

**Atlantic City Board of Education
Regular Meeting (Zoom Meeting)
April 21, 2020**

1

Call To Order The regular meeting of the Atlantic City Board of Education was called to order by Mr. Devlin at 6:14pm.

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

Noted for the record: Mr. Steele unable to log-into the Zoom meeting.

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 – No report

Public Discussion – None

POLICY 1 - 2

1. Approve the regular meeting minutes from the March 24, 2020 meeting, **per Exhibit A.**
2. **NOT OFFERED**

POLICY 1 - 2

On a motion made by Ms. Bassford and seconded by Mr. Devlin, the Atlantic City Board of Education voted to approve resolution Policy #1. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bassford-yes; Mr. Chowdhury-yes; Mr. Devin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Islam-yes. Of seven members present, seven voted in the affirmative. The motion carried. **Resolution #2 not offered.**

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

PERSONNEL 1 - 5

1. Retirements/Resignations/Terminations:

Employee	Position & Location	Last Date of Employment	Effective Date	Reason	
a. McNair, Daniel	Safety Officer MLK	#341	06/30/20	07/01/20	Retirement
b. Pena Noyola, Itayezci	Substitute Secretary		04/07/20	04/08/20	Termination
c. Yanni, Frank	Safety Officer RAS	#1432	03/31/20	04/01/20	Retirement

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. DiNoto, Patricia (R)	Teacher	RAS/BAS/MLK	03/10/20 – 03/22/20	FMLA/NJFL paid
b. Khan, Mayra	Paraprofessional: PreK	CHS	03/01/20 – 06/01/20	FMLA paid
c. Iaconelli, Helen	Teacher	SAS	01/31/20 – 02/18/20	FMLA paid
			02/21/20 – 03/05/20	FMLA paid
d. Mannan, Waheedah	Paraprofessional: Spec. Ed	MLK	03/03/20 – 03/23/20	FMLA paid
e. McGinn, James (R)	Teacher	RAS	02/24/20 – 03/24/20	FMLA paid

(R) = revised leave

* = ½ day paid and ½ day unpaid

3. Approve the employment of the staff for the 2020 - 2021 School Year, **per Exhibit C**
4. Approve the 2019/2020 school year employment contract for Assistant Superintendent Sherry Yahn in the amount of \$174,601. (approval from County sent on 4/17/2020). Noted for record – error on detailed cost statement, Ms. Yahn initialed change of increase 2% to \$3,424.
5. Approve the 2019/2020 school year employment contract for School Business Administrator Celeste Ricketts in the amount of \$160,092. (approval from County sent on 4/17/2020).

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PERSONNEL 1 - 5

On a motion made by Ms. Bassford and seconded by Mr. Devlin, the Atlantic City Board of Education voted to approve Personnel resolutions 1 – 5. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bassford-yes sending-abstain elementary; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Islam-yes. Of seven members present, six voted in the affirmative on all and one abstained on elementary. The motion carried.

STUDENT SERVICES 1 - 1

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

Provider	Student information		Date and Account
Little Egg Harbor Township School District	2710268 -5 th	\$72.45 for 105 days = \$7,607.25	EFFECTIVE DATES: 1/14/2020 -06/19/2020 charged to 11-000-100-561-00-015-561
Greater Egg Harbor Regional High School District	23001795/T.G.- 9th	40 days @ \$91.67 total tuition for the year is \$12,833.80	EFFECTIVE DATES: 10/29/2019 -06/30/2020
	2000544/A.D - 12th	158 days @ \$91.67 total tuition for the year is \$14,483.86	EFFECTIVE DATES: 10/03/2019 -06/30/2020 11-000-100-561-00-015-561
Greater Egg Harbor Regional High School District	2228233/W.B.10th	180 days @ \$91.67 total tuition for the year is \$16,500.00	EFFECTIVE DATES: 09/03/2019 -06/30/2020
	2239025/T.H. 10th	180 days @ \$91.67 total tuition for the year is \$16,500.00	11-000-100-561-00-015-561

STUDENT SERVICES 1 - 1

On a motion made by Ms. Bassford and seconded by Mr. Herbert, the Atlantic City Board of Education voted to approve Student Services #1. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bassford-yes

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sending-abstain elementary; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Islam-yes. Of seven members present, six voted in the affirmative on all and one abstained on elementary. The motion carried.

CURRICULUM AND INSTRUCTION 1- 5

1. Approve the advertising and posting for three WIDA ACCESS for ELL teachers who are certified test administrators to complete summer testing in July and August for incoming Kindergarten students and students new to the District who require language proficiency testing for their class placement and scheduling for the 2020-2021 school year. Not to exceed \$9632.70 Account Number: 11-000-221-104-50-XXX-104

Testing	# of Testers	# of hours	Rate/Hour/Teacher	Total
Grades K-8	2	80	\$45.87 (\$3669.60)	\$7339.20
Grades 9-12	1	50	\$45.87 (2293.50)	\$2293.50

2. Approve the posting for ESL and/or content certified teachers for grade 6-12 Newcomer Program development for core content areas for the 2020-2021 school year (pending approval of the budget). Total of 6 teachers, two for grades 6-8 and four for grades 9-12, at the contracted hourly rate, for 72 hours each (\$3302.64 each) Teams will be set up to work between July 7 and August 13, 2020. Total not to exceed \$19,815.84. Account Number: 20-241-200-100-XX-XXX-

3. Approve Title I Parent Centers to receive donations of childrens’ masks from “Mothers Who Care”. According to the CDC wearing a cloth face mask will slow the spread of the Covid-19 virus and help people who may have the virus and do not know it from transmitting it to others. These masks will be distributed through the Title I program to students of Atlantic City Public Schools when they receive the meals provided by our school district. This will be at no cost to the district.

4. Approve the advertising, and posting of positions for District Summer Curriculum Task Force(s) for ACHS. 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: \$122,197.68 (pending approval of the budget).

5. Amend and approve the March 24, 2020 board agenda Curriculum and instruction #15 by extending Summer School Academic hours for staff and students and removing summer sports and fitness for Prek-8 in the afternoon.

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	8:00 am. - 3:00 pm. 8:00 am. - 3:15 pm.	8:15 am. - 3:00 pm.
b. Summer School	Incoming	Monday - Thursday	Teachers / Nurses /Aides	7:15 am. - 11:45 am.	7:30 am. - 11:30 am.

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Academic (ACHS)	Freshmen			7:00 am. - 12:00 pm.* *Staff Riding the Bus	
c. Summer School Academic * must have 60 hours to satisfy credit requirement	9-12	Monday - Thursday	Teachers / Nurses	7:15 am. - 11:45 am.	7:30 am. - 11:30 am.
d. Summer Academic Institute	9-12	Monday - Thursday	Teachers / Nurses	11:15 am. - 2:45 pm.	11:30 am.- 2:30 pm.
e. NJSLA Summer Administration	9-12	Monday-Thursday	Teachers/Nurses	7:15 am. - 11:45 am.	7:30 am. - 11:30 am.

Approved March 24, 2020 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.
f. NJSLA Summer Administration	9-12	Monday-Thursday	Teachers/Nurses	7:15 am. - 11:45 am.	7:30 am. - 11:30 am.

CURRICULUM AND INSTRUCTION 1 - 5

On a motion made by Mr. Herbert and seconded by Ms. Bassford, the Atlantic City Board of Education voted to approve Curriculum & Instruction resolutions 1 – 5. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bassford-yes-abstain on elementary; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Islam-yes. Of nine members present, seven voted in the affirmative on all and one abstained on elementary. The motion carried.

BUILDINGS & GROUNDS 1 - 14

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1. 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			

2. Approval, as amended, 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), at a per diem rate of \$339, not to exceed the cost of 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).
3. Approval, as amended, 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), at a per diem rate of \$485., not to exceed the total cost is \$19,400.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-515-015-00-515).
4. Approval, as amended, 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 Atlantic City School District. Services ended 1/31/2020.
5. Approval, as amended, 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 per diem rate of \$138.17, not to exceed 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).
6. 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).
7. **Not Offered**
8. **Not Offered**
9. **Not Offered**

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- 10. Not Offered
- 11. Not Offered
- 12. Not Offered
- 13. Not Offered
- 14. Not Offered

15. A resolution is requested to renew the following services for the 2020-2021 school year for use districtwide:

Continuation of Services (Renewals)					
Vendor	Service	Amount	Account		
Edgenuity Compass	Professional Development (3 Days)/ Hosted Solutions	\$7,500.00	11-000-221-320-50-001-320	\$2,025.00	
			11-000-221-320-50-002-320	\$375.00	
			11-000-221-320-50-003-320	\$825.00	
			11-000-221-320-50-005-320	\$375.00	
			11-000-221-320-50-006-320	\$600.00	
			11-000-221-320-50-007-320	\$675.00	
			11-000-221-320-50-008-320	\$600.00	
			11-000-221-320-50-010-320	\$600.00	
			11-000-221-320-50-012-320	\$675.00	
			11-000-221-320-50-014-320	\$675.00	
		11-000-221-320-50-013-320	\$75.00		
		\$ 28,800.00	11-190-100-500-40-001-500		
			11-190-100-500-40-002-500	\$7,776.00	
			11-190-100-500-40-003-500	\$1,440.00	
			11-190-100-500-40-005-500	\$3,168.00	
			11-190-100-500-40-006-500	\$1,440.00	
			11-190-100-500-40-007-500	\$2,304.00	
			11-190-100-500-40-008-500	\$2,592.00	
			11-190-100-500-40-010-500	\$2,304.00	
			11-190-100-500-40-012-500	\$2,304.00	
11-190-100-500-40-014-500	\$2,592.00				
11-190-100-500-40-013-500	\$2,592.00				
		\$288.00			
EdConnect/NCS Pearson, Inc	Assessment Schoolnet Renewal	\$ 26,871.28	20-231-200-500-00-001-500	\$7,255.25	
			20-231-200-500-00-002-500	\$1,343.56	
			20-231-200-500-00-003-500	\$2,955.84	
			20-231-200-500-00-005-500	\$1,343.56	
			20-231-200-500-00-006-500	\$2,149.70	
			20-231-200-500-00-007-500	\$2,418.42	
			20-231-200-500-00-008-500	\$2,149.70	
			20-231-200-500-00-010-500	\$2,149.70	
			20-231-200-500-00-012-500	\$2,418.42	
			20-231-200-500-00-014-500	\$2,418.42	
			20-231-200-500-00-013-500	\$268.71	

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BlackBoard Inc/ Connect	Emergency Call Back System/Web Services/Blackboard Ally	\$ 48,000.00	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 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$12,960.00 \$2,400.00 \$5,280.00 \$2,400.00 \$3,840.00 \$4,320.00 \$3,840.00 \$3,840.00 \$4,320.00 \$4,320.00 \$480.00
Motion picture Licensing	Umbrella Licensing	\$ 2,159.39	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 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$583.04 \$107.97 \$237.53 \$107.97 \$172.75 \$194.35 \$172.75 \$172.75 \$194.35 \$194.35 \$21.59
Protected Trust	Email Encryption/Hippa Compliance	\$ 748.80	11-000-230-530-00-015-530	\$ 748.80
BrainPop	Renewal Educational Web Access	\$ 22,248.00 BrainPop And Espanol \$16,065.00 BrainPop ELL \$ 5,565.00	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 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500 20-241-100-500-00-001-500 20-241-100-500-00-002-500 20-241-100-500-00-003-500 20-241-100-500-00-005-500 20-241-100-500-00-006-500 20-241-100-500-00-007-500 20-241-100-500-00-008-500 20-241-100-500-00-010-500 20-241-100-500-00-012-500 20-241-100-500-00-014-500	\$4,337.55 \$803.25 \$1,767.15 \$803.25 \$1,285.20 \$1,445.85 \$1,285.20 \$1,285.20 \$1,445.85 \$1,445.85 \$160.65 \$556.50 \$556.50 \$556.50 \$556.50 \$556.50 \$556.50 \$556.50 \$556.50 \$556.50 \$556.50
KT's Office Services	Printer Repair	\$7,500.00	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 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500	\$2,025.00 \$375.00 \$825.00 \$375.00 \$600.00 \$675.00 \$600.00 \$600.00 \$675.00 \$675.00

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			11-190-100-500-40-013-500	\$75.00
NBC Learn	Digital Learning	\$10,813.89	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 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$2,919.75 \$540.69 \$1,189.53 \$540.69 \$865.11 \$973.25 \$865.11 \$865.11 \$973.25 \$973.25 \$973.25 \$108.14
Follett	Library/Destiny	\$ 18,759.11	11-000-222-500-00-001-500 11-000-222-500-00-002-500 11-000-222-500-00-003-500 11-000-222-500-00-005-500 11-000-222-500-00-006-500 11-000-222-500-00-007-500 11-000-222-500-00-008-500 11-000-222-500-00-010-500 11-000-222-500-00-012-500 11-000-222-500-00-014-500	\$1,548.75 \$1,909.94 \$1,909.94 \$1,909.94 \$1,909.94 \$1,909.94 \$1,909.94 \$1,930.84 \$1,909.94 \$1,909.94
AVG	EndPoint Security	\$ 19,485.00	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$5,260.95 \$974.25 \$2,143.35 \$974.25 \$1,558.80 \$1,753.65 \$1,558.80 \$1,558.80 \$1,753.65 \$1,753.65 \$194.85
Learning.Com	Digital Learning	\$28,125.00	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 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$7,593.75 \$1,406.25 \$3,093.75 \$1,406.25 \$2,250.00 \$2,531.25 \$2,250.00 \$2,250.00 \$2,531.25 \$2,531.25 \$281.25
Zoho	Manage Engine	\$945.00	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$255.15 \$47.25 \$103.95 \$47.25 \$75.60 \$85.05 \$75.60 \$75.60 \$85.05 \$85.05 \$9.45

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Intervention Solutions Group	Updates Releases Read 180	\$ 11,700.00	11-190-100-500-40-001-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-012-500	\$2,200.00 \$2,200.00 \$2,200.00 \$2,200.00 \$2,200.00 \$700.00
Dell	Microsoft Licensing/State Contract	\$ 72,040.98	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 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$19,451.06 \$3,602.05 \$7,924.51 \$3,602.05 \$5,763.28 \$6,483.69 \$5,763.28 \$5,763.28 \$6,483.69 \$6,483.69 \$720.41
Dell	Kace Management/State Contract	\$ 12,930.86	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$3,491.33 \$646.54 \$1,422.39 \$646.54 \$1,034.47 \$1,163.78 \$1,034.47 \$1,034.47 \$1,163.78 \$1,163.78 \$129.31
SRC Solutions	Paperless Registration	\$42,800.00	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$11,556.00 \$2,140.00 \$4,708.00 \$2,140.00 \$3,424.00 \$3,852.00 \$3,424.00 \$3,424.00 \$3,852.00 \$3,852.00 \$428.00
EDS	HIB/Hibstervention Renewal and PD Renewal	\$ 17,600.00 Subscription \$12,600.00 PD \$ 5,000.00	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 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500 11-000-221-500-50-001-500 11-000-221-500-50-002-500 11-000-221-500-50-003-500 11-000-221-500-50-005-500 11-000-221-500-50-006-500 11-000-221-500-50-007-500 11-000-221-500-50-008-500 11-000-221-500-50-010-500 11-000-221-500-50-012-500	\$3,402.00 \$630.00 \$1,386.00 \$630.00 \$1,008.00 \$1,134.00 \$1,008.00 \$1,008.00 \$1,134.00 \$1,134.00 \$126.00 \$1,350.00 \$250.00 \$550.00 \$250.00 \$400.00 \$450.00 \$400.00 \$400.00 \$450.00 \$450.00

**Atlantic City Board of Education
Regular Meeting (Zoom Meeting)
April 21, 2020**

			11-000-221-500-50-014-500 11-000-221-500-50-013-500	\$50.00
MTG	Edge Switches CiscoBase Maintenance Category 2	\$ 51,538.17	11-000-252-340-00-015-340	\$ 51,538.17
MTG	Core Switches/ WISM Wireless Controller Maintenance Category 2 Smartnet Maintenance	\$ 56,071.89	11-000-252-340-00-015-340	\$ 56,071.89
EarthNetwork / Weatherbug	Visualization & Alert Remote Weather Stations HS/NY Ave	\$ 3,900.00	11-000-230-530-00-015-530 11-000-230-530-00-015-530	\$ 1,500.00 \$ 2,400.00
Streamguys	High School Radio	\$ 6,3300.00	11-000-230-530-00-015-530	\$6,300.00

BUILDING & GROUNDS 1 - 15

On a motion made Ms. Bassford and seconded by Mr. Hossain, the Atlantic City Board of Education voted to approve Buildings & Grounds resolutions 1 through 6 and 15. At the call of the roll the vote was as follows: Mrs. Bailey-abstain; Ms. Bassford-yes-abstain on elementary; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Islam-yes. Of seven members present, five voted in the affirmative, one abstained on all and one abstained on elementary. The motion carried. **Resolutions 7 – 14 were not offered.**

GOODS & SERVICES 1 - 8

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

March 15, 2020	\$4,524,689.89
March 30, 2020	\$4,354,159.87

2. Approve the Report of Payments for the period 3/25/20 - 4/21/2020, in the amount of \$4,947,229.52, **per Exhibit E.**

3. Approve the Open Purchase Order Report for the period 3/25/20 - 4/21/20, in the amount of \$796,318.01, **per Exhibit F**

4. Approve the Board Secretary Report for February, 2020 and note agreement with the February, 2020 Treasurer’s Report, **per Exhibit G.**

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

Atlantic City Board of Education
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6. 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

7. Approve the Monthly Transfer Report for February, 2020, **per Exhibit I.**

8. Not Offered

**Atlantic City Board of Education
Regular Meeting (Zoom Meeting)
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GOODS & SERVICES 1 - 7

On a motion made by Ms. Bassford and seconded by Mr. Herbert, the Atlantic City Board of Education voted to approve Goods & Services resolutions 1 – 7. At the call of the roll the vote was as follows: Mrs. Bailey-yes-abstain #1 M. Bailey; Ms. Bassford-yes-abstain elementary; Mr. Chowdhury-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Hossain-yes; Mr. Islam-yes. Of seven members present, six voted in the affirmative, one abstained on elementary; and Mrs. Bailey abstained on #1 M. Bailey. The motion carried. **Resolution #8 was not offered.**

Adjourn On a motion made by Mrs. Bailey and seconded by Mr. Devlin, the meeting adjourned at 6:32pm.

Respectfully submitted,

Angela Brown
Board Secretary