

**Atlantic City Board of Education
Committee / Regular
November 20, 2018**

A. Call To Order Mr. Johnson , President

B. Roll Call Mrs. Bailey ___; Ms. Bassford ___; Mrs. Byard ___; Mr. Devlin ___;
Mr. Johnson ___; Mr. Steele ___; Mr. Thomas ___; Mr. Weekes; ___; 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 23, 2018.

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. Accept the letter of interest and approve Mrs. Constance Days-Chapman to fill the board vacancy effective November 20, 2018 for the remainder of the term expiring December, 2019.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Revised Roll Call

Mrs. Bailey	_____	Mr. Johnson	_____
Ms. Bassford	_____	Mr. Steele	_____
Mrs. Byard	_____	Mr. Thomas	_____
Mrs. Days-Chapman	_____	Mr. Weekes	_____
Mr. Devlin	_____	Ms. Zappia	_____

- **Oath of Office - Tracy Riley**

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

- Ford Scott - 2017/2018 Auditor Presentation (Committee Meeting)

H. Student Representatives - Eria Rahman

I. 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 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.

J. POLICY 1 - 2

1. Approve the committee & regular minutes from October 16, 2018 and order received the closed session minutes from the regular meeting of October 16, 2018 per **Exhibits A & A1.**
2. Approve the first reading of the following policies and regulations, **per Exhibit B.**

0131	Bylaws and Policies
0132	Executive Authority
0142	Board Members Qualifications, Prohibited Acts and Code of Ethics (M)
0162	Notice of Board Meetings
0173	Duties of Public School Accountant
R1400	Job Descriptions (M)
P 1620	Administrative Employment Contracts
P 2428.1	Standards-Based Instructional Priorities

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P & R 2510	Adoption of Textbooks
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POLICY 1 - 2

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.

K. PERSONNEL 1 - 14

Mrs. Bailey - Chairperson

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Date of Employment	Effective Date	Reason
a. Butler, Jerell	Aide: Personal IEP ACHS	#1436	11/04/18	11/05/18	Resignation
b. Reynolds, Betty	Parent Center Educator UPT		10/07/18	10/08/18	Resignation
c. Shannon, Domonique	Head Coach: Cheerleading (Winter)		10/17/18	10/18/18	Resignation
d. Weekes, Nakia	Teacher: Grade 7-8 SS NYAS	#1314	10/21/18	10/22/18	Resignation

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Bailey, Marshall	Truancy	ACHS	07/31/18 – 07/30/19	FMLA – Intermittent
b. Bradley, Mary	Secretary	ACHS	09/17/18 – 09/16/19	FMLA – Intermittent
c. Cooker, Liesje	Teacher	BAS	06/18/18 – 06/30/18 07/01/18 – 11/18/18 11/19/18 – 03/31/19	FMLA – Paid FMLA – Unpaid Child Rearing Leave – Unpaid (R)

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d. DeMarco, Lauren	Nurse	RAS	09/06/18 – 10/11/18 10/12/18 – 11/01/18 11/02/18 – 11/29/18 11/30/18 – 01/01/19	FMLA – Paid FMLA – Unpaid FMLA/NJFL – Unpaid NJFL - Unpaid
e. Gilbert, Kevin	Custodian	ACHS	07/01/18 – 06/30/19	FMLA – Intermittent
f. Hagofsky, Jennifer	Teacher	ACHS	07/09/18 – 10/22/18 10/23/18 – 07/08/19	FMLA – Unpaid FMLA – Intermittent
g. Heller, Donna	Payroll Clerk	District	10/26/18 – 01/06/19	FMLA – Paid
h. Jamison, Jennifer	Ed Media Specialist	ACHS	09/01/18 – 08/31/19	FMLA – Intermittent
i. Khan, Ahmed	Teacher	ACHS	10/29/18 – 01/21/19	FMLA – Paid
j. May, Robert	Custodian	ACHS	07/01/18 – 06/30/19	FMLA/NJFL – Intermittent
k. Mason, Eric	Custodian	ACHS	10/05/18 – 11/18/18	FMLA – Paid
l. Miltenberger, Michael	Teacher	ACHS	08/01/18 – 07/31/19	FMLA – Intermittent
m. Rodriguez, Leslie	Teacher	SAS	08/27/18 – 11/23/18	FMLA – Paid
n. Stewart, Frank	Teacher	RAS/CH	08/08/18 – 10/18/18 10/19/18 – 11/01/18	FMLA – Paid FMLA - Unpaid
o. Thompkins, Zina	Nurse	ACHS	11/12/18 – 12/04/18 * 12/04/18 – 02/10/19	FMLA – Paid FMLA - Unpaid
p. Vazquez, Kelly	Benefits Clerk	District	07/23/18 – 08/19/18	FMLA – Paid
q. Ward, Kristina	LDT-C	ACHS	11/01/18 – 12/22/18 12/23/18 – 02/02/19 02/03/19 – 03/27/19	FMLA – Paid FMLA/NJFL – Unpaid NJFL – Unpaid

* = ½ day paid and ½ day unpaid

(R) = revised leave

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3. Staff Transfers for the 2018/2019 school year due to enrollment and other needs of the District:

Employee	Current Position & Location		New Position & Location		Effective Date
a. Burbach, Jo-Elle	Teacher: BSI PAS	#28	Teacher Coach: Literacy K-6 UPT	#299	11/26/18
b. Delcher, Mary	Teacher: ESL UPT	#3	Teacher: ESL UPT & BAS	#3	01/02/19
c. McKinley, Kashawn	Safety Officer ACHS	#1417	Safety Officer MLK	#923	09/04/18
d. McQueen, Charles	Safety Officer ACHS	#332	Safety Officer NYAS	#376	09/04/18
e. Oldroyd, Jean Paul	Teacher: Special Ed ICR 6 NYAS	#1157	Teacher: Special Ed SC 7-8 NYAS	#414	10/29/18
f. Owens, Indra	Guidance Counselor RAS	#109	Guidance Counselor ACHS	#703	10/29/18
g. Rodriguez, Leslie	Teacher: Gr. 4 SAS	#575	Teacher: Gr. 3 SAS	#610	01/02/19
h. Slota, Christine	Teacher: Gr. 3 SAS	#610	Teacher: BSI SAS	#996	01/02/19
i. Steele, Donnita	Teacher: Gr. 1 NYAS	#673	Teacher: BSI (System 44) NYAS	#544	01/02/19
j. Wert, Meghan	Sign Language Interpreter SAS/ACHS	#1275	Sign Language Interpreter ACHS	#1275	09/01/18
k. Sickler, Samantha	Social Studies Teacher: 7 & 8 PAS	#398	Basic Skills Teacher PAS	#028	1/2/19

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4. **Athletics:** approve the following coach for the 2018/2019 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. Anderson, Nadirah	Asst. Girls' Basketball Coach Middle School Program	New position	\$2,034.08
b. Barnes, Elizabeth	Head Cheerleading Advisor - Winter ACHS	D. Shannon	\$2,813.65
c. Dattalo, John	Asst. Wrestling Coach ACHS	J. Black	\$3,834.42
d. Dillon, Luke	Head Boys' Basketball Coach Middle School Program	New position	\$3,378.66
e. Johnson, Lauren	Asst. Girls' Swimming Coach ACHS	S. Duffey	\$3,834.42
f. McMenamin, Michael	Asst. Boys' Swimming Coach ACHS	K. Ciuro	\$3,834.42
g. Torres, Melissa	Head Basketball Coach Girls' Middle School Program	New position	\$3,378.66

5. Approve the reappointment of the following ACHS coaches for the 2018/2019 Winter Sports' Season. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-102-00-001-100.

Name	Position	Stipend
a. Allen, Eugene	Head Boys' Basketball Coach	\$7,495.97
b. Langford, Elijah	Asst. Boys' Basketball Coach	\$4,545.43
c. Lantz, Jason	Head Girls' Basketball Coach	\$7,495.97
d. Bean, David	Asst Girls'. Basketball Coach	\$4,545.43
e. Burroughs, Marvin	Asst. Girls Basketball Coach	\$4,545.43
f. Wesley, Roy	Indoor Track Head Coach	\$5,422.11

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g. Parker, Jonathan	Asst. Coach Indoor Track	\$3,349.25
h. O'Donnell, Colleen	Asst. Coach Indoor Track	\$3,349.25
i. Mancuso, Timothy	Head Wrestling Coach	\$5,741.60
j. Hogofsky, Albert	Asst. Coach Wrestling	\$3,834.42

6. Approve the following Winter Game (Boys' & Girls' Basketball, Wrestling & Swimming) Workers and rates for the 2018 – 2019 school year and ACPD coverage at 13 home boys' basketball games at \$540 per game. Total not to exceed \$38,900.00 charged to account #11-402-100-101-00-001-100.

Assignment	Rate of Pay
Ticket Takers (2) and Ticket Sellers (2)	\$25.00 per hour (10 games + 3 potential playoff games)
a. Marshall, Crystal	b. Jabbar, Ahmad
c. Mejia, Junior	d. Troche, Johnny
e. Dollard, PJ (alternate)	f. Palin, Tonya (alternate)
g. Mayes, Shambria (alternate)	h. Horas, Kristy (alternate)
i. Timberlake, Laketa (alternate)	
Varsity basketball clock operator/announcer (1)	\$25.00 per hour (22 games + 5 potential playoff games)
a. Gabriel, Gary	b. Cason, Derek (alternate)
c. Nistico, Anthony (alternate)	d. Dollard, PJ (alternate)
e. Acosta, Dawn (alternate)	f. Fetter, Paul (alternate)
Fr/JV basketball clock operator (1)	\$25.00 per hour (25 games)
a. Fetter, Paul	
Varsity basketball scorekeeper (1)	\$25.00 per hour (22 games + 5 potential playoff games)
a. Dollard, PJ	b. Marshall, Crystal (alternate)

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c. Nistico, Anthony (alternate)	
Wrestling announcer (1)	\$25.00 per hour (5 home matches)
a. Cason, Derek	b. Gabriel, Gary (alternate)
Wrestling clock operator (1)	\$25.00 per hour (5 home matches)
a. Nistico, Anthony	b. Dollard, PJ (alternate)
c. Mejia, Junior (alternate)	
Swimming clock operator (2)	\$25.00 per hour (8 meets + 3 potential playoff meets)
a. Jabbar, Ahmad	b. Dollard, PJ
c. Mejia, Junior (alternate)	d. Fetter, Paul (alternate)
e. Nistico, Anthony (alternate)	
Home Security (TBD)	\$20.00 per hour (22 games + 5 potential playoff games)

7. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Holmstrom, Jason	MLK	\$63,953 BA+30 L6	\$65,486 MA L6	9/1/2018	\$1,533	earned degree
b. Burroughs, Cherise	MLK	\$118,088 Aprin L6	\$118,965 Aprin L6	10/17/2018	\$877	correct salary
c. Biggins, Thomas	ACHS	\$57,513 BA+15 L4	\$59,042 BA+30 L4	9/1/2018	\$1,529	add'l graduate credits
d. Smith, Daniel J.	ACHS	\$103,436 MA L15	\$105,657 MA L15	9/1/2018	\$2,221	24 year longevity

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8. 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	Acct.#
a. Bair, James	Custodian SAS	#489	11/21/18	\$39,549 (\$38,251 Step #7 + \$638 college credits + \$660 boilers license)	E. Vasquez	
b. Bethea, Tyran	Safety Officer ACHS	#380	11/26/18	\$26,533 Step #1	B. Daniels	
c. Carcilli, Alice	Teacher: Gr. 4 SAS	#575	01/02/19	\$55,811 MA Step #1	V. Torres	
d. Dasgupta, Pradip	Safety Officer ACHS	#923	11/26/18	\$26,533 Step #1	M. Bailey	
e. Howze, Whitney	Teacher: Gr. 1 NYAS	#573	01/02/19	\$51,219 BA Step #1	G. Todd- Beaman	
f. Kaetzel, Maggie	Teacher: Music SAS	#419	11/26/18	\$51,219 BA Step #1	J. Renshaw	
g. Minnix, Teresa	Teacher: Music RAS	#290	11/26/18	\$55,982 * BA Step #4	M. Spatz	
h. Not offered						

* = projected salary pending verification of previous work experience.

9. Approve to eliminate the Safety Patrol club and its advisor, Ebony Newton, at the New York Avenue School for the 2018/2019 school year and replace it with the Boys Club with Bruce Harper as the advisor. Advisors will be paid the contracted stipend as per the collective negotiations agreement with the ACEA and charged to account number 11-401-100-100-00-012-100.

10. Amend and ratify personnel resolution #12 from September 18, 2018, to remove Cherise Burroughs and replace with Tiffany Hewitt for 18/19 curriculum writing PLC. Teachers are paid at the contracted rate of \$45.87/hour. Not to exceed \$72,000.

Charge to account #11-000-221-104-02-015-104

#P-12, 09/18/2018

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Approve the following staff to work on Curriculum Writing for the 2018/2019 school year, as per approved C&I resolution #26 from the August 21, 2018 board agenda. Teachers at the contracted rate of \$45.87 per hour and administrators at the contracted rate of \$67.50 per hour with the total cost not to exceed \$72,000 charged to account 11-000-221-104-02-015-104

11. Approve Grand Canyon University student, Robin Cheatham-Wimbish, to complete a field experience for a total of 5 hours in December 2018 at the Richmond Avenue School under the supervision of Principal Shelley Williams and Dr. Kenyetta Pierre, Elementary School Teacher.

12. Approve the following student placements for the Spring 2019 semester:

Student	College/University	Assignment	School
a. Bewley, John	Stockton University	Biology	ACHS
b. Knox, Alexis	Fairleigh Dickinson	English	ACHS
c. Langhurst, Griffin	Stockton University	Biology	ACHS
d. Matarrazo, Lea	Stockton University	ELA	NYAS
e. McLaughlin, Katelyn	Stockton University	Elementary	BAS
f. Orlando, Anthony	Stockton University	Social Studies	MLK

13. Approve the following substitutes for the 2018/2019 school year pending completion of the employment process:

Name	Position
a. Anderson, Jimmie	Substitute Safety Officer
b. Awusi, Mavis	Substitute Custodian
c. Bediako, Brenda	Substitute Custodian & Safety Officer
d. Collins, Tracey	Substitute Safety Officer
e. Feliciano, Lidia	Substitute Custodian & Safety Officer
f. Haywood, Erik	Substitute Safety Officer
g. Toombs, Saiheem	Substitute Custodian

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h. Tyrrell, Amy	Substitute Nurse
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14. Approve the revised job descriptions for the Assistant Superintendent of Curriculum and Instruction and the District's Business Administrator.

PERSONNEL 1 - 14

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. STUDENT SERVICES 1 - 5 Mr. Thomas – Chairperson

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*

Brookfield Academy Resident Students	1928148 10 th grade (ACHS)	Not to exceed \$299.00 per diem for 155 days / \$46,345.00 for the school year	October 11, 2018 – June 30, 2019 11-000-100-562-00-015-562 20-250-100-560-00-015-560
GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT Resident Student	271287 4 th grade	Not to exceed \$43,538.40 \$40,539.60 deducted from state aid / \$2,998.80 out of county charge. (180 days) \$225.22 Per diem Tuition and \$16.66 per diem for out of county - Non Resident Charge	September 6, 2018 – June 30, 2019 11-000-100-565-00-030-565
NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED	2910271 2nd MLK (Gen ED student)	Cost is LEVEL 1 services are not to exceed \$1731.00	September 28, 2018 – June 30, 2019 11- 000- 100- 569- 00- 030- 569
Washington Twp School District/Bells Elementary	2620401 2nd grade	\$16,687.80 \$92.71 per diem(based on 180 days)	September 1, 2018 – June 30,2019 11-000-100-562-00-015-562

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Neptune School District	I.D. Not on file Grade 2	\$8,521.96 \$144.44 per diem (based on 59 days)	March 20, 2018 – June 30, 2018 (2017-2018 sch year) 11-000-100-562-00-015-562
Washington Township School District,/Thomas Jefferson Elementary	I.D. Not on file KDGN	Not to exceed \$2,410.46 for (26 days) \$92.71 Per Diem	September 1, 2018 – October 15, 2018 11-000-100-562-00-015-562
Galloway Township	2222250 9th	180 days total tuition for the year is \$16,000.20	September 4, 2018 – June 30, 2019 11-000-100-561-00-015-561

2. Approve The Alcove Center for Grieving Families to facilitate trauma and grief educational support groups for students K- 12th grade. The group goals are as follows: At no cost to the district.

Bereavement – School support groups provide children/teens with a safe environment in which to explore the many thoughts and feelings associated with grief. Group participation teaches coping skills that helps reduce anxiety, depression, behavioral problems, and substance abuse. Peer support groups encourage children to feel safe about discussing feelings of sadness, fear, anger, and confusion that accompany a loss. Age appropriate activities are provided to assist children in exploring and discussing these thoughts and feelings, when needed. This group meets once a week for 6-8 weeks.

Trauma Program – In-school activity based peer support groups are offered for children and teens who have experienced or witnessed a traumatic event. Group participation teaches coping skills that help reduce anxiety, depression, behavioral problems, and substance abuse. Group participation also helps children/teens to explore and discuss the thoughts and feelings associated with their traumatic experience. This group meets once a week for 6-8 weeks.

3. Approve school field trips:(provided by Transportation department)

School: Atlantic City High School Name: Academic Triathlon Trip ID #: 00550
 Destination: EHT HS Date: 2/13/2019 1:30:00 PM Return: 2/13/2019 6:00:00 PM Transportation: 25
 Passenger Bus #Students: 12 Transportation Cost: 400 Account/Billing Code: School Account
 Notes: The bus cost is based on last year's price. Stop at WAWA at English Creek Avenue and Mill Road

School: Atlantic City High School Name: MCI/Transition program Community trip Trip ID #: 00581
 Destination: Pitman Theater Date: 12/18/2018 8:30:00 AM Return: 12/18/2018 1:30:00 PM
 Transportation: School Bus (54 passenger) #Students: 25 Transportation Cost: 384.14 Account/Billing
 Code: 11-000-270-512-13-015-512
 Notes: \$6pp @35 people totaling \$210 Acct# 11-202-100-500-00-001-500
 rain date 12.12 or 12.19

School: Atlantic City High School Name: MCI/Transitional Community based trip Trip ID #: 00616

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Destination: Tropicana and IMAX theater Date: 1/15/2019 9:15:00 AM Return: 1/15/2019 1:30:00 PM
Transportation: School Bus (54 passenger) #Students: 25 Transportation Cost: 352.94 Account/Billing
Code: 11-000-270-512-13-015-512

Notes: *****The admission fees are DONATED by the Tropicana. We need back up dates to accommodate their donations. Rain Dates: 1/16, 1/22, 1/23, 1/24.

School: Atlantic City High School Name: Self Contained MCI/Transitional trip Trip ID #: 00617
Destination: Young's Skating Center Date: 2/12/2019 9:45:00 AM Return: 2/12/2019 1:30:00 PM
Transportation: School Bus (54 passenger) #Students: 40 Transportation Cost: 337.31 Account/Billing
Code: School Account

Notes: \$330.00 flat rate for skaters and rentals. Acct# 11-202-100-500-00-001-500

School: Richmond Ave School Name: Black History Month Program Trip ID #: 00708
Destination: Stockton University Date: 2/6/2019 9:30:00 AM Return: 2/6/2019 2:00:00 PM
Transportation: Walking #Students: 60 Transportation Cost: 0 Account/Billing Code: Walking
Notes: Sara & Sam Schoffer Holocaust Resource Center -Civil Rights/ Lions of Little Rock Presentation
No charge (\$0.00) Rain/Snow Date: 2/13/19

School: Atlantic City High School Name: Black History Month Program Trip ID #: 00670
Destination: Mitchell H. Cohen U.S. Courthouse Date: 2/21/2019 7:45:00 AM Return: 2/21/2019
1:45:00 PM Transportation: 25 Passenger Bus #Students: 20 Transportation Cost: 531.11
Account/Billing Code: School Account

Notes: The transportation fees will be reimbursed to the school district by the US Federal Court Organization. The event is free- no admission cost Lunch is provided.

School: Atlantic City High School Name: Career Council Inc., College Fair Trip ID #: 00636
Destination: Absegami High School Date: 10/26/2018 9:45:00 PM Return: 10/26/2018 11:45:00 PM
Transportation: School Bus (54 passenger) #Students: 55 Transportation Cost: 0 Account/Billing Code:
School Account

Notes: Career Council College Fair Inc., provides buses free of charge.

School: Richmond Ave School Name: Civil Rights Trip ID #: 00705
Destination: Stockton University AC Date: 2/27/2019 10:00:00 AM Return: 2/27/2019 2:00:00 PM
Transportation: Walking #Students: 62 Transportation Cost: 0 Account/Billing Code: Walking
Notes: Lunch on college campus

School: Atlantic City High School Name: College Fair Trip ID #: 00635 Destination: ACIT Date:
2/6/2019 9:30:00 AM Return: 2/6/2019 11:30:00 AM Transportation: School Bus (54 passenger)
#Students: 65 Transportation Cost: 0 Account/Billing Code: School Account

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Notes: This a free college fair provided by Career Council Inc., College Fairs and they are providing the buses free of charge.

School: Atlantic City High School Name: DECA Regional Competition Trip ID #: 00681
Destination: Crowne Plaza Philadelphia-Cherry Hill Date: 1/9/2019 7:00:00 AM Return: 1/9/2019
5:00:00 PM Transportation: Coach Bus #Students: 50 Transportation Cost: 1269.9 Account/Billing
Code: School Account
Notes: 75 Students 1 Advisor 5 Chaperones Registration 75 Students 1 advisor:@ \$15.00 each - Total
\$1,140.00 6 Hotel Rooms for Day @ \$139.00 each - Total \$834.00 Account#: 11-401-100-890-00-001-890

School: Atlantic City High School Name: Holiday Shopping Trip ID #: 00580
Destination: Consumer Square Date: 12/4/2018 9:15:00 AM Return: 12/4/2018 1:30:00 PM
Transportation: School Bus (54 passenger) #Students: 25 Transportation Cost: 352.94 Account/Billing
Code: 11-000-270-512-13-015-512
Notes: Rain Date December 5,or 6,2018 No Charges for Admission

School: Texas Ave School Name: Leadership Challenge Trip ID #: 00643
Destination: Stockton AC & Galloway Date: 1/30/2019 7:45:00 AM Return: 1/30/2019 1:45:00 PM
Transportation: School Bus (54 passenger) #Students: 51 Transportation Cost: 462.31 Account/Billing
Code: School Account
Notes: Rain dates: 1/31/19, 2/1/19, 2/6/19, 2/8/19 No admission fees. The Leadership Challenge, TAAB, and
CTY would like to visit Stockton's AC Campus and Galloway Campus.

School: Richmond Ave School Name: McDonald's Grand Reopening Trip ID #: 00590
Destination: McDonalds Date: 10/26/2018 10:30:00 AM Return: 10/26/2018 1:15:00 PM
Transportation: Walking #Students: 65 Transportation Cost: 0 Account/Billing Code: Walking
Notes: 3rd or 4th grade. Lunch will be provided.

School: Atlantic City High School Name: Mind Mash Academic Meet Trip ID #: 00595
Destination: Mainland Regional HS Date: 12/11/2018 2:30:00 PM Return: 12/11/2018 6:15:00 PM
Transportation: 25 Passenger Bus #Students: 12 Transportation Cost: 400 Account/Billing Code:
School Account
Notes: The bus cost is based on last year's price. Stop at Shore Road Wawa, Somers Point.

School: Atlantic City High School Name: MLK Panel Discussion Trip ID #: 00506
Destination: Stockton University Date: 1/24/2019 7:45:00 AM Return: 1/24/2019 1:30:00 PM
Transportation: 25 Passenger Bus #Students: 20 Transportation Cost: 280 Account/Billing Code:
School Account

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School: Atlantic City High School Name: National College Fair Trip ID #: 00622
Destination: AC Convention Center Date: 11/1/2018 7:45:00 AM Return: 11/1/2018 11:45:00 AM
Transportation: School Bus (54 passenger) #Students: 52 Transportation Cost: 150 Account/Billing
Code: School Account
Notes: The ACHS NJROTC Unit was invited by the Co-Chair of the National College Fair to attend the
National College Fair at the AC Convention Center.

School: Atlantic City High School Name: Poetry Out Loud Regional Competition Trip ID #: 00467
Destination: Appel Farm Arts & Music Center Date: 2/21/2019 8:00:00 AM Return: 2/21/2019 12:15:00
PM Transportation: School Bus (54 passenger) #Students: 25 Transportation Cost: 395.92
Account/Billing Code: School Account
Notes: Students will support Atlantic City High School's competitor in the Poetry out Loud regional
competition.
There are no admission or additional costs.

School: Atlantic City High School Name: Science League Competition Trip ID #: 00539
Destination: Hammonton High School Date: 2/14/2019 2:00:00 PM Return: 2/14/2019 5:00:00 PM
Transportation: School Bus (54 passenger) #Students: 30 Transportation Cost: 337.31 Account/Billing
Code: School Account
Notes: February competition for the NJ science League Year registration of \$481 paid from account
11-401-100-890-00-001-890

School: Atlantic City High School Name: Self-Contained MD Program Trip ID #: 00606
Destination: Philadelphia Museum of Art Date: 11/30/2018 8:45:00 AM Return: 11/30/2018 1:45:00 PM
Transportation: School Bus (54 passenger) #Students: 32 Transportation Cost: 482.21 Account/Billing
Code: 11-000-270-512-13-015-512
Notes: ACHS SPED/11-000-270-512-13-015-512 Admission: 32 students @ 7.00 student for a total =
\$224.00
For every ten students 1 Adults free (3 Free adults) 4 Adult@ 16.00 =For a total of \$64.00 Grand
Total:\$288.00 Rain Date:12/7/18

School: Richmond Ave School Name: Stockton University PAC Trip ID #: 00575
Destination: Stockton PAC Date: 2/5/2019 8:45:00 AM Return: 2/5/2019 1:30:00 PM Transportation:
School Bus (54 passenger) #Students: 48 Transportation Cost: 384.18 Account/Billing Code: Student
Activity Account
Notes: Admission is free. This is an incentive trip for perfect attendance for ELL students. Funding for the
bus will be from Title 1 (ASP)

School: Chelsea Heights School Name: Stockton University PAC Trip ID #: 00463

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Destination: Stockton PAC Date: 2/5/2019 9:00:00 AM Return: 2/5/2019 1:45:00 PM Transportation:
School Bus (54 passenger) #Students: 40 Transportation Cost: 381.92 Account/Billing Code: School
Account

Notes: Franklin Institute Human Body

School: Brighton Ave School Name: The Quarter at Tropicana Trip ID #: 00453

Destination: The Quarter at Tropicana Date: 12/14/2018 11:15:00 AM Return: 12/14/2018 12:30:00 PM
Transportation: Walking #Students: 60 Transportation Cost: 0 Account/Billing Code: Walking

Notes:

School: District Elementary Schools Name: Tween Tech for Girls Trip ID #: 00578

Destination: Stockton University Date: 1/4/2019 7:00:00 AM Return: 1/4/2019 1:30:00 PM
Transportation: School Bus (54 passenger) #Students: 100 Transportation Cost: 924.62

Account/Billing Code: School Account

Notes: rain/snow date 1/7/19

Stockton will pay for one bus and the participating elementary schools will split the cost of the second bus.
All registration fees have been waived.

School: Atlantic City High School Name: United Nations/Rockefeller Center Tour Trip ID #: 00648

Destination: NYC Date: 1/18/2019 6:15:00 AM Return: 1/18/2019 3:15:00 PM Transportation: Coach
Bus #Students: 32 Transportation Cost: 1758.90 Account/Billing Code: Student Activity Account

Notes: The cost of approx. \$490.00 will be paid from the student activity account

4750796877-ACHS- All Cultures Have Significance account

School: Texas Ave School Name: University of Pennsylvania Museums Trip ID #: 00642

Destination: University of Pennsylvania Museums Date: 2/20/2019 7:45:00 AM Return: 2/20/2019
1:45:00 PM Transportation: School Bus (54 passenger) #Students: 51 Transportation Cost: 550.31

Account/Billing Code: School Account

Notes: Admission costs are \$10 for kids and \$15 for kids. There are 51 students and 3 advisors attending.

Total Cost = $(32*10 + 15*3) = \$365$ Rain dates: 2/22/18, 2/27/18, 3/6/18 Funds will be paid out of student
activities account and reimbursed through fundraising account.

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4. Approve the following Home Instruction for students account number 11-150-100-101-00-015-101 and 11-150-100-320-00-015-320 Not to exceed \$200,000.00.

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS
2104611 - A	ACHS	Medical	10/8/2018	12/8/2018	V. PEAK, M. BAILEY
2100127 - A	ACHS	Pending evaluation	10/3/2018	TBD	J. LOCKHART, L. TAYLOR, S. NOEL
2418797 - A	MLK	Pending evaluation	9/11/2018	10/25/2018	G. POWELL
1601118 - A	ACHS	Medical	10/11/2018	11/22/2018	T. BIGGINS
2911846 - A	PAS	Medical	10/10/2018	TBD	M. BELL
3022114 - A	UCS	Medical	10/29/2018	TBD	S. McLEAN
2917035 - A	NYAS	Pending evaluation	10/23/2018	TBD	T. EDWARDS

5. Approve the Nursing Service Plan for the 2018 - 2019 school year. **Exhibit B1**

STUDENT SERVICES 1 - 5

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. CURRICULUM AND INSTRUCTION - 1- -

1. Approve to amend resolutions C & I #16 from July 31, 2018, and C & I #6 from October 16, 2018, to reflect changes in travel costs and registration fees for Christine Nodler, Math Coordinator and Jose Jacobo, Math Coordinator to the attend the 2018 Annual Conference Learning Forward.

Amount not to exceed \$3,637.34 + tax.

Account Number #11-000-221-320-00-051-320

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Christine Nodler	
Airline Ticket	Approximately \$364
Registration	\$685
Lodging	Approximately \$428
Food (Meals)	$(\$49.50 \times 2) + \$66 = \$153$
Auto Miles	Approximately \$24.24
Travel Fees	Approximately \$75.00
Parking Fees	Approximately \$100.00
<i>Total Amount</i>	<i>Approximately \$1829.24</i>
	Account Number #11-000-221-320-00-051-320

Jose Jacobo	
Airline Ticket	Approximately \$364
Registration	\$685
Lodging	Approximately \$428
Food (Meals)	$(\$49.50 \times 2) + \$66 = \$153$
Auto Miles	Approximately \$3.10
Travel Fees	Approximately \$75.00
Parking Fees	Approximately \$100.00
<i>Total Amount</i>	<i>Approximately \$1808.10</i>
	Account Number #11-000-221-320-00-051-320

Approved C & I #16 July 31, 2018

16. Approve the attendance and payment of travel expenses of Christine Nodler and Jose Jacobo, K-8 Math Coordinators to attend the 2018 Annual Conference Learning Forward in Dallas, Texas December 3-6, 2018.

	Total	
Air Travel approximately	$\$400.00 \times 2 = \800.00 (bags+tax)	\$800.00
Ground Transportation (approximately)	$\$75.00 \times 2 = \150.00	\$150.00
Hotel Accommodations approximately (Conference Hotel)	$\$214.00 \times 3 \times 2 = 1284.00 + \text{tax}$	\$1284.00
Meals (approximately)	$\$64.00 \times 2 = 128.00 \times 2 = \$256.00 + \text{tax}$	\$448.00

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	$\$48.00 \times 2 = \$96.00 \times 2 = \$192.00$	
Parking: approximately:	$\$100.00 \times 2 = \200.00	\$200.00
Mileage (Atlantic City to Philadelphia Airport)-Christine Nodler	$66 \times 2 = 132 \times .31 = \40.92	\$56.42
Mileage (Atlantic City to Philadelphia) - (Atlantic City - Williamstown) - Jose (approximately)	$66 - 41 = 25 \times 2 = 50 \times .31 = \15.50	
Amount: \$2938.42+tax Account: 11-000-221-320-00-015-320	Total	\$2938.42 + tax

Approved C & I #6, October 16, 2018

6. Amend and Ratify resolution C & I #16 from July 31, 2018, Board Meeting to include conference registration fee of \$640.00 (each) for Christine Nodler, Math Coach and Jose Jacobo, K-8 Math Coordinators for the 2018 Annual Conference Learning Forward. Amount not to exceed \$4,218.42 +tax.

Approved 7/31/18 C&I #16 Approve the attendance and payment of travel expenses of Daniel Angelo, Primary District Trainer to attend the Literacy Collaborative Primary ongoing professional development at Lesley University from September 30 - October 5, 2018, as required by the standards and district affiliation with Literacy Collaborative at Lesley University.

Airline Ticket	Approximately \$360.00 (+tax)
Lodging	Approximately \$287.00 x 5 days = \$1435.00 (+ tax)
Food (Meals)	$\$69.00 \times 4 = \$276.00 + \$51.75 \times 2 = \$103.50 = \$379.50 (+tax)$
Auto miles	Approximately 122 miles x .31 per mile = \$37.82
Travel Fees	Approximately \$75.00
Parking Fees	Approximately \$100.00
Total amount	Approximately \$2387.32 (+tax)
	Account number 11-000-221-320-00-015-320

2. Amend and ratify the following staff. Custodians will be selected to work on Saturday school, at contracted rate, for each school building, while a nurse(s) will be selected to cover buildings as needs arise, at contracted rate.:

Atlantic City High School:	Nurse(s):	Zina Thompkins Christy Feehan
Brighton Avenue School	Custodian(s): Nurse:	Kendall Brown Jacqueline Abrams
Chelsea Heights	Teacher(s): Custodian(s)	Angela Buckbee James Anderson and Mark Crumble
Dr. Martin Luther King, Jr.	Custodian(s): Nurse:	Louis Woody Carol Gray
New York Avenue School	Custodian(s): Nurse: Teacher(s):	Maurice Marshall and Eloise Spellman Dawn Cooper Theresa Jones, Michelle Brock, Bruce Harper, Randi Gupton

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Pennsylvania Avenue School	Custodian(s):	Lamont Elliot and Allyson Duncan
Richmond Avenue School	Teacher: Custodian(s):	Melissa Luna, Karol Ball Larry Holland, Kevin Young, Freddy Mercedes, and Aida Ruiz
Sovereign Avenue School	Custodian(s)	Marcus Richards, Jose Medina, and Ebenezer Edzil
Texas Avenue	Teacher: Custodian (s):	Jamie Trave Antonio Cruz, Ahmad Jabbar, and Stephon Bunch
Uptown School Complex	Custodian(s):	Eugene Dade and James Elliott

Board approved September 18, 2018 Curriculum and Instruction K#21. Approve the following staff for the Title and Title III Supplemental Programs staff for school year 2018/2019 for grades Pre K-12. Not to exceed \$839,318.75
 Teachers at \$45.87 per hour charged to account#: 20-231-100-10 1 (not to exceed 2 hours per day);
 Administrators at \$67.50 per hour charged to account #: 20-231-1 00-1 03 (not to exceed 2 hours per day);
 Paraprofessionals/ Aides at \$16.50 per hour charged to account#: 20-231-100-110 (not to exceed 2 hours per day);
 Title III Teachers charged to account#: 20-241-100-101 (not to exceed 2 hours per day);
 Title I Mentors at \$27.00 /Educators \$27.00/Assistants \$12.00 charged to account #20-231-200-11 0-94-000-110

3. Approve Laura Schwartz from Our Lady Star of the Sea to attend the New Jersey Conference for Kindergarten Teachers in Atlantic City, New Jersey on February 25-26, 2019. Two day conference cost \$419. Not to exceed: \$419 Account: 20-270-200-500-23-023-500.

4. Approve Kathy Morris, from Our Lady Star of the Sea to attend and Autism Conference in Egg Harbor Township, New Jersey on December 5, 2018. Conference Cost \$239 per day, per person. Not to exceed \$239.00 Account Number 20-270-200-500-23-023-500

5. Approve to amend and ratify resolution C&I #18 from the August 21, 2018, Board Meeting to approve two additional staff: Angela Mason, Manager and Mildred Rodriguez, Secretary to be paid for professional development preparation conducted outside of the contractual school day. Staff will be paid at their contractual rate. No change in the not to exceed amount and the account number.

Board approved 8/21/18 C&I #18. Approve the following Teachers to be paid for professional development preparation to be conducted outside of the contractual school day. Payments will occur throughout the year and are based upon 4 full days (3 hours) each and 6- V. days (2 hours each), staff will be paid their contracted rate Not to exceed \$60,000 account 20-270-100-00-015-100.

6. Approve the 2018 - 2019 Revised Federal / State State Staff Salary Spreadsheet, per Exhibit C.

7. Approve 6 Sovereign Avenue Teachers and 1 administrator to work on the SAS Super HERO Team/SAS Team from November 2018 - June 2019. The team members:

- a. Amy Barbetto
- b. Alice Carcilli
- c. Charlotte Boles
- d. Myriam Cifuentes
- e. Nhi Luu
- f. Gretchen Vazquez

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Administrator(s) Medina Peyton, Principal and Sarah Meyers, Vice Principal who will alternate attendance, will work 2 hours per month to focus on the implementation of Smart Goal #3 of the SAS Annual School Plan. The teachers are to be compensated at \$45.87 per hour, not to exceed \$4,403.00 and the administrator will be compensated at a rate of \$67.50 per hour, not to exceed \$1,080.00. This is in accordance with our annual school plan.. Account numbers 20-231-100-101-30-999-101 (teacher) and 20-231-200-103-30-999-103 (administrator). Not to exceed \$5,483.52.00.

8. Approve Alexandra Marsini, Teacher and Samantha Sickler, Teacher to attend the “Ultimate Performance Seminar” (Field Hockey) on February 7 - 8, 2019, at the Tropicana Casino Hotel in Atlantic City, NJ . Cost is \$175.00 per coach. Cost not to exceed \$350.00. Account 11-402-100-580-00-001-580.

8. Approve the 2018 - 2019 Winter Sports’ Schedules for the Boys’ and Girls’ Basketball, Boys and Girls’ Swimming, Winter Track, Wrestling, and Boys’ and Girls’ Middle School basketball (subject to change) **Handout**

9. Approve the Atlantic City High School Library to host Peter Murphy, Teacher for 2 one-half day workshops (2 hours each) for 11th and 12th graders for the topic: Writing Your College Essay: Find your Authentic Voice on December 5, 2018 at the reduced rate of 800.00 to be charged to account number 11-190-100-320-00-001-320.

10. Approve Resolution by the Atlantic City Board of Education to permit Mrs. Jennifer Jamison, School Librarian to attend the New Jersey Association of School Librarian Conference in Long Branch, NJ December 3-4, 2018. The total cost of the conference is \$175.00 for registration to attend the conference. Registration includes attending and participating in workshops for Career and College Readiness, Supporting State/Federal mandated programs, selecting Literature for assessments, grant initiatives and various other workshops to enhance our school library program. Account Number 11-000-222-580-00-001-580 Not to exceed \$554.65 + tax.

Registration	\$175.00
Milage	\$43.65
Meals	\$74.00 per day
Loding	\$181 per day onsite = \$362.00(2 nights)
Total Cost of Attendance	\$75.00 + \$436.00 = \$554.65+ tax

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11. Approve the Atlantic City High School Library to host Claudine Keenan, Dean of Education at Stockton University to host a Writing workshop for 9th and 10th graders on December 10, 2018. There is no fee associated with the workshop.

12. Approve after school teacher training for Achieve 3000 for the November 2018 to June 2019 as follows: 19 teachers at the contracted rate of \$45.87 for 10 hours. This is to adhere to the school improvement plan goals and will be paid using SIA funds. Not to exceed \$8,715.30 Charged to account 20-236-200-100-94-008-100.

13. Approve the participation of Atlantic City High School in the digital SAT Reading and Essay study at no cost to the District. The school was invited to participate by the College Board. There is a \$500 incentive for the school and a \$15 incentive per test taker. The window for the test administration is Monday, February 4, 2019. to February 15, 2019. during the school day. Testing is approximately 2 ½ hours. Approximately 25 eleventh grade students will participate voluntarily. A check will be written to the Atlantic City High School by the College Board upon completion of test.

14. Approve specific staff members from ACHS to provide the PARCC /NJDOE Appeal Portfolio Instructional Program after school for students who failed to meet the state mandated testing requirement for 2019. Students must pass PARCC/SAT/ACT/ASVAB/PSAT/NJDOE Appeal Portfolio Process to meet the State graduation requirements. The program runs from September 2018 to June 2019. The program was Board approved during the August 2018 meeting, resolution #31. Approximate cost not to exceed \$65,000 for the teaching staff, charged to account #11-140-100-101-01-001-101.

- a. Aase Schultz
- b. Michele Browne
- c. Joseph Costello
- d. Kimberly Rowe
- e. Devan Fogerty
- f. Colleen O'Donnell

15. Approve Sandra Ward, Transitional Navigator for the ARC of New Jersey, to work with students and staff at Atlantic City High School on a weekly basis beginning on November 23, 2018. Ms. Ward will focus on strengthening transitional life skills and helping students to prepare to exit the program at ACHS. The skills will assist students to gain maximum independence as they graduate and enter the adult world. The program is at no cost to the school District.

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16. Amend the nonpublic nursing agreement for Our Lady Star of the Sea. From Regina Marianne Halkburns (resigned) to nurse Amy Tyrrell.

Board approved August 21, 2018 Curriculum and Instruction K#20.

Non Public Security Aid	Cost & Account#	Location	School Year
Accept Non Public Nursing Aid	\$12,610	Our Lady Star of Sea	2018/2019 school year
Enter into Non Public Nursing agreement with School nurse Regina Marianne Halkburns (OLSS)	\$12,610	Our Lady Star of Sea	2018/2019 school year

Not to exceed the amount of \$12,610. Account #: 20-509-200-330-00-022-330

17. Approve to utilize the nonpublic nursing aid to provide nursing services through the use of Atlantic City Public School substitute nurses. Services will be charged against the listed account number at the hourly substitute rate of \$21.43. Not to exceed the amount of \$10,088. Account #: 20-509-200-330-00-022-330.

18. Approve Botvin Life Skills Training at Texas Avenue School. Botvin Life Skills Training (LST) is a research-validated substance abuse prevention program proven to reduce the risks of alcohol, tobacco, drug abuse, and violence by targeting the major social and psychological factors that promote the initiation of substance use and other risky behaviors. This comprehensive and exciting program provides adolescents and young teens with the confidence and skills necessary to successfully handle challenging situations. Rather than merely teaching information about the dangers of drug abuse, Botvin Life Skills Training promotes healthy alternatives to risky behavior through activities.

19. Approve Educere, LLC. to provide 22 individual virtual courses for Italian II and 9 individual virtual courses for Italian III for ACHS students with a NJ Certified Teacher of Record so that students can receive full credit in completing the World Language graduation requirement. The services will include but will not be limited to 24 hour access as well as student academic support. The services will continue from November to June, not to exceed \$21,700 (\$700 per course) charged to account number 11-190-100-320-50-001-320.

20. Accept monies for the following:

School	Amount / account	From / to support
Richmond Avenue School	\$200.00 - Student Activity Account	Fabietti - Santa Coming to To Richmond Avenue School
Richmond Avenue School	\$300.00 - Student Activity Account	Calvi - Santa Coming to Richmond Avenue School

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21. Approve the attendance and payment of travel expenses of Lina Gil, Principal, Atlantic City High School, Shelley Williams, Principal, Richmond Avenue School, Medina Peyton Principal, Sovereign Avenue School, and Jodi Burroughs, Principal, Dr. Martin Luther King Jr. School Complex to attend the *The Summit on Professional Learning Communities at Work*, in Phoenix, Arizona from February 18-21, 2019. Their attendance will support school leadership development, high functioning professional learning communities, and improve student academic and social growth. To be paid from Title IIA funds and at no cost to the district. Final approval is contingent upon NJDOE County Office Approval. Account number 20-270-500-00--015-500.

Cost of Conference	\$759 x 4= \$3,036	\$3,036.00	
Air Travel	approximately \$558 (+tax) x4 = \$2,232	\$2,232.00 + (tax)	
Ground Transportation	\$150 x 4= \$600.00 (+tax)	\$600.00 (+tax)	
Hotel Accommodations approximately	\$172 x 3 days= \$516 x 4= \$2,064 (+ tax)	\$2,064.00 (+tax)	
Meals:	\$196 x 4= \$784 (+ tax)	\$784.00 (+tax)	
Parking: approximately:	\$100.00 x 4= \$400.00	\$400.00	
		Travel Total	\$3,232.00
		Conference Total	\$5,884.00
			Approximate Cost: \$9,116.00

23. Approve the hiring of Marie Eileen O'Neill as the after school Educational Sign Language Interpreter to provide services for ACHS winter sports for the SY 18- 19. The student has signed up to participate in try-outs for the team will be held on November 19, 2018. The cost not to exceed (15 hours per week for 17 weeks x 45.87/hr=\$11,696.85), charged to account 11-207-100-340-00-015-340.

24. Approve the hiring of Myrtle Mays as the after school personal aide of student #1900358 to assist the student during the after school tutoring program at Atlantic City High School. The 18-19

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SY program runs on Mondays, Wednesdays, and Thursdays from September 2018 to June 2019 (for 84 days x /16.50 hr= \$1386.00). The amount not to exceed \$1386.00 charged to account 11-207-100-340-00-015-340.

25. Not Offered

CURRICULUM AND INSTRUCTION 1 - 25

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. BUILDINGS & GROUNDS 1 - 5

1. Approval Agreement with Atlantic County Special Services School District Board of Education. The Sending District (Atlantic City Board of Education) agrees to pay ACSSSD for each nurse or aide that accompanies a student on the bus. The charge for a nurse is \$50.00 per day and a one-to-one aide is \$233.00 per day. Effective dates for this contract are September 2017 through June 2018. (Account: 11-000-270-515-00-015-515).

2. Accept and approve the School Safety and Security Plan Annual Review Statement of Assurance (SOA). Pursuant to *N.J.A.C. 6A:-5.1*, the plans, policies and procedures of the School Safety and Security Plan have met the minimum requirement and were reviewed and updated as appropriate.

3. Approval of the transportation jointure between Atlantic County Special Services School District for the 2017-2018 school year (Account: 11-000-270-515-00-015-515).

Start	End	Route	Destination	# Student	Joiner Cost
9/6/18	6/19/19	ML1	ACSSSD	6	\$80,558.30
9/6/18	6/19/19	ML2	ACSSSD	5	\$58,587.60
9/6/18	6/19/19	ML3	ACSSSD	14	\$120,403.80
9/6/18	6/19/19	ML4	ACSSSD	9	\$72,196.40
9/6/18	6/19/19	ML5	ACSSSD	10	\$96,717.90

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9/6/18	6/21/19	ACHS	Atlantic City High School	22	\$79,343.50
9/6/18	6/21/19	HUCEY	Belhaven Ave/Seaview Ave School	2	\$18,982.80
9/6/18	6/21/19	Penn/NY	Pennsylvania Ave/New York Ave School	23	\$117,309.60
9/6/18	6/21/19	Rich	Rich/Sov/Chel/Bright	21	\$109,281.16
9/6/18	6/21/19	UPTOWN	Uptown Complex	16	\$97,558.20
9/6/18	6/21/19	VP1/MLK	Venice Park School /MLK School	26	\$117,093.60
9/6/18	6/21/19	VP2/MLK	Venice Park School /MLK School	26	\$143,814.60
9/7/18	6/17/19	CCYALE	Cedar Creek Yale	1	\$27,291.90
9/6/18	6/25/19	COA2	Coastal Learning Center	8	\$46,074.60
9/6/18	6/25/19	COA3	Coastal Learning Center	6	\$46,074.60
9/6/18	6/25/19	COA5	Coastal Learning Center	8	\$72,388.80
9/6/18	6/18/19	CRE4	Creative Achievement Academy	5	\$54,476.40
9/11/18	6/20/19	YALE2	Yale School	8	\$46,074.60

\$1,404,228.36

8/29/18	6/6/19	297	Pilgrim Academy	12	\$8,710.56
					\$8,710.56

4. Approve the transportation jointure between Greater Egg Harbor Regional High School District and Atlantic City School District for the 2018-2019 school year for a total cost of \$22,198.50. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-513-00-015-513).

9/4/18	6/30/19	AHS-E	Abseami High School	1	\$9,000.00
9/6/18	3/16/19	ABSC-B	Marsh/Attales Schools	2	\$3,780.00
9/20/18	2/1/19	SM-A	Galloway Township Middle School & Smithville School	1	\$9,418.50

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5. Building Use:

19-0056	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Robin's Nest Oceanside Family Success Center - Kia Jones Super Hero Family Fun Day Uptown School Complex – Gymnasium Saturday, December 1, 2018 (9:00 AM – 1:00 PM) N/A \$180.00 (1 Custodian) \$120.00 (1 Safety Officer) N/A Received \$300.00
19-0057	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Masjid Muhammad of Atlantic City – Vincent "Omar" McDaniels Basketball Tournament Uptown School Complex – Gymnasium Saturday, December 28, 2018 (3:00 PM – 11:00 PM) \$600.00 \$600.00 (2 Custodians @ \$300.00 each) \$490.00 (2 Safety Officers @ \$245.00 each) N/A Pending \$1,690.00

BUILDINGS & GROUNDS 1 - 5

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. GOODS & SERVICES 1 - 11

1. Accept and approve the 2017/2018 school audit as presented by Ford Scott and Associates.
2. Approve the certified payroll for October, 2018 as follows:

October 15, 2018	\$4,338,903.38
October 30, 2018	\$4,250,622.44

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3. Approve the October, 2018 monthly summary transfer report in the amount of \$440,903.27, **per Exhibit D**.

4. Approve the October, 2018 Board Secretary Report and note the agreement with the October, 2018 Treasurer's Report, **per Exhibit E**.

5. Approve the October, 2018 Treasurer's Report and note agreement with the October, 2018 Board Secretary Report, **per Exhibit F**.

6. Approve the Report of Payments for the period 10/17/18 - 11/20/18, in the amount of 4,163,342.06, **per Exhibit G**. Also, approve the additional Report of Payments from _____, in the amount of \$ _____, **per Exhibit G1**.

7. Approve the Open Purchase Order Report for the period 10/17/18 - 22/10/18, in the amount of \$1,619,332.72, **per Exhibit H**. Also, approve the additional Open Purchase Order Report from _____, in the amount of _____, **per Exhibit H1**.

8. Approve payment to Perry O. Lehrer, Esquire, 17 Olive Court, Flemington, NJ 08822, Arbitrator for Docket Number AR-2018-208, in the amount of \$900.00, charged to account _____. Fee represents one-half of total bill of \$1,800.00 with ACEA responsible for remainder.

9. Amend resolution Goods & Services #23, as approved at the August 21, 2018, to include the addition of the bolded account numbers and read as follows: Award a contract to Building Blocks Behavior Consultation, Inc., 751 Route 73 North, Suite 1, Marlton, NJ 08053, effective August 22, 2018 through June 30, 2019; charged to account numbers 11-000-219-320-34, **20-231-100-300, 20-235-100-300 and 20-250-100-300**. Proposals for RFP#19-010 Behavior Consultation Services were opened July 10, 2018.

Original Resolution: Award a contract to Building Blocks Behavior Consultation, Inc., 751 Route 73 North, Suite 1, Marlton, NJ 08053, effective August 22, 2018 through June 30, 2019; charged to account number 11-000-219-320-34. Proposals for RFP#19-010 Behavior Consultation Services were opened July 10, 2018 and received from the organizations, in order of ranking.

10. Approve the Atlantic City Board of Education resolution with OceanFirst Bank for the following accounts, **per Exhibit I**.

Operating Account, Bond Account, Dr. Lockett Account, Carrie Rothschild Account, Scholarship Account, Workers Compensation, Payroll Account, Agency Account, Unemployment Trust Account, Flexible Spending Account, Student Activities Account 100 and Student Athletic Account 101.

11. Approve the Corporate resolution for Use of Facsimile Signatures with Ocean First Bank for the following accounts, **per Exhibit J**.

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Operating Account, Bond Account, Dr. Lockett Account, Carrie Rothschild Account, Scholarship Account, Workers Compensation, Payroll Account, Agency Account, Unemployment Trust Account, Flexible Spending Account, Student Activities Account 100 and Student Athletic Account 101.

GOODS & SERVICES 1 - 11

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. Closed Session

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

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

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

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

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon:); Grievance Carlos Colon (Brighton Avenue); Corvel vs. ACBOE; Lawyers Committee OPRA; Workers Compensation

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.

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

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a

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public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) nature of discussions are employment requirements/modifications.

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

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

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

I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on November 20, 2018 in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. GOODS & SERVICES - WORKERS COMPENSATION

12. Approve the workers compensation settlement agreement with employee #100639 (CH), in the amount of \$13,162.

13. Approve the workers compensation settlement agreement with employee #103012 (ACHS), in the amount of \$87,465.

14. Approve the workers compensation settlement agreement with employee #101702 (VP), in the amount of \$28,564.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____