

**Atlantic City Board of Education  
Committee / Regular  
February 18, 2020**

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**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 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.

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**I. POLICY 1 - 1**

1. Approve the committee, regular meeting and public hearing minutes from the January 28, 2020 meeting and order received closed session of the January 28, 2020 regular meeting. **per Exhibits A, A1 & A2.**

**POLICY 1 - 1**

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 - 16**

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

Employee	Position & Location	Last Date of Employment	Effective Date	Reason	
a. Filak, John	Teacher: Grade 7 Math TAS	#479	06/30/2020	07/01/2020	Retirement
b. Godfrey, Melisa	Assistant Coach: Boys' Tennis Spring Season	n/a	02/02/2020	02/03/2020	Resignation
c. Rosa, Gina	Teacher: Music BAS	#734	02/11/2020	02/12/2020	Resignation
d. Spivey-Scott, Ruth	Paraprofessional: PreK NYAS	#1091	06/30/2020	07/01/2020	Retirement

2. **Leaves of Absence:**

Employee	Position	Location	Leave Period	Type of Leave
a. Appolonia, Nydia	Teacher	MLK	09/01/19 – 08/31/20	FMLA Intermittent
b. Batchelor, Nadine	Paraprofessional	BAS	12/31/19 – 03/01/20	FMLA paid (R)
c. Buckbee, Angela	Teacher	CH	11/19/19 – 11/20/20	FMLA/NJFL Intermittent
d. Buckbee, Ronald	Teacher	RAS	11/19/19 – 11/20/20	FMLA/NJFL Intermittent

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e. Cacioppo, Robert	Teacher	ACHS	12/10/19 – 12/15/19	FMLA paid
f. Chapple, Cynthia	Paraprofessional	PAS	01/09/20 – 01/08/21	FMLA Intermittent
g. DeMarco, Katie	Teacher	RAS	01/13/20 – 02/28/20 02/29/20 – 03/31/20	FMLA paid FMLA/NJFL unpaid
h. Eberhart, Chalon	Teacher	NYAS	01/02/20 – 02/26/20	NJFL unpaid (R)
i. Imperiale, Carly	Speech Language Specialist	NYAS	01/24/20 – 03/05/20 03/06/20 – 05/25/20	FMLA paid FMLA/NJFL unpaid
j. Moody, Doniell	Safety Officer	RAS	01/24/20 – 01/23/21	FMLA Intermittent
k. Munoz, Yenismaili	Teacher	NYAS	09/24/19 – 06/30/20	FMLA Intermittent
l. Nolan, Theresa	Teacher	MLK	02/13/20 – 03/01/20	FMLA paid
m. Smith, Julia	Teacher	PAS	11/20/19 – 12/02/19	FMLA paid
n. Stonkute, Vilma	Teacher	BAS	01/07/20 – 01/27/20 01/28/20 – 09/04/20	FMLA paid FMLA/NJFL unpaid (R)
o. Wallace, Samantha	Teacher	MLK	01/01/20 – 06/30/20	FMLA Intermittent
p. White, Kenneth	Custodian	MLK	01/13/20 – 03/02/20 03/03/20 - 04/05/20	FMLA paid FMLA unpaid
q. Williams, Kristen	Teacher	SAS	01/13/20 – 06/30/20	FMLA Intermittent

(R) = revised leave

\* = ½ day paid and ½ day unpaid

**3. Staff Transfers for the 2019/2020 school year due to enrollment and other needs of the District:**

Employee	Current Position & Location		New Position & Location		Effective Date
a. Afanador, Jennifer	Teacher Coach: Literacy RAS/CH	#50	Teacher Coach: Literacy RAS	#50	01/01/2020
b. Cardo, Maribel	Teacher: Bilingual 7-8 TAS	#1348	Teacher: Bilingual 6-7-8 TAS	#1348	01/01/2020
c. Downing, Michael	Custodian NYAS	#111	Groundskeeper (Interim Position) District	#111	02/19/2020

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d. Ksiazek, Karissa	Teacher: Special Ed ICR 7 SAS	#1151	Teacher: Special Ed ICR 6 SAS	#1151	01/01/2020
e. Markoski, Richard	Teacher: Special Ed ICR ACHS	#1382	Teacher: Special Ed ICR 8 TAS	#587	12/16/2019
f. McLean, Sharon	Teacher: Special Ed ICR 8 TAS	#587	Teacher: Special Ed ICR ACHS	#1382	12/16/2019
g. Molina, Zoanette	Teacher: PreK Relief BAS/RAS/SAS	#34	Teacher: PreK Relief BAS/RAS	#34	01/01/2020
h. Musitano, Amy	Teacher: PreK Relief NYAS/PAS/UPT	#115	Teacher: PreK Relief VP/PAS/UPT	#115	01/01/2020
i. Oliver, Tracee	Teacher Coach: Literacy BAS/CH	#394	Teacher Coach: Literacy BAS	#394	01/01/2020

**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 Sept. 1st.

Name	Position & Location		Tentative Start Date	Salary	Replacing	Account #
a. Bart, Rose	Teacher: Instrumental Music PAS	#957	03/01/2020	\$55,811 MA Step 1	S. Spurlock Resignation	
b. Bennett, Erika	Secretary: Facilities District	#428	02/19/2020	\$33,619 Step 1	I. Lopez Transfer	
c. Ervin, Sharnela	Safety Officer TAS	#1034	02/24/2020	\$27,443 Step 3	K. McKinley Resignation	
d. Figueroa-Aparicio, Gabriela	Secretary: Transportation District	#1112	02/24/2020	\$33,619 Step 1	T. Williams Transfer	
e. Jones, Curtis	Safety Officer ACHS	#1023	02/24/2020	\$27,898 Step 4	L. Horn Transfer	
f. Leon, Ricardo	Hardware Technician ACHS	#874	02/24/2020	\$66,000 Step 10	D. Griffiths Retirement	
g. Ruth, Christine	Teacher: Special Ed LRC 7-8 MLK	#1048	02/24/2020	\$84,374 DOC Step 10	R. DeCicco Transfer	

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5. **Athletics:** Approve the following coaches for the 2019/2020 Spring and 2020/2021 Fall Sports' Seasons pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account 11-402-100-101-00-001-100.

Name	Position	Replacing	Stipend
a. Lantz, Jason	Assistant Coach: Girls' Track Spring 2019/2020	C. McVey	\$3,349.25
b. Sickler, Samantha	Head Coach: Girls' Lacrosse	B. Sorenson	\$5,422.11
c. Wilburn, Diane	Assistant Coach: Boys' Track Spring 2019/2020	A. Marsini	\$3,349.25
d. Williams, Amy	Assistant Coach: Boys' Tennis Spring 2019/2020	M. Godfrey	\$3,349.25
e. Wright, Keenan	Head Coach: Football Fall 2020/2021	L. Hamlett	\$7,495.97

6. Rescind personnel resolution #6u and #6x from the January 28, 2020 board meeting reappointing Diane Wilburn and Jason Lantz as athletic coaches for the 2019/2020 Spring Sports' Season. Both employees were filling interim positions for the 2018/2019 school year only and should not have been included as a reappointment.

7. **Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective Date	Difference	Reason
a. Vergara, Santos	ACHS	\$59,016 Custo Step 12	\$58,536 Custo Step 12	12/01/19	-\$660.00	Boiler responsibility declined by employee

8. Approve Nicole Giordano, Hardware Technician, to receive an extra pay of \$638.00 per year for college credits effective August 1, 2012 through the 2017/2018 school year for a total of \$3,774.48.

9. Amend personnel resolution #10f from the October 15, 2019 board meeting correcting the name of the club that Shambria Mayes was approved as an advisor from Public Safety to Safety Patrol Club.

**Approved October 15, 2019 personnel #10f:** Approve the following clubs and advisors at the New York Avenue School for the 2019/2020 school year. Stipends as per the collective negotiations agreement with the ACEA and charged to account 11-401-100-100-00-012-100.

f. Public Safety	Mayes, Shambria	\$797.07
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**10.** Approve Dawn Acosta as the club advisor for the Public Safety Explorer club at New York Avenue School for the 2019/2020 school year at the contracted stipend of \$797.07 charged to account 11-401-100-100-00-012-100.

**11.** Approve changing the payroll process for substitute nurses and substitute administrators from a per diem to an hourly rate with no change to wages to accommodate the New Jersey Earned Sick Leave Act.

**12.** Approve the following student placements for Spring 2020:

<b>Student</b>	<b>College/University</b>	<b>Assignment</b>	<b>School</b>
a. Diaz, Alexandra	Inter-American University of Puerto Rico	ESL	RAS
b. Cheatham-Wimbish, Robin	Grand Canyon University	Social Studies	SAS
c. Sutton, Brittany	ACCC	Early Childhood	MLK

**13.** Approve the following volunteers for the 2019/2020 school year:

<b>Name</b>	<b>Assignment</b>	<b>Location</b>
a. Matera, Laura	After School Clubs	ACHS
b. Matura, Mackenzie	Classroom	PAS

**14.** Approve Diane Saunders, Director of Human Resources, and Denise Dufner, Human Resources Manager, to attend the Annual Tenure & Seniority Seminar on Friday, April 3, 2020 in Edison, NJ. The registration fee for the first registrant is \$325.00 and \$225.00 for each additional participant. Total cost of \$550.00 charged to account 11-000-251-580-00-015-580.

**15.** Approve the 2019/2020 school year employment contract for Assistant Superintendent Sherry Yahn in the amount of \$183,601, **per Exhibit B.**

**16.** Approve the 2019/2020 school year employment contract for School Business Administrator Celeste Ricketts in the amount of \$160,092, **per Exhibit C.**

**PERSONNEL 1 - 16**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

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**L. STUDENT SERVICES 1 -2**

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*

COASTAL LEARNING CENTER Day Program	#2041037 – ( ACHS 11th)	Not to exceed \$281.30 per diem/\$27,848.70 for school year (99 days).	Effective: January 27, 2020 – June 30, 2020  11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
DURAND ACADEMY Resident Student Day Program Transfer to district already in placement	#2726845–.( MLK 5th)	Not to exceed \$ \$365.64 per diem/\$30,713.76 w/ Extraordinary Services at a per diem rate of \$180.00 / not to exceed \$15,120.00. (84 days)	Effective: February 3, 2020 – June 30, 2020  11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
YALE SCHOOL EAST Day Program Regular Education	#2046939 – (ACHS 9th)	Not to exceed \$324.22 per diem/\$37,285.30 for school year (115 days)	Effective: December 16, 2019 – June 30, 2020  11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER Day Program Regular Education	#2157493 – ( ACHS 9th )	Not to exceed \$281.30 per diem/\$34,037.30 for school year (121 days)	Effective: December 10, 2019 – June 30, 2020  11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER Day Program Regular Education	#2334653 – (SAS 8th )	Not to exceed \$281.30 per diem/\$34,881.20 for the school year (124 days).	Effective: December 10, 2019 – June 30, 2020  11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

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COASTAL LEARNING CENTER Day Program Regular Education	#2000567 – (ACHS 12th )	Not to exceed \$281.30 per diem/\$34,881.20 for the school year (124 days)	Effective: December 10, 2019 – June 30, 2020  11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT Resident Student Personal Aide ( Full Time) Personal Aide Agreement Resident Student	#3200249 – (NYA -K ) (home school)	\$43,920.00 for 2019-2020 School year. (prorated as needed) \$575per week if ESY is required	Effective: October 15, 2019 – June 30, 2020  11-000-100-565-00-031-565
HAMILTON TWP SCHOOL District Resource Home	#2577780 – ( 7th )	Not to exceed \$18,366.46 Pull-out Instruction \$3,624 divided by 180 @20.13 per diem In-class Resource 1,630 divided by 180 @ 9.06 per diem Counseling 2/2 = 7 sessions @ 7 per session (180 Days)	Effective: September 9, 2019– June 30, 2020  11-000-100-562-00-015-562
MILLVILLE BOARD OF EDUCATION SCHOOL Resource Home	#2146106 – (11th)	Not to exceed \$14,772.60 \$82.07 Per Diem/Resource room \$11.87 per hour 14hrs a week (180 days)	Effective: September 4, 2019– June 30, 2020  11-000-100-562-00-015-562
EVESHAM TOWNSHIP BOARD OF EDUCATION Resource Home	#2932712 – ( 3rd)	Not to exceed \$25,392.60 \$141.07 per diem / (based on 180 days)	Effective: September 19, 2019 – June 30, 2020  11-000-100-562-00-015-562
WINSLOW TWP SCHOOL DISTRICT <i>Per Letter from State Making AC Responsible</i> Resource Home	#N/A – (12th)	Not to exceed \$20,278.00 / \$96.56 per diem /SY 18/19 (210 Days)	Effective: July 1, 2018– June 30, 2019  11-000-100-562-00-015-562
EAST MOUNTAIN DAY Day Program Resident Student Change in placement by CMO	#2139348 – (ACHS 11th)	Not to exceed \$83,607.30/ \$398.13 per diem/ (210 days)	Effective: September 8, 2019 – June 30, 2020

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			11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
YALE SCHOOL EAST. INC Day Program Resident Student	#2044572 –(ACHS 12th)	Not to exceed \$324.22 per diem/\$40,203.28 (124 days)	Effective: December 3, 2019 – June 30, 2020  11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
YALE SCHOOL EAST. INC Day Program Resident Student	#2339088 – (ACHS 9th)	Not to exceed \$324.22 per diem/\$39,879.06 (123 days)	Effective: December 4, 2019 – June 30, 2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER Day Program	#2339132 – (ACHS 9th)	Not to exceed \$281.30 per diem/\$35,162.50 for the school year (125 days)	Effective: December 9, 2019 – June 30, 2020  11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
HAMMONTON BOARD OF EDUCATION	#2917694 – ( 3rd )  #N/A – ( K )	37 days @ \$59.19 per day = \$2,190.03  27 days @ \$48.74 per day = \$1,315.98	Effective: September 12, 2019 - November 14, 2019  11-000-100-561-00-015-561
HAMMONTON BOARD OF EDUCATION	#2810595 – (4th) #2711113 – ( 5th) #2625234 – (7th)	37 days @ \$59.19 per day = \$2,190.03 37 days @ \$59.19 per day = \$2,190.03 36 days @ \$61.70 per day = \$2,221.20	Effective: October 28, 2019 -January 8, 2020 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.

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS	ACCOUNT
2721063	MLK	Medical	1/10/2020	2/24/2020	Catherine Days	11-150-100-101-34-014-101

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2220636		ACHS	Medical	12/13/2019	1/24/2020	Linda Impagliazzo	11-150-100-101-34-001-101
2104611		ACHS	Medical	12/31/2019	3/31/2020	Verna Peak	11-150-100-101-34-001-101
2043218		ACHS	Medical	1/3/2020	3/3/2020	ennelle Norman-Vargas	11-150-100-101-34-001-101
3019645		MLK	Medical	1/7/2020	2/19/2020	Muriel D McFadden	11-150-100-101-34-014-101
3019575		NYAS	Medical	1/16/2020	3/3/2020	Ericka Chapman	11-150-100-101-34-007-101
1900427		ACHS	Medical	1/3/2020	3/2/2020	Marie Field	11-150-100-101-34-001-101
3019026		CHS	Medical	1/1/2020	3/2/2020	Gerri Hevalow	11-150-100-101-34-005-101
2421330		SAS	IEP- pending placement	1/29/2020	3/30/2020	Ric Markoski	11-150-100-101-34-003-101
2235547		ACHS	Admin Hearing -pending placement	1/7/2020	2/7/2020	Jenny Novoa	11-150-100-101-34-001-101
2310250		ACHS	Admin Hearing -pending placement	1/14/2020	2/14/2020	Joy Mintiens	11-150-100-101-34-001-101
2235333		ACHS	Admin Hearing -pending placement	12/18/2019	2/7/2020	Cynthia Corona	11-150-100-101-34-001-101
2135596		ACHS	Admin Hearing -pending placement	1/29/2020	2/28/2020	Randee Rosenfeld	11-150-100-101-34-001-101
2646080		TAS	Pending evaluation	1/16/2020	2/16/2020	Kathryn Howard	11-150-100-101-34-006-101
3100247		PAS	Medical	12/5/2019	3/5/2020	Debra Williams	11-150-100-101-34-010-101
2239006		ACHS	Admin Hearing- pending placement	1/23/2020	2/14/2020	Samuel Noel	11-150-100-101-34-001-101
2574909		MLK	Pending evaluation	1/21/2020	3/20/2020	Tomeka Sanderlin	11-150-100-101-34-014-101
2711204		UCS	Medical	1/14/2020	3/30/2020	Gavin Powell	11-150-100-101-34-008-101

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2142241		ACHS	Admin Hearing -pending placement	1/3/2020	2/18/2020	Jonathan Parker	11-150-100-101-34-001-101
2031709		ACHS	Admin Hearing -pending placement	1/3/2020	2/18/2020	David Alston	11-150-100-101-34-001-101
2210713		ACHS	Medical	2/3/2020	3/2/2020	Mia Bailey	11-150-100-101-34-001-101
2517193		NYAS	Medical	2/3/2020	4/3/2020	Teonnah Thompson	11-150-100-101-34-007-101

ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2100222	ACHS	MEDICAL	12/12/2019	12/19/2019	BRIDGETON BOARD OF ED	11-150-100-320-34-001-320
2200018	ACHS	MEDICAL	1/6/2020	1/9/2020	BRIDGETON BOARD OF ED	11-150-100-320-34-001-320
2143437	ACHS	MEDICAL	1/6/2020	1/9/2020	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
2912830	NYAS/ACSS	MEDICAL	10/22/2019	10/29/2019	PROFESSIONAL ED SERVICES INC	11-150-100-320-34-007-320
2338912	ACHS	MEDICAL	10/31/2019	10/31/2019	RANCH HOPE INC	11-150-100-320-34-001-320
2338912	ACHS	MEDICAL	11/30/2019	11/30/2019	RANCH HOPE INC	11-150-100-320-34-001-320

**STUDENT SERVICES 1 - 2**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

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**M. CURRICULUM AND INSTRUCTION 1- 13**

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

**School:** Brighton Ave School      **Name:** 2nd Grade      **Trip ID #:** 00309  
**Destination:** Philadelphia Zoo      **Date:** 4/27/2020 8:15:00 AM      **Return:** 4/27/2020 1:30:00 PM      **Transportation:**  
School Bus (54 passenger)      **#Students:** 48      **Buses:** 1      **Transportation Cost:** 512.1      **Account/Billing Code:** Student  
**Activity Account Notes:** No Entrance Fee

**School:** Chelsea Heights School      **Name:** Academy of Natural Sciences      **Trip ID #:** 00230  
**Destination:** Academy of Natural Sciences      **Date:** 6/2/2020 8:30:00 AM      **Return:** 6/2/2020 1:45:00 PM  
**Transportation:** School Bus (54 passenger)      **#Students:** 51      **Buses:** 2      **Transportation Cost:** 1008.15      **Account/Billing Code:** School Account  
**Notes:** Rain Date: 6/3/2020 Admission will be paid through student activities      **Approx. Cost** \$1050.00

**School:** Brighton Ave School      **Name:** AR/Newspaper Trip      **Trip ID #:** 00310  
**Destination:** Imax Theater-Tropicana      **Date:** 3/27/2020 12:30:00 PM      **Return:** 3/27/2020 10:00:00 PM  
**Transportation:** Walking      **#Students:** 25      **Buses:** 0      **Transportation Cost:** 0      **Account/Billing Code:** Walking  
**Notes:** The cost will include ticket, drink, and popcorn. I plan on taking 25 5th grade students and 2 chaperones at \$18pp. Admission will be paid through student activities

**School:** Atlantic City High School      **Name:** NJROTC ACADEMIC, ATHLETIC AND DRILL CHAMPIONSHIPS      **Trip ID #:** 00312  
**Destination:** North Rockland High School      **Date:** 2/14/2020 7:00:00 AM      **Return:** 2/15/2020 11:00:00 PM  
**Transportation:** Coach Bus  
**#Students:** 50      **Buses:** 1      **Transportation Cost:** 4206.78      **Account/Billing Code:** School Account  
**Notes:** The following personnel will serve as Chaperones: Christopher S. Brown, Sean Griffin, Christy Feehan, and James Washington at the contracted rate of \$933.00 pp not to exceed \$7464.00 (4 x 933 = \$3732.00 x 2 = \$7464.00).

**School:** Atlantic City High School      **Name:** Atlantic County Teen Arts Festival      **Trip ID #:** 00159  
**Destination:** Historic Arts District      **Date:** 5/8/2020 8:30:00 AM      **Return:** 5/8/2020 1:30:00 PM      **Transportation:**  
School Bus (54 passenger)      **#Students:** 160      **Buses:** 4      **Transportation Cost:** 2868.00      **Account/Billing Code:** School Account  
**Notes:** Reapproval due to a change in date from 5/1/2020 and a change in bus cost.  
**Admission cost:** 160x\$5.00=\$800 Paid for through student activities.

**School:** District Elementary Schools      **Name:** Battle of the Books      **Trip ID #:** 00319  
**Destination:** Atlantic City High School      **Date:** 6/4/2021 8:45:00 AM      **Return:** 6/4/2021 12:00:00 PM  
**Transportation:** School Bus (54 passenger)      **#Students:** 27      **Buses:** 9      **Transportation Cost:** 3000(Approx.)      **Account/Billing Code:** 20-231-200-500-99-015-500  
**Notes:** buses will pick up students from ACHS and return them to their home school 1 bus per elementary school (MLK, USC, NYA, PAS, CHS, RAS, SAS, BAS & TAS)

**School:** Chelsea Heights School      **Name:** StoryBook Land      **Trip ID #:** 00106  
**Destination:** Storybook Land      **Date:** 5/13/2020 8:45:00 AM      **Return:** 5/13/2020 1:45:00 PM      **Transportation:**  
School Bus (54 passenger)      **#Students:** 60      **Buses:** 2      **Transportation Cost:** 807.34      **Account/Billing Code:** Preschool Grant  
**Notes:** **Approx. Student Rate:** 16.25 for 60 students and 8 teachers= total \$1105  
**Account #** 20-218-100-500-050-00-500

**School:** District Wide      **Name:** Clean Communities Environmental Exchange      **Trip ID #:** 00311  
**Destination:** Tuckerton Seaport  
**Date:** 5/20/2020 7:30:00 AM      **Return:** 5/20/2020 3:30:00 PM      **Transportation:** Coach Bus      **#Students:** 500      **Buses:** 0  
**Transportation Cost:** 0      **Account/Billing Code:** School Account

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**Notes:** Schools eligible to participate are: ACHS, CHS, MLK, PAS, NYAS, RAS, SAS, TAS, BAS & USC.

**School:** New York Ave School    **Name:** Frozen (NYAS)    **Trip ID #:** 00308  
**Destination:** New York City    **Date:** 5/27/2020 8:00:00 AM    **Return:** 5/27/2020 6:00:00 PM    **Transportation:** Coach  
**Bus #Students:** 45    **Buses:** 1    **Transportation Cost:** 1994.78    **Account/Billing Code:** School Account  
**Notes:** Amend & Ratify  
20-235-200-500-070-00-500-20(Transportation/Meals) and 20-236-100-800-070-00-800-20 (Field Trip Admission) 45 students@ 85.50 per student 5 Adults@ 85.50 per adult Total: 4,275.00

**School:** Atlantic City High School    **Name:** Poetry Out Loud    **Trip ID #:** 00313  
**Destination:** Appel Farm Arts and Music Center    **Date:** 2/20/2020 8:30:00 AM    **Return:** 2/20/2020 1:30:00 PM  
**Transportation:** School Bus (54 passenger)  
**#Students:** 25    **Buses:** 1    **Transportation Cost:** 487.34    **Account/Billing Code:** Student Activity Account  
**Notes:** Students will be supporting ACHS's school competitors at the Regional Competition.

**School:** District Elementary Schools    **Name:** MAAC kid's day 2020    **Trip ID #:** 00320  
**Destination:** Boardwalk Hall    **Date:** 3/13/2020 8:15:00 AM    **Return:** 3/13/2020 1:00:00 PM    **Transportation:**  
School Bus (54 passenger)    **#Students:** 2043    **Buses:** 15    **Transportation Cost:** 4000(Approx.)    **Account/Billing Code:**  
School Account  
**Notes:** Approx. The cost of buses is \$4000. The trip is for all students in grades 5-8. This event is for approximately 2,043 students district-wide. All students should arrive by 9:30am. A guest speaker is scheduled at 9:45am on the importance of post-secondary education. Students will then attend the MAAC Women's Basketball Semifinal Game at 11am. Students are to return to their buildings at 1:00pm. Sodexo will provide bag lunches for the event.

**School:** District Elementary Schools    **Name:** Bounce to the Boardwalk 2020    **Trip ID #:** 00321  
**Destination:** Boardwalk Hall    **Date:** 3/14/2020 8:30:00 AM    **Return:** 3/14/2020 1:15:00 PM    **Transportation:**  
School Bus (54 passenger)#Students: 500    **Buses:** 10    **Transportation Cost:** 4000(Approx.)    **Account/Billing Code:** School Account  
**Notes:** Approx. The cost of buses is 4000.00. Bounce to the boardwalk is an event for students from all schools in grades from 4th to 8th grade that rewards perfect attendance and exposes students to the excitement of college basketball.

2. Approve the cost for Brandi Sheridan, School Social Worker to attend NASW 2020 Annual Social Workers Convention Atlantic City, NJ to maintain national certification. April 27, 28, 2020 Reg Fee ;\$520 (early registration)# 11-000-219-580-34-012-580, If After Feb 18 fee is \$585.00
3. Approve the attendance for Carol Spina, Our Lady Star of the Sea Catholic School Principal, to attend the Latino enrollment Institute at the University of Notre Dame from June 21, 2020 to June 24, 2020. In response to national data suggesting Latinos are both the fastest-growing segment of the U.S. Catholic Church and the most underserved by Catholic schools, the University of Notre Dame's Catholic School Advantage program founded the Latino Enrollment Institute (LEI) in 2012. This initiative identifies and assists Catholic schools with substantial unmet capacity (open seats), favorable demographic potential—namely, a growing number of Latino families in the surrounding area—and motivated principals by offering a framework to transform schools in order to attract and serve Latino families. Registration is \$525 Account: 20-270-200-580-023-23-580
4. Amend and ratify the September 17, 2019 board agenda I. Curriculum and Instruction #20, by adding the following staff and including the following hours for Saturday School administrators, aides, and custodians (8:15 - 12:45 pm (4.5 hours) and Morning Program hours (7:00 - 8:00 am) for teachers (1 hour) and

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administrators (.5 hours) The Title IV account number 20-265-100-101 will be included for the morning mindfulness and exercise programs.

Additional Staff:

Texas Avenue School	Teachers: Aide: Custodian: Antonio Cruz, Johnny Sanchez
New York Avenue	Teachers: Randi Gupton, Danielle Contreras Aide:
All Schools:	Teachers: Kawania Durand

Teachers@ \$45.87 per hour- Account#: 20-231-100-101 (not to exceed 2 hours per day) and 20-265-100-101  
 Administrators@ \$67.50 per hour- Account#: 20-231-200-103 (not to exceed 2 hours per day) and 20-265-100-101  
 Nurses @ \$45.87 per hour and Aides@ \$16.50 per hour- Account#: 20-231-200-110 (not to exceed 2 hours per day)  
 Title III Teachers- Account#: 20-241-100-101 (not to exceed 2 hours per day)  
 Title I Mentors \$27.00/Educators \$27.00/Assistant \$12.00 -Account#: 20-231-200-110-94-000-110  
 Custodians @ contracted rate -Account#: 20-231-200-110 (not to exceed 2 hours per day)

5. The New York Avenue School to host Camp Invention for 40 students; grades 1-8; sponsored by the National Inventors Hall of Fame. This will take place on August 10<sup>th</sup>-12<sup>th</sup>; 2020; 9am-3pm daily; (breakfast and lunch served). The Hall of Fame organization will sponsor the materials, salaries for staff (AC certified staff members will serve as instructors). See attachments for detailed information. This opportunity for NYAS students will not incur any cost to the district; only the use of classrooms.
6. Approve Paula Mia Campo and Barbara Hamill to attend the Next Generation Science Conference on March 16, and March 17, 2020 at the Wilshire Grand Hotel, 350 Pleasant Valley Way, West Orange NJ. Cost of registration: \$958.00 (\$479.00 per person), \$70 for mileage (100 miles each way x .35 per mile) not to exceed \$1,028.00 charge to Title IIA account number 20-270-200-580-010 for professional development request.
7. Approve Deneen Mick to attend the DancEdNJ on the Move: All Educators Professional Development Workshop on March 19, 2020 at the New Jersey Performing Arts Center, Newark NJ. Cost of registration: \$60.00 per person, \$75.81 for mileage, \$12.50 for tolls not to exceed \$148.31 charge to Title IIA account number 20-270-200-580-010 for professional development request.
8. Approve the Gifted and Talented Program's proposal to host its annual Brain Blast by the Bay Academic Meet on Wednesday, March 18, 2020, from 2:30-6:00 p.m. This event brings together academic teams from schools from the Atlantic, Cumberland and Cape May Counties to compete in a Quiz-Bowl type competition. Advisors Ricky Epps-Kearney and Frank Manzo compose the questions from various categories including literature, history, physics, chemistry, computer science, art, music, mathematics, popular culture, sports, and current events for the three rounds. Teams pay an entrance fee which is to purchase the refreshments and awards. There is no cost to the school district.
9. Approve Harrah's Resort Atlantic City, 777 Harrah's Blvd. Atlantic City, NJ 08401, as the location for the Atlantic City High School Prom 2020 on Friday, May 22, 2020, from 6:00 p.m. – 11:00 pm at a cost not to exceed \$18,000.00, charged to the student activities account.

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10. Approve Charlotte Boles, School Nurse – Sovereign Avenue School to attend the New Jersey State School Nurse Association Spring Conference as follows:

Date: Friday, March 27, 2020 & Saturday, March 28, 2020

Location: Princeton Marriott at Forrestal  
Princeton, NJ 08540

Cost: \$229.00 NASN/NJSSNA Member

Account #: 20-265-200-500

and travel expenses (mileage) in the amount of \$44.64 and \$20.00 (tolls) charged to

Account #: 11-000-213-580-34-003-580 Not to exceed \$293.64

11. Approve ACHS to hire eight (8) musicians to accompany the ACHS Musical “The Addams Family”. Fourteen hours are required, 6 hours for performances and 8 hours for practice. Fourteen hours at the hourly rate of \$45.87 for a total of \$642.18 per musician. The total cost of the musicians is not to exceed \$5,136.44 charged to account #20-265-100-500-015-66-500-20.

- a. Ethan Tinkler
- b. Dave Murray
- c. William Andrews
- d. Barry Portnoy
- e. Neil Aaronson

12. Amend C&I Resolution #15 from the 11/19/19 board meeting changing: Approve two certified school nurses to assist with high school athletic physicals at the contractual rate of \$45.87 for the Winter, 2019-2020 sports season. Dates and times for assistance will be determined by the school physician. Not to exceed 15 hours at a cost not to exceed \$1,376.10. Charged to account 11-000-213-104-01-015-104.

- a. Christy Feehan
- b. Judy Fern

Approve 11/19/19 Approve two certified school nurses to assist with high school athletic physicals at the contractual rate of \$45.87 for the Winter, 2019-2020 sports season. Dates and times for assistance will be determined by the school physician. Not to exceed 15 hours at a cost not to exceed \$1,376.10. Charged to account 11-000-213-104-01-015-104

13. Amend C&I Resolution #6 from the 1/28/20 board meeting changing: Approve three certified school nurses to assist with high school athletic physicals at the contractual rate of \$45.87 for the Spring, 2020 sports season. Dates and times for assistance will be determined by the school physician. Not to exceed 15 hours at a cost not to exceed \$2,064.15. Charged to account 11-000-213-104-01-015-104.

- a. Christy Feehan
- b. Judy Fern
- c. Sherese Price-Chapman

Approved 1/28/20 Approve three certified school nurses to assist with high school athletic physicals at the contractual rate of \$45.87 for the Spring, 2020 sports season. Dates and times for assistance will be determined by the school physician. Not to exceed 15 hours at a cost not to exceed \$2,000.00. Charged to account 11-000-213-104-01-015-104.

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**CURRICULUM AND INSTRUCTION 1 - 13**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**N. BUILDINGS & GROUNDS 1 - 12**

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

<b>20-0055</b>	Name/Organization Activity/Event School/Location Date/Time  Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Grammercy Park Homeowners Association – Marge Wilson Homeowners Meeting Uptown School Complex – Cafeteria Monday, April 27, September 28, and November 23, 2020 (6:00 PM – 8:00 PM) N/A N/A N/A N/A Pending \$0.00
<b>20-0056</b>	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City N.A.A.C.P. – Kaleem Shabazz Candidates Night – Primary Election Dr. Martin Luther King Jr. School Complex – Little Theater Thursday, May 21, 2020 (5:00 PM – 9:00 PM) N/A N/A N/A N/A Received \$0.00
<b>20-0057 USC</b>	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Police Department – Sgt. Jody Hersh Child Safety Inspections/Installations Uptown School Complex – Parking Lot Saturday, April 11, 2020 (10:00 AM – 2:00 PM) N/A N/A N/A N/A Pending \$0.00

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<b>20-0057 SAS</b>	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Police Department – Sgt. Jody Hersh Child Safety Inspections/Installations Sovereign Avenue School – Parking Lot Saturday, April 25, 2020 (10:00 AM – 2:00 PM) N/A N/A N/A N/A Pending \$0.00
<b>20-0057 MLK</b>	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Police Department – Sgt. Jody Hersh Child Safety Inspections/Installations Dr. Martin Luther King Jr. School Complex – Parking Lot Saturday, May 9, 2020 (10:00 AM – 2:00 PM) N/A N/A N/A N/A Pending \$0.00
<b>20-0057 RAS</b>	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Police Department – Sgt. Jody Hersh Child Safety Inspections/Installations Richmond Avenue School – Parking Lot Saturday, May 23, 2020 (10:00 AM – 2:00 PM) N/A N/A N/A N/A Pending \$0.00
<b>20-0058</b>	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Indoor & OutDoor Track & Field Teams – Roy Wesley Team Banquet Atlantic City High School – Boathouse Wednesday, May 27, 2020 (5:00 PM – 10:00 PM) N/A \$210.00 (1 Custodian) N/A N/A N/A \$210.00

2. Approval of the quoted transportation contract between Atlantic City School District and James Transportation for May 8, 2020. Transportation is needed for Atlantic City High School students going on a field trip to the Atlantic County Teen Arts Festival (Route: 159) the cost is \$2868.00. The transportation cost will be the responsibility of Atlantic City High School.

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3. Approval of the quoted transportation contract between Atlantic City School District and Student One Transport for the 2019-2020 school year. Transportation is needed for Homeless/DCPP students attending Atlantic City Schools (Route: XJC-PAS) the total cost is \$18912.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-511-00-015-511).
4. Approval of the quoted transportation contract between Atlantic City School District and James Transportation for the 2019-2020 school year. Transportation is needed for Homeless/DCPP students attending Principle Academy Charter School (Route: SCY-PAC) the total cost is \$12649.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-511-00-015-511).
5. Approval of the quoted transportation contract between Atlantic City School District and James Transportation for the 2019-2020 school year. Transportation is needed for Homeless/DCPP students attending Atlantic City Schools (Route: JT-2020) the total cost is \$19200.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-511-00-015-511).
6. Approval of the quoted transportation contract between Atlantic City School District and Loyalty Bus Transportation for the 2019-2020 school year. Transportation is needed for domiciled Homeless/DCPP students attending Pleasantville High School (Route: TJ-PHS) the total cost is \$13300.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-511-00-015-511).
7. Approve the transportation contract between Atlantic City Public Schools and Claybrooks Transportation LLC. for the 2019/2020 school year. Transportation is for Atlantic City students attending (PLC) Pinelands Learning Center at the cost of \$52,680.00. Transportation costs will be the responsibility of Atlantic City Public Schools. (Account 11-000-270-511-00-015-511).
8. Approval of the transportation jointure between Hammonton Board of Education and Atlantic City School District. The joint agreement involves the transport of two Homeless/DCPP Atlantic City School District students to Hammonton Public Schools (Route ES25AM) for a cost of \$167.79. The transportation cost will be the responsibility of Atlantic City School District.
9. Approval of the transportation jointure between Hammonton Board of Education and Atlantic City School District. The joint agreement involves the transport of three Homeless/DCPP Atlantic City School District students to Hammonton Public Schools (Route ES25AM & HS8AM) for a cost of \$1099.63. The transportation cost will be the responsibility of Atlantic City School District.
10. Submit a project application for the Chelsea Heights School Secure Entrance Project, for both schematic and final approval as an "Other" Project for which no State funding is requested and for an amendment to the Long Range Facility Plan to include this project No. 0110-050-20-1000.
11. Approve the Boys and Girls Club to use Sovereign Avenue School as their designated Off-site Indoor Evacuation Site.
12. Approve Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 to provide design and engineering services for the Main Entrance Renovations at the Chelsea Heights School not to exceed the amount of \$42,000., charged to account 12-000-400-335-0015-334-20 in the 2019/2020 budget.

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**BUILDING & GROUNDS 1 - 12**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**O. GOODS & SERVICES 1 - 10**

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

January 15, 2020	\$4,353,962.22
January 30, 2020	\$4,276,539.51

2. Approve the Report of Payments (#1) for the period \_\_\_\_\_, in the amount of \$ \_\_\_\_\_, per **Exhibit D**. Further, approve the Report of Payments (#2) for the period \_\_\_\_\_, in the amount of \$ \_\_\_\_\_, per **Exhibit D1**.

3. Approve the Open Purchase Order Report for the period \_\_\_\_\_, in the amount of \$ \_\_\_\_\_, per **Exhibit E**. Further, approve the Open Purchase Order Report #2 for the period \_\_\_\_\_ in the amount of \$ \_\_\_\_\_, per **Exhibit E1**.

4. Approve the Board Secretary Report for December, 2019 and note agreement with the December, 2019 Treasurer's Report, per **Exhibit F**.

5. Approve the Treasurer's Report for December, 2019 and note agreement with the December, 2019 Board Secretary Report, per **Exhibit G**.

6. Approve the Monthly Transfer Report for December, 2019, per **Exhibit H**.

7. 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

8. Award contracts for ERATE Bid 470 #200006437 Projects #4, #5, #6, #7, and #8 opened February 7, 2020 to MTG IT Professionals, 520 State Road, Unit A, Bensalem, PA 19020 for the following amounts and contract periods:

Project #4	\$90,534.42	Effective 7/01/20 through 9/30/21
Project #5	\$150,000.00	Effective 7/01/20 through 6/30/23
Project #6	\$11,000.00	Effective 7/01/20 through 6/30/23
Project #7	\$47,680.43	Effective 7/01/20 through 6/30/21
Project #8	\$61,586.62	Effective 7/01/20 through 6/30/21

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Bid proposals submitted by the following organizations for the respective projects are not responsive pursuant to N.J.S.A. 18A:18A (y) and are hereby **rejected**:

PROJECTS	BIDDERS
Project #1 Leased Dark Fiber (10G)	Crown Castle Fiber LLC, 1220 Augusta Drive, Suite 600, Houston, TX 77057
Project #2 Leased Lit Fiber (10G)	Crown Castle Fiber LLC, 1220 Augusta Drive, Suite 600, Houston, TX 77057
Project #3 Internet Circuit and Service	CherryRoad Technologies Inc., 301 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950
	Comcast Business Communications LLC, One Comcast Center-1701 JFK Blvd., Philadelphia, PA 19103
	Crown Castle Fiber LLC, 1220 Augusta Drive, Suite 600, Houston, TX 77057
Project #4 Network Equipment Cost	Core BTS Inc., 5875 Creek Pkwy N. Drive, Suite 320, Indianapolis, IN 46250
Project #5 LAN Maintenance	Core BTS Inc., 5875 Creek Pkwy N. Drive, Suite 320, Indianapolis, IN 46250
Project #6 Wire & Cable Maintenance	Core BTS Inc., 5875 Creek Pkwy N. Drive, Suite 320, Indianapolis, IN 46250
Project #7 CISCOBASE Maintenance	Core BTS Inc., 5875 Creek Pkwy N. Drive, Suite 320, Indianapolis, IN 46250
Project #8 Smartnet Maintenance	Core BTS Inc., 5875 Creek Pkwy N. Drive, Suite 320, Indianapolis, IN 46250

Bid results for all projects are as follows:

PROJECTS	Crown Castle Fiber LLC 1220 Augusta Drive, Suite 600 Houston, TX 77057
Project #1 Leased Dark Fiber (10G)	\$15,500.00 per month
Project #2 Leased Lit Fiber (10G)	\$17,600.00 per month

Project #3 Internet Circuit and Service	Bidders		
	CherryRoad Technologies, Inc. 301 Gibraltar Drive, Suite 2C Morris Plains, NJ 07950	Comcast Business Communications LLC One Comcast Center-1701 JFK Blvd. Philadelphia, PA 19103	Crown Castle Fiber LLC 1220 Augusta Drive, Suite 600 Houston, TX 77057
2 Gbps	\$3,907.50 per month	\$2,350.00 per month	\$2,400.00 per month
5 Gbps	\$4,987.50 per month	\$3,240.05 per month	\$3,500.00 per month

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<b>Project #4 Network Equipment</b>		<b>MTG IT Professionals 520 State Road, Unit A Bensalem, PA 19020</b>	<b>Core-BTS, Inc. 5875 Castle Creek Pkwy N. Drive Suite 320 Indianapolis, IN 46250</b>
<b>MODEL #</b>	<b>QTY.</b>	<b>Unit Cost</b>	<b>Unit Cost</b>
C9200L-48T-4X	17	\$3,280.25	\$3,426.52
C9200L-24T-4X	1	\$2,597.12	\$2,263.64
C9200L-48P-4X	3	\$6,444.93	\$4,917.86
C9200L-24P-4X	1	\$6,338.26	\$2,760.75
<b>Total Cost (QTY x Unit Cost)</b>		\$84,034.42	\$78,028.81
<b>Installation Costs</b>		\$4,400.00	\$12,250.00
<b>Configuration Costs</b>		\$2,100.00	\$0.00
<b>Warranty Costs</b>		\$0.00	\$0.00
<b>Shipping Costs</b>		\$0.00	\$0.00
		<b>\$90,534.42</b>	<b>\$90,278.81</b>

**BIDDERS**

<b>Project #5 LAN Maintenance</b>	<b>MTG IT Professionals 520 State Road, Unit A Bensalem, PA 19020</b>	<b>Core-BTS, Inc. 5875 Castle Creek Pkwy N. Drive Suite 320 Indianapolis, IN 46250</b>
1. Eligible LAN Maintenance (900 HRS)	\$112,500.00	\$157,500.00
2. Ineligible LAN Maintenance (300 HRS)	\$37,500.00	0NO BID
<b>Grand Total for Project #5</b>	<b>\$150,000.00</b>	<b>\$157,500.00</b>

**BIDDERS**

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<b>Project #6 Wire and Cable Maintenance</b>	MTG IT Professionals 520 State Road, Unit A Bensalem, PA 19020	Core BTS, Inc. 5875 Castle Creek Pkwy N. Drive Suite 320 Indianapolis, IN 46250
Wire and Cable Maintenance (100 HRS)	\$11,000.00	\$17,556.00
<b>Grand Total for Project #6</b>	\$11,000.00	\$17,556.00

<b>Project #7 CiscoBase Maintenance</b>		MTG IT Professionals 520 State Road, Unit A Bensalem, PA 19020	Core BTS, Inc. 5875 Castle Creek Pkwy N. Drive Suite 320 Indianapolis, IN 46250
MODEL #		Unit Cost	Unit Cost
WS-C3750X-24T-L		\$217.00	\$264.02
WS-C3750X-48T-L		\$371.12	\$452.32
WS-C3750X-48P-L		\$433.32	\$528.71
WS-C2060S-24PS-L		\$69.71	\$85.11
WS-C2960S-24PS-L		\$69.71	\$85.11
WS-C2960S-24TS-L		\$56.68	\$69.10
WS-C2960S-48FPS-L		\$144.23	\$174.84
WS-C2960S-48LPS-L		\$122.14	\$148.15
WS-C2960S-48TS-L		\$91.52	\$111.79
WS-C3750X-24P-L		\$250.12	\$304.90
Total Cost (QTY x Unit Cost)		\$47,680.43	\$58,131.52
<b>Grand Total For Project #7</b>		<b>\$47,680.43</b>	<b>\$58,131.52</b>

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<b>Project #8 SmartNet Maintenance</b>		<b>MTG IT Professionals 520 State Road, Unit A Bensalem, PA 19020</b>	<b>Core BTS, Inc. 5875 Castle Creek Pkwy N. Drive Suite 320 Indianapolis, IN 46250</b>
<b>MODEL #</b>		<b>Unit Cost</b>	<b>Unit Cost</b>
C6506E		\$4,285.16	\$4,247.76
C6509E		\$5,735.70	\$5,311.80
WS-3750X-24P-S		\$374.50	\$371.24
WS-3750X-48T-S		\$590.15	\$585.00
WS-3750X-48P-L		\$533.36	\$528.71
WS-3750X-48T-L		\$456.30	\$452.32
WSiSM2		\$9,004.32	\$8,925.73
<b>Total Cost (QTY x Unit Cost)</b>		<b>\$61,586.62</b>	<b>\$60,301.44</b>
<b>Grand Total For Project #8</b>		<b>\$61,586.62</b>	<b>\$60,301.44</b>

9. Award the contract for Bid #20-030 ACHS Renovations to \_\_\_\_\_, in the amount of \$ \_\_\_\_\_. Bids were opened February 13, 2020 and received as follows:

<b>BIDDER</b>	<b>TOTAL BID AMOUNT</b>

10. Award the contract for Bid #20-031 Dr. MLK School Renovations to \_\_\_\_\_, in the amount of \$ \_\_\_\_\_. Bids were opened February 13, 2020 and received as follows:

<b>BIDDER</b>	<b>TOTAL BID AMOUNT</b>

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11. Award the contract for Bid #20-032 Uptown School Complex Renovations to \_\_\_\_\_, in the amount of \$\_\_\_\_\_. Bids were opened February 13, 2020 and received as follows:

BIDDER	TOTAL BID AMOUNT

12. Approve the renewal of the following services for the 2020/2021 school year for use districtwide:

Continuation of Services (Renewals)				
Vendor	Service	Amount	Account	
Micro Technology Group	Continuation Back Up Server Warranty	\$ 38,302.52	11-190-100-500-40-001-500	\$10,341.68
			11-190-100-500-40-002-500	\$1,915.13
			11-190-100-500-40-003-500	\$4,213.28
			11-190-100-500-40-005-500	\$1,915.13
			11-190-100-500-40-006-500	\$3,064.20
			11-190-100-500-40-007-500	\$3,447.23
			11-190-100-500-40-008-500	\$3,064.20
			11-190-100-500-40-010-500	\$3,064.20
			11-190-100-500-40-012-500	\$3,447.23
			11-190-100-500-40-014-500	\$3,447.23
			11-190-100-500-40-013-500	\$383.03

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Atlantic City Board of Education  
Committee / Regular  
February 18, 2020**

**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, at approximately \_\_\_\_\_ p.m. this evening.

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

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

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

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

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

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of 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; Assistant Superintendent Yahn, Business Administrator Rickettes, John Toland

Any investigations of violations or possible violations of the law; Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If contract negotiation the nature of the contract and interested party is) (Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a 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 effective February 18, 2020.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Atlantic City Board of Education  
Committee / Regular  
February 18, 2020**

**Q. RETURN TO OPEN SESSION**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**AFTER EXECUTIVE SESSION**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Adjourn**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Time \_\_\_\_\_