

**Atlantic City Board of Education
Reorganization Meeting
January 5, 2023 – 6:00pm**

Call To Order Mrs. Angela Brown, Board Secretary

Roll Call Mrs. Bailey, Mrs. Byard, Mr. Johnson, Mr. Mayfield, Mr. Steele

Also Present Dr. Small, Dr. Hyman, Mr. Rose, Mrs. Riley, Mrs. Brown

Statement of Notice

A notice of the reorganization meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the CitiCenter Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 16, 2022.

Flag Salute Mrs. Brown led those assembled in the flag salute

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 actively engaged and supported as they learn and grow on the journey to become independent, life-long learners equipped for the 21st Century.

Reorganization - Election Results

1. Resolution to accept the November 8, 2022 election results:

Three Year Term

Hollisha Bridgers	2,156
Subrata Chowdhury	2,583
Kashawn McKinley	2,552

On a motion made by Mrs. Bailey and seconded by Mr. Steele, the Atlantic City Board of Education voted to approve Election Results #1. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. Steele-yes. Of five members present, five voted in the affirmative. The motion carried.

**Atlantic City Board of Education
Reorganization Meeting
January 5, 2023 – 6:00pm**

Revised Roll Call:

Present: Mrs. Bailey, Ms. Bridgers, Mrs. Byard, Mr. Chowdhury, Mr. Johnson, Mr. Mayfield, Mr. McKinley, Mr. Steele.

Oath of Office – Mr. Marty Small, Mayor City of Atlantic City

- Hollisha Bridgers
- Subrata Chowdhury
- Kashawn McKinley

Atlantic City Mayor Mr. Marty Small administered the Oath of Office to Ms. Bridgers, Mr. Chowdhury and Mr. McKinley.

Nominations

Mrs. Brown opened the floor for nominations for board president. On a motion made by Mrs. Bailey and seconded by Mr. Johnson, Mr. Shay Steele was nominated for board president.

There being no further nominations for board president, on a motion made by Mr. Mayfield and seconded by Mr. Chowdhury the nominations were closed for board president.

On a motion made by Mr. Torres and seconded by Mr. Chowdhury, the Atlantic City Board of Education voted to appoint Mr. Shay Steele as board president. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Steele-yes. Of eight members present, eight voted in the affirmative. The motion carried.

Mrs. Brown opened the floor for nominations for vice president. On a motion made by Mr. Johnson and seconded by Mr. Mayfield, Mrs. Patricia Bailey was nominated for vice president.

There being no further nominations for vice president, on a motion made by Mrs. Byard and seconded by Mr. Chowdhury, the nominations were closed for vice president.

On a motion made by Mrs. Byard and seconded by Mr. Chowdhury, the Atlantic City Board of Education voted to appoint Mrs. Patricia Bailey as vice president. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Ms. Bridgers-yes; Mr. Chowdhury-yes; Mr. Johnson-yes; Mr. McKinley-yes; Mr. Mayfield-yes; Mr. Steele-yes. Of eight members present, eight voted in the affirmative. The motion carried. The motion carried.

President's Remarks Mr. Steele thanked the Board for their support, congratulated newly elected board members and advised he is looking forward to working with everyone. Happy New Year.

Superintendent Report Dr. La'Quetta Small

Dr. Small congratulated Mr. Chowdhury on being re-elected, congratulated Ms. Bridgers and Mr. McKinley on becoming board members and advised she is looking forward to working with the Board.

Public Comment - None

**Atlantic City Board of Education
Reorganization Meeting
January 5, 2023 – 6:00pm**

REORGANIZATION - RESOLUTIONS

1. To designate the Press of Atlantic City and the Catamaran Media Group as newspapers of record for advertising through December 31, 2023. The Asbury Park Press, 1451 Route 37, W #2, Toms River, NJ 08755 will also be added for NJ Cooperative bid requirements.
2. To appoint Angela Brown through December 31, 2023 as Custodian of Records.
3. To appoint Diane Saunders as the Affirmative Action Officer (N.J.A.C.6A7-1.4 to 1.5), through December 31, 2023.
4. To appoint Diane Saunders as the CEPA Officer (Conscientious Employee Protection Act), N.J.S.A.34:19-1, through December 31, 2023.
5. To appoint Christopher Ford as the Title IX Coordinator and advertise name, address and telephone number (34C.F.R.106.8(a)), through December 31, 2023.
6. To appoint Atiba N. Rose as Section 504 Compliance Officer (34CFR104.7(a)), through December 31, 2023.
7. To appoint Dr. LaKecia Hyman as the ADA Coordinator, (American Disabilities Act) advertise name, address and telephone number (28CFR35.107(a)), through December 31, 2023.
8. To appoint Kelly Vazquez as the HIPAA Compliance Officer through December 31, 2023.
9. To appoint Kurt Austin as Asbestos Management Officer through December 31, 2023.
10. To appoint Kurt Austin as Right to Know Officer through December 31, 2023.
11. To appoint the Business Administrator and Purchasing Agent, as Public Agency Compliance Officers (PACO) for Contract Affirmative Action Compliance through December 31, 2023.
12. To appoint Angela Brown as Board Secretary with an annual stipend of \$17,500, charged to account 11-000-251-105-00-015-105, through December 31, 2023.
13. To appoint Kim Wallace as Assistant Board Secretary with an annual stipend of \$8,750, charged to account 11-000-251-105-00-015-105, through December 31, 2023.
14. To appoint Joanne Shepherd as Treasurer of School Monies with an annual stipend of \$15,000, charged to account 11-000-230-104-00-015-104 through December 31, 2023.
15. To approve that all rules, regulations, resolutions, statements of policy, and other actions passed, adopted, promulgated, or otherwise, by the preceding Board of Education of Atlantic City, except those which expired by their own terms, import, and contemplation, shall be and are hereby re-established, passed and adopted by this reference thereunto, by the Atlantic City Board of Education from further amending and supplementing Board Policies, including those policies establishing its own by-laws and operational procedures.

**Atlantic City Board of Education
Reorganization Meeting
January 5, 2023 – 6:00pm**

16. To authorize the use of penned and/or facsimile signatures for the President, Superintendent and Business Administrator on accounts. Also, the Secretary is instructed to furnish the depositories with a certified copy of this resolution.

17. To authorize the signature of the Board President and Superintendent and Treasurer of School Monies for withdrawal of funds from the Atlantic City Board of Education Payroll Account.

18. To authorize that the Board President, Superintendent and Business Administrator are authorized to withdraw and transfer funds of the following Atlantic City Board of Education Funds:

Bond Account
Operating Account

19. To authorize that the following financial institutions be designated, as required, as depositories of Board Funds and that the Business Administrator is authorized to invest in interest bearing accounts in any of those institutions:

Checking & Savings Accounts:

OceanFirst Bank

Investment Depositories:

US Trust

20. To approve the continuation of signatories for withdrawals from the Atlantic City Education Agency and Unemployment Trust Accounts, be confirmed as follows:

Board President
Business Administrator
Superintendent
Special Revenue Bookkeeper

21. To approve the continuation of signatories for withdrawals from the Atlantic City Education Student Activity Account and Athletic Account, be confirmed as follows:

Business Administrator
Board President
Student Activities Clerk
Superintendent

22. To authorize the Qualified Purchasing Agent to award contracts that are in the aggregate less than 15% of the bid threshold per N.J.S.A. 18A:18A-37c, from January 1, 2023 – December 31, 2023.

23. To approve the bid threshold and appoint a Qualified Purchasing Agent, pursuant to N.J.S.A. 18A:18A-3(a) and N.J.A.C. 5:34-5 et. Seq. as follows:

Whereas, the Public School Contracts Law gives boards of education the ability to designate their bid threshold up to \$44,000.00 and

**Atlantic City Board of Education
Reorganization Meeting
January 5, 2023 – 6:00pm**

Whereas, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

I, Angela Brown, Secretary of the Atlantic City Board of Education, in the County of Atlantic, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Atlantic City Board of Education, County of Atlantic, State of New Jersey at the reorganization meeting of said governing body held on January 5, 2023.

24. To authorize payment of bills between board meetings, per 18A:19-4.1.

25. To approve the committee (5:00pm) and regular meeting (6:00pm) schedule as follows: All meetings will be held at the CitiCenter Building, 1300 Atlantic Avenue Sixth Floor, Atlantic City, NJ 08401.

Tuesday, January 24, 2023	Tuesday, July 18, 2023
Tuesday, February 21, 2023	Tuesday, August 15, 2023
Tuesday, March 21, 2023	Tuesday, September 19, 2023
Tuesday, April 25, 2023	Tuesday, October 17, 2023
Tuesday, May 16, 2023	Tuesday, November 21, 2023
Tuesday, June 20, 2023	Tuesday, December 12, 2023

Reorganization meeting – Thursday, January 4, 2024 – 6:00pm

On a motion made by Mrs. Bailey and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve resolutions 1 – 25. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Steele-yes. Of eight members present, eight voted in the affirmative. The motion carried.

Adjourn There being no further business to come before the Board of Education, on a motion made by Mrs. Byard and seconded by Mr. Mayfield, the Atlantic City Board of Education voted unanimously to adjourn the meeting.

Respectfully submitted

Angela Brown
Board Secretary