

Atlantic City Board of Education
Regular Meeting - 6:00 pm
November 21, 2023

Call To Order Mr. Steele, President

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

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

Student Representatives Sophia Mammucari, Faizah Faroque and Tasnova Tayeba. The student representatives discussed ACHS goals, school spirit, testing, proposed ideas to increase morale, A/P classes, student participation in events and thanked the Board for their opportunity to speak.

Statement of Notice

A notice of the regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 11, 2023.

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

Vision & Mission Statement

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

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

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

Dr. Small congratulated Mrs. Bailey, Mr. Johnson and Mr. Siddik in the school board election and wished all in attendance a very Happy Thanksgiving. Mr. Donald Harris presented a PowerPoint overview on the Public Safety Academy Initiative at Atlantic City High School. The purpose of the Public Safety Initiative is to provide a rigorous college and career prep theme-based curriculum in conjunction with community and higher education partnerships. The program will build relationships between law enforcement, firefighters, EMT's and Beach Patrol for students who are interested in these fields. The programs will include classroom instruction and hands-on experience. Students can earn college credits, participate in internships, job shadowing and work-based opportunities. There will be a summer curriculum task force with public safety PLC's meeting one per week and the public safety committee meeting twice per month. Courses will include public safety I, public safety II, and criminal justice, intro to firefighting, police operations and EMT certification. One teacher is needed for the 2024/2025 school year for intro to firefighting, intro for fire protection, EMT course, physical training and civil service preparation. Students can earn up to 18 college credits, earn three industry credentials and be prepared for public safety career with beach patrol, fire department, law enforcement and EMT's. A copy of the presentation is attached and considered part of the permanent record.

Board Member Comments Mrs. Bailey thanked the public for their support.

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POLICY 1 - 4

1. Approve the committee and regular meeting minutes of September 19, 2023 and the committee and regular minutes of October 17, 2023 and approve the closed session minutes of September 19, 2023 and October 17, 2023, **per Exhibits A, A1, A2 & A3.**

2. Approve the first reading of the following revised policies and regulations, **per Exhibit B.**

P & R 3212	Attendance (M)
P & R 4212	Attendance (M)
P & R 5116	Education of Homeless Children and Youths
P 8500	Food Service (M)

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

P 3161	Examination for Cause
P 3324	Right of Privacy
P 4161	Examination for Cause
P 4324	Right of Privacy
P & R 5111	Eligibility of Resident/Nonresident Students (M)

4. Approve the second reading of the following abolished policies and regulation.

P 3432	Sick Leave
P & R 5460.02	Bridge Year Pilot Program (M)
P 8540	School Nutrition Programs (M)
P 8550	Meal Charges/Outstanding Food Service Bill (M)

POLICY 1 - 4

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

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

PERSONNEL 1 – 37 (as amended)

1. Retirements/Resignations/Terminations:

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Employee	Position & Location		Last Day of Employment	Effective Date	Reason
a. Bullock-Fernandes, Dorothy	Principal BAS	#0846	12/31/2023	01/01/2024	Retirement
b. Cianci, Scott	Paraprofessional Instructional Special Education ACHS	#0241	06/30/2024	07/1/2024	Retirement
c. Hennelly, Pamela	Director of Student Services & Special Education Administration	#0131	12/15/2023	12/16/2023	Resignation
d. Hood, Paul	Safety Officer VPS	#0636	06/30/2024	07/01/2024	Retirement
e. Howard, Milagros	Teacher: Spanish MLK	#0036	12/31/2023	01/01/2024	Retirement
f. Lamm, Jonathan	Teacher: Latin ACHS	#0817	06/30/2024	07/01/2024	Retirement
g. Mashihuzzaman, Abusayed	Paraprofessional: Instructional (Bilingual Support) TAS	#0261	12/31/2023	01/1/2024	Retirement
h. McEntee, J'Lynn	Teacher: ESL RAS	#0904	06/30/2024	07/01/2024	Retirement
i. Shumski, Barbara	Teacher: Special Education TAS	#1058	06/30/2024	07/01/2024	Retirement

2. Amend personnel resolution #1d from October 17, 2023 board agenda revising Liquin Yu's date of retirement from July 1, 2024 to January 1, 2025.

3. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Alexander, Sheree	Vice Principal	ACHS	07/01/2023 – 06/30/2024	FMLA – Intermittent
b. Bailey, Mia	Teacher: Health & Physical Education	ACHS	09/14/2023 – 09/27/2023 09/28/2023 – 11/12/2023	FMLA – paid FMLA – unpaid
c. Boyer-Hedelt, Tina	School Secretary	ACHS	07/01/2023 – 06/30/2024	FMLA – Intermittent
d. Brown, Tracey (R)	Teacher: Special Education	SAS	09/01/2023 – 11/23/2023	FMLA – paid
e. Elwell, Gary	Teacher: Physical Education	CHS/VPS	10/01/2023 – 06/30/2024	NJFL – Intermittent
f. Fittipaldi, Jodi (R)	Secretary: Purchasing	Admin.	09/21/2023 – 12/21/2023	FMLA/NJFL – Intermittent
g. Flood, Kenneth (R)	Principal	PAS	09/08/2023 – 11/26/2023	FMLA – paid
h. Gottfried, Karen	Teacher: English	ACHS	09/01/2023 – 06/30/2024	FMLA – Intermittent
i. Green, Michele	Teacher: Reading Recovery	MLK	09/01/2023 – 06/30/2024	FMLA – Intermittent

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j. Handson, Jennifer	Guidance Counselor	ACHS	09/01/2023 – 06/30/2024	FMLA – Intermittent
k. Horn, Larry	Truancy Officer	ACHS	08/30/2023 – 08/29/2024	FMLA - Intermittent
l. Kelly, Thomas	Teacher Coach: Social Emotional Learning	ACHS	09/01/2023 – 06/30/2024	FMLA – Intermittent
m. Lane, Letonia	Teacher: Art	TAS	10/12/2023 – 10/25/2023	FMLA – paid
n. May, Robert	Custodian	ACHS	09/20/2023 – 09/19/2024	FMLA/NJFL - Intermittent
o. Mercer, Salimah	Teacher: Grade 2	NYAS	02/22/2023 – 02/21/2024	FMLA – Intermittent
p. Mozee-Wittcock, Karen (R)	Teacher: Kindergarten	MLK	09/01/2023 – 10/15/2023	FMLA – paid
q. Murnaghan, Georgiana	Teacher: American Sign Language	ACHS	09/01/2023 – 06/30/2024	NJFL – Intermittent
r. Naim, Brittany	Teacher: Grade 2	SAS	10/16/2023 – 04/30/2024	FMLA – Intermittent
s. Ortiz, Jennifer	Paraprofessional Instructional Special Education	SAS	09/27/2023 – 10/09/2023	FMLA/NJFL - paid
t. Percy, Aja	Teacher: BSI	MLK	10/25/2023 – 10/24/2024	FMLA – Intermittent
u. Purnell, Tameisha	Preschool Community Family Worker	Admin.	11/2/2023 - 12/3/2023	FMLA - paid
v. Ruiz, Aida	Custodian	RAS	10/01/2023 – 09/30/2024	FMLA - Intermittent
w. Toomer, Varnessa	Teacher: Art	RAS	09/01/2023 – 06/30/2024	FMLA – Intermittent
x. Tracy, Harry	Custodian	RAS	10/20/2023 – 11/19/2023	FMLA - paid
y. Zarych, Anthony (R)	Teacher: ESL	RAS/USC	06/02/2023 – 06/30/2023 07/01/2023 – 11/02/2023	FMLA – paid FMLA – unpaid

(R) = revised leave

* = ½ day paid and ½ day unpaid

4. Employment: approval is contingent upon completion of the employment process. The approved salary will be prorated for 12-month employees who do not start on July 1st and 10-month employees who do not start on September 1st.

Name	Position & Location		Effective Date	Salary	Replacing	Account
a. Ali, Jamal	Teacher: Culinary Arts ACHS	#0457	12/01/2023	\$60,699 BA Step 1	Cassidy, Cindy (resignation)	11-140-100-101-010-00-101
b. Biggins, Tracy	Secretary: Title One Admin	#0177	01/01/2024	\$46,283 Step 7 + \$319 college credits	Sutton, Yvonne (Approved as Secretary: Early Childhood)	220-231-230-105-015-00-105
c. Gandy, Maren	Teacher: Grade 7 Mathematics USC	#0814	12/01/2023	\$80,623 MA Step 9	Holmes, Linda (retirement)	11-130-100-101-080-00-101
d. Garland, Ralph	Teacher: Mathematics ACHS	#0747	12/01/2023	\$85,123 MA Step 10	Employee #106447 (termination)	11-140-100-101-010-00-101
e. Grimes, Jason	Principal BAS	#0846	01/01/2024	\$142,100 Step 7 + longevity	Bullock-Fernandes, Dorothy (retirement)	11-000-240-103-300-00-103
f. Hyman, Lakecia	Assistant Superintendent of	#0362	12/01/2023	\$184,370	Rose, Atiba (Approved as	11-000-221-101-xxx-15-

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	Curriculum & Instruction Admin				Director of Operations)	104
g. Manjah, Michaeline	Receptionist Administration	#1039	12/01/2023	\$33,286 Step 11 (includes 20% adjustment for 12-month position)	Employee #104412 (non-renewed)	11-000-230-106-015-00-106
h. Siddiqui, Midhat	School Secretary ACHS	#1043	11/27/2023	\$53,484 Step 9 + \$638 college credits + \$1,086 longevity	Johnson, Brandi (resignation)	11-000-240-010-00-105
i. Williams, Jeniece	Learning Disabilities Teacher - Consultant NYAS	#0994	12/01/2023	\$82,155 MA+15 Step 9	Amato, Brittany (resignation)	11-000-219-104-070-00-104
j. Banfield, Samiyah	Teacher: Grade 5 NYAS	#1035	12/01/2023	\$66,893 MA Step 3	Hamlett, Leo (resignation)	TBD

5. Employment: approval is contingent upon completion of the employment process. The positions are funded by the ARP-ESSER Grant which provides emergency relief funds to school districts. The positions are available based on grant funding through August 30, 2024 for the custodian position and September 30, 2024 for the secretary position. ARP-ESSER Grant account #20-487-200-105-015-99-105.

Candidate	Position & Location	Effective Date	Salary	Replacing	Account #
a. Brown, Angela	District Secretary Admin #0246	12/01/2023	\$93,242 (\$91,489 + longevity)	New Position	ARP-ESSER Grant 20-487-200-105-015-99-105
b. Jasper, Meisha	Custodian TAS #1121	12/01/2023	\$40,482 Step 4	Cannon, Juanasia (resignation)	ARP-ESSER Grant 20-487-200-100-060-00-100

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

Personnel Resolution	Employee	Position	Effective Date
a. October 17, 2023 #9c	Fisher, Jeni	Teacher: PreK	11/02/2023
b. September 19, 2023 #8c	Floyd, Veronica	Teacher: PreK	10/11/2023
c. September 19 2023 #8m	Pallitto, Cassidy	Teacher: Special Ed	10/12/2023
d. August 15, 2023 #6u	Taylor-Hunter, Robin	Teacher: Grade 2	10/17/2023

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7. Salary Adjustments:

Employee	Position & Location	From Amount Degree & Step	To Amount Degree & Step	Effective Date	Difference	Reason
a. Haraksin, Alay'Ziah	Teacher: Grade 5 SAS	\$63,032 BA+15 Step 2	\$64,563 BA+30 Step 2	09/01/2023	\$1,531	Graduate Credits
b. Renda, Kathleen	Teacher: Special Education SAS	\$61,499 BA Step 2	\$63,032 BA+15 Step 2	09/01/2023	\$1,533	Graduate Credits

8. Approve Nadirah Anderson to change from Assistant Coach: Girls' Basketball to Assistant Coach: Boys' Basketball for the 2023/2024 Winter Sports' Season. There is no change to the contracted stipend of \$5,500 charged to account #11-402-100-101-00-001-100.

9. Athletics: Approve the following coaches for the 2023/2024 ACHS Winter 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	Stipend	Replacing
a. Beaman, Tramar	Assistant Coach: Girls' Basketball	\$5,500	Nistico, Anthony
b. Gist, Mone't	Assistant Coach: Girls' Basketball	\$5,500	Anderson, Nadirah
c. Lelli, Jonathan	Assistant Coach: Wrestling	\$5,000	Christy, Frank
d. Woodard, Anthony	Assistant Coach: Boys' Basketball	\$5,500	Langford, Elijah

10. Approve the following winter game workers for the 2023/2024 school year as per approved personnel resolution #48 from the October 17, 2023 board agenda. Total not to exceed \$15,000.00 charged to account #11-402-100-101-00-001-100.

Assignment	Rate of Pay
Ticket Takers (2) and Ticket Sellers (2)	\$30.00 per hour (10 games + 6 potential games)
a. Brooks, Ganeen	b. Troche, Johnny
c. Marshall, Crystal	d. Haraksin, Alay'ziah
e. Dollard, PJ (alternate)	f. Shannon, Domonique (alternate)
Varsity basketball clock operator/announcer (1)	\$30.00 per hour (22 games + 6 potential playoff games)
g. Gabriel, Gary	h. Fetter, Paul (alternate)
i. Dollard, PJ (alternate)	j. Bean, David (alternate)

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Freshman/JV basketball clock operator (1)	\$30.00 per hour (26 games)
k. Fetter, Paul	l. Gabriel, Gary (alternate)
m. Dollard, PJ (alternate)	n. Bean, David (alternate)
Varsity basketball scorekeeper (1)	\$30.00 per hour (22 games + 6 potential playoff games)
o. Dollard, PJ (boys' games)	p. Marshall, Crystal (girls' games)
q. Bean, David (alternate)	r. Fetter, Paul (alternate)
Wrestling announcer (1)	\$30.00 per hour (4 matches + 1 potential playoff match)
s Cason, Derek	t. Gabriel, Gary (alternate)
u. Dollard, PJ (alternate)	v. Bean, David (alternate)
Wrestling clock operator (1)	\$30.00 per hour (4 matches + 1 potential playoff match)
w. Dollard, PJ	x. Gabriel, Gary (alternate)
y. Fetter, Paul (alternate)	z. Bean, David (alternate)
Swimming clock operator (2)	\$30.00 per hour (5 meets + 1 potential playoff meet)
aa. Fetter, Paul	bb. Dollard, PJ
cc. Livezey-Tunney, Jean (alternate)	dd. Naoum, Danielle (alternate)

11. Amend and ratify personnel resolution #13 from the August 15, 2023 board agenda to reflect the following changes for the Athletic Coaches Elementary/Middle School Intramural Sports Program for the fall sports season:

Sovereign Avenue School	
kk. Soccer Girls 5-6	Brock, Shatera (replacing Barbetto, Amy)
Texas Avenue School	
rr. Soccer Girls 5-6	Dozier, Itean (replacing TBD)

Approved personnel resolution #13 from the 8/15/23 agenda

Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for the fall sports programs (September 2023 – December 2023). Coaches will be paid the \$797.00 rate. The total cost district-wide cost for the 2023-2024 school year will not exceed \$178,548.13 charged to accounts 11-401-100-100-xxx (\$140,287.84) and 20-487-200-100-015-50-100 (38,260.32).

12. Amend personnel resolution #34 from the October 17, 2023 board agenda to reflect the following changes for the Elementary/Middle School Intramural Sports Program for the winter sports season:

Chelsea Heights School	
g. Cheer Dance 5-8	Shannon, Rashida (replacing Wentz, Heidi)
Pennsylvania Avenue School	

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hh. Cheer Dance 5-8	McQueen-Brown, Monyah (replacing TBD)
Additional Volleyball Coach Grades 5-8	Neal, Shalyn

Approved personnel resolution #34 from the 10/17/23 agenda

Approve the following Athletic Coaches for the Elementary/Middle School Intramural Sports Program for the winter sports season (November, 2023 - March, 2024) with stipends as per collective negotiations agreement with the ACEA and charged to accounts 11-401-100-100-xxx and 20-483-200-100-015-50-100.

13. Amend personnel resolutions #10 (Cohort B) and #11 (Intervention) from the August 15, 2023 board agenda, and #14 (Cohort A) from the September 19, 2023 board agenda to change the times of the LoTi Connections virtual training sessions to 3:00 pm – 5:00 pm from 3:15 pm – 5:15 pm.

Approved personnel resolution # 10 from the 8/15/23 agenda

Approve the following staff to be paid for two (2) bi-quarterly virtual training sessions for the LoTi Connections “New Teacher Orientation and Support Training Seminar – Cohort B” for second year teachers, conducted by Dr. Chris Moersch, LoTi Connections Consultant and facilitated by Christine Nodler, Teacher Coordinator of Mathematics. The seminars will be held on Wednesday, October 11, 2023 and Wednesday, January 17, 2024 from 3:15 pm to 5:15 pm. Teachers will be paid at the contractual rate of \$45.87 per hour. 48 teachers (47 teachers and 1 facilitator) x 2 seminars x 2 hours = 192 hours @ \$45.87= \$8,807.04. Charged to account # 20-487-200-300-015-15-300, not to exceed \$8,807.04.

Approved personnel resolution # 11 from the 8/15/23 agenda

Approve the following staff to be paid for three (3) virtual after-school training sessions for the “District Teacher Intervention Cohort Support Training Seminar”, conducted by Dr. Chris Moersch, LoTi Connection Consultant and facilitated by Christine Nodler, Teacher Coordinator of Mathematics, to be held on Monday, September 18, 2023, Monday, December 4, 2023 and Monday, February 5, 2024 from 3:15 pm to 5:15 pm. Teachers will be paid at the contractual rate of \$45.87 per hour. 11 teachers (10 teachers and 1 facilitator) x 3 seminars x 2 hours = 66 hours @ \$45.87 = \$3,027.42. Charged to account # 20-487-200-300-015-15-300, not to exceed \$3,027.42.

Approved personnel resolution # 14 from the 9/19/23 agenda

Approve the following staff to be paid for four virtual training sessions for the LoTi Connections “New Teacher Orientation and Support Training Seminar – Cohort A” for first year teachers, conducted by Dr. Chris Moersch, LoTi Connections Consultant and facilitated by Christine Nodler, Teacher Coordinator of Mathematics. The seminars will be held on Wednesday, September 27, 2023, Wednesday, November 15, 2023, Wednesday, January 10, 2024 and Wednesday, March 6, 2024 from 3:15 pm to 5:15 pm. Teachers will be paid at the contractual rate of \$45.87 per hour. 54 teachers (53 teachers and 1 facilitator) x 4 seminars x 2 hours = 432 hours @ \$45.87= \$19,815.84. Charged to account # 20-487-200-300-015-15-300, not to exceed \$19,815.84.

14. Approve the following teachers to attend initial training sessions for primary, intermediate and middle school teachers in English Language Arts (ELA) as per approved personnel resolution #33 from the August 15, 2023 board agenda.

a. Jones, Sonia	b. Murray, Jasmine	c. Wilder, Jasmine
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Approved personnel resolution #32 from the 8/15/23 agenda

To add and approve the NYAS Literacy Coach to provide ongoing professional development on early reading behaviors, skills and strategies to struggling readers to teachers in Grades 3-5 and one administrator listed below. This training will take place monthly from September 2023 through April 2024. The teachers and administrators will be paid their contractual rates, to meet SMART goal 1 Strategy 2 Action Step 1 from the ASP and to be paid using SIA Carryover funds. Not to exceed: \$5,340.00 (8 hours X \$50.00 x 12 Teachers + 8 hours X \$67.50 X 1). Account Number: 20-235-200-100-060-00-104

15. Approve to add the following new preschool teachers to receive Preschool Initial Training as per approved personnel resolution #23 from the July 18, 2023 agenda. No change in the not to exceed amount.

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a. Fischer, Jeni	b. Floyd, Veronica	c. Nemsdale, Tina
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Approved personnel resolution #23 from the 7/18/23 agenda

Approve the Preschool New Teachers indicated below to collaborate for a total 8 Wednesdays (1.5 hours per day) from September 2023 through May 2024 to attend a series of structured preschool training sessions to implement best curriculum and social-emotional teaching practices aligned with the New Jersey Preschool Standards of Learning.

a. Murphy, Sarah - RAS	b. Naoum, Danielle - RAS	c. TBD - RAS
d. Stanford, Judy - BAS	e. Williams, Candace - BAS	f. TBD - BAS
g. Harrington, Courtney - SAS	h. Jean, Yolanda - SAS	i. Johnson, Crystal - SAS
j. TBD - SAS	k. Moon, Melissa - SAS	l. Lopez, Adriana - MLK
m. TBD - MLK	n. Green, Stephanie - PAS	o. Mastrangelo, Lauren - PAS
p. Oliver, Tyra - USC	q. Person, Jennifer - USC	r. Burton, Alexis - NYAS
s. Price, Alexis - NYAS	t. Bey, Saliyah - NYAS	

Account Numbers:

- 20-218-200-100-120-00-100 (RAS) Not to exceed \$1,651.32
- 20-218-200-100-300-00-100 (BAS) Not to exceed \$1,651.32
- 20-218-200-100-030-00-100 (SAS) Not to exceed \$2,752.20
- 20-218-200-100-080-00-100 (USC) Not to exceed \$1,100.88
- 20-218-200-100-100-00-100 (PAS) Not to exceed \$1,100.88
- 20-218-200-100-140-00-100 (MLK) Not to exceed \$1,100.88
- 20-218-200-100-070-00-100 (NYAS) Not to exceed \$1,651.32

16. Approve the following teachers for the New York Avenue School SEL Academy as per approved personnel resolution #45 from the October 17, 2023 board agenda. This academy will work to reinforce student social-emotional needs for students whose behavioral needs are affecting their academics. The team will consist of 1 teacher and an alternate teacher who will work from 3:00 pm - 4:00 pm on Tuesdays and Thursdays with Mondays and Wednesdays as the alternate program days from November 2023 to June 2024.

a. Harper, Bruce	b. Jones, Steven (alternate)
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Approved personnel resolution #34 from the 10/17/23 agenda

Approve to post for one staff member and one alternate to provide social and emotional support for at-risk students in the New York Avenue School SEL Academy. The staff member will work up to 2.5 hours per week from November 2023 through June 2024. The teacher will be paid their contractual rates, to meet SMART Goal 2 Strategy 2 Action Step 2 from the ASP and to be paid using SIA carryover funds. Not to exceed: \$3,486.12 (76 hours x \$45.87 x 1 Teacher = \$3,486.12). Account Number: 20-231-200-100-060-00-104.

17. Approve to add the following teachers to approved personnel resolution #34 from the August 15, 2023 board agenda providing ongoing professional development for the teachers by the NYAS Math Coach. This will provide collaboration on effectively prioritizing curriculum standards and planning cohesive lessons especially within the co-teaching model. The training group will meet biweekly for 2 hours each from September 2023 through May 2024 not to exceed 16 hours. The teachers and administrators will be paid their contractual rates, to meet SMART Goal 3 Strategy 1 Action Step 2 from the ASP and to be paid using SIA funds. Not to exceed: \$5,340.00 (8 hours X \$50.00 x 12 Teachers + 8 hours X \$67.50 X 1). Account Number: 20-235-200-104-070-00-104

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a. Hiltner, Douglas	b. Jones, Sonia	c. Murray, Jasmine	d. Wilder, Jasmine
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Approved Personnel Resolution #34 from the August 15, 2023 agenda

Approve the NYAS Math Coach to provide ongoing professional development for the teachers listed above. This will provide collaboration on effectively prioritizing curriculum standards and planning cohesive lessons especially within the co-teaching model. The training group will meet biweekly for 2 hours each from September 2023-May 2024 not to exceed 16 hours. The teachers and administrators will be paid their contractual rates, to meet SMART goal 3 Strategy 1 Action Step 2 from the ASP and to be paid using SIA funds. Not to exceed: \$5,340.00 (8 hours X \$50.00 x 12 Teachers + 8 hours X \$67.50 X 1). Account Number: 20-235-200-104-070-00-104

18. Approve the New York Avenue School Attendance Team as per approved resolution #44 from the October 17, 2023 board agenda to conduct the work necessary as an action step as outlined in SMART Goal 2 action step 5. The team will meet from November 22, 2023 - June 30, 2024.

a. Barnes, Khadijah	b. Berry, Havana	c. Fuqua, Keesha	d. Jones, Arminta
e. Wood, Portia	f. Sabio, Cornelio M. (Alternate Administrator)	g. Williams, Kendall (Administrator)	

Approved personnel resolution #44 from the 10/17/23 agenda

Approve to post for the New York Avenue School Attendance Team to conduct the work necessary as in action step as outlined in SMART Goal 2 action step 5. The team will meet from October 18, 2023 – June 30, 2024, not to exceed 48 hours. The team will consist of 5 teachers and 1 administrator. Not to exceed the amount is \$14,248.80 (48 hrs. x \$45.87 x 5 teachers = \$11,008.80 + 48 hrs. x \$67.50 x 1 administrator = \$3240.00) charge to Account 20-231-200-100-070-00-104
 Staffing (# of teachers and # of administrators): 5 teachers and 1 administrator (5 teachers x 48 x \$45.87 + 1 administrator x 48 x \$67.50). Not to Exceed: \$14,248.80 Account #20-231-200-100-060-00-104

19. Approve the following staff to work on the 2023/2024 Multilingual Learners Parent Outreach and Family Engagement team as approved by personnel resolution #41 from the September 19, 2023 board agenda:

a. Alam, Gazi (Admin)	b. Bozzi, Modesta (SAS)	c. Chowdhury, Nabid (RAS)
d. Dasgupta, Swati (SAS)	e. Fernandes, Cajetan (SAS)	f. Khan, Deebea (SAS)
g. Llerena, Cinthya (Admin)	h. Lopez, Cipriano (ACHS)	i. Luna, Melissa (RAS)
j. Mcqueen, Monica (PAS)	k. Norman-Vargas, Tennelle (ACHS)	l. Patel, Naseem (SAS)
m. Siddiqui, Midhat (ACHS)	n. Vellon, Luz (RAS)	

Approved personnel resolution #41 from the 9/19/23 agenda

Approve to post and hire 12 teachers and/or guidance counselors, 2 district community parental involvement specialists, and 4 staff translators (non-certified staff may apply) to offer parent outreach and family engagement in English and the native language, where applicable, to families of multilingual learners (ML) in all schools in the district before and after school hours. Teachers, guidance counselors, and community parental involvement specialists will work a maximum of 60 hours each, as approved by building administration, from October 2023 through June 2024. Examples of parental outreach include engaging with ML parents regarding the district's bilingual/ESL program, assisting them to participate in district and school activities and training sessions, as well as helping them to connect with teachers and school/district resources. Parent Outreach and Family Engagement is a required part of the grant that utilizes Title III funding. Teachers and guidance counselors will be paid at the contracted hourly rate of \$45.87 for a maximum of \$2,752.20 each and community parental involvement specialists at \$37.73/hour for a maximum of \$2,263.80 each. Non-certified staff will be paid at their contractual rate for a maximum of \$2,263.80 each. Total cost of all staff not to exceed \$46,609.20 charged to account #20-241-200-104-015-12-104.

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20. Approve to add additional staff and eligible support staff to approved personnel resolution #28 from the September 19, 2023 board agenda. The additional support staff and existing support staff will be eligible to work the Morning Enrichment and Saturday Title I/Title IV program to support preschool and special education students. No change to the not-to-exceed amount. Morning Enrichment: Support Staff/Paraprofessionals at the contracted rate of \$20.00 per hour charged to account #20-231-200-110 & 20-265-200-110. Support staff salary (not to exceed 1 hour per day).

Teachers	
a. Adam, Tayler (BAS)	b. Lopez, Itzel (BAS)
Custodian	
c. Elliot, Lamont (BAS)	

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

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

21. Approve to add staff names to the Title I Event and Outreach staff to approved personnel resolution #39 from the September 19, 2023 board agenda.

a. Durand, Kawania	b. Hudson, Dara	c. Lyles-Belton, Nicole	d. Sutton, Yvonne
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Approve personnel resolution #39 from the 9/19/23 agenda

Approve the posting, hiring, and training of up to 6 district staff leads and/or support staff for the Title I Event & Outreach to conduct parent outreach in the evenings and weekends, host parent information sessions, and communicate with club advisors and coaches to organize high school student volunteers at evening and weekend events in the community from October 2, 2023 - June 30, 2024. These district staff leads will help support and guide parent center staff by providing information specific to curriculum and instruction, technology, social emotional learning, and district specific goals while at these events. The expected outcome is to increase the Title I Parent Center footprint in the community by adding exposure and informational events to the existing in-school / virtual workshop model. Staff will be paid their contractual rate. Not to exceed \$14,861.88 Estimated max: 2 events / month x 3 hours/event x 9 month x 6 staff x \$45.87 = \$14,861.88 charged to account #20-231-200-104-000-00-104.

22. Approve the following staff for the Chelsea Heights PLC Team as approved by personnel resolution #50 from the October 17, 2023 board agenda.

a. Couthen, Jennifer	b. Pedicone, Elizabeth	c. Thompson, Teonah
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Approved personnel resolution #50 from the 10/17/23 agenda

Approve to post, interview and hire for 3 Chelsea Heights School PLC Team Members to establish consistent communication with parents and organize monthly events/meetings to increase parent and community involvement. The team will meet up to 2 hours per week from November 1, 2023 - June 30, 2024 to support smart Goal 3; Strategy 2; Action Step 1 as indicated in the annual school plan. Total cost not to exceed \$9,500.00 (2 teachers x \$45.87 x 56 = \$5,137.44 (\$2,565.72 per teacher) + (1 administrator x \$67.50 x 56 = \$3,780.00) charged to acct # 200-231-200-100-050-00-100.

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23. Amend personnel resolution #23 from the October 17, 2023 board agenda to add an administrator to the Seal of Biliteracy program held at Atlantic City High School. The administrator will be paid up to 2 days for 5 hours each day. The administrative cost is \$675.00 (\$67.50 x 1 administrator x 5 hours x 2 days = \$675.00). The new not to exceed is \$3,702.42. Charged to account #11-000-221-104-80-xxx-104.

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

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

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

24. Approve to add the following club advisors at Richmond Avenue School for the 2023/2024 school year as per approved personnel resolution #15 from the September 19, 2023 agenda. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-401-100-100-120-99-100. The new not to exceed amount is \$6,376.72.

Advisor	Club	Stipend
a. Bing, Sharon (Co-Advisor)	School Safety Patrol Club	\$398.55
b. Moody, Doniell (Co-Advisor)	School Safety Patrol Club	\$398.55

Approved personnel resolution #15 from the 9/19/23 agenda

Approve the following clubs and advisors for the Richmond Avenue School for the 2023-2024 school year. Advisors will be paid at the contracted stipend rate as per the collective negotiations agreement with the ACEA and charged to account number 11-401-100-100-120-99-100, not to exceed \$5,579.63.

Advisor	Club	Stipend
a. Marrero-Guido, Fernand	Game Club	\$797.09
b. Pierre, Kenyetta (Co-Advisor)	Fork Farms Gardening Club	\$398.55
c. Stinson, Suzanne (Co-Advisor)	Fork Farms Gardening Club	\$398.55
d. Naoum, Danielle (Co-Advisor)	Cricut Club	\$398.55
e. Tyson, Lindsey (Co-Advisor)	Cricut Club	\$398.55
f. Krizauskas, Janine	Get Fit Club	\$797.09
g. Luna, Melissa	Positive Notes Club	\$797.09
h. Ott, Mike	Newsletter Club	\$797.09
i. Keeper, Patricia	National Junior Honor Society Club	\$797.09

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25. Approve the following staff as advisors for Public Safety Club as per approved personnel resolution #47 from the October 18, 2023 board agenda.

Advisors	School
a. Clark, Cassandra	Brighton Avenue School
b. Horas, Kristy	Richmond Avenue School
c. James, Charneen	Dr. Martin Luther King, Jr. School Complex
d. Jones, Steven	New York Avenue School
e. Kaplan, Shannon	Texas Avenue School
f. Lawrence-Chowdhury, Nakesha	Atlantic City High School
g. Marshall, Crystal	Sovereign Avenue School
h. Martin, Shannon	Pennsylvania Avenue School
i. Straughn, Jeremy	Uptown School Complex
j. Turner, Michael	Chelsea Heights School

26. Approve the following teachers and administrators as members of the ACHS Public Safety PLC.

Teachers	
a. Gottfried, Karen	b. Harvey, Kerri
Administrators	
c. Days-Chapman, Constance	d. Alexander, Sheree (Alternate)
e. McGee, Samuel (Alternate)	f. Sickler, Samantha (Alternate)

Approved personnel resolution #42 from the 10/17/23 agenda

Approve to post for 4 teachers and 1 administrator for the ACHS Public Safety PLC. The Public Safety PLC will create resources for teachers of the new Public Safety classes, continue work on the curriculum, begin development of the new classes, and create partnerships with the local public safety departments (ACFD, ACPD, ACBP, etc). The Public Safety PLC’s goal is to establish a career interest pathway for students interested in careers in the practice of law, legislative work in the local, state, and federal government, law enforcement, fire service, and emergency services. The PLC will assist students interested in these fields to be exposed to engaging and rigorous curriculum in courses to create a foundation in the career pathway in post-secondary or workforce opportunities. The ACHS Public Safety PLC will work from December 1, 2023 to June 30, 2024 at Atlantic City High School. The Task Force will meet once a week for up to 2 hours each not to exceed 56 hours per teacher/administrator. The total not to exceed cost is \$14,054.88 (56 hours x 45.87 x 4 teachers = \$10,274.88 (\$2,568.72 per teacher) and 56 hours x \$67.50 x 1 administrator= \$3,780.00) Account number #20-270-200-104-010-00-104.

27. Amend personnel resolution # 16 from the August 15, 2023 board agenda replacing Laura Herbert (TAS) with Ron Quinn (TAS). Ron Quinn replaced Laura Herbert as team leader for the 2023-2024 school year. There is no change to the total cost.

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Approved personnel resolution #16 from 8/15/2023 agenda

Approve the Texas Avenue School to engage in a Formative Assessment Book Study to conduct the work necessary to accomplish SMART GOALS 1 and 2 as outlined in the Annual School Plan. The team will meet for 1 hour once a month from September 2023 through June 2024, not to exceed 10 hours per teacher. The team will engage in professional development to create and use formative assessment progress towards short term SMART goals as established in grade level PLC's throughout the 2023-2024 school year. Teachers (10) will be paid the contracted hourly rate of \$50.00 as per the collective negotiations agreement with the ACEA (10 teachers x 10 hours x \$50.00 = \$5000.00) plus an Administrator (1) will be paid the contracted hourly rate of \$67.50 (1 Administrator x 10 hours x \$67.50 = \$675.00) for a total not to exceed \$5,675.00 charged to Annual School Plan /Title I funds. Account #20-231-200-104-060-94-104.

28. Amend personnel resolution # 17 from the August 15, 2023 board agenda replacing Jason Koralja (TAS) with John Magee (TAS) and Mark Kaphan (TAS) with Peyton Mulloy (TAS). There is no change to the total cost.

Approved personnel resolution #17 from the 8/16/23 agenda

Approve the Texas Avenue School to provide professional development in Sheltered English Instruction (SEI) necessary to accomplish SMART GOAL 1,2, and 3 as outlined in the Annual School Plan. The teachers will meet monthly from October 2023 through June 2024, not to exceed 20 hours per teacher. The teachers will participate in Sheltered English Instruction (SEI) training modules and professional development as per the Annual School Plan/Title III funds. Not to exceed \$15,111.00. Account #20-231-200-104-060-94-104 and 20-241-200-104-060-00-104.

29. Approve the following teachers and administrators to be members of the ACHS STEM PLC.

Teachers			
a. Calletta, Frank	b. Costello, Joseph	c. Sarnese, Jaclyn	d. Terry, Tierra
Administrators			
e. Days-Chapman, Constance	f. Alexander, Sheree (Alternate)	g. McGee, Samuel (Alternate)	h. Sickler, Samantha (Alternate)

Approved personnel resolution #43 from the 10/17/23 agenda

Approve to post 4 teachers and 1 administrator for the ACHS STEM (Science Technology Engineering Mathematics) PLC. The STEM PLC will create resources (for faculty and students) to be utilized in various learning opportunities and for all STEM programming at the high school, helping to develop and enhance the STEM Program and creating STEM learning opportunities. The ACHS STEM PLC will work from December 1, 2023 to June 30, 2024 at Atlantic City High School. The Task Force will meet once a week for up to 2 hours each not to exceed 56 hours per teacher/administrator. The total not to exceed cost is \$14,054.88 (4 teachers and 1 administrator not to exceed (56 hours x 45.87 x 4 teachers = \$10,274.88 and 56 hours x \$67.50 x 1 administrator = \$3,780.00) Account number #20-270-200-104-010-00-104.

30. Approve the hiring of Jennifer Handson to assist a special education student for ACHS Winter Track and Field for the 2023-2024 school year. Student #2500067 has signed up to participate in winter track and field practices and meets, held Monday through Saturday beginning November 22, 2023 ending March 1, 2024. The cost is not to exceed \$6,000 (2 hours per day @ 60 days). Charge to account #11-421-100-101-010-99-101

31. Accept the New Jersey Department of Education (NJDOE) FY2024 Teach STEM Classes in Nonpublic Schools grant for Our Lady Star of the Sea. This grant is available to nonpublic schools that have formed a partnership with a public school teacher employed by a school district and their school district. The approved grant award for Kevin Kelly is \$9,548.80, which is based on the teacher's 2022-23 employment contract with Atlantic City Public Schools at an hourly rate of \$59.68, and a maximum of 160 hours of teaching. The final grant award will be calculated based on the teacher's hourly rate from their 2023-24 employment contract and the actual hours taught at the nonpublic school, not to exceed the maximum hours listed above.

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32. Approve the following substitutes for the 2023/2024 school year, pending completion of the employment process:

Name	Position
a. DuCote, Barbara	Substitute Secretary
b. Taggart, Dakota	Substitute Secretary & Substitute Safety Officer
c. Whittaker, Mark	Substitute Administrator

33. Approve Catherine Mularz, Reading Recovery Teacher at Uptown School Complex, to complete an Action Research Project from November 22, 2023 through June 21, 2024 as part of her NJ Excel Educational Leadership Program under the mentorship of Dr. Ananda Davis, Principal at the Uptown School Complex. The assignment to be completed as to not interfere with the teacher’s contractual obligations and at no cost to the district.

34. Approve Samantha Day, Special Education Teacher at Dr. Martin Luther King, Jr. School Complex and Rowan University student, to complete 200 clinical hours from January 16 - March 11, 2024 as part of her provisional teacher program towards standard certification in special education. Ms. Day will be mentored by fellow Special Education Teacher, Tomeka Sanderlin, under the supervision of Principal Jodi Burroughs. All mentoring will be conducted as to not interfere with the teachers’ contractual obligations and at no cost to the district.

35. Approve the following student placements for the Spring, 2024 semester:

Student	University	Assignment	Location
a. Connelly, Amanda	Stockton	Early Childhood	MLK
b. Greco, Nina	Stockton	Elementary	TAS
c. King, William	Stockton	Social Studies	RAS
d. Lopez, Everardo	Stockton	Elementary	SAS
e. McFadden, Joshua	Stockton	Social Studies	TAS
f. Mooney, Isabella	Stockton	Elementary	CHS
g. Puerto, Mia	Rowan	Elementary	BAS
h. Resnick, Matthew	Stockton	Social Studies	ACHS

36. Approve to add the following staff names to the PAS Climate and Culture Team as approved by personnel resolution #45 from the July 18, 2023 board agenda.

a. McQueen, Monica	Teacher
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b. Lyles-Belton, Nicole	Teacher
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Approved personnel resolution #45 from the 7/18/23 agenda

Approve the Pennsylvania Avenue School Climate Culture Team to conduct the work necessary to accomplish SMART GOAL 3 as outlined in the Annual School Plan. The team will meet weekly from July 2023 - June 2024, not to exceed 60 hours. The team will analyze and address school climate and culture data, attendance, and social and emotional learning data which includes, chronically absent student data throughout the 2023-2024 school year, target at-risk students, and address student individual needs. The team will consist of 5 teachers, and 1 administrator, who will be paid their contractual rates. Pending approval of the Annual School Plan. Administrators will not be paid during the summer. Annual School Plan/SIA Carryover Funds not to exceed: \$17,811 (\$13,761 = 60 hours x \$45.87 x 5 teachers + \$4,050 = 60 hours x \$67.50 x 1 administrator hours x \$67.50 x 1 administrator) Account #20-234-200-104-100-13-104.

- 1. Kenneth Flood (administrator)
- 2. Erica Woody (alternate administrator)
 - a. Little, Kimberly
 - b. Lopez, Jenell

37. Approve the new position and job Description of District Communications Specialist, as **per Exhibit L.**

PERSONNEL 1 - 37

On a motion made by Mr. Johnson and seconded by Mr. Mayfield, the Atlantic City Board of Education voted to approve Personnel 1 – 37 as amended. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes-abstain M. McQueen; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Siddik-yes; Mr. Steele-yes. Of eight members present, seven voted in the affirmative on all and one abstained on M. McQueen. The motion carried.

STUDENT SERVICES 1 - 3

1. Placements & Homeless per the State / CMO (Case Management Organization) placed by the Department of Children and Families Division of Child Protection and Permanency in a resource home and McKinney-Vento eligible

REQUESTOR	STUDENT ID#	GRADE	RECEIVING SCHOOL DISTRICT	SERVICE	COST	EFFECTIVE DATES	CHARGED TO ACCOUNT
Child Study Team/IEP	D.W. 3000109	6	Atlantic County Special Services	Para-professional	180 days not to exceed \$54,000	September 7, 2023 - June 28, 2024	11-000-100-565-00-031-565

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Child Study Team/IEP	J.H. 2870889	8	Creative Achievement Academy	Tuition and extraordinary services	154 days \$350.00 per diem not to exceed \$53,900.00 Extraordinary services: \$195.00 per diem not to exceed \$30,030.00	October 16, 2023 - June 30, 2024	20-250-100-560-00-015-560 11-000-100-566-00-030-566
DCP&P Educational Stability	B.G. 2577780	11	East Brunswick Public School	Tuition	180 days \$111.35 per diem not to exceed \$20,042.60	September 6, 2023 - June 30, 2024	11-000-100-562-00-015-562
DCP&P Educational Stability	K.B. 3245744	4	Egg Harbor City Board of Education	Tuition	180 days \$81.23 per diem not to exceed \$14,621.00	September 5, 2023 - June 30, 2024	11-000-100-562-00-015-562
DCP&P Educational Stability	R.F. 3576857	K	Egg Harbor City Board of Education	Tuition	180 days 108.42 per diem not to exceed \$19, 516.00	September 5, 2023 - June 30, 2024	11-000-100-562-00-015-562

2. Approve Home Instruction services for the 2023-2024 school year not to exceed \$439,314.00, and to be paid from account number 11-150-100-101-34 -xxx-101 and Students requiring compensatory education will receive their education once on-site education resumes.

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS	ACCOUNT
3200230	PAS	Medical	9/7/2023	11/21/2023	Little, Kimberly	11-150-100-101-34-010-101
2910124	CHS	IEP- pending placement	9/7/2023	11/6/2023	Sanderlin, Tomeka	11-150-100-101-34-005-101
2917309	USC	Pending evaluation	9/28/2023	11/28/2023	Marczyk, Peter	11-150-100-101-34-008-101
3426210	PAS	Medical	9/7/2023	11/20/2023	Bell, Monique	11-150-100-101-34-010-101
3500460	NYAS	IEP- medical	10/2/2023	12/2/2023	Page, Tara	11-150-100-101-34-007-101
3566821	TAS	Medical	9/5/2023	11/5/2023	Cox, Angela	11-150-100-101-34-006-101
3124677	NYAS	IEP- medical	9/7/2023	11/6/2023	Montague, Cassandra	11-150-100-101-34-007-101
3070512	MLK	IEP- medical	10/10/2023	11/10/2023	Peak, Verna	11-150-100-101-34-014-101
3000100	MLK	IEP- pending placement	10/10/2023	12/10/2023	Lyles-Belton, Nicole	11-150-100-101-34-014-101
2820412	USC	Temporary behavioral program	9/7/2023	11/7/2023	Martin, Shannon	11-150-100-101-34-008-101

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3. Approve vendors to provide home instruction for students placed in a temporary out of home medical facility. Account #: 11-150-100-320-xx-xxx-320 not to exceed \$50,000.

ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2513108	ACHS	MEDICAL	9/12/2023	9/22/2023	HAMPTON BEHAVIORAL HEALTH	11-150-100-320-34-001-320
2322472	ACHS	MEDICAL	5/28/2021	6/14/2021	HAMPTON BEHAVIORAL HEALTH	11-150-100-320-34-001-320

STUDENT SERVICES 1 – 3

On a motion made by Ms. Bridgers and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve Student Services 1 – 3. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Siddik-yes; Mr. Steele-yes. Of eight members present, eight voted in the affirmative. The motion carried.

CURRICULUM AND INSTRUCTION 1 - 15

1. Atlantic City Board of Education to approve the Harassment, Intimidation and Bullying (HIB) Self-Assessment of each school year 2023 - 2024.

2. Approve Sarah Weinstock of Weinstock Defense and Yvonne Maher of the Public Defender's Office to be the Mock Trial attorney coaches for the Atlantic City High School Mock Trial Club Team from November 22, 2023 until March 31, 2024 during the 2023-2024 school year. No cost to the district.

3. Approve the updates to the Safe Return to In-Person Instruction and Continuity of Services Plan, Pursuant to the Federal American Rescue Plan Act, Section 2001(i). Districts must update the plan periodically, but no less frequently than every six (6) months through September 20, 2024. Plans updated whenever there are significant changes to Center of Disease Control (CDC) recommendations for K-12 schools. A Safe Return Plan is required of all Elementary and Secondary School Emergency Relief Fund (ESSER) American Rescue Plan (ARP) fund recipients; this plan will be sent to the NJDOE and posted on the district website, **per Exhibit C**.

4. Approve the hiring of Kathy Ford as the accompanist for the 2023-2024 Atlantic City High School Chorus/Choir and the school play at a rate of \$50.00 per hour, for a total of 110 anticipated hours. The 110 hours shall include all rehearsals and performances as needed. Charged to account #11-401-100-500-010-00-500, not to exceed \$5,500.00.

5. Approve the following changes to the October 17, 2023 board meeting personnel I.41 to attend i-Ready pilot professional development sessions. Changes are due to a change in teaching position. There is one additional staff approved for an additional cost of \$2,000. The new not to exceed amount is \$26,219.36.

Adding Staff Names:			
a. Begum, Rohima	b. Jean-Baptiste, Pamelar	c. Mazur, Marla	d. Mulloy, Payton
e. Sloan, Tracy			

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Removing Staff Names:			
a. Hartman, Alma	b. Muskett, Kelly	c. Stangle, Kailey	

41. Approve the following selected K-2 teachers to attend i-Ready pilot professional development sessions. This professional development is to discuss and review how implementation has been going throughout the year. The teachers will attend 6 sessions from 3:15pm -5:15pm on selected dates from October 23 - May 2024. This professional development will be a total of 44 teachers who will be paid the contractual rate of \$45.87. Date(s): October 24, 2023, November 7, 2023, December 19, 2023, January 16, 2024, February 13, 2024, and March 5, 2024 Times: in person 3:15 pm - 5:15 p.m. Total # of hours: 12 hours per teacher Staffing (# of teachers and # of administrators): 44 teachers (44 teachers x 12 x \$45.87) Not to Exceed: \$24,219.36 Account Number: 20-487-200-104-xxx-50-104

6. Approve the New Jersey Quality Single Accountability Continuum (NJQSAC) District Improvement Plan for the 2023-2024 school year, **per Exhibit D.**

7. Accept a \$700.00 donation from the Mental Health Association in NJ to purchase incentives and fidgets for teen Mental Health First Aid training at Atlantic City High School.

8. Accept the donation of 50 Community Care Packages to ACHS staff from Chapman Charities. The contents of the packages include a pen, food coupons, and perishable food items.

9. Approve the use of the Atlantic City Armory by ACBOE Winter Track team for practices and meets from November 22, 2023 to February 27, 2023. The total cost not to exceed \$13,000. Charged to account 11-402-100-500-52-001-500.

10. Approve the tuition agreement with Atlantic County Institute of Technology (Vocational School) for the 2023-2024 school year beginning 9/1/23 and ending 6/30/24. The agreement covers 273 Regular Ed Students @ \$3,000 = \$819,000 charged to account #11-000-100-563-015-00-563; 7 Spec Ed Students @\$5,000 for a total of \$35,000 charged to account # 11-000-100-564-015-00-564; 21-21 Tuition Adjustment \$81,893 charged to account #11-000-100-563-015-00-563. Total charged to 11-000-100-563-015-00-563= \$900,893. Total charged to 11-000-100-564-015-00-564=\$35,000.

11. Approve Danielle Naoum, Nicole Meuse, and Lauren Johnson to attend the Field Hockey Coaching Seminar on Feb. 1 – 2, 2024 at the Tropicana Casino Hotel in Atlantic City, NJ. Cost is \$225.00 per coach. Cost not to exceed \$675.00. Charged to account #11-402-100-580-010-00-580.

12. Approve 5th grade students at Richmond Avenue School to partner with the National Park Trust Organization and Caesars (Harrah's) through an environmental initiative called "The Buddy Bison Carbon Reduction Contest." The contest runs for 10 weeks in which the 5th grade students at Richmond Avenue School learn ways to reduce their carbon footprint. Each week involves a teacher-led mini-lesson on a specific action. No cost to the district.

13. Approve and accept the Atlantic City School District’s 2024-2025 Annual Preschool Plan Update B, **per Exhibit E.**

14. Approve the Atlantic City High School Tomorrow’s Teachers Stockton University Dual Credit Students and Future Educators Club to collaborate with Richmond Avenue School and New York Avenue School to start a Grow Your Own Future Educators middle school student group from November 22, 2023-June 20, 2024 in conjunction with Stockton University School of Education and Viking Pathways. Atlantic City High School’s dual credit and

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club students will work with the two schools to develop activities to grow our own future educators to undertake efforts to cultivate interest in teaching among K-12 students. These activities will include but are not limited to, book buddies, young teacher activities, teach for a day, leadership development, mentoring, workshops, career exposure, and more. The program will take place during the school day and after-school for classes, activities, and programs. Transportation will be required for special events at schools and/or Stockton University. Dates to be determined.

15. Approve the following field trips:

1. School: Atlantic City High School Name: Dr. Martin Luther King, Jr. Panel Discussion Trip ID #: 15 Destination: Stockton University Date: 2/22/2024 8:30am Return: 2/22/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$411.87 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees.

2. School: Atlantic City High School Name: Brigantine Wildlife Refuge Trip ID #: 27 Destination: Brigantine Wildlife Refuge Date: 2/20/2024 8:30am Return: 2/20/2024 1:40pm Transportation: School Bus (54 passenger) #Students: 45 Buses: 1 Transportation Cost: \$458.74 Account/Billing Code: 11-000-270-512-015-01-512 Notes: No admission fees.

3. School: Atlantic City High School Name: Count Basie Theatre Trip ID #: 34 Destination: Count Basie theater Date: 2/29/2024 8:00am Return: 2/29/2024 2:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$670.02 Account/Billing Code: Student Activity Account Notes: Theatre is giving 40 admission tickets and 3 chaperones tickets.

4. School: Dr. Martin Luther King Jr School Complex Name: LEGO FIRST CHALLENGE Robotics Competition Trip ID #: 44 Destination: Salem Community College Date: 1/27/2024 7:00am Return: 1/27/2024 4:00pm Transportation: School Bus (54 passenger) #Students: 12 Buses: 1 Transportation Cost: \$850.72 Account/Billing Code: 11-000-270-512-140-00-512 Notes: Registration fee/competition materials: \$750 total/Paid through South Jersey Robotics.

5. School: Atlantic City High School Name: Teen Coalition Trip ID #: 54 Destination: Oakcrest High School Date: 1/17/2024 8:00am Return: 1/17/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 5 Buses: 1 Transportation Cost: \$443.12 Account/Billing Code: 11-000-270-512-010-00-512 Notes: No admission fees.

6. School: Atlantic City High School Name: ACHS Sped Life Skills- Madame Tussauds NYC Trip ID #: 59 Destination: Madame Tussauds New York Date: 12/13/2023 8:00am Return: 12/13/2023 3:30pm Transportation: Coach Bus #Students: 30 Buses: 1 Transportation Cost: \$2,140.98 Account/Billing Code: 11-000-270-512-015-01-512 Notes: \$24.79 x 30/students = \$743.70, \$29.38 x 3/chaperones = \$88.14 Total Cost: \$831.84 / ACHS SPED

7. School: New York Ave School Name: ESL Philadelphia Museum of Art (PMA) Trip ID #: 60 Destination: Philadelphia Museum of Art Date: 1/11/2024 9:15am Return: 1/11/2024 1:45pm Transportation: School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: \$471.42 Account/Billing Code: 20-241-200-500-015-00-800 Notes: No cost for students, two chaperones are free. There will be a charge of \$28.00 per each additional chaperone—2x=\$56.00/ Admission account #20-241-100-800-015-00-800.

8. School: Texas Ave School Name: Music Students Stockton Performing Arts Cello Concert Trip ID #: 62 Destination: Stockton Performing Arts Center Date: 2/5/2024 9:15am Return: 2/5/2024 1:15pm Transportation: School Bus (54 passenger) #Students: 23 Buses: 1 Transportation Cost: \$380.62 Account/Billing Code: Student Activity Account Notes: No admission fees.

9. School: Dr. Martin Luther King Jr. School Complex Name: Grade 4 Franklin Institute Trip ID #: 66 Destination: Franklin Institute Date: 12/14/2023 9:00am Return: 12/14/2023 2:00pm Transportation: School Bus (54 passenger) #Students: 49 Buses: 1 Transportation Cost: \$512.30 Account/Billing Code: 11-000-270-512-140-00-512 Notes: No admission fees.

10. School: New York Ave School Name: NYAS NJHS Franklin Institute Trip ID #: 76 Destination: The Franklin Institute Date: 1/24/2024 8:30am Return: 1/24/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: \$527.92 Account/Billing Code: 11-000-270-512-070-00-512 Notes: No admission fees for Title 1 schools.

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11. School: Texas Ave School Name: 7th grade OJOS Courthouse Visit Trip ID #: 79 Destination: Atlantic County Civil Courthouse Date: 1/4/2024 8:45am Return: 1/4/2024 11:45am Transportation: School Bus (54 passenger) #Students: 75 Buses: 2 Transportation Cost: \$761.24 Account/Billing Code: 11-000-270-512-060-00-512 Notes: No admission fees.

12. School: Sovereign Ave School Name: ASL Signing Santa Trip ID #: 82 Destination: Atlantic County Library Date: 12/15/2023 8:45am Return: 12/15/2023 11:30am Transportation: 25 Passenger Bus #Students: 3 Buses: 1 Transportation Cost: \$700. Account/Billing Code: Student Activity Account Notes: No admission/entry fees.

13. School: Chelsea Heights School Name: Edelman Planetarium Trip ID #: 87 Destination: Edelman Planetarium Date: 1/22/2024 8:45am Return: 1/22/2024 12:30pm Transportation: School Bus (54 passenger) #Students: 24 Buses: 1 Transportation Cost: \$409.42 Account/Billing Code: 11-000-270-512-050-00-512 Notes: 3rd grade class trip. The cost of admission is free.

14. School: Atlantic City High School Name: Estell Manor Park Trip ID #: 89 Destination: Estell Manor Park Date: 12/13/2023 8:00am Return: 12/13/2023 2:00 Transportation: School Bus (54 passenger) #Students: 45 Buses: 1 Transportation Cost: \$490.00 Account/Billing Code: 20-241-200-500-00-015-500 Notes: No admission fees.

15. School: Sovereign Ave School Name: 2nd Grade Camden Aquarium Trip ID #: 90 Destination: Camden Aquarium Date: 2/21/2024 8:30am Return: 2/21/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 68 Buses: 1 Transportation Cost: \$1,100 Account/Billing Code: 11-000-270-512-030-00-512 Notes: 68 students - \$12 Admission, 1 free chaperone per 10 students, 4 Aids are free. /Student Activity / SAS

16. School: Chelsea Heights School Name: 8th grade visit to ACHS Trip ID #: 95 Destination: Atlantic City High School Date: 11/1/2023 8:30am Return: 11/1/2023 1:30pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$443.12 Account/Billing Code: 11-000-270-512-050-00-512 Notes: 8th grade visit to ACHS.

17. School: Uptown Complex Name: ACHS 8th Grade Visit Trip ID #: 96 Destination: Atlantic City High School Date: 10/19/2023 8:30am Return: 10/19/2023 1:30pm Transportation: School Bus (54 passenger) #Students: 51 Buses: 1 Transportation Cost: \$550 Account/Billing Code: 11-000-270-512-080-00-512 Notes: 8th grade visit to ACHS.

18. School: Pennsylvania Ave School Name: PAS 8th grade visit Trip ID #: 97 Destination: Atlantic City High School Date: 11/30/2023 8:30am Return: 11/30/2023 1:30pm Transportation: School Bus (54 passenger) #Students: 54 Buses: 2 Transportation Cost: \$886.24 Account/Billing Code: 11-000-270-512-100-00-512 Notes: 8th grade visit to ACHS.

19. School: Atlantic City High School Name: First Tech Challenge Competition #3 Trip ID #: 99 Destination: PAL of Atlantic County and Egg Harbor Township Date: 1/14/2024 7:00am Return: 1/14/2024 5:00pm Transportation: School Bus (54 passenger) #Students: 35 Buses: 1 Transportation Cost: \$755.62 Account/Billing Code: 11-000-270-512-015-02-512 Notes: No admission fees.

20. School: Atlantic City High School Name: Robotics Deep Couth Conference League Tournament Trip ID #: 100 Destination: North Burlington Middle School Date: 2/24/2024 7:00am Return: 2/24/2024 5:00pm Transportation: School Bus (54 passenger) #Students: 35 Buses: 1 Transportation Cost: \$873.22 Account/Billing Code: 11-000-270-512-010-00-512 Notes: Admission/entry fees have already been paid for the Robotics Team.

21. School: Richmond Ave School Name: ACHS Visit Trip ID #: 102 Destination: Atlantic City High School Date: 11/2/2023 8:45am Return: 11/2/2023 1:00pm Transportation: School Bus (54 passenger) #Students: 62 Buses: 2 Transportation Cost: \$792.49 Account/Billing Code: 11-000-270-512-030-00-512 Notes: 8th Grade visits ACHS.

22. School: New York Ave School Name: 7th Grade Winter Skating Trip. Trip ID #: 103 Destination: Young's Skating Rink Date: 1/18/2024 9:30am Return: 1/18/2024 1:30pm Transportation: School Bus (54 passenger) #Students: 48 Buses: 1 Transportation Cost: \$380.62 Account/Billing Code: 11-000-270-512-070-00-512 Notes: Back up date: 1/11/24.

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23. School: Texas Ave School Name: 5th Grade Rainforest Cafe Trip ID #: 108 Destination: Rainforest Cafe Date: 12/1/2023 10:00am Return: 12/1/2023 2:00pm Transportation: Walking #Students: 53 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: Cost: \$1,200 Total. Students will bring \$5 each to contribute towards trip Fundraiser: (pending) Grateful Grams Empanada Sale. Rain Date: 12/8/23
24. School: Atlantic City High School Name: Stockton University Holocaust Museum Trip ID #: 110 Destination: Stockton University Date: 1/29/2024 8:30am Return: 1/29/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$443.12 Account/Billing Code: 11-000-270-512-010-00-512 Notes: International Holocaust Day of Remembrance
25. School: Chelsea Heights School Name: Franklin Institute - Grades 2, 5, 6 Trip ID #: 114 Destination: Franklin Institute Date: 1/23/2024 8:30am Return: 1/23/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 100 Buses: 3 Transportation Cost: \$1,486.41 Account/Billing Code: 11-000-270-512-050-00-512 Notes: Free admissions. Grades 2nd, 5th, & 6th attending.
26. School: Texas Ave School Name: Nutcracker at Stockton Trip ID #: 123 Destination: Stockton Performing Arts Center Date: 12/8/2023 10:00am Return: 12/8/2023 1:00pm Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: \$380.62 Account/Billing Code: 11-000-270-512-060-00-512 Notes: Tickets were awarded for 30 students through the Children's Cultural Arts Foundation, Inc.
27. School: Chelsea Heights School Name: Academy of Natural Sciences Trip ID #: 126 Destination: Academy of Natural Sciences Date: 1/25/2024 8:30am Return: 1/25/2024 2:30pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$590.02 Account/Billing Code: 11-000-270-512-050-00-512 Notes: Pending admission cost by organization. Rain date/second available date 2/22/2023.
28. School: Texas Ave School Name: 2nd Grade Bass Pro Shop Trip ID #: 128 Destination: Bass Pro Shop Date: 12/14/2023 10:45am Return: 12/14/2023 12:15pm Transportation: Walking #Students: 23 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: Free of charge. No Rain Date
29. School: Texas Ave School Name: 1st grade trip to Bass Pro Trip ID #: 132 Destination: Bass Pro Shop Date: 12/13/2023 10:45am Return: 12/13/2023 12:15pm Transportation: Walking #Students: 14 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: No rain Date. Free of charge.
30. School: Texas Ave School Name: EYF Paint Party Trip ID #: 134 Destination: Family Success Center Date: 12/21/2023 3:00pm Return: 12/21/2023 4:30pm Transportation: Walking #Students: 12 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: Empowering Young Females Club. No admission fees.
31. School: Richmond Ave School Name: RAS ML's Go To IMAX Trip ID #: 135 Destination: Tropicana IMAX Theater Date: 12/19/2023 9:00am Return: 12/19/2023 12:30pm Transportation: Walking #Students: 45 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: Funding Title III: 20-241-100-800-120-00-000 45 students & 8 chaperones @\$16 each = \$816 3rd & 4th grade.
32. School: Texas Ave School Name: 1st Grade Bass Pro Trip Trip ID #: 145 Destination: Bass Pro Shop Date: 12/15/2023 9:45am Return: 12/15/2023 11:00am Transportation: Walking #Students: 18 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: No Rain date Cost is free.
33. School: Texas Ave School Name: 1st Grade Bass Pro Trip ID #: 151 Destination: Bass Pro Shop Date: 12/14/2023 9:45am Return: 12/14/2023 11:00am Transportation: Walking #Students: 19 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: No Rain Date. Cost is free.
34. School: Brighton Ave School Name: BAS ESL/ML IMAX Trip Trip ID #: 152 Destination: Tropicana Casino IMAX Theater Date: 12/19/2023 9:00am Return: 12/19/2023 1:00pm Transportation: Walking #Students: 71 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: \$16/students, \$0/ chaperones, Total cost: \$1184.00.

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35. School: Texas Ave School Name: 2nd Gr Bass Pro Shop Trip ID #: 153 Destination: Bass Pro Shop Date: 12/15/2023 10:45am Return: 12/15/2023 12:15pm Transportation: Walking #Students: 23 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: Cost: Free No Rain Date.

36. School: Texas Ave School Name: EYF Bass Pro Trip Trip ID #: 156 Destination: Bass Pro Shop Date: 12/13/2023 9:45am Return: 12/13/2023 11:00am Transportation: Walking #Students: 14 Buses: 0 Transportation Cost: \$0 Account/Billing Code: Walking Notes: Empowering Young Females Club. No Rain date Cost = Free

37. School: Atlantic City High School Name: Public Safety Trip ID #: 159 Destination: Atlantic City Public Safety Building Date: 12/7/2023 8:30am Return: 12/7/2023 1:00pm Transportation: School Bus (54 passenger) #Students: 40 Buses: 1 Transportation Cost: \$411.87 Account/Billing Code: 11-000-270-512-010-00-512 Notes: New Public Safety Academy. No fees.

38. School: Texas Ave School Name: Atlantic County Bar Association Holiday Party Trip ID #: 191 Destination: Atlantic County Civil Courthouse Date: 12/15/2023 9:00am Return: 12/15/2023 12:00pm Transportation: School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: \$550 Account/Billing Code: Student Activity Account Notes: Admission Cost: Free for 30 students and 3 teacher/aide. Bus to be paid by Atlantic County Bar Association Young Lawyer's Division -TAS /student activity Atlantic County Bar Association

39. School: Texas Ave School Name: EYF Planetarium Trip ID #: 161 Destination: Rowan University Date: 1/23/2024 9:30am Return: 1/23/2024 1:00pm Transportation: School Bus (54 passenger) #Students: 20 Buses: 1 Transportation Cost: Account/Billing Code: Student Activity Account Notes: Empowering Young Females Club. Cost is Free, Rain Date: 1/30/24.

40. School: Dr. Martin Luther King Jr. School Complex Name: 8th Grade visit to ACHS Trip ID #: 192 Destination: ACHS Date: 11/28/2023 8:30am Return: 11/28/2023 1:30pm Transportation: School Bus (54 passenger) #Students: 61 Buses: 2 Transportation Cost: \$1,100 Account/Billing Code: 11-000-270-512-140-00-512 Notes: 8th Grade visit to ACHS

41. School: New York Ave School Name: ACHS Recruitment Trip Trip ID #: 194 Destination: Atlantic City High School Date: 11/7/2023 8:30am Return: 11/7/2023 1:30pm Transportation: School Bus (54 passenger) #Students: 51 Buses: 2 Transportation Cost: \$1,100 Account/Billing Code: 11-000-270-512-070-00-512 Notes: No Fee for admission. 8th-grade recruitment trip to ACHS.

CURRICULUM AND INSTRUCTION 1 - 15

On a motion made by Mrs. Byard and seconded by Ms. Bridgers, the Atlantic City Board of Education voted to approve Curriculum and Instruction 1 – 15. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Siddik-yes; Mr. Steele-yes. Of eight members present, eight voted in the affirmative. The motion carried.

BUILDINGS & GROUNDS 1 - 5

1. Approve building use, pending insurance certificate:

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24-0014	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	ACHS Choir – C. Flud Senior Showcase Atlantic City High School - Boathouse Monday, June 10, 2023 (4:00 pm – 8:00 pm) N/A \$180.00 (One Custodian) N/A N/A N/A N/A \$180.00
24-0020	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Texas Avenue School – Camelia Cherry 8 th Grade Dance Atlantic City High School – Boathouse Thursday, June 13, 2023 (5:00 pm – 9:00 pm) N/A \$180.00 (One Custodian) \$145.00 (One Safety Officer) N/A N/A \$325.00
24-0021	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Alumnae Chapter of Delta Sigma Theta, Inc. Supper With Santa Sovereign Avenue School – Cafeteria Friday, December 1, 2023 (5:00 pm- 9:00 pm) N/A N/A (Custodian(s) to Volunteer Services) N/A N/A N/A \$0.00
24-0022	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Parent Resource Center – Joseph Brown Parent/Adult Piano Class Uptown School Complex – Parent Resource Center Thursdays from November 30, 2023 to June 13, 2024 (6:00 pm – 8:00 pm) N/A N/A N/A N/A N/A \$0.00
24-0023	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Parent Resource Center – Joseph Brown Health & Wellness – Tai Chi/Qi Gong for Parents/Adults Dr. Martin Luther King Jr. School Complex – Senior Citizen’s Room Tuesdays from November 28, 2023 to June 11, 2024 (6:00 pm – 7:00 pm) N/A N/A N/A N/A N/A \$0.00

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24-0024	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Parent Resource Center – Joseph Brown Parent/Adult Piano Class Dr. Martin Luther King Jr. School Complex – Senior Citizen’s Room Thursdays from November 30, 2023 to June 13, 2024 (6:00 pm – 7:00 pm) N/A N/A N/A N/A N/A N/A \$0.00
24-0025	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Yvonne Sutton Family Celebration Atlantic City High School – Boathouse Thursday, November 23, 2023 (6:00 pm – 10:00 pm) \$500.00 \$180.00 N/A N/A N/A N/A \$680.00
24-0026	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	National Sorority of Phi Delta Kappa – Letitia Jones-Johnson Educational Auxiliary for High School Students Dr. Martin Luther King Jr. School Complex – Auditorium/Cafeteria Tuesdays & Wednesdays November 28, 2023 to June 11, 2024 (6:00 pm- 8:00 pm) N/A N/A N/A N/A N/A N/A \$0.00

2. Approval of the transportation jointure between Atlantic City Public Schools and Greater Egg Harbor Regional School District for the 2023/2024 school year. The joint agreement involves the transport of a student (C.R.W.) attending Atlantic County Institute of Technology at a cost of \$1,500.87. The administration fee is 5% for the 2023/2024 school year. The transportation cost will be the responsibility of the Greater Egg Harbor Regional School District.

3. Approval of the transportation bid contract (Bid #24-028) between First Student, Inc. and the Atlantic City School District for the 2023/2024 school year. The transportation contract involves the transportation of Atlantic City resident students attending Atlantic County Institute of Technology at a cost of \$60,450.00, charged to account 11-000-270-515-00-015-515. The transportation cost will be the responsibility of the Atlantic City School District.

4. Approval of the transportation jointure between East Brunswick Public Schools and Atlantic City Public Schools from 9/26/23 to 9/29/23. The joint agreement involves the transport of a student attending East Brunswick High School, student #2577780, at a cost not to exceed \$901.80, charged to account 11-000-270-515-00-015-515. The transportation cost will be the responsibility of the Atlantic City School District.

5. Approve Change Order #4 for ACHS Cooling Tower Project, Bid #23-020, Kaser Mechanical LLC, to provide power for a new vibration sensor in the amount of \$4,246.00. The remaining project allowance

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balance of \$335.00. The \$3,911.00 will be charged to the project 12-000-400-450-010-45 and amend the original contract amount from \$542,335.00 to \$546,246.00.

BUILDINGS & GROUNDS 1 - 5

On a motion made by Mr. Mayfield and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve Buildings & Grounds 1 – 5. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Ms. Bridgers-yes; Mrs. Byard-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. McKinley-yes; Mr. Siddik-yes; Mr. Steele-yes. Of eight members present, eight voted in the affirmative. The motion carried.

GOODS & SERVICES 1 - 14

1. Approve the October, 2023 payroll as follows:

October 15, 2023 \$4,802,386.29
October 30, 2023 \$4,871,974.00

2. Approve the Report of Payments for the period 10/18/23 - 11/21/23, in the amount of \$18,361,578.25, **per Exhibit F.**

3. Approve the Open Purchase Order Report for the period 10/18/23 - 11/21/23, in the amount of \$9,040,328.00, **per Exhibit G.**

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

Angela Brown, Board Secretary

5. Approve the Board Secretary Report for August 2023 and note agreement with the Treasurer's Report for August 2023, **per Exhibit H.**

6. Approve the Treasurer's Report for August 2023 and note agreement with the Board Secretary Report for August 2023, **per Exhibit I.**

7. Approve the monthly transfer report for the month of August 2023, **per Exhibit J.**

8. Authorization to use the competitive contracting process, pursuant to N.J.S.A. 18A:18A-4.1 and 4.5, to procure the following:

Licensing of proprietary computer software designed for board of education purposes related to providing mental healthcare and school based wellness services via a technology-enabled platform.

9. Award the contract for Bid #24-026 Crew Boats to Vespoli USA Inc., 385 Clinton Ave., New Haven, CT 06513, effective November 22, 2023 through June 30, 2024; charged to account number 12-402-100-730-010. Bids were opened October 25, 2023 and results of the sole proposal received are as follows:

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Vespoli USA Inc. 385 Clinton Ave. New Haven, CT 06513	
Description of Goods	Price Per Item
8+ Shell, ACW 120-150 lbs. Equivalent to the Vespoli V1 VHP51. Includes Navy Blue Buffed Hull, Black Seat Deck, White Manufacturer Logos, Carbon Calf Protectors, VHP Seats, Sliding Shoe Plates, VHP Shoes (Sizing TBD), VHP Reversible Backstays, Hard Coated Aluminum Wing Riggers, NK Wiring & Speakers and New Carbon Snap-In Fin/Rudder.	\$43,838.75
8+ Shell, ACW 135-165 lbs. Equivalent to the Vespoli V1 VHP53. Includes Navy Blue Buffed Hull, Black Seat Deck, White Manufacturer Logos, Carbon Calf Protectors, VHP Seats, Sliding Shoe Plates, VHP Shoes (Sizing TBD), VHP Reversible Backstays, Hard Coated Aluminum Wing Riggers, NK Wiring & Speakers and New Carbon Snap-In Fin/Rudder.	\$43,838.75
8+Shell, ACW 150-180 lbs. Equivalent to the Vespoli V1 VHP55. Includes Navy Blue Buffed Hull, Black Seat Deck, White Manufacturer Logos, Carbon Calf Protectors, VHP Seats, Sliding Shoe Plates, VHP Shoes (Sizing TBD), VHP Reversible Backstays, Hard Coated Aluminum Wing Riggers, NK Wiring & Speakers and New Carbon Snap-In Fin/Rudder.	\$43,838.75
4+ Shell, ACW 120-150 lbs. Equivalent to Vespoli V1 VHP39. Includes Navy Blue Buffed Hull, Black Seat Deck, White Manufacturer Logos, Carbon Calf Protectors, VHP Seats, Sliding Shoe Plates, VHP Shoes (Sizing TBD), VHP Reversible Backstays, Hard Coated Aluminum Wing Riggers, NK Wiring & Speakers and New Carbon Snap-In Fin/Rudder	\$27,118.75
4+Shell, ACW 145-180 lbs. Equivalent to the Vespoli V1 VHP41. Includes Navy Blue Buffed Hull, Black Seat Deck, White Manufacturer Logos, Carbon Calf Protectors, VHP Seats, Sliding Shoe Plates, VHP Shoes (Sizing TBD), VHP Reversible Backstays, Hard Coated Aluminum Wing Riggers, NK Wiring & Speakers and New Carbon Snap-In Fin/Rudder	\$27,118.75
4+Shell, ACW 145-180 lbs. Equivalent to the Vespoli V1 VHP41. Includes Navy Blue Buffed Hull, Black Seat Deck, White Manufacturer Logos, Carbon Calf Protectors, VHP Seats, Sliding Shoe Plates, VHP Shoes (Sizing TBD), VHP Reversible Backstays, Hard Coated Aluminum Wing Riggers, NK Wiring & Speakers and New Carbon Snap-In Fin/Rudder	\$27,118.75
Smoothie 2 Plain Edge, White Blades, Skinny Shaft, 16 x 367-372cm Oar Length and 16 x 370-375cm Oar Length, Soft Shaft Stiffness, 5cm Adjustable, Inner Green Rubber 43mm & Outer Orange Contoured 33.5m Grips, 107-119cm Inboard, 0 Degrees Pitch.	\$450.00

10. Award contracts to Enome and Houghton Harcourt Publishing Company for RFP #24-029 Educational Adaptive Software effective November 20, 2023 through June 30, 2024 and reject the proposal submitted by Newsela, Inc. pursuant to N.J.S.A. 18A:18A-2(y). Goods and services were procured pursuant to N.J.S.A. 18A:18A-4.5 and 2 CFR 200.320 and proposals were opened October 25, 2023. 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. Goods and services will be provided only as requested and contingent upon the vendor(s) receiving a district purchase order. Proposals were submitted as follows:

- a) Enome, Inc., PO Box 1289, San Mateo, CA 94401
- b) Newsela, Inc., PO Box 392675, Pittsburgh, PA 15251
- c) Houghton Mifflin Harcourt Publishing Company 125 High Street, Suite 900, Boston, MA 02110

The below evaluation summary is based on four evaluators for a maximum of 400 total points:

Criteria	Maximum Points	Enome, Inc.	Houghton Mifflin Harcourt Publishing Company
Technical	20	80	80

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	Management	50	185	190
	Cost	30	76	76
	Total	100	341	346

Enome		
		Pricing
Option 1: Pricing for up to 65 staff per academic year that includes Goalbook Toolkit District Special Education Partial Department Membership		\$38,675.00
Option 2: Pricing for 130 staff per academic year that includes Goalbook Toolkit District Special Education Partial Department Membership		\$77,350.00
	Option 2 with 10% Discount	\$69,615.00
	Additional In-person Professional Development Per Day	\$7,500.00

Houghton Mifflin Harcourt Publishing Company		
		Stage A
97813280199505 Literacy Intervention License (R180 U State A/S44 Upper Elementary) Teacher Subscription		\$299.00
3011999 9781328003362 READ 180 Universal State A Real Book		\$29.95
3014554 9780545501217 System 44 Next Generation Upper Elementary 44 Book Student Edition (Standalone)		\$29.95
3031460 9781328017635 READ 180 Universal Stage A Classroom Package Includes the READ 180 Universal Teacher Bookshelf and READ 180 Universal Independent Reading Library (Paperback Collection; 30 titles, 4 copies each and Audiobook Collection; 5 titles, 4 copies each).		\$4,499.00
3026983 9780545582049 System 44 Next Generation Upper Elementary Additional Classroom Pack Includes: Complete Upper Elementary Teaching System, Complete Upper Elementary Paperback and Audiobook Library (56 titles, 5 copies of each title), Word Building Kit (4 kits), and Decodable Digests (one 10-pack)		\$4,499.00
6003264 9781328025432 READ 180 Universal Stage A Classroom Package with Coaching Includes the READ 180 Universal Teacher Bookshelf and READ 180 Universal Independent Reading Library (Paperback Collection; 30 title 4 copies each and Audiobook Collection; 5 titles, 4 copies each, plus 4 30-minute online coaching sessions, and 1-year digital access to the Coaching Studio platform.		\$7,199.00
6003260 9781328026118 System 44 Next Generation Upper Elementary Classroom Package with Coaching. Includes: Complete Upper Elementary Teaching System, Complete Upper Elementary Paperback and Audiobook Library (56 titles, 5 copies of each title) , Word Building Kit (4 kits), and Decodable Digests (one 10-pack), plus 4 30-minute online coaching sessions, and 1 year digital access to the Coaching Studio platform.		\$6,999.00

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3021179 9781328009258 READ 180 Universal Stage A Independent Reading Library National Includes Paperback Collection; 30 titles, 4 copies each and Audiobook Collection; 5 titles, 4 copies each	\$2,300.00
3026998 9780545591706 System 44 Next Generation Upper Elementary Upgrade Paperback and Audiobook Library Includes 20 new paperback titles (5 copies of each), replacement audiobooks (5 copies of each) and two new stadium display cases.	\$3,250.00
3026996 9780545591683 System 44 Next Generation Upper Elementary Paperback and Audiobook Library Includes 56 titles, 5 copies of each and two stadium display cases.	\$4,250.00
3020285 9781328003560 READ 180 Universal Stage A Teacher Bookshelf	\$710.00
3016490 9781328001108 READ 180 Universal Stage A Blended Learning Handbook	\$475.00
3017266 9780545890175 READ 180 Universal Assessment & Analytics Guide	\$100.00
3023866 9781328000804 READ 180 Universal Professional Learning Guide	\$75.00
3012289 9781328003492 READ 180 Universal Stages A-C Poster Pack	\$40.00
3012283 9781328003461 READ 180 Universal Stage A Poster Pack	\$20.00
3017266 9780545890175 READ 180 Universal Assessment & Analytics Guide	\$100.00
3023866 9781328000804 READ 180 Universal Professional Learning Guide	\$75.00
3027179 9780545559409 System 44 Next Generation Upper Elementary Teaching System Includes: Upper Elementary Core Instruction Teacher Materials and Teacher Materials for Implementation and Differentiated Instruction	\$1,250.00
3017739 9780545558686 System 44 Teacher Materials Implementation & Differentiated Instruction Includes: Welcome Kit, Resources for Differentiated Instruction, Screening, Assessment and Reporting Guide, Sound & Articulation DVD, Getting Started: Your First Three Weeks, Phonics Inventory Technical Guide.	\$675.00
3017528 9780545558167 System 44 Next Generation Upper Elementary Teacher Materials Core Instruction. Includes: Upper Elementary 44Book TE, Classroom Posters (4), Teaching Resources, Student Software Tracking Stickers	\$575.00
3015267 9780545500999 System 44 Next Generation Upper Elementary 44 Book Teacher's Edition (Standalone)	\$395.00
3016738 9780545557849 System 44 Next Generation Welcome Kit	\$19.95
3021061 9780545501439 System 44 Next Generation Getting Started: Your First Three Weeks with Next Generation	\$25.00
3008532 9780545501392 System 44 Next Generation Sound & Articulation DVD	\$99.95
3021667 9780545501132 System 44 Next Generation Resources For Differentiated Instruction	\$450.00
3021665 9780545501125 System 44 Next Generation Screening Assessment and Reporting Guide	\$79.95
3008530 9780545501361 System 44 Next Generation Upper Elementary 44 Book Anchor DVD	\$125.00
3021669 9780545501156 System 44 Next Generation Upper Elementary Teaching Resources For Modeled and Independent Reading	\$59.95
3019437 9780545501873 System 44 Next Generation Upper Elementary Classroom Posters	\$29.95
3021057 9780545501170 System 44 Next Generation Decodable Digest	\$18.95
3017297 9780545565011 System 44 Next Generation Decodable Digest (20 Pack)	\$379.00
3012325 9780545075909 System 44 Word Building Board and Magnetic Tiles Kit	\$49.95
Stage B	
9781328019936 Literacy Intervention License (R180 U Stage B / S44 Secondary) Teacher Subscription	\$299.00
3017262 9780545890106 READ 180 Universal Stage B Real Book	\$29.95
3014556 9780545501224 System 44 Next Generation Secondary 44 Book Student Edition (Standalone)	\$29.95
3031465 9781328017642 READ 180 Universal Stage B Classroom Package. Includes the READ 180 Universal Teacher Bookshelf and READ 180 Universal Independent Reading Library (Paperback Library (Paperback Collection; 30 titles, 4 copies each and Audiobook Collection; 5 titles, 4 copies each)	

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	\$4,499.00
3026984 9780545582056 System 44 Next Generation Secondary Additional Classroom Pack Includes: Complete Secondary Teaching System, Complete Secondary Paperback and Audiobook Library (56 titles, 5 copies of each title) , Word Building Kit (4 kits), and Decodable Digests (one 10-pack)	\$4,499.00
6003255 9781328025449 READ 180 Universal Stage B Classroom Package with Coaching Includes the READ 180 Universal Teacher Bookshelf and READ 180 Universal Independent Reading Library (Paperback Collection; 30 titles, 4 copies each and Audiobook Collection; 5 titles, 4 copies each, plus 4 30-minute online coaching sessions, and 1-year digital access to the Coaching Studio platform. HMH coaching focuses not only on implementation of System 44, but it also emphasizes high-impact practices and strategies to improve instruction and accelerate student growth. HMH coaches will work alongside you to analyze data, set and track student-centered goals, and review progress to inform instruction.	\$7,199.00
3031502 9781328023605 System 44 Next Generation Secondary Classroom Package with Coaching Includes: Complete Upper Elementary Teaching System, Complete Secondary Paperback and Audiobook Library (56 titles, 5 copies of each title) Word Building Kit (4 kits), and Decodable Digests (one 10-pack), plus 4 30-minute online coaching sessions, and 1-year digital access to the Coaching Studio platform. HMH coaching focuses not only on implementation of System 44, but it also emphasizes high-impact practices and strategies to improve instruction and accelerate student growth. HMH coaches will work alongside you to analyze data, set and track student-centered goals, and review progress to inform instruction.	\$16,499.00
3021106 9781328004468 READ 180 Universal Stage B Independent Reading Library. Includes Paperback Collection; 30 titles, 4 copies each and Audiobook Collection; 5 titles, 4 copies each.	\$2,300.00
3026999 9780545591713 System 44 Next Generation Secondary Upgrade Paperback and Audiobook Library Includes: 20 new paperback titles (5 copies of each), replacement audiobooks (5 copies of each) and two new stadium display cases.	\$3,250.00
3026997 9780545591690 System 44 Next Generation Secondary Paperback and Audiobook Library Includes: 56 titles, 5 copies of each and two stadium display cases.	\$4,250.00
3020287 9781328003577 READ 180 Universal Stage B Teacher Bookshelf	\$710.00
3016488 9780545890144 READ 180 Universal Stage B Blended Learning Handbook.	\$475.00
3017266 9780545890175 READ 180 Universal Assessment & Analytics Guide	\$100.00
3023866 9781328000804 READ 180 Universal Professional Learning Guide	\$75.00
3012289 9781328003492 READ 180 Universal Stages A-C Poster Pack	\$40.00
3012285 9781328003478 READ 180 Universal Stage B Poster Pack	\$20.00
3017739 9780545558686 System 44 Teacher Materials Implementation & Differentiated Instruction Includes: Welcome Kit, Resources for Differentiated Instruction, Screening, Assessment and Reporting Guide, Sound & Articulation DVD, Getting Started: Your First Three Weeks, Phonics Inventory Technical Guide	\$675.00
3027180 9780545559416 System 44 Next Generation Secondary Teaching System Includes: Secondary Core Instruction Teacher Materials and Teacher Materials for Implementation and Differentiated Instruction	\$1,250.00
3017530 9780545558174 System 44 Next Generation Secondary Teacher Materials Core Instruction Includes: Secondary 44Book TE, Classroom Posters (4), Teaching Resources, Student Software Tracking Stickers.	\$575.00
3015269 9780545501002 System 44 Next Generation Secondary 44 Book Teacher's Edition (Standalone)	\$395.00
3016738 9780545557849 System 44 Next Generation Welcome Kit	\$19.95
3021061 9780545501439 System 44 Next Generation Getting Started: Your First Three Weeks with Next Generation	25.00

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3008532 9780545501392 System 44 Next Generation Sound & Articulation DVD	\$99.95
3021667 9780545501132 System 44 Next Generation Resources For Differentiated Instruction	\$450.00
3021665 9780545501125 System 44 Next Generation Screening Assessment and Reporting Guide	\$79.95
3021057 9780545501170 System 44 Next Generation Decodable Digest	\$18.95
3017297 9780545565011 System 44 Next Generation Decodable Digest (20 Pack)	\$379.00
3012325 9780545075909 System 44 Word Building Board and Magnetic Tiles Kit	\$49.95
3008531 9780545501378 System 44 Next Generation Secondary 44 Book Anchor DVD	\$125.00
3021055 9780545501163 System 44 Next Generation Teaching Resources For Modeled And Independent Reading Secondary	\$59.95
3019695 9780545501880 System 44 Next Generation Secondary Classroom Posters	\$29.95
Stage C	
9781328019967 Literacy Intervention License (R180 U Stage C / S44 Secondary) Teacher Subscription	\$299.00
3012001 9781328003379 READ 180 Universal Stage C Real Book	\$29.95
3014556 9780545501224 System 44 Next Generation Secondary 44 Book Student Edition Standalone	\$29.95
3031466 9781328017659 READ 180 Universal Stage C Classroom Package Includes the READ 180 Universal Teacher Bookshelf and READ 180 Universal Independent Reading Library (Paperback Collection; 30 titles, 4 copies each and Audiobook Collection; 5 titles, 4 copies each)	\$4,499.00
3026984 9780545582056 System 44 Next Generation Secondary Additional Classroom Pack Includes Complete Secondary Teaching System, Complete Secondary Paperback and Audiobook Library (56 titles, 5 copies of each title), Word Building Kit (4 kits), and Decodable Digests (one 10-pack)	\$4,499.00
6003256 9781328026071 READ 180 Universal Stage C Classroom Package with Coaching Includes the READ 180 Universal Teacher Bookshelf and READ 180 Universal Independent Reading Library (Paperback Collection; 30 titles, 4 copies each and Audiobook Collection; 5 titles, 4 copies each, plus 4 30- minute online coaching sessions, and 1-year digital access to the Coaching Studio platform.	\$7,199.00
3031502 9781328023605 System 44 Next Generation Secondary Classroom Package with Coaching Includes: Complete Upper Elementary Teaching System, Complete Secondary Paperback and Audiobook Library (56 titles, 5 copies of each title), Word Building Kit (4 kits), and Decodable Digests (one 10-pack), plus 4 30-minute online coaching sessions, and 1-year digital access to the Coaching Studio platform.	\$16,499.00
3029303 9781328007551 READ 180 Universal Stage C Independent Reading Library Includes Paperback Collection; 30 titles, 4 copies each and Audiobook Collection; 5 titles, 4 copies each	\$2,300.00
3026999 9780545591713 System 44 Next Generation Secondary Upgrade Paperback and Audiobook Library Includes: 20 new paperback titles (5 copies of each), replacement audiobooks (5 copies of each) and two new stadium display cases.	\$3,250.00
3026997 9780545591690 System 44 Next Generation Secondary Paperback and Audiobook Library Includes: 56 titles, 5 copies of each and two stadium display cases.	\$4,250.00
3020289 9781328003584 READ 180 Universal Stage C Teacher Bookshelf	\$710.00
3016492 9781328001375 READ 180 Universal Stage C Blended Learning Handbook	\$475.00
3017266 9780545890175 READ 180 Universal Assessment & Analytics Guide	\$100.00
3023866 9781328000804 READ 180 Universal Professional Learning Guide	\$75.00
3012289 9781328003492 READ 180 Universal Stages A-C Poster Pack	\$40.00
3012288 9781328003485 READ 180 Universal Stage C Poster Pack	\$20.00
3017739 9780545558686 System 44 Teacher Materials Implementation & Differentiated Instruction Includes: Welcome Kit, Resources for Differentiated Instruction, Screening, Assessment and Reporting Guide, Sound & Articulation DVD, Getting Started: Your First Three Weeks, Phonics Inventory Technical Guide	\$675.00
3027180 9780545559416 System 44 Next Generation Secondary Teaching System Includes: Secondary Core Instruction Teacher Materials and Teacher Materials for Implementation and Differentiated	

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	Instruction	\$1,250.00
3017530 9780545558174	System 44 Next Generation Secondary Teacher Materials Core Instruction Includes: Secondary 44Book TE, Classroom Posters (4), Teaching Resources, Student Software Tracking Stickers	\$575.00
3015269 9780545501002	System 44 Next Generation Secondary 44 Book Teacher's Edition Standalone	\$395.00
3016738 9780545557849	System 44 Next Generation Welcome Kit	\$19.95
3021061 9780545501439	System 44 Next Generation Getting Started: Your First Three Weeks with Next Generation	\$25.00
3008532 9780545501392	System 44 Next Generation Sound & Articulation DVD	\$99.95
3021667 9780545501132	System 44 Next Generation Resources For Differentiated Instruction	\$450.00
3021665 9780545501125	System 44 Next Generation Screening Assessment and Reporting Guide	\$79.95
3021057 9780545501170	System 44 Next Generation Decodable Digest	\$18.95
3017297 9780545565011	System 44 Next Generation Decodable Digest (20 Pack)	\$379.00
3012325 9780545075909	System 44 Word Building Board and Magnetic Tiles Kit	\$49.95
3008531 9780545501378	System 44 Next Generation Secondary 44 Book Anchor DVD	\$125.00
3021055 9780545501163	System 44 Next Generation Teaching Resources For Modeled and Independent Reading Secondary	\$59.95
3019695 9780545501880	System 44 Next Generation Secondary Classroom Posters	\$29.95
	Professional Development Services	
3032573 9781328038760	READ 180 Universal Getting Started Live Online Bundle 6 1-Hour Bundle The Getting Started with READ 180 Universal live online course will prepare participants to successfully start teaching with READ 180 Universal, using the Interchangeable Literacy License.	\$2,400.00
3032574 9781328038777	READ 180 Universal Digital Access Getting Started Live Online 6 1-Hour Bundle. The Getting Started with READ 180 Digital Access live online course will prepare participants to successfully start implementing READ 180 Digital Access, using the Interchangeable Literacy License.	\$2,400.00
3032508 9781328038715	System 44 Next Generation Getting Started Live Online Bundle 6 1-Hour Bundle. The Getting Started with System 44 live online course will prepare participants to successfully start implementing System 44, using the Interchangeable Literacy License.	\$2,400.00
3032509 9781328038722	System 44 Next Generation Digital Access Getting Started Live Online 6 1- Hour Bundle. The Getting Started with System 44 Digital Access live online course will prepare participants to successfully start implementing System 44 Digital Access, using the Interchangeable Literacy License.	\$2,400.00
3026029 9780545605823	System 44 Next Generation Getting Started Live Online 2-Hour Bundle During the Getting Started with System 44 webinar, participants will collaborate to build knowledge about System 44's instructional model and prepare to implement System 44.	\$800.00
	Coaching	
6003080 9781328026385	READ 180 Universal Blended Coaching Membership Blended Coaching brings the coaching experience into a small group context and opens up communication among teachers and/or instructional coaches. It is a collaborative conversation, focused on deepening understanding of student work, student learning targets, instructional practices, goal setting, and action steps. The blended coaching annual membership powered by HMH Coaching Studio provides within the term of the membership 4 in-person coaching days, 8 30-minute live online sessions, and HMH Coaching Studio licenses, designed for up to 20 teachers. Additional sessions and HMH Coaching Studio licenses may be purchased and added to this annual membership as needed.	\$19,500.00
6003081 9781328026392	READ 180 Universal Online Coaching Membership Strengthen your teaching practice through Online Coaching Membership. Online coaching helps teachers and instructional	

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coaches integrate new skills immediately into their practice. Our online coaching powered by HMH Coaching Studio can include lesson modeling, lesson planning, and data analysis. This annual online coaching membership includes 8 online sessions, available through the membership term, that are designed for a team of up to 5 educators. Additional sessions and HMH Coaching Studio licenses may be purchased and added to this annual membership as needed.	\$4,200.00
6003681 9781328037220 READ 180 Universal Digital Access Blended Coaching Bundle Blended Coaching brings the coaching experience into a small group context and opens up communication among teachers and/or instructional coaches. It is a collaborative conversation, focused on deepening understanding of student work, student learning targets, instructional practices, goal setting, and action steps. The blended coaching model includes 4 in-person coaching days, 8 30-minute live online sessions, and HMH Coaching Studio licenses for up to 20 teachers. Additional sessions and HMH Coaching Studio licenses may be purchased.	\$19,500.00
6003683 9781328037244 READ 180 Digital Access Online Coaching. Online coaching helps teachers and instructional coaches integrate new skills immediately into their practice. Our online coaching can include lesson modeling, lesson planning, and data analysis. The online coaching model includes 8 online sessions for up to 5 teachers. Additional sessions and HMH Coaching Studio licenses may be purchased.	\$4,200.00
6003660 9781328036902 READ 180 Universal Multi-Team Online Coaching Membership Strengthen your teaching practice through Online Coaching Membership. Online coaching helps teachers and instructional coaches integrate new skills immediately into their practice. Our online coaching powered by HMH Coaching Studio can include lesson modeling, lesson planning, and data analysis. This multi-team annual online coaching membership includes 32 online sessions, available through the membership term, that are designed for multiple teams of up to 20 educators. Additional sessions and HMH Coaching Studio licenses may be purchased and added to this annual membership as needed.	\$14,500.00
6003673 9781328037138 READ 180 Digital Access Multi-Team+A244:A262 Online Coaching Membership. Strengthen your teaching practice through Online Coaching Membership. Online coaching helps teachers and instructional coaches integrate new skills immediately into their practice. Our online coaching powered by HMH Coaching Studio can include lesson modeling, lesson planning, and data analysis. This multi-team annual online coaching membership includes 32 online sessions, available through the membership term, that are designed for multiple teams of up to 20 educators. Additional sessions and HMH Coaching Studio licenses may be purchased and added to this annual membership as needed.	\$14,500.00
6003095 9781328026538 System 44 Next Generation Blended Coaching Membership Blended Coaching brings the coaching experience into a small group context and opens up communication among teachers and/or instructional coaches. It is a collaborative conversation, focused on deepening understanding of student work, student learning targets, instructional practices, goal setting, and action steps. The blended coaching annual membership powered by HMH Coaching Studio provides within the term of the membership 4 in-person coaching days, 8 30-minute live online sessions, and HMH Coaching Studio licenses, designed for up to 20 teachers. Additional sessions and HMH Coaching Studio licenses may be purchased and added to this annual membership as needed.	\$19,500.00
6003687 9781328037282 System 44 Next Generation Digital Access Blended Coaching Bundle Blended Coaching brings the coaching experience into a small group context and opens up communication among teachers and/or instructional coaches. It is a collaborative conversation, focused on deepening understanding of student work, student learning targets, instructional practices, goal setting, and action steps. The blended coaching model includes 4 in-person coaching days, 8 30-minute live online sessions, and HMH Coaching Studio licenses for up to 20 teachers. Additional sessions and HMH Coaching Studio licenses may be purchased.	\$19,500.00
6003096 9781328026545 System 44 Next Generation Online Coaching Membership Strengthen your teaching practice through Online Coaching Membership. Online coaching helps teachers and instructional coaches integrate new skills immediately into their practice. Our online coaching powered by HMH Coaching Studio can include lesson modeling, lesson planning, and data analysis. This annual online coaching membership includes 8 online sessions, available through the membership term, that are	

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designed for a team of up to 5 educators. Additional sessions and HMH Coaching Studio licenses	\$4,200.00
6003689 9781328037305 System 44 Digital Access Online Coaching. Online coaching helps teachers and instructional coaches integrate new skills immediately into their practice. Our online coaching can include lesson modeling, lesson planning, and data analysis. The online coaching model includes 8 online sessions for up to 5 teachers. Additional sessions and HMH Coaching Studio licenses may be purchased.	\$4,200.00
6003674 9781328037145 System 44 Digital Access Multi-Team Online Coaching Membership. Strengthen your teaching practice through Online Coaching Membership. Online coaching helps teachers and instructional coaches integrate new skills immediately into their practice. Our online coaching powered by HMH Coaching Studio can include lesson modeling, lesson planning, and data analysis. This multi-team annual online coaching membership includes 32 online sessions, available through the membership term, that are designed for multiple teams of up to 20 educators. Additional sessions and HMH Coaching Studio licenses may be purchased and added to this annual membership as needed.	\$14,500.00
Amira Student Licenses	
1804222 9780358521969 Amira Suite Student License Digital 1 Year Includes: Amira Dyslexia Screener Digital Student Resources 1 Year Amira Oral Reading Fluency Assessment Digital Student Resources 1 Year Amira Practice Digital Student Resources 1 Year	\$20.00
1808249 9780358556589 Amira Suite Teacher License Digital 1 Year Includes: Amira Dyslexia Screener Digital Teacher Resources 1 Year Amira Oral Reading Fluency Assessment Digital Teacher Resources 1 Year Amira Practice Digital Teacher Resources 1 Year Teacher's Corner Elementary License 1 Year	\$58.00
1780620 9780358338857 Amira Suite Getting Started Live Online 2-Hour Grades K-6. This session walks teachers through how to use Amira in their classroom to provide reading fluency assessment and tutoring to strengthen reading skills and confidence. This initial session is the first step on the way to a successful first 30 days. Additional training and support will be provided via Teacher's Corner on Ed. There, teachers will access a guided learning pathway based on their grade level and implementation timeline. A recommended sequence of live sessions and on-demand interactive media and videos will help teachers plan, teach and assess learning using their new HMH program. Note: To ensure a successful training, please schedule this session after teachers are rostered on ED HMH teaching and learning platform rostered on Ed, HMH teaching and learning platform.	\$800.00
English 3D	
1833127 9780358730675 English 3D Courses A-C Digital Access Student Subscription 1 Year. Includes: English 3D student technology subscription (Digital access to Courses A1, A2, B1, B2, C, Language Launch 1 and Language Launch 2) and Student Growth Measure for Reading student software subscription for one student. Software to be hosted by HMH. Teacher Digital Licenses	\$50.00
1833415 9780358730750 English 3D Courses A-C Digital Access Teacher Subscription 1 Year Includes: English 3D teacher technology subscription (Digital access to Courses A1, A2, B1, B2, C, Language Launch 1, and Language Launch 2), 1 Year Access to Teacher's Corner Professional Services - SIS English 3D	\$55.00
1798613 9780358470359 Getting Started: Introduction to English 3D on Ed 4-12 Live Online 2-Hour This two-hour Getting Started session introduces teachers to their new program's structure, essential resources, and implementation recommendations. Teachers will also explore Ed, HMH's teaching and learning platform, and the professional learning pathway on Ed. Getting Started is the initial step toward a successful first 30 days. Ongoing training and support will be also provided on Ed. Teachers will access a guided learning pathway based on their grade level and implementation timeline. A recommended sequence of topics, which includes live sessions, videos, interactive media, and related resources, will help teachers plan, teach, and assess student learning using their new HMH program. After teachers complete each pathway topic, they receive a certificate of completion.	\$800.00

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Newsela Inc.	
Atlantic City High School All Access PD Pass - School Licenses	\$1,255.21
Atlantic City High School Newsela ELA	\$15,062.51
Atlantic City High School Newsela Science	\$7,531.25
Atlantic City High School Newsela Social Studies	\$8,786.46
Atlantic City High School Social Emotional Learning High School Collection	\$3,765.63
Atlantic City High School The New Jersey LGBTQIA+ & People with Disabilities Studies Secondary Collection	\$3,765.63
Atlantic City School District Individual Virtual Add-On Session	\$2,198.28
Chelsea Heights Newsela ELA	\$2,637.92
Chelsea Heights Newsela Social Studies	\$1,538.79
Dr. Martin Luther King Jr. School Complex NEWSELA	\$4,220.67
Dr. Martin Luther King Jr. School Complex Newsela Social Studies	\$2,462.06
New York Avenue School Newsela ELA	\$4,027.22
New York Avenue School Newsela Social Studies	\$2,349.21
Pennsylvania Avenue School Newsela ELA	43,728.23
Pennsylvania Avenue School Newsela Social Studies	42,174.85
Richmond Avenue School Newsela ELA	\$4,924.11
Richmond Avenue School Newsela Social Studies	\$2,872.40
Sovereign Avenue School Newsela ELA	\$5,275.83
Sovereign Avenue School Newsela Social Studies	\$3,077.57
Texas Avenue School Newsela ELA	\$3,833.77
Texas Avenue School Newsela Social Studies	\$2,236.37
Uptown School Complex Newsela ELA	\$3,728.26
Uptown School Complex Newsela Social Studies	\$2,174.82

11. Award the contract for Bid #24-030 NYAS Generator to S. Hughes Electric Company, LLC, 40 Old Turnpike #1, Pleasantville, NJ 08232, effective November 22, 2023 until completion of the project; charged to account number. Bids were opened November 3, 2023 and results are as follows:

	S. Hughes Electric Company, LLC 40 Old Turnpike #1 Pleasantville, NJ 08232
Mobilization Lump Sum	\$5,000.00
Selective Demolition	27,000.00
Site Improvements	\$70,000.00
Personnel Access Platform System	\$68,000.00
Generator and Automatic Transfer Switch System	\$358,969.00
Electrical Wiring, Conduit and Buss Systems	\$160,000.00
Governmental Permit Fees	\$5,000.00
Contingency Allowance	\$50,000.00
Grand Total	\$743,969.00

12. Award the contract for Bid #24-031 MLK Generator to S. Hughes Electric Company, LLC, 40 Old Turnpike #1, Pleasantville, NJ 08232, effective November 22, 2023 until completion of the project; charged to account number. Bids were opened November 3, 2023 and results are as follows:

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	S. Hughes Electric Company, LLC 40 Old Turnpike #1 Pleasantville, NJ 08232
Mobilization Lump Sum	\$5,000.00
Selective Demolition	\$25,000.00
Site Improvements	\$130,000.00
Personnel Access Platform System	\$117,750.00
Generator and Automatic Transfer Switch System	\$355,000.00
Electrical Wiring, Conduit and Buss Systems	\$149,539.00
Governmental Permit Fees	\$5,000.00
Contingency Allowance	\$50,000.00
Grand Total	\$837,289.00

13. Authorization to dispose of the below property of the Atlantic City Public School District no longer suitable for its intended purpose pursuant to N.J.S.A. 18A:18A-45:

Property Description	Location	Purchase Year	Item I.D. Number
Garrett Metal Detector	ACHS	2013	20013
Garrett Metal Detector	ACHS	2009	101130
Garrett Metal Detector	ACHS	2009	101131
Garrett Metal Detector	ACHS	2009	101132
Garrett Metal Detector	ACHS	2009	05944
Garrett Metal Detector	ACHS	2009	None
Canon Copier	ACHS	2012	100502

14. Approve the New Jersey Department of Pension and Benefits Healthcare rates and dental rates effective 1/1/24 to 12/31/24, **per Exhibit K.**

GOODS & SERVICES 1 - 14

On a motion made by Ms. Bridgers and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to approve Goods & Services 1 – 14. At the call of the roll the vote was as follows: Mrs. Bailey-yes-abstain #1 M. Bailey; Ms. Bridgers-yes; Mrs. Byard-yes-abstain #1 M. McQueen; Mr. Johnson-yes-abstain #1 T. Johnson; Mr. Mayfield-yes; Mr. McKinley-yes-abstain #1 C. Prevard; Mr. Siddik-yes; Mr. Steele-yes-abstain D. Steele. Of eight members present three voted in the affirmative on all and five abstained on family members – M. Bailey, M. McQueen, T. Johnson, C. Prevard and D. Steele. The motion carried.

Closed Session

On a motion made by Mrs. Bailey and seconded by Mr. Johnson, the Atlantic City Board of Education went into closed session for approximately 45 minutes at 6:25pm.

**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

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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 for approximately 45 minutes at 6:25pm..

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

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

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

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

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

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

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

Any investigations of violations or possible violations of the law; Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer:- **Falasca Mechanical, Inc. v. AC BOE**

Linda Woodson v. AC BOE, ACEA Sidebar, Eykyn v. AC BOE

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

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

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

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

Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution. I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on November 21, 2023.

RETURN TO OPEN SESSION

On a motion made by Mr. Mayfield and seconded by Mrs. Bailey, the Atlantic City Board of Education returned to open session at 7:01pm.

AFTER EXECUTIVE SESSION

GOODS & SERVICES

Atlantic City Board of Education
Regular Meeting - 6:00 pm
November 21, 2023

- 15.** Approve the settlement agreement with J. Eykyn vs. Atlantic City Board of Education, etal, in the amount of \$125,000.
- 16.** Approve the settlement agreement with Linda Woodson vs. Atlantic City Board of Education in the amount of \$20,000 lump sum workers compensation Section 20, and civil settlement in the amount of \$60,000 for a total amount of \$80,000.
- 17.** Approve the Sidebar agreement with the Atlantic City Education Association and the Atlantic City Board of Education.
- 18.** Approve the settlement agreement with Falasca vs. Atlantic City Board of Education in the amount of \$136,840.

Adjourn

On a motion made by Ms. Bridgers and seconded by Mrs. Bailey, the committee meeting adjourned at 7:05pm.

Respectively submitted,

Angela Brown
Board Secretary