Α.	Call To Order Mr. Steele, President
В.	Roll Call: Mrs. Bailey; Mrs. Byard; Mr. Chowdhury; Mr. Cupeles; Mr. Devlin; Mr. Herbert; Mr. Islam; Mr. Johnson; Mr. Mayfield; Mr. Steele
	Dr. Small; Dr. Hyman; Ms. Morris: Mrs. Ricketts; Ms. Saunders; Mrs. Riley; Mrs. Brown; Ms. Wallace
C.	Statement of Notice A notice of the committee//regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 16, 2022.
D.	Flag Salute
E.	Vision & Mission Statement
	Vision: Atlantic City Public Schools and members of the community believe in the development of the whole child Together we are committed to providing a nurturing, safe and stimulating environment for all students to continuously learn and grow. Mission: All students will be estimated and supported as they been and grow on the inverse to become
	<u>Mission:</u> All students will be actively engaged and supported as they learn and grow on the journey to become independent, life-long learners equipped for the 21st Century.

Public Comments

Superintendent's Report – Dr. La'Quetta S. Small

F.

G.

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.

H. POLICY 1-3

- 1. Approve the committee and regular meeting minutes of June 14, 2022 and the special meeting minutes of June 27, 2022, and order received the closed session minutes of the special meeting of June 27, 2022, per Exhibits A, A1, A2.
- 2. Approve the first reading of the following policy and regulation to be **ABOLISHED**, **per Exhibit B**. **Abolished bylaws, policies and regulations only require one reading.

P & R 2432	School Sponsored Publications

3. Approve the first reading of the following new and revised policies and regulations, per Exhibit C.

P 0143.2	High School Student Representative to the Board of Education (M) revised		
P 0163 Quorum revised			
P 1511	Board of Education Website Accessibility (M) revised		
P & R 5513	Care of School Property (M) revised		
P 5517	School District Issued Student Identification Cards (M) revised		
P 5722	Student Journalism (M) new		

POLICY 1 - 3

Motion	Ву:	Seconded By:
Yes No		Abstain

Recommendations are submitted as required to the Board of Education upon the recommendation of Dr. La'Quetta S. Small, Superintendent of Schools.

J. PERSONNEL 1-42

1. Retirements/Resignations/Terminations:

Employee	Position & Location	Last Day of Employment	Effective Date	Reason	
a. Bell, Alison	Teacher: PreK BAS	#0686	06/30/22	07/01/22	Resignation

b. Brunell, Katherine	Teacher: Science ACHS	#0349	07/29/22	07/30/22	Resignation
c. Chapple, Cynthia	Paraprofessional Instructional Special Ed. PAS	#0854	06/30/22	07/01/22	Resignation
d. Garces, Diana	Title I Parent & Community Engagement Specialist	#0751	09/09/22	09/10/22	Resignation
e. Jordan, Linda	Parent Center Educator OLSS	#0464	06/20/22	06/20/22	Resignation
f. Levine, Ian	Teacher: Grade 7-8 Science NYAS	#0477	06/30/22	07/01/22	Resignation
g. Mason, Wendy	Teacher: BSI MLK	#0967	09/30/22	10/01/22	Retirement
h. McKinley, Anita	Paraprofessional Non-Instructional PAS	#1086	06/30/22	07/01/22	Retirement
i. Petinga, Tina	Secretary: Child Study Team SAS	#0143	12/31/22	01/01/23	Retirement
j. Portnoy, Barry	Teacher: Music Instrumental CHS	#0536	06/30/22	07/01/22	Retirement
k. Santiago, Debora	School Secretary BAS	#0620	07/08/22	07/09/22	Resignation
l. Santos, Enrique	Teacher: Grade 2 PAS	#1028	06/30/22	07/01/22	Retirement
m. Solly, Jennifer	Teacher: Special Ed USC	#0265	08/21/22	08/22/22	Resignation
n. Woods, Nancie	Teacher: Business ACHS	#0279	06/30/22	07/01/22	Retirement

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Brown, Jeffrey	Custodian	TAS	06/09/2022 -07/26/2022	FMLA paid

b.	McQueen, Monica (R)	Teacher	PAS	04/19/2022 — 07/11/2022	FMLA paid
c.	McNair, Nisa	Paraprofessional:Instr. PreK	NYAS	06/01/2022 – 07/01/2022	FMLA paid
d.	Munafo, Francesca (R)	Teacher	SAS	09/28/2021 - 01/02/2023	Child Rearing unpaid

(R) = revised leave

3. Staff Transfers for the 2022/2023 school year due to enrollment and other needs of the District:

Employee	Current Position & Location	_	New Position & Location	Effective Date	
a. Aikens, Cindy	Teacher: PreK NYAS	#0370	Teacher: Grade 2 PAS	#1028	09/01/2022
b. Alston, Tamikka	Teacher: Special Ed ICR 5 NYAS	#0910	Teacher: Special Ed PSD VP	#1066	09/01/2022
c. Andujar, Zacha	Teacher Coach: PreK VP	#0134	Teacher: Grade 3 SAS	#0159	09/01/2022
d. Cooper, Dawn	School Nurse NYAS	#110	School Nurse BAS	#502	09/01/2022
e. Davis-White, Meghan	Teacher: Special Ed ICR 3 PAS	#623	Teacher: Special Ed LRC 3-4 PAS	#702	09/01/2022
f. Edwards, Latisha	Teacher: Special Ed ICR 6 TAS	#1007	Teacher: Special Ed LRC 6 TAS	#1047	09/01/2022
g.Fuller-Williams, LaTasha	Teacher: Grade 4 NYAS	#0890	Teacher Coach: Literacy K-6 MLK	#0209	09/01/2022
h. Garrett, Flossie	Teacher: Grade 4 TAS	#0250	Teacher: Grade 4 NYAS	#0890	09/01/2022
i. Howard, Kathryn	Teacher: Special Ed LRC 6-7 TAS	#1047	Teacher: Special Ed ICR 7 TAS	#0998	09/01/2022
j. Kaplan, Kimberly	Guidance Counselor (PIRT) VP	#1092	Teacher: ESL PAS	#0165	09/01/2022
k. Koralja, Jason	Teacher: Special Ed ICR 4 PAS	#0122	Teacher: Special Ed ICR 6 TAS	#1007	09/01/2022
l. Mastrangelo, Lauren	Teacher:SpecialEdSC Autistic PAS	#0595	Teacher: PreK PAS	#0539	09/01/2022
m. Munafo, Francesca	Teacher: PreK	#0104	Teacher: PreK	#0686	09/01/2022

^{* =} ½ day paid and ½ day unpaid

	SAS		BAS		
n. Nanfara, Doris	Teacher: PreK PAS	#0720	Teacher: Grade 3 TAS	#0564	09/01/2022
o. Oliver, Tyra	Teacher: Grade 3 NYAS	#0344	Teacher: PreK UPT	#0164	09/01/2022
p. Pedicone, Elizabeth	Teacher: PreK NYAS	#0268	Guidance Counselor CH	#0083	09/01/2022
q. Salcedo, Christina	Teacher: PreK PAS	#0539	Teacher: Grade 1 UPT	#0775	09/01/2022
r. Shannon, Rashida	Teacher: Grade 5 UPT	#0081	Teacher: BSI PAS	#0028	09/01/2022
s. Shea, Donna Marie	Teacher: Special Ed LRC 1-4 CH	#0042	Teacher: Special Ed ICR 7 SAS	#0559	09/01/2022
t. Somers, William	Teacher: Grade 4 UPT	#0284	Teacher: Grade 4 NYAS	#0012	09/01/2022
u. Thompson, Teonnah	Teacher: Special Ed ICR 7 NYAS	#0880	Teacher: Special Ed LRC 5-8 CH	#0893	09/01/2022
v. Vaughn, Jennifer	Teacher: ESL PAS	#0165	Teacher: ESL RAS	#0627	09/01/2022

4. **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 September 1st.

Candidate	Position & Location		Effective Start Date	Salary	Replacing	Account #
a. Barbetto, Marlee	Teacher: PreK SAS	#0260	09/01/22	\$57,825 BA Step 1	Brenner, Kelli (Transfer to new PreK position)	
b. Bates, John	Teacher: Business ACHS	#0933	09/01/22	\$64,017 MA Step 3	Llerena, Hugo (Retirement)	
c. Removed				×		
d. Davis, Kevin	Teacher: Health & PE ACHS	#1169	09/01/22	\$57,825 BA Step 1	New Position	

e. Gupta, Shipan	Maintenance Worker USC	#0670	08/01/22	\$41,546 Step 1	Daza-Mendoza, Francisco (Non-Renewal)
f. Guzman, Camille	School Secretary BAS	#0620	07/20/22	\$48,176 (\$46,452 Step 8 + \$638 college credits + \$1,086 Longevity)	Santiago, Debora (Resignation)
g. Hampshire, John	Teacher: Grade 6 Math NYAS	#0154	09/01/22	\$82,495 MA Step 10	Shumski, Frank (Retirement)
h. Haraksin, Alay'ziah	Teacher: Grade 5 SAS	#0472	09/01/22	\$57,825 BA Step 1	Carcilli, Alice M. (Transfer to new coach position)
i. Harrington, Courtney	Teacher: PreK SAS	#0192	09/01/22	\$67,592 BA Step 7	Woerner, Lindsey (Resignation)
j. Kaplan, Shannon	Teacher: Grade 6 ELA TAS	#0140	09/01/22	\$70,537 BA Step 8	Rhoads, Gregory (Non-Renewal)
k. Lewis, Matthew	Teacher:Music PAS	#0774	09/01/22	\$57,825 BA Step 1	Ratcliffe, Jonathan (Resignation)
1. Lopane, Janice	School Nurse ACHS	#757	09/01/22	\$77,904 BA Step 10	Feehan, Christy (resignation)
m. Lorick, Nadya	Teacher: Grade 3 RAS	#0888	09/01/22	\$57,825 BA Step 1	Luna, Melissa (Transfer to new coach position)
n. Purnell, Tameisha	Preschool Community Family Worker District-wide position Base: Admin	#1145	09/01/22	\$46,586	Johnson, Annelisea (approved for CPIS position)
o. Prevard, Chanell	School Secretary USC	#1143	07/20/22	\$50,997 Step 9 (\$49,911 Step 9 + \$1,086 Longevity)	New Position
p. Sousie, Nicholas	Teacher: English ACHS	#0842	09/01/22	\$62,417 MA Step 1	Woods, Nancie (Retirement)

q. Williams, Kendall	Principal NYAS	#0313	07/20/22	\$142,237 (\$136,237 Step 6 + \$6,000 Longevity)	Hyman, Dr. LaKecia (promoted to Asst. Supt. of Schools)
r. Wright, Lois	Secretary: Child Study Team ACHS	#0665	09/01/22	\$44,115 Step 7	Levai, Jamie (Resignation)
s. Garlitos, Samantha	Teacher: Grade 6 ELA SAS	#0005	09/01/22	\$60,225 BA Step 4	Egrie, Laurie (Transfer to new coach position)

- 5. Rescind Personnel resolution #4b from the April 12, 2022 agenda approving Robert Cornell for employment as per notification from the NJ Department of Education pursuant to N.J.S.A. 18A:6-7.2, N.J.S.A. 18A:39-19.1, N.J.S.A. 18A:6-4.14 or N.J.S.A. 18A:12-1.2.
- 6. **Athletics**: approve the following coach for the 2022/2023 ACHS Winter Sports' Season pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-102-00-001-100.

Name	Position	Stipend	Replacing	
a. Nelson, Wayne	Head Coach: Boys' Basketball	\$8,500	Allen, Eugene	

7. Reappoint the following coaches for the 2022/2023 ACHS Spring Sports' Season. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-102-00-001-100.

Name		Sport	Stipend
a.	Bean, David	Baseball Head Coach	\$7,500
b.	McClaskey, Jacob	Baseball Assistant Coach	\$5,000
c.	Glose, William	Baseball Assistant Coach	\$5,000
d.	Miltenberger, Michael	Softball Assistant Coach	\$5,000
e.	Lozzi, Maurice	Boys' Lacrosse Head Coach	\$7,500
f.	Hagofsky, Albert	Boys' Lacrosse Assistant Coach	\$5,000
g.	Christy, Frank	Girls' Lacrosse Assistant Coach	\$5,000
h.	Scalfaro, Joseph	Boys' Tennis Head Coach	\$7,500

i.	Williams, Amy	Boys' Assistant Tennis Coach	\$5,000	
j.	Logue, Peter	Golf Head Coach	\$7,500	
k.	Gradziel, Keith	Golf Assistant Coach	\$5,000	
1.	Duffey, Sean	Girls' Crew Head Coach	\$8,000	
m.	Ciuro, Kristopher	Boys' Crew Head Coach	\$8,000	
n.	Sherbin, Patrick	Boys' Crew Assistant Coach	\$5,000	
0.	Cress, Joy	Girls; Crew Assistant Coach	\$5,000	
p.	Ritzel, Bernadette	Crew Assistant Coach	\$5,000	
q.	Wesley Jr., Roy	Boys' Track Head Coach	\$7,500	
r.	Bailey, Mia	Boys' Track Assistant Coach	\$5,000	
s.	Spadavecchia, Gina	Boys' Track Assistant Coach	\$5,000	
t.	Parker, Jonathan	Girls' Track Head Coach	\$7,500	
u.	Shannon, Domonique	Girls' Track Assistant Coach	\$5,000	
v.	Gist, Mone't	Girls' Track Assistant Coach	\$5,000	
w.	Mancuso, William	Spring Weight Room Advisor	\$4,600	

8. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Field, Marie	ACHS	\$110,072 MA+15 Step 15	\$111,752 MA+30 Step 15	09/01/22	\$1,680	Graduate credits
b. Rivera, Jose	NYAS	\$39,166 CUST Step 4	\$38,506 CUST Step 4	06/01/22	-\$660	Expired Black Seal License

9. Approve the following staff to be paid for three (3) virtual after-school training sessions for the "District Teacher Online/Onsite Intervention Cohort Support Training Seminar" to be held on Monday, September 19, 2022, Monday, December 5, 2022 and Monday, February 6, 2023 from 3:15 pm to 5:15 pm. Teachers will be paid at the contractual rate of \$45.87 per hour. Charged to account # 20-483-200-104-015-15-104, not to exceed \$3,027.42.

에 다른 사람들이 되었다. 그는 가장 이 보고 있는 사람들이 보고 있는 사람들이 되었다. 그렇게 되었다는 사람들이 되었다면 보고 있는 사람들이 되었다. 그렇게 되었다면 보고 있는 사람들이 되었다. 그렇게 되었다면 보고 있는 사람들이 되었다면 보고 있는 사람들이 되었다면 보고 있는 것이다. 그렇게 되었다면 보고 있는 것이다면 보고 있는데 보고 있	haffer, Kelly d. Sanders, Melanie MLK
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e. Travis, Tasha	f. Kayaalp, Suzan	g. Boyle, Kelly	h. Aponte, Brittany
NYAS	PAS	RAS	SAS
i. Greenblatt, David	j. Somers, William	k. Nodler, Christine	
TAS	NYAS	(facilitator)	

10. Approve the following staff to be paid for two (2) bi-quarterly virtual training sessions for the LoTi Connections "New Teacher Orientation and Support Training Seminar – Cohort B" conducted by Chris Moersch, Consultant. The seminars will be held on Wednesday, October 12, 2022 and Monday, January 18, 2023 from 3:15 pm to 5:15 pm. Teachers will be paid at the contractual rate of \$45.87 per hour. Charged to account # 20-483-200-104-015-15-104, not to exceed \$5,320.92.

a.	Arcentales, Daniel	b. Baglivo, Lauren	c. Baltz, Michelle	d. Banfield, Samiyah	e. Campbell, Kamiech
	BAS	ACHS	SAS	USC	MLK
f.	Chiarulli, Tammi	g. Christy, Frank	h. Dankwa, Hanson	i. DeMario, Jennifer	j. Dinenberg, April
	PAS	ACHS	ACHS	TAS	SAS
k.	Gale, Noreen	l. Guenther, Mallory	m. Jacobs, Samantha	n. Jones, Steven	o. Kershaw, Nicholas
	TAS	MLK	ACHS	NYAS	ACHS
p.	Koralja, Jason	q. McGowan, Jamie	r. Murphy, Sarah	s. Naoum, Danielle	t. Pearsall, Zahirah
	TAS	SAS	RAS	RAS	USC
u.	Pizagno, Sharon	v. Rose, Chrissy	w. Schwartz, Laura	x. Stokes, Keith	y. Swartz, Kristine
	BAS	PAS	PAS	ACHS	PAS
z.	Tyson, Lindsey RAS	aa. Willett, Kelly SAS	bb. Woodson, Candace BAS	cc. Mena, MaryAnn (facilitator)	

11. Approve to add Kimberly Little to the list of teachers to be paid for Extended School Year (ESY) as approved on Personnel #49 from the June 14, 2022 Board agenda.

#49 (June 14, 2022): Approve the following staff for Extended School Year program for special education students as per their IEP. Effective dates July 5, 2022 - July 28, 2022, Monday through Thursday. Charged to account#s: Teachers 20-250-100-101xxx-11-101, Paraprofessionals 20-250-100-106-xxx-11-106, Substitute Paraprofessionals 20-250-100-300-xxx-100-300 not to exceed \$103,287.00.

12. Approve to add and ratify staff to the Title I/III Summer School eligibility list Personnel #31, from the June 14, 2022, board meeting. The Title I/III 2022 Summer School Programs (PreK-12) will take place July 5, 2022 - July 28, 2022. Staff will only be hired based on student enrollment and others will be used as substitutes. Teachers, nurses, and counselors will be paid their contractual rates and summer school support staff will be paid \$16.50/hr. Pending the approval of the Title I/III Grants.

	MLK	
Last Name	First Name	School/Position

a. Moody	Sakinah	Support Staff				
b. McGowan	De'Calle	Support Staff				
c. Kelly	Elizabeth	Teacher				
PAS						
d. Lopez	Janell	Teacher				
e. Neal	Shalyn	Teacher				
f. Costello	Joseph	Teacher				
	ACHS					
h. Egrie	Laurie	Teacher				
i. Burroughs	Marvin	Support Staff				
	NYAS					
j. Munoz	Yenis	Teacher				
k. Holmstrom	Moriah	Teacher				
	USC					
1. Marcyck	Peter	Teacher				

- 13. Approve and ratify the Title I Summer School Program, May 17, 2022, Personnel #17, by providing an additional ½ hour of time for approved staff riding the bus (from 7:00 am 12:00 noon to 6:45 am 12:15 pm). This will not change the not to exceed amount.
- 14. Approve the following staff for resolution #35 from the June 14, 2022 board agenda.

Kenneth Flood, Cornelio Sabio, Constance Days-Chapman, Shelley Williams, Nicole Williams (2 administrators per session, 3 alternates)							
District Leadership	Standards Based Grading (Elementary)	Intervention and Enrichment	Intervention Data				

 Christine Nodler Mariann Storr Samantha Wallace Shannon DePersenaire Joy Mintiens Alice M. Carcilli Julie Craig Kawania Durand 	1. Kristen Williams 2. Dr. Joseph Bochniak 3. William Heckman 4. TBD 5. TBD 6. TBD 6. TBD 1. TBD 2. TBD 3. TBD 4. TBD 5. TBD 6. TBD		2. Jo 3. G 4. T	hristine Slota ose Jacobo erri Hevalow BD BD		
VPA	College and Career Readiness		Career and Educat		I	Resiliency
 Letitia Becker Jennifer Grocki Marlee Ernst TBD TBD 	fer Grocki 2. Kelly Bird		Verna Peak Kerri Harvey Rhaymen Altagracia Charles Flud		1. TBD 2. TBD 3. TBD 4. TBD 5. TBD 6. TBD	
Science, Technology, Engineering, and Math (STEM)	Elementary Sche	duling	Seal of Biliteracy / Option 2			
 Dr. James McGinn Joseph Costello Jason Holmstrom Cole Raring Courtney Keim 	 Jennifer Afan Noreen Gale Jenine Brown TBD TBD TBD TBD 	1	 Alexandra Marsini Mary Ann Mena Tennelle Norman-Vargas Kim Santoro Jennifer Handson TBD 			
The following staff to be eligib	le as alternate adminis	trators, teacl	hers, or support sta	ff for consulta	tion to the	PLCs
Teacher Coordinators:						
Aesha Daniel Shar Qareeb Angelo Lon		Tracy Slattery	Kawania Durand	Joseph Costello	Kerri Harvey	Christine Nodler
		Lynn Massari	Mariann Storr	Mary Ann Mena		
Support Staff:						
Carol Michelle Simon Prevard					1	
Administrators:						

Ananda Davis	Cherise Burroughs	Constance Days- Chapman	Cornelio Sabio	Moira Barnes	Dr. Sheree Alexander	Erica Woody	James Knox	Dorothy Bullock- Fernandes
Jodi Burroughs	Lina Gil	Samantha Sickler	Nicole Williams	Shelley Williams	Shontai Harris	Tracey Singer- Allen	Bonnie Lynch	Kendall Williams
Kenneth Flood	Jason Grimes	TBD (NYAS)						

#35 (June 14, 2022) Approve the posting, interviewing, and hiring of 65 teachers and 2 administrators to continue the work of the district PLCs. The PLCs will conduct their work on selected Saturdays and after school from July 20, 2022 to June 30, 2023. Each session will be up to 4 hours, not to exceed 48 hours; unused hours may be redistributed amongst the teams with no change to the not to exceed amount. Staff will be selected to support and consult with the approved PLCs. There will be a total of 132 consultation sessions that will utilize an administrator (beginning in September) and up to 3 teachers or staff, for up to 4 hours, not to exceed 20 hours each. The sessions will be paid at the contractual rate of \$45.87 per hour for teachers and \$67.50 for administrators. Pending approval of the Title II Grant.

Not to exceed: \$251,412.48 (\$143,114.40 + \$108,298.08) Account Number: 20-270-200-100-xxx-00-100

65 teachers (\$45.87/hr) = \$2,981.55/ hr.

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

Total per hour for teachers and administrators = $$2,981.55 \times 48 \text{ hours} = $143,114.40$

Total per hour for consultation sessions (teachers and administrators)

132 sessions (1 per month for each PLC for 12 months)

1 administrator (\$67.50)

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

Total per hour for staff and administrator = \$820.44 (3 teachers x \$45

15. Approve to add staff to the Data Center list and approve the following teachers to work on the Digital Learning Implementation Teams as approved at the June 14, 2022 Board meeting Personnel #34. The number of staff for each school are as follows: ACHS:(7), BAS: (3), CHS: (3), MLK & VPS: (4), NYAS: (4), PAS: (4), RAS: (5), SAS: (5), TAS: (5), USC: (4). Technology Coordinators: (6) Data Center: (8)

ACHS:	BAS:	CHS:	MLK & VPS:
a. Courtney Keim b. Nancy Ireland c. Ernest Cheatham d. Joseph Costello e. Jonathan Lelli f. Richard Leon	a. Lisa Williams b. TBD c. TBD	a. Jerry Decker b. Frank Stewart c. Kelly Schaffer	a. TBD b. TBD c. TBD d. TBD

nyas: a. Ericka Chapman b. Yenis Munoz c. Jessica Schultz d. Alexia Vidal	PAS: a. Danielle Venzie b. William Richardson c. Sean Guest d. TBD	RAS: a. Frank Stewart b. James McGinn c. Jennifer Afanador d. TBD e. TBD	SAS: a. Amy Barbetto b. Christine Slota c. Shannon DePersenaire d. TBD e. TBD
TAS: a. Noreen Gale b. Latisha Edwards c. Shaylese Mantley	USC: a. Miguel Vargas b. Kristy Moore c. Gavin Powell d. Marla Mazur	Tech Coordinators: a. Joseph Bochniak b. Claudette Brower c. Angeliki Hughes d. Russell DeCicco e. Frank Stewart f. Justin Pryor	District Data Center Staff: a. Ray Leatherwood b. Nikki Giordano c. Ricardo Leon d. Nancy Ireland e. Peggie Hasson-Davis f. Michelle Prevard g. Carol Simon h. Tracy Slattery

#34 (June 14, 2022): Approve the posting, interviewing, and hiring of teachers and staff to work on the Digital Learning Implementation Teams during the period of July 2022 through June 2023. Digital Learning Implementation Teams are composed of 3-7 members per building and will receive and turnkey professional development around digital learning and implementation. These staff members will receive professional development and will work with staff and students in the following digital platforms (i.e.Google Drive and Classroom, Reflex, i-Ready, iXL, Ed-Connect, 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 at their contractual rates using Title IV funds not to exceed \$47,062.62((18 sessions x \$45.87 x 57 staff) to include the following names: Account Number(s) 20-265-200-100-00-xxx-100.

The number of staff for each school are as follows: ACHS:(7), BAS: (3), CHS: (3), MLK & VPS: (4), NYAS: (4), PAS: (4), RAS: (5), SAS: (5), TAS: (5), USC: (4). Technology Coordinators: (6) Data Center: (7)

16. Approve the following staff work the Compensatory Education program as per the approved Personnel resolution #48 of the June 14, 2022 agenda. Compensatory education for services missed during the pandemic is provided when the failure to provide those services has denied the special education student, in grades K-12/Transition, his or her right to a free and appropriate public education (FAPE), for a sustained amount of time. The Individualized Education Program (IEP) team determines the need for compensatory education on an individual basis. (NJDOE, 2021). Students are to receive 4 hours of instruction per week. Effective dates August 1, 2022 - August 18, 2022, Monday through Thursday. Compensatory education is not to exceed \$10,275.00.

a.	Davis-White, Megan	b. Howard, Kathryn
c.	Koralja, Jason	d. Kershaw, Nicholas
e.	Lyles-Belton, Nicole	f. McQueen, Monica
g.	Sanderlin, Tomeka	

#48 (June 14, 2022): Approve the posting and interviewing of staff for compensatory education for special education students in grades K-12. Compensatory education for services missed during the pandemic is provided when the failure to provide those services has denied the special

education student his or her right to a free and appropriate public education (FAPE), for a sustained amount of time. The Individualized Education Program (IEP) team determines the need for compensatory education on an individual basis. (NJDOE, 2021). Students are to receive 4 hours of instruction per week. Effective dates August 1, 2022 - August 19, 2022, Monday through Thursday. Compensatory education is not to exceed \$10,275.00.

17. Approve the School Leadership Teams for 2022-2023 as approved at the June 14, 2022, Board Meeting, Personnel #17.

		ATLANTIC CITY HIGH	SCHOOL
1	Altagracia	Rhaymen	
2	Betty	Lisa	
3	Biggins	Thomas	
4	Corona	Cynthia	
5	Marsini	Alexandra	
6	McVey	Colleen	
7	Rowe	Kimberly	
8	Wilbourne	Diane	
9	Days-Chapman	Constance	Administrator
10	Alexander	Sheree	Administrator (Alternate)
а	Grimes	Jason	Administrator (Alternate)
b	Sickler	Samantha	Administrator (Alternate)
С	TBD	TBD	Administrator (Alternate)
d	Alston	David	Alternate
е	Keim	Courtney	Alternate
f	Kelly	Thomas	Alternate
		BRIGHTON AVENUE	SCHOOL
1	Grocki	Jennifer	
2	Hutchinson	McKenzie	
3	Lewis	Kathy	
4	Oliver	Tracee	
5	Poley	Jessie	
6	Seifert	Ekaterina	
7	Williams	Lisa M.	
8	Bullock-Fernandes	Dorothy	Administrator
9	Singer-Allen	Tracey	Administrator
		SOVEREIGN AVENUE	SCHOOL
1	Barbetto	Amy	
2	Carcilli	Alice M.	
3	Holloway	Michael	
4	Scott	Darchele	

5	Slota	Christine	
6	Usyk	Sunae	
7	Williams	Kristen	
11	Williams	Nicole	Administrator
8			
9	Lynch	Bonnie	Administrator
		CHELSEA HEIGHTS	SCHOOL
1	Hannable-Thompson	Teonnah	_
2	Hevalow	Gerri	
3	Kent	Mary	
4	Tran	Му	
5	Wright	Susan	>
6	Knox	James	Administrator
		RICHMOND AVENUE	SCHOOL
1	Afanador	Jennifer	
2	Caldwell	Jordan	
3	Henain	MaryBeth	
4	Keeper	Patricia	
5	Luna	Melissa	
6	Massari	Lynn	
7	McGinn	James	
8	Stablini	Jennifer	
9	Harris	Shontai	Administrator
10	Williams	Shelley	Administrator
а	Giacinto	Gianna	Alternate
b	Hughes	Brigid	Alternate
С	Kelly	Penelope	Alternate
d	Mulholland	Ryan	Alternate
е	Ott	Michael	Alternate
f	Pierre	Kenyetta	Alternate
		TEXAS AVENUE SO	CHOOL
1	Acree	Alyssa	
2	Craig	Julie	
3	Edwards	Latisha	
4	Gale	Noreen	
5	Middleton	Jamie	
6	Pryor	Justin	
7	Stangle	Kailey	
8	Wiemer	Meghan	

9	Gil	Lina	Administrator
10	Christian	Bohdan	Administrator
a.	Scott	Lateefah	Alternate
b.	Fetter	Paul	Alternate
C.	Lane	Letonia	Alternate
137710	DR. MART	IN LUTHER KING, JR. COM	/PLEX
1	Cherry Davis	Cassandra	
2	Days	Catherine	
3	Hagel	Jennifer	
4	Harrington	Peona	
5	Jones	Kareema	
6	Kelly	Elizabeth	
7	Ruth	Christine	
8	Wallace	Samantha	
9	Burroughs	Jodi	Administrator
10	Burroughs	Cherise	Administrator
а	DeCicco	Russell	Alternate
b	ELA Coach	TBD	Alternate
С	Holmstrom	Jason	Alternate
d	Mahler	lan	Alternate
е	Schwartz	Valerie	Alternate
HI PE	PENNS	SYLVANIA AVENUE SCHOO)L
1	Gross	Sonja	
2	Heckman	William	
3	Keck	Daniel	
4	Little	Kimberly	
5	Mastrangelo	Lauren	
6	Richardson	William	
7	Rose	Crissy	
8	Wright	Keenan	4
9	Flood	Kenneth	Administrator
10	Woody	Erica	Administrator
	NEV	YORK AVENUE SCHOOL	
1	Andreatos-Hughes	Angeliki	
2	Chapman	Ericka	
3	Contreras	Danielle	
4	Howze	Whitney	
5	McGuigan	Loretta	
6	Munoz	Yenismaili	

7	Rivera	Joseph	
8	Vidal	Alexia	
9	Principal	TBD	Administrator
10	Sabio	Cornelio	Administrator
а	Kelly	Elizabeth	Alternate
	UPT	TOWN SCHOOL COMPLEX	
1	Bochniak	Joseph	
2	Burbach	Joelle	
3	Casamento	Nicole	
4	Demones	John	
5	Freund	Matthew	
6	Heckman	William	
7	Phillip-Clark	Charlotte	
8	Zameito	Michelle	
9	Davis	Ananda	Administrator
10	Barnes	Traci	Administrator

#17 (June 14, 2022) Approve to post and interview for School Leadership Teams at the following schools: ACHS, BAS, CHS, Dr. MLK/VP, NYAS, PAS, RAS, SAS, TAS, and USC. These teams will conduct the work necessary to accomplish the SMART goals as outlined in their Annual School Plans (ASPs) and the district school-wide plan (SWP). The teams will meet weekly and outside of contractual hours, not to exceed 85 hours, from July 2022—June 2023. The teams will consist of 8 staff members and 2 administrators, who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA funds for categorized schools and Title I funds for non categorized schools. Administrators will not be paid in July and August since they are being paid during the contractual day. Not to exceed: \$426,666.60 for ten schools (each school team: \$42,666.60 (85 hours x \$45.87 x 8 teachers = \$31,191.60 + 85 hours x \$67.50 x 2 administrators = \$11,475.00). Title I Account Numbers: 20-235-200-104-xxx-00-104 and #20-231-200-104-xxx-00-104 Sample School Leadership Team Sub-Committees • Leadership Team • Data Team • AHOD or Intervention/Enrichment Team • Annual School Plan - data

- 18. Approve the following three Preschool staff members to collaborate and develop the following:
 - Structured professional development plan
 - Structured PLC sessions for teachers and paraprofessionals for the 2022-2023 school year

The collaboration will take place August 22 through August 25, 2022 from 8:00 a.m.-1:00 p.m. Each preschool staff member will receive a compensatory rate of \$132.00 per day, for a total of 4 days each. Total payment for each preschool staff member will be \$528.00. Total payment should not exceed \$1,584.00.

- a. Alanna Young Preschool Coach
- b. Kierra Walker PIRT Coach
- c. Kelli Brenner Preschool Relief Teacher

Account Number(s):

Preschool State Funding account number: 20-218-200-100-030-00-100 (SAS) not to exceed \$528.00 (Young) Preschool State Funding account number: 20-218-200-100-080-00-100 (USC) not to exceed \$528.00 (Walker) Preschool State Funding account number: 20-218-200-100-030-00-100 (SAS) not to exceed \$528.00 (Brenner)

- 19. Approve the 2022-2023 CPR Training conducted by Diane Birkbeck; Basic First Aid and Pediatric CPR Certification course on these professional development days for the following staff members. The cost will be \$50 per person. Not to exceed a total of \$5,900.00.
 - September 1st, 2022 from 12:00-3:00 p.m. for 12 Preschool Coaches, Coordinator, Relief teachers and CPIS.
 - September 2nd, 2022 from 8:30-11:30 a.m. and 12:00-3:00 p.m. for 88 Preschool Teachers and Paraprofessionals for general education and special education.
 - September 6th and September 7th, 2022 from 12:00-3:00 p.m. for 18 Elementary school building Administrators.

September 1st	
12 PreK Staff	
Marie Sedberry	
Jiovanna Debella	
Cinthya LLerena	
Kierra Walker	
Alanna Young	
Amy Musitano	
Lizbeth Castro	
Annelisea Johnson	
TBD	
Zoaennette Molina	
Aubrey Luckey	
Kelli Brenner	

Sep	tember 2nd	September 2nd			
35 Preschool 35 Paraprofessiona Teachers Names		9 PSD T	9 PSD Paraprofessionals		
Jill Schwartz	Janet Torres	Plagieli	Victoria	TBD	
Amber Fenton	Deeba Khan	Harritopulos	JIlliam	TBD	
Monica Volb	Momtaz Begum	Dean	Lori	TBD	
Britany Smith	Sultana Jaman	Triola	Meliisa	TBD	
Chrisy Groff	Isabel Maldonado	Gaimberardino	Meghan	TBD	
TBD	Mayra Khan	Gabriel	Carla	TBD	
TBD	Popi Dasgupta	Deebold	Carol	TBD	

PEA Account # 20-218-200-100-030-0 0-100 (SA)	PEA Account # 20-218-200-100-030-00-100 (SA)	Nyanyo	Thomassina	TBD
Imani Irby	Amy Schoultz	Browne	Anna	TBD
TBD	Hale Berry			
TBS	Nisa Mcnair			
TBD	Sakinah Moody			
PEA Account # 20-218-200-100-070-0 0-100 (NY)	PEA Account # 20-218-200-100-070-00-100 (NY)			
Robin Swift	Shagufta Rani			
Angela Cox	Francis Thompson			
Mala Blunt	Camille Guzman			
TBD	Nargis Fayyaz			
PEA Account # 20-218-200-100-080-0 0-100 (USC)	PEA Account # 20-218-200-100-080-00-100 (USC)			
Brenda Goddard	Mosammat Begum			
Bryanna Primeau	Gloria Giraldo			
Kathleen Gordy-Mathis	Gloria Small			
TBD	Sherri Hicks			
TBD	Christine Kaelble			
PEA Account # 20-218-200-100-100-0 0-100 (PAS)	PEA Account # 20-218-200-100-100-00-100 (PAS)			
Regina Farias	Luz Vellon			
Tiffany Navarro	Leslie Allen			
Sarah Murphy	Carla Stanley			
Karol Ball	Thieta Furtado-Flanagan			
Danielle Naoum	Suprity Dee			
PEA Account # 20-218-200-100-120-0 0-100 (RAS)	PEA Account # 20-218-200-100-120-00-100 (RAS)			
Faye Khabir	Patricia Holts			

PEA Account # 20-218-200-100-130-0 0-100 (VP)	PEA Account # 20-218-200-100-130-00-100 (VP)		
Caitlyn Fonville	Luz Rodriguez		
Lyneris Kelly	Maria Brooks	_	
TBD	TBD		
TBD	Kelleen Petco-Johnson		
PEA Account # 20-218-200-100-140-0 0-100 (MLK)	PEA Account # 20-218-200-100-140-00-100 (MLK)		
Morgan Gaviria	Linda Guzman		
Francesca Munafo	Sharon Dabney		
Judy Stanford	Anne Marie Browne		
Julie Morris	Matthew Burroughs		
Candance Williams	Anjali Singh		
PEA Account # 20-218-200-100-300-0 0-100 (BAS)	PEA Account # 20-218-200-100-300-00-100 (BAS)		

September 6	September 7		
9 Principals	9 Assistant Principals		
Kenneth Flood	Erica Woody		
Ananda Davis	Tracie Barnes		
Jodi Burroughs	Cherise Burroughs		
TBD	Cornelio Sabio		
Shelley Williams	Shontai Nicholson-Harris		
Nicole Williams	Bonnie Lynch		
Lina Gil	Bohdan Christian		
Dorothy Bullock-Fernandes	Gabrielle Caldwell		
James Knox	TBD		

		staff	50
SAS	20-218-200-329-030-00-329-20	16	800.00
NY	20-218-200-329-070-00-329-20	14	700.00
USC	20-218-200-329-080-00-329-20	14	700.00
PAS	20-218-200-329-100-00-329-20	16	800.00
RAS	20-218-200-329-120-00-329-20	16	800.00
VP	20-218-200-329-130-00-329-20	12	600.00
BAS	20-218-200-329-030-00-329-20	16	800.00
MLK	20-218-200-329-140-00-329-20	14	700.00
		118	5,900.00

20. Approve the Preschool teachers and paraprofessionals indicated below to attend 3 professional development days (1.5-hours per day) from September 2022 through May 2023. These professional development sessions will be focused around curriculum implementation and social-emotional teaching practices aligned with the NJ Preschool Standards of Learning. Teachers will be paid at the contractual hourly rate of \$45.87 and paraprofessionals will be paid at the contractual hourly rate of \$16.50. Not to exceed the total of \$3,013.07.

			Thursdays (3	3:00-4:30)		\$3,013.07
CONTRACTOR OF THE STREET		Time	Days	Hours	Hourly	Total
Teacher's Name	School's Name	Frame	Peryear	per year	Rate	Per year
Brittany Smith	Sovereign	Sept- May	3	4.5	45.87	\$206.42
Christy Groff	Sovereign	Sept- May	3	4.5	45.87	\$206.42
ill Schwartz	Sovereign	Sept- May	3	4.5	45.87	\$206.42
Amber Fenton	Sovereign	Sept- May	3	4.5	45.87	\$206.42
Poppi Dasgupta	Sovereign	Sept- May	3	4.5	16.5	\$74.25
ulie Morris	Brighton	Sept- May	3	4.5	45.87	\$206.42
Shannon Dabney	Brighton	Sept- May	3	4.5	16.5	\$74.25
Kelleen Johnson	MLK	Sept- May	3	4.5	16.5	574.25
Maria Brooks	MLK	Sept- May	3	4.5	16.5	\$74.25
Lyneris Kelly	MLK	Sept- May	3	4.5	45.87	\$206.42
Caitlyn Fonville	MLK	Sept- May	3	4.5	45.87	\$206.42
Danielle Naoum	Richmond	Sept- May	3	4.5	45.87	\$206.42
Fiffany Navarro	Richmond	Sept- May	3	4.5	45.87	\$206.42
Karol Ball	Richmond	Sept- May	3	4.5	45.87	\$206.42
Thieta Furtado	Richmond	Sept- May	3	4.5	16.5	\$74.25
Lestie Allen	Richmond	Sept- May	3	4.5	16.5	\$74.25
Luz Vellon	Richmond	Sept- May	3	4.5	16.5	\$74.25
Carla Stanley	Richmond	Sept- May	3	4.5	16.5	\$74.25
Mala Kyles	Uptown	Sept- May	3	4.5	45.87	\$206.42
Nargi faayz	Uptown	Sept- May	3	4.5	16.5	\$74.25
Anne Schoultz	New York	Sept- May	3	4.5	16.5	\$74.25

Account Number(s):

20-218-200-100-030-00-100 (SAS) Not to exceed \$899.91 20-218-200-100-070-00-100 (NYAS) Not to exceed \$74.25 20-218-200-100-080-00-100 (USC) Not to exceed \$280.67 20-218-200-100-120-00-100 (RAS) Not to exceed \$916.25 20-218-200-100-140-00-100 (MLK) Not to exceed \$561.33 20-218-200-100-300-00-100 (BAS) Not to exceed \$280.67

- 21. Approve the Preschool Coordinator, Preschool Coach and PIRT specialist indicated below to collaborate for a total of 32 Wednesdays (2-hours per day) from September 2022 through June 2023 to develop a structured preschool plan to implement best curriculum and social-emotional teaching practices aligned with the NJ Preschool Standards of Learning. This plan will be turn-keyed during Coaches and PIRT team weekly PLC meetings and professional development sessions. Each certified personnel will be paid at the contractual hourly rate of \$45.87. Not exceed 2,935.68 per person for a total not to exceed of \$8,807.04.
 - a. Cinthya Llerena Preschool Teacher Coordinator
 - b. Jiovanna Debella PIRT Specialist
 - c. Marie Sedberry Preschool Coach

Account Number(s):

PEA Account # 20-218-200-100-030-00-100 (SAS) not to exceed \$2,935.68 total for the year. PEA Account # 20-218-200-100-120-00-100 (RAS) not to exceed \$2,935.68 total for the year. PEA Account # 20-218-200-100-100-00-100 (PAS) not to exceed \$2,935.68 total for the year.

- 22. Approve the Preschool Lead Teachers indicated below to collaborate for a total 7 Thursdays (1.5-hours per day) from September 2022 through May 2023 to attend a series of structured preschool professional development sessions afterschool to implement best curriculum and social-emotional teaching practices aligned with the NJ Preschool Standards of Learning. Each certified personnel will be paid at the contractual hourly rate of \$45.87. Not to exceed \$481.64 per person for a not to exceed total of \$3,371.45.
 - a. Christy Groff Sovereign Avenue
 - b. Karol Ball Richmond Avenue
 - c. Julie Morris Brighton Avenue
 - d. Mala Kyles Uptown School Complex
 - e. Brenda Goddard Pennsylvania Avenue
 - f. Lyneris Kelly MLK/Venice Park
 - g. Imani Irby- New York Avenue

Account Number(s):

20-218-200-100-030-00-100 (SAS) Not to exceed 481.64 20-218-200-100-070-00-100 (NYAS) Not to exceed 481.64 20-218-200-100-080-00-100 (USC) Not to exceed 481.64 20-218-200-100-100-00-100 (PAS) Not to exceed 481.64 20-218-200-100-120-00-100 (RAS) Not to exceed 481.64 20-218-200-100-140-00-100 (MLK) Not to exceed 481.64 20-218-200-100-300-00-100 (BAS) Not to exceed 481.64

- Approve the Preschool New Teachers indicated below to collaborate for a total 10 Thursdays (1.5-hours per day) from September 2022 through May 2023 to attend a series of structured preschool training sessions to implement best curriculum and social-emotional teaching practices aligned with the NJ Preschool Standards of Learning. Each certified personnel will be paid at the contractual hourly rate of \$45.87. Not exceed \$688.05 per person for a total not to exceed amount of \$8,256.60.
 - a. Sarah Murphy Richmond Avenue
 - b. Danielle Naoum Richmond Avenue
 - c. Judy Stanford Brighton Avenue
 - d. Candace Williams Brighton Avenue
 - e. Caitlyn Fonville Dr. Martin Luther King School
 - f. Robin Swift Uptown

Account Number(s):

20-218-200-100-120-00-100 (RAS) Not to exceed 1,376.10 20-218-200-100-300-00-100 (BAS) Not to exceed 1,376.10 20-218-200-100-080-00-100 (USC) Not to exceed 688.05 20-218-200-100-140-00-100 (MLK) Not to exceed 688.05

24. Approve the Preschool Relief Teachers indicated below to collaborate for a total of 20 Thursdays (2-hours per day) from September 2022 through May 2023 to develop a series of structured preschool training sessions for paraprofessionals to implement best curriculum and social-emotional teaching practices aligned with the NJ

Preschool Standards of Learning. Each certified personnel will be paid at the contractual hourly rate of \$45.87. Not to exceed \$1,834.80 per person for a total not to exceed amount of \$5,504.40.

- a. Zoeannette Molina
- b. Aubrey Luckey
- c. Kelli Brenner

Account Number(s):

PEA Account # 20-218-200-100-300-00-100 (BAS) not to exceed \$1,834.80 total for the year. (Molina) PEA Account # 20-218-200-100-100-00-100 (PAS) not to exceed \$1,834.80 total for the year. (Luckey) PEA Account # 20-218-200-100-030-00-100 (SAS) not to exceed \$1,834.80 total for the year. (Brenner)

- 25. Approve the Preschool Coordinator, Preschool Coaches and PIRT specialist indicated below to collaborate for a total of 32 Thursdays (2-hours per day) from September 2022 through May 2023 to develop a series of structured preschool professional development sessions for afterschool training to implement best curriculum and social-emotional teaching practices aligned with the NJ Preschool Standards of Learning. Each certified personnel will be paid at the contractual hourly rate of \$45.87. Not to exceed \$2,935.68 per person for a not to exceed total of \$17,614.08.
 - a. Cinthya Llerena Preschool Teacher Coordinator
 - b. Jiovanna Debella PIRT Specialist
 - c. Marie Sedberry Preschool Coach
 - d. Amy Musitano Preschool Coach
 - e. Alanna Young Preschool Coach
 - f. Kierra Walker PIRT Coach

Account Number(s):

PEA Account # 20-218-200-100-030-00-100 (SAS) not to exceed \$2,935.68 total for the year. (LLerena) PEA Account # 20-218-200-100-120-00-100 (RAS) not to exceed \$2,935.68 total for the year. (Sedberry) PEA Account # 20-218-200-100-100-00-100 (PAS) not to exceed \$2,935.68 total for the year. (Debella) PEA Account # 20-218-200-100-030-00-100 (SAS) not to exceed \$2,935.68 total for the year. (Young) PEA Account # 20-218-200-100-080-00-100 (USC) not to exceed \$2,935.68 total for the year. (Walker) PEA Account # 20-218-200-100-140-00-100 (MLK) not to exceed \$2,935.68 total for the year. (Musitano)

26. Approve the list of preschool personnel that will conduct 52 days (1.5-hour) Preschool/Kindergarten Parent Workshops and Training (As stated under the Grow NJ Kids 3.4.4) throughout the 2022-2023 school year during the months of September 2022 – May 2023.

The preschool personnel will include: Preschool Coordinator, Coach, PIRT specialist, and CPIS. Each certified personnel will be paid at the contractual hourly rate of \$45.87. CPIS will be paid at the hourly rate of \$37.73. Not to exceed \$16,619.46 total for the year.

- a. Cinthya Llerena Preschool Coordinator
- b. Marie Sedberry Preschool Coach
- Jiovanna Debella PIRT specialist
- d. Annelisea Johnson CPIS
- e. Lizbeth Castro CPIS

Account Number(s):

PEA Account # 20-218-200-100-030-00-100 (SAS) not to exceed \$3,577.86 total for the year. (Llerena)

PEA Account # 20-218-200-100-120-00-100 (RAS) not to exceed \$3,577.86 total for the year. (Sedberry) PEA Account # 20-218-200-100-100-00-100 (PAS) not to exceed \$3,577.86 total for the year. (Debella) PEA Account # 20-218-200-100-300-00-100 (BAS) not to exceed \$2,942.94 total for the year. (Castro) PEA Account # 20-218-200-100-07-00-100 (NYAS) not to exceed \$2,942.94 total for the year. (Johnson)

27. Approve the Dr. Martin Luther King Jr. School Complex Middle School staff to provide an orientation for all middle school students and their parents. The orientation will review goals and expectations for success and support college readiness, and will also accomplish the SMART Goal 2, Strategy 1, Action Step 4 as outlined in the Annual School Plan. The orientation will occur August 24 or August 25, 2022, not to exceed 3 hours per staff member. The entire middle school staff consists of 16 teachers. Teachers will be paid their contract rate (teacher). Pending the approval of the Annual School Plan and to be paid using SIA or Title I funds. Not to exceed \$2,201.76 (3 hours x 16 teachers @ \$45.87/hr.). Account Number: 20-235-200-100

<u>Staff Names:</u> Monica Bell, Jennifer Hagel, Olivia Caldwell, Bryan Griffiths, Ian Mahler, Benito Gutierrez, Charneen James, Lakeshia Taylor, Melanie Sanders, Christine Ruth, Tomeka Sanderlin, Theresa Nolan, Megan Davis White, Nydia Appolonia, Kyle Milana (Nurse), Russell DeCicco (tech)

28. Approve the Dr. Martin Luther King School staff names in accordance with personnel resolution #22 from the June 14, 2022 Board agenda.

a.	Bell, Monica	b.	Ruth, Christine	c.	Woodard, Alondra	d.	Schwartz, Valerie	e.	Holmstrom, Jason
f.	Mingo, Tamara	g.	Harrington, Peona	h.	Howell, Alta	i.	Days, Catherine	j.	Cherry-Davis, Cassandra
k.	Milana, Kyle	1.	Jones, Kareema	m.	Kelly, Elizabeth	n.	Sanderlin, Tomeka	0.	Wallace, Samantha
p.	Kelly, Lyneris	q.	Campbell, Kamiech	r.	Hagel, Jennifer	s.	James, Charneen	t.	Guenther, Mallory
u.	Morris, Desmond (alternate)	v.	Caldwell, Olivia (alternate)	w.	Percy, Aja (alternate)	х.	DeCicco, Russell (alternate)	y.	McFadden, Muriel (alternate)

#22 (June 14, 2022): Approve posting and interviewing for the Dr. Martin L. King Jr. School Leadership Team and staff to plan and conduct the work necessary for summer retreat to accomplish the SMART Goals as outlined in the Annual School plan. The team will meet from July 20-August 31, 2022, not to exceed 16 hours. The team will consist of 20 teachers and two administrators. Teachers will be paid at the contract rate (teacher). Pending the approval of the Annual School Plan and to be paid using SIA or Title I funds. Not to exceed: \$14,678.40 (16 hours x 20 teachers @ \$45.87/hr.) Account Number: 20-235-200-100

29. Approve the Dr. Martin Luther King Jr. staff names in accordance with personnel resolution #24 from the June 14, 2022 Board agenda.

a.	Sweeney, Atara	b. Days, Catherine
c.	Mingo, Tamara	d. Harrington, Peona
e.	Burroughs, Jodi (administrator)	f. Burroughs, Cherise (alternate administrator)

g.	Hagel, Jennifer (alternate teacher)	h.	Stone-Coleman-Tracy (alternate teacher)
i.	Jones, Kareema (alternate teacher)	j.	Ruth, Christine (alternate teacher)

#24 (June 14, 2022): Approve posting and interviewing for the Dr. Martin L. King Jr. School Attendance Team to conduct the work necessary to accomplish the SMART goals as outlined in the Annual School Plan. The team may meet bi-weekly from September 2022-June 2023, not to exceed 24 hours. The team will consist of 4 teachers and an administrator, who will be paid at their contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA. Not to exceed \$6.032.52 (24 hours x \$45.87 x 4 teachers + 24 hours x \$67.50 x 1). Account Number: 20-235-200-100

Approve to extend the time from 12:15 pm to 1:15 pm. and add the following certified instructors to serve as Test Administrators and (1) Test Coordinator for the 2022 Summer Administration of the New Jersey Graduation Proficiency Assessment (NJGPA) / New Jersey Student Learning Assessment (NJSLA) as approved on the May 17th, 2022 Board agenda Personnel resolution #17. Test administration will occur July 25th - 28th, up to 6-hours per day. The test coordinator will require additional days for preparation and printing of tickets July 20th & 21st. The test administrators (teachers) will be paid the hourly rate of \$45.87 for no more than 24 hours. Total not to exceed \$4,403.52 (24 hours x 4 teachers x \$45.87). The test coordinator will be paid the hourly rate of \$45.87 for no more than 36 hours. Total not to exceed \$1,651.32 (36 x 1 teacher x \$45.87). Grand total not to exceed: \$6,054.84. Account Number: 20-231-100-101-XXX-11-101

Role		Location	Staff Name
a.	Test Coordinator	ACHS	Rowe, Kimberly
b.	Test Administrator	ACHS	Godfrey, Melisa
c.	Test Administrator	ACHS	Jacobs, Samantha
d.	Test Administrator	ACHS	McVey, Colleen
e.	Test Administrator	ACHS	Mintiens, Joy

#17 (May 17, 2022): Approve the summer school staff eligibility to work list and add a second session (PM) of Summer School Academic* (60 hours ACHS) to the approval of posting, interviewing, planning and professional development for staff for the following Title I/III 2022 Summer School Programs (PreK-12) July 5, 2022 - July 28, 2022. Staff will only be hired based on student enrollment and others will be substitutes. Teachers, nurses, and aides will be paid at the contracted rate. Pending the approval of the Title I/III Grants. Teacher Staff 20-231-100-101-XXX-11-101 Support Staff 20-231-200-10-XXX-11-110 Professional Dev All Staff 20-231-200-104-998-00-104 Exhibit CC

- 31. Approve all K-2 instructional staff to attend 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 sessions, up to 5 hours each, 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 D.
- 32. Approve to post, and hire for Sovereign Avenue School's Social and Emotional Team to conduct the work necessary to accomplish the SMART Goals as outlined in the Annual School Plan. The team will meet two days per month for two hours each session from July 15, 2022 June 30, 2023, not to exceed 35 hours for each team member. The team will consist of 7 teachers and 1 school administrator and 1 alternate administrator, who will be paid at their contractual rates. The not to exceed amount is \$13,600.65. Account Number 20-231-200-XXX-030-XXX-XX

- 33. Approve to post, interview, and hire for Atlantic City High School to implement an Attendance Swipe Team to operate the attendance system and safely process students upon arrival. (September 2022 to June 2023) 11 teachers @ \$45.87 = \$504.57 and 3 paraprofessionals/aides @ \$16.50 = \$49.50 for a total of \$554.07 per day x 180 days = Not to exceed \$99,732.60. Title I SIA Account # 20-235-200-100-01-100 SMART Goal #3 climate and culture with a chronic absenteeism action step. All certified staff and paraprofessionals/aides are eligible. Pending approval of Annual School Plan (ASP).
- 34. Approve to post and hire forty-five (45) teachers and one (1) administrator to continue to develop, write, revise and edit curriculum in grades K-12 for all content areas through the PLC process so that all students are prepared to meet the following:
 - New Jersey Student Learning Standards
 - WIDA English and Spanish Standards
 - College and Career Readiness Standards

Curriculum work will take place on nine (9) Saturdays from September 17, 2022-May 6, 2023. Each session will be four (4) hours. Teachers will be paid at the contracted rate of \$45.87/hour and administrators will be paid at the contracted rate of \$67.50/hour. The rate per teacher will be 36 hours x \$45.87 = \$1,651.32 x 45 teachers = \$74,309.40 and per one administrator at 36 hours x \$67.50 = \$2,430.00 for the amount not to exceed \$76,739.40. Account: 11-000-221-104-XXX-70-104

- 35. Approve the posting and interviewing of one staff member for Atlantic City Special Education Parent Advisory Group (AC SEPAG). A Special Education Parent Advisory Group (SEPAG) is a state-mandated, district-level, parent-driven group charged with providing input to the local school district on system-level challenges in special education and related services. The district board of education shall ensure that a special education parent advisory group is in place in the district to provide input to the district on issues concerning students with disabilities (N.J.A.C. 6A:14-1.2(h)). AC SEPAG planning effective dates are August 1, 2022 August 18, 2022, Monday through Thursday, for a total of 20 hours. Payment to be at the contracted hourly rate of \$45.87 at 20 hours for a total not to exceed \$917.40. Account #20-250-100-101-xxx-11-101
- 36. Approve to post, interview and hire six (6) staff members and one (1) administrator to work on the High School SEL (Social-Emotional Learning) PLC. The SEL PLC will create resources for teachers and students to be utilized in the classroom, helping to promote healthy school environments and meet the social and emotional needs of all learners. SEL PLC will work 48 hours throughout September 2022-June 2023. Pending approval of 22-23 ACHS Annual School Plan (ASP). Total cost for six teachers and one administrator (6 teachers x 48 hours x \$45.87 = \$13,210.56 and 1 administrator x 48 hours x \$67.50 = \$3,240) not to exceed \$16,450.56. I SIA Account # 20-235-200-100-01-100
- 37. Approve Sherese Price-Chapman additional hours outside the normal school day to create the Nursing Service Plan for the 2022/2023 school year. Cost not to exceed \$460.00, charged to Account 11-000-213-300-34-XXX-300.
- 38. Approve Justin Pryor and Randi Gupton, Teachers, for Child Study Team meetings July and August at the contracted rate of \$45.87 per hour. Total cost not to exceed \$5,000.00 charged to account #20-250-200-104-xxx-11-104.
- 39. Approve to post for game workers for the 2022/2023 Fall Sports' Season. Total cost not to exceed \$17,700.00 charged to account #11-402-100-101-00-001-100.

Assignment	Rate of Pay
Football: Ticket Takers (2) and Ticket Sellers (2)	\$25.00 per hour (5 games + 2 potential playoff games)
Football: Varsity football chain crew/trash removal (3)	\$125.00 per game (5 games + 2 potential playoff games)
Football: Varsity football game announcer (1)	\$25.00 per hour (5 games + 2 potential playoff games)
Football: Varsity football clock operator/spotter (1)	\$25.00 per hour (5 games + 2 potential playoff games)
Football: Parking detail (1)	\$25.00 per hour (5 games + 2 potential playoff games)
Football: Film/video recorder/editor (1)	\$140.00 per game (2 scrimmages, 10 games + playoffs)
Football: JV chain crew	\$75.00 per game (5 games)
Football: Home Security	\$20.00 per hour (5 games + 2 potential playoff games)
Soccer & Field Hockey: Home Security	\$20.00 per hour (6 potential playoff games)

- 40. Approve a new Elementary School Teacher to provide BSI intervention support at Our Lady Star of the Sea. This position will be an Atlantic City Public Schools employee funded using state aid and federal funding received by Our Lady Star of the Sea and charged to account #20-502-100-101-022-00-101 and 20-231-100-101-023-00-101.
- 41. Approve Celeste A. Ricketts as the School Business Administrator for the period, 7/1/22 6/30/23, at a salary of \$174,937. Executive County Superintendent of Schools approval received.
- 42. Approve Mr. Atiba Rose as the Assistant Superintendent of Curriculum and Instruction for the period, 8/1/22 6/30/23, at a salary of \$175,000, pending Executive County Superintendent of School approval.

PERSONNEL 1 - 42

Motion By:		Seconded By:
Yes	No	Abstain

L. STUDENT SERVICES 1 - 7

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

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YALE SCHOOL EAST. INC Renewal Resident Student	2629862 grade (08) BAS	Not to exceed \$373.18 per diem/\$78,367.8 (210 days) Extraordinary Services \$249.50 per diem \$53,395.00	EFFECTIVE DATES: July 5, 2022 – June 30, 2023 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
YALE SCHOOL EAST. INC Renewal Resident Student	2613117 grade (08) USC	Not to exceed \$373.18 per diem/\$78,367.8 (210 days)	EFFECTIVE DATES: July 5, 2022 – June 30, 2023 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Pineland Learning Center Resident Student Renewal	2513430 grade (09) ACHS	Not to exceed \$314.00 per diem/\$31,714 .00 for school year (101 days)	EFFECTIVE DATES: January 18, 2022 – June 30, 2022. 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Pineland Learning Center Resident Student Renewal	2513430 grade (10) ACHS	Not to exceed \$330.00 per diem/\$69,300 .00 for school year (210 days)	EFFECTIVE DATES: July 5, 2022 – June 30, 2023 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Pineland Learning Center Resident Student Renewal	2900023 grade (06) MLK	Not to exceed \$330.00 per diem/\$69,300 for school year (210 days)	EFFECTIVE DATES: July 5, 2022 – June 30, 2023 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

Legacy Treatment Services	2613833 grade (08)	Not to exceed \$69.95 per diem \$6,295.50 90 days	EFFECTIVE DATES: February 14, 2022 – June 17, 2022 11-000-100-562-00-015-562
YALE SCHOOL EAST. INC Renewal Resident Student	2910124 grade(05) CHS	Not to exceed \$373.18 per diem/\$78,367.8 (210 days)	EFFECTIVE DATES: July 5, 2022 – June 30, 2023 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Pineland Learning Center Resident Student Renewal	2924163 grade (05) PAS	Not to exceed \$330.00 per diem/\$69,300.00 for school year (210 days)	EFFECTIVE DATES: July 6, 2021 – June 30, 2022 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Archway Programs	3000084 grade (05)	Not to exceed \$306.32 per diem/\$65,552.48 W/ Extraordinary Services \$165.00 per diem \$35,310.00 (214 days)	EFFECTIVE DATES: July 5,2022 – June 30, 2023 11-000-100-562-00-015-562
Pineland Learning Center Resident Student Renewal	2900023 grade (05) MLK	Not to exceed \$314.00 per diem/\$36,738.00 for school year (117 days)	EFFECTIVE DATES: December 13, 2021 – June 30, 2022. 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

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Linwood SCHOOLS	3245744 grade(02) 2745717 grade(07)	Not to exceed \$82.07 PD/\$8,042.86 (98 days) Not to exceed \$85.74 PD/\$8,402.52 (98 days)	EFFECTIVE DATES: January 24,2022 – June 30,2022 11-000-100-562-00-015-562
Pine Hill Schools Resident Student	2400115 grade (10)	Not to exceed \$96.75 per diem /\$5,128.00 for 53 days	EFFECTIVE DATES: March 28, 2022 – June 30, 2022 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Coastal Learning Center	2620401 grade(04)	Not to exceed \$298.91 per diem/\$31,684.46(106 Days)	EFFECTIVE DATES: 1/13/2022 - 06/30/2022 (change in Placement) 11-000-100-562-00-015-562
YALE SCHOOL EAST. INC Renewal Resident Student	2820642 grade (06) MLK	Not to exceed \$347.97 per diem/\$9,743.16 28 days)	EFFECTIVE DATES: May 12, 2022 – June 20, 2022 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Gloucester Township Schools /Williamstown High School	2547634 grade (09)	Not to exceed \$80.09 per diem/\$9,770.98 (122 days)	EFFECTIVE DATES: December 6, 2021 – June 30, 2022 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

Galloway Township Bd of Education McKinney Vento	J.F. grade (05)	Vineland Public Sch Dist 73 days @ \$88.14 total tuition for the 21-22 school year is \$6,434.22	EFFECTIVE DATES: March 1, 2022 to June 30, 2022 11-000-100-561-00-015-561
	V.A. grade (08)	73 days @ \$86.33 total tuition for the 21-22 school year is \$6,302.09	

- 2. Approve the cost for services provided by ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for AC students who are in the Severe Cognitive Impaired 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 \$250.00 per diem \$45,000.00 21-22 SY. September 1, 2021 June 30, 2022. 11-000-100-565-00-030-565
- 3. Approve the cost for services provided by ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for AC students who are in 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 21-22 SY. September 1, 2021 June 30, 2022 11-000-100-565-00-030-565
- 4. Approve the cost for services provided by 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 21-22 SY. September 1, 2021 June 30, 2022. 11-000-100-565-00-030-565
- 5. Approve the cost for services provided by 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
- 6. deducted directly from State Aid. Placement is for a day program and is not to exceed \$218.00 per diem/ \$39,240.00 21-22 SY. September 1, 2021 June 30, 2022 11-000-100-565-00-030-565
- 7. Approve the cost for services provided by 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 \$258.00 per diem \$46,440.00 20-21 SY. September 1, 2022 June 30, 2022. 11-000-100-565-00-030-565

STUDENT SERVICES 1 - 7

Motion B	y:	Seconded By:
Yes	No	Abstain

M. CURRICULUM AND INSTRUCTION 1-17

 Approve the Program Agreement between the Community Food Bank of New Jersey, Inc. and Atlantic City Public Schools for NJ SNAP-Ed nutrition and fitness education programming, covering the 2022-2023 school year:

The Preschool Community Preschool Involvement Specialists (CPIS's)will pilot virtual parent/family nutrition classes during the 2022-2023 school year.

Primary point of contact with CFBNJ: Gabrielle Caldwell (District) Annelisea Johnson (CPIS) and Lizbeth Castro-James (CPIS). Nutrition Educators will implement nutritional workshops virtually with parents. CFBNJ will provide bilingual educators if necessary. At no cost to the district.

2. Approve the application and submission of the Consolidated FY23 IDEA application. Funding Allocation is as follows:

Basic Allocation: \$1,810,784.00 Preschool Allocation: \$49,755.00

3. Amend Resolution # 6 of C & I to approve Brian Daniels, Lead Safety Officer to attend the National School Safety Conference, in Orlando, FL from July 24, 2022, to July 29, 2022

Registration Costs:

\$600.00 Estimated Airfare:

\$696.00 Baggage:

\$200.00 Hotel:

\$645.00 (\$129.00 per diem x 5 nights) Taxi/Shuttle:

\$200.00 Meals:

\$379.50 Total Expenses:

\$2,720.50 Charges to account #11-000-266-580-015-00-580

Original resolution 6/14/22 to approve Brian Daniels, Lead Safety Officer to attend the National School Safety Conference, in Orlando, FL from July 25, 2022, to July 29, 2022

Registration Costs:

\$600.00 Estimated Airfare:

\$696.00 Baggage:

\$200.00 Hotel:

\$645.00 (\$129.00 per diem x 5 nights) Taxi/Shuttle

\$200.00 Meals:

\$379.50 Total Expenses:

\$2,720.50 Charges to account #11-000-266-580-015-00-580

4. Approve the elimination and establishment of special education program changes to provide special education and related services per students' IEPs in the least restrictive environment

ICR 3		PAS	Moved to USC- students' home school
ICR 4		PAS	Moved to USC- students' home school
ICR 6		PAS	Not needed/no students per IEPs
ICR 8		PAS	Not needed/no students per IEPs
ICR 4		TAS	Not needed/no students per IEPs
ICR 3		NYAS	Not needed/no students per IEPs
ICR 5		NYAS	Not needed/no students per IEPs
	ICR 3	USC	From PAS/ moved students to home school
	ICR 4	USC	From PAS/ moved students to home school
	ICR PreK	SAS	IEP/state requirement
	ICR PreK	USC	IEP/state requirement
	Special class program- Preschool Disabled (PSD)	VP	Increase of students per IEP
	Special Class program- AUT	ACHS	Students from PAS program moving to 9th grade- per IEP

5. Approve professional development for staff for the 2021-2022 Extended School Year and Compensatory Education Programs (PK-12/Transition) to be conducted outside of the contractual school day. Staff will be paid their contracted rate, 23 teachers and 5 paraprofessionals, not to exceed \$1,137.51.

Charge to: Account #s: Teachers 20-250-100-101-xxx-11-101

Paraprofessionals 20-250-100-106-xxx-11-106

6. Approve the pilot of i-Ready Math Classroom textbook for 22-23 school year: This pilot will take place in selected K-2 classrooms across the district according to the interest of the building administrators and teachers. The i-Ready classroom materials will be used as the core instructional resource in these selected classrooms. This textbook series is aligned with the needed scaffolding for our students who are more than one grade level behind.

This pilot will be at no cost to the district and will allow us to gauge the effectiveness of bridging the gaps currently measured within K-2 students.

7. Approve the 2022-2023 School year shows for Preschool children conducted by Happy Trails Pony Rides and Petting Farm on the following days:

June 6th, 2023: Sovereign (9:30 am -11:00) and New York (1:00-2:30);

June 7th, 2023: Brighton (9:30 am -11:00) and MLK (1:00-2:30);

June 8th, 2023: Pennsylvania (9:30 am -11:00) and Richmond (1:00-2:30);

June 9th, 2023: Uptown (9:30 am -11:00) and Venice Park (1:00-2:30).

The cost for all shows will not exceed \$4,800.00

Preschool State Funding account number (s):

Happy Trails Pony Rides and Petting Zoo	June	
SAS	20-218-100-300-030-00-300-20	\$600.00
NY	20-218-100-300-070-00-300-20	\$600.00
USC	20-218-100-300-080-00-300-20	\$600.00
PAS	20-218-100-300-100-00-300-20	\$600.00
RA5	20-218-100-300-120-00-300-20	\$600.00
VP	20-218-100-300-130-00-300-20	\$600.00
MLK	20-218-100-300-140-00-300-20	\$600.00
BAS	20-218-100-300-300-00-300-20	\$600.00
		\$4,800.00

8. Approve the 2022 Preschool Summer School show for Preschool children conducted by Happy Trails Pony Rides and Petting Farm on the following days:

July 25th, 2022: Sovereign (8:45 am -9:45 am) and Brighton (10:30 am -11:30 am);

July 26th, 2022: Pennsylvania (8:45am -9:45 am) and Uptown (10:30 am -11:30 am);

July 27th, 2022: New York (8:45 am -9:45 am) and MLK (10:30 am -11:30 am);

July 28th, 2022: Richmond (10:00 am -11:00 am).

The cost for all shows will not exceed \$3,150.00

Preschool State Funding account number (s):

Happy Trails Pony Rides and Petting Zoo	July 22	
SAS	20-218-100-300-030-00-300-20	\$450.00
NY	20-218-100-300-070-00-300-20	\$450.00
usc	20-218-100-300-080-00-300-20	\$450.00
PAS	20-218-100-300-100-00-300-20	\$450.00
RAS	20-218-100-300-120-00-300-20	\$450.00
MLK	20-218-100-300-140-00-300-20	\$450.00
BAS	20-218-100-300-300-00-300-20	\$450.00
		\$3,150,00

9. Approve the 2022-2023 School year shows for Preschool children conducted by ScienceTellers/Talewise Show on the following dates:

January 24, 2023: Sovereign (8:45 a.m.), New York (10:30 a.m.);

January 25, 2023: Brighton (8:45 a.m.), MLK (10:30 a.m.) and Pennsylvania (1:30 p.m.);

January 26, 2023: Richmond (8:45 a.m.), Uptown (10:30 a.m.) and Venice Park (1:30 p.m.).

The cost for all shows will not exceed \$2,600.00

Preschool State Funding account number (s):

Tallywise Science	January	
SAS	20-218-100-300-030-00-300-20	\$325.00
NY	20-218-100-300-070-00-300-20	\$325.00
USC	20-218-100-300-080-00-300-20	\$325.00
PAS	20-218-100-300-100-00-300-20	\$325.00
RAS	20-218-100-300-120-00-300-20	\$325.00
VP	20-218-100-300-130-00-300-20	\$325.00
MLK	20-218-100-300-140-00-300-20	\$325.00
BAS	20-218-100-300-300-00-300-20	\$325.00
		\$2,600.00

10. Approve the 2022-2023 School Shows for Preschool children conducted by Joe Holidays Reading Rocks Magic Show on the following dates:

March 14th, 2023: Sovereign (9:00-9:45) and New York (10:15-11:00);

March 15th, 2023: Brighton (9:00-9:45), MLK(10:15-11:00) and Pennsylvania (1:30-2:15);

March 16th, 2023: Richmond (9:00-9:45), Uptown (10:15-11:00) and Venice Park (1:30-2:15).

The cost for all shows will not exceed \$3,600.00

Preschool State Funding account number (s):

Joe Magician	March	
SAS	20-218-100-300-030-00-300-20	\$450.00
NY	20-218-100-300-070-00-300-20	\$450.00
USC	20-218-100-300-080-00-300-20	\$450.00
PAS	20-218-100-300-100-00-300-20	\$450.00
RAS	20-218-100-300-120-00-300-20	\$450.00
VP	20-218-100-300-130-00-300-20	\$450.00
MLK	20-218-100-300-140-00-300-20	\$450.00
BAS	20-218-100-300-300-00-300-20	\$450.00
		\$3,600.00

11. Approve the 2022 Preschool Summer School show for Preschool children conducted by ScienceTellers/Talewise Show on the following dates:

July 25, 2022: Brighton (8:45 a.m.) and Sovereign Avenue (10:30 a.m.);

July 26, 2022: Uptown (8:45 a.m.) and Pennsylvania (10:30 a.m.);

July 27, 2022: MLK (8:45 a.m.) and New York (10:30 a.m.);

July 28, 2022: Richmond (9:00 a.m.)

The cost for all shows will not exceed \$2,300.00

Preschool State Funding account number (s):

Tallywise Science	July 2022	
SAS	20-218-100-300-030-00-300-20	\$325.00
NY	20-218-100-300-070-00-300-20	\$325.00
USC	20-218-100-300-080-00-300-20	\$325.00
PAS	20-218-100-300-100-00-300-20	\$325.00
RAS	20-218-100-300-120-00-300-20	\$350.00
MLK	20-218-100-300-140-00-300-20	\$325.00
BAS	20-218-100-300-300-00-300-20	\$325.00
	9	\$2,300.00

- 12. Accept the following donations from **AmeriGroup** to be used towards the preschool summer school incentives plan:
 - ❖ 400 bags with literature and materials for families
 - Cotton candy, popcorn, ice cream and pretzel donations
- 13. Approve the shared services agreement between the Absecon Board of Education and the Atlantic City Board of Education (see attachments). The following preschool personnel will provide services to the preschool department in Absecon for the 2022-2023 school year:

District Preschool Coordinator – Cinthya Llerena, Preschool Coordinator, 15 Full days per year Master Teacher– Marie Sedberry, 15 Full days per year

PIRT Specialist– Jiovanna DeBella, 15 Full days per year District Intervention Coordinator–Shanna London, 10 Full days per year

Total reimbursement = \$30,382.41

14. Approve the 2022-2023 Shows for Preschool children conducted by Winceyco on the following days:

February 14, 2023: Sovereign (9:00-9:30) and New York (10:30-11:00);

February 15, 2023: Brighton (9:00-9:30), MLK (10:30-11:00) and Pennsylvania (1:30-2:00);

February 16, 2023: Richmond (9:00-9:30), Uptown (10:30-11:00) and Venice Park(1:30-2:00).

The cost for all shows will not exceed \$ 15,000.00

Preschool State Funding account number (s):

Winceyco	February	
SAS	20-218-100-300-030-00-300-20	\$1,875.00
NY	20-218-100-300-070-00-300-20	\$1,875.00
USC	20-218-100-300-080-00-300-20	\$1,875.00
PAS	20-218-100-300-100-00-300-20	\$1,875.00
RAS	20-218-100-300-120-00-300-20	\$1,875.00
VP	20-218-100-300-130-00-300-20	\$1,875.00
MLK	20-218-100-300-140-00-300-20	\$1,875.00
BAS	20-218-100-300-300-00-300-20	\$1,875.00

\$15,000.00

- 15. Approve Senior Chief James Washington to accompany and monitor the ACHS Students on the bus and in the workshops at the mandatory Summer Institute for the ROPES Program on Monday, July 25, 2022 through Thursday, July 28, 2022 and Monday, August 1, 2022 through Wednesday, August 3, 2022 from 8:30-3:30 each day for a total of 7 hours per day X 7 Days X \$45.87 for a total not to exceed \$2247.63. Account number: 11-140-100-101-010-01-101
- Approve the renewal of the SkillPath STAR-12 All Access Pass for the 2022-2023 school year, for Diane M. Saunders, Director of Human Resources. This renewal includes annual unlimited training seminars, on-line webinars, and learning courses of various topics at a cost not to exceed \$349.00, charged to account 11-000-251-580-015-00-580.
- 17. Approve the following field trips:

School: Atlantic City High School Name: ACHS English Learner summer program Trip ID #: 00144

Destination: Atlantic City Police Station Date: 7/13/2022 8:30:00 AM Return: 7/13/2022 11:15:00 AM Transportation:

School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: 359.56 Account/Billing Code:

20-241-200-500-00-015-500

Notes: No Admission Fees.

REQUIRES BOARD RE-APPROVAL DUE TO CHANGE IN LOCATION.

CURRICULUM AND INSTRUCTION 1 - 17

Motion By:		Seconded By:
Yes	No	Abstain

N. BUILDINGS & GROUNDS 1-11

1. Approve building use as follows, pending receipt of insurance certificate.

23-001	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	3 rd Ward Home Owners Association – Sylvester Showell Community Meetings Dr. Martin Luther King Jr. School Complex – Senior Citizen's Room 3 rd Thursday, September 15, October 20, November 17, December 15, 2022, January 19, February 16, March 16, April 20, May 18, June 15, 2023 (6:00 PM-7:00 PM) N/A N/A N/A N/A Pending \$0.00
23-002	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Green Whales Inc. – Sari Carroll Around the Island Swim Atlantic City High School – Boathouse Monday, August 8, 2022 (3PM – 7PM) and Tuesday, August 9, 2022 (6AM-7PM) \$2,125.00 (\$500 + \$1625) \$600.00 (\$180 + \$420) (One Custodian) N/A N/A Pending \$2,725.00
23-003	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Beth Roach 16 th Birthday Party Atlantic City High School – Boathouse Saturday, August 20, 2022 (6:00 PM – 10:00 PM) \$500.00 \$180.00 \$145.00 N/A Pending \$825.00

23-004	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Nicole Evans 60 th Birthday Party Atlantic City High School – Boathouse Saturday, October 15, 2022 (6:00 PM – 11:00 PM) \$625.00 (\$500 + \$125) \$210.00 (One Custodian) N/A N/A Pending \$835.00
23-005	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	InPlays Sports Corp - Andrew Barwicki Basketball Tournament/Games Atlantic City High School – Gymnasium Monday – Friday July 25, 26, 27, 28, 29, 2022 (4:00 PM - 10:00 PM) \$3,750.00 (\$500.00 + \$250.00 = \$750.00 x 5 days) \$2,400.00 (2 Custodians @ \$240 each = \$480.00 x 5 Days) \$6,000.00 (6 Safety Officers @ \$200 each =\$1,200 x 5 Days) N/A Pending \$12,150.00

- 2. Approve the administrative fee of 5% for contracts with Ventnor School District during the 2021-2022 school year.(11-000-270-515-015-00-515).
- 3. Approval of the transportation jointure between Atlantic City School District and Ventnor School District for 2021/2022 school year. The jointure is to transport a Ventnor resident student (#2200098) to Seashore Leadership Academy (RT: SLA 1) at a cost of \$171.91. The transportation cost will be the responsibility of Ventnor School District.
- 4. Approval of the transportation jointure between Greater Egg Harbor Regional School District and Atlantic City School District for 2021/2022 school year. The joint agreement involves the transport of H/D students (A.K. & I.K.) at a cost of \$10,716.10. The transportation cost will be the responsibility of Atlantic City School District. (Account: 11-000-270-515-00-015-515).
- 5. Approval of the transportation jointure between Greater Egg Harbor Regional School District and Atlantic City School District for 2021/2022 school year. The joint agreement involves the transport of H/D students (A.K. & S.B.) at a cost of \$\frac{\frac{\$112.00}}{12.00}\$. The transportation cost will be the responsibility of Atlantic City School District. (Account: 11-000-270-515-00-015-515).
- 6. Amend & Ratify Approval of the transportation jointure between Greater Egg Harbor Regional School District and Atlantic City School District for 2021/2022 school year. The joint agreement involves the transport of H/D students (#2450418, #2243501 & #2921653) at a cost of \$10.823.30. The transportation cost will be the responsibility of the Atlantic City School District. (Account: 11-000-270-515-00-015-515)

Originally Approved 11/16/21 - Approval of the transportation jointure between Greater Egg Harbor Regional School District and Atlantic City School District for 2021/2022 school year. The joint agreement involves the transport of an H/D students (#2450418) at a cost of \$6773.22. The transportation cost will be the responsibility of Atlantic City School District. (Account: 11-000-270-515-00-015-515)

7. Approval of the 2022-2023 school year transportation renewal contracts at 1.91% 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
19-015	CTECH 3	7/1/2022	6/30/2023	Charter Tech High School for the Performing Arts	54	53,195.40
				Account 11-000-270- 511-00-015- 511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC1819	AC 05	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
	AC 06	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
	AC 09	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
	AC 21	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
	AC 30	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
				Account 11-000-270-511-00-015-511		270,414.00

5-AC	5-AC	7/1/2022	6/30/2023	Atlantic Community Charter School	54	54,424.80
				Account 11-000-270- 511-00-015- 511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cos
18-6410 IA-1	7/1/2022	6/30/2022	International Academy of AC Charter School	54	51,894.00	
	IA-2	7/1/2022	6/30/2022	International Academy of AC Charter School	54	51,303.60

103,197.60

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
CS 6060	1-AC	7/1/2022	6/30/2022	Atlantic Community Charter School	54	56,422.80
	2-AC	7/1/2022	6/30/2022	Atlantic Community Charter School	54	54,003.60
	3-AC	7/1/2022	6/30/2022	Atlantic Community Charter School	54	56,503.80
	4-AC	7/1/2022	6/30/2022	Atlantic Community Charter School	54	56,084.40
				Account 11-000-270-511-00-015-511		223,014.60

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cos
ACHS	AC 02	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
	AC 03	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
	AC 14	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
	AC 16	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
	AC 17	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
	AC 19	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
	AC 20	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
	AC 23 7/1/2022 6	6/30/2023	Atlantic City High School	54	54,082.80	
	AC 24	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
	AC 25	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80

AC 26	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
AC 27	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
AC 28	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
AC 29	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
AC 31	7/1/2022	6/30/2023	Atlantic City High School	54	54,082.80
			Account 11-000-270-511-00-015-511		811,242.00

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
20-029	IA-3	7/1/2022	6/30/2022	Principle Academy Charter School	54	56,719.80
				Account 11-000-270- 511-00-015- 511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
KAPLAN	KAPLAN	7/1/2022	6/30/2023	Atlantic City High School	54	8,984.70
				Account 11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
22-017	AC01	7/1/2022	6/30/2023	Atlantic City High School	54	58,060.80
	AC04	7/1/2022	6/30/2023	Atlantic City High School	54	58,060.80
	AC07	7/1/2022	6/30/2023	Atlantic City High School	54	58,060.80
¥	AC08	7/1/2022	6/30/2023	Atlantic City High School	54	58,060.80
,	AC10	7/1/2022	6/30/2023	Atlantic City High School	54	58,060.80
	AC11	7/1/2022	6/30/2023	Atlantic City High School	54	58,060.80

				Account 11-000-270-511-00-015-511		919,245.60
	СТЕСН 2	7/1/2022	6/30/2023	Atlantic City High School	54	53,197.20
	СТЕСН	7/1/2022	6/30/2023	Atlantic City High School	54	53,197.20
-,,,	AC36	7/1/2022	6/30/2023	Atlantic City High School	54	58,060.80
i i	AC22	7/1/2022	6/30/2023	Atlantic City High School	54	58,060.80
	AC37	7/1/2022	6/30/2023	Atlantic City High School	54	58,060.80
	AC32	7/1/2022	6/30/2023	Atlantic City High School	54	58,060.80
	AC18	7/1/2022	6/30/2023	Atlantic City High School	54	58,060.80
	AC15	7/1/2022	6/30/2023	Atlantic City High School	54	58,060.80
	AC13	7/1/2022	6/30/2023	Atlantic City High School	54	58,060.80
	AC12	7/1/2022	6/30/2023	Atlantic City High School	54	58,060.80

8. Approval of the 2022-2023 school year transportation renewal contracts at 1.91% 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	Per Trip
AC 1-A	S1	9/1/2022	6/30/2023	Various Locations	54	359.55
	S2	9/1/2022	6/30/2023	Atlantic City High School	54	239.67
	L-11	9/1/2022	6/30/2023	Atlantic City, NJ	54	107.83
	L-12	9/1/2022	6/30/2023	Atlantic City, NJ	54	107.83
	L-13	9/1/2022	6/30/2023	Atlantic City, NJ	54	107.83
	FT	9/1/2022	6/30/2023	Various Locations 54	54	359.55
	FT C	9/1/2022	6/30/2023	Various Locations	54	1,185.51
	FT L	9/1/2022	6/30/2023	Various Atlantic City Locations	54	239.67

For bonding purposes only, the estimated annual amount of this contract is:	462,978.10
Account 11-000-270-511-00-015-511	

9. Approval of the 2022-2023 school year transportation renewal contracts at 1.91% 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	Per Trip
20-021	SP LOOP	9/1/2022	6/30/2023	Various Atlantic City Locations	54	222.36
	SCRIMMAGES	9/1/2022	6/30/2023	Various Locations	54	373.08
	For b	onding purposes	only, the estimat	ed annual amount of this contract i	is:	18,458.94
			Acco 11-000-270-51			

10. Amend & Ratify the approval of the changes to the listed Approval of the 2022-2023 school year transportation renewal contracts at 1.91% CPI Pursuant to N.J.S.A 18A:7F-45; with Safety Bus Service, Inc., 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511)

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cos
21-010	ACCCS ESY	7/1/2022	6/30/2023	Atlantic Community Charter School	54	\$4,625.92
	T1-D-ACHS	7/1/2022	6/30/2023	Atlantic City High School	54	\$3,067.20
	ACHS CTE-1	7/1/2022	6/30/2023	Atlantic City High School	54	\$3,067.20
	ACHS CTE-2	7/1/2022	6/30/2023	Atlantic City High School	54	\$3,067.20
	501E	7/1/2022	6/30/2023	Atlantic City Elementary Schools	54	\$81,833.92
	502W	7/1/2022	6/30/2023	Atlantic City Elementary Schools	54	\$81,833.92
	AI	7/1/2022	6/30/2023	Atlantic City High School	54	\$3,067.20
				ACCOUNT	TOTAL	\$180,562.56
				11-000-270-511-00-015-511		

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
	222222		47-1015 SECTIONS	170 D.S. 1700 (D.B.C)	1.55 (25.54)	

AC-YN	YALE-N	7/1/2022	6/30/2023	YALE School Northfield	54	\$6,626.10
AC-IN	IALE-N	11112022	0/30/2023	TALE School Northineld	34	\$0,020.10

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
11-AC	ACHS CC-1	7/1/2022	6/30/2023	Atlantic City High School	54	\$657.36
	ACHS CC-2	7/1/2022	6/30/2023	Atlantic City High School	54	\$657.36
	ACHS S 1	7/1/2022	6/30/2023	Atlantic City High School	54	\$2,465.10
	ACHS S 2	7/1/2022	6/30/2023	Atlantic City High School	54	\$2,465.10
	ACHS S 3	7/1/2022	6/30/2023	Atlantic City High School	54	\$2,465.10
	T1-A-ACHS	7/1/2022	6/30/2023	Atlantic City High School	54	\$2,465.10
	T1-B-ACHS	7/1/2022	6/30/2023	Atlantic City High School	54	\$2,465.10
	T1-C-ACHS	7/1/2022	6/30/2023	Atlantic City Elementary Schools	54	\$2,465.10
	Coastal	7/1/2022	6/30/2023	Atlantic City High School	54	\$5,410.80
				ACCOUNT	TOTAL	\$21,516.12
				11-000-270-511-00-015-511		

Original Board Approval - 6/14/2022 Approval of the 2022-2023 school year transportation renewal contracts at 1.91% 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
21-010	ACCCS ESY	7/1/2022	6/30/2023	Atlantic Community Charter School	54	\$4,625.92
	TI-D-ACHS	7/1/2022	6/30/2023	Atlantic City High School	54	\$3,067.20
	ACHS CTE-I	7/1/2022	6/30/2023	Atlantic City High School	54	\$3,067.20
	ACHS CTE-2	7/1/2022	6/30/2023	Atlantic City High School	54	\$3,067.20
	501E	7/1/2022	6/30/2023	Atlantic City Elementary Schools	54	\$81,833.92
	502W	7/1/2022	6/30/2023	Atlantic City Elementary Schools	54	\$81,833.92
	AI	7/1/2022	6/30/2023	Atlantic City High School	54	\$3,067.20

				ACCOUNT	TOTAL	\$180,562.56
				11-000-270-511-00-015-511		
Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AC-YN	YALE-N	7/1/2022	6/30/2023	YALE School Northfield	54	\$6,626.10
				•		
Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
II-AC	ACHS S I	7/1/2022	6/30/2023	Atlantic City High School	54	\$2,465.10
	ACHS S 2	7/1/2022	6/30/2023	Atlantic City High School	54	\$2,465.10
	ACHS S 3	7/1/2022	6/30/2023	Atlantic City High School	54	\$2,465.10
	TI-A-ACHS	7/1/2022	6/30/2023	Atlantic City High School	54	\$2,465.10
	TI-B-ACHS	7/1/2022	6/30/2023	Atlantic City High School	54	\$2,465.10
	TI-C-ACHS	7/1/2022	6/30/2023	Atlantic City Elementary Schools	54	\$2,465.10
	Coastal	7/1/2022	6/30/2023	Atlantic City High School	54	\$5,410.80
				ACCOUNT	TOTAL	\$21,516.12
				11-000-270-511-00-015-511		
UILDII	NGS & GROU	NDS 1 - 10		tion By: Second	ded By:	
SOODS	& SERVICE	ES 1 - 27	Yes	No	Abstain_	
. A _l	pprove the June,	2022 payrol	l as follows:			
			\$4,759,176.6 \$4.667.520.0			

2. Approve the Report of Payments for the period 6/15/22-6/30/22, in the amount of \$4,548,718.21, **per Exhibit E.** Further, approve the Report of Payments for the period 7/1/22-7/19/22, in the amount of \$1,506,850.15, **per Exhibit F.**

- 3. Approve the Open Purchase Order Report for the period 6/15/22-6/30/22, in the amount of \$930,978.61, per ExhibitG. Further, approve the Open Purchase Order Report for the period 7/1/22-7/19/22, in the amount of \$33,625,826.52, per Exhibit H.
- 4. Pursuant to N.J.A.C. 6:20-2A.10 (d)*, I certify that no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2A. 10 (a)* and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year.

Angela Brown, Board Secretary

- 5. Approve the Board Secretary Report for May, 2022 and note agreement with the Treasurer's Report for May, 2022, per Exhibit I.
- 6. Approve the Treasurer's Report for May, 2022 and note agreement with the Board Secretary Report for May, 2022, **per Exhibit J.**
- 7. Approve the monthly transfer report for May, 2022, per Exhibit K.
- **8.** Approve the use of Armour Metals and Recycling, at no cost to the District, for proper disposal of obsolete District technology equipment on an as needed basis during the 2022/2023 school year. Reference Board Policy 7300 as per N.J.S.A. 18A:18A-45.
- 9. Approve the Cash Management Plan for the 2022/2023 school year, per Exhibit L.
- 10. Amend and ratify Goods & Services resolution #8 from the June 14, 2022 meeting to include Garden State Health Plan #099, from the New Jersey Division of Pension and Benefits Healthcare, per Exhibit M.
- 11. Amend and ratify the approval of Sodexo Management, Inc. as Food Service Company for the 2022/2023 school year as follows:

District shall pay a Sodexo Management fee of 0.223 cents per meal for the 2022/2023 school year.

Guarantee

Guarantee conditions and assumptions are the same as the base year contract.

Guarantee Return

The Guarantee return for the 2022/2023 school year is \$200,000.

<u>Certifying Statement</u> 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 July 19, 2022.

Original resolution 6/14/22 - G&S #11 Approve Sodexo Management, Inc. as Food Service Management Company for the 2022/2023 school year as follows:

District shall pay Sodexo a Management fee in an amount equal to Twenty-Two Cents (\$0.22)_ for the 2022/2023 school year.

Guarantee District and Sodexo shall work together to ensure a financially sound operation and shall guarantee financial results for the 2022/2023 school year as follows:

Surplus Guarantee Sodexo guarantees that SFA shall receive a Surplus of two hundred thousand dollars (\$200,0000) for the 2022/2023 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 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 14, 2022.

- 12. Approve the annual membership of Atlantic City High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by NJSIAA for the 2022/2023 school year. Pursuant to N.J.S.A.18A:11-3 in adopting this resolution, the Board of Education as its own policy and agrees to be governed by the Constitution Bylaws and Regulations of NJSIAA. The cost of the annual dues are \$2,500 and will be paid from the Student Activities Account.
- 13. Approve the sending district tuition contracts for the 2022/2023 school year as follows:

 Ventnor
 \$2,663,267.00 (confirmed)

 Brigantine
 \$685,446.00 (confirmed)

 Margate
 \$987,770.00 (confirmed)

 Longport
 \$19,088.00 (confirmed)

14. Amend Resolution #16 Goods & Services from the May 17, 2022 meeting approving the following Proprietary Maintenance Contracts for the 2022-2023 school year charged to account #11-000-261-420-xxx-420

Vendor	Goods/Service As Per Bid Specifications		Rates	
Siemens Industry 2000 Crawford Place Suite 300 Mt. Laurel, NJ 08054	Service Contract for Fire Alarm Inspection, Testing & Repair	RAS - \$7,379 SAS - \$5,517	Prevailing Wage \$240.00 per hour	

Original Resolution - 5/17/22

Vendor	Goods/Service As Per	Bid Specifications	Rates
Siemens Industry 2000 Crawford Place Suite 300 Mt. Laurel, NJ 08054	Service Contract for Fire Alarm Inspection, Testing & Repair	SAS - \$7,379 RAS - \$5,517	Prevailing Wage \$240.00 per hour

15. Approval to purchase the following goods for the 2022-2023 School year for use districtwide:

	Approve	to Purchase		
Vendor	Service	Amount	Account	

	11 Projectors NJ Ed-Data # 10437	\$14,344.11	20-477-100-610-XXX-40-610	\$14,344.11
Troxell ESSER II Funds	50 Projectors NJ Ed-Data # 10437	\$65,200.50	20-483-100-610-XXX-40-610	\$65,200.50

- 16. Adopt the Atlantic City Board of Education Purchasing Manual for the fiscal year 2022/2023, per Exhibit N.
- 17. Amend resolution G/S #21 as approved at the June 28, 2021 meeting to read as follows: Award a professional services contract to Kaleidoscope Education Solutions, 950 East Haverford, 100A, Bryn Mawr, PA 19010, for the provision of occupational therapy services effective July 1, 2021 to June 30, 2022. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding; and contract is pursuant to N.J.S.A. 18A:18a-42. Services will be charged to account numbers 11-000-216-320 as follows: \$41.50 per thirty-minute session; \$355.00 per evaluation, not to exceed \$236,000.

Original resolution read as follows: Award a professional services contract to Kaleidoscope Education Solutions, 950 East Haverford, 100A, Bryn Mawr, PA 19010, for the provision of occupational therapy services effective July 1, 2021 to June 30, 2022. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding; and contract is pursuant to N.J.S.A. 18A:18a-42. Services will be charged to account numbers 11-000-216-320 as follows: \$41.50 per thirty-minute session; \$355.00 per evaluation, not to exceed \$231,000.

- 18. Reject the sole proposal received for Bid #23-003-2 Fire Inspections and Related Services from Rich Fire Protection, One Commerce Drive, Amherst, NY 14228-2395 pursuant to N.J.S.A. 18A:18A-22.
- 19. Award the contract for RFP #23-006 Educational Consultant—CTE Program to Inclusive Outliers and Mindbytes, LLC, effective July 20, 2022 through June 30, 2023. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and proposals were opened June 1, 2022 with the following results:
 - 1) Inclusive Outliers, LLC, 2707 SE 18th CT, Cape Coral, FL 33904; \$148.00 per hour
 - 2) Mindbytes, LLC, 7805 Normandy Dr, Mount Laurel, NJ 08054; \$150.00 per hour

The evaluation summary is as follows:

	Criteria	Maximum Points	Inclusive Outliers, LLC	Mindbytes, LLC
I.	Technical	60	60	54
II.	Management	150	120	120
III.	Cost	90	60	51
	Totals	300	240	225

- **20.** Reject the proposals submitted for RFP #23-007 Professional Learning Communities pursuant to N.J.S.A. 18A:18A-2(y). Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and will be re-advertised.
- 21. Award contracts for RFP #23-008 Physical Therapy Services to AMN Allied Services, LLC and Kaleidoscope Education Solutions, Inc., effective July 20, 2022 through June 30, 2023. Proposals were due June 10, 2022 and the results are as follows:

a) AMN Allied Services, LLC, 12400 High Bluff Drive, San Diego, CA 92130

Fees:

Physical Therapist \$72 - \$77 per hour Bilingual Physical Therapist \$77 - \$82 per hour PT Therapy Assistant \$62 - \$67 per hour

b) Children's Therapy Services, Inc., 850 Towbin Ave, Lakewood, NJ 08701

Fees:

Physical Therapist \$55 per thirty minutes

c) Invo Healthcare Associates, LLC, 2003 S. Easton Road, Suite 308, Doylestown, PA 18901

Fees:

Physical Therapist \$94.86 per hour

d) Kaleidoscope Education Solutions, Inc., 950 Haverford Rd, STE 100B, Bryn Mawr, PA 19010

Fees:

Physical Therapist \$51.50 per thirty minutes

e) United Therapy Solutions, 141 South Avenue, Fanwood, NJ 07023

Fees:

Physical Therapist \$90 per hour

PT Evaluation \$400 per evaluation Home Care Services \$175 per hour Out-of-District Services \$90 per thirty minutes

- 22. Award the contract for RFP #23-009 Occupational Therapy Services to AMN Allied Services, Inc. and Kaleidoscope Education Solutions, Inc., effective July 20, 2022 through June 30, 2023. Proposals were due June 10, 2022 and the results are as follows:
 - a) AMN Allied Services, LLC, 12400 High Bluff Drive, San Diego, CA 92130

Fees:

Occupational Therapist \$72 - \$77 per hour

Bilingual Occupational Therapist \$77 - \$82 per hour

OT Therapy Assistant \$62 - \$67 per hour

b) Children's Therapy Services, Inc., 850 Towbin Ave, Lakewood, NJ 08701

Fees:

Occupational Therapist \$55 per thirty minutes

c) Invo Healthcare Associates, LLC, 2003 S. Easton Road, Suite 308, Doylestown, PA 18901

Fees:

Occupational Therapist \$94.86 per hour

d) Kaleidoscope Education Solutions, Inc., 950 Haverford Rd, STE 100B, Bryn Mawr, PA 19010 Fees:

Occupational Therapist

\$44.50 per thirty minutes

e) United Therapy Solutions, 141 South Avenue, Fanwood, NJ 07023

Fees:

Occupational Therapist

\$90 per hour

OT Evaluation

\$400 per evaluation

Home Care Services

\$175 per hour

Out-of-District Services

\$90 per thirty minutes

Award the contract for RFP #23-013 Construction Management Services to Alaimo Group, 200 High Street, Mount Holly, NJ 08060 effective July 20, 2022; and disqualify the proposals submitted by Colliers Project Leaders USA NE, LLC and New Road Construction Management Company, Inc. pursuant to N.J.S.A. 18A:18A-2(y). Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and proposals were due June 1, 2022 with the following results:

Alaimo Group, 200 High Street, Mount Holly, NJ 08060	
BILLING TITLES	FEES
PRINCIPAL	\$235.00
SENIOR ASSOCIATE	\$230.00
ASSOCIATE	\$225.00
ARCHITECT	\$225.00
*SENIOR PROJECT ENGINEER (will serve as CM)	\$220.00
PROJECT ENGINEER	\$205.00
SENIOR PROJECT MANAGER	\$210.00
PROJECT MANAGER	\$200.00
DESIGNER CAD	\$175.00
SURVEYINGSUPERVISOR	\$185.00
SURVEYINGCHIEF	\$185.00
SURVEYINGFIELDMAN	\$175.00
FIELD REPRESENTATIVESUPERVISOR	\$180.00
FIELD REPRESENTATIVE	\$170.00

\$110.00	ADMINISTRATIVE ASSISTANT
\$75.00	CLERICAL
	REIMBURSABLE AND OTHER EXPENSES
IRS RATE	MILEAGE
DIRECT COST	PRINTS, COPIES AND OTHER OUT-OF-POCKET EXPENSES
\$20 PER HOUR	AUTOCAD
\$40 PER HOUR	ROBOTIC TOTAL STATION
\$60 PER HOUR	GLOBAL POSITIONING SYSTEM

Colliers Project Leaders USA NE, LLC, 135 New Road, Madison, CT 06443		
BILLING TITLES	FEES	
MANAGING DIRECTOR	\$330.00	
SENIOR DIRECTOR	\$275.00	
DIRECTOR	\$250.00	
ASSOCIATE DIRECTOR	\$210.00	
SENIOR PROJECT MANAGER	\$200.00	
PROJECT MANAGER	\$170.00	
ASSISTANT PROJECT MANAGER	\$145.00	
SENIOR CONSTRUCTION REPRESENTATIVE	\$175.00	
CONSTRUCTION REPRESENTATIVE	\$165.00	
FINANCIAL & ANALYTICAL SUPPORT	\$140.00	
REIMBURSABLE AND OTHER EXPENSES	MILEAGE/TOLLS/PARKING/SUSTENANCE	

Greyhawk North America, LLC, 2000 Midlantic Drive, Suite 210, Mount Laurel, NJ 08054

BILLING TITLES	FEES
PRINCIPAL	\$327.00
PROJECT EXECUTIVE	\$234.00
SENIOR PROJECT MANAGER	\$186.00
PROJECT MANAGER	\$152.00
CONSTRUCTION MANAGER	\$135.00
CONSTRUCTION ENG./SUPERINTENDENT	\$124.00
INSPECTOR/FIELD MANAGER	\$110.00
ESTIMATOR	\$140.00
SCHEDULER	\$140.00
ADMINISTRATIVE ASSISTANT	\$100.00
LEED & COMMISSIONING MANAGER	\$152.00
COMMISSIONING TECHNICIAN	\$112.00

Legacy Construction Management, Inc., 5021 Industrial Road, Wall, NJ 07727	
BILLING TITLES	FEES
PRINCIPAL & PROJECT EXECUTIVE	\$150.00
ON-SITE PROJECT MANAGER	\$85.00
COST ESTIMATOR	\$125.00
CPM SCHEDULER	\$125.00
ADMINISTRATIVE ASSISTANT	\$40.00
TWO (2) FULL TIME, ON-SITE PMs FOR 27 MONTHS; MON - FRI	\$34,250.00 PER MO.
ESTIMATE FOR EACH PROJECT @80% COMPLETE CONSTRUCTION DOCUMENTS	\$47,725.00

New Road Construction Management Company, Inc., 1876 Greentree Road, Cherry Hill, NJ 08003		
BILLING TITLES	FEES	
PRINCIPAL PARTNER	\$190.00	
PROJECT EXECUTIVE	\$160.00	
HVAC COMMISSIONING AGENT	\$135.00	
ARCHITECT	\$135.00	
SENIOR PROJECT MANAGER	\$130.00	
SPECIALTY CONSULTANTS, SCHEDULER, ESTIMATOR	\$125.00	
CONSTRUCTION MANAGER	\$105.00	
ROOFING CONSULTANT	\$120.00	
FIELD ENGINEER	\$100.00	
CLERICAL SUPPORT	\$65.00	
WEEKEND OR SECOND SHIFT WORK RATE	15% PREMIUM/HOUR	

Remington & Vernick Engineers, 2059 Springdale Road, Cherry Hill, NJ 08003	
BILLI	NG TITLES FEES
PRINCIPAL I	N CHARGE \$191.00
PROJECT E	EXECUTIVE \$175.00
CONSTRUCTION MANAGEMENT/PROJECT	MANAGER \$150.00
CONSTRUCTION I	NSPECTOR \$140.00
CONSTRUCTION INSPECTION/DEPARTM	ENT HEAD \$160.00
MECHANICAL	ENGINEER \$170.00
ELECTRICAL	ENGINEER \$170.00

STRUCTURAL ENGINEER	\$10.00
ASBESTOS COORDINATION	\$138.00
ABOVE IS FOR SERVICES AND RATES FOR CONSTRUCTION MGT.	
BELOW IS COMPLETE SCHEDULE OF BILLABLE RATES FOR ALL SERVICES	
REGIONAL ENGINEER/MANAGER	\$180.00
ENGINEERING DEPARTMENT HEAD	\$180.00
CERTIFIED FLOODPLAIN MANAGER	\$160.00
PROJECT MANAGER, LSRP	\$175.00
PROJECT MANAGER/ENGINEER	\$175.00
PROJECT ENGINEER	\$170.00
ENGINEER	\$150.00
SENIOR ENGINEERING TECHNICIAN	\$138.00
ENGINEERING TECHNICIAN	\$110.00
TECHNICAL AIDE	\$75.00
PLANNING MANAGER	\$175.00
PROJECT PLANNER	\$170.00
SENIOR LANDSCAPE ARCHITECT/PLANNER	\$160.00
LANDSCAPE ARCHITECT/PLANNER	\$138.00
PRINCIPAL	\$191.00
ADMINISTRATIVE MANAGER	\$113.00
CM & OBSERVATION DEPARTMENT HEAD	\$160.00
PROJECT MANAGER	\$150.00

Victoria de la companya della companya della companya de la companya de la companya della compan	
\$135.00	CONSTRUCTION MANAGER
\$150.00	OBSERVER SUPERVISOR
\$145.00	RESIDENT OBSERVICER NICET IV
\$140.00	OBSERVER NICET II/III
\$135.00	OBSERVER
\$125.00	CONTRACT ADMINISTRATOR
\$150.00	NACE CERTIFIED COATING INSPECTOR
\$120.00	SURVEYOR
\$115.00	PARTY CHIEF
\$110.00	TRANSIT/ROD PERSON
\$145.00	ROBOTIC CREW
\$160.00	SURVEY/CAD DEPARTMENT HEAD
\$160.00	SURVEY MANAGER
\$155.00	CAD/GIS MANAGER
\$135.00	SENIOR CAD/GIS TECHNICIAN
\$120.00	CAD/GIS TECHNICIAN

The evaluation summary is as follows:

	Technical (90 Max Points)	Management (90 Max Points)	Cost (120 Max Points)	Total Points (300 Max)
Alaimo Group	90	90	111	291
Greyhawk North America, LLC	73	90	118	281

Legacy Construction Management	79	90	115	284
Remington & Vernick	81	90	115	286

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

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

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

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

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

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

Property Description	Location	Purchase Year	System No.	Item ID No.
HOBART COMMERCIAL 20-QUART MIXER	ACHS	1995		1236

- e) The surplus property as identified shall be sold "as is, where is" without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- f) The Atlantic City Board of Education reserves the right to reject any and all bids pursuant to N.J.S.A. 18A:18A-45(e).
- 25. Approve the Atlantic City Public Schools tuition contract with Pleasantville School District for services provided by Camelot Education Services, 322 E. Jimmie Leeds Road, Galloway, NJ 08205, at the Seashore Academy, for May and June, 2022. Tuition costs are for six students at a cost of \$30,084, not to exceed \$180,504.

- 26. Approve the Atlantic City Public Schools tuition contract with Pleasantville School District for services provided by Camelot Education Services, 322 E. Jimmie Leeds Road, Galloway, NJ 08205, at the Seashore Academy, for the 2022/2023 school year, September 1, 2022 June 30, 2023. Tuition costs are for 20 students at a cost of \$31,039, not to exceed \$620,780
- 27. Amend and Ratify Goods & Services resolution #9 from the 6/28/21 board meeting to increase the amount an additional \$29,917.60, charged to account 11-000-230-331, to cover invoices for the remainder of the 2021/2022 school year.

Original resolution 6/28/21 - G&S #9 - Award a professional services contract to the Law Offices of Riley & Riley, Two Eves Drive, Suite 109, Marton, NJ for legal services as Board Solicitor, Labor Attorney and Special Counsel effective July 1, 2021 through June 30, 2022. The award is pursuant to N.J.S.A. 18A-5 as such services are exempt from advertising for bids and bidding; and the contract is pursuant to N.J.S.A. 18A;18A-42. Services will be charged to account 11-000-230-331- in an amount not to exceed \$650,000.

GOODS & SERVICES 1 - 27

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:- ACEA (Sindy Troche) vs. ACBOE, ACEA (Sonia Hollis) vs. ACBOE, Workers Compensation.

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

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

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

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

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

Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the

School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution. I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on July 19, 2022.

	Motion By:		Seconded By:	
	Yes	No	Abstain	
Q. RETURN TO OPEN SESSION	Motion By: _		Seconded By:	
	Yes	No	Abstain	
Adjourn	Motion By:	= 5	Seconded By:	
	Yes	No	Abstain	
	Time			