

**Atlantic City Board of Education
Committee / Regular
April 21, 2020**

A. Call To Order Mr. Devlin, President

B. Roll Call Mrs. Bailey____; Ms. Bassford ____; Mrs. Byard ____; Mr. Chowdhury ____; Mr. Devlin ____; Mr. Herbert ____; Mr. Hossain ____; Mr. Islam ____; Mr. Steele ____; Mr. Thomas ____.

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 11, 2020.

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

- Farhana Siddiquei - 11th grade
- Ella Mackler - 12th grade

H. 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 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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I. POLICY 1 - 3

1. Approve the regular meeting minutes from the March 24, 2020 meeting, **per Exhibit A.**
2. Approve the first reading of the following policies and regulations, **per Exhibit B (previously distributed).**

a. P & R 1581	Domestic Violence (M)
b. P 2422	Health and Physical Education (M)
c. P & R 5330	Administration of Medication (M)
d. P 7243	Supervision of Construction (M)
e. P 8220	School Day (M)
f. P 8462	Reporting Potentially Missing or Abused Children (M)

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 - 3

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

Employee	Position & Location		Last Date of Employment	Effective Date	Reason
a. McNair, Daniel	Safety Officer MLK	#341	06/30/20	07/01/20	Retirement
b. Pena Noyola, Itayezci	Substitute Secretary		04/07/20	04/08/20	Termination
c. Yanni, Frank	Safety Officer RAS	#1432	03/31/20	04/01/20	Retirement

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2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. DiNoto, Patricia (R)	Teacher	RAS/BAS/MLK	03/10/20 – 03/22/20	FMLA/NJFL paid
b. Khan, Mayra	Paraprofessional: PreK	CHS	03/01/20 – 06/01/20	FMLA paid
c. Iaconelli, Helen	Teacher	SAS	01/31/20 – 02/18/20	FMLA paid
			02/21/20 – 03/05/20	FMLA paid
d. Mannan, Waheedah	Paraprofessional: Spec. Ed	MLK	03/03/20 – 03/23/20	FMLA paid
e. McGinn, James (R)	Teacher	RAS	02/24/20 – 03/24/20	FMLA paid

(R) = revised leave

* = ½ day paid and ½ day unpaid

3. Approve the employment of the staff for the 2020 - 2021 School Year, per Exhibit C

4. Approve the 2019/2020 school year employment contract for Assistant Superintendent Sherry Yahn in the amount of \$174,601. (approval from County sent on 4/17/2020).

5. Approve the 2019/2020 school year employment contract for School Business Administrator Celeste Ricketts in the amount of \$160,092. (approval from County sent on 4/17/2020).

PERSONNEL 1 - 5

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. STUDENT SERVICES 1 - 1

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 and McKinney Vento eligible*

Provider	Student information		Date and Account
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Little Egg Harbor Township School District	2710268 -5 th	\$72.45 for 105 days = \$7,607.25	EFFECTIVE DATES: 1/14/2020 -06/19/2020 charged to 11-000-100-561-00-015-561
Greater Egg Harbor Regional High School District	23001795/T.G.- 9th	40 days @ \$91.67 total tuition for the year is \$12,833.80	EFFECTIVE DATES: 10/29/2019 -06/30/2020
	2000544/A.D - 12th	158 days @ \$91.67 total tuition for the year is \$14,483.86	EFFECTIVE DATES: 10/03/2019 -06/30/2020 11-000-100-561-00-015-561
Greater Egg Harbor Regional High School District	2228233/W.B.10th	180 days @ \$91.67 total tuition for the year is \$16,500.00	EFFECTIVE DATES: 09/03/2019 -06/30/2020
	2239025/T.H. 10th	180 days @ \$91.67 total tuition for the year is \$16,500.00	11-000-100-561-00-015-561

~~2. Amend 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. Students requiring compensatory education will receive their education once on-site education resumes.~~

STUDENT SERVICES 1 - 1

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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M. CURRICULUM AND INSTRUCTION 1- 5

1. Approve the advertising and posting for three WIDA ACCESS for ELL teachers who are certified test administrators 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 2020-2021 school year. Not to exceed \$9632.70 Account Number: 11-000-221-104-50-XXX-104

Testing	# of Testers	# of hours	Rate/Hour/Teacher	Total
Grades K-8	2	80	\$45.87 (\$3669.60)	\$7339.20
Grades 9-12	1	50	\$45.87 (2293.50)	\$2293.50

2. Approve the posting for ESL and/or content certified teachers for grade 6-12 Newcomer Program development for core content areas for the 2020-2021 school year (pending approval of the budget). Total of 6 teachers, two for grades 6-8 and four for grades 9-12, at the contracted hourly rate, for 72 hours each (\$3302.64 each) Teams will be set up to work between July 7 and August 13, 2020. Total not to exceed \$19,815.84. Account Number: 20-241-200-100-XX-XXX-
3. Approve Title I Parent Centers to receive donations of childrens’ masks from “Mothers Who Care”. According to the CDC wearing a cloth face mask will slow the spread of the Covid-19 virus and help people who may have the virus and do not know it from transmitting it to others. These masks will be distributed through the Title I program to students of Atlantic City Public Schools when they receive the meals provided by our school district. This will be at no cost to the district.
4. 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 27 through August 13, 2020: Monday through Thursday, 6 hours daily. The total dollar amount for payment per teacher will NOT exceed (\$3,302.64)Total: \$122,197.68 (pending approval of the budget).
5. Amend and approve the March 24, 2020 board agenda Curriculum and instruction #15 by extending Summer School Academic hours for staff and students and removing summer sports and fitness for Prek-8 in the afternoon.

Approve posting and interviewing staff for the following Title I/III 2020 Summer School Academy (PreK-12). July 6, 2020 - July 30, 2020. NJSLA Summer Administration July 27, 2020 -August 7, 2020. 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.

Program Name	Grade Level	Days	Staff	Staff Hours	Student Hours
a. Summer School	Pre-K-8	Monday - Thursday	Teachers / Nurses	8:00 am. - 3:00 pm.	8:15 am. - 3:00 pm.

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Academic			Aides	8:00 am. - 3:15 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 requirement	9-12	Monday - Thursday	Teachers / Nurses	7:15 am. - 11:45 am.	7:30 am. - 11:30 am.
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.

Approved March 24, 2020 15. Approve posting and interviewing staff for the following Title I/III 2020 Summer School Academy (PreK-12). July 6, 2020 - July 30, 2020. NJSLA Summer Administration July 27, 2020 -August 7, 2020. 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.

Program Name	Grade Level	Days	Staff	Staff Hours	Student Hours
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 Sports & Fitness	Pre-K-8	Monday - Thursday	Teachers / Nurses / Aides	12:15 pm. - 3:00 pm.	12:30 - 2:45 pm.
c. 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.
d. Summer School Academic * must have 60 hours to satisfy credit requirement	9-12	Monday - Thursday	Teachers / Nurses	7:15 am. - 11:45 am.	7:30 am. - 11:30 am.
e. Summer Academic Institute	9-12	Monday - Thursday	Teachers / Nurses	11:15 am. - 2:45 pm.	11:30 am.- 2:30 pm.
f. NJSLA Summer Administration	9-12	Monday-Thursday	Teachers/Nurses	7:15 am. - 11:45 am.	7:30 am. - 11:30 am.

CURRICULUM AND INSTRUCTION 1 - 5

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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N. BUILDINGS & GROUNDS 1 - 14

- Approval to add a student to the Gloucester County Special Services School District Co-Op transportation agreement and administrative fees of 7% for the 2019/2020 school year, with an estimated co-op cost of \$200,000.00 not needed to increase.

<u>Regular Student Busing</u>				
	<u>Student</u>	<u>Start Date</u>	<u>School</u>	<u>Route</u>
	K.M. #2135628	1/21/20	CTECH	S7341
	J.S. #2317569		CTECH	S7341
Charge to Account:	11-000-270-513-015-00-513			

- Approval of the quoted transportation contract between Atlantic City School District and James Transportation for the 2019-2020 school year. Transportation is needed for a homeless displaced student (Route: BF-MLK) the total cost is \$19,323.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-515-015-00-515).
- Approval of the quoted transportation contract between Atlantic City School District and Claybrooks Transportation for the 2019-2020 school year. Transportation is needed for a student (Route: AL-DURAND) the total cost is \$19,400.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-515-015-00-515).
- Approval of the transportation jointure between Greater Egg Harbor Regional School District and Atlantic City School District for the 2019/2020 school year. The joint agreement involves the transport of Homeless/Displaced Atlantic City residents. (Routes: ABSC-B, GE-GT, HT-12, SM-G) at a cost of \$22,781.42. The transportation cost will be the responsibility of Atlantic City School District.
- Approval of the transportation jointure between Millstone Township and Atlantic City School District for the 2019/2020 school year. The joint agreement involves the transport of an Atlantic City resident to Garfield Park Academy. (Route: 8116) at a cost of \$23,350.73. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-515-00-015-515).
- Approval of the transportation jointure between Camden County Educational Services Commission and Atlantic City School District for the 2019/2020 school year. The joint agreement involves the transport of a DCPD placed student (Q.J.) to Brookfield Academy. (Route: 906) at a cost of \$3372.53. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-515-00-015-515).

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7. Resolution by the Atlantic City Board of Education to the purchase the replacement kitchen equipment from Grainger, State Contract vendor#19-Fleet-00566 in the amount of \$154,121.04 Account 60-910-310-732-015-732-20, **per Exhibit D.**

- 1 - Convection Steamer – Cleveland \$26,600.88 – Uptown Kitchen
- 1 - Pass Thru Refrigerator – True \$7,566.25 - MLK Kitchen
- 1 - Reach-In Refrigerator – True \$4,091.25 - MLK Kitchen
- 2 - Mobile Heating Cabinets – Metro \$7,158.96 ea. \$14,317.92 - ACHS
- 2 - Ice Makers – Manitowoc \$2,799.97 ea. \$5,599.94 – ACHS/RAS
- 12 - Convection Oven, Gas – Vulcan \$8,026.92 ea. \$96,323.04 – ACHS/UPT/MLK
- 12 - Blue Hose Moveable Gas Connectors \$268.48 ea. \$3,221.76 – ACHS/UPT/MLK

8. Approve the following proprietary maintenance contracts for the 2020/2021 school year charged to account 11-000-261-420-xxx-420 (pending budget approval).

Vendor	Goods/Service As Per Bid Specifications		Rates		
Johnson Fire Protection (was SimplexGrinnell) 283 Gibraltar Road Horsham, PA 19040	Fire Alarm/Suppression Service	<i>Fire Alarm/Suppression</i> NY - \$4,953 MLK – 4,396 Uptown \$ 6,233.04	Normal Hours Overtime Weekends/Hol	\$112 per hour \$196 per hour \$224 per hour Proprietary Letter	
Siemens Industry 2000 Crawford Place Suite 300 Mt. Laurel, NJ 08054	Service Contract for Fire Alarm Inspection, Testing & Repair	SAS - \$5,200 RAS - \$6,955	Fire Safety Spec Security Spec Sprinkler Union	\$170 \$255 \$340 \$165 \$245 \$320 \$160 \$240 \$370	
ADT Commercial LLC 1345 Campus Parkway Suite A18 Wall Township, NJ 07753	Fire Alarm Inspection and Testing (Red Hawk)	ACHS - \$6,483 Chelsea - \$1,559 Pennsylvania - \$3,840	24 HOURS 8 HOURS 12 HOURS Included in Contract	\$145 per hour \$217 per hour OT \$290 per hour Emergency	

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<p>CM3 185 Commerce Dr., Suite 1 Fort Washington, PA 19034</p>	<p>Service Contract HVAC Controls & VAV Boxes</p>	<p>ACHS - \$35,544 (200 hours included) NY/SAS – \$7,992 each (48 hours each included) PAS - \$9,120 (56 hours included) Texas - \$2,256 (16 hour included)</p>	<p>BAS Tech Mechanical Sys HVAC Tech A HVAC Tech B</p>	<p>\$141 per hour \$211.50 per hour OT \$282 per hour Emergency \$153 per hour \$229.50 per hour OT \$306 per hour Emergency \$125 per hour \$187.50 per hour OT \$250.00 per hour Emergency</p>	
<p>Johnson Controls 1001 Lower Landing Road, Suite 409 Blackwood, NJ 08012</p>	<p>Service Contract for HVAC Controls & VAV Boxes York Chiller PM</p>	<p>Richmond - \$19,309.25</p>	<p>Controls Mechanical Chiller HVAC Apprentice</p>	<p>\$189 per hour \$167 per hour \$185 per hour \$88 per hour \$132 per hour OT \$176 per hour Emergency 20% Mark Up</p>	
<p>Tristate HVAC Equipment LLP Union Hill Industrial Park, One Resource Drive, West Conshohocken, PA 19428</p>	<p>Service Contract RTU & Chiller RTU RTU Maintenance</p>	<p>Pennsylvania - \$12,532 New York - \$5,452 Sovereign - \$8,168</p>	<p>Straight Time Over Time Sun/Hol</p>	<p>\$150 per hour \$252 per hour \$300 per hour</p>	
<p>Albireo Energy 126 Sandy Drive Newark, DE 19713</p>	<p>Service Contract HVAC Controls</p>	<p>Uptown \$5,277 Dr. MLK \$5,277</p>	<p>Tech on Site Tech Remote Programmer Engineer</p>	<p>\$135 per hour \$130.18 per hour \$147.60 per hour \$147.60 per hour 50% off Mark Up 60% of Mark Up Belimo Sys</p>	
<p>Digitalfilaments 6 Volvo Drive Rockleigh, NJ 07647 2 year contract 7/1/19- 6/30/21</p>	<p>Service Contract Crestron Lighting Controls</p>	<p>PAS - \$4,000.00 RAS - \$4,000.00</p>	<p>32 on site hours 8 hour 24/7 Remote Support included in contract per year</p>	<p>Straight \$164 per hour Overtime \$239 per hour</p>	

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Tozour Trane 741 First Avenue King of Prussia, PA 19406	Full Maintenance (2) Chillers Plant & Tracer Controls BAC Cooling Tower & Pumps	ACHS - \$49,208 (FM01342) (SAFM-83) ACHS - \$7,520 (FM02030) (SAPM-586)	Controls Tech A Tech B Tech	\$170.00 per hour \$154.00 per hour \$144.00 per hour 15% Mark Up	
Tozour Trane 741 First Avenue King of Prussia, PA 19406	Service Contract for Trane Building Automation	Chelsea - \$6,800 (FM01375) (BH00060) MLK – \$9,180 (FM01376) (BH00058) Uptown - \$9,180 (FM01377) (BH00059)	Controls Tech A Tech B Tech	\$170.00 per hour \$154.00 per hour \$144.00 per hour 15% Mark Up	
Verizon Connect Telogics Inc.20 Enterprise DriveSuite 100Aliso Viejo, CA 92656	Vehicle Monitoring	District Vehicles23 Units - \$10,989.24	Fleet /w Hardware LeaseLight Duty Diagnostics		

9. Approve the submission of the project application for the Uptown Complex Seasons 4 RTU Replacement for both schematic and final approval as an “Other” Project for which no State funding is requested and for an amendment to the LFRP (Long Range Facilities Plan) to include this NJDOE Project No. 0110-080-20-1000
10. Approve submission of the project application for the Atlantic City High School Pool Pak HVAC 8. Replacement, for both Schematic and final approval as an “Other” Project for which no State funding is requested and for an amendment to the LFRP (Long Range Facilities Plan) to include this NJDOE Project No. 0110-010-20-4000.
11. Approve submission of the project application for the Atlantic City High School Boiler Replacement, for both Schematic and final approval as an “Other” Project for which no State funding is requested and for an amendment to the LFRP (Long Range Facilities Plan) to include this NJDOE Project No. 0110-010-20-3000.
12. Approve submission of the project application for the Atlantic City High School Distance Learning Lab Renovation, for both Schematic and final approval as an “Other” Project for which no State funding is requested and for an amendment to the LFRP (Long Range Facilities Plan) to include this NJDOE Project No. 0110-010-20-2000.
13. Approve Murray Paving & Concrete, LLC to Mill and Repave the driveway, parking lot and replace the concrete apron for the Dr. Martin Luther King, Jr. School in the amount of \$78,977.22, charged to account 11-000-261-420-140-00-0420-20. ESCNJ Bid #65MCEESCCPS JOC Contract #ESNJ 18/19-2617/18-20 exp. 9/3/2020. This is a health and safety hazard for students, staff and community.

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14. Approve Murray Paving & Concrete, LLC to Mill and Repave the rear parking lot behind the Atlantic City High School in the amount of \$22,856.99, charged to account 11-000-261-420-010-00-420-20. ESCNJ Bid#65MCESCCPSJOC Contract #ESCNJ 18/19-26 exp. 9/3/2020, This is a health and safety hazard for students, staff and community.

15. A resolution is requested to renew the following services for the 2020-2021 school year for use districtwide:

Continuation of Services (Renewals)					
Vendor	Service	Amount	Account		
Edgenuity Compass	Professional Development (3 Days)/ Hosted Solutions	\$7,500.00	11-000-221-320-50-001-320	\$2,025.00	
			11-000-221-320-50-002-320	\$375.00	
			11-000-221-320-50-003-320	\$825.00	
			11-000-221-320-50-005-320	\$375.00	
			11-000-221-320-50-006-320	\$600.00	
			11-000-221-320-50-007-320	\$675.00	
			11-000-221-320-50-008-320	\$600.00	
			11-000-221-320-50-010-320	\$600.00	
			11-000-221-320-50-012-320	\$675.00	
			11-000-221-320-50-014-320	\$675.00	
		11-000-221-320-50-013-320	\$75.00		
		\$28,800.00	11-190-100-500-40-001-500		
			11-190-100-500-40-002-500	\$7,776.00	
			11-190-100-500-40-003-500	\$1,440.00	
			11-190-100-500-40-005-500	\$3,168.00	
			11-190-100-500-40-006-500	\$1,440.00	
			11-190-100-500-40-007-500	\$2,304.00	
			11-190-100-500-40-008-500	\$2,592.00	
			11-190-100-500-40-010-500	\$2,304.00	
			11-190-100-500-40-012-500	\$2,304.00	
11-190-100-500-40-014-500	\$2,592.00				
11-190-100-500-40-013-500	\$2,592.00				
			\$288.00		
EdConnect/NCS Pearson, Inc	Assessment Schoolnet Renewal	\$26,871.28	20-231-200-500-00-001-500	\$7,255.25	
			20-231-200-500-00-002-500	\$1,343.56	
			20-231-200-500-00-003-500	\$2,955.84	
			20-231-200-500-00-005-500	\$1,343.56	
			20-231-200-500-00-006-500	\$2,149.70	
			20-231-200-500-00-007-500	\$2,418.42	
			20-231-200-500-00-008-500	\$2,149.70	
			20-231-200-500-00-010-500	\$2,149.70	
			20-231-200-500-00-012-500	\$2,418.42	
			20-231-200-500-00-014-500	\$2,418.42	
			20-231-200-500-00-013-500	\$268.71	

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BlackBoard Inc/ Connect	Emergency Call Back System/Web Services/Blackboard Ally	\$ 48,000.00	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$12,960.00 \$2,400.00 \$5,280.00 \$2,400.00 \$3,840.00 \$4,320.00 \$3,840.00 \$3,840.00 \$4,320.00 \$4,320.00 \$4,320.00 \$480.00
Motion picture Licensing	Umbrella Licensing	\$ 2,159.39	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$583.04 \$107.97 \$237.53 \$107.97 \$172.75 \$194.35 \$172.75 \$172.75 \$194.35 \$194.35 \$21.59
Protected Trust	Email Encryption/Hippa Compliance	\$ 748.80	11-000-230-530-00-015-530	\$ 748.80
BrainPop	Renewal Educational Web Access	\$ 22,248.00 BrainPop And Espanol \$16,065.00 BrainPop ELL \$ 5,565.00	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500 20-241-100-500-00-001-500 20-241-100-500-00-002-500 20-241-100-500-00-003-500 20-241-100-500-00-005-500 20-241-100-500-00-006-500 20-241-100-500-00-007-500 20-241-100-500-00-008-500 20-241-100-500-00-010-500 20-241-100-500-00-012-500 20-241-100-500-00-014-500	\$4,337.55 \$803.25 \$1,767.15 \$803.25 \$1,285.20 \$1,445.85 \$1,285.20 \$1,285.20 \$1,445.85 \$1,445.85 \$160.65 \$556.50 \$556.50 \$556.50 \$556.50 \$556.50 \$556.50 \$556.50 \$556.50 \$556.50 \$556.50 \$556.50
KT's Office Services	Printer Repair	\$7,500.00	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500	\$2,025.00 \$375.00 \$825.00 \$375.00 \$600.00 \$675.00 \$600.00 \$600.00 \$675.00 \$675.00

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			11-190-100-500-40-013-500	\$75.00
NBC Learn	Digital Learning	\$10,813.89	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$2,919.75 \$540.69 \$1,189.53 \$540.69 \$865.11 \$973.25 \$865.11 \$865.11 \$973.25 \$973.25 \$108.14
Follett	Library/Destiny	\$ 18,759.11	11-000-222-500-00-001-500 11-000-222-500-00-002-500 11-000-222-500-00-003-500 11-000-222-500-00-005-500 11-000-222-500-00-006-500 11-000-222-500-00-007-500 11-000-222-500-00-008-500 11-000-222-500-00-010-500 11-000-222-500-00-012-500 11-000-222-500-00-014-500	\$1,548.75 \$1,909.94 \$1,909.94 \$1,909.94 \$1,909.94 \$1,909.94 \$1,909.94 \$1,930.84 \$1,909.94 \$1,909.94
AVG	EndPoint Security	\$ 19,485.00	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$5,260.95 \$974.25 \$2,143.35 \$974.25 \$1,558.80 \$1,753.65 \$1,558.80 \$1,558.80 \$1,753.65 \$1,753.65 \$194.85
Learning.Com	Digital Learning	\$28,125.00	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$7,593.75 \$1,406.25 \$3,093.75 \$1,406.25 \$2,250.00 \$2,531.25 \$2,250.00 \$2,250.00 \$2,531.25 \$2,531.25 \$281.25
Zoho	Manage Engine	\$945.00	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340	\$255.15 \$47.25 \$103.95 \$47.25 \$75.60 \$85.05 \$75.60

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			11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$75.60 \$85.05 \$85.05 \$9.45
Intervention Solutions Group	Updates Releases Read 180	\$ 11,700.00	11-190-100-500-40-001-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-012-500	\$2,200.00 \$2,200.00 \$2,200.00 \$2,200.00 \$2,200.00 \$700.00
Dell	Microsoft Licensing/State Contract	\$ 72,040.98	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$19,451.06 \$3,602.05 \$7,924.51 \$3,602.05 \$5,763.28 \$6,483.69 \$5,763.28 \$5,763.28 \$6,483.69 \$6,483.69 \$720.41
Dell	Kace Management/State Contract	\$ 12,930.86	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$3,491.33 \$646.54 \$1,422.39 \$646.54 \$1,034.47 \$1,163.78 \$1,034.47 \$1,034.47 \$1,163.78 \$1,163.78 \$129.31
SRC Solutions	Paperless Registration	\$42,800.00	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$11,556.00 \$2,140.00 \$4,708.00 \$2,140.00 \$3,424.00 \$3,852.00 \$3,424.00 \$3,424.00 \$3,852.00 \$3,852.00 \$428.00
EDS	HIB/Hibstervention Renewal and PD Renewal	\$ 17,600.00 Subscription \$12,600.00 PD \$ 5,000.00	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500	\$3,402.00 \$630.00 \$1,386.00 \$630.00 \$1,008.00 \$1,134.00 \$1,008.00 \$1,008.00 \$1,134.00 \$1,134.00 \$126.00

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			11-190-100-500-40-014-500 11-190-100-500-40-013-500 11-000-221-500-50-001-500 11-000-221-500-50-002-500 11-000-221-500-50-003-500 11-000-221-500-50-005-500 11-000-221-500-50-006-500 11-000-221-500-50-007-500 11-000-221-500-50-008-500 11-000-221-500-50-010-500 11-000-221-500-50-012-500 11-000-221-500-50-014-500 11-000-221-500-50-013-500	\$1,350.00 \$250.00 \$550.00 \$250.00 \$400.00 \$450.00 \$400.00 \$400.00 \$450.00 \$450.00 \$50.00
MTG	Edge Switches CiscoBase Maintenance Category 2	\$ 51,538.17	11-000-252-340-00-015-340	\$ 51,538.17
MTG	Core Switches/ WISM Wireless Controller Maintenance Category 2 Smartnet Maintenance	\$ 56,071.89	11-000-252-340-00-015-340	\$ 56,071.89
EarthNetwork / Weatherbug	Visualization & Alert Remote Weather Stations HS/NY Ave	\$ 3,900.00	11-000-230-530-00-015-530 11-000-230-530-00-015-530	\$ 1,500.00 \$ 2,400.00
Streamguys	High School Radio	\$ 6,3300.00	11-000-230-530-00-015-530	\$6,300.00

BUILDING & GROUNDS 1 - 15

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. GOODS & SERVICES 1 - 8

1. Approve the certified payroll for March, 2020 as follows:

March 15, 2020	\$4,524,689.89
March 30, 2020	\$4,354,159.87

2. Approve the Report of Payments for the period 3/25/20 - 4/21/2020, in the amount of \$4,947,229.52, per **Exhibit E**.

3. Approve the Open Purchase Order Report for the period 3/25/20 - 4/21/20, in the amount of \$796,318.01, per **Exhibit F**

4. Approve the Board Secretary Report for February, 2020 and note agreement with the February, 2020 Treasurer’s Report, per **Exhibit G**.

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5. Approve the Treasurer’s Report for February, 2020 and note agreement with the February, 2020 Board Secretary Report, **per Exhibit H.**

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 Monthly Transfer Report for February, 2020, **per Exhibit I.**

8. Authorization to dispose of technology personal property acquired in 2018 or earlier that is fully depreciated or damaged and not needed for school purposes, pursuant to N.J.S.A. 18A:18A-45, **per Exhibit J.**

GOODS & SERVICES 1 - 8

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____