

**Atlantic City Board of Education
Committee / Regular
June 18, 2019**

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A. Call To Order Mrs. Bailey, President

B. Roll Call Mrs. Bailey ___; Ms. Bassford ___; Mrs. Byard ___; Ms. Days-Chapman ___; Mr. Devlin ___; Mr. Hossain; ___ Mr. Johnson ___; Mr. Steele ___; Mr. Thomas ___; Ms. Zappia ___.

Mr. Caldwell ___; Mr. Fisher ___; Ms. Yahn ___; Mrs. Ricketts ___; Ms. Saunders ___; Mrs. Riley ___; Mrs. Brown ___; Ms. Wallace ___.

C. Statement of Notice

A notice of the committee/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 20, 2019.

D. Flag Salute

E. Vision & Mission Statement

Vision: The Atlantic City District recognizes the urgency to provide resources to improve instruction through exemplary and diverse practices which are monitored and analyzed through student achievement data. The District has the expectation that all students will achieve the New Jersey Student Learning Standards at all grade levels.

Mission: In order to meet the needs of all students, the District is committed to increasing student learning and improving teaching in the core academic subjects by using instructional strategies aligned with the New Jersey Student Learning Standards at all grade levels. Parents will be active partners and key stakeholders with the Atlantic City School District to support their student's intellectual, emotional, physical and social growth.

F. Superintendent Report – Mr. Barry S. Caldwell - Superintendent

G. Student Representatives

H. Public Comments

The Board welcomes input from parents, students and community members and encourage participation in its meetings. Those who wish to speak during public comments must sign in prior to the public portion.

The Board wishes to remind residents that public complaints and grievances concerning district personnel shall be handled in accordance with Policy & Regulation number 9130 and that personnel matters will not be discussed by the board in public. It is incumbent upon us a Board to advise the public that comments asserted that are stated in such a way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or

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cease public discussion. The Board kindly asks that you limit your comments to three (3) minutes and wishes to thank you for coming and for taking your time to join us.

POLICY 1 - 2

1. Approve the committee & regular minutes from May 21, 2019 and order received the closed session minutes from the regular meeting of May 21, 2019, **per Exhibits A & A1.**

POLICY 1 - 26

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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

I. PERSONNEL 1 - 27

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

Employee	Position & Location	Last Date of Employment	Effective Date	Reason
a. Boden, Dana	Teacher: Grade 1 MLK	# 848 06/30/19	07/01/19	Resignation
b. Braithwaite, Miranda	Paraprofessional UPT	#1304 09/30/19	10/01/19	Retirement
c. Dunkin, Michael	Teacher: Military Science ACHS	# 993 06/30/19	07/01/19	Resignation

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2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Bell, Monique	Teacher	NYAS	05/03/19 – 05/28/19* 05/28/19 – 06/26/19	FMLA – Paid FMLA – Unpaid
b. Fox, Nicole	Teacher	NYAS	05/28/19 – 06/14/19 06/15/19 – 08/31/19	FMLA – Paid FMLA – Unpaid
c. Markoski, Richard	Teacher	ACHS	04/07/19 – 04/14/19	FMLA – Paid
d. Paisley, Ashley	School Psychologist	SAS	05/20/19 – 06/12/19 06/13/19 – 08/31/19	FMLA – Paid FMLA – Unpaid (R)
e. Reeder, Martine	Safety Officer	TAS	04/13/19 – 06/20/19	FMLA - Paid
f. Ruiz, Aida	Custodian	RAS	04/28/19 – 07/20/19	FMLA – Unpaid (R)
g. Summers, Pamela	Safety Officer	ACHS	05/02/19 – 06/14/19	FMLA – Paid (R)

* = ½ day paid and ½ day unpaid

(R) = revised leave

3. Amend personnel resolution #3 from the May 21, 2019 agenda due to a change in the effective date of the following staff transfers:

Employee	Current Position & Location		New Position & Location		Effective Date
a. Katinas, Brian	Teacher: Special Ed SC 4-5 UPT	#102	Teacher: Special Ed ICR History ACHS	#785	09/01/19
b. Mansor, Theresa	Teacher: Special Ed ICR History ACHS	#785	Teacher: Special Ed SC 4-5 UPT	#102	06/07/19

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

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Employee	Current Position & Location		New Position & Location		Effective Date
a. Daly, Ryan	Teacher: ELA Grade 7 MLK	# 381	Teacher: English ACHS	# 48	09/01/19
b. Demarco, Katie	Teacher: PreK 3 UPT	# 1368	Teacher: Kindergarten RAS	# 53	09/01/19
c. Dolan, Matthew	Teacher: MakerSpacer PAS	# 889	Teacher: Grade 5 PAS	# 181	09/01/19
d. Esset, Lisa	Teacher: PreK 4 MLK	# 1500	Teacher: Grade 1 MLK	# 848	09/01/19
e. Faulkner, Derek	Custodian ACHS	# 978	Groundskeeper ACHS	# 543	06/19/19
f. Groff, Christy	Teacher: PreK 3 UPT	# 292	Teacher: PreK 3 VP	# 164	09/01/19
g. Hollenbaugh, Taylor	Teacher: PreK 4 MLK	# 819	Teacher: PreK 3 MLK	# 819	09/01/19
h. Irby, Imani	Teacher: PreK 4 MLK	# 728	Teacher: PreK 3 MLK	# 519	09/01/19
i. Kelly, Lyneris	Teacher: PreK 3 MLK	# 519	Teacher: PreK 4 MLK	# 728	09/01/19
j. London, Shanna	Teacher Coach: Kindergarten District	# 473	Teacher Coach: KEA District	# 473	09/01/19
k. Maldonado, Isabel	Paraprofessional: PreK MLK	# 1010	Paraprofessional: PreK SAS	# 1528	09/01/19
l. Mays, Crystal	Teacher: Grade 5 PAS	# 181	Teacher: SE Grade 2 ICR PAS	# 987	09/01/19

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m. Walker, Kierra	Teacher: PreK 3 VP	# 164	Teacher: PreK 3 UPT	# 292	09/01/19
n. Walters, Angela	Teacher: Kindergarten TAS	# 650	Teacher: MakerSpacer PAS	# 889	09/01/19
o. Young, Alanna	Teacher: PreK 3 MLK	#1528	Teacher: PreK 3 SAS	#192	09/01/19
p. Hollis, Sonia	School Secretary ACHS	#285	School Secretary PAS	#1043	07/1/19
q. Fundenberg, Davinee	School Secretary PAS	#1043	School Secretary ACHS	#285	07/1/19
u. Duffey, Sean	Teacher:H&PE PAS	#70	Teacher:H&PE ACHS	#35	9/1/19

5. Approve a new unclassified position of Lead Safety Officer. This is a twelve-month unclassified position with a base salary range of \$45,000 to \$48,220 plus longevity, where applicable. This position would be effective starting July 1, 2019, please see job description, **per Exhibit B.**

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

Name	Position & Location		Tentative Start Date	Salary	Replacing	Account #
a. Kelly, Dennis	Custodian ACHS	# 978	07/01/19	\$33,606 Step 1 of the Custodian salary guide	D. Faulkner (transfer)	11-000-262-100 -00-001-100
b. Lewis, Katherine	Teacher: Special Ed UPT	#1391	09/01/19	\$51,546 BA Step 2	M. Thomas (retired)	11-213-100-101 -00-008-101

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c. Ratcliffe, Jonathan	Teacher: Music Instrumental RAS	# 626	09/01/19	\$51,219 BA Step 1	J. Daly (retired)	11-120-100-101 -00-012-101
d. Vargas, John	Foreperson ACHS	# 555	07/01/19	\$65,547 Level 15 of the Head Custodians' salary guide per Supt. authorization	S. Garrett (resigned)	11-000-262-100 -00-001-100

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

Name	Position	Replacing	Stipend
a. Williams, Amy	Assistant Coach: Girls' Tennis	R. Weiss	\$3,349.25

8. **Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Cordoba, Riana	ACHS	\$54,606 BA + 30 L2	\$56,137 MA L2	09/01/19	\$1,531	Earned degree
b. Dade, Eugene	UPT	\$47,429 Step 10	\$46,769 Step 10	05/01/19	-\$660	Expired pool license
c. Giordano, Nicole	District	\$54,079 HATEC L5	\$54,717 HATEC L5	07/01/19	\$638	College credits
d. Greenidge, Hazel	BAS	\$67,825 BA + 15 L8	\$69,335 BA + 30 L8	09/01/19	\$1,510	Graduate credits
e. Hunt, Jillian	RAS	\$51,546 BA L2	\$53,077 BA + 15 L2	09/01/19	\$1,531	Graduate credits

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F. McCabe, Kate	ACHS	\$57,513 BA+15 L4	\$60,574 MA L4	09/01/19	\$3,061	Earned degree
g. Mercedes-Agramonte, Freddy	RAS	\$37,119 Step 4	\$36,459 Step 4	05/01/19	-\$660	Expired pool license
h. Munoz, Yenismaili	NYAS	\$64,616 BA L7	\$66,177 BA + 15 L7	09/01/19	\$1,561	Graduate credits
i. Ruiz, Aida	RAS	\$37,119 Step 4	\$36,459 Step 4	05/01/19	-\$660	Expired pool license
j. Velez, Pedro	ACHS	\$58,492 Step 12	\$57,832 Step 12	05/01/19	-\$660	Expired pool license

9. Approve the withholding of salary increments and any and all salary adjustments, including but not limited to longevity, shift differential, Black Seal License, etc. for the 2019-2020 school year. As a result, salary shall remain frozen at the present level for the following employees for unsatisfactory attendance: ID # 101861, 102071, 101749, 102850, 104412, 100486 and 101766; and for unsatisfactory work performance: ID # 102538 and 100697, as per Exhibit C.

10. Approve the following salary for Dr. La'Quetta Small, Principal, Atlantic City High School effective July 1, 2019: \$158,416 HPRIN Step 11 + \$6,000 longevity + \$3,000 Doctorate degree for a total of \$167,416.

11. Approve to place Lina Gil, Principal, Pennsylvania Avenue School, on the Elementary Principal Guide Step 7, effective July 1, 2019. Her base salary will remain the same until it is aligned with the Elementary Principal Guide.

12. Approve the following stipends for the 2019-2020 school year:
- a. Pool Stipend-Frank Canale-\$18,000 per year-Acct. 11-000-261-110-200-015-110
 - b. Alarm Stipend-Mark Crumble-\$8,750 per year-Acct. 11-000-262-110-00-015-110
 - c. Building Use Stipend-Yvonne Jones-\$17,500 per year-Acct. 11-000-261-105-00-015-105
 - d. SEMI Stipend-Charlotte Stewart - \$8,750 per year - Acct. 11-000-219-105-xxx
 - e. SEMI Stipend-Christa Middleton-\$8,750 per year-Acct. 11-000-219-105-xxx

13. Approve the following Safety Officers to work Summer School at Atlantic City High School and elementary schools:
Six (6) Safety Officers to work four days a week from July 1 through July 25, 2019. Total cost \$8,415.

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a. Benjamin, Loretta	b. Gabriel, Carol	c. Easton, Everett
d. Davis, Tiffany	e. Peyton, Geoffrey	f. Vaden, Shanell

Four (4) Safety Officers to work during the summer at Atlantic City High School and elementary schools from June 24 through August 29, 2019. Three (3) Safety Officers to work day shift and one (1) Safety Officer to work night shift. Total cost \$15,013.50.

a. Carpenter, Michelle	b. Hart, Adrian	c. Horn, Larry	d. Troche, Johnny
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Grand total not to exceed \$23,428.

Substitute Secretaries' list for the Summer of 2019.

a. Loretta Benjamin	b. Shirley Nelson
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14. Approve the extended school year program for Special Education students as per their IEP. The following teachers and Paraprofessionals in ESY programs as listed below not to exceed \$80,000.00 Account number for Teachers 20-250-100-101-00-XXX-101 4.25 hrs per day Account number for Aides 20-250-100-106-00-XXX-106 4.5 hrs per day (Effective dates are July 1, 2019 and July 25th, 2019 -No Fridays July 4th off)

School	Teachers/Paraprofessionals	Class/Programs
ACHS	a. Jennifer Hagofsky, b. Meghan Wert, Educational Interpreter 1 instructional S4T, 1 Personal S4T	CI Mild
	c. Thomas Biggins, d. Fahmida Khatun, Shared aide e. Lillian Ramirez, Personal aide	CI Moderate
	f. Joy Mintiens	Reading SB & SB
	g. Jonathan Lelli	Transition Program

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USC	h. Tomeka Sanderlin i. Instructional S4T, j. Ronnette McGaney, Shared aide k. Valerie Crawford l. Thomassina Nyanyo, 2 Shared S4T m. Bruce Harper n. Arthur Couthen, Instructional Aide 2 shared Teacher - S4T 1 Instructional - S4T 1 Shared S4T o. Cynthia Stokes p. Toknwa Riddick, Instructional Aide 1 Shared S4T q. Holly Linder, Educational Interpreter	MD K-1 MD 2-3 MD 4 MD 5-6 MD 7-8
RAS	r. Mary Delaney s. Hugo Llerena	MCI K-3 MCI 5-8
PAS	t. Marla Bennard u. Anna Browne, Shared, 1 Shared Aide S4T v. Lauren Mastrangelo x. Tracy Parker, pers 1 Personal S4T 1 Shared S4T y. Sandy Gehringer z. Cynthia Chapple, Personal aa. Anitra Tubman, Personal bb. Lucia Noel, Personal 1 Personal S4T 1 Shared S4T cc. Chris O'Brien dd. Chanelle Prevard, Pers1 Personal Aide S4T, 2 Shared S4T	Autistic K-1 Autistic 1-2 Autistic 2-3 Autistic 4-8
VP	ee. Lori Dean, ff. Tina Watson, Personal Aide gg. Carla Gabriel, Instructional Aide hh. JerryLynn Blackwell, Instructional Aide	Preschool Disabled

15. Approve Ebenezer Edzii, Custodial Foreperson, to change 2,816 student lockers with five (5) number combinations at the Atlantic City High School during the months of July and August 2019, at a cost not to exceed \$4,000, charged to account # 11-000-262-100-00-001-100 for the approximate 140 man hours.

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16. To approve the agreement between the Atlantic City Board of Education and AtlantiCare Behavioral Health, Inc. for the Employee Assistance Program (EAP) commencing on August 1, 2019 and expiring on July 31, 2020. The fee to be paid for this service is \$14,124 for the continual terms of the agreement (the 3 sessions model) payable at \$1,177 on the 30th of each month commencing on July 31, 2019. Not to exceed \$14,124, charged to account # 11-000-251-330-15-015-330.

17. Approve payment to Tri-State Diagnostics Corporation to conduct two-part screening for controlled substances for approximately 100 candidates who receive a conditional offer of employment for the 2019/2020 school year. Not to exceed \$6,500, charged to account # 11-000-251-340-15-015-340.

18. Approve payment to Access for yearly HR storage costs and approximately 12 shipments for the 2019/2020 school year. Not to exceed \$8,400, charged to account # 11-000-251-590-15-015-590.

19. Approve payment to Renaissance Unemployment Insurance Consultants, Inc. (RUIC) for unemployment cost control services for the 2019/2020 school year. Not to exceed \$3,400, charged to account # 11-000-251-592-15-015-592.

20. Approve payment to Frontline Technologies for Applitrack service; the applicant tracking system, for the 2019/2020 school year. Not to exceed \$4,300, charged to account # 11-000-251-592-15-015-592.

21. Approve payment to Strauss Esmay Associates, LLP for the Policy Alert and Support System (PASS), not to exceed \$2,545; Annual District Online Maintenance fee (includes passwords for one (1) editor and fourteen (14) users) not to exceed \$1,645; PUBLICACCES Online annual fee – Bylaws, Policies and Regulations, not to exceed \$495. Total cost \$4,685 for the 2019/2020 school year, charged to account # 11-000-251-592-15-015-592.

22. Approve payment to The Press of Atlantic City for advertisement of vacancies for the 2019/2020 school year. Not to exceed \$10,000, charged to account # 11-000-251-592-15-015-592.

23. Approve payment to NJSchoolJobs.com recruitment website for unlimited advertisement and posting of vacancies for the 2019/2020 school year. Not to exceed \$5,000, charged to account # 11-000-251-592-15-015-592.

24. Approve payment to Califon Consultants, LLC for the annual maintenance of the District seniority lists for the 2019/2020 school year. Not to exceed \$9,500, charged to account # 11-000-251-340-15-015-340.

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25. Approve payment to Courier Post for advertisement of vacancies for the 2019/2020 school year. Not to exceed \$5,000, charged to account # 11-000-251-592-15-015-592.

26. Approve the Title I Parent Center Staff for the School Year 2019 - 2020 (July 1, 2019 to June 30, 2020) Hours as needed for assignments day and / or evenings. Not to exceed \$832,570.72 Account Number 20-231-200-110-xx-000-110 and 20-231-200-110-96xxx-110 Pending approval of SY 19-20 Title I Grant Application, Placement by the Title I Coordinator. **Handout**

Educators \$27.00 per hour

Assistants \$16.50 per hour

27. Approve Cassandra Montague to be released from all teaching duties for the 2019- 2020 school year to fulfill her obligations as the President of the ACEA. The ACEA will reimburse the Board for her contracted salary and health benefits, as per Article 6.7.1 of the Collective Negotiations Agreement.

PERSONNEL 1 - 27

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

STUDENT SERVICES 1 - 4

Recommendations of the Assistant Superintendent Yahn:

1. Placements & Homeless

per the State /CMO (Case Management Organization)

placed by the Department of Children and Families Division of Child Protection and Permanency in a Resource Home

Buena Regional	2712701 / 4th	\$71.67 Per Diem (180 days) 12,900 not to exceed	EFFECTIVE DATES: 9/01/2018 - 06/30/2019 11-000-100-562-00-015-562
Archway	3000084 / 1st	\$7847.70 \$224.22 per diem (based on 35 days) Extraordinary Services \$140.00 per diem \$4,900.00 not to exceed.	EFFECTIVE DATES: 05/08/2019 -06/30/2019 11-000-100-562-00-015-562

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ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT Personal Aide Resident student	3100110 (K) USC (home school)	Cost to district is \$575.00 per week – (approximately 5 weeks \$2,875.00) <i>Request is being made for Full-Time employment</i>	EFFECTIVE DATES: 5/28/19 – 6/ 30/19 11-000-100-565-00-031-565
Herma Simmons Elementary/Clayton School District	2932712 / 2nd	\$4,722.26 \$138.89 per diem (based on 34 days)not to exceed	EFFECTIVE DATES: 04/26/2019 -06/30/2019 11-000-100-562-00-015-562
Holly Glen Elementary School/Monroe Twp	2832685 / 2nd (SLD)	\$63.28 per diem \$442.96 (based on 7 days) not to exceed	EFFECTIVE DATES: 11/08/2017 - 11/20/2017 11-000-100-562-00-015-562
Garfield Park Academy	2517191/6th TAS	\$308.00 per diem \$8,316.00 for 27 days not to exceed	EFFECTIVE DATES: 5/ 9/19 –6/30/19 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Lindenwold Public Schools McKinney Vento eligible	2711314/ 4th	90 days @ \$80.327 per day = \$7229.43	EFFECTIVE DATES: 1/23/2019 -06/30/2019 11-000-100-561-00-015-561
Lindenwold Public Schools McKinney Vento eligible	2910431/ 2nd	90 days @ \$68.197 per day = \$6,137.74	EFFECTIVE DATES: 1/23/2019 -06/30/2019 11-000-100-561-00-015-561

2. Approve the cost for services to be provided by COASTAL LEARNING CENTER for the following student(s), per the IEP and the Child Study Team. Placement is for a day program and is not to exceed \$281.30 per diem/\$58,229.10 for school year including ESY (207 days). Per student services shall commence July 1 2019 – June 30,2020 Account Number 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560 Not to exceed \$640,520.10

RESIDENT STUDENT ID#'s - Renewal

2338895 – ACHS (09)

2335643 – ACHS (09)

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2310693 – ACHS (09)
2138969 – ACHS (10)
2681386 –NYA (05) Elem
2617513 – PAS (05) Elem
2446068 – NYA (06) Elem
2910124 –CHH (02) Elem
2831110 – RAS (03) Elem
2535537 – USC (06) Elem
2703039 –USC (04) Elem

3. Approve the cost of providing ITINERANT/SHARED SERVICES thru CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT for district students as needed/requested by Special Education Dept. Cost not to exceed \$15,000.00 for the year. Effective July 1, 2019 – June 30, 2020 Acct.# 11-000-219-320-34-XXX-320.

4. Approve school field trips:(provided by Transportation department) 2018-2019 school year

School: District Wide Name: 2019 Academic Excellence Brunch Trip ID #: 00802
Destination: The Carriage House Date: 6/4/2019 7:30:00 AM Return: 6/4/2019 2:30:00 PM
Transportation: 25 Passenger Bus #Students: 10 Buses: 1 Transportation Cost: 0 Account/Billing Code:
School Account

Notes: 2019 Academic Excellence Recognition Brunch

Luncheon Start Time and End Time - 9:15 AM - 2:00 PM - end

Uptown, Chelsea Heights, Texas, Pennsylvania, MLK, Sovereign, Richmond, New York, ACHS and ACHS

School: Atlantic City High School Name: 2019 National High School and JROTC Physical Fitness
Championship Trip ID #: 00790 Destination: Fort Indiantown Gap, PA - The JBT Fieldhouse Date:
5/16/2019 8:00:00 AM Return: 5/19/2019 8:00:00 PM Transportation: Coach Bus
#Students: 35 Buses: 1 Transportation Cost: 1963.90 Account/Billing Code: School Account

Notes: The Atlantic City High School NJROTC Unit has qualified for the 2019 National High School and JROTC Physical Fitness Championships sponsored by the U.S. Marines Youth Foundation Inc. held at Fort Indiantown Gap, PA. Admission Cost: The ACHS NJROTC Booster Club has agreed to pay for any entrance fee, meals and lodging. Request that ACBOE pay for the transportation. Michael Dunkin, Brian Katinas, Christy Feehan and Christopher Brown will act as chaperones.

School: Richmond Ave School Name: 2nd & 3rd Gr. - Castaway Cove Trip ID #: 00470
Destination: Castaway Cove Date: 6/5/2019 8:00:00 AM Return: 6/5/2019 2:00:00 PM
Transportation: School Bus (54 passenger) #Students: 150 Buses: 4 Transportation Cost: 1762.7
Account/Billing Code: School Account

Notes: Amend and Ratify due to a change in the account the bus payment will come out of.

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School: Atlantic City High School Name: ACHS Marching Band Hard Rock Day Trip ID #: 00806
Destination: Atlantic City Boardwalk Date: 6/28/2019 2:00:00 PM Return: 6/28/2019 4:30:00 PM
Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: 337.31
Account/Billing Code: School Account
Notes: The marching band will be marching in the parade starting at Rhode Island Avenue and ending at Arkansas Avenue.

School: Atlantic City High School Name: ACHS Marching Band Trip ID #: 00797 Destination:
Margate Memorial Day Parade Date: 5/27/2019 8:30:00 AM Return: 5/27/2019 11:00:00 AM
Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: 337.31
Account/Billing Code: Student Activity Account Notes: The band will be dropped off at the corner of Union and Ventnor Avenues

School: Atlantic City High School Name: ACHS MCI/Transition Community Based Education trip Trip
ID #: 00624 Destination: Bike Riding and OC Boardwalk Date: 6/6/2019 9:45:00 AM Return:
6/6/2019 1:30:00 PM Transportation: School Bus (54 passenger) #Students: 35 Buses: 1
Transportation Cost: 337.31 Account/Billing Code: 11-000-270-512-13-015-512
Notes: Amend and Ratify The date was changed from 6/5/19 to 6/6/19 by the venue.

School: Dr. Martin Luther King School Name: Batsto Village Trip ID #: 00564
Destination: Batsto village Date: 6/6/2019 8:45:00 AM Return: 6/6/2019 1:15:00 PM
Transportation: School Bus (54 passenger) #Students: 120 Buses: 3 Transportation Cost: 1105.68
Account/Billing Code: School Account Notes: Amend and Ratify due to a change in the account the buses will be paid from

School: Atlantic City High School Name: Crew Nationals Trip ID #: 00799
Destination: Dillion State Park Date: 5/23/2019 6:00:00 AM Return: 5/25/2019 4:00:00 PM
Transportation: Coach Bus #Students: 21 Buses: 1 Transportation Cost: 5300 Account/Billing Code: School
Account Notes: Crew Nationals

School: Atlantic City High School Name: NJ State Bar Association Event for Choir Trip ID #: 00798
Destination: Borgata Date: 5/16/2019 6:30:00 PM Return: 5/16/2019 9:30:00 PM
Transportation: School Bus (54 passenger) #Students: 18 Buses: 1 Transportation Cost: 337.31
Account/Billing Code: School Account Notes: As per admin, Event transportation to be reimbursed from NJ State Bar Association. The event includes a Loop bus which departs Borgata at 8:30pm with stops at: Ohio Ave, PA Ave School, Texas Ave School, Sov Ave School, MLK, ACHS

School: Atlantic City High School Name: Peer Leadership Conference Trip ID #: 00455
Destination: Morey's Pier Date: 5/29/2019 8:00:00 AM Return: 5/29/2019 7:00:00 PM
Transportation: School Bus (54 passenger) #Students: 45 Buses: 1 Transportation Cost: 711.3
Account/Billing Code: Student Activity Account

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Notes: Amend and Ratify due to a change of date from 5/30/19

School: Atlantic City High School Name: ACHS MCI/Transition Community Based Excursion Trip ID #: 00025 Destination: Atlantic City Firehouse Date: 7/15/2019 8:15:00 AM Return: 7/15/2019 11:15:00 AM Transportation: School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: 336.30 Account/Billing Code: 11-000-270-512-13-015-512 Notes: Rain Date: 7/16, 7/17, 7/18, 7/22, 7/23, 7/24, 7/25/19 Dates to be determined by fire prevention dept Chief.

School: Atlantic City High School Name: ACHS MCI/Transition Self contained Community based excursion Trip ID #: 00017 Destination: Birch Grove Park Date: 7/9/2019 8:00:00 AM Return: 7/9/2019 11:15:00 AM Transportation: School Bus (54 passenger) #Students: 28 Buses: 1 Transportation Cost: 336.30 Account/Billing Code: 11-000-270-512-13-015-512 Notes: RAIN DATES: July 10, 11, 2019

STUDENT SERVICES 1 - 4

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM AND INSTRUCTION 1- 45

1. Approve LLI trainer Lynn Massari for the 2019-2020 school year for Brighton Avenue School staff training per the goals set forth in the Annual School Plan (SIA funds) and approved by the State Department of Education (Smart Goal 1). The cost will be 30 hours total for preparation and presentation at the contracted rate of \$45.87 not to exceed \$1376.00. Dates will be determined by availability. Account Number 20-235-200-100.

2. Approve LLI training for 10 teachers for the 2019-2020 school year for Brighton Avenue School per the goals set forth in the Annual School Plan (SIA funds) and approved by the State Department of Education. (Smart Goal 1) The cost is training for 10 teachers at the contracted rate of \$45.87 per hour for 10 hours each to be charged to SIA funds from Fund 20 upon approval of the Annual School Plan by the State Department of Education. The teachers to be trained are as follows: All teachers in grades 3, 4, and 5 and 2 ESL teachers. They will meet for two hours per day for five days. Dates to be determined. Account Number 20-235-200-100 not to exceed \$4587.00.

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- a. Tayler Adams
- b. Wendy Kiedaisch
- c. Adrienne Fordham -Campbell
- d. Lynne Lohr
- e. Lisa M. Williams
- f. John Harding
- g. Danielle Voss
- h. Samanta Monroe
- i. Calvin Smith
- j. Ekaterina Seifert
- k. Lynn Massari

3. To approve payment for 5 teachers and 1 administrator belonging to the Brighton Avenue Leadership Team for summer work and work after school hours from July 1, 2019 to June 30, 2020. Hours will not exceed 2 hours per day and will not exceed 58 hours per person in total for teachers. The administrator will not receive payment during contractual hours and will only be paid from September 11, 2019 to June 30, 2020. Administrators will not exceed 2 hours per month for 10 months in total. Billed to account 20-235-200-100 Pending approval of ASP and using Title I/SIA Funds 5 teachers x 58 hours x \$45.87 = \$13,302.30 1 administrator x 20 hours x \$67.50 = \$1,350.00 Not to exceed \$14,652.30

- a. Jessie Seymour
- b. Lisa Williams
- c. Jennifer Grocki
- d. Tracee Oliver
- e. McKenzie Hutchinson
- *Dorothy Bullock-Fernandes
- *Tracey Singer-Allen
- * Administrators may alternate.

4. Approve the following teachers to be present for Eligibility Meetings during the July 2019 and August 2019 at the contracted rate of \$45.87 per hour. Charged to 20-250-200-100-00-015-100. Not to exceed \$5,000.00.

- a. Monique Bell (Regular Ed Teacher)
- b. Randi Gupton (Special Ed Teacher)

5. Approve the cost for the services provided by Bacharach Institute for Rehabilitation for student(s) per their 504 Plans. Cost for services are determined on an as needed basis for the 2019-2020 school year. Services include but are not limited to Audiological Evaluations, testing for non-hearing students, Hearing Assistive Technology Systems and maintenance of

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such Equipment and Support Programs. July 1, 2019 to June 30, 2020. Not to exceed \$2,500.00

11-000-213-320-34-001-320
11-000-213-320-34-002-320 11-000-213-320-34-003-320
11-000-213-320-34-005-320
11-000-213-320-34-006-320 11-000-213-320-34-007-320
11-000-213-320-34-008-320
11-000-213-320-34-010-320 11-000-213-320-34-012-320
11-000-213-320-34-013-320 11-000-213-320-34-014-320

6. Approve the agreement for Nursing Services with Bayada Home Health Care, 303 Central Avenue, Unit 1, Egg Harbor Township, NJ 08234, 609-601-2200 for a Dr. MLK School Student #2607718-KC-NT for a Registered Nurse at a cost of \$55 or a Licensed Practical Nurse at a cost of \$45 per hour, effective July 1, 2019- June 30, 2020, at a cost not to exceed \$60,000, charged to account 11-000-213-320-34-015-320. This student has a 504 Plan with Atlantic City Public Schools.

7. Approve payment to the District 504 Plan Committee members for review, evaluation, approval and implementation of Section 504 accommodations for pupils and employees for the period from July 1, 2019 to June 30, 2020. Payment will be at the administrative rate of \$67.50 per hour and the teacher rate of \$45.87 per hour, not to exceed \$22,000.00, charged to account 11-000-219-110-00-015-110.
 - a. Jennifer Handson
 - b. Charlotte Nagele-Boles
 - c. Cornelio Sabio
 - d. Ananda Davis
 - e. Catherine Horn

8. Approve the following list of (10) teachers on the Chelsea Heights School Leadership Team to work pre and post school hours and Saturdays for 35 hours each at the contractual rate effective July 1, 2019 for data analysis, developing PD, and monitoring of SMART goals from July 1, 2019 - June 30, 2020 Account Number 20-236-200-100-00-005-100 not to exceed \$16,054.50. Pending the approval of the school wide plan, approve the following.
 - a. Angela Buckbee
 - b. Caroline Montagna
 - c. Gary Elwell
 - d. Jerry Decker
 - e. Gerry Hevalow
 - f. Lisa Mirth
 - g. Marlee Ernst

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- h. My Tran
- i. Susan Wright
- j. Tracy Oliver

9. Approve Chelsea Heights administrative coverage for leadership team meetings for pre and post school hours and Saturday hours not to exceed 50 hours at \$67.50 per hour per the administrator's contract effective July 1, 2019 - June 30, 2020 Account Number 20-236-200-100-00-005-100 not to exceed \$3,375.00.

- a. Kenneth Flood, Principal
- b. Tracy Singer - Allen, Assistant Principal

10. Accept the following donations to be used towards rental equipment (Portable toilets and Inflatable bouncers) and other miscellaneous expenditures for the annual Preschool Health & Wellness Expo, scheduled for Friday, June 14, 2019: AMERIGROUP in the amount of \$500.00 Comprehensive Health Management in the amount of \$2,000.00 Total amount = \$2,500.00.

11. Approve payment and mileage for the following employees to attend the NJDOE Sheltered English Instruction (SEI) Training of Trainers program on July 24, 25, 26, 2019 at NJDOE Learning Resource Center in Trenton from 9:30 am - 3:30 pm each day. Teachers will be paid the compensatory rate of \$132 plus 1 hour at \$45.87 / hour for each of the three of training (\$177.87 / day / \$533.61 3 - day total) plus mileage and tolls. The trainers will provide 15 hours of PD to district staff during the 2019 - 2020 school year. Teachers training and professional development is an allowed use of the Title III funds. Total not to exceed \$1963.53 Account number: 20-241-200-100 and 20-241-200-500 pending approval of the FY 2020 ESSA application.

- a. William Heackman
- b. Shannon London
- c. Ian Levine

12. Approve two certified school nurses to assist with high school athletic physicals at the contracted rate of \$45.87 for Fall, 2019 sports season. Dates and times for assistance will be determined by the school physician. Not to exceed 15 hours at a cost not to exceed \$1376.10 Account Number 11-000-213-104-01-015-104.

- a. Zina Thompkins
- b. Christy Feehan

13. Approve the administration of the SAT during the school day to Juniors and Seniors at Atlantic City High School. The SAT School Day has many benefits including, increasing the

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participation rate, cultivating a college/career culture, and supports equity. The administration date for the SAT Day testing is Wednesday, October 16, 2019. Ordering for the test opens June 28, 2019. The approximate cost for students to participate not to exceed \$15,000 and charged to account #20-231-100-101. Pending the 19-20 SY ACHS Annual School Plan approval.

- 14.** Approve and ratify the AP exams planning and administration pay to Paula Dever, Atlantic City High School Guidance Counselor, for the ordering, planning, and administration of the 18-19 May AP exams during after school hours. Ms. Dever worked a total of 26 hours after school from April to May 2019 to prepare and administer all of the AP exams at Atlantic City High School. Some AP exams are scheduled to be administered and completed during the hours of 2:45-4:30pm. The cost not to exceed \$1192.62 charged to account #11-401-100-890-00-001-890.
- 15.** Approve Diane Wilburn to attend Tomorrow's Teachers Training Program held at Rider University on June 26 , 2019 and June 27, 2019. This training is part of the Dual Credit Program between Stockton University and Atlantic City High School. The cost of the training is \$500, which includes the 11th Edition of the Tomorrow's Teachers Manual and other pertinent materials. Charged to account #: 11-000-223-500-00-001-500.
- 16.** Approve the administration of the PSAT/NMSQT during the school day to Freshman and Sophomores at Atlantic City High School. The administration date is Wednesday, October 16, 2019. The approximate cost for students to participate in the PSAT not to exceed \$14,000 and charged to account #20-231-100-101. Pending the 19-20 SY ACHS Annual School Plan approval.
- 17.** Approve the ACHS Summer Graduation Rate Improvement Team (GRIT) which will consist of Guidance Counselors, a Social Worker and a School Nurse to review, investigate and adjust student enrollment, student coding, student attendance, graduation requirements through NJSMART and to ensure the validity and accuracy of the students' demographics data. The GRIT team will consist of eight members plus a school nurse. The team will meet in July and August at the hourly contracted rate of 45.87, not to exceed \$29,723.76,(72 hours each) and charged to account #20-235-200-100. Pending 19-20 ACHS Annual School Plan (ASP) approval.

 - a. Harvey Lambert
 - b. Nicholas Russo III
 - c. Kim Santoro
 - d. Chirst Feehan
 - e. Theda Allen
 - f. Indra Owens
 - g. Jonathan Rivera
 - h. Laurie Carter

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- i. Vincent Dozier
- j. Jennefer Handson
- k. Beatrice Corvitto
- l. Deborah Tormey

18. Approve the hiring of (3) Teachers, and (2) Guidance Counselors (2 days each) and one school nurse, for Credit Completion at the Atlantic City High School. The staff members will be paid for five (5) hours per day up to four (4) days at an hourly contracted rate of \$45.87 for a total of 20 hours. Credit Completion is for students who are in a “loss of credit” status. It is an opportunity for students who passed a class but did not meet the mandatory class attendance requirement. The scheduled days for Credit Completion are June 24th, June 25th, June 26th and June 27th, 2019. Not to exceed \$4587.00 and charged to account #11-140-100-101-01-001-101.

- a. Brad Sorensen, teacher (4 days)
- b. Cornelius O’Brien, teacher (4 days)
- c. Cheryl Mendez, teacher (4 days)
- d. Kim Santoro, guidance counselor (2 days)
- e. Jennifer Handson, guidance counselor (2 days)
- f. Zina Thompkins, school nurse (4 days)

19. Accept monies from the following:

Pennsylvania Avenue School	\$1000.00	Tangerkids Grant
Pennsylvania Avenue School	\$700.00	Tangerkids Grant
Pennsylvania Avenue School	\$2000.00	Sustainable Jersey for Schools & PSEG Grant
New York Avenue School	\$500.00 <i>end of the year activities</i>	AMERIGROUP
Atlantic City High School ESL Department	\$1831.00	Tangerkids Grants

20. Approve Environmental Club replacing TAAB (Texas Avenue Against Bullying) for the 2018 - 2019 school year. Mr. Abusayed Mashihuzzamin and Mrs. Alma Toro Hartman are the co-advisors to be paid \$398.54 each from the Account 11-401-100-100-00-006-100.

21. Approve Digital Learning Implementation Teams from July 2019 through June 2020 to include the following names: Account Number(s): 20-265-200-100-00-xxx-100.

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<p><u>ACHS:</u></p> <ul style="list-style-type: none"> a. Jonathan Lelli b. Tara Brandt c. Marie Fields d. Jennifer Jamison e. Courtney Keim 	<p><u>BAS:</u></p> <ul style="list-style-type: none"> a. McKenzie Hutchinson b. John Bennett c. **Shannon Depersenaire 	<p><u>CHS:</u></p> <ul style="list-style-type: none"> a. John Bennett b. Jerry Decker c. **Frank Stewart 	<p><u>MLK & VPS:</u></p> <ul style="list-style-type: none"> a. Nydia Appolonia b. Samantha Wallace c. Jason Holstrom d. **Russell DeCicco e. Lori Dean
<p><u>NYAS:</u></p> <ul style="list-style-type: none"> a. Ian Levine b. **Justin Pryor c. Latasha Fuller - Wms d. Monica Washingtonr 	<p><u>PAS:</u></p> <ul style="list-style-type: none"> a. William Heckman b. Keenan Wright c. Bonnie Lynch d. Danielle Venzie e. **Jason Lantz 	<p><u>RAS:</u></p> <ul style="list-style-type: none"> a. Ron Buckbee b. Patricia Keeper c. Jennifer Afanador d. James McGinn e. **Frank Stewart 	<p><u>SAS:</u></p> <ul style="list-style-type: none"> a. Sunae Usyk b. Amy Barbetto c. Kristen Williams d. Shannon DePersenaire e. **Christine Slota
<p><u>TAS:</u></p> <ul style="list-style-type: none"> a. **Angeliki Hughes b. Lateefah Scott c. Julie Craig d. Dr. Janine Riggins 	<p><u>USC:</u></p> <ul style="list-style-type: none"> a. Elizabeth Kelly b. Joseph Bochniak c. Gavin Powell d. Bill Somers e. **Matthew Freund 	<p><u>Tech Coordinators:</u></p> <ul style="list-style-type: none"> a. Joseph Bochniak b. Claudette Brower c. Angeliki Hughes d. Cristen Serdy e. Frank Stewart 	
<p>Up to 4 Sessions x 20 people x \$45.87 = \$3669.60 x 11 sessions = \$40,365.60</p>			
<p>** (Member (Chair) - also sits on School Leadership Team and District Digital Implementation Team)</p>			

Digital Learning Implementation Teams(3-5 members per building) to receive and turnkey professional development around digital learning and implementation. These staff members will receive professional development and work with staff and students in the following digital platforms (i.e. Google Drive and Classroom, Dreambox, iReady, iXL, EdConnect, etc.). Summer training will occur at the compensatory training rate and school year training will be at the teacher contracted rate. Staff will be paid using Title IV funds not to exceed \$41,000.

22. Amend the May 21, 2019, Resolution K. Curriculum and Instruction #7 to include the following staff: Mary Delaney, Tomeka Sanderlin, Ericka Chapman, and Sandra Motley. The dates of the training will be from June, 24, 2019 - June 25, 2019. Alternate dates to be selected in July and August.

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Approve 5/21/19 K 7. Approve the following to attend the Project Lead the Way K-5 Launch Lead Teacher Training During July or August 2019, date to be determined 8:00am - 5:00pm. This training will be utilized for our elementary school STEM program. Compensatory Training Rate (5 hours) \$132 plus \$45.87 each additional hour: (3 hrs)\$132 + \$137.61= \$269.61 per day * 2 days = \$539.22 per person * 14 = \$7,549.00 Not to exceed: \$7,549.08 Account Title IIA :Account #: 20-231-200-100.

- a. Kristen Williams
- b. Lateefah Scott
- c. Angela Walters
- d. Kellie Schaffer
- e. Muriel Mcfadden
- f. Jason Holstrom
- g. Samantha Wallace
- h. James McGinn
- i. Gavin Powell
- j. five additional staff as needed

- 23.** Amend the May 21, 2019, resolution K. Curriculum and Instruction #8 to include the following staff: Ian Levine, Michelle Brock, and Amy Barbetto. The dates of the training will be from June, 24, 2019 - June 28, 2019. Alternate dates to be selected in July and August.

Approve 5/21/19 K #8 Approve the following to attend the Project Lead the Way Gateway Training during July or August 2019, date to be determined 8:00am - 5:00pm. This training will be utilized for our elementary school STEM program. Compensatory Training Rate (5 hours) \$132 plus \$45.87 each additional hour: (3 hours) \$132 + \$137.61= \$269.61 per day* 5 days= \$ 1,348.05 per person* 14 = \$18,872.70. Not to exceed \$18,872.70 Account Title IIA :Account# 20-231-200-100.

- a. Alice Carroll
- b. James McGinn
- c. Gavin Powell
- d. Stephen Sabatini
- e. Sharon McLean
- f. Danielle Newsome
- g. Barbara Sbumski
- h. Tim Mancuso
- i. Patricia Keeper
- j. Ron Buckbee
- k. (four additional staff as needed)

- 24.** Approve to have a MLK Summer Leadership Retreat and Training for Dr. King School Leadership Team members and Team Leaders, not to exceed twenty-five members. Retreat will be two days, not to exceed 5 hours per day. Institute to complete strategic planning/ CSI training for the implementation of the ASP for the 2019-2020 school year. Teachers to be paid at the CTE rate of 132.00/day. Institute to comply with the requirements of the Annual School Plan pending district/state approval. Not to exceed \$6600. (\$132 x 25 (teachers) x 2 sessions (5 hours each) Account number 20-235-200-100.

- a. Chaia Jennings
- b. Deborah Moore
- c. Peona Harrington
- d. Kareema Jones
- e. Samantha Wallace

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- f. Sandra Motley
- g. Muriel McFadden
- h. Alondra Woodard
- i. Lisa Esset
- j. Tracy Stone-Coleman
- k. Kaity Washington
- l. Michele Hayes
- m. Alta Howell
- n. Valerie Crawford
- o. Olivia Caldwell
- p. Charneen James
- q. Julio Torres
- r. Justin Piatt
- s. Nydia Appolonia
- t. Russell DeCicco
- u. Tamara Mingo
- v. Atara Sweeney
- w. Catherine Days
- x. Wendy Mason Harris
- y. Lyneris Kelly
- z. Alternates: Caitlin Fonville, Kathleen Burns, Tomeka Sanderlin, Ashley Morales, Millie Howard, Jason Holmstrom, Lakeshia Taylor, Lauren Schule

- 25.** Approve to have a MLK Summer Institute for interested MLK teachers which will consist of two 2-hour sessions to be held from 1:00 to 3:00 and to be completed by July 29, 2019. Compensation for ten teacher/coaches/presenters, per workshop day, to provide professional development for the interested teachers. MLK teachers and presenters to be compensated for 2 hours of planning for each 2 hour presentation at the hourly contracted rate. Sessions will be in the NJSSLA, Mathematics, Classroom Management, Special Education strategies, and other subjects in line with ASP Needs assessments and survey results. Staff members will volunteer to attend. Registration will occur in order to prepare effectively. Summer institute workshops to comply with the requirements of the Annual School Plan pending approval. Total not to exceed \$1834.80 (\$45.87 x 4 hours x 10 teachers) and to be paid using Title I SIA funds. Account #: 20-231-100.

- a. Samantha Wallace
- b. Russell DeCicco
- c. Peona Harrington
- d. Nydia Appolonia
- e. Chaia Jennings
- f. Jason Holmstrom
- g. Julio Torres
- h. Atara Sweeney
- i. Alta Howell

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- j. Deborah Moore
- k. Alternate teachers: Jose Jacobo, Charneen James, Jennifer Hagel, Lakeshia Taylor, Mariann Storr

26. Approve the Richmond Avenue School Leadership Team to conduct the work necessary to accomplish the SMART goals as outlined in the Annual School Plan. The team will meet weekly from July 1 – June 30, 2020, not to exceed 92 hours. The team will consist of 4 teachers and an administrator, who will be paid their contractual rates. Amounts are not to exceed \$23,090.16 (92 hours x \$45.87 x 4 teachers + 92 hours x 67.50 x 1). Pending the approval of the Annual School Plan and to be paid using Title I funds. Account Number: 20-231-200-100 Dates: July 2019 thru June 2020. Account number 20-231-200-100

- a. Jennifer Afanador
- b. James McGinn
- c. Patricia Keeper
- d. Jackie Lee
- e. Suzanne Stinson
- f. Shelley Williams
- g. Shontai Harris

27. Approve the Uptown School Complex School Leadership Team to conduct the work necessary to accomplish the SMART goals as outlined in the Annual School Plan. The team will meet weekly from July 1 – June 30, 2020, not to exceed 92 hours. The team will consist of 4 teachers and an administrator, who will be paid their contractual rates. The not to exceed amount is \$23,090.16 (92 hours x \$45.87 x 4 teachers + 92 hours x 67.50 x 1). Pending the approval of the Annual School Plan and to be paid using SIA. Account Number 20-235-200-100

- a. John Demones
- b. Joseph Bochniak
- c. Mary Kent
- d. Elizabeth Kelly
- e. Joelle Burbach (alternate teacher)
- f. Erica Oliver (alternate teacher)
- g. Ananda Davis (administrator)
- h. Traci Barnes (alternate administrator)

28. Approve the Atlantic City High School Leadership Team to conduct the work necessary to accomplish the SMART goals as outlined in the Annual School Plan. The team will meet weekly from July 1, 2019– June 30, 2020, not to exceed 92 hours. The team will consist of 4 teachers and an administrator, who will be paid their contractual rates. The amount not to exceed amount is \$44,190.36 (92 hours x \$45.87 x 9 teachers + 92 hours x 67.50 x 1).

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Pending the approval of the Annual School Plan and to be paid using SIA or Title I funds. Account Number 20-235-200-100

- a. Jennifer Lockhart-McHugh
- b. Colleen Mcvey
- c. Joe Costello
- d. Marie Field
- e. Keith Gradziel
- f. Mark Deebold
- g. Cornelius O'Brien
- h. Kate McCabe
- i. Laurie Carter
- j. Jason Grimes
- k. Sheree N. Alexander
- l. Alternate Teacher(s): Kimberly Rowe, Kendale Ingram, Steven Nagiewicz, Dedra Williams, Diane Wilburn

- 29.** Approve the New York Avenue School Leadership / Data Team to conduct the work necessary to accomplish the SMART goals as outlined in the Annual School Plan. The team will meet weekly from July 1 - June 30, 2020, not to exceed 92 hours. The team will consist of 4 teachers and an administrator, who will be paid their contracted rates. The not to exceed amount is \$23,090.16 (92 hours x \$45.87 x 4 teachers + 92 hours x \$67.50 x 1) Pending the approval of the Annual School Plan and to be paid using SIA funds. Account Number 20-235-200-100.

- a. Ian Levine
- b. Nicole Fox
- c. Loretta Mcquigan
- d. Christina McMbride
- e. James Knox
- f. Cornello Sabio
- g. Alternate Teachers - Teonah Thompson, Micheal McComb, Stacey Sweeney, Ericka Chapman

- 30.** Approve Texas Avenue School to have Management and Evaluation Associates Inc. implement 3 components based on recommendations of 4 per Benchmark: Account Number 20-231-200-100 not to exceed \$34,200.

- a. Component 1 - 1 days at \$1900 per day Initial Training
- b. Component 2 - 16 days at \$1900 per day (7 days of professional per benchmark) for a total of \$30,400
- c. Component 3 - 1 day at \$1900 per day School Based Review

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36. Approve additional staffing for all 2018-2019 Title I/III Summer Academic School Programs and NJSL Summer Administration Programs. Grade Pre-K to 12:

- a. Tonya Edwards, New York Avenue School
- b. Bruce Harper, New York Avenue
- c. Michelle Brock, New York Avenue
- d. Monica Washington, New York Avenue
- e. Alexis Fonville, New York Avenue
- f. Theresa Jones, New York Avenue
- g. Elizabeth Pedicone, New York Avenue
- h. Tonya Edwards, New York Avenue
- i. Loretta Mcguigan, New York Avenue,
- j. Portia Woods, New York Avenue
- k. Laketa Timberlake, MLK
- l. Anna Brown, MLK
- m. Ronnette McGaney, MLK
- n. Crystal Aikens, Chelsea Hts.
- o. Shagufta Rani, Uptown School Complex
- p. Jennifer Migliore, Texas Avenue School
- q. Jenell Lopez, Pennsylvania Avenue School
- r. Stephen Sabatini, Pennsylvania Avenue School

Approved May 21, 2019 C & I #18

Teachers @ \$45.87 per hour - Administrators @ \$67.50 per hour - Aides @ \$16.50 per hour /\$12.00 (non-contractual) Title III Teachers - Title I Mentors \$27.00 - (substitutes at contractual rate) Accounts (Title I)20-231-100-101-xx-xxx-101 & (Title III)20-241-100-101-xx-xxx-101=Teacher @ \$45.87 per hour Accounts (Title I)20-231-200-110-xx-xxx-110 & (Title III)20-241-200-110-xx-xxx-110=Aide @ \$16.50 per hour or \$12.00 Per Hour (non-contractual) Not to Exceed: For Staff: \$650,000 Transportation \$16,000

- 37. Approve the annual membership of Atlantic City High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2019 - 2010 school year. Pursuant to N.J.S.A. 18A:11-3 in adopting the resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Regulations of the NJSIA. 2019 - 2020 NJSIAA annual dues of \$2,150.00 will be paid by Student Activities Account.**
- 38. Renew the Edmentum (formerly PLATO Learning) on-line curriculum and Test Packs for Atlantic City High School for the 2019-2020 school year. Licenses are not assigned to individual Students but to amount of users logged into the system at any given time, in the amount of \$100,765.00 charged to account 11-190-100-320-00-001-320.**

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- 39.** Approve the Jump and Jill Live Tour by Grow NJ Kids to perform at the following schools for the preschool program:

Chelsea Height School: May 21, 2019	Account Number:20-231-100-300-00-005-300
Sovereign Avenue School: May 21, 2019	Account Number:20-231-100-300-00-005-003
New York Avenue School: May 22, 2019	Account Number:20-231-100-300-00-005-007
Pennsylvania Avenue School: May 22, 2019	Account Number:20-231-100-300-00-005-010
Uptown School Complex: May 23, 2019	Account Number:20-231-100-300-00-005-008
Brighton Avenue School: May 23, 2019	Account Number:20-231-100-300-00-005-002
Richmond Avenue School: May 24, 2019	Account Number:20-231-100-300-00-005-012
Dr. Martin Luther King Jr. School Complex: May 24, 2019	Account Number:20-231-100-300-00-005-014

Each scheduled program is \$2,000.00 per school for a total of \$16,000.00

- 40.** Approve the Texas Avenue School Leadership Team to conduct the work necessary to accomplish the SMART Goals as outlined in the Annual School Plan. The team will meet weekly from July 1, 2019-June 30, 2020, not to exceed 98 hours for Principal and Teachers. Guidance not to exceed 40 hours. The team will consist of 5 teachers, 1 school administrator, 1 guidance counselor who will be paid at their contractual rates. The not to exceed amount is \$30,926.10. Pending the approval of the Annual School Plan and to be paid using Title I Funds.

- | | |
|----------------------------|-----------------------------|
| a. Lateefah Scott | Alternate: Jose Jacobo |
| b. Julie Craig | Alternate: Jamie Trave |
| c. Islah Muhammad | Alternate: Christa Tracy |
| d. Kathryn Howard | |
| e. Danielle Newsome | |
| f. Alyssa Acree - Guidance | |
| g. Dr. Lakecia Hyman | Alternate: Bohdan Christian |

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

DISTRICT LEADERSHIP	STANDARDS GRADING & SCHEDULING (High School)	STANDARDS GRADING & SCHEDULING (Elementary)	ASSESSMENTS	INTERVENTIONS	VPA	COLLEGE AND CAREER READINESS
Ken Flood			Cornelio Sabio			
Christine Nodler	Maryann Mena	Jennifer Afanador	Shanna London	Verna Peak	Craig Martin	LaKeishia Taylor
Mariann Storr	Barbara Hamill	William Heckman	Julie Craig	Mary Kent	Leticia Becker	Kelly Bird

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Samantha Wallace	Alexandra Marsini	Kristen Williams	Angela Walters	Laurie Egrie	Patricia Keeper	Cynthia Corona
Shannon DePersenaire	Domonique Shannon	Michael Ott	Charneen James	Brendan Schurr	Jennifer Grocki	Amy Barbetto
Dan Angelo	Alexander Grassi	Joseph Bochniak		Dr. C. Dedra Williams	Louise Neblett	Indra Owens
		Ian Levine		Lori Dean		

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

36 teachers (\$45.87/hr) = \$1,651.32 / hr.

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

Total per hour for teachers and administrators = \$1,786.32 x 48 hours = \$85,743.36

*Administrative consultation sessions: Dr. La'Quetta Small, Dr. Lakecia Hyman, Jodi Burroghs, and James Knox

*Teachers: TBD - 12 teachers

* not to exceed 20 hours each

Total per hour for consultation sessions (teachers and administrators)

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

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

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

- 42.** Approve selected teachers to attend Digital Learning Sessions for Apple Apps, iPad, and iReady implementation , during the months of July and August. There will be up to 4 - 8 hour sessions not to exceed 45 teachers per session. Teachers will be paid the compensatory training rate of \$132 for up to 5 hours, and \$45.87 for each additional hour. Eligible K- 2 staff per **Exhibit D**.

4 sessions x 45 teachers x \$132 (up to 5 hours) = \$23,760

4 sessions x 45 teachers x 3 (additional hours) x \$45.87 (up to 5 hours) = \$24,769.80

Not to exceed: \$48,529.80 Account #: 20-270-200-100-99-105-100

- 43.** Approve to have a MLK Core members (5) Leadership Team/Data Team meet for a total of 8 hours to disaggregate the data prior to beginning of school for effective use of interventions. Meets the requirements of the ASP, pending approval. Hours to be completed between July 1 and August 31, 2019. Amount not to exceed \$1834.80 (\$45.87 x 5 (teachers) x 8 hours)
To be paid using Title I SIA funds Account #: 20-235-200-100.

- a. Samantha Wallace
- b. Kareema Jones
- c. Deborah Moore
- d. Nydia Appolonia

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e. Julio Torres

f. with alternates Justin Piatt, Peona Harrington, Russell DeCicco, Jason Holmstrom, Catherine Days.

- 44.** Approve for M&E consultant to provide mathematical professional development workshops for teachers, coaches, and administrators of New York Avenue School. The focus will be on New Jersey Students Learning Standards as identified by both formative and summative assessments. This embedded PD will be approached by implementing three components (see attached). Total budget not to exceed \$60,800 (see attached) for proposal break down This is the continuation of the work that has resulted in a consistent upward trend in math scores over the last two years. Pending the approval of the Annual School Plan and to be paid using SIA or Title I funds. Account Number 20-235-200-100.
- 45.** Approve a full-day professional development for Middle School Teachers for the following teachers in order to help the district meet the 2019 Middle School Personal Finance Learning Requirement for NJ. The workshop will be held on Tuesday, July 23, 2019 at Stockton University from 8:30 am to 2:30 pm. The workshop is free but four (4) of the seven (7) teachers will be paid the CTS (Compensable Training Session) amount per ACEA contract \$132.00 for the first five (5) hours and \$45.87 for the last hour which equals \$177.87 per teacher and not exceed \$711.48 account 11-00-223-500-00-001-50.
- a. Olivia Caldwell, grade 6- Dr. Martin Luther King School Complex
 - b. Nicole Casamento, grade 6- Uptown School Complex
 - c. Charneen James, grade 7 & 8 - Dr. Martin Luther King School Complex
 - d. Justin Pryor, grade 6 - New York Avenue School
 - e. Mariann Storr, District
 - f. Jose Jacobo, District
 - g. Chistine Nodler, District

CURRICULUM AND INSTRUCTION 1 - 45

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 9

- 1.** Approve the transportation jointure between Pleasantville School District and Atlantic City School District for the 2018-2019 school year. The joint agreement involves the transport of one

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Atlantic City School District student attending Principle Academy Charter School (Route PAC.006) for the amount of \$2,900 or \$100 per day, one Atlantic City School District Student attending Atlantic Community Charter School (Route ACC.046) for the amount of \$2,700 or \$100 per day and one Atlantic City School District student attending Atlantic County Institute of Technology (Route VOT.041) in the amount of \$8,800 or \$100 per day. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-513-00-015-513).

Originally Board Approved 1/29/2019 Approve the transportation jointure between Pleasantville School District and Atlantic City School District for the 2018-2019 school year. The joint agreement involves the transport of one Atlantic City School District student attending Principle Academy Charter School (Route PAC.006) for the amount of \$18,000 or \$100 per day, one Atlantic City School District Student attending Atlantic Community Charter School (Route ACC.046) for the amount of \$16,700 or \$100 per day and one Atlantic City School District student attending Atlantic County Institute of Technology (Route VOT.041) in the amount of \$16,700 or \$100 per day. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-513-00-015-513).

2. Approve the transportation jointure between Greater Egg Harbor Regional High School District and Atlantic City School District for the 2018-2019 school year. The joint agreement involves the transport of two Atlantic City School District students attending Oakcrest High School (Route GEHR17A) for the amount of \$7,340 and one Atlantic City School District Student attending Atlantic Community Charter School (Route ACC01) for the amount of \$154.71. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-513-00-015-513).

3. Approve the transportation jointure between Cumberland County Regional Cooperative and Atlantic City School District for the 2018-2019 school year. The joint agreement involves the transport of one Atlantic City School District student attending Creative Achievement (Route 50801) for the amount of \$5,214.24 or 73.44 per diem. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-513-00-015-513).

4. Approve the transportation jointure between Greater Egg Harbor Regional High School District and Atlantic City School District for the 2018-2019 school year. The joint agreement involves the transport of two Atlantic City School District students attending Marsh/Attales Schools (Route ABSC-B) for the amount of \$2485.48, one Atlantic City School District Student attending Smithville School (Route SM-A) for the amount of \$4545.74, one Atlantic City School District Student attending Cedar Creek High School (Route CCHS-D) for the amount of \$1192 and one Atlantic City School District Student attending Galloway Township Middle School (Route GT24) for the amount of \$2423.63 . The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-513-00-015-513).

5. Approve the transportation jointure between Egg Harbor Township High School and Atlantic City School District for the 2018-2019 school year. The joint agreement involves the transport of two Atlantic City School District students attending Atlantic Community Charter School (Route ACC.046)

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for the amount of \$594.14. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-513-00-015-513).

6. Approve the Emergency Quotes for Student Transportation Service to be provided by Sheppard Bus Service, Inc., 300 M Street, Millville, NJ.

Contract		Start Date	End Date	Destination		Per Trip
SBS						
CN	Crew Nationals	5/23/19	5/25/19	Dillion State Park	55	\$5,300.00

7. Approve the Emergency Quotes for Student Transportation Service to be provided by Safety Bus Service, Inc., 7200 Park Avenue, Pennsauken, NJ.

Contract		Start Date	End Date	Destination		Per Trip
Safety						
ACCCCS ESY 19		7/1/19	8/31/19	Atlantic Community Charter School	54	\$5,478.00

8. Approve Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 to provide Professional Design Services Associated with the renovations to the District Learning Laboratory at the Atlantic City High School, for the amount of \$10,000.00 charged to 12-000-334-00-015-334 for the 2019 / 2020 budget.

9. Approve Building Use as follows (pending insurance certification)

2018/2019

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19-0094	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	National Sorority of Phi Delta Kappa, Xinos – Letitia Jones-Johnson Educational Auxiliary’s Showcase Dr. Martin Luther King Jr. School Complex – Little Theater & Gymnasium Saturday, June 22, 2019 (12:30 PM – 2:30 PM) N/A \$150.00 (1 Custodian) N/A Pending \$150.00
19-0095	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	All 4 Oskii Charity Basketball Event – Mona Tally Charity Basketball Event Uptown School Complex – Gymnasium Saturday, June 15, 2019 (10:00 AM – 5:00 PM) \$525.00 N/A (2 Custodians to Volunteer Services) N/A (4 Safety Officers to Volunteer Services) Pending \$525.00
19-0097	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	Upsilon Alpha a non incorporated Chapter of Omega Psi Phi Fraternity – Roy Wesley Housing Workshop for the Community Atlantic City High School – Auditorium, Cafeteria A & (5) Classrooms in H-Wing Saturday, July 13, 2019 (8:00 AM – 4:00 PM) \$1,600.00 (\$1,000.00 + \$600.00) \$900.00 (3 Custodians @ \$300.00 each) \$735.00 (3 Safety Officers @ \$245.00 each) Pending \$3,234.00
19-0096	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	ACHS Crew Team- Deanne Iannelli Crew Team Banquet Atlantic City High School – Boathouse Tuesday, June 25, 2019 (4:00 PM – 9:30 PM) N/A \$225.00 (1 Custodian) N/A Pending \$225.00

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19-0098	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	Gina Holmes Overflow Parking New York Avenue School – Parking Lot Wednesday, June 25, 2019 (7:00 PM – 2:00 AM) N/A N/A N/A Pending \$0.00
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2019/2020

20-0002 CHS	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	City of Atlantic City Recreation – Jerome Williams Summer Recreation Chelsea Heights School – Gymnasium Monday, July 1, 2019 - Wednesday, July 31, 2019 (4:00 PM – 9:00)) N/A N/A N/A Pending \$0.00
20-0002’ MLK	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	City of Atlantic City Recreation – Jerome Williams Summer Recreation Dr. Martin Luther King Jr. School Complex– Gymnasium Monday, July 1, 2019 - Wednesday, July 31, 2019 (4:00 PM – 9:00 PM) N/A N/A (1 Custodian) N/A Pending \$0.00
20-0002 SAS	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	City of Atlantic City Recreation – Jerome Williams Summer Recreation Sovereign Avenue School– Gymnasium Monday, July 1, 2019 - Wednesday, July 31, 2019 (4:00 PM – 9:00 PM) N/A N/A (1 Custodian) N/A Pending \$0.00
20-0002	Name/Organization:	City of Atlantic City Recreation – Jerome Williams

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USC	Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	Summer Recreation Uptown School Complex– Gymnasium Monday, July 1, 2019 - Wednesday, July 31, 2019 (4:00 PM – 9:00 PM) N/A N/A (1 Custodian) N/A Pending \$0.00
20-0003	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	Title I Parent Center Resource Center- Elaine Milan Forever Ladies Meetings Dr. Martin Luther King Jr. School Complex – Senior Citizen’s Room Wednesday, October 16, November 20, December 18, 2019, January 15, February 19, March 18, April 22, May 20, June 10, 2020 (6:00 PM – 8:00 PM) N/A N/A N/A N/A \$0.00
20-0004	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	James Knox Jr. Family Reunion Meet & Greet New York Avenue School – Cafeteria Friday, July 12, 2019 (5:00 PM – 9:00 PM) \$300.00 N/A (Custodian to Volunteer Services) N/A Pending \$300.00

BUILDINGS & GROUNDS 1 - 9

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 40

1. Approve the certified payroll for May, 2019 as follows:

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May 15, 2019	\$4,398,307.70
May 30, 2019	\$4,273,709.90

2. Approve the May, 2019 monthly summary transfer report in the amount of \$167,832.25, **per Exhibit E.**

3. Approve the May 2019 Board Secretary Report and note the agreement with the May, 2019 Treasurer's Report, **per Exhibit F.**

4. Approve the May, 2019 Treasurer's Report and note agreement with the May, 2019 Board Secretary Report, **per Exhibit G .**

5. Approve the Report of Payments for the period 5/22/19 - 6/18/19, in the amount of \$2,351,982.91, **per Exhibit H .** Further approve the Report of Payments for the period _____, in the amount of \$ _____, per Exhibit H1..

6. Approve the Open Purchase Order Report for the period 5/22/19 - 6/18/19, in the amount of \$463,911.95, **per Exhibit I.** Further approve the Open Purchase Order Report for the period _____, in the amount of _____, per Exhibit I1.

7. Authorization to solicit bids, as needed, for all types of student transportation for the 2019/2010 school year..

8. Authorization to use the competitive contracting process for school district improvement services as permitted by DLGS Local Finance Notice #2010-3 and pursuant to N.J.S.A.18A:18A-4.5.

9. Amend resolution Goods & Services #13 as approved at the May 21, 2019 meeting to read as follows: Extend the contract awarded to Project Lead the Way Inc, 3939 Priority Way South Drive, Suite 400, Indianapolis, IN 46240 and Tequipment, Inc., 7 Norden Lane, Huntington Station, NY 11746 for the provision of S.T.E.M. resources and professional development effective July 1, 2019 through June 30, 2020. The extension is pursuant to N.J.S.A. 18A:18A-4.2. Services were procured pursuant to N.J.S.A. 18A:18A-4.1 by way of RFP#19-003, opened and awarded August 21, 2018. Fees will be charged to account numbers 20-231-100-610, 20-270-200-100, 20-270-200-300, and 20-270-200-500 as follows:

Annual Program Participation Fees:

Fee Description	
Launch	\$750.00
Gateway	\$750.00

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Engineering	\$3,000.00
Biomedical	\$2,000.00
Computer Science	\$2,000.00
SES Analysis	\$900.00

Professional Development Fees:

Two-Day Launch Classroom Teacher Training	\$500.00
Launch Lead Teacher Training	\$700.00
Three-Day Gateway Unit Training	\$700.00
Five-Day Gateway Unit Training	\$1,200.00
Ten-Day High School Course Training	\$2,400.00
On-site (district) Training (up to 24 teachers)	\$9,500.00

Tequipment, Inc.

See Exhibit J

Original resolution read as follows and did not list the fees for professional development:

Amend resolution Goods & Services #13 as approved at the May 21, 2019 meeting to read as follows:
Extend the contract awarded to Project Lead the Way Inc, 3939 Priority Way South Drive, Suite 400, Indianapolis, IN 46240 and Tequipment, Inc., 7 Norden Lane, Huntington Station, NY 11746 for the provision of S.T.E.M. resources and professional development effective July 1, 2019 through June 30, 2020. The extension is pursuant to N.J.S.A. 18A:18A-4.2. Services were procured pursuant to N.J.S.A. 18A:18A-4.1 by way of RFP#19-003, opened and awarded August 21, 2018. Fees will be charged to account numbers 20-231-100-610, 20-270-200-100, 20-270-200-300, and 20-270-200-500 as follows:

Annual Program Participation Fees:

Fee Description	
Launch	\$750.00
Gateway	\$750.00
Engineering	\$3,000.00
Biomedical	\$2,000.00
Computer Science	\$2,000.00
SES Analysis	\$900.00

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10. Award the contract for Bid#19-014 Student Transportation Services _____ for route number Vineland 1; charged to account number 11-000-270-5xx. Bids were opened June 14, 2019 and results are as follows:

XXXXXXXXXXXXXXXXXXXX

11. Award contracts for Bid#20-001 Custodial and Maintenance Supplies to the lowest responsible bidders effective July 1, 2019 through June 30, 2021; charged to account number 11-000-261-610, 11-000-262-610, and 11-000-263-610. Bids were opened June 12, 2019 and results are as follows:

XXXXXXXXXXXXXXXXXXXX

12. Award contracts for Bid#20-002 Electrical Supplies and Equipment to the lowest responsible bidders effective July 1, 2019 through June 30, 2021; charged to account numbers 11-000-261-610 and 11-000-262-610. Bid were opened June 12, 2019 and results are as follows:

XXXXXXXXXXXXXXXXXXXX

13. Award the contract for Bid #20-003 On-call Building Repairs to Jersey Architectural Door & Supply, 722 Adriatic Avenue, Atlantic City, NJ 08401, effective July 1, 2019 through June 30, 2021; charged to account number 11-000-261-420-00-0xx-420. The sole bid submitted was opened June 6, 2019 and the rates for the awarded services are as follows:

Proposal A--GLAZIER	RATES
Glazier--Per hour/per person/straight time	\$124.50
Helper--Per hour/per person/straight time	\$45.00
Proposal B--GLAZIER	
Glazier--Per hour/per person/overtime	\$186.75
Helper--Per hour/per person/overtime	\$67.50
Glazier--Per hour/per person/scheduled Saturdays	\$186.75
Helper--Per hour/per person/Scheduled Saturdays	\$67.50

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Glazier--Per hour/per person/Sundays, holidays, emergency response	\$249.00
Helper--Per hour/per person/Sundays, holidays, emergency response	\$90.00
Material mark-up	15%
PROPOSAL C--GLAZIER SUPPLIES	
List Price Discount	20%
Proposal A--DRYWALL FINISHER	
Drywall Finisher--Per hour/per person/straight time	\$124.50
Helper--Per hour/per person/straight time	\$45.00
Proposal B--DRYWALL FINISHER	
Drywall Finisher--Per hour/per person/overtime	\$186.75
Helper--Per hour/per person/straight time	\$67.50
Proposal A--MASONRY	
Mason--Per hour/per person/straight time	\$124.50
Helper--Per hour/per person/straight time	\$45.00
Proposal B--MASONRY	
Mason--Per hour/per person/overtime	\$186.75
Helper--Per hour/per person/overtime	\$67.50
Material mark-up	15%

14. Reject the sole bid submitted for Bid #20-003 On-call Building Repairs—PAINTER by Jersey Architectural Door & Supply, 722 Adriatic Avenue, Atlantic City, NJ 08401, pursuant to N.J.S.A. 18A:18A-22(b)(d). Services will be re-bid.

15. Award the contract for Bid#20-004 On-call Plumber to Falasca Mechanical, Inc., 3329 North Mill Road, Vineland, NJ 08360, effective July 1, 2019 through June 30, 2021; charged to account number 11-000-261-420. Bids were opened June 6, 2019 and results are as follows:

	Falasca Mechanical 3329 North Mill Road Vineland, NJ 08360	Kisby-Lees Mechanical 610 N. New Jersey Avenue
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		Atlantic City, NJ 08401
DESCRIPTION	RATES	
Plumber--Per hour/per person/straight time	\$120.00	\$125.00
Helper--Per hour/per person/straight time	\$75.00	\$110.00
Plumber--Per hour/per person/overtime	\$180.00	\$187.50
Helper--per hour/per person/overtime	\$112.50	\$165.00
Plumber--Per hour/per person/Saturdays	\$180.00	\$187.50
Helper--per hour/per person/Saturdays	\$112.50	\$165.00
Plumber--Per hour/per person/Sundays, holidays, emergencies	\$240.00	\$250.00
Helper--Per hour/per person/Sundays, holidays, emergencies	\$150.00	\$220.00
Material mark-up	20%	N/A

16. Award the contract for Bid#20-008 Boiler Maintenance to Falasca Mechanical, Inc., 3329 North Mill Road, Vineland, NJ 08360, effective July 1, 2019 through June 30, 2021; charged to account number 11-000-261-420. Bids were opened June 6, 2019 and results are as follows:

	Falasca Mechanical 3329 North Mill Road Vineland, NJ 08360	McCloskey Mechanical Contractors, Inc. 445 Lower Landing Road Blackwood, NJ 08012
PROPOSAL A—On-call Services and Repairs	RATES	
Boiler Mechanic--Per hour/per person/straight time	\$95.00	\$88.00
Helper--Per hour/per person/straight time	\$70.00	\$68.00
Boiler Mechanic--Per hour/per person/overtime, holidays and emergencies	\$128.25	\$154.00
Helper--Per hour/per person/overtime, holidays, and emergencies	\$94.50	\$119.00

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Material mark-up	18%	20%
PROPOSAL B—ANNUAL SERVICE CONTRACT		
Atlantic City High School	\$11,520.00	\$21,864.00
Brighton Avenue School	\$3,840.00	\$6,638.00
Chelsea Heights School	\$7,680.00	\$15,617.00
Dr. Martin Luther King School	\$7,680.00	\$15,696.00
New York Avenue School	\$2,240.00	\$6,734.00
Pennsylvania Avenue School	\$6,640.00	\$24,988.00
Richmond Avenue School	\$6,400.00	\$25,115.00
Sovereign Avenue School	\$2,240.00	\$3,486.00
Texas Avenue School	\$7,680.00	\$6,704.00
Venice Park School	\$3,840.00	\$6,672.00
GRAND TOTAL FOR PROPOSAL B	\$63,600.00	\$149,052.00

17. Award the contract for Bid#20-018 Motors, Pumps, Drives, and Circulators to _____ effective July 1, 2019 through June 30, 2021; charged to account number 11-000-261-420. Bids were opened June 12, 2019 and results are as follows:

XXXXXXXXXXXXXXXXXXXX

18. Award professional services contract(s) to _____, for the provision of occupational therapy services effective July 1, 2019 through June 30, 2020; charged to account numbers 11-000-216-320, 11-000-213-320, and 20-250-100-300. Proposals for RFP#20-009 were opened June 13, 2019 and received from the following organizations:

XXXXXXXXXXXXXXXXXXXX

19. Award professional services contract(s) to _____, for the provision of physical therapy services effective July 1, 2019 through June 30, 2020; charged to account numbers 11-000-216-320, 11-000-213-320, and 20-250-100-300. Proposals for RFP#20-010 were opened June 13, 2019 and received from the following organizations:

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XXXXXXXXXXXXXXXXXXXXXXXXXXXX

20. Award professional services contract(s) to _____, for the provision of nursing services effective July 1, 2019 through June 30, 2020; charged to account numbers 11-000-216-320, 11-000-213-320, and 20-250-100-300. Proposals for RFP#20-011 were opened June 13, 2019 and received from the following organizations:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

21. Award a professional services contract to _____, for the provision of legal services as school board solicitor, effective July 1, 2019 through June 30, 2020; charged to account number 11-000-230-331. Proposal for RFP #20-013 were opened May 17, 2019 and received from the following responsive firms, listed alphabetically:

1. Capehart & Scatchard PA
8000 Midlantic Drive, Suite 300S
Mt. Laurel, NJ 08054
General Counsel: \$170.00 per hour
Associates: \$160.00 per hour
Paralegal: \$ 70.00 per hour

2. The Carroll Law Firm
1 N. New York Rd., Suite 39
Galloway, NJ 08205
General Counsel: \$175.00 per hour
Associates: \$175.00 per hour
Paralegal: \$100.00 per hour

3. Law Offices of Riley & Riley
100 High Street, Suite 302
Mt. Holly, NJ 08060
General Counsel: \$160.00 per hour
Associates: \$125.00 per hour
Paralegal: \$35.00 per hour

4. Parker McCay, PA
9000 Midlantic Drive, Suite 300
Mount Laurel, NJ 08054
General Counsel: \$175.00 per hour
Associates: \$175.00 per hour
Paralegal: \$95.00 per hour

22. Award a professional services contract to _____, for the provision of legal services as school board labor attorney, effective July 1, 2019 through June 30, 2020; charged to account number 11-000-230-331. Proposals for RFP #20-014 were opened May 17, 2019 and received from the following responsive firms, listed alphabetically:

1. Brown & Connery
360 Haddon Avenue

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- Westmont, NJ 08108
General Counsel: \$190.00 per hour
Associates: \$190.00 per hour
Paralegal: N/A
2. Capehart & Scatchard PA
8000 Midlantic Drive, Suite 300S
Mt. Laurel, NJ 08054
General Counsel: \$170.00 per hour
Associates: \$160.00 per hour
Paralegal: \$ 70.00 per hour
3. The Carroll Law Firm
1 N. New York Rd., Suite 39
Galloway, NJ 08205
General Counsel: \$175.00 per hour
Associates: \$175.00 per hour
Paralegal: \$100.00 per hour
4. Comegno Law Group, PC
521 Pleasant Valley Avenue
Moorestown, NJ 08057
General Counsel: \$180.00 per hour
Associates: \$180.00 per hour
Paralegal: \$ 85.00 per hour
5. Florio Perucci Steinhardt & Cappelli, LLC
235 Broubalow Way
Phillipsburg, NJ 08865
General Counsel: \$175.00 per hour
Associates: \$165.00 per hour
Paralegal: \$ 90.00 per hour
6. Law Offices of Riley & Riley
100 High Street, Suite 302
Mt. Holly, NJ 08060
General Counsel: \$160.00 per hour
Associates: \$125.00 per hour
Paralegal: \$35.00 per hour
7. Parker McCay, PA
9000 Midlantic Drive, Suite 300
Mount Laurel, NJ 08054
General Counsel: \$175.00 per hour
Associates: \$175.00 per hour
Paralegal: \$95.00 per hour

23. Award a professional services contract to _____, for the provision of legal services as school board special counsel effective July 1, 2019 through June 30, 2020; charged to account number 11-000-230-331. Proposals for RFP #20-015 were opened May 17, 2019 and received from the following responsive firms, listed alphabetically:

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1. Brown & Connery
360 Haddon Avenue
Westmont, NJ 08108
General Counsel: \$190.00 per hour
Associates: \$190.00 per hour
Paralegal: N/A

2. Capehart & Scatchard PA
8000 Midlantic Drive, Suite 300S
Mt. Laurel, NJ 08054
General Counsel: \$170.00 per hour
Associates: \$160.00 per hour
Paralegal: \$ 70.00 per hour

3. The Carroll Law Firm
1 N. New York Rd., Suite 39
Galloway, NJ 08205
General Counsel: \$175.00 per hour
Associates: \$175.00 per hour
Paralegal: \$100.00 per hour

4. Florio Perucci Steinhardt & Cappelli, LLC
235 Broubalow Way
Phillipsburg, NJ 08865
General Counsel: \$175.00 per hour
Associates: \$165.00 per hour
Paralegal: \$ 90.00 per hour

5. Law Offices of Riley & Riley
100 High Street, Suite 302
Mt. Holly, NJ 08060
General Counsel: \$160.00 per hour
Associates: \$125.00 per hour
Paralegal: \$35.00 per hour

6. Parker McCay, PA
9000 Midlantic Drive, Suite 300
Mount Laurel, NJ 08054
General Counsel: \$175.00 per hour
Associates: \$175.00 per hour
Paralegal: \$ 95.00 per hour

24. Award a professional services contract to the Center for Emotional Fitness & Shore Therapy, 310 Chris Gaupp Drive Suite 105, Galloway, NJ 08205, for the provision of psychiatric evaluations effective July 1, 2019 through June 30, 2020. 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. Fees for the following services will be charged to account numbers 11-000-213-3xx, 11-000-219-320, and 11-000-251-330:

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Child Study Team Authorized Psychiatric Evaluations in doctor's office	
Child Evaluation, Report, Recommendations	\$1,000.00
Child Evaluation—no show or cancellation without 24hr notice	\$300.00
Extended child evaluation for use in potential litigation including review of old records and review of available consultant reports	\$1,500.00
Child Study Team Authorized Psychiatric Evaluations at a district location	
Half day at school or doctor's office—includes up to 3 scheduled evaluations	\$1,800.00
Full day at school or doctor's office —includes up to 7 scheduled evaluations	\$3,200.00
Medication Management Sessions in doctor's office or at a district location	
Half day sessions for psychiatric treatment of students referred by the CST	\$1,800.00
Full day sessions for psychiatric treatment of students referred by the CST	\$3,200.00
In Service Seminars	
Half day including continuing educational credits & handouts for staff, students or families	\$2000.00
Full day including continuing educational credits & handouts for staff, students or families	\$3500.00
Board of Education Authorized Staff Member Psychiatric Evaluations	
Evaluation, report, recommendations, review of records consultations with administration and consultations with attorneys	\$550 per hour
Evaluation no show or cancel with less than 24-hour notice	\$200.00

25. Extend the contract awarded to Micro Technology Group, Inc., 520 State Road, Unit A, Bensalem, PA 19020, for Cisco software and equipment maintenance and support, effective July 1, 2019 through June 30, 2020. Services were procured by way of Bid #19-002, opened May 17, 2018, and the following fees will be charged to account number 11-000-252-340-xx-0xx-340:

CISCOBASE (168 UNITS)

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MFGR	MODEL #	QTY	UNIT COST	TOTAL COST
Cisco	WS-3560X-24P-L	1	\$216.63	\$216.63
Cisco	WS-C3750X-24T-L	1	\$187.70	\$187.70
Cisco	WS-C3750X-24P-L	1	\$216.63	\$216.63
Cisco	WS-C3750X-48T-L	81	\$320.90	\$25,992.90
Cisco	WS-C3750X-48P-L	34	\$374.72	\$12,740.48
Cisco	WS-C2960-24PC-L	1	\$98.89	\$ 98.89
Cisco	WS-C2960-48PST-L	2	\$177.61	\$ 355.22
Cisco	WS-C2960-48TT-L	17	\$ 98.89	\$ 1,681.13
Cisco	WS-C2960S-24PS-L	2	\$132.53	\$ 265.06
Cisco	WS-C2960S-24TS-L	6	\$107.64	\$ 645.84
Cisco	WS-C2960S-48FPS-L	3	\$ 273.81	\$ 821.43
Cisco	WS-C2960S-48LPS-L	3	\$ 232.10	\$ 696.30
Cisco	WS-C2960S-48TS-L	15	\$ 173.57	\$ 2,603.55
			TOTAL	\$ 46,521.76

CISCO SMARTNET (17 UNITS)

MFGR	MODEL #	QTY	UNIT COST	TOTAL COST
Cisco	C6506E	9	\$3,726.79	\$ 33,541.11
Cisco	C6509E	2	\$4,613.70	\$ 9,227.40
Cisco	WS-3750X-24P-S	1	\$ 374.50	\$ 374.50
Cisco	WS-3750X-48T-S	2	\$ 590.15	\$ 1,180.30
Cisco	WS-3750X-48P-L	1	\$ 533.36	\$ 533.36
Cisco	WS-3750X-48T-L	1	\$ 456.30	\$ 456.30
Cisco	WiSM2	1	\$8,244.32	\$ 8,244.32

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			TOTAL	\$ 53,557.29
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26. Extend the contract awarded to Learning Quest d/b/a Loti Connection, 6963 Tradewinds Drive, Carlsbad, CA 92011, for the provision of a teacher and principal evaluation tool/system, effective July 1, 2019 through June 30, 2020. Goods and services were procured pursuant to N.J.S.A. 18A:18A-4.5 by way of RFP#17-003 and the contract awarded March 21, 2016. Fees, in the amount of **\$74,650.00**, will be charged to account number 11-000-221-320.

27. Extend the contracts awarded to the various vendors listed below for the provision of adaptive educational software licenses and on-going training and support. Goods and services were procured pursuant N.J.S.A. 18A:18A-4.5 by way of RFP#19-012 and proposals were opened September 14, 2018. Fees will be charged to account numbers 20-231-100-300, 20-231-100-500, 20-231-100-600, 20-270-200-300, 20-235-100-300, 20-270-200-500, 20-270-200-100, 20-265-100-300, 20-250-100-300, and 11-190-100-500-40. The commencement of services and/or provision of goods shall be contingent upon the vendors receiving a district purchase order and a mutually agreed upon formal agreement executed by the Atlantic City Public Schools District and vendor(s). Vendors and pricing are as follows:

- a) Achieve 3000, 1985 Cedar Bridge Avenue, Suite 3, Lakewood, NJ 08701
- b) Curriculum Associates, LLC, 153 Rangeway Road, North Billerica, MA 01862
- c) Dreambox Learning, 600 108th Avenues, NE, Suite 805, Bellevue, WA 98004
- d) Edgenuity, Inc., 8860 E. Chaparral Road, Suite 100, Scottsdale, AZ 85250
- e) Edmentum, Inc., 5600 West 83rd Street, Suite 300-8200 Tower, Bloomington, MN 55437
- f) Enome, Inc., PO Box 1289, San Mateo, CA 94401
- g) IXL Learning, Inc., 777 Mariners Island Blvd., Suite 600, San Mateo, CA 94404
- h) McGraw-Hill Education, Inc., 2 Penn Plaza 12th Floor, New York, NY 10121
- i) Pearson Education, Inc., 330 Hudson Street, New York, NY 10013

Pricing summary is as follows and in accordance to the cost proposals submitted:

Achieve 3000

Site License Literacy or Science Solutions; Annual cost per site, per max enrollment	Fees
125	\$7,525.00
250	\$14,675.00
375	\$17,825.00
500	\$23,375.00
675	\$28,625.00

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850	\$33,625.00
1175	\$37,425.00
Intervention, ELL, and Spanish Solutions	
BAE Expander per site	\$2,500.00
BAE Teacher Expander per teacher, up to 5 sites	\$500.00
Foundational Literacy Solutions	
PK-1	\$4,150.00
Additional Professional Development and Optional Add-ons	
Professional Development--onsite	\$2,300.00
Professional Development--online, (1) 90-minute session; up to 20 participants	\$440.00
Project Management Services--FT	\$133,000.00
Project Management Services--PT	\$81,000.00
Project Management Services--Online	\$32,850.00
Textbook Alignments--per site	\$600.00
NWEA-MAP	\$600.00
LevelSet; per student	\$11.00
World of Biology; per site	\$290.00

Curriculum Associates, LLC

Student Licensing	Fees
Math and Reading (201-350)	\$11,305.00
Math and Reading (351-500)	\$16,055.00
Math and Reading (501-800)	\$18,905.00
Professional development (3 sessions)—onsite; up to 6 hours per site	\$4,500.00

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Professional development (1 session)—onsite; up to 6 hours per site	\$2,000.00
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Dreambox Learning

Student Licensing	Fees
0-250 Students	\$30.00 per license
251-500 Students	\$29.00 per license
501-750 Students	\$28.00 per license
751-1000 Students	\$27.00 per license
1000+ Students	\$25.50 per license
Site Licenses; Building Enrollment	
265-500	\$7,900 per building
500-800	\$8,500 per building
801+	\$9,500 per building
Professional Development—60 minute webinar	\$350.00
Professional Development--Onsite, 6-hour session	\$3,000.00

Edgenuity, Inc.

Site License	Fees
ELA/Reading and Math K-5; per site	\$9,000.00
ELA/Reading and Math K-5; per site with district-wide purchase	\$7,000.00
ELA/Reading or Math K-5; per site	\$5,000.00
ELA/Reading or Math K-5; per site with district-wide purchase	\$4,500.00
ELA/Reading and Math K-8; per site	\$11,000.00
ELA/Reading and Math K-8; per site with district-wide purchase	\$8,500.00
ELA/Reading or Math K-8; per site	\$5,500.00
ELA/Reading or Math K-8; per site with district-wide purchase	\$5,000.00

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Reading and Math 6-12	\$9,000.00
Reading or Math 6-12	\$5,500.00
Reading and Math 6-12 with district-wide purchase	\$8,500.00
Reading or Math 6-12 with district-wide purchase	\$5,000.00
Digital Courseware 6-8	\$12,500.00
Digital Courseware 6-8 with district-wide purchase	\$11,000.00
Digital Courseware 9-12	\$19,555.00
Professional Development--onsite, up to 6 hrs., 25 participants	\$2500 per day (1-5 days) \$2300 per day (5-10 days) \$2200 per day (10+days)
Webinar--per session, up to 2 hrs., 25 participants	\$500.00
Student Licensing	
ELA/Reading and+Math K-5 (1-200)	\$60.00
ELA/Reading and Math K-5 (200-500)	\$55.00
ELA/Reading and Math K-5 (500+)	\$50.00
ELA/Reading or Math K-5 (1-200)	\$45.00
ELA/Reading or Math K-5 (200-500)	\$44.00
ELA/Reading or Math K-5 (500+)	\$38.00
ELA/Reading and Math K-8 (1-200)	\$65.00
ELA/Reading and Math K-8 (200-500)	\$60.00
ELA/Reading and Math K-8 (500+)	\$55.00
ELA/Reading or Math K-8 (1-200)	\$78.00
ELA/Reading or Math K-8 (200-500)	\$45.00
ELA/Reading or Math K-8 (500+)	\$40.00
Reading and Math 6-12 (1-200)	\$65.00

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Reading and Math 6-12 (200-500)	\$60.00
Reading and Math 6-12 (500+)	\$55.00
Reading or Math 6-12 (1-200)	\$48.00
Reading or Math 6-12 (200-500)	\$45.00
Reading or Math 6-12 (500+)	\$40.00
Digital Courseware 9-12 (1-199)	\$75.00
Digital Courseware 9-12 (200-499)	\$70.00
Digital Courseware 9-12 (500+)	\$65.00
Optional Products	
Renaissance START Integration Add-on, per site	\$500.00
NWEA MAP Integration Add-on, per site	\$500.00
Scantron Performance Series, Add-on, per site	\$500.00
UpSmart Test Readiness 6-8, Reading and Math	\$16,995.00
UpSmart Test Readiness 6-8, Reading or Math	\$9,995.00
UpSmart Test Readiness 6-8, Reading and Math w/district wide purchase	\$1,200.00
UpSmart Test Readiness 6-8, Reading or Math w/district wide purchase	\$7,500.00
UpSmart Test Readiness 6-12, Reading and Math (1-199)	\$25.00
UpSmart Test Readiness 6-12, Reading and Math (200-499)	\$23.00
UpSmart Test Readiness 6-12, Reading and Math (500+)	\$21.00
UpSmart Test Readiness 6-12, Reading or Math (1-199)	\$21.00
UpSmart Test Readiness 6-12, Reading or Math (200-499)	\$18.00
UpSmart Test Readiness 6-12, Reading or Math (500+)	\$15.00
Instructional Services (teaching); per semester	\$285.00
Instructional services (teaching); per 12-mo. License	\$600.00

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Subscription-based electives; per single course enrollment	\$99.00
Virtual Media Appliance	\$950.00

Edmentum, Inc.

Student Licensing	Fees
1000-2999 Students; cost per license	\$47.00
3000-4999 Students; cost per license	\$34.00
5000-6999 Students; cost per license	\$25.00
>7000 Students; cost per license	\$22.00
Professional Development--site-based, cost per site	\$3,000.00
Professional Development--leadership training	\$3,000.00
Professional Development--(3) 90-minute virtual sessions	\$750.00
Professional Development—Onsite, full day sessions	\$2,250.00

Enome, Inc.

Description of Services	Fees
Membership Fees (SPED Department)--Annual	\$41,650.00
Cost per educator	\$595.00
Membership Fees (District)--Annual	\$126,000.00
Cost per educator	\$180.00
Professional Development--Onsite, per day	\$7,500.00

IXL Learning, Inc.

Student Licensing	Fees			
	1 Subject	2 Subjects	3 Subjects	4 Subjects
100+ Students; cost per license	\$12.00	\$18.00	\$22.00	\$24.00
250+ Students; cost per license	\$11.50	\$17.25	\$21.00	\$23.00

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500+ Students; cost per license	\$11.00	\$16.50	\$20.00	\$22.00
750+ Students; cost per license	\$10.50	415.75	\$19.00	\$21.00
1500+ Students; cost per license	\$10.00	\$15.00	\$18.00	\$20.00
2500+ Students; cost per license	\$9.50	\$14.25	\$17.50	\$19.00
Professional Development--onsite; one day	\$2,500.00			
Professional Development--90-minute session	\$495.00			
Professional Development--90-minute session; customized	\$695.00			
Professional Development--elibrary; per year; per site	\$495.00			

Curriculum Associates, LLC

Student Licensing	Fees
Math and Reading (201-350)	\$11,305.00
Math and Reading (351-500)	\$16,055.00
Math and Reading (501-800)	\$18,905.00
Professional Development (3 sessions)--onsite; up to 6 hours; per site	\$4,500.00
Professional Development (1 session)--onsite; up to 6 hours; per site	\$2,000.00

McGraw-Hill Education, Inc.

Student Licensing	Fees
1-49 Students; cost per license	\$45.00
50-99 Students; cost per license	\$40.50
100-249 Students; cost per license	\$36.00
250-499 students; cost per license	\$31.50
500-999 Students; cost per license	\$27.00
1000+ Students; cost per license	\$22.50

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5000-9999 Students; cost per license	\$18.00
10000-19999 Students; cost per license	\$16.65
20000-24999 Students; cost per license	\$15.30

Pearson Education, Inc.

Student Licensing	License Fees		
	1 Year	3-Year	6-Year
SuccessMaker Math or ELA; per student	\$32.00	\$80.00	\$128.00
SuccessMaker Math and ELA; per student	\$60.00	\$150.00	\$240.00
iLit 20; per student	\$32.00	\$80.00	\$128.00
iLit 45; per student	\$75.00	\$189.00	\$300.00
iLit ELL; per student	\$75.00	\$189.00	\$300.00
iLit 90; per student	\$150.00	\$375.00	\$600.00
Site License			
SuccessMaker Math or ELA (up to 400 students/school site)	\$7,500.00	\$18,000.00	\$27,000.00
SuccessMaker Math or ELA (400+ students/school site)	\$12,500.00	\$30,000.00	\$45,000.00
SuccessMaker Math & ELA (up to 400 students/school site)	\$12,500.00	\$30,000.00	\$45,000.00
SuccessMaker Math & ELA (400+ students/school site)	\$17,500.00	\$42,000.00	\$63,000.00
iLit 20 (up to 400 students/school site)	\$7,500.00	\$18,000.00	\$27,000.00
iLit 20 (400+ students/school site)	\$12,500.00	\$30,000.00	\$45,000.00
iLit Suite (up to 400 students/site)	\$12,500.00	\$30,000.00	\$45,000.00
iLit Suite (400+ students/site)	\$17,500.00	\$42,000.00	\$63,000.00

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Professional Development--One day; per site	\$1,900.00
Professional Development--Three days; per site	\$5,100.00
Professional Development--28 days; district package	\$42,000.00
Professional Development--45 days; district package	\$65,250.00
Professional Development--65 days; district package	\$85,800.00
Professional Development--140 days; district package	\$155,000.00

28. Extend the contract of National Business Education Alliance, 2871 Leonard Avenue, Medford, OR 97504, for the provision of classroom walkthrough observations, effective July 1, 2019 through June 30, 2020 (Year 4). Services were procured pursuant to N.J.S.A. 18A:18A-4.5 by way of RFP#17-034 and proposals were opened February 7, 2017 and the contract was awarded February 21, 2017. The contract term is pursuant to N.J.S.A. 18A:18A-4.2. The following services and fees will be charged to account numbers 20-270-200-300 and 11-00-221-320:

800 Walkthroughs per year, including summative reports	\$64,000 flat fee
Data Review Sessions; half-day, 4 hours	\$5,200 (4 sessions included-\$1,300 per)
Data Review Sessions; full day, 8 hours	\$5,000 (2 sessions included-\$2,500 per)

29. Extend the contract awarded to Management and Evaluation Associates, Inc., 1050 George Street, Suite PH-W, New Brunswick, NJ 08091 for the provision of data analysis and professional development services, effective July 1, 2019 through June 30, 2020 at a total cost not to exceed **\$205,000.00**. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 by way of RFP#17-033. Proposals were opened February 17, 2017 and the contract was awarded February 21, 2017. Fees for the following services will be charged to account numbers 20-270-200-300, 20-270-200-500, 20-361-200-300, 20-231-200-300, 20-241-200-300, 20-235-20-300, 20-236-200-300, and 11-000-221-320:

NCLB/ESSA Data Analyses	Cost per
State Assessment Analysis	\$23,000.00
Longitudinal Analysis	\$12,500.00

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Longitudinal Cluster Analysis	\$4,200.00
Proficient/Advanced Proficient Analysis	\$1,200.00
Eligibility Analysis	\$4,500.00
SES Analysis	\$900.00
Comprehensive Needs Assessment Analysis	\$8,500.00
Program Intervention Analyses	
Longitudinal Analysis	\$2,500.00
Longitudinal Cluster Analysis	\$1,500.00
Proficient/Advanced Proficient Analysis	\$900.00
Access Data Analysis	\$5,000.00
District/School Data Analyses	
Longitudinal Analysis	\$5,000.00
Longitudinal Cluster Analysis	\$1,600.00
Proficient/Advanced Proficient Analysis	\$1,200.00
Excel Analysis	\$9,500.00
Re-rostered Analysis	\$8,500.00
Growth Model Analysis	\$5,000.00
AYP Prediction and Identification Analysis	\$9,200.00
Predictability Analysis	\$7,500.00
Additional Analyses	
Hourly Rate	\$187.50
Data Collection and Grant Writing Support	
Hourly Rate	\$187.50
Program Evaluation Services	

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Hourly Rate	\$212.50
Data Review Services	
Hourly Rate	\$187.50
Professional Development Services	
Onsite, half-day session	\$950.00
Onsite, full-day session	\$1,900.00
Onsite, hourly rate	\$237.50

30. Extend the contract awarded to Solution Tree, Inc., 555 North Morton Street, Bloomington, Indiana 4704 for the provision of professional development services, effective July 1, 2019 through June 30, 2021, at a total cost not to exceed \$150,000.00 per fiscal year. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 by way of RFP#18-012. Proposals were opened October 13, 2017 and the contract was awarded November 21, 2017. Fees for the following goods/services will be charged to account numbers 20-231-200-300 and 20-270-200-300:

Full-day (8 hours) Professional Development Session	\$6,500.00-\$8,500.00
Other Services	
Online Course-CEU version	\$279.00
Online Course- Three Semester hour graduate credit version	\$499.00
PLC Progress Report	\$8,900.00 per school
Assessment Practices Progress Report	\$8,900.00 per school
High-Performing School Benchmark Training	\$15,700.00
PLC at Work Coaching Academy (teams of 5)	\$ 7,500.00
Additional participants	\$1,500.00 per person
RTI at Work Coaching Academy - 50-100; 1 coach	\$2,000.00 per person
RTI at Work Coaching Academy - 101-150; 2 coaches	\$1,800.00 per person

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RTI at Work Coaching Academy - 150+; 2 academies	\$1,200.00 per person
Common Core Coaching Academy - 50-100; 1 coach	\$1,500.00 per person
Common Core Coaching Academy - 101-150; 2 coaches	\$1,350.00 per person
Common Core Coaching Academy - 150+; 2 academies	\$1,200.00 per person
Virtual Coaching for Principals	\$3,995.00 per principal
Interactive Web Conferencing, per 75 minute session	\$1,500.00-\$2,500.00
Supplies	
Books	\$16.95 -\$34.95
DVDs	\$195.00-\$595.00

31. Extend the contract awarded to Dot Designing, 242 Possum Hollow Rd, Monroe Twp., NJ 08831, on June 26, 2016 for Bid #17-024 Screen Printed Apparel and Items for one additional year. The contract is effective July 1, 2019 through June 30, 2020 (Year 4), at the following costs:

Apparel Type and Costs

Short Sleeve Polo, Youth	\$ 5.25	Crewneck Sweatshirts Youth	\$ 6.40
Short Sleeve Polo, Adult	\$ 5.38	Crewneck Sweatshirts Adult	\$ 7.00
Short Sleeve Polo Size 2X	\$ 6.85	Crewneck Sweatshirts 2X	\$ 9.00
Short Sleeve Polo Size 3X+	\$ 6.85	Crewneck Sweatshirts 3X	\$ 9.00
Short Sleeve T-shirts Youth	\$ 3.65	Hooded Sweatshirts Youth	\$ 10.50
Short Sleeve T-shirts Adult	\$ 3.65	Hooded Sweatshirts Adult	\$ 11.00
Short Sleeve T-shirts Size 2X	\$ 5.50	Hooded Sweatshirts Size 2X	\$ 14.85
Short Sleeve T-shirts Size 3X +	\$ 5.50	Hooded Sweatshirts Size 3X	\$ 14.85
Sweatpants Youth	\$ 8.50	Athletic Shorts Youth	\$ 7.50
Sweatpants Adult	\$ 9.00	Athletic Shorts Adult	\$ 7.50

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Sweatpants Size 2X	\$ 11.35	Athletic Shorts 2X	\$ 11.00
Sweatpants Size 3X	\$ 11.35	Athletic Shorts 3X	\$ 13.89
Track Shorts Youth	\$ 8.85	Athletic Shorts 4X	\$ 13.89
Track Shorts Adult	\$ 10.35	Baseball Caps Youth	\$ 4.00
Track Shorts 2X	\$ 12.85	Baseball Caps Adult	\$ 6.50
Track Shorts 3X	\$ 12.85	Drawstring backpacks	\$ 2.25

Screen Print Costs

Set Up Costs, front of shirt	\$ -	Set Up Costs, back of shirt	\$ -
One Color	\$ 1.10	One Color	\$ 0.25
Two Colors	\$ 0.35	Two Colors	\$ 0.35
Three Colors	\$ 0.45	Three Colors	\$ 0.45
Four Colors	\$ 0.50	Four Colors	\$ 0.50
White underlay	\$ -	White underlay	\$ -
Set Up Costs, left sleeve or leg	\$ -	Set Up Costs, hats	\$ -
One Color	\$ 1.75	One Color	\$ 2.50
Two Colors	\$ 0.35	Two Colors	\$ 7.00
Three Colors	\$ 0.45	Three Colors	\$ 9.00
Four Colors	\$ 0.50	Four Colors	\$ 12.00

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White underlay	\$ -	White underlay	\$ -
Set Up Costs, team numbers (up to 40)	\$ -	Set Up Costs, drawstring backpacks	\$ -
One side	\$ 0.50	One Color	\$ 0.25
Second side	\$ 0.50	Two Colors	\$ 0.35
White underlay	\$ -	Three Colors	\$ 0.45
		Four Colors	\$ 0.50

Embroidery

Number of Stitches	1-5 pcs	6-24 pcs	25-49 pcs.	50 & up
Up to 1000 stitches	\$ 3.00	\$ 3.00	\$ 3.00	\$ 3.00
1001 to 2000 stitches	\$ 4.00	\$ 4.00	\$ 4.00	\$ 4.00
2001 to 3000 stitches	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50
3001 to 4000 stitches	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00
4001 to 5000 stitches	\$ 5.25	\$ 5.25	\$ 5.25	\$ 5.25
5001 to 10,000	\$ 6.00	\$ 6.00	\$ 6.00	\$ 6.00
10,001 to 15,000	\$ 7.00	\$6.00	\$ 6.00	\$ 6.00

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15,001 to 20,000	\$ 7.00	\$ 6.00	\$ 6.00	\$ 6.00
20,001 to 25,000	\$ 8.00	\$ 6.00	\$ 6.00	\$ 6.00
25,001 to 30,000	\$ 8.00	\$ 6.00	\$ 6.00	\$ 6.00
30,001 to 35,000	\$ 9.00	\$ 6.00	\$ 6.00	\$ 6.00
35,001 to 40,000	\$ 10.00	\$ 6.00	\$ 6.00	\$ 6.00
Full Back Stitch Count	Cost			
Up to 20,000	\$ 7.00			
20,001 to 22,500	\$ 9.00			
22,501 to 25,000	\$ 10.00			
25,001 to 27,500	\$ 10.00			
27,501 to 30,000	\$ 11.00			
30,001 to 32,500	\$ 11.00			
32,501 to 35,000	\$ 12.00			
35,001 to 37,500	\$ 17.00			

32. Extend the contract awarded to Calvi Electric, 14 South California Avenue, Atlantic City, NJ 08401, for the provision of on-call electrician services for an additional two years. Bid #18-009 was

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opened September 19, 2017 and awarded October 17, 2017. The contract shall be effective July 1, 2019 through June 30, 2021 and the following rates will be charged to account number 11-000-261-420-00-0xx-420:

Journeyman--Per hour/per person/straight time	\$111.00
Foreman--Per hour/per person/straight time	\$117.00
Apprentice--Per hour/per person/straight time	\$60.00
Journeyman--Per hour/per person/overtime	\$165.00
Foreman--Per hour/per person/overtime	\$174.00
Apprentice--Per hour/per person/overtime	\$89.00
Journeyman--Per hour/per person/scheduled Saturdays	\$165.00
Foreman--Per hour/per person/scheduled Saturdays	\$174.00
Apprentice--Per hour/per person/Scheduled Saturdays	\$89.00
Journeyman--Per hour/per person/Sundays, holidays, & emergency response	\$220.00
Foreman--Per hour/per person/Sundays, holidays, & emergency response	\$231.00
Apprentice--Per hour/per person/Sundays, holidays, & emergency response	\$117.00
Material mark-up	10%

33. Extend the contract awarded to Falasca Mechanical, 364 S. Egg Harbor Road, Hammonton, NJ 08037, on June 27, 2016 for Bid #17-027 Boiler Inspections and Repairs for one additional year. The contract is effective July 1, 2018 through June 30, 2019 and will be charged to account number 11-002-261-420-00-0xx-420 at the following rates:

Boiler Mechanic-Per hour/per person/straight time	\$76.94
Helper--Per hour/per person/straight time	\$37.60

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Boiler Mechanic--Per hour/per person/overtime & holidays & emergency	\$115.41
Helper--Per hour/per person/overtime & holidays & emergency	\$56.40
Material markup	35%
Annual Cost per Building	
ACHS	\$3,102.36
Brighton Ave School	\$2,323.68
Chelsea Heights School	\$2,101.20
Dr. Martin Luther King School	\$2,978.76
New York Avenue School	\$3,423.72
Texas Avenue School	\$2,645.04
Uptown Complex	\$1,848.85
Venice Park School	\$1,471.87
Sovereign Ave School	\$2,212.44
Pennsylvania Ave School	\$2,743.92
Richmond Ave School	\$2,595.60
Total Annual Cost	\$27,447.44

34. Authorization to award contracts to State Contract vendors, who agree to sell various goods and services to the Atlantic City Board of Education, in accordance with all terms and conditions of the individual state contract and that exceed the district's bid threshold, pursuant to N.J.S.A. 18A:18-10(a) and N.J.A.C. 5:34-7.29(c). All contracts are listed under the State of New Jersey, Division of Purchase and Property Cooperative Purchasing Program and master contract numbers and categories are as follows:

G1219_13-r-23083 CLASSROOM & LIBRARY FURNITURE
G2004_12-r-22677 FURNITURE: OFFICE, LOUNGE
G2005_12-r-22690 CARPET/FLOORING SUPPLY & INSTALL
G2075_16-r-24223 COPIERS, MAINT., AND SUPPLIES

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M0003_16-r-24052 SOFTWARE LICENSE & RELATED SER
M0053_13-r-22832 NEW JERSEY COST PER COPY
M0483_16-r-24098 NASPO VALUEPOINT COMPUTER
M7000_15-r-23681 DATA COMMUNICATIONS EQUIPMENT
T0052_15-x-23609 OFFICE SUPPLIES & RECYCLED COPY PAPER STATEWIDE
T0084_16-x-24000 AUTOMOTIVE GLASS AND WINDSHIELD REPAIR
T0085_15-x-23425 SNOW PLOW PARTS, AND GRADER AND LOADER BLADES
T0109_13-x-22183 RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES
T0118_16-x-24078 SPORTING GOODS - STATEWIDE
T0213_16-x-24035 ROCK SALT AND TREATED SALT FOR ROADWAYS STATEWIDE
T0295_12-x-22319 PEST CONTROL SERVICES NON RESIDENTIAL FACILITIES - STATEWIDE
T0537_16-x-24043 HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS
T0675_12-x-22217 LOCKSMITH SERVICE & ASSOCIATED PARTS
T2075_13-x-34559 GSA/FSS REPROGRAPHICS SCHEDULE USE
T216A_12-x-22315 WIRELESS DEVICES AND SERVICES
T2187_16-x-24053 PARTS AND REPAIRS FOR LAWN AND GROUNDS EQUIPMENT
T2946_14-x-23305 ELEVATOR MAINTENANCE, REPAIR, TESTING AND INSPECTION SERVICES
T2981_15-x-23426 LOCKING HARDWARE (PARTS ONLY)
T2989_15-x-23512 COMMUNICATIONS WIRING SERVICES
T3027_16-x-23874 PLUMBING & HEATING SUPPLIES/ EQUIPMENT -STATEWIDE
T437A_06-x-37720 COPIERS - COST PER COPY
T437C_07-x-37986 DIGITAL COLOR COPIERS AND COLOR COPIER/PRINTERS - COST PER COPY

35. Award contracts for the purchase of goods and/or services to the vendors awarded bids by The Educational Services Commission of New Jersey (formerly Middlesex Regional Education Services Commission), co-op number is 65MCESCCPS, the lead agency of a cooperative pricing system of which the district is a member pursuant to N.J.A.C. 5:34 and 5:34-7.4. Public advertisement for the bids and bidding were conducted by the lead agency and contracts were awarded to various vendors for various goods and/or services, per **Exhibit J**.

36. Authorization to continue to use the Educational Cooperative Pricing System (#26-EDCP) managed by Educational Data Services, Inc., pursuant to N.J.A.C. 5:34-7.4 and award contracts for the purchase of various goods and/or services to the vendors awarded bids by Educational Data Services, Inc. Public advertisement for the bids and bidding were conducted by Educational Data Services, the lead agency, and the lead agency awarded contracts to various vendors for the following goods and services: audio visual supplies and equipment, computer/toner supplies and accessories, office supplies, copy paper, cosmetology supplies, science supplies, fine art supplies, health supplies, library supplies, music supplies, technology supplies/equipment, music supplies/equipment, athletic supplies, emergency response supplies/equipment, generators, custodial/maintenance/repair supplies and chemicals, operational supplies, lumber, professional consultant services, educational technology

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management services, instant notification systems, printing services, playground equipment installation services, copy machines lease, file management, musical instrument repairs, telecommunications bill auditing, textbook freight consolidation, pianos, urinals, classroom furniture, athletic equipment reconditioning, carpet mat service/replacement, dust mop service/replacement, wet mop service/replacement, IPIS, restroom restoration services, security services, asbestos management services, pest management and control, indoor air quality services, disaster management services, compliance services, and maintenance and repair work in various trades on a time/material basis. The licensing and maintenance fee for the 2019-2020 fiscal year is **\$26,480.** ; charged to account number 11-000-251-330-00-015-330.

37. Approve to renew the following services for the 2019/2020 school year for use districtwide:

Continuation of Services (Renewals)				
Vendor	Service	Amount	Account	
Powerschool	Student Management System	\$40,419.88	11-190-100-340-40-001-340	\$10,913.37
			11-190-100-340-40-002-340	\$2,020.99
			11-190-100-340-40-003-340	\$4,446.19
			11-190-100-340-40-005-340	\$2,020.99
			11-190-100-340-40-006-340	\$3,233.59
			11-190-100-340-40-007-340	\$3,637.79
			11-190-100-340-40-008-340	\$3,233.59
			11-190-100-340-40-010-340	\$3,233.59
			11-190-100-340-40-012-340	\$3,637.79
			11-190-100-340-40-014-340	\$3,637.79
			11-190-100-340-40-013-340	\$404.20

38. Approve the following proprietary maintenance contracts for the 2019/2020 school year charged to account 11-000-261-420-xxx-420.

Vendor	Goods/Service As Per Bid Specifications		Rates	
Johnson Fire Protection (was SimplexGrinnell) 283 Gibraltar Road Horsham, PA 19040	Fire Alarm/Suppression Service Clocks & Sound	Fire Alarm/Suppression NY - \$4,953 MLK - 4,396 Uptown \$ 6,233.04	Normal Hours Overtime Weekends/Hol	\$112.00 per hour \$196.00 per hour \$224.00 per hour Proprietary Letter

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Siemens Industry 2000 Crawford Place Suite 300 Mt. Laurel, NJ 08054	Service Contract for Fire Alarm Inspection, Testing & Repair	SAS - \$5,200 RAS - \$6,955	Fire Safety Spec Security Spec Sprinkler Union	\$166 \$250 \$333 \$160 \$240 \$320 \$155 \$232 \$310
Red Hawk Fire & Security, LLC 1345 Campus Parkway, Wall Township, NJ 07753	Fire Alarm Inspection and Testing	ACHS - \$6,483 Chelsea - \$1,559 Pennsylvania - \$3,840	24 HOURS 8 HOURS 12 HOURS Included in Contract	\$160 per hour
CM3 185 Commerce Dr., Suite 1 Fort Washington, PA 19034	Service Contract HVAC Controls & VAV Boxes	ACHS - \$34,304 (200 hours included) NY/SAS - \$7,712 each (48 hours each included) PAS - \$8,800 (56 hours included) Texas - \$2,176 (16 hour included)	BAS Tech Mechanical Sys	\$133.00 per hour \$143.00 per hour
Johnson Controls 1001 Lower Landing Road, Suite 409 Blackwood, NJ 08012	Service Contract for HVAC Controls & VAV Boxes York Chiller PM	Richmond - \$18,564	HVAC/VAV Controls and Chiller	\$152.80 per hour \$153.60 per hour 20% Mark Up
Tristate HVAC Equipment LLP Union Hill Industrial Park, One Resource Drive, West Conshohocken, PA 19428	Service Contract RTU & Chiller RTU RTU Maintenance	Pennsylvania - \$12,045 New York - \$5,344 Sovereign - \$8,008	Straight Time Over Time Sun/Hol	\$148 per hour \$222 per hour \$296 per hour

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Albireo Energy 126 Sandy Drive Newark, DE 19713	Service Contract HVAC Controls	Uptown \$5,123 Dr. MLK \$5,123	Tech on Site Tech Remote Programmer Project Mgr.	\$132 per hour \$127 per hour \$144 per hour \$144 per hour 50% off Mark Up 60% of Mark Up Belimo Sys
Cummins Power Systems Bristol Branch 2727 Ford Road Bristol, PA 19007	Service Contract Generator & PM Inspections	PAS - \$2,488.05 RAS - \$2,481.50		
Tozour Trane 741 First Avenue King of Prussia, PA 19406	Full Maintenance (2) Chillers Plant & Tracer Controls BAC Cooling Tower & Pumps	ACHS - \$56,751 (FM01342) (SAFM-83) ACHS - \$7,300 (FM02030) (SAPM-586)	Controls Tech A Tech B Tech	\$170.00 per hour \$154.00 per hour \$144.00 per hour 15% Mark Up
Tozour Trane 741 First Avenue King of Prussia, PA 19406	Service Contract for Trane Building Automation	Chelsea - \$9,250 (FM01375) (SMB-89) MLK - \$9,250 (FM01376) (SMB-91) Uptown - \$9,250 (FM01377) (SMB-90)	Controls Tech A Tech B Tech	\$170.00 per hour \$154.00 per hour \$144.00 per hour 15% Mark Up

39. Approve the cancellation of old Student Activity Club account checks in the amount of \$165.00 as follows, **per Exhibit K.**

3/16/18 #8412 \$165.00

40. Approve the cancellation of old Athletic Club account checks, in the amount of \$224.00, as follows, **per Exhibit L.**

5/11/18 #11011 \$82.00
10/4/18 #11114 \$84.00
12/14/18 #11201 \$58.00

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GOODS & SERVICES 1 - 40

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Enter Closed Session

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 bank 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. Committee / Regular - **Moody vs. ACBOE; Eisenstein vs. ACBOE; Hambrecht vs. ACBOE; NJSIG vs. Carlisle vs. ACBOE; R. Moody, Workers Compensation**

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

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Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee

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

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

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on June 18, 2019.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. AFTER EXECUTIVE SESSION

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____