

Atlantic City Board of Education
Regular Meeting - 6:00 pm
February 21, 2023

Call To Order Mr. Steele, President

Roll Call Mrs. Bailey, Ms. Bridgers, Mrs. Byard, Mr. Chowdhury, Mr. Devlin, Mr. Johnson, Mr. Mayfield, Mr. McKinley, Mr. Steele.

Also present Dr. Small, Dr. Hyman, Mr. Rose, Ms. Morris, Mrs. Ricketts, Mrs. Riley, Ms. Wallace.

Student Representatives

Student Council President - Aysha Ruponte

Statement of Notice

A notice of the regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 11, 2023.

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.

Superintendent's Report – Dr. Small acknowledged February as Black History Month, advised the newsletter will highlight events and February 6 – 10, 2023 is school counselors week.

Student Representative - Ms. Ruponte discussed winter sports, wished the girls' and boys' basketball teams well, congratulated the swim team on a new school record and thanked the Board for teen mental health and the five step action plan.

Public Discussion – Ms. Ruby Conte discussed her concern of school safety and questioned how she could talk to her grandchildren for six minutes at the gate of one of the schools without being asked who she was and why she was there. Mr. Steven Young discussed being escorted from the last meeting, his 1st amendment rights, Policy 0142 and his request to meet with Mr. Steele.

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POLICY 1 - 4

1. Approve the committee and regular meeting minutes of January 24, 2023 and approve the closed session minutes of January 24, 2023, **per Exhibits A & A1.**

2. Amend resolution # 11 from the January 5, 2023 meeting to appoint the Business Administrator, Celeste Ricketts, and Purchasing Administrator, Atiya Byngs, as Public Compliance Officers (PACO) for Contract Affirmative Action Compliance through December 31, 2023.

Original 1/25/23 #11 - Appoint Business Administrator and Purchasing Agent as Public Compliance Officers (PACO) for Contract Affirmative Action Compliance through December 31, 2023.

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

P & R 5200	Attendance (M)
P 8140	Student Enrollment (M)
R 8140	Enrollment Accounting (M)
P & R 8330	Student Records (M)
R 8420.2	Bomb Threats (M)
R 8420.7	Lockdown Procedures (M)
R 8420.10	Active Shooter (M)

4. Approve the second reading of the following revised policies and regulations.

P 0152	Board Officers
P 0161	Call, Adjournment, and Cancellation
P 0162	Notice of Board Meetings
P & R 2423	Bilingual and ESL Education (M)
P & R 2425	Emergency Virtual or Remote Instruction Program (M)
R 3216	Staff Dress Code
R 4216	Support Staff Dress Code
P 5512	Harassment, Intimidation, or Bullying (M)

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POLICY 1 - 4

On a motion made by Mr. Mayfield and seconded by Mr. McKinley, the Atlantic City Board of Education voted to approve Policy 1 – 4. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Steele-yes. Of nine members present, nine voted in the affirmative. The motion carried.

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

PERSONNEL 1 - 16

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Chiarulli, Tammi	Teacher: Special Ed SC MD 1-3 PAS	#1009	03/31/2023	04/01/2023	Resignation
b. Kidd, Jared	Safety Officer ACHS	#0413	03/31/2023	04/01/2023	Resignation
c. Maldonado, Isabel	Paraprofessional: Instructional PreK SAS	#1010	06/30/2023	07/01/2023	Retirement
d. McGinn, James	Teacher: Grade 7-8 Science RAS	#0715	06/30/2023	07/01/2023	Retirement
e. Storr, Mariann	District Teacher Coordinator: Language Arts	#0426	06/30/2023	07/01/2023	Retirement

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Bart, Rose (R)	Teacher: Instrumental Music	SAS/BAS/ RAS	09/28/2022 – 11/03/2022 11/04/2022 – 02/17/2023	FMLA paid FMLA/NJFL unpaid
b. Bing, Barry	Custodian	RAS	01/10/2023 – 02/28/2023	FMLA paid
c. Brannigan, Susan	Teacher: Special Education	NYAS	02/16/2023 – 03/02/2023 03/03/2023 – 03/30/2023	FMLA paid FMLA unpaid

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d. Huda, Nurul	Custodian	TAS	02/13/2023 – 03/09/2023	FMLA/NJFL unpaid
e. Imperiale, Carly (R)	Speech Language Specialist	NYAS	01/09/2023 – 02/28/2023	Childrearing unpaid
f. Keim, Courtney	Teacher: Science	ACHS	11/15/2022 – 05/01/2023	FMLA Intermittent
g. Peak, Verna	Teacher: Special Education	ACHS	02/16/2023 – 04/14/2023	FMLA paid
h. Primeau, Bryanna (R)	Teacher: PreK	PAS	11/23/2022 – 01/06/2023 01/07/2023 – 05/22/2023	FMLA paid FMLA/NJFL unpaid
i. Ricketts, Celeste	School Business Administrator	Admin	08/05/2022 – 08/04/2023	FMLA Intermittent
j. Rosenberg, Susan	Teacher: Special Education	USC	01/09/2023 – 01/14/2023	NJFL unpaid

(R) = revised leave

* = ½ day paid and ½ day unpaid

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. Baglivo, Lauren	Teacher: Special Ed ICR ACHS	#0446	Teacher: Chemistry ACHS	#1003	02/22/2023
b. Bennett, John	Ed Media Specialist BAS/CHS/SAS	#0954	Ed Media Specialist BAS/SAS Base: SAS	#0954	02/22/2023
c. Kershaw, Nicholas	Teacher: Special Ed SC ID Mod 9-12 ACHS	#0671	Teacher: Special Ed ICR ACHS	#0906	02/22/2023
d. Lelli, Jonathan	Teacher: Special Ed SC Transition ACHS	#1068	Teacher: Special Ed ICR ACHS	#0828	02/22/2023
e. O'Brien, Christopher	Teacher: Special Ed Autistic 5-8 PAS	#1033	Teacher: Special Ed Autistic 9-12 ACHS	#1046	02/06/2023

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 Date	Salary	Replacing	Account #

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a. Albrecht, Larissa	Teacher: Special Ed SC ID MOD 9-12 ACHS	#0671	03/01/2023	\$60,225 BA Step 4	Morales, Elizabeth (retirement)	11-202-100-101- 010-00-101
b. Curtin, Christopher	Teacher: English ACHS	#0860	03/01/2023	\$57,825 BA Step 1	Harvey, Kerri (teacher coordinator position)	11-140-100-101- 010-00-101
c. Jahan, Israth	Secretary: Accounts Payable Admin	#0189	03/01/2023	\$38,316 (\$37,678 Step 2 + \$638 college credits)	Palin, Tonya (resignation)	11-000-251-105- 015-00-105
d. Mendez, Carlos	Custodian ACHS	#0598	03/01/2023	\$36,406 Step 1	Gilbert, Kevin (retirement)	11-000-262-100- 010-00-100
e. Saha, Monojit	Custodian ACHS	#0027	03/01/2023	\$36,406 Step 1	Duncan, Allyson (retirement)	11-000-262-100- 010-00-100
f. Serrano, Naquilia	Paraprofessional: Instructional PreK NYAS	#0043	03/01/2023	\$22,335 (\$21,697 Step 3 + \$638 college credits)	Berry, Havana (hired as a teacher)	20-218-100-106- 070-00-106
g. Usyk, Sunae Lea	Teacher Coordinator: Title III, K-12 Bilingual/ESL/SEI/ World Languages District Wide Position Base: Admin	#0661	07/01/2023	\$132,684 MA Step 15	Mena, MaryAnn (retirement)	11-000-221-176- xxx-15-176 & 20-241-200- 1760xxx-00-176
h. Williams, Shatira	Speech Language Specialist SAS/CHS Base: SAS	#1001	03/01/2023	\$60,885 BA+30 Step 1	Villarson, Martina (retirement)	11-000-216-104- 030-00-104 & 11-000-216-104- 050-00-104

5. Employment: hiring of the following Custodians funded by the ARP-ESSER Grant which provides emergency relief funds to school districts to help safely open and sustain the safe operation of schools due to the impact of the coronavirus pandemic. The positions are available based on grant funding which is available through August 2024. ARP-ESSER Grant account # 20-487-200-100-xxx-00-100. Employment pending the completion of the employment process. The approved salary is prorated according to the individual's start date in position for those who do not begin their employment on July 1st.

Candidate	Position & Location	Effective Date	Salary	Replacing	Account #
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. Aktar, Fahmida	Custodian CHS	#1125	03/01/2023	\$36,406 Step 1	New Position	ARP-ESSER Grant
b. Bing Jr., Barry	Custodian PAS	#1123	03/01/2023	\$36,406 Step 1	Martin, Dante (hired full-time)	ARP-ESSER Grant

6. Athletics: approve the following coaches for the 2022/2023 Spring Sports' Season pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account # 11-402-100-101-00-001-100.

Name	Position	Replacing	Stipend
. Fox, Nicole	Assistant Coach: Softball	Banner, Regina	\$5,000
. Handson, Jennifer	Assistant Coach: Softball	Miltenberger, Michael	\$5,000
. Karver, Tim	Assistant Coach: Boys' Tennis	Matthews, Amy	\$5,000
d. Lelli, Jonathan	Assistant Coach: Boys' Lacrosse	Toland, John	\$5,000
e. Meuse, Nicole	Assistant Coach: Girls' Lacrosse	Christy, Frank	\$5,000
f. Nistico, Anthony	Assistant Coach: Girls' Lacrosse	Biggins, Thomas	\$5,000

7. Amend the following personnel resolutions revising the effective dates of employment as follows:

Personnel Resolution	Employee	Position	Effective Date
a. January 24, 2023 #4b	Perry, Dylan	Teacher: Grade 4	02/06/2023
b. December 13, 2022 #4e	Torres, Jennifer	Teacher: Grade 3	01/17/2023
c. November 15, 2022 #7g	Wilkes, Kamau	Safety Officer	01/19/2023
d. November 15, 2022 #7h	Williscroft, Jaclyn	Teacher: Special Ed	01/18/2023

8. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Elliott, James	USC	\$59,066 CUST Step 12	\$59,726 CUST Step 12	01/25/2023	\$660	Black Seal License Received

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9. Approve ACEA President, Timothy Mancuso, Teacher at the New York Avenue School, to be released of all duties June 1, 2023 through May 31, 2024 as per Article VI, Section 6.7.1 of the collection negotiations agreement.

10. Approve the following clubs and advisors at Brighton Avenue School for the 2022-2023 school year. Advisors will be paid the elementary club stipend of \$797.09 as per the collective negotiations agreement with the ACEA and charged to account # 11-401-100-100-300-99-100.

Club	Advisor
a. Garden Club	Jennifer Grocki

11. Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for the basketball season (March 6, 2023-April 22, 2023) with a stipend of \$797.09 per position. The total cost district-wide will not exceed \$178,548.13 charged to accounts 11-401-100-100-xxx (\$140,287.84) and 20-483-200-100-015-50-100 (\$38,260.32).

School	Sport	Athletic Coach/Advisor
a. USC	Basketball Boys (5/6)	Loretta Benjamin
b. USC	Basketball Boys (7/8)	Jason Little
c. USC	Basketball Girls (5/6)	Marla Mazur
d. USC	Basketball Girls (7/8)	Kierra Walker
e. PAS	Basketball Boys (5/6)	Luke Dillon
f. PAS	Basketball Boys (7/8)	Luke Dillon
g. PAS	Basketball Girls (5/6)	Matthew Ireland
h. PAS	Basketball Girls (7/8)	Matthew Ireland
i. MLK	Basketball Boys (5/6)	Timothy Jones
j. MLK	Basketball Boys (7/8)	Timothy Jones
k. MLK	Basketball Girls (5/6)	Latasha Fuller-Williams
l. MLK	Basketball Girls (7/8)	Theresa Nolan
m. NYAS	Basketball Boys (5/6)	Noe Sanchez
n. NYAS	Basketball Boys (7/8)	Steven Jones
o. NYAS	Basketball Girls (5/6)	Dawn Acosta
p. NYAS	Basketball Girls (7/8)	Dawn Acosta

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q.	TAS	Basketball Boys (5/6)	Itean Dozier
r.	TAS	Basketball Boys (7/8)	Paul Fetter
s.	TAS	Basketball Girls (5/6)	Christian Knott
t.	TAS	Basketball Girls (7/8)	Paul Fetter
u.	SAS	Basketball Boys (5/6)	Adhan Perez
v.	SAS	Basketball Boys (7/8)	Adhan Perez
w.	SAS	Basketball Girls (5/6)	Amy Barbetto
x.	SAS	Basketball Girls (7/8)	Crystal Marshall
y.	CHS	Basketball Boys (5/6)	Michael Turner
z.	CHS	Basketball Boys (7/8)	Michael Turner
aa.	CHS	Basketball Girls (5/6)	Aubrey Luckey
bb.	CHS	Basketball Girls (7/8)	Aubrey Luckey
cc.	RAS	Basketball Boys (5/6)	Cornelius Brown
dd.	RAS	Basketball Boys (7/8)	Cornelius Brown
ee.	RAS	Basketball Girls (5/6)	Katie Demarco
ff.	RAS	Basketball Girls (7/8)	Janine Krizauskas

12. Amend personnel resolution #22 from the January 24, 2023 Board Agenda approving Athletic Coaches for the Elementary/Middle School Intramural Sports Program for Swimming (5-8) for the 2022-2023 School Year to reflect the following changes:

School	Sport	Athletic Coach/Advisor
a. PAS	Swimming 5-8	Samiyah Banfield
b. CHS	Swimming 5-8	Remove John Bennett from position

Approved personnel resolution #22 from 1/24/23

Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for the competitive swimming program. February 2, 2023 – May 25, 2023).with stipends per collective negotiations agreement with the Atlantic City Education Association (ACEA). The total cost district-wide charged to accounts 111-401-100-100-XXX and 20-483-200-100-015-50-100 for the 2022-2023 school year as follows:

13. Approve the following staff for the New York Avenue School SEL Team as per approved personnel resolution #14 from the January 24, 2023 agenda:

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a. Steven Jones	b. Nicholas Spina
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1/24/23 agenda: 14. Approve to post, interview, and hire for the New York Avenue School SEL Academy to conduct the work necessary to meet (Specific, Measurable, Achievable, Relevant, and Time-bound) SMART Goal 3, Strategy 2 Action Step 1. This academy will work to reinforce student social-emotional needs for students whose behavioral needs are affecting their academics. The SEL Academy will meet from February 2023 June 2023, not to exceed 38 hours. The team will consist of 2 teachers who will work from 3:00 - 4:00 pm on Tuesdays and Thursdays with Monday and Wednesdays as alternate program days. Not to exceed the amount of \$3,486.12 (38 hrs. X 2 teachers), charge to account #20035-200-104-070-00-104.

14. Amend personnel resolution #27 from the November 15, 2022 agenda to include Kimberly Shick, Ed Media Specialist, for District Professional Development preparation days at the contracted hourly rate of \$45.87. There will be no change to the not to exceed amount of \$60,000.

Approved personnel resolution #27 from 11/15/22

Approve the following staff to be paid for professional development preparation to be conducted outside of the contractual school day. Payments will occur throughout the year and are based upon 4 full days (3 hours) each and 9-½ days (2 hours each), staff will be paid their contractual rate. Not to exceed \$60,000 Acct: #20 -270-100-00-015-100

15. Approve the following student placements for the Spring 2023 semester:

Student	University	Assignment	Location
a. Ardolina, Danielle	Stockton	Elementary	SAS
b. Bradley, Kylie	Stockton	Elementary	CHS
c. Gray, Alexis	Stockton	Early Childhood	MLK
d. McGivney, Shannon	Stockton	English	MLK

16. Volunteer: Approve the following volunteer for the 2022-2023 school year.

Name	Assignment	Location
a. Rosalva, Mitchaida	Marching Band	ACHS

PERSONNEL 1 – 16

On a motion made by Mr. Johnson and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to approve Personnel 1 – 16. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Steele-yes. Of nine members present, nine voted in the affirmative. The motion carried.

STUDENT SERVICES 1 - 4

1. Placements & Homeless

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per the State /CMO (Case Management Organization)

placed by the Department of Children and Families Division of Child Protection and Permanency in a Resource Home and McKinney Vento eligible

Provider	Student information	Cost	Date and Account
Brigantine Public Schools McKinney Vento	2918980 - Grade 6th	Not to exceed 151 days @ \$186.71 per day= \$28,193.00	EFFECTIVE DATES: 10/20/2022 -06/30/2023 11-000-100-561-00-015-561
East Brunswick Public School	2577780 - Grade 9th	Not to exceed \$82,170. Tuition / \$1402.77 rel serv 180 days	EFFECTIVE DATES: 9/01/2022 – 06/30/2023 11-000-100-562-00-015-562
Barnegat Township Board of Education	2577780 - Grade 8th	Not to exceed \$15,224.40 \$84.58 per diem 180 days	EFFECTIVE DATES: 9/02/2021 – 06/30/2022 11-000-100-562-00-015-562
Galloway Township Board of Education	3221630 - Grade 3rd	Not to exceed \$89.90 per diem /\$16,182.00 180 days	EFFECTIVE DATES: 09/01/2022 – 06/30/2023 11-000-100-562-00-015-562
Middletown Township Board of Education	Student - Grade 1st	Not to exceed \$80.78 for 151 days = \$12,197.78	EFFECTIVE DATES: 10/21/2019 -06/30/2020
McKinney Vento	Student - Grade PreK	Not to exceed \$68.29 for 151 days = \$10,311.79	11-000-100-561-00-015-561

2. Approve the cost of services provided by Cape May County Special Services for the following student(s) per IEP and CST Placement.

1. Tuition is \$33,500 deducted from state aid (\$186.11 per diem) MD Program w/out of county costs of \$11,000(180 days-\$1,100.00 per month)billed via invoice monthly

- 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
- New
- 9/1/2022 – 6/30/2023

STUDENT ID#: - Resident Student
D.R.R 3159900 gr 4 (BAS)

3. Approve Egg Harbor City Board of Education as a provider of educational services for an Atlantic City Public School student(s) who are McKinney Vento eligible:

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STUDENT ID# GRADE COST
Egg Harbor City Board of Education
D.F. 281627 07 22 days @ \$96.73 = \$ 2,128.13
charged to 11-000-100-561-00-015-561
EFFECTIVE DATES: 09/01/2022 -10/03/2022

R.V. 3150444 04 177 days @ \$92.37 = \$16,349.49
charged to 11-000-100-561-00-015-561
EFFECTIVE DATES: 09/07/2022 -06/30/2023

J.C. 2810692 07 156 days @ \$96.73 = \$15,090.40
J.C. 3020549 05 156 days @ \$92.37 = \$14,409.72
A.R.3445656 01 156 days @ \$92.37 = \$14,409.72
A.R. K 156 days @ 107.35 = \$16,793.40
charged to 11-000-100-561-00-015-561
EFFECTIVE DATES: 10/06/2022 -06/30/2023

4. Approve Home Instruction for students account number 11-150-100-101-34 -xxx-xxx and not to exceed \$439,314.00 account school 11-150-100-xxx-xx-xxx-xxx not to exceed \$50,000. Students requiring compensatory education will receive their education once on-site education resumes.

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS	ACCOUNT
2535856	ACHS	IEP- pending placement	12/23/2022	1/23/2023	Peak, Verna	-150-100-101-34-001-101
3445097	MLK	Pending evaluation	1/12/2023	2/28/2023	Walker, Kierra	-150-100-101-34-014-101
3566774	MLK	Pending evaluation	1/28/2023	2/28/2023	Bell, Monica	-150-100-101-34-014-101
2435853	ACHS	Medical	1/9/2023	2/17/2023	Lake, Tara	-150-100-101-34-001-101
2812007	PAS	Administrative Hearing-pending placement	1/20/2023	3/21/2023	White, Aisha	-150-100-101-34-010-101

STUDENT SERVICES 1 – 4

On a motion made by Mrs. Bailey and seconded by Mr. McKinley, the Atlantic City Board of Education voted to approve Student Services 1-4. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Steele-yes. Of nine members present, nine voted in the affirmative. The motion carried.

CURRICULUM AND INSTRUCTION 1 - 20

1. Approve a revised school calendar for the 2022 - 2023 school year. Professional Day June 9th to June 8th, per Exhibit C.

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2. Approve the Sovereign Avenue School to accept funds from AtlantiCare Healthy Schools, Healthy Children 2022-2023 Grant to the recipient of the grant, Lisa Holland (SAS ART TEACHER) for supplies for a Food Bank to be housed in Sovereign Avenue School. Food insecurity is an issue facing many families within our Atlantic City Community and this Food Bank can help provide food supplies for those in need. This grant will be used to purchase shelving and other supplies needed to store food resources. Upon approval, the anticipated dates will be February 2023 - June 2023. Account # TBD Phone extension 4889.

3. Approve Chef Nicole LaTorre sponsored by Eat Clean Org. LLC to provide a live cooking demonstration for Richmond Avenue School students in 4th thru 5th grades. The free cooking demonstration will take place on March 31, 2023 in honor of National Nutrition Month. The demonstration supports both District and Richmond Avenue School SEL initiatives. No cost to the district.

4. Approve Chef Nicole LaTorre sponsored by Eat Clean Org. LLC to provide a live cooking demo for Sovereign Avenue School students in 6th thru 8th grades. This free demo will take place during National Nutrition Month in March which will show students how to make healthy choices and build healthy eating habits. This demo will support our school-wide Social Emotional Learning initiatives and our SMART Goal #3 action steps, at no cost to the district.

5. Approve Atlantic Prevention Resources to conduct the 12 week Botvin Life Skills Training Program for Dr. Martin Luther King Jr. School Complex sixth grade students. Contact person: Lisa Catalano from Atlantic Prevention Resources. Lessons are to be 40 minutes long. This program is funded by Youth Services Commission. Lessons to begin February 22, 2023. There is no cost to the district.

6. Approve Brighton Avenue School to accept the AtlanticCare Healthy Schools, Healthy Children 2022-2023 Grant for Teacher Liesje Cooker in the amount of \$750 to be used for Physical Enhancement Activities. This is a donation and requires no cost to the district.

7. Approve the Grand Falloons to perform on the following dates at the following schools:

School	Date	Time
Dr. Martin Luther King Jr. School Complex	April 25, 2023	9:30 a.m.
Sovereign Avenue School	April 25, 2023	1:30 p.m.
Chelsea Heights School	April 26, 2023	9:30 a.m.
New York Avenue School	April 26, 2023	1:30 p.m.
Brighton Avenue School	April 27, 2023	9:30 a.m.
Richmond Avenue School	April 27, 2023	1:30 p.m.
Texas Avenue School	April 28, 2023	9:30 a.m.
Uptown School Complex School	April 28, 2023	1:30 p.m.

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For 25 years, The Falloons, veterans of Broadway, Film, Television and the Big Apple Circus, have been commissioned by Museums, Festivals, Schools, the NEA and the EPA to take esoteric subjects and make them not only accessible but exhilarating for family audiences). The production will be based on the importance of keeping the environment/community clean. At NO cost to the District.

8. Approve the 2022 - 2023 Spring Sports' Schedules for Baseball, Softball, Boys' Lacrosse, Girls' Lacrosse, Boys' Track, Girls' Track, Golf, Boys' Tennis, Boys' Crew, and Girls' Crew (all subject to change). Handouts

9. Approve DAANJ (Directors of Athletics Association of New Jersey) membership and conference registration for Chris Ford for 2022-2023. The DAANJ conference is March 13 - March 17, 2023 at the Hard Rock Hotel & Casino in Atlantic City. Cost not to exceed \$535.00. Charged to Account# 11-402-100-580-010-00-580-20.

10. Approve Priscilla Loomis, retired Professional Track and Field Athlete and 2016 Olympian motivational speaker brings the "Olympic Mindset" of balancing health, wellness and empowerment to the Richmond Avenue School Middle School students 5th thru 8th on Friday, March 3, 2023. Speaking fee is \$1500. Account#11-190-100-320-00-120-320.

11. Approve Constance Chapman, Principal at Atlantic City High School, to complete a qualitative research study for her dissertation, "Supporting Adolescent Mental Health: Examining the Outcomes of Youth Mental Health First Aid Training for Educators of Urban High School Students," for her doctoral program at Stockton University. Neither the district, nor any of its employees, shall be identified in any published work without prior approval by the Board. All research shall be conducted without interfering with her or other staff members' contractual duties and will be at no cost to the district.

12. Approve Reggie Dabbs of Youth Alliance Assembly Programs to conduct an inspirational session for ACHS students highlighting how to overcome adversities in school/life, making positive decisions, and the importance of becoming a leader. The presentation will also address issues such as bullying, substance abuse, suicide, and other important issues facing our youth. The assembly will include ACHS students in grades 9th-12th grade on March 10, 2023 (National SEL Day) with an alternate date of March 17, 2023. The program will be held in the gymnasium from 12:30-2:00 pm. This session will be paid by account number #20-235-100-300-010-00-300 in support of SMART Goal 3, Strategy 2 with the amount not to exceed \$6,400

13. Approve the following schools to host the African American Heritage Museum of South Jersey's "Talking about HERstory" walking tour in the gymnasium for Black History Month at no cost to the district. "Talking about Herstory" will be a display of the profiles of Historic & Contemporary African American women who made a difference in Atlantic City and the country as a whole. The participating schools with dates are as follows:

- New York Avenue School on February 22, 2023
- Atlantic City High School on February 24, 2023
- Dr. Martin Luther King, Jr. School Complex on February 28, 2023

14. Approve AtlantiCare to perform physicals for students in grades 4th thru 8th that are participating in the Elementary/Middle School Sports Program at no cost to the district. The physicals will take place in the months of February 2023 through May 2023 at all school locations.

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15. Approve Atlantic City High School's staff's participation in Youth Mental Health First Aid Training (YMHFA). YMHFA is designed to teach adults how to help an adolescent who is in crisis or experiencing a mental health or addiction challenge. The course introduces common mental health challenges for youth, reviews typical adolescent development, and teaches a 5-step action plan for how to help young people in both crisis and non-crisis situations. Topics covered include anxiety, depression, substance use, disorders in which psychosis may occur, disruptive behavior disorders (including ADHD), and eating disorders. Training dates are 3/7, 3/21, 3/28, 4/4, 4/18, and 4/25 from 8:00 am – 2:00 pm. Training will be provided by a representative from the NJ Department of Human Services at no cost to the district.

16. Approve the attendance and pay the cost of the Association of Mathematics Teachers of New Jersey (AMTNJ) Spring Conference for Joseph Costello, Teacher Coordinator of Secondary Education, Christine Nodler and Jose Jacobo, District Math Coordinators to attend the 2023 Spring Conference. "Connections Matter!," is a mathematics conference on Friday, March 17, 2023, at Rutgers New Brunswick. This conference will provide professional development on connections in mathematics content in grades K-8, Algebra 1, Geometry, Algebra 2, Statistics (including AP readers), Calculus (including AP readers), data and computer science, pedagogical practices, standardized assessment content, and more. This session will be paid by account number 20-235-200-500 in support of SMART Goal 2, Strategy 3, Action Step 3 with the amount not to exceed \$627.00.

17. Approve Kelly Bird, District Substance Awareness Coordinator (SAC), Alyssa Acree, School Counselor, and Gabrielle Miller, District Social Worker, to attend the 36th Annual ASAP-New Jersey conference in East Windsor, NJ on March 9-10, 2023, for professional development. This year's conference will focus on key elements in our professional toolbox as student assistance professionals. Sessions include eating disorders, evolution of marijuana, school phobia, gender dysmorphia, fluidity and transgender resources, current drug trends, strategies when working with Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) students, and grief counseling. Information gained will be turn-keyed to district staff.

Conference Registration: \$975.00
Accommodations: \$498.63
Meals: \$210.00
Travel: \$150.00
TOTAL: \$1,833.60
Account #: 20-485-200-500-015-34-500

18. Approve Winceyco LLC to present a whole school assembly in honor of Black History Month in the amount of \$2625.00 to be charged to the Student Activities Account. The production is titled "African Discovery Through Music" and will showcase the brilliance of African and African American achievements through arts integration. The focus skills will be Problem Solving, Critical Thinking, Active Listening and Social/Emotional Skills.

19. Approve DJ I-Roc to play music, sound and DJ five (5) events for the Elementary/Middle School Intramural Sports Program for a cost of \$350 per event and not to exceed \$1,750 total drawn on account 11-401-100-800-xxx-00-800 as follows:

Saturday, March 04, 2023, Volleyball Competition at ACHS 9:00 am-1:30 pm
Friday, March 10, 2023 Cheerleading Competition at ACHS 5:00 pm-7:30 pm
Saturday, April 01, 2023, Basketball Competition at ACHS 9:00 am-1:30 pm

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Saturday, April 22, 2023, Basketball Competition at ACHS 9:00 am-1:30 pm
Saturday, June 10, 2023, Districtwide Sports Celebration at ACHS 9:00 am-1:30 pm

20. Approve the following field trips:

School: Texas Ave School Name: Community Outreach-Holiday Party Trip ID #: 179 Destination: Atlantic City Civil Courts Building Date: 12/16/2022 10:00 Return: 12/16/2022 2:00 Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: \$359.55 Account/Billing Code: 11-000-270-512-060-00-512 Notes: They will reimburse for the bus cost and there is no cost for entry. Holiday Party sponsored by the Atlantic County Bar Association Young Lawyers Division for 30 students.

School: New York Ave School Name: The Franklin Institute Trip ID #: 54 Destination: The Franklin Institute Date: 2/7/2023 8:00 Return: 2/7/2023 3:00 Transportation: Coach Bus #Students: 35 Buses: 1 Transportation Cost: \$1281.51 Account/Billing Code: 20-235-200-500-070-00-500 Notes: Free admission (No Cost for Title 1 Schools). Account number for bus cost: 20-235-200-500-070-00-500.

School: New York Ave School Name: 7th Grade Historic Philadelphia Trip ID #: 92 Destination: Philadelphia Date: 3/30/2023 9:00 Return: 3/30/2023 1:00 Transportation: School Bus (54 passenger) #Students: 42 Buses: 1 Transportation Cost: \$443.55 Account/Billing Code: 11-000-270-512-070-00-512 Notes: Free admission for all. This is a walking tour trip with optional sites to visit in Philadelphia. Requires board re-approval due to a change of date from March 16 to March 30, 2023.

School: New York Ave School Name: 8th Grade Historic Philadelphia Tour Trip ID #: 94 Destination: Philadelphia Historical Walking Tour Date: 3/30/2023 9:00 Return: 3/30/2023 1:00 Transportation: School Bus (54 passenger) #Students: 62 Buses: 1 Transportation Cost: \$443.55 Account/Billing Code: 11-000-270-512-070-00-512 Notes: Free admission for all. This is a walking tour trip with optional sites to visit in Philadelphia. Requires board re-approval due to a change of date from 3/16/23 to 3/30/23.

School: Pennsylvania Ave School Name: SAY YES TO ACHS Trip ID #: 186 Destination: Atlantic City High School Date: 2/1/2023 9:00 Return: 2/1/2023 1:00 Transportation: School Bus (54 passenger) #Students: 45 Buses: 1 Transportation Cost: \$360 Account/Billing Code: 11-000-270-512-100-00-512 Notes: No admission fees. Requires board re-approval due to change of date from 1/27/23 TO 2/1/23.

School: Atlantic City High School Name: Atlantic City High School: Teen Summit Trip ID #: 156 Destination: Date: 2/7/2023 9:00 Return: 2/7/2023 11:30 Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$360 Account/Billing Code: 11-000-270-512-010-00-512 Notes: NO ADMISSIONS. Need Re-Board Approval due to a change in date from 2/14/23 to 2/7/23.

School: Richmond Ave School Name: New York City Trip ID #: 22 Destination: NEIL SIMON THEATER Date: 3/29/2023 8:00 Return: 3/29/2023 8:00 Transportation: Coach Bus #Students: 69 Buses: 2 Transportation Cost: \$4,187 Account/Billing Code: Student Activity Account Notes: Admissions: \$6,388.90 for 83 tickets paid by Richmond Student Activity Acct.

School: Pennsylvania Ave School Name: 8th Grade Trip - Six Flags Trip ID #: 172 Destination: Six Flags Great Adventure Date: 6/12/2023 8:30 Return: 6/12/2023 5:30 Transportation: Coach Bus #Students: 46 Buses: 1 Transportation Cost: \$1,405 Account/Billing Code: Student Activity Account Notes: Admission 47 x \$46.90 plus tax parking fee: \$37.51 plus tax Overall Total: \$2,120.03 rain dates May 22, 23, 24, 25, 26, 30, 31 (2023) June 1, 5, 6, 7, 8, 9, 12, 13 (2023) dates and prices are subject to scheduling and invoice.

School: Sovereign Ave School Name: SAS Cape May Zoo Trip ID #: 189 Destination: Cape May Zoo Date: 4/18/2023 9:00 Return: 4/18/2023 1:00 Transportation: School Bus (54 passenger) #Students: 105 Buses: 3 Transportation Cost: \$1,079 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-030-00-500-20 Bus Permit Cost= \$80 per bus= \$240 Rain date 4/26, 4/27.

School: New York Ave School Name: NY Cape May Zoo Trip ID #: 190 Destination: Cape May Zoo Date: 4/18/2023 9:00 Return: 4/18/2023 1:00 Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$719 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-070-00-500-20 Bus Permit Cost= \$80 per bus= 160 Rain date 4/26, 4/27.

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School: Brighton Ave School Name: BAS Cape May Zoo Trip ID #: 191 Destination: Cape May Zoo Date: 4/19/2023 9:00 Return: 4/19/2023 1:00 Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: \$719 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-300-00-500-20 Bus Permit Cost= \$80 per bus= \$160 Rain date 4/26, 4/27.

School: Dr. Martin Luther King School Name: MLK Cape May Zoo Trip ID #: 192 Destination: Cape May Zoo Date: 4/19/2023 9:00 Return: 4/19/2023 1:00 Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$719 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-140-00-500-20. Bus Permit Cost= \$80 per bus= \$160. Rain date 4/26, 4/27.

School: Pennsylvania Ave School Name: PAS Cape May Zoo Trip ID #: 193 Destination: Cape May Zoo Date: 4/20/2023 9:00 Return: 4/20/2023 1:00 Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: \$719 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-100-00-500-20 Bus Permit Cost= \$80 per bus= \$160 Rain date 4/26, 4/27.

School: Richmond Ave School Name: RAS Cape May Zoo Trip ID #: 194 Destination: Cape May Zoo Date: 4/20/2023 9:00 Return: 4/20/2023 1:00 Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: \$719 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-120-00-500-20 Bus Permit Cost= \$80 per bus= \$160 Rain date 4/26, 4/27.

School: Uptown Complex Name: USC Cape May Zoo Trip ID #: 195 Destination: Cape May Zoo Date: 4/25/2023 9:00 Return: 4/25/2023 1:00 Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$719 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-080-00-500-20 Bus Permit Cost= \$80 per bus= \$160 Rain date 4/26, 4/27.

School: Venice Park School Name: Venice Park Cape May Zoo Trip ID #: 196 Destination: Cape May Zoo Date: 4/25/2023 9:00 Return: 4/25/2023 1:00 Transportation: School Bus (54 passenger) #Students: 15 Buses: 1 Transportation Cost: \$360 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-130-00-500-20 Bus Permit Cost= \$80 Rain date 4/26, 4/27.

School: Sovereign Ave School Name: SAS Storybook Land Trip ID #: 198 Destination: Storybook Land Date: 5/10/2023 9:00 Return: 5/10/2023 1:00 Transportation: School Bus (54 passenger) #Students: 105 Buses: 3 Transportation Cost: \$1,079 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-030-00-500-20 # of students= 105, # of staff= 22, Cost per person= \$18.95, Total Cost= \$2,406.65. Rain date 5/24, 5/25.

School: New York Ave School Name: NY Storybook Land Trip ID #: 199 Destination: Storybook Land Date: 5/10/2023 9:00 Return: 5/10/2023 1:00 Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$719 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-070-00-500-20 # of students= 60, # of staff= 16, Cost per person= \$18.95, Total Cost= \$1,440.02. Rain date 5/24, 5/25.

School: Brighton Ave School Name: BAS Storybook Land Trip ID #: 200 Destination: Storybook Land Date: 5/11/2023 9:00 Return: 5/11/2023 1:00 Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: \$719 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-300-00-500-20 # of students= 75, # of staff= 18, Cost per person= \$18.95, Total Cost= \$1,762.53. Rain date 5/24, 5/25.

School: Dr. Martin Luther King School Name: MLK Storybook Land Trip ID #: 201 Destination: Storybook Land Date: 5/11/2023 9:00 Return: 5/11/2023 1:00 Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$719 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-140-00-500-20 # of students= 60, # of staff= 16, Cost per person= \$18.95, Total Cost= \$1,440.20. Rain date 5/24, 5/25.

School: Richmond Ave School Name: RAS Storybook Land Trip ID #: 202 Destination: Storybook Land Date: 5/17/2023 9:00 Return: 5/17/2023 1:00 Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: \$719 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-120-00-500-20 # of students= 75, # of staff= 18, Cost per person= \$18.95, Total Cost= \$1,762.35. Rain date 5/24, 5/25.

School: Pennsylvania Ave School Name: PAS Storybook Land Trip ID #: 203 Destination: Storybook Land Date: 5/17/2023 9:00 Return: 5/17/2023 1:00 Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: \$719 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-100-00-500-20 # of students= 75, # of staff= 18, Cost per person= \$18.95, Total Cost= \$1,762.35. Rain date 5/24, 5/25.

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School: Uptown Complex Name: USC Storybook Land Trip ID #: 204 Destination: Storybook Land Date: 5/12/2023 9:00 Return: 5/12/2023 1:00 Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$719 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-080-00-500-20 # of students= 60, # of staff= 16, Cost per person= \$18.95, Total Cost= \$1,440.20. Rain date 5/24, 5/25.

School: Venice Park School Name: Venice Storybook Land Trip ID #: 205 Destination: Storybook Land Date: 5/12/2023 9:00 Return: 5/12/2023 1:00 Transportation: School Bus (54 passenger) #Students: 15 Buses: 1 Transportation Cost: \$360 Account/Billing Code: Preschool Grant Notes: Account #: 200-218-100-500-130-00-500-20 # of students= 15, # of staff= 5, Cost per person= \$18.95, Total Cost= \$379. Rain date 5/24, 5/25.

School: Atlantic City High School Name: Atlantic City High School: Teen Summit Trip ID #: 156 Destination: Date: 2/7/2023 9:00 Return: 2/7/2023 11:30 Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$360 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No Admissions. Requires re-board approval due to change in date from 2/14/23 to 2/7/23.

School: Atlantic City High School Name: Atlantic City High School: Teen Summit Trip ID #: 157 Destination: Date: 2/21/2023 9:00 Return: 2/21/2023 1:00 Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$360 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No Admissions. Needs re-board approval due to change in date from 3/14/23 to 2/21/2023.

School: Atlantic City High School Name: Atlantic City High School: Teen Summit Trip ID #: 158 Destination: Date: 3/24/2023 8:30 Return: 3/24/2023 1:15 Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$360 Account/Billing Code: 11-000-270-512-010-00-512 Notes: NO ADMISSION NEEDED

School: Atlantic City High School Name: Atlantic City High School: Teen Summit Trip ID #: 187 Destination: Date: 3/21/2023 8:30 Return: 3/21/2023 12:30 Transportation: School Bus (54 passenger) #Students: 15 Buses: 1 Transportation Cost: \$360 Account/Billing Code: 11-000-270-512-010-00-512 Notes: NO ADMISSION FEES.

School: Sovereign Ave School Name: 8th Grade YMCA of the Pines Trip ID #: 89 Destination: YMCA of the Pines Date: 4/4/2023 10:00 Return: 4/4/2023 8:00 Transportation: School Bus (54 passenger) #Students: 81 Buses: 2 Transportation Cost: \$1,525 Account/Billing Code: 11-000-270-512-030-00-512 Notes: Admission Cost: \$57 per person total \$4,617 (student activity funds) Rain Day: May 1

School: Sovereign Ave School Name: 4th grade SAS Trip ID #: 73 Destination: Grounds for Sculptures Date: 4/26/2023 9:00 Return: 4/26/2023 1:45 Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$1,222 Account/Billing Code: 11-000-270-512-030-00-512 Notes: Admission: \$5 per student \$50 deposit needed Total \$300. NEEDS RE-BOARD APPROVAL DUE TO CHANGE IN TRANSPORTATION FROM COACH BUS TO SCHOOL BUS. Rain Date: May 10, 2023.

School: New York Ave School Name: Hamilton- NY Trip ID #: 160 Destination: Richard Rodgers Theatre Date: 4/26/2023 10:00 Return: 4/26/2023 8:30 Transportation: Coach Bus #Students: 45 Buses: 1 Transportation Cost: \$1,786 Account/Billing Code: 20-235-200-500-070-00-500 Notes: 45 students/6 chaperones @ \$190=\$9690. Admissions Account Number: 20-235-100-800-070-00-800/ NYAS. Transportation Account Number: 20-235-200-500-070-00-500/ NYAS.

School: Texas Ave School Name: 3rd Grade Noyes Arts Garage of Stockton University Trip ID #: 47 Destination: The Noyes Arts Garage of Stockton University Date: 4/28/2023 10:30 Return: 4/28/2023 1:30 Transportation: Walking #Students: 50 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: No Admission Fees. Rain Date - May 3, 2023.

School: Chelsea Heights School Name: VPA Stockton Trip ID #: 208 Destination: Stockton University Date: 3/7/2023 9:00 Return: 3/7/2023 1:00 Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$370 Account/Billing Code: 20-231-200-500-050-00-500 Notes: District-wide VPA Trip to Stockton University. Free Admission.

School: Pennsylvania Ave School Name: VPA-Dear Esther by Richard Rashke Trip ID #: 210 Destination: Stockton University Date: 3/7/2023 9:00 Return: 3/7/2023 1:30 Transportation: School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: \$370 Account/Billing Code: 20-231-200-500-100-00-500 Notes: District wide VPA Trip to Stockton University. Free Admission.

School: New York Ave School Name: NYAS Stockton University Trip ID #: 211 Destination: Stockton Performing Arts Center Date: 3/7/2023 9:30 Return: 3/7/2023 1:00 Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$370 Account/Billing Code: 20-231-200-500-070-00-500 Notes: District wide VPA Trip to Stockton University. Free Admission.

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School: Sovereign Ave School/Brighton Ave School Name: Stockton VPA Trip Trip ID #: 213 Destination: Stockton University Performing Arts Center Date: 3/7/2023 9:00 Return: 3/7/2023 12:15 Transportation: School Bus (54 passenger) #Students: 15 Buses: 1 Transportation Cost: \$370 Account/Billing Code: 20-231-200-500-030-00-500 Notes: District wide VPA Trip to Stockton University. Free Admission.

School: Richmond Ave School Name: RAS District VPA Stockton Performance Trip ID #: 214 Destination: Stockton Performing Arts Center Date: 3/7/2023 9:00 Return: 3/7/2023 1:00 Transportation: School Bus (54 passenger) #Students: 23 Buses: 1 Transportation Cost: \$370 Account/Billing Code: 20-231-200-500-120-00-500 Notes: District wide VPA Trip to Stockton University. Free Admission.

School: Uptown Complex Name: VPA Stockton Field Trip Trip ID #: 215 Destination: Stockton University Date: 3/7/2023 9:00 Return: 3/7/2023 1:00 Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$370 Account/Billing Code: 20-231-200-500-080-00-500 Notes: District wide VPA Trip to Stockton University. Free Admission.

School: Dr. Martin Luther King School Name: VPA Trip to Stockton Trip ID #: 217 Destination: Stockton University Date: 3/7/2023 9:30 Return: 3/7/2023 1:00 Transportation: School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: \$370 Account/Billing Code: 20-231-200-500-140-00-500 Notes: District-wide VPA Trip to Stockton University. Free Admission.

School: Texas Ave School Name: Dear Esther - VPA Trip ID #: 218 Destination: Stockton University PAC Center Date: 3/7/2023 9:30 Return: 3/7/2023 1:00 Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$370 Account/Billing Code: 20-231-200-500-060-00-500 Notes: District wide VPA Trip to Stockton University. Free Admission.

School: Atlantic City High School Name: Stockton University- Dear Esther Trip ID #: 219 Destination: Stockton University Date: 3/7/2023 9:30 Return: 3/7/2023 1:00 Transportation: School Bus (54 passenger) #Students: 14 Buses: 1 Transportation Cost: \$370 Account/Billing Code: 20-231-200-500-010-00-500 Notes: District wide VPA Trip to Stockton University. Free Admission.

School: Texas Ave School Name: Black History Month Trip ID #: 165 Destination: Harriet Tubman Museum Date: 2/17/2023 9:00 Return: 2/17/2023 1:45 Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: \$406.42 Account/Billing Code: Student Activity Account Notes: \$5 x 30 students = \$150.00. \$10 x 4 adults = \$40.00. Total cost = \$190.00. Money raised through fundraiser and fees paid through Student Activities. Empowering Young Females Club. Requires re-board approval due to change of date from 2/15 to 2/17/2023.

School: CHS, RAS, SAS, TAS, NYAS, MLK, PAS, USC Name: MAAC Trip ID #: 216 Destination: Boardwalk Hall Date: 3/10/2023 9:15 Return: 3/10/2023 1:30 Transportation: School Bus (54 passenger) #Students: 400 Buses: 8 Transportation Cost: \$3751.75 Account/Billing Code: 11-000-270-512-120-00-512 Notes: 7th & 8th graders to attend the Metro Atlantic Conference (MAAC) Kids Day event. One school bus will be provided for each elementary school.

School: Uptown Complex Name: The Absecon Lighthouse Trip ID #: 170 Destination: The Absecon Lighthouse Date: 5/5/2023 9:00 Return: 5/5/2023 1:00 Transportation: Walking #Students: 14 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: This is a free trip to enhance the social studies curriculum.

School: Atlantic City High School Name: Ellis Island Trip ID #: 168 Destination: Liberty State Park Date: 5/10/2023 8:00 Return: 5/10/2023 4:00 Transportation: Coach Bus #Students: 30 Buses: 1 Transportation Cost: \$2,240 Account/Billing Code: 20-241-200-500-010-00-500 Notes: 30 Students = \$369.00, 3 Chaperones = \$36.90, Total Cost = \$405.90/ACHS. Admission account # 20-241-100-800-010-00-800.

School: Richmond Ave School Name: Camp Ockinickon (Camp YMCA of the Pines) Trip ID #: 21 Destination: Camp Ockinickon Date: 5/8/2023 8:00 Return: 5/8/2023 7:00 Transportation: School Bus (54 passenger) #Students: 67 Buses: 2 Transportation Cost: \$1531.50 Account/Billing Code: Student Activity Account Notes: 67 Students x \$57 = \$3819.00, 6 Adults x \$20 = \$120, Total Cost = \$3534.00/ Student Activity Account/ RAS.

CURRICULUM AND INSTRUCTION 1 - 20

On a motion made by Mr. Johnson and seconded by Mr. Mayfield, the Atlantic City Board of Education voted to approve C&I 1 – 20. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Steele-yes. Of nine members present, nine voted in the affirmative. The motion carried.

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BUILDINGS & GROUNDS 1 - 25

1. Approve Building Use as follows, pending insurance certificate

23-0042 March	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Gambits Basketball, LLC., Deshawn Ward/Geoff Dorsey Basketball Games Atlantic City High School – Gymnasium Sunday, March 5, Friday, March 17, 24, 31, 2023 (Sunday 2:00 PM – 6:00 PM) (Friday 6:00 PM - 10:00 PM) N/A \$1,200.00 (2 Custodians @ \$150.00 each = \$300.00 x 4 days) \$3,840.00 (8 Safety Officers @ \$120.00 each = \$960.00 x 4 days) N/A Pending \$5,040.00
23-0042 April	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Gambits Basketball, LLC., Deshawn Ward/Geoff Dorsey Basketball Games Atlantic City High School – Gymnasium Saturday, April 1, 15, Friday, April 21, Saturday, April 22, Friday, April 28, 2023 (Friday & Saturday 6:00 PM - 10:00 PM) N/A \$1,500.00 (2 Custodians @ \$150.00 each = \$300.00 x 5 days) \$4,800.00 (8 Safety Officers @ \$120.00 each = \$960.00 x 5 days) N/A Pending \$6,300.00
23-0042 May	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Gambits Basketball, LLC., Deshawn Ward/Geoff Dorsey Basketball Games Atlantic City High School – Gymnasium Saturday, May 6, 13, 20, 2023 (6:00 PM - 10:00 PM) N/A \$900.00 (2 Custodians @ \$150.00 each = \$300.00 x 3 days) \$2,880.00 (8 Safety Officers @ \$120.00 each = \$960.00 x 3 days) N/A Pending \$3,780.00

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23-0043	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Harbor Pointe Residents Association – Dennis Thompson Annual Owners Meeting Uptown School Complex – Multi-Purpose/Cafeteria Wednesday, February 22, 2023 (6:00 PM – 8:00 PM) N/A N/A N/A N/A Received \$0.00
23-0045	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	DelMoSports – 13 th Annual Atlantic City Triathlon – Kristy Thall Emergency Access Ramp Atlantic City High School – Boathouse Saturday, August 12, 2023 (5:00 AM – 10:00 AM) N/A \$180.00 (1 Custodian) N/A N/A Pending \$180.00
23-0046	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	World Triathlon Corporation - Kristy Thall IRONMAN 70.3 Atlantic City – Emergency Access Ramp Atlantic City High School – Boathouse Sunday, September 10, 2023 (5:00 AM – 10:00 AM) N/A \$180.00 (1 Custodian) N/A N/A Pending \$180.00
23-0048	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Sovereign Avenue School – Nicole Williams 7 th & 8 th Grade Spring Dance Atlantic City High School – Boathouse Friday, March 24, 2023 (4:30 PM - 6:30 PM) N/A School to provide own Custodian(s) School to provide own Safety Officer(s) N/A N/A N/A \$0.00

2. Approve Change Order #1 for Distance Learning Center Project, Bid #22-021 Carpentry work for the elevator pit in the Atlantic City High School, in the amount of \$19,775.00, Weatherby Construction. Charge to project allowance of \$20,000.00

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3. Approve Change Order #2 for Distance Learning Center Project, Bid #22-021 Additional work to install an elevator pit in the Atlantic City High School in the amount of \$5,975.00, Weatherby Construction. Charge to 12-000-400-450-010-00-450
4. Approve Change Order #3 for Distance Learning Center Project, Bid #22-021 Meet code compliance for Gareent lift in the elevator pit at the Atlantic City High School, in the amount of \$975.00, Weatherby Construction. Charge to 12-000-400-450-010-00-450
5. Approve Change Order #4 for Distance Learning Center Project, Bid #22-021 Paint two column walls with a new color in the Distance Learning Center at the Atlantic City High School, in the amount of \$975.00, Weatherby Construction. Charge to 12-000-400-450-010-00-450
6. Amend & Ratify - Approval of the transportation jointure between Greater Egg Harbor Regional School District and Atlantic City School District for 2022/2023 school year. The joint agreement involves the transport of students attending Pineland Learning Center and Oakcrest High School at a cost of \$120,547.50. The transportation cost will be the responsibility of the Atlantic City School District. (Account: 11-000-270-515-00-015-515).

INITIALS	ID NUMBER	SCHOOL	Route
L.F.	2513430	PINELANDS LEARNING CENTER	PIN-LC2
C.M.	2900023	PINELANDS LEARNING CENTER	PIN-LC2
B.R.V.	2831110	PINELANDS LEARNING CENTER	PIN-LC2
E.W.	2924163	PINELANDS LEARNING CENTER	PIN-LC2
A.D.	3315970231	OAKCREST	GE-HT
A.D.	6556116184	OAKCREST	GE-HT
A.M.	2450418	OAKCREST	GE-HT

Originally Approved 11/15/22 -Approval of the transportation jointure between Greater Egg Harbor Regional School District and Atlantic City School District for 2022/2023 school year. The joint agreement involves the transport of students attending Pineland Learning Center, Oakcrest High School and at a cost of \$111,600.00. The transportation cost will be the responsibility of the Atlantic City School District. (Account: 11-000-270-515-00-015-515)

7. Approve transportation provided by Atlantic County Special Services School District for the following students for the 2022/2023 ESY, charged to account 11-000-270-514-015-01-514.

School: Atlantic City High School		School: Dr. Martin Luther King Jr. Complex
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Route: ACHS		Cost	\$19,125.00			Route: MLK		Cost	\$35,700.00	
2500185	2228181					3400425	3300324	2900047	3218236	
2632643	2458578					3400387	3100086	3450156	3300297	
2128187	2028150					3300307	2824155	3200215	3250475	
2200155	2228210					3121112	3200117	3100228	3300311	
2632679	2212847					2800056	3200235	3124677	2633662	
2300228	2612885					3218461	3450748	3400370	3219053	
2228185	2228230					3350021	3100106	3400372	3300401	
2328241										
School: Principle Academy						School: Pennsylvania Avenue				
Route: PAC		Cost	\$14,875.00			Route: Pennsylvania		Cost	\$49,470.00	
3020301	3019661					3300345	2900128	3200305	3450477	
3450041	3147710					3324030	3119454	3345639	3500443	
2921329	3200276					3550763	3022347	3118802	3576355	
3020615	2917239					3100105	3200200	3400458	3500411	
2910801	2917009					3576511	3500430	3326715	2801755	
2912242	3319363					3576322	3100140	3576584	3000109	

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						3576422	3400366	3576583	3340220	
						3400394	3000240	3222352	3200260	
						3500438	3000146	3100143	3345740	
						3119233	3200199	3400400		
School: Atlantic County Special Services						School: Richmond Avenue				
Route: HS		Cost	\$22,100.00			Route: Richmond		Cost	\$8,925.00	
2528295	2632647					3020632				
2543562	2443332					3100126				
2000522	2228232					3426004				
2128188	2341111					3200203				
2500359	2328247					2832688				
2574909	2691680					3300278				
2228213	2632680					3300286				
2428257	2328225									
School: Atlantic County Special Services						School: Venice Park			Cost	\$18,275.00
Route: Elementary		Cost	\$44,200.00			Route: Venice Park				
3200249	3576542	3018616				3576499	3576547			

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2811264	3400403	3576528				3576509	3576582			
2832703	3400402	3550803				3576502	3450630			
3000079	2900007	3000124				3676594	3576536			
3400353	2910207	3010750				3576552	3576488			
3100110	3326314	3300279				3576527	3576540			
3300273	2832686	2912830				3676597	3576513			
3576535	3300310					3500421	3500434			

- 11.** Approve the administrative fee of 5% for contracts with Ventnor School District during the 2022/2023 school year, charged to account 11-000-270-515-015-00-515.
- 12.** Amend Buildings & Grounds Resolution #4, July 22, 2020, approve the transportation jointure between Greater Egg Harbor Regional School District and Atlantic City School District for 2019/2020 school year. The joint agreement involves the transport of Atlantic City resident students (#2688940 & #2234647) placed by DCP/SPED. (Routes: ACS-GE18 & PIN-LCI) at a total amended cost of \$39,228.02 (previously \$52,021.28.) The transportation cost will be the responsibility of the Atlantic City School District. (Account:11-000-270-513-00-015-513). The total amount of this jointure was reduced by 40% during COVID.
- 13.** Not offered
- 14.** Approve to submit a project application to NJDOE for the Texas Ave School ACM Abatement project for both schematic and final approval as an “Other Project” ESSER funded which no state funding is requested for this project.
- 15.** Approve to submit a project application to NJDOE for the Texas Ave School Boiler Replacement project for both schematic and final approval as an “Other Project” ESSER funded which no state funding is requested for this project.
- 16.** Approve to submit a project application to NJDOE for the Brighton Ave School ACM Abatement project for both schematic and final approval as an “Other Project” ESSER funded which no state funding is requested for this project.
- 17.** Approve to submit a project application to NJDOE for the Brighton Ave School HVAC System Replacement project for both schematic and final approval as an “Other Project” ESSER funded which no state funding is requested for this project.

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18. Approve to submit a project application to NJDOE for the New York Ave School Emergency Generator Installation project for both schematic and final approval as an “Other Project” ESSER funded which no state funding is requested for this project.

19. Approve to submit a project application to NJDOE for the Dr. MLK Complex School Emergency Generator Installation project for both schematic and final approval as an “Other Project” ESSER funded which no state funding is requested for this project.

20. Approve to submit a project application to NJDOE for the Dr. MLK Complex School Boiler Replacement project for both schematic and final approval as an “Other Project” ESSER funded which no state funding is requested for this project.

21. Approve to submit a project application to NJDOE for the Dr. MLK Complex School ACM Abatement project for both schematic and final approval as an “Other Project” ESSER funded which no state funding is requested for this project.

22. Approve to submit a project application to NJDOE for the Uptown Complex School ACM Abatement project for both schematic and final approval as an “Other Project” ESSER funded which no state funding is requested for this project.

23. Approve to submit a project application to NJDOE for the Uptown Complex School Boiler Replacement project for both schematic and final approval as an “Other Project” ESSER funded which no state funding is requested for this project.

24. Approve to submit a project application to NJDOE for the Atlantic City High School Tennis Courts Renovations project for both schematic and final approval as an “Other Project” which no state funding is requested for this project.

25. Approve to submit a project application to NJDOE for the Atlantic City High Roof Replacement project for which no state funding is requested for this project.

BUILDINGS & GROUNDS 1 - 25

On a motion made by Mr. Mayfield and seconded by Mrs. Byard, the Atlantic City Board of Education voted to approved Buildings & Grounds 1 – 25 (number 13 not offered). At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Steele-yes. Of nine members present, nine voted in the affirmative. The motion carried.

GOODS & SERVICES 1 - 14

1. Approve the January, 2023 payroll as follows:

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Jan 15, 2023	\$4,582,461.78
Jan 30, 2023	\$4,586,541.71

2. Approve the Report of Payments for the period 1/25/23 - 2/21/23, in the amount of \$15,157,558.08, **per Exhibit D.**

3. Approve the Open Purchase Order Report for the period 1/25/23 - 2/21/23, in the amount of \$2,391,991.22, **per Exhibit E.**

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 December, 2022 and note agreement with the Treasurer’s Report for December, 2022, **per Exhibit F.**

6. Approve the Treasurer’s Report for December, 2022 and note agreement with the Board Secretary Report for December, 2022, **per Exhibit G.**

7. Approve the monthly transfer reports for December, 2022, **per Exhibit H.**

8. Amend a professional services contract to DeCotiis, Fitzpatrick, Cole & Giblin, LLP, 61 South Paramus Road, Suite 250, Paramus, NJ 07562 for legal services in the matter of the Boathouse effective October 1, 2021 through June 30, 2023 in an amount not to exceed \$40,000. Original resolution 1/25/2022 and amended August 16, 2022.

9. Approve the application and submission of the School Security Grant in the amount of \$360,490.

10. Award a contract to Follett Content Solutions for the purchase of educational and/or library goods and/or services that may exceed the district’s bid threshold for the 2022-2023 school year, pursuant to N.J.S.A. 18A:18A-5.

11. Award the contracts for E-rate Bid 470#230008227 Project 1 to Comcast Business Communications LLC and Project 3 to MTG IT Professionals effective July 1, 2023 through June 30, 2026; no award for Project 2. Bids were opened February 1, 2023 and results are as follows:

	Comcast Business Communications LLC One Comcast Center, 32nd Floor Philadelphia, PA 19103	MTG IT Professionals 520 State Road, Unit A Bensalem, PA 19020
Project #1 Leased Dark Fiber (10G)	\$7,200.05 PER MONTH	NO BID
Project #2 Leased Lit Fiber (10G)	\$22,896.00 PER MONTH	NO BID

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Project #3 Firewall Protection; Annually	NO BID	\$43,612.80
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12. Award the contract for Bid #23-027 Fresh Produce to BF Mazzeo Fruit and Produce, PO Box 179, 601 New Road, Northfield, NJ 08225, effective February 22, 2023 through June 30, 2024. The sole bid received was opened February 7, 2023 and results are as follows:

Item #	Description	Unit Code	Price
1	Cabbage Green Shredded	Per LB	\$1.20
2	Cabbage Red Shredded	Per LB	\$1.90
3	Carrots Shredded	Per LB	\$1.50
4	Broccoli Florets	Per LB	\$2.50
5	Carrot Packs	Per LB	\$2.50
6	Celery Diced	Per LB	\$22.85
7	Celery Sticks	Per LB	\$2.85
8	Cole Slaw Dry	Per LB	\$1.50
9	Romaine Chopped	Per LB	\$3.50
10	Shredded Lettuce	Per LB	\$2.84
11	Salad Mix	Per LB	\$2.85
12	Pickle Spears	Per LB (5 LB)	\$35.85
13	Broccoli Head	Each	\$1.99
14	Carrot Bunch	5 LB Bag	\$3.50
15	Cauliflower Head	Each	\$3.50
16	Celery Bunch	3 ct.	\$5.75
17	Cucumbers	5 LB Bag	\$4.50
18	Cucumber Slices	5 Gal Tub	\$28.00
19	Eggplant	5 LB	\$5.00
20	Mushrooms	Per LB	\$2.15
21	Peppers Green	Per LB	\$1.25

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22	Peppers Red	Per LB	\$1.99
23	Yukon Gold Potatoes	Per LB	\$1.00
24	Spinach	2 LB Bag	\$6.25
25	Tomatoes Grape	Pint	\$15.00
26	Tomatoes Cherry	Case	\$25.00
27	Tomatoes 6x6	Case	\$29.00
28	Russet Potatoes	Case of 100 ct.	\$37.75
29	Spanish Onions	Per LB	\$0.75
30	Minced Garlic	Jar	\$3.95
31	Pickle Chips	TUB	\$35.00
32	Apples Red	CASE	\$34.50
33	Blueberry Fresh	CASE	\$24.00
34	Clementine	3 LB CASE	\$29.00
35	Orange, 113 ct.	CASE	\$34.00
36	Pears Green	CASE	\$52.00
37	Petite Banana Yellow	CASE	\$20.00
38	Regular Banana Yellow	CASE	\$23.50
39	Plum	CASE	\$47.50
40	Strawberries	CASE	\$54.00
41	Watermelon, 7-12 lbs., Seedless	EACH	\$13.75
42	Delivery Fees		\$0.00

13. Amend resolution Goods and Services #13 of the September 20, 2022 Board meeting to include physical exams for students grade 4-8 and read as follows:

Award a professional services contract to HealthMed Associates PC (Dr. Marcel Stern), 24 S. South Carolina Avenue, Atlantic City, NJ 08401, for the provision of school physician services including but not limited to written standing orders, physician evaluations, student athlete physicals reviews and cardiac screenings, and drug screenings; charged to account number 11-000-213-320-xxx-34-320. Pursuant to N.J.S.A. 18A:18A-5, such services are exempt from public advertising for bids and bidding. Fees are as follows:

Standing Orders, written prescriptions, and consulting via Zoom \$16,170.00

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Instant Drug Screens	\$60.00 per
Confirmation for positive drug screens	\$60.0 per
Physician Evaluations, 504 Home Instruction Reviews	\$60.00 per
School Physical Reviews for high school students	\$25.00 per exam
School Physical Reviews for elementary and middle school students	\$25.00 per exam
School Physicals for elementary and middle school students, grades 4-8	\$35.00 per exam

9/20/22 G&S #13: Award a professional services contract to HealthMed Associates PC (Dr. Marcel Stern), 24 S. South Carolina Avenue, Atlantic City, NJ 08401, for the provision of school physician services including but not limited to written standing orders, physician evaluations, student athlete physicals reviews and cardiac screenings, and drug screenings; charged to account number 11-000-213-320-xxx-34-320. Pursuant to N.J.S.A. 18A:18A-5, such services are exempt from public advertising for bids and bidding. Fees are as follows:

Standing Orders, written prescriptions, and consulting via Zoom	\$16,170.00
Instant Drug Screens	\$60.00 per
Confirmation for positive drug screens	\$60.0 per
Physician Evaluations, 504 Home Instruction Reviews	\$60.00 per
School Physical Reviews for high school students	\$25.00 per exam
School Physical Reviews for elementary and middle school students	\$25.00 per exam

14. Amend resolution Goods and Services #13 of the March 22, 2022 Board meeting to increase the awarded vendor’s contract amount and read as follows:

Award the contract for RFP #22-031 Engineer Services to Alaimo Group, 200 High Street, Mount Holly, NJ 08060, effective March 23, 2022, not to exceed \$3.8MM; and reject the proposal submitted by Remington and Vernick Engineers pursuant to N.J.S.A. 18A:18A-2(y). The evaluation summary of the responsive proposals is as follows:

Proposers	Technical (60 Max Points)	Management (150 Max Points)	Cost (90 Max Points)	Total (300 Max Points)
Alaimo Group	60	150	77	287
Becht Engineering	58	140	70	268
BCCLT	60	150	71	281
Colliers Engineering	60	135	87	282
Concord Engineering	60	140	70	270

Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and sealed proposals were due and opened March 3, 2022 with the following results:

- a) Alaimo Group, 200 High Street, Mount Holly, NJ 08060
- b) Becht Engineering BT, Inc., 150 Allen Road, Suite 301, Basking Ridge, NJ 07920
- c) Biagi, Chance, Cummins, London, Titzer, Inc. (BCCLT), 300 NW 2nd Street, Evansville, IN 47708
- d) Colliers Engineering & Design, Inc., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
- e) Concord Engineering Group, Inc., 520 South Burnt Mill Road, Voorhees, NJ 08043
- f) Remington & Vernick Engineers, 2059 Springdale Road, Cherry Hill, NJ 08003

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	Alaimo Group
Billing Titles	Hourly Rates
PRINCIPAL	\$235.00
SENIOR ASSOCIATE	\$230.00
ASSOCIATE	\$225.00
ARCHITECT	\$225.00
SENIOR PROJECT ENGINEER	\$220.00
PROJECT ENGINEER	\$205.00
SENIOR PROJECT MANAGER	\$210.00
PROJECT MANAGER	\$200.00
DESIGNER CAD	\$175.00
SURVEYING--SUPERVISOR	\$185.00
SURVEYING--CHIEF	\$185.00
SURVEYING--FIELDMAN	\$175.00
FIELD REPRESENTATIVE--SUPERVISOR	\$180.00
FIELD REPRESENTATIVE	\$170.00
ADMINISTRATIVE ASSISTANT	\$110.00
CLERICAL	\$75.00
Reimbursable and Other Expenses	Fees
MILEAGE	IRS RATE
PRINTS, COPIES AND OTHER OUT-OF-POCKET EXPENSES	DIRECT COST
AUTOCAD	\$20.00 PER HOUR

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ROBOTIC TOTAL STATION	\$40.00 PER HOUR
GLOBAL POSITIONING SYSTEM	\$60.00 PER HOUR

	Becht Engineering BT
Billing Titles	Hourly Rates
PRINCIPAL, EXECUTIVE CONSULTANT	\$250.00
DIVISION MANAGER	\$225.00
DEPARTMENT HEAD, DISCIPLINE LEADER, LEAD ENGINEER, TECHNICAL SPECIALIST	\$205.00
LEAD PROJECT MANAGER	\$185.00
SENIOR PROJECT MANAGER, SENIOR ENGINEER, LEAD DESIGNER	\$175.00
PROJECT MANAGER, PROJECT ENGINEER, SENIOR DESIGNER	\$160.00
ASSISTANT PROJECT MANAGER, PROJECT DESIGNER	\$140.00
DESIGNER, SENIOR CAD OPERATOR	\$125.00
CAD OPERATOR, SENIOR PROJECT ASSISTANT	\$95.00
PROJECT ASSISTANT	\$85.00
Reimbursable Expenses	Fees
PHOTOCOPIES-B&W: 8.5X11"; 11"X17"	\$0.20 EACH; \$0.25 EACH
PHOTOCOPIES-COLOR: 8.5"X11"; 11"X17"	\$2.50 EACH; \$3.00 EACH
ELECTRONIC FILES ON CD	\$100.00 EACH
BOND PLOTS	\$2.50 PER SQUARE FOOT
BOND PRINT REPRODUCTION OR SCANNING	\$0.75 PER SQUARE FOOT

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MILEAGE	\$0.75 PER MILE
THERMOGRAPHIC CAMERA	\$150.00 PER HOUR PLUS OPERATOR
FIBER OPTIC CAMERA	\$50.00 PER HOUR PLUS OPERATOR
DRONE	\$50.00 PER HOUR PLUS OPERATOR
ELECTRONIC SUBMISSION OF PERMIT DRAWINGS	\$15.00 PER DRAWING

	BCCLT
Billing Titles	Hourly Rates
ENGINEERS LEVEL I	\$200.00
ENGINEERS LEVEL II	\$150.00
ENGINEERS LEVEL III	\$130.00
ENGINEERS LEVEL IV	\$100.00
ENGINEERS LEVEL V	\$90.00
CADD TECHNOLOGIST LEVEL I	\$70.00
CONSTRUCTION SERVICES LEVEL I	\$90.00
CONSTRUCTION SERVICES LEVEL II	\$70.00
ADMINISTRATIVE SERVICES LEVEL I	\$80.00
ADMINISTRATIVE SERVICES LEVEL II	\$65.00
ADMINISTRATIVE SERVICES LEVEL III	\$50.00
FIXED FEE RENOVATION PROJECTS INCLUSIVE OF FEES FOR DOE SUBMISSION--\$1M OR LESS	Between 10-12%
FIXED FEE RENOVATION PROJECTS INCLUSIVE OF FEES FOR DOE SUBMISSION--\$1M OR GREATER	Between 6-8%

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REIMBURSABLE EXPENSES--DELIVERABLES ONLY	COST PLUS 10%
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	Colliers Engineering and Design
Billing Title	Hourly Rates
PRINCIPAL	\$215.00
SENIOR TECHNICAL DIRECTOR	\$200.00
SENIOR PROJECT MANAGER	\$200.00
TECHNICAL DIRECTOR	\$190.00
PROJECT MANAGER	\$180.00
SENIOR PROJECT SPECIALIST	\$170.00
PROJECT SPECIALIST	\$160.00
TECHNICAL PROFESSIONAL	\$160.00
TECHNICAL SPECIALIST	\$140.00
SPECIALIST	\$130.00
SENIOR DATA TECHNICIAN	\$115.00
SENIOR TECHNICAL ASSISTANT	\$110.00
TECHNICAL ASSISTANT	\$95.00
FIELD TECHNICIAN	\$85.00
DATA TECHNICIAN	\$80.00
SURVEY CREW--1 MAN W/ROBOTIC EQUIPMENT	\$170.00
ADDITIONAL SURVEY CREW MEMBER	\$50.00
SUE CREW (DESIGNATING)--1 MAN	\$120.00
ADDITIONAL (DESIGNATING) MEMBER	\$45.00
EXPERT WITNESS	\$355.00

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SR. LSRP	\$250.00
LSRP	\$225.00
Reimbursable Expenses	Fees
GENERAL EXPENSES	COST + 20%
TRAVEL (HOTEL, AIRFARE, MEALS)	COST + 20%
SUB-CONSULTANTS/SUB CONTRACTORS	COST + 20%
PLOTTING	\$3.95 EACH
COMPUTER MYLARS/COLOR PLOTS	\$95.00 EACH
PHOTOCOPIES	\$0.19 EACH
COLOR PHOTOCOPIES	\$2.00 EACH
DOCUMENT BINDING	\$4.00 EACH
PORTABLE MEDIA	\$75.00 EACH
EXHIBIT LAMINATION (24"X36" OR LARGER)	\$75.00 EACH
INITIAL DIGITAL SIGNATURES	\$275.00
ADDITIONAL DIGITAL SIGNATURES	\$75.00 EACH
MILEAGE REIMBURSEMENT	\$0.585 PER MILE \$0.70 PER MILE FOR FIELD VEHICLE

	Concord Engineering Group
Billing Titles	Hourly Rates
PRINCIPAL	\$315.00
DIRECTOR/CHIEF ENGINEER	\$225.00
SENIOR PROJECT ENGINEER/MANAGER	\$185.00

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SENIOR ENGINEER	\$170.00
ENGINEER II	\$155.00
ENGINEER I	\$115.00
ASSOCIATE ENGINEER	\$95.00
SENIOR DESIGNER	\$135.00
DESIGNER	\$105.00
CAD/REVIT OPERATOR	\$80.00
ADMINISTRATIVE ASSISTANT	\$60.00
COMMISSIONING & CONSTRUCTION MANAGEMENT PROJECT MANAGER	\$203.00
COMMISSIONING & CONSTRUCTION MANAGEMENT SERVICES SENIOR FIELD TECHNICIAN	\$168.00
COMMISSIONING & CONSTRUCTION MANAGEMENT SERVICES FIELD TECHNICIAN II	\$135.00
COMMISSIONING & CONSTRUCTION MANAGEMENT SERVICES FIELD TECHNICIAN I	\$120.00
ENERGY ADVISORY AND PROCUREMENT CONSULTING SERVICES-- PRINCIPAL/VICE PRESIDENT	\$250.00
ENERGY ADVISORY AND PROCUREMENT CONSULTING SERVICES SENIOR ASSOCIATE	\$205.00
ENERGY ADVISORY AND PROCUREMENT CONSULTING SERVICES-- ASSOCIATE	\$160.00
ENERGY ADVISORY AND PROCUREMENT CONSULTING SERVICES JUNIOR ANALYST	\$95.00
Reimbursable Expenses	Fees
OVERNIGHT, EXPRESS MAIL, AND COURIER SERVICES	1.1 MULTIPLIER ON ACTUAL COST
MILEAGE, TOLLS, PARKING, CAB, TRAIN, ETC. AND ASSOCIATED MEALS WHEN OUT OF OFFICE DURING MEAL HOURS	1.1 MULTIPLIER ON ACTUAL COST

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	Remington and Vernick Engineers
Billing Titles	Hourly Rates
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
CONSTRUCTION MANAGER AND OBSERVATION DEPARTMENT HEAD	\$160.00
PROJECT MANAGER	\$150.00
CONSTRUCTION MANAGER	\$135.00
OBSERVER SUPERVISOR	\$150.00
RESIDENT OBSERVER NICET IV	\$145.00
OBSERVER NICET II/III	\$140.00

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OBSERVER	\$135.00
CONTRACT ADMINISTRATOR	\$125.00
NACE CERTIFIED COATING INSPECTOR	\$150.00
SURVEYOR	\$120.00
PARTY CHIEF	\$115.00
TRANSIT/ROD PERSON	\$110.00
ROBOTIC CREW	\$145.00
SURVEY/CAD DEPARTMENT HEAD	\$160.00
SURVEY MANAGER	\$160.00
CAD/GIS MANAGER	\$155.00
SENIOR CAD/GIS TECHNICIAN	\$135.00
CAD/GIS TECHNICIAN	\$120.00

March 13, 2022 G&S #12: Award the contract for RFP #22-031 Engineer Services to Alaimo Group, 200 High Street, Mount Holly, NJ 08060, effective March 23, 2022, not to exceed \$2.1MM; and reject the proposal submitted by Remington and Vernick Engineers pursuant to N.J.S.A. 18A:18A-2(y). The evaluation summary of the responsive proposals is as follows:

Proposers	Technical (60 Max Points)	Management (150 Max Points)	Cost (90 Max Points)	Total (300 Max Points)
Alaimo Group	60	150	77	287
Becht Engineering	58	140	70	268
BCCLT	60	150	71	281
Colliers Engineering	60	135	87	282
Concord Engineering	60	140	70	270

Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and sealed proposals were due and opened March 3, 2022 with the following results:

- a) Alaimo Group, 200 High Street, Mount Holly, NJ 08060
- b) Becht Engineering BT, Inc., 150 Allen Road, Suite 301, Basking Ridge, NJ 07920
- c) Biagi, Chance, Cummins, London, Titzer, Inc. (BCCLT), 300 NW 2nd Street, Evansville, IN 47708
- d) Colliers Engineering & Design, Inc., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
- e) Concord Engineering Group, Inc., 520 South Burnt Mill Road, Voorhees, NJ 08043
- f) Remington & Vernick Engineers, 2059 Springdale Road, Cherry Hill, NJ 08003

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	Alaimo Group
Billing Titles	Hourly Rates
PRINCIPAL	\$235.00
SENIOR ASSOCIATE	\$230.00
ASSOCIATE	\$225.00
ARCHITECT	\$225.00
SENIOR PROJECT ENGINEER	\$220.00
PROJECT ENGINEER	\$205.00
SENIOR PROJECT MANAGER	\$210.00
PROJECT MANAGER	\$200.00
DESIGNER CAD	\$175.00
SURVEYING--SUPERVISOR	\$185.00
SURVEYING--CHIEF	\$185.00
SURVEYING--FIELDMAN	\$175.00
FIELD REPRESENTATIVE--SUPERVISOR	\$180.00
FIELD REPRESENTATIVE	\$170.00
ADMINISTRATIVE ASSISTANT	\$110.00
CLERICAL	\$75.00
Reimbursable and Other Expenses	Fees
MILEAGE	IRS RATE
PRINTS, COPIES AND OTHER OUT-OF-POCKET EXPENSES	DIRECT COST
AUTOCAD	\$20.00 PER HOUR
ROBOTIC TOTAL STATION	\$40.00 PER HOUR
GLOBAL POSITIONING SYSTEM	\$60.00 PER HOUR

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	Becht Engineering BT
Billing Titles	Hourly Rates
PRINCIPAL, EXECUTIVE CONSULTANT	\$250.00
DIVISION MANAGER	\$225.00
DEPARTMENT HEAD, DISCIPLINE LEADER, LEAD ENGINEER, TECHNICAL SPECIALIST	\$205.00
LEAD PROJECT MANAGER	\$185.00
SENIOR PROJECT MANAGER, SENIOR ENGINEER, LEAD DESIGNER	\$175.00
PROJECT MANAGER, PROJECT ENGINEER, SENIOR DESIGNER	\$160.00
ASSISTANT PROJECT MANAGER, PROJECT DESIGNER	\$140.00
DESIGNER, SENIOR CAD OPERATOR	\$125.00
CAD OPERATOR, SENIOR PROJECT ASSISTANT	\$95.00
PROJECT ASSISTANT	\$85.00
Reimbursable Expenses	Fees
PHOTOCOPIES-B&W: 8.5X11"; 11"X17"	\$0.20 EACH; \$0.25 EACH
PHOTOCOPIES-COLOR: 8.5"X11"; 11"X17"	\$2.50 EACH; \$3.00 EACH
ELECTRONIC FILES ON CD	\$100.00 EACH
BOND PLOTS	\$2.50 PER SQUARE FOOT
BOND PRINT REPRODUCTION OR SCANNING	\$0.75 PER SQUARE FOOT
MILEAGE	\$0.75 PER MILE
THERMOGRAPHIC CAMERA	\$150.00 PER HOUR PLUS OPERATOR
FIBER OPTIC CAMERA	\$50.00 PER HOUR PLUS OPERATOR
DRONE	\$50.00 PER HOUR PLUS OPERATOR
ELECTRONIC SUBMISSION OF PERMIT DRAWINGS	\$15.00 PER DRAWING

	<i>BCCLT</i>
Billing Titles	<i>Hourly Rates</i>

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ENGINEERS LEVEL I	\$200.00
ENGINEERS LEVEL II	\$150.00
ENGINEERS LEVEL III	\$130.00
ENGINEERS LEVEL IV	\$100.00
ENGINEERS LEVEL V	\$90.00
CADD TECHNOLOGIST LEVEL I	\$70.00
CONSTRUCTION SERVICES LEVEL I	\$90.00
CONSTRUCTION SERVICES LEVEL II	\$70.00
ADMINISTRATIVE SERVICES LEVEL I	\$80.00
ADMINISTRATIVE SERVICES LEVEL II	\$65.00
ADMINISTRATIVE SERVICES LEVEL III	\$50.00
FIXED FEE RENOVATION PROJECTS INCLUSIVE OF FEES FOR DOE SUBMISSION--\$1M OR LESS	Between 10-12%
FIXED FEE RENOVATION PROJECTS INCLUSIVE OF FEES FOR DOE SUBMISSION--\$1M OR GREATER	Between 6-8%
REIMBURSABLE EXPENSES--DELIVERABLES ONLY	COST PLUS 10%

	Colliers Engineering and Design
Billing Title	Hourly Rates
PRINCIPAL	\$215.00
SENIOR TECHNICAL DIRECTOR	\$200.00
SENIOR PROJECT MANAGER	\$200.00
TECHNICAL DIRECTOR	\$190.00
PROJECT MANAGER	\$180.00
SENIOR PROJECT SPECIALIST	\$170.00
PROJECT SPECIALIST	\$160.00
TECHNICAL PROFESSIONAL	\$160.00
TECHNICAL SPECIALIST	\$140.00

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SPECIALIST	\$130.00
SENIOR DATA TECHNICIAN	\$115.00
SENIOR TECHNICAL ASSISTANT	\$110.00
TECHNICAL ASSISTANT	\$95.00
FIELD TECHNICIAN	\$85.00
DATA TECHNICIAN	\$80.00
SURVEY CREW--1 MAN W/ROBOTIC EQUIPMENT	\$170.00
ADDITIONAL SURVEY CREW MEMBER	\$50.00
SUE CREW (DESIGNATING)--1 MAN	\$120.00
ADDITIONAL (DESIGNATING) MEMBER	\$45.00
EXPERT WITNESS	\$355.00
SR. LSRP	\$250.00
LSRP	\$225.00
Reimbursable Expenses	Fees
GENERAL EXPENSES	COST + 20%
TRAVEL (HOTEL, AIRFARE, MEALS)	COST + 20%
SUB-CONSULTANTS/SUB CONTRACTORS	COST + 20%
PLOTTING	\$3.95 EACH
COMPUTER MYLARS/COLOR PLOTS	\$95.00 EACH
PHOTOCOPIES	\$0.19 EACH
COLOR PHOTOCOPIES	\$2.00 EACH
DOCUMENT BINDING	\$4.00 EACH
PORTABLE MEDIA	\$75.00 EACH
EXHIBIT LAMINATION (24"X36" OR LARGER)	\$75.00 EACH
INITIAL DIGITAL SIGNATURES	\$275.00
ADDITIONAL DIGITAL SIGNATURES	\$75.00 EACH

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MILEAGE REIMBURSEMENT	\$0.585 PER MILE \$0.70 PER MILE FOR FIELD VEHICLE
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	Concord Engineering Group
Billing Titles	Hourly Rates
PRINCIPAL	\$315.00
DIRECTOR/CHIEF ENGINEER	\$225.00
SENIOR PROJECT ENGINEER/MANAGER	\$185.00
SENIOR ENGINEER	\$170.00
ENGINEER II	\$155.00
ENGINEER I	\$115.00
ASSOCIATE ENGINEER	\$95.00
SENIOR DESIGNER	\$135.00
DESIGNER	\$105.00
CAD/REVIT OPERATOR	\$80.00
ADMINISTRATIVE ASSISTANT	\$60.00
COMMISSIONING & CONSTRUCTION MANAGEMENT--PROJECT MANAGER	\$203.00
COMMISSIONING & CONSTRUCTION MANAGEMENT SERVICES--SENIOR FIELD TECHNICIAN	\$168.00
COMMISSIONING & CONSTRUCTION MANAGEMENT SERVICES--FIELD TECHNICIAN II	\$135.00
COMMISSIONING & CONSTRUCTION MANAGEMENT SERVICES--FIELD TECHNICIAN I	\$120.00
ENERGY ADVISORY AND PROCUREMENT CONSULTING SERVICES--PRINCIPAL/VICE PRESIDENT	\$250.00
ENERGY ADVISORY AND PROCUREMENT CONSULTING SERVICES--SENIOR ASSOCIATE	\$205.00
ENERGY ADVISORY AND PROCUREMENT CONSULTING SERVICES--ASSOCIATE	\$160.00
ENERGY ADVISORY AND PROCUREMENT CONSULTING SERVICES--JUNIOR ANALYST	\$95.00
Reimbursable Expenses	Fees
OVERNIGHT, EXPRESS MAIL, AND COURIER SERVICES	1.1 MULTIPLIER ON ACTUAL COST

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MILEAGE, TOLLS, PARKING, CAB, TRAIN, ETC. AND ASSOCIATED MEALS WHEN OUT OF OFFICE DURING MEAL HOURS	1.1 MULTIPLIER ON ACTUAL COST
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	Remington and Vernick Engineers
Billing Titles	Hourly Rates
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	
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
CONSTRUCTION MANAGER AND OBSERVATION DEPARTMENT HEAD	\$160.00
PROJECT MANAGER	\$150.00
CONSTRUCTION MANAGER	\$135.00
OBSERVER SUPERVISOR	\$150.00
RESIDENT OBSERVER NICET IV	\$145.00

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OBSERVER NICET II/III	\$140.00
OBSERVER	\$135.00
CONTRACT ADMINISTRATOR	\$125.00
NACE CERTIFIED COATING INSPECTOR	\$150.00
SURVEYOR	\$120.00
PARTY CHIEF	\$115.00
TRANSIT/ROD PERSON	\$110.00
ROBOTIC CREW	\$145.00
SURVEY/CAD DEPARTMENT HEAD	\$160.00
SURVEY MANAGER	\$160.00
CAD/GIS MANAGER	\$155.00
SENIOR CAD/GIS TECHNICIAN	\$135.00
CAD/GIS TECHNICIAN	\$120.00

GOODS & SERVICES 1 – 14

On a motion made by Mr. Johnson and seconded by Mr. Chowdhury, the Atlantic City Board of Education voted to approve Goods & Services 1 – 14. At the call of the roll the vote was as follows: Mrs. Bailey-yes-abstain #1 M. Bailey; Ms. Bridgers-yes; Mrs. Byard-yes-abstain #1 M. McQueen; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Johnson-yes-abstain #1 T. Johnson; Mr. Mayfield-yes; Mr. McKinley-yes-abstain #1 C. Prevard; Mr. Steele-yes-abstain #1 D. Steele. Of nine members present five voted in the affirmative on all and voted abstained on #1 family members. The motion carried.

NEW BUSINESS

- On a motion made by Mrs. Bailey and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve filing ethics charges against Board Member Mr. John Devlin. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-abstain; Mr. Johnson-yes; Mr. Mayfield-no; Mr. McKinley-yes; Mr. Steele-yes. Of nine members present, seven voted in the affirmative, one in the negative and one abstained. The motion carried.

Closed Session

Atlantic City Board of Education
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On a motion made by Mrs. Bailey and seconded by Mr. Johnson, the Atlantic City Board of Education went into executive session for approximately 1.5 hours.

**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**: **Grievance, ACEA v. AC BOE (Sindy Troche, Shambria Mayes, Sonia Hollis) workers compensation, Unfair Labor Practices (ACEA)**

(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 February 21, 2023.

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RETURN TO OPEN SESSION

On a motion made by Mr. Mayfield and seconded by Mrs. Bailey, the Atlantic City Board of Education returned to open session at 7:28pm.

Noted for the record: Member Mr. Devlin was not present for voting after executive session.

AFTER EXECUTIVE SESSION

14. Approve the settlement agreement with employee #101377 - DOI 11/13/17 - Reopener \$29,742.20 inclusive of \$3,455.00 in attorney fees. (\$5,958.00 due upon approval, \$584.16 a week for an additional 45 weeks of benefits).

15. Deny grievance filed by Head Custodians on 1/31/23.

On a motion made by Mrs. Bailey and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve resolutions 14 & 15. 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 On a motion made by Mr. Johnson and seconded by Mrs. Bailey, the meeting adjourned at 7:36pm.

Respectfully submitted,

Kim. C. Wallace, Assistant Board Secretary (attended meeting)
Angela Brown, Board Secretary (prepared minutes by watching video)