

**Atlantic City Board of Education
Committee / Regular
March 19, 2019**

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A. Call To Order Mrs. Bailey, President

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

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

C. Statement of Notice

A notice of the committee/regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 20, 2019.

D. Flag Salute

E. Vision & Mission Statement

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

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

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

G. Student Representatives

H. Public Comments

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

The Board wishes to remind residents that public complaints and grievances concerning district personnel shall be handled in accordance with Policy & Regulation number 9130 and that personnel matters will not be discussed by the board in public. It is incumbent upon us a Board to advise the public that comments asserted that are stated in such a way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion. The Board kindly asks that you limit your comments to three (3) minutes and wishes to thank you for coming and for taking your time to join us.

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POLICY 1 - 2

1. Approve the committee & regular minutes from February 19, 2019 and the Board Retreat from February 26, 2019 and order received the closed session minutes from the regular meeting of February 19, 2019, per Exhibits A, A1 & A2.
2. Approve the second reading of the following policy, per Exhibit B.

B0141.2	Board Member and Term - Receiving District
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POLICY 1 - 2

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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

I. PERSONNEL 1 - 14

1. Retirements/Resignations/Terminations:

Employee	Position & Location	Last Date of Employment	Effective Date	Reason
a. Cover, Yvonne	Parent Center Educator N/A	03/13/19	03/14/19	Resignation
b. Dominguez, Antonio	Safety Officer TAS #1418	04/25/19	04/26/19	Resignation
c. Escarge, James	Teacher: Social Studies TAS #836	04/22/19	04/23/19	Resignation
d. Hannibal, Kambui	Substitute Custodian N/A	02/20/19	02/21/19	Termination

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Blackwell, Eric	Custodian	MLK	01/10/19 – 02/01/19 02/02/19 – 02/03/19	FMLA – Paid FMLA – Unpaid (R)

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b. Brown, Leon	Teacher	ACHS	09/01/18 – 06/30/19	FMLA/NJFL – Intermittent
c. Field, Marie	Teacher	ACHS	09/01/18 – 08/31/19	FMLA – Intermittent
d. Jeffries, Janice	Teacher	RAS	01/01/19 – 08/31/19	NJFL – Intermittent
e. Jones, Kareema	Teacher	MLK	02/16/19 – 03/14/19* 03/14/19 – 04/23/19	FMLA – Paid FMLA – Unpaid (R)
f. Gabriele, Dawnmarie	Teacher	ACHS	09/01/18 – 08/31/19	FMLA – Intermittent
g. Gardner, Michelle	Teacher	RAS	09/01/18 – 08/31/19	NJFL – Intermittent
h. Hutchinson, McKenzie	Teacher	BAS	01/14/19 – 03/15/19 03/16/19 – 05/05/19	FMLA – Paid FMLA/NJFL – Unpaid (R)
i. Jones, Kareema	Teacher	MLK	02/16/19 – 03/15/19* 03/15/19 – 04/23/19	FMLA – Paid FMLA – Unpaid (R)
j. Manos, Peter	Teacher	ACHS	02/18/19 – 03/25/19 03/26/19 – 05/19/19	FMLA – Paid FMLA – Unpaid
k. Marsini, Alexandra	Teacher	ACHS	02/13/19 – 03/11/19 03/12/19 – 06/02/19	FMLA – Paid FMLA/NJFL – Unpaid (R)
L. May, Robert	Custodian	ACHS	01/16/19 – 03/05/19* 03/06/19 – 03/18/19 03/19/19 – 04/01/19	FMLA/NJFL – Paid FMLA/NJFL – Unpaid FMLA/NJFL – Unpaid (R)
m. McGaney, Ronnette	Paraprofessional	MLK	04/08/19 – 07/28/19	NJFL – Intermittent
n. Moody, Doniell	Safety Officer	RAS	12/11/18 – 12/10/19	FMLA – Intermittent
o. Nace, Cheryl	Teacher	SAS	01/11/19 – 01/14/19 01/15/19 – 04/04/19	NJFL – Paid NJFL - Unpaid
p. Novoa, Jenny	Teacher	ACHS	11/01/18 – 08/31/19	FMLA – Intermittent
q. Powell, Gavin	Teacher	UPT	10/01/18 – 08/31/19	FMLA – Intermittent
r. Sedberry, Marie	Teacher Coach	VP	03/23/19 – 05/31/19 06/01/19 – 07/28/19	FMLA/NJFL – Paid FMLA/NJFL – Unpaid
s. Shepherd, Carol	Teacher	PAS	09/01/18 – 08/31/19	FMLA – Intermittent

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t. Sweeny, Stacey	Teacher	NYAS	09/01/18 – 08/31/19	FMLA – Intermittent
u. Troche, Johnny	Safety Officer	ACHS	01/29/19 – 03/06/19	FMLA – Paid
v. Wargo-Brown, Melissa	Teacher	SAS	09/01/18 – 06/30/19	NJFL – Intermittent

* = ½ day paid and ½ day unpaid

(R) = revised leave

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

Employee	Current Position & Location		New Position & Location		Effective Date
a. Allen, Melissa	Paraprofessional - PreK UPT	#1243	Paraprofessional - Special Ed NYAS	#878	03/20/19
b. Bailey, Ephram	Teacher: Biology/Environmental ACHS	#158	Teacher: Biology/Anatomy ACHS	#132	02/04/19

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

Employee	Position & Location		Tentative Start Date	Salary	Replacing	Account #
a. Granese, Julianna	Teacher: Biology ACHS	#158	03/25/19	\$51,219 BA Step 1	J. Edmunds	

5. Athletics: approve the following coaches for the 2018/2019 Spring Sports' Season pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account 11-402-100-101-00-001-100.

Name	Position	Replacing	Stipend
a. Lelli, Jonathan	Assistant Coach: Boys' Lacrosse Interim Position	J. Toland on leave	\$3,834.42

6. Salary Adjustments:

Employee	Location	From Amount	To Amount	Effective	Difference	Reason
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		Degree & Step	Degree & Step			
a. Debella, Jiovanna	VP	\$87,044 BA+30 L12	\$88,575 MA L12	9/1/2019	\$1,531	Earned Degree
b. Faulkner, Derek	ACHS	\$34,967 Cust L3	\$33,606 Cust L1	3/20/19	-\$1,361	Salary Correction
c. Green, Michele	MLK	\$109,979 BA+30 L15	\$111,580 MA L15	9/1/2019	\$1,601	Earned Degree
d. Moody, Patricia	BAS	\$41,591 Secur L12	\$43,367 Secur L12	9/1/2018	\$1,776	17 year longevity
e. Pitts, Anthony	ACHS	\$61,599 Main L12	\$62,259 Main L12	3/1/2019	\$660	Boilers License

7. Ratify the temporary assignment of Dayne Andrews, Custodian, from the 6:00 am shift to the 1:00 pm shift at ACHS, effective March 1, 2019, due to a shortage of staff on the later shift.

8. Approve the posting of positions for WIDA/ACCESS certified teachers to complete summer testing in July and August for incoming Kindergarten students and students new to the district who require language proficiency testing for their class placement and scheduling for the 2019/2020 school year. Total of 3 teachers, two teachers for grades K-8 and one teacher for grades 9-12, at the contracted hourly rate for 72 hours each and not to exceed \$9,907.92 charged to account 11-000-221-104-50-xxx-104.

9. Approve the posting of positions for the Title III WIDA/ACCESS summer team in July and August to complete the ACCESS for ELL assessment data analysis and K-12 Newcomer Program development for the 2019/2020 school year. Total of 3 teachers, two teachers for grades K-8 and one teacher for grades 9-12, at the contracted hourly rate for 72 hours each and not to exceed \$9,907.92 charged to account 20-241-200-100-xx-xxx-xxx.

10. Approve the authorization for the formation of the district's Affirmative Action Team to conduct the Needs Assessment and develop the district's state mandated Comprehensive Equity Plan for Academic School Years 2019 through 2022 and to approve the submission of annual Statements of Assurance of its implementation and progress.

11. **Substitutes:** approve the following substitutes for the 2018/2019 school year pending completion of the employment process:

Name	Position

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a. Alvarex, Shamone	Substitute Custodian & Substitute Safety Officer
b. Martin, Dante	Substitute Custodian

12. Volunteers:

Name	Assignment	Location
a. Cover, Yvonne	Parent Center	District Wide
b. Piotrowski, Deneen	Musical Production	ACHS
c. Preston-Brandon, Jacqueline	Band/Band Room	ACHS

13. Approve Stephen Sabatini, Teacher at PAS and Stockton University student, to complete requirements of his doctoral in Organizational Leadership by conducting a case study with staff members from Pennsylvania Avenue and New York Avenue Schools. At no time will this interfere with the contractual duties of himself or other staff or be at any cost to the District.

14. Approve Ben Cacioppo, a music education major at Grove City College, to complete a one-day classroom observation at ACHS with teacher, Craig Martin, and under the direction of Principal Lina Gil during March 2019.

PERSONNEL 1 - 14

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. STUDENT SERVICES 1 - 4

Recommendations of the Assistant Superintendent Yahn:

1. Placements & Homeless
*per the State /CMO (Case Management Organization)
placed by the Department of Children and Families Division of Child Protection and Permanency in a
Resource Home*

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Greater Egg Harbor Regional High School District	2222250	9	180 days @ \$88.89 total tuition for the year is \$16,002.00	EFFECTIVE DATES: 09/04/2018 -06/30/2019 11-000-100-561-00-015-561
Approved 11/20/18 Galloway Township Bd of Ed Sch Dist	2222250	9	\$88.89.76 per diem 80 days not to exceed \$16,000.00	9/04/2018 -06/30/2018 11-000-100-561-00-015-561
Greater Egg Harbor Regional High School District	2239025.	9	138 days @ \$88.89 total tuition for the year is \$12,266.82	EFFECTIVE DATES: 11/02/2018 -06/30/2019 11-000-100-561-00-015-561
Greater Egg Harbor Regional High School District	2013067	10	176 days @ \$86.12 total tuition for the year is \$15,157.12	EFFECTIVE DATES: 09/11/2017 -06/30/2018 11-000-100-561-00-015-561
Greater Egg Harbor Regional High School District	2228233	9	138 days @ \$88.89 total tuition for the year is \$12,266.82	EFFECTIVE DATES: 11/02/2018 -06/30/2019 11-000-100-561-00-015-561

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

School: District Wide Name: 2019 Battle of the Books Trip ID #: 00750
 Destination: Atlantic City High School Date: 6/4/2019 8:30:00 AM Return: 6/4/2019 11:30:00 AM
 Transportation: School Bus (54 passenger) #Students: 270 Transportation Cost: 2023.85 Account/Billing Code:
 20-231-200-500-99-015-500

Notes: 1 bus pick up per all elementary schools (MLK, USC, NYA, PAS, CHS, RAS, SAS, BAS & TAS)

School: Atlantic City High School Name: ACHS ESL Senior Day Trip ID #: 00679
 Destination: Blue Heron Pines Date: 4/12/2019 10:30:00 AM Return: 4/12/2019 1:15:00 PM Transportation:
 School Bus (54 passenger) #Students: 35 Transportation Cost: 337.31 Account/Billing Code:
 20-241-200-500-00-015-500

Notes: Reapproval due to date change. The original event was scheduled during Ramadan.

School: Pennsylvania Ave School Name: Cape May Zoo Trip ID #: 00571
 Destination: Cape May Zoo Date: 4/30/2019 8:30:00 AM Return: 4/30/2019 1:45:00 PM Transportation: School
 Bus (54 passenger) #Students: 75 Transportation Cost: 830.87 Account/Billing Code: Student Activity Account
 Notes: Reapproval due to a date change by the location.

School: Richmond Ave School Name: Civil Rights Trip ID #: 00705
 Destination: Stockton University Atlantic City Campus Date: 4/10/2019 10:00:00 AM Return: 4/10/2019 2:00:00
 PM Transportation: Walking #Students: 62 Transportation Cost: 0 Account/Billing Code: Walking

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Notes: Reapproval due to a date change because of inclement weather.

School: District Wide Name: Fine Arts Festival Trip ID #: 00749
Destination: Atlantic City High School Date: 3/20/2019 3:00:00 PM Return: 3/20/2019 5:45:00 PM
Transportation: School Bus (54 passenger) #Students: 425 Transportation Cost: 1124.25 Account/Billing Code:
11-000-270-512-99-015-512
Notes: CHS, SAS, RAS, TAS, BAS, NYA, MLK, USC and PAS

School: Atlantic City High School Name: NJ State Physical Fitness Championship by the USMC League Trip ID #: 00754
Destination: Halsey Health & Public Safety Academy Date: 3/23/2019 5:15:00 AM Return: 3/23/2019 7:00:00 PM
Transportation: School Bus (54 passenger) #Students: 50 Transportation Cost: 1238.31
Account/Billing Code: 11-000-270-512-00-001-512
Notes: Chaperines: Michael Dunkin, Sean Griffin, Christy Feehan and Christopher Brown will act as chaperones for the trip.

School: Atlantic City High School Name: NJROTC Area 4 Qualifying Academic, Athletic & Drill Champ. Trip ID #: 00732
Destination: Linden High School Date: 1/21/2019 5:00:00 AM Return: 1/21/2019 8:00:00 PM
Transportation: School Bus (54 passenger) #Students: 50 Transportation Cost: 1296.81 Account/Billing Code:
11-000-270-512-00-001-512
Notes: Chaperines: Brian Katinas, Michael Dunkin, Sean Griffin, Christy Feehan and Christopher Brown will act as chaperones for the trip.

School: Atlantic City High School Name: Science League Competition Trip ID #: 00541
Destination: Hammonton High School Date: 4/11/2019 1:30:00 PM Return: 4/11/2019 5:00:00 PM
Transportation: School Bus (54 passenger) #Students: 24 Transportation Cost: 300 Account/Billing Code:
11-000-270-512-00-001-512
Notes: The year registration fee of \$481 is paid from account 11-401-100-890-00-001-890

School: Texas Ave School Name: University of Pennsylvania Museums Trip ID #: 00642
Destination: University of Pennsylvania Museums Date: 3/6/2019 7:45:00 AM Return: 3/6/2019 1:45:00 PM
Transportation: School Bus (54 passenger) #Students: 51 Transportation Cost: 550.31 Account/Billing Code:
Student Activity Account
Notes: Reapproval due to inclement weather date change.

School: Atlantic City High School Name: College Access Program Trip ID #: 00758
Destination: Stockton University- Atlantic City Campus Date: 3/25/2019 3:30:00 PM Return: 3/25/2019 7:00:00 PM
Transportation: NJ Transit Bus Tickets #Students: 20 Transportation Cost: 0
Account/Billing Code: Student Activity Account
Notes: Students and chaperones will depart Atlantic City High School to Stockton University- Atlantic City via the 3:30 pm activity bus after the club meets to attend the College Access Program. Students will be dismissed from Stockton and transported home either via parent pick up or NJ Transit Public Transportation. Bus tickets will be provided to students.

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

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS	ACCOUNT
2443147 - A	USC	IEP- pending placement	1/29/2019	3/29/2019	Sharon McLean	11-150-100-101-34-008-101
3100111 - A	USC	IEP- pending placement	2/28/2019	5/27/2019	Debra Williams	11-150-100-101-34-008-101
2249809 - A	ACHS	Medical	2/19/2019	5/24/2019	Kathy Lewis	11-150-100-101-34-001-101
2000418 - T	ACHS	Medical	2/25/2019	4/5/2019	Ernest Cheatham, Melanie Jupin	11-150-100-101-34-001-101
3300337 - A	USC	IEP- pending placement	2/27/2019	3/27/2019	Jiovanna DeBella	11-150-100-101-34-008-101
2034621 - T	ACHS	IEP- pending placement	2/7/2019	3/22/2019	John Dattalo	11-150-100-101-34-001-101
2235684 - A	ACHS	Medical	2/12/2019	3/4/2019	Cheryl Mendez	11-150-100-101-34-001-101
2100161 - A	ACHS	Medical	2/15/2019	6/19/2019	Jennifer Jamison	11-150-100-101-34-001-101
2916173 - A	USC	Medical	1/14/2019	2/14/2019	Itean Dozier	11-150-100-101-34-008-101
2146991 - A	ACHS	Medical	1/24/2019	3/24/2019	Cynthia Corona, Bjorn Christiano	11-150-100-101-34-001-101
2135542 - A	ACHS	Medical	1/8/2018	3/8/2019	Craig Martin	11-150-100-101-34-001-101
2234647 - A	USC	IEP- pending placement	1/25/2019	2/25/2019	Shaline Browne	11-150-100-101-34-008-101
1900021 - T	ACHS	Medical	1/22/2019	2/22/2019	Michael Pelosi	11-150-100-101-34-001-101
2243155 - A	ACHS	Medical	1/25/2019	4/30/2019	Lakeshia Taylor, Thomas Kelly	11-150-100-101-34-001-101
1938968 - A	ACHS	Medical	1/25/2019	2/25/2019	Nicole Brown	11-150-100-101-34-001-101
2137466 - A	ACHS	Medical	1/29/2019	3/15/2019	Kerri Harvey	11-150-100-101-34-001-101
2312335 - A	PAS	Medical	2/11/2019	3/11/2019	Monica McQueen	11-150-100-101-34-010-101

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ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2100315 - A	ACHS	MEDICAL	1/15/2019	1/18/2019	BRIDGETON BOARD OF ED	11-150-100-320-34-001-320
2239012 - A	ACHS	MEDICAL	1/2/2019	1/2/2019	BRIDGETON BOARD OF ED	11-150-100-320-34-001-320
2000534 - A	ACHS	MEDICAL	1/3/2019	1/30/2019	RANCH HOPE	11-150-100-320-34-001-320
2100222 - T	ACHS	MEDICAL	12/24/2018	2/6/2019	PROFESSIONAL ED SERVICES	11-150-100-320-34-001-320
2000534 - A	ACHS	MEDICAL	12/4/2018	12/7/2018	BRIDGETON BOARD OF ED	11-150-100-320-34-001-320
2100222 - T	ACHS	MEDICAL	12/13/2018	12/20/2018	BRIDGETON BOARD OF ED	11-150-100-320-34-001-320

4. Approve the cost for services provided by the following:

Names of School/District	Name of Services	Rate	Effective / Account
Atlantic County Special Services School District	Multiply Disable Program	Not to exceed \$223.00 per diem \$40,140.00 18-19 school year	September 1, 2018 - June 30, 2019 11-000-100-565-00-030-565
Atlantic County Special Services School District	Behavior Disabled Program	Not to exceed \$253.00 per diem \$45,540.00 18-19 school year	September 1, 2018 - June 30, 2019 11-000-100-565-00-030-565
Atlantic County Special Services School District	Autistic Program	Not to exceed \$268.00 per diem \$48,240.00 18-19 school year.	September 1, 2018 - June 30, 2019 11-000-100-565-00-030-565
Atlantic County Special Services School District	Preschool Disabled Program	Not to exceed \$218.00 per diem / \$39,240.00 18 - 19 School year.	September 1, 2018 - June 30, 2019 11-000-100-565-00-030-565
Atlantic County Special Service School District	Severely Cognitively Impaired Program	Not to exceed \$222.00 per diem / \$39,960.00 for 18- 19 school year	September 1, 2018 - June 30, 2019 11-000-100-565-00-030-565

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STUDENT SERVICES 1 - 4

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM AND INSTRUCTION - 1- 31 -

1. Approve to accept the Grow NJ Kids \$1000.00 stipend for each of the following schools:(see below)The schools are being awarded and incentivized for their successful completion of the preschool program rating process via Grow NJ Kids. All schools received a 4-star rating; High Quality. Total amount received from Grow NJ Kids is \$5000.00

Richmond Avenue School
Sovereign Avenue School
Uptown School Complex
Pennsylvania Avenue School
New York Avenue School

2. Approve the following 5 Preschool/PIRT Coaches (see attached list) that will collaborate to develop a structured plan to implement best practices of a PLC, which will be turn-keyed through professional development sessions throughout the 2019-20 school year from August 19th through August 29th. Each Preschool/PIRT Coach will receive compensatory rate of \$132.00 per day; 4 hours (8:30 a.m.-12:30 p.m.) for 8 days. Total payment for each Preschool/PIRT Coach will not exceed \$1,056.00. Account Number(s): Preschool State Funding account number: 20-218-100-101-99-015-101 not to exceed \$5,280.00 total for the year.

- a. Zacha Ortiz
- b. Aubrey Luckey
- c. Jiovanna Debella
- d. Kimberly Taboga
- e. Kaitlyn Hiltner

3. Approve Preschool Coach, Zacha Ortiz and PIRT Coach, Jiovanna Debella to develop a structured plan to collect and analyze ESI screening data and TS Gold data to drive individualized instruction and implement interventions throughout the 2019-20 school year from August 12th through August 15th. Each Preschool Coach will receive contracted rate of \$45.87 per hour; 6 hours (8:00 a.m.-2:00 p.m.) for 4 days for a total of 24 hours for each. Total payment for each Preschool Coach will not exceed \$1,150. Account Number(s): Preschool State Funding account number: 20-218-100-101-99-015-101 not to exceed \$2,300.00 total for the year.

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4. Approve the Preschool Community Specialists – Annelisea Johnson and Lizbeth Castro that will prepare for student screenings and preschool orientation during July and August for 16 days (64 hours total) from 8:30-12:30 p.m. at the daily flat rate of \$132. Account Number(s): Preschool State Funding account number: 20-218-100-101-99-015-101 not to exceed \$4,224.00 total for the year.

5. Approve Sherise Chapman and Charlotte Boles for the Early Childhood Student Health Screening from Monday, July 29th, 2019 through Thursday, August 1st, 2019. Each nurse will receive the contracted rate of \$45.87 per hour; 6 hours (8:00 a.m.-2:00 p.m.) for 4 days for a total of 24 hours for each. Total payment for each nurse will not exceed \$1,150. Account Number(s): Preschool State Funding account number: 20-218-100-101-99-015-101 not to exceed \$2,300.00 total for the year.

6. Approve the following staff for the Early Childhood Preschool Parent Orientation/ Institute on Wednesday, August 28, 2019 from 9:00 a.m. – 12:00 p.m. paid using Early Childhood State Funding. 37 Teachers paid at the contracted rate of \$45.87 per hour for 3 hours for a total of \$5,091.57 and 8 nurses paid at the contracted rate of \$45.87 per hour for 3 hours for a total of 1,100.88 charged to account #20-218-100-101-99-015-101; 35 Paraprofessionals paid at the contracted rate of \$16.50 per hour for 3 hours for a total of \$1,732.50 charged to account #20-218-100-106-99-015-106. Account Number(s): Teachers and Nurses: #20-218-100-101-99-015-101 (Not to exceed \$6,192.45) Paraprofessionals: #20-218-100-106-99-015-106 (Not to exceed \$1,732.50)

School	Teacher(s) Preschool State Funded 20-218-100-101-99-015-101	Paraprofessional(s) Preschool State Funded 20-218-100-106-99-015-106
Chelsea Heights	<ol style="list-style-type: none"> 1. Crystal Aikens 2. Alison Bell 3. Jill Quintas 4. Catherine Hackney 	<ol style="list-style-type: none"> 1. Janet Torres 2. Sharon Dabney 3. Gloria Valentin 4. Mayra Khan
Dr. Martin Luther King, Jr.	<ol style="list-style-type: none"> 1. Alanna Young 2. Amy Musitano 3. Lyneris Kelly 4. Imani Irby 5. Taylor Penza 6. Lisa Esset 	<ol style="list-style-type: none"> 1. Luz Rodriguez 2. Elizabeth Maldonado 3. Iva Fisher 4. Maria Brooks 5. Kelleen Pecot
New York Avenue	<ol style="list-style-type: none"> 1. Amber Fenton 2. Nicole Fox 3. Elizabeth Pedicone 	<ol style="list-style-type: none"> 1. Ruth Spivey-Scott 2. Dawn Acosta 3. Nisa McNair

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Pennsylvania Avenue	<ol style="list-style-type: none"> 1. Brenda Goddard 2. Bryanna Primeau 3. Christina Salcedo 4. Kathleen Gordy-Mathis 5. Doris Nanfara 	<ol style="list-style-type: none"> 1. Gloria Giraldo 2. Mosammat Begum 3. Christine Kaelble 4. Sherri Hicks 5. Gloria Small
Richmond Avenue School	<ol style="list-style-type: none"> 1. Regina Marchini-Farias 2. Tiffany Navarro 3. Karol Ball 4. Lauren Kaplan 	<ol style="list-style-type: none"> 1. Leslie Allen 2. Valerie Russo 3. Luz Vellon 4. Carla Stanley
Uptown School Complex	<ol style="list-style-type: none"> 1. Chrissy Groff 2. Katie Marakos 3. Mala Kyles-Blunt 4. Angela Cox 	<ol style="list-style-type: none"> 1. Camille Guzman 2. Melissa Fauntleroy 3. Sandy Atauje 4. Francis Thompson
Venice Park	<ol style="list-style-type: none"> 1. Faye Khabir 2. Kierra Walker 	<ol style="list-style-type: none"> 1. Patrice Holts 2. Sakinnah Moody
Sovereign Avenue	<ol style="list-style-type: none"> 1. Francesca Mancuso 2. Monica Volb 3. Kelli Brenner 4. Brittany Smith 	<ol style="list-style-type: none"> 1. Nancy Martin 2. Carey Miranda 3. Deebha Khan 4. Popi Dasgupta
Brighton Avenue	<ol style="list-style-type: none"> 1. Julie Morris 2. Brianna Morris 3. Morgan Gaviria 4. Darius Bridges 5. Zoe Molina 	<ol style="list-style-type: none"> 1. Matthew Burroughs 2. Linda Guzman 3. Anna Marie Browne 4. Nadine Batchelor

7. Approve the following staff for the Early Childhood Preschool Student Screening and Assessment on Thursday, August 29, 2019 from 9:00 a.m. – 12:00 p.m. paid for using Early Childhood State Funding. 37 Teachers paid at the contracted rate of \$45.87 per hour for 3 hours for a total of \$5,091.57 and 8 nurses paid at the contracted rate of \$45.87 per hour for 3 hours for a total of 1,100.88 charged to account #20-218-100-101-99-015-101; 35 Paraprofessionals paid at the contracted rate of \$16.50 per hour for 3 hours for a total of \$1,732.50 charged to account #20-218-100-106-99-015-106. Account Number(s): Teachers and Nurses: #20-218-100-101-99-015-101 (Not to exceed \$6,192.45) Paraprofessionals: #20-218-100-106-99-015-106 (Not to exceed \$1,732.50)

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School	Teacher(s) Preschool State Funded 20-218-100-101-99-015-101	Paraprofessional(s) Preschool State Funded 20-218-100-106-99-015-106
Chelsea Heights	<ol style="list-style-type: none"> 1. Crystal Aikens 2. Alison Bell 3. Jill Quintas 4. Catherine Hackney 	<ol style="list-style-type: none"> 1. Janet Torres 2. Sharon Dabney 3. Gloria Valentin 4. Mayra Khan
Dr. Martin Luther King, Jr.	<ol style="list-style-type: none"> 1. Alanna Young 2. Amy Musitano 3. Lyneris Kelly 4. Imani Irby 5. Taylor Penza 6. Lisa Esset 	<ol style="list-style-type: none"> 1. Luz Rodriguez 2. Elizabeth Maldonado 3. Iva Fisher 4. Maria Brooks 5. Kelleen Pecot
New York Avenue	<ol style="list-style-type: none"> 1. Amber Fenton 2. Nicole Fox 3. Elizabeth Pedicone 	<ol style="list-style-type: none"> 1. Ruth Spivey-Scott 2. Dawn Acosta 3. Nisa McNair
Pennsylvania Avenue	<ol style="list-style-type: none"> 1. Brenda Goddard 2. Bryanna Primeau 3. Christina Salcedo 4. Kathleen Gordy-Mathis 5. Doris Nanfara 	<ol style="list-style-type: none"> 1. Gloria Giraldo 2. Mosammat Begum 3. Christine Kaelble 4. Sherri Hicks 5. Gloria Small
Richmond Avenue School	<ol style="list-style-type: none"> 1. Regina Marchini-Farias 2. Tiffany Navarro 3. Karol Ball 4. Lauren Kaplan 	<ol style="list-style-type: none"> 1. Leslie Allen 2. Valerie Russo 3. Luz Vellon 4. Carla Stanley
Uptown School Complex	<ol style="list-style-type: none"> 1. Chrissy Groff 2. Katie Marakos 3. Mala Kyles-Blunt 4. Angela Cox 	<ol style="list-style-type: none"> 1. Camille Guzman 2. Melissa Fauntleroy 3. Sandy Atauje 4. Francis Thompson
Venice Park	<ol style="list-style-type: none"> 1. Faye Khabir 2. Kierra Walker 	<ol style="list-style-type: none"> 1. Patrice Holts 2. Sakinnah Moody
Sovereign	<ol style="list-style-type: none"> 1. Francesca Mancuso 2. Monica Volb 3. Kelli Brenner 4. Brittany Smith 	<ol style="list-style-type: none"> 1. Nancy Martin 2. Carey Miranda 3. Deebha Khan 4. Popi Dasgupta

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Brighton Avenue	<ol style="list-style-type: none"> 1. Julie Morris 2. Brianna Morris 3. Morgan Gaviria 4. Darius Bridges 5. Zoe Molina 	<ol style="list-style-type: none"> 1. Matthew Burroughs 2. Linda Guzman 3. Anna Marie Browne 4. Nadine Batchelor
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8. Approve the following staff (see attached list) for the 2019 Early Childhood Preschool Teacher Summer Institute on Monday, August 26, 2019 and Tuesday, August 27, 2019. 37 teachers will receive contracted compensatory rate of \$132.00 per day; five hours (8:30 a.m. – 1:30 p.m.) for 2 days. Total payment would not exceed: \$9,768.00 Account Number(s): Preschool State Funding account number: #20-218-100-101-99-015-101 (not to exceed \$9,768.00)

School	Teacher(s) Preschool State Funded 20-218-100-101-99-015-101
Chelsea Heights	<ol style="list-style-type: none"> 1. Crystal Aikens 2. Alison Bell 3. Jill Quintas 4. Catherine Hackney
Brighton Avenue School	<ol style="list-style-type: none"> 1. Zoannette Molina 2. Morgan Gaviria 3. Briana Morris 4. Darius Bridges 5. Julie Morris
Dr. Martin Luther King, Jr.	<ol style="list-style-type: none"> 1. Alanna Young 2. Imani Irby 3. Amy Musitano 4. Lyneris Kelly 5. Lisa Esset 6. Taylor Penza
New York Avenue	<ol style="list-style-type: none"> 1. Amber Fenton 2. Nicole Fox 3. Elizabeth Pedicone
Pennsylvania Avenue	<ol style="list-style-type: none"> 1. Brenda Goddard 2. Christina Salcedo 3. Bryanna Primeau 4. Kathleen Gordy-Mathis 5. Doris Nanfara

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Richmond Avenue School	<ol style="list-style-type: none"> 1. Tiffany Navarro 2. Regina Farias 3. Karol Ball 4. Lauren Kaplan
Uptown School Complex	<ol style="list-style-type: none"> 1. Chrissy Groff 2. Katie Marakos 3. Mala Kyles-Blunt 4. Angela Cox
Sovereign Avenue	<ol style="list-style-type: none"> 1. Monica Volb 2. Francesca Mancuso 3. Brittany Smith 4. Kelli Brenner
Venice Park	<ol style="list-style-type: none"> 1. Faye Khabir 2. Kierra Walker

9. Amend resolution for trip ID #00679 from December 11, 2018, to pay for 40 student meals @ approximately \$35 per student from account number 20-241-200-500-00-015-500. No change to staff meals. Account Number 20-241-200-500-015-500

Approved #I-17, 12/11/2018:

School: ACHS Name: ACHS ESL Senior Day Trip ID# 00679
Blue Heron Pines, 5/17/2019

Notes: All 40 student meals @about \$35.00 per person will be paid for from Account 4750796877-ACHS-ESL Activities Fund. Staff meals will be paid for from other monies.

10. Amend and ratify resolution Curriculum K#18 from August 21, 2108, to make the following staff change: add Chelsea Heights Music Teacher Marlee Ernst.
Account 20-270-100-00-015-100.

Approved #K-18, 08/21/2018:

Approve the following teachers to be paid for professional development preparation to be conducted outside of the contractual school day. Payments will occur throughout the year and are based upon 4 full days (3 hours each) and 6-1/2 days (2 hours each), staff will be paid their contractual rate. Not to exceed \$60,000. Account 20-270-100-00-015-100.

11. Approve the advertising, and posting of positions for District Summer Curriculum Task Force(s). The revisions and updates are needed to continuously align our curriculum with the NJSLs. The Curriculum Summer Task Force(s) will run from July 29 through August 15, 2019: Monday through Thursday, 6 hours daily. The total dollar amount for payment per teacher will NOT exceed ~~(\$3,302.64)~~ Total: \$138,710.88 - Account Number - 11-000-221-104-50-xxx-104 K-8 Committees Total - \$138,710.88.

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Content Area	Task	# of Teachers	# of Hours	\$ Rate/Hour/Teacher	Total per Content Area
ELA	Curriculum Revision K-8	1 Teachers for K-2 1 Teachers for 3-5 1 Teachers for 6-8 Total Teachers 3	72 each	\$45.87 (\$3,302.64)	\$9,907.92
ELA/ESL Certified	Curriculum Revision Grades K-8	1 Teacher for K-8 Total Teachers 1	72 each	\$45.87 (\$3,302.64)	\$3,302.64
Science	Curriculum Revision K-8	3 Teachers for K-2 2 Teachers for 3-5 3 Teachers for 6-8 Total Teachers 8	72 each	\$45.87 (\$3,302.64)	\$26,421.12
Social Studies	Curriculum Revision K-8	1 Teacher for K-2 1 Teacher for 3-5 1 Teacher for 6-8 Total Teachers 3	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Mathematics	Curriculum Revision K-8	2 Teachers for K-2 1 Teachers for 3-5 1 Teacher for 6-8 Total Teachers 4	72 each	\$45.87 (\$3,302.64)	\$13,210.56
Bilingual	Curriculum Revision K-8	1 Teacher K-8	72 each	\$45.87 (\$3,302.64)	\$3,302.64
Makerspace	Curriculum Revision K-8	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28
World Language	Curriculum Revision K-8	1 Teacher K-8	72 each	\$45.87 (\$3,302.64)	\$3,302.64
Technology	District Learning Plan	4 Teachers	72 each	\$45.87 (\$3,302.64)	\$13,210.56
VPA	Curriculum Revision K-8	3 Teachers	72 each	\$45.87 (\$3,302.64)	\$9,907.92

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Health and P.E.	Curriculum Revision K-12	3 Teachers	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Art	Curriculum Revision K-8	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28
Music	Curriculum Revision K-8	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28
Guidance Elementary K-8	Updates & Revisions	3 Guidance Counselors	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Self-Contained	Updates	2 Teachers K-2	72 each	\$45.87 (\$3,302.64)	\$6,605.28

12. Approve the Preschool “Early Childhood” Department to organize and supervise a city-wide Health Expo in O’Donnell Memorial Park located on Albany, Ventnor and Atlantic Avenue(s) in Atlantic City, on Friday, June 14, 2019 from 3:00 p.m. to 5:00 p.m.. The certificate of insurance has been completed and submitted to the ACBOE Business Office. The application to secure O’Donnell Memorial Park has been completed and submitted to the City of Atlantic City for approval. No cost to the district.

13. Approve posting and interviewing staff for the following Title I/III 2019 Summer School Academy (PreK-12). July 1, 2019 - July 25, 2019 NJSLA Summer Administration July 29, 2019 -August 8, 2019. Staff will only be hired based on student enrollment and others used as substitutes. Teachers, nurses, and aides at the contracted rate. Pending the approval of the Title I Grant.

a. Summer School Academic	Pre-K-8	Monday - Thursday	Teachers / Nurses Aides	8:30 am. - 12:45 pm. 8:30 am. - 1:00 pm.	8:45 am. - 12:30 pm.
b. Summer School Academic (ACHS)	Incoming Freshmen	Monday - Thursday	Teachers / Nurses /Aides	7:15 am. - 11:45 am. 7:00 am. - 12:00 pm.* *Staff Riding the Bus	7:30 am. - 11:30 am.
c. Summer School Academic * must have 60 hours to satisfy credit	9-12	Monday - Thursday	Teachers / Nurses	7:15 am. - 11:45 am.	7:30 am. - 11:30 am.

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requirement					
d. Summer Academic Institute	9-12	Monday - Thursday	Teachers / Nurses	11:15 am. - 2:45 pm.	11:30 am.- 2:30 pm.
e. NJSLA Summer Administration	9-12	Monday-Thursday	Teachers/Nurses	7:15 am. - 11:45 am.	7:30 am. - 11:30 am.

14. Approve to ratify the following staff: Uptown School Complex: Teacher(s) Mike Hoban

Board approved September 18, 2018 Curriculum and Instruction K#21. Approve the following staff for the Title and Title III Supplemental Programs staff for school year 2018/2019 for grades Pre K-12. Not to exceed \$839,318.75
 Teachers at \$45.87 per hour charged to account#: 20-231-100-101 (not to exceed 2 hours per day);
 Administrators at \$67.50 per hour charged to account #: 20-231-100-103 (not to exceed 2 hours per day);
 Paraprofessionals/ Aides at \$16.50 per hour charged to account#: 20-231-100-110 (not to exceed 2 hours per day);
 Title III Teachers charged to account#: 20-241-100-101 (not to exceed 2 hours per day);
 Title I Mentors at \$27.00 /Educators \$27.00/Assistants \$12.00 charged to account #20-231-200-110-94-000-110

15. Amend Pennsylvania Avenue School’s after school program to include the following teachers as substitute teachers:

- a. Luke Dillon
- b. Carol Shepherd
- c. Kimberly Little
- d. Shayln Neal
- e. Mary Delaney
- f. Anthony Zarych
- g. Sandy Gehringer
- h. Jenelle Lopez
- i. Monica McQueen
- j. Brenda Brathwaite
- k. William Richardson

Account Number: 20-236-100-101-00-010-101 Not to Exceed Amount: \$22,018

Board Approved October 16, 2018 - C&I #12 Permission to amend and ratify Pennsylvania Avenue School’s after school program for target groups in ELA from 60 hours to 120 hours four days a week starting October 2018- May 2019.
 Teachers: \$45.87 x 120= \$5,504.40 x 4=22,018 Account Number: 20-236-100-101-00-010-101 Not to Exceed Amount: \$22,018

16. Approve Patricia Keeper and Letitia Becker to attend the 2019 Broadway Teachers Workshop at the Open Jar Studios, 1601 Broadway, in New York, July 17-20, 2019. The three day workshop is designed to inspire teachers/directors with new teaching methods, enhance production skills and

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exchange ideas with peers and professional Broadway artist. Teachers will attend workshop gather information, acquire new techniques and turnkey it with our district VPA school teams.

Conference registration: \$849.00 (per person) * 2 = \$1698

Hotel Accomodations *approximately*: \$233(per night)*3 nights=\$669 *2 =\$139 8

Meals: \$76 (per day) @ 2 days= 152 *2=\$304 First and Last day:\$57*2=\$114*2=228 = \$532

Travel Fees: \$42*2=\$84 Not to exceed: \$3,652 Account: 20-231-200-500 Pending 19-20 Grant application approval.

17. Approve a change in the 2018 - 2019 school calendar due to a school closing for inclement weather on February 11, 2019 and February 20, 2019. The district will add to the calendar Saturday, March 16, 2019 and Saturday, March 30, 2019 early dismissal of 12:15 PM for ACHS and 12:45 for elementary on both days.
18. Approve the 2019 Spring Sports' schedules for Baseball, Softball, Boys' Lacrosse, Girls' Lacrosse, Boys' Track, Girls' Track, Golf, Boys' Tennis, Boys' Crew, and Girls' Crew, **per Exhibit D**.
19. Approve an after school supplemental, enrichment program on Fridays: 3:00 PM – 4:30 PM at the NYAS. This program will serve students who scored a 730 – 750 on last year's mathematics and ELA PARCC Assessment. Intense support by master teachers and a low teacher to student ratio will assist in moving students into the proficiency level. There will be 4 Fridays: 03/22/19, 03/29/19, 04/05/19 and 04/12/19. This program requires 9 teachers at the contractual rate of \$45.87/hour for 4 days and will not exceed \$2476.00. This program is in accordance with Smart Goal #1 and #2. Charged to account 20-235-100-101-00-007-101.
20. Approve the participation of Atlantic City High School students in the 2019 Latino Youth Leadership Summit which will be held on May 18, 2019 from 9am-7pm at Stockton University. The theme of the summit is "Unleashing Your Inner Potential". The chaperones for the summit are Ms. Lina Gil (Principal), Ms. Norma Morales (Teacher), and Mr. Harvey Lambert (Guidance Counselor). The Atlantic County Freeholders will provide transportation and there is no cost for schools participating. There is no cost to the Board of Education associated with this event.
21. Approve the following courses to be added to the Atlantic City High School course selection guide for the 19-20 SY as dual credit high school programs in partnership with Stockton University. The addition of courses will help students earn college credit at an affordable rate, help students experience college level academic rigor, and help motivate students to attend college. The addition of these courses will not require additional personnel.

Career and College Readiness Course Offerings:

- GSS 2342 Pathways to Learning/Tomorrow's Teachers

Africana Studies:

- GAH 1360 Topics in African-American History and Culture

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- GAH 2184 Hip Hop Culture

Service Learning:

- GEN 2850 Service Learning: Civic Learning and Democratic Engagement

Holocaust and Genocide Studies:

- GSS 2240 The Holocaust
- GSS 1232 Perspectives on Genocide

22. Accept the revised 2019 - 2020 preschool budget indicating an increase in state aid, **per Exhibit E.**
23. Approve the administration of the Atlantic City High School AP Exams during the Month of May 2019, to include payment of the examination fees for students as follows: Students who do not receive free and reduced lunch, at a cost not to exceed \$20,500, to be paid from account #11-190-100-320-00-001-320. Students who receive free and reduced lunch, at a cost not to exceed \$20,000, to be paid from account #20-231-100-300-00-001-300.
24. Approve registration for Diane M. Saunders, Director of Human Resources to attend the 2019 American Association of School Personnel Administrators “Boot Camp” Conference For school personnel training in Baltimore, MD from June 26 - 28, 2019, as follows:
- | | |
|--------------|--|
| Registration | \$325.00 |
| Lodging | \$367.30 |
| Meals | \$164.75 |
| Mileage | \$86.86 |
| Tolls | \$33.00 |
| Parking | \$78.00 |
| Total cost | \$1,054.91 not to exceed \$1,054.91 account number 11-000-251-580-00-015-580 |
25. Approve the Preschool Farmer’s Market in conjunction with WellCare for both Richmond Avenue School and the Uptown School Complex. The preschool farmer’s market initiative is WellCare's personal approach to teaching children the importance of healthy eating, making smart food choices and exercise. Our goal is to set the foundation for them to live healthier lives.
The event is broken down into three parts:
- Health education portion
 - Visiting the actually farmers’ markets to purchase their own fruits and vegetables
 - Exercise demonstration.
- The event would take place on the following dates:
Richmond Avenue School – Wednesday, May 29, 2019 (RAIN DATE: Thursday, May 30, 2019)
Uptown School Complex – Monday, May 20, 2019 (RAIN DATE: Tuesday, May 21, 2019)
26. Approve Charlotte Boles, School Nurse – Sovereign Avenue School to attend the New Jersey State School Nurse Association Spring Conference as follows:

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Date: Friday, March 29, 2019 & Saturday, March 30, 2019
 Location: Princeton Marriott at Forrestal
 Princeton, NJ 08540
 Cost: \$229.00 NASN/NJSSNA Member
 Account #: 20-265-200-500 and travel expenses (mileage) in the amount of \$42.43 charged to
 Account #: 11-000-213-580-34-003-580.

27. Accept the Atlantic Care Healthy Schools \$800 Atlantic Care Sustained Edible School Garden Grant. The program is run by Physical Education teacher Janine Krizauskas. The Sustained Edible School Garden is maintained by students with the support of the teacher. The vegetables and herbs are enjoyed by all richmond Avenue School Family members. All monies from the grant stay with the Richmond Avenue School regardless of advisor.
28. Approve the hiring of the following musicians for the 2018 - 2019 ACHS school play “Rock of Ages” at the contracted rate of \$450 each: To be charged charged to account #11-401-100-100-00-001-000 and not to exceed \$2,250.00.
1. Tyler Steinbronn
 2. Dominic Rossetti
 3. Paul Toczyłowski
 4. Chris Lorge
 5. Ethan Tinkler
29. Approve the hiring of Kathy Ford as the Accompanist For the 2018 - 2019 ACHS school play “Rock of Ages” at the contracted rate of \$2,000.00, charged to account #11-401-100-100-00-001-000.
30. Approve the Atlantic City High School to amend the fiscal year 2019 Perkins Budget.
31. Approve the advertising, and posting of positions for District Summer Curriculum Task Force(s) for ACHS. The revisions and updates are needed to continuously align our curriculum with the NJSLs. The Curriculum Summer Task Force(s) will run from July 29 through August 15, 2019: Monday through Thursday, 6 hours daily. The total dollar amount for payment per teacher will NOT exceed (\$3,302.64) Total: \$108,987.12.

Content Area	Task	# of Teachers	# of Hours	\$ Rate/Hour/Teacher	Total per Content Area
ELA	Curriculum Revision	Total Teachers 3	72 each	\$45.87 (\$3,302.64)	\$9,907.92
ESL Certified	Curriculum Revision	Total Teachers 3	72 each	\$45.87 (\$3,302.64)	\$9,907.92

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Science	Curriculum Revision	Total Teachers 3	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Social Studies	Curriculum Revision	Total Teachers 2	72 each	\$45.87 (\$3,302.64)	\$6,605.28
Mathematics	Curriculum Revision	Total Teachers 3	72 each	\$45.87 (\$3,302.64)	\$9,907.92
World Language	Curriculum Revision	Total Teachers 2	72 each	\$45.87 (\$3,302.64)	\$6,605.28
VPA	Curriculum Revision	3 Teachers	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Health and P.E.	Curriculum Revision	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28
Guidance High School	Updates & Revisions	2 Guidance Counselors	72 each	\$45.87 (\$3,302.64)	\$6,605.28
SE Self-Contained	Updates	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28
Health and P.E.	Curriculum Revision	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28
CTE	Curriculum Revision	6 Teachers	72 each	\$45.87 (\$3,302.64)	\$19,815.84
Totals		33 Teachers			\$108,987.12

CURRICULUM AND INSTRUCTION 1 - 31

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 12

1. Approve Building Use as follows: **(contingent upon receipt of required insurance certificate issued)*

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<p>19-0072 MLK</p>	<p>Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:</p>	<p>City of Atlantic City, Third Ward Council Member – Kaleem Shabazz Third & Fourth Ward Resident Meeting Dr. Martin Luther King Jr. School Complex – Little Theater Thursday, March 21, 2019 (5:30 PM – 8:00 PM) N/A N/A N/A N/A \$0.00</p>
<p>19-0072 USC</p>	<p>Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:</p>	<p>City of Atlantic City, Third Ward Council Member – Kaleem Shabazz First & Second Ward Resident Meeting Uptown School Complex – Media Center Thursday, April 11, 2019 (5:30 PM – 8:00 PM) N/A N/A N/A N/A \$0.00</p>
<p>19-0073</p>	<p>Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:</p>	<p>DelMoSports, LLC Maximus Productions – Kristy Thall Triathlon/Medical Extraction Point Atlantic City High School - Boathouse - Dock Saturday, August 10, 2019 and Sunday, September 15, 2019 (5:00 AM – 10:00 AM) N/A \$360.00 (1 Custodian @ \$180.00 x 2 days) N/A Received \$360.00</p>
<p>19-0074</p>	<p>Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate:</p>	<p>Stockton University Rowing – Kevin McHugh Rowing Race Atlantic City High School – Boathouse Sunday, March 24, 2019 (10:00 AM – 2:00 PM) N/A \$180.00 (1 Custodian) N/A Pending</p>

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	Total:	\$180.00
19-0075	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	Yusuf Demps Family Celebration of Life Atlantic City High School – Boathouse Saturday, April 20, 2019 (5:00 PM – 9:00 PM) \$500.00 \$0.00 (Custodian to Volunteer Services) N/A Received \$500.00
19-0076	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	New Jersey Lighthouse Society – Carol Winkie Quarterly General Membership Meeting Uptown School Complex – Cafeteria Saturday, June 22, 2019 (10:00 AM – 2:00 PM) \$300.00 \$180.00 (1 Custodian) N/A Pending \$480.00
19-0077	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Light/Sound Tech Insurance Certificate: Total:	NICE, Inc. – Dharmendra Patel AC Senior Citizen’s Program Atlantic City High School – Auditorium Wednesday, April 10, 2019 (7:00 PM – 11:00 PM) \$500.00 \$360.00 (2 Custodian @ \$180.00 each) \$290.00 (2 Safety Officers @ \$ 145.00 each) \$183.48 (\$45.00 x 4 hours) Pending \$1,333.48
19-0078	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate:	Grammercy Park Homeowners Association - Marge Wilson Property Owners Meeting Uptown School Complex - Cafeteria Monday April 29, September 16 & November 25, 2019 (6:00 PM - 8:00 PM) N/A N/A N/A Pending

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	Total:	\$0.00
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2. Approve the transportation contract between Atlantic City Public Schools and Monmouth-Ocean Educational Services Commission term: June 5, 2017 to June 30, 2017. Transportation for an Atlantic City student attending Brighton Avenue School - student displaced/homeless/DCP&P from Atlantic City, not to exceed \$3,057.60, charged to account 11-000-270-511-00-015-511.

<u>Contactor</u>	<u>Route Number</u>	<u>Route Cost per diem</u>	<u># students</u>	<u>Total</u>
St. Paul Transport	6884	\$3,057.60	1	\$3,057.60

3. Amendment to the resolution that was approved on August 21, 2018 between Safety Bus Service, Inc. for the 2018-2019 school year (Account: 11-000-270-511-00-015-511).

Contract		Start Date	End	Destination		Per Trip
AC 1516	501E	7/1/2018	6/30/2019	AC Elementary Schools	48	\$50,208.15
	502W	7/1/2018	6/30/2019	AC Elementary Schools	46	\$50,208.15
	VT5	9/1/2018	6/30/2019	Atlantic County Institute of Technology	54	\$52,380.00
Account 11-000-270-511-00-015-511					Total Cost	\$152,796.30

Original Resolution approved August 21, 2018:

Contract		Start Date	End	Destination		Per Trip
AC 1516	501E	9/1/2018	6/30/2019	AC Elementary Schools	48	\$47,730.60
	502W	9/1/2018	6/30/2019	AC Elementary Schools	46	\$47,730.60
	VT5	9/1/2018	6/30/2019	Atlantic County Institute of Technology	54	\$52,380.00
Account 11-000-270-511-00-015-511					Total Cost	\$147,841.20

4. Approval of the Atlantic County Special Services School district administrative fees of 3% for the 2018/2019 school year, charged to account 11-000-270-515-00-015-515.

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5. Approval of the Greater Egg Harbor Regional District administrative fees of 5% for the 2018/2019 school year, charged to account 11-000-270-513-00-015-513).

6. Approval of the Gloucester County Special Services School District Co-Op transportation agreement and administrative fees of 7% for the ESY 2018/2019 school year with an estimated cost of \$1,732.20, charged to account 11-000-270-813-00-015-513).

Special Education Bussing

<u>Student</u>	<u>School</u>	<u>Route</u>
V.F. ID #1628056	Durand Academy	S6394

7. Approval of the Gloucester County Special Services School District Co-Op transportation Agreement and administrative fees of 7% for the 2018/2019 school year, with an estimated cost of \$200,000.00, charged to account Account 11-000-270-513-00-015-513.

Regular Student Bussing

<u>Student</u>	<u>School</u>	<u>Route</u>
C.D., #2112340	ACHS	S6890
K.H. #2028172	ACIT	S6933
W.D. #2046974	ACHS	S6890

Special Ed Bussing

<u>Student</u>	<u>School</u>	<u>Route</u>
V.F. #1628056	Durand Academy	S6398
B.S.	Brookfield Academy	S6850
C.K.	Coastal Learning Center	S6978

8. Approve the 2019/2020 School Year resolution for participation in cooperative transportation:

WHEREAS, the Atlantic City Board of Education desires to transport students for the purpose of special education, private, vocational-technical, and other school students to specific destination; and

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

WHEREAS, the Atlantic County Special Services School District provide such services under the name of the Atlantic County Special Services School District

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The Atlantic City Board of Education shall pay the Atlantic County Special Services School District in consideration of the service it shall render pursuant to this agreement an administrative fee in an amount to equal 3% and 6% for In-house and Contracted Routes respectively of the Atlantic City Board of Education's actual cost paid for transportation of students special education, private, vocational-technical, and other school students to specific destination during the 2019-2020 school year. The billing formula adopted by the Atlantic County Special Services School District shall be based on the number of students and a per pupil mile ratio encumbering any special requirements specified by Atlantic City Board of Education.(Account: 11-000-270-515-00-015-515).

9. Approve Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 to provide design services for the main entrance renovations to the Chelsea Heights School, in the amount of \$10,000, charged to account 12-000-400-334-00-015-334 in the 2018/2019 school year.

10. Approve change order #3 for the overtime cost for the premium portion in the amount of \$9,461.24 payable to North Eastern Hardwood Floor, Inc., 447 Commerce Lane, Suite A, West Berlin, NJ 08091, charged to account 12-000-261-730-00-001-730. Total contract amount to date is \$387,315.24 (includes all change orders).

Original resolution: Original contract for North Eastern Hardwood Floor, Inc., was in the amount of \$336,154.00 plus change order #1 in the amount of \$22,700, plus change order #2 in the amount of \$19,000.

11. Approval of the 2018/2019 school year transportation contract with Safety Bus Service, Inc., 7200 Park Avenue, Pennsauken, NJ 08109, charged to account 11-000-270-511-00-015-511.

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
19-015	VT 6	9/1/2018	6/30/2019	Atlantic County Institute of Technology	54	35,784.18
	CTECH 3	9/1/2018	6/30/2019	Charter Tech High School for the Performing Arts	54	29,854.44
Total Cost						\$65,638.62

12. Approve Amendment to the resolution that was approved on September 18, 2018 between Atlantic County Special Services School District for the 2018-2019 school year (Account: 11-000-270-515-00-015-515).

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Start	End	Route	Destination	# Student	Agreement Cost
7/9/2018	8/3/2018	ML 1	ACSSSD	2	\$3,200.00
7/9/2018	8/3/2018	ML 2	ACSSSD	1	\$1,600.00
7/9/2018	8/3/2018	ML 3	ACSSSD	10	\$16,000.00
7/9/2018	8/3/2018	ACHS	ACHS	18	\$25,200.00
7/9/2018	8/3/2018	ML 4	ACSSSD	10	\$16,000.00
7/9/2018	8/3/2018	ML 4 HESS	HESS SCHOOL NORTHFIELD-5WKS	1	\$2,000.00
7/9/2018	8/3/2018	ML 5	ACSSSD	9	\$14,400.00
7/9/2018	8/3/2018	ML 6	ACSSSD	5	\$8,000.00
7/9/2018	8/3/2018	ML 6N	ACSSSD	1 Nurse	\$1,000.00
7/2/2018	7/26/2018	MLK/ES	MARTIN LUTHER KING, JR. SCHOOL	12	\$16,800.00
7/2/2018	7/26/2018	PENN	PENNSYLVANIA AVENUE SCHOOL	17	\$23,800.00
7/2/2018	7/26/2018	RICH/SOV	RICHMOND AVENUE SCHOOL & SOVEREIGN AVENUE SCHOOL	17	\$23,800.00
7/2/2018	7/26/2018	VENICE	VENICE PARK SCHOOL	12	\$16,800.00

Joiner District To and From Total Route Cost: \$168,600.00

Original resolution approved 2/19/19

Start	End	Route	Destination	# Student	Agreement Cost
7/9/2018	8/3/2018	ML 1	ACSSSD	3	\$4,800.00

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7/9/2018	8/3/2018	ML 2	ACSSSD	2	\$3,200.00
7/9/2018	8/3/2018	ML 2N	ACSSSD	1 Nurse	\$700.00
7/9/2018	8/3/2018	ML 3	ACSSSD	11	\$17,600.00
7/9/2018	8/3/2018	ACHS	ACHS	18	\$28,800.00
7/9/2018	8/3/2018	ML 4	ACSSSD	11	\$17,600.00
7/9/2018	8/3/2018	ML 4 HESS	HESS SCHOOL NORTHFIELD-5WKS	1	\$2,000.00
7/9/2018	8/3/2018	ML 5	ACSSSD	11	\$17,600.00
7/9/2018	8/3/2018	ML 6	ACSSSD	6	\$9,600.00
7/9/2018	8/3/2018	ML 6N	ACSSSD	1 Nurse	\$700.00
7/2/2018	7/26/2018	MLK/ES	MARTIN LUTHER KING, JR. SCHOOL	13	\$20,800.00
7/2/2018	7/26/2018	PENN	PENNSYLVANIA AVENUE SCHOOL	19	\$30,400.00
7/2/2018	7/26/2018	RICH/SOV	RICHMOND AVENUE SCHOOL & SOVEREIGN AVENUE SCHOOL	17	\$27,200.00
7/2/2018	7/26/2018	VENICE	VENICE PARK SCHOOL	12	\$19,200.00
7/5/2018	8/15/2018	CRE 4	CREATIVE ACHIEVEMENT	1	\$2,400.00

Joiner District To and From Total Route Cost: \$202,600.00

BUILDINGS & GROUNDS 1 - 12

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 -

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

February 15, 2019	\$4,552,774.98
February 28, 2019	\$4,280,586.43

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2. Approve the February, 2019 monthly summary transfer report in the amount of \$162,699.63, per **Exhibit F**.

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

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

5. Approve the Report of Payments for the period 2/21/19 - 3/19/19 in the amount of \$6,824,498.13, per **Exhibit I**, and approve the Report of Payments for the period _____, in the amount of \$_____, per **Exhibit I1**.

6. Approve the Open Purchase Order Report for the period 2/21/19 - 3/19/19, in the amount of \$2,454,534.83, per **Exhibit J** and approve the Open Purchase Order Report for the period _____, in the amount of _____, per **Exhibit J1**.

7. Approve Wagner, Hohns, Inglis, Inc., Consultants to the Construction Industry, Bloom Court, 1300 Route 73, Suite 306, Mount Laurel, NJ 08054, for expert witness fees for the Richmond Avenue School matter, in the amount of \$442.50.

8. Approve the 2019/2020 proposed budget for submission to the Executive County Superintendent of Schools as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$	\$
Grants		
Debt Service		
Total Proposed Budget	\$	

9. Approve the following:

WHEREAS, pursuant to N.J.S.A. 18A:11-12 (p), the District Board of Education is required to establish a maximum travel expenditure amount for the budget year that may not be exceeded; and

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WHEREAS, the District Board of Education has determined that the maximum travel expenditure amount will include all travel that is supported by federal, state, and local funds; and

WHEREAS, the District Board of Education has determined that the total maximum travel budget for the 2018/2019 school is \$ _____ and the District has spent \$ _____ as of March __, 2019, now therefore be it

RESOLVED, that the District Board of Education hereby establishes the maximum travel amount for the 2019/2020 general fund budget is \$ _____

10. Approve to renew the following services (eRate) for the 2019-2020 school year for use districtwide.

Continuation of Services (Renewals)			
Vendor	Service	Amount	Account
Line Systems, Inc. (LSI)	Telephone Service	\$141,035.00	11-000-230-530-015-00-530
Line Systems, Inc. (LSI)	Internet Service (eRate 90% disc)	\$75,588.00	11-000-230-530-015-00-530
MicroTechnology Group (MTG)	LAN (Local Area Network) Maintenance	\$75,000.00	11-190-100-340-<000>-40-340
MicroTechnology Group (MTG)	Wire & Cable Maintenance	\$37,500.00	11-000-252-340-015-00-340

11. Amend Goods and Services resolution number 10, as approved at the February 19, 2019 meeting, to read as follows:

Award a contract for extraordinary unspecifiable services to Life Insurance Company of North America, 1455 Valley Center Parkway, Bethlehem, PA 18017, for the provision of group long term disability insurance for the contract period January 1, 2019 through December 31, 2019. The award is pursuant to N.J.S.A.18A:18A-5 (2) (10), as such services are exempt from public advertising for bids and bidding; and solicitation is pursuant to N.J.A.C. 5:34-2.3(a) and N.J.S.A. 18A:18A-37 (a). The following fees shall be charged to account number 11-000-291-210-00-015-210:

Core Coverage	\$0.18 per \$100 monthly covered payroll	\$3,172.00 per month
Buy Up	\$.042 per \$100 monthly covered payroll	\$607.00 per month

Original resolution read as follows:

Award a contract for extraordinary unspecifiable services to Life Insurance Company of North America, 1455 Valley Center Parkway, Bethlehem, PA 18017, for the provision of group long term disability insurance for the contract period February 20, 2019 through December 31, 2019. The award is pursuant to N.J.S.A.18A:18A-5 (2) (10), as such services are exempt from public advertising for bids and bidding; and solicitation is pursuant to

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N.J.A.C. 5:34-2.3(a) and N.J.S.A. 18A:18A-37 (a). The following fees shall be charged to account number 11-000-291-210-00-015-210:

Core Coverage	\$0.18 per \$100 monthly covered payroll	\$3,172.00 per month
Buy Up	\$.042 per \$100 monthly covered payroll	\$607.00 per month

GOODS & SERVICES 1 -

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. Closed Session

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

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and
WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and
WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.
NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the City of Atlantic City will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:
Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon:);
Any matter in which the release of information would impair a right to receive funds from the federal government;
Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;
Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;
Any investigations of violations or possible violations of the law; Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. Committee / Regular - Allen -vs- ACBOE, Parker Matter

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(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 March 19, 2019.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

TABLED MATTER - GOODS & SERVICES #11 - 2/19/19 meeting

12. Approve the workers compensation settlement agreements with employee #103047 (PAS), in the amounts of \$200,303.00 and \$32,516.00 for Section 20.

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Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____

