not to exceed \$5 million into the Capital Reserve account and an amount not to exceed \$1 million into a Tuition Reserve account is anticipated for such purpose of transfer;

Now Therefore Be It Resolved by the Atlantic City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

13. 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 \$112.75 per hour, inclusive of an increase at the current index rates of 2.50% pursuant to N.J.S.A. 18A:18A-42; 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.

The original resolution read as follows: 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.

14. Authorization to advertise and receive bids for student transportation for the FY 2021/2022.

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15. Award contracts, pursuant to N.J.S.A. 18A:18A-5, to the following vendors for the purchase of educational and/or library goods and/or services that may exceed the district’s bid threshold for the 2021-2022 school year:

- Gale/Cengage
- Great Source Education
- Harcourt
- Heinemann
- Houghton-Mifflin-Harcourt
- Intervention Solutions
- Macklin Educational Resources
- Mc-Dougal Little
- McGraw-Hill Education, Inc.
- Mystery Science
- Oriental Trading Company
- Pearson Education
- PCS Edventures
- Prentice-Hall
- Rigby
- Scholastic Magazine
- School Datebook
- School Specialty Premier Agendas
- Steck-Vaughn
- Teaching Strategies
- William H. Sadlier
- Wright Group
- Zaner –Bloser

16. Award the contract for RFP #22-009 Data Analyses and Professional Development to Management and Evaluation Associates, 1050 George Street, Suite PH-W, News Brunswick, NJ 08901, effective July 1, 2021 through June 30, 2022 (Year 1). Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and proposals were due May 27, 2021. Results for the sole proposal received are as follows:

SERVICES	FEES
NCLB/ESSA Data Analyses	
State Assessment Analysis	\$23,000.00
Longitudinal Analysis	\$12,500.00
Longitudinal Cluster Analysis	\$4,200.00
Proficient/Advanced Proficient Analysis	\$1,200.00
Eligibility Analysis	\$4,500.00
SES Analysis	\$900.00
Comprehensive Needs Assessment Analysis	\$8,500.00

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Program Intervention Analyses	
Longitudinal Analysis	\$2,500.00
Longitudinal Cluster Analysis	\$1,500.00
Proficient/Advanced Proficient Analysis	\$900.00
Access Data Analysis	\$5,000.00
District/School Data Analyses	
Longitudinal Analysis	\$5,000.00
Longitudinal Cluster Analysis	\$1,600.00
Proficient/Advanced Proficient Analysis	\$1,200.00
Excel Analysis	\$9,500.00
Re-rostered Analysis	\$8,500.00
Growth Model Analysis	\$5,000.00
AYP Prediction and Identification Analysis	\$9,200.00
Predictability Analysis	\$7,500.00
Additional Analyses	
Hourly Rate	\$187.50
Data Collection and Grant Writing Support	
Hourly Rate	\$187.50
Program Evaluation Services	
Hourly Rate	\$212.50
Data Review Services	
Hourly Rate	\$187.50
Professional Development Services	
Onsite, half-day session	\$950.00
Onsite, full-day session	\$1,900.00

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Onsite, hourly rate	\$237.50
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The proposal was evaluated by Sherry Yahn,

Gabriel Caldwell, and Donald Harris and the summary is as follows:

	Criteria	Maximum Points (300)	Management and Evaluation Services
I.	Technical	90	90
II.	Management	90	90
III.	Cost	120	120
	Totals	300	300

17. Award the contract for RFP #22-010 Classroom Walkthrough Observations to National Business Education Alliance, 2871 Leonard Avenue, Medford, OR 97504 effective July 1, 2021 through June 30, 2022 (Year 1). Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and proposals were due May 27, 2021. Results for the sole proposal received are as follows:

SERVICES	FEES
800 Walkthroughs per year, INCLUDING SUMMATIVE REPORTS	\$84,000.00
Data Review Sessions; HALF-DAY, 4 HOURS	\$1,500.00 PER SESSION
Data Review Sessions; FULL DAY, 8 HOURS	\$3,000.00 PER SESSION

The proposal was evaluated by Sherry Yahn, Gabriel Caldwell, and Donald Harris, and the summary is as follows:

	Criteria	Maximum Points (300)	National Business Education Alliance
I.	Technical	75	75
II.	Management	150	150
III.	Cost	75	75
	Totals	300	300

18. Award the Extraordinary Unspecifiable Services contract for RFP #22-011 Insurance Broker for Property and Casualty coverage to Atlantic Associates, 1125 Atlantic Avenue, Suite 735, Atlantic City NJ 08401 effective July 1, 2021 through June 30, 2022. All fees and/or commissions will be paid by the district's insurance carrier, New Jersey School Insurance Group. Services were procured pursuant to N.J.S.A. 18A:18A-5(2)(10) and proposals were submitted by the following:

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1. Atlantic Associates, 1125 Atlantic Avenue, Suite 735, Atlantic City, NJ 08401
2. Fairview Insurance Agency Associates, 1540 Cornerstone Blvd., Suite 230, Daytona Beach, FL 32117
3. Willis of New Jersey, Inc., 150 John F. Kennedy Parkway, Suite 520, Short Hills, NJ 07078

19. Award the Extraordinary Unspecifiable Services contract for RFP #22-012 Third Party Administrator Services for Workers' Compensation Claims to PMA Management Corporation, 380 Sentry Parkway, Blue Bell, PA 19044, effective July 1, 2021 through June 30, 2022, at an annual cost of \$45,000. Services were procured pursuant to N.J.S.A. 18A:18A-5(2)(10) and the results are as follows:

SERVICES	Proposers and Fees	
	Claims Resolution Corporation, Inc. 323 S. Pitney Road, Suite 200 Galloway, NJ 08205	PMA Management Corporation 380 Sentry Parkway Blue Bell, PA 19044
TPA CLAIMS ADMINISTRATION		
ANNUAL FLAT FEE (BUNDLED SERVICES)	\$74,750.00	\$45,000.00
DATA CONVERSION FEE (ONE-TIME CHARGE)	\$4,500.00	N/A
UNBUNDLED SERVICES		
Telephonic/On-site Case Management, per hour	NA	\$98.00
Risk Control, per hour above 20	NA	\$135.00
Cost Containment fee, % of savings below UCR	NA	29% of Savings Below UCR
BILL REVIEW & MANAGED CARE SERVICES FEES		
Multiple PPO access and set up of all managed care services	14-28% of savings	N/A
Fully Automated OSHA/PEOSHA Record Keeping/Reporting	NO CHARGE	N/A
OTHER SERVICES FEE SCHEDULE		

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Allocated Loss Adjustment Expenses (ALAE): costs, charges or expenses incurred by the Company, its agents or its employees, and approved by Client, court costs, fees and expenses, checks, printing costs and banking fees, appeal bonds; independent adjusters; investigators; appraisers; vocational services, training or evaluation; medical expenses and medical cost containment service providers and managed care fees (including those provided by Company if applicable); medical case management; peer review; injury triage; field investigation; MMSEA reporting; MSA set-asides; MSA medical cost projections; utilization official reports, payment processing, diagrams, reports, records, documents, transcripts, depositions, index bureau filings and re-filings and photographs; cost of file retrieval; cost associated with the pursuit of subrogation and /or Special Injury Fund claims and reasonable travel fees and expenses incurred by Company in the performance of the services contemplated herein.	Not included in above	
MANAGED CARE:		
Bill review and repricing		\$8.50 per bill + 29% of savings over and above fee schedule
Utilization Review		\$105.00 per review
Medical case management services		\$98.00 per hour
Medical consultant review		\$235.00 per review
PMA Care 24		\$98.00 per call
Point of Sale Pharmacy Program		\$35.00 per review
Medical Director		\$250.00 per hour
MEDICARE SOLUTIONS:		
Medicare Reporting Query		\$8.00 per queried claim
Medicare Set-Aside Allocation		\$2,100.00 each
CMS Submissions		\$600.00 each
Medicare Conditional Payment Appeal or Dispute		\$250.00 each
Medicare Conditional Payment Research Final Demand		\$50.00 each
Medical Cost Projections		\$1,800.00 each
Evidence Based MSA		\$2,100.00 each
Life Care Plan		\$175.00 per hour

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Legal Nurse Review		\$1,800.00 per review
Update of prior MSA report		\$750.00 per report
Resolution Services		\$125.00 per hour
Medicare /Social Security Verification		\$195.00 each
Medicaid Conditional Payment Research		\$250.00 each
Medicare Advantage Plan Conditional Payment Negotiation		\$500.00 each
Provider Relations Specialist		\$98.00 per hour
INFORMATION SYSTEMS:		
PMA Cinch RMIS fee		Included for 3 Users. \$500 each addl. user
Customized Reporting		\$95.00 per hour
RISK CONTROL:		
General		\$135.00 per hour
Industrial hygiene services		\$140.00 per hour
		To be determined
CLAIM ADJUSTMENT:		
Vocational Rehabilitation		\$98.00 per hour
Claim Indexing		\$7.90 - \$13.10 depending upon Search method and services
OTHER:		
Administrative		Included
Subrogation Specialty Team		15% of gross recovery
Recover to Work		\$98.00 per hour
OSHA reporting preparation services		\$10.00 per incident; \$1,500 annual minimum

20. Award a professional services contract to Invo Healthcare Associates, 2003 S. Easton Road, Suite 308, Doylestown, PA 18901 for the provision of physical therapy services 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 and 11-000-213-320 as follows: \$46.50 per thirty-minute session on school grounds; \$56.00 per thirty-minute session other location, **not to exceed \$165,000.**

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21. Award a professional services contract to Kaleidoscope Education Solutions, 950 East Haverford, 100A, Bryn Mawr, PA 19010 for the provision of occupational therapy services 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 as follows: **\$41.50** per thirty-minute session; **\$355.00** per evaluation, **not to exceed \$231,000.**

22. Award a professional services contract to Bayada Home Healthcare, Inc., 303 Central Avenue, Unit 1, Egg Harbor Township, NJ 08234 for the provision of nursing services 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 number 11-000-216-320-XXX-34-320 at the following hourly rates: RN **\$60.00**; LPN **\$48.00.**

23. Extend the contract awarded to Solution Tree, Inc., 555 North Morton Street, Bloomington, Indiana 4704 for the provision of professional development services, effective July 1, 2021 through June 30, 2022 (Year 5 of 5), at a total cost not to exceed **\$150,000.00.** Services were procured pursuant to N.J.S.A. 18A:18A-4.5 by way of RFP#18-012. Proposals were opened October 13, 2017 and the contract awarded November 21, 2017. Fees for the following goods/services will be charged to account numbers 20-231-200-300 and 20-270-200-300:

Full-day (8 hours) Professional Development Session	\$6,500.00-\$8,500.00
Other Services	
PLC Progress Report	\$8,900.00 per school
Assessment Practices Progress Report	\$8,900.00 per school
High-Performing School Benchmark Training	\$15,700.00
PLC at Work Coaching Academy (teams of 5)	\$ 7,500.00
Additional participants	\$1,500.00 per person
RTI at Work Coaching Academy - 50-100; 1 coach	\$1,550.00 per person
RTI at Work Coaching Academy - 101-150; 2 coaches	\$1,400.00 per person
RTI at Work Coaching Academy - 150+; 2 academies	\$1,250.00 per person
Team Virtual Coaching for Principals	\$3,995.00 per principal
Interactive Web Conferencing, per 75 minute session	\$1,500.00-\$2,500.00
Global PD license per educator, per year up to 40 licenses	\$89.95
Global PD license per educator, per year more than 40 licenses	\$70.00
Supplies	

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Books	\$16.95 -\$34.95
DVDs	\$195.00-\$595.00

24. Extend the contracts awarded to the below organizations for the provision of professional development services and supplies/materials as requested by school district officials effective July 1, 2021 through June 30, 2022; charged to account numbers 20-xxx-100-610, 20-xxx-200-300, 20-xxx-200-500, 20-xxx-200-600. Services and goods/materials were procurement by way of RFP#20-028 pursuant to N.J.S.A. 18A:18A-4.5.

- a) Franklin Covey Client Sales, 220 W. Parkway Blvd., Salt Lake City, UT 84119
- b) Generation Ready, Inc., 8860 E. Chaparral Road, Suite 100, Scottsdale, AZ 85250
- c) Houghton Mifflin Harcourt Publishing Company, 1900 S. Batavia Avenue, Geneva, IL 60134
- d) Scholastic, Inc., 557 Broadway, New York, NY 10012

	Franklin Covey Client Sales	Generation Ready, Inc.	Houghton Mifflin	Scholastic, Inc.
SERVICES AND FEES				
Annual District Membership	\$8,500			
Annual District Coach Learning & Development Package	\$10,500			
Coaching Day	\$3,500 per day			
Consultant	\$3,500 per day			
Student/Staff Materials				
The Leader in Me Book (2 nd Edition)	\$10.00			
The 7 Habits of Happy Kids Book	\$11.50			
The 7 Habits of Happy Kids Poster Set	\$24.95			
The 7 Habits of Happy Kids Puppet Set	\$100.00			
The 7 Habits of Happy Kids Tree Poster	\$11.00			
TLIM Student Leadership Curriculum (K-6)	\$5.00			
TLIM Teacher Editions (K-6)	\$35.00			
7 Habits Teens Book	\$7.00			
7 Habits Teens Poster Set	\$35.00			

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The 6 Most Important Decisions You'll Ever Make Book	\$8.00			
The Middle School Guide to Academic Success Book	\$9.00			
LEAD Activity Guides (6-9)	\$8.00			
LEAD Teacher Editions (6-9)	\$35.00			
The 7 Habits of Successful Families Participant Guide	\$14.50			
7 Habits Signature 4.0 Participation Kit	\$65.00			
Launching Leadership Field Guide	\$25.00			
Aligning Academics Field Guide	\$25.00			
Empowering Instruction Field Guide	\$25.00			
Full-Day Workshops		\$3,000 per day		
Half-day Workshops		\$2,000 per day		
Hourly Workshop		\$450 per hour		
Full-day job-embedded coaching		\$1,850 per day		
Half-day job-embedded coaching		\$1,000 per day		
Hourly job-embedded		\$290 per hour		
Hourly remote/virtual consultancy		\$290 per hour		
Book for Cultural Workshop for Leaders: The Culturally Proficient: An Implementation Guide for School Leaders, Randall Lindsey		\$40 per participant		

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Strategic Planning and Consultation			\$4,050 per day	
Keynote Speaker Events			\$6,500-\$11,500 per day	
Professional Learning Courses/Training			\$4,050 per day, per coach; up to 35 participants	
Coaching -Job-Embedded and Online			\$4,050 per day , per coach	
Project Management & Consultative Strategic Planning				\$1,899 per day
Framework Training				\$2,999
Instructional Coaching--up to 4 teachers Per day; classroom walkthroughs; lesson modeling/co-facilitating				\$2,299 per day
Super Reader Super Citizen Pathway Focus) 4 modules onsite; plus 30 copies of <i>Every Child a Super Reader</i> by Pam Allyn				\$16,570
Learning Supports Pathway				\$3,999
School Climate: Adult-Student Relationship; 3 days per session				\$11,997/session
Train-the-Trainer Content Development				\$3,000 per day
Printing Costs (articles, white papers, research, session handouts)				\$8,000
Framework Alignment, Data Gathering, Analytics and Reporting				\$1,899 per day

25. Authorization to purchase goods and/or services that exceed the district's bid threshold from vendors awarded bids by the State of New Jersey, Division of Purchase and Property in accordance with the terms and conditions of the master contracts, pursuant to N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c). Individual active

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contracts are listed under the State of New Jersey, Division of Purchase and Property Cooperative Purchasing Program and master contract numbers and categories are as follows:

M0483	COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES
M0003	SOFTWARE LICENSE & RELATED SERVICES PCMG
T3027	PLUMBING & HEATING SUPPLIES/ EQUIPMENT
M7000	DATA COMMUNICATIONS EQUIPMENT
T2989	COMMUNICATIONS WIRING SERVICES
T2101	VEHICLES, TRUCKS, CLASS 3, PICKUP/ UTILITY/DUMP, WITH SNOW PLOW OPTION
T2776	POLICE VEHICLES: SEDANS, SPORT UTILITY VEHICLES AND TRUCKS
T2100	VEHICLES, TRUCKS, CLASS 2, PICKUP/ UTILITY, WITH SNOW PLOW OPTION
T0640	FENCE: CHAIN LINK, ROCK FALL, WOODEN, VINYL AND ORNAMENTAL (INSTALL & REPLACE)
T0085	SNOW PLOW PARTS, AND GRADER AND LOADER BLADES
T2006	VEHICLES, PASSENGER VANS
T2102	VEHICLES, TRUCKS, CLASS 4, UTILITY/DUMP WITH SNOW PLOW OPTION
T2302	NJ STATEWIDE LONGITUDINAL DATA SYSTEM - NJ SMART SEMI MAC
T0448	UNIFORMS - CLASS "A", "B" AND SECURITY OFFICER, AND SHOES CLASS "A"
T2911	KINDERGARTEN ENTRY ASSESSMENT SYSTEM, DOE
T2957	GREEN ACRES PROGRAM - APPRAISAL SERVICE
T2761	NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES
T1776	DATA COMMUNICATIONS NETWORK SERVICES
T2879	EPROCUREMENT SYSTEM TRANSFORMATION
T0109	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES

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G1219	CLASSROOM & LIBRARY FURNITURE
G8039	TESTING, INSPECTION, MONITORING AND MAINTENANCE OF FIRE SUPPRESSION SYSTEMS
T2075	GSA/FSS REPROGRAPHICS SCHEDULE USE
M0053	NJ COST PER COPY COPIERS AND RELATED SOFTWARE AND ACCESSORIES
T216A	WIRELESS DEVICES AND SERVICES
G2004	FURNITURE: OFFICE, LOUNGE AND SYSTEMS -
G2005	CARPET & PADDING, M VINYL & SHEET FLOORING, MATS & MATTING, SUPPLIES & INSTALLATION
T1128	RECORD STORAGE AND RETRIEVAL (DARM)
T1466	VIDEO TELECONFERENCING EQUIPMENT & SERVICES
T2187	PARTS AND REPAIRS FOR LAWN AND GROUNDS EQUIPMENT
T1316	TELECOMMUNICATIONS EQUIPMENT & SERVICES
T2420	DATA INTERMEDIARY SERVICES - DOH
T3027	PLUMBING & HEATING SUPPLIES/ EQUIPMENT -STATEWIDE
T0126	OEM & NON-OEM MAINTENANCE & REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES
T0213	ROCK SALT AND TREATED SALT FOR ROADWAYS STATEWIDE
T0877	MOVING SERVICES FOR DPMC AND COOPERATIVE PURCHASING PARTICIPANTS
T1776	DATA COMMUNICATIONS NETWORK SERVICES
T0109	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES
T2946	Elevator Maintenance, Repair, Testing, and Inspection
T2581	Auctioneering Services: Internet Auctions to Sell Surplus Property
T0022	BAGS & LINERS, GARBAGE, PLASTIC
T0448	UNIFORMS - CLASS "A", "B" AND SECURITY OFFICER, AND SHOES CLASS "A"

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G1219	CLASSROOM & LIBRARY FURNITURE
T2760	OEM Automotive Parts and Accessories for Light Duty Vehicles Class 4 or Lower
M0002	Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies
T-2006	Vehicles, Vans/Minivans, 7-Passenger, Gasoline and Hybrid
M8001	Walk-In Building Supplies
T1963	Printing Envelopes
T0354	Pest Control Services - Residential (Statewide) 17DPP00047
T0114	LIBRARY & SCHOOL SUPPLIES
T0115	Scientific Equipment Accessories Supplies and Maintenance
T0103	Park and Playground Equipment
T0052	Office Supplies and Recycled Copy Paper

26. Authorization to award contracts for various goods and/or services to the vendors awarded bids by The Educational Services Commission of New Jersey (formerly Middlesex Regional Education Services Commission); co-op number is 65MCESCCPS, the lead agency of a cooperative pricing system of which the district is a member pursuant to N.J.A.C. 5:34 and 5:34-7.4. Public advertisement for the bids and bidding were conducted by the lead agency and contracts were awarded to various vendors for various goods and/or services.

27. Authorization to award contracts for various goods and/or services to the vendors awarded bids by the Hunterdon County Educational Services Commission; co-op number is 34HUNCCP, the lead agency of a cooperative pricing system of which the district is a member pursuant to N.J.A.C. 5:34 and 5:34-7.4. Public advertisement for the bids and bidding were conducted by the lead agency and contracts were awarded to various vendors for various goods and/or services.

28. Authorization to award contracts for various goods and/or services to the vendors awarded bids by the Camden County Educational Services Commission; co-op number is 66CCEPS, the lead agency of a cooperative pricing system of which the district is a member pursuant to N.J.A.C. 5:34 and 5:34-7.4. Public advertisement for the bids and bidding were conducted by the lead agency and contracts were awarded to various vendors for various goods and/or services.

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29. Authorization to continue using the Educational Cooperative Pricing System (#26-EDCP) managed by Educational Data Services, Inc., pursuant to N.J.A.C. 5:34-7.4 and award contracts for the purchase of various goods and/or services to the vendors awarded bids by Educational Data Services, Inc. Public advertisement for the bids and bidding were conducted by Educational Data Services, the lead agency, and the lead agency awarded contracts to various vendors for the following goods and services: audio visual supplies and equipment, computer/toner supplies and accessories, office supplies, copy paper, cosmetology supplies, science supplies, fine art supplies, health supplies, library supplies, music supplies, technology supplies/equipment, music supplies/equipment, athletic supplies, emergency response supplies/equipment, generators, custodial/maintenance/repair supplies and chemicals, operational supplies, lumber, professional consultant services, educational technology management services, instant notification systems, printing services, playground equipment installation services, copy machines lease, file management, musical instrument repairs, telecommunications bill auditing, textbook freight consolidation, pianos, urinals, classroom furniture, athletic equipment reconditioning, carpet mat service/replacement, dust mop service/replacement, wet mop service/replacement, IPIS, restroom restoration services, security services, asbestos management services, pest management and control, indoor air quality services, disaster management services, compliance services, and maintenance and repair work in various trades on a time/material basis. The licensing and maintenance fee for the 2021-2022 fiscal year is \$26,480.00 charged to account number 11-000-251-330.

30. Approve to extend the agreement between ESS Northeast, LLC (f/k/a) Source4Teachers, LLC, d/b/a/ a limited liability company located at 800 North Kings Highway, Suite 405, Cherry Hill, NJ 08034 and the Atlantic City School District (hereinafter referred to as "LEA" for Local Education Agency) from July 1, 2021 - September 30, 2021.

31. Approve the reduced payments for personal aides and transportation to the Atlantic County Special Services School District for the month of April, 2021 in the amount of \$215,544.96. (\$37,856.82 for personal aides and \$177,688.14 for transportation).

32. To approve the following Doctrine of Necessity:

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

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- (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.

33. Approve the Collective Negotiations Agreement between the Atlantic City Board of Education and the Atlantic City Education Association for the period 7/1/2019 - 6/30/22.

34. Approve Sodexo Management, Inc. as Food Service Management Company for the 2021/2022 school year as follows:

District shall pay Sodexo a Management fee in an amount equal to Twenty-Two Cents (\$0.21) for the 2021/2022 school year

Guarantee

District and Sodexo shall work together to ensure a financially sound operation and shall guarantee financial results for the 2021/2022 school year as follows:

Surplus Guarantee

Sodexo guarantees that SFA shall receive a Surplus of Five hundred three thousand, five hundred and forty-eight Dollars (\$503,548.00) for the 2021/2022 school year. If the actual Surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to SFA in an amount not to exceed one hundred percent (100%) of Sodexo's annual Management Fee. Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis.

Certifying Statement

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I certify the foregoing to be a true copy of the resolution adopted by the Atlantic City Board of Education, in the County of Atlantic, at a meeting held on June 16, 2020.

35. Approve the Business Administrator to join/renew the New Jersey Schools Insurance Group, with other school districts in organizing and becoming members of the New Jersey Schools Insurance Group for the purpose of forming self-insurance pools from July 1, 2021 - June 30, 2022 and further approve the Indemnity and Trust Agreement renewal with New Jersey School Insurance Group, per Exhibit J.

36. Award a professional services contract to DeCotiis, FitzPatrick, Cole & Giblin, LLP, 61 South Paramus Road, Suite 250, Paramus, NJ 07562 for legal services to represent the Superintendent, Barry Caldwell in the matter of Atlantic City Board of Education v. Farook Hossain and Mossammat Akther effective July 1, 2021 through June 30, 2022 in an amount not to exceed \$25,000.

37. Approve the stale dated checks for the following accounts:

<u>Payroll</u>	<u>Check #</u>	<u>Date</u>	<u>Amount</u>
	368830	7/15/19	\$104.20
	369197	2/14/20	\$124.22
<u>Student</u>			
<u>Activites</u>	8914	6/5/20	\$25.00
	8918	6/5/20	\$25.00

GOODS & SERVICES 1 - 37

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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;

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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:- . **Desmond Micheaux v. AC BOE, Jane Doe v. AC BOE, Carraballo v. AC BOE, R.C. & S.C. v. AC BOE & Margate BOE, AC BOE v Hossain, Porzio Bromberg 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.

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 **June 28, 2021**.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Q. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

R. GOODS & SERVICES (AFTER EXECUTIVE SESSION)

38. Approve the partial Section 20 settlement agreement with employee #100047, (PAS), in the amount of \$27,464.

Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
June 15, 2021 Rescheduled June 28, 2021

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39. Approve the Section 20 settlement agreement with employee #103582, (MLK), in the amount of \$750.

40.. Amend the August 16, 2018 settlement agreement with employee #103687 (retired custodian), from \$29,146. to \$34,666.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____

**Atlantic City Board of Education
Committee Meeting - 5:00pm -- Regular Meeting - 6:00pm
June 15, 2021 Rescheduled June 28, 2021**