

**Atlantic City Board of Education
Committee / Regular
August 21, 2018**

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A. Call To Order Mr. Johnson , President

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

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

C. Statement of Notice

A notice of the committee/regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 23, 2018.

D. Flag Salute

E. Vision & Mission Statement

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

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

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

G. Student Representatives

H. Public Comments

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

The Board wishes to remind residents that public complaints and grievances concerning district personnel shall be handled in accordance with Policy & Regulation number 9130 and that personnel matters will not be discussed by the board in public. It is incumbent upon us a Board to advise the public that comments asserted that are stated in such a way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make

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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.

POLICY 1 - 4

1. Approve the committee & regular minutes from the July 17, 2018 meetings (no quorum) and the committee and regular meeting minutes of July 31, 2018 and order received the closed session minutes from the regular meeting of July 31, 2018, **per Exhibits A, A1, A2 & A3.**
2. Approve the first reading of the following new and revised policies and regulations, **per Exhibit B**

P & R 1613	Disclosure and Review of Applicant's Employment History (M) (NEW)
P 5512	Harassment, Intimidation and Bullying (M)

3. Approve the abolishment of the following regulation, **per Exhibit B.**

R 5512	Harassment, Intimidation, or Bullying Investigation Procedure (M)
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4. Approve to suspend Bylaw 0131 requiring two Board meetings to adopt a Policy and adopt Policy # 5512 - Harassment, Intimidation and Bullying with one reading to have this updated Policy effective September 1, 2018.

POLICY 1 - 4

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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

I. PERSONNEL 1 - 28

Mrs. Bailey - Chairperson

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

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Employee	Position & Location		Last Date of Employment	Effective Date	Reason
a. Aracena, Indra	Teacher: PreK MLK	#819	07/16/18	07/17/18	Resignation
b. DeLeon, Alexandra	School Psychologist ACHS	#663	09/15/18	09/16/18	Resignation
c. Dickey, Sarah	Teacher: PreK NYAS	#1481	06/30/18	07/01/18	Resignation
d. Edmunds, John	Teacher: Science ACHS	#132	12/31/18	01/01/19	Retirement
e. Hindelang, Clark	Teacher PAS	N/A	02/28/18	03/01/18	Retirement
f. Jackson, Michele	Teacher: Grade 5 UPT	#672	07/12/18	07/13/18	Resignation
g. Oliver, Tyra	Teacher: PreK BAS	#1139	07/26/18	07/27/18	Resignation
h. Renshaw, Jessica	Teacher: Music SAS	#419	10/12/18	10/13/18	Resignation
i. Vasquez, Edwin	Custodian SAS	#489	07/25/18	07/26/18	Resignation
j. Miller, Jamie	PC Assistant MLK	N/A	08/30/18	09/01/18	In-Active

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Holmstrom, Jason	Teacher	ACHS	06/08/18 – 06/21/18	FMLA – Paid
b. Farrell, Michele	SAC	ACHS	07/12/18 – 08/19/18	FMLA – Paid
c. Vazquez, Kelly	Benefits Clerk	District	06/18/18 - 06/25/18	FMLA - Paid

* = ½ day paid and ½ day unpaid

(R) = revised leave

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

Employee	Current Position & Location		New Position & Location		Effective Date
a. Allgeyer, Joann	Teacher: BSI MLK	#900	Teacher: Reading Recovery MLK	#806	09/01/18
b. Anderson, Jessica	Teacher: ESL PAS/SAS	#766	Teacher: ESL SAS	#766	09/01/18
c. Bell, Monica	Teacher: Grade 3 MLK	#200	Teacher: ISS MLK	#497	09/01/18
d. Bennard, Marla	Teacher: Special Ed LRC MLK	#291	Teacher: Special Ed SC SAS	#588	09/01/18
d. Biggins, Thomas	Teacher: Special Ed SC ACHS	#1369	Teacher: Special Ed LRC ACHS	#506	09/01/18
e. Burke, James	Teacher: Grade 8 ELA NYAS	#1050	Teacher: Special Ed LRC ACHS	#913	09/01/18
f. Crawford, Valerie	Teacher: SC 7 MLK	#606	Teacher: LRC 2-3 MLK	#291	09/01/18
g. Dasgupta, Swati	Paraprofessional SAS	#1408	Paraprofessional BAS/SAS	#1410	09/01/18
h. Dattalo, John	Teacher: Special Ed Math ACHS	#694	Teacher: Special Ed Science ACHS	#694	09/01/18
i. Davis-White, Megan	Teacher: Special Ed ICR UPT	#1068	Teacher: Special Ed ICR PAS	#623	09/01/18
j. Eberhart, Chalon	Teacher: Special Ed LRC 1-2 NYAS	#498	Teacher: Special Ed LRC 2-4 NYAS	#498	09/01/18
k. Eykyn, Janelle	Teacher: Special Ed ICR NYAS	#464	Teacher: Special Ed SC 3 NYAS	#214	09/01/18
l. Fernandes, Cajetan	Paraprofessional BAS	#1410	Paraprofessional: Special Ed SAS	#1408	09/01/18
m. Gatti, Gina	Teacher: Special Ed SC 3-4 NYAS	#414	Teacher: Special Ed ICR 5 NYAS	#155	09/01/18
n. Goddard, Mary	Teacher: Special Ed ICR	#458	Teacher: Special Ed ICR	#706	09/01/18

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	RAS		ACHS		
o. Gonzales, Christina	Teacher: Special Ed ICR 4 SAS	#730	Teacher: Special Ed ICR 3 SAS	#521	09/01/18
p. Green, Michele	Teacher: Grade 1 MLK	#848	Teacher: BSI MLK	#900	09/01/18
q. Griffiths, Bryan	Teacher: BSI MLK	#310	Teacher: Grade 6 Math MLK	#466	09/01/18
r. Harding, John	Teacher: Grade 4 BAS	#1427	Teacher: Grade 3 BAS	#713	09/01/18
s. Holmes-Walker, Sheama	Teacher: Grade 2 MLK	#687	Teacher: BSI MLK	#310	09/01/18
t. Holmstrom, Jason	Teacher: Grade 7 Math MLK	#791	Teacher: Elementary MLK	#666	09/01/18
u. Jacobs, Tiffany	Teacher: Special Ed ICR 3 SAS	#521	Teacher: Special Ed ICR 5 SAS	#827	09/01/18
v. James, Devin	Teacher: ESL RAS	#475	Teacher: ESL CH/MLK	#504	09/01/18
w. Jupin, Melanie	Teacher: Psychology/Special Ed ACHS	#9	Teacher Psychology ACHS	#9	09/01/18
x. Kayaalp, Susan	Teacher: ESL PAS	#165	Teacher: ESL SAS	#391	09/01/18
y. Lassiter, Shaylese	Teacher: Special Ed SC 6/7 NYAS	#74	Teacher: Special Ed SC 5/6 NYAS	#74	09/01/18
z. Lelli, Jonathan	Teacher: Special Ed ICR ACHS	#506	Teacher: Special Ed SC ACHS	#1369	09/01/18
aa. Lewis, Kathy	Teacher: Special Ed LRC 3-4 NYAS	#155	Teacher: Special Ed SC 7-8 NYAS	#414	09/01/18
bb. Martin, Craig	Teacher: Music RAS	#290	Teacher: Music ACHS	#629	09/01/18
cc. Mason, Wendy	Teacher: Grade 3 MLK	#205	Teacher: BSI	#967	09/01/18
dd. Myers, Rachel	Teacher: Special Ed PSD	#276	Teacher: Special Ed ICR 7	#19	09/01/18

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	VP		SAS		
ee. Newman, Robert	Teacher: Special Ed ICR ACHS	#176	Teacher: Special Ed SAS	#1076	09/01/18
ff. Oldroyd, Jean Paul	Teacher: Special Ed LRC 5/6 NYAS	#1157	Teacher: Special Ed ICR 6 NYAS	#1157	09/01/18
gg. Perez, Evelyn	School Psychologist SAS	#92	School Psychologist ACHS	#663	09/01/18
hh. Phillip-Clarke, Charlotte	Teacher: Special Ed ICR 3 TAS	#1060	Teacher: Special Ed SC UPT	#807	09/01/18
ii. Robinson, Stacey	Teacher: Special Ed SC 5 NYAS	#1124	Teacher: Special Ed SC 4-5 NYAS	#1124	09/01/18
jj. Schule, Lauren	Teacher: ISS/RTC MLK	#497	Teacher: Grade 7 Math MLK	#791	09/01/18
kk. Smith, Roseann	Teacher: Grade 2 NYAS	#318	Teacher: BSI NYAS	#23	09/01/18
ll. Smith, Christina W.	Teacher: Special Ed SC MLK	#467	Teacher: Special Ed SC BAS	#467	09/01/18
mm. Simon, Jill	Teacher: Grade 5 CH	#1514	Teacher: Grade 2 CH	#986	09/01/18
nn. Tegler, Elizabeth	Teacher: Special Ed ICR 7 SAS	#19	Teacher: Special Ed SC 5-8 SAS	#1072	09/01/18
oo. Vaughn, Jennifer	Teacher: ESL PAS/SAS	#391	Teacher: ESL PAS	#165	09/01/18
pp. Garrett, Stephen	Custodial Foreperson - Day ACHS	#711	Custodial Foreperson - Night ACHS	#555	08/27/18

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.

Name	Position & Location		Tentative Start Date	Salary	Replacing	Account
a. Bartley, Jessica	Teacher: Grade 6 Math CH	#98	09/01/18	\$51,219 BA Step 1	R. Sless	

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b. Boden, Dana	Teacher: Grade 1 MLK	#848	09/01/18	\$62,424 BA+15 Step 6	M. Green transferred to new position	
c. Bridges, Darus	Teacher: PreK 4 BAS	#1475	09/01/18	\$51,219 BA Step 1	Z. Molina transferred to new position	
d. Days, Catherine	Teacher: BSI MLK	#980	09/01/18	\$70,887 MA Step 8	L. Craig	
e. Dolan, Matthew	Teacher: Elem PAS	#889	09/01/18	\$51,219 BA Step 1	V. Gaskill	
f. Fonville, Caitlin	Teacher: Grade 2	#697	09/01/18	\$51,219 BA Step 1	K. Williams	
g. Forbey, Danielle	Teacher: Grade 5 NYAS	#754	09/01/18	\$51,219 BA Step 1	R. Belgrave	
h. Giacinto, Gianna	Teacher: Special Ed SC UPT	#721	09/01/18	\$51,219 BA Step 1	M. Farrow	
i. Hamlett, Leo	Teacher: Special Ed ICR ACHS	#913	09/01/18	\$62,102 MA+15 Step 4	C. Hindelang	
j. Hayes, Michelle	Teacher: Grade 3	#200	09/01/18	\$51,546 BA Step 2 *	M. Bell transferred due to new elem/media position	
k. Hollenbaugh, Taylor	Teacher: PreK 4 MLK	#819	09/01/18	\$51,219 BA Step 1	I. Aracena	
l. Irby, Imani	Teacher: PreK 4 MLK	#728	09/01/18	\$51,219 BA Step 1	A. Musitano transferred to new position	
m. Jones, Teresa	Teacher: Grade 2 NYAS	#318	09/01/18	\$52,750 BA+15 Step 1	Tr. Oliver transferred to new position	
n. Mastrangelo, Lauren	Teacher: Special Ed Aut UPT	#595	09/01/18	\$63,029 MA Step 5*	New Position	
o. McDaniels, Sarah	Teacher: Special Ed ICR ACHS	#1127	09/01/18	\$53,526 BA Step 3	C. Montague	

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p. Monroe, Samantha	Teacher: Grade 3 BAS	#1357	09/01/18	\$55,811 MA Step 1	Ty. Oliver	
q. Parsons, Vernon	Teacher: Music NYAS	#170	09/01/18	\$63,349 BA Step 7*	B. Graves	
r. Sanchez, Noe	Teacher: Spanish NYAS #30	#30	09/01/18	\$53,526 BA Step 3*	U. Morillo	
s. Tran, My	Teacher: Grade 1 CH	#483	09/01/18	\$60,574 MA Step 4	S. Brooks- Gaspich	
t. Tripician, Lisa	Teacher: Special Ed SC 1/2 UPT	#1117	09/01/18	\$58,118 MA Step 3*	S. Hussein	
u. Vargas, Miguel	Teacher: Grade 5 UPT	#672	09/01/18	\$51,219 BA Step 1	M. Jackson	
v. Washington, Kaity	Teacher: Grade 3 MLK	#205	09/01/18	\$51,219 BA Step 1	M. Darden II	
w. Zaza, Philip	School Psychologist ACHS	#663	09/01/18	\$58,871 MA+30 Step 1	A. DeLeon	
x Jorge Ayala, Jean	Maintenance Worker ACHS	#127	09/01/18	\$35,698 Step 1	C. Alcoba	
y. Bailey, Marshall	Truancy Officer ACHS	#883	09/01/18	\$32,385.60 Step 2 (base + 20% 12 month position)	New Position	
z. Daniels, Brian	Truancy Officer ACHS	#748	09/01/18	\$51,987 Step 12 (base + 20% 12 month position + longevity)	New Position	
aa. Smith, Christina	Truancy Officer ACHS	#961	09/01/18	\$49,470 Step 12 (base + 20% 12 month position + longevity)	New Position	
bb. Mohammed, Abdulahi	Safety Officer ACHS	#376	09/01/18	\$26,533 Step 1	L. Rios	
cc. Farmer, Linda	PC Educator	N/A	09/01/18	\$27.00 hour	M. Anderson	

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	MLK					
dd. Garces, Nicole	PC Assistant RAS	N/A	09/01/18	\$12.00 hour	G. McArthur	
ee. Harrington, Melanie	PC Educator	N/A	09/01/18	\$27.00 hour	D. Garces	

* = projected salary pending verification of previous work experience

5. Amend personnel resolution #13 from the June 19, 2018 board agenda approving the Title I Parent Center Staff for the 2018/2019 school year to include the following staff. Parent Center Educators at \$27.00 per hour and Parent Center Assistants at \$12.00 per hour, hours as needed, charged to account 20-231-200-110-95-xxx-110.

Employee	Position	Employee	Position
a. Bentley III, Harold	Parent Center Educator	b. Brock, Christine	Parent Center Educator
c. Carroll, Marie	Parent Center Educator	d. Galloway, Agnes	Parent Center Educator
e. Jahan, Rifah	Parent Center Educator	f. Lantz, Larry	Parent Center Assistant
g. Reynolds, Betty	Parent Center Educator	h. Ruiz, Brianna	Parent Center Educator
i. Torres, Gladys	Parent Center Educator		

6. Confirmation of the start date of the following previously board approved employees:

Employee	Position	Location	Start Date
a. Blackwell, Clarence	Custodian	MLK	08/01/18

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

Name	Position	Replacing	Stipend
a. Jones, Nigel	Assistant Football Coach	K. Wright	\$4,625.19
b. Nolan, Liam	Assistant Football Coach	J. Parker	\$4,625.19
c. Senavilla, Ronald	Assistant Football Coach	T. Jones	\$4,625.19

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d. Craig, Julie	Football Advisor	R. Banner	\$1,745.77
e. Trave, Jamie	Assistant Field and Track	New Position	TBD

8. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. McCabe, Kate	ACHS	\$55,982 BA L4	\$57,513 BA+15 L4	9/1/2018	\$1,531	Graduate Credits
b. Builes, Jennifer	TAS	\$64,560 MA+15 L5	\$66,091 MA+30 L5	9/1/2018	\$1,531	Graduate Credits
c. Salcedo, Christina	PAS	\$51,219 BA L1	\$52,749 BA+15 L1	9/1/2018	\$1,530	Graduate Credits
d. Cordoba, Riana	ACHS	\$53,077 BA+15 L2	\$54,606 BA+30 L2	9/1/2018	\$1,529	Graduate Credits
e. Booth, Roger	ACHS	\$102,251 MA L15	\$103,436 MA L15	9/1/2018	\$1,185	17 yr. longevity
f. Crumble, Antonio	PAS	\$46,974 Step 10	\$46,314 Step 10	8/1/2018	-\$660	Expired Black Seal License
g. Dade, Eugene	ACHS	\$48,089 Step 10	\$47,429 Step 10	8/1/2018	-\$660	Expired Black Seal License
h. Dennison, Jeffrey	ACHS	\$106,567 BA L15	\$110,090.20 BA+30 L15	9/1/2018	\$1,759	Graduate Credits
i. Vergara, Santos	ACHS	\$59,016 Step 12	\$58,356 Step 12	08/01/18	-\$660	Expired Black Seal license
j. Romonda, Coley	SAS	\$34,967 Step 3	\$35,627 Step 3	09/01/18	\$660	Black Seal License

9. Approve the following Secretaries to receive a SEMI stipend of \$8,750 each for the 2018/2019 school year charged to account 11-000-219-105-xxx:

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a. Middleton, Christa	b. Stewart, Charlette
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10. Approve the following Teachers to receive Leveled Literacy Training for 5 hours per day on August 27, 28, and 29, 2018 at the contracted compensatory rate of \$132.00 per day. Total of \$8,000.00 charged to account 20-270-200-100-00-015-100.

a. Ariemoiokhai, Kofi	b. Bell, Monique	c. Clark, Cassandra	d. Edwards, Tonya	e. Green, Michele
f. Greenblatt, David	g. Iacovone, Kellie	h. Johnson, Timia	i. Jones, Kareema	j. Mancuso, Timothy
k. Massari, Lynn	l. Perna, Megan	m. Quinones, Delma	n. Smith, Roseann	o. Taylor, Debmisha
p. Tracy, Crista	q. Turner, Michael	r. Vaughan, Jennifer	s. Holmes-Walker, Sheama	
t. Days, Cathrine				

11. Approve the Digital Implementation Teams for the 2018/2019 school year to include the following staff at ACHS and RAS. Staff will be paid using Title IIA funds.

a. Keim, Courtney	b. Jamison, Jennifer	c. Mcginn, James
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12. Approve and ratify Christy Feehan, School Nurse at ACHS, payment of \$917.40 for working the credit completion program for 5 hours per day on June 25, 26, 27, and 28, 2018 at the contracted hourly rate of \$45.87 per hour charged to account #11-140-100-101-01-001-101.

13. Approve teachers to work the Preschool Teacher Summer Institute on August 27 and 28, 2018 for 5 hours per day at the compensatory rate of \$132.00 per day to include the following teachers. Preschool Expansion Grant account # 20-220-100-101-00-015-101 not to exceed \$3696. Preschool State Funding account # 20-218-100-101-99-015-101 not to exceed \$5,544.

a. Ball, Karol	b. Bridges, Darus	c. Irby, Imani	d. Hollenbaugh, Taylor
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14. Amend personnel resolution #15 from the April 24, 2018, board agenda approving teachers to work the Early Childhood Preschool Parent Orientation Institute on August 29, 2018, from 9:00am to 12:00pm at the contracted rate of \$45.87 per hour charged to the Preschool State Funded account to include new preschool teacher Imani Irby. Preschool State Funded account # 20-218-100-101-99-015-101 not to exceed \$2,889.81 (Teachers), account # 20-218-100-106-99-015-106 not to exceed \$1,039.50 (Paraprofessionals)

15. Amend personnel resolution #16 from the April 24, 2018 board agenda approving teachers to work the Early Childhood Preschool Parent Orientation Institute on August 29, 2018, from 9:00am to 12:00pm at the contracted rate of \$45.87 per hour charged to the Preschool Expansion Grant account to include the

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following new preschool teachers:Preschool Expansion Grant account # 20-220-100-101-00-015-101 not to exceed \$3,027.42. (Teachers & Nurses), account # 20-220-100-106-00-015-106 not to exceed \$693.00 (Paraprofessionals)

a. Ball, Karol	b. Bridges, Darus	c. Hollenbaugh, Taylor
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16. Amend personnel resolution #17 from the April 24, 2018, board agenda approving teachers to work the Early Childhood Preschool Student Assessment Screening for 3 hours on August 30, 2018, at the contracted hourly rate of \$45.87 to include the following teachers

Preschool Expansion Grant Funded account # 20-220-100-101-00-015-101 not to exceed \$3,027.42 (Teachers & Nurses), account # 20-220-100-106-00-015-106 not to exceed \$693.00 (Paraprofessionals);
Preschool State Funded account # 20-218-100-101-99-015-101 not to exceed \$2,889.81 (Teachers), account # 20-218-100-106-99-015-106 not to exceed \$1,039.50 (Paraprofessionals).

a. Ball, Karol	b. Bridges, Darus	c. Irby, Imani	d. Hollenbaugh, Taylor
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17. Approve the following teachers at Pennsylvania Avenue School as student attendance monitors/specialists who will analyze daily attendance data and the intervention programs after school, meet with family members and students after school, and create individual student plans to address absenteeism at the contracted rate of \$45.87 per hour for a total of 220 hours each for a total of \$20,182.80 charged to account 20-236-200-100-02-010-100. In compliance with Smart Goal #3 Chronic Absenteeism.

a. Lynch, Bonnie	b. Sickler, Samantha
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18. Approve the After School Detention Monitor Program at ACHS for the 2018/2019 school year. No more than 2 teachers will be scheduled to work per day, on a rotating basis, at the contracted rate of \$45.87 per hour for no more than 1 hour per day with a total not to exceed \$15,000.00 charged to account 11-150-100-104-00-015-104.

19. Approve Ahmed Khan, teacher at ACHS, to work as the audio and lighting technician for the internal and external productions held in the ACHS auditorium at the contracted rate of \$45.87 per hour for all work completed outside of the contracted school day. Total not to exceed \$6,000.00 charged to account 11-401-100-100-03-001-101.

20. Approve the following clubs/advisor positions for ACHS for the 2018/2019 school year. Advisors will be paid at the contracted stipend and charged to account 11-401-100-100-00-001-100.

Club/Position		
a. Band Director	b. Associate Band Director	c. Band Auxiliary
d. Vocal Music Director	e. Drama Director	f. Make-Up
g. Costumes	h. Choreographer	i. Stage Crafts
j. Yearbook	k. Senior Class Advisor (2019)	l. Senior Class Assistant Advisor

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m. Junior Class Advisor	n. Junior Class Assistant Advisor	o. Sophomore Class Advisor
p. Sophomore Class Asst. Advisor	q. Freshman Class Advisor	r. Freshman Class Asst. Advisor
s. Student Council Advisor	t. Graduation Advisor	u. Graduation Assistant Advisor
v. All Cultures Have Significance	w. Alice Cash Literature Club	x. Art
y. Viking Chess Team	z. Computer Club	aa. DECA
dd. G.A.T.E Assistant Advisor	ee. G.A.T.E. Assistant Advisor	ff. Key Club
gg. Leo Club	hh. Math Club	ii. National Honor Society
jj. Red Cross Club	kk. Science League	ll. World Language
mm. Z Club	nn. Soccer Advisor	oo. Soccer Assistant Advisor
pp. Mock Trial		

21. Approve Craig Martin, Music Teacher at ACHS, as the Band Director for the 2018/2019 school year at the contracted stipend of \$6,737.44 and to work on August 22, 23, 27, and 28, 2018 from 7:00am to 3:00pm each day to prepare the ACHS band for upcoming parades and events in September for a total of 32 hours at the contracted rate of \$45.87 per hour. Total cost for August work not to exceed \$1,467.84 charged to account 11-401-100-100-00-001-100.

22. Approve the following football game workers for the 2018/2019 school year as follows for a total not to exceed \$14,500.00 charged to account 11-402-100101-00-001-100.

Assignment	Rate of Pay
Ticket Takers (2) and Ticket Sellers (3)	\$25.00 per hour (4 games & 2 potential playoff games)
a. Acosta, Dawn	b. Marshall, Crystal
c. Mayes, Shambria	d. Palin, Tonya
e. Dabney, Sharon (alternate)	f. Hollis, Sonia (alternate)
g. Horas, Kristy (alternate)	
Game Announcer (1)	\$25.00 per hour (4 games & 2 potential playoff games)
a. Cason, Derek	b. Gabriel, Gary (alternate)

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Clock Operator/Spotter (1)	\$25.00 per hour (4 games & 2 potential playoff games)
a. Gabriel, Gary	b. Bean, David (alternate)
c. Dollard, PJ (alternate)	
Parking Detail Attendant (1)	\$25.00 per hour (4 games & 2 potential playoff games)
a. Mount, David	b. Bean, David (alternate)
c. Dollard, PJ (alternate)	
Chain Crew (3) includes trash removal and equipment pick-up after each home varsity and JV game	\$125.00 per varsity game (4 games & 2 potential playoff games) \$75.00 per JV game (5 games)
a. Bean, David	b. Jabbar, Ahmed
c. Mejia, Junior	d. Dollard, PJ (alternate)
e. Gabriel, Gary (alternate)	f. Mount, David (alternate)
Film/Video Editor (1)	\$140.00 per game (2 scrimmages, 9 varsity games & 3 potential playoff games)
a. Cheatham, Ernest	b. TBD (alternate)
Home Security Guards (TBD)	\$20.00 per hour (4 games & 2 potential playoff games)

23. Approve the following substitutes for the 2018/2019 school year pending completion of the employment process:

Name	Position
a. Camper, Iban	Substitute Custodian & Safety Officer
b. Gray, John	Substitute Custodian
c. Jones-Hunter, Sidena	Substitute Custodian & Safety Officer
d. Perry, Teisha	Substitute Custodian & Safety Officer

24. Approve the following substitute school administrators for the 2018/2019 school year pending completion of the employment process: (\$300.00 per diem)

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Name	Position
a. Bonanni Jr., Carmine	Substitute School Administrator
b. Brown, Debra	Substitute School Administrator
c. Browne, YoRel	Substitute School Administrator
d. Burns, John	Substitute School Administrator
e. Colucci, Michael	Substitute School Administrator
f. Dugan, Susan	Substitute School Administrator
g. Hand, Thomas	Substitute School Administrator
h. Johnson, Rosetta	Substitute School Administrator
i. Kopakowski, Michael	Substitute School Administrator
j. LaRosa Jr., Joseph	Substitute School Administrator
k. Maddox Jr., Willie	Substitute School Administrator
l. Surace, Joetta	Substitute School Administrator
m. Torres, Oscar	Substitute School Administrator
n. Westman, Leonard	Substitute School Administrator
o. White, Brigitte	Substitute School Administrator
p. Wilkins, Walter	Substitute School Administrator
q. Wilson Jr., Charles	Substitute School Administrator

25. Approve Inter-American University of Puerto Rico student, Alexandra Diaz, to complete a 25 hour ESL clinical experience in the classroom during the months of October and November 2018 at the Sovereign Avenue School under the supervision of MaryAnn Mena, District Teacher Coordinator, and Medina Peyton, Principal.

26. Approve the following student placements from Stockton University for the Fall 2018 semester:

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Student	Assignment	School
a. Baumgartel, David	English Language Arts	TAS
b. McGrath, Jenna	Elementary	SAS
c. Riggs, Mary	Elementary	BAS
d. Ryan, Ashley	Mathematics	ACHS
e. Yannacone, Abaigeal	Elementary	RAS

27. Approve Ernest Cheatham as the videographer for the board meetings for the 2018/2019 school year with a stipend of \$3,000.00 charged to account 11-401-100-101-02-001-101.

28. Approve the Comprehensive Equity Plan (CEP) Annual Statement of Assurance for the 2018/2019 school year, per Exhibit C :

29. Amend Resolution Personnel #17 from May 22, 2018, to extend the end date for curriculum writing for two Science Curriculum team members until August 23, 2018. The two Science Curriculum task force members are attending a required NJDOE training during the week of August 13-16, 2018. There will not be any changes to the dollar amount of the original resolution.

Personnel #17, May 22, 2018: Approve the advertising and posting of positions for district summer curriculum task Force(s). The revisions and updates are needed to continuously align our curriculum with the New Jersey Student Learning Standards. The Curriculum Summer Task Force(s) will run from July 30-August, 16, 2018: Monday-Thursday, 6 hours daily. The total dollar amount for payment per teacher will NOT exceed \$3302.64 per person Acct# 11-000-221-104-02-015-104 K- 8 Committees \$112,289.76

PERSONNEL 1 - 29

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. STUDENT SERVICES 1 - 9 Mr. Thomas – Chairperson

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*

NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED	#2811264 – RAS Gr 2 (Attending ACS SSD)	Cost is LEVEL 1 services are not to exceed \$1900.00 per school year	September 1, 2018 - June 30, 2019 11 000 100 569 00 030 569
GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT	# 1945922 (ACHS-11) #2712871 (PAS-04)	Cost to district is \$4,235.00 each, for EXTENDED SCHOOL YEAR (\$211.75 per diem for 20 days) \$4,235.00 per student	July 9 2018 – August 9, 2018. 11-000-100-565-00-030-565- ESY TUITION
LEGACY TREATMENT SERVICES – MARY A. DOBBINS Resident Students New placement	2139348 – (9) ACHS	not to exceed \$355.75 per diem/\$30,950.25 (87 days).	February 6, 2018 – June 30, 2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
CREATIVE ACHIEVEMENT ACADEMY-WOOD STREET Resident Students	#2535447 **- USC-(05) Ex Services #2320272 – NYA – (07) #1939032 – ACHS (11) #1934692 – ACHS (12)	not to exceed \$ 278.50 Per Diem not to exceed \$58,485.00 (210 days). **Extraordinary Services at a per diem of \$100.55 not to exceed \$21,115.50 (210 days)	July 1 , 2018 - June 30, 2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Galloway Township Board of Education School District	2900041/ 1	\$81.43 per diem 80 days not to exceed \$6,514.40	February 20, 2018 -June 30, 2018 11-000-100-561-00-015-561
Greater Egg Harbor Regional High School District	2040933/ 9	\$86.12 per diem 117 days not to exceed \$10,076.00	December 12, 2017 -June 30, 2018 11-000-100-561-00-015-561
Gloucester Township Board of Education School District	2712236/ 3	1/10 of tentative tuition charge of \$13,445= \$1344.50	May 16, 2018 -June 20, 2018 11-000-100-561-00-015-561

2. ITINERANT/SHARED SERVICES thru CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT for district students as needed/requested by Special Education Dept.
Cost not to exceed \$15,000.00 for the year. Effective July 1, 2018 – June 30, 2019
Acct.# 11-000-219-320-00-015-320.

3. Accept the 2017 - 2018 Atlantic City School District HIB(Harassment, Intimidation, Bullying) School Self - Assessment.

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4. Approve Sherise Price - Chapman additional 6 ½ hours outside the normal school day to create the Nursing Service Plan for the 2018/2019 school year. Cost not to exceed \$300.00 Account Number 11-000-213-300-34-XXX-300.

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

School: Texas Ave School Name: 7th & 8th Grade Trip ID #: 00442 Destination: Philadelphia Date: 10/5/2018 8:00:00 AM Return: 10/5/2018 1:30:00 PM Transportation: School Bus (54 passenger)
#Students: 150 Transportation Cost: 1533.75 Account/Billing Code: School Account
Notes: Rain Dates: 10/10/18, 10/11/18, 10/12/18
Admission Cost: \$11 students, \$15 adults
Admission will be covered under TAS Student Activity Account.

School: Sovereign Ave School Name: Asian Club to Miss America Parade Trip ID #: 00476
Destination: Atlantic City Boardwalk Date: 9/8/2018 3:00:00 PM Return: 9/8/2018 8:00:00 PM
Transportation: School Bus (54 passenger) #Students: 49 Transportation Cost: 286.67
Account/Billing Code: School Account
Notes:

School: Brighton Ave School Name: Kindergarten Trip ID #: 00466 Destination: California Ave. Fire Station Date: 11/2/2018 9:00:00 AM Return: 11/2/2018 10:15:00 AM Transportation: Walking
#Students: 50 Transportation Cost: 0 Account/Billing Code: Walking
Notes: Rain Date: 11/5/2018

School: Chelsea Heights School Name: Pumpkin Patch Trip ID #: 00425
Destination: Johnson's Corner Farm Date: 10/5/2018 8:45:00 AM Return: 10/5/2018 2:00:00 PM
Transportation: Coach Bus #Students: 15 Transportation Cost: 1119.1 Account/Billing Code:
Expansion Grant
Notes: Rain Dates: 10/19/18, 10/22/18, 10/26/18
approx. \$14pp x 17=\$238 acct#: 20-220-100-500-00-005-500

School: Chelsea Heights School Name: Pumpkin Patch Trip ID #: 00424
Destination: Johnson's Corner Farm Date: 10/5/2018 8:45:00 AM Return: 10/5/2018 2:00:00 PM
Transportation: Coach Bus #Students: 45 Transportation Cost: 1119.1 Account/Billing Code:
Preschool Grant
Notes: Rain Dates: 10/19/18, 10/22/18, 10/26/18
approx. \$14pp x 51=\$714 acct#: 20-218-100-500-00-005-500

School: Brighton Ave School Name: Fire Station #4 Trip ID #: 00454

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Destination: Fire Station #4 Date: 11/19/2018 11:15:00 AM Return: 11/19/2018 12:30:00 PM
Transportation: Walking #Students: 60 Transportation Cost: 0 Account/Billing Code: Walking
Notes: Rain Date -11/20/18

School: Venice Park School Name: Johnson's Corner Farm Trip ID #: 00477
Destination: Johnson's Corner Farm Date: 10/4/2018 9:00:00 AM Return: 10/4/2018 2:00:00 PM
Transportation: Coach Bus #Students: 50 Transportation Cost: 1119.1 Account/Billing Code: School
Account
Notes: Approximate costs: Pumpkin Picking Hayride Tour - adults \$12pp @16 = \$192
Pumpkin Picking Hayride Tour - children \$12pp @50 = \$600 Total \$792
Discovery Barnyard Upgrade - adults \$1.75pp@ 16 = \$28
Discovery Barnyard Upgrade - children \$3pp@50 = \$150 Total \$178
Admission Account# 20-253-100-800-00-013-800
Transportation Account # 20-253-200-500-00-013-500
Rain Dates: October 11, 12, 18,19

School: Atlantic City High School Name: Junior/ Senior College Visitation Day Trip ID #: 00411
Destination: Richard Stockton University Date: 11/15/2018 9:15:00 AM Return: 11/15/2018 1:15:00 PM
Transportation: School Bus (54 passenger) #Students: 40 Transportation Cost: 336.3 Account/Billing
Code: Student Activity Account
Notes: This is a free event. No charge. The only thing students need is transportation.
Transportation to be paid from Student Account -ACHS-100-ZUMBA Club

School: Dr. Martin Luther King School Name: MLK Preschool (PEA) Johnson's Farm Trip ID #: 00423
Destination: Johnson's Corner Farm Date: 10/5/2018 8:45:00 AM Return: 10/5/2018 2:00:00 PM
Transportation: Coach Bus #Students: 45 Transportation Cost: 1119.1 Account/Billing Code:
Preschool Grant
Notes: Rain dates: 10/12/18 and 10/19/18
admission acct. #: 20-218-100-500-00-014-500
approx. \$14pp x 51= \$714

School: Dr. Martin Luther King School Name: MLK Preschool (PEG) Johnson's Farm Trip ID #: 00422
Destination: Johnson's Corner Farm Date: 10/5/2018 8:45:00 AM Return: 10/5/2018 2:00:00 PM
Transportation: Coach Bus #Students: 30 Transportation Cost: 1119.1 Account/Billing Code:
Expansion Grant
Notes: admission acct. #: 20-220-100-500-00-014-500
approx. \$14pp x 34= \$476
Rain Dates: 10/12/18 and 10/19/18

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School: Richmond Ave School Name: PreK Public Library Trip ID #: 00462
 Destination: Atlantic City Public Library Date: 11/14/2018 9:30:00 AM Return: 11/14/2018 11:00:00 AM
 Transportation: Walking #Students: 60 Transportation Cost: 0 Account/Billing Code: Walking
 Notes: Rain Dates 11/15/18, 11/16/18, 11/19/18, 11/20/18

School: Atlantic City High School Name: Viking Voyage - ACHS Welcome Tour Trip ID #: 00480
 Destination: Uptown School Complex and several other Atlantic City Elementary Schools Date: 8/29/2018
 11:00:00 AM Return: 8/29/2018 1:30:00 PM Transportation: School Bus (54 passenger)
 #Students: 35 Transportation Cost: 0 Account/Billing Code: Student Activity Account
 Notes:

6. Approve Mutual Aid Emergency Services (Absecon, NJ) to provide ambulance coverage for our home J.V. football games for the 2018 - 2019 season. 5 home games at \$150.00 per game. Charged to Student Activities Account . Not to exceed \$900.00.

7. Approve the City of Atlantic City to provide ambulance coverage for our home Varsity football games for the 2018 season for 4 regular season home games, and 2 potential playoff games. No charge will be incurred by the Athletic Office or the Board of Education.

8. Approve the City of Atlantic City to provide police coverage at our home Varsity football games for the 2018 season. 2 officers per game for 4 regular season games, and 2 potential layoff games. \$67.50 per hour per officer for 4 hours per game. Charged to student Activities Account. Not to exceed \$3500.00.

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

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS	ACCOUNT	Hours
1745722	ACHS	Compensatory	JULY	AUGUST	LOCKHART-MCHUGH, JENNIFER	11-150-100-101-34-001-101	100
1700243	ACHS	ESY	JULY	AUGUST	PEAK, VERNA	11-150-100-101-34-001-101	
2117469	ACHS	Compensatory	JULY	AUGUST	FIELD, MARIE	11-150-100-101-34-001-101	84
1800437	ACHS	Compensatory	JULY	AUGUST	CHRISTIANO, BJORN	11-150-100-101-34-001-101	2
2143544	ACHS	Compensatory	JULY	AUGUST	SHANNON, DOMONIQUE	11-150-100-101-34-001-101	48

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1987022	ACHS	Compensatory	JULY	AUGUST	PLOTKIN, ALEXIS	11-150-100-101-34-001-101	56
1987022	ACHS	Compensatory	JULY	AUGUST	FIELD, MARIE	11-150-100-101-34-001-101	42
2100257	ACHS	ESY	JULY	AUGUST	PEAK, VERNA	11-150-100-101-34-001-101	

ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2434630	SAS		5/23/2018	5/28/2018	BRIDGETON BOARD OF ED	11-150-100-320-34-003-320

STUDENT SERVICES 1 - 9

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM AND INSTRUCTION - 1- 44 - Mrs. Days-Chapman-Chairperson

1. Approve unscheduled travel and expenses for the Math 24 Competition, ACHS Band, District Arts festival, G&T Brain Blast, ACHS Science Club, Chess Team, Battle of the Books, STEM Team Competition, Community Services Clubs (Community Clean up, Clean Communities), walking to the Firehouse (Elementary), walking to Miss America (Elementary and High School), Friends of Music, GATE – Academic meets, Academic Excellence (Carriage House), Perfect Attendance, ACHS NJROTC, DECA staying overnight (driver and Hotel) to attend events throughout the 2018-2019 school year as each group progresses to higher levels in competition or are called upon to provide unseen need in the community. Travel will be logged into Trans Finder System but may not be able to meet board approval due to timing of the events that do not coincide with Board Meetings. Advisors will be responsible to make contact with the Business Office to arrange payment or purchase orders for any fee or expense that must be paid prior or the day of the trip. Travel will be billed to the appropriate account for each group.

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2. Approve Lynn Massari to travel to Columbus, Ohio February 9-12, 2019, for Reading Recovery National Convention. All costs are approximated. Account 61-990-320-580-00-015-580. Funds are from Grant and Enterprise Revenue. * Registration not available until September 2018. Travel information based on last year and applicable GSA rates.

- Airfare & Baggage =\$556.00
- Lodging =\$357.00 (GSA Rate) (will apply conference rate with documentation)
- Registration = \$525.00
- Food = \$177.25
- Shuttle = \$80.00

3. Approve travel for Lynn Massari to New York (Brooklyn) for Reading Recovery Professional Development. Dates are: September 30 – October 2, 2018, January 13 – 15, 2019, March 24 -26, 2019.

- Lodging = 6 nights@\$291.00 per night,
- Mileage= 828 miles @.31 per mile=\$256.88
- Food= \$468.95
- Parking, Tolls= \$240.00
- Ground Transportation = \$60.00
- Taxi = \$50.00

All costs are approximated. Based on last year and applicable GSA rates Account 61-990-320-580-00-015-580 Funds are from Grant and Enterprise Revenue.

4. Approve travel for Lynn Massari to various locations (Middle Twp. Schools, Little Egg Harbor Schools, Mays Landing, Atlantic City Schools) for Reading Recovery Professional Development for the 2018-2019 school year. Dates are variable throughout the school year. Enterprise money earned for district used for Reading Recovery staff training. Travel reimbursement not to exceed \$255.44 (mileage) and charge to grant account. Account 61-990-320-580-00-015-580 Funds are recovered from each school district.

5. Approve payment to OHIO STATE University for Reading Recovery annual site set up fee and teacher data entry fee. For the 2018-2019 School Year. account number 61-990-320-800-000-015.

Product	Notes	Unit Price	Quantity	Total
2018-2019 Annual Site Setup Fee	Site 374	\$400.00	1	\$400.00
2018-2019 Teacher Data Entry Fee	Site 374	\$60.00	24	\$1,440.00

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6. Approve topost for (4) teachers for ELA & Math supplemental services for after school and Saturday hours (12 hours a month for 10 months) for small group intervention at \$45.87 per hour from September 2018 - June 2019 at the Chelsea Heights School. In accordance with the School Wide Plans and using SIA funds.(not to exceed \$20,000) Account 20-236-100-101-00-005-101

7. Approve the following list of (4) teacher on the Chelsea Heights School Leadership Team to work pre and post school hours and Saturdays(4 hours a month for 11 months) for the data analysis, developing PD, and monitoring of SMART goals from August 2018 - June 2019. In accordance with the School Wide Plans and using SIA funds (not to exceed \$8,100) Account 20-236-200-100-00-005-100.

- a. Cara Bluth
- b. Jerry Decker
- c. Kelley Schaffer
- d. Susan Wright

8. Approve administrative coverage for supplemental services and leadership team meetings for pre and post school hours and Saturday hours at \$67.00 per hour not to exceed 164 hours from September 2018 - June 2019 at the Chelsea Heights School. In accordance with the School Wide Plans and using SIA funds (not to exceed \$11,000) Account 20-236-200-100-00-005-100.

9. Approve custodial coverage for supplemental services during additional Saturday hours at the Chelsea Heights School. In accordance with the School Wide Plans and using SIA funds (not to exceed \$3,600) Account 20-236-200-103-00-005-100.

10. Approve 4 teachers to work 80 hours at \$45.87 per hour to work on the Uptown School Complex Leadership Team to focus on the implementation of Smart Goal #2 Math in accordance with our annual school plan paid using SIA funds for the 18/19 SY. Not to exceed \$14,678. Account 20-236-200-100-00-008-100.

- a. John Demones
- b. Elizabeth Kelly
- c. Linda Holmes
- d. Kellie Iacavone

11. Amend agenda item number 23 under Curriculum and Instruction on the July agenda to approve 5 teachers:John Demones, Joseph Bochniak, Mary Kent, Elizabeth Kelly, and Georgia Charles to work 80 hours on the Uptown School Complex data team in accordance with our annual school plan SMART goal #1 using SIA funds during the 2018-19 SY not to exceed \$18,348. Account 20-236-200-100-00-008-100.

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12. To approve the Uptown School Complex to employ the consulting services of M & E Associates to provide mathematics professional development to staff members during the 2018-19 SY in compliance with math SMART Goal # 2 from Annual School Plan not to exceed \$28,000. Account 20-236-200-100-00-008-100.

13. Approve Uptown School Complex to purchase LU, and interactive math software and hardware for the 2018-19 SY in accordance with mathematics SMART goal #2 in the Annual School Plan not to exceed \$15,000. Account 20-236-100-300-00-008-300.

14. Approve members of the Uptown School Complex attendance committee to work 25 hours during the 2018-19 SY to address chronic absenteeism SMART Goal #3 using SIA funds in accordance with annual school plan not to exceed \$11, 468. Account 20-231-200-100-01-008-100.

- | | |
|-----------------------|--------------------|
| 1. Francine Josephsen | 2. Jeremy Straughn |
| 3. Patricia Waldron | 4. Kristy Moore |
| 5. Reuben White | 6. Jerod Howard |
| 7. Debra Williams | 8. Monica Thomas |
| 9. Gavin Powell | |

15. Approve the following student workers for the 2018-2019 school year for the Graphic Communications Co-op Program at Atlantic City High School. Student will be paid at minimum wage of \$8.60/hour. Salaries will be billed to Co-op enterprise account not to exceed \$3,000. Students will be paid Graphic Communications Co-op generated funds transferred from enterprise account to payroll. This program is self-sufficient with regards to student wages.

Students listed below:

1900202, 2034584, 2100009, 2100010, 1845772, 2100143, 1945963, 2135522, 1943189, 2145922, 2000137, 2000429, 2100187, 2000222, 1901200, 1992621, 2100169, 2034579, 1937468, 2134701, 2100171, 2134601, 2104280, 1945887, 2104609, 2040912, 1937699

16. Approve the Graphic Communications Co-Op Program for 2018 - 2019 which is housed at Atlantic City High School and to approve Mr. Roy Wesley to work and coordinate the program. The

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main focus of the ACHS co-op program is to prepare students for the graphic communication work with real world projects and to provide a low-cost copy service to the Atlantic City School District. Mr. Wesley is to be paid at the contracted rate of 45.87 per hour, not to exceed \$ 3,669.60, charged to 11-401-100-101-020-01-101.

17. Amend Curriculum and Instruction #25 approved July 31, 2018, to make the following staff changes: add Mary Delany and remove Shannon Butcher.

7/31/18 Board Meeting: Approve Houghton Mifflin to provide professional development training for teachers in Read 180 and System 44 interventions. Four training sessions will occur from July 18th through August 31st and will include at minimum 3 teachers per school. Teachers will be paid at the compensable training rate of \$132 for up to 5 hours and \$45.87 per hour thereafter. **Not to exceed:** \$16,722.28 (Training Costs 4 x \$2,950 = \$11,800 + (22 teachers x \$223.00 (((\$132 + \$45.87 (2) = \$91.74) = \$4,922.28)

Account Number: 20-270-200-100-99-015-100

Account Training Number: 20-270-200-300/20-231-200-300

18. Approve the following Teachers to be paid for professional development preparation to be conducted outside of the contractual school day. Payments will occur throughout the year and are based upon 4 full days (3 hours) each and 6- ½ days (2 hours each), staff will be paid their contracted rate Not to exceed \$60,000 account 20-270-100-00-015-100.

1. Jennifer Afanador	35. Angela Ramirez-Betancourt	69. Craig Martin	103. Omayra Caban-Irizarry
2. Dan Angelo	36. Lynn Massari	70. Cinthya Llerena	104. Ashley Morales
3. Kristen Williams	37. Shaline Brown	71. Mia Williams	105. Shari Biagi
4. Loretta McGuigan	38. Deborah Moore	72. Marie Field-Mayes	106. Michelle Prevard
5. Dr. Joseph Bochniak	39. Charlotte Boles	73. Laurie Egrie	107. Zacha Ortiz
6. Roger Booth	40. Stephen Nagiewicz	74. Julie Craig	108. Nydia Appolonia
7. Tara Brandt	41. Kimberly Rowe	75. John Bennett	109. Barbara Hamill
8. Ronald Buckbee	42. Debora Santiago	76. Jerry Decker	110. Mary Ann Mena
9. Cherise Burroughs	43. Virginia Torres	77. Carol Simon	111. Karissa Ksiazek

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10. Ernest Cheatham	44. Jennifer Vidro	78. Claudette Brower	112. Aubrey Luckey
11. Mark Deebold	45. Christine Nodler	79. Mark Dykes	113. Sunae Usyk
12. Keith Gradziel	46. Diane Wilburn	80. John Edmunds	114. Mariann Storr
13. Kendale Ingrum	47. Keenan Wright	81. Joseph Costello	115. Annelisea Johnson
14. Jose Jacobo	48. Laurie Carter	82. Rebekah Mahler	116. Susan Wright
15. Collen O'Donnell	49. Thomas McParland	83. Amy Barbetto	117. Bonnie Lynch
16. Roy Wesley	50. Mary Kent	84. Marie Sedberry	118. Angeliki Andreatos-Hughes
17. Jiovanna DeBella	51. Verna Peak	85. Cynthia Smith-Corona	119. Cara Bluth
18. Cheryl Mendez	52. Harvey Lambert	86. Christy Feehan	120. Don Coleman
19. Itzel Lopez	53. Vincent Dozier	87. Patrica Keeper	121. Kevin Corcoran
20. Shannon DePersenaire	54. Tracy Slattery	88. Myriam Cifuentes	122. Gavin Powell
21. Kristina Santoro	55. Russell DeCicco	89. William Somers	123. Tracee Oliver
22. Alyssa Scull	56. Jason Holmstrom	90. Matthew Freund	124. William Heckman
23. Peter Marczyk	57. Tiffany Navarro	91. Cristen Serdy	125. Mark Blanco
24. Frank Stewart	58. Ian Levine	92. Sherise Price-Chapman	126. Vilma Stonkute
25. Regina Banner	59. Justin Pryor	93. Katie DeMarco	127. Michael Ott
26. Jennifer Jamison	60. Edith Porch	94. Kaitlyn Hiltner	128. Jennifer Couthen
27. Michael	61. Courtney Keim	95. Christina Salcedo	129. Lakiesha Taylor

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Miltenberger			
28. Anthony Zarych	62. Christine Slota	96. Francesca Mancuso	130. Shanna London
29. Theda Allen	63. Elizabeth Kelly	97. Amy Musitano	131. Alexia Vidal
30. Lizbeth Castro	64. Amber Fenton	98. Crystal Aikens	132. Angela Walters
31. McKenzie Hutchinson	65. Peona DeMello	99. Zoeanette Molina	133. James McGinn
32. Samantha Sickler	66. Gary Jerue	100. Kimberly Taboga	134. Danielle Venzie
33. Makia Parker	67. Christa Dwyer-Tracy	101. Doris Martinez	135. Samantha Wallace
34. Jason Lantz	68. Kristen Williams	102. Devin James	136. Rashida Shannon
137. Todd Beaman	138. Ricky Epps-Kearney	139. Ethan Tinkler	140. David Demarest
141. Helen Cohen	142. Michele Brown	143. Cornelius O'Brien	144. Jennifer Hagofsky
145. Charles Flud	146. Amy Havens	147. Michele Browne	148. Lourdes Willems
149. Heidi Miranda	150. Yenis Munoz	151. Hazel Greenidge	152. Brendan Schurr
153. Jennifer Vaughan	154. Mary Delcher	155. Michele Zameito	156. Lateefah Scott
157. Jessica Anderson	158. Nancy Didriksen	159. Letitia Becker	160. Jennifer Lockhart-McHugh
161. Ahmed Kahn	162. Jonathon Lelli	163. Joy Mintiens	164. Penelope Kelly
165. JoElle Burbach	166. Jennifer Grocki	167. Kelly Schaffer	168. Peggie Davis
169. Janine Riggins	170. Lori Dean	171. Deneen Piotrowski	172. C Dedra Williams

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19. Approve the following:

Non Public Security Aid	Cost & Account#	Location	School Year
Accept Non Public Security Aid	\$10,500	Our Lady Star of Sea	2018/2019 school year
Enter into Non Public Security Aid agreement with Non Public School to purchase security related resources.	\$10,500	Our Lady Star of Sea	2018/2019 school year

Account Number # 20-511-200-600-00-022-600 and 20-511-200-420-00-022-600

20. Approve the following:

Non Public Security Aid	Cost & Account#	Location	School Year
Accept Non Public Nursing Aid	\$12,610	Our Lady Star of Sea	2018/2019 school year
Enter into Non Public Nursing agreement with School nurse Regina Marianne Hakburns (OLSS)	\$12,610	Our Lady Star of Sea	2018/2019 school year

Not to exceed the amount of \$12,610. Account #: 20-509-200-330-00-022-330

21. Approve the following:

Non Public Security Aid	Cost & Account#	Location	School Year
Accept Non Public Security Aid	\$9,750	Our Lady Star of Sea	2018/2019 school year
Enter into Non Public Security Aid agreement with Non Public School to purchase security related resources.	\$9,750	Our Lady Star of Sea	2018/2019 school year

Account Number # 20-511-200-600-00-022-600 and 20-511-200-420-00-022-600

22. Accept Our Lady Star of the Sea Parochial School Non-Public Textbook Aid and approve the purchase of textbooks in the amount not to exceed \$6,942 for the 2018 - 2019 school year. Funding source is the state aide non-public allocation. Not to exceed the amount of \$6,942. Account numbers 20-501-100-600-00-022-600.

23. Accept Our Lady Star of the Sea Parochial School for Non-Public Technology Aid and approve the purchase of software and hardware technology in the amount not to exceed \$4,680. For the 2018-2019 school year. Funding source is the state aide non-public allocation. Not to exceed the amount of \$4,680. Account Number: 20-510-100-600-00-022-600 and 20-510-100-500-00-022-500.

24. Approve the District Professional Development Plan inclusive of the district mentoring plan for the 2018 - 2019 school year: the plan will be submitted to the County Department of Education for Statement of Assurance by September 1, 2018, **Exhibit D**.

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25. Approve Dawn Bonnell as the Campus Kitchen Manager at the Atlantic City High School for the 2018 - 2019 school year to be paid the negotiated teacher contracted hourly rate, not to exceed 116 hours for the total of \$5,320.92, charged to account 11-401-100-10-001-100.

26. Post and hire 42 teachers and 1 administrator to continue to develop, write, revise and edit curriculum in grades K-12 for all content areas through the PLC process so that all students are prepared to meet the following:

- New Jersey Student Learning Standards
- WIDA English and Spanish Language Proficiency Standards
- College and Career Readiness Standards

Curriculum work will take place on nine (9) Saturdays from October, 2018 to May, 2018. Each session will be 4 hours. Teachers will be paid the contracted rate of \$45.87 per hour and the administrator \$67.50 per hour. Total cost not to exceed \$72,000.00.

Account Number: 11-000-221-104-02-015-104

27. Approve for M & E Consultants to provide professional development workshops for teachers, coaches, and the administration of the Dr. Martin Luther King Jr. School Complex and the New York Avenue School; focusing on the NJ Student Learning Standards and the unique needs of each school as identified by the Spring 2018 PARCC scores. Each session not to exceed \$1900.00 per school X 28 PD days for a total of \$53,200.00. This intervention is in accordance with the 2018 - 2019 Annual School Plan (Smart Goals). Account 20-231-200-300-00-007-300 / 20-231-200-300-00-014-300.

28. Approve to have MLK Orientation for targeted new, K, and Middle School (6-8) parents on Wednesday, August 29, 2018, from 10:00am – 11:00am. (12) Homeroom Teachers, and 1 Guidance Counselor. Initiative is a part of the ASP, to increase parental involvement, will emphasize achievement and attendance, and amount should not exceed, \$600.00. Account 20-231-200-100-22-014-100.

- a. Karen Mozee Wittock
- b. Sandra Motley
- c. Olivia Caldwell
- d. Jennifer Hagel
- e. Bryan Griffiths
- f. Charneen James
- g. Laure Schule
- h. Ryan Daly
- i. Lakeshia Taylor
- j. Justin Piatt
- k. Julio Torres
- l. Wendy Mason Harris

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m. Chaia Jennings

29. Approve to have MLK Leadership and Data Team to meet to plan, implement, and analyze data to comply with Annual School Plan to monitor the progress of school toward accomplishing SMART Goals 1-4. Total meeting time will not exceed 12 hours between August 2018 and June 2019. Teacher will be paid at the contracted rate. Institute to comply with specifications of the Annual School Plan in effort to implement strategies to meet state targets. amount should not exceed \$5000.00. Account 20-231-200-100-00-014-100.

Teachers

- a. Peona Harrington (Lead)
- b. Russell DeCicco (DIT)
- c. Deborah Moore
- d. Chaia Jennings
- e. Lauren Schule
- f. Kareema Jones
- g. Jason Holmstrom
- h. Tamara Mingo
- i. Justin Piatt

Alternates

- a. Tomeka Sanderlin
- b. Julio Torres
- c. Charneen James
- d. Atara Sweeney
- e. Lakeshia Taylor
- f. Olivia Caldwell
- g. Alondra Woodard
- h. Wendy Mason - Harris
- i. Jodi Anderson
- j. Nydia Appolonia
- k. Ashley Morales

30. Approve for the Atlantic City High School students as sign carriers, and NJROTC Color Guard in the Miss America “ Show Us Your Shoes Parade” which will be held at the Atlantic City Boardwalk Hall on Saturday, September 8, 2018. The hours of the parade are 4:00 pm to 8:00 pm. At no cost to the Board of Education. As participants, the requirement is to name the Miss america Organization Parade as additionally insured on the District Liability occurrence \$2,000,0000 = Aggregate Limited Liability coverage.

31. Approve ACHS specific staff members to provide PARCC / NJDOE Appeal Portfolio Instructional Program for students who failed to meet the state mandated testing requirements for 2019. Students must pass PARCC/SAT/ACT/ASVAB/NJDOE Appeal Portfolio Process to meet the State graduation requirements and these programs are required according to the NJDOE from the Commissioner of Education. The program runs from September 2018 - to June 2019. Approximate cost \$65,000 for teaching staff only charges to account 11-140-100-101-01-001-101.

32. Approve Nicole Williams, Title I Coordinator and Diana Garces, Community and Parent Engagement Specialist (Michael Bird, Director of Assessments and Special Projects, alternate) to attend the 2019 ESEA National Conference in Kansas City, MO (Integrate, Innovate, Collaborate) on January 30, 2019 - February 2, 2019, for 2019 National Title I professional development. This years conference will address economic, social, emotional, language and cognitive barriers, that challenge students right to learn; as well as, new legislation. Information will be used in order to maintain federal compliance as it relates to Title I.

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- Conference registration: \$599.00 (per person) X 2 = \$1198
- Airline Ticket: 350.00 approximately (per person) X2= \$700
- Hotel Accomodations *approximately*: \$270 (per night)= \$1080
- Meals: \$60 (per day) @ 4 days= 240 per person X 2= \$480
- Tolls (Round Trip): \$30.00
- Mileage (Round Trip): 121 miles @.31 per mile = \$37.51

Not to exceed: \$3525.51
Account Title I :Account # 20-231-200-500-00-015-500

33. Approve the Title I and Title III Supplemental Programs advertisement, professional development, and transportation for school year 2018-2019. Grades Pre-K -12.

Hours	Grade	Program Dates	Program Days
3:00 pm to 4:30 pm	K – 8 Academic Program	October 1, 2018 – April 17, 2019	Monday and Wednesday
7:00 am to 8:00 am	Pre-K Morning Enrichment	October 1, 2018 – June 14, 2019	Monday through Friday
3:00 pm to 4:30 pm	After School	October 1, 2018 – June 14, 2019	Monday, Wednesday, Thursday and Friday
8:30 am to 12:30 pm	Saturday K-8 Enrichment & S.T.E.M. and VPA	October 1, 2018 – April 17, 2019	Saturday
2:40 pm to 3:40 pm	9 – 12 Academic Restoration Practice	September 24, 2018- June 6, 2019	Monday through Thursday
2:40 pm to 3:40 pm	9-12 STEM Enrichment	September 24, 2018- June 6, 2019	Monday & Wednesday
2:40 pm to 3:40 pm	9 – 12 SAT Classes	September 24, 2018- June 6, 2019	Monday through Thursday
2:40 pm to 3:40 pm	9 – 12 Structured Tutoring	September 24, 2018- June 6, 2019	Monday through Thursday
2:40 pm to 3:40 pm	9 – 12 B.E.S.T.	September 24, 2018- June 6, 2019	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 24, 2018- June 6, 2019	Monday through Thursday and Saturday
7:00 am to 8:00 am. or 3:00 pm. to 4:30 pm	Structured Educational Services (SES Tutoring - Elementary)	November 13, 2018-June 6, 2019	Monday - Friday
2 hours per class	Adult Education/Parent Outreach	October 1, 2018 – June 7, 2019	Monday through Friday

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34. Approve Latinos Unidos club at the Atlantic City High School for the 2018-2019 school year. Charged to account 11-401-100-100-00-001-000.

35. Approve NYAS to conduct Summer Leadership Retreat with NYAS School Leadership Team to do Strategic planning for the effective implementation of the Annual School plan (ASP) for school year 2018 - 2019 as well as Leader in Me requirements (in accordance to Smart Goals 1,2 and 3) . Two days - hour session on August 22 and 23, 9:00am - 1:00 pm at the compensatory rate of 132.00 x following 7 staff members. Not to exceed \$1848.00.

- a. Nicole Fox
- b. Ian Levine
- c. Donitta Steele
- d. Monique Bell
- e. Teonnah Thompson
- f. Salimah Mercer
- g. Stacy Robinson

This will be charged to account 20-231-200-100-99-007-100. Not to exceed \$1848.00

36. Approve Jason Holmstrom to attend the MakerBot University Blended (Certification Program) workshop in Brooklyn, New York at the Makerbot headquarters on 8/24/2018. Account 20-270-200-500-00-015-500.

- Workshop registration: \$199.00
- Mileage: 230 miles round trip @ \$.31 a mile : Total \$71.30
- Parking: estimate \$100.00
- Lunch: \$18.00
- Toll expenses round trip: estimate \$40.00 round trip
- Not to exceed: \$430.00

37. Approve 40 hours for a full year of initial training for primary, intermediate, and middle school teachers and assistant principals in the Literacy framework as required by the Literacy Collaborative at Lesley University. The teachers will attend training after school at the contractual hourly rate of 45.87 and \$67.50 will be applied for administrators. This group also includes district trainers and one coach at each session. Coaches will attend on a rotating basis. The cost of this training is not to exceed \$74,000.00. Account 20-270-200-100-00-015-100.

Teachers	Administrators	District Trainers	Coaches
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<p>Primary (14)</p> <ol style="list-style-type: none"> 1. My Tran-1st-CHS 2. Jill Simon-2nd CHS 3. Jillian Hunt-ESL RAS 4. Shannon Depersenaire-Coach SAS 5. Tracee Oliver-Coach BAS/CHS 6. Gregory Rhoads-2nd TAS 7. Dana Boden-1st MLK 8. Alexia Fonville-2nd NYAS 9. Teresa Jones-2nd NYAS 10. Steve Murphy-2nd PAS 11. Lisa Tripician 1st/2nd-UPT 12. Michelle Hayes - 3rd MLK 13. Catlin Fonville - 2nd MLK 14. Valerie Crawford -2 / 3 - MLK <p>Intermediate (13)</p> <ol style="list-style-type: none"> 1. John White-3rd RAS 2. Sunac Usyk-ESL SAS 3. Harsha Shah-4th SAS 4. Samantha Monroe-3rd BAS 5. Kaity Washinton-3rd MLK 6. Danielle Forby-5th NYAS 7. Michelle Brock-8th-NYAS 8. Loretta McGuigan-Coach NYAS 9. William Richardson-5th PAS 10. Rena Kha-5th ICR USC 11. Reuben White-5th USC 12. Miguel Vargas-5th USC 13. Rachel Meyers - VP 	<p>Primary:</p> <ol style="list-style-type: none"> 1. Dr. La'Quetta Small 2. Ananda Davis <p>Intermediate:</p> <ol style="list-style-type: none"> 1. Leslie Coursey 2. Sarah Meyers 3. Cornelio Sabio 	<ol style="list-style-type: none"> 1. Daniel Angelo 2. Mariann Storr <p>Dates <i>All dates are Thursdays after school for two hours.</i></p> <p>Primary & Intermediate: Thursdays After School 3:15-5:15 pm Sept. 13th, 20th, & 27th Oct. 4th, 11th & 18th Nov. 1st & 15th Dec. 6th Jan. 3rd, 24th, & 31st Feb. 7th, 21st & 28th Mar. 14th & 28th Apr. 11th May 9th & 23rd</p>	<ol style="list-style-type: none"> 1. Jennifer Afanador 2. Cherise Burroughs 3. Julie Craig 4. Debra Moore 5. Keenan Wright
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38. Approve the list of preschool personnel that will conduct (7) @ 1.5 hours each Preschool /Kindergarten Parent Workshops (as stated under the Grow NJ Kids 3.4.4) throughout the 2018 - 2019 school year during the months of September - May. The preschool personnel will include Coordinator, Coached, PIRT and CPIS. Each certified personnel will be paid at the contracted hourly rate of \$45.87, CPIS will be paid at the hourly rate of \$34.56 and \$34.11. Account numbers PEG Certified 20-220-200-110-99-015-110 not to exceed \$30,345.00 total for the year; PEG CPIS:20-220-200-110-99-015-110 not to exceed \$6,490.00 total for the year.

- | | | | |
|---------------------|-----------------------|--------------------|-----------------|
| a. Cinthya Llerena | Preschool Coordinator | b. Marie Sedberry | Preschool Coach |
| c. Aubrey Luckey | Preschool Coach | d. Zacha Ortiz | Preschool Coach |
| e. Jiovanna DeBella | PERT Specialist | f. Kimberly Taboga | Guidance |
| g. Kaitlyn Hiltner | Speech | h. Lizbeth Castro | CPIS |

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i. Annelissa Johnson CPIS

39. Approve the list of preschool personnel that will conduct (2) @ 1 hour monthly Preschool Home visits(as stated under the Grow NJ Kids 3.4.4) throughout the 2018 - 2019 school year during the months of September - May. The preschool personnel will include Preschool Teachers each certified personnel will be paid at the contractual hourly rate of \$45.87. Account numbers PEA Certified 20-218-200-110-99-015-110 not to exceed \$7,500.00 total for the year; PEG 20-220-200-110-99-015-110 not to exceed \$5,800.00 total for the year.

PEA		PEG	
a.Crystal Aikens	Chelsea Height	a.Karoll Ball	Richmond
b.Jill Quintas	Chelsea Heights	b.Doris Martinez	Pennsylvania
c.Alison Bell	Chelsea Heights	c.Mala Kyles - Blunt	Uptown
d.Christina Saicedo	Pennsylvania	d.Brittney Smith	Sovereign
e.Regina Marchini	Richmond	e.Kelli Brenner	Sovereign
f.Tiffany Navarro	Richmond	f.Amy Musitano	Sovereign
g.Katie DeMarco	Uptown	g.Zoe Molina	Sovereign
h.Christine Groff	Uptown		
i.Kierra Walker	Venice Park		

40. Approve the list of preschool personnel that will conduct (1) 1.5 hours monthly Preschool Parent Workshops (as stated under the Grow NJ Kids 3.4.4) throughout the 2018 - 2019 school year during the months of September - May. The preschool personnel will include Preschool Teachers each certified personnel will be paid at the contracted hourly rate of \$45.87.Account numbers PEG Certified 20-220-200-110-99-015-110 not to exceed \$4,960.00 total for the year; PEA 20-218-200-110-99-015-110 not to exceed \$7,435.00 total for the year.

PEA		PEG	
a. Crystal Aikens	Chelsea Height	a. Brenda Morris	Brighton
b. Alison Bell	Chelsea Heights	b. Doris Martinez	Pennsylvania
c. Tiffany Navarro	Richmond	c. Mala Kyles - Blunt	Uptown

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d. Regina Marchini	Richmond	d. Brittney Smith	Sovereign
e. Francesec Mancuso	Sovereign	e. Kelli Brenner	Sovereign
f. Amber Fenton	New York	f. Karol Ball	Richmond
g. Christine Salcedo	Pennsylvania	g. Zoe Molina	Sovereign
h. Brenda Goddard	Pennsylvania	h. Amy Musitano	Relief Teacher
i. Katie DeMarco	Uptown		
j. Christine Groff	Uptown		
k. Lyneris Kelly	MLK		
l. Alanna Young	NLK		

41. Approve the list of preschool personnel that will conduct (4) 1 hour monthly Preschool home visits(as stated under the Grow NJ Kids 3.4.4) throughout the 2018 - 2019 school year during the months of September - May. The preschool personnel will include Preschool Coordinators, Coaches, PIRT, and CPIS. Each certified personnel will be paid at the contracted hourly rate of \$45.87. CPIS will be paid at the hourly rate of \$34.56 and \$34.11. Account numbers PEG Certified 20-220-200-110-99-015-110 not to exceed \$11,560.00 total for the year; PEG CPIS:20-220-200-110-99-015-110 not to exceed \$2,490.00 total for the year.

a.Cinthia Llerana	Preschool Coordinator
b.Marie Sedberry	Preschool Coach
c.Aubrey Luckey	Preschool Coach
d.Zacha Ortiz	Preschool Coach
e.Jiovanna DeBella	PIRT Specialist
f.Kimberly Taboga	Guidance
Kaitiyn Hiltner	Speech
Lizbeth Castro	CPIS
Annelissa Johnson	CPIS

XPS Print Error

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42. Approve the list of preschool personnel that will collaborate 24 days per year for 2-hours Lead Teachers will collaborate 1 day per per month for 2 hours) to develop a structured plan to implement best practices of a PLC, which will be turn-keyed through grade - level PLC meetings, principal's PLC meetings and District Professional development throughout the 2018-2019 school year during the months of September - May. The preschool personnel will include Preschool Coordinator, Coaches, Lead Teachers, PIRT, CPIS. Each certified personnel will be paid at the contractual hourly rate of \$45.87 not to exceed \$18,720. CPIS will be paid at the hourly rate of \$34.56 and \$34.11 not to exceed \$3,305.

PreK Team		CPIS		Lead Teachers	
a. Cinthya Llerena	Coordinator	a. Lizbeth Castro	Preschool Community Specialist	a. Francesca Mancuso	SAS
b. Marie Sedberry	Preschool Coach	b. Annelisea Johnson	Preschool Community Specialist	b. Tiffany Navarro	RAS
c. Zacha Ortiz	PIRT Specialist			c. Zoe Molina	BAS
d. Jiovanna DeBella	PIRT Specialist			d. Crystal Aikens	CHAS
e. Abrey Luckey	Coach			e. Amy Musitano	MLK
f. Kaitlyn Hiltner	Speech			f. Lyneris Kelly	MLK
g. Kim Taboga	Guidance			g. Amber Fenton	NYAS
				h. Doris Martinez	PAS
				i. Christina Saicedo	PAS
				j. Katie Demarco	USC

43. Approve Cornelio M. Sabio to collect data for his doctoral dissertation after school or during lunch periods. The collection of data will not interfere with contractual duties to the district. ACPS or its employees will not be mentioned in any published work in connection with any collected data. Students may be surveyed after the school day, off site(e.g. Public Library) with parental permission as indicated on forms provided from the higher education institution attended by Cornelio M. Sabio. This is at no cost to the district.

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44. Approve the agreement between AtlantiCare Behavioral Health (the “Provider Agency”) and the Atlantic City High School (the “Donor”). Donor agreement 19DUAP. At no cost to the district. Solicitor reviewed.

CURRICULUM AND INSTRUCTION 1 - 44

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 6

1. Approve the addendum already approved for the Emergency Quote for Student Transportation Service to be provided by James Transportation, LLC, 212 Delaware Avenue, Egg Harbor Twp., NJ 08234.

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
6060-ESY	6060-ESY	7/9/18	8/9/18	Atlantic Community Charter School	54	\$6,648.00

Account 11-000-270-511-00-015-511 \$6,648.00

2. Addendum to the already approved 2018-2019 School Year student transportation contract renewals at 1.51% CPI pursuant to N.J.S.A. 18A:7F-45, with Safety Bus Service, Inc., 7200 Park Avenue, Pennsauken, NJ 08109.

Addendum to contract AC 1516

Start Date	End	Destination		Per Trip
9/1/2018	6/30/2019	AC Elementary Schools	48	\$47,730.60
9/1/2018	6/30/2019	AC Elementary Schools	46	\$47,730.60

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9/1/2018	6/30/2019	Atlantic County Institute of Technology	54	\$52,380.00
Account 11-000-270-511-00-015-511			Total Cost	\$147,841.20

Original resolution approved 6/19/18: Total cost for route AC 1516 - \$183,841.20

3. Addendum to approve the transportation jointure between Atlantic City School District and Greater Egg Harbor Regional High School District for the 2017/2018 school year. The joint agreement involves the transport one Atlantic City School District student to Oakcrest High School (Route 609) for the total cost of \$304.14 and the transport of one Atlantic City School District student to Oakcrest High School (Route 630) for a total cost of \$263.06 plus 5% administrative fee \$28.36. The transportation cost will be the responsibility of Atlantic City School District. (Account: 11-000-270-511-00-015-511 *displaced/homeless/DCP&P student from Atlantic City.

4. Approve the purchase of one (1) 2019 Ford Transit Connect Van from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 through ESC Co-Op #65MCESCCPS-ESCNJ 12/18-21, in the amount of \$24,436.84, charged to account 12-000-262-730-00-015-730. The vehicle will replace one (1) 2011 Dodge Caravan Mail Van.

5. Approve the purchase of one (1) Chevy Tahoe SSV 5W4 from Mall Chevrolet, 75 Haddonfield Rd., Cherry Hill, NJ 08002, through ESC Co-Op #65-MCESCCPS-ESCNJ 17/18-21, in the amount of \$38,625., charged to account 12-000-266-730-00-015-730. This vehicle will replace one (1) 2008 Dodge Dakota Security Van.

6. Approve Building Use as follows:

19-0015	Name/Organization	The Most Worshipful Prince Hall Grand Lodge of NJ – Tisan R. Dawud
	Activity/Event	Community Festival – Founder’s Day Service
	School/Location	Atlantic City High School – Auditorium
	Date/Time	Sunday, September 9, 2018 (12:00 PM – 6:00 PM)
	Building Use Fees	\$750.00 (\$500.00 + \$250.00)
	Custodial Fees	\$480.00 (2 Custodians @ \$240.00 each)
	Security Fees	\$390.00 (2 Safety Officers @ \$195.00 each)
	Sound/Light Fees	\$275.22 (1 Technician @ \$45.87 x 6 hours)
	Insurance Certificate	Pending
	TOTAL	\$1,895.22

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19-0016	<p>Name/Organization Activity/Event School/Location Date/Time</p> <p>Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>First Ward Civic Association – Libbie Wills Civic Association Meetings Uptown School Complex – Cafeteria Tuesday October 2, November 7, December 4, 2018, February 5, March 5, April 2, May 7, and June 4, 2019 (6:30 PM – 8:30 PM)</p> <p>N/A N/A N/A N/A Pending \$0.00</p>
19-0017	<p>Name/Organization Activity/Event School/Location Date/Time</p> <p>Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>N.A.C.C.P. – Charles Goodman Congressional Debate Dr. Martin Luther King Jr. Complex – Auditorium Thursday, October 25, 2018 (6:00 PM – 8:00 PM)</p> <p>N/A N/A N/A N/A Pending \$0.00</p>
19-0018	<p>Name/Organization Activity/Event School/Location Date/Time</p> <p>Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>Sodexo Food Service – Teresa Smith Staff Training Atlantic City High School – Teacher’s Lounge & Cafeteria Monday, August 27, 2018 and Tuesday, August 28, 2018 (8:00 am - 5:00 pm and 8:30 am - 3:00 pm)</p> <p>N/A N/A N/A N/A Pending \$0.00</p>

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19-0019	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Marvin Jones Repast Atlantic City High School – Boathouse Saturday, August 18, 2018 (1:00 PM – 5:00 PM) \$500.00 N/A (Custodian to Volunteer Services) N/A N/A Received \$500.00
19-0020	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	In My Care Mentoring – Shalanda Austin After Conference Youth Mix-n-Mingle Dr. Martin Luther King Jr. School Complex Jr. – Cafeteria Saturday, September 8, 2018 (6:00 PM – 9:00 PM) \$300.00 \$180.00 (1 Custodian) N/A (Safety Officer to Volunteer Services) N/A Pending \$480.00
19-0021	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City – Jerome Williams Recreation Chelsea Heights School – Gymnasium Monday – Friday beginning September 11, 2018 – June 14, 2018 (5:00 PM – 9:00 PM) N/A N/A (1 Custodian) N/A N/A Pending \$0.00

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19-0022	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City – Jerome Williams Recreation Dr. Martin Luther King Jr. School Complex – Gymnasium, Pool, Weight Room Monday – Friday beginning September 11, 2018 – June 14, 2018 (5:00 PM – 9:00 PM) N/A N/A (1 Custodian) N/A N/A Pending \$0.00
19-0023	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City – Jerome Williams Recreation Sovereign Avenue School – Gymnasium Monday – Friday beginning September 11, 2018 – June 14, 2018 (5:00 PM – 9:00 PM) N/A N/A (1 Custodian) N/A N/A Pending \$0.00
19-0024	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City – Jerome Williams Recreation Uptown School Complex– Gymnasium, Pool, Weight Room Monday – Friday beginning September 11, 2018 – June 14, 2018 (5:00 PM – 9:00 PM) N/A N/A (1 Custodian) N/A N/A Pending \$0.00

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BUILDINGS & GROUNDS 1 - 6

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 28

1. Approve the certified payroll for July 2018 as follows:

July 15, 2018 \$ 704,612.53

July 30, 2018 \$1,320,253.77

2. Revise Goods & Services resolution #13 from the June 19, 2018 meeting to reflect the following change in cancellation of old Student Activity Account checks, in the amount of \$5,548.10, **per Exhibit E.**

Original Resolution Student Activity \$4,730.72
(10/10 - 7/20/17)

3. Approve the July, 2018 monthly summary transfer report in the amount of \$ _____, **per Exhibit F.**

4. Approve the July, 2018 Board Secretary Report and note the agreement with the July, 2018 Treasurer's Report, **per Exhibit G.**

5. Approve the July, 2018 Treasurer's Report and note agreement with the July, 2018 Board Secretary Report, **per Exhibit H.**

6. Approve the Report of Payments for the period _____, in the amount of \$ _____, **per Exhibit I.**

7. Approve the Open Purchase Order Report for the period _____, in the amount of \$ _____, **per Exhibit J.**

8. Award a professional services contract to the following vendors for the provision of nursing services, effective August 22, 2018 through June 30, 2019; charged to account number 11-000-216-320-34-xxx-320:

1. Bayada Home Healthcare, Inc., PO Box 536446, Pittsburgh, PA 15253-5906
2. Humanus Corporation, 109 East 17th Street, Suite 63, Cheyenne, WY 82001
3. Maxim Healthcare Services, Inc., 7227 Lee Deforest Drive, Columbia, MD 21046

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Proposals for RFP#19-006 Nursing Services were opened June 19, 2018 and received from the following organizations:

- a) Bayada Home Healthcare, Inc.
PO Box 536446
Pittsburgh, PA 15253-5906
Hourly Rates: RN \$51.50 LPN \$41.20

- b) EBS-Educational Based Services
200 Skiles Blvd.
West Chester, PA 19382
Hourly Rates: RN \$55.00 LPN \$45.00

- c) EDU Healthcare, LLC
7930 W. Kenton Circle, Suite 220
Huntersville, NC 28078
Hourly Rates: RN \$54.50 LPN \$44.50

- d) Humanus Corporation
109 East 17th Street, Suite 63
Cheyenne, WY 82001
Hourly Rates: RN \$48.00 LPN \$38.00

- e) Maxim Healthcare Services, Inc.
7227 Lee Deforest Drive
Columbia, MD 21046
Hourly Rates: RN \$49.00 LPN \$45.00

- f) New Directions Solutions, LLC
d/b/a ProCare Therapy
10151 Deerwood Park Blvd.,
Building 200, Suite 400
Jacksonville, FL 32256
Hourly Rates: RN \$60.00 LPN \$55.00

The following organizations also submitted proposals but are disqualified, as the proposals submitted are not "responsive" pursuant to N.J.S.A. 18A:18A-2(y):

- a. Epic Health Services, 5220 Spring Valley Rd., Suite 400, Dallas, TX 75254
- b. Star Pediatric Home Care Agency, 310 Cedar Lane, 3rd Floor, Teaneck, NJ 07666

9. Award the contract to Safety Bus Service, 7200 Park Avenue, Pennsauken, NJ 08109, for the sole bid submitted in response to Bid#19-004 Student Transportation Services, opened Tuesday, June 26, 2018. The results are as follows:

Route Numbers	Route Cost	Route Cost w/Bulk Bid Disc (12%)	Inc./Dec. Adjust. Cost

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AC05	\$319.35	\$281.03	\$1.50
AC06	\$319.35	\$281.03	\$1.50
AC09	\$319.35	\$281.03	\$1.50
AC21	\$319.35	\$281.03	\$1.50
AC30	\$319.35	\$281.03	\$1.50
WACC	\$113.63	\$99.99	\$1.50
Total Per Diem Bid	\$1710.38	\$1,505.13	

10. Award a contract to Nickerson Corporation, 515 Union Avenue, Union Beach, NJ 07735 for the provision and installation of telescopic bleachers and divider curtains for the Atlantic City High School gymnasium in the amounts of \$345,879.00 and \$66,599.40, respectively; and procured through the Educational Services Commission of New Jersey Cooperative Pricing System #65 MCESCCPS bid contracts #ESCNJ 17/18-51 and #ESCNJ 17/18-31. Charged to account number 12-402-100-730-00-001-730.

11. Award a contract to _____ for the provision of S.T.E.M. resources and professional development, effective September 1, 2018 through June 30, 2019; charged to account numbers 20-231-100-610, 20-270-200-100, 20-270-200-300 and 20-270-200-500. Proposals for

RFP#19-003 S.T.E.M. Resources and Professional Development were opened August 21, 2018 and received from the following organizations, in order of ranking:

Proposals submitted were evaluated by _____. Evaluation summary is as follows:

	Criteria	Maximum Points	Vendor X	Vendor X
I.	Technical	25		
II.	Management	50		
III.	Cost	25		
	TOTALS	100		

12. Award a contract to Building Blocks Behavior Consultation, Inc., 751 Route 73 North, Suite 1, Marlton, NJ 08053, effective August 22, 2018 through June 30, 2019; charged to account number 11-000-219-320-34. Proposals for

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RFP#19-010 Behavior Consultation Services were opened July 10, 2018 and received from the following organizations, in order of ranking:

1. Building Blocks Behavior Consultation Inc.
751 Route 73 North, Suite 1
Marlton, NJ 08053
Hourly Rate: \$110.00

2. Advanced Education Centers, LLC
464 Penn Avenue N.
Forked River, NJ 08731
Hourly Rate: \$69.00

3. Invo Healthcare
1780 Kendarbren Drive
Jamison, PA 18929
Hourly Rate: \$98.00

4. Epic Development Services
5220 Spring Valley Rd., Suite 400
Dallas, Texas 75254
Hourly Rate: \$120.00

5. Association of Behavior & Curriculum Consultants, LLC
504 Centennial Blvd., #1345
Voorhees, NJ 08043
Hourly Rate: \$115.00

6. Education Based Services
49 Stonehenge Drive
Lincroft, NJ 07738
Hourly Rate: \$86.85

Proposals submitted were evaluated by Sherry Yahn, Assistant Superintendent and Charlette Stewart, Secretary for Student Services. The evaluation summary is as follows:

	Criteria	Maximum Points (200)	Building Blocks Behavior	Advanced Education Centers	Invo Healthcare	Epic Development Services	Assoc. Of Behavior & Curriculum Consultants	Education Based Services
I.	Technical	50	50	50	50	46	50	46
II.	Management	100	86	80	78	76	46	0
III.	Cost	50	46	38	68	24	26	36

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Totals	200	182	168	164	146	122	82
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13. Authorization to use the competitive contracting process, pursuant to N.J.S.A. 18A:18A-4.5, to procure proprietary adaptive learning computer software and/or licenses for ELA, math, science, and social studies.

14. Authorization to advertise and solicit bids for pupil transportation services for the 2018-2019 school year.

15. Amend resolution Goods/Services #20, as approved at the June 19, 2018 meeting to read as follows:

Extend the contract awarded to Atlantic Coast Alarm, Inc., 5100 Harding Highway, Suite 203, Mays Landing, NJ 08330, on June 27, 2016 for Bid #17-025 Alarm Monitoring for two additional years. The contract is effective July 1, 2018 through June 30, 2020 and will be charged to account number 11-000-266-420-015-420. Annual costs and hourly rates are as follows:

Monitoring of fire alarm & building intrusion system	\$11,080.00
Maintenance, service, parts/labor of non-proprietary fire alarm systems and building intrusion (burglar alarm systems)	\$29,509.00
Maintenance, service, parts/labor of card access systems	\$42,127.00
Maintenance, service, parts/labor of closed circuit television systems	\$69,422.00
Maintenance, service, parts/labor of intercom/access control systems	\$13,160.00
Total annual cost	\$165,298.00
Hourly Rates	
Normal hours: Monday through Friday, 7:00am to 4:00pm	\$89
Monday through Friday before 7:00am and after 4:00pm	\$115
Saturdays, Sundays, and Holidays	\$149
Material discount on manufacturer retail cost	15%

The original resolution listed the incorrect fees for the monitoring of fire alarm & building intrusion system (\$10,080.00) and the hourly rate (\$125) for Monday-Friday before 7:00am and after 4:00pm.

16. Extend the contract awarded to Management and Evaluation Associates, Inc., 1050 George Street, Suite PH-W, New Brunswick, NJ 08091 on February 21, 2017 for RFP#17-033 Data Analysis and

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Professional Development Services. The contract will be effective August 22, 2018 through June 30, 2019; charged to account numbers 20-270-200-300, 20-270-200-500, 20-361-200-300, 20-231-200-300, 20-241-200-300, 20-235-200-300, 20-236-200-300, and 11-000-221-320, not to exceed \$205,000.00.

17. Approve the tuition contract agreement with Atlantic County Vocational School for the 2018/2109 school year beginning 9/1/18 - 6/30/19, at a cost of \$2,096,101, charged to account 11-000-100-563-00-015-563 (2,107,301) and 11-000-100-564-00-015-564 (58,800).

18. Approve the tuition contract agreement with Atlantic County Vocational School, Alternative High School Program, for the 2018/2019 school year beginning 9/1/18 - 6/30/19. The district reserves 60 regular education positions at \$14,500 per person and 5 special education positions at \$21,890 per person, for a total of \$979,450., charged to accounts 11-000-100-561-00-015-561 (\$870,000) and 11-000-100-562-00-015-562 (\$109,450).

19. Approve the sending district tuition contracts for the 2018/2109 school year as follows, **per Exhibit K.**

Ventnor	\$3,113,985.50 (confirmed)
Brigantine	1,389,809.00 (confirmed)
Margate	1,055,512.60 (confirmed)

20. Approve the Business Administrator to join/renew the New Jersey Schools Insurance Group, with other school districts in organizing and becoming members of the New Jersey Schools Insurance Group for the purpose of forming self-insurance pools from July 1, 2018 - June 30, 2019 and further approve the Indemnity and Trust Agreement renewal with New Jersey School Insurance Group, **per Exhibit L.**

21. **Approve the following:**

RESOLUTION AMENDING THE RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY OF ATLANTIC CITY IN THE COUNTY OF ATLANTIC, NEW JERSEY ADOPTED JUNE 19, 2018 DETERMINING THE FORM AND OTHER DETAILS OF \$39,400,000 REFUNDING SCHOOL BONDS AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF ATLANTIC CITY IN THE COUNTY OF ATLANTIC, NEW JERSEY AS FOLLOWS:

Section 1. Section 2 of the resolution of The Board of Education of the City of Atlantic City in the County of Atlantic, New Jersey (referred herein as the "Board") adopted June 19, 2018 and entitled "Resolution Determining the Form and Other Details of \$39,400,000 Refunding School Bonds of The Board

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of Education of the City of Atlantic City in the County of Atlantic, New Jersey and Providing for the Sale and the Delivery of Such Bonds” (the “Prior Resolution”) is hereby amended to read as follows:

“Section 2. The Bonds are hereby authorized to be sold to Capital One Public Funding, LLC (the “Purchaser”) in accordance with the forward commitment letter to be entered into by and between the Purchaser and the Board (the “Forward Commitment Letter”) pursuant to this resolution. The purchase price for the Bonds shall be as set forth in the Forward Commitment Letter, plus unpaid accrued interest, if any, from the dated date of the Bonds to, but not including, the delivery date of the Bonds. The Board President, Superintendent and/or Business Administrator is hereby authorized to enter into the Forward Commitment Letter on behalf of the Board with the Purchaser in a form satisfactory to McManimon, Scotland & Baumann, LLC, bond counsel for the Board (“Bond Counsel”) for the sale of the Bonds to the Purchaser in accordance with the provisions of this resolution. The signature of the Board President, Superintendent or Business Administrator on the Forward Commitment Letter shall be conclusively presumed to evidence any necessary approvals.

The Board hereby agrees to utilize RBC Capital Markets as placement agent to provide specialized services necessary in connection with the authorization and issuance of the Bonds.”

Section 2. All references to “Purchase Contract” throughout the Prior Resolution shall be amended to read “Forward Commitment Letter,” and all references to “Underwriter” throughout the Prior Resolution shall be amended to read “Purchaser.”

Section 3. The Prior Resolution is hereby amended to indicate that the portion of the Bonds that are deemed uninsured shall be designated as “Refunding School Bonds, Series 2019A,” and that the portion of the Bonds that are deemed insured shall be designated as “Refunding School Bonds, Series 2019B.”

Section 4. The Prior Resolution is hereby amended to indicate that the Business Administrator is authorized and directed to pay the costs of issuance in connection with the sale of the Bonds pursuant to a certificate of the Business Administrator to be executed upon delivery of the Bonds in an aggregate amount not to exceed the amount outlined in the bond ordinance finally adopted by the Board on June 19, 2018.

Section 5. All other details of the Prior Resolution shall remain the same.

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Section 6. This resolution shall take effect immediately.

22. Recommendation to award a contract to Weidenhammer Systems, 935 Berkshire Blvd., Wyomissing, PA 19610, for the provision of a business functions software system (replacing Edu-met) charged to account number 11-000-251-330-00-015-330. Proposals for RFP#18-017 Business Functions Software System were opened April 20, 2018 and received from the following organizations:

	Computer Solutions, Inc Six Commerce Street Suite 2 Branchburg, NJ 08876	Focus School Software 475 Central Ave., Suite 400 St. Petersburg, FL 337010	Systems 3000 615 Hope Road Eatontown, NJ 07724	Weidenhammer Systems 935 Berkshire Blvd. Wyomissing, PA 19610
HR, payroll, position control, employee benefits, history & evaluations, professional developments and teacher contracts	\$ 47,259.00			
Budget Finance	\$ 58,253.00			
Invoicing	\$5,000.00			
Web-based HR portal	\$ 5,000.00			
Site-based management (up to 75 simultaneous users)	\$ 5,750.00			
Fixed Assets	\$ 8,636.00			
Document linking	\$ -			
Annual Cloud Access Fee with backup (\$800/month)	\$ 9,600.00			
Annual Cloud Fee for HR Portal and document storage (\$200/month)	\$2,400.00			
HR, payroll, employee self-service, fixed assets, budgeting, purchasing, bids, A/P, A/R, student activity accounts, and warehouse		\$95,736.00		
Onsite Project management (20 days @\$1,800 per)		\$36,000.00		
Training (10 days @\$1,250 per)		\$12,500.00		
Offsite Project Management Support (10 days @\$1,250 per)		\$12,500.00		

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Data Migration &cleansing (10 days@ \$1,800 per)		\$18,000.00		
Integrations (5 integrations included; additional @ \$1,800 per)		\$ -		
Hosting (per student, \$.50@7978 students)		\$ 3,989.00		
Visual personnel application (includes 3 on-site training sessions)			\$17,500.00	
Visual fund accounting application (includes 3 on-site training sessions)			\$17,500.00	
Visual payroll application (includes 3 on-site training sessions)			\$19,450.00	
Remote requisition module (w/60 user licenses & 3 on-site training; \$4,500 per 10 remote users)			\$27,000.00	
Check reconciliation module			\$ 1,500.00	
1st module annual licensing/support fee (July-Dec)			\$ -	
2nd module annual licensing/support (July-Dec)			\$ -	
1st module annual licensing/support fee (Jan-June)			\$ 15,250.00	
2nd module annual licensing/support (Jan-June)			\$ 6,950.00	
Annual hosting/backup fee			\$ 11,660.00	
Hosting set-up fee (one time)			\$ 2,000.00	
Financial accounting, HR, payroll, state reporting, campus reporting, SUB System and Capture--Up front service fees				\$131,966.00
Annual support and subscription fee				\$ 80,420.00
Third party licensing upfront fee				\$ 32,689.00
Conversion Costs				
	\$1,500.00			

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Budget Finance--Chart of Accounts and Vendor Files				
Personnel/Payroll--Basic Employee Demographics, earnings and deductions groups, and salary guide	\$1,500.00			
Fixed Assets--All common fields	\$ 500.00			
Total First Year Cost for Core Services	\$ 146,148.00	\$178,725.00	\$118,810.00	\$245,075.00
Optional Add-On Software Applications				
Comprehensive Database Audit	\$25,707.00			
Extended Data Tables	\$13,515.00			
Substitute Teachers (with third-party interface)	\$12,295.00			
Time Clock Interface Software (first 8 clocks)				
Employee Portal Set-up fee (one time)			\$ 5,000.00	
Vendor portal, applicant tracking, electronic data storage, and time				\$ 56,373.00
Time hardware (cost per time clock)				\$ 1,325.00
Grand Total with Add-on Applications (Grand total will vary based upon district-selected options)	\$ 201,665.00	\$ 178,725.00	\$123,810.00	\$302,773.00
Annual On-going Costs After First Year for Core Services				
HR, payroll, position control, employee benefits, history & evaluations, professional development and teacher contracts--SUPPORT	\$8,280.00			

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Budget Finance--SUPPORT	\$9,600.00			
Invoicing--SUPPORT	\$ 600.00			
Web-based HR portal--SUPPORT	\$ 600.00			
Site-based management (up to 75 simultaneous users)--SUPPORT	\$2,964.00			
Fixed Assets--SUPPORT	\$1,368.00			
Document linking--SUPPORT	\$ -			
Annual Cloud Access Fee with backup (\$800/month)	\$ 9,600.00			
Annual Cloud Fee for HR Portal and document storage (\$200/month)	\$ 2,400.00			
Maintenance Years 2-5 (annual cost per student: 7,978@\$4.20)		\$33,507.60		
Hosting Years 2-5 (annual cost per student: 7,978@\$1.50)		\$ 3,989.00		
1st module annual licensing/support fee (FY 19/20)			\$31,110.00	
2nd module annual licensing/support (FY 19/20)			\$14,178.00	
3rd module annual licensing/support (FY 19/20)			\$14,178.00	
Annual hosting/backup fee			\$11,893.00	
Annual subscription and support fee for years 2-3; year 4 and forward will include a 2-3% increase				\$ 80,420.00
Total Annual On-going Support Costs Core Services	\$35,412.00	\$37,496.60	\$71,359.00	\$ 80,420.00
Annual On-going Costs After First Year for Core Services				
Comprehensive Database Audit—SUPPORT	\$4,092.00			

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Extended Data Tables--SUPPORT	\$1,368.00			
Substitute Teachers (with third-party interface)--SUPPORT	\$2,736.00			
Time Clock Interface Software (first 8 clocks)--SUPPORT	\$ 672.00			
Comprehensive Database Audit--SUPPORT	\$4,092.00			
Extended Data Tables--SUPPORT	\$1,368.00			
Substitute Teachers (with third-party interface)--SUPPORT	\$2,736.00			
Time Clock Interface Software (first 8 clocks)--SUPPORT	\$ 672.00			
Employee Portal Annual Recurring fee			\$17,005.00	
Annual subscription and support fee (years 2-3); year 4 and forward will incl. 2-3% increase				\$28,433.00
Total Annual Support Costs (On-going) for Add-on Applications	\$ 8,868.00	\$ -	\$17,005.00	\$28,433.00
Grand Total with Add-on Applications	\$ 44,280.00	\$37,496.60	\$ 88,364.00	\$108,853.00

Proposals submitted were evaluated by Atiya Byngs, Purchasing Administrator, Stephanie Stewart, General Ledger Bookkeeper, and Takiya Wilson, Special Revenue Bookkeeper. Evaluation summary is as follows and vendors are listed in order of ranking:

Criteria	Maximum Points (300)	Weidenhammer Systems	Focus Software	Systems 3000	Computer Solutions, Inc.
Technical	75	75	69	55	49
Management	150	149	130	115	109
Cost	75	72	72	64	61
TOTALS	300	296	271	234	219

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23. Award a contract to Building Blocks Behavior Consultation, Inc., 751 Route 73 North, Suite 1, Marlton, NJ 08053, effective August 22, 2018 through June 30, 2019; charged to account number 11-000-219-320-34. Proposals for RFP#19-010 Behavior Consultation Services were opened July 10, 2018 and received from the following organizations, in order of ranking:

1. Building Blocks Behavior Consultation, Inc.
751 Route 73 North, Suite 1
Marlton, NJ 08053
Hourly Rate: \$110.00

2. Advanced Education Centers, LLC
464 Penn Avenue N.
Forked River, NJ 08731
Hourly Rate: \$69.00

3. Invo Healthcare
1780 Kendarbren Drive
Jamison, PA 18929
Hourly Rate: \$98.00

4. Epic Development Services
5220 Spring Valley Rd., Suite 400
Dallas, Texas 75254
Hourly Rate: \$120.00

5. Association of Behavior & Curriculum Consultants, LLC
504 Centennial Blvd., #1345
Voorhees, NJ 08043

Hourly Rate: \$115.00

6. Education Based Services
49 Stonehenge Drive
Lincroft, NJ 07738
Hourly Rate: \$86.85

Proposals submitted were evaluated by Sherry Yahn, Assistant Superintendent and Charlette Stewart, Secretary for Student Services. The evaluation summary is as follows:

Criteria	Maximum Points (200)	Building Blocks Behavior	Advanced Education Centers	Invo Healthcare	Epic Development Services	Association of Behavior & Curriculum Consultants	Education Based Services
Technical	50	50	50	50	46	50	46

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Management	100	86	80	78	76	46	0
Cost	50	46	38	36	24	26	36
TOTALS	200	182	168	164	146	122	82

24. Authorization to purchase additional online professional development modules, in the amount of **\$38,750.00**, and upgrade the current versions of the evaluation portfolios and general teacher walkthroughs features, in the amount of **\$36,500.00**, for the LoTi Principal and Teacher Evaluation tool/system. Both one-time fees will be charged to account number 11-000-221-320.

25. Authorization to renew the annual software maintenance agreement for the Edu- Met software system at a cost not to exceed **\$57,070.00** for the 2018-2019 fiscal year; charged to account number 11-000-251-330-00-015-330.

26. Authorization to dispose of text and library books pursuant to N.J.S.A. 18A:34-3 and the following New Jersey Department of Education guidelines:

§ Textbooks published prior to 2008 will be donated to students, parents, educational agencies and institutions, recycled, or disposed of appropriately;

§ Textbooks published from 2008-2018 will be recycled by distributing to students, parents, educational agencies or institutions, other individuals or groups, or sold to a book vendor; and

§ Textbooks worn or useless due to mutilation or damage will be disposed of regardless of the publication date.

27. Extend the contract awarded to Management and Evaluation Associates, Inc., 1050 George Street, Suite PH-W, New Brunswick, NJ 08091 on February 21, 2017 for RFP#17-033 Data Analysis and Professional Development Services. The contract will be effective August 22, 2018 through June 30, 2019; charged to account numbers 20-270-200-300, 20-270-200-500, 20-361-200-300, 20-231-200-300, **20-241-200-300, 20-235-200-300, 20-236-200-300**, and 11-000-221-320, not to exceed \$205,000.00.

28. Extend the contract awarded to Houghton Mifflin Harcourt Publishing Company, 222 Berkeley Street, Boston, MA 02116-3764 on November 21, 2016 for proprietary Bid#17-032 Student Literacy and Math Intervention Programs, Supplies, and Professional Development for two additional years. The contract will be effective November 23, 2018 through November 22, 2020 and charged to account numbers 20-213-100-610, 20-2xx-200-300, 11-190-100-61, and 11-000-221-320 for the following goods and services (SEE FOLLOWING PAGES):

GOODS & SERVICES 1 - 28

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Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. Closed Session

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

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and
WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.

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

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

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

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

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

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

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

Any investigations of violations or possible violations of the law; Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is: Closed Session); **Regular Meeting:**

(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;

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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 August 21, 2018, in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____