

Atlantic City Board of Education
Regular Meeting
March 24, 2020

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Call To Order The regular meeting of the Atlantic City Board of Education was called to order by Mr. Devlin at 6:07pm.

Roll Call At the call of the roll, members present included Mrs. Bailey, Ms. Bassford, 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 thanked the staff, parents and students for their cooperation during COVID-19. Lesson plans, hard-work and dedicated staff will allow for a smooth continuation of education. Mr. Caldwell also noted the building is open for the public to attend meetings.

Public Comments – Mr. P.J. Dollard thanked the Board for allowing him to speak, commended Administration for taking swift action during COVID-19, the distribution of the Chrome books and for the continuation of serving food to the students. Kudo's given to all for their hard work.

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POLICY 1 - 3

1. Approve the committee and regular meeting minutes from the February 18, 2020 board meeting and order received the closed session minutes of the regular meeting of February 18, 2020, and approve the special meeting minutes of March 19, 2020, **per Exhibits A, A1 & A2.**

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

a. P & R 1581	Domestic Violence (M)
b. P 2422	Health & Physical Education (M)
c. P & R 5330	Administration of Medication (M)
d. P 7243	Supervision of Construction (M)
e. P 8220	School Day (M)
f. P 8462	Reporting Potentially Missing or Abused Children (M)

POLICY #2 – MOTION FAILS

3. To approve the following:

Whereas, the Atlantic County Vocational School District, doing business as the Atlantic County Institute of Technology, has announced plans to expand its facility and increase student enrollment by 26%, and has done so without disclosure of any supporting data on educational needs within Atlantic County or any data on the financial and educational impact of such expansion on the other school districts in Atlantic County; and

Whereas, Atlantic County’s population has been on a significant and continuing decline for the past decade; and

Whereas, as a county vocational school organized pursuant to N.J.S.A. 18A:54-1, et seq., the Atlantic County Vocational School District should be working in cooperation with and to benefit all school districts in Atlantic County to provide educational opportunities for students in Atlantic County consistent with the needs of all constituent districts; and

Whereas, the Atlantic County Vocational School District has steadily increased its school enrollment by 53% since 2012 without consultation or consideration of the adverse educational and financial effects on the other school districts in Atlantic County and without any restrictions on its taxpayer-funded budget increases; and

Whereas, a delicate balance of demographics, enrollments, and costs exists between the locally funded comprehensive school districts within Atlantic County and the Atlantic County Vocational School District; and

Whereas, the Atlantic County Vocational School District has not taken into consideration Atlantic County’s decreasing population and the various regional and financial issues facing its constituent Atlantic County School Districts as it has expanded since 2012 and it has developed a plan to expand further; and

Whereas, the November 6, 2018, N.J. State Referendum to expand Vocational Schools was not supported by the majority of Atlantic County voters; and

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Whereas, any expansion of the Atlantic County Institute of Technology may adversely affect other Atlantic County School Districts,

Now, therefore, be it Resolved that any plans to expand the Atlantic County Institute of Technology immediately cease until such time as a comprehensive demographic, educational and financial review regarding the impact of any expansion on constituent Atlantic County School Districts may be properly conducted and reported with full participation in such review being afforded to all school districts in Atlantic County; and

Be it further resolved that a copy of this resolution be shared with the Atlantic County Vocational School District Board of Education, all school districts in Atlantic County, the Atlantic County Department of Education, the Atlantic County Executive, the Atlantic County Freeholders, the New Jersey Commissioner of Education, all municipalities and the Press of Atlantic City.

POLICY 1 – 3

On a motion made by Ms. Bassford and seconded by Mrs. Bailey, 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 on 1 & 2- abstain on #3, Ms. Bassford-yes on 2 & 3-abstain on #1; Mrs. Byard-yes; Mr. Chowdhury-yes on 1 & 3-no on #2; Mr. Devlin-yes on 1 & 3-no on #2; Mr. Herbert-yes on 1 & 3-no on #2, Mr. Hossain-yes on 1 & 3-no on #2; Mr. Steele-yes. Of eight members present two voted in the affirmative on all; one abstained on #1, one abstained on #3, four voted in the negative on #2. Resolutions 1 & 3 pass, resolution #2 fails to carry.

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

PERSONNEL 1 – 8

1. Retirements/Resignations/Terminations:

Employee	Position & Location	Last Date of Employment	Effective Date	Reason
a. Harvey, Leslie	Teacher: Special Ed #163	06/30/2020	07/01/2020	Retirement
b. Waller, Jimmy	Custodian #338	02/25/2020	02/26/2020	Resignation

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Aquin, Tamara	Aide: Personal	TAS	01/21/20 – 01/28/20	FMLA paid
b. Becker, Letitia	Teacher	SAS	09/30/19 – 06/30/20	FMLA/NJFL Intermittent
c. Bunch, Stephon	Custodian	TAS	03/09/20 – 08/16/20	FMLA/NJFL Intermittent

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d. Campo, Paula Mia	Teacher	ACHS	03/06/20 – 04/21/20	NJFL unpaid
e. Coley, Romonda	Custodian	SAS	02/18/20 – 02/17/21	FMLA Intermittent
f. DiNoto, Patricia	Teacher	RAS/BAS/MLK	03/09/20 – 04/19/20	FMLA/NJFL unpaid
g. Eberhart, Chalon	Teacher	NYAS	01/02/20 – 02/17/20	NJFL unpaid
h. Gordy-Mathis, Kathleen	Teacher	PAS	12/24/19 – 06/30/20	FMLA Intermittent
i. Harrington, Peona	Teacher	MLK	03/23/20 – 05/03/20 05/04/20 – 05/31/20	FMLA paid FMLA/NJFL unpaid
j. Hartman, Alma	Teacher	TAS	09/01/19 – 08/31/20	FMLA Intermittent
k. Lindsay, Nicole	Teacher	SAS	03/16/20 – 06/30/20	Childrearing unpaid
l. Lopez, Ivelisse	Secretary: Registration	District	01/09/20 – 01/26/20	FMLA paid
m. Martin, Shannon	Teacher	PAS	12/27/19 – 12/26/20	FMLA Intermittent
n. McGinn, James	Teacher	RAS	10/21/19 – 06/30/20 02/24/20 - 03/25/20 03/26/20 - 04/30/20	FMLA/NJFL Intermittent FMLA paid FMLA unpaid
o. Mitchell, Courtney	Teacher	UPT	03/06/20 – 03/08/20 03/23/20 – 08/28/20	Military Leave paid Military Leave paid
p. Morrison, Ronald	Maintenance	SAS	02/09/20 – 03/09/20	FMLA paid
q. Nistico, Maria (R)	Teacher	NYAS	02/14/20 – 03/10/20* 03/10/20 – 08/31/20	FMLA paid FMLA/NJFL unpaid
r. Toomer, Varnesa	Teacher	RAS	04/03/20 – 09/07/20	FMLA paid

(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. DeCicco, Russell	Teacher: Special Ed LRC 7-8 MLK	#1048	Teacher Coordinator: Instructional Technology MLK	#662	03/12/2020

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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. Escobar, Jose	Custodian ACHS	#546	04/20/2020	\$34,967 Step 3	E. Mason Retirement	
b. Royal, Yvonne	Custodian ACHS	#455	04/20/2020	\$34,266 Step 1 + Boilers License	C. Spragan Resigned	
c. Rush, Katherine	Teacher: Elem Grade 2 RAS	#569	04/20/2020	\$51,219 BA Step 1	K. Trapuzzano Retirement	

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

Name	Position	Replacing	Stipend
a. Raring, Cole	Assistant Coach: Girls' Lacrosse Spring 2019/2020	S. Sickler	\$3,834.42

6. Amend and ratify personnel resolution #7 from the November 19, 2019 board meeting approving the following Winter Game Workers and rates for the 2019/2020 school year.

Assignment	Rate of Pay
Custodians (3)	
a. Vargas, John	b. Ruiz, Omar
c. Narvaez, Julia	

Approved November 19, 2019 personnel #7: Approve the following Winter Game (Boys' and Girls' Basketball, Wrestling and Swimming) Workers and rates for the 2019/2020 school year and ACPD coverage for thirteen (13) home boys' basketball games at \$540 per game. Total cost of winter workers not to exceed \$38,900.00 charged to account 11-402-100-101-00-001-100.

Assignment	Rate of Pay
Ticket Takers (2) and Ticket Sellers (2)	\$25.00 per hour (10 games + 3 potential playoff games)
a. Marshall, Crystal	b. Jabbar, Ahmad
c. Brooks, Ganeen	d. Troche, Johnny
e. Mejia, Junior (alternate)	f. Palin, Tonya (alternate)
g. Timberlake, Laketa (alternate)	h. Horas, Kristy (alternate)

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i. Lewis, La'Tasha (alternate)	j. Dollard, PJ (alternate)
Varsity basketball clock operator/announcer (1)	\$25.00 per hour (21 games + 6 potential playoff games)
a. Gabriel, Gary	b. Cason, Derek (alternate)
c. Fetter, Paul (alternate)	d. Dollard, PJ (alternate)
Fr/JV basketball clock operator (1)	\$25.00 per hour (25 games)
a. Fetter, Paul	b. Gabriel, Gary (alternate)
Varsity basketball scorekeeper (1)	\$25.00 per hour (21 games + 6 potential playoff games)
a. Dollard, PJ	b. Marshall, Crystal (alternate)
c. Fetter, Paul (alternate)	d. Bean, David (alternate)
Wrestling announcer (1)	\$25.00 per hour (5 home matches)
a. Cason, Derek	b. Gabriel, Gary (alternate)
Wrestling clock operator (1)	\$25.00 per hour (5 home matches)
a. Fetter, Paul	b. Dollard, PJ (alternate)
c. Mejia, Junior (alternate)	
Swimming clock operator (2)	\$25.00 per hour (7 meets + 2 potential playoff meets)
a. Jabbar, Ahmad	b. Dollard, PJ
c. Mejia, Junior (alternate)	d. Fetter, Paul (alternate)
Home Security (TBD)	\$20.00 per hour (25 games/matches + 8 potential playoff games/matches/meets)

7. Salary Adjustments:

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

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a. Butcher, Shannon	PAS	\$80,449 BA Step 11	\$81,979 BA+15 Step 11	01/01/2020	\$1,530	Graduate Credits
b. Haywood, Eric	BAS	\$33,606 Step 1	\$34,266 Step 1	03/02/2020	\$660	Boilers License
c. Marcus, Aladine	ACHS	\$58,356 Step 12	\$59,016 Step 12	03/02/2020	\$660	Boilers License
d. Scott, Darchele	SAS	\$73,342 MA Step 9	\$74,872 MA+15 Step 9	01/01/2020	\$1,530	Graduate Credits
e. Vergara, Santos	ACHS	\$58,536 Step 12	\$58,356 Step 12	12/01/19	-\$180	Incorrect Salary on 02/28/20 Agenda

8. Approve the following substitute for the 2019/2020 school year, pending completion of the employment process:

Name	Position
a. Green, Ira	Substitute Custodian

PERSONNEL 1 – 8

On a motion made by Mr. Herbert and seconded by Mr. Hossain, the Atlantic City Board of Education voted to approve Personnel 1 – 8. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bassford-yes-abstain on elementary; Mrs. Byard-abstain; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes-no #4(a), Mr. Hossain-yes; Mr. Steele-yes. Of eight members present six voted in the affirmative on all, one abstained on elementary and one voted in the negative on #4(a). The motion carried.

STUDENT SERVICES 1 - 3

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*

Millville Board of Education	#N/A (grade 1) #N/A (grade 3) #N/A (grade 4)	\$15,792.00 \$87.73 Per diem \$15,792.00 \$87.73 Per diem \$15,792.00 \$87.73 Per diem (180 days)	EFFECTIVE DATES: September 1, 2015 -June 30, 2016 11-000-100-562-00-015-562
Brookfield Academy	#N/A (grade 9)	not to exceed \$334.00 per	EFFECTIVE DATES:

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Resident Student		diem/\$31,396.00 (94 days).	January 27, 2020 – June 30, 2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER Renewals	#2041037 (. grade 8)	not to exceed \$281.30 per diem/\$26,442.20 for school year (94 days)	EFFECTIVE DATES: February 3 ,2020 – June 30,2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Egg Harbor Township	#2717475 (grade 5) #2517475 (grade 7)	\$2,460.30 \$82.01 Per diem \$2,429.40 \$80.98 Per diem (30 Days)	EFFECTIVE DATES: September 1, 2019 -October 21, 2019 11-000-100-562-00-015-562
COASTAL LEARNING CENTER RESIDENT	#2239032 (grade 10)	not to exceed \$281.30 per diem/\$31,505.60 for school year (112 days)	EFFECTIVE DATES: January 7, 2020 – June 30,2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Egg Harbor Township	#2810685 (grade 3)	\$8,857.08 \$82.01 Per diem (108 Days)	EFFECTIVE DATES: January 7, 2020 -June 30, 2020 11-000-100-562-00-015-562
Linwood City Board of Education School District	#2512986 (grade 6) #NA (grade 4)	\$14,783 \$14,422 for school year (180 days) + \$262 adjustment from 2017-2018 school year = \$29,467.00	EFFECTIVE DATES: September 1,2019 June 30, 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. **Students requiring compensatory education will receive their education once on-site education resumes.**

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS	ACCOUNT
2617399	UCS	Pending evaluation	2/5/2020	3/17/2020	Jason A. Lantz	11-150-100-101-34-008-101
2512997	NYAS	Medical	1/23/2020	3/17/2020	Monica Bell	11-150-100-101-34-007-101
2213088	ACHS	Administrative Hearing-pending placement	1/7/2020	3/17/2020	Melanie Jupin	11-150-100-101-34-001-101
2446046	NYAS	Pending evaluation	2/6/2020	3/17/2020	Shannon Martin	11-150-100-101-34-007-101
2034663	ACHS	Medical	1/2/2020	3/17/2020	Sara Blumenthal	11-150-100-101-34-001-101

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2000416	ACHS	Medical	1/3/2020	3/17/2020	Jennifer Lockhart McHugh	11-150-100-101-34-001-101
2300228	ACHS	Pending evaluation	2/6/2020	3/17/2020	Dr. Dedra Williams	11-150-100-101-34-001-101
2421258	SAS	Medical	2/18/2020	3/17/2020	Robert Newman	11-150-100-101-34-003-101
3200230	NYAS	Medical	1/22/2020	3/17/2020	Shaylese Mantley, Kat M Brehm	11-150-100-101-34-007-101
2344745	UCS	Pending evaluation	1/28/2020	3/17/2020	Jennifer Hagofsky	11-150-100-101-34-008-101
2338934	ACHS	Administrative Hearing-pending placement	2/14/2020	3/17/2020	Thomas Kelly	11-150-100-101-34-001-101
2710398	UCS	Medical	2/3/2020	3/17/2020	Shaline Browne	11-150-100-101-34-008-101
2810711	NYAS	Pending evaluation	2/21/2020	3/17/2020	Tara Page	11-150-100-101-34-007-101
2341008	CHS	Suspension-over 5 days	12/3/2019	3/17/2020	Jerry J. Decker	11-150-100-101-34-005-101
2535527	UCS	Compensatory Hours	3/3/2020	3/17/2020	Mary Delaney	11-150-100-101-34-008-101
2518234	UCS	Compensatory Hours	3/3/2020	3/17/2020	Mary Delaney	11-150-100-101-34-008-101
2910882	NYAS	Medical	2/19/2020	3/17/2020	Portia Wood	11-150-100-101-34-007-101
3013830	SAS	Medical	1/14/2020	3/17/2020	Alice M. Carcilli	11-150-100-101-34-003-101
2043213	ACHS	Administrative Hearing-pending placement	2/13/2020	3/17/2020	Domonique Shannon	11-150-100-101-34-001-101
2310250	ACHS	Administrative Hearing-pending placement	2/7/2020	3/17/2020	Joy Mintiens	11-150-100-101-34-001-101
2421258	SAS	Medical	2/18/2020	3/17/2020	Robert Newman	11-150-100-101-34-003-101
2200128	ACHS	Medical	1/17/2020	3/17/2020	Bjorn Christiano	11-150-100-101-34-001-101
1900427	ACHS	Medical	3/3/2020	3/17/2020	Marie Field	11-150-100-101-34-001-101

3. Approve the submission and certification the New Jersey Student Safety Data System for the reporting period September 1, 2019- December 31, 2019.

STUDENT SERVICES 1 - 3

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On a motion made by Ms. Bassford and seconded by Mr. Devlin, the Atlantic City Board of Education voted to approve Student Services 1 – 3. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bassford-yes-abstain on elementary; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Steele-yes. Of eight members present, seven voted in the affirmative on all and one abstained on elementary. The motion carried.

CURRICULUM AND INSTRUCTION 1- 19

1. Approve school field trips: (provided by Transportation department)
2. Approve the student affiliation agreement with The Richard Stockton College of New Jersey for School of Health Sciences Student Interns.
3. Approve the following staff for the 2020 Kindergarten Teacher Summer Institute on Monday, August 24, 2020 and Tuesday, August 25, 2020. 25 Teachers will receive the contracted compensatory rate of \$132.00 per day; five hours (8:30 am–1:30 pm) for 2 days. Total payment will not exceed: \$6,600.00. Charged to account #20-270-200-100 not to exceed \$6,600.00. Pending approval ESEA Grant

Building	Teachers	Dates	\$Rate/Day/Teacher	Total per Building
BAS	Cassandra Clark Jennifer Grocki	Monday, August 24th Tuesday, August 25th	\$132	\$528
CHS	Lynette Myland Kelley Schaffer	Monday, August 24th Tuesday, August 25th	\$132	\$528
MLK	Sandra Motley Karen Mozee-Whitlock	Monday, August 24th Tuesday, August 25th	\$132	\$528
NYAS	Danielle Lashley Alexia Pendleton Jessica Schultz	Monday, August 24th Tuesday, August 25th	\$132	\$792
PAS	Alfonso Harrell Tiffany Hewitt Julia Smith	Monday, August 24th Tuesday, August 25th	\$132	\$792
RAS	Jordan Caldwell Katie DeMarco Melissa Luna	Monday, August 24th Tuesday, August 25th	\$132	\$792
SAS	Susan Hamilton Ana Jacobo Nhi Luu	Monday, August 24th Tuesday, August 25th	\$132	\$792

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TAS	Omayra Caban-Irizarry Stacey Rich	Monday, August 24th Tuesday, August 25th	\$132	\$792
USC	Taura LaSpada Nicole Phillips Patricia Waldron	Monday, August 24th Tuesday, August 25th	\$132	\$792
District	Shanna London	Monday, August 24th Tuesday, August 25th	\$132	\$264

4. Approve the following staff for the Kindergarten Student Screening and Assessment on Wednesday, August 26, 2020, from 9:00 am – 12:00 pm. 25 Teachers will receive the contracted rate of \$45.87 per hour for 3 hours, for a total of \$137.61 per teacher. The total payment will not exceed \$3,440.25 charged to account #20-231-200-100 not to exceed \$3,440.25. Pending approval ESEA Grant

Building	Teachers	Date	\$Rate/Hour/Teacher	Total per Building
BAS	Cassandra Clark Jennifer Grocki	Wednesday, August 26th	\$45.87	\$275.22
CHS	Lynette Myland Kelley Schaffer	Wednesday, August 26th	\$45.87	\$275.22
MLK	Sandra Motley Karen Mozee-Whitlock	Wednesday, August 26th	\$45.87	\$275.22
NYAS	Danielle Lashley Alexia Pendleton Jessica Schultz	Wednesday, August 26th	\$45.87	\$412.83
PAS	Alfonso Harrell Tiffany Hewitt Julia Smith	Wednesday, August 26th	\$45.87	\$412.83
RAS	Jordan Caldwell Katie Demarco Melissa Luna	Wednesday, August 26th	\$45.87	\$412.83
SAS	Susan Hamilton Ana Jacobo Nhi Luu	Wednesday, August 26th	\$45.87	\$412.83
TAS	Omayra Caban-Irizarry Stacey Rich Rebekah Rosenberg	Wednesday, August 26th	\$45.87	\$412.83

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USC	Taura LaSpada Nicole Phillips Patricia Waldron	Wednesday, August 26th	\$45.87	\$412.83
District	Shanna London	Wednesday, August 26th	\$45.87	\$137.61

5. Approve the following staff for the Kindergarten Student Screening and Assessment on Thursday, August 27, 2020, from 9:00 am – 12:00 pm. 25 Teachers will receive the contracted rate of \$45.87 per hour for 3 hours, for a total of \$137.61 per teacher. The total payment will not exceed \$3,440.25 charged to account #20-231-200-100 not to exceed \$3,440.25. Pending approval ESEA Grant

Building	Teachers	Date	\$Rate/Hour/Teacher	Total per Building
BAS	Cassandra Clark Jennifer Grocki	Thursday, August 27th	\$45.87	\$275.22
CHS	Lynette Myland Kelley Schaffer	Thursday, August 27th	\$45.87	\$275.22
MLK	Sandra Motley Karen Mozee-Whittock	Thursday, August 27th	\$45.87	\$275.22
NYAS	Danielle Lashley Alexia Pendleton Jessica Schultz	Thursday, August 27th	\$45.87	\$412.83
PAS	Alfonso Harrell Tiffany Hewitt Julia Smith	Thursday, August 27th	\$45.87	\$412.83
RAS	Jordan Caldwell Katie Demarco Melissa Luna	Thursday, August 27th	\$45.87	\$412.83
SAS	Susan Hamilton Ana Jacobo Nhi Luu	Thursday, August 27th	\$45.87	\$412.83
TAS	Omayra Caban- Irizarry Stacey Rich Rebekah Rosenberg	Thursday, August 27th	\$45.87	\$412.83
USC	Taura LaSpada Nicole Phillips Patricia Waldron	Thursday, August 27th	\$45.87	\$412.83

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District	Shanna London	Thursday, August 27th	\$45.87	\$137.61
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6. Approve the following staff for the Early Childhood Preschool Student Screening and Assessment on Thursday, August 27, 2020 from 9:00 a.m. – 12:00 p.m. 35 Teachers and 8 nurses paid at the contracted rate of \$45.87 per hour for 3 hours for a total of \$5917.23; 35 Paraprofessionals paid at the contracted rate of \$16.50 per hour for 3 hours for a total of \$1,750.00. Not to exceed: \$7667.23. Pending approval ESEA Grant

School	Teacher(s) Preschool State Funded	Paraprofessional(s) Preschool State Funded
Chelsea Heights	Nicole Fox Alison Bell Jill Schwartz Catherine Hepkin	Janet Torres Sharon Dabney Gloria Valentin Mayra Khan
NURSE	Regina Gordon	
Dr. Martin Luther King, Jr.	Lyneris Kelly Imani Irby Taylor Penza Latajah Hopkins	Luz Rodriguez Iva Fisher Maria Brooks Kelleen Pecot
NURSE	Carol Gray	
New York Avenue	Amber Fenton Crystal Aikens Elizabeth Pedicone	TBD Paisley Nisa McNair
NURSE	Dawn Cooper	
Pennsylvania Avenue	Brenda Goddard Bryanna Primeau Christina Salcedo Kathleen Gordy-Mathis Doris Nanfara	Gloria Giraldo Mosammat Begum Christine Kaelble Sherri Hicks Gloria Small
NURSE	Sherise Chapman-Price	
Richmond Avenue School	Regina Marchini-Farias Tiffany Navarro Karol Ball Lauren Kaplan	Leslie Allen Valerie Russo Luz Vellon Carla Stanley
NURSE	Lauren Demarco	

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Uptown School Complex	Mala Kyles-Blunt Angela Cox Kierra Walker Robin Swift	Camille Guzman Shanufta Rani Sandy Atauje Francis Thompson
NURSE	Gina Walk	
Venice Park	Faye Khabir Chrissy Groff	Patrice Holts Sakinnah Moody
NURSE		
Sovereign	Francesca Munafo Monica Volb Kelli Brenner Brittany Smith Alanna Young	Nancy Martin Carey Miranda Deebha Khan Popi Dasgupta Isabel Maldonado
NURSE	Charlotte Boles	
Brighton Avenue	Julie Morris Brianna Morris Morgan Gaviria Darius Stewart	Matthew Burroughs Linda Guzman Anna Marie Browne Nadine Batchelor
NURSE	Jacqueline Abrams	

7. Approve the following staff to work the Early Childhood Preschool Parent Orientation on Wednesday, August 26, 2020 from 9:00 a.m. – 12:00 p.m. 35 Teachers and 8 nurses paid at the contracted rate of \$45.87 per hour for 3 hours for a total of \$5,917.23. 35 Paraprofessionals paid at the contracted rate of \$16.50 per hour for 3 hours for a total of \$1,750.00, not to exceed: \$7667.23.

School	Teacher(s) Preschool State Funded	Paraprofessional(s) Preschool State Funded
Chelsea Heights	Nicole Fox Alison Bell Jill Schwartz Catherine Hepkin	Janet Torres Sharon Dabney Gloria Valentin Mayra Khan
NURSE	Regina Gordon	
Dr. Martin Luther King, Jr.	Lynoris Kelly Imani Irby Taylor Penza Latajah Hopkins	Luz Rodriguez Iva Fisher Maria Brooks Kelleen Pecot

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NURSE	Carol Gray	
New York Avenue	Amber Fenton Crystal Aikens Elizabeth Pedicone	TBD Paisley Nisa McNair
NURSE	Dawn Cooper	
Pennsylvania Avenue	Brenda Goddard Bryanna Primeau Christina Salcedo Kathleen Gordy-Mathis Doris Nanfara	Gloria Giraldo Mosammat Begum Christine Kaelble Sherri Hicks Gloria Small
NURSE	Sherise Chapman-Price	
Richmond Avenue School	Regina Marchini-Farias Tiffany Navarro Karol Ball Lauren Kaplan	Leslie Allen Valerie Russo Luz Vellon Carla Stanley
NURSE	Lauren Demarco	
Uptown School Complex	Mala Kyles-Blunt Angela Cox Kierra Walker Robin Swift	Camille Guzman Shanufta Rani Sandy Atauje Francis Thompson
NURSE	Gina Walk	
Venice Park	Faye Khabir Chrissy Groff	Patrice Holts Sakinah Moody
NURSE		
Sovereign	Francesca Munafò Monica Volb Kelli Brenner Brittany Smith Alanna Young	Nancy Martin Carey Miranda Deebha Khan Popi Dasgupta Isabel Maldonado
NURSE	Charlotte Boles	

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Brighton Avenue	Julie Morris Brianna Morris Morgan Gaviria Darius Stewart	Matthew Burroughs Linda Guzman Anna Marie Browne Nadine Batchelor
NURSE	Jacqueline Abrams	

8. Approve the following staff for the 2020 Early Childhood Preschool Teacher Summer Institute on Monday, August 24, 2020 and Tuesday, August 25, 2020. 35 teachers will receive the contracted compensatory rate of \$132.00 per day; five hours (8:30 a.m. – 1:30 p.m.) for 2 days. Total payment would not exceed: \$9,240.00.

Account Number(s): PEA

- 20-218-200-100-030-00-100 (SAS): Monica Volb, Francesca Mancuso, Brittany Smith, Kelli Brenner, Alanna Young
- 20-218-200-100-050-00-100 (CHS): Nicole Fox, Alison Bell, Jill Schwartz, Catherine Hepkin
- 20-218-200-100-070-00-100 (NYS): Amber Fenton, Crystal Aikens, Elizabeth Pedicone
- 20-218-200-100-080-00-100 (USC): Robin Swift, Mala Kyles-Blunt, Angela Cox, Kierra Walker
- 20-218-200-100-100-00-100 (PAS): Brenda Goddard, Christina Salcedo, Bryanna Primeau, Kathleen Gordy-Mathis, Doris Nanfara
- 20-218-200-100-120-00-100 (RAS): Tiffany Navaro, Regina Farias, Karol Ball, Lauren Kaplan
- 20-218-200-100-130-00-100 (VPS): Faye Khabir, Chrissy Groff
- 20-218-200-100-140-00-100 (MLK): Imani Irby, Latajah Hopkin, Lyneris Kelly, Taylor Penza
- 20-218-200-100-300-00-100 (BAS): Morgan Gaviria, Briana Morris, Darius Stewart, Julie Morris

9. Approve the advertising, and posting of positions for the District Summer Curriculum Task Force(s). The revisions and updates are needed to continuously align our curriculum with the NJSLS. The Curriculum Summer Task Force(s) will run from July 27 through August 13, 2020: Monday through Thursday, 6 hours daily. The total dollar amount for payment per teacher will NOT exceed (\$3,302.64) Total: \$152,000.00

Content Area	Task	# of Teachers	# of Hours	\$ Rate/Hour/Teacher	Total per Content Area
ELA	Curriculum Revision K-8	1 Teachers for K-2 1 Teachers for 3-5 1 Teachers for 6-8 Total Teachers 3	72 each	\$45.87 (\$3,302.64)	\$9,907.92
ELA ESL Certified	Curriculum Revision K-8	2 Teacher for K-8 Total Teachers 2	72 each	\$45.87 (\$3,302.64)	\$6,605.28
Science	Curriculum Revision K-8	2 Teachers for K-2 2 Teachers for 3-5 2 Teachers for 6-8 Total Teachers 6	72 each	\$45.87 (\$3,302.64)	\$19,815.84
Social Studies	Curriculum Revision K-8	1 Teacher for K-2 1 Teacher for 3-5 1 Teacher for 6-8 Total Teachers 3	72 each	\$45.87 (\$3,302.64)	\$9,907.92

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Mathematics	Curriculum Revision K-8	2 Teachers for K-2 1 Teachers for 3-5 1 Teacher for 6-8 Total Teachers 4	72 each	\$45.87 (\$3,302.64)	\$13,210.56
Bilingual	Curriculum Revision K-8	1 Teacher K-8	72 each	\$45.87 (\$3,302.64)	\$3,302.64
World Language	Curriculum Revision K-8	1 Teacher K-8	72 each	\$45.87 (\$3,302.64)	\$3,302.64
Technology	District Learning Plan	4 Teachers	72 each	\$45.87 (\$3,302.64)	\$13,210.56
VPA	Curriculum Revision K-8	3 Teachers	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Health and P.E.	Curriculum Revision K-12	3 Teachers	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Art	Curriculum Revision K-8	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28
Music	Curriculum Revision K-8	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28
Guidance Elementary K-8	Updates & Revisions	3 Guidance Counselors	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Self-Contained	Updates	2 Teachers K-2	72 each	\$45.87 (\$3,302.64)	\$6,605.28
MakerSpace	Curriculum Revision K-8	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28
Gifted and Talented	Curriculum Revision K-8	3 Teachers	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Preschool	Curriculum Revision K-8	3 Teachers	72 each	\$45.87 (\$3,302.64)	\$9,907.92

10. Approve the following 6 Preschool staff members to collaborate and develop a structured plan to implement best practices of a PLC, which will be turn-keyed through professional development sessions throughout the 2020-2021 school year from August 24th through August 27th. Each Preschool staff member will receive a compensatory rate of \$132.00 per day; 5 hours (8:00 a.m.-1:00 p.m.) for a total of 4 days each. Total payment for each Preschool staff member will not exceed \$528.00. Total payment Not to exceed: \$3,168.00

- a. Zacha Ortiz – New York Avenue School

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- b. Amy Musitano – Dr. Martin Luther King, Jr. School
- c. Jiovanna DeBella – Venice Park School
- d. Kimberly Kaphan – Chelsea Heights School
- e. Zoaenette Molina – Brighton Avenue School
- f. Aubrey Luckey – Pennsylvania Avenue School

Account Number(s):

PEA account number: 20-218-200-100-070-00-100 New York Avenue School
PEA account number: 20-218-200-100-140-00-100 Dr. Martin Luther King, Jr. School
PEA account number: 20-218-200-100-130-00-100 Venice Park School
PEA account number: 20-218-200-100-050-00-100 Chelsea Heights School
PEA account number: 20-218-200-100-300-00-100 Brighton Avenue School
PEa account number: 20-218-200-100-100-00-100 Pennsylvania Avenue School

- 11.** Approve the Preschool Community Involvement Specialists (CPIS) Annelisea Johnson and Lizbeth Castro to work throughout the months of: July and August at their hourly rate: \$34.56 and \$34.11 respectively, for a total of 96 hours, three hours per day for a total of 32 days doing the following preparation work:

Preschool Parent Orientation/Institute

District-wide parent workshops and group meetings based on Strengthening Families Factors

Professional development sessions throughout the 2020-2021 school year

Account Number(s):

Preschool State Funding account number: PEA Account # 20-218-200-100-080-00-100 (USC) not to exceed \$3,296.16
Preschool State Funding account number: PEA Account # 20-218-200-100-120-00-100 (RAS) not to exceed \$3,296.16
Not to exceed \$6592.32

- 12.** Approve Preschool PIRT Coach, Kimberly Kaphan to work on developing and completing a structured plan for collecting and analyzing ESI screening and TS Gold data. Also, to create individualized instructional plans to implement interventions throughout the 2020-2021 school year from August 3rd through August 20th, Monday-Thursday. Kimberly Kaphan will receive the contracted rate of \$45.87 per hour; 6 hours (8:00 a.m.-2:00 p.m.) for 12 days for a total of 72 hours. Total payment will not exceed \$3,305.00. Account Number(s): Preschool State Funding account number: 20-218-200-100-050-00-100 (CH) not to exceed \$3,302.64 total for the year.

- 13.** Amend and ratify the February 18, 2020 Agenda, C&I, Letter M, Item 11 on page 15 to charge account #11-401-100-100-00-001-100 for fourteen (14) hours at an hourly rate of \$45.87 for a total of \$642.18 for eight (8) musicians to also include. The following names and adding(1) additional name.

- f. Robert Portnoy
- g. Jim Glenn
- h. Dean Scarpa
- i. Rose Bart (9 hrs.)

and a ninth (9th) musician (i), at an hourly rate of 45.87 for nine (9) hours for a total of \$412.83 for a corrected not to exceed amount of \$5,550.27.

Approved 2/18/20 C & # 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

- 14.** Approve the Junior Police Academy, that will be held at Sovereign Avenue School on Mondays through Fridays, 8:30 am to 4:00 pm, from Monday, June 22, 2020 through Friday, July 3, 2020. Fridays are designated for field trips which will tentatively include the Atlantic City Police Department, Clementon Park, Camden Aquarium,

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Atlantic County Medical Examiner's Office, Atlantic City Dolphin Watching Cruise, and The Statue of Liberty. Smaller activities and field trips may be scheduled accordingly with notices being sent home. The academy session will conclude with a graduation ceremony, followed by a reception for the graduates, their families and friends, at the Atlantic City High School Auditorium from 10 am - 2 pm, on Thursday, July 16, 2020. Title I will purchase t-shirts and food for the parents and students' graduation ceremony. Not to exceed \$3,000, charged to account 20-231-200-300- (all schools)

The Junior Police Academy selection process will include 6 to 8 students from each Elementary/Middle School, who are:

1. Atlantic City Residents
2. Currently in 5th grade and recommended by the school principal
3. In good academic standing
4. Able to participate in physical fitness activities and in a structured program.

The required application forms will be distributed by the school principals and must be completed and returned no later than Friday, May 22, 2020. In addition to the application, prospective recruits must submit a short essay describing why they would like to participate in the Junior Police Academy. Applicants will be contacted by Friday, June 5, 2020, of their acceptance into the program. Acceptance to the program is on a first come first serve basis, as space is limited. There will be a mandatory parent-student orientation of the program.

15. Approve posting and interviewing staff for the following Title I/III 2020 Summer School Academy (PreK-12). July 6, 2020 - July 30, 2020. NJSLA Summer Administration July 27, 2020 -August 7, 2020. Staff will only be hired based on student enrollment and others used as substitutes. Teachers, nurses, and aides at the contracted rate. Pending the approval of the Title I Grant.

Program Name	Grade Level	Days	Staff	Staff Hours	Student Hours
a. Summer School Academic	Pre-K-8	Monday - Thursday	Teachers / Nurses / Aides	8:30 am. - 12:45 pm. 8:30 am. - 1:00 pm.	8:45 am. - 12:30 pm.
b. Summer Sports & Fitness	Pre-K-8	Monday - Thursday	Teachers / Nurses / Aides	12:15 pm. - 3:00 pm.	12:30 - 2:45 pm.
c. Summer School Academic (ACHS)	Incoming Freshmen	Monday - Thursday	Teachers / Nurses /Aides	7:15 am. - 11:45 am. 7:00 am. - 12:00 pm.* *Staff Riding the Bus	7:30 am. - 11:30 am.
d. 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.
e. Summer Academic Institute	9-12	Monday - Thursday	Teachers / Nurses	11:15 am. - 2:45 pm.	11:30 am.- 2:30 pm.

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f. NJSLA Summer Administration	9-12	Monday-Thursday	Teachers/Nurses	7:15 am. - 11:45 am.	7:30 am. - 11:30 am.
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16. Approve to partner with the AtlantiCare as they will provide volunteer community workshops/information sessions on healthcare careers, career readiness, and fitness in collaboration with the Title I Parent Resource Centers.

17. 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: Kathryn Howard, Euna Ji Aide: Antonio Cruz, Johnny Sanchez Custodian:
Sovereign Avenue School	Teachers: Elizabeth Morales Aide:
Brighton Avenue School	Teachers: Michael Turner Aide:
All Schools:	Teachers:

Approved 9/17/20 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)

18. Amend and ratify resolution C&I #41 from June 18, 2019 to allow PLC team members and administrators to exceed the 20 and 48 hour limits to complete the work of the PLCs this school year. The total amount of \$102,152.16 approved for PLC work will not change. Some PLCs will require more hours to complete their work. They will use hours not used by other PLCs. No change will be made to the PLC team members, administrators and/or consultants previously approved. Reallocating the approved PLC hours will ensure that the committee work scheduled for the 2019-2020 school year can be completed in its entirety.

Approved 6/19/19 Approve to appoint and hire 36 teachers and two administrators to continue the work of the district PLCs on selected Saturdays and after school from July 2019 to June 2020. Each session will be up to 4 hours, not to exceed 48 hours. Consultation sessions with four administrators and twelve teachers will not exceed 20 hours each at the rate of \$45.87 per hour for teachers and \$67.50 for an administrator. Pending the approval of the Title II Grant.

Not to exceed \$102,152.16 (\$85,743.36 + \$16,408.80) Account number 20-270-200-100-99-015-100

36 teachers (\$45.87/hr.) = \$1651.32/hr.

2 administrators (\$67.50) = \$135/hr.

Total per hour for teachers and administrators = \$1786.32 x 48 hours = \$85,743.36

Total per hour for consultation sessions (teachers and administrators)

12 teachers (\$45.87/hr.) = \$550.44/hr.

4 administrators (\$67.50) = \$270/hr.

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

19. Amend resolution #3 C&I from the February 18, 2020 board meeting to add the following teacher from Our Lady Star of the Sea Catholic School to attend the Latino Enrollment Institute at no additional cost for registration.

A. Gregory Freelon

Approved February 18, 2020 Board Meeting, Resolution #3 Curriculum and Instruction: 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

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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

Amount: \$525.00 Account: 20-270-200-580-023-23-580

CURRICULUM AND INSTRUCTION 1 - 19

On a motion made by Ms. Bassford and seconded by Mr. Hossain, the Atlantic City Board of Education voted to approve Curriculum & Instruction 1 – 19. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bassford-yes-abstain elementary; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Steele-yes. Of eight members present seven voted in the affirmative on all and one abstained on elementary. The motion carried.

BUILDINGS & GROUNDS 1 - 16

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

20-0054 SAS	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Junior Police Academy – Sgt. Monica Coursey Jr. Police Academy Sovereign Avenue School – Classroom Monday – Friday, June 22, 2020 – July 3, 2020 (8:30 AM – 4:00 PM) N/A N/A N/A N/A Pending \$0.00
20-0054 ACHS	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Junior Police Academy – Sgt. Monica Coursey Jr. Police Academy Graduation Atlantic City High School - Auditorium Thursday, July 16, 2020 (10:00 AM – 2:00 PM) N/A \$180.00 (1 Custodian) N/A \$183.43 (\$45.87 x 4 hours) Pending \$333.43

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20-0063	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Texas Avenue School – Camelia Cherry 8 th Grade Dance Atlantic City High School – Boathouse Friday, June 12, 2020 (6:00 PM – 9:00 PM) N/A N/A (to provide own Custodians) N/A (to provide own Safety Officers) N/A N/A N/A \$0.00
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2. Approve Anthony Pitts, Maintenance, to take the New Jersey Certified Pool Operator Course, April 29, 2020 with Aquatic Pool Inspections, LLC, 34 Kehoe Street, Clifton, NJ 07011 at a cost of \$330., charged to account 11-000-261-890-015-00-0890-20. (DATES AS AMENDED)

RESOLUTIONS 3 – 8 FAILED TO CARRY.

3. Approve the submission of the project application for the Uptown Complex Seasons 4 RTU Replacement for both schematic and final approval as an “Other” Project for which no State funding is requested and for an amendment to the LFRP (Long Range Facilities Plan) to include this NJDOE Project No. 0110-080-20-1000. **FAILED**

4. Approve submission of the project application for the Atlantic City High School Pool Pak HVAC 8. Replacement, for both Schematic and final approval as an “Other” Project for which no State funding is requested and for an amendment to the LFRP (Long Range Facilities Plan) to include this NJDOE Project No. 0110-010-20-4000. **FAILED**

5. Approve submission of the project application for the Atlantic City High School Boiler Replacement, for both Schematic and final approval as an “Other” Project for which no State funding is requested and for an amendment to the LFRP (Long Range Facilities Plan) to include this NJDOE Project No. 0110-010-20-3000. **FAILED**

6. Approve submission of the project application for the Atlantic City High School Distance Learning Lab Renovation, for both Schematic and final approval as an “Other” Project for which no State funding is requested and for an amendment to the LFRP (Long Range Facilities Plan) to include this NJDOE Project No. 0110-010-20-2000. **FAILED**

7. Approve Murray Paving & Concrete, LLC to Mill and Repave the driveway, parking lot and replace the concrete apron for the Dr. Martin Luther King, Jr. School in the amount of \$78,977.22, charged to account 11-000-261-420-140-00-0420-20. ESCNJ Bid #65MCEESCCPS JOC Contract #ESNJ 18/19-2617/18-20 exp. 9/3/2020. This is a health and safety hazard for students, staff and community. **FAILED**

8. Approve Murray Paving & Concrete, LLC to Mill and Repave the rear parking lot behind the Atlantic City High School in the amount of \$22,856.99, charged to account 11-000-261-420-010-00-420-20. ESCNJ Bid#65MCEESCCPSJOC Contract #ESNJ 18/19-26 exp. 9/3/2020, This is a health and safety hazard for students, staff and community. **FAILED**

RESOLUTIONS 9 – 15 WERE NOT OFFERED PENDING REVIEW OF CONTRACTS BY SOLICITOR RILEY.

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9. — Approval to add a student to the Gloucester County Special Services School District Co Op transportation agreement and administrative fees of 7% for the 2019/2020 school year, with an estimated co-op cost of \$200,000.00 not needed to increase.

<u>Regular Student Busing</u>				
	<u>Student</u>	<u>Start Date</u>	<u>School</u>	<u>Route</u>
	K.M. #2135628	1/21/20	CTECH	S7341
	J.S. #2317569		CTECH	S7341
Charge to Account:	11-000-270-513-015-00-513			

10. — Approval of the quoted transportation contract between Atlantic City School District and James Transportation for June 3, 2020. Transportation is needed for students going on a field trip to Castaway Cove (Route: 325) the total cost is \$2596.00. The transportation cost will be the responsibility of Atlantic City School District.

School	Bus Account #
BAS	20-231-200-500-300-00-500-20
CHS	20-231-200-500-050-00-500-20
Dr. MLK	20-231-200-500-140-00-500-20
NYAS	20-231-200-500-070-00-500-20
PAS	20-231-200-500-100-00-500-20
RAS	20-231-200-500-120-00-500-20
SAS	20-231-200-500-030-00-500-20
TAS	20-231-200-500-060-00-500-20
USC	20-231-200-500-080-00-500-20

11. — Approval of the quoted transportation contract between Atlantic City School District and James Transportation for the 2019-2020 school year. Transportation is needed for a homeless displaced student (Route: BF-MLK) the total cost is \$19,323.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-515-015-00-515).

12. — Approval of the quoted transportation contract between Atlantic City School District and Claybrooks Transportation for the 2019-2020 school year. Transportation is needed for a student (Route: AL-DURAND) the total cost is \$19,400.00. The transportation cost will be the responsibility of Atlantic City School District (Account:

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~~11-000-270-515-015-00-515).~~

~~13. — Approval of the transportation jointure between Greater Egg Harbor Regional School District and Atlantic City School District for the 2019/2020 school year. The joint agreement involves the transport of Homeless/Displaced Atlantic City residents. (Routes: ABSC-B, GE-GT, HT-12, SM-G) at a cost of \$22,781.42. The transportation cost will be the responsibility of the Atlantic City School District.~~

~~14. — Approval of the transportation jointure between Millstone Township and Atlantic City School District for the 2019/2020 school year. The joint agreement involves the transport of an Atlantic City resident to Garfield Park Academy. (Route: 8116) at a cost of \$23,350.73. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-515-00-015-515).~~

~~15. — Approval of the transportation jointure between Camden County Educational Services Commission and Atlantic City School District for the 2019/2020 school year. The joint agreement involves the transport of a DCPD placed student (Q.J.) to Brookfield Academy. (Route: 906) at a cost of \$3372.53. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-515-00-015-515).~~

16. Approve Teya Williams, Transportation Manager and Gabriela Figueroa, Transportation Secretary to attend Transfinder University- Routing Software Proficiency Course on April 21-23, 2020 at the Southern Regional Institute & Educational Technology Center, 10 W. Jimmie Leeds Rd, Galloway, NJ 08205. The cost of registration is \$3500 (\$1750pp) charge to account:11-000-270-580-015-00-580-20

BUILDING & GROUNDS 1 - 16

On a motion made by Ms. Bassford and seconded by Mr. Devlin, the Atlantic City Board of Education voted to approve Buildings & Grounds 1 – 16. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bassford-yes-abstain elementary; Mrs. Byard-yes; Mr. Chowdhury-yes-no #3,4,5,6,7,8; Mr. Devlin-yes-no #3,4,5,6,7,8; Mr. Herbert-yes-no-3,4,5,6,7,8; Mr. Hossain-yes-no 3,4,5,6,7,8; Mr. Steele-yes. Of eight members present, three voted in the affirmative on all; four voted in the negative on 3, 4,5,6,7,8, one abstained on elementary. Resolutions 9 – 15 NOT OFFERED (pending review of contracts Solicitor Riley). Resolutions 3,4,5,6,7,8 failed to carry.

GOODS & SERVICES 1 - 13

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

February 15, 2020	\$4,573,411.33
February 28, 2020	\$4,176,880.26

2. Approve the Report of Payments for the period 2/19/20 - 3/24/20, in the amount of \$ \$7,179,775.69, **per Exhibit C.**

3. Approve the Open Purchase Order Report for the period 2/19/20 - 3/24/20, in the amount of \$5,931,761.87, **per Exhibit D.**

4. Approve the Board Secretary Report for January, 2020 and note agreement with the January, 2020 Treasurer's Report, **per Exhibit E.**

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5. Approve the Treasurer’s Report for January, 2020 and note agreement with the January, 2020 Board Secretary Report, **per Exhibit F.**

6. Approve the Monthly Transfer Report for January, 2020, **per Exhibit G.**

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. Approve Armour Metals and Recycling, at no cost to the District, for proper disposal of obsolete District technology hardware equipment on an as needed basis during the 2019 - 2020 and 2020 - 2021 school year. Reference Board Policy 7300 as per N.J.S.A. 18:18A-45.

9. Reject the sole proposal submitted by James Transportation, 212 Delaware Avenue, Egg Harbor Township, NJ 08234 in response to Bid #20-034 Student Transportation Services—JN20-ACCS, as transportation services for the route are no longer required. Rejection is pursuant to N.J.S.A. 18A:39-5.

10. Award the contract for Bid #20-035 Student Transportation Services to -----T & T Transport Service, LLC, PO Box 185, Glassboro, NJ 08028. The sole bid submitted was opened March 13, 2020 as follows:

	T & T Transport Service, LLC PO Box 185 Glassboro, NJ 08028
ROUTE NUMBER AND COSTS	
AL-DURAND20	\$410.00
PER DIEM, PER AIDE COST	\$50.00
TOTAL PER DIEM BID COST	\$460.00
ADJUSTMENT PROVISION COST	\$5.00
BULK BID DISCOUNT	N/A

11. Reinstate the award of Item #68-Poly liners 23x20x48 low density, \$12.85 per case of 100, for Bid Number 20-001 Custodial and Maintenance Supplies to UniPak Corp., POB 300027, Brooklyn, NY 11230 as originally awarded June 18, 2019 for the original contract period of July 1, 2019 through June 30, 2021.

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12. Approve the following staff to attend the 51st Annual Rutgers University Public Purchasing Educational Forum “Navigating the Procurement Waves” April 29-30, 2020, at the Golden Nugget Hotel and Casino in Atlantic City, NJ 08401 at a registration cost of \$350.00 per person charged to account number 11-000-251-580-015-580: Atiya Byngs, Purchasing Administrator, Jodi Fittipaldi, Purchasing Secretary, and David Mount, Purchasing Secretary.

13. A resolution is requested to renew the following services for the 2020-2021 School year for use districtwide: (Pending approval of the 2020- 2021 budget.)

Continuation of Services (Renewals)				
Vendor	Service	Amount	Account	
Capstone	Continuation Database Services	\$20,511.45	11-000-222-300-001-40-300	\$5,538.09
			11-000-222-300-002-40-300	\$1,025.57
			11-000-222-300-003-40-300	\$2,256.26
			11-000-222-300-005-40-300	\$1,025.57
			11-000-222-300-006-40-300	\$1,640.92
			11-000-222-300-007-40-300	\$1,846.03
			11-000-222-300-008-40-300	\$1,640.92
			11-000-222-300-010-40-300	\$1,640.92
			11-000-222-300-012-40-300	\$1,846.03
			11-000-222-300-014-40-300	\$1,846.03
			11-000-222-300-013-40-300	\$205.11
Micro Technology Group	Essentials for Email Security Renewal	\$38,088.00	11-190-100-500-40-001-500	\$10,283.76
			11-190-100-500-40-002-500	\$1,904.40
			11-190-100-500-40-003-500	\$4,189.68
			11-190-100-500-40-005-500	\$1,904.40
			11-190-100-500-40-006-500	\$3,047.04
			11-190-100-500-40-007-500	\$3,427.92
			11-190-100-500-40-008-500	\$3,047.04
			11-190-100-500-40-010-500	\$3,047.04
			11-190-100-500-40-012-500	\$3,427.92
			11-190-100-500-40-014-500	\$3,427.92
			11-190-100-500-40-013-500	\$380.88
Edumet	Database Cloud Base Security	\$14,400.00	11-000-252-340-00-015-340	\$14,400.00
Edumet	Accounting/HR/Payroll (Continuation of Services)	\$57,070.00	11-000-252-340-00-015-340	\$57,070.00
Powerschool	Student Management System Cloud Base Services for Security	\$33,036.00	11-190-100-340-40-001-340	\$8,919.72
			11-190-100-340-40-002-340	\$1,651.80
			11-190-100-340-40-003-340	\$3,633.96
			11-190-100-340-40-005-340	\$1,651.80
			11-190-100-340-40-006-340	\$2,642.88
			11-190-100-340-40-007-340	\$2,973.24
			11-190-100-340-40-008-340	\$2,642.88
			11-190-100-340-40-010-340	\$2,642.88
			11-190-100-340-40-012-340	\$2,973.24
			11-190-100-340-40-014-340	\$2,973.24
			11-190-100-340-40-013-340	\$330.36

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Powerschool	Student Management System (Continuation of Services)	\$ 42,051.10	11-190-100-340-40-001-340	\$11,353.80
			11-190-100-340-40-002-340	\$2,102.56
			11-190-100-340-40-003-340	\$4,625.62
			11-190-100-340-40-005-340	\$2,102.56
			11-190-100-340-40-006-340	\$3,364.09
			11-190-100-340-40-007-340	\$3,784.60
			11-190-100-340-40-008-340	\$3,364.09
			11-190-100-340-40-010-340	\$3,364.09
			11-190-100-340-40-012-340	\$3,784.60
			11-190-100-340-40-014-340	\$3,784.60
			11-190-100-340-40-013-340	\$420.51

GOODS & SERVICES 1 - 13

On a motion made by Mrs. Bailey and seconded by Ms. Bassford, the Atlantic City Board of Education voted to approve Goods & Services 1 – 13. At the call of the roll the vote was as follows; Mrs. Bailey-yes-abstain #1 M. Bailey; Ms. Bassford-yes-abstain elementary; Mrs. Byard-yes-abstain M. McQueen; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Steele-yes. Of eight members present four voted in the affirmative on all, one abstained on elementary and four abstain #1 (immediate family members). The motion carried.

Closed Session – None per Solicitor Riley

NOTED FOR THE RECORD: Member Ms. Bassford suggested any questions should be directed to Mrs. Brown for dissemination to the appropriate staff members prior to the April board meeting.

Adjourn There being no further business to come before the Board, the meeting adjourned at 6:344pm.

Respectfully submitted,

**Angela Brown
Board Secretary**