

**A. Call To Order** Mr. Devlin, President

**B. Roll Call** Mrs. Bailey \_\_\_\_; Ms. Bassford \_\_\_\_; Mrs. Byard \_\_\_\_; Mr. Chowdhury \_\_\_\_; Mr. Devlin \_\_\_\_; Mr. Herbert \_\_\_\_; Mr. Hossain \_\_\_\_; Mr. Islam \_\_\_\_; Mr. Steele \_\_\_\_; Mr. Thomas \_\_\_\_.

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

**C. Statement of Notice**

The notice of the regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on September 13, 2020 and September 20, 2020..

**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**

- Superintendent Search Presentation - Dr. Gary McCartney

**G. Student Representatives - None**

**H. 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 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.

**I. POLICY 1 - 3 Mr. Herbert - Chairperson**

1. Approve the minutes from the special meeting of August 10, 2020 and the regular meeting of August 18, 2020, and order received the closed session minutes of August 18, 2020, **per Exhibits A & A1.**

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

P 1648	Restart and Recovery Plan (M) revised
P 1648.02	Remote Learning Options for Families (M) revised
P 1648.03	Restart and Recovery Plan Full-Time Remote Instruction (M)
P 2270	Religion in the Schools
P & R 5320	Immunization
P & R 5330.04	Administering an Opioid Antidote (M)
P 5610	Suspension (M)
R 5610	Suspension Procedures (M)
P 5620	Expulsion (M)
P 7243	Supervision of Construction (M)
P & R 8320	Personnel Records (M)

3. Approve the second reading of the following policies and regulations:

P 1649	Federal Families First Coronavirus (COVID-19) Response Act (M)
P 2431.3	Heat Participation Policy for Student Athlete Safety (M)
P 2622	Student Assessment (M)
P & R 5111	Eligibility of Resident-Non Resident Students (M)
P & R 5200	Attendance (M)

**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 Mr. Hossain - Chairperson**

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

Employee	Position & Location		Last Date of Employment	Effective Date	Reason
a. Cummins, Peter	Parent Center Educator ACHS	n/a	09/20/2020	09/21/2020	Resignation
b. Davis, Nastassia	Parent Center Educator PAS	n/a	02/11/2020	02/12/2020	Resignation
c. Hopkins, LaTajah	Teacher: PreK 4 MLK	#404	08/27/2020	08/28/2020	Resignation
d. Markoski, Richard	Teacher: Special Ed TAS	#1382	12/31/2020	01/01/2021	Retirement
e. McClary, Donna	Personal Aide MLK	#319	09/09/2020	09/10/2020	Resignation
f. Miller-Bruce, Aliyaah	Guidance Counselor UPT	#151	08/31/2020	09/01/2020	Resignation
g. Valentin, Gloria	Paraprofessional: PreK CH	#1414	04/30/2021	05/01/2021	Retiring

**2. Leaves of Absence:**

Employee	Position	Location	Leave Period	Type of Leave
a. Bailey, Mia	Teacher	ACHS	07/15/20 – 09/15/20 09/16/20 – 10/14/20	FMLA paid FMLA unpaid
b. Banner, Regina	Teacher	ACHS	08/01/20 – 07/31/21	FMLA intermittent
c. Butcher, Shannon	Teacher	PAS	09/01/20 – 10/25/20	EFMLA FFCRA paid
d. Campo, Paula Mia (R)	Teacher	ACHS	03/06/20 – 04/21/20 04/22/20 – 05/05/20 05/06/20 – 05/10/20	NJFL unpaid EPSL FFCRA paid NJFL unpaid
e. Caraballo, Jeanette	Receptionist	District	09/15/20 – 09/21/20	EPSL FFCRA paid
f. Castillo, Melida	Secretary	ACHS	08/26/20 – 09/10/20	EPSL FFCRA paid
g. Davis-White, Megan	Teacher	PAS	09/14/20 – 11/25/20	EFMLA FFCRA paid
h. Feehan, Christy	School Nurse	ACHS	09/08/20 – 11/30/20	FMLA paid

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i. Gabriele, Dawnmarie	Teacher	ACHS	09/01/20 – 06/30/21	FMLA intermittent
j. Gatti, Gina	Teacher	NYAS	09/01/20 – 11/20/20	EFMLA FFCRApaid
k. Gorham-Neblett, Louise	Teacher	ACHS	09/01/20 – 09/22/20	FMLA paid
l. Hackney, Catherine	Teacher	CH	09/01/20 – 09/29/20 09/30/20 – 12/22/20	FMLA paid FMLA/NJFL unpaid
m. Harrington, Peona	Teacher	MLK	09/01/20 – 11/20/20	NJFL unpaid
n. Kelly, Thomas	Teacher	ACHS	09/01/20 – 07/23/21	FMLA intermittent
o. Leeds, Philomena	Teacher	PAS	09/01/20 – 09/30/20	FMLA paid
p. Lelli, Adrienne	Teacher	BAS	09/01/20 – 08/31/21	Child Rearing Leave unpaid
q. McNeal, Niambi	Teacher	RAS	09/14/20 – 12/06/20	EFMLA FFCRApaid
r. Mitchell, Courtney	Teacher	UPT	08/21/20 – 11/12/20	Military Leave paid
s. Nelson, Joyce	Teacher	SAS	09/01/20 – 11/23/20	FMLA paid
t. Penza, Taylor	Teacher	MLK	06/20/20 – 12/01/20	FMLA/NJFL unpaid
u. Primeau, Bryanna	Teacher	PAS	09/01/20 – 12/13/20	FMLA/NJFL unpaid
v. Stonkute, Vilma	Teacher	BAS	09/05/20 – 08/31/21	Child Rearing Leave unpaid
w. Toomer, Varnessa (R)	Teacher	RAS	05/08/20 – 10/08/20	FMLA paid
x. Tripician, Lisa	Teacher	UPT	07/27/20 – 09/03/20 09/04/20 – 11/23/20	FMLA/NJFL paid FMLA/NJFL unpaid
y. Wargo-Brown, Melissa	Teacher	SAS	09/01/20 – 11/23/20	EFMLA FFCRApaid
z. Wilson, Takiya	Bookkeeper Special Revenue	District	06/15/20 – 09/23/20	FMLA/NJFL paid

(R) = revised leave

\* = ½ day paid and ½ day unpaid

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

Employee	Current Position & Location		New Position & Location		Effective Date
a. Blankenbuehler, Kimberly	Teacher: Grade 6 Math TAS	#108	Teacher: Grade 5 TAS	#1260	09/01/2020

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b. Campo, Paula Mia	Teacher: Special Ed ICR (Sci) ACHS	#906	Teacher: Special Ed ICR (Math) ACHS	#913	09/14/2020
c. Fonville, Caitlin	Teacher: BSI MLK	#310	Teacher: PreK 4 MLK	#404	09/01/2020
d. Gardner, Michelle	Teacher: Special Ed ICR 2 RAS	#1046	Teacher: Special Ed ICR 6 RAS	#207	09/01/2020
e. Greenblatt, David	Teacher: Grade 6 ELA TAS	#1020	Teacher: Grade 6 SS/Science TAS	#454	09/01/2020
f. Hamlett, Leo	Teacher: Special Ed ICR (Math) ACHS	#913	Teacher: Special Ed ICR 3 NYAS	#906	09/14/2020
g. Heckman, William	Teacher: Gifted & Talented TAS/NYAS/PAS	#364	Teacher: BSI PAS	#28	09/14/2020
i. Herbert, Laura	Teacher: Grade 4 TAS	#460	Teacher: Grade 5 TAS	#832	09/01/2020
j. Hook, Kristen	Teacher: Special Ed ICR 4 SAS	#704	Teacher: Special Ed ICR 7 SAS	#19	09/01/2020
k. Horas, Kristy	Teacher: Special Ed ICR 4 RAS	#1054	Teacher: Special Ed ICR 5 RAS	#1054	09/01/2020
l. Kaphan, Mark	Teacher: Grade 6 SS/Science TAS	#454	Teacher: Grade 7/8 SS TAS	#836	09/01/2020
m. Ksiazek, Karissa	Teacher: Special Ed ICR 6 SAS	#1151	Teacher: Special Ed ICR 8 SAS	#1110	09/01/2020
n. Le, Lien	Teacher: Grade 3 SAS	#654	Teacher: Special Ed ICR 4 SAS	#704	09/01/2020
o. Millar, Virginia	Teacher: Special Ed ICR 8 SAS	#1110	Teacher: Special Ed ICR 4 SAS	#704	09/01/2020

p. Ratcliffe, Jonathan	Teacher: Music NYAS/RAS/PAS/UPT	#774	Teacher: Music PAS	#774	09/01/2020
q. Rhoads, Alan	Teacher: Grade 8 SS TAS	#836	Teacher: Grade 6 ELA TAS	#1020	09/01/2020
r. Riggins, Janine	Teacher: Grade 5 TAS	#1260	Teacher: BSI TAS	#1131	09/01/2020
s. Shazad, Atailza	Teacher: Grade 1 Bilingual TAS	#802	Teacher: Grade 6 Math TAS	#108	09/01/2020
t. Sickler, Samantha	Teacher: BSI PAS	#28	Teacher: ESL ACHS	#1135	09/14/2020
u. Tegler, Elizabeth	Teacher: Special Ed ICR 7 SAS	#19	Teacher: Special Ed ICR 6 SAS	#1151	09/01/2020
v. Ervin, Sharnela	Safety Officer TAS	#1034	Safety Officer ACHS	#1023	09/01/2020
w. Garcia, Juan	Safety Officer ACHS	#380	Safety Officer RAS	#1432	09/01/2020
x. Jones, Curtis	Safety Officer ACHS	#1023	Safety Officer TAS	#1034	09/01/2020
y. Rice, Dawain	Safety Officer ACHS	#699	Safety Officer MLK	#341	09/01/2020

4. Rescind personnel resolution #4c from the July 21, 2020 board agenda and personnel resolutions #4q and #4u from the August 18, 2020 board agenda approving the following candidates for employment for the 2020/2021 school year:

Name	Position	Reason for Rescinding Employment
a. Gerstenfeld, Jason	Teacher: Math (ACHS)	Declined Position
b. Cruz-Gonzalez, Genesis	Safety Officer (ACHS)	Declined Position
c. Simmons, Courtney	Custodian (ACHS)	Non-compliance of the Hiring Process

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

Employee	Position & Location		Tentative Start Date	Salary	Replacing	Account #
a. Aponte, Brittany	Teacher: Grade 3 SAS	#654	09/28/2020	\$51,219 BA Step 1	V. Millar (retired)	
b. Gutierrez, Benito	Teacher: Grade 7 Math MLK	#791	10/01/2020	\$60,574 MA Step 4	L. Schule (resigned)	
c. Lindsay, Katina	Teacher: Family and Consumer Science ACHS	#1108	10/01/2020	<b>\$84,472</b> <b>MA Step 11</b>	D. Bonnell (retired)	
d. McLaughlin, Katelyn	Teacher: Grade 5 BAS	#1385	10/01/2020	\$51,219 BA Step 1	A. Fordham-Campbell (deceased)	
e. Berry, Havana	Paraprofessional: PreK NYAS	#1249	10/01/2020	\$19,939 Step 1	D. Passley (NR)	
f. Johnson, Enoch	Maintenance Worker ACHS	#772	10/01/2020	\$41,749 * Step 6	F. Canale (retired)	
g. Daza-Mendoza, Francisco	Maintenance Worker ACHS	#928	10/01/2020	\$36,455 * Step 2	A. Jabbar (retired)	
h. Purnell, Tameisha	School Secretary ACHS	#274	09/23/2020	\$33,619 Step 1	New Position	

\* salary pending verification of previous employment

**6. Athletics:** approve the following coaches for the 2020/2021 Fall Sports' Season pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account 11-402-100-101-00-001-100.

Name	Position	Replacing	Stipend
a. Lelli, Jonathan	Assistant Coach: Boys' Soccer	K. Semet	\$3,834.42
b. Newman, Robert	Assistant Coach: Football	R. Senavilla	\$4,625.19

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**7. Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Anderson, James	PAS	\$33,606 CUSTO L 1	\$34,266 CUSTO L 1	5/1/2020	\$660	Black Seal License
b. Bean, David	ACHS	\$102,251.00 MA L15	\$103,850.00 MA+15 L15	9/1/2020	\$1,599	Graduate Credits
c. Davis, Charmaine	ACHS	\$51,469.00 CUSTO L 11	\$50,809.00 CUSTO L 11	9/1/2020	-\$660	Employee Request Remove Boiler's License
d. Jones, Kareema	MLK	\$67,939.00 MA L7	\$69,470.00 MA+15 L7	9/1/2020	\$1,531	Graduate Credits
e. Le, Lien	SAS	\$58,438.00 BA L5	\$60,893.00 BA L6	9/1/2020	\$2,455	Correct Step Level
f. Oliver, Tyra	NYAS	\$53,526 BA L3	\$55,056 BA+15 L3	9/1/2020	\$1,530	Graduate Credits
g. Scott, Darchele	SAS	\$74,872 MA+15 L9	\$76,404 MA+30 L9	9/1/2020	\$1,532	Graduate Credits
h. Smith, Brittany	SAS	\$54,606 BA+30 L2	\$56,137 MA L2	9/1/2020	\$1,531	Graduate Credits
i. Tracy, Bridget	PAS	\$53,526.00 BA L3	\$55,982.00 BA L4	9/1/2020	\$2,456	Correct Step Level
j. Wilson, Takiya	Business Office	\$63,079.00 OFMGR L8	\$63,717.00 OFMGR L8	9/1/2020	\$638	College credits
k. Wood, Portia	NYAS	\$75,190.00 BA+15 L10	\$76,720.00 BA+30 L10	9/1/2020	\$1,530	Graduate Credits

**8.** Approve and ratify Marie Eileen O'Neill to work as the after school Educational Sign Language Interpreter providing services during the ACHS 2020-2021 Football season. Student #2321540 has signed up to participate in practices and games which are held Monday - Thursday, August 10 - November 27, 2020. Interpreter paid at the contracted rate of \$45.87 per hour, not to exceed a total of \$14,678.40 and charged to account #11-207-100-340-00-015-340.

**9.** Approve and ratify Derek Cason, Radio Broadcast Technology Teacher, for working 4 hours during the month of July 2020, at the contracted rate of \$45.87 per hour, for getting the radio station operational for the 2020/2021 school year. Total of \$183.48 charged to account #11-000-221-104-010-50-104.



**10.** Approve Paula Dever, Guidance Counselor at ACHS, to order, plan and administration of the 2020/2021 May AP exams. Ms. Dever will work 30 hours after school to prepare and administer all of the AP exams at the Atlantic City High School. Exams are scheduled to be administered and completed during the hours of 2:45 - 4:30pm. Payment at the contracted rate of \$45.87 per hour, for a total of \$1,376.10 charged to account #11-401-100-890-00-001-890.

**11.** Approve to reappoint the following substitute staff for the 2020/2021 school year:

<b>Employee</b>	<b>Position</b>
a. Brooks, Charlene	Substitute Custodian
b. Green, Ira	Substitute Custodian
c. Hill, Donzella	Substitute Safety Officer
d. Harris, Katysha	Substitute Custodian & Substitute Secretary
e. Yoder, Kimberly	Substitute Nurse

**12.** Approve the following game workers for the fall 2020/2021 sports season as follows for a total not to exceed \$14,310.00 charged to account #11-402-100-101-00-001-100.

<b>Assignment</b>	<b>Rate of Pay</b>
<b>Ticket Takers (2) and Ticket Sellers (2)</b>	<b>\$25.00 per hour (4 games + 2 potential playoff games)</b>
a. Brooks, Ganeen	b. Marshall, Crystal
c. Palin, Tonya	d. Troche, Johnny
e. Carpenter, Michelle (alternate)	f. Horas, Kristy (alternate)
g. Lewis, La'Tasha (alternate)	h. Mejia, Junior (alternate)
<b>Chain Crew and Trash Removal (3)</b>	<b>\$125.00 per game (4 games + 2 potential playoff games)</b>
i. Jabbar, Ahmad	j. Jorge-Ayala, Jean
k. McHale, Michael	l. Mejia, Junior (alternate)
m. Gabriel, Gary (alternate)	n. Troche, Johnny (alternate)
<b>Game Announcer (1)</b>	<b>\$25.00 per hour (4 games + 2 potential playoff games)</b>
o. Cason, Derek	p. Gabriel, Gary (alternate)
<b>Clock Operator/Spotter (1)</b>	<b>\$25.00 per hour (4 games + 2 potential playoff games)</b>
q. Gabriel, Gary	r. Jabbar, Ahmad (alternate)
<b>Parking Detail Attendant (1)</b>	<b>\$25.00 per hour (4 games + 2 potential playoff games)</b>

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s. Mejia, Junior	t. Jorge-Ayala, Jean (alternate)
u. Troche, Johnny (alternate)	
<b>Film/Video Editor (1)</b>	<b>\$140.00 per game (1 scrimmage, 6 games + 2 potential playoff games)</b>
v. Cheatham, Ernest	
<b>Home Security (Football)</b>	<b>\$20.00 per hour (1 scrimmage, 4 games + 2 potential playoff games)</b>
<b>Home Security (Soccer and Field Hockey)</b>	<b>\$20.00 per hour (6 potential playoff games)</b>

**13.** Approve Colleen McVey, Special Education Teacher at ACHS, to complete an internship during the 2020/2021 school year for her Educational Leadership Program at Regent University with Dr. La'Quetta Small, Principal of ACHS. All internship hours will be completed as to not interfere with any staff members' contractual obligations and with no cost to the District.

**14.** Approve Yenismaili Munoz, ESL Teacher at NYAS, to complete an internship during the 2020/2021 school year for her Principal Certification Program at Stockton University with Mr. James Knox, Principal of NYAS. All internship hours will be completed as to not interfere with any staff members' contractual obligations and with no cost to the District.

### PERSONNEL 1 - 14

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

### L. STUDENT SERVICES 1 - Mr. Chowdhury - Chairperson

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*

<b>Neptune School District</b>	2921653	\$28,000.80 \$155.56 per diem (based on 180 days)	EFFECTIVE DATES: Septemb 4, 2020 – June 30, 2021 11-000- 100-562-00-015-562
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<p><b>COASTAL LEARNING CENTER</b></p>	<p>910124 – CH (04) 2810439 – NYAS (05) 2634686 – RAS (07) 2439009 – ACHS (09) 2343234 – ACHS (10) 2339132 – ACHS (10) 2138949– ACHS (10) 2335643 – ACHS (10) 2138960 – ACHS (12)</p>	<p>\$288.03 per diem/\$53,861.61 for school year (187 days). Per student  575 x 4 = 2300 x 9 = \$20,700 Total \$395.280</p>	<p>September 8, 2020 – June 30,2021  11-000-100-566-00-030-566 / 250-100-560-00-015-560</p>
<p><b>ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT</b> Personal Aide Resident Students</p>	<p>3200249--NYA (01) 3100110--USC (02 ) 3000125--PAS (03 ) 2910207--NYA (04 ) 2532650--PAS (08 ) 2328247--ACHS (10 ) 2228232--ACHS (11 ) 2228213--ACHS (11) 1928123ACHS (12 )</p>	<p>\$575.00 per week, per student. for ESY (20 days/4 weeks)  Cost to district is School Year cost is \$43,920.00 per student (180 days) deducted from state aid</p>	<p>ESY July 1, 2020 – August 2, 2020 / School Year September. 3, 2020 – June 30, 2021 11-000-100-565-00-031-565</p>
<p><b>Hamilton Township School District</b></p>	<p>2920265 (2)</p>	<p>145 days @ \$75.56 per day = \$10,956.20</p>	<p>EFFECTIVE DATES: October 2019 -June 30, 2020  11-000-100-561-00-015-561</p>

2. ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for AC students who are in the Severely Cognitively Impaired Program, per their IEP’s and the Child Study Team. Placement is for a day program and is not to exceed \$250.00 per diem/\$45,000.00 for 20-21 SY. Tuition costs are deducted directly from State Aid. September 1, 2020 – June 30, 2020, charged to account 111-000-100-565-00-030-565. ( 180 days)

3. ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for AC students who are in the Behavior Disabled Program, per their IEP’s and the Child Study Team. Tuition costs are deducted directly from state aid. Placement is for a day program and is not to exceed \$253.00 per diem \$45,540.00 20-21 SY. September 1, 2020 – June 30, 2021, charged to account 11-000-100-565-00-030-565.( 180 days)
  
4. ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for AC students who are in the Multiply Disabled Program, per their IEP’s and the Child Study Team. Tuition costs are deducted directly from state aid. Placement is for a day program and is not to exceed \$231.00 per diem \$41,580.00 20-21 SY. September 1, 2020 - June 30, 2021, charged to account 11-000-100-565-00-030-565.( 180 days)
  
5. ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for AC students who are in the Preschool Disabled Program, per their IEP’s and the Child Study Team. Tuition costs are deducted directly from State Aid. Placement is for a day program and is not to exceed \$218.00 per diem/ \$39,240.00 20-21 SY. September 1, 2020 – June 30, 2021, charged to account 11-000-100-565-00-030-565.( 180 days)
  
6. ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for AC students who are in the Autistic Program, per their IEP’s and the Child Study Team. Tuition costs are deducted directly from State Aide. Placement is for a day program and is not to exceed \$268.00 per diem/ \$48,240.00 20-21 SY. September 1, 2020 – June 30, 2021, charged to account. 11-000-100-565-00-030-565.( 180 days)
  
7. Approve the following vendors to provide home instruction services to Atlantic City students when placed by various State agencies.

<b>BEGINNING DATE</b>	<b>END DATE</b>	<b>HOME INSTRUCTION PROVIDERS</b>	<b>AMOUNT</b>
September 1, 2020	JUNE 30, 2021	BRIDGETON BOARD OF EDUCATION	5000.00
September 1, 2020	JUNE 30, 2021	INTEGRITY INC.	10,000.00
September 1, 2020	JUNE 30, 2021	HAMPTON BEHAVIORAL CENTER	5000.00
September 1, 2020	JUNE 30, 2021	CHILDREN HOSPITAL OF PHILADELPHIA (CHOP)	5000.00
September 1, 2020	JUNE 30, 2021	RANCH HOPE	5000.00
September 1, 2020	JUNE 30, 2021	PROFESSIONAL EDUCATIONAL SERVICES (PESI)	5000.00
September 1, 2020	JUNE 30, 2021	DAYTOP VILLAGE OF NEW JERSEY	5000.00

**STUDENT SERVICES 1 - 7**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**M. CURRICULUM AND INSTRUCTION 1-34 Ms. Bassford -  
Chairperson**

1. Amend and ratify resolution Curriculum & Instruction #11 from the May 19, 2020 board meeting to replace task for force member Zacha Ortiz with Lyneris Kelly. The total dollar amount for payment per teacher will NOT change (\$3,302.64).

Total: \$152,000.00 (no change)  
Account Number(s): #11-000-221-104-50-XXX-104

#M #11, 5/19/20:11. Approve the following staff to work on the District Summer Curriculum Task Force(s); as per approved by C&I resolution #from the March 24, 2020 agenda. The revisions and updates are needed to continuously align our curriculum with the NJSLs. The Curriculum Summer Task Force(s) will run from July 27 through August 13, 2020: Monday through Thursday, 6 hours daily. The total dollar amount for payment per teacher will NOT exceed (\$3,302.64) Account Number(s): #11-000-221-104-50-XXX-104 K-8 Committees: The total dollar amount for payment per teacher will NOT exceed (\$3,302.64) Total: \$152,000.00

2. Approve payment to The Ohio State University for Reading Recovery annual site set up fee and teacher data entry fee for the 2020-2021 school year:

Product	Notes	Unit Price	Quantity	Total
2020-2021 Annual Site Set-up Fee	Site 374	\$500	1	\$500
2020-2021 Teacher Data Entry Fee	Site 374	\$70	22	\$1,540
Account number: 61-990-320-800-015-00-800 Total: \$2,040				

3. Approve payment to The Ohio State University for Reading Recovery Teacher Leader Professional Development for the 2020-2021 school year. This fee includes employee training and support through-out the school year:

Site Coordinator: Michael Bird  
Teacher Leader: Lynn Massari

Account number: 61-990-320-320-015-00-320  
Total: \$750

- 4.** Approve all end-of-season banquets for ACHS sports teams for the 2020-2021 school year. The Athletic Department will pay \$5 per athlete per team. Charged to the student activities account.
  
- 5.** Approve the following textbooks, additional practice books, teacher's edition and their digital equivalent published by Dawn Sign Press, LLC: Bill to account number: 11-190-100-640-010-06-640.
  1. American Sign Language Signing Naturally ASL Level I, ISBN: 978-1-58121-210-5 copyright 2008 at \$59.47 per copy/DVD set;
  2. American Sign Language Signing Naturally ASL Level II, ISBN: 978-1-58121-221-1 copyright 2014 at \$48.97 per copy/DVD set;
  3. ASL Literature Series Birds of a Feather & For a Decent Living, ISBN: 978-1-158121-054-5 copyright 1994 at \$31.96 per copy/DVD set;
  4. American Sign Language Signing Naturally ASL Level 2 Teacher's edition & curriculum materials, ISBN: 978-1-58121-218-1 copyright 2014 at \$89.95.
  5. American Sign Language Signing Naturally ASL 1 and II Digital Library Access Code pack Product GL 1816010 copyright 2014 at \$29.95 per code pack.
  
- 6.** Approve the following Mathematics textbook for Computer Science published by Savvas Learning Company, LLC: Bill to account number: 11-190-100-640-010-11-640.
  1. Java Software Solutions 9<sup>th</sup> ed. , Plus My Lab programming with Pearson Etext – AC ESS card package, ISBN: 9780134700038 copyright 2017 at 125.50 per copy.
  
- 7.** Approve the following textbooks, teacher's edition, and their digital equivalent published by Vista Higher Learning Company, LLC: Bill to account number: 11-190-100-640-010-06-640.
  1. AP Spanish: Temas 2020, 2e student edition plus 6 year license, ISBN: 978-1-54330-631-6 copyright 2020 at \$243.95 per copy/6 year license;
  2. French: Themes 1e Student edition plus 6 year license, ISBN: 978-1-68004-035-7 copyright 2016 at \$125.95 per copy/6 year license;
  3. Themes 1e Teacher Resource box, ISBN: 978-1-68004-033-3 copyright 2016 at \$285.95.
  
- 8.** Approve the updated editions of the Mathematics textbooks for Calculus, Pre Calculus within the previously approved Cengage textbook series, LLC: Bill to account number: 11-190-100-640-010-11-640.
  1. Calculus Ap 11<sup>th</sup> ed 2018, ISBN: 9781337286886 copyright 2018 at \$198.25 per copy/digital license;
  2. PreCalculus with Limits 8<sup>th</sup> ed 2020, ISBN: 9781337904285 copyright 2020 at \$187.75 per copy/digital license.
  
- 9.** Approve 10 hours of initial training for primary, intermediate, and middle school teachers and administrators remotely in the Literacy Framework as required by the Literacy Collaborative at Lesley University. The teachers listed below were unable to complete 10 hours of training due to school closure on March 17, 2020. Participants will attend training remotely or in person after school, at the contractual hourly rate of \$45.87. They will join the Primary and Initial Training groups in session for the 2020-2021 school year. The cost of this make-up training is not to exceed \$10,766.40. Total: Administrators: 1 x 10h x 67.50= \$675.00 Total: 22 Teachers x 10 hours= 220h x 45.87= \$10,091.40 Training Total \$10,766.40 Acct: #20 -270-200-100

Teachers	Administrators
<p><b>Primary (11)</b></p> <ol style="list-style-type: none"> <li>1. Katie Demarco (RAS)</li> <li>2. Michele Gardner (RAS)</li> <li>3. Katie Rush (RAS)</li> <li>4. Brittany Werkley (SAS)</li> <li>5. Rachel Meyers (PAS)</li> <li>6. Rebekeh Rosenberg (TAS)</li> <li>7. Kailey Stangle (TAS)</li> <li>8. Lisa Eesset (TAS)</li> <li>9. Whitney Howze (NYAS)</li> <li>10. Crystal Mays (PAS)</li> <li>11. Alex Grassi (ACHS)</li> </ol> <p><b>Intermediate (11)</b></p> <ol style="list-style-type: none"> <li>1. Junior Mejia (RAS)</li> <li>2. Danielle Cambell (CHS)</li> <li>3. Alice Carcilli (SAS)</li> <li>4. Rashida Shannon (TAS)</li> <li>5. Laura Herbert (TAS)</li> <li>6. Atara Sweeney (MLK)</li> <li>7. Tamika Allston (NYAS)</li> <li>8. Matt Dolan (PAS)</li> <li>9. Gavin Powell (USC)</li> <li>10. Theresa Mansor (USC)</li> <li>11. Katherine Lewis (USC)</li> </ol>	<p>Nicole Williams (SAS)</p> <p><i>All dates are on Thursdays after school for two hours.</i></p> <p>Primary &amp; Intermediate:                      March 25th                      April 15th &amp; 22nd                      May 6th &amp; 20th</p>

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

Teachers	Administrators	District Trainers	Coaches
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**Regular Meeting**  
**September 22, 2020 - 6:00pm**

<p><b>Primary (7)</b></p> <ol style="list-style-type: none"> <li>Aja Percy (MLK)</li> <li>Tyra Oliver (NYAS)</li> <li>Monica Bell (MLK)</li> <li>Vacancy BSI-MLK</li> <li>Vacancy Grade 2-NYAS</li> <li>Vacancy Grade 1-TAS</li> <li>Vacancy BSI-USC</li> </ol> <p><b>Intermediate (14)</b></p> <ol style="list-style-type: none"> <li>Mary Kent (CHS)</li> <li>Cassandra Cherry-Davis (MLK)</li> <li>Susan Brannigan (NYAS)</li> <li>Tracy Brigette (PAS)</li> <li>Tracy Panza (RAS)</li> <li>Nabid Chowdhury (RAS)</li> <li>Lien Li (SAS)</li> <li>Susan Kayaalp (SAS)</li> <li>Alex Grassi (ACHS)</li> <li>Kimberly Blankenbuehler (TAS)</li> <li>Ekaterina Seifert (BAS)</li> <li>Vacancy (BAS)</li> <li>Vacancy (SAS)</li> <li>Vacancy Special Ed (NYAS)</li> <li>Leo Hamlett (NYA)</li> <li>Kateiyn McLaughlin(BAS)</li> <li>Brittany Aponte(SAS)</li> </ol>	<p><b>Primary</b></p> <p>Amanda Davis Lina Gil</p>	<p>Daniel Angelo Mariann Storr</p> <p><i>All dates are on Thursdays after school for two hours.</i></p> <p>Primary &amp; Intermediate: September 24th October 1st, 8th, 22nd &amp; 29th</p> <p>November 12th &amp; 19th December 17th January 7th, 21st, &amp; 28th February 11th, 18th, &amp; 25th March 11th, &amp; 25th April 15th &amp; 22nd May 6th &amp; 20th</p>	<ol style="list-style-type: none"> <li>Jennifer Afanador</li> <li>JoElla Burbach</li> <li>Julie Craig</li> <li>Shannon DePeresnaire</li> <li>Loretta McGuigan</li> <li>Debra Moore</li> <li>Tracee Oliver</li> <li>Keenan Wright</li> </ol>
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- 11.** Amend Curriculum and Instruction # 28 from the June 16, 2020, board meeting to include Danielle Newsome and Latisha Edwards at Texas Avenue School. There is no change to the not to exceed amount. Digital Learning Implementation Teams from July 2020 through June 2021 to include the following names: Account Number(s): 20-265-200-100-00-xxx-100.

Digital Learning Implementation Teams (3-7 members per building) to 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 \$39,631.68. (18 sessions x \$45.87 x 48 staff)

- 12.** Approve the Parent Resource Center Staff, Aides (including Paraprofessionals and Safety officers), and Title I & III office staff listed to distribute food or monitor the Meal Program on Sundays and Wednesdays while schools are fully remote. Staff will be paid their contractual rate. Not to exceed \$49,539.60 \*The not to exceed amount may be subject to change depending upon the return to a hybrid or full in-person learning model, **per Exhibit C.**

Days	Staff Hours	Pick-up Times for Children	Meals Provided
Sunday	11:30pm - 2:30 pm	12:00pm -2:00pm	Pick up for Monday, Tuesday (breakfast and lunch), and Wednesday (breakfast and lunch)
Wednesday	1:00pm - 4:00 pm	1:30pm - 3:30 pm	Pick up for Thursday and Friday (breakfast and lunch)

\$45.87 x 6hrs per week = \$275.22

\$275.22 x 30 staff = \$8,256.60

\$8,256.60 x 6 weeks = \$49,539.60



**Final 9/21/2020 Atlantic City Board of Education  
Regular Meeting  
September 22, 2020 - 6:00pm**

Not to Exceed: \$49,539.60  
Accounts (Title I) Mentors \$27.00/Educators \$27.00/Assistants \$16.50/Teachers \$45.87: 20-231-200-110-xx-xxx-110

- 13.** Amend and ratify C&I Resolution #19 from the July 21, 2020 Board Meeting to include the following staff to the eligible list of K-2 teachers and coaches: There will be no change in the total amount of \$15,840.

1. Carol Shepherd (PAS)
2. Muriel McFadden (MLK)
3. Christina Smith (BAS)
4. Maria Nistico (NYAS)
5. Barbara Saunders (SAS)
6. Danielle Newsome (TAS)
7. Latisha Edwards (TAS)

C&I Resolution #19 (July 21, 2020) Approve selected teachers to attend Digital Apple Professional Learning Sessions to increase authenticity, engagement and higher order thinking in the classroom through the use of Apple Apps, and iPad implementation during the month of August. There will be 3- five hour sessions not to exceed 40 teachers per session. Teachers will be paid the compensatory training rate of \$132.00 for up to 5 hours. Eligible K-2 staff, not to Exceed: 120 teachers x \$132 = \$15,840 Account Number: 20-270-200-100-XXX-00-100 per Exhibit G1.

- 14.** Approve and ratify the following staff members that participated in chromebook distribution on August 25th, 26th, 27th, and 31st. Times were scheduled from 8:00 am - 11:00 am with an additional hour to be used for preparation (not to exceed 4 hours per staff member). Staff will be paid the contractual rate of \$45.87/hour with the total dollar amount for payment will NOT exceed (\$5,320.92 = 29 staff members x \$45.87/hr. x 4 hours) Account# 20-xxx-200-100-015-00-100 Corona Aid Relief and Economic Security Act (CARES).

<u>School Name</u>	<u>Staff Members</u>
New York Avenue School	<ol style="list-style-type: none"> <li>1. Monique Bell</li> <li>2. Justin Pryor</li> <li>3. Ericka Chapman</li> </ol>
Chelsea Heights School	<ol style="list-style-type: none"> <li>1. Mia Williams</li> <li>2. Gary Elwell</li> </ol>
Brighton Avenue School	<ol style="list-style-type: none"> <li>1. Claudette Brower</li> <li>2. Stephanie Peterson</li> <li>3. Cassandra Clark</li> </ol>
Sovereign Avenue School	<ol style="list-style-type: none"> <li>1. Christine Slota</li> <li>2. Shannon DePersenaire</li> </ol>
Texas Avenue School	<ol style="list-style-type: none"> <li>1. Danielle Newsome</li> <li>2. Lateefah Scott</li> <li>3. Angie Hughes</li> </ol>
Richmond Avenue School	<ol style="list-style-type: none"> <li>1. Frank Stewart</li> </ol>
Richmond Avenue School	<ol style="list-style-type: none"> <li>1. Jennifer Afanador</li> <li>2. Patricia Keeper</li> <li>3. James McGinn</li> <li>4. Ron Buckbee</li> </ol>

Uptown School Complex	<ol style="list-style-type: none"> <li>1. Dr. Joseph Bochniak</li> <li>2. Matthew Freund</li> <li>3. Debra Williams</li> </ol>
Pennsylvania Avenue School	<ol style="list-style-type: none"> <li>1. Dr. Joseph Bochniak</li> <li>2. Jason Lantz</li> <li>3. Danielle Venzie</li> </ol>
Dr. King Complex	<ol style="list-style-type: none"> <li>1. Russell DeCicco</li> <li>2. Nydia Appolonia</li> <li>3. Catherine Days</li> <li>4. Lori Dean</li> <li>5. Samantha Wallace</li> </ol>

- 15.** Amend and ratify C&I resolution #15 from July 21, 2020 to include Lynn Massari, District Reading Recovery and LLI Trainer. The total dollar amount for payment will NOT exceed (\$3,302.64) Total: \$363,290.40 Account# 20-xxx-200-100-015-00-100 Corona Aid Relief and Economic Security Act (CARES). There will be no change in the total dollar amount.

C&I #15 (July 21, 2020) Approve the following staff to work the District REMOTE LEARNING Task Force(s) and amend the approved C&I resolution #18 to reflect the new dates of August 3, 2020 - August 20, 2020; staffing will be redistributed according to the needs with no change to the not to exceed amount. The total dollar amount for payment per teacher will NOT exceed (\$3,302.64) Total: \$363,290.40 Account# 20-xxx-200-100-015-00-100 Corona Aid Relief and Economic Security Act (CARES)

- 16.** Amend and ratify C&I resolution #3, from March 24, 2020 to replace Cassandra Clark (BAS) with Octavia Anderson (BAS) and include Liquan Yu (TAS). Teachers will receive the contracted compensatory rate of \$132.00 per day; five hours per day for 2 days. Total payment will not exceed \$6,600.00. Charged to account #20-270-200-200 not to exceed \$6,600.00. There will be no change to the total amount.

C&I #3 (March 24, 2020) Approve the following staff for the 2020 Kindergarten Teacher Summer Institute on Monday, August 24, 2020 and Tuesday, August 25, 2020. 25 teachers will receive the contracted compensatory rate of \$132.00 per day; five hours for 2 days. Total payment will not exceed \$6,600.00. Charged to account #20-270-200-200 not to exceed \$6,600.00. Pending approved ESSA Grant.

- 17.** Amend and ratify C&I resolution #4, from March 24, 2020 to replace Cassandra Clark (BAS) with Liquan Yu (TAS). Teachers will receive the contracted rate of \$45.87 per hour for 3 hours. Total payment will not exceed \$3440.25. Charged to account #20-270-200-200 not to exceed \$3,440.25. There will be no change to the total amount.

C&I #4 (March 24, 2020) Approve the following staff for the 2020 Kindergarten Orientation on Wednesday, August 26, 2020. 25 teachers will receive the contracted rate of \$45.87 per hour for 3 hours. Total payment will not exceed \$3,440.25. Charged to account #20-270-200-200 not to exceed \$3440.25. Pending approved ESSA Grant.

- 18.** Permission to accept and enter into the following agreement

	Cost & Account	Location	School Year
Accept Non Public Nursing Aid	\$10,864.00	Our Lady Star of Sea	2020/2021 school year
Not to exceed the amount of \$10,864.00. Account #: 20-509-200-104-022-00-104			

- 19.** Amend and ratify resolutions Curriculum & Instruction #14 from the August 18, 2020, board meeting to add the following teachers to be paid for professional development preparation conducted outside of the contractual day based on 3 hours for full day PD and 2 hours for half day PD at the contractual rate: Christopher O’Brien, Loretta McGuigan, and C. Dedra Williams. Total: \$60,000 (no change) Account Number: 20-270-100-00-015-100.

C & I #14, 8/18/20. Approve the following teachers and support staff to be paid for professional development preparation to be conducted outside of the contractual school day. Payments will occur throughout the year and are based on 4 full days (3 hours) each and 9 - ½ days (2 hours each), staff will be paid their contracted rate. Not to exceed \$60,000. Account 20-270-10-00-015-100.

- 20.** Approve the following list of names (identifying names of the staff) that will work on PLC Curriculum Writing (approved August 18, 2020 under C&I item number 12) for the 2020-2021 school year. The total dollar amount for payment per teacher will NOT exceed \$45.87 x 42 x 4 x 9 = \$69,355.44 The total dollar amount for payment per Administrator will NOT exceed \$67.50 x 1 x 4 x 9 = (\$2,430.00) Account Number(s): #11-000-221-104-02-015-104= \$ 71,785.44 K-12 Committees. ( Meeting dates: 9/26, 10/3, 10/31, 12/5. 2020 & 1/9, 2/6, 3/6, 4/24, 5/15, 2021)

Elementary

Content Area	Names of Teachers
ELA	<ol style="list-style-type: none"> <li>1. Dan Angelo</li> <li>2. Mariann Storr</li> <li>3. Loretta McGuigan</li> <li>4. Shannon DePersenaire</li> <li>5. Jennifer Afanador</li> <li>6. Patricia Keeper</li> </ol>
Science	<ol style="list-style-type: none"> <li>1. Jennifer Grocki</li> <li>2. Ian Levine</li> <li>3. Amy Barbetto</li> <li>4. LaKiesha Taylor</li> </ol>
Social Studies	<ol style="list-style-type: none"> <li>1. Nicole Casamento</li> <li>2. Shanna London</li> <li>3. Heather Hieb</li> <li>4. Latasha Fuller-Williams</li> </ol>

**Regular Meeting**  
**September 22, 2020 - 6:00pm**

Math	<ol style="list-style-type: none"> <li>1. Jose Jacobo</li> <li>2. Christine Nodler</li> <li>3. Joseph Costello</li> <li>4. Jaime Trave</li> <li>5. Elizabeth Kelly</li> </ol>
Bilingual	<ol style="list-style-type: none"> <li>1. MaryAnn Mena</li> </ol>
ESL	<ol style="list-style-type: none"> <li>1. Ekaterina Seifert</li> <li>2. Hazel Greenidge</li> </ol>
Special Education	<ol style="list-style-type: none"> <li>1. Aesha Qareeb</li> </ol>

## High School

ELA	<ol style="list-style-type: none"> <li>1. Jennifer Lockhart-McHugh</li> <li>2. Cynthia Corona</li> <li>3. Jennifer Hagel</li> </ol>
Math	<ol style="list-style-type: none"> <li>1. Julio Torres</li> </ol>
Social Studies	<ol style="list-style-type: none"> <li>1. Keith Gradziel</li> <li>2. Peter Marczyk</li> </ol>
Health/ PE	<ol style="list-style-type: none"> <li>1. Kate McCabe</li> <li>2. David Bean</li> </ol>
Music	<ol style="list-style-type: none"> <li>1. Charles Flud</li> </ol>
Dance	<ol style="list-style-type: none"> <li>1. Letitia Becker</li> </ol>
ESL	<ol style="list-style-type: none"> <li>1. Alexander Grassi</li> <li>2. Mark Deebold</li> </ol>
World Language	<ol style="list-style-type: none"> <li>1. Tennelle Norman-Vargas</li> <li>2. Linda Impagliazzo</li> </ol>
CTE	<ol style="list-style-type: none"> <li>1. Verna Peak</li> <li>2. Dedra Williams</li> </ol>
Special Education	<ol style="list-style-type: none"> <li>1. Thomas Biggins</li> <li>2. Joy Mintiens</li> <li>3. Jonathan Lelli</li> </ol>

Administrators Alternate days	1. Shelley Williams 2. Jodi Burroughs
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21. Hire the following six teachers and one administrator for the District ELL (English Language Learner) Data Team to gather and analyze ELL student, and report on the progress ELL are making in learning English and meeting state content standards in English language arts and mathematics:

1. Mark Deebold
2. Tracy Slattery
3. Jose Jacobo
4. MaryAnn Mena
5. Sunae Usyk
6. Daniel Angelo  
Kenneth Flood (administrator)

The District ELL data team members will meet after school and/or Saturdays, in-person or remotely, from September 2020 through June 2021, not to exceed 20 hours per person. One of the allowed used for Title III funds is to analyze student data to inform instruction and programming for ELL. Teachers are paid at the contracted rate of \$45.87/hour and the administrator at the contracted rate of \$67.50/hours. Hours not to exceed 20 per person. Total not to exceed \$6854.40 Account Number: 20-241-200-100-00-015-100.

22. Approve payment of affiliation fees to Lesley University in order to maintain university partnership supporting district professional development and literacy framework implementation as part of whole school / whole district instructional model and in accordance with district approved strategic plan for 2020 - 2021 school year. Account number 11-000-221-800-50-XXX-800 .
23. Approve the Sovereign Avenue School Social Emotional Learning Team to conduct the work necessary to accomplish the SMART goal #4(SEL) as outlined in the Annual School Plan. The team will meet weekly from September 2020 – June 30, 2021, not to exceed 26 hours. The team will consist of 7 teachers and 1 administrator, who will be paid their contractual rates. Title I funds. Not to exceed: \$10,103.34 (26 hours x \$45.87 x 7 teachers + 26 hours x 67.50 x 1 administrator). Account Number: 20-235-200-100.

1. Linda Coyle
2. Laurie Egrie
3. Shannon DePersenaire
4. Kristen Hook
5. Sunae Usyk
6. Kay Maltz
7. Leslie Rodriguez
8. Medina Peyton (administrator)
9. Nicole Williams (alternate administrator)
10. Alice Carcilli (alternate)

- 24.** Approve ACHS to use the online AP Exam registration and money handling service for students who do not have free and reduced status. The service fee is based on the number of proposed tests, which is approximately 574 for students who fit the above referenced criteria. The AP Tests will be administered during the month of May. The current cost of the service is not to exceed 1,048.40 charged to account #11-000-218-390-010-00-390-20.
- 25.** Approve the purchase of Atlantic City High School AP Exams for testing during the Month of May 2021. Payment of the examination fees for students as follows: Students who receive free and reduced lunch, at a cost not to exceed \$21,000, to be paid from account #20-231-100-300-010-00-300.
- 26.** Amend and ratify the June 2020 Board Resolution Agenda Item 22. on Page 16 to include C. Dedra Williams and Verna Peak and to increase the not to exceed amount to \$7,339.20.

22. Approve the following Career and Technical Education Teachers to work during the summer to assist in completing the required Comprehensive Local Needs Assessment (CLNA) for the Perkins V Grant:

- a.Roy Wesley
- b.Derek Cason
- c.Gregory Toland
- d.Cindy Cassidy
- e.TaraBrandt
- f.Edward Demaggio

The teachers will work a total of twenty hours at a CBA rate of \$45.87 per hour x 20 hours each (\$917.40 per teacher) in the summer months of June, July and August and not to exceed \$5,504.40 to drawn on Account Number(s): 20-235-200-100.

- 27.** Approve the following textbooks, additional engineering design notebooks, teacher's edition and their digital equivalent published by Savvas Learning Company, LLC:
  1. Elevate Middle Grade Science 2019 Student Editions 6-Yr Subscription & Digital Courseware for Life Science Grades 6-8, ISBN 9780328989744 copyright 2019 at \$99.97 per copy/6 year license;
  2. Elevate Middle Grade Science 2019 Engineering Design Notebook Life Grade 7, ISBN 9780328953875 copyright 2019 at \$15.97 per copy/6 year license;
  3. Elevate Middle Grade Science 2019 Life Teacher's Edition Package, ISBN 9780328948680 copyright 2019 at \$181.97 per copy/6 year license.
  4. Elevate Middle Grade Science 2019 Student Editions 6-Yr Subscription & Digital Courseware for Earth Science Grades 6-8, ISBN 9780328989751 copyright 2019 at \$99.97 per copy/6 year license;

5. Elevate Middle Grade Science 2019 Engineering Design Notebook Earth Grade 6, ISBN 9780328953868 copyright 2019 at \$15.97 per copy/6 year license;

6. Elevate Middle Grade Science 2019 Earth Teacher’s Edition Package, ISBN 97803289486873 copyright 2019 at \$181.97 per copy/6 year license.

7. Elevate Middle Grade Science 2019 Student Editions 6-Yr Subscription & Digital Courseware for Physical Science Grades 6-8, ISBN 9780328989768 copyright 2019 at \$99.97 per copy/6 year license;

8. Elevate Middle Grade Science 2019 Engineering Design Notebook Physical Grade 8, ISBN 9780328953882 copyright 2019 at \$15.97 per copy/6 year license;

9. Elevate Middle Grade Science 2019 Physical Teacher’s Edition Package, ISBN 97803289486897 copyright 2019 at \$181.97 per copy/6 year license.

Bill to account numbers: 11-190-100-500-010-00-500-20 and account number 20-361-XXX.

- 28.** Amend June 16, 2020, Resolution Item on page 21 C&I #29 to amend the CARES grant for the Nonpublic school, Our Lady’s Star of Sea.

June 16, 2020 Resolution

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

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

- 29.** Amend Curriculum and Instruction resolution #13 from the August 18, 2020 Board Agenda by adding the following staff: Amy Barbetto, Kelly Bird, Cynthia Corona, Lakeshia Taylor.

Approved August 18, 2020, #13. Approve Kaplan SAT Prep Program to provide SAT prep Live Online for 100 Atlantic City High School students in grades 9-12. Students will be selected/accepted according to criteria based on Spring/Fall 2019 NJSLA/PSAT scores. Accepted students will join a cohort that will meet LIVE online for 9 sessions prior to a 2020-2021 SAT test. The purpose of these programs is to improve the high school graduation rates and preparedness for colleges and careers. Two staff members will monitor the students attendance and progress for 2 hours/week for 36 weeks from September - June; not to exceed 144 hours.

**Regular Meeting**  
**September 22, 2020 - 6:00pm**

The Kaplan Foundations Program will be for 30 middle school (7th - 8th grade) students that completed the 2020 Title I Summer College and Career Readiness Program. The purpose of these programs is to build foundations for PSAT in math and ELA. The program will run on 8 Saturdays from October 31, 2020- May 8, 2021 (12:30 PM-3:30PM) at Atlantic City High School.

- Kaplan SAT Prep Cohorts: \$29,900.00 (100 slots for grades 9-12)- 9 sessions per cohort
  - Staff to monitor LIVE online students: \$6,605.28 (2 hrs. x 2 staff x 36 hours x \$45.87)
- Kaplan Foundations Online Training and Supplies for Cohort: \$3,073 ( \$2,277.00 (30 students) + \$796.00 (up to 4 teachers in a four hour session)
  - Staff Training in the Kaplan Program: \$733.92 (4 teachers x 4 hours each x \$45.87)
  - Program Staff: Staff per session 3.0 hours (bus staff 4.5 hours), 1 Administrator, custodian per session 3 hours
  - o Teachers: \$4,953.96 ((1 x \$45.87 x 4.5 x 8 = \$1,651.32) + (3 x \$45.87 x 3 x 8 = \$3,302.64)) Not to exceed 60 hours
  - o Administrator: \$1620.00 (3hrs.x \$67.50 x 8)
  - o Custodian: \$954.24 (3 hrs. x \$39.76 x 8)

\*Bus Transportation: 8 round trip routes: \$2690 (estimated costs)

On the following Saturday dates: 10/31/20, 11/14/20, 12/12/20, 1/23/21, 2/20/21, 3/20/21, 4/17/21, 5/8/21

\*Staffing and transportation are approved and will be paid from the approved Title I after and Saturday school programs.

Total Not To Exceed: \$50,530.40

Account#: 20-265-100-300 Not to exceed: \$32,973 (includes only Kaplan costs -\$29,900 + \$3,073)

Account#: 20-231-100-101 Not to exceed: \$12,293.16 (teaching staff - \$6,605.28 +\$733.92 + \$4,953.96)

Account#: 20-231-200-103 Not to exceed: \$1,620.00 (administrative staff)

Account#: 20-231-200-110 Not to exceed: \$954.24 (custodian)

Account#: 20-235-200-500 Not to exceed: \$2,690 (estimated transportation)

- 30.** Approve Charlette Boles and Sherese Price-Chapman as the district Medical Advisory Committee, to update COVID- 19 protocols and forms, assist with contact tracing, compile district COVID data and keep administration and parents informed of Department of Health updates. Staff will be paid the contractual rate of \$45.87/hour with the total dollar amount for payment will NOT exceed \$8807.04. (2 staff members x \$45.87/hr. x 192 hours total, 96 hours each) Account# 20-477-200-104-023-00-104 Corona Aid Relief and Economic Security Act (CARES).
- 31.** Approve the following staff to be paid for two hours of virtual training at the Teacher Orientation Training sessions to be held on October 14, 2020, January 13, 2021, March 10, 2021 and May 5, 2021 from 3:15pm to 5:15pm. Teachers to be paid at the contracted rate of \$45.87 per hour and charged to Title II Professional Development Account #20-270-200-100-xxx-00-100-100. Total not to exceed \$5,871.36.

a. Aponte, Brittany*	b. Brannigan, Susan	c. Caplan, Jordan	d. Cherry-Davis, Cassandra
e. Giamberardino, Meghan	f. Gutierrez, Benito*	g. Kaphan, Mark	h. Le, Lien
i. Lindsay, Katina*	j. McLaughin, Katelyn*	k. Panza, Tracy	l. Rush, Katherine
m. Scheeler, Bryan	n. Shumski, Frank	o. Tracy, Bridget	p. Wilson, Gabrielle
o. Mena, MaryAnn (facilitator)			

\*pending approval for employment



- 32.** Approve Dr. Chris Moersch (LoTi Connection) to conduct 4 virtual New Teacher Orientation Support seminars, costing \$24,000 and 3 New Leader Orientation Support seminars, costing \$14,250, coordinated by the Director of Human Resources, Diane M. Saunders, relating to the District LoTi and H.E.A.T. Frameworks, lesson planning, PDPs, the District Teacher Evaluation Rubric and in-class feedback for the 2020/2021 school year. The total cost not to exceed \$38,250 charged to Title IIA Professional Development account #20-270-200-300, **per Exhibit D.**
  
- 33.** Approve the Atlantic City Public Schools (ACPS) and the Atlantic City High School to enter into a Partnership Agreement with Atlantic Cape Community College for dual credit, articulated credit and concurrent credit (See Attached) at no cost to the District. These agreements are effective from July 1, 2020 until June 30, 2021 at which time they will be reviewed for renewal. The Dual Credit Enrollment Tuition Rate will remain \$59.30 per credit for parents who enroll their children. The Articulated Credits will include Business Administration (BUSN222 Principles of Management)-Naval Science 1,2, 3, & 4 Management: New Competitive Landscape for 3 Credits. Foods 1, Foods 2, and Foods 3 (CULN101 and HOSP132 Food Service Sanitation) for 3 Credits. Web Design (TCOM127 Web Technologies), TV Production 1(TVRF103 Digital Video Production 1), and Radio Broadcasting 1 (TVR180 Audio Production 1) for 3 Credits each.
  
- 34.** Approve to acknowledge Ms. Portia Wood, NYAS Teacher as she conducts research for her Master’s Thesis after school or before school during the 2020-2021 school year. The research project will not interfere with Ms. Wood’s contractual duties. ACPS will not be mentioned in any published work in connection with any collected data. Any surveys or interviews of staff, parents or students will be conducted after school or before school at an alternative site. Ms. Wood will be responsible to obtain permission for student surveys from parents and secure a site to conduct interviews. Parental permission would be obtained using forms provided from the higher education institution (Rowan University) attended by Ms. Wood,

The Atlantic City School District does not support or encourage participation of any staff member, parent or student in this research project. This project is at no cost to the district.

**CURRICULUM AND INSTRUCTION 1 - 34**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_

**N. BUILDINGS & GROUNDS 1 -6 Mr. Herbert - Chairperson**

- 1.** Approve the 2020/2021 school year M-1 Report and the Comprehensive Maintenance Plan for the Operations Department, **per Exhibit E.**

2. The Atlantic City School District approves the submission of the 2020 Major Amendment to its LRFP to the NJDOE”. **per Exhibit F.**

3. To approve the Student Transportation Services Modification Agreement payments for April, May and June, 2020 as follows:

WHEREAS, the Atlantic City Board of Education (“the Board”) and **James Transportation** (“the Contractor”) are parties to transportation services agreement(s) effective from September 1, 2019 through June 30, 2020 bound through bids and/or quotes (“Agreement(s)"); and

WHEREAS, the Agreement(s) provides that the Contractor shall be paid for transportation services performed; and

WHEREAS, due to the COVID-19 pandemic and NJ Governor Philip Murphy’s Executive Order # 104, closed all schools beginning March 18, 2020 and were subsequently ordered to remain closed through June 2020; and

WHEREAS, as a result of the school closures, student transportation services have discontinued; and

WHEREAS, in consideration for not terminating the transportation services agreement(s) effective from September 1, 2019 through June 30, 2020 bound through bids and/or quotes with the Contractor since transportation services will no longer be necessary while schools are closed, the Board will agree to continue payment to the Contractor at the rates and terms prescribed in Exhibit A (below); and

WHEREAS, the parties are desirous of amending the terms of the Agreement(s) to memorialize and clarify the respective responsibilities and obligations of the parties as set forth in this agreement.

NOW, WHEREFORE, THE PARTIES AGREE as follows:

For the time period of March(unpaid balance),April, May and June 2020, whereby schools remain closed without the need for student transportation services as a result of COVID-19, the Agreement(s) shall remain in full force and effect and the Board shall continue its payment obligations under the terms and conditions included within Exhibit A (below) of this Modification Agreement.

1. The Contractor acknowledges that the Board’s continued payment

obligations under the terms of this Modification Agreement is contingent upon the Contractor furnishing the information required in the terms and conditions contained in Exhibit A (below).

2. The Contractor further acknowledges that if it fails to submit the required

information to the Board within the time period designated, the Board’s payment for that period will not be paid, or if it has already been made it shall be reimbursed by the Contractor. If the Board is required to commence legal action to recoup the amount paid, the Contractor agrees to pay any and all legal fees and costs associated with the Board’s actions to recover the amount paid.

3. All other terms and conditions not addressed herein shall remain in full

force and effect.

**SIGNATURES ON FOLLOWING PAGE (BELOW)**

IN WITNESS WHEREOF, the parties have set their hands on the date(s) written below.

**James Transportation** (authorized signature) \_\_\_\_\_

PRINTED NAME OF SIGNATOR: \_\_\_\_\_

DATED: \_\_\_\_\_

WITNESS SIGNATURE: \_\_\_\_\_

PRINTED NAME OF WITNESS: \_\_\_\_\_

DATED: \_\_\_\_\_

Atlantic City : \_\_\_\_\_

DATED: \_\_\_\_\_

WITNESS SIGNATURE: \_\_\_\_\_

PRINTED NAME OF WITNESS: \_\_\_\_\_

DATED: \_\_\_\_\_

If your company has NOT maintained Full Employment of your staff (including school bus drivers and aides), the Atlantic City Board of Education will compensate based upon the following:

- 70% of the value of the payments received for the regular education and special education to-and-from transportation. This shall be the basis for payment for the unpaid balance of March and the months of April, May, and June 2020.
- Atlantic City Board of Education release of 2019-2020 contractor Performance Bonds effective March 18, 2020

(original date of Governors order closing schools) o School bus company will need to request their bonding company to send their release form

- If not already provided, Contractor will provide its response to 2020-21 school year transportation renewals within 1 day of agreeing to this Modification Agreement

- The above percentages and agreement will apply to all the renewed contracts if schools fail to open for 2020-2021 school year.

**4.** To approve the Student Transportation Services Modification Agreement payments for April, May and June, 2020 as follows:

WHEREAS, the Atlantic City Board of Education (“the Board”) and **Student One Transportation** (“the Contractor”) are parties to transportation services agreement(s) effective from September 1, 2019 through June 30, 2020 bound through bids and/or quotes (“Agreement(s)”); and

WHEREAS, the Agreement(s) provides that the Contractor shall be paid for transportation services performed; and

WHEREAS, due to the COVID-19 pandemic and NJ Governor Philip Murphy’s Executive Order # 104, closed all schools beginning March 18, 2020 and were subsequently ordered to remain closed through June 2020; and

WHEREAS, as a result of the school closures, student transportation services have discontinued; and

WHEREAS, in consideration for not terminating the transportation services agreement(s) effective from September 1, 2019 through June 30, 2020 bound through bids and/or quotes with the Contractor since transportation services will no longer be necessary while schools are closed, the Board will agree to continue payment to the Contractor at the rates and terms prescribed in Exhibit A (below); and

WHEREAS, the parties are desirous of amending the terms of the Agreement(s) to memorialize and clarify the respective responsibilities and obligations of the parties as set forth in this agreement.

NOW, WHEREFORE, THE PARTIES AGREE as follows:

For the time period of March(unpaid balance),April, May and June 2020, whereby schools remain closed without the need for student transportation services as a result of COVID-19, the Agreement(s) shall remain in full force and effect and the Board shall continue its payment obligations under the terms and conditions included within Exhibit A (below) of this Modification Agreement.

1. The Contractor acknowledges that the Board’s continued payment

obligations under the terms of this Modification Agreement is contingent upon the Contractor furnishing the information required in the terms and conditions contained in Exhibit A (below).

2. The Contractor further acknowledges that if it fails to submit the required

information to the Board within the time period designated, the Board’s payment for that period will not be paid, or if it has already been made it shall be reimbursed by the Contractor. If the Board is required to commence legal action to recoup the amount paid, the Contractor agrees to pay any and all legal fees and costs associated with the Board’s actions to recover the amount paid.

3. All other terms and conditions not addressed herein shall remain in full

force and effect.

SIGNATURES ON FOLLOWING PAGE (BELOW)

IN WITNESS WHEREOF, the parties have set their hands on the date(s) written below.

**Student One Transportation** (authorized signature) \_\_\_\_\_

PRINTED NAME OF SIGNATOR: \_\_\_\_\_

DATED: \_\_\_\_\_

WITNESS SIGNATURE: \_\_\_\_\_

PRINTED NAME OF WITNESS: \_\_\_\_\_

DATED: \_\_\_\_\_

Atlantic City : \_\_\_\_\_

DATED: \_\_\_\_\_

WITNESS SIGNATURE: \_\_\_\_\_

PRINTED NAME OF WITNESS: \_\_\_\_\_

DATED: \_\_\_\_\_

**EXHIBIT – A**

If your company has NOT maintained Full Employment of your staff (including school bus drivers and aides), the Atlantic City Board of Education will compensate based upon the following:

- 70% of the value of the payments received for the regular education and special education to-and-from transportation. This shall be the basis for payment for the unpaid balance of March and the months of April, May, and June 2020.
- Atlantic City Board of Education release of 2019-2020 contractor Performance Bonds effective March 18, 2020

(original date of Governors order closing schools) o School bus company will need to request their bonding company to send their release form

- If not already provided, Contractor will provide its response to 2020-21 school year transportation renewals within 1 day of agreeing to this Modification Agreement
- The above percentages and agreement will apply to all the renewed contracts if schools fail to open for 2020-2021 school year.

**Final 9/21/2020 Atlantic City Board of Education**  
**Regular Meeting**  
**September 22, 2020 - 6:00pm**

**5.** Amend & Ratify - Approval of the 2020-2021 school year transportation contract (Bid# 21-010) with Safety Bus Service, Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511)

<b>Contract</b>	<b>Route</b>	<b>Start Date</b>	<b>End Date</b>	<b>Destination</b>	<b># Students</b>	<b>Agreement Cost</b>
21-010						
	ACCCS ESY	7/1/2020	6/30/2021	Atlantic Community Charter School	54	\$4,464.00
	T1-D- ACHS	7/1/2020	6/30/2021	Atlantic City High School	54	\$2,959.84
	ACHS CTE-1	7/1/2020	6/30/2021	Atlantic City High School	54	\$2,959.84
	ACHS CTE-2	7/1/2020	6/30/2021	Atlantic City High School	54	\$2,959.84
	501E	7/1/2020	6/30/2021	Atlantic City Elementary Schools	54	<b>\$64,268.40</b>
	502W	7/1/2020	6/30/2021	Atlantic City Elementary Schools	54	<b>\$64,268.40</b>
	AI	7/1/2020	6/30/2021	Atlantic City High School	54	\$2,959.84
				ACCOUNT	TOTAL	<b>\$144,840.16</b>
				<b>11-000-270-511-00-015-511</b>		

**Originally Board Approved 7/21/2020** Approval of the 2020-2021 school year transportation contract (Bid# 21-010) with Safety Bus Service, Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511)

<b>Contract</b>	<b>Route</b>	<b>Start Date</b>	<b>End Date</b>	<b>Destination</b>	<b># Students</b>	<b>Agreement Cost</b>
21-010						
	ACCCS ESY	7/1/2020	6/30/2021	Atlantic Community Charter School	54	\$4,464.00

	T1-D-ACHS	7/1/2020	6/30/2021	Atlantic City High School	54	\$2,959.84
	ACHS CTE-1	7/1/2020	6/30/2021	Atlantic City High School	54	\$2,959.84
	ACHS CTE-2	7/1/2020	6/30/2021	Atlantic City High School	54	\$2,959.84
	501E	7/1/2020	6/30/2021	Atlantic City Elementary Schools	54	\$78,968.40
	502W	7/1/2020	6/30/2021	Atlantic City Elementary Schools	54	\$78,968.40
	AI	7/1/2020	6/30/2021	Atlantic City High School	54	\$2,959.84
				ACCOUNT	TOTAL	\$174,240.16
				<b>11-000-270-511-00-015-511</b>		

**6.** Approval of the transportation jointure between Greater Egg Harbor Regional School District and Atlantic City School District for 2019/2020 . The joint agreement involves the transport of Atlantic City resident students placed by DCPD or Homeless/Displaced. (Routes: ABSC-B, GE-GT, HT-12, SM-G) at a cost of \$26,578.74. The transportation cost will be the responsibility of the Atlantic City School District. (Account: 11-000-270-513-00-015-513).

**BUILDING & GROUNDS 1 - 6**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**O. GOODS & SERVICES 1 - 9**

**Mr. Herbert - Chairperson**

**1.** Approve the certified payroll for August, 2020 as follows:

August 15, 2020 \$1,279,203.96  
August 30, 2020 \$1,125,906.88

**2.** Approve the Monthly Transfer Report for July, 2020, **per Exhibit G .**

3. Approve the Report of Payments for the period from 8/19/2020 - 9/22/2020, in the amount of \$10,637,743.56., **per Exhibit H.**
4. Approve the Open Purchase Order Report for the period 8/19/2020 - 9/22/2020, in the amount of \$18,563,052.81, **per Exhibit I.**
5. Approve to renew the following services for the 2020/2021 School year for use districtwide:

<b>Continuation of Services (Renewals)</b>				
<b>Vendor</b>	<b>Service</b>	<b>Amount</b>	<b>Account</b>	
SHI	JAMF Mac imaging NJ State Contract #ITS58 #89851	\$48,033.81	11-190-100-500-40-001-500	\$12,820.25
			11-190-100-500-40-300-500	\$2,411.89
			11-190-100-500-40-003-500	\$5,306.15
			11-190-100-500-40-005-500	\$2,411.89
			11-190-100-500-40-006-500	\$3,859.02
			11-190-100-500-40-007-500	\$4,341.40
			11-190-100-500-40-008-500	\$3,859.02
			11-190-100-500-40-010-500	\$3,859.02
			11-190-100-500-40-012-500	\$4,341.40
			11-190-100-500-40-014-500	\$4,341.40
			11-190-100-500-40-013-500	\$482.38

6. Approve the New Jersey School Boards Association Convention 2020 Registration to be held virtually from October 19, 2020 - October 22, 2020, at a cost not to exceed \$900., charged to account 11-000-230-585-015-00-585.
7. Reject the bids submitted by Atlas Elevator, Inc., 529 North Main St., Barnegat, NJ 08008 and Otis Elevator Company, One Carriage Place, Farmington, CT 06032 in response to the district's Bid #21-003-3 Elevator Maintenance, pursuant to N.J.S.A. 18A:18A-22(e) and 18A:18A-2(y).
8. Award the contract for Bid #21-002-2 Roofing and Sheet Metal to \_\_\_\_\_ effective September 23, 2020 through June 30, 2022; charged to account number 11-000-261-420-00-0xx-420. Bids received by the advertised prevailing time were opened September 15, 2020 and results are as follows:  
**MAY BE REMOVED - PENDING SOLICITOR REVIEW**



PROPOSAL A			
ROOFER JOURNEY MAN--Per hour/per person/straight time			
ROOFER FOREMAN--Per hour/per person/straight time			
ROOFER JOURNEY MAN--Per hour/per person/overtime			
ROOFER FOREMAN--Per hour/per person/overtime			
PROPOSAL B			
SHEETMETAL JOURNEYMAN--Per hour/per person/straight time			
SHEETMETAL FOREMAN--Per hour/per person/straight time			
SHEETMETAL JOURNEYMAN--Per hour/per person/overtime			
SHEETMETAL FOREMAN--Per hour/per person/overtime			
MATERIALS MARK-UP			

**9.** Award contracts for RFP#21-016 Substitute Staffing Services to ESS Northeast LLC, 800 Kings Highway N, Suite 405, Cherry Hill, NJ 08034 and Kelly Services, Inc., 999 W. Big Beaver Road, Troy, MI 48084, effective September 23, 2020 through June 30, 2021. The award to Kelly Services, Inc. is contingent upon the vendor submitting its Certificate of Employee Information Report or AA3302 and New Jersey Business Registration Certificate within the timelines outlined in the RFP specs and NJ law. Proposals were opened August 19, 2020 and the results are as follows:

	EduStaff LLC 4120 Brockton DR., SE, Suite 200 Grand Rapids, MI 49512		ESS Northeast LLC 800 Kings Highway N, Suite 405 Cherry Hill, NJ 08034		Kelly Services, Inc. 999 W. Big Beaver Road Troy, MI 48084	
<b>Proposed Fees</b>	PAY RATE	BILL RATE	PAY RATE	BILL RATE	PAY RATE	BILL RATE
Substitute Teacher (Certified)	\$116.00	\$149.64	\$116.00	\$146.04	\$116.00	\$150.80
Substitute Teacher (Certified)--NYAS and USC	\$120.00	\$154.80	\$120.00	\$151.08	\$120.00	\$156.00
Substitute Teacher (Non-Certified)	\$107.00	\$138.03	\$107.00	\$134.71	\$107.00	\$139.10
Substitute Teacher (Non-Certified)-- NYAS and USC	\$112.00	\$144.48	\$112.00	\$141.00	\$112.00	\$145.60
Substitute Paraprofessional (Certified)	\$116.00	\$149.64	\$116.00	\$146.04	\$90.00	\$117.00
Substitute Paraprofessional (Certified)-- NYAS and USC	\$120.00	\$154.80	\$120.00	\$151.08	\$90.00	\$117.00
Substitute Paraprofessional (Non- Certified)	\$107.00	\$138.03	\$107.00	\$134.71	\$90.00	\$117.00
Substitute Paraprofessional (Non- Certified)--NYAS and USC	\$112.00	\$144.48	\$112.00	\$141.00	\$90.00	\$117.00
<b>PERCENT OF BILL RATE MARK-UP</b>	29%		25.9%		30%	

Proposals were evaluated by Michael Bird, Gabrielle Caldwell, Donald Harris, and Sherry Yahn. Evaluation summary is as follows:

	Criteria	Maximum Points (400)	ESS Northeast	Kelly Services	EduStaff LLC
	Technical	80	80	80	80

	Management	200	200	200	100
	Cost	120	115	81	85
	TOTALS	400	395	361	265

**GOODS & SERVICES 1 - 9**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**P. Closed Session**

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

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

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

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

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

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

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

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

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

Any matter involving the 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:

(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 **Subjects: Negotiations, Workers Compensation, Harper Tort Claim Notice, Eykyn Tort Claim Notice, Luciano Arroyo v. ACBOE, ACEA v. ACBOE (Dental Arbitration), ACEA v. ACBOE (Custodian/Maintenance/Security Emergency Pay Arbitration), Jonathan Toland, Administration Building, Alternative School**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Q. RETURN TO OPEN SESSION**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**GOODS & SERVICES - AFTER EXECUTIVE SESSION**

**10. Approve th workers compensation settlement agreement for employee #100056 (PAS), in the amount of \$13,318.50**

**11. Approve the workers compensation settlement agreement with employee #103279 (CH), in the amount of \$16831.**

**Adjourn** Motion By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Time \_\_\_\_\_