

Atlantic City Board of Education
Regular Meeting – 6:00pm
April 23, 2024

Call To Order Mr. Steele, President

Roll Call Mrs. Bailey, Ms. Bridgers, Mrs. Byard, Mr. Chowdhury, Mr. Johnson, Mr. Mayfield, Mr. McKinley, Mr. Siddik, Mr. Steele.

Dr. Small, Dr. Hyman, Ms. Morris, Mrs. Ricketts, Mrs. Riley, Mr. Rose, Mrs. Brown

Student Representatives: Sophia Mammucari and Faizah Faroque.

Ms. Mammucari thanked the Board for showcasing the new state of the art Vespoli racing boats, oars and sweat-suits. Further, Ms. Mammucari discussed the SEL Saturday with theme of family fun, fostering connections, relaxation, camaraderie, board games, card games, video games, arts, crafts and raffles for attendees. Empanadas, potatoes, omelets, waffle station and other delicious food was offered as well. The Spring concert will be held on March 27th at with music from many genres and artists such as Sean Kingston, Elton John and Mozart. Ms. Faroque continues to share news on the boys' varsity track 4 x 100 meter relay team, girls' varsity team, athletes determined to make their marks on colleges have committed to Susquehanna University, University of Delaware, Lycoming College, Columbia University, Lafayette College and Sophia Mammucari has committed to Harvard University. Congratulations to all our outstanding seniors.

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, 2024.

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

Vision & Mission Statement – noted for the record

Vision: 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.

Mission: All students will be actively engaged and supported as they learn and grow on the journey to become independent, life-long learners equipped for the 21st Century.

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

Dr. Small proudly announced Ms. Mammucari on her acceptance to Harvard University, reminded staff and students of Saturday School on April 27, 2024 and introduced Mr. Michael Garcia from Ford Scott to represent the 2022/2023 financial audit.

Ford Scott LLC - 2022/2023 audit presentation. Mr. Garcia advised he and his team completed the 2022/2023 audit by reading the minutes, examining bank accounts, testing revenue, tax levy, tuition revenues, sampling expenditures for validity, reviewing bid and quotes, reviewing accounts, payroll, salaries and wages, contracts, salary withholdings, healthcare insurance, maintenance of food service, state aid and ASSA enrollment. Mr. Garcia advised the local tax levy was down by

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\$3.5M, state aid increased by \$23M, there is \$152,986M is surplus and no findings in administrative practices, financial planning, school purchasing programs, school food services, student activities, state aid, pupil transportation, facilities and capital assets, miscellaneous and prior year audit findings/recommendations. Mr. Garcia commended Mrs. Ricketts on a job well done with the audit.

Public Comments

Mr. Ed Bethea discussed a Jazz Festival. Mr. Steven Young requested a moment of silence for the students and community.

POLICY 1 - 4

1. Approve the committee and regular meeting minutes of March 19, 2024 and approve the closed session minutes from the regular meeting of March 19, 2024, **per Exhibits A & A1.**
2. Approve the first reading of the following revised policies and regulations, **per Exhibit B.**

P 5570	Sportsmanship
P 5750	Equitable Educational Opportunity (M)
P 5841	Secret Societies
P 5842	Equal Access of Student Organizations
P & R 7610	Vandalism
R 5440	Honoring Student Achievement

3. Approve the second reading of the following revised policies and regulation.

P 1140	Educational Equity Policies - Affirmative Action Program (M)
P 1523	Comprehensive Equity Plan (M)
P 1530	Equal Employment Opportunities (M)
P 1550	Equal Employment - Anti-Discrimination Practices (M)
P 3211	Code of Ethics
R 1530	Equal Employment Opportunity Complaint Procedure (M)

4. Approve the second reading of the following abolished policy.

P 5755	Equity in Educational Programs and Services (M)
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POLICY 1 - 4

On a motion made by Mr. Mayfield and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to approve Policy 1 – 4. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Siddik-yes; Mr. Steele-yes. Of nine members present, nine voted in the affirmative. 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 - 33

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Brown, Tracey	Teacher: Special Education SAS	#0019	05/31/2024	06/01/2024	Retirement
b. Lohr, Lynne	Teacher: Grade 4 BAS	#0705	06/30/2024	07/01/2024	Retirement
c. Milligan, John	Teacher: Special Education ACHS	#0107	06/30/2024	07/01/2024	Retirement

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Aktar, Fahmida	Custodian	CHS	02/08/2024 - 03/08/2024 03/09/2024 - 05/01/2024	FMLA - paid FMLA - unpaid
b. Bell, Monique	Teacher: BSI	NYAS	03/25/2024 – 03/24/2025	FMLA/NJFL – Intermittent
c. Edwards, Tonya (R)	Teacher: BSI	NYAS	01/30/2024 – 03/24/2024	FMLA – paid
d. Flud, Charles	Teacher: Music	ACHS	04/10/2024 – 05/05/2024 05/09/2024 – 05/28/2024 05/29/2024 – 06/04/2024	FMLA – paid FMLA – paid FMLA – unpaid

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e. Gupton, Randi	Teacher: Special Education	NYAS	03/12/2024 – 05/15/2024 * 05/15/2024 – 06/17/2024	FMLA – paid FMLA – unpaid
f. Haraksin, Alay’Ziah	Teacher: Grade 5	SAS	02/16/2024 – 02/26/2024 02/27/2024 – 05/16/2024	FMLA – paid FMLA – unpaid
g. Haywood, Erik	Maintenance Worker	TAS	03/05/2024 – 03/25//2024 03/26/2024 – 04/04/2024 04/05/2024 – 03/04/2025	FMLA – paid FMLA – unpaid FMLA - Intermittent
h. Howard, Jerod	Teacher: Grade 5	USC	09/04/2023 – 06/30/2024	FMLA – Intermittent
i. Johnson-Hatch, Tanee	Confidential Secretary: Human Resources	Admin	02/19/2024 – 05/23/2024	FMLA – Intermittent
j. Keck, Daniel (R)	Teacher Coach: Literacy	RAS	01/05/2024 – 04/29/2024	FMLA/NJFL – Intermittent
k. Martin, Shammara	Teacher: Grade 1	NYAS	03/26/2024 – 06/30/2024	FMLA – Intermittent
l. Moody, Doniell	Safety Officer	RAS	02/26/2024 – 05/19/2024	FMLA - paid
m. Nelson, Shirley	Paraprofessional Non-Instr.	NYAS	04/18/2024 – 06/03/2024	FMLA - paid
n. Peak, Verna	Teacher: Special Education	ACHS	09/01/2023 – 06/30/2024	FMLA – Intermittent
o. Venzie, Danielle (R)	Teacher: Grade 7 ELA	PAS	02/29/2024 – 04/14/2024	FMLA – paid

(R) = revised leave

* = ½ day paid and ½ day unpaid

3. Staff Transfers for the 2023-2024 school year due to enrollment and other needs of the district.

Employee	Current Position & Location		New Position & Location		Effective Date
a. Gutierrez, Mikee	Maintenance Worker District-wide Base Location: RAS	#0057	Maintenance Worker District-wide Base Location: ACHS	#0057	04/24/2024

4. Rescind personnel resolution #4a from the March 19, 2024 board agenda approving Odalia DeLaTorre for employment as a Learning Disabilities Teacher Consultant. Candidate declined the offer of employment as per notification to the Human Resources Department on April 12, 2024.

5. Employment: approval is contingent upon 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.

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Name	Position & Location		Effective Date	Salary	Replacing	Account
a. Depersenaire, Shannon	Teacher Coordinator: Language Arts District-wide Base Location: Admin	#0523	07/01/2024	\$143,479 MA Step 15 (includes 22 year longevity)	Angelo, Daniel (retirement)	11-000-221-176-xxx-15-176

6. Amend the following personnel resolutions revising the effective date of employment as follows:

Personnel Resolution	Employee	Position	Effective Date
a. February 20, 2024 #4a	Islinger, Johanna	Speech Language Specialist	03/18/2024
b. February 20, 2024 #4b	Jahan, Rifath	Parent Center Educator	04/15/2024
c. March 19, 2024 #4b	Kirby, Joshua	Maintenance Worker	04/04/2024
d. March 19, 2024 #4c	Naylor, Zena	Secretary: Title One	04/15/2024

7. **Salary Adjustments:**

Employee	Position & Location	From Amount & Degree & Step	To Amount & Degree & Step	Effective	Difference	Reason
a. Migliore, Jennifer	Teacher: Grade 1 TAS	\$113,737 MA Step 15	\$117,300 MA+30 Step 15	09/01/2024	\$3,563	Graduate Credits

8. Approve employment of the following staff for the 2024-2025 school year, per **Exhibit C**.

9. Approve employment of the following custodians from July 1, 2024 through August 31, 2024. These custodians were hired in full-time, temporary positions based on available funding from the ARP-ESSER grant, as per approved personnel resolution #17 from the January 25, 2022 board agenda.

a. Aktar, Fahmida	b. Ahmed, SK	c. Lopez, Gilberto
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Approved personnel resolution #17 from the 1/25/22 agenda

Approve the hiring of seven (7) full-time custodians. Funding for these positions is provided by the ARP-ESSER Grant which provides emergency relief funds to school districts to help safely open and sustain the safe operation of schools due to the impact of the coronavirus pandemic. These positions are available for employment based on grant funding which is available through August 2024. ARP-ESSER Grant Account #20-487-200-100-XXX-00-100.

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10. Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for the spring sports season (May 2023 - June 2024) with stipends as per collective negotiations agreement with the ACEA and charged to ESSER account 20-487-200-100-015-50-100. Not to exceed \$25,504.00.

Chelsea Heights School	
Sport	Employee
a. Track Boys (5/6)	Aubrey Luckey
b. Track Boys (7/8)	Aubrey Luckey
c. Track Girls (5/6)	Michael Turner
d. Track Girls (7/8)	Michael Turner
Dr. Martin Luther King, Jr. School Complex	
e. Track Boys (5/6)	Bryan Griffiths
f. Track Boys (7/8)	Timothy Jones
g. Track Girls (5/6)	Catherine Days
h. Track Girls (7/8)	Latasha Fuller-Williams
New York Avenue School	
i. Track Boys (5/6)	Shammara Martin
j. Track Boys (7/8)	Tramar Beaman
k. Track Girls (5/6)	Shammara Martin
l. Track Girls (7/8)	Shambria Miller
Pennsylvania Avenue School	
m. Track Boys (5/6)	Shalyn Neal
n. Track Boys (7/8)	Shalyn Neal
o. Track Girls (5/6)	Sylvana Blee
p. Track Girls (7/8)	Sylvana Blee
Richmond Avenue School	
q. Track Boys (5/6)	Ronald Buckbee
r. Track Boys (7/8)	Ronald Buckbee
s. Track Girls (5/6)	Kiley Gelston
t. Track Girls (7/8)	Kiley Gelston

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Sovereign Avenue School	
u. Track Boys (5/6)	Adhan Perez
v. Track Boys (7/8)	Adhan Perez
w. Track Girls (5/6)	Shatera Brock
x. Track Girls (7/8)	Crystal Marshall
Texas Avenue School	
y. Track Boys (5/6)	Christian Knott
z. Track Boys (7/8)	Itean Dozier
aa. Track Girls (5/6)	Itean Dozier
bb. Track Girls (7/8)	Christian Knott
Uptown School Complex	
cc. Track Boys (5/6)	Marla Mazur
dd. Track Boys (7/8)	Jason Little
ee. Track Girls (5/6)	Marla Mazur
ff. Track Girls (7/8)	Jason Little

11. Approve the posting, interviewing and hiring of Dr. Martin L. King, Jr. School Complex School Retreat Leadership Team. This team will conduct the planning work necessary to accomplish the SMART goals as outlined in their Annual School Plans (ASPs) and the district School-Wide Plan (SWP). The team will meet during the summer for a total, not to exceed, 20 hours to be performed from July 1, 2024 – August 31, 2024. The teams will consist of 20 staff members (18 teachers and 2 paraprofessionals) who will be paid their contractual rates, pending the approval of the Annual School Plan and to be paid using ESSER funds. Not to exceed: \$18,800.00 (20 hours x \$50.00 x 18 teachers = \$18,000.00 plus 20 hours @ \$20.00 x 2 paraprofessionals = \$800.00 = \$18,800.00). ESSER Account Number: 20-488-200-104-140-50-104 and 20-487-200-104-140-00-104

12. Approve the posting, interviewing, planning and professional development for staff for the following 2024 Title I - IV and ESSER Grants programs. Summer Academy Programs will be held July 8, 2024 - August 1, 2024 and the summer administration of the New Jersey Student Learning Assessment (NJSLA)/ New Jersey Graduation Proficiency Assessment (NJGPA) will be held July 22, 2024 - August 1, 2024. Staff will only be hired based on student enrollment and others will be used as substitutes. Teachers, nurses, and support staff will be paid at their

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contractual rate. To be paid using Title 1 funds. Not to exceed: \$990,525.00 Accounts: #20-231-200-110 and #20-235-100-101

Program Name	Grade Level	Days	Staff	Staff Hours	Student Hours
a. Summer Academies (VPA & STEM)	Pre-K-12	Monday - Thursday	Teachers / Nurses Teacher* Support Staff	8:15 am. - 12:45 pm. 8:00 am. - 1:00 pm. 8:00 am. - 12:45 pm.	8:30 am. - 12:30 pm.
b. Summer Intervention	Pre-K-12	Monday - Thursday	Teachers / Nurses Teacher* Support Staff	7:15 am. - 8:30 am.	7:15 am. - 8:30 am.
c. Summer Academic (ACHS)	Incoming Freshmen	Monday - Thursday	Teachers/Nurses Teacher* Support Staff	7:15 am. - 11:45 am. 7:00 am. - 12:00 pm.* *Staff Riding the Bus 7:15 am. - 12:15 pm.	7:30 am. - 11:30 am.
d. Summer STEM and VPA (ACHS)	9-12	Monday - Thursday	Teachers/Nurses	7:15 am. - 11:30 am. 7:00 am. - 12:00 pm.*	7:30 am. - 11:30 am.
e. Summer School Academic (ACHS) (must have 60 hours to satisfy credit requirement)	9-12	Monday - Thursday	Teachers / Nurses *Teacher	7:15 am. - 11:30 am. 11:45 am. - 4:00 pm. 7:00 am - 4:15 pm.	7:30 am. - 11:30 am. 11:45 am. - 3:45 pm.
f. English Learner (EL) Summer Enrichment (ACHS)	9-12	Monday - Thursday	Teachers	7:15 - 11:45 am (Up to 2 additional hours permitted for late field trip days)	7:30 am - 11:30 am
g. Summer Academic Institute (ACHS)	9-12	Monday - Thursday	Teachers / Nurses	11:30 am. - 4:00 pm.	11:45 am.- 3:45 pm.
h. College and Career Readiness (ACHS)	6-7 (cohort)	Monday - Thursday	Teachers / Nurses / Support Staff	7:15 am. - 11:45 am. 7:00 am. - 12:00 pm.* *Staff Riding the Bus	7:30 am. - 11:30 am.
i. NJSLA/NJGPA Summer Administration Window July 24th- August 4th	9-12	Monday - Thursday	Teachers / Nurses	7:15 am. - 11:45 am. 7:00 am. - 12:00 pm.* *Staff Riding the Bus 7:15 am. - 12:15 pm. 11:45 am. - 4:00 pm	7:30 am. - 11:30 am. 11:45 am. - 3:45 pm

* denotes teacher leading each school with Title I program requirements and communications

13. Approve to post, interview and hire for School Leadership Teams at the following schools: ACHS, BAS, CHS, MLK/VP, NYAS, PAS, RAS, SAS, TAS, and USC. These teams will conduct

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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 per team member, from July 1, 2024 - June 30, 2025. 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 SIA funds for categorized schools and Title I funds for non-categorized schools. Administrators will not be paid for hours worked in July and August. Total cost not to exceed \$454,750.00 for ten schools each school team: $\$45,475.00 = 85 \text{ hours} \times \$50.00 \times 8 \text{ teachers} = \$34,000.00 + 85 \text{ hours} \times \$67.50 \times 2 \text{ administrators} = \$11,475.00$). Title I Account Numbers: 20-235-200-104-xxx-00-104 and 20-231-200-104-xxx-00-104

14. Approve to post, interview and hire for School Climate and Culture teams at the following schools: ACHS, BAS, CHS, MLK/VP, NYAS, PAS, RAS, SAS, TAS, and USC. These teams will conduct the work necessary to integrate the new PowerSchool Behavioral management system and work towards accomplishing 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 per team member, from April 24, 2024- June 30, 2025. The teams will consist of 8 staff members and 2 administrators, who will be paid their contractual rates. Administrators will not be paid for hours worked in July and August. Total cost not to exceed \$454,750.00 for ten schools (each school team: $\$45,475.00 = 85 \text{ hours} \times \$50.00 \times 8 \text{ teachers} = \$34,000.00 + 85 \text{ hours} \times \$67.50 \times 2 \text{ administrators} = \$11,475.00$). ESSER Account Number: 20-488-200-104-xx-50-104 and 20-487-200-104-xx-50-104. Title I Account Numbers: 20-235-200-104-xxx-00-104 and 20-231-200-104-xxx-00-104

15. Approve to post, interview and hire five special education teachers for 2024 compensatory education for special education students in grades K-12. The Individualized Education Program (IEP) team determines the need for compensatory education on an individual basis. Students are to receive 4 hours of instruction per week. Effective dates July 29, 2024 - August 15, 2024, Monday through Thursday. Not to exceed \$12,250.00 (5 teachers x 49 hours x \$50.00) Charge to IDEA Account #: 20-250-100-101-015-11-101

16. Approve to post, interview and hire 1 special education teacher for the 2024 Extended School Year (ESY)- Home Instruction for student ID #2200168. As per student's Individualized Education Program (IEP), 10 hours per week of home instruction to be provided from July 29, 2024 - August 16, 2024, Monday through Friday. Not to exceed \$1,550.00 (1 teacher x 31 hours x \$50.00) Charge to ESSER Account #20-487-100-101-010-34-101.

18. Approve to post, interview and hire 3 teachers to gather and analyze 2024 ACCESS for ELL English language proficiency data to assist with teacher professional development, to accelerate learning for Multilingual Learners, to provide district and building administration with progress students are making in learning English, and to evaluate effectiveness of the ESL/Bilingual program. A total of 72 hours per teacher between July 8th - August 31, 2024 (72 hours x \$50.00 = \$3,600/teacher). Total not to exceed \$10,800.00. To be charged to account# 20-488-200-104-xxx-50-104.

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19. Approve to post, interview, and hire 3 teachers to complete Newcomer Parallel Programming for middle school Multilingual Learners (ML) in ELA, Math, and Social Studies: One each middle school ELA, math, and social studies teacher with SIOP or SEI training. Teachers will work alongside District Summer Curriculum Task Forces from July 29th - August 15, 2024. Monday - Thursday from 8:00 a.m. - 2:00 p.m. (6 hours per day). The total number of hours not to exceed 72 hours per staff member. Total amount per teacher will not exceed \$3,600.00. Total cost of \$10,800.00 charged to 20-488-200-104-xxx-50-104.

20. Approve to post, interview and hire 3 ESL teachers (1 high school teacher, 2 elementary teachers) to complete summer testing for: (a) Incoming kindergarten students; (b) Students new to the district who require language proficiency testing for class placement; and (c) Current students who require WIDA MODEL testing to determine services for the 2024-25 school year. Teachers must be WIDA Model and WIDA Screener-certified and will be responsible for reviewing Home Language Surveys, scheduling testing, testing, recording test results, and completing and distributing necessary paperwork. Teachers will each work 80 hours from July 8, 2024 and August 31, 2024 between the hours of 8:00 a.m. and 3:00 p.m. (80 hours at \$50.00 = \$4,000/teacher). Total not to exceed \$12,000.00. To be charged to account# 11-000-221-104-xxx-70-104. All students entering New Jersey public schools must be evaluated using the ML entry or exit process.

21. Approve the posting, interviewing, planning and professional development for staff for the following 2024 Extended School Year (ESY) programs for special education students (PreK-12 and Transition), as per students' Individualized Education Program (IEPs). Effective dates of the programs are July 8, 2024 - August 1, 2024, Monday through Thursday. Staff will be paid at their contracted hourly rates of \$50.00 for teachers and \$20.00 for district paraprofessionals. Not to exceed \$164,730 (30 certified staff x 72.25 hours x \$50.00 = \$108,375.00; plus 39 paraprofessionals x 72.25 hours x \$20.00 = \$56,355.00, includes one hour of PD) Charge to ESSER Account #: Teachers, 20-487-100- 101 -xxx-34-101, Paraprofessionals 20-487-100-106-xxx- 34 -106, Substitute Paraprofessionals 20-487-100-300-xxx-34-300

ESY Program	Location	Days	Staff	Staff Hours
a. Preschool Students with Disabilities (Group 1)	Venice Park School	Monday-Thursday	1 teacher 1 paraprofessional	8:15 AM-12:45 PM/ 1 PM bus delays
b. Preschool Students with Disabilities (Group 2)	Venice Park School	Monday-Thursday	1 teacher 1 paraprofessional	8:15 AM-12:45 PM/1 PM bus delays
c. Preschool Students with Disabilities (w/Board Certified Behavior Analysts (BCBA) Supports)	Venice Park School	Monday-Thursday	1 teacher 1 paraprofessional	8:15 AM-12:45 PM/1 PM bus delays
d. Autism Spectrum Disorder Program (K-1)	Pennsylvania Avenue School	Monday-Thursday	1 teacher 2 paraprofessionals	8:15 AM-12:45 PM/1 PM bus delays

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e. Autism Spectrum Disorder Program (K-2, Group 1)	Pennsylvania Avenue School	Monday-Thursday	1 teacher 2 paraprofessionals	8:15 AM-12:45 PM/1 PM bus delays
f. Autism Spectrum Disorder Program (K-2, Group 2)	Pennsylvania Avenue School	Monday-Thursday	1 teacher 3 paraprofessionals	8:15 AM-12:45 PM/1 PM bus delays
g. Autism Spectrum Disorder Program (2-4)	Pennsylvania Avenue School	Monday-Thursday	1 teacher 4 paraprofessionals	8:15 AM-12:45 PM/1 PM bus delays
h. Autism Spectrum Disorder Program (5-8)	Pennsylvania Avenue School	Monday-Thursday	1 teacher 3 paraprofessionals	8:15 AM-12:45 PM/1 PM bus delays
i. Multiply Disabled Program (3-5 w/Board Certified Behavior Analysts (BCBA) Supports)	Pennsylvania Avenue School	Monday-Thursday	1 teacher 1 paraprofessional	8:15 AM-12:45 PM/1 PM bus delays
j. Multiply Disabled Program (K-2, Group 1)	TBD	Monday-Thursday	1 teacher 4 paraprofessionals	8:15 AM-12:45 PM/1 PM bus delays
k. Multiply Disabled Program (K-2, Group 2)	TBD	Monday-Thursday	1 teacher 4 paraprofessionals	8:15 AM-12:45 PM/1 PM bus delays
l. Multiply Disabled Program (2-3)	TBD	Monday-Thursday	1 teacher 3 paraprofessional	8:15 AM-12:45 PM/1 PM bus delays
m. Multiply Disabled Program (3-4)	TBD	Monday-Thursday	1 teacher 2 paraprofessional	8:15 AM-12:45 PM/1 PM bus delays
n. Multiply Disabled Program (5-6)	TBD	Monday-Thursday	1 teacher 2 paraprofessional	8:15 AM-12:45 PM/1 PM bus delays
o. Multiply Disabled Program (7-8)	TBD	Monday-Thursday	1 teacher 1 paraprofessional	8:15 AM-12:45 PM/1 PM bus delays
p. Intellectually Disabled Program-Mild (7-8)	TBD	Monday-Thursday	1 teacher 1 paraprofessional	8:15 AM-12:45 PM/1 PM bus delays
q. Intellectually Disabled-Moderate (K-3)	Richmond Avenue School	Monday-Thursday	1 teacher	8:15 AM-12:45 PM/1 PM bus delays
r. Intellectually Disabled-Moderate (4-8)	Richmond Avenue School	Monday-Thursday	1 teacher 1 paraprofessional	8:15 AM-12:45 PM/1 PM bus delays
s. Autism Spectrum Disorder Program (9-12)	Atlantic City High School	Monday-Thursday	1 teacher 1 paraprofessional	7:15 AM-11:45 PM/12 PM bus delays
t. Intellectually Disabled Program-Moderate (9-12)	Atlantic City High School	Monday-Thursday	1 teacher 1 paraprofessional	7:15 AM-11:45 PM/12 PM bus delays
u. Transition Program (ages 18-21)	Atlantic City High School	Monday-Thursday	1 teacher 1 paraprofessional	7:15 AM-11:45 PM/12 PM bus delays

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v. Nursing Services	District-Wide	Monday-Thursday	4 nurses	(3) 8:15 AM-12:45 PM/1 PM (1) 7:15 AM-11:45 PM/12 PM
w. Related Services	District-Wide	Monday-Thursday	5 Speech Language Specialist	8:15 AM-12:45 PM/1 PM bus delays

22. Approve to post and interview Child Study Teams and Speech Language Specialists to complete evaluations, testing, and meetings effective July 1, 2024 through August 30, 2024, Monday through Thursday. Staff will be paid at the contractual rate of \$50.00 per hour and \$225.00 per evaluation. Not to exceed \$110,000.00. Charged to ESSER and IDEA Accounts #: 20-487-200-104-XXX-11-104 and/or 20-250-200-104-XXX-11-104

Team 1	Team 2	Team 2	Team 4
a. LDT-C	b. LDT-C	c. LDT-C	d. LDT-C
e. Psychologist	f. Psychologist	g. Psychologist	h. Psychologist
i. Speech Language Specialist	j. Speech Language Specialist	k. Speech Language Specialist	l. Speech Language Specialist
m. Social Worker	n. Social Worker	o. Social Worker	p. Social Worker

23. Approve to post and interview school psychologists, social workers, learning disabilities teacher-consultants, speech language pathologists, special education teachers, and general education teachers. Staff will participate in drafting, scheduling, and conducting Individualized Education Plans (IEPs) meetings. Staff will be paid at the contractual rate of \$50.00 per hour. Elementary case management/IEP compliance will take place Monday through Thursday, July 15, 2024 through August 30, 2024 between the hours of 8:00 a.m. - 1:00 p.m. The high school case management/IEP compliance will take place Monday through Thursday, July 1, 2024 through August 30, 2024 between the hours of 8:00 a.m. and 12:00 p.m. Not to exceed \$30,000.00. ESSER Account #20-487-200-104-xxx-34-104.

Team 1	Team 2	Team 3	Team 4
a. 1 case manager	b. 1 case manager	c. 1 case manager	d. 1 case manager
e. 1 Speech Language Specialist	f. 1 Speech Language Specialist	g. 1 Speech Language Specialist	h. 1 Speech Language Specialist
i. 3 special education teachers	j. 3 special education teachers	k. 3 special education teachers	l. 3 special education teachers
m. 3 general education teachers	n. 3 general education teachers	o. 3 general education teachers	p. 3 general education teachers

24. Approve the following Preschool Teachers to participate in the 2024 Early Childhood Preschool Staff Summer Institute on Monday, August 26, 2024, Tuesday, August 27, 2024, Wednesday, August 28, 2024 and Thursday, August 29 from 8:30 a.m. – 1:30 p.m. Not to exceed: \$43,000 (4 days x 5 hours x 43 teachers x \$50.00/hr.) Account Number #20-218-100-101-xx-99-101.

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Teacher's Name	School's Name	Monday	Tuesday	Wednesday	Thursday	Total Hours	Hourly Rate	Total
		8/26/2024	8/27/2024	8/28/2024	8/29/2024			
a. Fisher, Jeni	Brighton Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
b. Floyd, Veronica	Brighton Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
c. Gaviria, Morgan	Brighton Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
d. Morris, Julie	Brighton Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
e. Williams, Candance	Brighton Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
f. Fonville, Caitlyn	Dr. Martin Luther King Jr., School Complex	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
g. Kelly, Lysteris	Dr. Martin Luther King Jr., School Complex	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
h. Lopez-Calvillo, Adriana	Dr. Martin Luther King Jr., School Complex	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
i. Worth, Mackenzie	Dr. Martin Luther King Jr., School Complex	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
j. Bey, Saliyah	New York Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
k. Burton, Alexis	New York Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
l. Irby, Imani	New York Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
m. Schoultz, Anne	New York Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
n. Goddard, Brenda	Pennsylvania Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
o. Gordy, Kathleen	Pennsylvania Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
p. Green, Stephanie	Pennsylvania Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
q. Mastrangelo, Lauren	Pennsylvania Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
r. Primeau, Bryanna	Pennsylvania Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
s. Chowdhury, Tiffany	Richmond Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
t. Farias, Regina	Richmond Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
u. Gray, Miranda	Richmond Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00

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v. Murphy, Sarah	Richmond Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
w. Naoum, Danielle	Richmond Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
x. Fenton, Amber	Sovereign Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
y. Groff, Christy	Sovereign Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
z. Harrington, Courtney	Sovereign Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
aa. Jean, Yolanda	Sovereign Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
bb. Johnson, Crystal	Sovereign Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
cc. Lyons, Lisa	Sovereign Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
dd. Nemsdale, Tina	Sovereign Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
ee. Schwartz, Jill	Sovereign Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
ff. Cox, Angela	Uptown School Complex	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
gg. Kyles, Mala	Uptown School Complex	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
hh. Oliver, Tyra	Uptown School Complex	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
ii. Person, Jennifer	Uptown School Complex	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
jj. Swift, Robin	Uptown School Complex	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
kk. Khabir, Faye	Venice Park School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
ll. Musitano, Amy	Preschool Coach	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
mm. Walker, Kierra	Preschool Coach	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
nn. Young, Alanna	Preschool Coach	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
oo. Brenner, Kelli	Preschool Relief	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
pp. Luckey, Aubrey	Preschool Relief	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00
qq. Molina, Zoanette	Preschool Relief	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$50.00	\$1,000.00

25. Approve the following 35 Preschool Paraprofessionals (see attachment) to participate in the 2024 Early Childhood Preschool Staff Summer Institute on Monday, August 26, 2024, Tuesday, August 27, 2024, Wednesday, August 28, 2024 and Thursday, August 29 from 8:30 a.m. – 1:30 p.m. Not to exceed: \$14,000 (4 days x 20 hours x 35 paraprofessionals x \$20.00/hr.) Account Number # 20-218-100-106-xxx-99-106.

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Teacher's Name	School's Name	Monday	Tuesday	Wednesday	Thursday	Total Hours	Hourly Rate	Total
		8/26/2024	8/27/2024	8/28/2024	8/29/2024			
a. Browne, Anna-Maria	Brighton Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
b. Burroughs, Matthew	Brighton Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
c. Dabney, Sharon	Brighton Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
d. Guzman, Linda	Brighton Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
e. Singh, Anjali	Brighton Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
f. Britt, Sha'Quora	Dr. Martin Luther King Jr., School Complex	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
g. Brooks, Maria	Dr. Martin Luther King Jr., School Complex	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
h. Holts, Patricia	Dr. Martin Luther King Jr., School Complex	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
i. Rodriguez, Luz	Dr. Martin Luther King Jr., School Complex	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
j. Moody, Shakinah	New York Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
k. McNair, Nisa	New York Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
l. Stanford-Grady, Judy	New York Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
m. Tolbert, N'Ayiana	New York Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
n. Begum, Mosammat	Pennsylvania Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
o. Giraldo, Gloria	Pennsylvania Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
p. Hicks, Sherri	Pennsylvania Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
q. Kaelble, Christine	Pennsylvania Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
r. Small, Gloria	Pennsylvania Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00

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s. Allen, Leslie	Richmond Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
t. Bilkish, Dilruba	Richmond Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
u. Furtado-Flanagan, Thieta	Richmond Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
v. Stanley, Carla	Richmond Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
w. Vellon, Luz	Richmond Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
x. Begum, Momtaz	Sovereign Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
y. Begum, Nasrim	Sovereign Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
z. De, Duprity	Sovereign Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
aa. Jaman, Sultana	Sovereign Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
bb. Khan, Deeba	Sovereign Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
cc. Mallick, Joyashree	Sovereign Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
dd. Torres, Janet	Sovereign Avenue School	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
ee. Fayyaz, Nargis	Uptown School Complex	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
ff. Green, Michelle	Uptown School Complex	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
gg. Rani, Shagufta	Uptown School Complex	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
hh. Thompson, Frances	Uptown School Complex	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00
ii. Vasquez, Rosa	Venice Park	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	8:30 am-1:30 pm	20	\$20.00	\$400.00

26. Amend personnel resolution #23 from the October 17, 2023 board agenda to add the ESSER ARP account and increase the number of allowable hours for the Seal of Biliteracy Lead teacher. The lead teacher will be permitted an additional 10 hours for the purposes of retrieving and distributing Seal of Biliteracy (SoBL) certificates, coordinating updates of school transcripts, and

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collecting documentation to support future SoBL implementation. Total cost not to exceed \$500.00 (10 hours x \$50.00 x 1 teacher). The additional 10 hours will be charged to account # 20-488-200-104-xxx-50-104.

Approved personnel resolution #23 from the 10/17/23 agenda

Approve to post, interview, and hire 1 Seal of Biliteracy Lead Teacher and 3 Proctors for Atlantic City High School’s participation in the NJDOE State Seal of Biliteracy program. The State Seal of Biliteracy emphasizes the importance of both bilingualism, which facilitates improved communication and boosts the local economy, and cultural understanding, which promotes social acceptance. Students who successfully complete the requirements will receive an award which communicates to employers and universities that they are bilingual.

The Seal of Biliteracy Lead Teacher will work with teaching staff to recruit students, coordinate testing, test, and enter test scores and proof of biliteracy into NJ Homeroom at the compensatory rate of \$45.87 for 30 hours not to exceed \$1,376.10 (\$45.87 x 30 = \$1,376.10). Three (3) additional teachers will proctor 4 hour testing sessions on 3 separate dates to be paid at the compensatory rate of \$45.87 per hour not to exceed \$1,651.32 per teacher (3 proctors x 4 hours x 3 days x \$45.87 = \$1,651.32). The total cost will not exceed \$3,027.42, charged to account #11-000-221-104-80-xxx-104.

27. Amend personnel resolution #15 from the March 19, 2024 board agenda to reflect the correct titles for the following staff:

a. Green, Michelle - Paraprofessional	b. Mallick, Joyashree - Paraprofessional
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Approved personnel resolution #15 from the 3/19/24 board agenda

Approve and ratify the payment for the listed Preschool teachers and paraprofessionals to attend the virtual Creative Curriculum training sessions on March 12-13, 2024 and approve training for sessions April 10-11, 2024. Training Agency: Grow NJ Kids two-day sessions from 6:00-9:00 p.m. Total of six (6) hours each. Payment will not be issued without a certificate of completion. Not to exceed \$2,160 (6 teachers x 6 hours x \$50 / hr. = \$1,800 + 3 paraprofessionals x 6 hours x \$20 / hr. = \$360) Account #:20-218-200-100-030-00-100, 20-218-200-100-120-00-100, 20-218-200-100-070-00-100

Staff		
a. Begum, Nastrim-Para	b. Bilkish, Dilruba- Para	c. Gray, Miranda-Teacher
d. Green, Michelle-Teacher	e. Lyons, Lisa-Teacher	f. Mallick, Joyashree-Teacher
g. Mastrangelo, Lauren-Teacher	h. Nemsdale, Tina-Teacher	i. Tolbert, A’yiana -Para

28. Approve the Preschool Social Worker, Annelisea Johnson, to work throughout the months of July 1st - August 31, 2024 in assisting with Preschool registration, planning Preschool Summer School parent-student celebrations, Preschool Back to School Bash, Preschool Parent Orientation and District-wide parental involvement activities for the 2024-2025 school year as per GNJK 3.5.1 requirement. Not to exceed: \$10,800.00 (36 days x 6 hours x 1 x \$50.00 / hr.) Account #: 20-218-200-100-100-00-100

29. Approve Everett Easton, Safety Officer to replace Larry Horn, Truancy Officer for the alarm stipend as of April 24, 2024 through June 30, 2024 with a prorated stipend of \$911.00. Mr. Horn is on an extended medical leave.

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30. Approve to add Tyneka Clark, Custodian at Brighton Avenue School, as additional staff to personnel resolution #28 as approved at the September 19, 2023 board meeting. The additional staff will be eligible to work the Morning Enrichment and Saturday School program to support SEL, STEM and VPA programs with no change to the not-to-exceed amount. Title IV (VPA, STEM, SEL) - 20-265-100-101 Teachers, 20-265-200-103 Admin, 20-265-200-110 Support 20-231-200-110

Approved personnel resolution #28 from the 9/19/23 board agenda

Approve the Title I/Title IV staff eligible to work as approved by Curriculum and Instruction resolution #101 from the July 18, 2023 board agenda and Personnel resolution #36 from the August 15, 2023 board agenda. Total not to exceed hours, accounts, and amounts are listed below, **per Exhibit B** .

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)

Two CACFP board members to monitor the dinner program at contractual rate as required by The Department of Agriculture.

* All district teachers, nurses, paraprofessionals, and custodians, will be eligible to work in the Title I after school programs. Additionally, all of these staff members hired during the 2023-2024 school year, will automatically be included as part of the “Title I/IV Staff Eligible to Work” list upon their start date with the district, **per Exhibit C**.

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

31. Approve the following substitute for the 2023/2024 school year, pending completion of the employment process.

Name	Position
a. Madrid Saavedra, Hector	Substitute Custodian

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32. Approve the following student placements from Stockton University for the Summer 2024 semester:

Student	Assignment	Location
a. Mathis, Carter	Mathematics	PAS
b. Muniz, Madison	Elementary	RAS
c. Powell, Victoria	Elementary	MLK
d. Regan, Mackenzie	Elementary	TAS
e. Whelan, Melissa	Early Childhood	BAS

33. Approve and ratify Donald Harris, Director of Secondary Education, as the Acting Principal for Atlantic City High School effective March 29, 2024.

PERSONNEL 1 - 33

On a motion made by Mr. Chowdhury and seconded by Mr. Mayfield, the Atlantic City Board of Education voted to approve Personnel 1 – 33. At the call of the roll the vote was as follows: Mrs. Bailey-yes-abstain #8 M. Bailey; Ms. Bridgers-yes; Mrs. Byard-yes-abstain-M. McQueen; Mr. Chowdhury-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Siddik-yes; Mr. Steele-yes. Of nine members present, seven voted in the present on all and two abstained on #8 family members. The motion carried.

STUDENT SERVICES 1 - 1

1. Approve the cost of providing the educational and related services for the following student(s).

REQUESTOR	GRADE	RECEIVING SCHOOL DISTRICT	SERVICE	COST	EFFECTIVE DATES	CHARGED TO ACCOUNT
Ed Stability	Grade 5	Hamilton Twp Board of Education	Tuition	102 days @ \$151.37 per diem rate \$15,439.74	January 8, 2024 - June 30, 2024	20-250-100-560-00-015-560 11-000-100-566-00-030-566
Ed Stability	Grade 11	The Greater Egg Harbor Regional School District	Tuition	98 days @ \$100.00 per diem rate \$9,800.00	January 16, 2023 - June 30, 2024	20-250-100-560-00-015-560 11-000-100-566-00-030-566

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Ed Stability	Grade 10	Egg Harbor Twp Board of Education	Tuition	180 days @ \$85.10 per diem rate \$15,318.00	September 8, 2020 - June 30, 2021	20-250-100-560-00-015-560 11-000-100-566-00-030-566
Ed Stability	Grade 11	Egg Harbor Twp Board of Education	Tuition	180 days @ \$85.10 per diem rate \$15,318.00	September 8, 2020 - June 30, 2021	20-250-100-560-00-015-560 11-000-100-566-00-030-566
Ed Stability	Grade 05	Egg Harbor Twp Board of Education	Tuition	180 days @ \$84.73 per diem rate \$15,251.40	September 8, 2020 - June 30, 2021	20-250-100-560-00-015-560 11-000-100-566-00-030-566
Child Study Team	Grade 4	Y.A.L.E. School East, Inc	Tuition / Extraordinary Services Only	106 days @ \$275.00 per diem rate \$29,150.00	January 8, 2024 - June 30, 2024	20-250-100-560-00-015-560 11-000-100-566-00-030-566
Child Study Team/ Ed Stability	Grade 09	Archway Programs	Tuition	180 days @ \$260.66 per diem rate \$46,918.80	September 7, 2023 - June 30, 2024	20-250-100-560-00-015-560 11-000-100-566-00-030-566

STUDENT SERVICES 1 – 1

On a motion made by Ms. Bridgers and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve Student Services 1 – 1. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Siddik-yes; Mr. Steele-yes. Of nine members present, nine vote in the affirmative. The motion carried.

CURRICULUM AND INSTRUCTION 1 - 19

1. Approve the location, license agreement, and costs associated with the 2024 Atlantic City High School Graduation Ceremony at the Jim Whelan Boardwalk Hall in Atlantic City, NJ on Thursday, June 20, 2024 at 1:30 p.m. Not to exceed: \$19,500 (\$17,500 rental fee + \$2,000 center hung video screen utilization) charged to account # 11-000-240-800-010-00-800.

2. Approve the National Alliance for Partnerships in Equity (NAPE) to provide one, 3-hour Professional Development workshop on Realizing Potential Through Mindset for 12 staff members. The workshop will be led by a NAPE Certified Equity Instructor through an interactive online platform for a cost of \$4,200.00 charged to account number 20-361-200-500-010-00-500.

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a. Altagracia, Rhaymen	b. Blumenthal, Sara	c. Calletta, Frank	d. Cason, Derek
e. Costello, Joseph	f. Harvey, Kerri	g. Ji, Euna	h. Peak, Verna
i. Off, Jennifer	j. Rivera, Jonathan	k. Toland, Greg	l. Wesley, Roy
m. Williams, Dedra			

3. Approve Sovereign Avenue School to accept a tree donation.. The tree will be planted by the Vegetation Management team of Atlantic City Electric, SAS Green Team, Helping Hands Club, and the Head Custodian, at no cost to the school district.

4. Approve Texas Avenue School to partner with the Noyes Arts Garage to enrich student learning and beautify the school. At no cost to the district.

This includes:

1. Donations: Outdoor reading benches, mini libraries (English & Spanish), garden supplies, and Ducktown history murals.
2. Arts Programs: Educational programs with local artists focusing on school beautification, murals, and student museum tours.

5. Approve New York Avenue School to accept a donation of 50 pairs of new packaged khaki school uniform pants from the Atlantic City Rescue Mission.

6. Approve New York Avenue School to partner with Knowlej Powered by K12 Cyrpto, Inc. to address student absenteeism to improve school attendance:

Knowlej Platform: A one-month pilot program (May-June 2024) offering "Learn to Earn Challenge" for students at-risk of chronic absenteeism.

Focus: Build motivation and success habits through the platform and school-wide challenge.

Support: Staff training, Knowlej Navigator assistance, and alignment with school/district goals (SEL initiatives, SMART Goal).

This program aims to understand root causes of absenteeism and encourage better attendance habits. Cost: Not to exceed \$13,500.00 Account Number: 20-235-200-300-070-00-300

7. Approve Educere to provide 8-week partial courses to homebound students to streamline home instruction and provide highly qualified NJ certificated staff to educate our homebound students. The 8 week partial course- curriculum REVOLUTION will be for 60 units at the rate of \$232.00 dollars per unit for a total of \$13,920.00. Account # 20-487-100-300-010-50-300

8. Approve the Atlantic City Junior Police Academy to recruit 5th & 6th grade students from each elementary school. The academy will be held Monday through Thursday from 8:30 a.m. to 3:00 p.m. The first session will be held at Pennsylvania Avenue School from June 24 - July 5, 2024. The second session will be held at Sovereign Avenue School from July 8 - July 19, 2024. There will be a graduation ceremony and reception held at Atlantic City High School Auditorium from 9:30 a.m. - 3:00 p.m., on Monday, July 22, 2024. Title I will support the program by providing lunch and refreshments at the graduation. Not to exceed \$3,000 Account# 11-800-330-590-015-00-590.

9. Approve Diane Wilburn, History Teacher, to attend the virtual AP Summer Institute from August 19 - August 23, 2024 to support the instruction of the Advanced Placement African

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American Studies course at ACHS. Ms. Wilburn will be paid the CTS (Compensable Training Sessions) amount per ACEA contract. Not to exceed \$1,750.00 (CTS - \$50 x 7 = \$350 x 5 days) Account #20-239-200-104-010-00-104.

10. Approve the 2024 Preschool Summer School show for Preschool children conducted by Rockness Music on the following days:

July 22, 2024: SAS (9:10 am-10:00 am) and BAS (10:40 am-11:30 am);
July 23, 2024: USC (9:10 am-10:00 am) and PAS (10:40 am-11:30 am);
July 24, 2024: NYA (9:10 am-10:00 am) and MLK (10:40 am-11:30 am);
July 25, 2024: RAS (9:10 am-10:00 am) and VPS (10:40 am-11:30 am);
The cost for all shows will not exceed \$3,600.00 (Pending Grant approval). Account #: 20-218-100-300-xxx-00-300-20

11. Approve the 2024 Preschool Summer School shows for Preschool children conducted by Ken the Magician and Jazzy Jen on the following days:

July 9, 2024: USC (9:15 am-10:00 am) and PAS (11:00 am-11:45 am);
July 10, 2024: Richmond (9:15 am-10:00 am) and Venice (11:00 am-11:45 am);
July 15, 2024: Sovereign (9:15 am-10:00 am) and Brighton (11:00 am-11:45 am);
July 17, 2024: New York (9:15 am-10:00 am) and MLK(11:00 am-11:45 am);
The cost for all shows will not exceed \$2,300.00. (Pending Grant approval) Account #: 20-218-100-300-xxx-00-300-20

12. Approve staff to attend the 2023 Virtual Library New Jersey Teachers of English to Speakers of Other Languages-New Jersey Bilingual Educators (NJTESOL-NJBE) Spring Conference in June, 2024. The NJTESOL/NJBE conference is specifically designed to address the needs of Multilingual Learners (MLs), their teachers, and families. A total of 75 staff (51 ESL/Bilingual Teachers/Teacher Coordinators, 22 Administrators, and 2 Bilingual Paraprofessionals) will access the NJTESOL/NJBE virtual library as a professional development day during normal school hours from their school buildings or other designated district location. The virtual library will be available beginning June 3, 2024. Staff will be able to continue utilizing the virtual library until September 2, 2024. (75 staff x \$450.00 per registration = \$33,750.00) The amount will not exceed \$33,750.00. To be charged to account# 20-241-200-500-XXX-00-500.

13. Approve to pay the registration cost for 8 speech-language specialists to attend the two-day New Jersey Speech-Language-Hearing Association (NJSHA) Annual Conference at Harrah's Resort in Atlantic City, May 9-10, 2024, and 1 speech-language specialist to attend 1 day of the training. The focus of the conference is "Riding the Wave to Your Future" and allows speech therapists to stay up-to-date on advancements in technology and therapy methodologies, enabling them to better serve their students and address evolving needs. This information will be turnkeyed at an upcoming professional development session. (8 staff x \$345 non-member registration fee + 1 Staff x \$250 member registration fee) \$3,010.00. Not to exceed: \$3,010.00. To be paid from ESSER funds. Account: 20-487-XXX-XXX-XXX-XX-XXX

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14. Approve the following Teen Health textbook published by McGraw Hill and professional development to support middle school (6th-8th) health curriculum that emphasizes social and emotional learning while focusing on 10 critical health skills that align with the National Health Standards. Not to exceed \$55,026.29 (1,400 student licenses x \$20.94 = \$29,316 + teacher licenses 18 x \$171.72 = \$3,090.96 + \$3,500 (1) 2-3 hours on-site professional development + (2) x \$1,500 per 2-hour virtual session=\$6,500 + Teen Health student edition 140 x \$96.24=\$13,473.60 + Teen Health Relationship & Sexuality student edition 140 x \$12.99=\$1,818.60). Total charge is \$55,026.29 Charged to account: 20-487-XXX.XXX.XXX

1. Teen Health Healthy Relationships digital student edition ISBN: 978-1-26-657964-6 at \$20.94 per student (1400 students)
2. Teen Health teacher edition ISBN: 978-1-26-418228-2 at \$146.10 per teacher (18 teachers)
3. Onsite professional development ISBN: 978-1-26-452860-8 at \$3,500 (1) session
4. Virtual professional development ISBN: 978-1-26-437306-2 at \$1,500 per 2-hour(s) session (2 sessions)
5. Teen Health student editions ISBN: 978-1-26-412840-2 at \$96.24 per edition (140 copies)
6. Teen Health Relationship/Sexuality student edition ISBN: 978-1-26-591145-4 at \$12.99 per edition (140 copies)

15. Approve the TouchMath Pro platform, manipulative kits, and professional development to support special education students, in grades K-8. The TouchMath program is aligned to the NJ State Standards. Not to exceed \$373,463.93 [\$277,073.93 (39 Licenses and teacher kits teacher users) + \$86,940.00 (420 student seats) + \$1,450.0 (SIS rostering fee) + \$8,000.00 (16 hours of professional development)] Account #s: Touch Math - 20-487-100-300-XXX-50-300, 20-487-100-610-XXX-50-610, 20-487-200-500-XXX-50-500

16. Approve Chris Tienken from Go Teach Consultants, LLC to provide a professional development workshop title, “Artificial Intelligence (AI) in Education for School Leaders.” This professional development session date and location will be within the months of May or June, at a not to exceed cost of \$1,800, and will be paid from the ESSER account: 20-487-200-300-xxx-300

17. Approve Pre-School Department Pre-Kindergarten Sneaker Gala at Atlantic City High School – Gymnasium Friday, June 14, 2024 (4:00 pm – 7:00 pm) \$300.00 (2 Custodians @ \$150.00 each), and \$375.00 (3 Safety Officers @ \$125.00 each) , charged to account 20-218-200-100-xxx-00-100, not to exceed \$675.00.

18. Amend resolution Curriculum and Instruction #10 from the October 17, 2023 meeting to read as follows: Authorization to enter into a Shared Services Agreement with the City of Atlantic City, 1301 Bacharach Boulevard, Atlantic City, NJ 08401 for the provision of two Class III Special Law Enforcement Officers at a rate of \$50.00 per hour, not to exceed \$150,000, effective March 12, 2024 through June 30, 2024 upon approval of all terms and conditions of the Shared Services Agreement of Memorandum of Understanding; charged to account number 11-000-266-300-015-

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00-300. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding and the contract period is pursuant to N.J.S.A. 18A-18A-42.

Original resolution 10/17/23 #16 Approve entering into a Shared Services Agreement between the City of Atlantic City and the Atlantic City Board of Education for the provision for two Class III Special Law Enforcement Officers for the 2023-2024 school year at the rate of \$50.00 per hour in an amount not to exceed \$150,000 upon approval of all terms and conditions of the Shared Service Agreement and Memorandum of Understanding.

19. Approve the following field trips:

School: New York Ave School Name: NYAS NJHS Franklin Institute Trip ID #: 76 Destination: The Franklin Institute Date: 1/30/2024 8:30am Return: 1/30/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$528 Account/Billing Code: Student Activity Account Notes: Requires re-board approval due to change in account number from School Board Account to Student Activity Account. This trip is for the NJHS. No admission fees.

School: New York Ave School Name: Island Water Park Trip ID #: 241 Destination: Island Waterpark at Showboat Date: 6/5/2024 8:30am Return: 6/5/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 50 Buses: 2 Transportation Cost: Approx. \$1,000 – Awaiting confirmation from the bus company Account/Billing Code: Student Activity Account Notes: Admissions 50 Students @ \$39.00= \$1,950 10 Adults @ \$39.00= \$390.00 Tax- 163.80 (estimated) Admissions Total- \$2,503.80 Admissions Account number- 20-235-100-800-070-00-800. Transportation Account number- 20-235-200-500-070-00-500.

School: New York Ave School Name: Six Flags - NYA Grade 8 Trip ID #: 243 Destination: Six Flags Great Adventure Date: 6/10/2024 9:00am Return: 6/10/2024 5:45pm (Transportation: School Bus (54 passenger) #Students: 52 Buses: 2 Transportation Cost: \$1,500 Account/Billing Code: Student Activity Fund Student Activity Account Notes: Admissions 52 Students, 6 Adults 57 tickets @ 44.00 plus \$2.92 tax= \$2,674.44 3 Complimentary Tickets @ Free Processing Fee- \$14.99 plus 0.99 tax Admission total- \$2,690.42 Admissions Account number- 20-235-100-800-070-00-800. Transportation Account Number- 20-235-200-500-070-00-500.

School: New York Ave School Name: 5th Grade Class Trip Trip ID #: 247 Destination: Adventure Aquarium Date: 6/12/2024 8:30am Return: 6/12/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 55 Buses: 2 Transportation Cost: \$1,200 Account/Billing Code: 11-000-270-512-070-00-512 Notes: Admissions 55 students @ \$18.13= \$997.15. Chaperones- Free Admission. 3 Lunch Tables @ \$21.33= 63.99 Lunches will be provided by the school. Admissions total- \$1,061.14. Admissions Account Number- 20-235-100-800-070-00-800. Transportation: Bus Parking Fee 2@ \$10.00= \$20.00. & cost of 1 bus paid through Transportation Account number- 20-235-200-500-070-00-500.

School: New York Ave School Name: King Pin Bowling Trip ID #: 248 Destination: King Pin Bowling Date: 5/16/2024 8:30am Return: 5/16/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 50 Buses: 2 Transportation Cost: \$1,000 Account/Billing Code: 11-000-270-512-070-00-512 Notes: Admissions 50 Students @ \$12.00. 10 Adults @ \$12.00. Admissions Total- \$630.00 Admissions Account Number- 20-235-100-800-070-00-800. Transportation: 1 bus paid through School Board, 2nd bus paid through account number- 20-235-200-500-070-00-500.

School: New York Ave School Name: Atlantic City Library Trip ID #: 249 Destination: Atlantic City Library Date: 5/16/2024 11:00am Return: 5/16/2024 1:00pm Transportation: Walking #Students: 52 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: ELA Activity. No admission.

School: New York Ave School Name: NYAS 1st Grade Cape May Zoo Trip ID #: 242 Destination: Cape May Zoo Date: 5/24/2024 9:00am Return: 5/24/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 49 Buses: 1 Transportation Cost: Approx. \$1,000 – Awaiting confirmation from the bus company Account/Billing Code: 11-000-270-512-070-00-512 Notes: \$80 Bus parking fee/student activity/ NYAS.

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School: New York Ave School Name: Lucky Snake Trip ID #: 250 Destination: Date: 5/30/2024 10:30am Return: 5/30/2024 1:40pm Transportation: School Bus (54 passenger) #Students: 50 Buses: 2 Transportation Cost: \$800 Account/Billing Code: Student Activity Account Notes: Admissions: 52 students and 8 adults @10.00= \$600.00 plus 6.22 tax Admissions total- \$606.22. Deposit of \$303.11 paid through student activity. Remaining balance- \$303.11 paid through Admissions Account Number 20-235-100-800-070-00-800. Transportation Account number- 20-235-200-500-070-00-500.

School: New York Ave School Name: Cape May Zoo-Primary/Elementary Sped Trip ID #: 42 Destination: Cape May County Zoo Date: 6/13/2024 8:30am Return: 6/13/2024 1:40pm Transportation: School Bus (54 passenger) #Students: 35 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 11-000-270-512-070-00-512 Notes: \$80 parking fee/student activity/ NYAS.

School: New York Ave School Name: 7th Grade Spring Trip to Baltimore Trip ID #: 104 Destination: The National Great Blacks in Wax Museum and Baltimore Harbor Date: 5/16/2024 7:00am Return: 5/16/2024 5:00pm Transportation: Coach Bus #Students: 48 Buses: 1 Transportation Cost: \$2,197 Account/Billing Code: Student Activity Account Notes: Admission cost for The Great Blacks in Wax Museum: \$13.50 x 55 student and \$15 x 8 adult for a guided tour. The total amount is \$850 Admissions Account Number- 20-235-100-800-070-00-800 Requires re-board approval due to change in account number from Student Activity to SIA account number for cost of admission fees.

School: New York Ave School Name: NJHS Skating Trip Trip ID #: 78 Destination: Millennium Skate World Date: 5/23/2024 9:00am Return: 5/23/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$500 Account/Billing Code: Student Activity Account Notes: This is a trip for the NJHS. Admission: \$10 x 20 students = total \$200. Adults complimentary. / Student activity / NJHS / NYAS. Transportation Account number- 20-235-200-500-070-00-500 for bus cost.

School: Chelsea Heights School Name: Girls in Science Day Trip ID #: 244 Destination: Geisinger College of Health Sciences Date: 4/13/2024 6:00am Return: 4/13/2024 6:00pm Transportation: Coach Bus #Students: 19 Buses: 1 Transportation Cost: \$2,235 Account/Billing Code: 11-000-270-512-050-00-512 Notes: Initial payment will come from bus account #11-000-270-512-050-00-512 and reimbursed by Atlantic Care.

School: Atlantic City High School Name: Atlantic City Government Trip Trip ID #: 245 Destination: Atlantic City, City Hall Date: 4/10/2024 10:00am Return: 4/10/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 13 Buses: 1 Transportation Cost: \$400 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No Admission Fees.

School: Uptown School Complex Name: Medieval Times Trip ID #: 202 Destination: Medieval Times Date: 5/14/2024 8:00am Return: 5/14/2024 3:00pm Transportation: Coach Bus #Students: 55 Buses: 2 Transportation Cost: \$3,694 Account/Billing Code: 11-000-270-512-080-00-512 Notes: "School Trip Only" 90 minute performance. Show includes 55 students/6 adults x \$45.60 = total cost: \$2,781.60 /student activity/USC. Requires re-board approval due to change in date from 5/15/24 to 5/14/24.

School: CHS, RAS, BAS, MLKS, PAS, USC, NYAS Name: ReadAC Trip ID #: 230 Destination: Sovereign Avenue School Date: 6/10/2024 9:15am Return: 6/10/2024 12:00pm Transportation: School Bus (54 passenger) #Students: 142 Buses: 5 Transportation Cost: Approx. \$1,500 Account/Billing Code: 11-000-270-512-015-02-512 Notes: Transportation Account #: 11-000-270-512-015-02-512. No admission fees.

School: Atlantic City High School Name: Teen Arts Festival Trip ID #: 238 Destination: Teen Arts Festival-Hammonton Date: 5/8/2024 8:00am Return: 5/8/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 200 Buses: 5 Transportation Cost: \$2,500 Account/Billing Code: 11-000-270-512-015-02-512 Notes: Admission Fees are waived.

School: Atlantic City High School Name: Stockton Community Day Trip ID #: 239 Destination: O'Donnell Park Date: 4/27/2024 8:00 Return: 4/27/2024 11:00 Transportation: School Bus (54 passenger) #Students: 200 Buses: 4

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Transportation Cost: \$1,550 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees. City-wide street and beach cleanup, followed by a Party in O'Donnell Park Rain Date: 4/28.

School: Brighton Ave School Name: BAS Kindergarten Cape May Zoo Trip ID #: 144 Destination: Cape May Zoo Date: 5/20/2024 8:45am Return: 5/20/2024 1:45pm Transportation: School Bus (54 passenger) #Students: 36 Buses: 1 Transportation Cost: \$445 Account/Billing Code: 11-000-270-512-300-00-512 Notes: \$80 bus parking fee /Student Activity/ BAS.

School: Atlantic City High School Name: Birch Grove Park Trip ID #: 240 Destination: Birch Grove Park Date: 5/9/2024 9:30am Return: 5/9/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 15 Buses: 1 Transportation Cost: \$381 Account/Billing Code: 11-000-270-512-015-01-512 Notes: No Admission Fees.

School: Atlantic City High School Name: ACCC Aviation Day Trip ID #: 232 Destination: Atlantic Cape Community College Date: 5/22/2024 9:00am Return: 5/22/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost \$400 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Aviation Day. No admission fees.

School: ACHS, CHS, RAS, SAS, BAS, TAS, MLK, NYAS, PAS, USC Name: Bay Atlantic Symphony How Music Talks -Title I VPA Trip ID #: 253 Destination: Stockton Performing Arts Center Date: 5/7/2024 9:45am Return: 5/7/2024 12:30pm Transportation: School Bus (54 passenger) #Students: 18 Buses: 6 Transportation Cost: Approx. \$3,000 Account/Billing Code: 20-231-200-500-xxx-00-500 Notes: 20 free show tickets.

Account number for bus cost payment: ACHS - 20-231-200-500-010-00-500; CHS- 20-231-200-500-050-00-500; RAS- 20-231-200-500-120-00-500; SAS- 20-231-200-500-030-00-500; BAS- 20-231-200-500-300-00-500 TAS- 20-231-200-500-060-00-500; MLK- 20-231-200-500-140-00-500; NYAS- 20-231-200-500-070-00-500 PAS- 20-231-200-500-100-00-500; USC- 20-231-200-500-080-00-500

School: Uptown School Complex Name: Island Waterpark Trip ID #: 221 Destination: Island Waterpark at Showboat Date: 5/31/2024 10:30am Return: 5/31/2024 2:30pm Transportation: Walking #Students: 15 Buses: 0 Transportation Cost: Account/Billing Code: Walking Notes: \$49 per person = \$882.00/student activity/USC Safety Patrol Club Requires re-board approval due to change in date from 5/24/2024 to 5/31/2024. Rain Date: June 7, 2024.

School: Atlantic City High School Name: Public Safety -Sea Grant Consortium Trip ID #: 176 Destination: New Jersey Sea Grant Consortium Date: 5/20/2024 8:30am Return: 5/20/2024 1:40pm Transportation: School Bus (54 passenger) #Students: 50 Buses: 1 Transportation Cost: \$700 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Program Cost: \$475.00 /Student Activity/Public Safety Academy. Requires re-board approval due to change in date from 3/25/24 to 5/20/24.

School: Richmond Ave School Name: Camp Ockinickon Trip ID #: 50 Destination: YMCA Camp Ockinickon Date: 5/7/2024 8:15am Return: 5/7/2024 7:30pm Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: 1,725 Account/Billing Code: 11-000-270-512-120-00-512 Notes: Admissions: \$62.00 x 60 students, \$20.00 x 8 chaperones , Total Cost: \$3,880.00/ student activities / RAS. Requires re-board approval due to change in bus cost from \$1,536.79 to \$1,724.29 and later return time from 6pm to 7:30pm.

School: Atlantic City High School Name: Mainland Unified Track Meet Trip ID #: 255 Destination: Mainland Regional School Date: 5/22/2024 8:30am Return: 5/22/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 11 Buses: 0 Transportation Cost: None Account/Billing Code: No Transportation Notes: Students will be attending the Unified Track Meet in support of participating student. The bus is already provided and paid for by the ACHS Athletic Department.

School: Sovereign Ave School Name: ASL Batsto Village Trip ID #: 160 Destination: Batsto Village Date: 5/30/2024 8:45am Return: 5/30/2024 1:40pm Transportation: 25 Passenger Bus #Students: 3 Buses: 1 Transportation Cost: \$500 Account/Billing Code: 11-00-270-512-015-01-512 Notes: Tours will be conducted in American Sign Language to allow the students access to the information.

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School: Atlantic City High School Name: National JROTC Fitness Championship - Daytona, FL Trip ID #: 224 Destination: Ocean Center Arena Date: 5/2/2024 8:00am Return: 5/6/2024 5:00pm Transportation: Coach Bus #Students: 22 Buses: 1 Transportation Cost: \$18,000 Account/Billing Code: 11-000-270-512-010-00-512 Notes: The ACHS NJROTC Unit has qualified for the National JROTC Fitness Challenge Championship in Daytona Beach, FL. The trip has been approved by the Navy for funding. ACHS JROTC Account# 20-460-100-800-015-04-800 is paying \$4,734.00 for the Hotels in Daytona. ACHS JROTC Account# 20-460-100-500-015-02-500 is paying for the hotels for the stopovers in Fayetteville, NC. ACHS JROTC Account# 20-460-200-600-015-00-600 is paying \$8,963.97 and ACHS Account# 11-000-270-512-010-00-512 is paying \$9,000.00 for the split distribution for the Bus. The remaining balance in the Navy JROTC account is \$4,038.79. ACHS NJROTC Booster Club is paying for the Cadet meals.

Itinerary: Depart ACHS, 8:00 am, THU, 2 May 2024/Arrive Fayetteville, NC, THU, 2 May 2024 (Stay in Hotel). Depart Fayetteville, NC, 8:00 am, FRI, 3 May 2024/ Arrive Daytona Beach, FL (Tour Embry Riddle University, stay in hotel). Depart Daytona Beach, FL, SUN, 5 May 2024/ Arrive Fayetteville, NC, SUN, 5 May 2024 (Stay in Hotel). Depart Fayetteville, NC, 8:00 am, MON, 6 May 2024/ Arrive ACHS 4:00 pm SUN, 6 May 2024. Chaperones will be Sean O'Brien, Jesse Green, Sean Griffin and Nicole Meuse

School: Sovereign Ave School Name: The Wetlands Institute Trip ID #: 93 Destination: The Wetlands Institute Date: 6/3/2024 8:45am Return: 6/3/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$400 Account/Billing Code: Student Activity Account Notes: Wetlands Ecology.

School: Chelsea Heights School Name: Morey's Piers Wildwood Trip ID #: 252 Destination: Morey's Pier Date: 6/7/2024 8:00 Return: 6/7/2024 1:30 Transportation: School Bus (54 passenger) #Students: 32 Buses: 1 Transportation Cost: Awaiting confirmation from the bus company. Account/Billing Code: 11-000-270-512-050-00-512 Notes: Entrance Fee: 32 students x \$39.95 Lunch: 32 x \$16.00 Total \$512.00 Total Cost for fees and lunch: \$1789.00. This is trip being funded by SIA funds using account# 20-235-199=00-800-050-00-800 for cost of bus and admissions.

School: Chelsea Heights School Name: Great Adventure Trip ID #: 254 Destination: Jackson, NJ Date: 6/5/2024 8:00am Return: 6/5/2024 5:00pm Transportation: Coach Bus #Students: 64 Buses: 2 Transportation Cost: Approx.: \$6,000 Awaiting confirmation from the bus company. Account/Billing Code: 11-000-270-512-050-00-512 Notes: Entrance Fee: 64 students x \$44.00 Total \$2816.00 Lunch: 68 x \$23.99 Total: \$1631.32 Processing Fee: \$25.00

Total Cost: \$4472.32. This is trip being funded by SIA account# 20-235-100-800-950-00-800 for cost of bus and admissions.

CURRICULUM AND INSTRUCTION 1 – 19

On a motion made by Mrs. Bailey and seconded by Mr. Mayfield, the Atlantic City Board of Education voted to approve Curriculum & Instruction 1 – 19. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Siddik-yes; Mr. Steele-yes. Of nine members present, nine voted in the affirmative. The motion carried.

BUILDINGS & GROUNDS 1 - 8

1. Approve the following Building Use pending certificate of insurance.

**Atlantic City Board of Education
Regular Meeting – 6:00pm
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24-0047	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Oceanside Family Success Center – Kia Snead Super Hero Family Fun Day Uptown School Complex – Gymnasium Saturday, April 13, 2024 (9:30 am – 1:00 pm) \$0.00 \$300.00 (2 Custodians @ \$150.00 each) \$360.00 (3 Safety Officers @ \$120.00 each) N/A Pending \$660.00
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Approved Board 3/19/24

24-0047	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Oceanside Family Success Center – Kia Snead Super Hero Family Fun Day Uptown School Complex – Gymnasium Saturday, April 13, 2024 (9:30 am – 1:00 pm) \$300.00 \$300.00 (2 Custodians @ \$150.00 each) \$360.00 (3 Safety Officers @ \$120.00 each) N/A Pending \$960.00
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24-0048	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	The Cove at Gardener’s Basin – Alana Morales Board Meeting Uptown School Complex- Cafeteria Wednesday, April 29, 2024, and Tuesday, July 9, 2024 (5:00 pm – 7:00 pm) N/A N/A N/A N/A Pending \$0.00
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Approved Board 3/19/24

24-0048	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	The Cove at Gardener’s Basin – Alana Morales Board Meeting Uptown School Complex- Cafeteria Monday, April 15, 2024, and Tuesday, July 9, 2024 (5:00 pm – 7:00 pm) N/A N/A N/A N/A Pending \$0.00
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**Atlantic City Board of Education
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24-0038	Name/Organization Activity/Event School/Location	City of Atlantic City – Jarrod Barnes Cheer Camp w/ Lincoln University Atlantic City High School – Gymnasium & Cafeteria
	Date/Time	Saturday, April 20, 2024 and Sunday, April 21, 2024 (8:00 am – 3:00 pm)
	Building Use Fees	N/A
	Custodial Fees	\$1,080.00 (2 Custodians @ \$270.00 each = \$540.00 each x 2 days)
	Security Fees	\$1,320.00 (3 Safety Officers @ \$220.00 each = \$660.00 each x 2 days)
	Sound/Light Fees	N/A
	Insurance Certificate	Pending
	TOTAL	\$2,400.00

Approved Board 2/23/24

24-0038	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 Cheer Camp Atlantic City High School – Gymnasium & Cafeteria Saturday, April 20, 2024 and Sunday, April 21, 2024 (8:00 am – 2:00 pm) N/A \$840.00 (2 Custodians @ \$420.00 each x 2 days) \$1,170.00 (3 Safety Officers @ \$585.00 each x 2 days) N/A Pending \$2,010.00
24-0050	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Gentlemen of the Shore – Nichelle Smith/George Crouch Autism Fun Day Atlantic City High School – Athletic Practice Field Friday, May 31, 2024 (9:00 am – 1:00 pm) N/A N/A N/A N/A Pending \$0.00
24-0052	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City High School Boys’ Basketball – Wayne Nelson End-of-Season Banquet Atlantic City High School – Boathouse Tuesday, April 23, 2024 (6:00 pm – 8:00 pm) N/A \$150.00 (One Custodian) N/A N/A N/A \$150.00

**Atlantic City Board of Education
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24-0053	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Beach Patrol – Chief Steve Downey Annual ACBP Re-Certification Swim Tests & Pool Training Atlantic City High School – Pool Friday, May 3, Friday, May 10, Thursday, May 16, Friday, May 24, Friday, May 31, Friday, June 7, Friday, June 14, and Friday, June 21, 2024 (3:00 pm – 6:00 pm) N/A N/A N/A Pending \$0.00
24-0055	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 Atlantic City Youth Rowing Program Atlantic City High School – Boathouse Mondays June 17, 24, July 1, 8, 15, 22, 29, August 5, 12, 19, 26, 2024 (5:00 pm – 7:00 pm) N/A N/A N/A Pending \$0.00
24-0056	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Boys & Girls Club of Atlantic City - Dr. Charles A. Wallace Community Day - Use of the parking lot Pennsylvania Avenue School - Parking Lot Saturday, May 4, 2024 (9:00 am - 4:00 pm) N/A N/A N/A Pending \$0.00

2. Approve the 2024-2025 School Year resolution for participation in cooperative transportation.

WHEREAS, the **ATLANTIC CITY SCHOOL DISTRICT** Board of Education desires to transport students for the purpose of special education, non-public school education, or their own public school students to specific destinations; and

WHEREAS, the **Warren County Special Services School District**, hereinafter referred to as WCSSSD offers coordinated transportation services; and

WHEREAS, the WCSSSD will organize and schedule routes to achieve the maximum cost effectiveness;

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NOW THEREFORE, it is agreed that in consideration of prorated contract cost, plus a 4.5% administration fee as presented to the **ATLANTIC CITY SCHOOL DISTRICT** Board of Education as calculated by the billing formula adopted by the WCSSSD's Board of Education and according to the schedule. Account: 11-000-270-515-00-015-515

3. Approve the 2024-2025 School Year participation in cooperative transportation.

WHEREAS, the Atlantic City Board of Education desires to transport students to specific destinations; and

WHEREAS, the Atlantic County Special Services School District Board of Education is willing to provide the services to coordinate transportation for the Atlantic City Board of Education for transportation to special education, private, vocational-technical, and other school students to specific destinations in order to attempt to achieve the maximum cost effectiveness;

WHEREAS, the Atlantic County Special Services School District Board of Education shall provide such service under the name of the Atlantic County Special Services School District.

NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education that pursuant hereto the President and Secretary of the Atlantic City Board of Education are hereby authorized and directed to execute a duplicate of the Resolution which shall act as an agreement between the Atlantic City Board of Education and the Atlantic County Special Services School District for the coordination of transportation of special education, private, or their school students to specific destination upon the following terms and conditions:

1) The Atlantic City Board of Education shall pay to the Atlantic County Special Services School district in consideration of the services it shall render pursuant to this agreement an administrative fee in an amount to equal 3% for in house, 6% for Contracted Routes and 10% for Aid in Lieu processing respectively of the Atlantic City Board of Education's actual cost paid for transportation of students to special education, private or other school students to specific destinations during the 2024-2025 school year. The billing formula adopted by the Atlantic County Special Services School District shall be based on the number of students and a per pupil mile ratio encumbering any special requirements specified by Atlantic City Board of Education. The sum to be paid as follows in each year during the term of this agreement or any extension hereof.

Payment Due
September 30, 2024

All regular school year services will be invoiced on a monthly basis September-June.
June will include any plus or minus final adjustments.
Extended school year fees will be invoiced at the end of August

2) The contract per-diem rate is the contracted run annual cost, divided by 180 days, times number of days. In the event that in-person school is closed (students attend virtual instruction) and the day will not be made up, the Board of Education agrees to pay:

- a. Contracted Service Routes only (Not Special Services) – 100% of per diem rates
- b. In-house Routes only – 90% of the per diem rate when closures are less than 30 consecutive days. Extended closures (exceeding 30 school days) will be paid at 70% of the per diem rate as described above. Account: 11-000-270-515-00-015-515

4. Approve the Atlantic County Special Services School District Board of Education Transportation Nurse/Aide Agreement for the 2024-2025 school year. The Sending District (Atlantic City Board of Education) agrees to pay ACSSSD for each nurse or aide that accompanies a student on the bus. The charge for a nurse is \$35.00 per day. (\$70 per day if the nurse is transported both ways.) The charge for a one-to one aide is \$35 per hour. The billing will be mailed on a monthly basis. Effective dates for this contract are July 2024 through June 2025. Account: 11-000-270-515-00-015-515

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STUDENT ID #	1:1 NURSE
2691680	1:1 NURSE
3576542	1:1 NURSE
3550550	1:1 NURSE
3976725	1:1 NURSE
3445097	1:1 AIDE

5. Approve Change Order #2 R-1 for Uptown School Complex RTU Replacement Bid #23-021 for the installation of (24) curb restraints for the Seasons 4 North RTU in the amount of \$3,787.94, Falasca Mechanical Inc. This will be billed against the \$10,000.00 project contingency allowance, with no increase to the contract amount.

6. Approve the following Proprietary Vendor for the 2023-2024 school year: Johnson Control Fire Protection, 283 Gibraltar Road, Horsham, PA 08054

Fire Alarm & Suppression	Dr. MLK - \$6,512.00	Hourly Rate \$188.00
	New York Avenue School - \$6,512.00	10% Discount all Tycos/Simplex
	Uptown School Complex - \$6,512.00	15% Mark Up on outside purchases

7. Approve the Atlantic City Board of Education to submit a project application to NJDOE for the Uptown Complex School Roof Replacement Project for which no state funding is requested for this project.

8. Approve the following Substandard Space as per the application for Temporary Instructional Space for the 2023-2024 school year.

Room #1 for Chelsea Heights School for Special Education/Resource Room- grades K-8

BUILDINGS & GROUNDS 1 – 8

On a motion made by Mr. Chowdhury and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve Buildings & Grounds 1 – 8. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Siddik-yes; Mr. Steele-yes. Of nine members present, nine voted in the affirmative. The motion carried.

GOODS & SERVICES 1 - 10

1. Move to accept the annual audit for the year ended 2022/2023 to be accepted and placed on file. The audit report is included in section 2, the financial section, of the Comprehensive Annual Financial Report. There are no audit findings or recommendations.

2. Approve the March, 2024 payroll as follows:

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March 15, 2024 \$4,900,703.91

March 30, 2024 \$4,927,090.84

3. Approve the Report of Payments for the period March 20, 2024 - April 2024, in the amount of \$10,489,099.44, **per Exhibit D.**

4. Approve the Open Purchase Order Report for the period March 20, 2024 - April 23, 2024, in the amount of \$7,532,220.59, **per Exhibit E.**

5. 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

6. Approve the Board Secretary Report for February 2024, and note agreement with the Treasurer's Report for February 2024, **per Exhibit F.**

7. Approve the Treasurer's Report for February 2024 and note agreement with the Board Secretary Report for February 2024, **per Exhibit G.**

8. Approve the monthly transfer reports for the month of February 2024, **per Exhibit H.**

9. Rescind the contract awarded to Kisby Shore Corp, 610 N. New Jersey Avenue, Atlantic City, NJ 08401 at the February 20, 2024 meeting for Bid #24-038 USC HVAC as the contractor is not responsible pursuant to N.J.S.A. 18A:18A-2(x). Services to be re-advertised.

10. Award contracts for RFP #24-023 Construction Management Services to Epic Management, Inc. (not to exceed \$250,000), Remington & Vernick Engineers II, Inc. (not to exceed \$250,000), and Richard A. Alaimo Associates, Inc.(not to exceed (\$573,017.35) effective May 1, 2024 through June 30, 2025 for the respective not to exceed amounts charged to account number 12-000-400-390-015; reject the proposals submitted by Colliers Project Leaders USA NE LLC, Greyhawk North America, Inc., and North Atlantic Advisors LLC, pursuant to N.J.S.A. 18A:18A-2(y). Services were procured pursuant to N.J.S.A. 18A:18A-4.1(k) and proposals were opened February 9, 2024; results of the responsive proposers are as follows:

Description of Service	Epic Management, Inc. 136 Eleventh St. Piscataway, NJ 08854	Remington & Vernick Engineers II, Inc. 2059 Springdale Road Cherry Hill, NJ 08003	Richard A. Alaimo Associates, Inc. 200 High Street Mount Holly, NJ 08060
Project Executive	\$235		
S. Project Manager	\$175		
	\$145		

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Project Manager			
Site Manager	\$135		
Preconstruction Coordinator	\$170		
Project Controls/Scheduler	\$165		
Safety Director	\$155		
Safety Officer	\$110		
Chief Estimator	\$179		
Cost Estimator	\$125		
Admin/Clerical	\$65		
Principal Charge		\$230	
QA/QC Manager		\$215	
Project Executive		\$195	
Senior Construction Manager		\$170	
Construction Manager		\$160	
Construction Observer Supervisor		\$180	
Construction Observer		\$170	
Construction Observer		\$160	
Associate Hourly Rate			\$235
NTE Amount for FY 25			\$1.7 million

The below evaluation summary is based on three evaluators for a maximum of 300 total points:

	Criteria	Maximum Points	Epic Management, Inc.	Remington & Vernick Engineers II, Inc.	Richard A. Alaimo Associates, Inc.
I.	Technical	90	83	88	90
II.	Management	90	86	89	89
III	Cost	120	92	86	88
	Total	300	261	263	267

GOODS & SERVICES 1 – 10

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On a motion made by Ms. Bridgers and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve Goods & Services 1 – 10. At the call of the roll the vote was as follows: Mrs. Bailey-yes-abstain-#1 M. Bailey; Ms. Bridgers-yes; Mrs. Byard-yes-abstain M. McQueen; Mr. Chowdhury-yes; Mr. Johnson-yes-abstain-#1 T. Johnson; Mr. Mayfield-yes; Mr. McKinley-yes-abstain#1T. Johnson; Mr. Siddik-yes; Mr. Steele-yes-abstain #1 D. Steele. Of nine members present, four voted in the affirmative on all and five abstained on #1 family members. The motion carried.

Closed Session

On a motion made by Mr. Johnson and seconded by Mrs. Bailey, the Atlantic City Board of Education went into closed session at 6:32pm for approximately 2 hours.

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

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

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session 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:- **T.G. o/b/o S.G. v. AC BOE, Personnel matters, Boathouse, Workers Comp.**

(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;

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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 April 23, 2024.

RETURN TO OPEN SESSION

On a motion made by Mr. Torres and seconded by Mrs. Bailey, the Atlantic City Board of Education returned to open session at 7:39pm.

AFTER EXECUTIVE SESSION

GOODS & SERVICES

11. Approve the workers compensation settlement agreement with employee #104174 (DOI 12/13/22), in the amount of \$7,100., (\$284. per week for 25 weeks), \$1,352., (attorney fees and costs) for a lump sum total of \$8,452.00. Further, approve the second workers compensation settlement agreement with employee #104174 (DOI 2/15/23) in the amount of \$2,930., (\$293. per week for 10 weeks) \$352., (attorney fees and costs) for a lump sum payment of \$3,282.00.

12. Approve the workers compensation settlement agreement with employee #100389, (DOI 9/29/22), in the amount of \$42,315., (\$313.44 per weeks for 135 weeks), \$5,578., (counsel fees and costs) for a total of \$47,893.00. (\$11,910.72 lump sum payment; remaining 97 weeks payable weekly at a rate of \$313.44).

On a motion made by Mrs. Bailey and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve Goods & Services 11 – 12. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Siddik-yes; Mr. Steele-yes. Of nine members present, nine voted in the affirmative. The motion carried.

Adjourn On a motion made by Mrs. Byard and seconded by Mr. Chowdhury, the meeting adjourned at 7:46pm.

Respectfully submitted,

Angela Brown
Board Secretary

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