

**Atlantic City Board of Education**  
**Regular Meeting**  
**June 28, 2021 (rescheduled from 6/15/21)**

**1**

**Call To Order Mr. Steele**, President at 7:16pm

**Roll Call** Mrs. Bailey, Mrs. Byard, Mr. Chowdhury, Mr. Devlin, Mr. Herbert, Mr. Hossain, Mr. Islam, Mr. Johnson, Mr. Steele.

**Also present** Mr. Caldwell, Mrs. Morris, Ms. Yahn, Mr. Ricketts, Ms. Saunders, Mrs. Riley, Mrs. Brown, Ms. Wallace.

**Statement of Notice**

A notice of the regular meeting was published in the Press of Atlantic City, mailed to the City Clerk, and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on June 18, 2021.

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

**Vision & Mission Statement**

**Vision:** The Atlantic City District recognizes the urgency to provide resources to improve instruction through exemplary and diverse practices which are monitored and analyzed through student achievement data. The District has the expectation that all students will achieve the New Jersey Student Learning Standards at all grade levels.

**Mission:** In order to meet the needs of all students, the District is committed to increasing student learning and improving teaching in the core academic subjects by using instructional strategies aligned with the New Jersey Student Learning Standards at all grade levels. Parents will be active partners and key stakeholders with the Atlantic City School District to support their student's intellectual, emotional, physical and social growth.

**Superintendent Report – No Report (given at public hearing)**

**Public Comments** – Ms. Joyce Mollineaux advised work is required to see who lives in Atlantic City, the need not to fight, lawsuits that may be not be correct, make sure T's, I's and A's are crossed when you are using tax payer funding and the need to move forward. Mr. Steven Young discussed the contract renewal for Mr. Caldwell, the continuance of the public hearing, asked how he could get a copy of the superintendent's contract and who will pay the taxpayers back for the \$25K already spent. Ms. Mollineaux thanked Mr. Steele for his clear storyline of the superintendent search and requested the Board keep moving forward for the benefit of the children of Atlantic City. Ms. Sherry Elder advised the Board to make the right decisions and think about what decision are being made.

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**POLICY 1 - 3**

1. Approve the committee/regular minutes and order received the closed session minutes as follows:

April 27, 2021 Committee Meeting (no closed session), Exhibit A  
 April 27, 2021 Regular Meeting (closed session), Exhibit A1  
 May 18, 2021 Committee Meeting (no closed session), Exhibit A3  
 May 18, 2021 Regular Meeting (closed session), Exhibit A4  
 June 1, 2021 - Special Meeting (no committee or closed session), Exhibit A5  
 January 11, 2021 - Reorganization Meeting (no closed session), Exhibit A6  
 January 20, 2021 - Special Meeting (no quorum), Exhibit A7  
 January 26, 2021 - Committee Meeting (no quorum), Exhibit A8  
 January 26, 2021 - Regular Meeting (no quorum), Exhibit A9  
 February 16, 2021 - Committee Meeting (no closed session), Exhibit A10  
 February 16, 2021 - Regular Meeting (closed session), Exhibit A11  
 February 23, 2021 - Special Meeting (no closed session), Exhibit A12  
 March 18, 2021 - Special Meeting (no closed session), Exhibit A13  
 March 23, 2021 - Committee Meeting (no closed session), Exhibit A14  
 March 23, 2021 - Regular Meeting (closed session), Exhibit A15  
 May 4, 2021 - Public Hearing (no closed session), Exhibit A16

2. Approve the second reading of the following policies and regulation:

|           |  |
|-----------|--|
| P 2415.02 | Title I - Fiscal Responsibilities (M) (revised)      |
| R 2415.20 | Every Student Succeeds Acts Complaints (M) (revised) |
| P 6360    | Political Contributions (M) (revised)                |

3. Approve the second reading of the abolishment of the following policies and regulation:

|            |  |
|------------|--|
| P 2415.01  | Academic Standards, Academic Assessment and Accountability (M) |
| P 2415.03  | Highly Qualified Teachers (M)                                  |
| P 3431.1   | Family Leave (M)   |
| P 3431.3   | New Jersey Family Leave Insurance Program                      |
| P 4431.1   | Family Leave (M)   |
| P 4431.3   | New Jersey Family Leave Program                                |
| P & R 7430 | School Safety (M)  |

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**POLICY 1 - 3**

On a motion made by Mr. Johnson and seconded by Mrs. Byard, the Atlantic City Board of Education voted to approve Policy 1 – 3. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-no; Mr. Herbert-no, Mr. Hossain-no; Mr. Islam-yes; Mr. Johnson-yes; Mr. Steele-yes. Of nine members present, six voted in the affirmative and three voted in the negative. The motion carried.

**Recommendations are submitted as required to the Board of Education upon the recommendation of Barry S. Caldwell, Superintendent of Schools.**

**PERSONNEL 1 - 15**

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

| Employee           | Position & Location                 | Last Day of Employment | Effective Date | Reason   |             |
|--------------------|-------------------------------------|------------------------|----------------|----------|-------------|
| a. Bell, Amy       | Speech-Language Specialist<br>PAS   | #147                   | 06/30/21       | 07/01/21 | Retirement  |
| b. Saponaro, Susan | Paraprofessional - Special Ed<br>VP | #743                   | 06/30/21       | 07/01/21 | Retirement  |
| c. Stonkute, Vilma | Teacher: ESL<br>BAS                 | #514                   | 06/21/21       | 06/22/21 | Resignation |

**2. Leaves of Absence:**

| Employee                 | Position           | Location | Leave Period  | Type of Leave                         |
|--------------------------|--------------------|----------|---|---------------------------------------|
| a. Edeh, Osilamah        | Safety Officer     | ACHS     | 05/11/2021 – 05/14/2021<br>05/18/2021 – 05/21/2021<br>05/25/2021 – 05/28/2021<br>06/01/2021 – 06/04/2021<br>06/08/2021 – 06/11/2021<br>06/15/2021 – 06/18/2021<br>06/22/2021 – 06/25/2021 | Military Leave paid                   |
| b. Gaviria, Morgan (R)   | Teacher            | BAS      | 02/28/2021 – 03/08/2021<br>03/16/2021 – 04/13/2021<br>04/14/2021 – 06/05/2021   | FMLA paid<br>FMLA paid<br>FMLA unpaid |
| c. Kaphan, Kimberly (R)  | Guidance Counselor | VP       | 04/26/2021 – 06/22/2021<br>06/23/2021 – 11/23/2021  | FMLA paid<br>FMLA/NJFL unpaid         |
| d. Rosenfeld, Randee (R) | Teacher            | ACHS     | 03/15/2021 – 05/05/2021   | FMLA paid                             |

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|                    |             |         |  |                             |
|--------------------|-------------|---------|--|-----------------------------|
|                    |             |         | 05/06/2021 – 10/13/2021                            | FMLA/NJFL unpaid            |
| e. Smith, Roseann  | Teacher     | NYAS    | 06/01/2021 – 06/30/2021                            | NJFL unpaid                 |
| f. Triola, Melissa | Teacher     | VP      | 09/01/2021 – 05/15/2022                            | Unpaid and Without Benefits |
| g. Walthour, Mark  | Maintenance | TAS/BAS | 10/14/2020 – 10/18/2020<br>10/20/2020 – 10/28/2020 | FFCRA EPSLA paid            |

(R) = revised leave

\* = ½ day paid and ½ day unpaid

**3. Staff Transfers:** for the 2021/2022 school year due to enrollment and other needs of the District.

| Employee             | Current Position & Location   |        | New Position & Location       |       | Effective Date |
|----------------------|-------------------------------|--------|-------------------------------|-------|----------------|
| a. Bell, Alison      | Teacher: PreK<br>CH           | \$1452 | Teacher: PreK<br>BAS          | #1452 | 09/01/2021     |
| b. Fox, Nicole       | Teacher: PreK<br>CH           | #777   | Teacher: PreK<br>SAS          | #777  | 09/01/2021     |
| c. Green, Michele    | Teacher: Grade 1<br>MLK       | #1284  | Teacher: BSI<br>MLK           | #310  | 09/01/2021     |
| d. Hepkin, Catherine | Teacher: PreK<br>CH           | #746   | Teacher: Art<br>CH            | #1164 | 09/01/2021     |
| e. Jones, Teresa     | Teacher: Grade 2<br>NYAS      | #318   | Teacher: Kindergarten<br>NYAS | #182  | 09/01/2021     |
| f. Mensah, Michelle  | Teacher: Grade 2<br>MLK       | #1123  | Teacher: Grade 1<br>NYAS      | #919  | 09/01/2021     |
| g. Mercer, Salimah   | Teacher: Grade 5<br>NYAS      | #293   | Teacher: Grade 4<br>NYAS      | #898  | 09/01/2021     |
| h. Oliver, Tyra      | Teacher: Grade 1<br>NYAS      | #919   | Teacher: Grade 3<br>NYAS      | #112  | 09/01/2021     |
| i. Schultz, Jessica  | Teacher: Kindergarten<br>NYAS | #182   | Teacher: Grade 2<br>NYAS      | #318  | 09/01/2021     |
| j. Schwartz, Jill    | Teacher: PreK<br>CH           | #853   | Teacher: PreK<br>SAS          | #853  | 09/01/2021     |
| k. Semet, Kevin      | Teacher: ESL<br>TAS           | #1395  | Teacher: ESL<br>CH            | #1395 | 09/01/2021     |
| l. Vargas, Miguel    | Teacher: Grade 5<br>UPT       | #672   | Teacher: Grade 4<br>UPT       | #672  | 09/01/2021     |

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|----------------------|--|-------|--|-------|------------|
| m. Woodard, Alondra  | Teacher: Grade 1<br>MLK                | #1000 | Teacher: BSI<br>MLK                    | #806  | 09/01/2021 |
| n. Dabney, Sharon    | Paraprofessional: PreK<br>CH           | #1458 | Paraprofessional: PreK<br>BAS          | #1458 | 09/01/2021 |
| o. Khan, Mayra       | Paraprofessional: PreK<br>CH           | #1472 | Paraprofessional: PreK<br>SAS          | #1472 | 09/01/2021 |
| p. Torres, Janet     | Paraprofessional: PreK<br>CH           | #1459 | Paraprofessional: PreK<br>SAS          | #1459 | 09/01/2021 |
| q. Brown, Kendall    | Custodial Foreperson<br>BAS            | #227  | Custodial Foreperson<br>SAS            | #572  | 07/01/2021 |
| r. Edzii, Ebenezer   | Custodial Foreperson<br>SAS            | #572  | Custodial Foreperson<br>ACHS Day Shift | #711  | 07/01/2021 |
| s. Elliott, Lamont   | Custodial Foreperson<br>PAS            | #1239 | Custodial Foreperson<br>BAS            | #227  | 07/01/2021 |
| t. Mitchell, Bernice | Custodial Foreperson<br>ACHS Day Shift | #711  | Custodial Foreperson<br>PAS            | #1239 | 07/01/2021 |

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

| Employee          | Position & Location              | Tentative Start Date | Salary     | Replacing             | Account#                      |
|-------------------|----------------------------------|----------------------|------------|-----------------------|-------------------------------|
| a. Tyson, Lindsey | Teacher: Special Ed ICR 4<br>RAS | #1046                | 09/01/2021 | \$51,546<br>BA Step 2 | Jeffries, Janice<br>(retired) |

**5. Athletics:** Approve the following coach for the 2021/2022 Fall Sports Season pending completion of the employment process. Stipend as per the Collective Bargaining Agreement with the ACEA and charged to account 11-402-100-00-001-100.

| Name                 | Position                       | Replacing     | Stipend    |
|----------------------|--------------------------------|---------------|------------|
| a. Wineland, William | Assistant Coach: Girls' Soccer | Diaz, Rodrigo | \$3,834.42 |

**6. Salary Adjustments:**

| Employee | Location | From Amount Degree & Step | To Amount Degree & Step | Effective Date | Difference | Reason |
|----------|----------|---------------------------|-------------------------|----------------|------------|--------|
|----------|----------|---------------------------|-------------------------|----------------|------------|--------|

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|---------------------|------|--------------------------|--------------------------|------------|---------|------------------|
| a. Fetter, Paul     | TAS  | \$100,650<br>BA Step 15  | \$102,251<br>MA Step 15  | 09/01/2021 | \$1,601 | Degree Awarded   |
| b. Giacinto, Gianna | RAS  | \$51,219<br>BA Step 1    | \$52,750<br>BA+15 Step 1 | 09/01/2021 | \$1,531 | Graduate Credits |
| c. Greenidge, Hazel | BAS  | \$63,355<br>BA+30 Step 8 | \$70,887<br>MA Step 8    | 09/01/2021 | \$1,532 | Degree Awarded   |
| d. Howze, Whitney   | NYAS | \$52,750<br>BA+15 Step 1 | \$54,280<br>BA+30 Step 1 | 09/01/2021 | \$1,530 | Graduate Credits |
| e. McVey, Colleen   | ACHS | \$61,500<br>BA+30 Step 5 | \$63,029<br>MA Step 5    | 09/01/2021 | \$1,529 | Degree Awarded   |
| f. Trave, Jamie     | TAS  | \$54,280<br>BA+30 Step 1 | \$55,811<br>MA Step 1    | 09/01/2021 | \$1,531 | Degree Awarded   |
| f. Travis, Tasha    | NYAS | \$55,811<br>MA Step 1    | \$57,338<br>MA+15 Step 1 | 09/01/2021 | \$1,527 | Graduate Credits |

7. Approve the following stipends for the 2021-2022 school year:

| Name                  | Stipend   | Amount   | Account                      |
|-----------------------|---|----------|------------------------------|
| a. Rivera, Pedro      | Alarm Stipend   | \$4,375  | 11-000-262-110-015-00-110-21 |
| b. Horn, Larry        | Alarm Stipend   | \$4,375  | 11-000-262-110-015-00-110-21 |
| c. Jones, Yvonne      | Building Usage Stipend                                | \$17,500 | 11-000-261-105-015-00-105-21 |
| d. Alam, Gazi         | SEMI Stipend  | \$8,750  | 11-000-251-105-015-00-105    |
| e. Middleton, Christa | SEMI Stipend  | \$8,750  | 11-000-219-105-xxx           |
| f. Stewart, Charlette | SEMI Stipend  | \$8,750  | 11-000-219-105-xxx           |
| g. Heller, Donna      | Payroll Clerk/Pension Stipend                         | \$12,000 | 11-000-251-105-015-00-105    |
| h. Wilson, Takiya     | Budget/Office Assistant/Tuition<br>Bookkeeper Stipend | \$15,000 | 11-000-251-105-015-00105     |

8. Approve the withholding of salary increments and any and all salary adjustments, including but not limited to, longevity, shift differential, Black Seal License, etc. due to poor employment performance which affects a salary increment for the **2020-2021** school year. As a result, salary shall remain frozen at the present level for the following employees **per Exhibit B**.

9. Approve the withholding of salary increments and any and all salary adjustments, including but not limited to, longevity, shift differential, Black Seal License, etc. due to poor employment performance which affects a salary increment for the **2021-2022** school year. As a result, salary shall remain frozen at the present level for the following employees **per Exhibit C**.

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**10.** Approve and ratify the following club and advisor at Sovereign Avenue School for the 2020-2021 school year. Club stipend as per the Collective Bargaining Agreement with the ACEA charged to account #11-401-100-100-00-030-100.

| Name              | Club                       | Stipend  |
|-------------------|----------------------------|----------|
| a. Mattner, Linda | National Jr. Honor Society | \$797.09 |

**11.** Amend and approve personnel resolutions 7 & 8 from the May 18, 2021 board meeting to include two additional Safety Officers as alternates.

|                   |                   |
|-------------------|-------------------|
| a. Smith, William | b. Gabriel, Carol |
|-------------------|-------------------|

Approved 05/18/2021:

7. Approve six (6) Safety Officers to work Summer School at the Atlantic City High School and Elementary Schools from July 8, 2021 to July 29, 2021 (7:00 am to 12:00 pm). The six (6) Safety Officers to work four hour shifts, four days a week. Not to exceed \$6,864, charged to account # 11-000-266-100-015-02-100-21:

|                      |                     |                    |
|----------------------|---------------------|--------------------|
| a. Benjamin, Loretta | b. Edeh, Osilamah   | c. Easton, Everett |
| d. Ruiz, Martin      | e. Peyton, Geoffrey | f. Battle, Tamika  |

Two (2) alternate Safety Officers to work in an Officer's absence:

|                   |                       |
|-------------------|-----------------------|
| e. Vaden, Shanell | f. Mohammad, Abdulahi |
|-------------------|-----------------------|

8. Approve four (4) Safety Officers to work during the summer at the Atlantic City High School and Elementary Schools from June 22, 2021 to September 2, 2021. Three (3) Safety Officers to work (7:00 am - 4:00 pm) and one (1) Safety Officer to work evening shift (3:00 pm - 12:00 am) four days a week. Not to exceed \$16,555, charged to account # 11-000-266-100-015-02-100-21: Grand total for resolution 6 & 7 = \$23,419.00

|                        |                 |                     |                    |
|------------------------|-----------------|---------------------|--------------------|
| a. Carpenter, Michelle | b. Hart, Adrian | c. Hersey, Nicholas | d. Mendez, Annette |
|------------------------|-----------------|---------------------|--------------------|

Two (2) alternate Safety Officers to work in an Officer's absence:

|                   |                       |
|-------------------|-----------------------|
| e. Vaden, Shanell | f. Mohammad, Abdulahi |
|-------------------|-----------------------|

**12.** Approve Kareema Jones, Teacher at Dr. Martin Luther King, Jr. School, to complete a 30-hour internship for her NJ EXCEL leadership program with Principal Jodi Burroughs. The internship will be conducted from July through October 2021 and as to not interfere with her contractual duties and at no cost to the District.

**13.** Approve the revised job description for the Director of Athletics, **per Exhibit D.**

**14.** Approve the 2020/2021 school employment contract for Assistant Superintendent Sherry Yahn, in the amount of \$179,839. (approval from County Superintendent June 14, 2021).

**15.** Approve the 2020/2021 school year employment contract for School Business Administrator Celeste Ricketts, in the amount of \$164,895. (approval from County Superintendent June 10, 2021).

**PERSONNEL 1 - 15**

**Atlantic City Board of Education**  
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On a motion made by Mr. Johnson and seconded by Mr. Bailey, the Atlantic City Board of Education voted to approve Personnel 1 – 15. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-abstain; Mr. Islam-yes; Mr. Johnson-yes; Mr. Steele-yes-abstain on 7, 8, 9, 13. Of nine members present eight voted in the affirmative and one abstained on 7, 8, 9, 13. The motion carried.

**STUDENT SERVICES 1 - 4**

**1. Placements & Homeless**

per the State /CMO (Case Management Organization), placed by the Department of Children and Families Division of Child Protection and Permanency in a Resource Home and McKinney Vento eligible

| <b>Provider</b>                      | <b>Student information</b>  | <b>Cost</b>  | <b>Date and Account</b>  |
|--------------------------------------|---|--|--|
| Rancocas Valley Regional High School | 2435640 9th   | \$83.21 per diem/3855.60 (27 days)(based on 180 days)  | EFFECTIVE DATES:<br>01/19/2021 – 05/12/2021 11-000-100-562-00-015-562    |
| Receiving from Egg Harbor Twp        | 3318725 – KDG <sup>h</sup> gr (sc md) SC MD class in the Sovereign Avenue | \$34,493.00 -\$191.63 per diem 27 days                 | May 24, 2021- June 30, 2021  |
| ATLANTIC COMMUNITY CHARTER SCHOOL    | 3121753 - 2nd grade   | \$123.30 per diem (200 Days) Not to exceed \$24,660.00 | EFFECTIVE DATES:<br>07/01/2021 – 06/30/2022<br>11-000-100-562-00-015-562 |

**2. Approve the cost of services provided by Cape May County Special Services \_ for the following student(s) per IEP and CST Placement. For Tuition, and one to one aid : September 1, 2021 – June 30, 2022**

- The cost for aid is a flat rate of \$27,325 (\$151.81 per diem)
- Tuition is \$39,499.20 deducted from state aid (\$219.44 per diem)
- Out of county costs of \$10,999.80 (\$61.11 per diem)
- ESY \$2,900.00 (one to one aide during ESY \$2,900.00)
- July 1, 2021 – August 11, 2021)
- 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560  
Change in placement  
STUDENT ID#: - Resident Student  
(3000125) USC Grade 3

**3. Approve payment to the District 504 Plan Committee members, Dr. Ananda Davis, Ms. Jennifer Handson, Mrs. Catherine Horn, and Mr. Cornelio Sabio, for review, evaluation, approval, and implementation of Section 504 accommodations for pupils and employees for the period from July 1, 2021, to June 30, 2022. Employees will be paid at their contracted rates per hour (administrator/teacher), not to exceed \$22, 000.00, charged to account 11-000-219-110-00-015-110.**

**4. Approve the cost of providing a Personal Aide at ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for the following student(s) per IEP and the Child Study Team. \$43,920.00 for 2019-2020 School**

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year. \$575per week if ESY is required

The request is being made for Full-Time employment of personal aide

- September 3, 2020 – June 30, 2021
- Acct.# 11-000-100-565-00-031-565
- Personal Aide Agreement
- Resident student

STUDENT ID#:  
 2817124 (MLK-6)  
 2917118 (NYA-4)  
 3000100 (MLK-3)  
 2900057 (TAS-4)  
 Prorated to start date: 11/9/2020-12/16/2020  
 3300462 (USC-KF)  
 Prorated to start date:10/26/2020 -06/30/2021  
 1928137 (ACHS-12)

**STUDENT SERVICES 1 – 4**

On a motion made by Mr. Johnson and seconded by Mrs. Bailey, 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; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Islam-yes; Mr. Johnson, Mr. Steele-yes. Of nine members present, nine voted in the affirmative. The motion carried.

**CURRICULUM AND INSTRUCTION 1- 52**

1. Approve the school calendar for the 2021 - 2022 school year. (Handout)
2. Approve the following staff to participate in and complete professional development hours in Teaching Strategies GOLD administered by Grow N.J. Kids.

Date(s): June 22, June 23, Thursday, June 24, 2021 (3 days) Total # of hours: 15 hours (5 hours each day: 8:30 a.m. – 1:30 p.m.); Staffing: 30 preschool teacher; Cost per teacher: \$45.87 per hour contractually.  
 Total amount per teacher: \$688.05  
 Total cost not exceed: \$20,641.50  
 Account Number: 20-270-200-100-XXX-00-100

| School              | Teacher(s) Preschool State Funded          |
|---------------------|--|
| Chelsea Heights (3) | Nicole Fox<br>Alison Bell<br>Jill Schwartz |

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|                                |  |
|--------------------------------|--|
| Brighton Avenue School (3)     | Briana Morris<br>Julie Morris<br>Zoaennette Molina   |
| Dr. Martin Luther King, Jr.(3) | Imani Irby<br>Caitlyn Fonville<br>Lynieris Kelly   |
| New York Avenue (3)            | Amber Fenton<br>Crystal Aikens<br>Elizabeth Pedicone   |
| Pennsylvania Avenue (5)        | Brenda Goddard<br>Christina Salcedo<br>Bryanna Primeau<br>Kathleen Gordy-Mathis<br>Doris Nanfara |
| Richmond Avenue School (3)     | Tiffany Navarro<br>Regina Farias<br>Karol Ball   |
| Uptown School Complex (4)      | Robin Swift<br>Mala Kyles-Blunt<br>Angela Cox<br>Aubrey Luckey                                   |
| Sovereign Avenue (4)           | Monica Volb<br>Brittany Smith<br>Kelli Brenner<br>Alanna Young                                   |
| Venice Park (2)                | Faye Khabir<br>Chrissy Groff   |

3. Approve and ratify payment of two teachers and six administrators for attending and completing Professional Development in Coaching to Fidelity: Preschool Edition (virtual). Training Agency: Grow NJ Kids. Account number 20-220-200-100-XXX-00-100. Not to exceed\$5960,00

Teachers:  
Cinthya Llerena  
Zacha Andujar

Administrators:  
Cherise Burroughs  
Jodi Burroughs  
Lina Gil  
Shontai Nicholson  
Shelley Williams  
Erica Woody

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4. Approve the following student workers for the 2021-2022 school year Graphic Communications Co-op employment at Atlantic City High School. The student will be paid a minimum wage of \$12.00. Salaries will be billed to the Co-op enterprise account not to exceed \$3,000. Students will be paid Graphic Communications Co-op generated funds transferred from enterprise account to payroll. This program is self-sufficient with regard to student wages.

2313093, 2235622, 2365474, 2300101, 2243128, 2404250, 2400044, 2434665, 2300236, 2435627, 2428271, 2237450, 2237515, 2251314, 2300005, 2300111, 2354611, 2446088, 2436510, 2300104, 2235692

5. Approve the Graphic Communications Co-Op Program for 2021 - 2022 which is housed at ACHS and approve Mr. Roy Wesley to work and coordinate the program. The two main focuses of this co-op program are to prepare students for the graphic communication work world with real-world projects and to provide a low-cost copy service to the district. Mr. Wesley to be paid the contracted rate of 45.87 per hour, not to exceed \$ 3,669.60, charged to 11-401-100-101-020-01-101

6. Approve the ACHS Summer Graduation Rate Improvement Team (GRIT) which will consist of Guidance Counselors, an ACHS Social Worker and ACHS School Nurses to review, investigate and adjust student enrollment, student coding, student attendance, graduation requirements through NJ SMART and to ensure the validity of the students' demographic data. The core team of high school staff will meet in July and August at the hourly contracted rate of \$45.87, not to exceed 72 hours each. The elementary and middle school guidance counselors will learn the high school graduation improvement strategies; hours for these staff will not exceed 24 hours each. Unused hours from staff may be redistributed amongst those able to complete the work. Account #20-235-200-100, pending 21-22 ACHS Annual School Plan (ASP).  $\$29,723.76 + \$9,907.92 = \$39,631.68$

High School ( 9 members x \$45.87 x 72hrs. = \$29,723.76)

- a. Paula Dever
- b. Nicholas Russo, III
- c. Kimberly Santoro
- d. Jonathan Rivera
- e. Jennifer Handson
- f. Deborah Tormey
- g. Beatrice Corvitto
- h. Theda Allen (Social Worker)
- i. Christy Feehan (Nurse)

Elementary / Middle School (9 members x \$45.87 x 24 hrs. = \$9,907.92)

- j. Alyssa Acree
- k. Tracey Captan
- l. Myriam Cifuentes
- m. Stephen Hilton
- n. Chaia Jennings
- o. Mitea Lakins
- p. Kathy Lewis
- q. Ryan Mulholland
- r. Indra Owens

7. Approve Atlantic City Public Schools and Atlantic City High School to apply for the grant entitled: Carl D. Perkins and Technical Education, also known as Perkins V for the purposes described in the application, and receive the proceeds upon approval in the amount of, \$59,607, starting on July 1, 2021, and ending on June 30, 2022.

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- 8.** Approve the Atlantic City High School to receive a Project Lead The Way (PLTW) grant to offset the costs associated with the PLTW Computer Science Program in the amount of \$10,000, starting on June 1, 2021, and ending on May 30, 2023.
- 9.** Approve the updated edition of the Mathematics textbook for Calculus, within the previously approved Cengage textbook series, LLC:

  1. Calculus AP 11<sup>th</sup> ed 2018, Student Solutions Manual for Larson/Edwards' Calculus of a Single Variable, ISBN: 9781337275385 / 1337275387 copyright 2018 at \$75.00 per copy.
  2. Calculus AP 11<sup>th</sup> ed 2018, ebook Student Solutions Manual: Calculus of a Single Variable, ISBN: 9780357160800 / 0357160800 copyright 2018 at \$44.99 per yearly license
- 10.** Approve the Atlantic City High School Chronic Absenteeism Attendance Team to conduct the work necessary to combat Chronic Absenteeism as an action step as outlined in SMART Goal 3. The team will meet from September 2021 – June 2022, not to exceed 85 hours. The team will consist of 9 teachers and 1 administrator, who will be paid their contractual rates. The not to exceed amount is \$40,828.05 (85 hrs. x \$45.87 x 9 teachers = \$35,090.55 + 85 hrs. x \$67.50 x 1 administrator = \$5,737.50) charge to account #20-235-200-100-010-01-100-21.
- 11.** Approve the Atlantic City High School Leadership Team to conduct the work necessary to accomplish the SMART Goals as outlined in the Annual School Plan. The team will meet weekly and outside of contractual hours from July 1, 2021 – June 30, 2022, not to exceed 85 hours. The team will consist of 8 teachers and 2 administrators, who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA. Not to exceed: \$42,666.66 (85 hours x \$45.87 x 8 teachers = \$31,191.60 + 85 hours x \$67.50 x 2 administrators = \$11,475.00). Account Number: 20-235-200-100-010-01-100-22. Not to exceed \$54,141.66. Administrators will not be paid in July and August since they are being paid during the contractual day.
- 12.** Renew the Edmentum (formerly Plato) licenses for subject-oriented courseware, online curriculum, and testing materials for Atlantic City High School for the 2021-2022 school year at a cost of \$83,679.40 based on the number of anticipated users; charged to account number: 11-190-100-500-010-00-500.
- 13.** Accept donation for the Atlantic City High School Garden of 5 cubic yards of eco-mulch from Susan Van Dyne, Director of Ventnor Art Center, and Rick Dove of ACUA.
- 14.** Approve the posting for three teachers and one guidance counselor for Credit Completion at the Atlantic City High School to occur virtually. The staff members will be paid for five (5) hours per day for four (4) days at an hourly rate of \$45.87 for a total of 20 hours not to exceed \$3669.60 and charged to account #11-140-100-101-01-100-101. Credit Completion is for students who are in a “loss of credit” status. It is an opportunity for students who passed a class but did not meet the mandatory class attendance requirement. The scheduled days for Credit Completion are 6/22/21, 6/23/21, 6/24/21, and 6/28/2021
- 15.** Approve the administration of the PSAT/NMSQT during the school day to Atlantic City High School Freshman, Sophomores & Juniors and approve the participation of Seniors in the administration of the SAT School Day. This can be used as the testing requirement for all students. The administration date for PSAT/NMSQT and SAT School Day is Wednesday, October 13, 2021. Ordering for the test opens in June 2021. The approximate cost for students to participate not to exceed \$31,000.00 and charged to account #11-401-100-890-010-00-890-22.
- 16.** Approve ACHS staff members to provide NJSLA /NJDOE Appeal Portfolio Instructional Program for students who failed to meet the state-mandated testing requirement for 2021. Students must pass NJSLA/SAT/ACT/ASVAB/PSAT/NJDOE Appeal Portfolio to meet the State graduation requirements and these

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programs are required according to the NJ DOE from the Commissioner of Education. Program runs from September 2021 to June 2022. Approximate cost \$65,000 for teaching staff (9 staff members total: 2 ESL, 5 Math, and 2 ELA). Account #11-140-100-101-01-001-101.

**17.** Approve to post, interview, and hire 7 teachers, 9 guidance counselors, and 2 support staff for the 2021 – 2022 Schedule Implementation Team, to conduct the work necessary to implement the Modified Block Schedule at Atlantic City High School. This addresses SMART Goal 4, as outlined in the Annual School Plan. This team will meet in July and August for a maximum of 400 hours not to exceed \$18,316.29. The remaining hours can be redistributed among team members. Pending the approval of the Annual School Plan and to be paid using Title I SIA Funds. Account(s): 20-235-200-100-010-01-100-22.

|  |  |
|--|--|
| <p><b><u>Staffing:</u></b><br/>           7 Teachers<br/>           9 Guidance Counselor<br/>           1 Computerized business service<br/>           1 Senior operator</p> | <p><b><u>Cost:</u></b><br/>           7 Teachers \$45.87 x 40 hrs each = \$1,834.80 – Total \$12,843.60<br/>           9 Guidance Counselor \$45.87 x 11hrs each = \$504.57 each - Total \$4541.13<br/>           1 \$44.80 x 10.5 hrs each = \$470.40 - Total \$470.40<br/>           1 \$43.92 x 10.5 hrs each = \$461.16 - Total \$461.16</p> |
|--|--|

**18.** Approve selected teachers to attend Apple Professional Learning Sessions to broaden their knowledge of Apple Classroom, Applications, and iPad implementation during the month of August. Teachers will attend one of four - three-hour sessions not to exceed 20 teachers per session. Teachers will be paid the compensatory training rate of \$132.00 for up to 5 hours. Eligible K-2 staff Total cost not to exceed: \$10,560.00 (4 sessions x 20 teachers x \$132 (up to 5 hours) = \$10,560.00). Account Number: 20-270-200-100-99-105-100

**19.** To reappoint 46 teachers and 2 administrators to continue the work of the district PLCs and to post and hire five teachers for the Intervention Data PLC and five teachers for the Elementary Scheduling; these PLCs are replacing the Intervention and Assessment PLCs. These PLCs will conduct their work on selected Saturdays and after school from July 2021 to June 2022. Each session will be up to 4 hours, not to exceed 48 hours; unused hours may be redistributed amongst the teams with no change to the not to exceed amount. Staff will be selected to support and consult with the approved PLCs. There will be a total of 100 consultation sessions that will utilize an administrator (beginning in September) and up to 3 teachers or staff, for up to 4 hours, not to exceed 20 hours each. The sessions will be paid at the contractual rate of \$45.87 per hour for teachers and \$67.50 for an administrator. Pending approval of the Title II Grant.

| DISTRICT LEADERSHIP          | SCHEDULING (High School) | STANDARD S BASED GRADING (Elementary) | INTERVENTION DATA PLC | ELEMENTARY SCHEDULING | VPA            | COLLEGE AND CAREER READINESS | CAREER AND TECHNICAL EDUCATION | RESILIENCY       | STEM             |
|------------------------------|--------------------------|---------------------------------------|-----------------------|-----------------------|----------------|------------------------------|--------------------------------|------------------|------------------|
| Ken Flood and Cornelio Sabio |                          |                                       |                       |                       |                |                              |                                |                  |                  |
| Christine Nodler             | Maryann Mena             | Jennifer Afanador                     | TBD                   | TBD                   | Craig Martin   | LaKeishia Taylor             | Dr. Dedra Williams             | Aesha Qareeb     | Dr. James McGinn |
| Mariann Storr                | Barbara Hamill           | William Heckman                       | TBD                   | TBD                   | Leticia Becker | Kelly Bird                   | Verna Peak                     | Michelle Farrell | Devan Heckler    |

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|   |                     |                   |                          |                           |                   |                     |                          |                       |                    |              |
|---|---------------------|-------------------|--------------------------|---------------------------|-------------------|---------------------|--------------------------|-----------------------|--------------------|--------------|
| Samantha Wallace  | Alexandra Marsini   | Kristen Williams  | TBD                      | TBD                       | Patricia Keeper   | Cynthia Corona      | Kerri Harvey             | Georgia Charles       | David Alston       |              |
| Shannon DePersenair e   | Domonique Shannon   | Michael Ott       | TBD                      | TBD                       | Jennifer Grocki   | Amy Barbetto        | Rhaymen Altagracia       | Heather Robertson     | Stephen Nagiewicz  |              |
| Dan Angelo  | Alexander Grassi    | Joseph Bochniak   | TBD                      | TBD                       | Louise Neblett    |                     | Ahmed Khan               | Betsy Nieves          | Jennifer Off       |              |
| Colleen McVey   |                     | Ian Levine        |                          |                           |                   |                     |                          | Chaia Jennings        | <b>Mark Chando</b> |              |
| Marie Fields  |                     |                   |                          |                           |                   |                     |                          |                       |                    |              |
| Kim Rowe  |                     |                   |                          |                           |                   |                     |                          |                       |                    |              |
| Julie Craig   |                     |                   |                          |                           |                   |                     |                          |                       |                    |              |
| The following staff to be eligible as alternate administrators, teachers, or support staff for consultation to the PLCs |                     |                   |                          |                           |                   |                     |                          |                       |                    |              |
| <b>Teachers:</b>  |                     |                   |                          |                           |                   |                     |                          |                       |                    |              |
| Aesha Qareeb  | Alyssa Acree        | Anyiah Miller     | Chaia Jennings           | Cindy Cassidy             | Moriah Holmstrom  | Myriam Cifuentes    | Shaline Brown            | Chris Brown           | Cindy Cassidy      |              |
| Derek Cason   | Jaime Trave         | Jaime Trave       | Sue Pennock              | Jonathan Rivera           | Joy Mintins       | Pam Capelluti       | Bonnie Lynch             | Thomas Whitcraft      |                    |              |
| Tracy Captan  | Julio Torres        | Kathy Lewis       | Laurie Carter            | Matia Lakins              | Tracy Slattery    | Randee Rosenfeld    | Cynthia Llerena          | Jose Jacobo           |                    |              |
| Shawn Ankrah  | Kawania Durand      | Lynn Massari      | Heidi Wentz              | Gerri Hevalow             | Lisa Mirth        | Jill Simon          | Frank Colletta           |                       |                    |              |
| <b>Support Staff:</b>   |                     |                   |                          |                           |                   |                     |                          |                       |                    |              |
| Carol Simon   | Michelle Prevard    |                   |                          |                           |                   |                     |                          |                       |                    |              |
| <b>Administrators:</b>  |                     |                   |                          |                           |                   |                     |                          |                       |                    |              |
| Ananda Davis  | Bohdan M. Christian | Cherise Burroughs | Constance Days - Chapman | Dorothy Bullock-Fernandes | Dr. Lakecia Hyman | Dr. La'Quetta Small | Dr. Sheree Alexander     | Erica Woody           | James Knox         | Jason Grimes |
| Jodi Burroughs  | Kendall Williams    | Lina Gil          | Medina Peyton            | Moria Barnes              | Nicole Williams   | Shelley Williams    | Shontai Nicholson-Harris | Tracey Singer - Allen |                    |              |

Not to exceed: \$211,822.56 ( \$129,778.56 + \$82,044) Account Number: 20-270-200-100-xxx-00-100

56 teachers (\$45.87/hr) = \$2,568.72 / hr.

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

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Total per hour for teachers and administrators = \$2,703.72 x 48 hours = \$129,778.56

Total per hour for consultation sessions (teachers and administrators)

100 sessions ( 1 per month for each PLC for 10 months)

1 administrator (\$67.50)

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

Total per hour for staff and administrator = \$820.44 ( 3 teachers x \$45.87 x 4 hours + 1 administrator x \$67.50 x 4)

Total for 100 sessions = \$820.44 x 100 sessions = \$82,044

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

**20.** Approve post and hire five teachers to work on the District SEL (Social-Emotional Learning) Resource PLC. The PLC will create resources for teachers and students to be utilized in the classroom, helping to promote healthy school environments and meet the social and emotional needs of all learners. The PLC will work from July 2021 - June 2022. Each session will be conducted in person, for up to 4 hours, not to exceed 48 hours. Total cost for five teachers not to exceed: \$11,008.80 (48 hours x \$45.87 x 5 teachers = \$11,008.80). Account Number: 20-270-200-100-xxx-00-100.

**21.** Amend the approval of the Title I Parent Resource Center Staff for the 2021-2022 School Year (July 1, 2021 to June 30, 2022) to include Daniel Arcentales. Work Hours as needed for assignments day and/or evenings. Educators will be paid \$27.00 per hour and Assistants will be paid \$16.50 per hour. Not to exceed \$832,570.72, charged to account 20-231-200-110-xx-000-110 and 20-231-200-110-96-xxx-110, pending Approval of SY 21/22 Title I Grant Application.

Approved May 18, 2021 Personnel #9 the Title I Parent Resource Center Staff for the 2021-2022 School Year (July 1, 2021, to June 30, 2022). Work Hours as needed for assignments day and/or evenings. Educators will be paid \$27.00 per hour and Assistants will be paid \$16.50 per hour. Not to exceed \$832, 570.72, charged to account 20-231-200-110-xx-000-110 and 20-231-200-110-96-xxx-110, pending Approval of SY 21/22 Title I Grant Application.

**22.** Approve the Brighton Avenue School Leadership Team to conduct the work necessary to accomplish the SMART Goals as outlined in the Annual School Plan. The team will meet weekly from July 1, 2021-June 30, 2022, not to exceed 85 hours for each team member. The team will consist of 7 teachers, 2 school administrators, 1 guidance counselor who will be paid at their contractual rates. The not-to-exceed amount is \$42,666.60. Pending the approval of the Annual School Plan and to be paid using Title I Funds. (SIA funding once numbers are released)

School Leadership Team Sub-committees

- Data Team
  - ASP Work - data input
  - School PD Team: ELA, Math
  - Chronic Absenteeism-Attendance Team
- 
- a. Dorothy Bullock-Fernandes, Principal
  - b. Tracey Singer-Allen, Asst. Principal
  - c. Tracee Oliver – ELA Coach
  - d. Jessie Poley – Teacher
  - e. Lisa M. Williams, Teacher/DIS
  - f. Jennifer Grocki, Teacher
  - g. McKenzie Hutchinson, Teacher

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- h. Ekaterina Siefert, Teacher
- i. Claudette Brower Sabio, Tech Coordinator
- j. Jose Jacobo, District Math Coach (To be paid under separate funding SIA at the same rate/hours as teachers)
- k. Kathy Lewis, Guidance Counselor

**23.** Approve the following staff to work on the District Summer Curriculum Task Force(s); as per approved by Personnel resolution #9 from the April 26, 2021 agenda. The revisions and updates are needed to continuously align our curriculum with the NJSLS. The Curriculum Summer Task Force(s) will run from August 2 through August 19, 2021: Monday through Thursday, 6 hours daily. (52) Teachers will be paid \$45.87 per hour contractually for 72 hours each. The total dollar amount for payment per teacher will NOT exceed (\$3,302.64). Account Number(s): #11-000-221-104-50-XXX-104 PRE-K-8 Committees: The total dollar amount for payment per teacher will NOT exceed (\$3,302.64) Total: 178,342.56

| Content Area   | Names of Teachers   |
|----------------|---|
| ELA            | Jennifer Afanador<br>JoElle Burbach<br>Shannon DePersenaire<br>Mary Kent<br>Danielle Venzie                     |
| ELA (ESL)      | Ekaterina Seifert   |
| Science        | Nicole Casamento<br>Michelle Green<br>Jessie Poley<br>LaKeshia Taylor<br>Latasha Fuller- Williams<br>Ian Levine |
| Social Studies | Heather Hieb<br>Whitney Howze<br>Penelope Kelly<br>Peter Marczyk<br>Kristen Williams                            |
| Mathematics    | Alice M. Carcilli<br>Jerry Decker<br>Bryan Griffiths<br>William Heckman<br>Jamie Trave<br>Megan Perna           |
| Bilingual      | Yenis Munoz   |
| World Language | Itzel Lopez<br>Cecilia Maribella  |

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|                 |   |
|-----------------|---|
| Preschool       | Zacha Andujar<br>Kelli Brenner<br>Amber Fenton<br>Lynieris Kelly<br>Gabrielle Wilson              |
| Technology      | Claudette Brower<br>Ronald Buckbee<br>Russell Decicco<br>Frank Stewart                            |
| VPA             | Marlee Ernest<br>Jennifer Grocki<br>Maggie Kaetzel  |
| Health and P.E. | Adan Perez<br>Kay Maltz<br>Julie Land   |
| Art             | Rebekah Mahler<br>Ashley Morales  |
| Music           | John Howard   |
|                 |   |
| Nurses          | Sherese Price- Chapman<br>Christy Feehan<br>Charlotte Nagel Boles                                 |
| ICR             | Charlotte Phillips-Clarke<br>Danielle Newsome<br>Jason Lantz<br>Valerie Schwartz<br>Susan Stinson |
| Resiliency      | Georgia Charles<br>Heather Robertson  |

**24.** Approve the Preschool Social Worker (Gabrielle Wilson) to work from July 5th, 2021- July 29th, 2021 at the hourly rate: \$45.87 for a total of 16 days, four hours per day with a total of 64 hours. ( Account Number(s): Preschool State Funding account number: PEA Account # 20-218-200-100-080-00-100 (USC) not to exceed \$ 2,935.68

On collaborating and developing a structured plan for:

- Preschool PIRT supports and transition plan
- District-wide parent workshops and group meetings based on Strengthening Families Factors
- Attending professional development sessions for the preschool program

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**25.** Approve to hire Elaterina Seifert and Yenis Muñoz to complete the ELL Entry and Exit plan and prepare the presentations for administrators, school office staff, Central Registration, CST, and K-12 ESL teachers during July and August 2021. Not to exceed 40 hours each teacher at the contractual rate of \$45.87/hour (40 x \$45.87 = \$1834.80) Total not to exceed \$3669.60 Pending approval of FY22 Title III funds Account Number: 20-241-200-100.

**26.** Hire the following ten (10) teachers for the 2021-2022 District ELL (English Language Learner) Data & Instructional Planning Team to gather and analyze ELL student data to assist teachers with informing instruction for their ELL, and report on the progress ELL are making in learning English and meeting state content standards in English language arts and mathematics:

Daniel Angelo, Amy Barbetto, Mark Deebold, Jennifer Hagel, Jose Jacobo, MaryAnn Mena, Michael Ott, Ekaterina Seifert, Tracy Slattery and Sunae Usyk.

The District ELL data team members will meet after work hours and/or Saturdays from July 2021 through June 2022, not to exceed 40 hours each paid at the contractual rate of \$45.87/hour (40 x \$45.87 = \$1834.80 per teacher). Total not to exceed \$18,348.00/\$1834.80 = 10 teachers Pending approval of FY22 Title III funds.Account Number: 20-241-200-100.

**27.** Approve to post, interview, and hire four sheltered content teachers for grade 5-8 Newcomer ELL (English language learner) parallel programming development for ELA, Math, Science and Social Studies in August 2021. 72 hours each teacher at the contracted rate of \$45.87/hour (\$3302.64 each). Total not to exceed \$13,210.56, pending approval of FY22 Title III funds. Account Number: 20-241-200-100.

**28.** Approve the Child Study Teams at a rate of \$45.87 per hour, and \$225.00 per evaluation. July 6, 2021 – August 30, 2021, Monday thru Thursday, to complete Evaluations, Testing, \*Assist Registration of Sped Students (ACHS) and Meetings. Speech to conduct therapy Services, testing and evaluations \*Bilingual as needed. Charged to account 20-250-200-104-xxx-11-104 not to exceed \$ 110,000.00

- Tom Ward, Psych - CST
- Martina Villarson\* - Speech
- Heather Robertson, SW - CST
- Carly Imperiale - Speech
- Ashley Paisley, Psych - CST
- Kathryn Brehm - Speech -CST
- Brittany Amato, LD - CST
- Paul McCully, LD - CST
- Jacqueline Gardner, Psych - CST
- Kristina Ward, LD\* -CST
- Catherine Horn, Psych\*CST
- Tara Page, LD - CST
- Andrea Vreeland, SW\* - CST
- Tara Lake, SW\*- CST
- Ashley Williams, Psych -CST

**29.** Approve the posting and interviewing staff for extended school year programs for Special Education students as per their IEP. The following teachers and Paraprofessionals are needed in ESY programs as listed below not to exceed \$102,447.00 Hourly rate \$45.87 Account number for Teachers 20-250-100-101-xxx-11-101 Account number for Aides 20-250-100-106-xxx-11-106 Substitute Aids 20-250-100-300-xxx-00-300 Effective dates are July 6, 2021, and July 30<sup>th</sup>, 2021 -No Fridays. Hours: Elementary: Teachers 8:00 am-12:30 pm; Aides 8:30 am-1:00 pm, Paraprofessionals 8:15 am - 12:45 pm, Students: 8:30 am- 12:30 pm High School: Teachers 7:15 am-11:45 pm; Aides 7:15 am-12:00 pm, Paraprofessionals 7:15 am - 11:45 am, Students: 7:30 am-11:30 pm Comp ED 16 Hours / 4weeks

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| School | Teachers/Paraprofessionals   | Class/Programs   |
|--------|--|--|
| ACHS   | Jennifer Hagofsky<br>2 personal aide ESS   | CI Moderate  |
|        | Jonathon Lelli / Transition<br>1 shared aide ESS<br>John Bucci (shared aide)   | CI Moderate  |
| NYAS   | Jennifer Solly<br>1 personal aide ESS<br>Tamara Aquin (Personal Bilingual)<br>1 Shared aide ESS<br>Dawn Acosta (Instructional Aide)<br><br>Alta Howell<br>1 shared aide ESS<br>1 instructional aide ESS<br><br>Theresa Nolan<br>1 personal aide ESS<br>1 shared aide ESS<br><br>Mary Delaney<br>1 instructional aide ESS<br><br>Michael Hoban<br>Authur Couthan (Shared Aide)<br>Holly Lindner, Interpreter<br>Dana Vander Meulen, Interpreter | MD K-2<br><br><br><br><br><br>MD 3<br><br><br>MD 3-4<br><br><br>MD 4-5<br><br><br>MD 6-8 |
| RAS    | Kimberly Jacoby  | MCI K-3  |

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|                    |   |                        |
|--------------------|---|------------------------|
| PAS                | Tomeka Sanderlin<br>Kendra Warren (Shared Aide)<br>2 Personal Aide ESS              | MD 1-4                 |
|                    | Christine Ruth  | Autistic K-1           |
|                    | Tina Nemsdale<br>2 personal aides(ESS Anitra Tubman)                                | Autistic 2-3           |
|                    | Sandy Gehringer<br>Tracy Skinner (Personal Aide)<br>Cynthia Chapple (Personal Aide) | Autistic 3-4           |
|                    | Christopher O'Brien<br>1 personal aide ESS<br>Lucia Noel (Shared)                   | Autistic 5-8           |
| VP                 | Lori Dean<br>2 instructional aides ESS<br>1 Personal Aide ESS                       | Preschool Disabled     |
|                    | Marla Bennard   | Preschool Disabled     |
| USC<br>TAS<br>NYAS | Mary Lou Goddard  | Compensatory Education |

**30.** Amend resolution # C&I 15 from the November 21, 2020 board meeting to include the tuition adjustment with Atlantic County Vocational school in the amount of \$125,604 and to change the accounts from 11-000-100-561-015-561 and 11-000-100-562-562-00-015-562 to 11-000-100-563-015-00-563 and 11-000-100-564-015-00-564. Total not to exceed \$\$1,771,604.

Approved November 21, 2020 C&I #15 Approve the tuition contract agreement with Atlantic County Vocational school for the 2020/2021 school year beginning 9/1/20 - 6/30/21, at a cost of \$1,646,000, charged to accounts 11-000-100-561-00-015-561 and 11-000-100-562-562-00-015-562.

**31.** Approve the following staff to work the ACHS District Summer Curriculum Task Force as per the approved C&I resolution #12 on page 15 from the May 18, 2021 agenda. The revisions and updates are needed to continuously align our curriculum with the NJSLS. The Curriculum Summer Task Force(s) will run from August 2 through August 19, 2021: Monday through Thursday, 6 hours daily. The total dollar amount for payment per teacher will NOT exceed (\$3,302.64)  
Total: \$125,500.32 Account Number(s): #11-000-221-104-50-XXX-104.

| Content Area | Total per Content Area                                      |
|--------------|---|
| ELA          | Jennifer Lockhart-McHugh<br>Patricia Keeper<br>Kerri Harvey |

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|                         |   |
|-------------------------|---|
| ESL Certified           | Mark Deebold<br>Kevin Corcoran  |
| Science                 | Mark Chando<br>Courtney Keim<br>Ahmed Khan<br>James McGinn  |
| Social Studies          | Diane Wilburn<br>Keith Gradziel<br>Joseph Scalfaro<br>Rhaymen Altagracia                            |
| Mathematics             | Joseph Costello<br>Kim Rowe<br>Devan Heckler<br>Julio Torres  |
| World Language          | Kendale Ingrum<br>Marie Field<br>Georgiana Murnaghan<br>Tennelle Norman-Vargas<br>Linda Impagliazzo |
| VPA                     | Letitia Becker<br>Charles Flud<br>Ernest Cheatham   |
| Health and P.E.         | Brent Bean<br>Kate McCabe<br>Jonathan Parker  |
| Guidance<br>High School | Jennifer Handson  |
| Special Education       | Thomas Biggins<br>Jonathan Lelli<br>Nicole Brown<br>Colleen McVey<br>Joy Mintiens<br>Cynthia Corona |
| Business Education      | Thomas Kelly  |
| CTE                     | Verna Peak<br>Cindy Cassidy   |

**32.** Approve the Sovereign Avenue School Leadership Team to conduct the work necessary to accomplish the SMART Goals as outlined in the Annual School Plan. The team will meet weekly from July 1, 2021-June 30, 2022, not to exceed 85 hours for each team member. The team will consist of 7 teachers, 2 school administrators, 1 guidance

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counselor who will be paid at their contractual rates. The not-to-exceed amount is \$42,666.60. Pending the approval of the Annual School Plan and to be paid using Title I Funds. Administrators will not be paid in July and August since they are being paid during the contractual day. Account Number: 20-235-200-100.

- a. Medina W. Peyton- Administrator 1
- b. Nicole Williams- Administrator 2
- c. Shannon DePerseanire
- d. Kristen Williams
- e. Christine Slota
- f. Amy Barbetto
- g. Laurie Egrie
- h. Michael Holloway
- i. Sunae Usyk
- j. Robert Falk

**33.** Approve Jennifer Jamison, Media Specialist at ACHS, to work ten (10) hours in the month of July and forty (40) hours in the month of August to organize and update the ACHS Library. She will work with an outside vendor to digitize library titles and condense library furniture in order to make a more open concept to the library. Additionally, Ms. Jamison will collect, organize and quarantine returning books as per the national library guild guidelines on COVID-19. She will be paid at the contractual, per diem rate of \$45.87, not exceed \$2,293.50 to be paid from the CARES grant on account #20-477-200-104-015-40-104.

**34.** Approve the Uptown School Complex School Leadership Team to conduct the work necessary to accomplish the SMART goals as outlined in the Annual School Plan. The team will meet weekly from July 1 – June 30, 2022, not to exceed 85 hours. The team will consist of 8 teachers with 2 alternate teachers and 2 administrators, who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA or Title I funds. Not to Exceed: \$42,666.60 (8 x \$45.87 x 85 + 2 x \$67.50 x 85) Account Number: 20-235-200-100 Administrators will not be paid in July and August since they are being paid during the contractual day.

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

**35.** Amend Curriculum and Instruction #22 from the April 27, 2021 agenda, by approving the following staff.

|                      |                 |                 |                  |             |
|----------------------|-----------------|-----------------|------------------|-------------|
| Alexia Vidal         | Elizabeth Kelly | Jerry J. Decker | Kristen Williams | Paul Fetter |
| Alice Marie Carcilli | Gerri Hevalow   | Jessie Poley    | Lateefah Scott   | Sean Guest  |

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|                          |                             |                 |                    |                        |
|--------------------------|-----------------------------|-----------------|--------------------|------------------------|
| Charlotte Phillip-Clarke | Ian Levine                  | Jo-Elle Burbach | Latisha L. Edwards | Steve Nagiewicz        |
| Christina Gonzales       | James McGinn                | Joe Bochniak    | Marie Field        | Tennelle Norman-Vargas |
| Colleen McVey            | Jamie Trave                 | Joseph Costello | Mark Kaphan        | Tyra Oliver            |
| Cynthia Corona           | Jennifer Grocki             | Julie Craig     | Marla Mazur        | Whitney Howze          |
| Darchele Scott           | Jennifer Hagel              | Julio Torres    | Michael Ott        | William Heckman        |
| Devan Heckler            | Jennifer L Afanador         | Keith Gradziel  | Michelle Brock     | Yenis Munoz            |
| Diane Wilburn            | Jennifer Lockhart<br>McHugh | Kimberly Jacoby | Patricia Keeper    |                        |

Approved April 22, 2021 #22. Approve to advertise to hire 50 teachers to work within grade level or content area PLCs to develop proficiency scales in grades K-12 for all content areas. These proficiency scales will help to ensure that all students are prepared to meet the following:

- grade level proficiency on identified essential standards
- improved Formative Assessments/NJSLA writing and results
- proficiency on College and Career Readiness standards

This work will take place in the months of May, June and July. Tentative training dates will be June 22, 23, and 25. Teachers will work in grade level or content bands (middle and high school):

Elementary

K-2 (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher

3-5 (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher

6-8: Teachers will be placed among content areas

- Math (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher
- ELA (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher
- Science (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher
- Social Studies (5): 3 General Education teachers, 1 ESL teacher, and 1 Special Education teacher

High School

20 total teachers

Teachers will be paid outside of the normal hours at the contracted rate of \$45.87 per hour, not to exceed \$45,870.00. Work extending beyond June is pending the approval the ESSA grant: Account Number: 20-270-200-100-xx

Cost for Teachers:

# of hours: 20 x 45.87=\$917.40(per teacher)

# of teachers: 50 x \$917.40= \$45,870.00

**36.** Approve School Leadership Team members to attend District Leadership symposium for four(4), three (3) hour sessions on Wednesdays in July (20th,22th,27 and 29th) from 1pm-4pm. Teachers will be paid at the contractual rate of \$45.87 and not to exceed \$22,017.60 This symposium will continue to strengthen Professional Learning Communities (PLCs) throughout the district and address unfinished learning from the COVID-19 pandemic. A strong, consistent, collaborative implementation of the PLC model is linked to increased student achievement. Topics will include but are not limited to:

- Building a Foundation for School Leadership Teams
- Sustaining Effective PLCs in Every School, Grade Level, and Content Area
- Fostering a Positive School Culture that Contributes to Student Achievement
- Moving Forward with Interventions

Account(s): 20-270-200-100-xxx-100

**Staff Names:**

ACPS:Kim Rowe, Colleen McVey, Marie Field, Jen Lockhart-McHugh

BAS:Tracee Oliver, McKenzie Hutchinson, Jennifer Grocki, Jessie Poley

CHS:Mary Kent, My Tran, Susan Wright, Gerri Hevalow

MLK: Peona Harrington, Deborah Moore, Elizabeth Kelly, Samantha Wallace

NYAS:Danielle Contreras, Ian Levine, Elizabeth Kelly, Yenis Munoz

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PAS: William Richardson, Bonnie Lynch, Sonja Gross, William Heckman  
RAS: Jennifer Afanador, James McGinn, Patricia Keeper, Jordan Caldwell  
SAS: Shannon DePersenaire, Christine Slota, Amy Barbetto, Kristen Williams  
TAS: Julie Craig, Lateefah Scott, Kathryn Howard  
UPT: JoElle Burbach, Joseph Costello, John Demones, Charlotte Phillip-Clarke

37. Not offered

38. Not offered

39. Approve the Chelsea Heights School Leadership Team to conduct the work necessary to accomplish the SMART Goals as outlined in the Annual School Plan. The team will meet from July 1, 2021-June 30, 2022. The team will work in person and/or virtually (if required by COVID-19) pre and post-school hours and Saturday hours. The team will consist of 8 teachers and 1 school administrator who will be paid at their contractual rates. The not-to-exceed amount is \$36,929.10. All unused hours may be redistributed amongst the team with no change to the not-to-exceed amount. Pending the approval of the Annual School Plan and to be paid using Title I SIA Funds. Administrators will not be paid in July and August since they are being paid during the contractual day. Account 20-235-200-100-050-00-100

- a. Kenneth Flood- Administrator
- b. Carol Buzby
- c. Gary Elwell
- d. Gerry Hevalow
- e. Marlee Ernst
- f. Mary Kent
- g. My Tran
- h. Susan Wright
- i. Angela Buckbee

40. Approve the Chelsea Heights School Standards-Based Learning and Assessment Team. The team members list is below. Individuals will be paid for standards-based learning preparation to be conducted outside of the contractual school day: before school, after school, and some Saturdays, virtually and /or in person. For staff at the Chelsea Heights Schools, they will unpack the standards in order to understand learning targets and assist in the comprehension of standard referenced grading through the use of proficiency scales. The team will meet from July 1, 2021-June 30, 2022. The team will consist of 14 teachers and 1 school administrator who will be paid at their contractual rates. The not-to-exceed amount is \$42,580.80. Pending the approval of the Annual School Plan and to be paid using SIA Funds. Administrators will not be paid in July and August since they are being paid during the contractual day. Account Number: 20-235-200-100-050-00-100

- a. Kenneth Flood- Administrator
- b. Mary Kent
- c. My Tran
- d. Kathleen Sadowski
- e. Heidi Wentz
- f. Jill Simon
- g. Danielle Campbell
- h. Angela Buckbee

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- i. Gerri Hevalow
- j. Jennifer Jewayni
- k. Donna Shea
- l. Ezzel Thomas
- m. Carol Buzby
- n. Catherine Giacomo
- o. Susan Wright

|   |  |
|---|--|
| <b>Staffing:</b><br>14 Teachers<br>1 School Administrator | <b>Cost:</b><br>1 Administrator \$67.50 x 60 hours day = \$4,050<br>14 Teachers \$45.87 x 60 hours = \$38,530.80 |
| <b>Account(s):</b>  | <b>Not to Exceed:</b> \$42,580.80  |

**41.** Reappoint the five administrators and five teachers to work on the Elementary Scheduling PLC. The PLC will work from July 2021 – June 2022. Each session will be conducted in person for up to 4 hours, not to exceed 48 hours. Total cost for five administrators and five teachers not to exceed: \$27,208.80 (48 hours x \$67.50 x 5 administrators = \$16,200.00 and 48 hours x \$45.87 x 5 teachers = \$11,008.80). Account Number: 20-270-200-100-xxx-00-100. Administrators will not be paid in July and August since they are being paid during the contractual day.

Administrators: Jodi Burroughs, Dr. Lakecia Hyman, Nicole Williams, Shelley Williams, Cornelio Sabio

Teachers: Catherine Days, Jennifer Grocki, Kathryn Howard, Kareema Jones, Kristen Williams

**42.** Approve Digital Learning Implementation Teams for work during the period of July 2021 through June 2022. Digital Learning Implementation Teams are composed of 3-7 members per building and will receive and turnkey professional development around digital learning and implementation. These staff members will receive professional development and work with staff and students in the following digital platforms (i.e. Google Drive and Classroom, Dreambox, iReady, iXL, EdConnect, etc.). Summer training will occur at the compensatory training rate and school year training will be at the teacher contracted rate. Staff will be paid using Title IV funds not to exceed \$38,806.02. (18 sessions x \$45.87 x 47 staff) to include the following names: Account Number(s): 20-265-200-100-00-xxx-100

|   |   |   |   |
|---|---|---|---|
| <b>ACHS:</b><br>a. Jonathan Lelli<br>b. Tara Brandt<br>c. Marie Fields<br>d. Jennifer Jamison<br>e. **Courtney Keim | <b>BAS:</b><br>a. Stephanie Peterson<br>b. McKenzie Hutchinson<br>c. John Bennett<br>d. Jessie Seymour<br>e. Claudette Brower | <b>CHS:</b><br>a. John Bennett<br>b. Jerry Decker<br>c. **Frank Stewart | <b>MLK &amp; VPS:</b><br>a. Nydia Appolonia<br>b. Samantha Wallace<br>c. Jason Holstrom<br>d. **Russell DeCicco<br>e. Lori Dean<br>f. Christy Groff |
|---|---|---|---|

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|  |  |  |   |
|--|--|--|---|
| <p><b><u>NYAS:</u></b></p> <ul style="list-style-type: none"> <li>a. Ian Levine</li> <li>b. **Justin Pryor__</li> <li>c. Yemimaili Munoz</li> <li>d. Loreretta McMguigan</li> </ul>  | <p><b><u>PAS:</u></b></p> <ul style="list-style-type: none"> <li>a. Bonnie Lynch</li> <li>b. Danielle Venzie</li> <li>c. **Jason Lantz__</li> </ul>  | <p><b><u>RAS:</u></b></p> <ul style="list-style-type: none"> <li>a. Ron Buckbee</li> <li>b. Patricia Keeper</li> <li>c. Jennifer Afanador</li> <li>d. James McGinn</li> <li>e. **Frank Stewart</li> </ul>  | <p><b><u>SAS:</u></b></p> <ul style="list-style-type: none"> <li>a. Sunae Usyk</li> <li>b. Amy Barbetto</li> <li>c. Kristen Williams</li> <li>d. Shannon DePersenaire</li> <li>e. **Christine Slota_</li> </ul> |
| <p><b><u>TAS:</u></b></p> <ul style="list-style-type: none"> <li>a. **Angeliki Hughes</li> <li>b. Lateefah Scott</li> <li>c. Julie Craig</li> <li>d. Danielle Newsome</li> <li>e. Lateesha Edwards</li> <li>f. Kailey Stangle</li> </ul> | <p><b><u>USC:</u></b></p> <ul style="list-style-type: none"> <li>a. Elizabeth Kelly</li> <li>b. Joseph Bochniak</li> <li>c. Gavin Powell</li> <li>d. Bill Somers</li> <li>e. **Matthew Freund</li> </ul> | <p><b><u>Tech Coordinators:</u></b></p> <ul style="list-style-type: none"> <li>a. Joseph Bochniak</li> <li>b. Claudette Brower</li> <li>c. Angeliki Hughes</li> <li>d. Russell DeCicco</li> <li>e. Frank Stewart</li> <li>f. Justin Pryor</li> </ul> |   |
| <p>** (Member (Chair) - also sits on School Leadership Team and District Digital Implementation Team)</p>  |  |  |   |

**43.** Accept allocation and submit the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) Fund Application for the project obligation period of May 24, 2021 through September 30, 2023.

| Grant Name and Description   | ARP ESSER Mandatory Subgrant Award,<br><b>First Installment</b> | ARP ESSER Mandatory Subgrant Award,<br><b>Second Installment</b> | ARP ESSER Mandatory Subgrant,<br><b>Total Award</b> |
|--|---|--|---|
| American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) Fund | \$ 22,931,090   | \$11,465,546   | \$ 34,396,636                                       |

**44.** Approve the Dr. Martin L. King Jr. School Complex School Leadership Team to plan and conduct the work necessary for virtual summer retreat to accomplish the SMART goals as outlined in the Annual School Plan. The team will meet from July 1, 2021 – August 15, 2021, not to exceed 6 days. The team will consist of 20 teachers and two administrators. Pending the approval of the Annual School Plan and to be paid using SIA or Title I funds. Not to Exceed: \$14678.40 (16 hours x 20 teachers @ 45.87/hr). Account Number: 20-235-200-100

Staff Names: Samantha Wallace, Alondra Woodard, Valerie Schwartz, Catherine Days, Tamara Mingo, Tracey Stone-Coleman, Deborah Moore, Elizabeth Kelly, Kareema Jones, Ian Mahler, Peona Harrington, Tomeka Sanderlin, Alta Howell, Chaia Jennings, Justin Piatt, Charneen James, Aja Percy, Christine Ruth Kaity Washington, Monica Bell, Jodi Burroughs (administrator), Cherise Burroughs (administrator), Alternate Teachers: Lisa Esset, Muriel McFadden, Nydia Appolonia, Jason Holmstrom, Sandra Motley

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**45.** Approve the Dr. Martin L. King, Jr. School Complex School Leadership Team to conduct the work necessary to accomplish the SMART goals as outlined in the Annual School Plan. The team will meet weekly from August 16, 2021 – June 30, 2022, not to exceed 85 hours. The team will consist of 8 teachers (4 core and 4 and four chosen from the alternate list) and 2 administrators (beginning in September), who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA or Title I funds. Not to Exceed: \$46,666.60 (85 hours x \$45.87 x 8 teachers + 85 hours x 67.50 x 2). Account Number: 20-235-200-100.

Staff Names: Samantha Wallace, Deborah Moore, Elizabeth Kelly, Peona Harrington, Jodi Burroughs (administrator), Cherise Burroughs (administrator),

Alternate Teachers: Aja Percy, Lisa Esset, Muriel McFadden, Nydia Appolonia, Jason Holmstrom, Sandra Motley, Justin Piatt, Valerie Schwartz, Alondra Woodard, Catherine Days, Tamara Mingo, Tracey Stone-Coleman, Kareema Jones, Ian Mahler, Tomeka Sanderlin, Alta Howell, Chaia Jennings, Charneen James, , Christine Ruth, Kaity Washington, and Monica Bell

**46.** Approve the Pennsylvania Avenue School Leadership Team to conduct the work necessary to plan, implement and accomplish the SMART goals as outlined in the Annual School Plan. The team will meet weekly from July 1, 2021 – August 31, 2021, not to exceed 64 hours for each team member. The team will consist of 9 teachers who will be paid their contractual rates. Pending the approval of the 2021-2022 Annual School Plan and to be paid using Title I funds. Not to Exceed \$26,421.12. Account Number: 20-236-200-100-22-010-100. Administrators will not be paid in July and August since they are being paid during the contractual day

School Leadership Team Sub-committees

- Data Team
- ASP Implementation & Intervention
- PD Team
- SEL/Resiliency Team

1. Keenan Wright
2. Joseph Costello
3. Bonnie Lynch
4. Jason Lantz
5. Kimberly Little
6. Daniel Keck
7. William Richardson
8. William Heckman
9. Sonja Gross

**47.** Hire the following WIDA ACCESS certified teachers to K-12 complete language proficiency testing during July and August 2021. Annual testing is required to determine bilingual and ESL services for the 2021-2022 school year. Total not to exceed \$13761.00 Account Number: 11-000-221-104-50-XXX-104

| Grades | Teacher          | # hours | Rate/Hour/Teacher | Total     |
|--------|------------------|---------|-------------------|-----------|
| K-8    | Jessica Anderson | 80      | \$45.87/\$3669.60 | \$3669.60 |
| K-8    | Mark Blanco      | 80      | \$45.87/\$3669.60 | \$3669.60 |

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|------|----------------|----|-------------------|-------------|
| K-8  | Sunae Usyk     | 80 | \$45.87/\$3669.60 | \$3669.60   |
| 9-12 | Michele Browne | 60 | \$45.87/\$2752.20 | \$2752.20   |
|      |                |    |                   | \$13,761.00 |

**48.** Amend and ratify the February 4, 2021 C&I #22 for Title I Supplemental Programs to extend the hours, end-date, and days for 9-12 Academic Restoration Practice to June 21, 2021. Changes are denoted with an asterisk in the table below. Two approved staff members, Jenny Novoa and Bjorn Christiano, will work 30 hours each not to exceed 60 hours total or \$2,752.20 (60 hours x \$45.87)

**Program Changes:**

| Hours               | Grade  | Program Dates                     | Program Days           |
|---------------------|--|-----------------------------------|------------------------|
| 2:45 pm to *5:45 pm | 9 – 12 Academic Restoration Practice<br>(ACHS) | January 19, 2021 – *June 21, 2021 | Monday through *Friday |

**Account Numbers:**

After school Teachers@ \$45.87 per hour- Account#: 20-231-100-101 and 20-265-100-101 (not to exceed 2.5 hours per day instruction ; 1 hr. per program professional development) 20-231-200-100-998-XX-100 and 20-265-200-100-015-XX-100

After school Title III Teachers- Account#: 20-241-100-101 (not to exceed 1.5 hours per day instruction and 1 hr. /program professional development)

Administrators@ \$67.50 per hour- Account#: 20-231-200-103 (not to exceed 1.5 hours per day) and 20-265-100-101

Saturday School Administrators@ \$67.50 per hour- Account#: 20-231-200-103 (not to exceed 5 hours per day) and 20-265-100-101

Saturday school lead teachers @ \$45.87 per hour - Account#: 20-231-100-101 (not to exceed 5 hours per day) and 20-265-100-101

Saturday school teachers @ \$45.87 per hour - Account#: 20-231-100-101 (not to exceed 4.5 hours per day) and 20-265-100-101

Saturday school Nurses @ \$45.87 per hour and Aides @ \$16.50 per hour- Account#: 20-231-200-110 (not to exceed 5 hours per day)

Saturday school Title III Teachers- Account#: 20-241-100-101 (not to exceed 4.5 hours per day)

Saturday school Title I Mentors \$27.00/Educators \$27.00/Assistant \$16.50 -Account#: 20-231-200-110-94-000-110

Saturday school Custodians @ contracted rate -Account#: 20-231-200-110 (not to exceed 5 hours per day)

The total program is not to exceed \$1,115,520.00

**Approved February 4, 2021 C&I #22.** Amend the August 2020 C&I #16 Title I Supplemental program dates/days, including professional development for all sessions and the addition of Interventions and Social Emotional Learning as indicated on the table below. To approve and ratify the following staff for these programs as per Exhibit C.

|   | Grade  | Program Dates                   | Program Days            |
|---|--|---------------------------------|-------------------------|
| 3:00 pm to 4:00 pm<br>3:00 pm to 4:30 pm (staff)    | PreK – 8 Academic Program                      | January 19, 2021 – June 5, 2021 | Monday through Thursday |
| 8:30 am to 12:30 pm<br>8:00 am to 12:30 pm (staff)* | Saturday Pre K-8 Enrichment<br>(S.T.E.M., VPA) | January 19, 2021 – June 5, 2021 | Selected Saturdays      |
| 8:30 am to 12:30 pm<br>8:00 am to 12:30 pm (staff)* | Intervention/Social Emotional Learning (SEL)   | February 1, 2021 - June 5, 2021 | Select Saturdays        |
| 12:30 - 3:30 pm                                     | Middle School SAT Prep<br>SES Tutoring         | October 31, 2020- May 8, 2021   | Select Saturdays        |
| 2:45 pm to 4:15 pm                                  | 9 – 12 Academic Restoration Practice           | January 19, 2021 – June 5, 2021 | Monday through Thursday |

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| 2:45 pm to 4:15 pm                                | 9-12 STEM/VPA Enrichment  | January 19, 2021 – June 5, 2021    | Select Saturdays                     |
| 2:45 pm to 4:15 pm                                | 9 – 12 SAT Classes  | January 19, 2021 – June 5, 2021    | Monday through Thursday              |
| 2:45 pm to 4:15 pm                                | 9 – 12 Structured Tutoring  | January 19, 2021 – June 5, 2021    | Monday through Thursday              |
| 2:45 pm to 4:15 pm                                | 9 – 12 B.E.S.T.   | January 19, 2021 – June 5, 2021    | Monday through Thursday              |
| 3:00 pm. to 4:30 pm<br>and<br>8:30 am to 12:30 pm | S.A.T. Prep Class<br>(neighborhood schools)                       | January 19, 2021- June 3, 2021     | Monday through Thursday and Saturday |
| 3:00 pm. to 4:30 pm                               | Structured Educational Services<br>(SES<br>Tutoring - Elementary) | February 9, 2020-June 5, 2021      | Fridays selected Saturdays           |
| 2 hours per class                                 | Adult Education/Parent Outreach                                   | January 19, 2021 – June 5,<br>2021 | Monday through Friday                |

**49.** Approve the Atlantic City High School Chronic Absenteeism Attendance Team to conduct the work necessary to combat Chronic Absenteeism as an action step as outlined in SMART Goal 3. The team will meet on Monday, Tuesday, Wednesday and Thursday for 2 hours each day from July 2021– August 2021, not to exceed 68 hours (34 days x 2 hours). The team will consist of 4 teachers who will be paid their contractual rates. The ACHS team is permitted to work during the summer since absenteeism at the secondary level affects credits and graduation. The not to exceed amount is \$12,476.64 (68 hours x \$45.87 x 4 teachers = \$12,476.64) charge to account #20-235-200-100-010-01-100-22.

**50.** Approve two certified school nurses to assist with high school athletic physicals for the Fall, 2021 season at the contractual rate of \$45.87. Dates and times for assistance to be determined by the school doctor. Not to exceed 15 hours at a cost not to exceed \$2,000.00, charged to account 11-000-213-104-01-015-104.

- a. Sherese Price-Chapman      b. Judy Fern (substitute)

**51.** Approve teachers to attend ELA, Mathematics, and ELL professional learning to broaden teacher understanding and implementation of essential standards during the month of August. Teachers will attend up to four, five-hour sessions. Teachers will be paid the compensatory training rate of \$132.00 for up to 5 hours.

Total cost not to exceed: \$52,272 (Day 1: 75 teachers x \$132 = \$9,900, Day 2: 162 teachers x \$132 = \$21,384, Day 3: 131 teachers x \$132 = \$17,292, Day 4: 28 teachers x \$132 = \$3,696).  
Account Number: 20-270-200-100-99-105-100

**52.** Approve to amend April 27, 2021 C&I #21 Title I Summer Programs to add credit recovery/restoration. Approve staff eligible for hire for all 2020-2021 Title I/III Summer School Programs PreK-12

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| Program Name   | Grade Level       | Days              | Staff                   | Staff Hours  | Student Hours        |
|--|-------------------|-------------------|-------------------------|--|----------------------|
| a. Summer School Academic  | Pre-K-8           | Monday - Thursday | Teachers / Nurses Aides | 8:00 am. - 12:30 pm.<br>8:30 am. - 1:00 pm.                            | 8:30 am. - 12:30 pm. |
| b. Summer School Academic (ACHS)   | Incoming Freshmen | Monday - Thursday | Teachers/Nurses /Aides  | 7:15 am. - 11:45 am.<br>7:00 am. - 12:00 pm.*<br>*Staff Riding the Bus | 7:30 am. - 11:30 am. |
| c. Summer School Academic * must have 60 hours to satisfy credit requirement <i>and Credit Recovery/ Restoration</i> | 9-12              | Monday - Thursday | Teachers / Nurses       | 7:15 am. - 11:45 am.   | 7:30 am. - 11:30 am. |
| d. Summer Academic Institute   | 9-12              | Monday - Thursday | Teachers / Nurses       | 11:15 am. - 2:45 pm.   | 11:30 am.- 2:30 pm.  |

Accounts (Title I)20-231-100-101-xx-xxx-101 & (Title III)20-241-100-101-xx-xxx-101=Teacher @ \$45.87 per hour  
Accounts (Title I)20-231-200-110-xx-xxx-110 & (Title III)20-241-200-110-xx-xxx-110=Aide @ \$16.50 per hour or \$12.00 Per Hour (non-contractual)  
Not to Exceed: For Staff: \$650,000 Transportation \$16,000

| ATLANTIC CITY HIGH SCHOOL |           |      |  |
|---------------------------|-----------|------|--|
| Allen                     | Eugene    |      |  |
| Altagacia                 | Rhaymen   |      |  |
| Armdt                     | Diana     |      |  |
| Banner                    | Regina    | Lead |  |
| Barbetto                  | Amy       |      |  |
| Bean                      | David     |      |  |
| Becker                    | Letitia   |      |  |
| Blumenthal                | Sara      |      |  |
| Booth                     | Roger     |      |  |
| Brennan                   | Joe       |      |  |
| Brunell                   | Katherine |      |  |
| Cason                     | Derek     |      |  |
| Christiano                | Bjorn     |      |  |
| Corona                    | Cynthia   |      |  |
| Costello                  | Joseph    |      |  |
| Creedon                   | Robert    |      |  |
| Egrie                     | Laurie    |      |  |

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|   |           |           |  |
|---|-----------|-----------|--|
| Feehan  | Christy   | Nurse     |  |
| Flud  | Charles   |           |  |
| Goddard   | Mary Lou  |           |  |
| Handson   | Jennifer  | Guidance  |  |
| Harper  | Bruce     |           |  |
| Harvey  | Kerri     | Lead      |  |
| Havens  | Amy       |           |  |
| Karver  | Tim       |           |  |
| Kelly   | Thomas    |           |  |
| Lantz   | Jason     |           |  |
| Lindsay   | Katina    |           |  |
| Lockhart-McHugh                                   | Jennifer  |           |  |
| Logue   | Pete      |           |  |
| Lopez   | Cipriano  |           |  |
| Lorge   | Chris     |           |  |
| Mancuso   | William   |           |  |
| Marple  | Barbara   | Aide      |  |
| Martin  | Craig     |           |  |
| Mintiens  | Joy       |           |  |
| Nammour   | Xena      |           |  |
| Norman-Vargas                                     | Tennell   |           |  |
| Novoa   | Jenny     |           |  |
| Parker  | Jonathan  |           |  |
| Peak  | Verna     |           |  |
| Plotkin   | Alexis    |           |  |
| Rosenfeld   | Randee    |           |  |
| Santoro   | Kimberly  | Guidance  |  |
| Scalfaro  | Joseph    |           |  |
| Shannon   | Domonique |           |  |
| Taylor  | LeKeshia  | CTE       |  |
| Toland  | Greg      |           |  |
| Wright  | Keenan    |           |  |
| Gottfred  | Karen     |           |  |
| <b>DR. MARTIN LUTHER KING, JR. SCHOOL COMPLEX</b> |           |           |  |
| Bell  | Monica    |           |  |
| Caldwell  | Olivia    |           |  |
| Davis   | Kenya     | Aide      |  |
| Days  | Catherine |           |  |
| Decicco   | Russell   | DIS       |  |
| Gutierrez   | Benito    |           |  |
| Harrington  | Peona     |           |  |
| Irby  | Imani     |           |  |
| James   | Charneen  |           |  |
| Jennings  | Chaia     | Counselor |  |
| Johnson   | Kelleen   | Aide      |  |
| Jones   | Kareema   |           |  |
| Kelly   | Lynieris  |           |  |
| Mahler  | Ian       |           |  |
| Mingo   | Tamara    |           |  |
| Moore   | Deborah   | Lead      |  |

**Atlantic City Board of Education  
Regular Meeting  
June 28, 2021 (rescheduled from 6/15/21)**

|                        |           |                    |  |
|------------------------|-----------|--------------------|--|
| Nolan                  | Theresa   |                    |  |
| Percy                  | Aja       |                    |  |
| Piatt                  | Justin    |                    |  |
| Ray                    | Constance | Aide               |  |
| Ruth                   | Christine |                    |  |
| Sanderlin              | Tomeka    |                    |  |
| Timberlake             | Laketa    | Aide               |  |
| Wallace                | Samantha  |                    |  |
| VENICE PARK SCHOOL     |           |                    |  |
| Groff                  | Christy   |                    |  |
| Holts                  | Patrice   | Aide               |  |
| Moody                  | Sakenah   | Lead               |  |
| CHELSEA HEIGHTS SCHOOL |           |                    |  |
| Buckbee                | Angela    |                    |  |
| Buzby                  | Carol     |                    |  |
| Decker                 | Jerry     |                    |  |
| Derry                  | Sharifa   |                    |  |
| Elwell                 | Gary      | Lead               |  |
| Ernst                  | Marlee    |                    |  |
| Gordon                 | Regina    | Nurse              |  |
| Gray                   | Kristen   |                    |  |
| Hevalow                | Gerri     |                    |  |
| Jewayni                | Jennifer  |                    |  |
| Ott                    | Michael   |                    |  |
| Portnoy                | Barry     | Instrumental Music |  |
| Schaffer               | Kelly     |                    |  |
| Schwartz               | Jill      |                    |  |
| Simon                  | Jill      |                    |  |
| Torres                 | Janet     | Aid                |  |
| Tran                   | My        |                    |  |
| Wright                 | Susan     |                    |  |
| RICHMOND AVENUE SCHOOL |           |                    |  |
| Andrew                 | William   | Instrumental Music |  |
| Afanador               | Jennifer  | Lead               |  |
| Aponte                 | Casandra  | Aide               |  |
| Ball                   | Karol     |                    |  |
| Buckbee                | Ron       |                    |  |
| Caldwell               | Jordan    |                    |  |
| Cash                   | Denise    |                    |  |
| Chowdhury              | Nabid     |                    |  |
| D'Arrigo               | Jennifer  |                    |  |
| DeMarco                | Lauren    | Nurse              |  |
| Goods                  | Justin    |                    |  |
| Hughes                 | Brigid    |                    |  |
| Johnson                | Timia     |                    |  |
| Keeper                 | Patricia  |                    |  |
| Lee                    | Jackie    |                    |  |

**Atlantic City Board of Education  
Regular Meeting  
June 28, 2021 (rescheduled from 6/15/21)**

|                         |           |                           |  |
|-------------------------|-----------|---------------------------|--|
| Luna                    | Melissa   |                           |  |
| Massari                 | Lynn      |                           |  |
| McGinn                  | James     |                           |  |
| Moody                   | Dionelle  | Aide                      |  |
| Navarro                 | Tiffany   |                           |  |
| Ott                     | Michael   |                           |  |
| Perna                   | Megan     |                           |  |
| Rush                    | Katie     |                           |  |
| Stanley                 | Carla     | Aide                      |  |
| Stewart                 | Frank     | DIS                       |  |
| Vellon                  | Luz       |                           |  |
| Welsh                   | Theresa   |                           |  |
| White                   | John      |                           |  |
| White                   | Jesse     | Aide                      |  |
| SOVEREIGN AVENUE SCHOOL |           |                           |  |
| Alston                  | Darrell   |                           |  |
| Aponte                  | Brittany  |                           |  |
| Bart                    | Rose      |                           |  |
| Bennard                 | Marla     |                           |  |
| Boles                   | Charlotte | Nurse                     |  |
| Brenner                 | Kelli     |                           |  |
| Carcilli                | Alice     | Lead                      |  |
| Carcilli                | Alice M.  |                           |  |
| DePesenaire             | Shannon   |                           |  |
| Faison                  | Jessica   |                           |  |
| Fernandes               | Cajetan   | Aide                      |  |
| Gates                   | Diane     | Aide                      |  |
| Gonzales                | Christina |                           |  |
| Holloway                | Michael   |                           |  |
| Jacobo                  | Ana       |                           |  |
| Julian                  | Margaret  |                           |  |
| Kaetzel                 | Maggie    |                           |  |
| Lidner                  | Holly     | Sign/Language Interpreter |  |
| Maltz                   | Kay       | Music                     |  |
| Martinez                | Claribel  |                           |  |
| Mattner                 | Linda     |                           |  |
| Murray                  | David     | Instrumental Music        |  |
| Perez                   | Adhan     |                           |  |
| Rodriguez               | Leslie    |                           |  |
| Slota                   | Christine | DIS                       |  |
| Soto                    | Adelaida  |                           |  |
| Tsoplakis               | Dione     |                           |  |
| Vander-Mulen            | Dana      | Sign/Language Interpreter |  |
| Werkley                 | Brittany  |                           |  |
| Worner                  | Lindsey   |                           |  |
| BRIGHTON AVENUE SCHOOL  |           |                           |  |
| Burroughs               | Matthew   | Aide                      |  |
| Grocki                  | Jennifer  | Lead                      |  |
| Harding                 | John      |                           |  |

**Atlantic City Board of Education  
Regular Meeting  
June 28, 2021 (rescheduled from 6/15/21)**

|                            |           |                  |  |
|----------------------------|-----------|------------------|--|
| Lopez                      | Itzel     |                  |  |
| Moris                      | Julie     |                  |  |
| Morris                     | Briana    |                  |  |
| Seifert                    | Ekaterina |                  |  |
| Spadavecchia               | Gina      |                  |  |
| Voss                       | Danielle  |                  |  |
| Williams                   | Lisa      | DIS              |  |
| TEXAS AVENUE SCHOOL        |           |                  |  |
| Arcentales                 | Daniel    |                  |  |
| Craig                      | Julie     |                  |  |
| Edwards                    | Latisha   |                  |  |
| Fetter                     | Paul      |                  |  |
| Ji                         | Euna      |                  |  |
| Mancuso                    | Timothy   |                  |  |
| Newsome                    | Danielle  |                  |  |
| Shannon                    | Rashida   |                  |  |
| Yu                         | Liqun     |                  |  |
| Reeder                     | Martine   | Aide             |  |
| Sanchez                    | Johnny    | Aide             |  |
| Mantley                    | Shaylese  |                  |  |
| Lane                       | Letonia   |                  |  |
| Howard                     | Kathryn   |                  |  |
| Hyman                      | Juanita   | Substitute Nurse |  |
| PENNSYLVANIA AVENUE SCHOOL |           |                  |  |
| Ankrah                     | Shawn     |                  |  |
| Begum                      | Mosammat  | Aide             |  |
| Brathwaite                 | Brenda    |                  |  |
| Carroll                    | Alicia    |                  |  |
| Emma                       | Gordon    |                  |  |
| Gordy-Mathis               | Kathleen  |                  |  |
| Lopez                      | Janelle   |                  |  |
| Lyles-Belton               | Nicole    |                  |  |
| Martin                     | Shannon   |                  |  |
| McQueen                    | Monica    |                  |  |
| Noel                       | Lucia     | Aide             |  |
| Parker                     | Andrew    |                  |  |
| Price                      | Sherese   | Nurse            |  |
| Raring                     | Cole      |                  |  |
| Richardson                 | William   |                  |  |
| Sabatini                   | Stephen   |                  |  |
| Salcedo                    | Christian |                  |  |
| Small                      | Gloria    | Aide             |  |
| Taylor                     | Debmisha  | Lead             |  |
| Tourigian                  | Michele   |                  |  |
| Venzie                     | Danielle  | DIS              |  |
| Zarych                     | Anthony   |                  |  |
| UPTOWN SCHOOL COMPLEX      |           |                  |  |

**Atlantic City Board of Education  
Regular Meeting  
June 28, 2021 (rescheduled from 6/15/21)**

|                 |           |       |  |
|-----------------|-----------|-------|--|
| Aquin           | Tamara    | Aide  |  |
| Burbach         | Jo-Elle   | Lead  |  |
| Couthen         | Arthur    | Aide  |  |
| Cox             | Angela    |       |  |
| Cruz-Connerton  | Mayra     |       |  |
| Delaney         | Mary      |       |  |
| Hoban           | Michael   |       |  |
| Howard          | John      |       |  |
| Howard          | Jerod     |       |  |
| Kyles-Blunt     | Mala      |       |  |
| Mammucari       | Sarah     |       |  |
| Marczyk         | Peter     |       |  |
| Mazur           | Marla     |       |  |
| Murray          | Shari     |       |  |
| Ruzzo-Kent      | Marci     | LLI   |  |
| Sloan           | Tracey    |       |  |
| Vargas          | Miguel    |       |  |
| Watson          | Gwendolyn | Aide  |  |
| NEW YORK AVENUE |           |       |  |
| Aikens          | Crystal   |       |  |
| Beaman          | Tremar    |       |  |
| Brock           | Michelle  |       |  |
| Chapman         | Ericka    | Lead  |  |
| Cooper          | Dawn      | Nurse |  |
| Eberhart        | Chalon    |       |  |
| Fenton          | Amber     |       |  |
| Fuqua           | Keisha    |       |  |
| Harper          | Bruce     |       |  |
| Holmstrom       | Moriah    |       |  |
| Howze           | Whitney   |       |  |
| Lashley         | Danielle  |       |  |
| Levin           | Ian       |       |  |
| Mercer          | Salimah   |       |  |
| Munoz           | Ynes      |       |  |
| Nelson          | Shirley   | Aide  |  |
| Nisa            | McNair    | Aide  |  |
| Pedicone        | Elizabeth |       |  |
| Pryor           | Justin    |       |  |
| Vidal           | Alexis    |       |  |
| Oliver          | Tyra      |       |  |
| Jones           | Teresa    |       |  |

Approved April 27, 2021: Approve posting, interviewing, and professional development for staff for the following Title I/III 2021 Summer School Programs (PreK-12). July 6, 2020- July 29, 2021. Staff will only be hired based on student enrollment and others will be used as substitutes. Teachers, nurses, and aides will be paid at their contracted rate. Pending the approval of the Title I Grant.

| Program Name | Grade Level | Days | Staff | Staff Hours | Student Hours |
|--------------|-------------|------|-------|-------------|---------------|
|--------------|-------------|------|-------|-------------|---------------|

**Atlantic City Board of Education**  
**Regular Meeting**  
**June 28, 2021 (rescheduled from 6/15/21)**

|  |                   |                   |                         |  |                      |
|--|-------------------|-------------------|-------------------------|--|----------------------|
| b. Summer School Academic  | Pre-K-8           | Monday - Thursday | Teachers / Nurses Aides | 8:00 am. - 12:30 pm.<br>8:30 am. - 1:00 pm.                            | 8:30 am. - 12:30 pm. |
| b. Summer School Academic (ACHS)   | Incoming Freshmen | Monday - Thursday | Teachers/Nurses /Aides  | 7:15 am. - 11:45 am.<br>7:00 am. - 12:00 pm.*<br>*Staff Riding the Bus | 7:30 am. - 11:30 am. |
| c. Summer School Academic * must have 60 hours to satisfy credit requirement | 9-12              | Monday - Thursday | Teachers / Nurses       | 7:15 am. - 11:45 am.   | 7:30 am. - 11:30 am. |
| d. Summer Academic Institute   | 9-12              | Monday - Thursday | Teachers / Nurses       | 11:15 am. - 2:45 pm.   | 11:30 am.- 2:30 pm.  |

**CURRICULUM AND INSTRUCTION 1 – 52 (#37 & #38 removed)**

On a motion made by Mr. Johnson and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to approve curriculum & instruction 1 – 52 (w/o 37 & 38). At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-abstain; Mr. Islam-yes; Mr. Johnson-yes-abstain #30, Mr. Steele-yes-abstain #5. Of nine members present, seven voted in the affirmative, one abstained on all, one abstained on #5 and one abstained on #30. The motion carried.

**BUILDINGS & GROUNDS 1 - 13**

- Approve the following Proprietary Vendors for the 2021-2022 school year.

|   |  |  |
|---|--|--|
| <b>ADT Commercial, LLC, 1345 Campus Parkway, Suite A18, Wall Township, NJ 07753</b> |  |  |
| <i>Goods/Services</i>   | <i>School/Location</i>   | <i>Hourly Rates</i>  |
| Fire Alarm Inspection, Testing & Repair   | ACHS - \$6,483<br>Chelsea - \$1,559.04<br>Pennsylvania - \$3,840 | \$160 per hour Regular<br>\$217 per hour OT<br>\$290 per hour Wk/Hol<br>Proprietary Letter |

|  |                        |                     |
|--|------------------------|---------------------|
| <b>Albireo Energy, 126 Sandy Drive, Newark, NJ 19713</b> |                        |                     |
| <i>Goods/Services</i>                                    | <i>School/Location</i> | <i>Hourly Rates</i> |
|  |                        |                     |

**Atlantic City Board of Education  
Regular Meeting  
June 28, 2021 (rescheduled from 6/15/21)**

|               |  |  |
|---------------|--|--|
| HVAC Controls | Uptown - \$6,252<br>Dr. MLK - \$6,252<br>Includes:<br>2 Site Visits (16 Hrs)<br>Remote Technician (8 Hrs)<br>Unscheduled Service (16 Hrs)<br>Network Analysis (1) per year | <i>Tech on Site</i><br>\$138.68 per hour Regular<br>\$208.02 per hour Night/Wkend<br>\$277.37 per hour Holiday<br><i>Tech Remote</i><br>\$138.68 per hour Regular<br>\$208.02 per hour Night/Wkend<br>\$277.37 per hour Holiday<br><i>Programmer</i><br>\$151.29 per hour regular<br>\$226.94 per hour Night/Wkend<br>\$302.58 per hour Holiday<br><i>Engineer</i><br>\$161.87 per hour Regular<br>\$243.20 per hour Night/Wkend<br>\$324.49 per hour Holiday<br>50% Off Mark Up Alerton<br>60% Off Mark Up Belimo |
|---------------|--|--|

**CM3, 185 Commerce Drive, Suite 1, Fort Washington, PA 19034**

| Goods/Services                       | School/Location                        | Hourly Rates                               |
|--------------------------------------|--|--|
| HVAC Controls & VAV Boxes            | ACHS - \$36,536                        | <i>BAS Tech</i>                            |
|                                      | BAS 200 hours / HVAC 48 hours included | \$145 per hour Regular                     |
|                                      | NYAS - \$8,216                         | \$217.50 per hour OT                       |
|                                      | BAS 48 hours / HVAC 8 hours included   | \$290 per hour Sunday/Hol                  |
|                                      | PAS - \$9,377                          | <i>Mechanical Systems</i>                  |
|                                      | BAS 56 hours / HVAC 8 hours included   | <i>Tech A HVAC</i>                         |
|                                      | SAS - \$8,216                          | \$157 per hour Regular                     |
| BAS 48 hours / HVAC 8 hours included | Texas - \$2,320                        | \$235.50 OT                                |
|                                      | BAS 16 hours included                  | \$314 per hour Sunday/Hol                  |
|                                      |  | <i>Tech B HVAC</i>                         |
|                                      |  | \$130 per hour Regular                     |
|                                      |  | \$195.00 OT                                |
|                                      |  | \$260 per hour Sunday/Hol                  |
|                                      |  | 5% Discount on Schneider Electric<br>Parts |

**CM3, 185 Commerce Drive, Suite1, Fort Washington, PA 19034**

| Goods/Services   | School/Location | Hourly Rates   |
|--|-----------------|--|
| Clocks and PA System<br>Telecor Intercom/Clock Systems | ACHS            | \$135.00 per hour (2 hour min)<br>Proprietary Letter |

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| <b>Digitalfilaments, 6 Volvo Drive, Rockleigh, NJ 07647</b> |   |   |
|---|---|---|
| <i>Goods/Services</i>                                       | <i>School/Location</i>  | <i>Hourly Rates</i>   |
| Crestron Lighting   | PAS - \$4,000<br>RAS - \$4,000<br>32 On Site Hours and 8 Remote Hours 24/7 included | \$164 per hour Regular<br>\$239 per hour OT<br>Proprietary Letter |

| <b>Johnson Controls, 1001 Lower Landing Road, Suite 409, Blackwood, NJ 08012</b> |                        |   |
|--|------------------------|---|
| <i>Goods/Services</i>  | <i>School/Location</i> | <i>Hourly Rates</i>   |
| HVAC Controls & VAV Boxes<br>York Chiller  | Richmond - \$19,888    | ATC Controls<br>\$186.20 per hour Regular<br>Apprentice<br>\$117 per hour Regular<br>Mechanical<br>\$161.90 per hour Regular<br>Chiller<br>\$182.70 per hour Regular<br>20% Mark Up<br>Proprietary Letter |

| <b>Johnson Fire Protection, 283 Gibraltar Road, Horsham, PA 08054      STATE CONTRACTOR</b> |  |  |
|---|--|--|
| <i>Goods/Services</i>   | <i>School/Location</i>                                     | <i>Hourly Rates</i>  |
| Fire Alarm/Suppression  | Dr. MLK - \$4,396<br>NYAS - \$4,953<br>Uptown - \$6,233.04 | \$112 per hour Regular<br>\$196 per hour Overtime<br>\$224 per hour Wk/Hol |

| <b>Siemens Industry, 200 Crawford Place, Suite 300, Mt Laurel, NJ 08054</b> |                        |                     |
|---|------------------------|---------------------|
| <i>Goods/Services</i>   | <i>School/Location</i> | <i>Hourly Rates</i> |
|   |                        |                     |

**Atlantic City Board of Education**  
**Regular Meeting**  
**June 28, 2021 (rescheduled from 6/15/21)**

|   |                                |   |
|---|--------------------------------|---|
| Fire Alarm Inspection, Testing & Repair | RAS - \$7,164<br>SAS - \$5,356 | <i>Fire Safety Specialist – 2 hr Min</i><br>\$175 per hour Straight<br>\$262 per hour OT<br>\$350 per hour Wk/Hol<br><i>Security Specialist – 2 hr Min</i><br>\$170 per hour straight<br>\$255 per hour OT<br>\$340 per hour Wk/Hol<br><i>Sprinkler Union Fitter – 4 hr. Min</i><br>\$170 per hour Straight<br>\$255 per hour OT<br>\$340 per hour Wk/Hol |
|---|--------------------------------|---|

| <b>Tozour Trane, 741 First Avenue, King of Prussia, PA 19406</b>  |   |   |
|---|---|---|
| <i>Goods/Services</i>   | <i>School/Location</i>                                | <i>Hourly Rates</i>   |
| Full Maintenance (2) Chillers<br>(FM01342) (SAFM-83)<br>Tracer Controls, BAC Cooling Tower & Pumps<br>(FM02030) (BH00061) | ACHS - \$56,394<br><br>ACHS - \$7,896 (42 Block Hrs.) | \$191 per hour Controls Tech<br>\$173 per hour Tech A<br>\$165 per hour Tech B<br>15% Mark UP |

| <b>Tozour Trane, 741 First Avenue, King of Prussia, PA 19406</b>                               |  |   |
|--|--|---|
| <i>Goods/Services</i>  | <i>School/Location</i>   | <i>Hourly Rates</i>   |
| Trane Building Automation<br>(FM01375) (BH00060)<br>(FM01376) (BH00058)<br>(FM01377) (BH00059) | Chelsea - \$7,520 (40 Block Hrs.)<br>Dr. MLK - \$10,152 (54 Block Hrs)<br>Uptown - \$10,152 (54 Block Hrs) | \$191 per hour Controls Tech<br>\$173 per hour Tech A<br>\$165 per hour Tech B<br>15% Mark UP |

| <b>TriState HVAC Equipment LLP, Union Hill Industrial Park, One Resource Drive, West Conshohocken, PA 19428</b> |   |  |
|---|---|--|
| <i>Goods/Services</i>   | <i>School/Location</i>  | <i>Hourly Rates</i>  |
| RTU<br>RTU<br><br>RTU & Chiller   | New York - \$8,121<br>Sovereign - \$10,892<br>Includes 2 Site Inspections; 1 HW/CHW Coil Cleaning per unit;<br>16 Tech hours per school)<br>Pennsylvania – \$15,343 | \$160 per hour Straight<br>\$240 per hour OT<br>\$320 per hour Sun/Hol<br>Service Calls Billed @ 4 hr. min.<br>\$75 Truck Charge per Visit |

**Atlantic City Board of Education  
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|  |  |  |
|--|--|--|
|  | (RTU -2 Site Inspections; 1 HW & CHW Coil Cleaning per unit; Chiller Includes - 3 Site Inspections; 1 Condenser Coil Cleaning; 16 Tech Hours per school) |  |
|--|--|--|

| <b>Verizon Connect, Telogisc Inc., 20 Enterprise Drive, Suite 100, Aliso Viejo, CA 92656</b> |                                    |   |
|--|------------------------------------|---|
| <i>Goods/Services</i>  | <i>School/Location</i>             | <i>Hourly Rates</i>                             |
| Vehicle Monitoring   | 26 District Vehicles - \$10,949.90 | Includes Hardware Lease, Light Duty Diagnostics |

| <b>Dudesolutions.com, 11000 Regency Pkwy, #400, Cary, NC 27518</b> |                              |                        |
|--|------------------------------|------------------------|
| <i>Goods/Services</i>  | <i>School/Location</i>       | <i>Hourly Rates</i>    |
| MaintenanceDirect<br>MySchoolDude                                  | Electronic Work Order System | \$7,046.36<br>\$889.26 |

2. Award a professional services contract to Colliers Engineering & Design, Inc. (formerly d/b/a/ Maser Consulting P.A.), 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701, for the provision of engineering services effective July 1, 2021 through June 30, 2022. The award is pursuant to N.J.S.A. 18A:18A-5, as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18A-42; charge to account number 11-000-230-334-015-00-334 or 12-00-400-334-015-00-334. Fee schedule is as follows:

| BILLING TITLES            | HOURLY RATES |
|---------------------------|--------------|
| SENIOR TECHNICAL DIRECTOR | \$215.00     |
| SENIOR PROJECT MANAGER    | \$200.00     |
| TECHNICAL DIRECTOR        | \$190.00     |
| PROJECT MANAGER           | \$180.00     |
| SENIOR PROJECT SPECIALIST | \$170.00     |
| PROJECT SPECIALIST        | \$160.00     |
| TECHNICAL PROFESSIONAL    | \$150.00     |
| TECHNICAL SPECIALIST      | \$140.00     |
| SPECIALIST                | \$130.00     |

**Atlantic City Board of Education  
Regular Meeting  
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|   |              |
|---|--------------|
| SENIOR DATA TECHNICIAN                    | \$120.00     |
| SENIOR TECHNICAL ASSISTANT                | \$110.00     |
| TECHNICAL ASSISTANT                       | \$100.00     |
| FIELD TECHNICIAN                          | \$90.00      |
| DATA TECHNICIAN                           | \$85.00      |
| SURVEY CREW--1MAN W/ ROBOTIC<br>EQUIPMENT | \$185.00     |
| ADDITIONAL SURVEY CREW MEMBER             | \$40.00      |
| SUE CREW (DESIGNATING ) 1 MAN             | \$125.00     |
| ADDITIONAL (DESIGNATING) MEMBER           | \$45.00      |
| SUE CREW (LOCATING)—2 MAN                 | \$180.00     |
| ADDITIONAL (LOCATING) MEMBER              | \$40.00      |
| EXPERT WITNESS                            | \$355.00     |
| SR. LSRP                                  | \$280.00     |
| LSRP                                      | \$220.00     |
| REIMBURSABLE EXPENSES                     |              |
| GENERAL EXPENSES                          | COST + 20%   |
| TRAVEL (HOTEL, AIRFARE, MEALS)            | COST+ 20%    |
| SUB-CONSULTANTS/SUB-CONTRACTORS           | COST + 20%   |
| PLOTTING                                  | \$3.95 EACH  |
| COMPUTER MYLARS/COLOR PLOTS               | \$75.00 EACH |
| PHOTOCOPIES                               | \$0.18 EACH  |
| COLOR PHOTOCOPIES                         | \$1.95 EACH  |
| DOCUMENT BINDING                          | \$3.75 EACH  |
| PORTABLE MEDIA                            | \$75.00 EACH |
| EXHIBIT LAMINATION (24"x36" OR LARGER)    | \$75.00 EACH |

**Atlantic City Board of Education**  
**Regular Meeting**  
**June 28, 2021 (rescheduled from 6/15/21)**

|   |               |
|---|---------------|
| INITIAL DIGITAL SIGNATURES  | \$250.00      |
| ADDITIONAL DIGITAL SIGNATURES   | \$60.00 EACH  |
| MILEAGE REIMBURSEMENT*SUBJECT TO CHANGES BASED ON IRS STANDARD MILEAGE RATE | 0.56 PER MILE |
| MILEAGE REIMBURSEMENT FIELD VEHICLE   | 0.75 PER MILE |

3. Award a professional services contract to L.R. Kimball Architecture, 615 West Highland Avenue, Ebensburg, PA 15931, for the provision of architectural services effective July 1, 2021 through June 30, 2022. The award is pursuant to N.J.S.A. 18A:18A-5, as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18A-42; charge to account number 11-000-230-334-015-00-334 or 12-00-400-334-015-00-334. Fee schedule is as follows:

| EMPLOYEE CLASSIFICATION           | HOURLY RATE |
|-----------------------------------|-------------|
| PRINCIPAL ARCHITECT               | \$211.00    |
| ARCHITECTURAL SR. PROJECT MANAGER | \$195.00    |
| PROJECT ARCHITECT                 | \$160.00    |
| SENIOR MECHANICAL ENGINEER        | \$195.00    |
| SENIOR ELECTRICAL ENGINEER        | \$195.00    |
| PROJECT ELECTRICAL ENGINEER       | \$121.00    |
| SENIOR PLUMBING DESIGNER          | \$157.00    |
| SENIOR INTERIOR DESIGNER          | \$165.00    |
| SENIOR STRUCTURAL ENGINEER        | \$170.00    |
| PROJECT STRUCTURAL ENGINEER       | \$111.00    |
| BUILDING DESIGNER 3               | \$142.00    |
| ENGINEER-IN-TRAINING              | \$103.00    |
| SPECIFICATION WRITER              | \$122.00    |
| PROJECT DESIGNER                  | \$85.00     |
| BUILDING DESIGNER 2               | \$114.00    |
| ADMINISTRATIVE ASSISTANT 1        | \$72.00     |

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|                            |         |
|----------------------------|---------|
| ADMINISTRATIVE ASSISTANT 2 | \$85.00 |
|----------------------------|---------|

4. Award the contract for Bid #22-002 Electrician Services to Calvi Electric Company, 14 S. California Avenue, Atlantic City, NJ 08401, effective July 1, 2021 through June 30, 2023, and reject the bids submitted by Lee-Way Electrical LLC and Northeast Mechanical Services, Inc., pursuant to N.J.S.A. 18A:18A-22 (e) and 18A:18a-2(y). Bids were due May 4, 2021 and received as follows:

| SERVICES PER HOUR;<br>PER PERSON                         | BIDDER   |  |   |
|--|--|--|---|
|  | Calvi Electric Company<br>14 S. California Avenue<br>Atlantic City, NJ 08401 | Lee-Way Electrical<br>LLC<br>105 Morris Avenue<br>Landisville, NJ 08326<br><b>REJECT</b> | Northeast Electrical<br>Services Inc.<br>402 Airport Drive<br>Williamstown, NJ 08094<br><b>REJECT</b> |
| JOURNEYMAN--Straight time                                | \$120.00   | \$115.00   | \$105.00  |
| FOREMAN--Straight time                                   | \$126.00   | \$118.00   | \$112.00  |
| APPRENTICE--Straight time                                | \$68.00  | \$36.00  | \$50.00   |
|  |  |  |   |
| JOURNEYMAN--Overtime                                     | \$180.00   | \$172.50   | \$157.50  |
| FOREMAN--Overtime  | \$189.00   | \$177.00   | \$168.00  |
| APPRENTICE--Overtime                                     | \$102.00   | \$54.00  | \$75.00   |
|  |  |  |   |
| JOURNEYMAN--Scheduled Saturdays                          | \$180.00   | \$172.50   | \$157.50  |
| FOREMAN--Scheduled Saturdays                             | \$189.00   | \$177.00   | \$168.00  |
| APPRENTICE--Scheduled Saturdays                          | \$102.00   | \$54.00  | \$75.00   |
|  |  |  |   |
| JOURNEYMAN--Sundays, holidays, and<br>emergency response | \$240.00   | \$230.00   | \$210.00  |
| FOREMAN--Sundays, holidays,<br>and emergency response    | \$252.00   | \$236.00   | \$224.00  |
| APPRENTICE--Sundays, holidays, and<br>emergency response | \$136.00   | \$72.00  | \$100.00  |

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|                              |     |     |     |
|------------------------------|-----|-----|-----|
| MATERIALS MARK-UP % (if any) | 10% | 10% | 10% |
|------------------------------|-----|-----|-----|

5. Extend the contract awarded to Jersey Architectural Door & Supply for Bid #20-003 On-call Building Repairs pursuant to N.J.S.A. 18A:18A-42, effective July 1, 2021 through June 30, 2023, at the following hourly rates inclusive of the 2.50% current index rate:

|  |          |
|--|----------|
| Glazier--Per hour/per person/straight time                         | \$127.61 |
| Helper--Per hour/per person/straight time                          | \$46.13  |
|  |          |
| Glazier--Per hour/per person/overtime                              | \$191.42 |
| Helper--Per hour/per person/overtime                               | \$69.19  |
|  |          |
| Glazier--Per hour/per person/scheduled Saturdays                   | \$191.42 |
| Helper--Per hour/per person/Scheduled Saturdays                    | \$69.19  |
|  |          |
| Glazier--Per hour/per person/Sundays, holidays, emergency response | \$255.23 |
| Helper--Per hour/per person/Sundays, holidays, emergency response  | \$92.25  |
| Material mark-up   | 15%      |
|  |          |
| <b>GLAZIER SUPPLIES</b>  |          |
| List Price Discount  | 20%      |
|  |          |
| Drywall Finisher--Per hour/per person/straight time                | \$127.61 |
| Helper--Per hour/per person/straight time                          | \$46.13  |
|  |          |
| Drywall Finisher--Per hour/per person/overtime                     | \$191.42 |
| Helper--Per hour/per person/overtime                               | \$69.19  |
| Material mark-up   | 15%      |
|  |          |
| Plasterer--Per hour/per person/straight time                       | \$127.61 |

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|   |          |
|---|----------|
| Helper--Per hour/per person/straight time | \$46.13  |
| Plasterer--Per hour/per person/overtime   | \$191.42 |
| Helper--Per hour/per person/overtime      | \$69.19  |
| Material mark-up                          | 15%      |

6. Extend the contract awarded to Huber Locksmiths, Inc. for locksmith services pursuant to N.J.S.A. 18A:18A-5(c) and N.J.S.A. 18A:18A-42, effective July 1, 2021 through June 30, 2023, at the following hourly rates inclusive of the 2.50% current index rate:

|  |          |
|--|----------|
| Locksmith services—STRAIGHT TIME                             | \$128.00 |
| Locksmith services—OVERTIME AND HOLIDAYS                     | \$230.50 |
| List Price Discount for walk-up supplies/materials/equipment | 10%      |

7. Reject the proposals submitted by the bidders listed below for Bid #22-006-2 Swimming Pool Maintenance and Repairs pursuant N.J.S.A. 18A:18A-22(e) and 18A:18A-2(y) as the proposals were not responsive:

- a) Canale Pool and Spa, LLC, 188 Winnepeg Avenue, Egg Harbor Twp., NJ 08234
- b) Main Line Commercial Pools, Inc., 44 Fehelley Dr., King of Prussia, PA 19406

8. Reject all proposals received by the bidders listed below for Bid #22-007 Cooking and Refrigeration pursuant to N.J.S.A. 18A:18A-22(e) and 18A:18A-2(t) as there is no sole lowest responsible bidder. Services will be re-advertised.

- a) Falasca Mechanical, Inc., 3329 North Mill Road, Vineland, NJ 08360
- b) Marlee Contractors LLC, 364 S. Egg Harbor Rd, Hammonton, NJ 08037
- c) McCloskey Mechanical Contractors, Inc., 445 Lower Landing Road, Blackwood, NJ 08012

9. Approve Colliers Engineering & Design Inc, (DBA Maser Consulting), 500 Scarborough Drive, Suite 108, EHT, NJ 08234, to provide Professional Services to prepare an HVAC and Electrical Upgrades Assessment for Brighton Avenue School. Total cost of \$46,905.00. Charged to account #12-000-400-334-015-00-334.

10. Approve Colliers Engineering & Design Inc, (DBA Maser Consulting), 500 Scarborough Drive, Suite 108, EHT, NJ 08234, to provide Construction Documents, Bidding Assistance, and Construction Administration and Reimbursable Services for the AHU-3 at Dr. MLK Jr., Cooling Tower at ACHS, and Season4 North at Uptown. Proposal #20003322P. Total Cost \$87,980.00. Charged to account #12-000-400-334-015-00-334.

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**11.** Approve CDI L. R. Kimball Architecture, 615 Westland Avenue, Ebensburg, PA 15931, to provide Construction Documents, Bidding Phase and Construction Administration Services for the Guidance Roof Replacement at Atlantic City High School. Total cost \$48,500.00, charged to account #12-000-400-334-015-00-334.

**12.** Approve CDI L. R. Kimball Architecture, 615 Westland Avenue, Ebensburg, PA 15931, to provide Construction Documents, Bidding Phase and Construction Administration Services for the Roof Replacement at Dr. Martin Luther King Jr. School Complex. Total cost \$95,500.00, charged to account #12-000-400-334-015-00-334.

**BUILDING & GROUNDS 1 - 12**

On a motion made by Mrs. Bailey and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve Buildings & Grounds 1 – 12. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Islam-yes; Mr. Johnson-yes; Mr. Steele-yes. Of nine members present, nine voted in the affirmative. The motion carried.

**GOODS & SERVICES 1 - 31**

**1.** Approve the certified payroll for the month of May, 2021, as follows:

|              |                |
|--------------|----------------|
| May 15, 2021 | \$4,187,194.89 |
| May 30, 2021 | \$4,060,209.90 |

**2.** Approve the Report of Payments for the period May 19, 2021 - June 15, 2021, in the amount of \$13,536,520.05, **per Exhibit E**. Further approve the Report of payments for the period June 16, 2021 – June 27, 2021, in the amount of \$2,310,601.77, **per Exhibit E1**.

**3.** Approve the Open Purchase Order Report for the period 5/13/2021 - June 9, 2021, in the amount of \$617,701.73, **per Exhibit F**.

**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 April 2021 Board Secretary Report and note agreement with the April 2021 Treasurer’s Report, **per Exhibit G**.

**6.** Approve the April, 2021 Treasurer’s Reports and note agreement with the April, 2021 Board Secretary Report, **per Exhibit H**.

**7.** Approve the April, 2021 transfer report, **per Exhibit I**.

**8.** Amend and ratify to approve the settlement of the grievance filed by the Head Custodians for the State of Emergency pay for the weeks of March 29, 2020 - April 15, 2020 and April 16, 2020 - April 30, 2020.

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

10. Approval to renew the following services for the 2021/2022 School year for use districtwide:

| <b>Continuation of Services (Renewals)</b> |   |              |   |  |
|--|---|--------------|---|--|
| Vendor                                     | Service   | Amount       | Account   |  |
| SHI  | IncidentIQ w Password Manager NJ State Contract # ITS58             | \$ 17,490.52 | 11-190-100-500-40-010-500<br>11-190-100-500-40-300-500<br>11-190-100-500-40-030-500<br>11-190-100-500-40-050-500<br>11-190-100-500-40-060-500<br>11-190-100-500-40-070-500<br>11-190-100-500-40-080-500<br>11-190-100-500-40-100-500<br>11-190-100-500-40-120-500<br>11-190-100-500-40-140-500<br>11-190-100-500-40-130-500 | \$4,722.44<br>\$874.53<br>\$1,923.96<br>\$874.53<br>\$1,399.24<br>\$1,574.15<br>\$1,399.24<br>\$1,399.24<br>\$1,574.15<br>\$1,574.15<br>\$174.91               |
| SHI  | Umbrella Cloud Security NJ State Contract ITS58 Subcontract # 89851 | \$131,248.95 | 11-190-100-500-40-010-500<br>11-190-100-500-40-300-500<br>11-190-100-500-40-030-500<br>11-190-100-500-40-050-500<br>11-190-100-500-40-060-500<br>11-190-100-500-40-070-500<br>11-190-100-500-40-080-500<br>11-190-100-500-40-100-500<br>11-190-100-500-40-120-500<br>11-190-100-500-40-140-500<br>11-190-100-500-40-130-500 | \$35,437.22<br>\$6,562.45<br>\$14,437.38<br>\$6,562.45<br>\$10,499.92<br>\$11,812.41<br>\$10,499.92<br>\$10,499.92<br>\$11,812.41<br>\$11,812.41<br>\$1,312.49 |
| SHI  | Zoom 1000 Users NJ State Contract #ITS58 CARES                      | \$ 27,125.77 | 20-477-100-500-40-010-500<br>20-477-100-500-40-300-500<br>20-477-100-500-40-030-500<br>20-477-100-500-40-050-500<br>20-477-100-500-40-060-500<br>20-477-100-500-40-070-500<br>20-477-100-500-40-080-500<br>20-477-100-500-40-100-500<br>20-477-100-500-40-120-500<br>20-477-100-500-40-140-500<br>20-477-100-500-40-130-500 | \$7,323.96<br>\$1,356.29<br>\$2,983.83<br>\$1,356.29<br>\$2,170.06<br>\$2,441.32<br>\$2,170.06<br>\$2,170.06<br>\$2,441.32<br>\$2,441.32<br>\$271.26           |

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|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  |  |  |
|--|--|--|--|--|

**11.** Award a professional services contract to Data Network Solutions, Inc. 116 Oceanport Avenue; Little Silver, NJ 07739 for DDoS (Distributed Denial of Service) coverage for the 2021-2022 School year for use districtwide, to protect our internet services from attack. The monthly recurring charge of \$666.67 is a one-time installation fee of \$1,400.00. The cost for coverage and installation fee not to exceed \$9,400.04. Award is pursuant to NJ State Approved CO-OP #65MCESCCPS Voice & UC 19/20-30. Account #11-000-230-530-015-00-530.

**12.** Approve the following:

Whereas, NJSA 18A:21-2 and NJSA 18A7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve account during the month of June by board resolution, and

Whereas, the Atlantic City Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account, Emergency Reserve account and Tuition Reserve account at year-end, and

Whereas, the Atlantic City Board of Education has determined that an amount not to exceed \$5 million into the Capital Reserve account and an amount not to exceed \$1 million into a Tuition Reserve account is anticipated for such purpose of transfer;

Now Therefore Be It Resolved by the Atlantic City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**13.** Extend the contract awarded to Brett Dinovi and Associates, LLC, PO Box 82233, Cherry Hill, NJ 08002 for the provision of BCBA services effective July 1, 2021 through June 30, 2022 (Year 2) at a rate of \$112.75 per hour, inclusive of an increase at the current index rates of 2.50% pursuant to N.J.S.A. 18A:18A-42; charged to account number 11-000-219-320-34, 20-235-100-300, 20-236-100-300, 20-250-100-300. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 by way of RFP #21-017.

**The original resolution read as follows:** Extend the contract awarded to Brett Dinovi and Associates, LLC, PO Box 82233, Cherry Hill, NJ 08002 for the provision of BCBA services effective July 1, 2021 through June 30, 2022 (Year 2) at a rate of \$110.00 per hour; charged to account number 11-000-219-320-34, 20-235-100-300, 20-236-100-300, 20-250-100-300. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 by way of RFP #21-017.

**14.** Authorization to advertise and receive bids for student transportation for the FY 2021/2022.

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**15.** Award contracts, pursuant to N.J.S.A. 18A:18A-5, to the following vendors for the purchase of educational and/or library goods and/or services that may exceed the district’s bid threshold for the 2021-2022 school year:

- Gale/Cengage
- Great Source Education
- Harcourt
- Heinemann
- Houghton-Mifflin-Harcourt
- Intervention Solutions
- Macklin Educational Resources
- Mc-Dougal Little
- McGraw-Hill Education, Inc.
- Mystery Science
- Oriental Trading Company
- Pearson Education
- PCS Edventures
- Prentice-Hall
- Rigby
- Scholastic Magazine
- School Datebook
- School Specialty Premier Agendas
- Steck-Vaughn
- Teaching Strategies
- William H. Sadlier
- Wright Group
- Zaner –Bloser

**16.** Award the contract for RFP #22-009 Data Analyses and Professional Development to Management and Evaluation Associates, 1050 George Street, Suite PH-W, News Brunswick, NJ 08901, effective July 1, 2021 through June 30, 2022 (Year 1). Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and proposals were due May 27, 2021. Results for the sole proposal received are as follows:

| SERVICES                                | FEES        |
|---|-------------|
| NCLB/ESSA Data Analyses                 |             |
| State Assessment Analysis               | \$23,000.00 |
| Longitudinal Analysis                   | \$12,500.00 |
| Longitudinal Cluster Analysis           | \$4,200.00  |
| Proficient/Advanced Proficient Analysis | \$1,200.00  |
| Eligibility Analysis                    | \$4,500.00  |
| SES Analysis                            | \$900.00    |
| Comprehensive Needs Assessment Analysis | \$8,500.00  |

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|  |            |
|--|------------|
| Program Intervention Analyses              |            |
| Longitudinal Analysis                      | \$2,500.00 |
| Longitudinal Cluster Analysis              | \$1,500.00 |
| Proficient/Advanced Proficient Analysis    | \$900.00   |
| Access Data Analysis                       | \$5,000.00 |
| District/School Data Analyses              |            |
| Longitudinal Analysis                      | \$5,000.00 |
| Longitudinal Cluster Analysis              | \$1,600.00 |
| Proficient/Advanced Proficient Analysis    | \$1,200.00 |
| Excel Analysis                             | \$9,500.00 |
| Re-rostered Analysis                       | \$8,500.00 |
| Growth Model Analysis                      | \$5,000.00 |
| AYP Prediction and Identification Analysis | \$9,200.00 |
| Predictability Analysis                    | \$7,500.00 |
| Additional Analyses                        |            |
| Hourly Rate                                | \$187.50   |
| Data Collection and Grant Writing Support  |            |
| Hourly Rate                                | \$187.50   |
| Program Evaluation Services                |            |
| Hourly Rate                                | \$212.50   |
| Data Review Services                       |            |
| Hourly Rate                                | \$187.50   |
| Professional Development Services          |            |
| Onsite, half-day session                   | \$950.00   |
| Onsite, full-day session                   | \$1,900.00 |
| Onsite, hourly rate                        | \$237.50   |

The proposal was evaluated by Sherry Yahn

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Gabriel Caldwell, and Donald Harris and the summary is as follows:

|      | Criteria      | Maximum Points (300) | Management and Evaluation Services |
|------|---------------|----------------------|------------------------------------|
| I.   | Technical     | 90                   | 90                                 |
| II.  | Management    | 90                   | 90                                 |
| III. | Cost          | 120                  | 120                                |
|      | <b>Totals</b> | <b>300</b>           | <b>300</b>                         |

**17.** Award the contract for RFP #22-010 Classroom Walkthrough Observations to National Business Education Alliance, 2871 Leonard Avenue, Medford, OR 97504 effective July 1, 2021 through June 30, 2022 (Year 1). Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and proposals were due May 27, 2021. Results for the sole proposal received are as follows:

| SERVICES   | FEES                   |
|--|------------------------|
| 800 Walkthroughs per year, INCLUDING SUMMATIVE REPORTS | \$84,000.00            |
| Data Review Sessions; HALF-DAY, 4 HOURS                | \$1,500.00 PER SESSION |
| Data Review Sessions; FULL DAY, 8 HOURS                | \$3,000.00 PER SESSION |

The proposal was evaluated by Sherry Yahn, Gabriel Caldwell, and Donald Harris, and the summary is as follows:

|      | Criteria      | Maximum Points (300) | National Business Education Alliance |
|------|---------------|----------------------|--------------------------------------|
| I.   | Technical     | 75                   | 75                                   |
| II.  | Management    | 150                  | 150                                  |
| III. | Cost          | 75                   | 75                                   |
|      | <b>Totals</b> | <b>300</b>           | <b>300</b>                           |

**18.** Award the Extraordinary Unspecifiable Services contract for RFP #22-011 Insurance Broker for Property and Casualty coverage to Atlantic Associates, 1125 Atlantic Avenue, Suite 735, Atlantic City NJ 08401 effective July 1, 2021 through June 30, 2022. All fees and/or commissions will be paid by the district's insurance carrier, New Jersey School Insurance Group. Services were procured pursuant to N.J.S.A. 18A:18A-5(2)(10) and proposals were submitted by the following:

1. Atlantic Associates, 1125 Atlantic Avenue, Suite 735, Atlantic City, NJ 08401
2. Fairview Insurance Agency Associates, 1540 Cornerstone Blvd., Suite 230, Daytona Beach, FL 32117
3. Willis of New Jersey, Inc., 150 John F. Kennedy Parkway, Suite 520, Short Hills, NJ 07078

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19. Award the Extraordinary Unspecifiable Services contract for RFP #22-012 Third Party Administrator Services for Workers' Compensation Claims to PMA Management Corporation, 380 Sentry Parkway, Blue Bell, PA 19044, effective July 1, 2021 through June 30, 2022, at an annual cost of \$45,000. Services were procured pursuant to N.J.S.A. 18A:18A-5(2)(10) and the results are as follows:

| SERVICES   | Proposers and Fees   |   |
|--|--|---|
|  | Claims Resolution Corporation, Inc.<br>323 S. Pitney Road, Suite 200<br>Galloway, NJ 08205 | PMA Management Corporation<br>380 Sentry Parkway<br>Blue Bell, PA 19044 |
| TPA CLAIMS ADMINISTRATION  |  |   |
| ANNUAL FLAT FEE (BUNDLED SERVICES)   | \$74,750.00  | \$45,000.00   |
| DATA CONVERSION FEE (ONE-TIME CHARGE)  | \$4,500.00   | N/A   |
| UNBUNDLED SERVICES   |  |   |
| Telephonic/On-site Case Management, per hour   | NA   | \$98.00   |
| Risk Control, per hour above 20  | NA   | \$135.00  |
| Cost Containment fee, % of savings below UCR   | NA   | 29% of Savings Below UCR  |
| BILL REVIEW & MANAGED CARE SERVICES FEES   |  |   |
| Multiple PPO access and set up of all managed care services  | 14-28% of savings  | N/A   |
| Fully Automated OSHA/PEOSHA Record Keeping/Reporting   | NO CHARGE  | N/A   |
| OTHER SERVICES FEE SCHEDULE  |  |   |
| Allocated Loss Adjustment Expenses (ALAE): costs, charges or expenses incurred by the Company, its agents or its employees, and approved by Client, court costs, fees and expenses, checks, printing costs and banking fees, appeal bonds; independent adjusters; investigators; appraisers; vocational services, training or evaluation; medical expenses and medical cost containment service providers and managed care fees (including those provided by Company if applicable); medical case management; peer review; injury triage; field investigation; MMSEA reporting; MSA set-asides; MSA medical cost projections; utilization official reports, payment processing, diagrams, reports, records, documents, transcripts, depositions, index bureau filings and re-filings and photographs; cost of file retrieval; cost associated with the pursuit of subrogation and /or Special Injury Fund claims and reasonable travel fees and expenses incurred by Company in the performance of the services contemplated herein. | Not included in above  |   |

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|   |  |  |
|---|--|--|
| MANAGED CARE:   |  |  |
| Bill review and repricing                               |  | \$8.50 per bill + 29% of savings over and above fee schedule |
| Utilization Review                                      |  | \$105.00 per review  |
| Medical case management services                        |  | \$98.00 per hour   |
| Medical consultant review                               |  | \$235.00 per review  |
| PMA Care 24   |  | \$98.00 per call   |
| Point of Sale Pharmacy Program                          |  | \$35.00 per review   |
| Medical Director  |  | \$250.00 per hour  |
| MEDICARE SOLUTIONS:                                     |  |  |
| Medicare Reporting Query                                |  | \$8.00 per queried claim                                     |
| Medicare Set-Aside Allocation                           |  | \$2,100.00 each  |
| CMS Submissions   |  | \$600.00 each  |
| Medicare Conditional Payment Appeal or Dispute          |  | \$250.00 each  |
| Medicare Conditional Payment Research Final Demand      |  | \$50.00 each   |
| Medical Cost Projections                                |  | \$1,800.00 each  |
| Evidence Based MSA                                      |  | \$2,100.00 each  |
| Life Care Plan  |  | \$175.00 per hour  |
| Legal Nurse Review                                      |  | \$1,800.00 per review  |
| Update of prior MSA report                              |  | \$750.00 per report  |
| Resolution Services                                     |  | \$125.00 per hour  |
| Medicare /Social Security Verification                  |  | \$195.00 each  |
| Medicaid Conditional Payment Research                   |  | \$250.00 each  |
| Medicare Advantage Plan Conditional Payment Negotiation |  | \$500.00 each  |
| Provider Relations Specialist                           |  | \$98.00 per hour   |
| INFORMATION SYSTEMS:                                    |  |  |
| PMA Cinch RMIS fee                                      |  | Included for 3 Users. \$500 each addl. user                  |
| Customized Reporting                                    |  | \$95.00 per hour   |

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|                                     |  |   |
|-------------------------------------|--|---|
| RISK CONTROL:                       |  |   |
| General                             |  | \$135.00 per hour   |
| Industrial hygiene services         |  | \$140.00 per hour   |
|                                     |  | To be determined  |
| CLAIM ADJUSTMENT:                   |  |   |
| Vocational Rehabilitation           |  | \$98.00 per hour  |
| Claim Indexing                      |  | \$7.90 - \$13.10 depending upon<br>Search method and services |
| OTHER:                              |  |   |
| Administrative                      |  | Included  |
| Subrogation Specialty Team          |  | 15% of gross recovery   |
| Recover to Work                     |  | \$98.00 per hour  |
| OSHA reporting preparation services |  | \$10.00 per incident; \$1,500<br>annual minimum               |

**20.** Award a professional services contract to Invo Healthcare Associates, 2003 S. Easton Road, Suite 308, Doylestown, PA 18901 for the provision of physical therapy services effective July 1, 2021 through June 30, 2022. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding; and the contract is pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account numbers 11-000-216-320 and 11-000-213-320 as follows: \$46.50 per thirty-minute session on school grounds; \$56.00 per thirty-minute session other location, not to exceed \$165,000.

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

**22.** Award a professional services contract to Bayada Home Healthcare, Inc., 303 Central Avenue, Unit 1, Egg Harbor Township, NJ 08234 for the provision of nursing services effective July 1, 2021 through June 30, 2022. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding; and the contract is pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account number 11-000-216-320-XXX-34-320 at the following hourly rates: RN \$60.00; LPN \$48.00.

**23.** Extend the contract awarded to Solution Tree, Inc., 555 North Morton Street, Bloomington, Indiana 4704 for the provision of professional development services, effective July 1, 2021 through June 30, 2022 (Year 5 of 5), at a total cost not to exceed \$150,000.00. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 by way of RFP#18-

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012. Proposals were opened October 13, 2017 and the contract awarded November 21, 2017. Fees for the following goods/services will be charged to account numbers 20-231-200-300 and 20-270-200-300:

|  |                          |
|--|--------------------------|
| Full-day (8 hours) Professional Development Session            | \$6,500.00-\$8,500.00    |
| Other Services   |                          |
| PLC Progress Report  | \$8,900.00 per school    |
| Assessment Practices Progress Report                           | \$8,900.00 per school    |
| High-Performing School Benchmark Training                      | \$15,700.00              |
| PLC at Work Coaching Academy (teams of 5)                      | \$ 7,500.00              |
| Additional participants  | \$1,500.00 per person    |
| RTI at Work Coaching Academy - 50-100; 1 coach                 | \$1,550.00 per person    |
| RTI at Work Coaching Academy - 101-150; 2 coaches              | \$1,400.00 per person    |
| RTI at Work Coaching Academy - 150+; 2 academies               | \$1,250.00 per person    |
| Team Virtual Coaching for Principals                           | \$3,995.00 per principal |
| Interactive Web Conferencing, per 75 minute session            | \$1,500.00-\$2,500.00    |
| Global PD license per educator, per year up to 40 licenses     | \$89.95                  |
| Global PD license per educator, per year more than 40 licenses | \$70.00                  |
| Supplies   |                          |
| Books  | \$16.95 -\$34.95         |
| DVDs   | \$195.00-\$595.00        |

**24.** Extend the contracts awarded to the below organizations for the provision of professional development services and supplies/materials as requested by school district officials effective July 1, 2021 through June 30, 2022; charged to account numbers 20-xxx-100-610, 20-xxx-200-300, 20-xxx-200-500, 20-xxx-200-600. Services and goods/materials were procurement by way of RFP#20-028 pursuant to N.J.S.A. 18A:18A-4.5.

- a) Franklin Covey Client Sales, 220 W. Parkway Blvd., Salt Lake City, UT 84119
- b) Generation Ready, Inc., 8860 E. Chaparral Road, Suite 100, Scottsdale, AZ 85250
- c) Houghton Mifflin Harcourt Publishing Company, 1900 S. Batavia Avenue, Geneva, IL 60134
- d) Scholastic, Inc., 557 Broadway, New York, NY 10012

|                   |                             |                        |                  |                  |
|-------------------|-----------------------------|------------------------|------------------|------------------|
|                   | Franklin Covey Client Sales | Generation Ready, Inc. | Houghton Mifflin | Scholastic, Inc. |
| SERVICES AND FEES |                             |                        |                  |                  |

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|---|-----------------|-----------------|--|--|
| Annual District Membership                            | \$8,500         |                 |  |  |
| Annual District Coach Learning & Development Package  | \$10,500        |                 |  |  |
| Coaching Day  | \$3,500 per day |                 |  |  |
| Consultant  | \$3,500 per day |                 |  |  |
| Student/Staff Materials                               |                 |                 |  |  |
| The Leader in Me Book (2 <sup>nd</sup> Edition)       | \$10.00         |                 |  |  |
| The 7 Habits of Happy Kids Book                       | \$11.50         |                 |  |  |
| The 7 Habits of Happy Kids Poster Set                 | \$24.95         |                 |  |  |
| The 7 Habits of Happy Kids Puppet Set                 | \$100.00        |                 |  |  |
| The 7 Habits of Happy Kids Tree Poster                | \$11.00         |                 |  |  |
| TLIM Student Leadership Curriculum (K-6)              | \$5.00          |                 |  |  |
| TLIM Teacher Editions (K-6)                           | \$35.00         |                 |  |  |
| 7 Habits Teens Book                                   | \$7.00          |                 |  |  |
| 7 Habits Teens Poster Set                             | \$35.00         |                 |  |  |
| The 6 Most Important Decisions You'll Ever Make Book  | \$8.00          |                 |  |  |
| The Middle School Guide to Academic Success Book      | \$9.00          |                 |  |  |
| LEAD Activity Guides (6-9)                            | \$8.00          |                 |  |  |
| LEAD Teacher Editions (6-9)                           | \$35.00         |                 |  |  |
| The 7 Habits of Successful Families Participant Guide | \$14.50         |                 |  |  |
| 7 Habits Signature 4.0 Participation Kit              | \$65.00         |                 |  |  |
| Launching Leadership Field Guide                      | \$25.00         |                 |  |  |
| Aligning Academics Field Guide                        | \$25.00         |                 |  |  |
| Empowering Instruction Field Guide                    | \$25.00         |                 |  |  |
|   |                 |                 |  |  |
| Full-Day Workshops                                    |                 | \$3,000 per day |  |  |

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|--|--|----------------------|---|-----------------|
| Half-day Workshops   |  | \$2,000 per day      |   |                 |
| Hourly Workshop  |  | \$450 per hour       |   |                 |
| Full-day job-embedded coaching   |  | \$1,850 per day      |   |                 |
| Half-day job-embedded coaching   |  | \$1,000 per day      |   |                 |
| Hourly job-embedded  |  | \$290 per hour       |   |                 |
| Hourly remote/virtual consultancy  |  | \$290 per hour       |   |                 |
| Book for Cultural Workshop for Leaders:<br>The Culturally Proficient: An Implementation<br>Guide for School Leaders, Randall Lindsey |  | \$40 per participant |   |                 |
|  |  |                      |   |                 |
| Strategic Planning and Consultation  |  |                      | \$4,050 per day   |                 |
| Keynote Speaker Events   |  |                      | \$6,500-\$11,500<br>per day                             |                 |
| Professional Learning Courses/Training   |  |                      | \$4,050 per day, per<br>coach;<br>up to 35 participants |                 |
| Coaching -Job-Embedded and Online  |  |                      | \$4,050 per day<br>, per coach                          |                 |
|  |  |                      |   |                 |
| Project Management & Consultative  |  |                      |   | \$1,899 per day |

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|---|--|--|--|------------------|
| Strategic Planning  |  |  |  |                  |
| Framework Training  |  |  |  | \$2,999          |
| Instructional Coaching--up to 4 teachers<br>Per day; classroom walkthroughs; lesson<br>modeling/co-facilitating                     |  |  |  | \$2,299 per day  |
| Super Reader Super Citizen Pathway<br>(Focus) 4 modules onsite; plus 30 copies of<br><i>Every Child a Super Reader</i> by Pam Allyn |  |  |  | \$16,570         |
| Learning Supports Pathway   |  |  |  | \$3,999          |
| School Climate: Adult-Student Relationship;<br>3 days per session   |  |  |  | \$11,997/session |
| Train-the-Trainer Content Development   |  |  |  | \$3,000 per day  |
| Printing Costs (articles, white papers,<br>research, session handouts)  |  |  |  | \$8,000          |
| Framework Alignment, Data Gathering,<br>Analytics and Reporting   |  |  |  | \$1,899 per day  |

**25.** Authorization to purchase goods and/or services that exceed the district's bid threshold from vendors awarded bids by the State of New Jersey, Division of Purchase and Property in accordance with the terms and conditions of the master contracts, pursuant to N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c). Individual active contracts are listed under the State of New Jersey, Division of Purchase and Property Cooperative Purchasing Program and master contract numbers and categories are as follows:

|       |  |
|-------|--|
| M0483 | COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES                             |
| M0003 | SOFTWARE LICENSE & RELATED SERVICES PCMG                                       |
| T3027 | PLUMBING & HEATING SUPPLIES/ EQUIPMENT   |
| M7000 | DATA COMMUNICATIONS EQUIPMENT  |
| T2989 | COMMUNICATIONS WIRING SERVICES   |
| T2101 | VEHICLES, TRUCKS, CLASS 3, PICKUP/ UTILITY/DUMP, WITH SNOW PLOW OPTION         |
| T2776 | POLICE VEHICLES: SEDANS, SPORT UTILITY VEHICLES AND TRUCKS                     |
| T2100 | VEHICLES, TRUCKS, CLASS 2, PICKUP/ UTILITY, WITH SNOW PLOW OPTION              |
| T0640 | FENCE: CHAIN LINK, ROCK FALL, WOODEN, VINYL AND ORNAMENTAL (INSTALL & REPLACE) |
| T0085 | SNOW PLOW PARTS, AND GRADER AND LOADER BLADES                                  |

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|       |   |
|-------|---|
| T2006 | VEHICLES, PASSENGER VANS  |
| T2102 | VEHICLES, TRUCKS, CLASS 4, UTILITY/DUMP WITH SNOW PLOW OPTION                       |
| T2302 | NJ STATEWIDE LONGITUDINAL DATA SYSTEM - NJ SMART SEMI MAC                           |
| T0448 | UNIFORMS - CLASS "A", "B" AND SECURITY OFFICER, AND SHOES CLASS "A"                 |
| T2911 | KINDERGARTEN ENTRY ASSESSMENT SYSTEM, DOE   |
| T2957 | GREEN ACRES PROGRAM - APPRAISAL SERVICE   |
| T2761 | NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES                      |
| T1776 | DATA COMMUNICATIONS NETWORK SERVICES  |
| T2879 | EPROCUREMENT SYSTEM TRANSFORMATION  |
| T0109 | RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES                                       |
| G1219 | CLASSROOM & LIBRARY FURNITURE   |
| G8039 | TESTING, INSPECTION, MONITORING AND MAINTENANCE OF FIRE SUPPRESSION SYSTEMS         |
| T2075 | GSA/FSS REPROGRAPHICS SCHEDULE USE  |
| M0053 | NJ COST PER COPY COPIERS AND RELATED SOFTWARE AND ACCESSORIES                       |
| T216A | WIRELESS DEVICES AND SERVICES   |
| G2004 | FURNITURE: OFFICE, LOUNGE AND SYSTEMS -   |
| G2005 | CARPET & PADDING, M VINYL & SHEET FLOORING, MATS & MATTING, SUPPLIES & INSTALLATION |
| T1128 | RECORD STORAGE AND RETRIEVAL (DARM)   |
| T1466 | VIDEO TELECONFERENCING EQUIPMENT & SERVICES   |
| T2187 | PARTS AND REPAIRS FOR LAWN AND GROUNDS EQUIPMENT                                    |
| T1316 | TELECOMMUNICATIONS EQUIPMENT & SERVICES   |
| T2420 | DATA INTERMEDIARY SERVICES - DOH  |
| T3027 | PLUMBING & HEATING SUPPLIES/ EQUIPMENT -STATEWIDE                                   |
| T0126 | OEM & NON-OEM MAINTENANCE & REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES          |

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|        |   |
|--------|---|
| T0213  | ROCK SALT AND TREATED SALT FOR ROADWAYS STATEWIDE                             |
| T0877  | MOVING SERVICES FOR DPMC AND COOPERATIVE PURCHASING PARTICIPANTS              |
| T1776  | DATA COMMUNICATIONS NETWORK SERVICES  |
| T0109  | RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES                                 |
| T2946  | Elevator Maintenance, Repair, Testing, and Inspection                         |
| T2581  | Auctioneering Services: Internet Auctions to Sell Surplus Property            |
| T0022  | BAGS & LINERS, GARBAGE, PLASTIC   |
| T0448  | UNIFORMS - CLASS "A", "B" AND SECURITY OFFICER, AND SHOES CLASS "A"           |
| G1219  | CLASSROOM & LIBRARY FURNITURE   |
| T2760  | OEM Automotive Parts and Accessories for Light Duty Vehicles Class 4 or Lower |
| M0002  | Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies  |
| T-2006 | Vehicles, Vans/Minivans, 7-Passenger, Gasoline and Hybrid                     |
| M8001  | Walk-In Building Supplies   |
| T1963  | Printing Envelopes  |
| T0354  | Pest Control Services - Residential (Statewide) 17DPP00047                    |
| T0114  | LIBRARY & SCHOOL SUPPLIES   |
| T0115  | Scientific Equipment Accessories Supplies and Maintenance                     |
| T0103  | Park and Playground Equipment   |
| T0052  | Office Supplies and Recycled Copy Paper                                       |

**26.** Authorization to award contracts for various goods and/or services to the vendors awarded bids by The Educational Services Commission of New Jersey (formerly Middlesex Regional Education Services Commission); co-op number is 65MCESCCPS, the lead agency of a cooperative pricing system of which the district is a member pursuant to N.J.A.C. 5:34 and 5:34-7.4. Public advertisement for the bids and bidding were conducted by the lead agency and contracts were awarded to various vendors for various goods and/or services.

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**27.** Authorization to award contracts for various goods and/or services to the vendors awarded bids by the Hunterdon County Educational Services Commission; co-op number is 34HUNCCP, the lead agency of a cooperative pricing system of which the district is a member pursuant to N.J.A.C. 5:34 and 5:34-7.4. Public advertisement for the bids and bidding were conducted by the lead agency and contracts were awarded to various vendors for various goods and/or services.

**28.** Authorization to award contracts for various goods and/or services to the vendors awarded bids by the Camden County Educational Services Commission; co-op number is 66CCEPS, the lead agency of a cooperative pricing system of which the district is a member pursuant to N.J.A.C. 5:34 and 5:34-7.4. Public advertisement for the bids and bidding were conducted by the lead agency and contracts were awarded to various vendors for various goods and/or services.

**29.** Authorization to continue using the Educational Cooperative Pricing System (#26-EDCP) managed by Educational Data Services, Inc., pursuant to N.J.A.C. 5:34-7.4 and award contracts for the purchase of various goods and/or services to the vendors awarded bids by Educational Data Services, Inc. Public advertisement for the bids and bidding were conducted by Educational Data Services, the lead agency, and the lead agency awarded contracts to various vendors for the following goods and services: audio visual supplies and equipment, computer/toner supplies and accessories, office supplies, copy paper, cosmetology supplies, science supplies, fine art supplies, health supplies, library supplies, music supplies, technology supplies/equipment, music supplies/equipment, athletic supplies, emergency response supplies/equipment, generators, custodial/maintenance/repair supplies and chemicals, operational supplies, lumber, professional consultant services, educational technology management services, instant notification systems, printing services, playground equipment installation services, copy machines lease, file management, musical instrument repairs, telecommunications bill auditing, textbook freight consolidation, pianos, urinals, classroom furniture, athletic equipment reconditioning, carpet mat service/replacement, dust mop service/replacement, wet mop service/replacement, IPIS, restroom restoration services, security services, asbestos management services, pest management and control, indoor air quality services, disaster management services, compliance services, and maintenance and repair work in various trades on a time/material basis. The licensing and maintenance fee for the 2021-2022 fiscal year is \$26,480.00 charged to account number 11-000-251-330.

**30.** Approve to extend the agreement between ESS Northeast, LLC (f/k/a) Source4Teachers, LLC, d/b/a/ a limited liability company located at 800 North Kings Highway, Suite 405, Cherry Hill, NJ 08034 and the Atlantic City School District (hereinafter referred to as "LEA" for Local Education Agency) from July 1, 2021 - September 30, 2021.

**31.** Approve the reduced payments for personal aides and transportation to the Atlantic County Special Services School District for the month of April, 2021 in the amount of \$215,544.96. (\$37,856.82 for personal aides and \$177,688.14 for transportation).

**32.** To approve the following Doctrine of Necessity:

WHEREAS, the School Ethics Commission ("SEC") has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the opinion set forth that, when necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the SEC by resolution dated February 25, 2003, clarified and required a Board of Education invoking the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the doctrine, the reason for doing so, and the specific nature of the conflicts of interest; and

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WHEREAS, the SEC further directed Boards of Education that invoke the Doctrine of Necessity to read the resolution at the regularly scheduled public meeting, post it where it posts public notices for thirty days, and provide the Commission with a copy; and

WHEREAS, the State Department of Education promulgated *N.J.A.C. 6A:23A-6.2*, which places additional standards and restrictions and restrictions upon the ability of a board member to vote on a particular issue; and

WHEREAS, the five board members' conflicts are as follows:

- (1) Board Member Mrs. Ruth Byard's daughter is a Board approved teacher; and
- (2) Board Member Ms. Patricia Bailey's son is a Board approved truancy officer; and
- (3) Board Member Mr. Walter Johnson's spouse is employed by the Board as a teacher; and
- (4) Board Member Mr. Shay Steele's spouse is employed by the Board as teacher; father parent center employee and.
- (5) Board Member Mr. Albert Herbert's sister-in-law is employed by the Board as a teacher.

WHEREAS, the inability of the aforementioned Board members to participate in the approval of the ACEA contract; and

WHEREAS, as required by law, the Board desires to invoke the Doctrine of Necessity in accordance with Procedures established by the Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education, County of Atlantic, State of New Jersey, that the aforementioned Board Members are prohibited from the approval of the ACEA contract; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board invokes the Doctrine of Necessity in order to allow the full body of the Board to approve the ACEA contract in accordance with State law; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that this Resolution shall be read at a regularly scheduled meeting of the Board and be publicly posted by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the School Ethics Commission.

**33.** On a motion made by Mr. Herbert and seconded by Mr. Johnson, the Atlantic City Board of Education voted to move resolution #33 to after executive session. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Islam-yes; Mr. Johnson-yes and Mr. Steele-yes. The motion carried.

**34.** Approve Sodexo Management, Inc. as Food Service Management Company for the 2021/2022 school year as follows:

District shall pay Sodexo a Management fee in an amount equal to Twenty-Two Cents (\$0.21) for the 2021/2022 school year

Guarantee

District and Sodexo shall work together to ensure a financially sound operation and shall guarantee financial results for the 2021/2022 school year as follows:

Surplus Guarantee

Sodexo guarantees that SFA shall receive a Surplus of Five hundred three thousand, five hundred and forty-eight Dollars (\$503,548.00) for the 2021/2022 school year. If the actual Surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to SFA in an amount not to exceed one hundred percent (100%) of Sodexo's annual

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Management Fee. Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis.

Certifying Statement

I certify the foregoing to be a true copy of the resolution adopted by the Atlantic City Board of Education, in the County of Atlantic, at a meeting held on June 16, 2020.

**35.** Approve the Business Administrator to join/renew the New Jersey Schools Insurance Group, with other school districts in organizing and becoming members of the New Jersey Schools Insurance Group for the purpose of forming self-insurance pools from July 1, 2021 - June 30, 2022 and further approve the Indemnity and Trust Agreement renewal with New Jersey School Insurance Group, per Exhibit J.

**36.** Award a professional services contract to DeCotiis, FitzPatrick, Cole & Giblin, LLP, 61 South Paramus Road, Suite 250, Paramus, NJ 07562 for legal services to represent the Superintendent, Barry Caldwell in the matter of Atlantic City Board of Education v. Farook Hossain and Mossamat Akther effective July 1, 2021 through June 30, 2022 in an amount not to exceed \$25,000.

**37.** Approve the stale dated checks for the following accounts:

| <u>Payroll</u>   | <u>Check #</u> | <u>Date</u> | <u>Amount</u> |
|------------------|----------------|-------------|---------------|
|                  | 368830         | 7/15/19     | \$104.20      |
|                  | 369197         | 2/14/20     | \$124.22      |
| <u>Student</u>   |                |             |               |
| <u>Activites</u> | 8914           | 6/5/20      | \$25.00       |
|                  | 8918           | 6/5/20      | \$25.00       |

**GOODS & SERVICES 1 – 37 (#33 moved to after executive session)**

On a motion made by Mrs. Bailey and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve Goods & Services 1 – 37 (#33 after executive session). At the call of the roll the vote was as follows: Mrs. Bailey-yes-abstain #1 M. Bailey; Mrs. Byard-yes-abstain #1 M. McQueen; Mr. Chowdhury-yes; Mr. Devlin-yes-no #9; Mr. Herbert-yes-abstain #1 & #9; Mr. Hossain-yes; Mr. Johnson-yes-abstain #1 T. Johnson; Mr. Steele-yes; #1 D. Steele & #30. Of nine members present five voted in the affirmative, five abstained on #1, one abstained on #9 and one abstained on #30 and one voted in the negative on #9. The motion carried. Noted for the record – due to pending litigation, Mr. Hossain abstained on #9.

**Closed Session**

On a motion made by Mrs. Bailey and seconded by Mr. Johnson, the Atlantic City Board of Education voted to go into executive session at 8:00pm 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

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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 purchase, 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: *Desmond Micheaux v. ACBOE*, *Jane Doe v. ACBOE*, *Carraballo v. ACBOE*, *R.C. & S.C. v. ACBOE & Margate BOE*, *ACBOE v Hossain*, *Porzio Bromberg Investigation*, *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 June 28, 2021.

**RETURN TO OPEN SESSION**

On a motion made by Mrs. Bailey and seconded by Mr. Herbert, the Atlantic City Board of Education voted to return to open session at 9:10pm.

**GOODS & SERVICES (AFTER EXECUTIVE SESSION)**

**Atlantic City Board of Education**  
**Regular Meeting**  
**June 28, 2021 (rescheduled from 6/15/21)**

**65**

**Noted for the record:** Mr. Chowdhury, Mr. Hossain and Mr. Islam left during closed session.

**33.** On a motion made by Mr. Herbert and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve the Collective Negotiations Agreement between the Atlantic City Board of Education and the Atlantic City Education Association for the period 7/1/2019 - 6/30/22. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Johnson-yes; Mr. Steele-yes. Of six members present, six 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 Mr. Devlin and seconded by Mrs. Bailey, the meeting adjourned.

Respectfully,

Angela Brown  
Board Secretary