

Atlantic City Board of Education
Regular Meeting
February 18, 2020

1

Call To Order The regular meeting of the Atlantic City Board of Education was called to order by Mr. Devlin at 6:10pm.

Roll Call At the call of the roll, members present included Mrs. Bailey, Mrs. Byard, Mr. Chowdhury, Mr. Devlin, Mr. Herbert, Mr. Hossain, and Mr. Steele.

Also present Monitor Mr. Fisher, Assistant Superintendent Mrs. Yahn, Business Administrator Mrs. Ricketts, General Counsel Mrs. Riley and Mr. Riley, Director Ms. Saunders and Board Secretary Mrs. Brown.

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 CitiCenter Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 11, 2020.

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

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 Core Curriculum Content Standards and based on Scientifically Based Research. 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.

Superintendents Report –Mr. Caldwell congratulated ROTC for qualifying for the National's competition and placement of three out of twelve. The next ROTC competition is in Daytona and aggressive fundraising will be taking place. Mr. Caldwell also congratulated Mr. Gene Allen for being the most winning coach in basketball. Mr. Caldwell introduced Ms. Teresa Smith Mr. Tim McLaughlin and Mr. Ed Kenna from Sodexo. Mr. McLaughlin discussed Sodexo's commitment to improved student satisfaction, comprehensive nutrition education and wellness, employee engagement, community relations and innovation for the future, safety rules, personal hygiene to control and minimize infection, safety meetings, Taste4 at ACHS that revamps classic salads and wraps with world flavors, spicy comfort and unique foods at stations that also offer designed sauces. Daily each ACHS offers 16 different menu items and elementary schools offer 11 choices. Approximately 3000 Halal products are consumed monthly. Monthly events feature confetti pancakes, tater temptations, cookies & juice for incoming freshmen and YAC meetings for students, parents and staff. Nine schools are participating in the Fresh Fruit & Vegetable Grant which totals \$220,850. A copy of the presentation is attached and considered part of the permanent record. Mr. Caldwell the ACBOE is the only District that serves Halal food, an amendment was done to the last RFP to include same, 92% of the students receive free or reduced lunch and vegetarian meals are served daily. Mr. Devlin requested an update twice a year from Sodexo – in the beginning and middle of the school year.

Public Comments

Mr. George Crouch, Gentlemen of the Shore, discussed the nine years of fun held on Autism Awareness Day. Participation has increased from 160 students to over 500 students who have the opportunity to run, play and enjoy the day thanks to the Board of Education. The organization has obtained 501C3 status. This year the organization is requesting use of the ACHS athletic practice field for the tentative date of May 15, 2020. Thanks were given to Mr. Caldwell, Ms. Yahn and Mr. Steele for their continued support. Mr. Crouch can be reached at 609-517-4563. Mr. Caldwell asked for pictures with captions to put on Facebook and Twitter. Ms. Joyce Mollineaux thanked the Gentlemen of the Shore for their hard work, thanked Mr. Fisher for speaking up, discussed the CRDA saying

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

Atlantic City is not well. It was noted the ACBOE is on YouTube, has a newscast channel 97, expanding Facebook, Twitter and Instagram along with positive stories in the Press of AC. Ms. Mollineaux discussed the hole in the floor at the Dr. MLK School and advised the two schools should be sold. Mr. Caldwell advised the properties were previously valued at \$3.6 and \$3.4 million and are no longer valued at that price – probably a 10% reduction. Mr. John Keenan, Superintendent of Greater Egg Harbor Regional School District, address the Board regarding the concerns that ACIT Vocational school is trying to increase student population and building an addition. Vocational schools are no longer focusing on trades. Pleasantville, Egg Harbor Township and Buena Regional have passed resolutions to oppose the plan. Freeholders are being asked to fund \$10,000,000 for 2,000 students. The original capacity of ACIT was 1200 students and it has grown to 1600 with space being used to accommodate programs not needed in Atlantic County. Ms. Yahn advised Camelot and Williamstown alternative settings were visited. Lastly it was noted that ACIT runs like a private school that does not accommodate all students.

POLICY 1 - 1

1. Approve the committee, regular meeting and public hearing minutes from the January 28, 2020 meeting and order received closed session of the January 28, 2020 regular meeting. **per Exhibits A, A1 (as amended) & A2.**

POLICY 1 - 1

On a motion made by Mrs. Bailey and seconded by Mr. Devlin, the Atlantic City Board of Education voted to approve Policy resolution #1, as amended. 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. Steele-yes.

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

PERSONNEL 1 - 16

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

| Employee | Position & Location | | Last Date of Employment | Effective Date | Reason |
|-----------------------|--|-------|-------------------------|----------------|-------------|
| a. Filak, John | Teacher: Grade 7 Math TAS | #479 | 06/30/2020 | 07/01/2020 | Retirement |
| b. Godfrey, Melisa | Assistant Coach: Boys' Tennis Spring Season | n/a | 02/02/2020 | 02/03/2020 | Resignation |
| c. Rosa, Gina | Teacher: Music BAS | #734 | 02/11/2020 | 02/12/2020 | Resignation |
| d. Spivey-Scott, Ruth | Paraprofessional: PreK NYAS | #1091 | 06/30/2020 | 07/01/2020 | Retirement |

2. **Leaves of Absence:**

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

| Employee | Position | Location | Leave Period | Type of Leave |
|----------------------|----------------------------|----------|--|-----------------------------------|
| a. Appolonia, Nydia | Teacher | MLK | 09/01/19 – 08/31/20 | FMLA Intermittent |
| b. Batchelor, Nadine | Paraprofessional | BAS | 12/31/19 – 03/01/20 | FMLA paid (R) |
| c. Buckbee, Angela | Teacher | CH | 11/19/19 – 11/20/20 | FMLA/NJFL Intermittent |
| d. Buckbee, Ronald | Teacher | RAS | 11/19/19 – 11/20/20 | FMLA/NJFL Intermittent |
| e. Cacioppo, Robert | Teacher | ACHS | 12/10/19 – 12/15/19 | FMLA paid |
| f. Chapple, Cynthia | Paraprofessional | PAS | 01/09/20 – 01/08/21 | FMLA Intermittent |
| g. DeMarco, Katie | Teacher | RAS | 01/13/20 – 02/28/20 02/29/20 – 03/31/20 | FMLA paid FMLA/NJFL unpaid |
| h. Eberhart, Chalon | Teacher | NYAS | 01/02/20 – 02/26/20 | NJFL unpaid (R) |
| i. Imperiale, Carly | Speech Language Specialist | NYAS | 01/24/20 – 03/05/20 03/06/20 – 05/25/20 | FMLA paid FMLA/NJFL unpaid |
| j. Moody, Doniell | Safety Officer | RAS | 01/24/20 – 01/23/21 | FMLA Intermittent |
| k. Munoz, Yenismaili | Teacher | NYAS | 09/24/19 – 06/30/20 | FMLA Intermittent |
| l. Nolan, Theresa | Teacher | MLK | 02/13/20 – 03/01/20 | FMLA paid |
| m. Smith, Julia | Teacher | PAS | 11/20/19 – 12/02/19 | FMLA paid |
| n. Stonkute, Vilma | Teacher | BAS | 01/07/20 – 01/27/20 01/28/20 – 09/04/20 | FMLA paid FMLA/NJFL unpaid (R) |
| o. Wallace, Samantha | Teacher | MLK | 01/01/20 – 06/30/20 | FMLA Intermittent |
| p. White, Kenneth | Custodian | MLK | 01/13/20 – 03/02/20 03/03/20 – 04/05/20 | FMLA paid FMLA unpaid |
| q. Williams, Kristen | Teacher | SAS | 01/13/20 – 06/30/20 | FMLA Intermittent |

(R) = revised leave

* = ½ day paid and ½ day unpaid

3. Staff Transfers for the 2019/2020 school year due to enrollment and other needs of the District:

| Employee | Current Position & Location | | New Position & Location | | Effective Date |
|-----------------------|-----------------------------|-----|-------------------------|-----|----------------|
| a. Afanador, Jennifer | Teacher Coach: Literacy | #50 | Teacher Coach: Literacy | #50 | 01/01/2020 |

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

4

| | | | | | |
|----------------------|--------------------------------------|-------|--|-------|------------|
| | RAS/CH | | RAS | | |
| b. Cardo, Maribel | Teacher: Bilingual 7-8 TAS | #1348 | Teacher: Bilingual 6-7-8 TAS | #1348 | 01/01/2020 |
| c. Downing, Michael | Custodian NYAS | #111 | Groundskeeper (Interim Position) District | #111 | 02/19/2020 |
| d. Ksiazek, Karissa | Teacher: Special Ed ICR 7 SAS | #1151 | Teacher: Special Ed ICR 6 SAS | #1151 | 01/01/2020 |
| e. Markoski, Richard | Teacher: Special Ed ICR ACHS | #1382 | Teacher: Special Ed ICR 8 TAS | #587 | 12/16/2019 |
| f. McLean, Sharon | Teacher: Special Ed ICR 8 TAS | #587 | Teacher: Special Ed ICR ACHS | #1382 | 12/16/2019 |
| g. Molina, Zoanette | Teacher: PreK Relief BAS/RAS/SAS | #34 | Teacher: PreK Relief BAS/RAS | #34 | 01/01/2020 |
| h. Musitano, Amy | Teacher: PreK Relief NYAS/PAS/UPT | #115 | Teacher: PreK Relief VP/PAS/UPT | #115 | 01/01/2020 |
| i. Oliver, Tracee | Teacher Coach: Literacy BAS/CH | #394 | Teacher Coach: Literacy BAS | #394 | 01/01/2020 |

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

| Name | Position & Location | | Tentative Start Date | Salary | Replacing | Account # |
|--------------------------------|---------------------------------------|-------|----------------------|-----------------------|----------------------------|-------------------------------------|
| a. Bart, Rose | Teacher: Instrumental Music PAS | #957 | 03/01/2020 | \$55,811 MA Step 1 | S. Spurlock Resignation | Failed Monitor Overruled |
| b. Bennett, Erika | Secretary: Facilities District | #428 | 02/19/2020 | \$33,619 Step 1 | I. Lopez Transfer | Failed Monitor Overruled |
| c. Ervin, Sharnela | Safety Officer TAS | #1034 | 02/24/2020 | \$27,443 Step 3 | K. McKinley Resignation | Failed Monitor Overruled |
| d. Figueroa-Aparicio, Gabriela | Secretary: Transportation District | #1112 | 02/24/2020 | \$33,619 Step 1 | T. Williams Transfer | Failed Monitor Overruled |
| e. Jones, Curtis | Safety Officer ACHS | #1023 | 02/24/2020 | \$27,898 Step 4 | L. Horn Transfer | Failed Monitor Overruled |
| f. Leon, Ricardo | Hardware Technician | #874 | 02/24/2020 | \$66,000 | D. Griffiths | Failed |

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

| | | | | | | |
|--------------------|---------------------------------------|-------|------------|-------------------------|------------------------|------------------------------------|
| | ACHS | | | Step 10 | Retirement | |
| g. Ruth, Christine | Teacher: Special Ed LRC 7-8 MLK | #1048 | 02/24/2020 | \$84,374 DOC Step 10 | R. DeCicco Transfer | Failed Monitor Overruled |

On a motion made by Mr. Steele and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to approve Personnel #4. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-no; Mr. Devlin-no; Mr. Herbert-no; Mr. Hossain-no; Mr. Steele-yes. Of seven members present, three voted in the affirmative and four voted in the negative. The motion failed.

On February 21, 2020 State Monitor Mr. Ronald Fisher over ruled the action of the Atlantic City Board of Education pursuant to Tile 18A:7A-55 section b(4) “the state monitor shall oversee all district staffing, including the ability to hire, promote and terminate employees”. Therefore personnel resolution #4, specifically letters a, b, c, d, e and g are authorized to act. Note resolution #4, letter f is not included in the over ruling.

5. Athletics: Approve the following coaches for the 2019/2020 Spring and 2020/2021 Fall Sports’ Seasons pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account 11-402-100-101-00-001-100.

| Name | Position | Replacing | Stipend |
|----------------------|---|-------------|------------|
| a. Lantz, Jason | Assistant Coach: Girls’ Track Spring 2019/2020 | C. McVey | \$3,349.25 |
| b. Sickler, Samantha | Head Coach: Girls’ Lacrosse | B. Sorenson | \$5,422.11 |
| c. Wilburn, Diane | Assistant Coach: Boys’ Track Spring 2019/2020 | A. Marsini | \$3,349.25 |
| d. Williams, Amy | Assistant Coach: Boys’ Tennis Spring 2019/2020 | M. Godfrey | \$3,349.25 |
| e. Wright, Keenan | Head Coach: Football Fall 2020/2021 | L. Hamlett | \$7,495.97 |

6. Rescind personnel resolution #6u and #6x from the January 28, 2020 board meeting reappointing Diane Wilburn and Jason Lantz as athletic coaches for the 2019/2020 Spring Sports’ Season. Both employees were filling interim positions for the 2018/2019 school year only and should not have been included as a reappointment.

7. Salary Adjustments:

| Employee | Location | From Amount Degree & Step | To Amount Degree & Step | Effective Date | Difference | Reason |
|--------------------|----------|------------------------------|----------------------------|-------------------|------------|---|
| a. Vergara, Santos | ACHS | \$59,016 Custo Step 12 | \$58,536 Custo Step 12 | 12/01/19 | -\$660.00 | Boiler responsibility declined by employee |

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

8. Approve Nicole Giordano, Hardware Technician, to receive an extra pay of \$638.00 per year for college credits effective August 1, 2012 through the 2017/2018 school year for a total of \$3,774.48.

9. Amend personnel resolution #10f from the October 15, 2019 board meeting correcting the name of the club that Shambria Mayes was approved as an advisor from Public Safety to Safety Patrol Club.

Approved October 15, 2019 personnel #10f: Approve the following clubs and advisors at the New York Avenue School for the 2019/2020 school year. Stipends as per the collective negotiations agreement with the ACEA and charged to account 11-401-100-100-00-012-100.

| | | |
|------------------|-----------------|----------|
| f. Public Safety | Mayes, Shambria | \$797.07 |
|------------------|-----------------|----------|

10. Approve Dawn Acosta as the club advisor for the Public Safety Explorer club at New York Avenue School for the 2019/2020 school year at the contracted stipend of \$797.07 charged to account 11-401-100-100-00-012-100.

11. Approve changing the payroll process for substitute nurses and substitute administrators from a per diem to an hourly rate with no change to wages to accommodate the New Jersey Earned Sick Leave Act.

12. Approve the following student placements for Spring, 2020:

| Student | College/University | Assignment | School |
|----------------------------|--|-----------------|--------|
| a. Diaz, Alexandra | Inter-American University of Puerto Rico | ESL | RAS |
| b. Cheatham-Wimbish, Robin | Grand Canyon University | Social Studies | SAS |
| c. Sutton, Brittany | ACCC | Early Childhood | MLK |

13. Approve the following volunteers for the 2019/2020 school year:

| Name | Assignment | Location |
|----------------------|--------------------|----------|
| a. Matera, Laura | After School Clubs | ACHS |
| b. Matura, Mackenzie | Classroom | PAS |

14. Approve Diane Saunders, Director of Human Resources, and Denise Dufner, Human Resources Manager, to attend the Annual Tenure & Seniority Seminar on Friday, April 3, 2020 in Edison, NJ. The registration fee for the first registrant is \$325.00 and \$225.00 for each additional participant. Total cost of \$550.00 charged to account 11-000-251-580-00-015-580.

15. **TABLED UNTIL AFTER CLOSED SESSION**

16. **TABLED UNTIL AFTER CLOSED SESSION**

PERSONNEL 1 - 14

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

On a motion made by Mr. Steele and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to approve Personnel resolutions 1 – 14. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes-no on #4; Mr. Devlin-yes-no on #4; Mr. Herbert-yes-no on #4; Mr. Hossain-yes-no #4; Mr. Steele-yes. Of seven members present, seven voted in the affirmative on resolutions # 1-3 & #5-14 and four voted in the negative on #4. Resolutions 1 – 3 & 5 – 14 passed and resolution #4 failed.

On February 21, 2020 State Monitor Mr. Ronald Fisher over ruled the action of the Atlantic City Board of Education pursuant to Tile 18A:7A-55 section b(4) “the state monitor shall oversee all district staffing, including the ability to hire, promote and terminate employees”. Therefore personnel resolution #4, specifically letters a, b, c, d, e and g are authorized to act. Note resolution #4, letter f is not included in the over ruling.

STUDENT SERVICES 1 -2

Recommendations of the Assistant Superintendent Yahn:

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

| | | | |
|--|---------------------------------------|--|--|
| COASTAL LEARNING CENTER Day Program | #2041037 – (ACHS 11th) | Not to exceed \$281.30 per diem/\$27,848.70 for school year (99 days). | Effective: January 27, 2020 – June 30, 2020 11-000-100-566-00-030-566 20-250-100-560-00-015-560 |
| DURAND ACADEMY Resident Student Day Program Transfer to district already in placement | #2726845–.(MLK 5th) | Not to exceed \$ \$365.64 per diem/\$30,713.76 w/ Extraordinary Services at a per diem rate of \$180.00 / not to exceed \$15,120.00. (84 days) | Effective: February 3, 2020 – June 30, 2020 11-000-100-566-00-030-566 20-250-100-560-00-015-560 |
| YALE SCHOOL EAST Day Program Regular Education | #2046939 – (ACHS 9th) | Not to exceed \$324.22 per diem/\$37,285.30 for school year (115 days) | Effective: December 16, 2019 – June 30, 2020 11-000-100-566-00-030-566 20-250-100-560-00-015-560 |
| COASTAL LEARNING CENTER Day Program Regular Education | #2157493 – (ACHS 9th) | Not to exceed \$281.30 per diem/\$34,037.30 for school year (121 days) | Effective: December 10, 2019 – June 30, 2020 11-000-100-566-00-030-566 20-250-100-560-00-015-560 |
| COASTAL LEARNING CENTER Day Program Regular Education | #2334653 – (SAS 8th) | Not to exceed \$281.30 per diem/\$34,881.20 for the school year (124 days). | Effective: December 10, 2019 – June 30, 2020 11-000-100-566-00-030-566 20-250-100-560-00-015-560 |
| COASTAL LEARNING CENTER Day Program Regular Education | #2000567 – (ACHS 12th) | Not to exceed \$281.30 per diem/\$34,881.20 for the school year (124 days) | Effective: December 10, 2019 – June 30, 2020 11-000-100-566-00-030-566 20-250-100-560-00-015-560 |
| ATLANTIC COUNTY SPECIAL SERVICES | #3200249 – (NYA -K) (home school) | \$43,920.00 for 2019-2020 School year. (prorated as | Effective: October 15, 2019 – June 30, 2020 |

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

| | | | |
|--|------------------------|---|--|
| SCHOOL DISTRICT Resident Student Personal Aide (Full Time) Personal Aide Agreement Resident Student | | needed) \$575per week if ESY is required | 11-000-100-565-00-031-565 |
| HAMILTON TWP SCHOOL District Resource Home | #2577780 – (7th) | Not to exceed \$18,366.46 Pull-out Instruction \$3,624 divided by 180 @20.13 per diem In-class Resource 1,630 divided by 180 @ 9.06 per diem Counseling2/2 = 7 sessions @ 7 per session (180 Days) | Effective: September 9, 2019– June 30, 2020 11-000-100-562-00-015-562 |
| MILLVILLE BOARD OF EDUCATION SCHOOL Resource Home | #2146106 – (11th) | Not to exceed \$14,772.60 \$82.07 Per Diem/Resource room \$11.87 per hour 14hrs a week. (180 days) | Effective: September 4, 2019– June 30, 2020 11-000-100-562-00-015-562 |
| EVESHAM TOWNSHIP BOARD OF EDUCATION Resource Home | #2932712 – (3rd) | Not to exceed \$25,392.60 \$141.07 per diem / (based on 180 days) | Effective: September 19, 2019 – June 30, 2020 11-000-100-562-00-015-562 |
| WINSLOW TWP SCHOOL DISTRICT <i>Per Letter from State Making AC Responsible</i> Resource Home | #N/A – (12th) | Not to exceed \$20,278.00 / \$96.56 per diem /SY 18/19 (210 Days) | Effective: July 1, 2018– June 30, 2019 11-000-100-562-00-015-562 |
| EAST MOUNTAIN DAY Day Program Resident Student Change in placement by CMO | #2139348 – (ACHS 11th) | Not to exceed \$83,607.30/ \$398.13 per diem/ (210 days) | Effective: September 8, 2019 – June 30, 2020 11-000-100-566-00-030-566 20-250-100-560-00-015-560 |
| YALE SCHOOL EAST. INC Day Program Resident Student | #2044572 –(ACHS 12th) | Not to exceed \$324.22 per diem/\$40,203.28 (124 days) | Effective: December 3, 2019 – June 30, 2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560 |
| YALE SCHOOL EAST. INC Day Program Resident Student | #2339088 – (ACHS 9th) | Not to exceed \$324.22 per diem/\$39,879.06 (123 days) | Effective: December 4, 2019 – June 30, 2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560 |
| COASTAL LEARNING CENTER Day Program | #2339132 – (ACHS 9th) | Not to exceed \$281.30 per diem/\$35,162.50 for the school year (125 days) | Effective: December 9, 2019 – June 30, 2020 11-000-100-566-00-030-566 20-250-100-560-00-015-560 |

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

| | | | |
|------------------------------|--|--|--|
| HAMMONTON BOARD OF EDUCATION | #2917694 – (3rd) #N/A – (K) | 37 days @ \$59.19 per day = \$2,190.03 27 days @ \$48.74 per day = \$1,315.98 | Effective: September 12, 2019 - November 14, 2019 11-000-100-561-00-015-561 |
| HAMMONTON BOARD OF EDUCATION | #2810595 – (4th) #2711113 – (5th) #2625234 – (7th) | 37 days @ \$59.19 per day = \$2,190.03 37 days @ \$59.19 per day = \$2,190.03 36 days @ \$61.70 per day = \$2,221.20 | Effective: October 28, 2019 -January 8, 2020 11-000-100-561-00-015-561 |

2. Amend the following Home Instruction for students account number 11-150-100-101-00-015-101 and not to exceed \$439,314.00 11-150-100-320-00-015-320 not to exceed \$50,000.

| ID # | SCHOOL | REASON | HI BEGIN | HI END | INSTRUCTORS | ACCOUNT |
|---------|--------|-------------------------------------|------------|-----------|-----------------------|---------------------------|
| 2721063 | MLK | Medical | 1/10/2020 | 2/24/2020 | Catherine Days | 11-150-100-101-34-014-101 |
| 2220636 | ACHS | Medical | 12/13/2019 | 1/24/2020 | Linda Impagliazzo | 11-150-100-101-34-001-101 |
| 2104611 | ACHS | Medical | 12/31/2019 | 3/31/2020 | Verna Peak | 11-150-100-101-34-001-101 |
| 2043218 | ACHS | Medical | 1/3/2020 | 3/3/2020 | ennelle Norman-Vargas | 11-150-100-101-34-001-101 |
| 3019645 | MLK | Medical | 1/7/2020 | 2/19/2020 | Muriel D McFadden | 11-150-100-101-34-014-101 |
| 3019575 | NYAS | Medical | 1/16/2020 | 3/3/2020 | Erica Chapman | 11-150-100-101-34-007-101 |
| 1900427 | ACHS | Medical | 1/3/2020 | 3/2/2020 | Marie Field | 11-150-100-101-34-001-101 |
| 3019026 | CHS | Medical | 1/1/2020 | 3/2/2020 | Gerri Hevalow | 11-150-100-101-34-005-101 |
| 2421330 | SAS | IEP- pending placement | 1/29/2020 | 3/30/2020 | Ric Markoski | 11-150-100-101-34-003-101 |
| 2235547 | ACHS | Admin Hearing -pending placement | 1/7/2020 | 2/7/2020 | Jenny Novoa | 11-150-100-101-34-001-101 |
| 2310250 | ACHS | Admin Hearing -pending placement | 1/14/2020 | 2/14/2020 | Joy Mintiens | 11-150-100-101-34-001-101 |
| 2235333 | ACHS | Admin Hearing -pending placement | 12/18/2019 | 2/7/2020 | Cynthia Corona | 11-150-100-101-34-001-101 |
| 2135596 | ACHS | Admin Hearing -pending placement | 1/29/2020 | 2/28/2020 | Randee Rosenfeld | 11-150-100-101-34-001-101 |
| 2646080 | TAS | Pending evaluation | 1/16/2020 | 2/16/2020 | Kathryn Howard | 11-150-100-101-34-006-101 |
| 3100247 | PAS | Medical | 12/5/2019 | 3/5/2020 | Debra Williams | 11-150-100-101-34-010-101 |

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

| | | | | | | |
|---------|------|-------------------------------------|-----------|-----------|------------------|---------------------------|
| 2239006 | ACHS | Admin Hearing- pending placement | 1/23/2020 | 2/14/2020 | Samuel Noel | 11-150-100-101-34-001-101 |
| 2574909 | MLK | Pending evaluation | 1/21/2020 | 3/20/2020 | Tomeka Sanderlin | 11-150-100-101-34-014-101 |
| 2711204 | UCS | Medical | 1/14/2020 | 3/30/2020 | Gavin Powell | 11-150-100-101-34-008-101 |
| 2142241 | ACHS | Admin Hearing -pending placement | 1/3/2020 | 2/18/2020 | Jonathan Parker | 11-150-100-101-34-001-101 |
| 2031709 | ACHS | Admin Hearing -pending placement | 1/3/2020 | 2/18/2020 | David Alston | 11-150-100-101-34-001-101 |
| 2210713 | ACHS | Medical | 2/3/2020 | 3/2/2020 | Mia Bailey | 11-150-100-101-34-001-101 |
| 2517193 | NYAS | Medical | 2/3/2020 | 4/3/2020 | Teonah Thompson | 11-150-100-101-34-007-101 |

| ID # | SCHOOL | REASON | HI BEGIN | HI END | COMPANY | ACCOUNT |
|---------|-----------|---------|------------|------------|------------------------------|---------------------------|
| 2100222 | ACHS | MEDICAL | 12/12/2019 | 12/19/2019 | BRIDGETON BOARD OF ED | 11-150-100-320-34-001-320 |
| 2200018 | ACHS | MEDICAL | 1/6/2020 | 1/9/2020 | BRIDGETON BOARD OF ED | 11-150-100-320-34-001-320 |
| 2143437 | ACHS | MEDICAL | 1/6/2020 | 1/9/2020 | BRIDGETON BOARD OF ED | 11-150-100-320-34-001-320 |
| 2046928 | ACHS | MEDICAL | 11/19/2019 | 12/11/2019 | PROFESSIONAL ED SERVICES INC | 11-150-100-320-34-001-320 |
| 2912830 | NYAS/ACSS | MEDICAL | 10/22/2019 | 10/29/2019 | PROFESSIONAL ED SERVICES INC | 11-150-100-320-34-007-320 |
| 2338912 | ACHS | MEDICAL | 10/31/2019 | 10/31/2019 | RANCH HOPE INC | 11-150-100-320-34-001-320 |
| 2338912 | ACHS | MEDICAL | 11/30/2019 | 11/30/2019 | RANCH HOPE INC | 11-150-100-320-34-001-320 |

STUDENT SERVICES 1 - 2

On a motion made by Mr. Devlin and seconded by Mr. Herbert, the Atlantic City Board of Education voted to approve Student Services 1 – 2. 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. Steele-yes. Of seven members present, seven voted in the affirmative. The motion carried.

CURRICULUM AND INSTRUCTION 1- 13

1. Approve school field trips: (provided by Transportation department)

School: Brighton Ave School **Name:** 2nd Grade **Trip ID #:** 00309
Destination: Philadelphia Zoo **Date:** 4/27/2020 8:15:00 AM **Return:** 4/27/2020 1:30:00 PM **Transportation:**
School Bus (54 passenger) **#Students:** 48 **Buses:** 1 **Transportation Cost:** 512.1 **Account/Billing Code:** Student
Activity Account **Notes:** No Entrance Fee

School: Chelsea Heights School **Name:** Academy of Natural Sciences **Trip ID #:** 00230
Destination: Academy of Natural Sciences **Date:** 6/2/2020 8:30:00 AM **Return:** 6/2/2020 1:45:00 PM **Transportation:**
School Bus (54 passenger) **#Students:** 51 **Buses:** 2 **Transportation Cost:** 1008.15 **Account/Billing Code:** School
Account **Notes:** Rain Date:6/3/2020 Admission will be paid through student activities Approx. Cost \$1050.00

Atlantic City Board of Education
Regular Meeting
February 18, 2020

11

School: Brighton Ave School Name: AR/Newspaper Trip Trip ID #: 00310
Destination: Imax Theater-Tropicana Date: 3/27/2020 12:30:00 PM Return: 3/27/2020 10:00:00 PM Transportation:
Walking #Students: 25 Buses: 0 Transportation Cost: 0 Account/Billing Code: Walking
Notes: The cost will include ticket, drink, and popcorn. I plan on taking 25 5th grade students and 2 chaperones at \$18pp.
Admission will be paid through student activities

School: Atlantic City High School Name: NJROTC ACADEMIC, ATHLETIC AND DRILL CHAMPIONSHIPS Trip
ID #: 00312 Destination: North Rockland High School Date: 2/14/2020 7:00:00 AM Return: 2/15/2020 11:00:00
PM Transportation: Coach Bus
#Students: 50 Buses: 1 Transportation Cost: 4206.78 Account/Billing Code: School Account
Notes: The following personnel will serve as Chaperones: Christopher S. Brown, Sean Griffin, Christy Feehan, and James
Washington at the contracted rate of \$933.00 pp not to exceed \$7464.00 (4 x 933 = \$3732.00 x 2 = \$7464.00).

School: Atlantic City High School Name: Atlantic County Teen Arts Festival Trip ID #: 00159
Destination: Historic Arts District Date: 5/8/2020 8:30:00 AM Return: 5/8/2020 1:30:00 PM Transportation:
School Bus (54 passenger) #Students: 160 Buses: 4 Transportation Cost: 2868.00 Account/Billing Code: School
Account
Notes: Re-approval due to a change in date from 5/1/2020 and a change in bus cost.
Admission cost: 160x\$5.00=\$800 Paid for through student activities.

School: District Elementary Schools Name: Battle of the Books Trip ID #: 00319
Destination: Atlantic City High School Date: 6/4/2021 8:45:00 AM Return: 6/4/2021 12:00:00 PM Transportation:
School Bus (54 passenger) #Students: 27 Buses: 9 Transportation Cost: 3000(Approx.) Account/Billing Code: 20-231-
200-500-99-015-500
Notes: buses will pick up students from ACHS and return them to their home school 1 bus per elementary school (MLK, USC,
NYA, PAS, CHS, RAS, SAS, BAS & TAS)

School: Chelsea Heights School Name: Story Book Land Trip ID #: 00106
Destination: Storybook Land Date: 5/13/2020 8:45:00 AM Return: 5/13/2020 1:45:00 PM Transportation:
School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: 807.34 Account/Billing Code:
Preschool Grant
Notes: Approx. Student Rate: 16.25 for 60 students and 8 teachers= total \$1105
Account # 20-218-100-500-050-00-500

School: District Wide Name: Clean Communities Environmental Exchange Trip ID #: 00311 Destination: Tuckerton Seaport
Date: 5/20/2020 7:30:00 AM Return: 5/20/2020 3:30:00 PM Transportation: Coach Bus #Students: 500 Buses: 0
Transportation Cost: 0 Account/Billing Code: School Account
Notes: Schools eligible to participate are: ACHS, CHS, MLK, PAS, NYAS, RAS, SAS, TAS, BAS & USC.

School: New York Ave School Name: Frozen (NYAS) Trip ID #: 00308
Destination: New York City Date: 5/27/2020 8:00:00 AM Return: 5/27/2020 6:00:00 PM Transportation: Coach
Bus #Students: 45 Buses: 1 Transportation Cost: 1994.78 Account/Billing Code: School Account
Notes: Amend & Ratify
20-235-200-500-070-00-500-20(Transportation/Meals) and 20-236-100-800-070-00-800-20 (Field Trip Admission) 45 students@
85.50 per student 5 Adults@ 85.50 per adult Total: 4,275.00

School: Atlantic City High School Name: Poetry Out Loud Trip ID #: 00313
Destination: Appel Farm Arts and Music Center Date: 2/20/2020 8:30:00 AM Return: 2/20/2020 1:30:00 PM
Transportation: School Bus (54 passenger)
#Students: 25 Buses: 1 Transportation Cost: 487.34 Account/Billing Code: Student Activity Account
Notes: Students will be supporting ACHS's school competitors at the Regional Competition.

School: District Elementary Schools Name: MAAC kid's day 2020 Trip ID #: 00320

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

Destination: Boardwalk Hall Date: 3/13/2020 8:15:00 AM Return: 3/13/2020 1:00:00 PM Transportation:
School Bus (54 passenger) #Students: 2043 Buses: 15 Transportation Cost: 4000(Approx.) Account/Billing Code:
School Account

Notes: Approx. The cost of buses is \$4000. The trip is for all students in grades 5-8. This event is for approximately 2,043 students district-wide. All students should arrive by 9:30am. A guest speaker is scheduled at 9:45am on the importance of post-secondary education. Students will then attend the MAAC Women's Basketball Semifinal Game at 11am. Students are to return to their buildings at 1:00pm. Sodexo will provide bag lunches for the event.

School: District Elementary Schools Name: Bounce to the Boardwalk 2020 Trip ID #: 00321
Destination: Boardwalk Hall Date: 3/14/2020 8:30:00 AM Return: 3/14/2020 1:15:00 PM Transportation:
School Bus (54 passenger)#Students: 500 Buses: 10 Transportation Cost: 4000(Approx.) Account/Billing Code: School
Account

Notes: Approx. The cost of buses is 4000.00. Bounce to the boardwalk is an event for students from all schools in grades from 4th to 8th grade that rewards perfect attendance and exposes students to the excitement of college basketball.

2. Approve the cost for Brandi Sheridan, School Social Worker to attend NASW 2020 Annual Social Workers Convention Atlantic City, NJ to maintain national certification. April 27, 28, 2020 Reg Fee ;\$520 (early registration)# 11-000-219-580-34-012-580, If After Feb 18 fee is \$585.00

3. Approve the attendance for Carol Spina, Our Lady Star of the Sea Catholic School Principal, to attend the Latino enrollment Institute at the University of Notre Dame from June 21, 2020 to June 24, 2020. In response to national data suggesting Latinos are both the fastest-growing segment of the U.S. Catholic Church and the most underserved by Catholic schools, the University of Notre Dame's Catholic School Advantage program founded the Latino Enrollment Institute (LEI) in 2012. This initiative identifies and assists Catholic schools with substantial unmet capacity (open seats), favorable demographic potential—namely, a growing number of Latino families in the surrounding area—and motivated principals by offering a framework to transform schools in order to attract and serve Latino families. Registration is \$525 Account: 20-270-200-580-023-23-580

4. Amend and ratify the September 17, 2019 board agenda I. Curriculum and Instruction #20, by adding the following staff and including the following hours for Saturday School administrators, aides, and custodians (8:15 - 12:45 pm (4.5 hours) and Morning Program hours (7:00 - 8:00 am) for teachers (1 hour) and administrators (.5 hours) The Title IV account number 20-265-100-101 will be included for the morning mindfulness and exercise programs.

Additional Staff:

| | | |
|---------------------|------------|----------------------------------|
| Texas Avenue School | Teachers: | |
| | Aide: | |
| | Custodian: | Antonio Cruz, Johnny Sanchez |
| New York Avenue | Teachers: | Randi Gupton, Danielle Contreras |
| | Aide: | |
| All Schools: | Teachers: | Kawania Durand |

Teachers@ \$45.87 per hour- Account#: 20-231-100-101 (not to exceed 2 hours per day) and 20-265-100-101
Administrators@ \$67.50 per hour- Account#: 20-231-200-103 (not to exceed 2 hours per day) and 20-265-100-101
Nurses @ \$45.87 per hour and Aides@ \$16.50 per hour- Account#: 20-231-200-110 (not to exceed 2 hours per day)
Title III Teachers- Account#: 20-241-100-101 (not to exceed 2 hours per day)
Title I Mentors \$27.00/Educators \$27.00/Assistant \$12.00 -Account#: 20-231-200-110-94-000-110
Custodians @ contracted rate -Account#: 20-231-200-110 (not to exceed 2 hours per day)

5. The New York Avenue School to host Camp Invention for 40 students; grades 1-8; sponsored by the National Inventors Hall of Fame. This will take place on August 10th-12th; 2020; 9am-3pm daily; (breakfast and lunch served). The Hall of Fame organization will sponsor the materials, salaries for staff (AC certified staff members will serve as instructors). See attachments for detailed information. This opportunity for NYAS students will not incur any cost to the district; only the use of classrooms.

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

13

6. Approve Paula Mia Campo and Barbara Hamill to attend the Next Generation Science Conference on March 16, and March 17, 2020 at the Wilshire Grand Hotel, 350 Pleasant Valley Way, West Orange NJ. Cost of registration: \$958.00 (\$479.00 per person), \$70 for mileage (100 miles each way x .35 per mile) not to exceed \$1,028.00 charge to Title IIA account number 20-270-200-580-010 for professional development request.

7. Approve Deneen Mick to attend the DancEdNJ on the Move: All Educators Professional Development Workshop on March 19, 2020 at the New Jersey Performing Arts Center, Newark NJ. Cost of registration: \$60.00 per person, \$75.81 for mileage, \$12.50 for tolls not to exceed \$148.31 charge to Title IIA account number 20-270-200-580-010 for professional development request.

8. Approve the Gifted and Talented Program's proposal to host its annual Brain Blast by the Bay Academic Meet on Wednesday, March 18, 2020, from 2:30-6:00 p.m. This event brings together academic teams from schools from the Atlantic, Cumberland and Cape May Counties to compete in a Quiz-Bowl type competition. Advisors Ricky Epps-Kearney and Frank Manzo compose the questions from various categories including literature, history, physics, chemistry, computer science, art, music, mathematics, popular culture, sports, and current events for the three rounds. Teams pay an entrance fee which is to purchase the refreshments and awards. There is no cost to the school district.

9. Approve Harrah's Resort Atlantic City, 777 Harrah's Blvd. Atlantic City, NJ 08401, as the location for the Atlantic City High School Prom 2020 on Friday, May 22, 2020, from 6:00 p.m. – 11:00 pm at a cost not to exceed \$18,000.00, charged to the student activities account.

10. Approve Charlotte Boles, School Nurse – Sovereign Avenue School to attend the New Jersey State School Nurse Association Spring Conference as follows:

Date: Friday, March 27, 2020 & Saturday, March 28, 2020

Location: Princeton Marriott at Forrestal
Princeton, NJ 08540

Cost: \$229.00 NASN/NJSSNA Member

Account #: 20-265-200-500 and travel expenses (mileage) in the amount of \$44.64 and \$20.00 (tolls) charged to

Account #: 11-000-213-580-34-003-580 Not to exceed \$293.64

11. Approve ACHS to hire eight (8) musicians to accompany the ACHS Musical "The Addams Family". Fourteen hours are required, 6 hours for performances and 8 hours for practice. Fourteen hours at the hourly rate of \$45.87 for a total of \$642.18 per musician. The total cost of the musicians is not to exceed \$5,136.44 charged to account #20-265-100-500-015-66-500-20.

- a. Ethan Tinkler
- b. Dave Murray
- c. William Andrews
- d. Barry Portnoy
- e. Neil Aaronson

12. Amend C&I Resolution #15 from the 11/19/19 board meeting changing: Approve two certified school nurses to assist with high school athletic physicals at the contractual rate of \$45.87 for the Winter, 2019-2020 sports season. Dates and times for assistance will be determined by the school physician. Not to exceed 15 hours at a cost not to exceed \$1,376.10. Charged to account 11-000-213-104-01-015-104.

- a. Christy Feehan
- b. Judy Fern

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

Approve 11/19/19 Approve two certified school nurses to assist with high school athletic physicals at the contractual rate of \$45.87 for the Winter, 2019-2020 sports season. Dates and times for assistance will be determined by the school physician. Not to exceed 15 hours at a cost not to exceed \$1,376.10. Charged to account 11-000-213-104-01-015-104

13. Amend C&I Resolution #6 from the 1/28/20 board meeting changing: Approve three certified school nurses to assist with high school athletic physicals at the contractual rate of \$45.87 for the Spring, 2020 sports season. Dates and times for assistance will be determined by the school physician. Not to exceed 15 hours at a cost not to exceed \$2,064.15. Charged to account 11-000-213-104-01-015-104.

- a. Christy Feehan
- b. Judy Fern
- c. Sherese Price-Chapman

Approved 1/28/20 Approve three certified school nurses to assist with high school athletic physicals at the contractual rate of \$45.87 for the Spring, 2020 sports season. Dates and times for assistance will be determined by the school physician. Not to exceed 15 hours at a cost not to exceed \$2,000.00. Charged to account 11-000-213-104-01-015-104.

CURRICULUM AND INSTRUCTION 1 - 13

On a motion made by Mr. Herbert and seconded by Mr. Hossain, the Atlantic City Board of Education voted to approve Curriculum & Instruction 1 – 13. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Steele-yes. Of seven members present, seven voted in the affirmative. The motion carried.

BUILDINGS & GROUNDS 1 - 12

1. Approve Building Use as follows: **(contingent upon receipt of required insurance certificate issued)*

| | | |
|----------------|---|--|
| 20-0055 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | Grammercy Park Homeowners Association – Marge Wilson Homeowners Meeting Uptown School Complex – Cafeteria Monday, April 27, September 28, and November 23, 2020 (6:00 PM – 8:00 PM) N/A N/A N/A N/A Pending \$0.00 |
| 20-0056 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | Atlantic City N.A.A.C.P. – Kaleem Shabazz Candidates Night – Primary Election Dr. Martin Luther King Jr. School Complex – Little Theater Thursday, May 21, 2020 (5:00 PM – 9:00 PM) N/A N/A N/A N/A Received \$0.00 |

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

| | | |
|-------------------------------|---|---|
| <p>20-0057 USC</p> | <p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p> | <p>Atlantic City Police Department – Sgt. Jody Hersh Child Safety Inspections/Installations Uptown School Complex – Parking Lot Saturday, April 11, 2020 (10:00 AM – 2:00 PM) N/A N/A N/A N/A Pending \$0.00</p> |
| <p>20-0057 SAS</p> | <p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p> | <p>Atlantic City Police Department – Sgt. Jody Hersh Child Safety Inspections/Installations Sovereign Avenue School – Parking Lot Saturday, April 25, 2020 (10:00 AM – 2:00 PM) N/A N/A N/A N/A Pending \$0.00</p> |
| <p>20-0057 MLK</p> | <p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p> | <p>Atlantic City Police Department – Sgt. Jody Hersh Child Safety Inspections/Installations Dr. Martin Luther King Jr. School Complex – Parking Lot Saturday, May 9, 2020 (10:00 AM – 2:00 PM) N/A N/A N/A N/A Pending \$0.00</p> |
| <p>20-0057 RAS</p> | <p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p> | <p>Atlantic City Police Department – Sgt. Jody Hersh Child Safety Inspections/Installations Richmond Avenue School – Parking Lot Saturday, May 23, 2020 (10:00 AM – 2:00 PM) N/A N/A N/A N/A Pending \$0.00</p> |
| <p>20-0058</p> | <p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p> | <p>Indoor & OutDoor Track & Field Teams – Roy Wesley Team Banquet Atlantic City High School – Boathouse Wednesday, May 27, 2020 (5:00 PM – 10:00 PM) N/A \$210.00 (1 Custodian) N/A N/A N/A \$210.00</p> |

Atlantic City Board of Education
Regular Meeting
February 18, 2020

16

2. Approval of the quoted transportation contract between Atlantic City School District and James Transportation for May 8, 2020. Transportation is needed for Atlantic City High School students going on a field trip to the Atlantic County Teen Arts Festival (Route: 159) the cost is \$2868.00. The transportation cost will be the responsibility of Atlantic City High School.
3. Approval of the quoted transportation contract between Atlantic City School District and Student One Transport for the 2019-2020 school year. Transportation is needed for Homeless/DCPP students attending Atlantic City Schools (Route: XJC-PAS) the total cost is \$18912.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-511-00-015-511).
4. Approval of the quoted transportation contract between Atlantic City School District and James Transportation for the 2019-2020 school year. Transportation is needed for Homeless/DCPP students attending Principle Academy Charter School (Route: SCY-PAC) the total cost is \$12649.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-511-00-015-511).
5. Approval of the quoted transportation contract between Atlantic City School District and James Transportation for the 2019-2020 school year. Transportation is needed for Homeless/DCPP students attending Atlantic City Schools (Route: JT-2020) the total cost is \$19200.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-511-00-015-511).
6. Approval of the quoted transportation contract between Atlantic City School District and Loyalty Bus Transportation for the 2019-2020 school year. Transportation is needed for domiciled Homeless/DCPP students attending Pleasantville High School (Route: TJ-PHS) the total cost is \$13300.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-511-00-015-511).
7. Approve the transportation contract between Atlantic City Public Schools and Claybrooks Transportation LLC. for the 2019/2020 school year. Transportation is for Atlantic City students attending (PLC) Pinelands Learning Center at the cost of \$52,680.00. Transportation costs will be the responsibility of Atlantic City Public Schools. (Account 11-000-270-511-00-015-511).
8. Approval of the transportation jointure between Hammonton Board of Education and Atlantic City School District. The joint agreement involves the transport of two Homeless/DCPP Atlantic City School District students to Hammonton Public Schools (Route ES25AM) for a cost of \$167.79. The transportation cost will be the responsibility of Atlantic City School District.
9. Approval of the transportation jointure between Hammonton Board of Education and Atlantic City School District. The joint agreement involves the transport of three Homeless/DCPP Atlantic City School District students to Hammonton Public Schools (Route ES25AM & HS8AM) for a cost of \$1099.63. The transportation cost will be the responsibility of Atlantic City School District.
10. Submit a project application for the Chelsea Heights School Secure Entrance Project, for both schematic and final approval as an "Other" Project for which no State funding is requested and for an amendment to the Long Range Facility Plan to include this project No. 0110-050-20-1000.
11. Approve the Boys and Girls Club to use Sovereign Avenue School as their designated Off-site Indoor Evacuation Site.
12. Approve Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 to provide design and engineering services for the Main Entrance Renovations at the Chelsea Heights School not to exceed the amount of \$42,000., charged to account 12-000-400-335-0015-334-20 in the 2019/2020 budget.

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

BUILDING & GROUNDS 1 - 12

On a motion made by Mr. Devlin and seconded by Mr. Herbert, the Atlantic City Board of Education voted to approve Buildings & Grounds resolutions 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. Steele-yes. Of seven members present, seven voted in the affirmative. The motion carried.

GOODS & SERVICES 1 - 10

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

| | |
|------------------|----------------|
| January 15, 2020 | \$4,353,962.22 |
| January 30, 2020 | \$4,276,539.51 |

2. Approve the Report of Payments (#1) for the period 1/29/20 - 2/18/20, in the amount of \$4,267,336.18, **per Exhibit D**. Further, approve the Report of Payments (#2) for the period 2/18/20 - 2/18/20, in the amount of \$19,824, **per Exhibit D1**.

3. Approve the Open Purchase Order Report for the period 1/29/20 - 2/18/20, in the amount of \$4,327,493.77, **per Exhibit E**. Further, approve the Open Purchase Order Report #2 for the period 2/17/20 - 2/18/20 in the amount of \$315,982.83, **per Exhibit E1**.

4. Approve the Board Secretary Report for December, 2019 and note agreement with the December, 2019 Treasurer’s Report, **per Exhibit F**.

5. Approve the Treasurer’s Report for December, 2019 and note agreement with the December, 2019 Board Secretary Report, **per Exhibit G**.

6. Approve the Monthly Transfer Report for December, 2019, **per Exhibit H**.

7. 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

8. Award contracts for ERATE Bid 470 #200006437 Projects #4, #5, #6, #7, and #8 opened February 7, 2020 to MTG IT Professionals, 520 State Road, Unit A, Bensalem, PA 19020 for the following amounts and contract periods:

| | | |
|------------|--------------|-----------------------------------|
| Project #4 | \$90,534.42 | Effective 7/01/20 through 9/30/21 |
| Project #5 | \$150,000.00 | Effective 7/01/20 through 6/30/23 |
| Project #6 | \$11,000.00 | Effective 7/01/20 through 6/30/23 |
| Project #7 | \$47,680.43 | Effective 7/01/20 through 6/30/21 |
| Project #8 | \$61,586.62 | Effective 7/01/20 through 6/30/21 |

Bid proposals submitted by the following organizations for the respective projects are not responsive pursuant to N.J.S.A. 18A:18A (y) and are hereby **rejected**:

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

| PROJECTS | BIDDERS |
|--|--|
| Project #1 Leased Dark Fiber (10G) | Crown Castle Fiber LLC, 1220 Augusta Drive, Suite 600, Houston, TX 77057 |
| Project #2 Leased Lit Fiber (10G) | Crown Castle Fiber LLC, 1220 Augusta Drive, Suite 600, Houston, TX 77057 |
| Project #3 Internet Circuit and Service | CherryRoad Technologies Inc., 301 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950 |
| | Comcast Business Communications LLC, One Comcast Center-1701 JFK Blvd., Philadelphia, PA 19103 |
| | Crown Castle Fiber LLC, 1220 Augusta Drive, Suite 600, Houston, TX 77057 |
| Project #4 Network Equipment Cost | Core BTS Inc., 5875 Creek Pkwy N. Drive, Suite 320, Indianapolis, IN 46250 |
| Project #5 LAN Maintenance | Core BTS Inc., 5875 Creek Pkwy N. Drive, Suite 320, Indianapolis, IN 46250 |
| Project #6 Wire & Cable Maintenance | Core BTS Inc., 5875 Creek Pkwy N. Drive, Suite 320, Indianapolis, IN 46250 |
| Project #7 CISCOBASE Maintenance | Core BTS Inc., 5875 Creek Pkwy N. Drive, Suite 320, Indianapolis, IN 46250 |
| Project #8 Smartnet Maintenance | Core BTS Inc., 5875 Creek Pkwy N. Drive, Suite 320, Indianapolis, IN 46250 |

Bid results for all projects are as follows:

| PROJECTS | Crown Castle Fiber LLC 1220 Augusta Drive, Suite 600 Houston, TX 77057 |
|---|--|
| Project #1 Leased Dark Fiber (10G) | \$15,500.00 per month |
| Project #2 Leased Lit Fiber (10G) | \$17,600.00 per month |

| Project #3 Internet Circuit and Service | Bidders | | |
|---|---|--|---|
| | CherryRoad Technologies, Inc. 301 Gibraltar Drive, Suite 2C Morris Plains, NJ 07950 | Comcast Business Communications LLC One Comcast Center 1701 JFK Blvd. Philadelphia, PA 19103 | Crown Castle Fiber LLC 1220 Augusta Drive, Suite 600 Houston, TX 77057 |
| 2 Gbps | \$3,907.50 per month | \$2,350.00 per month | \$2,400.00 per month |
| 5 Gbps | \$4,987.50 per month | \$3,240.05 per month | \$3,500.00 per month |

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

| Project #4 Network Equipment | | MTG IT Professionals 520 State Road, Unit A Bensalem, PA 19020 | Core BTS, Inc. 5875 Castle Creek Pkwy N. Drive Suite 320 Indianapolis, IN 46250 |
|---|-------------|--|---|
| MODEL # | QTY. | Unit Cost | Unit Cost |
| C9200L-48T-4X | 17 | \$3,280.25 | \$3,426.52 |
| C9200L-24T-4X | 1 | \$2,597.12 | \$2,263.64 |
| C9200L-48P-4X | 3 | \$6,444.93 | \$4,917.86 |
| C9200L-24P-4X | 1 | \$6,338.26 | \$2,760.75 |
| Total Cost (QTY x Unit Cost) | | \$84,034.42 | \$78,028.81 |
| Installation Costs | | \$4,400.00 | \$12,250.00 |
| Configuration Costs | | \$2,100.00 | \$0.00 |
| Shipping Costs | | \$0.00 | \$0.00 |
| | | \$90,534.42 | \$90,278.81 |

BIDDERS

| Project #5 LAN Maintenance | MTG IT Professionals 520 State Road, Unit A Bensalem, PA 19020 | Core BTS, Inc. 5875 Castle Creek Pkwy N. Drive Suite 320 Indianapolis, IN 46250 |
|---|--|--|
| 1. Eligible LAN Maintenance (900 HRS) | \$112,500.00 | \$157,500.00 |
| 2. Ineligible LAN Maintenance (300 HRS) | \$37,500.00 | 0NO BID |
| Grand Total for Project #5 | \$150,000.00 | \$157,500.00 |

BIDDERS

| Project #6 Wire and Cable Maintenance | MTG IT Professionals 520 State Road, Unit A Bensalem, PA 19020 | Core BTS, Inc. 5875 Castle Creek Pkwy N. Drive Suite 320 Indianapolis, IN 46250 |
|--|--|--|
| Wire and Cable Maintenance (100 HRS) | \$11,000.00 | \$17,556.00 |
| Grand Total for Project #6 | \$11,000.00 | \$17,556.00 |

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

| Project #7 CiscoBase Maintenance | | MTG IT Professionals 520 State Road, Unit A Bensalem, PA 19020 | Core BTS, Inc. 5875 Castle Creek Pkwy N. Drive Suite 320 Indianapolis, IN 46250 |
|---|--|--|--|
| MODEL # | | Unit Cost | Unit Cost |
| WS-C3750X-24T-L | | \$217.00 | \$264.02 |
| WS-C3750X-48T-L | | \$371.12 | \$452.32 |
| WS-C3750X-48P-L | | \$433.32 | \$528.71 |
| WS-C2060S-24PS-L | | \$69.71 | \$85.11 |
| WS-C2960S-24PS-L | | \$69.71 | \$85.11 |
| WS-C2960S-24TS-L | | \$56.68 | \$69.10 |
| WS-C2960S-48FPS-L | | \$144.23 | \$174.84 |
| WS-C2960S-48LPS-L | | \$122.14 | \$148.15 |
| WS-C2960S-48TS-L | | \$91.52 | \$111.79 |
| WS-C3750X-24P-L | | \$250.12 | \$304.90 |
| Total Cost (QTY x Unit Cost) | | \$47,680.43 | \$58,131.52 |
| Grand Total For Project #7 | | \$47,680.43 | \$58,131.52 |

| Project #8 SmartNet Maintenance | | MTG IT Professionals 520 State Road, Unit A Bensalem, PA 19020 | Core BTS, Inc. 5875 Castle Creek Pkwy N. Drive Suite 320 Indianapolis, IN 46250 |
|--|--|--|---|
| MODEL # | | Unit Cost | Unit Cost |
| C6506E | | \$4,285.16 | \$4,247.76 |
| C6509E | | \$5,735.70 | \$5,311.80 |
| WS-3750X-24P-S | | \$374.50 | \$371.24 |
| WS-3750X-48T-S | | \$590.15 | \$585.00 |
| WS-3750X-48P-L | | \$533.36 | \$528.71 |

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

| | | | |
|-----------------------------------|--|--------------------|------------------------|
| WS-3750X-48T-L | | \$456.30 | \$452.32 |
| WSiSM2 | | \$9,004.32 | \$8,925.73 |
| Total Cost (QTY x Unit Cost) | | \$61,586.62 | \$60,301.44 |
| Grand Total For Project #8 | | \$61,586.62 | \$60,301.44 |

9. Award the contract for Bid #20-030 ACHS Renovations to Weatherby Construction & Renovation Corp., 147 N. Iowa Avenue, Atlantic City NJ 08401, in the amount of \$517,800. Bids were opened February 13, 2020 and received as follows:

| BIDDER | TOTAL BID AMOUNT |
|--|------------------|
| MJJ Construction, 471 White Horse Pike, Atco, NJ 08004 | \$569,000.00 |
| Weatherby Construction & Renovation, Corp., 147 N. Iowa Avenue, AC, NJ 08401 | \$517,800.00 |

10. Award the contract for Bid #20-031 Dr. MLK School Renovations to Weatherby Construction & Renovation Corp., 147 N. Iowa Avenue, Atlantic City, NJ 08401, in the amount of \$251,800. Bids were opened February 13, 2020 and received as follows:

| BIDDER | TOTAL BID AMOUNT |
|--|------------------|
| MJJ Construction, 471 White Horse Pike, Atco, NJ 08004 | \$265,000.00 |
| Weatherby Construction & Renovation, Corp., 147 N. Iowa Avenue, AC, NJ 08401 | \$251,800.00 |

11. Award, as amended, the contract for Bid #20-032 Uptown School Complex Renovations to Weatherby Construction & Renovation Corp., 147 N. Iowa Avenue, Atlantic City, NJ 08401, in the amount of \$245,800. Bids were opened February 13, 2020 and received as follows:

| BIDDER | TOTAL BID AMOUNT |
|--|------------------|
| MJJ Construction, 471 White Horse Pike, Atco, NJ 08004 | \$250,000.00 |
| Weatherby Construction & Renovation, Corp., 147 N. Iowa Avenue, AC, NJ 08401 | \$245,800.00 |

12. Approve the renewal of the following services for the 2020/2021 school year for use districtwide:

| Continuation of Services (Renewals) | | | | |
|-------------------------------------|--------------------------------------|--------------|--|---|
| Vendor | Service | Amount | Account | |
| Micro Technology Group | Continuation Back Up Server Warranty | \$ 38,302.52 | 11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 | \$10,341.68 \$1,915.13 \$4,213.28 \$1,915.13 |

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

| | | | |
|--|--|---------------------------|------------|
| | | 11-190-100-500-40-006-500 | \$3,064.20 |
| | | 11-190-100-500-40-007-500 | \$3,447.23 |
| | | 11-190-100-500-40-008-500 | \$3,064.20 |
| | | 11-190-100-500-40-010-500 | \$3,064.20 |
| | | 11-190-100-500-40-012-500 | \$3,447.23 |
| | | 11-190-100-500-40-014-500 | \$3,447.23 |
| | | 11-190-100-500-40-013-500 | \$383.03 |

GOODS & SERVICES 1 – 12

On a motion made by Mrs. Bailey and seconded by Mr. Devlin, the Atlantic City Board of Education voted to approve Goods & Services 1 – 12. 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; Mr. Herbert-yes on 1 -8-no on 9, 10, 11; Mr. Hossain-yes on 2 – 8-no on 1, 9, 10, 11; Mr. Steele-yes-abstain on #1 D. Steele. Of seven members present seven voted in the affirmative on resolutions 2 – 8. Three abstained on #1, one voted in the negative on #1 and three voted in the negative on 9, 10,11. The motion carried.

Closed Session

On a motion made by Mr. Devlin and seconded by Mrs. Bailey, the Atlantic City Board of Education voted unanimously to go into executive session at 7:19pm for approximately two hours.

**BOARD OF EDUCATION OF THE CITY OF ATLANTIC CITY
RESOLUTION AUTHORIZING AN EXECUTIVE SESSION**

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and
WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and
WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, for approximately two hours.
NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the City of Atlantic City will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:
Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon);
Any matter in which the release of information would impair a right to receive funds from the federal government;
Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;
Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection; Assistant Superintendent Yahn, John Toland, ACBOE v. Michael Moody and Eisenstein v. ACBOE
Any investigations of violations or possible violations of the law; Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If contract negotiation the nature of the contract and interested party is) (Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District’s position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);
Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

23

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 effective February 18, 2020.

RETURN TO OPEN SESSION

On a motion made by Mr. Devlin and seconded by Mrs. Bailey, the Atlantic City Board of Education voted unanimously to return to open session at 8:55pm.

AFTER EXECUTIVE SESSION

Personnel – Tabled until after executive session

Solicitor Mrs. Tracy Riley advised Business Administrator Mrs. Celeste Ricketts would like her discussion regarding her 2019/2020 school year employment contract discussed in public during open session. Mrs. Riley advised she provided the Board members the cover page and proposed employment contract that was sent to the County Superintendent and approved. The contract includes a two percent (2%) increase and longevity. Mrs. Riley asked if the Board members had any questions. No questions were asked.

15. On a motion made by Mrs. Bailey and seconded by Mr. Devlin, the Atlantic City Board of Education voted to approve the 2019/2020 school year employment contract for Assistant Superintendent Sherry Yahn in the amount of \$183,601., **per Exhibit B**. At the call of the roll the vote was as follows: Mrs. Bailey-abstain; Mrs. Byard-abstain; Mr. Chowdhury-no; Mr. Devlin-no; Mr. Hossain-no; Mr. Herbert-abstain; Mr. Steele-abstain. Of seven members present, four voted in the negative and three abstained. The motion failed to carry.

16. On a motion made by Mrs. Bailey and seconded by Mr. Devlin, the Atlantic City Board of Education voted to approve the 2019/2020 school year employment contract for School Business Administrator Celeste Ricketts in the amount of \$160,092., **per Exhibit C**. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-no; Mr. Devlin-no; Mr. Herbert-no; Mr. Hossain-no; Mr. Steele-yes. Of seven members present, three voted in the affirmative and four in the negative. The motion failed to carry.

GOODS & SERVICES

13. Approve the workers compensation settlement agreement with employee #101377 (ACHS), for \$581.16 per week for 281.59 weeks beginning December 19, 2018, for a total of \$184,532.00

14. Approve the workers compensation settlement agreement with employee #101110 (ACHS), in the amount of \$5,521.

**Atlantic City Board of Education
Regular Meeting
February 18, 2020**

24

15. Approve the Section 20 agreement with employee #100843 (CH), in the amount of \$13,600.

14. Approve the workers compensation settlement agreement with employee #100570 (ACHS), in the amounts of \$5,068., & \$6,088., totaling \$11,156.

On a motion made by Mrs. Bailey and seconded by Mr. Herbert, the Atlantic City Board of Education voted to approve Goods & Services resolutions 13 – 16. 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. Steele-yes. Of seven members present, seven voted in the affirmative. The motion carried.

Adjourn There being no further business to come before the Board of Education, on a motion made by Mrs. Bailey and seconded by Mr. Devlin, the meeting adjourned at 9:05pm.

Respectfully submitted,

Angela Brown
Board Secretary