Call To Order Mrs. Bailey, Vice President

Roll Call: Mrs. Bailey, Mrs. Byard, Mr. Chowdhury, Mr. Herbert, Mr. Islam, Mr. Johnson.

Also Present: Dr. Small, Dr. Hyman, Ms. Morris, Mrs. Ricketts, Ms. Saunders, Mrs. Riley, 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 Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 16, 2022.

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

Vision & Mission Statement

<u>Vision:</u> Atlantic City Public Schools and members of the community believe in the development of the whole child. Together we are committed to providing a nurturing, safe and stimulating environment for all students to continuously learn and grow.

<u>Mission:</u> All students will be actively engaged and supported as they learn and grow on the journey to become independent, lifelong learners equipped for the 21st Century.

Superintendent's Report – Dr. La'Quetta S. Small

Report of H.I.B. (Harassment, Intimidation and Bullying) for the period 10/1/22 - 11/15/22 is 33 incidents. 2 reports at Richmond Avenue, 1 report at Chelsea Heights, 14 reports at Atlantic City High School, 3 reports at Pennsylvania Avenue, 7 reports at New York Avenue, 2 reports at Venice Park, 1 report at Dr. Martin Luther King and 3 at Texas Avenue. Dr. Small further advised of the following signings for Atlantic City High School – Grace Gaskill (crew) University of Miami; Maddie Dischert (cross country) Rider University; John Sahl (swim), and Quanirah Montague (basketball) Mississippi University. All were congratulated on their accomplishments.

Public Comments – Mr. William Aikens, City of Atlantic City Recycling Coordinator, discussed the importance of recycling, incentives for teachers and students, water bottles and lunchable containers. More information to follow.

POLICY 1 - 1

1. Approve the committee and regular meeting minutes of October 18, 2022, per Exhibits A & A1.

POLICY 1-1

On a motion made by Mr. Herbert and seconded by Mrs. Byard, the Atlantic City Board of Education voted to approve Policy #1. At the call of the roll the vote was as follows: Mrs. Byard-yes; Mrs. Bailey-yes; Mr. Chowdhury-yes; Mr. Herbert-yes; Mr. Islam-yes; Mr. Johnson-abstain. Of six members present, five voted in the affirmative and one abstained. The motion carried.

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

PERSONNEL 1 - 34

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Bucci, John	Paraprofessional: Spec. Ed ACHS	#0977	09/30/2022	10/01/2022	Retirement
b. Carroll, Alicia	Teacher: Grade 6 PAS	#0813	06/30/2023	07/01/2023	Retirement
c. McGibbon, Margaret	Teacher: Grade 4 PAS	#1032	01/31/2023	02/01/2023	Retirement
d. Pearsall, Zahirah	Teacher: Grade 3 UPT	#0203	12/23/2022	12/24/2022	Resignation
e. Smith, Roseann	Teacher: BSI NYAS	#0023	02/28/2023	03/01/2023	Retirement
f. Torres, Julio	Teacher: Math ACHS	#0137	12/13/2022	12/14/2022	Resignation
g. Viscaino, Sofia	Paraprofessional: Spec. Ed MLK	#0884	10/31/2022	11/01/2022	Retirement
h. Langford, Elijah	Assistant Boys Basketball Coach	#xxx	10/26/222	10/26/22	Resignation

- **2.** Amend personnel resolution #1h from the October 18, 2022 agenda changing John Vargas' date of resignation from November 15, 2022 to October 15, 2022.
- **3.** Accept Eugene Dade's resignation as a Custodial Foreperson and approve him to return to his previous position as a Custodian at the Uptown School Complex effective November 2, 2022.
- **4**. Rescind personnel resolution #6a from the August 16, 2022 agenda approving Myron Brown, Sr. for employment as per notification from the NJ Department of Education pursuant to N.J.S.A. 18A:6-72, N.J.S.A. 18A:39-19.1. N.J.S.A. 18A6-4.14, or N.J.S.A. 18A:12-1.2.

5. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Banner, Regina	Teacher: Science	ACHS	09/01/2022 - 06/30/2023	FMLA Intermittent
b. Barnes, Moria	Vice Principal	UPT	06/01/2022 - 08/23/2022	FMLA paid
c. Brown, Renee	Paraprofessional	MLK	10/14/2022 - 10/13/2023	FMLA Intermittent/NJFM
d. Buckbee, Angela	Teacher: Grade 3	СН	10/03/2022 - 10/02/2023	FMLA Intermittent
e. Coley, Romonda	Custodian	SAS	10/31/2022 - 10/30/2023	FMLA Intermittent
f. Field, Marie	Teacher: French	ACHS	09/01/2022 - 06/30/2023	FMLA Intermittent
g. Gaviria, Morgan	Teacher: PreK	BAS	11/24/2022 - 08/31/2023	Child Rearing Leave unpaid
h. Gottfried, Karen	Teacher: English	ACHS	09/01/2022 - 06/30/2023	FMLA Intermittent
i. Green, Michele	Teacher: BSI	MLK	05/05/2022 - 02/28/2023	FMLA Intermittent
j. Kelly, Thomas	Teacher Coach: SEL	ACHS	09/01/2022 - 06/30/2023	FMLA Intermittent
k. Masker, Shari	Teacher: Grade 3	NYAS	05/23/2022 - 06/15/2022	NJFL unpaid
l. May, Robert	Custodian	ACHS	08/03/2022 - 08/02/2023	FMLA/NJFL Intermittent
m. McBride, Christina (R)	Teacher: Grade 7 Math	NYAS	09/01/2022 - 11/14/2022	Child Rearing Leave unpaid
n. Mendez, Cheryl	Teacher: Health & Phys. Ed	ACHS	09/01/2022 - 06/30/2023	FMLA Intermittent
o. Murnaghan, Georgiana	Teacher: American Sign Language	ACHS	09/01/2022 - 06/30/2023	NJFL Intermittent
p. Norman-Vargas, Tennelle	Teacher: Spanish	ACHS	09/01/2022 - 06/30/2023	FMLA Intermittent

q. Ott, Michael	Teacher: ESL	RAS	09/01/2022 - 06/30/2023	FMLA Intermittent
r. Primeau, Bryanna	Teacher: PreK	PAS	11/23/2022 - 12/08/2022 12/09/2022 - 04/19/2023	FMLA paid FMLA/NJFL unpaid
s. Ruzzo-Kent, Marci	Teacher: BSI	UPT	09/01/2022 - 06/30/2023	FMLA Intermittent
t. Smith, Christina	Truancy Officer	ACHS	08/09/2022 - 08/08/2023	FMLA Intermittent
u. Somers, William	Teacher: Grade 4	NYAS	01/01/2023 - 12/31/2023	NJFL Intermittent
v. Thompson, Teonnah	Teacher: Special Ed	СН	09/01/2022 - 06/30/2023	FMLA Intermittent
w. Tracy, Harry	Custodian	RAS	10/28/2022 - 10/27/2023	FMLA Intermittent
x. Troche, Sindy	Secretary: CST	UPT	10/28/2022 - 10/27/23	FMLA Intermittent
y. Wallace, Gina	Teacher: Special Ed	NYAS	09/01/2022 - 06/30/2023	NJFL Intermittent
z. Wallace, Samantha	Teacher: BSI	MLK	09/01/2022 - 06/30/2023	FMLA Intermittent
aa. Wentz, Heidi	Teacher: Grade 2	СН	04/21/2022 - 04/20/2023	FMLA/NJFL Intermittent

⁽R) = revised leave

6. Staff Transfers for the 2022/2023 school year due to enrollment and other needs of the District:

Employee	Current Position & Location		New Position & Location		Effective Date
a. Grocki, Jennifer	Teacher: Kindergarten BAS	#0907	Teacher: BSI BAS/CHS (Base: BAS)	#0829	10/17/2022

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

Candidate	Position & Location		Effective Date	Salary	Replacing	Account #
a. Bey, Saliyah	Teacher: PreK NYAS	#0370	12/01/2022	\$57,825 BA Step 1	Santos, Enrique (retirement)	
b. James, Jeffrey	Custodial Foreperson UPT	#0551	12/01/2022	\$62,506 (\$61,506 Step 7 + \$1000 Blk. Seal)	Dade, Eugene (resigned and return to custodian)	
c. Lawrence-Chowdhury Nakesha	Teacher: Business ACHS	#0842	12/01/2022	\$62,417 MA Step 1	Kelly, Thomas (transfer to Teacher: Coach)	

^{* =} $\frac{1}{2}$ day paid and $\frac{1}{2}$ day unpaid

d. Martin, Dante	Custodial UPT	#1030	12/1/2022	\$36,406 Step 1	Muniz, Geronimo (transfer to Main. Worker)
e. Muniz, Geronimo	Maintenance Worker ACHS	#0488	12/1/2022	\$69,207 (\$63,145 Step 12 + \$6,062 Longevity)	Cocozza, Raymond (retirement)
f. Pham, Binh	Safety Officer ACHS	#0328	12/01/2022	\$28,985 Step 1	Habib, Khaled (resigned)
g. Wilkes, Kamau	Safety Officer ACHS	#0465	12/01/2022	\$30,827 Step 5	Smith, Christina (transfer to truancy officer)
h. Williscroft, Jaclyn	Teacher: Special Education	#xxx	12/01/22	\$75,243 MA + Step 7	Jeffrice, Janice (retirement)

8. Athletics: Approve the following coaches for the 2022 - 2023 Spring Sports' Season. 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. Christy, Frank	Head Coach: Girls' Lacrosse	Biggins, Tom	\$7,500
b. Miltenberger, Michael	Head Coach: Softball	Nistico, Anthony	\$7,500

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

Personnel Resolution	Employee	Position	Effective Date
a. September 20, 2022 #7c	Brock, Shatera	Teacher: Grade 5	10/24/2022
b. October 18, 2022 #8	Cason, Derek	Teacher: Radio Broadcast Technology	11/01/2022
c. September 20, 2022 #7d	Colon-Gonzalez, Yeralis	School Secretary	10/24/2022
d. August 16, 2022 #5b	Davila, Kimberly	Teacher: Grade 8 LA	10/24/2022
e. August 16, 2022 #5g	Gallagher, Michael	Teacher: Grade 6 LA	10/17/2022
f. August 16, 2022 #5i	James, Tamika	School Nurse	11/01/2022
g. August 16, 2022 #5q	Sanderlin, Sandra	Teacher: Grade 8 LA	10/17/2022

10. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Banfield, Samiyah	UPT	\$57,825 BA Step 1	\$59,356 BA+15 Step 1	01/01/2023	\$1,531	Graduate Credits
b. Dade, Eugene	UPT	\$62,672 CUSF Step 8	\$65,072 CUSF Step 8	10/19/2022	\$2,400	Longevity
c. Harrington, Courtney	SAS	\$67,592 BA Step 7	\$69,122 BA+15 Step 7	09/01/2022	\$1,530	Graduate Credits
d. Martin, Shammara	UPT	\$65,545 MA+15 Step 3	\$67,077 MA+30 Step 3	01/01/2023	\$1,532	Graduate Credits

11. Approve the following clubs and advisors at the Dr. Martin L. King, Jr. School Complex for the 2022 - 2023 school year. Clubs will meet from November 2022 through June 2023. Advisors will be paid the elementary club stipend of \$797.09 as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-070-100.

Club	Advisor
a. Yearbook and Media Design	Nolan, Theresa (shared stipend) Davila, Kimberly (shared stipend)
b. Robotics	Holmstrom, Jason
c. National Jr. Honor Society	Caldwell, Olivia
d. Art Club	Morales, Ashley
e. Entrepreneur Club	Gutierrez, Benito (shared stipend) Caldwell, Olivia (shared stipend)

12. Approve the following clubs and advisors at the New York Avenue School for the 2022 - 2023 school year. Clubs will meet from November 2022 through June 2023. Advisors will be paid the elementary club stipend of \$797.09 as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-00-070-100.

Club	Advisor
a. Yearbook Club	Brock, Michelle
b. Student Council	Brock, Michelle
c. National Jr. Honor Society	Wood, Portia

d. School Newsletter Advisor	Jones, Arminta
e. Safety Patrol	Miller, Shambria (shared stipend) Colon-Gonzalez, Yeralis (shared stipend)

13. Approve the following clubs and advisors at the Pennsylvania Avenue School for the 2022 - 2023 school year. Clubs will meet from November 2022 through June 2023. Advisors will be paid the elementary club stipend of \$797.09 as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-070-100.

Club	Advisor
a. Yearbook Club	Little, Kimberly
b. Photography Club	Lopez, Jenell
c. National Jr. Honor Society	Gehringer, Sandy
d. Sewing Club	Little, Kimberly
e. Girl Scouts	Ankrah, Shawn
f. Young Ladies of Distinction	Brathwaite, Brenda
g. 8th Grade Activities Advisor	Venzie, Danielle

14. Approve the following clubs and advisors at the Richmond Avenue School for the 2022 - 2023 school year. Clubs will meet from November 2022 through June 2023. Advisors will be paid the elementary club stipend of \$797.09 as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-070-100.

Club	Advisor
a. Yearbook Club	Buckbee, Ronald
b. Community Service Projects	Hughes, Anna Brigid
c. Before School Exercise Club	Krizauskas, Janine
d. RAS Stingray Newsletter Club	Ott, Michael
e. Safety Patrol	Rauzzino, Robert (shared stipend) Stone, Andrew (shared stipend)
f. National Jr. Honor Society	Keeper, Patricia (shared stipend) Giacinto, Gianna (shared stipend)
g. Future City STEM	McGinn, James

h. Art Club	Toomer, Varnessa
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15. Approve the following clubs and advisors at the Sovereign Avenue School for the 2022 - 2023 school year. Clubs will meet from November 2022 through June 2023. Advisors will be paid the elementary club stipend of \$797.09 as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-070-100.

Club	Advisor
a. Yearbook Club	Maltz, Kay
b. Asian Club	Luu, Nhi
c. National Jr. Honor Society	Mattner, Linda
d. SAS News Production Club	Carcilli, Alice M
e. Art Club	Holland, Lisa
f. Green Team	Tsoplakis, Dione
g. Helping Hands Service Club	Barbetto, Amy
h. Loom Knitting Club	Lugo, Alexandra

- **16.** Approve to amend personnel resolution #11 from the September 20,2022 agenda changing Brandi Johnson from the Senior Class Assistant Advisor to the Senior Class Advisor position for the 2022 2023 school year. The stipend will change from \$1,364.25 to \$1,849.19.
- 17. Approve the following clubs and advisors at the Atlantic City High School for the 2022-2023 school year. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-421-100-101-99-101.

Club/Position	Advisor	Stipend
a. Senior Class Assistant Advisor	Lewis, La'Tasha	\$1,364.25
b. Key Club	Winborne, Kamitra	\$1,371.59

18. Amend personnel resolution #37 from the September 20, 2022 agenda to include the following new teachers for 2-hour on-site virtual training sessions for the LoTi Connections "New Teacher Orientation and Support Training Seminar – Cohort A" conducted by consultant, Dr. Chris Moersch. The remaining seminars will take place on designated Wednesdays from 3:15pm – 5:15 pm on November 16, 2022; January 11, 2023; and March 8, 2023. Staff will be paid at the contracted rate of \$45.87/hour as per the collective negotiations agreement with the ACEA for an additional cost of \$550.44, resulting in a new total cost of \$19,265.40 charged to account #20-483-200-104-015-15-104.

Teachers	
a. Jean, Yolanda	b. Price, Alexis

19. Amend personnel resolution #33 from the October 18, 2022 board meeting correcting participant's name from Thomas Spina to Nicholas Spina. There is no change in cost to training.

Personnel #33 October 18, 2022: Approve to hire the following teachers of students in grades 6-8 and two trainers to participate in Sheltered English Instruction (SEI) training modules and professional development per resolution #16 from the August 16, 2022: Teachers: Amy Barbetto (SAS), Anna Figueroa (SAS), Patricia Keeper (RAS), Jason Koralja (TAS), Thomas Lazar (NYAS), Yenis Munoz (NYAS), Thomas Spina (NYAS), Michele Zameito (USC), and Trainers: MaryAnn Mena and Christine Nodler. Teachers will participate in 21 hours of paid professional development outside of the contractual day between October, 2022 and May, 2023. (21 hours x \$45.87, not to exceed \$963.27 per teacher). The two trainers will be paid 12 hours of professional development (2 x \$45.87, not to exceed \$550.44 each). Account number: 20-483-200-100-00-xxx-100 Total not to exceed \$8807.04 (Teachers: 8 teachers x \$963.27 = \$7706.16, Trainers: 2 trainers x \$550.44 = \$1100.88)

- **20.** Approve certified school nurse, Sherese Price Chapman, to check and review the medical eligibility portion of athletic physicals of our student-athletes at the contracted hourly rate of \$45.87 for the 2022 2023 school year. Not to exceed 60 hours at a cost not to exceed \$2,752.20, charged to account 11-000-213-104-01-001-104.
- 21. Approve the Winter Game Workers' rates for the 2022 2023 school year as follows: \$20 per hour for security and \$25 per hour for ticket collector, ticket seller, announcer, clock operator and score keeper. Approve ACPD coverage for twelve (12) home boys' basketball games at the rate of \$702 per game (Total cost of winter workers not to exceed \$33,000.00 charged to account #11-402-100-101-00-001-100.Approve to post for game workers for the 2022/2023 Winter Sports' Season. Total cost not to exceed \$33,00.00 charged to account #11-402-100-101-00-001-100.

Assignment	Rate of Pay
Basketball: Ticket Takers (2) and Ticket Sellers (2)	\$25.00 per hour (10 games + 3 potential playoff games)
Basketball: Varsity clock operator/announcer (1)	\$25.00 per hour (21 games + 6 potential playoff games)
Basketball: Freshman / Junior Varsity clock operator (1)	\$25.00 per hour (25 games)
Basketball: Varsity scorekeeper (1)	\$25.00 per hour (21 games + 6 potential playoff games)
Wrestling: Announcer (1)	\$25.00 per hour (5 home matches)
Wrestling: Clock operator (1)	\$25.00 per hour (5 home matches)
Swimming: Clock operator (2)	\$25.00 per hour (7 meets + 2 potential playoff meets)
Home Security: (TBD)	\$20.00 per hour (25 games/matches + 8 potential playoff games/matches/meets)
Custodians (3)	\$25.00 per hour (3 basketball games)

22. Approve to add Kelley Schaffer to Chelsea Heights School Leadership Team as approved at the June 14, 2022, board meeting, personnel resolution #17 and July 19, 2022 Personnel #17.

Personnel #17 July 19, 2022: Approve the School Leadership Teams for 2022-2023 as approved at the June 14, 2022, Board Meeting, Personnel #17. Chelsea Heights School: Teonnah Hannable-Thompson, Gerri Hevalow, Mary Kent, My Tran, Susan Wright, James Knox (Administrator)

Personnel #17 June 14, 2022: Approve to post and interview for School Leadership Teams at the following schools: ACHS, BAS CHS, DR. MLK/VP, NYAS, PAS, RAS, SAS, TAS, and USC. These teams will conduct the work necessary to accomplish the SMART goals as outlined in their Annual School Plans (ASPs) and the district school wide plan (SWP). The teams will meet weekly and outside of contractual hours, not to exceed 85 hours, from July 2022 – June 2023. The teams will consist of 8 staff members and 2 administrators, who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using SLA funds for categorized schools and Title I funds for non categorized schools. Administrators will not be paid in July and August since they are being paid during the contractual day. Not to exceed: \$426,666.60 for ten schools (each school team: \$42,666.60 (85 hours x 8 teachers =\$31,191.60+85 hours x\$67.50x2 administrators = \$11,475.00). Title I Account Numbers: 20-235-200-104-xxx-00-104 and #20-231-200-104-xxx-00-104

Sample School Leadership Team Sub-Committees: Leadership Team Data Team AHOD or Intervention/Enrichment Team Annual School Plan data input Chronic Absenteeism/Climate & Culture School PD Team: ELA, math & SEL

23. Approve the Pennsylvania Avenue School Climate Culture Team to conduct the work necessary to accomplish SMART GOAL 3 as outlined in the Annual School Plan. The team will meet weekly from November 2022 – June 2023, not to exceed 60 hours. The team will analyze and address school climate and culture data, attendance, and social and emotional learning data which includes, chronically absent student data throughout the 2022-2023 school year, target at-risk students, and address student individual needs. The team will consist of 5 teachers, and 1 administrator, who will be paid their contractual rates. Pending approval of the Annual School Plan. Annual School Plan/SIA Carryover Funds not to exceed: \$17,811 (60 hours x \$45.87 x 5 teachers and 60 hours x \$67.50 x 1 administrator) Account Number: 20-235-200-104-100-11-104

a. Flood, Kenneth (administrator)	b. Woody, Erica (alternate administrator)	c. Little, Kimberly
d. Lopez, Jenell	e. Guest, Sean	f. Mahler, Rebekah
g. McQueen, Monica		

24. Approve the following teacher, Joy Merlino, for the remaining 6 sessions of professional development for mathematics initial training. The teacher will attend after school at the contractual hourly rate of \$45.87. The additional cost is \$550.44 (\$45.87 x 12 hours - 6 sessions). The new total cost not to exceed: \$21,446.28.

Approved 8.16.22 #13: Approve the following teachers for 8 sessions of professional development totaling 16 hours for a full year of mathematics initial training for primary, intermediate, and middle school teachers and an administrator in alignment with the New Jersey Student Learning Standards. The teachers will attend training, after school, at the contractual hourly rate of \$45.87 and \$67.50 will be applied for an administrator. This group also includes district Coordinators and at least one or more of the coaches at each session. The cost of this training is not to exceed \$20,895.84

25. Approve additional Title I/ Title III Staff eligible to work as approved on Personnel #54 from the August 16, 2022 and Personnel # 38 September 2022 Board meetings. The total not to exceed hours, accounts, and amounts are listed below.

Name	School	Program
a. Leon, Ricardo	ACHS	Adult Education / Parent Outreach
b. Pedicone, Elizabeth	CHS	Teacher

c. Cruz, Mayra	CHS	Teacher
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Title I (ELA, Math, CTE, ELL) - 20-231-100-101 Teacher, 20-231-200-103 Admin, 20-231-200-110 Support Sal Title IV (VPA, STEM, SEL) - 20-265-100-101 Teachers, 20-265-200-103 Admin, 20-265-200-110 Support

Account Numbers:

Morning Enrichment: Teachers@ \$45.87 per hour- Account#: 20-231-100-101 and 20-265-100-101 (not to exceed 1 hour per day instruction After school: Administrators@ \$67.50 per hour- Account#: 20-231-200-103 (not to exceed 1.5 hours per day) and 20-265-100-101 (1.5 hr. professional development)

Lead Teachers@ \$45.87 per hour- Account#: 20-231-100-101 and 20-265-100-101 (not to exceed 2 hours per day instruction; 1 hr. per program professional development) 20-231-200-100-998-XX-100 and 20-265-200-100-015-XX-100

Teachers@ \$45.87 per hour- Account#: 20-231-100-101 and 20-265-100-101 (not to exceed 1.5 hours per day instruction; 1.5 hr. per program/content professional development) (Program Planning - up to 4 teachers per planning team not to exceed 7 hours) 20-231-200-100-998-XX-100 and 20-265-200-100-015-XX-100

Title III Teachers- Account#: 20-241-100-101 (not to exceed 1.5 hours per day instruction and 1.5 hr. /program professional development). Nurses @ \$45.87 per hour (not to exceed 1.5 hours per day) and

Support Staff/Aide @ \$16.50 per hour- Account#: 20-231-200-110 (not to exceed 2 hours per day)

* All district teachers, nurses, paraprofessionals will be eligible to work in the Title I after school programs. Saturday School:

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

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

Teachers @ \$45.87 per hour - Account#: 20-231-100-101 (not to exceed 4.5 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 5 hours per day)

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

Support Staff/Aide @ \$16.50 per hour- Account#: 20-231-200-110 (not to exceed 5 hours per day)

Custodians @ contracted rate -Account#: 20-231-200-110 (not to exceed 5.5 hours per day)

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

26. Approve personnel resolution #39 from the October 18, 2022, agenda correcting the title of the program from "Title I Intervention and Outreach" to "Title I Event and Outreach" and to add the following staff names:

a. Bennett, Erika	1	b. Llerei	na, Cinthya		c. Sutton, Yvonn	ne
39. Approve to add staff names to	the Title I Intervention and	d Outreach	staff as approved September 20, 202	2 personnel	#39:	
a. Durand, Kawania	b. Castro, Lizbeth		c. Howard, Kathryn	d. Hudson	, Dara	e. Mattox, LeTanya

Approved Personnel #39 9/20/2022: Approve the posting, hiring. and training of up to 3 Title I Event & Outreach staff lead(s) and 3 alternates to conduct parent outreach, host parent information sessions, and communicate with club advisors and coaches to organize high school student volunteers at evening and weekend events in the community from October 19, 2022 - June 30, 2023. These district staff leads wil help support and guide parent center staff by providing information specific to curriculum and instruction, technology, social emotional learning, and district specific goals while at these events. The expected outcome is to increase the Title I Parent Center impact in the community by increasing exposure and informational events to the existing in-school / virtual workshop model. Staff will be paid their contractual rate. Not to exceed \$7,430.94. Estimated max: 2 events/ mo. x 3 hours/event x 9 mo. x 3 staff x \$45.87 = \$7,430.94 charged to account #20-23 1-200-1 04-000-00-104.

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

Brighton Avenue Chelsea Heights Dr. MLK, Jr. Complex New York Avenue
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Heather Hieb	Mary Kent	Peona Harrington	Haydeliz Miranda
Jessie Poley	Gerri Hevalow	Russell DeCicco	Loretta McGuigan
Ekaternia Seifert	Marlee Ernst	Cassandra Cherry-Davis	Laurie Egrie
Kathy Lewis	My Tran	Valerie Schwartz	Whitney Howze
Tracee Oliver	Susan Wright	Jason Holstrom	Alexia Vidal
Itzel Lopez	Jennifer Couthen	Ashley Morales	Angeliki Andreatos Hughes
Jennifer Grocki	Kelley Schaffer	Catherine Days	Amber Fenton
McKenzie Hutchinson	Carol Buzby	Bryan Griffiths	Yenis Munoz-Ayers
Lisa M. Williams	Jerry Decker	Lakiesha Taylor	Elizabeth Kelly
Daniel Arcentales	Danielle Newsome	Kareema Jones	Carly Imperiale
Hazel Greenidge		Lyneris Kelly	Jessica Schultz
Christina Smith		Lourdes Willems	Jenine Brown
Stephanie Peterson		Cecilia Mirbella	Brittany Amato
		Samantha Wallace	
		Theresa Nolan	
		LaTasha Fuller Williams	
		Christine Ruth	
		Tomeka Sanderlin	
		Nydia Appolonia	
		Kamiech Campbell	
		Jennifer Hagel	
		Erin Pontari	
Pennsylvania Avenue	Richmond Avenue	Sovereign Avenue	Texas Avenue
Jenell Lopez	Jennifer Afanador	Darchele Scott	Jamie Midelton
Keenan Wright	Melissa Luna	Kristen Williams	Kaitlyn Hiltner
Sherise Price-Chapman	Jordan Caldwell	Sunae Usyk	Julie Craig
Christopher O'Brien	Megan Perna	Leticia Becker	Kathryn Howard

Sonja Gross	Nabid Chowdhury	Amy Barbetto	Paul Fetter
Rebekah Mahler	Michael Ott	Shannon DePersenaire	Lateefah Scott
Anthony Zarych	Ronald Buckbee	Adan Perez	Justin Pryor
Crissy Rose	Penelope Kelly	Claudette Brower	Mark Blanco
Angela Walters	Kimberly Jacoby	Alice M. Carcilli	Alyssa Acree
Kimberly Little	Patricia Keeper	Christine Slota	Kellie Santana
Danielle Venzie	Frank Stewart	Kay Maltz	Shaylese Mantley
Heather Robertson	Janine Krirzauskas	Kellie Brenner	Noreen Gale
Sandy Gehringer	MaryBeth Henain	Modesta Bozzi	Kailey Stangle
Zoanette Molina	James McGinn	Jessica Anderson	Meghan Weimer
Daniel Keck	Suzanne Stinson	Daisy Ortiz	
Lauren Mastrangelo	Ryan Mulholland	Maggie Kaetzel	
Tammi Chiarulli	Hugo Llerena	Betsy Nieves	
Sean Guest	Gabrielle MIller	Zacha Andujar	
William Richardson	Kathryn McNamara	Myriam Cifuentes	
William Heckman		Letitia Becker	
Colleen Matura		Martina Billarson	
Indra Owens			
Uptown School Complex	District Office	Preschool (VP)	
Michelle Zameito	Michelle Prevard	Ashley Paisley	
Dr. Charlotte Phillip-Clarke	Liz Castro	Lori Dean	
Joelle Burbach	Annelisea Johnson	Courtney Polistina	
Peter Marczyk	Tameisha Purnell		
Dr. Joseph Bochniak			
Nicole Casamento			
John Howard			
Marla Mazur			

John Demones			
Matthew Freund			
Georgia Charles			
Michael Hoban			
Miguel Vargas			
Gavin Powell			
Kristy Moore			
Mala Kyles			
Michelle Douglas			
	Atlantic (City High School	
Theda Allen	Kevin Corcoran	Samantha Jacobs	Jennifer Off
David Alston	Cynthia Corona	Courtney Keim	Jonathan Parker
Raymond Altagracia	Robert Creedon	Thomas Kelly	Verna Peak
Diana Arndt	Linda Impagliazzo	Nicholas Kershaw	Kimberly Rowe
David Bean	Mark Deebold	Jonathan Lelli	Kimberly Santoro
Thomas Biggins	Nancy Ireland	Riccardo Leon	Domonique Shannon
Kelly Bird	Marie Field	Jennifer Lockhart-Mchugh	Carol Simon
Tara Brandt	Charles Flud	Alexandra Marsini	Cornelius O'Brien
Nicole Brown	Keith Gradziel	Colleen McVey	Kristina Ward
Michele Brown	Alex Grassi	Cheryl Mendez	Roy Wesley
Laurie Carter	Barbara Hamill	Joy Mintiens	Diane Wilburn
Cindy Cassidy	Jennifer Handson	Georgianna Murnaghan	Amy Williams
Mark Chando	Devan Heckler	Louise Neblett	Thomas Witcraft
Ernest Cheatham		Tennelle Norman	
Chaia Jennings			
		District	
Daniel Angelo	Jose Jacobo	Shanna London	Mariann Storr
Joseph Costello	Mitea Lakins	Maryann Mena	Tracy Slattery
Kawania Durand	Jason Lantz	Christine Nodler	Dr. Dedra Williams
Kerri Harvey	Cinthya Llerena	Aesha Qareeb	

28. Approve the following selected K-2 teachers to attend i-Ready pilot professional development sessions. This professional development is to discuss and review how implementation has been going throughout the year. This PD focuses on the successes and challenges with implementing and instructional strategies of the i-Ready classroom during their math block and small group instruction. The teachers will attend 4 sessions from 3:15pm - 4:15pm on selected dates from November 2022 - May 2023. This professional development will be a total of 33 teachers for 4 sessions, dates to be determined, and will be paid at the rate of \$45.87 (33 teachers x \$45.87 x 4 sessions) not to exceed \$6,054.84. Account #20-483-200-104-xxx-50-104.

Kindergarten	1st Grade	2nd Grade
a. Sandra Motley b. Karen Mozee-Wittock c. Lindsey Tyson d. Tiffany Hewitt e. Julia Smith f. Alphonso Harrell	g. Celina Kurtz h. Christine Powers i. Joy Merlino j. Jen Migliore k. Sandra Gonzalez l. Justin Goods m. Jennifer Stablini n. Theresa Welsh o. Crissy Rose p. Melanie Hill-White q. Kellie Muskett	t. Keesha Fuqua u. Jessica Schultz v. Sha Travis w. Alma Hartman x. Kailey Stangle y. Michelle Baltz z. Cecilia DiFabio aa. Nicole Fox bb. Cindy Aikens cc. Shawna King dd. Katie Rush ee. John White
Math Coaches	r. Elizabeth Kelly	ff. William Heckman
Coordinators	s. Christine Nodler gg. Jose Jacobo	

29. Approve the following Substitutes for the 2022/2023 school year, pending completion of the employment process:

Name	Position
a. Blackwell, Janelle	Substitute Secretary
b. Womack, Ahmad	Substitute Custodian and Substitute Safety Officer

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

Student	University	Assignment	Location
a. Islam, Nitharul	Stockton	English	ACHS
b. Loeb, Emily	Stockton	Science (Biology)	ACHS
c. McCauley, William	Stockton	Science (Biology)	ACHS
d. Nolan, Beau	Stockton	Science (Biology)	ACHS

e. Poplawski, Michael	Stockton	Social Studies	ACHS
f. Resnick, Matthew	Stockton	Latin	ACHS
g. Pratt, Karly	Stockton	Elementary	BAS
h. Roettger, Rachel	Stockton	Elementary	BAS
i. Bittle, Rheanna	Stockton	Elementary	СН
j. Chenoweth, Delaney	Stockton	Elementary	MLK
k. Begum, Rohima	Stockton	Elementary	NYAS
1. Dunn, Jacqueline	Stockton	Elementary	NYAS
m. Ramirez, Ariana	Stockton	Elementary	PAS
n. Varela, Dorothy	Stockton	Elementary	RAS
o. Kerrigan, Jennifer	Stockton	Elementary	SAS
p. Wilson, Damien	Stockton	English	SAS
q. Tenenbaum, Sam	Stockton	Social Studies	TAS
r. Khan, Md	Stockton	Elementary	UPT
s. Reehill, Kaitlin	Stockton	Math	UPT
t. Grayson, Teela	Walden	Elementary	MLK
u. Williams, Shatira	Gannon	Speech Language	PAS

- 31. Approve Robert Creedon, Special Education Teacher at ACHS, to complete a mentorship for his Students with Disabilities certification program at Rowan University during the Spring 2023 semester. The mentorship will be completed with Cynthia Corona, Special Education Teacher at ACHS, under the supervision of Principal Days-Chapman at no cost to the district.
- 32. Approve Lateefah Scott, Teacher Coach for Social Emotional Learning at TAS, to complete an experience practicum for her Counseling in Education program at Rowan University during the Spring 2023 semester. Mentoring for the practicum will be provided by Alyssa Acree, Guidance Counselor at TAS, under the supervision of Principal Gil and will be conducted as to not interfere with any contractual obligations and at no cost to the district.
- 33. Approve the following teachers/coaches to collaborate for a total of 16 sports Clinics throughout the school district; 1.5 hours per day (Clinics will be held on Mondays, Wednesdays, Thursdays and Fridays). The clinics will be held from December 2022 through June 2023 where coaches will present a series of structured sports instruction to introduce aspiring student athletes grades 4-8th to multiple sports. Teachers will be paid at the contractual hourly rate of \$45.87 per hour (16 clinics x 45.87 x 1.5 hours) for a maximum payment of \$1,100.88 per teacher. Total cost not to exceed \$8,807.04 charged to ESSR Funds account # 20-483-200-100-010-50-100.

A.	Keenan Wright – Golf	B. Courtney Keim - Soccer	C. Jonathan Parker - Track & Field
D. David	d Bean - Baseball	E. Colleen McVey - Track & Field	F. Melisa Godfrey - Tennis
G.Wayne Nelson - Basketball H. Alexandra Marsini - Field Hockey			

34. Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for Soccer, Co-Ed Cross Country, Rowing, Sports Writing, Financial Literacy, Statistics and Social media (District) for the 2022-2023 School Year as follows:

Pennsylvania Ave School

CROSS COUNTRY 5/6	Nicole Fox	REPLACE FOX WITH LUKE DILLON	

New York Ave School

CROSS COUNTRY 5/6	Aubrey Luckey	REPLACE WITH PORTIA WOOD
CROSS COUNTRY 7/8	Aubrey Luckey	REPLACE WITH DAWN ACOSTA
ROWING 5/6	Aubrey Luckey	REPLACE WITH MONICA MCQUEEN
ROWING 7/8	Aubrey Luckey	REPLACE WITH MONICA MCQUEEN
SPORTS WRITING	TBD	POSITION FILLED PORTIA WOOD
FINANCIAL LITERACY	TBD	POSITION FILLED PORTIA WOOD

Martin Luther King Complex

CROSS COUNTRY 5/6	TBD	POSITION FILLED KELLIE HORNBAKER
CROSS COUNTRY 7/8	TBD	POSITION FILLED KELLIE HORNBAKER
ROWING 5/6	TBD	POSITION FILLED KELLIE HORNBAKER
ROWING 5/6	TBD	POSITION FILLED KELLIE HORNBAKER
SPORTS WRITING	TBD	POSITION FILLED LATASHA FULLER-WILLIAMS
FINANCIAL LITERACY	TBD	POSITION FILLED LATASHA FULLER-WILLIAMS

Texas Ave School

SPORTS WRITING	TBD	POSITION FILLED JUSTIN PRYOR
FINANCIAL LITERACY	TBD	POSITION FILLED ITEAN DOZIER

Sovereign Ave School

ROWING 5/6	TBD	POSITION FILLED ADHAN PEREZ	
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ROWING 5/6	TBD	POSITION FILLED ADHAN PEREZ
Chelsea Heights School		
SOCCER GIRLS 5/6	TBD	POSITION FILLED BY TEONNAH THOMPSON
SOCCER GIRLS 7/8	TBD	POSITION FILLED BY TEONNAH THOMPSON
ROWING 5/6	TBD	POSITION FILLED BY TEONNAH THOMPSON
ROWING 7/8	TBD	POSITION FILLED BY TEONNAH THOMPSON
Richmond Ave School		
ROWING 5/6	TBD	POSITION FILLED BY LETITIA JONES-JOHNSON
ROWING 7/8	TBD	POSITION FILLED BY LETITIA JONES-JOHNSON
	TBD	POSITION FILLED BY LETITIA JONES-JOHNSON

Approved September 20, 2022 number 40 in C& I on page 14 to reflect the following changes:40. Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for Soccer, Co-Ed Cross Country, Rowing, Sports Writing, Financial Literacy, Statistics and Social Media (District) for the 2022-2023 School Year as follows:

POSITION FILLED BY JUSTIN PRYOR

TBD

DISTRICT

STATISTICS

35. Approve the posting and hiring of a Public Safety club and advisor at district schools for the 2022 - 2023 school year. The club will meet from December 2022 through June 2023. Advisors will be paid the contractual club stipend of \$797.09 (elementary) and \$1,371.59 (high school) as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-00-XXX-100.

Public Safety Club	Advisor
a. Atlantic City High School	TBD
b. Brighton Avenue School	TBD
c. Chelsea Heights School	TBD
d. Dr. Martin Luther King School	TBD
e. New York Avenue School	TBD
f. Pennsylvania Avenue School	TBD
g. Richmond Avenue School	TBD
h. Sovereign Avenue School	TBD

i. Texas Avenue School	TBD
p. Uptown School Complex	TBD

PERSONNEL 1 – 35

On a motion made by Mr. Herbert and seconded by Mrs. Byard, the Atlantic City Board of Education voted to approve Personnel 1-35. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes-abstain #23G & #34 New York Avenue Rowing; Mr. Chowdhury-yes; Mr. Herbert-yes; Mr. Islam-yes; Mr. Johnson-yes. Of six members present, five voted in the affirmative on all and one abstained on #23G and #34 New York Avenue Rowing. The motion carried.

STUDENT SERVICES 1 - 2

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	Cost	Date and Account
Yale School East Change in placement	2617513 – USC (08) Elem	Not to exceed \$373.18 per diem	EFFECTIVE DATES:
pracement		not to exceed \$58,216.08 for sy (156 days)	10/14/22 - 6/30/23
			11-000-100-566-00-030-566 / 20- 250-100-560-00-015-560
Egg Harbor Township Board of Education	G.S. (08) \$101.50 per d	iem 9/14/22 to 9/23/22 = 812.00	EFFECTIVE DATES:
School District	E.G. KF \$106.66 per diem 9/14/22 to 9/23/22 = 853.28		3/19/2018 - 06/30/18
McKinney Vento		11-000-100-561-00-015-561	

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

ID#	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS	ACCOUNT
2300234	ACHS	Medical	9/1/2022	10/3/2022	Tennelle Norman-Vargas	11-150-100-101-34-001-101
2720522	TAS	Medical	9/19/2022	10/21/2022	Shaylese Mantley	11-150-100-101-34-006-101

I	I	l	1	1	1	l I
2534571	ACHS	Administrative Hearing-pending placement	9/29/2022	11/29/2022	Dominique Shannon	11-150-100-101-34-001-101
3240109	UCS	IEP- pending placement	9/21/2022	11/12/2022	Debra Williams	11-150-100-101-34-008-101
3200230	PAS	IEP- pending placement	9/6/2022	11/30/2022	Kimberly Little	11-150-100-101-34-010-101
3300337	UCS	IEP- medical	9/1/2022	11/1/2022	Kathy Lewis	11-150-100-101-34-008-101
2438966	ACHS	IEP- medical	9/7/2022	11/7/2022	Verna Peak	11-150-100-101-34-001-101
2300121	ACHS	Medical	9/6/2022	12/6/2022	Karen Gottfried	11-150-100-101-34-001-101
2301759	ACHS	Medical	9/6/2022	10/24/2022	Frank Calletta	11-150-100-101-34-001-101
3200246	UCS	IEP- medical	9/11/2022	12/11/2022	Bruce Harper	11-150-100-101-34-008-101
2711219	RAS	Medical	9/29/2022	10/27/2022	Shannon Martin	11-150-100-101-34-012-101
2634669	ACHS	Medical	10/3/2022	12/3/2022	Alexis Plotkin	11-150-100-101-34-001-101
2446084	ACHS	Medical	10/1/2022	12/1/2022	Marie Field	11-150-100-101-34-001-101
2734667	MLK	Administrative Hearing-pending placement	10/13/2022	10/27/2022	Samantha Wallace	11-150-100-101-34-014-101
3200338	PAS	Medical	10/18/2022	12/18/2022	Rashida Shannon	11-150-100-101-34-010-101
2435853	ACHS	Medical	9/6/2022	11/9/2022	Tara Lake	11-150-100-101-34-001-101
2300102	ACHS	Medical	10/13/2022	11/10/2022	Linda Impagliazzo	11-150-100-101-34-001-101

ID#	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2339005	ACHS	Medical	6/13/2022	6/16/2022	Brookfield Schools	11-150-100-320-34-001-320
2681386	ACHS	Medical	6/9/2022	6/13/2022	Brookfield Schools	11-150-100-320-34-001-320

STUDENT SERVICES 1 – 2

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

CURRICULUM AND INSTRUCTION 1-20

1. Approve payment to The Ohio State University for Reading Recovery Teacher Leader Professional Development for the 2022-2023 school year. This fee includes employee training and support throughout the school year:

Site Coordinator: Michael Bird Teacher Leader: Lynn Massari Account number: 61-990-320-320-015-00-320 Total: \$900

- **2.** Approve the payment to the NJASA (New Jersey Association of School Administrators) 920 West State Street, Trenton, NJ 08618 in the amount of \$3471.07 account number 11-000-230-580-015-00-580 for district New Jersey Consortia for Excellence through Equity NJCEE 2022- 2023.
- **3.** Approve payment of conference fees to the New Jersey Music Educators Association (NJMEA) Annual Conference for 3 days at the cost of \$360.00 a person for 13 teachers (13 x \$360.00 = \$4680.00 + tax) in order to support district professional development of Music teachers. Attendance at the NJMEA Conference at the Atlantic City Convention from February 23-25, 2023 for the 13 elementary instrumental and Music content teachers; Jennifer Demario, Marlee Ernst, John Howard, Matthew Lewis, Teresa Minnix, Desmond Morris, Vernon Parsons, vacancy SAS, Gordon Emma, Rose Bart, William Andrews, Anthony Ciccone, Lucy Feruzza. Account # (Title IV) 20-265-200-500
- **4.** Approve the 2022-2023 Winter Sports' Schedules for Boys' and Girls' Basketball, Boys' and Girls' Swimming, Winter Track, and Wrestling. (All schedules are subject to change.) Handouts
- 5. Approve the attendance and pay the cost of the Virtual Vision Institute for Dr. C. Dedra Williams, CTE Coordinator, Kerri Harvey, CTE Liaison, Thomas Witcraft, CTE Work-based Learning Teacher Leader to attend the ACTE CareerTech Vision 2022 Conference from November 29-December 4, 2022, as per the approved Perkins Grant specific funded area Recruitment/Retention/Training. This is required to be in compliance with the approved Perkins Grant for the 2022-2023 School Year \$300 per person Not to exceed amount \$900.00 (\$300.00 x 3 registrations). Account # 11-00-223-580-010-00-580.
- 6. Approve the Unified Champion School (UCS) grant for the 2022-2023 school year from the Special Olympics New Jersey (SONJ). The grant amount is \$2,000 and will be utilized to create a Unified Sports program at Atlantic City High School. Special Olympics is dedicated to promoting social inclusion through shared sports training and competition experiences. Unified Sports joins people with and without intellectual disabilities on the same team. It was inspired by a simple principle: training together and playing together is a quick path to friendship and understanding.
- 7. Approve a K-8 learning grant in the amount of \$20,000 from South Jersey STEM & Innovation Partnership (SJSIP), a STEM Learning Ecosystem to help students in grades K-2 in Mathematics from 4 schools to help recover from pandemic related learning loss. For this project, the following 4 school sites have been identified:

Dr. Martin Luther King Jr. School Complex New York Avenue School Pennsylvania Avenue Uptown School Complex

This project will also fund programming for family engagement programs in the four identified schools. SJSIP will work with local ecosystem partners and leverage the network to provide programming services. They will be working with the College of Education at Stockton University and Rowan University, as well as organizations such as NJCTL to provide support for the program. The project is at no cost to the district.

8. Approve Winceyco Shows to visit Sovereign Avenue School for an assembly on African Discovery Through Music on February 28, 2023 for grades K-5. The not to exceed amount is \$2,925.00. Account Number 11-190-100-320-XX-XXX.

- 9. Approve the Texas Avenue School to participate in the Atlantic Prevention Resources' Botvin Life Skills Training. Botvin Life Skills Training (LST) is a research-validated substance abuse prevention program proven to reduce the risks of alcohol, tobacco, drug abuse, and violence by targeting the major social and psychological factors that promote the initiation of substance use and other risky behaviors. This comprehensive program provides adolescents and young teens with the confidence and skills necessary to successfully handle challenging situations. The organization will provide the program to the school at no cost to the district. The program will run twelve weeks, starting in January 2023 and will target 5th grade and 6th grade students.
- 10. Approve Ken Warren of the Leonard Law Group to be the Mock Trial Attorney coaches of Atlantic City High School's Mock Trial Team for the 2022-2023 school year. The Mock Trial team is for 9th- 12th grades. The Mock trial Club meets at the ACHS after 2:30 pm from November until March. The attorney advisor will work with the team at no cost to the District.
- 11. Approve Stephan Moonesar and Jay Weiner of Mussa, Weiner, Jayne Wealth Management, to be presenters at Atlantic City High School Financial Literacy Workshop for our 12th grade Financial Literacy students. Topics to include personal finances, investments and financial professions. Date December 16, 2022 Time 8:30 a.m. 12:30 p.m. At no cost to the district.
- Approve Jill Peterson, President/C.E.O. of ABCO Federal Credit Union to visit Atlantic City High School to conduct Financial Literacy Workshops with our 12th grade Financial Literacy students. Topics to include banking, college and career readiness, student debts, car loans, and budgeting. Date May 12, 2023 Time 8:30 a.m. 12:30 p.m. At no cost to the district.
- 13. Appoint Kimberly Shick as the District School Media Specialist to ensure, in accordance with N.J.A.C. 6A:13-2.1(h), that all students have access to library media services that are connected to classroom studies in each school building including access to computers; school district approved instructional software; appropriate books, including novels, anthologies, and other reference materials; and supplemental materials that motivate students to read in and out of school and to conduct research. (Texas Avenue School, Pennsylvania Avenue School and Dr. Martin Luther King Jr. School Complex)
- 14. Approve Holiday Classic Basketball game, which includes volunteer (Atlantic City Police Department) ACPD personnel vs 8th grade students to be held in the MLK gym on December 20, 2022 from 1:30 pm-2:30 pm. There is no cost to the district. Students will have parental permission to participate.
- 15. Approve Patricia DiNotto (RAS) and Shanna London (District) to attend four New Jersey Principal and Supervisors Association (NJPSA) workshops focusing The FEA LEGAL ONE Gifted and Talented Institute will provide participants with a clear understanding of applicable state and federal law, raise awareness of best practices and key resources, and provide tools for helping districts put in place a comprehensive program that equitably serves all of our gifted and talented students. The workshops will be held virtually on the following dates:

Tuesday, December 13, 2022; 1:30 pm - 4:30 pm Wednesday, January 25, 2023; 3:30 pm - 4:30 pm Wednesday, February 8, 2023; 1:30 pm - 4:30 pm Wednesday, April 26, 2023; 1:30 pm - 4:30 pm

The registration cost is \$340 per person ($$340 \times 2 = 680), plus 6 hours each at the contractual rate of \$45.87 ($2 \times 6 \times $45.87 = 550.44) Total not to exceed \$1230.44 Account number #20-270-200-500

16. Accept the Atlantic City School District's 2023-2024 Annual Preschool Operational Plan Update, **per Exhibit A2.**

17. Approve the following field trips:

School: Texas Ave School Name: 5th Grade Rainforest Cafe Trip ID #: 56 Destination: Rainforest Cafe Date: 12/2/2022 10:00 Return: 12/2/2022 1:30 Transportation: Walking #Students: 48 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: Cost: 48 students x \$14.99 + 5 adults x \$23.99 + gratuity 176.29 = 1,015.76 / Student Activity Account / TAS

Rain date: 12/5/22

School: Sovereign Ave School Name: SAY YES TO ACHS Trip ID #: 105 Destination: Atlantic City High School Date: 12/8/2022 9:00 Return: 12/8/2022 1:00 Transportation: School Bus (54 passenger) #Students: 173 Buses: 2 Transportation Cost: \$1000 Account/Billing Code: 20-231-200-500-030-00-500 Note: No Admission Fees. Approved to use Title 1 funds for bus cost.

School: New York Ave School Name: Nutcracker Trip ID #: 91 Destination: Stockton Performing Arts Center Date: 12/9/2022 8:45 Return: 12/9/2022 12:30 Transportation: School Bus (54 passenger) #Students: 27 Buses: 1 Transportation Cost: \$400 Account/Billing Code: Student Activity Account Notes: No Admission Fees

School: Chelsea Heights School Name: Stockton Nutcracker Trip ID #: 98 Destination: Stockton University Date: 12/9/2022 9:00 Return: 12/9/2022 1:00 Transportation: School Bus (54 passenger) #Students: 26 Buses: 1 Transportation Cost: \$400 Account/Billing Code: Student Activity Account

Notes: No Admission Fees. Tickets are being paid for by the Children's Cultural Arts Foundation of Atlantic City.

School: Texas Ave School Name: 1st Grade Bass Pro Trip ID #: 69 Destination: Bass Pro Date: 12/14/2022 9:40 Return: 12/14/2022 11:30 Transportation: Walking #Students: 48 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: No Entry Fee. Bass pro rain dates: 12/19, 12/20, 12/21

School: Dr. Martin Luther King School Name: Franklin Institute Trip ID #: 113 Destination: Franklin Institute Date: 1/17/2023 9:00 Return: 1/17/2023 1:45 Transportation: School Bus (54 passenger) #Students: 52 Buses: 2 Transportation Cost: \$1000 Account/Billing Code: Student Activity Account Notes: Free Admission.

School: Chelsea Heights School Name: Franklin Institute Trip ID #: 65 Destination: Franklin Institute Date: 1/23/2023 9:00 Return: 1/23/2023 1:15 Transportation: School Bus (54 passenger) #Students: 122 Buses: 3 Transportation Cost: \$1371.52 Account/Billing Code: 11-000-270-512-050-00-512 Notes: No Admission Fees.

School: Sovereign Ave School Name: The Franklin Institute Trip ID #: 104 Destination: The Franklin Institute Date: 1/23/2023 8:30 Return: 1/23/2023 3:00 Transportation: Coach Bus #Students: 65 Buses: 2 Transportation Cost: \$2579.02 Account/Billing Code: Student Activity Account Notes: Admission Cost: \$0 per student Rain Date: January 30, 2023

School: Chelsea Heights School Name: Absecon Lighthouse Trip ID #: 87 Destination: Absecon Lighthouse Date: 1/27/2023 9:00 Return: 1/27/2023 1:00 Transportation: School Bus (54 passenger) #Students: 42 Buses: 1 Transportation Cost: \$360 Account/Billing Code: Student Activity Account Notes: Absecon Lighthouse is covering cost of admission for students and staff School: Atlantic City High School Name: Howard College Tour & Visit to the National Museum of African American Trip ID #: 38 Destination: Howard College Tour & Visit to the National Museum of African American History Date: 11/30/2022 7:00 Return: 11/30/2022 9:00 Transportation: Coach Bus #Students: 200 Buses: 4 Transportation Cost: Approximately \$17,000 Account/Billing Code: 20-231-200-500-010-00-500 Notes: No admission fees. Account # for bus cost: 20-231-200-500-010-00-50

School: Atlantic City High School Name: Stockton's Martin Luther King, Jr. Day of Service High School Panel Discussion Trip ID #: 80 Destination: Stockton University Atlantic City Campus Date: 1/20/2023 9:00 Return: 1/20/2023 1:15

Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$380 Account/Billing Code: Student Activity Account Notes: No Admission Fees.

School: Dr. Martin Luther King School Name: 8th grade ACHS Trip Trip ID #: 136 Destination: Atlantic City High School Date: 11/16/2022 9:00 Return: 11/16/2022 1:00 Transportation: School Bus (54 passenger) #Students: 50 Buses: 1 Transportation Cost: \$800 Account/Billing Code: 11-000-270-512-140-00-512

Notes: No Admission Fees.

School: Richmond Ave School Name: The Atlantic City Ballet: The Nutcracker Trip ID #: 18 Destination: Stockton Performing Arts Center Date: 12/9/2022 9:15 Return: 12/9/2022 1:15 Transportation: School Bus (54 passenger) #Students: 49 Buses: 1 Transportation Cost:\$400 Account/Billing Code: 20-231-200-500-120-00-50 Notes: 54 Tickets @ \$13 = \$702 Total / Richmond Ave Admission and Bus cost approved to use Title 1 funds 20-231-200-500-120-00-500

18. Amend the October 18, 2022, board agenda, Curriculum and Instruction resolution #18, Exhibit D. The NJDOE provided DPR spreadsheet had a calculation error in Personnel indicator 1. The revised exhibit now shows a score of 91% under the Personnel score total, **per Exhibit A3.**

18. Approve the submission of Atlantic City Public School District's declaration page and self-assessment as recorded on the District Performance Review (DPR). These are components of the New Jersey Department of Education (NJDOE) Quality Single Accountability Continuum (QSAC) monitoring and district self-evaluation system for public school districts. The system shifts the monitoring and evaluation focus from compliance to assistance, capacity-building and improvement. It is a single comprehensive accountability system that consolidates and incorporates the monitoring requirements of applicable state laws and programs and complements federally required improvements. The system focuses on monitoring and evaluating school districts in five key components that, based on research, have been identified to be key factors in effective school districts. These components are Instruction & Program, Fiscal, Governance, Operations, and Personnel, per Exhibit D.

CURRICULUM AND INSTRUCTION 1 - 18

On a motion made by Mr. Johnson and seconded by Mr. Herbert, the Atlantic City Board of Education voted to approve Curriculum & Instruction 1-18. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Herbert-yes; Mr. Islam-yes; Mr. Johnson-yes. Of six members present, six voted in the affirmative. The motion carried.

BUILDINGS & GROUNDS 1-3

1. Approve building use as follows, pending receipt of insurance certificate.

Act Sch Dat Bui Cus Sec Sou Inst	me/Organization ivity/Event ool/Location e/Time Iding Use Fees ttodial Fees urity Fees nd/Light Fees irance Certificate	Donna Woodall 60 th Birthday Party Atlantic City High School – Boathouse Saturday, November 19, 2022 (7:00 PM – 11:30 PM) \$500.00 \$180.00 N/A N/A Pending \$680.00
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23-0031	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Chelsea Heights School – James Knox 8 th Grade Dance Atlantic City High School – Boathouse Friday, June 9, 2023 (5:00 PM – 8:00 PM) N/A School to provide Custodian(s) School to provide Safety Officer(s) N/A N/A \$0.00
23-0032	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City – Jarrod Barnes 1st Annual Holiday 3-Point Shootout Dr. Martin Luther King Jr. School Complex – Gymnasium & Cafeteria Thursday, December 1, 2022 (5:00 PM – 9:00 PM) N/A \$720.00 (4 Custodians @ \$180.00 each) \$1,160.00 (8 Safety Officers @ \$145.00 each) N/A Pending \$1,880.00
23-0033	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Title I Forever Ladies Program –Jacqueline Brown Networking Women's Resources Dr. Martin Luther King Jr. School Complex – Senior Citizen's Room/ Wednesday November 16, December 21, 2022, January 18, February 15, March 15, April 19, May 17, 2023 (5:00 PM – 8:00 PM) N/A
23-0034	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	The Cove at Gardner's Basin – Dennis Thompson Annual Condo Owners Meeting Uptown School Complex – Cafeteria Wednesday, January 11, 2023 (5:00 PM – 9:00 PM) N/A N/A N/A N/A N/A Received \$0.00

^{2.} Approval of the transportation jointure between Greater Egg Harbor Regional School District and Atlantic City School District for 2022/2023 school year. The joint agreement involves the transport of students attending Pineland Learning Center andOakcrest High School at a cost of \$\frac{\frac{111,600.00}}{11-000-270-515-00-015-515}\$)

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

- **3.** Approve Substandard Instructional Space for Atlantic City High School Room H20 for the 2022/2023 school year due to increased enrollment.
- **4.** Approve Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 to provide Professional Design Services for the replacement of the roofs at the Atlantic City High School, Proposal No. MH-22-073. Design Phase \$75,000, Permitting Phase \$15,000, Construction Document Phase \$110,000, for a total cost of \$200,000, charged to account 12-000-400-334-015-00-334.
- **5.** Approve Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 to provide Professional Design Services the Programming Phase of the proposed Administration Building for the Atlantic City Board of Education at a cost not to exceed \$72,000., charged to account 11-000-400-334-015-00-334 for the New Jersey Avenue site.

BUILDINGS & GROUNDS 1 - 5

On a motion made by Mr. Herbert and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to approve Buildings & Grounds 1-5. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Herbert-yes; Mr. Islam-yes; Mr. Johnson-yes. Of six members present, six voted in the affirmative. The motion carried.

GOODS & SERVICES 1 - 13

1. Approve the October, 2022 payroll as follows:

October 15, 2022 \$4,538,57.50 October 30, 2022 \$4,516,812.44

- 2. Approve the Report of Payments for the period 10/19/22 11/15/22, in the amount of \$16,199.762.63, **per Exhibit B.**
- 3. Approve the Open Purchase Order Report for the period 10/19/22 11/15/22 in the amount of \$3,985,214.67, **per Exhibit C.**

4. Pursuant to N.J.A.C. 6:20-2A.10 (d)*, I certify that no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2A. 10 (a)* and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year.

Angela Brown, Board Secretary

- 5. Approve the Board Secretary Report for September , 2022 and note agreement with the Treasurer's Report for September , 2022, **per Exhibit D**.
- **6.** Approve the Treasurer's Report for September, 2022 and note agreement with the Board Secretary Report for September, 2022, **per Exhibit E.**
- 7. Approve the monthly transfer report for September, 2022, **per Exhibit F.**
- **8.** Authorization to dispose of damaged and/or obsolete personal technology property of the Atlantic City Public Schools District that is no longer suitable for its intended educational purpose as listed on **Exhibit G**, pursuant to N.J.S.A. 18A:18A-45.
- **9.** Reject the two bid proposals received for Bid #23-004 Window Washing Services submitted by Power Washing Pro LLC, 1408 State Hwy 45, Swedesboro, NJ 08085 and VIP Special Services, LLC, 583 Valley Road, West Orange, NJ 07052 pursuant to N.J.S.A. 18A:18A-2(y). Services will be re-advertised.
- **10.** Reject the sole bid proposal received for Bid #23-018 On-call Painter submitted by Dowco Painting Co. Inc., 1 Rena Street, PO Box 115, Newfield, NJ 08344 pursuant to N.J.S.A 18A:18A-22. Services will be re-advertised.
- 11. Award the contract for student transportation services Bid #23-025 to James Transportation and Safety Bus Service, Inc. for the respective route numbers and bid amounts in the table below. Bids were opened November 4, 2022 and received as follows:

	James Transportation 3008 8th Street Hammonton, NJ 08037	Safety Bus Service, Inc. 7200 Park Avenue Pennsauken, NJ 08109
ROUTE NUMBER		Costs
MLKBRI	NO BID	\$300.00
GAL-2223	\$319.00	NO BID
*RM2223	\$400.00	NO BID
Adjustment Cost Per Route	\$2.00	\$2.00
Per Aide/Per Diem	\$\$99.00	\$0.00
Total Per Diem Bid Cost	\$719.00	\$300.00
Bulk Bid Discount	0%	0%

Bulk Bid Discount Amount	\$0.00	\$0.00
Total Per Diem Bid Cost with Discount	\$719.00	\$300.00

12. Amend Goods & Services resolution #8 from the 9/20/22 board meeting to reflect an increase in services from SHI International for a total amount of \$76,188 for use districtwide.

CONTINUATION OF SERVICES

Vendor	Service	Amount	Account	Cost
SHI International	Carbon Black NJ Co-Op Bergen County Purchasing Alliance	\$76,188.00	11-190-100-340-40-010-340 11-190-100-340-40-300-340 11-190-100-340-40-030-340 11-190-100-340-40-050-340 11-190-100-340-40-060-340 11-190-100-340-40-070-340 11-190-100-340-40-080-340 11-190-100-340-40-100-340 11-190-100-340-40-120-340 11-190-100-340-40-120-340 11-190-100-340-40-130-340	\$20,570.76 \$3,809.40 \$8,380.68 \$3,809.40 \$6,095.04 \$6,856.92 \$6,095.04 \$6,856.92 \$6,856.92 \$6,856.92 \$761.88

Original resolution 9/20/22 - G&S #8: Approve the purchase of the following goods for the 2022/2023 school year for districtwide use from SHI International for Carbon Black NJ Co-Op Bergen County Purchasing Alliance in the amount of \$60,816.00.

13. Approve the State Employee's Health Benefits Plans for Medical, Prescription and Dental for the 2022/2023 school year, not to exceed the attached, effective 1/1/23, **per Exhibit H.**

GOODS & SERVICES 1 - 13

On a motion made by Mr. Herbert and seconded by Mr. Chowdhury, 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; Mrs. Byard-yes-abstain #1 M. McQueen; Mr. Chowdhury-yes; Mr. Herbert-yes-abstain #1, Mr. Islam-yes; Mr. Johnson-yes-abstain #1 T. Johnson. Of six members present two voted in the affirmative on all, three abstained on #1 family members M. Bailey, M. McQueen, T. Johnson, and one abstained on all of #1. The motion carried.

Closed Session

On a motion made by Mr. Herbert and seconded by Mr. Johnson, the Atlantic City Board of Education voted unanimously to go into closed session at 6:10pm for approximately 20 minutes.

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

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the City of Atlantic City will go into closed session, for the following reason(s) as outlined in N.J.S.A. 10:4-12:

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon:);

Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;

Any investigations of violations or possible violations of the law; Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer:- Eisenstein vs. ACBOE, ACBOE vs. Farook Hossain and Mossammat Akter, Workers Compensation

(If contract negotiation the nature of the contract and interested party is) (Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless

all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) nature of discussions are employment requirements/modifications.

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of

Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the

School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution. I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on November 15, 2022.

RETURN TO OPEN SESSION

On a motion made by Mr. Herbert and seconded by Mr. Johnson, the Atlantic City Board of Education voted unanimously to return to open session at 6:31pm.

AFTER EXECUTIVE SESSION - GOODS & SERVICES 13 – 18

- 13. Approve the lump sum worker's compensation settlement agreement with employee #105015, in the amount of \$36,222.25, for date of incident 12/8/17 and the lump sum settlement agreement in the amount of \$18,179, for date of incident 3/22/19, for a total lump sum payment of \$18,179.
- **14.** Approve the worker's compensation settlement agreement with employee #100941, in the amount of \$32,244 (\$272.49 weekly with 53 weeks of benefits accrued) for an incident dated 9/8/21.
- **15.** Approve the worker's compensation settlement agreement with employee #103462, in the amount of \$32,419 (\$272.49 weekly with 60 weeks of benefits accrued) for incident dated 6/21/21,
- 16. Approve the Section 20 lump sum agreement with employee #105691, in the amount of \$5,600, for an incident dated 5/27/20.
- **17.** Approve the worker's compensation settlement agreement with employee #, in the amount of \$89,878 (\$430 weekly with 160 weeks accrued) for an incident dated 2/12/19.
- **18.** Approve the worker's compensation lump sum agreement with employee #102887, in the amount of \$27,127, for incident 3/16/20.

GOODS & SERVICES 13 - 18

On a motion made by Mr. Johnson and seconded by Mrs. Byard, the Atlantic City Board of Education voted to approved Goods & Services 13 – 18. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Herbert-yes; Mr. Islam-yes; Mr. Johnson-yes. Of six members present, six voted in the affirmative. The motion carried.

Adjourn

There being no further business to come before the Board of Education, on a motion made by Mr. Herbert and seconded by Mrs. Bailey, the meeting adjourned at 6:33pm.

Respectively submitted,

Angela Brown Board Secretary