

Atlantic City Board of Education
Committee Meeting - 5:00 -- Regular Meeting - 6:00
February 16, 2021 - FINAL

A. Call To Order Mr. Steele, President

B. Roll Call Mrs. Bailey___; Mrs. Byard___; Mr. Chowdhury___ ; Mr. Devlin ___;
Mr. Herbert___ ; Mr. Hossain___ ; Mr. Islam___; Mr. Johnson___ : Mr. Steele___;

Mr. Caldwell___; Ms. Morris___: 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 February 14, 2021.

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.

1. **Accept the appointment of Mr. Michael Advena, Ventnor Sending District effective immediately.**

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Revised Roll Call

**Mrs. Bailey___; Mrs. Byard___; Mr. Chowdhury___ ; Mr. Devlin ___;
Mr. Herbert___ ; Mr. Hossain___ ; Mr. Islam___; Mr. Johnson___ : Mr. Steele___;
Mr. Advena**

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

- **HIB report - January**

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- **Auditors Report - Ford Scott**

G. Public Comments

The Board welcomes input from parents, students and community members and encourages 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 as 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.

H. POLICY 1 - 2

1. Approve the regular meeting minutes from November 17, 2020 and December 15, 2020 and order received the closed session minutes from December 15, 2020, **per Exhibits A & A1.**
2. Approve the second reading of the following revised policies and regulations (**previously received 12/15/2020**).

P 1620	Administrative Employment Contracts (M) Revised
P & R 7440	School District Security (M) Revised
P & R 7510	Use of School Facilities (M) Revised

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.

J. PERSONNEL 1 - 15

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

Employee	Position & Location	Last Day of Employment	Effective Date	Reason

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a. Hampton, Alois	Paraprofessional: Special Ed SAS	#909	11/30/2020	12/01/2020	Resignation
b. Tracy, Bridget	Teacher: Special Ed PAS	#976	03/15/2021	03/16/2021	Resignation
c. Tegler, Elizabeth	Teacher: Special Ed SAS	#115 1	10/31/2020	11/01/2020	Retirement
d. Cacioppo, Robert	Teacher: Mathematics ACHS	#383	06/30/2021	07/01/2021	Retirement
e. Ficca, Nina	Teacher: Special Ed SAS	#559	01/18/2021	01/19/2021	Deceased
e. Stewart, Darus	Teacher: PreK BAS	#570	06/21/2021	06/22/2021	Resignation

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Aquin, Tamara	Personal Aide	UPT	12/07/2020 – 12/10/2020	FFCRA EPSLA paid
b. Arndt, Diana	Teacher	ACHS	12/07/2020 – 12/09/2020	FFCRA EPSLA paid
c. Banks, Michael	Safety Officer	BAS	12/14/2020 – 12/27/2020	FFCRA EPSLA paid
d. Barnes, Elizabeth	Teacher	PAS	12/07/2020 – 12/11/2020	FFCRA EPSLA paid
e. Biglin, Susan	Teacher	ACHS	12/01/2020 – 12/03/2020 12/07/2020 – 12/09/2020	FFCRA EPSLA paid
f. Brown, Kendall	Custodial Foreperson	BAS	12/14/2020 – 12/27/2020	FFCRA EPSLA paid
g. Browne, Anna	Paraprofessional	VP	10/28/2020 – 10/29/2020 11/02/2020 – 11/12/2020	FFCRA EPSLA paid
h. Bunch, Stephen	Custodian	TAS	09/02/2020 – 11/23/2020	FMLA/NJFL - unpaid
i. Casamento, Nicole	Teacher	UPT	12/10/2020 – 12/10/2020	FFCRA EPSLA paid
j. Christiano, Bjorn	Teacher	ACHS	12/08/2020 – 12/09/2020	FFCRA EPSLA paid
k. Clark, Allison	Teacher	RAS	12/07/2020 – 12/09/2020	FFCRA EPSLA paid
l. Dimaio, Denise	Paraprofessional	ACHS	10/05/2020 – 10/08/2020; 10/13/2020	FFCRA EPSLA paid

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m. Duffey, Sean	Teacher	ACHS	12/07/2020 – 12/09/2020	FFCRA EPSLA paid
n. Dufner, Denise	HR Manager	District	10/19/2020 – 10/22/2020	FFCRA EPSLA paid
o. Garrett, Flossie	Teacher	TAS	12/02/2020 – 12/14/2020	FFCRA EPSLA paid
p. Greenidge, Hazel	Teacher	BAS	12/01/2020 – 12/09/2020	FFCRA EPSLA paid
q. Groff, Christy	Teacher	VP	12/15/2020 – 12/23/2020	FFCRA EPSLA paid
r. Gutierrez, Michael	Custodial Foreperson	UPT	12/01/2020 – 12/13/2020	FFCRA EPSLA paid
s. Hamill, Barbara	Teacher	ACHS	12/07/2020 – 12/09/2020	FFCRA EPSLA paid
t. Harris, Robert	Custodian	BAS	12/14/2020 – 12/27/2020	FFCRA EPSLA paid
u. Hepkin, Catherine	Teacher	CH	01/12/2021 – 02/28/2021	Child Rearing unpaid
v. Hill, Marven	Teacher	SAS	12/07/2020 – 12/09/2020	FFCRA EPSLA paid
w. Hollis, Sonia	Secretary	PAS	12/08/2020 – 02/01/2021	FMLA paid
x. Khabir, Faye	Teacher	VP	03/02/2021 – 05/25/2021	FMLA paid
y. Ksiazek, Karissa	Teacher	SAS	11/18/2020 – 12/13/2020	FFCRA EPSLA EFMLEA paid
z. Levai, Jamie	Secretary	ACHS	11/19/2020 – 11/19/2020 12/17/2020 – 12/17/2020	FFCRA EPSLA EFMLEA paid
aa. Ligan, Carol	Paraprofessional	SAS	12/01/2020 – 12/03/2020	FFCRA EPSLA paid
bb. Llerena, Hugo	Teacher	ACHS	11/30/2020 – 12/03/2020	FFCRA EPSLA paid
cc. Llerena Jr., Hugo	Teacher	RAS	11/20/2020 – 11/20/2020	FFCRA EPSLA paid
dd. Lorick, Yasnaya	Teacher	SAS	12/07/2020 – 12/09/2020	FFCRA EPSLA paid
ee. Mansor, Theresa	Teacher	UPT	11/12/2020 11/16/2020 – 11/23/2020 11/30/2020 – 12/02/2020	FFCRA EPSLA paid
ff. Mensah, Michelle	Teacher	MLK	03/19/2021 – 06/13/2021	NJFL paid
gg. Milligan, John	Teacher	ACHS	09/21/2020 – 09/27/2020	FCCRA EPSLA paid
hh. Milligan, John	Teacher	ACHS	09/01/2020 – 08/31/2021	FMLA intermittent
ii. Moody, Sakinah	Paraprofessional	VP	12/07/2020 – 12/07/2020	FFCRA EPSLA paid

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jj. Morales, Elizabeth	Teacher	SAS	12/21/2020 – 12/23/2020	FFCRA EPSLA paid
kk. Morris-Waldron, Patricia	Teacher	UPT	11/18/2020 – 11/19/2020	FFCRA EPSLA paid
ll. Muskett, Kelly	Teacher	PAS	09/29/2020 – 09/30/2020	FFCRA EPSLA paid
mm. Nelson, Shirley	Aide	NYAS	12/23/2020 – 12/22/2021	FMLA - Intermittent
nn. O'Neill, Marie Eileen	Educational Interpreter	ACHS	12/08/2020 – 12/09/2020	FFCRA EPSLA paid
oo. Parker, Jonathan	Teacher	ACHS	12/03/2020 – 12/09/2020	FFCRA EPSLA paid
pp. Parker, Makia (R)	Teacher	UPT	12/04/2020 – 12/17/2020	FFCRA EPSLA paid
qq. Pennock, Susan	Teacher	SAS	12/14/2020 – 12/14/2020	FFCRA EPSLA paid
rr. Peyton, Geoffrey	Safety Officer	ACHS	12/03/2020 – 12/03/2020	FFCRA EPSLA paid
ss. Powell, Gavin	Teacher	UPT	12/08/2020 – 12/10/2020	FFCRA EPSLA paid
tt. Rich, Stacey	Teacher	TAS	12/15/2020 – 12/17/2020	FFCRA EPSLA paid
uu. Rodriguez, Clarissa	Teacher	UPT	12/16/2020 – 12/23/2020	FFCRA EPSLA paid
vv. Sabatini, Stephen	Teacher	PAS	02/04/2021 – 02/25/2021	FMLA/NJFL paid
ww. Santiago, Deborah	Secretary	BAS	12/10/2020 – 12/10/2020	FFCRA EPSLA paid
xx. Smith, Daniel T	Custodian	PAS	12/21/2020 – 12/23/2020	FFCRA EPSLA paid
yy. Stewart, Stephanie	Bookkeeper	District	12/08/2020 – 12/16/2020	FFCRA EPSLA paid
zz. Troche, Johnny	Safety Officer	ACHS	11/13/2020 – 12/06/2020	FMLA - paid
aaa. Williams, Amy	Teacher	ACHS	12/07/2020 – 12/09/2020	FFCRA EPSLA paid
bbb. Wilson, Cynthia (R)	Teacher	RAS	11/17/2020 – 02/15/2021	FMLA paid
ccc. Adams, Tayler	Teacher	BAS	11/13/2020 – 11/19/2020	FFCRA EPSLA paid
ddd. Blankenbuehler, Kimberly	Teacher	TAS	01/01/2021 – 08/31/2021	FMLA Intermittent
eee. Brown, Cornelius	Teacher	RAS	11/16/2020 – 11/19/2020	FFCRA EPSLA paid
fff. Cocuzza, Cathleen	Teacher	ACHS	09/01/2020 – 07/31/2021	FMLA Intermittent
ggg. Mayes, Melissa	Teacher	ACHS	11/16/2020 – 11/19/2020	FFCRA EPSLA paid

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hhh. Miranda, Cary	Paraprofessional	SAS	10/19/2020 – 10/19/2020	FFCRA EPSLA paid
iii. Mularz, Catherine	Teacher	UPT	01/21/2021 – 04/18/2021	NJFL unpaid
jjj. Munafo, Francesca	Teacher	SAS	03/05/2021 – 04/15/2021 04/16/2021 – 09/16/2021	FMLA paid FMLA/NJFL unpaid
kkk. Noel, Samuel	Teacher	ACHS	11/30/2020 – 12/03/2020	FFCRA EPSLA paid
lll. Small, Gloria	Paraprofessional	PAS	12/09/2020 – 12/10/2020	FFCRA EPSLA paid
mmm. Smith, Tiffany	Teacher	SAS	09/29/2020 – 10/06/2020	FFCRA EPSLA paid
nnn. Vargas, John	Custodial Foreperson	ACHS	12/15/2020 – 12/23/2020	FFCRA EPSLA paid
ooo. Zarych, Anthony	Teacher	PAS	01/11/2021 - 03/30/2021	FMLA paid

(R) = revised leave

* = ½ day paid and ½ day unpaid

3. Staff Transfers for the 2020/2021 school year due to enrollment and other needs of the district:

Employee	Current Position & Location		New Position & Location		Effective Date
a. Vergara, Vilma	Paraprofessional: Personal Aide ACHS	#1194	Paraprofessional: Personal Aide NYAS	#902	01/19/2021
b. Wargo-Brown Melissa	Teacher: Special Ed ICR SAS	#185	Teacher Special Ed ICR 7 SAS	#559	01/25/2021

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..Solly, Jennifer	Teacher: Special Ed SC K-2 UPT	#265	02/01/2021	\$56,137 MA Step 2	Lisa Tripician (resigned)	11-213-100-10 1-080-00-101
b. Williams, Ashley	School Psychologist SAS	#92	03/01/2021	\$57,338 MA+15 Step 1	Philip Zaza (resigned)	

5. Approve the following clubs/advisors for Atlantic City High School for the 2020/2021 school year. Advisors will be paid at the contracted stipend and charged to account 11-401-100-100-00-001-100.

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Advisor	Club/Position	Stipend
a. Cheatham, Ernest	Yearbook	\$2,813.65
b. Caplan, Jordan	Yearbook (Graphic Arts)	\$2,813.65
c. Rosenfeld, Randee	Senior Class Advisor (Class of 2021)	\$1,849.19
d. Hagofsky, Jennifer	Senior Class Assistant Advisor (Class of 2021)	\$1,364.25
e. Creedon, Robert	Junior Class Advisor (Class of 2022)	\$1,364.25
f. Granese, Juliana	Junior Class Assistant Advisor (Class of 2022)	\$781.50
g. Bruccoleri, Jon	Sophomore Class Advisor (Class of 2023)	\$781.50
h. McCabe, Kate	Sophomore Class Advisor (Class of 2023)	\$590.12
i. Scheeler, Bryan	Freshman Class Advisor (Class of 2024)	\$781.50
j. Purnell, Tameisha	Freshman Class Advisor (Class of 2024)	\$590.11
k. Flud, Charles	Student Council Advisor	\$1,331.65
l. Biggins, Thomas	Graduation Advisor	\$932.99
m. Banner, Regina	Graduation Assistant Advisor	\$534.55
n. Brown, Christopher	National Honor Society	\$1,371.59

6. Athletics: Approve the following coach for the 2020/2021 Winter Sports' Season pending completion of the employment process. Stipend as per the collective agreement with the ACEA and charged to account 11-402-100-00-001-100.

Name	Position	Replacing	Stipend
a. Hagofsky, Albert	Head Coach: Wrestling	John Dattalo	\$5,741.60

7. Approve to reappoint the following Atlantic City High School coaches for the 2021/2022 Fall Sports' season. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-102-00-001-100.

Name	Position	Stipend
a. Marsini, Alexandra	Head Field Hockey Coach	\$5,422.11
b. Sickler, Samantha	Assistant Field Hockey Coach	\$3,349.25
c. Godfrey, Melisa	Head Girls' Tennis Coach	\$5,422.11

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d. Williams, Amy	Assistant Girls' Tennis Coach	\$3,349.25
e. Barnes, Elizabeth	Head Cheerleading Advisor	\$1,812.22
f. Tavares, Brittany	Assistant Cheerleading Advisor	\$724.89
g. Pelosi, Michael	Head Boys' Cross Country Coach	\$5,422.11
h. McVey, Colleen	Head Girls' Cross Country Coach	\$5,422.11
i. Trave, Jaime	Assistant Cross Country Coach	\$3,349.25
j. Lozzi, Maurice	Head Boys' Soccer Coach	\$5,422.11
k. Wineland, William	Assistant Boys' Soccer Coach	\$3,834.42
l. Lelli, Jonathan	Assistant Boys' Soccer Coach	\$3,834.42
m. Semet, Kevin	Head Girls' Soccer Coach	\$5,422.11
n. Wert, Meghan	Assistant Girls' Soccer Coach	\$3,834.42
o. Wright, Keenan	Head Football Coach	\$7,495.97
p. Mancuso, William	Assistant Football Coach	\$4,625.19
q. Luckey, Aubrey	Assistant Football Coach	\$4,625.19
r. Raring, Cole	Assistant Football Coach	\$4,625.19
s. Bean, David	Assistant Football Coach	\$4,625.19
t. Jones, Timothy	Assistant Football Coach	\$4,625.19
u. Newman, Robert	Assistant Football Coach	\$4,625.19

8. Approve to reappoint the following Atlantic City High School coaches for the 2021/2022 Spring Sports' season. Stipends as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-102-00-001-100.

Name	Position	Stipend
a. Bean, David	Head Baseball Coach	\$5,741.60
b. Glose, William	Assistant Baseball Coach	\$3,834.42
c. Witcraft, Thomas	Assistant Baseball Coach	\$3,834.42

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c. Nistico, Anthony	Head Softball Coach	\$5,741.60
d. Bruccoleri, Jon	Assistant Softball Coach	\$3,834.42
e. McCabe, Kate	Assistant Softball Coach	\$3,834.42
f. Lozzi, Maurice	Head Boys' Lacrosse Coach	\$5,422.11
g. Hogofsky, Albert	Assistant Boys' Lacrosse Coach	\$3,834.42
h. Sickler, Samantha	Head Girls' Lacrosse Coach	\$5,422.11
i. Biggins, Thomas	Assistant Girls' Lacrosse Coach	\$3,834.42
j. Raring, Cole	Assistant Girls' Lacrosse Coach	\$3,834.42
k. Scalfaro, Joseph	Head Boys' Tennis Coach	\$5,422.11
l. Amy Williams	Assistant Boys' Tennis Coach	\$3,349.25
m. Logue, Peter	Head Golf Coach	\$5,422.11
n. Gradziel, Keith	Assistant Golf Coach	\$3,349.25
o. Duffey, Sean	Head Girls' Crew Coach	\$5,741.60
p. Ciuro, Kris	Head Boys' Crew Coach	\$5,741.60
q. Keck, Daniel	Assistant Boys' Crew Coach	\$3,827.73
r. Cress, Joy	Assistant Girls' Crew Coach	\$3,827.73
s. Ritzel, Bernadette	Assistant Crew Coach	\$3,827.73
t. Wesley, Jr., Roy	Head Boys' Track Coach	\$5,422.11
u. Wilburn, Diane	Assistant Boys' Track Coach	\$3,349.25
v. Coaxum, Selena	Assistant Boys' Track Coach	\$3,349.25
w. Parker, Jonathan	Head Girls' Track Coach	\$5,422.11
x. Lantz, Jason	Assistant Girls' Track Coach	\$3,349.25
y. Wright, Keenan	Assistant Girls' Track Coach	\$3,349.25

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z. Mancuso, William	Spring Weight Room Advisor	\$3,834.42
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9. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Battle, Tanika	ACHS	\$27,898 SECU Step 4	\$28,536 Step 4	01/04/2021	\$638	College credits
b. Canchon, Ivonne	UPT	\$64,560 MA+15 Step 5	\$66,092 MA+30 Step 5	01/01/2021	\$1,532	Graduate credits
c. Escamilla, Alicia	ACHS	\$33,606 CUST Step 1	\$34,266 CUST Step 1	01/12/2021	\$660	Boilers license
d. Hook, Kristen	SAS	\$55,056 BA+15 Step 3	\$56,588 BA+30 Step 3	01/01/2021	\$1,532	Graduate credits
e. Leon, Ricardo	District	\$50,380 HATEC Step 3	\$51,018 HATEC Step 3	12/15/2020	\$638	College credits
f. Trave, Jaime	TAS	\$52,750 BA+15 Step 1	\$54,280 BA+30 Step 1	01/01/2021	\$1,530	Graduate credits
g. Triola, Melissa	VP	\$58,438 BA Step 5	\$59,969 BA+15 Step 5	01/01/2021	\$1,531	Graduate credits
h. Wood, Portia	NYAS	\$76,720 BA+15 Step 10	\$78,252 MA Step 10	01/01/2021	\$1,532	Earned degree
i. Allen, Jamil	NYAS	\$52,750 BA+15 Step 1	\$54,280 BA+30 Step 1	01/01/2021	\$1,530	Graduate Credits
j. Fayyaz, Nargis	UPT	\$19,939 HQ Aide Step 1	\$19,620 HQ Aide Step 1	01/11/2021	\$319	College Credits

10. Ratify the approval of Gianna Giacinto, Special Education Teacher at Richmond Avenue School, to complete a clinical for her Teacher of Student Disabilities Graduate Endorsement Program with Rowan University. The clinical practice will take a total of 200 hours during the Spring 2021 semester and will be completed under the supervision of Principal Shelley Williams. **The clinical practice will be conducted so as to not interfere with Ms. Giacinto's contractual duties and at no cost to the District.**

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11. Ratify the approval of a mentor from Montclair State University to observe Karol Ball, PreK Teacher at Richmond Avenue School, as a requirement of her MAT P-3 Program. Observations will be done virtually and if recordings are required, no students will be recorded as to show their faces or in any way be identifiable. Observations will be arranged with Principal Shelley Williams and at no cost to the District.

12. Ratify the approval of Jamie Trave, Elementary School Teacher at Texas Avenue School, to complete her Principal internship for her master’s degree in Educational Leadership and Administration with the University of Texas Permian Basin College of Education. The internship will take a total of 160 hours during the Spring 2021 semester under the supervision of Dr. Lakecia Hyman, Principal. The internship will be conducted so as to not interfere with Ms. Trave’s contractual duties and at no cost to the District.

13. Amend #11 from the January 11, 2021 Reorganization meeting agenda to change the title of Purchasing Agent to Purchasing Administrator.

Approved 1/11/21 To appoint the Business Administrator and Purchasing Agent as Public Agency Compliance Officers (PACO) for Contract Affirmative Action Compliance through December 31, 2021.

14. Approve Ernest Cheatham as the videographer for the board meetings for the 2020/2021 school year with a stipend of \$3,000.00 charged to account #11-401-100-101-02-001-101.

15. Volunteer:

Name	Assignment	Location
a. Burroughs Sr., Marvin	Girls’ Basketball	ACHS

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Motion By: ___ Seconded By: ___

Yes ___ No ___ Abstain ___

L. STUDENT SERVICES 1 - 2

Recommendations of the Assistant Superintendent Yahn:

1. Placements & Homeless

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*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*

Provider	Student information	Cost	Date and Account
COASTAL LEARNING CENTER	2138949–ACHS (11)	not to exceed \$281.30 per diem/\$52,603.10 for school year (187 days).	EFFECTIVE DATES: September. 5 2019 – June 30,2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Legacy Treatment Service-Mary Dobbins School Resident student placed by DCP&P	2517191–.(7)	not to exceed \$375.41 per diem \$67,573.80 for 180 days. Extraordinary Services \$184.40 per diem 160 days \$29,504.00 Total not to exceed \$97,077.80	EFFECTIVE DATES: September 3, 2019 – June 30, 2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Brookfield Academy Resident Student	2400242 – (09)	not to exceed \$313.00 per diem/\$35,995.00 (115 days)	EFFECTIVE DATES: December 16, 2020 – June 30, 2021 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER Regular Education	2145930 – (11) ACHS	not to exceed \$281.30 per diem/\$1,125.20 for 4 days.	EFFECTIVE DATES: October 4 – 7, 2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER Regular Education	2134720 – (12) ACHS	not to exceed \$281.30 per diem/\$23,629.20 for school year (84 days)	EFFECTIVE DATES: February 19, 2020- June 30, 2020 (84 days) 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER Regular Education	2134720 – (09) ACHS	not to exceed \$281.30 per diem/\$13,783.70 for school year (49 days)	EFFECTIVE DATES: September 5, 2019 - November 20, 2019 (49days) 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Vineland School District	3226620 (PS) 2817342 (7)	\$7,951.17 \$74.31 per diem \$9,803.34 \$91.62 Per diem (107 Days)	EFFECTIVE DATES: January 7, 2020 -June 30, 2020 11-000-100-562-00-015-562

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Greater Egg Harbor Regional High School District	82960 – (10)	180 days @ \$91.67 total tuition for the year is \$16,500.00	EFFECTIVE DATES: September 8, 2020 - June 30, 2021 11-000-100-561-00-015-561
Woods	1928137 (ACHS- 12)	Not to exceed \$17,335.50 ESY only \$363.35 per diem for educational costs = \$10,900.50 (30 days) \$214.50 per diem for 1 to 1 aide = \$6,435.00 (30 days)	EFFECTIVE DATES: July 1, 2020 to July 30, 2020 11-000-100-567-00-030-567

2. Approve the following Home Instruction for students account number 11-150-100-101-00-015-101 and not to exceed \$439,314.00 11-150-100-320-00-015-320 not to exceed \$50,000.

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS	ACCOUNT
3100247	PAS	Medical	9/3/2020	12/21/2020	Carol Shepherd	11-150-100-101-34-010-101
2617399	UCS	Pending evaluation	9/14/2020	11/13/2020	Cassandra Montague	11-150-100-101-34-008-101
3222226	SAS	Medical	9/22/2020	12/23/2020	Alice M. Carcilli	11-150-100-101-34-003-101
2800010	UCS	Medical	9/8/2020	9/25/2020	Mary Delaney	11-150-100-101-34-008-101

ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2239036	ACHS	MEDICAL	9/8/2020	9/9/2020	BRIDGETON BOARD OF ED	11-150-100-320-34-001-320
2046928	ACHS	MEDICAL	11/19/2019	12/11/2019	PROFESSIONAL ED SERVICES INC.	11-150-100-320-34-001-320

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2912830	NYAS	MEDICAL	10/22/2019	10/29/2019	PROFESSIONAL ED SERVICES INC.	11-150-100-320-34-007-320
2613833	MLK	MEDICAL	9/9/2020	9/18/2020	BROOKFIELD SCHOOLS	11-150-100-320-34-014-320
2137446	ACHS	MEDICAL	11/12/2020	11/17/2020	BRIDGETON BOARD OF ED	11-150-100-320-34-001-320

STUDENT SERVICES 1 - 2

Motion By: ____ Seconded By: ____

Yes ____ No ____ Abstain ____

M. CURRICULUM AND INSTRUCTION 1- 26

1. Amend Curriculum and Instruction #11 from the June 16, 2020 board meeting for the Chelsea Heights School to add 32 additional hours for 11 teachers and 1 administrator for their School Leadership Team. Additional hours: 32 x 11 x \$45.87 = \$16,146.24 and 1 x 32 x \$67.50 = \$2160.00. Add additional amount of \$18,306.24 to the original not to exceed amount of \$28,603.00. New not to exceed amount is \$46,909.24.

Approved 6/16/20 11. Approve the following list of (11) teachers and (1) administrator on the Chelsea Heights School Leadership team to work in person and/or virtually pre and post schools hours and Saturdays for 50 hours each at the contractual rate effective July 1, 2020 for data analysis, developing PD, and monitoring of SMART goals from July 1, 2020 – June 30, 2021. Account Number 20-235-200-100-050 – not to exceed (11x50x\$45.87=1x50x\$67.50) beginning in September)=\$28,603)) Pending the approval of the school wide plan, approve the following. *Health related school closures may require the Use of virtual sessions; these will require central office approval prior to conducting the session

a. Angela Buckbee b.Gary Elwell c.Jerry Decker d.Gerry Hevalow e.Lisa Mirth f.Marlee Ernst g.My Tran h.Susan Wright I.Mary Kent j. Nikki Fox, Kenneth M. Flood - administrator

2. Approve remote training for Lynn Massari to various locations to provide Reading Recovery Professional Development for the 2020-2021 school year. Dates are variable throughout the school year. Enterprise money earned for district used for Reading Recovery staff training. Services for the following school districts, at a cost from the school districts:

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Little Egg Harbor School District - \$900
 Hamilton Township School District - \$900

3. Request to replace Stephanie Peterson as the DIS for Brighton Avenue School with Lisa M. Williams, Teacher, for the remainder of the 2020-2021 academic year. Original resolution from June 16, 2020 number 28. Title **IV** Account #: 20-265-200-100-00-**015**-100.

Approved 6/16/2020 Permission to approve Digital Learning Implementation Teams from July 2020 through June 2021 to include the following names: Account Number(s): 20-265-200-100-00-xxx-100

<p>ACHS:</p> <p>a. Jonathan Lelli b. Tara Brandt c. Marie Fields d. Jennifer Jamison e. **Courtney Keim</p>	<p>BAS:</p> <p>a. Stephanie Peterson b. McKenzie Hutchinson c. John Bennett d. Jessie Seymour e. Claudette Brower</p>	<p>CHS:</p> <p>a. John Bennett b. Jerry Decker c. **Frank Stewart</p>	<p>MLK & VPS:</p> <p>a. Nydia Appolonia b. Samantha Wallace c. Jason Holstrom d. **Russell DeCicco e. Lori Dean f. Christy Groff</p>
<p>NYAS:</p> <p>a. Ian Levine b. **Justin Pryor c. Yemimaili Munoz d. Loretta McMGuigan</p>	<p>PAS:</p> <p>a. Bonnie Lynch b. Danielle Venzie c. **Jason Lantz</p>	<p>RAS:</p> <p>a. Ron Buckbee b. Patricia Keeper c. Jennifer Afanador d. James McGinn e. **Frank Stewart</p>	<p>SAS:</p> <p>a. Sunae Usyk b. Amy Barbetto c. Kristen Williams d. Shannon DePersenaire e. **Christine Slota</p>
<p>TAS:</p> <p>a. **Angeliki Hughes b. Lateefah Scott c. Julie Craig d. Dr. Janine Riggins e. Kailey Stangle</p>	<p>USC:</p> <p>a. Elizabeth Kelly b. Joseph Bochniak c. Gavin Powell d. Bill Somers e. **Matthew Freund</p>	<p>Tech Coordinators:</p> <p>a. Joseph Bochniak b. Claudette Brower c. Angeliki Hughes d. Russell DeCicco e. Frank Stewart f. Justin Pryor</p>	
<p>** (Member (Chair) - also sits on School Leadership Team and District Digital Implementation Team)</p>			

Digital Learning Implementation Teams (3-7 members per building) to receive and turnkey professional development around digital learning and implementation. These staff members will receive professional development and work with staff and students in the following digital platforms (i.e. Google Drive and Classroom, Dreambox, iReady, iXL, EdConnect, etc.). Summer training will occur at the compensatory training rate and school year training will be at the teacher contracted rate. Staff will be paid using Title IV funds not to exceed \$39,631.68. (18 sessions x \$45.87 x 48 staff)

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4. Approve Labster Online 3D Laboratory Simulations to be used for labs in all Atlantic City High School science courses. Labster offers students a true-to-life lab experience. In the virtual lab simulations, students work through real-life case stories, interact with lab equipment, perform experiments, and learn with theory and quiz questions. Simulations are also aligned with the science curriculum and standards. The purchase of 2,000 Labster Online Laboratory Simulations, published by Labster. Total not to exceed \$11,000 charge to account #11-190-100-640-010-13-640.

5. Approve the Atlantic City High School to hire 2 teachers who will assist with the development of The Viking Pathways. This initiative will promote positive academic and career readiness programs. The teachers will serve as liaisons for dual-credit partnerships and explore the development of the partnerships with neighboring institutions of higher education and community organizations. SMART Goals 1-4. Program runs from February 2021 to June 2021. One hour per teacher each day=2 hours x 92 days @ \$45.87=\$8,440.08. Account number 20-231-200-100-010-00-100

6. Amend resolution Curriculum and Instruction #2 from the October 20, 2020 board meeting to replace Team Members Michael Miltenberger with Cynthia Corona and Amy Havens with Gregory Toland. The total dollar amount per teacher will NOT change.

Approved at the October 20, 2020 board meeting C & I #2:

Approve Atlantic City High School to allow Team Department Leaders to complete the work necessary to accomplish SMART Goals 1-4 as outlined in the School Wide Plan. The team department leaders will work 2 hours per week from October 1, 2020 – June 30, 2021, not to exceed 68 hours. The team department leaders will consist of 13 teachers who will be paid their contractual rates. The amount not to exceed is \$40,549.08 (68 hours x \$45.87 x 13 teachers) SIA Fund Account #20-235-200-100-010-00-100

Art: Charles Flud & Amy Havens Business: Thomas Kelly & Tara Brandt English: David Alston
Health & Phys. Ed.: David Bean

Math: Roger Booth & Devan Heckler Science: Diana Arndt & Cornelius O'Brien Social Studies: Diane Wilburn
Special Ed.: Jennifer Hagofsky & Michael Miltenberger

7. Approve the following Marine Science e-books for Atlantic City High School Marine Science Department, published by Perfection Learning. Bill to account number: 11-190-100-640-010-13-640.

1. (4) T3123D Marine Science: Marine Biology and Oceanography, 3rd Edition: Teacher Edition e-book, 1 year subscription @ \$109.95 - no charge, ISBN#9781690319825, copyright date 2017 (6 year license)

2. (300) 13404D Marine Science: Marine Biology and Oceanography: Student Edition e-book, 1 year subscription @ \$64.95 each, ISBN531115111, copyright date 2017 (6 year license)

8. Approve the following textbook and the digital equivalent published by Dawn Sign Press, LLC: Bill to account number: 11-190-100-640-010-06-640.

American Sign Language Signing Naturally ASL II SN 7-12 Digital Library Access Code pack Product GL 1820010 copyright 2014 at \$29.95 per code pack.

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9. Approve the following AP Biology textbook for ACHS Biology Department, published by Savvas Learning Company, LLC. Bill to account number: 11-190-100-640-010-13-640.

Campbell Biology, AP Edition, ISBN# 978013443369-1, copyright date 2018, 15 @ \$177.47 each.

10. Approve attendance at the 2021 NJTESOL-NJBE Spring Conference (New Jersey Teachers of English as a Second Language/New Jersey Bilingual Educators) for 25 attendees. This will include ESL teachers, sheltered teachers, bilingual teachers, literacy coaches, coordinators and administrators. The conference will be held virtually on May 25, 26, & 27, 2021. There will be 20 presentations each day and each attendee will have access to all conference presentations on demand for 3 months following the conference. Cost per attendee is \$399. One of the allowed uses of Title III funds is professional development. Total not to exceed \$9975, charged to account Account Number: 20-241-200-500-015-00-500

11. Approve the following Sheltered English instruction (SEI)-trained teacher and guidance counselor for tutorials, mentoring, academic and career counseling for English language learners at Atlantic City High School (ACHS) per C&I #2 from the December 15, 2020 board meeting: Michele Browne and Beatrice Corvitto. Total not to exceed \$7339.20 Account Number: 20-241-200-100-010-00-100

C&I #1 Post for one Sheltered English instruction (SEI)-trained teacher and one guidance counselor for tutorials, mentoring, academic and career counseling for English language learners at Atlantic City High School (ACHS). The goal of the program is to provide ELL with targeted tutoring, mentoring and counseling so they are successful in school and after graduation. Mentoring, academic, and career counseling are allowable uses of Title III funds.

Staff will work with students after school hours from January 2021 to May 2021 (20 weeks), 4 hours per week at the contractual rate of \$45.87/hour. Total for each not to exceed 3669.60

Total not to exceed \$7339.20

Account Number: 20-241-200-100-010-00-100

12. Amend resolution C&I #21 from September 22, 2020 to add 10 additional hours for each of the 6 approved ELL Data Team teachers at the contractual rates of \$45.87/hour teacher (\$458.70 each) to complete the 2020-2021 data requirements. Unused hours can be redistributed amongst the teachers with no change to the not to exceed amount. New total not to exceed \$9606.60 Account number: 20-241-200-100-015-00-100.

Hire the following six teachers and one administrator for the District ELL (English Language Learner) Data Team to gather and analyze ELL student, and report on the progress ELL are making in learning English and meeting state content standards in English language arts and mathematics: Mark Deebold, Tracy Slattery, Jose Jacobo, MaryAnn Mena, Sunae Usyk, Daniel Angelo (teachers) and Kenneth Flood (administrator). The District ELL data team members will meet after school and/or Saturdays, in-person or remotely, from September 2020 through June 2021, not to exceed 20 hours per person. One of the allowed used for Title III funds is to analyze student data to inform instruction and programming for ELL. Teachers are paid at the contracted rate of \$45.87/hour and the administrator at the contracted rate of \$67.50/hours. Hours not to exceed 20 per person. Total not to exceed \$6854.40 Account Number: 20-241-200-100-00-015-100

13. Approve the following (6) teachers to create and conduct parent/family engagement workshops through the Parent Resource Centers workshops for parents of English language learners (ELL) in grades K-8 per C&I #1 from the

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December 15, 2020 board meeting: Edith Leon-Loyola, Itzel Lopez, Michael Ott, Lateefah Scott, Adelaida Soto and Lisa Thieberger. Total not to exceed \$5504.40. Account Number: 20-241-200-100-015-00-100.-]Post for six (6) teachers to create and conduct parent/family engagement workshops through the Parent Resource Centers workshops for parents of English language learners (ELL) in grades K-8. The goal of the workshops is to involve parents/ families of ELL in goal-directed communication and culturally responsive support to impact ELL student achievement.

The workshops will take place after school hours between January 2021 and June 2021. Teachers are paid to prepare and deliver workshops. Each teacher will be paid up to 20 hours at the contractual rate of \$45.87/hour. Parent outreach, engagement and involvement are allowable uses of Title III funds. Total not to exceed \$5504.40. Account Number: 20-241-200-100-00-015-100

14. Approve the Pennsylvania Avenue School to allow the Alcove Center for Grieving Children and Families to hold remote grief counseling at the Pennsylvania Avenue School for students who have experienced a death in the family. The programs at no cost to the district. The program runs for approximately 10 weeks starting January 2021.

15. Approve the Pennsylvania Avenue School (PAS) to participate in the Botvin Life Skills program targeted for 6th and 7th graders, provided remotely by Atlantic Prevention Resources, at no cost to the school district. The program runs for 12 weeks and begins January 2021.

16. Amend the July 21, 2020 Curriculum and Instruction #11, by adding the following staff to Richmond Avenue School's Data Team. By adding the following staff the new not to exceed amount is \$38,859.00 (2 teachers x \$45.87 x 100 = \$9,174) + (\$29,685 - original not to exceed).

- Shane Nugent [Middle School]
- Jennifer Stablini [Primary]

Board approved July 2020 C&I #12

To ratify the Richmond Avenue School Data Team to conduct the work necessary to accomplish the SMART goals as outlined in the Annual School Plan. The team will meet weekly, outside of contractual hours, from July 1, 2020 – June 30, 2021, not to exceed 100 hours. The team will consist of 5 teachers and an administrator, who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using Title I funds.

Not to Exceed: \$29,685.00 (100 hours x \$45.87 x 5 teachers + 100 hours x 67.50 x 1).

Account Number: 20-231-200-100-120

- | | | |
|------------------|--------------------|---|
| a. Brigid Hughes | c. Kenyetta Pierre | e. Gianna Giacinto |
| b. James McGinn | d. Jackie Lee | f. Shelley Williams (Administrator) |
| | | g. Shontai Harris (Alternate Administrator) |

17. Amend the July 21, 2020 Curriculum and Instruction #12, by adding the following staff to Richmond Avenue School's Leadership Team. The new not to exceed amount will be: \$47,686.20 (95 hours x \$45.87 x 8 teachers + 95 hours x 67.50 x 2). Account Number: 20-231-200-100-120

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- Brendan Schurr [ESL]
- Mary Beth Henain [Sp. Ed.]
- Shontai Nicholson-Harris [Administrator]

Ratify the Richmond Avenue School Leadership Team to conduct the work necessary to accomplish the SMART goals as outlined in the Annual School Plan. The team will meet weekly, outside of contractual hours, from July 1 – June 30, 2021, not to exceed 92 hours. The team will consist of 5 teachers and an administrator who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using Title I funds. Not to Exceed: \$27,310.20 (92 hours x \$45.87 x 5 teachers + 92 hours x 67.50 x 1). Account Number: 20-231-200-100-120

- | | | | |
|----|-------------------|----|--|
| a. | Jennifer Afanador | e. | Jordan Caldwell |
| b. | James McGinn | f. | Ryan Mulholland |
| c. | Patrcia Keeper | g. | Shontai Harris (Alternate Administrator) |
| d. | Lynn Massari | h. | Shelley Williams (Administrator) |

18. Approve parent workshops at Texas Avenue School to occur from February - May, 2021. Two teachers will work with parent center staff for targeted on-going support geared toward connecting and engaging all parents, especially with ELL and special education supports. Not to exceed: \$1,100.88 (2 x \$45.87 x 1.5 hrs/day x 2 /month x 4 months) Account: 20-231-200-110-06--99-110.

19. Amend July 2020 C&I #20 to add administrator Dr. Bohdan Christian to the Texas Avenue School Leadership Team for January 27, 2021-June 30, 2021. New not to exceed \$69,292.86 (Administrator \$67.50 x 2 hrs day=\$135.00 per day (49 days) = \$6,615.00 (\$62,677.86 - Original Not to exceed). To be paid using Title 1 Funds.

Approved 7/ / 2020 # 20. Approve the Texas Avenue School Leadership Team to conduct the work necessary to accomplish the SMART Goals as outlined in the Annual School Plan. The team will meet weekly from July 1, 2020 - June 30, 2021, not to exceed 98 days at 4 hours per week for Principal and Teachers/Guidance. The team will consist of 5 teachers, 1 school administrator (beginning in September), 1 guidance counselor who will be paid at their contractual rates. The not to exceed amount is \$62,677.86 (Administrator \$67.50 x 2 hrs day=\$135.00 per day (98 days) = \$13,230.00 + 5 Teachers \$45.87 x 2 hrs day =\$459.50 per day (98 days) = \$44,952.60 + 1 Guidance Counselor \$45.87 x 2 hrs day =\$91.74 per day (49 days) = \$4,495.26. Pending the approval of the Annual School Plan and to be paid using Title 1 Funds. Members of the subcommittees will compose the 5 teachers working. Account Number 20-231-200-100-060-00-100

20. Amend the November 17, 2020, Curriculum and Instruction resolution # 7 to include an additional teacher for a total of five teachers. The work will commence from January 27, 2021 - June 30, 2021. The new not to exceed amount including the additional teacher will be \$22,674.00 (\$20,839.20 + (40 x \$45.87 = \$1,834.80). The staff is working to create an additional intervention/ enrichment period in the elementary / middle school are as follows:

Administrators: Mrs. Jodi Burroughs, Dr. Lakecia Hyman, Mr. Cornelio Sabio, Ms. Shelley Williams, and Ms. Nicole Williams

Teachers: Ms. Catherine Days, Ms. Kathryn Howard, Ms. Jennifer Grocki, Ms. Kareema Jones, and Ms. Kristen Williams

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Approve 11/17/20 #7. Approve to hire five administrators and four teachers to work on the Elementary Scheduling PLC. The PLC will work from December 2020 - June 2021 . Each session will be conducted in person or remotely for up to 4 hours, not to exceed 40 hours. Total cost for five administrators and four teachers not to exceed: \$20,839.20 (40 hours x \$67.50 x 5 administrators = \$13,500.00 and 40 hours x \$45.87 x 4 teachers = \$7339.20). Account Number: 20-270-200-1 00-xxx-00-100 .

21. Amend the August 2020 C&I #16 Title I Supplemental program dates/days, including professional development for all sessions and the addition of Interventions and Social Emotional Learning as indicated on the table below. To approve and ratify the following staff for these programs as **per Exhibit C**.

	Grade	Program Dates	Program Days
3:00 pm to 4:00 pm 3:00 pm to 4:30 pm (staff)	PreK – 8 Academic Program	January 19, 2021 — June 5, 2021	Monday through Thursday
8:30 am to 12:30 pm 8:00 am to 12:30 pm (staff)*	Saturday Pre K-8 Enrichment (S.T.E.M., VPA)	January 19, 2021 – June 5, 2021	Selected Saturdays
8:30 am to 12:30 pm 8:00 am to 12:30 pm (staff)*	Intervention/Social Emotional Learning (SEL)	February 1, 2021 – June 5, 2021	Select Saturdays
12:30 - 3:30 pm	Middle School SAT Prep SES Tutoring	October 31, 2020 – May 8, 2021	Select Saturdays
2:45 pm to 4:15 pm	9 – 12 Academic Restoration Practice	January 19, 2021 – June 5, 2021	Monday through Thursday
2:45 pm to 4:15 pm	9-12 STEM/VPA Enrichment	January 19, 2021 – June 5, 2021	Select Saturdays
2:45 pm to 4:15 pm	9 – 12 SAT Classes	January 19, 2021 – June 5, 2021	Monday through Thursday
2:45 pm to 4:15 pm	9 – 12 Structured Tutoring	January 19, 2021 – June 5, 2021	Monday through Thursday
2:45 pm to 4:15 pm	9 – 12 B.E.S.T.	January 19, 2021 – June 5, 2021	Monday through Thursday
3:00 pm. to 4:30 pm and 8:30 am to 12:30 pm	S.A.T. Prep Class (neighborhood schools)	January 19, 2021– June 3, 2021	Monday through Thursday and Saturday
3:00 pm. to 4:30 pm	Structured Educational Services (SES Tutoring - Elementary)	February 9, 2020–June 5, 2021	Fridays selected Saturdays (PM)
2 hours per class	Adult Education/Parent Outreach	January 19, 2021 – June 5, 2021	Monday through Friday

Approve the Title I and Title III Supplemental Programs advertisement, professional development, and transportation for school year 2020-2021. Grades Pre-K-12. These programs may be conducted with a hybrid model, live remote model, or cancelled due to COVID19. Selected Saturdays from September - June, not to exceed 10 Saturdays.

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Hours	Grade	Program Dates	Program Days
3:00 pm to 4:30 pm	PreK – 8 Academic Program	October 5, 2020 – March 25, 2021	Monday through Thursday
8:30 am to 12:30 pm	Saturday Pre K-8 Enrichment & S.T.E.M. and VPA	October 5, 2020 – March 27, 2021	Selected Saturdays *Monday through Thursday optional days (3:00 pm to 4:30 pm)
12:30 - 3:30 pm	Middle School SAT Prep SES Tutoring	October 31, 2020- May 8, 2021	Selected Saturdays
2:40 pm to 3:40 pm	9 – 12 Academic Restoration Practice	September 21, 2020- June 3, 2021	Monday through Thursday
2:40 pm to 3:40 pm	9-12 STEM Enrichment	September 21, 2020- June 3, 2021	Monday & Wednesday
2:40 pm to 3:40 pm	9 – 12 SAT Classes	September 21, 2020- June 3, 2021	Monday through Thursday
2:40 pm to 3:40 pm	9 – 12 Structured Tutoring	September 21, 2020- June 3, 2021	Monday through Thursday
2:40 pm to 3:40 pm	9 – 12 B.E.S.T.	September 21, 2020- June 3, 2021	Monday through Thursday
3:00 pm. to 4:30 pm and 8:30 am to 12:30 pm	S.A.T. Prep Class (neighborhood schools)	September 21, 2020- June 3, 2021	Monday through Thursday and Saturday
3:00 pm. to 4:30 pm	Structured Educational Services (SES Tutoring - Elementary)	October 9, 2020-June 5, 2021	Fridays selected Saturdays (PM)
3:00 pm to 4:30 pm	K-8 STEM Coding Camp	May 3, 2021 -May 27, 2021	Monday through Thursday * 2 days per week for each cohort
2 hours per class	Adult Education/Parent Outreach	October 5, 2020 – June 4, 2021	Monday through Friday

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The total program is not to exceed \$1,115,520.00

After school Teachers@ \$45.87 per hour- Account#: 20-231-100-101 (not to exceed 1.5 hours per day) and 20-265-100-101

Saturday school Title I Mentors \$27.00/Educators \$27.00/Assistant \$12.00 -Account#: 20-231-200-110-94-XX-110
 Saturday school Custodians @ contracted rate -Account#: 20-231-200-110 (not to exceed 5 hours per day)

22. Approve the Preschool Coordinator, Preschool Coach and PIRT specialist indicated below to collaborate for a total of 18 days (2-hours per day) from February through June after contractual hours practices aligned with the NJ Preschool Standards of Learning. This plan will be turn-keyed during Coaches and PIRT team weekly PLC meetings. Each certified personnel will be paid at the contractual hourly rate of \$45.87. Not exceed 1,651.32 per person for a total of \$4,953.96.

Executive Team PLC						
PEA	20-218-200-110-99-015-110					\$4,953.96
Teacher's Name	School's Name	Time	Days	Hours	Hourly	Total
		Frame	Per year	per year	Rate	Per year
Cintha LLerena	Coordinator / MLK	Feb-June	18	36	45.87	1651.32
Marie Sedberry	Preschool Coach/CH	Feb-June	18	36	45.87	1651.32
Jiovanna DeBella	PIRT Specialist/ USC	Feb-June	18	36	45.87	1651.32

Account Number(s):

PEA Account # 20-218-200-100-050-00-100 (CH) not to exceed \$1,651.32 total for the year. PEA Account # 20-218-200-100-080-00-100 (USC) not to exceed \$1,651.32 total for the year. PEA Account # 20-218-200-100-140-00-100 (MLK) not to exceed \$1,651.32 total for the year.

23. Approve ACHS to create and develop a Worked Based Learning Team for Structured Learning Experiences for students that participate in CTE programs as per the Perkins V Grant. The committee will consist of five (5) teachers and will meet virtually or in person after school. The not to exceed amount is \$3898.95 (17 hrs. X 5 x \$45.87) to be drawn on account #20-361-200-104-010-00-104.include Jennifer Off as part of the STEM PLC. There will be 11 teachers at \$45.87 each equals \$20,182.80. The total not to exceed will now be \$24,285.00.

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Approved 11/17/20 Approve the following teachers to continue the work of the district PLCs as per letter M. Curriculum and Instruction, item number 18 on page 14 of the October 20, 2020 board agenda on selected Saturdays and after school from November 2020 to June 2021. Each session will be up to 4 hours, not to exceed 40 hours; unused hours may be redistributed amongst the teams with no change to the not to exceed amount. Approved consultation sessions will utilize 1 administrator (beginning in November) and 12 teachers, not to exceed 20 hours each. The session will be paid at the contractual rate of \$45.87 per hour for teachers and \$67.50 for an administrator. Pending approval of the Title II Grant.

CTE	STEM
a. C.Dedra Williams	a. Stephen Nagiewicz
b. Verna Peak	b. David Alston
c. Kerri Harvey	c. Mark Chando
d. Rhaymen Altagracia	d. James McGinn
e. Ahmed Khan	e. Devan Heckler

24. Approve ACHS to create a CTE Program Improvement Committee to review, monitor and assist in the improvement and the enhancement of Career and Technical Education programs as per the Perkins V Grant. The committee will consist of four (4) teachers and will meet virtually or in person afterschool. The not to exceed amount is \$4403.52 (24 hours each x \$45.87 x 4) to be drawn on account #20-361-200-104-010-00-104.

25. Approve Brian Daniels, Lead Safety Officer to attend the virtual seminar : How to Write Effective Policies & Procedures on March 26, 2021 from 10:00 AM to 1:00 PM Total cost \$199.00 Account 11 - 000 - 266- 800- 015 - 00 - 800.

26. Amend the personnel list for the resolution C&I # 12 from June 16, 2020 board meeting to add administrator Kenneth Flood. The addition of the Administrator will not increase the not to exceed amount. Plus, add all unused hours may be redistributed amongst the team with no change to the not to exceed amount.

Approve 4 teachers to work in person and/or virtually pre and post school and Saturday hours in the Chelsea Heights School's Chronic absenteeism program from July 1, 2020 – June 30, 2021. This program is aimed at reducing chronic absenteeism in accordance with the Annual School Plan SMART goal #3. The total pool of hours for the 4 teachers will not exceed 240 hours (60 hours per teacher) or \$11,008.80 (4 X 60 X \$45.87) SIA and Title I funds account number 20-236-200-100-00-005-100. . Pending the approval of the school wide plan, approve the following.

1. Marlee Ernst
2. Caroline Montagna
3. Gary Elwell
4. Mary Kent

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Motion By: _____ Seconded By: _____
 Yes _____ No _____ Abstain _____

N. BUILDINGS & GROUNDS 1 - 9

1. Approve Building Use as following pending insurance certification.

21-001	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	DelMoSports Atlantic City Triathlon – Kristy Thrall Triathlon – Emergency Access Ramp Atlantic City High School – Boathouse Saturday, August 7, and Sunday, September 12, 2021 (5:00 AM – 10:00 AM) N/A \$360.00 (1 Custodian @ \$180 x 2 days) N/A N/A Pending \$360.00
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2. Approve Maser Consulting Engineers, 500 Scarborough Drive, Egg Harbor Township, NJ 08234, to provide Phase I assessment and development services for the HVAC upgrade for Uptown Complex and Atlantic City High School Heating and Cooling System, in the amount of \$7,120., charged to account 12-000-400-334-015-00-334, charged to the 2020/2021 budget.
3. Approve CDI L. R. Kimball Architecture, 615 West Highland Avenue, Ebensburg, PA 15931, to provide Phase I assessment and development services for the roof replacement on 1 of 14 sections at Atlantic City High School, in the amount of \$5,000., charged to account 12-000-400-334-015-00-334, charged to the 2020/2021 budget.

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4. Approve CDI L. R. Kimball Architecture, 615 West Highland Avenue, Ebensburg, PA 15931, to provide Phase I assessment and development services for the roof replacement on Dr. Martin Luther King School Complex, in the amount of \$4,500., charged to account 12-000-400-334-015-00-334, charged to the 2020/2021 budget.

5. Approval of the transportation jointure between Middletown Township Public Schools and Atlantic City School District for 2020/2021 school year. The joint agreement involves the transport of Homeless/Displaced Atlantic City resident students (C.L. & C.L.) at a cost of \$350.00. The transportation cost will be the responsibility of the Atlantic City School District. (Account: 11-000-270-513-00-015-513).

6. Approve MASER Consulting, 500 Scarborough Drive, Suite108, EHT, NJ 08234, to provide the design services for the HVAC upgrade assessment for Dr. Martin Luther King Jr. Proposal No. 20003322P Total Cost \$3,560.00 account # 12-000-400-334-015-00-334-20

7. Approval to add students to the Gloucester County Special Services School District Co-Op transportation agreement and administrative fees of 7% for the 2020/2021 school year, with an estimated co-op cost of \$200,000.00 not needed to increase.

<u>Student Busing</u>				
	<u>Student</u>	<u>Start Date</u>	<u>School</u>	<u>Route</u>
	Q.J. #2400242	12/14/2020	Brookfield Academy	S6850
	A.F. #2613833	12/8/2020	MLK	S7613
	B.F. #3019255	12/8/2020	MLK	S7613
Charge to Account:	11-000-270-513-015-00-513			

8. Approval to add the following route to the Atlantic County Special Services School District transportation agreement for the 2020/2021 school year. (Account: 11-000-270-515-00-015-515)

Route #	Route Cost	Admin. Fee	Admin. Fee Cost	Approx. Route Total
ACHS/DISP	\$40,493.00	-	-	\$40,493.00

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9. Approve transportation provided by Atlantic County Special Services School District for the following student for the 2020-2021 school year. (Account: 11-000-270-515-00-015-515).

Dr. Martin Luther King Jr. School		
	SID Numbers	
2917058		

BUILDING & GROUNDS 1 - 9

Motion By: _____ Seconded By: _____
 Yes _____ No _____ Abstain _____

O. GOODS & SERVICES 1 - 19

1. Approve the certified payroll for the month of December, 2020, as follows:

December 15, 2020 \$4,230,182.01
 December 30, 2020 \$4,029,881.95

2. **Approve the certified payrolls for the month of January, 2021, as follows:**

January 15, 2020 \$4,077,056.43
January 30, 2020 \$4,016,646.41

2. Approve the Report of Payments for the period 12/17/2020 - 1/26/2021, in the amount of

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\$7,891,599.42, per Exhibit D .

3. Approve the Report of Payments for the period 1/27/21 - 2/26/21, in the amount of \$6,333,587.38. ,per Exhibit D 1

4. Approve the Open Purchase Order Report for the period 12/17/2020 - 1/26/2021, in the amount of 2,865,137.70, per Exhibit E.

5. Approve the Open Purchase Order Report for the period 1/27/21 - 2/16/21 in the amount of \$6,093,593.54 per Exhibit E1

6. 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

7. Approve the Board Secretary Reports for the months of July, 2020, August, 2020 and September, 2020 and note agreement with the Treasurer's Reports, per Exhibits F, G & G1.

8. Approve the Board Secretary Reports for the months of October 2020, November 2020, per Exhibits F1 & F2.

9. Approve the Treasurer's Reports for the months of July, 2020, August, 2020 and September, 2020 and note agreement with the Board Secretary Reports, per Exhibits H, I & I1.

10. Approve the Treasurer's Reports for the month of October, 2020, November, 2020 and note agreement with the Board Secretary Reports, per Exhibits H, 3 & H,4

11. Approve the transfer report for August, 2020 and September, 2020 per Exhibits J & K.

12. Approve the transfer report for October 2020, November, 2020, per Exhibits J 1 & J2 .

13. Reject all bids submitted in response to the Atlantic City Public Schools District's Bid #21-002-3 Roof and Sheet Metal Services due November 24, 2020, pursuant to N.J.S.A. 18A:18-22(a)(e). Services will be re-advertised.

14. Award the contract for Bid #21-019 Student Transportation Services to Safety Bus Service, Inc., 7200 Park Ave., Pennsauken, NJ 08109. The sole bid received by the advertised prevailing time was opened January 26, 2021 with the following results:

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	SAFETY BUS SERVICE, INC. 7200 PARK AVENUE PENNSAUKEN, NJ 08109
ROUTE NUMBER AND COSTS	
SLA	\$319.76
PER DIEM, PER AIDE COST	N/A
TOTAL PER DIEM BID COST	\$319.76
ADJUSTMENT PROVISION COST	\$1.50
BULK BID DISCOUNT	0%

15. Award the contracts for Erate Bid 470#210008519 for Projects #1, #2, #3, #4, and #5, due and opened February 5, 2021, as follows:

PROJECT NUMBER	BIDDER	AMOUNT	CONTRACT TERM
1	Data Network Solutions, Inc. 116 Oceanport Ave., Building 1 Little Silver, NJ 07739	5 GBPS AT \$2,595.00 PER MO. 7 GBPS AT \$2,995.00 PER MO. 10 GBPS AT \$3,395.00 PER MO.	7/01/21 to 6/30/24
2	Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020	\$235,187.92	7/01/21 to 6/30/22
3	Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020	\$297,252.72	7/01/21 to 6/30/22
4	Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020	\$14,989.87	7/01/21 to 6/30/22
5	Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020	\$43,620.62	7/01/21 to 6/30/22

Reject the proposal submitted by Carahsoft Technology Corporation, 11493 Sunset Hills Road, Suite 100, Reston, VA 20190, for Erate Bid 470#210008519, pursuant to N.J.S.A. 18A:18A-2(y).

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The results for all projects are as follows:

PROJECT #1 INTERNET CIRCUIT & SERVICE COST	Data Network Solutions, Inc. 116 Oceanport Ave., Building 1 Little Silver, NJ 07739	Telesystem 1 Braxton Way, Suite 150 Glen Mills PA 19342	Xtel Communications 10000 Midlantic Drive Suite 410 East Mount Laurel, NJ 08054
5 Gbps COST PER MONTH	\$2,595.00	\$4,499.00	\$2,724.35
7 Gbps COST PER MONTH	\$2,995.00	\$5,199.00	\$3,347.00
10 Gbps COST PER MONTH	\$3,395.00	\$5,799.00	\$3,599.85

PROJECT #2 Network Equipment Cost	Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020		
MODEL NUMBER	NUMBER OF UNITS	UNIT COST	TOTAL
C9500	1	\$35,029.10	\$35,029.10
C9800	1	\$17,599.20	\$17,599.20
C9200L-48T-4X	26	\$3,340.26	\$86,846.76
C9200L-48P-4X	7	\$6,338.58	\$44,370.06
C9300-48UXM	4	\$9,685.95	\$38,743.80
TOTAL COST FOR EQUIPMENT	\$222,588.92		
	OTHER COSTS		
INSTALLATION COSTS	\$8,325.00		
CONFIGURATION COSTS	\$4,274.00		
WARRANTY COSTS	\$0.00		
SHIPPING COSTS	\$0.00		

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GRAND TOTAL FOR PROJECT 2	\$235,187.92
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PROJECT #3 Network Equipment Cost	Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020		
MODEL NUMBER	NUMBER OF UNITS	UNIT COSTS	TOTAL
C9200-48T-4X	28	\$3,289.52	\$92,106.56
C9200L-48P-4X	14	\$6,267.35	\$87,742.90
C9300-48UXM	11	\$9,468.66	\$104,155.26
TOTAL COST FOR EQUIPMENT	\$284,004.72		
	OTHER COSTS		
INSTALLATION COSTS	\$10,599.00		
CONFIGURATION COSTS	\$2,649.00		
WARRANTY COSTS	\$0.00		
SHIPPING COSTS	\$0.00		
GRAND TOTAL FOR PROJECT 3	\$297,252.72		

PROJECT #4 CISCOBASE MAINTENANCE	Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020		
CISCO MODEL NUMBER	NUMBER OF UNITS	UNIT COSTS	TOTAL
2950	1	NO BID	\$0.00

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C9200-48T	1	\$164.40	\$164.40
C9200L-24P-4X	1	\$163.74	\$163.74
C9200L-24P-4X-EDU	1	\$163.74	\$163.74
C9200L-24T-4X-EDU	1	\$131.12	\$131.12
C9200L-48P	1	\$252.26	\$252.26
C9200L-48P-4X-EDU	3	\$283.55	\$850.66
C9200L-48T-4X	2	\$185.04	\$370.08
C9200L-48T-4X-EDU	17	\$185.04	\$3,145.68
WS-C3750X-48P-L	4	NO BID	\$0.00
WS-C3750X-48P-L	20	\$179.67	3,593.40
WS-C3780X-48T-L	40	\$153.87	6,154.80
GRAND TOTAL FOR PROJECT 4		\$14,989.87	

PROJECT #5 SMARTNET MAINTENANCE	Micro Technology Group, Inc. 520 State Road, Unit A Bensalem, PA 19020		
CISCO MODEL NUMBER	NUMBER OF UNITS	UNIT COSTS	TOTAL
C6506E	9	\$4,219.24	\$37,973.16
C6509E	1	\$5,647.46	\$5,647.46
GRAND TOTAL FOR PROJECT 5		\$43,620.62	

16. Amend resolution Good & Services #14, as approved at the August 18, 2020 meeting, to substitute Kyocera models TA8003i with TA6003i and read as follows:

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Authorization to enter into a 48-month lease agreement for twenty-nine (29) Kyocera brand copiers, NJ State per copy contract number G2075/40465, via Kyocera Document Solutions America, c/o Heritage Business Systems, 225 Sand Road, Fairfield, NJ 07004. The new lease is for the replacement of existing copier machines whereas the lease will expire August 31, 2020. The number of pooled copies will be 508,000 per month and overages billed at \$.0048 per page. Agreement includes maintenance, toner, developer, and consumable parts. Details are as follows:

BUILDING	LOCATION	MODEL (KYOCERA)	Monthly Cost	Annual Cost	Account Number
ACHS	Nurse's Office	TA 4003i	\$154.53	\$1,854.36	11-000-213-500-010-00-500
	C24	TA 6003i	\$197.37	\$2,368.44	11-000-218-500-010-00-500
	Main Office	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-010-00-500
	Stockroom	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-010-00-500
	Athletics	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-010-00-500
	C117	TA 6003i	\$197.37	\$2,368.44	11-000-240-500-010-00-500
	H117	TA 6003i	\$197.37	\$2,368.44	11-190-100-500-010-00-500
	H217	TA 6003i	\$197.37	\$2,368.44	11-190-100-500-010-00-500
	H217	TA 6003i	\$197.37	\$2,368.44	11-190-100-500-010-00-500
Brighton Ave	VP's Office	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-300-00-500
MLK	Teachers' Lounge, 3rd Floor	TA 6003i	\$197.37	\$2,368.44	11-190-100-500-140-00-500
New York Ave	Main Office	TA 6003i	\$197.37	\$2,368.44	11-000-240-500-070-00-500

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	Child Study Team	TA 4003i	\$154.53	\$1,854.36	11-000-219-592-070-00-592
Pennsylvania Ave	Main Office	TA 6003i	\$197.37	\$2,368.44	11-000-240-500-100-00-500
	VP's Office, 3rd Floor	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-100-00-500
	First Floor	TA 4003i	\$154.53	\$1,854.36	11-190-100-500-100-00-500
	Second Floor	TA 6003i	\$197.37	\$2,368.44	11-190-100-500-100-00-500
	Parent Center	TA 6003i	\$197.37	\$2,368.44	11-800-330-590-015-00-500
Richmond Ave	Teachers' Lounge, 1st Floor	TA 6003i	\$197.37	\$2,368.44	11-190-100-500-120-00-500
	Teachers' Lounge, 3rd Floor	TA 6003i	\$197.37	\$2,368.44	11-190-100-500-120-00-500
	Media Center	TA 4003i	\$154.53	\$1,854.36	11-000-222-500-120-00-500
Sovereign Ave	Teachers' Lounge, 2nd Floor	TA 6003i	\$197.37	\$2,368.44	11-190-100-500-030-00-500
	Media Center; 2nd Floor	TA 6003i	\$197.37	\$2,368.44	11-000-222-500-030-00-500
	Child Study Team, Room 302	TA 4003i	\$154.53	\$1,854.36	11-000-219-592-030-00-592
Texas Ave	Teachers' Lounge, 2nd Floor	TA 6003i	\$197.37	\$2,368.44	11-190-100-500-060-00-500
Uptown School	Teachers' Lounge	TA 6003i	\$197.37	\$2,368.44	11-190-100-500-080-00-500
	VP's Office	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-080-00-500
	Child Study Team	TA 4003i	\$154.53	\$1,854.36	11-000-219-592-080-00-592

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	Parent Center	TA 4003i	\$154.53	\$1,854.36	11-800-330-590-015-00-500
		GRAND TOTAL	\$5,160.16	\$61,921.92	

The original resolution read as follows and listed Kyocera models TA8003i in the table:

Authorization to enter into a 48-month lease agreement for twenty-nine (29) Kyocera brand copiers, NJ State per copy contract number G2075/40465, via Kyocera Document Solutions America, c/o Heritage Business Systems, 225 Sand Road, Fairfield, NJ 07004. The new lease is for the replacement of existing copier machines whereas the lease will expire August 31, 2020. The number of pooled copies will be 508,000 per month and overages billed at \$.0048 per page. Agreement includes maintenance, toner, developer, and consumable parts. Details are as follows:

BUILDING	LOCATION	MODEL (KYOCERA)	Monthly Cost	Annual Cost	Account Number
ACHS	Nurse's Office	TA 4003i	\$154.53	\$1,854.36	11-000-213-500-010-00-500
	C24	TA 8003i	\$250.39	\$3004.68	11-000-218-500-010-00-500
	Main Office	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-010-00-500
	Stockroom	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-010-00-500
	Athletics	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-010-00-500
	C117	TA 8003i	\$250.39	\$3004.68	11-000-240-500-010-00-500
	H117	TA 8003i	\$250.39	\$3004.68	11-190-100-500-010-00-500
	H217	TA 8003i	\$250.39	\$3004.68	11-190-100-500-010-00-500
	H217	TA 8003i	\$250.39	\$3004.68	11-190-100-500-010-00-500

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Brighton Ave	VP's Office	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-300-00-500
MLK	Teachers' Lounge, 3 rd Floor	TA 6003i	\$197.37	\$2,368.44	11-190-100-500-140-00-500
New York Ave	Main Office	TA 8003i	\$250.39	\$3004.68	11-000-240-500-070-00-500
	Child Study Team	TA 4003i	\$154.53	\$1,854.36	11-000-219-592-070-00-592
Pennsylvania Ave	Main Office	TA 8003i	\$250.39	\$3004.68	11-000-240-500-100-00-500
	VP's Office, 3 rd Floor	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-100-00-500
	First Floor	TA 4003i	\$154.53	\$1,854.36	11-190-100-500-100-00-500
	Second Floor	TA 8003i	\$250.39	\$3004.68	11-190-100-500-100-00-500
	Parent Center	TA 8003i	\$250.39	\$3004.68	11-800-330-590-015-00-500
Richmond Ave	Teachers' Lounge, 1 st Floor	TA 8003i	\$250.39	\$3004.68	11-190-100-500-120-00-500
	Teachers' Lounge, 3 rd Floor	TA 8003i	\$250.39	\$3004.68	11-190-100-500-120-00-500
	Media Center	TA 4003i	\$154.53	\$1,854.36	11-000-222-500-120-00-500
Sovereign Ave	Teachers' Lounge, 2 nd Floor	TA 8003i	\$250.39	\$3004.68	11-190-100-500-030-00-500
	Media Center; 2 nd Floor	TA 8003i	\$250.39	\$3004.68	11-000-222-500-030-00-500
	Child Study Team, Room 302	TA 4003i	\$154.53	\$1,854.36	11-000-219-592-030-00-592

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Texas Ave	Teachers' Lounge, 2 nd Floor	TA 8003i	\$250.39	\$3004.68	11-190-100-500-060-00-500
Uptown School	Teachers' Lounge	TA 8003i	\$250.39	\$3004.68	11-190-100-500-080-00-500
	VP's Office	TA 4003i	\$154.53	\$1,854.36	11-000-240-500-080-00-500
	Child Study Team	TA 4003i	\$154.53	\$1,854.36	11-000-219-592-080-00-592
	Parent Center	TA 4003i	\$154.53	\$1,854.36	11-800-330-590-015-00-500
		GRAND TOTAL	\$5,962.19	\$71,546.28	

17. Amend resolution Good & Services #5 as approved at the November 17, 2020 meeting to include a “not to exceed” amount and read as follows:

Award the contract for RFP#21-017 Behavior Consultation Services to Brett Dinovi & Associates, PO Box 8223, Cherry Hill, NJ 08002 effective November 18, 2020 through June 30, 2021, **not to exceed \$350,000.00.** Proposals were solicited pursuant to N.J.S.A. 18A:18A-4.5 and opened October 22, 2020 with the following results:

VENDORS	HOURLY RATES
Aveanna Healthcare, 5220 Spring Valley Road, Suite 400, Dallas, TX 75254	BCBA \$110
Brett Dinovi & Associates, PO Box 8223, Cherry Hill, NJ 08002	BCBA \$110
Invo Healthcare Associates, 2003 S. Easton Rd, Suite 308, Doylestown, PA 18901	BCBA \$91; BCaBA \$66; RBT \$36

Reject the proposals submitted by the following vendors pursuant to N.J.S.A. 18A:18A-2(y):

VENDORS

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Cumberland Therapy Services, LLC, 2586 Trailridge Drive East, STE 100, Lafayette, CO 80026
Delta-T Group North Jersey, Inc., 1460 US Route 9 North, Suite 300, Woodbridge, NJ 07095
Therapy Source, Inc., 5215 Militia Hill Road, Plymouth Meeting, PA 19426

Proposals were evaluated by Pamela Hennelly, Aesha Qarab, and Sherry Yahn. Evaluation summary is as follows:

Criteria	Maximum Points (300)	Brett Dinovi & Associates	Invo Healthcare Associates	Aveanna Healthcare
Technical	75	75	67	69
Management	150	150	114	105
Cost	75	59	63	50

TOTALS 300 284 244 224

Approved 11/17/2020 - Award the contract for RFP#21-017 Behavior Consultation Services to Brett Dinovi & Associates, PO Box 8223, Cherry Hill, NJ 08002 effective November 18, 2020 through June 30, 2021. Proposals were solicited pursuant to N.J.S.A. 18A:18A-4.5 and opened October 22, 2020 with the following results:

VENDORS	HOURY RATES
Aveanna Healthcare, 5220 Spring Valley Road, Suite 400, Dallas, TX 75254	BCBA \$110
Brett Dinovi & Associates, PO Box 8223, Cherry Hill, NJ 08002	BCBA \$110
Invo Healthcare Associates, 2003 S. Easton Rd, Suite 308, Doylestown, PA 18901	BCBA \$91; BCaBA \$66; RBT \$36

Reject the proposals submitted by the following vendors pursuant to N.J.S.A. 18A:18A-2(y):

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VENDORS
Cumberland Therapy Services, LLC, 2586 Trailridge Drive East, STE 100, Lafayette, CO 80026
Delta-T Group North Jersey, Inc., 1460 US Route 9 North, Suite 300, Woodbridge, NJ 07095
Therapy Source, Inc., 5215 Militia Hill Road, Plymouth Meeting, PA 19426

Proposals were evaluated by Pamela Hennelly, Aesha Qarab, and Sherry Yahn. Evaluation summary is as follows:

	Criteria	Maximum Points (300)	Brett Dinovi & Associates	Invo Healthcare Associates	Aveanna Healthcare
	Technical	75	75	67	69
	Management	150	150	114	105
	Cost	75	59	63	50
	TOTALS	300	284	244	224

18. Dispose of the following personal property of the Atlantic City Public Schools District no longer in working condition and suitable for its intended purposes:

Equipment Description	District Inventory Tag Number	Purchase Date
Refrigerated work counter, 6' portable, ACHS	101083	2009
Chiller cooling system, ACHS	N/A	1994
Mini-mag carpet extractor, ACHS	020121	2008
Mini-mag carpet extractor, ACHS	020120	2008
Speed Clean Plus floor machine, ACHS	12079	2008

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Tom Cat 2700, NYAS	001170	2007
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19. Amend resolution Good & Services #12 as approved at the June 16, 2020 meeting to include an additional hourly rate of \$82.00 (combined bus rate) and read as follows:

Award a professional services contract to Bayada Home Healthcare, Inc., PO Box 536446, Pittsburgh, PA 15253-5906, for the provision of nursing services effective July 1, 2020 through June 30, 2021. The award is pursuant to N.J.S.A. 18A:18A-5 as professional services are exempt from public advertising for bids and bidding and the contract period is pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account numbers 11-000-216-320 and 11-000-213-320 at the following hourly rates: \$55.00 RN; \$45.00 LPN; and \$82.00 (combined bus rate).

The original resolution and read as follows:

Award a professional services contract to Bayada Home Healthcare, Inc., PO Box 536446, Pittsburgh, PA 15253-5906, for the provision of nursing services effective July 1, 2020 through June 30, 2021. The award is pursuant to N.J.S.A. 18A:18A-5 as professional services are exempt from public advertising for bids and bidding and the contract period is pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account numbers 11-000-216-320 and 11-000-213-320 at the following hourly rates: \$55.00 RN and \$45.00 LPN.

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Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. 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,

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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 purchase, 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: **Woodson v. AC BOE, Keshawn Smith v. ACBOE, Harper v. ACBOE**

Tort Claims Notice - Marty Small & LaQuetta Small, ESS Contract, Workers Compensation, Farook Hossain, Mossamat Akther, Administration Building

(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 February 16, 2021.

Motion By: _____ Seconded By: _____

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Yes _____ No _____ Abstain _____

Q. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

AFTER CLOSED SESSION

GOODS & SERVICES

11. Approve the workers compensation settlement agreement with employee ID #102179 (TAS), in the amount of \$97,311, reopener.

12. Approve the following Doctrine of Necessity:

BE IT RESOLVED that the Atlantic City Board of Education (“Board”), County of Atlantic in the State of New Jersey that:

WHEREAS, the School Ethics Act (“SEA”), *N.J.S.A.* 18A:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators, and to provide specific ethical standards to guide their conduct; and

WHEREAS, the School Ethics Commission (“SEC”) has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the opinion set forth that, when necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the SEC by resolution dated February 25, 2003, clarified and required a Board of Education invoking the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the doctrine, the reason for doing so, and the specific nature of the conflicts of interest; and

WHEREAS, the SEC further directed Boards of Education that invoke the Doctrine of Necessity to read the resolution at the regularly scheduled public meeting, post it where it posts public notices for thirty days, and provide the Commission with a copy; and

WHEREAS, the State Department of Education promulgated *N.J.A.C.* 6A:23A-6.2, which places additional standards and restrictions and restrictions upon the ability of a board member to vote on a particular issue; and

WHEREAS, the five board members’ conflicts are as follows:

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- (1) Board Member Mrs. Ruth Byard's daughter is a Board approved teacher; and
- (2) Board Member Ms. Patricia Bailey's son is a Board approved truancy officer; and
- (3) Board Member Mr. Walter Johnson's spouse is employed by the Board as a teacher; and
- (4) Board Member Mr. Shay Steele's spouse is employed by the Board a teacher; and.
- (5) Board Member Mr. Albert Herbert's sister-in-law is employed by the Board as a teacher.

WHEREAS, the inability of the aforementioned Board members to participate in the Discontinuation of the current Superintendent search as directed by the SEA will result in a lack of a quorum necessary to approve the Discontinuation of the current Superintendent search; and

WHEREAS, as required by law, the Board desires to invoke the Doctrine of Necessity in accordance with Procedures established by the Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education, County of Atlantic, State of New Jersey, that the aforementioned Board Members are prohibited from the Discontinuation of the current Superintendent search; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board invokes the Doctrine of Necessity in order to allow the full body of the Board to vote on the Discontinuation of the current Superintendent search in accordance with State law; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that this Resolution shall be read at a regularly scheduled meeting of the Board and be publicly posted by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the School Ethics Commission.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time