

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

1

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 ____; Mr. Fisher ____; Ms. Yahn ____; Mrs. Ricketts ____; Ms. Saunders ____; Mrs. Riley ____; Mrs. Brown ____; Ms. Wallace ____.

C. Statement of Notice

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

G. Student Representatives

- Farhana Siddiquei - 11th grade
- Ella Mackler - 12th grade

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 special meeting from March 19, 2020, the committee and regular meeting minutes from May 19, 2020 a and order received the closed session minutes of May 19, 2020 , **per Exhibits A, A1 & A2.**

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

2. Approve the first reading of the following policy, **per Exhibit B.**

a. P 7243	Supervision of Construction (M)
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3. Approve the second reading of the following policies and regulations, **(exhibits previously distributed).**

a. P & R 1581	Domestic Violence (M)
b. P 2422	Health & Physical Education (M)
c. P & R 5330	Administration of Medication (M)
d. P 7220	School Day (M)
e. P 8462	Reporting Potentially Missing or Abused Children (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 - 24

Mr. Hossain - Chairperson

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Date of Employment	Effective Date	Reason
a. Blackwell, Jerry Lynn	Paraprofessional-SpEd MLK	#456	05/30/20	06/01/20	Retirement
b. Jabbar, Ahmad	Maintenance TAS	#928	08/31/20	10/01/20	Retirement

2. 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. Emma, Gordon	Teacher: Music PAS	#774	Teacher: Music Instrumental NYAS/RAS/PAS/UPT	#626	09/01/20
b. Hiltner, Kaitlyn	Speech Language Specialist (PIRT) VP	#905	Speech Language Specialist TAS	#905	09/01/20
c. Luckey, Aubrey	Teacher Coach: Preschool VP	#1485	Teacher: Preschool Relief UPT/PAS	#115	09/01/20
d. McComb, Michael	Teacher: Gr. 6 Math NYAS	#154	Teacher: Gr. 7 Math TAS	#479	09/01/20
e. Musitano, Amy	Teacher: Preschool Relief UPT/PAS	#115	Teacher Coach: Preschool SAS/VP	#1485	09/01/20
f. Ratcliffe, Jonathan	Teacher: Music Instrumental RAS/BAS/SAS	#626	Teacher: Music NYAS/RAS/PAS/UPT	#774	09/01/20

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

4

3. 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. London, Shanna	Teacher Coordinator: Interventions District	#408	07/01/20	\$122,587.60 MA Step 15 Includes 20% increase of \$20,336.60 for 12 month position	New Position	

4. Athletics: Approve the following coaches for the 2020/2021 Fall Sports' Season. 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. Semet, Kevin	Girls' Soccer Head Coach	H. VonColln	\$5,422.11

5. Terminate the employment of Employee #104266 effective 05/13/20 per N.J.S.A. 18A:16-2; N.J.S.2C:35-2.

6. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Callaway, Damion	CHS	\$57,833 CUST L12	\$58,493 CUST L12	04/01/20	\$660	Boiler license renewed
b. Hopkins, Latajah	MLK	\$58,118 MA Step 3	\$59,649 MA+15 Step 3	09/01/20	\$1,531	Graduate credits
c. Mancuso, Francesca	SAS	\$53,077 BA+15 L2	\$56,137 MA L2	09/01/20	\$3,060	Earned degree

**Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm**

d. Munoz, Yenismaili	NYAS	\$63,349 BA Step 7	\$64,879 BA+15 Step 7	09/01/19	\$1,530	Graduate credits
e. Munoz, Yenismaili	NYAS	\$64,879 BA+15 Step 7	\$66,409 BA+30 Step 7	09/01/20	\$1,530	Graduate credits
f. Smith, Brittany	SAS	\$53,077 BA+15 L2	\$54,606 BA+30 L2	09/01/20	\$1,529	Graduate credits
g. Young, Kevin	RAS	\$42,386 MAINT L6	\$43,046 MAINT L6	07/01/18	\$660	Boiler license renewed

7. Approve the following stipends for the 2020-2021 school year:

Name	Stipend	Stipend Amount	Account
a. Canale, Frank	Pool Stipend	\$18,000 per year	11-000-261-110-015-00-110-21
b. Crumble, Mark	Alarm Stipend	\$8,750 per year	11-000-266-110-015-00-110-21
c. Jones, Yvonne	Building Use	\$17,500 per year	11-000-261-105-015-00-105-21

8. Approve the following Safety Officers to work Summer School at the Atlantic City High School and Elementary schools: Six (6) Safety Officers to work a four (4) hour shift, four (4) days a week from July 6 to July 30, 2020. Not to exceed \$6,864.00.

a. Burnside, Wayne	b. Dasgupta, Pradip
c. Gabriel, Carol	d. Mohammed, Abdulahi
e. Troche, Johnny	f. Vaden, Shanell

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

6

9. Approve four (4) Safety Officers to work during the summer at the Atlantic City High School and Elementary schools from June 22 to September 3, 2020. Three (3) Safety Officers to work day shift and one (1) Safety Officer to work night shift. Not to exceed \$16,555.00.

a. Benjamin. Loretta	b. Gates, Diana	c. Hart, Adrian	d. Sanchez, Johnny
Two (2) alternate Safety Officers to work in an Officer's absence:			
e. Hood, Paul	f. Moody, Doniell		

10. Approve to renew the Emergency Educational Interpreter Certificate for Meghan Wert, Educational Sign Language Interpreter at Atlantic City High School for the 2020-2021 school year.

11. Approve payment to Access for yearly HR storage costs and approximately 12 shipments for the 2020/2021 school year. Not to exceed \$9,996, charged to account # 11-000-251-590-15-015-590.

12. Approve the agreement between the Atlantic City Board of Education and AtlantiCare Behavioral Health, Inc. for the Employee Assistance Program (EAP) commencing on August 1, 2020 and expiring July 31, 2021. The fee to be paid for this service is \$14,124 for the continual terms of the agreement (the 3 sessions model) payable at \$1,177 on the 30th of each month commencing on July 31, 2020. Not to exceed \$14,124, charged to account # 11-000-251-330-15-015-330.

13. Approve payment to Califon Consultants, LLC for the annual maintenance of the District seniority lists for the 2020/2021 school year. Not to exceed \$9,500, charged to account # 11-000-251-340-15-015-340.

14. Approve payment to Courier Post for advertisement of vacancies for the 2020/2021 school year. Not to exceed \$5,000, charged to account # 11-000-251-592-15-015-592.

15. Approve payment to Frontline Technologies for Applitrack service; the applicant tracking system for the 2020/2021 school year. Not to exceed \$4,480, charged to account #11-000-251-592-15-015-592.

16. Approve payment to NJSchoolJobs.com recruitment website for unlimited advertisement and posting of vacancies for the 2020/2021 school year. Not to exceed \$5,000, charged to account # 11-000-251-592-15-015-592.

17. Approve payment to Renaissance Unemployment Insurance Consultants, Inc. (RUIC) for unemployment cost control services for the 2020/2021 school year. Not to exceed \$3,400, charged to account # 11-000-251-592-15-015-592.

18. Approve payment to Strauss Esmay Associates, LLP for the Policy Alert and Support System (PASS), not to exceed \$2,545; Annual District Online maintenance fee (includes passwords for one (1) editor

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

7

and fourteen (14) users, not to exceed \$1,695; PUBLICACCESS Online annual fee - Bylaws, Policies and Regulations, not to exceed \$495. Total cost \$4,735 for the 2020/2021 school year, charged to account # 11-000-251-592-15-015-592.

19. Approve payment to The Press of Atlantic City for advertisement of vacancies for the 2020/2021 school year. Not to exceed \$10,000, charged to account # 11-000-251-592-15-015-592.

20. Approve payment to Tri-State Diagnostics Corporation to conduct two-part screening for controlled substances for approximately 100 candidates who receive a conditional offer of employment for the 2020/2021 school year. Not to exceed \$6,900, charged to account # 11-000-251-340-15-015-340.

21. Approve to adopt the district's evaluation rubric for Principals and Vice Principals, in accordance with NJ Statute 18A:6-123, the evaluation rubrics have four defined annual ratings: ineffective, partially effective, effective, and highly effective, **per Exhibit C.**

22. Approve to adopt the district's evaluation rubric for Teachers, in accordance with NJ Statute 18A:6-123, the evaluation rubrics have four defined annual ratings: ineffective, partially effective, effective, and highly effective, **per Exhibit D.**

23. Approve the PIRT School Social Worker, **per Exhibit E.**

24. Approve to abolish the job title of District Kindergarten Entry Assessment (KEA) Coach.

PERSONNEL 1 - 24

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. STUDENT SERVICES 1 - 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 and McKinney Vento eligible*

Provider	Student information	Cost	Date and Account
Pineland Learning Center	#2234647 (ACHS-Gr 10)	not to exceed \$307.00 per diem/\$63,549.00 for school year (207	July 1, 2020 – June 30, 2021

**Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm**

Resident Student		days). Extraordinary Services at \$195.00 a per diem \$40,365.00 not to exceed \$103,914.00	11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Pineland Learning Center Resident Student	#2924163 (NYA-Gr 4)	not to exceed \$307.00 per diem/\$63,549.00 for school year (207 days).	July 1, 2020 – June 30, 2021 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
YALE SCHOOL EAST. INC Resident Student	#2117119 (ACHS-Gr 09)	not to exceed \$324.22 per diem/\$12,968.80 (40 days).	April 24, 2020 – June 30, 2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Greater Egg Harbor Regional School District/Cedar Creek HS Per state letter ACSD is responsible for 2018-2019 school year	#1913006 (Gr-12)	\$88.89 per diem (180 days) per year not to exceed \$16,000.00	September 1, 2018 - June 30, 2019 11-000-100-561-00-015-561

STUDENT SERVICES 1 - 1

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. CURRICULUM AND INSTRUCTION 1- 32 Ms. Bassford - Chairperson

1. Approve Sherise Chapman for the Early Childhood Student Health Screening to work Monday, August 3, 2020 through Thursday, August 20, 2020 (Mondays through Thursdays) for four hours daily 8:00 a.m. – 12:00 p.m. For a total of 48 hours, at the contractual rate of \$45.87. Total payment: \$2,206.56 Account Number(s):Preschool State Funding account number: PEA Account # 20-218-200-100-100-00-100 (PAS) not to exceed \$2,201.76.
2. Approve the Brighton Avenue School Leadership Team to conduct the work necessary to accomplish the

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

SMART goals as outlined in the Annual School Plan. The team will meet three hours monthly from July 1, 2020 – June 30, 2021, not to exceed 324 hours. The team will consist of 9 teachers and 1 administrator, (Beginning in September 2020) who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA funds. (36 hours x \$45.87 - \$14,861.88 - teachers + \$67.50 x 36 hours = \$2,430 - administrator) Not to Exceed: \$17,291.88. Account Number: 20-235-100-10

Teachers:

- a. Tracee Oliver, ELA Coach
 - b. Jennifer Grocki, Primary
 - c. Jessie Seymour, Primary
 - d. McKenzie Hutchinson, RR
 - e. Stephanie Peterson, DIS
 - f. Ekaterina Siefert, ESL
 - g. Lisa M. Williams, Intermediate
 - h. Claudette Brower, Tech. Coordinator
 - i. Kathy Lewis, Guidance Counselor
- Dorothy Bullock-Fernandes (administrator)
Tracey Singer-Allen, Asst. Principal- (alternate administrator)

- 3.** Amend and ratify Curriculum and Instruction Resolution K #13 from July 16, 2019 meeting to include the following student worker ID#1913029 for the remainder of the 2019-2020 school year for Graphic Communications Co-op employment at Atlantic City High School. Students will be paid at minimum wage of \$11.00. Salary 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 regards to student wages.

Approved 7/16/2019 K # 13 Approve the following student workers for the 2019 - 2020 school year Graphic Communication Co-op employment at Atlantic City High School. Students will be paid . Salaries will be billed to the Co-op enterprise account not to exceed \$3000. Students will be paid Graphic Communication Co-op generated funds transferred from enterprise account to payroll. This program is self-sufficient with regards to student wages.

2104280	2135522	2100155	2000205	2040912	2000429	2000233	2012257
2000535	2104567	2245030	2240964	2200126	2237511	2000536	201323
2235692	2217621	2100143	2100188	2100109			

- 4.** 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 the PSAT/NMSQT and SAT School Day is Wednesday, October 14, 2020. Ordering for the tests opens June 2020. The approximate cost for students to participate not to exceed \$30,000.00 and charged to Account #11-401-100-890-010-00-890-21.
- 5.** Approve for M&E consultant to provide mathematical professional development workshops for teachers, coaches, and administrators of New York Avenue School for school year 2020-2021. The focus will be on New Jersey students' learning standards as identified by both the formative and summative assessments. This embedded PD will be approached by implementing three components (see attached). Total budget not to exceed \$60,800 for proposal break down expenses (SIA Funds)20-235-200-300-070
- 6.** Amend resolution M-C&I- #1 from April 21, 2020 to add two additional ESL and WIDA ACCESS

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

10

certified testers: Mark Blanco and Mary Delcher, to complete summer testing in July and August for approximately 160 current PK4 students who require language proficiency testing to determine Kindergarten placement for the 2020-2021 school year. Testers will work 80 hours each @ \$45.87/hour (\$3669.60 each). Testing will take place one student at a time in designated neighborhood schools if permitted by state guidelines. Account number: 11-000-221-104-50-XXX-104. Total not to exceed \$16,971. 90.

Approve 4.21/2020 M -#1 the advertising and posting for three WIDA ACCESS for ELLs certified test administrator teachers to complete summer testing in July and August for incoming Kindergarten students and students new to the District who require language proficiency testing for their class placement and scheduling for the 2019-2020 school year. Not to exceed \$9632.70 Account Number: 11-000-221-104-50-XXX-104

Testing	# of Testers	# of hours	Rate/Hour/Teacher	Total
Grades K-8	2	80	\$45.87 (\$3669.60)	\$7339.20
Grades 9-12	1	50	\$45.87 (2293.50)	\$2293.50

7. Approve New York Avenue School to host Camp Intervention for 57 students; grades 1-8; sponsored by the National Inventors Hall of Fame. This will take place on August 10-12; 2020; 9:00 am-3:00 pm daily. The Hall of Fame organization will sponsor the materials, salaries for staff (AC certified staff members will serve as instructors. This program will be administered remotely as an alternative to face to face meetings due to Covid-19. See Revised info attachments for detailed information. This opportunity for NYAS students will not incur any cost to the district; only the use of classrooms.
8. 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 – June 30, 2021, not to exceed 92 hours. The team will consist of 4 teachers and an administrator (beginning in September), who will be paid their contractual rates. Pending the approval of the Annual School Plan. Not to Exceed: \$31,530.24 (92 hours x \$45.87 x 6 teachers= 25,320.24)+ (92 hours x 67.50 =\$6,210). Account Number: 20-235-200-100-XX-XXX.

- a. Shannon Depersenaire
- b. Christine Slota
- c. Amy Barbetto
- d. Sunae Usyk
- e. Kristen Williams
- f. Laurie Egrie *alternate
Medina Peyton (administrator)
Nicole Williams (alternate administrator)

9. Hire the following teachers for the 2020 WIDA Summer Team teachers to complete the ELL assessment data analysis for exiting or continuing the approximately 1100 E LL in grades K-11 in district bilingual and ESL programs for the 2020-2021 school year. Not to exceed \$5504.40 (60 hours x \$45.87 x 2) Account Number: 20-241-200-100-XX-XXX.

- a. K-8: Sunae Usyk
- b. 9-12: Michele Browne

10. Approve the Dr. Martin L. King Jr. School Complex School Leadership Team to attend a virtual summer retreat to accomplish the SMART goals as outlined in the Annual School Plan. The team will meet from July 1, 2020 – August 31, 2020, not to exceed 16 hours per person. The team will consist of 20 staff members who will be paid their contractual rates. Pending the approval of the Annual School Plan and

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

11

to be paid using SIA or Title I funds. Not to exceed: \$14,678.40 (20 teachers x 16 hours x \$45.87).
Account Number: 20-235-200-100.

- a. Samantha Wallace
- b. Russell DeCicco
- c. Catherine Days
- d. Tamara Mingo
- e. Nydia Appolonia
- f. Deborah Moore
- g. Elizabeth Kelly
- h. Kareema Jones
- i. Jason Holmstrom
- j. Kaity Washington
- k. Sandra Motley
- l. Lakeshia Taylor
- m. Ian Mahler
- n. Lisa Esset
- o. Peona Harrington
- p. Tomeka Sanderlin
- q. Aja Percy
- r. Justin Piatt
- s. Charneen James
- t. Christine Ruth
- u. Valerie Schwartz (alternate teacher)
- v. Alondra Woodard (alternate teacher)
- w. Theresa Nolan (alternate teacher)
- x. Alta Howell (alternate teacher)
- y. Ashley Morales (alternate teacher)
- z. Michelle Green (alternate teacher)
- aa. Muriel McFadden (alternate teacher)

11. Approve the following list of (11) teachers and (1) administrator on the Chelsea Heights School Leadership team to work in person and/or virtually pre and post school hours and Saturdays for 50 hours each at the contractual rate effective July 1, 2020 for data analysis, developing PD, and monitoring of SMART goals from July 1, 2020 – June 30, 2021. Account Number 20-235-200-100-050 not to exceed (11 x 50 X \$45.87 + 1 x 50 x \$67.50 (beginning in September) = \$28,603)) Pending the approval of the school wide plan, approve the following. *Health related school closures may require the use of virtual sessions; these will require central office approval prior to conducting the session.

- a. Angela Buckbee
- b. Caroline Montagna
- c. Gary Elwell
- d. Jerry Decker
- e. Gerry Hevalow
- f. Lisa Mirth
- g. Marlee Ernst
- h. My Tran
- i. Susan Wright
- j. Mary Kent
- k. Nikki Fox
- Kenneth Flood (administrator)

12. Approve 4 teachers to work in person and/or virtually pre and post school and Saturday hours in the Chelsea Heights School's Chronic absenteeism program from July 1, 2020 – June 30, 2021. This program is aimed at reducing chronic absenteeism in accordance with the Annual School Plan SMART goal #3. The total pool of hours for the 4 teachers will not exceed 240 hours (60 hours per teacher) or \$11,008.80 (4 X 60 X \$45.87) SIA and Title I funds account number 20-236-200-100-00-005-100. . Pending the approval of the school wide plan, approve the following. *Health related school closures may require the use of virtual sessions; these will require central office approval prior to conducting the session.

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

- a. Marlee Ernst
- b. Caroline Montagna
- c. Gary Elwell
- d. Mary Kent

13. Approve the Pennsylvania Avenue School Leadership Team to conduct the work necessary to plan and implement the SMART goals as outlined in the Annual School Plan. The team will meet weekly from July 1 – August 31, 2020, not to exceed 35 hours. The team will consist of 6 teachers, who will be paid their contractual rates. Pending the approval of the 2020-2021 Annual School Plan and to be paid using SIA or Title I funds. Not to Exceed: \$9,632.70 (35 hours x \$45.87 x 6 teachers). Account Number: 20-236-200-100-22-010-100.

- a. Keenan Wright
- b. Joseph Costello
- c. Samantha Sickler
- d. Jason Lantz
- e. Bonnie Lynch
- f. Kimberly Little

14. 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, 2021, not to exceed 92 hours. The team will consist of 11 teachers and an administrator (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: \$52,630.44 (92 hours x \$45.87 x 11 teachers + 92 hours x 67.50 x 1). Account Number: 20-235-200-100.

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

15. Approve Boys and Girls Club to use Pennsylvania Avenue School as their designated off-site Indoor Evacuation Site.

16. Approve the staff for an extended school year program for Special Education students as per their IEP. The following teachers and Paraprofessionals are needed in ESY programs as listed below not to exceed \$105,600.00 *Paraprofessionals are dependent upon ESY venue and individual student’s remote learning plan, if applicable. Account number for Teachers 20-250-100-101-00-XXX-101 Account number for Aides 20-250-100-106-00-XXX-106 Effective dates are July 6, 2020 and July 30th, 2020 -No Friday’s Hours: Elementary: Teachers 8:30 am-12:45 pm; Aides 8:30 am-1:00 pm. Students: 8:45 am - 12:30 pm High School: Teachers 7:15 am-11:45 pm; Aides 7:15 am-12:00 pm Students: 7:30 am-11:30 pm.

ACHS	MaryLou Goddard- teacher ESS- personal aide	CI Mild
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Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

	Lauren Mastrangelo- teacher Lucia Noel- shared aide ESS-shared aide Tina Nemsdale- teacher Valda Jetter- personal aide ESS- personal aide ESS-shared aide Marla Benard- teacher Kendra Warren- personal aide ESS- personal aide ESS-shared aide ESS-shared aide Sandy Gehringer- teacher Tracy Skinner- personal aide ESS- personal aide ESS- personal aide ESS-shared aide ESS-shared aide Christopher O'Brien- teacher Chappel- personal aide ESS-shared aide ESS-shared aide	Autistic K-1 Autistic 1-2 Autistic 2 Autistic 2-4 Autistic 4-8
VP	Lori Dean- teacher 2 instructional aides	Preschool Disabled

17. Renew the Edmentum (formerly Plato) licenses for subject-oriented courseware, online curriculum, and testing materials for the Atlantic City High School for the ---2020-2021 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. Procurement of the educational goods and services is pursuant to N.J.S.A. 18A:18A-5(5).

18. Approve the payment of four (4) teachers from the Science curriculum task force for three (3) hours to receive the necessary training from Pearson/SAVVAS Science for the trainer model in preparation for the adoptions of a new science series in all schools in grades 6-8. The team will meet for one three (3) hour session on July 21, 2020 from 1:30 –4:30 PM. The team will consist of four (4) teachers who will be paid their contractual rates. Not to exceed: \$550.44 (3 hours x \$45.87 x 4 teachers = \$550.44). Account Number: 20-270-200-100.

- a. Amy Barbetto
- b. Nicole Cassemento
- c. Ian Levine
- d. Lakeshia Taylor

19. Hereby certify and grant permission for the 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 for FY 2021 upon approval in the amount of, \$82,311, starting on July 1, 2020 and ending on June 30, 2021.

20. Approve the Texas Avenue School Leadership Team to conduct the work necessary to accomplish the SMART Goals as outlined in the Annual School Plan. The team will meet weekly from July 1, 2020 - June 30, 2021, not to exceed 98 days at 4 hours per week for Principal and Teachers/Guidance. The team

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

will consist of 5 teachers, 1 school administrator (beginning in September), 1 guidance counselor who will be paid at their contractual rates. The not to exceed amount is \$62,677.86 (Administrator \$67.50 x 2 hrs day=\$135.00 per day (98 days) = \$13,230.00 + 5 Teachers \$45.87 x 2 hrs day =\$459.50 per day (98 days) = \$44,952.60 + 1 Guidance Counselor \$45.87 x 2 hrs day =\$91.74 per day (49 days) = \$4,495.26. Pending the approval of the Annual School Plan and to be paid using Title 1 Funds. Members of the subcommittees will compose the 5 teachers working. Account Number # 20-231-200-100-060

School Leadership Team Sub-committees

- Data Team
- AHOD Team
- ASP Work - data input
- School PD Team: ELA, Math
- Chronic Absenteeism-Attendance Team

- a.* Lateefah Scott
- b.* Julie Craig
- c.* Dr. Janine Riggins
- d.* Kathryn Howard
- e.* Christa Tracy
- f.* Alyssa Acree- Guidance
- g.* Alternate: Islah Muhammad
- h.* Alternate: Jose Jacobo
- i.* Alternate: Jamie Trave
- j.* Alternate: Danielle Newsome
- k.* Alternate: Paul Fetter
 Dr. Lakecia Hyman- administrator
 Bohdan Christian- alternate administrator

21. Amend the resolution for extended school year program for Special Education students as per their IEP. The following teachers and Paraprofessionals are needed in ESY programs as listed below not to exceed \$105,600.00 Account number for Teachers 20-250-100-101-00-XXX-101 Account number for Aides 20-250-100-106-00-XXX-106 Effective dates are July 6, 2020 and July 30, 2020 -No Fridays Hours: Elementary: Teachers 8:30 am-12:45 pm; Aides 8:30 am-1:00 pm. Students: 8:45 am - 12:30 pm High School: Teachers 7:15 am-11:45 pm; Aides 7:15 am-12:00 pm. Students: 7:30 am-11:30 pm

ACHS	1 teacher 1 personal aide	CI Mild
	1 teacher 2 shared aides	CI Moderate
	1 teacher 2 personal aides	Transition Program

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

NYAS	2 teachers 3 personal aides 2 shared aides 1 instructional aide	MD K-1
	2 teachers 2 shared aides 1 instructional aide	MD 2-3
	1 teacher 1 personal aide 1 shared aide	MD 4-5
	2 teachers 2 instructional aides 2 shared aides 1 educational sign language interpreter	MD 6-8
RAS	1 teacher 1 teacher	MCI K-3 MCI 5-8
PAS	1 teacher 2 shared aides 1 teacher 2 personal aides 1 shared aide 1 teacher 2 personal aides 2 shared aides 1 teacher 3 personal aides 2 shared aides 1 teacher 1 personal aide 2 shared aides	Autistic K-1 Autistic 1-2 Autistic 2 Autistic 2-4 Autistic 4-8
VP	1 teacher 2 instructional aides	Preschool Disabled

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. Tara Brandt
- 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.

23. Amend the GRIT Resolution on page 15 item number 16 from the May 2020 Board Agenda to include Paula Dever.

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

Approved 5/2020 ACHS Summer Graduation Rate Improvement Team (GRIT) which will consist of Guidance Counselors, a Social Worker and School Nurses to review, investigate and adjust student enrollment, student coding, student attendance, graduation requirements through NJSMART and to ensure the validity of the students' demographic data. The GRIT team will consist of eleven members plus the two school nurses. The team will meet in July and August at the hourly contracted rate of \$45.87, not to exceed \$44,035.20 and charged to account #20-235-200-100, pending 20-21 ACHS Annual School Plan (ASP).

- a. Harvey Lambert
- b. Nicholas Russo, III
- c. Kim Santoro
- d. Jonathan Rivera
- e. Jennifer Handson
- f. Deborah Tormey
- g. Beatrice Corvitto
- h. Theda Allen (Social Worker)
- i. Indra Owens
- j. Laurie Carter
- k. Christy Feehan (Nurse)
- l. Zina Thompkins (Nurse)
- m. New Hire (TBD)

24. Approve the Title I and III Remote Learning Summer School Program that will function in lieu of the previously approved in-person program (May 19, 2020, C&I #4). The previously approved staff eligibility list will be used for substitutes staffing while the attached exhibit will provide the list of staff hired for the program. Staff will be compensated at their contractual rates and pending approval of the ESSA 20-21 grant, **per Exhibit E1**

Program Name	Grade Level	Days	Staff	Staff Hours	Student Hours
a. Remote Summer Learning	Pre-K-8	Monday - Thursday	Teachers / Nurses	8:00 am. - 12:00pm. *3 hours of instruction - 1 hour of preparation	9:00 am. - 12:00 pm.
b. Remote Summer School Academic (ACHS)	Incoming Freshmen	Monday - Thursday	Teachers	8:00 am. - 12:00pm. *3 hours of instruction - 1 hour of preparation	9:00 am. - 12:00 pm.
c. Summer School Academic * must have 60 hours to satisfy credit requirement	9-12	Monday - Thursday	Teachers	7:15 am. - 12:15 pm *4 hours of instruction - 1 hour of preparation	8:15 am. - 12:15 pm
d. Summer Academic Institute	9-12	Monday - Thursday	Teachers	8:00 am. - 12:00pm. *3 hours of instruction - 1 hour of preparation	9:00 am. - 12:00 pm.

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

25. Approve the professional learning for the following System 44 and READ180 teachers to adjust for program changes taking place in the 20-21 school year. Professional development will occur during the months of June and July in a webinar format. Teachers will be paid the compensatory rate of

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

\$132.00 for up to 5 hours. Not to Exceed: \$2,508.00 (19 teachers x \$132.00). Account Number: 20-270-200-100-xxx

School	System 44 Teachers	READ180 Teachers	Training Type
ACHS	Verna Peak	Verna Peak Pat Scherbin	Ongoing
Dr. MLK	Alta Howell	Wendy Mason-Harris	Ongoing
NYAS	Stacey Sweeney Donita Steele	Patricia Bilyk Randi Guptin Miranda Haydeliz	Ongoing
PAS	Samantha Sickler		Initial
PAS		Bonnie Lynch	Ongoing
RAS	Cindy Wilson	Allison Clark	Ongoing
SAS	Sue Pennock	Laurie Egrie	Ongoing
USC	Courtney Mitchell		Initial
USC	Mary Delaney	Shaline Browne	Ongoing

- 26.** Approve to appoint and hire 44 teachers and 2 administrators to continue the work of the district PLCs on selected Saturdays and after school from July 2020 to June 2021. 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. Approved consultation sessions will utilize 4 administrators (beginning in September) and 12 teachers, not to exceed 20 hours each. The session 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	STANDARDS GRADING & SCHEDULING (High School)	STANDARDS GRADING & SCHEDULING (Elementary)	ASSESSMENTS	INTERVENTIONS	VPA	COLLEGE AND CAREER READINESS	SOCIAL AND EMOTIONAL LEARNING
Ken Flood			Cornelio Sabio				
Christine Nodler	Maryann Mena	Jennifer Afanador	Shanna London	Verna Peak	Craig Martin	LaKeishia Taylor	TBD
Mariann Storr	Barbara Hamill	William Heckman	Julie Craig	Mary Kent	Leticia Becker	Kelly Bird	TBD
Samantha Wallace	Alexandra Marsini	Kristen Williams	Angela Walters	Laurie Egrie	Patricia Keeper	Cynthia Corona	TBD
Shannon DePersenaire	Domonique Shannon	Michael Ott	TBD	Brendan Schurr	Jennifer Grocki	Amy Barbetto	TBD

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

Dan Angelo	Alexander Grassi	Joseph Bochniak		Dr. C. Dedra Williams	Louise Neblett	Indra Owens	TBD
Colleen McVey		Ian Levine		Lori Dean			TBD
Marie Fields							

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	
Derek Cason	Jaime Trave	Jaime Trave	John Toland	Jonathan Rivera	Joy Mintins	Pam Capelluti	
Tracy Captan	Julio Torres	Kathy Lewis	Laurie Carter	Matia Lakins	Tracy Slattery	Randee Rosenfeld	
Shawn Ankrah	Kawania Durand						

Support Staff:

Carol Simon	Michelle Prevard						
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Administrators:

Ananda Davis	Bohdan M. Christian	Cherise Burroughs	Tracey Singer	Dorothy Bullock-Fernandes	Jason Grimes		
Kendall Williams	Lina Gil	Medina Peyton	Moria Barnes	Nicole Williams	Shelley Williams		
Sheree Alexander	Shontai Nicholson						

Not to exceed: \$119,766.24 (\$100,117.44 + \$16,408.80) Account Number: 20-270-200-100-xxx-00-100

44 teachers (\$45.87/hr) = \$2018.28 / hr.

1 administrators (\$67.50) = \$67.50 / hr.

Total per hour for teachers and administrators = \$2,085.78 x 48 hours = \$100,117.44

*Administrative consultation sessions: Dr. La'Quetta Small, Dr. Lakecia Hyman, Jodi Burroughs, and James Knox

*Teacher Alternates: TBD - 12 teachers

* Not to exceed 20 hours each

Total per hour for consultation sessions (teachers and administrators)

12 teachers (\$45.87/hr) = \$550.44 / hr.

4 administrators (\$67.50) = \$270/ hr.

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

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

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

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

28. Approve 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

<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><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 McMcGuigan 	<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><u>TAS:</u></p> <ul style="list-style-type: none"> a. **Angeliki Hughes___ b. Lateefah Scott c. Julie Craig d. Dr. Janine Riggins e. 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> <p>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)</p>			

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

21

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

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

- 30.** Approve GoGuardian, a tool that teachers will use for monitoring and supporting student work on devices operating the Chrome OS. This application also allows for teachers to provide live video instruction for students. This software tool will be purchased using funds from the CARES grant at an amount of \$41,025. Pending approval of the CARES. Account #: 20-477-100-300-xxx-00-300
- 31.** Approve the professional learning for District and Building Leadership Teams to work collaboratively to build coherence of actions steps to implement for successful implementation of Annual School Plans. Teams will meet virtually on Monday, June 29, 2020 from 9 AM to 2 PM. Teachers will be paid the compensatory rate of \$132.00 not to exceed \$10,956. Not to Exceed: \$10,956.00 (83 teachers x \$132.00). Account Number: 20-270-200-100-xxx, **per Exhibit E2.**

CURRICULUM AND INSTRUCTION 1 - 31

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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

- 1.** Approve to purchase the replacement kitchen equipment of (2) Ice Makers (#458K36) for Food Services, from Grainger, State Contract vendor#19-Fleet-00566 in the amount of \$2,887.50 each for the total cost of \$5,775.00 Account #60-910-310732-015-732-20.
- 2.** Approval of the 2020-2021 school year transportation renewal contracts at 1.70% CPI Pursuant to N.J.S.A 18A:7F-45; with Safety Bus Service, Inc., Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511).

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
11-AC	ACHS CC-1	8/30/2020	7/31/2021	Atlantic City High School	54	\$634.32
	ACHS CC-2	8/30/2020	7/31/2021	Atlantic City High School	54	\$634.32

**Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm**

	ACHS S 1	8/30/2020	7/31/2021	Atlantic City High School	54	\$2,378.71	
	ACHS S 2	8/30/2020	7/31/2021	Atlantic City High School	54	\$2,378.71	
	ACHS S 3	8/30/2020	7/31/2021	Atlantic City High School	54	\$2,378.71	
	T1-A-ACHS	8/30/2020	7/31/2021	Atlantic City High School	54	\$2,378.71	
	T1-B-ACHS	8/30/2020	7/31/2021	Atlantic City High School	54	\$2,378.71	
	T1-C-ACHS	8/30/2020	7/31/2021	Atlantic City High School	54	\$2,378.71	
	Coastal	8/30/2020	7/31/2021	Coastal Learning Center	54	\$5,221.28	
					ACCOUNT	TOTAL	\$20,762.20
							11-000-270-511-00-015-511

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost	
AC-YN	YALE-N	8/30/2020	7/31/2021	YALE School Northfield	54	\$6,394.29	
					ACCOUNT	TOTAL	\$6,394.29
							11-000-270-511-00-015-511

**Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm**

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
20-020	AC 02	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 03	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 14	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 16	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 17	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 19	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 20	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 23	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 24	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 25	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 26	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 27	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 28	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 29	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 31	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

ACCOUNT	TOTAL	\$782,856.09
11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
ACVT	VT 1	8/30/2020	7/31/2021	Vo-Tech School	54	\$63,678.31
				ACCOUNT	TOTAL	\$63,678.31
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC 22	AC 22	8/30/2020	7/31/2021	Atlantic City High School	54	\$42,328.96
				ACCOUNT	TOTAL	\$42,328.96
				11-000-270-511-00-015-511		

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC1819	AC 05	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 06	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 09	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 21	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	AC 30	7/1/2020	6/30/2021	Atlantic City High School	54	\$52,190.41
	WACC	7/1/2020	6/30/2021	Atlantic Cape Community College	54	\$18,571.44
				ACCOUNT	TOTAL	\$279,523.47
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
200	AC 36	8/30/2020	7/31/2021	Atlantic City High School	54	\$40,890.11
				ACCOUNT	TOTAL	\$40,890.11
				11-000-270-511-00-015-511		

**Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm**

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC 1	AC 01	8/30/2020	7/31/2021	Atlantic City High School	54	\$47,745.00
	AC 04	8/30/2020	7/31/2021	Atlantic City High School	54	\$47,745.00
	AC 07	8/30/2020	7/31/2021	Atlantic City High School	54	\$47,745.00
	AC 08	8/30/2020	7/31/2021	Atlantic City High School	54	\$47,745.00
	AC 10	8/30/2020	7/31/2021	Atlantic City High School	54	\$47,745.00
	AC 11	8/30/2020	7/31/2021	Atlantic City High School	54	\$47,745.00
	AC 12	8/30/2020	7/31/2021	Atlantic City High School	54	\$47,745.00
	AC 13	8/30/2020	7/31/2021	Atlantic City High School	54	\$47,745.00
	AC 15	8/30/2020	7/31/2021	Atlantic City High School	54	\$47,745.00
	AC 18	8/30/2020	7/31/2021	Atlantic City High School	54	\$47,745.00
	AC 32	8/30/2020	7/31/2021	Atlantic City High School	54	\$47,745.00
	AC 37	8/30/2020	7/31/2021	Atlantic City High School	54	\$47,745.00
	VT 2	8/30/2020	7/31/2021	Atlantic County Institute of Technology	54	\$59,985.00
ACCOUNT					TOTAL	\$632,925.00

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

11-000-270-511-00-015-511		
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Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
10-020	C-Tech	8/30/2020	7/31/2021	Charter Tech High School		\$21,148.92
	VT 3	8/30/2020	7/31/2021	Atlantic County Institute of Technology		\$59,990.59
ACCOUNT					TOTAL	\$81,139.51
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
12-002	ACAHS	8/30/2020	7/31/2021	Atlantic County Alternative High School	54	\$40,163.36
ACCOUNT					TOTAL	\$40,163.36
11-000-270-511-00-015-511						

**Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm**

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost	
C-Tech 2	C-Tech 2	8/30/2020	7/31/2021	Charter Tech High School	54	\$30,717.00	
					ACCOUNT	TOTAL	\$30,717.00
					11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost	
VT-4	VT-4	8/30/2020	7/31/2021	Atlantic County Institute of Technology		\$50,628.60	
					ACCOUNT	TOTAL	\$50,628.60
					11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost	
AC 1516	VT5	7/1/2020	6/30/2021	Atlantic County Institute of Technology	54	\$54,041.14	
					ACCOUNT	TOTAL	\$54,041.14

**Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm**

11-000-270-511-00-015-511		
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Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
CS 6060	1-AC	7/1/2020	6/30/2021	Atlantic Community Charter School	54	\$54,447.54
	2-AC	7/1/2020	6/30/2021	Atlantic Community Charter School	54	\$52,113.52
	3-AC	7/1/2020	6/30/2021	Atlantic Community Charter School	54	\$54,526.25
	4-AC	7/1/2020	6/30/2021	Atlantic Community Charter School	54	\$54,121.69
				ACCOUNT	TOTAL	\$215,209.00
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
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**Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm**

18-6410	IA-1	7/1/2020	6/30/2021	International Academy of AC Charter School	54	\$50,076.06
	IA-2	7/1/2020	6/30/2021	International Academy of AC Charter School	54	\$49,508.58
ACCOUNT					TOTAL	\$99,584.64

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
5-AC	5-AC	7/1/2020	6/30/2021	Atlantic Community Charter School	54	\$52,519.91
ACCOUNT					TOTAL	\$52,519.91
11-000-270-511-00-015-511						

Contract	Route	Start Date	End Date	Destination	Per Trip
AC 1-A	S1	9/1/2020	6/30/2021	Various Locations	\$346.97
	S2	9/1/2020	6/30/2021	Atlantic City High School	\$231.28

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

	L-11	9/1/2020	6/30/2021	Atlantic City, NJ		\$104.06	
	L-12	9/1/2020	6/30/2021	Atlantic City, NJ		\$104.06	
	L-13	9/1/2020	6/30/2021	Atlantic City, NJ		\$104.06	
	FT	9/1/2020	6/30/2021	Various Locations		\$346.97	
	FT C	9/1/2020	6/30/2021	Various Locations		\$1,143.97	
	FT L	9/1/2020	6/30/2021	Various Atlantic City Locations		\$231.28	
					ACCOUNT	TOTAL	\$2,612.65
					11-000-270-511-00-015-511		
					For bonding purposes only, the estimated annual amount of this contract is:		\$446,750.88

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost	
20-029	IA-3	7/1/2020	6/30/2021	Principle Academy Charter School	54	\$54,734.40	
					ACCOUNT	TOTAL	\$54,734.40

**Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm**

11-000-270-511-00-015-511		
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Contract	Route	Start Date	End Date	Destination		Per Trip
20-021	SP LOOP	8/1/2020	8/31/2020	Various Atlantic City Locations		\$214.59
	SCRIMMAGES	8/1/2020	8/31/2020	Various Locations		\$360.02
ACCOUNT					TOTAL	\$574.61
11-000-270-511-00-015-511						
For bonding purposes only, the estimated annual amount of this contract is:						\$17,812.76

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
19-015	VT 6	7/1/2020	6/30/2021	Atlantic County Institute of Technology	54	\$59,869.77
	CTECH 3	7/1/2020	6/30/2021	Charter Tech High School	54	\$51,335.52
ACCOUNT					TOTAL	\$111,205.29

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

11-000-270-511-00-015-511		
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3. Approval of the 2020-2021 school year transportation renewal contracts at 1.70% CPI Pursuant to N.J.S.A 18A:7F-45; with Claybrooks Transportation LLC, 3 Lasalle St., Vineland NJ 08360 (11-000-270-514-015-00-514-20)

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
20-033	PLC	9/1/2020	6/30/2021	Pineland Learning Center	7	\$97,021.80
				ACCOUNT	TOTAL	\$97,021.80
				11-000-270-514-015-00-514-20		

4. The Gloucester County Special Services School District, 1340 Tanyard Road, Sewell, NJ, 08080, hereinafter referred to as Special Service School District and Atlantic City Board of Education, Atlantic County, New Jersey, by and through Angela Brown, duly authorized and appointed representative of the District Board of Education, hereinafter referred to as District, covenant and agree that:

- Special Services School District shall provide transportation services pursuant to the 2020-2021 Gloucester County Special Services School District Transportation Guidelines annexed hereto and made an express part of this Agreement.
- Special Services School District and District agree to be bound by the Gloucester County Special Services School District Transportation Guidelines.
- District contracts for Cooperative Transportation Routing for Homeless, Nonpublic, Special Education, and Vocational routes.

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

34

- District agrees to participate in the Gloucester County Special Services School District Transportation Project Services for the school year 2020-2021 which period shall not exceed twelve (12) months.
- District acknowledges that this Agreement is not self-renewing and may be renewed only by means outlined in the Gloucester County Special Services School District Transportation Guidelines and for renewal periods not to exceed one (1) year.

Gloucester County Special Services School District's administrative fee for 2020-2021 will be seven percent (7%) of a district's portion of each cooperative route for special education, vocational, public, and homeless students. (Account: 11-000-270-515-00-015-515).

5. 2020-2021 School Year RESOLUTION FOR PARTICIPATION IN COOPERATIVE TRANSPORTATION

WHEREAS, the ATLANTIC CITY PUBLIC SCHOOLS Board of Education desires to transport students for the purpose of special education, non-public school education, or their own public school students to specific destinations; and

WHEREAS, the Warren County Special Services School District hereinafter referred to as WCSSSD offers coordinated transportation services; and

WHEREAS, the WCSSSD will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract cost, plus a 4% administration fee as presented to the Atlantic City PUBLIC SCHOOLS Board of Education as calculated by the billing formula adopted by the WCSSSD's Board of Education. (Account: 11-000-270-515-00-015-515).

6. 2020-2021 School Year RESOLUTION FOR PARTICIPATION IN COOPERATIVE TRANSPORTATION

WHEREAS, the ATLANTIC CITY Board of Education desires to transport students for the purpose of special education, non-public school education, or their own public school students to specific destinations; and

WHEREAS, the Educational Services Commission of New Jersey hereinafter referred to as ESCNJ offers coordinated transportation services; and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract cost, plus an administration fee of 2% or 4% for member districts, or of 6% for non-member districts, as presented to the ATLANTIC CITY Board of Education as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participation district. The total amount to be charged to districts will be adjusted based on actual costs. (Account: 11-000-270-515-00-015-515).

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

35

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. GOODS & SERVICES 1 - 27 Mr. Herbert - Chairperson

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

May 15, 2020	\$4,139,065.99
May 30, 2020	\$4,081,958.42

2. Approve the Report of Payments for the period 5/20/2020 - 6/16/2020, in the amount of 2,113,003.45, **per Exhibit F.**

3. Approve the Open Purchase Order Report for the period 5/20/2020 - 6/16/2020, in the amount of \$469,494.35, **per Exhibit G.**

4. Approve the Board Secretary Report for April, 2020 and note agreement with the April, 2020 Treasurer's Report, **per Exhibit H.**

5. Approve the Treasurer's Report for April, 2020 and note agreement with the April, 2020 Board Secretary Report, **per Exhibit I.**

6. 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

7. Approve the Monthly Transfer Report for April, 2020, **per Exhibit J.**

8. Award a professional services contract to INVO Healthcare Associates, 1780 Kendarbren Drive, Jamison, PA 18929, for the provision of physical therapy services effective July 1, 2020 through June 30, 2021. The award is pursuant to N.J.S.A. 18A:18A-5 as professional services are exempt from public advertising for bids and bidding and the contract period 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 at the rate of \$45.75 per thirty-minute session, per child (onsite), \$55.00 per thirty-minute session, per child (other location), and \$285.00 per evaluation not to exceed \$185,000.00.

Original resolution:

Award a professional services contract to INVO Healthcare Associates, 1780 Kendarbren Drive, Jamison, PA 18929, for the provision of physical therapy services effective July 1, 2020 through June 30, 2021. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding; and the contract 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 at the rate of \$91.50 per hour not to exceed \$180,000.

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

9. Approve the Board’s contribution of \$50.00 per yearbook for students who qualified for free and reduced lunches for the 2019/2020 school year, not to exceed \$6,500, charged to account 11-000-230-890-015-01-890. The funding will be deposited into the #100 ACHS Student Activities Herald Account.

10. Upgrade existing Phone System

Vendor	Service	Amount	Account	
ConvergeOne NJ STATE CONTRACT # T1316/80802; MASTER AGREEMENT #MSSA1780	Upgrade of existing phone system	\$444,379.17	11-000-252-340-015-00-340	\$ 250,482.37
			11-000-252-610-015-00-610	\$ 90,454.80
			11-000-230-530-015-00-530	\$103,442.00

11. Award a professional services contract to Brown and Connery LLP, 360 Haddon Avenue, Westmont, NJ 08108, for the provision of legal services relating to the ACEA labor negotiations effective July 1, 2020 through June 30, 2021. The award is pursuant to N.J.S.A. 18A:18A-5 as professional services are exempt from public advertising for bids and bidding and the contract period is pursuant to N.J.S.A. 18A-18A-42. Services will be charged to account number 11-000-230-331 at the hourly rate of **\$190.00** for general counsel and associates.

12. Award a professional services contract to Bayada Home Healthcare, Inc., PO Box 536446, Pittsburgh, PA 15253-5906, for the provision of nursing services effective July 1, 2020 through June 30, 2021. The award is pursuant to N.J.S.A. 18A:18A-5 as professional services are exempt from public advertising for bids and bidding and the contract period 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 at the following hourly rates: **\$55.00 RN** and **\$45.00 LPN**.

13. Award a contract to Sodexo Inc. & Affiliates, PO Box 360170, Pittsburgh, PA 15251-6170 effective July 1, 2020 through August 30, 2020 for the provision of breakfast and lunch meals for the Atlantic City Public Schools District’s 2020-2021 Summer Food Service Program district-wide, with the exception of the Atlantic City High School, at a cost of **\$1.01** per breakfast meal and **\$1.80** per lunch meal. The New Jersey Department of Agriculture has approved the District’s administration and operation of the Program and the award is pursuant to the United States Department of Agriculture COVID-19 emergency noncompetitive procurement nationwide waiver.

14. Approve Sodexo Management, Inc. as Food Service Management Company for the 2020/2021 school year as follows:

District shall pay Sodexo a Management fee in an amount equal to **Twenty-Two Cents (\$0.21)** per Pattern Meal and Meal Equivalent for the 2020/2021 school year

Guarantee

District and Sodexo shall work together to ensure a financially sound operation and shall guarantee financial results for the 2020/2021 school year as follows:

Surplus Guarantee

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

37

Sodexo guarantees that SFA shall receive a Surplus of **Five hundred ninety-seven thousand and seventeen Dollars (\$597,017.00.00)** for the 2020/2021 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

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.

15. To use Armour Metals and Recycling, at no cost to the District, for proper disposal of obsolete District technology hardware equipment on an as needed basis during the 2019-2020 and 2020-2021 school year. Reference Board Policy 7300 as per N.J.S.A. 18:18A-45, **per Exhibit K.**

16. Award the contract for Bid #20-002 Roofing and Sheet Metal to Roof Management Inc., 1627 Wyckoff Road, Wall, NJ 07727 effective July 1, 2020 through June 30, 2022; charged to account number 11-000-261-420-00-0xx-420. The sole bid received by the prevailing time was opened June 10, 2020 and the result is as follows:

PROPOSAL A	
ROOFER JOURNEY MAN--Per hour/per person/straight time	\$94.25
ROOFER FOREMAN--Per hour/per person/straight time	\$94.25
ROOFER JOURNEY MAN--Per hour/per person/overtime	\$165.00
ROOFER FOREMAN--Per hour/per person/overtime	\$165.00
PROPOSAL B	
SHEETMETAL JOURNEYMAN--Per hour/per person/straight time	\$90.00
SHEETMETAL FOREMAN--Per our/per person/straight time	\$90.00
SHEETMETAL JOURNEYMAN--Per hour/per person/overtime	\$90.00
SHEETMETAL FOREMAN--Per our/per person/overtime	\$90.00

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

17. Award the contract for Bid#21-010 Student Transportation Services--- to Safety Bus Services, Inc., 7200 Park Avenue, Pennsauken, NJ 08109. The sole bid submitted was opened June 9, 2020 and the result is as follows:

	Safety Bus Service, Inc. 7200 Park Avenue Pennsauken, NJ 08109
Route Number and Cost	
ACCCS ESY	\$279.00
T1-D-ACHS	\$184.99
ACHS CTE-1	\$184.99
ACHS CTE-2	\$184.99
501E (2 Aides Required)	\$252.90
501W (2 Aides Required)	\$252.90
AL	\$184.99
Increase/Decrease Adj. Cost PER ROUTE	\$1.50
Per Aid Per Diem Cost	\$300.00
Total Per Diem Bid Cost	\$1,824.76
Bulk Bid Discount Percent (if applicable)	0%
Bulk Bid Discount (if applicable)	\$0.00
Total Per Diem Bid Cost w/ Bulk Bid Discount (if applicable)	\$1,824.76

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

18. Extend the contract awarded to Jersey Architectural Door & Supply, 722 Adriatic Avenue, Atlantic City, NJ 08401 for Bid #19-001 On-call Carpenter Services for an additional two years effective July 1, 2020 through June 20, 2022 pursuant to N.J.S.A. 18A-18A-42. The following hourly rates include the 3.00% index rate and shall be charged to account number 11-000-261-420:

Services	Hourly Rate
Foreman--Per hour/per person straight time	\$135.63
Journeyman--Per hour/per person/straight time	\$117.93
Helper--Per hour/per person/straight time	\$66.95
Foreman--Per hour/per person/overtime	\$203.44
Journeyman--Per hour/per person/overtime	\$176.90
Helper--per hour/per person/overtime	\$100.42
Foreman--Per hour/per person/Saturdays	\$203.44
Journeyman--Per hour/per person/Saturdays	\$176.90
Helper--per hour/per person/Saturdays	\$100.42
Foreman--Per hour/per person/Sundays, holidays, emergencies	\$271.26
Journeyman--Per hour/per person/Sundays, holidays, emergencies	\$235.87

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

Helper--Per hour/per person/Sundays, holidays, emergencies	\$133.90
Materials mark-up	1.5%

19. 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, 2020 through June 30, 2021, 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

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

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

20. Extend the contract awarded to Learning Quest d/b/a Loti Connection, 6963 Tradewinds Drive, Carlsbad, CA 92011, for the provision of a teacher and principal evaluation tool/system for the 2020-2021 fiscal year. Services were procured pursuant to N.J.S.A. 18A; 18A-4.5 by way of RFP#17-003 and the original contract awarded March 21, 2016. The annual fee of \$74,650.00 will be charged to account number 11-000-221-320.

21. 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, 2020 through June 30, 2021; 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			

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

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			
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			

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

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		
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	

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

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 (SEL 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

22. 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:18-10(a) and N.J.A.C. 5:34-7.29(c). Individual active 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:

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

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

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

T2879	EPROCUREMENT SYSTEM TRANSFORMATION
T0109	RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES
G1219	CLASSROOM & LIBRARY FURNITURE
G8039	TESTING, INSPECTION, MONITORING AND MAINTENANCE OF FIRE SUPPRESSION SYSTEMS
T2075	GSA/FSS REPOGRAPHICS 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,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

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

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"
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

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

23. Authorization to award contracts for various goods and/or services to the vendors awarded bids for 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, **per Exhibit L.**

24. 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 2020-2021 fiscal year is \$24,430.00; charged to account number 11-000-251-330.

25. Approve the renewal of Raptor Technologies (Visitor’s Management System), Dept. 141, P.O. Box 4458, Houston, Texas, & 7210 - 4458, for a total of \$6215.00. (11 buildings x \$565.00 each).

26. Approve the renewal of CrisisGo Security Emergency Application for the period 7/1/2020 - 6/30/2021 at a cost of \$13,155., charged to account 11-000-266-300-015-00-300-20.

GOODS & SERVICES 1 - 26

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

Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm

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 (Subject **Workers Compensation, Philip Eisenstein**

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 16, 2020.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Q. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

**Atlantic City Board of Education
Regular Meeting
June 16, 2020 - 6:00pm**

R. AFTER EXECUTIVE SESSION

Goods & Services

- 27. Approve the workers compensation settlement agreement with employee #101209 (MLK), in the amount of \$17,271.**
- 28. Amend original resolution approved at 7/16/19 meeting for the workers compensation settlement agreement with employee \$103567 (CH), for an additional amount of \$12,547. Total settlement agreement is for \$52,474.**
- 29. Approve the workers compensation agreement with employee #100595 (ACHS), in the amount of \$29,656.**

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn Motion By: _____

Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____