

**Atlantic City Board of Education
Committee / Regular
January 29, 2019**

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A. Call To Order Mrs. Bailey , President

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

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

C. Statement of Notice

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

D. Flag Salute

E. Vision & Mission Statement

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

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

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

G. Student Representatives

H. Public Comments

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

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

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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 -

1. Approve the committee & regular minutes from the November 20, 2018 meetings, the committee and regular meeting minutes of December 11, 2018, the reorganization meeting minutes of January 3, 2019, and order received the closed session minutes from the regular meetings of November 20, 2018 and December 11, 2018, **per Exhibits A, A1, A2, A3 & A4.**

2. Approve the first reading of the following new and revised policies and regulations, **per Exhibit B .**

P 2422	Health and Physical Education (M)
P 2610	Educational Program Evaluation (M)
P & R 5111	Eligibility of Resident/Nonresident Students (M)
P & R 5330.04	Administering an Opioid Antidote (M)
P 5756	Transgender Students (M)
P & R 7440	School District Security (M)
P 8561	Procurement Procedures for School Nutrition Programs (M)
<i>Policy and Regulation Guide Updates - Replacing "Electronic Violence and Vandalism Reporting System (EVVRS)" with "Student Safety Data System (SSDS)"</i>	
R 2460.8	Special Education - Free and Appropriate Public Education (M)
P & R 5611	Removal of Students for Firearms Offenses (M)
P & R 5612	Assaults on District Board of Education Members or Employees (M)
P & R 5613	Removal of Students for Assaults with Weapons Offenses (M)
P & R 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses (M)

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3. Approve the second reading of the following policies and regulations (distributed at the 12/11/18 meeting).

P 3130	Assignment and Transfer
P 4130	Assignment and Transfer
R 5620	Expulsion Procedures
R 7410	Maintenance and Repair (M)
R 8420.3	Natural Disasters and Man-Made Catastrophes (M)
R 8420.4	Crisis Code

4. Approve to suspend Bylaw 0131 requiring two Board meetings to adopt a policy and adopt Policy # 7450 - Property Inventory, with one reading to have this updated policy effective February 1, 2019. This policy is required for a grant application, **per Exhibit C1**.

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 -

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Date of Employment	Effective Date	Reason
a. Barrett, Abigail	Teacher: Music UPT	# 858	02/12/19	02/13/19	Resignation
b. Blackwell, Jeffrey	Custodian ACHS	# 978	02/28/19	03/01/19	Retirement

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c. Carroll, Marie	Parent Center Educator MLK	n/a	01/15/19	01/16/19	Terminated (inactive)
d. Garrett, Nina	School Secretary MLK	# 490	12/31/18	01/01/19	Resignation
e. McCants, Marcha	Custodian TAS	# 959	06/30/19	07/01/19	Retirement
f. Perkins, Annette	Parent Center Educator NYAS	n/a	01/15/19	01/16/19	Terminated (inactive)
g. Reilly, Maureen	Teacher: Gr. 2 SAS	# 838	06/30/19	07/01/19	Retirement
h. Thomas, Monica	Teacher: SC 3-4 UPT	# 258	03/15/19	03/18/19	Retirement
i. Willman, Robert	Paraprofessional UPT	# 1052	02/28/19	03/01/19	Retirement

2. Leaves of Absence:

Employee	Position	Locatio	Leave Period	Type of Leave
a. Afanador, Jennifer	Teacher	RAS	10/06/18 – 12/09/18 12/10/18 – 12/16/18	FMLA – Paid FMLA/NJFL – Unpaid (R)
b. Appolonia, Nydia	Teacher	MLK	09/01/18 – 08/31/19	FMLA – Intermittent
c. Atkinson, Sonsia	Paraprofessional	NYAS	01/24/19 – 01/23/20	FMLA – Intermittent (R)
d. Blackwell, Eric	Custodian	MLK	01/10/19 – 02/01/19 02/02/19 – 03/10/19	FMLA – Paid FMLA - Unpaid
e. Bradley-Johnson, Timia	Teacher	RAS	11/05/18 – 02/04/19	FMLA/NJFL – Intermittent
f. Browne, Shaline	Teacher	UPT	11/19/18 – 02/10/19	FMLA – Paid

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g. Buckbee, Angela	Teacher	CH	10/18/18 – 10/17/19	NJFL – Intermittent
h. Bullock-Fernandes, Dorothy	Principal	BAS	12/17/18 – 03/10/19	FMLA – Paid
i. Corona, Cynthia	Teacher	ACHS	09/01/18 – 08/31/19	FMLA – Intermittent
j. DeMarco, Lauren	Nurse	RAS	09/06/18 – 10/11/18 10/12/18 – 11/01/18 11/02/18 – 11/29/18 11/30/18 – 12/16/18	FMLA – Paid FMLA – Unpaid FMLA/NJFL – Unpaid NJFL – Unpaid
k. Didriksen, Nancy	Teacher	ACHS	12/04/18 – 01/01/19	FMLA – Paid
l. Gatti, Gina	Teacher	NYAS	01/18/19 – 04/30/19	Childrearing Leave (R)
l. Hutchinson, McKenzie	Teacher	BAS	01/14/19 – 03/15/19	FMLA – Paid
m. Kaplan, Lauren	Teacher	RAS	03/08/19 – 06/30/19	Approved Leave – Unpaid
n. Khan, Ahmed	Teacher	ACHS	10/29/18 – 01/27/19	FMLA – Paid (R)
o. Lopez, Jenell	Teacher	PAS	01/02/19 – 02/08/19 02/09/19 – 03/03/19	FMLA – Paid FMLA/NJFL – Unpaid
p. Marsini, Alexandra	Teacher	ACHS	02/13/19 – 03/08/19 03/09/19 – 03/26/19 03/27/19 – 05/14/19 05/15/19 – 06/02/19	FMLA – Paid FMLA – Unpaid FMLA/NJFL – Unpaid NJFL - Unpaid
q. McGaney, Ronnette	Paraprofessional	MLK	01/14/19 – 04/07/19	NJFL – Unpaid
r. May, Robert	Custodian	ACHS	01/16/19 – 03/04/19* 03/04/19 – 03/18/19	FMLA/NJFL – Paid FMLA/NJFL - Unpaid
s. Mason, Eric	Custodian	ACHS	01/03/19 - 01/31/19	FMLA - Paid

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r. Toro-Hartman, Alma	Teacher	TAS	09/01/18 – 08/31/19	FMLA - Intermittent
s. Walters, Angela	Teacher	TAS	10/18/18 – 10/17/19	FMLA – Intermittent
t. Ward, Kristina	LDT-C	ACHS	11/01/18 – 02/01/19 02/13/19 – 03/31/19	FMLA – Paid NJFL – Unpaid (R)
u. White, Kenneth	Custodian	MLK	09/04/18 – 11/26/18	FMLA – Paid
v. Wilburn, Diane	Teacher	ACHS	09/01/18 – 08/31/19	FMLA – Intermittent

* = ½ day paid and ½ day unpaid

(R) = revised leave

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

Employee	Current Position & Location		New Position & Location		Effective Date
a. Hood, Paul	Safety Officer-Night Shift ACHS	# 736	Safety Officer-Day Shift VP	# 636	01/02/19
b. Rodriguez, Leslie	Teacher: Gr. 3 SAS	# 610	Teacher: Gr. 1 SAS	# 499	01/02/19
c. Wright, Keenan	Literacy Coach PAS/BAS	# 892	Literacy Coach PAS	# 892	09/01/18

4. Athletics: approve the following coach for the 2018/2019 Winter sports season pending completion of the employment process. Stipend as per the collective bargaining agreement with the ACEA and charged to account # 11-402-100-101-00-001-100.

Name	Position	Replacing	Stipend
a. Tavares, Brittany	Cheerleading Assistant Advisor	N. Allen (resigned)	\$1,125.45

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5. Approve the reappointment of the following ACHS coaches for the 2019 Fall sports season. Stipends as per the collective bargaining agreement with the ACEA. Charged to account #11-402-100-102-00-001-100.

Name	Position	Stipend
a. Hamlett, Leo	Head Football Coach	\$ 7,495.97
b. Mancuso, William	Asst. Football Coach	\$ 4,625.19
c. Luckey, Aubrey	Asst. Football Coach	\$ 4,625.19
d. Lozzi, Maurice	Head Boys' Soccer Coach	\$ 5,422.11
e. Wineland, William	Asst. Boys' Soccer Coach	\$ 3,834.42
f. VonColln, Heather	Head Girls' Soccer Coach	\$ 5,422.11
g. Marsini, Alexandra	Head Field Hockey Coach	\$ 5,422.11
h. Sickler, Samantha	Asst. Field Hockey Coach	\$ 3,349.25
i. Mathis-Godfrey, Melissa	Head Girls' Tennis Coach	\$ 5,422.11
j. Pelosi, Michael	Head Boys' Cross Country Coach	\$ 5,422.11
k. McVey, Colleen	Head Girls' Cross Country Coach	\$ 5,422.11
l. Trave, Jaime	Asst. Cross Country	\$ 3,349.25
m. Craig, Julie	Football Advisor	\$ 1,745.77

6. Approve the reappointment of the following ACHS coaches for the 2019 Spring sports season. Subject to contract with the ACEA. Charged to account #11-402-100-102-00-001-100.

Name	Position	Stipend
a. Bean, David	Baseball Head Coach	\$5,741.60
b. Glose, William	Baseball Asst. Coach	\$3,834.42
c. Mejia, Junior	Baseball Asst. Coach	\$3,834.42

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d. Nistico, Anthony	Softball Head Coach	\$5,741.60
e. Hambrecht, Courtney	Softball Asst. Coach	\$3,834.42
f. McCabe, Kate	Softball Asst. Coach	\$3,834.42
g. Lozzi, Maurice	Boys' Lacrosse Head Coach	\$5,422.11
h. Hagofsky, Albert	Boys' Lacrosse Asst. Coach	\$3,834.42
i. Toland, John	Boys' Lacrosse Asst. Coach	\$3,834.42
j. Sorenson, Brad	Girls' Lacrosse Head Coach	\$5,422.11
k. Biggins, Thomas	Girls' Lacrosse Asst. Coach	\$3,834.42
l. Sickler, Samantha	Girls' Lacrosse Asst. Coach	\$3,834.42
m. Scalfaro, Joseph	Boys' Tennis Head Coach	\$5,422.11
n. Godfrey, Melissa	Boys' Asst. Tennis Coach	\$3,349.25
o. Logue, Peter	Golf Head Coach	\$5,422.11
p. Gradziel, Keith	Golf Asst. Coach	\$3,349.25
q. Cress, Joy	Girls' Crew Asst. Coach	\$3,827.73
r. Wesley, Jr., Roy	Boys' Track Head Coach	\$5,422.11
s. Parker, Jonathan	Girls' Track Head Coach	\$5,422.11
t. Wright, Keenan	Girls' Track Asst. Coach	\$3,349.25

7. 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. Anderson, Nadirah	Parent Center Educator TAS	n/a	02/01/19	\$27.00/hour	M. Velez (resigned)	20-231-200-110-96-0 06-110

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b. Hoban, Michael	Teacher: Special Ed. UPT	# 258	03/01/19	\$91,068 MA+30 Step 12	A. Qareeb (transfer)	11-213-100-101-00-0 08-101
c. Howard, John	Teacher: Music UPT	# 858	06/01/19	\$83,416 BA Step 12	A. Barrett (resigned)	11-130-100-101-00-0 08-101
d. Johnson, Crystal	Parent Center Educator MLK	n/a	02/01/19	\$27.00/hour	M. Carroll (terminated)	20-231-200-110-14-0 00-110

8. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Biggins, Thomas	ACHS	\$59,042 BA + 30 L4	\$60,574 MA L4	09/01/19	\$1,532	Earned degree
b. Branco, Richard	ACHS	\$67,825 BA + 15 L8	\$69,355 BA + 30 L8	01/01/19	\$1,530	Graduate credits
c. Coughlin, Gregory	SAS	\$51,219 BA L1	\$52,750 BA + 15 L1	01/01/19	\$1,531	Graduate credits
d. Cifuentes, Myriam	SAS	\$96,475 MA L14	\$98,006 MA + 15 L14	01/01/19	\$1,531	Graduate credits
e. Mancuso, Francesca	SAS	\$51,546 BA L2	\$53,077 BA + 15 L2	01/01/19	\$1,531	Graduate credits
f. Morrison, Ronald	SAS	\$61,098 MAINT 12	\$60,438 MAINT 12	12/01/18	-\$660	Expired boilers license
g. Thompson, Teonnah	NYAS	\$90,667 MA L11	\$92,199 MA + 15 L11	01/01/19	\$1,532	Graduate credits
h. Washington, Monica	NYAS	\$56,588 BA + 30 L3	\$58,118 MA L3	01/01/19	\$1,530	Graduate credits

9. Rescind personnel resolution # 1a from the December 11, 2018 Board meeting for Matthew Dolan who has rescinded his resignation effective January 26, 2019.

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December 11, 2018 Board meeting:

Employee	Position & Location	Last Date of Employment	Effective Date	Reason	
a. Dolan, Matthew	Teacher: Elem PAS	# 889	01/25/19	01/26/19	Resignation

10. Rescind personnel resolution #4a from the December 11, 2018 Board meeting offering Frank Calleta employment as a Teacher due to unsatisfactory completion of the pre-employment process.

December 11, 2018 Board meeting:

Name	Position & Location	Tentative Start Date	Salary	Replacing	
a. Calleta, Frank	Teacher: Math ACHS	# 537	01/02/19	\$60,893 BA Step 6	K. Dascher

11. Ratify the assignment of Shanell Vaden as the temporary night shift Safety Officer, due to the absence of Paul Hood, effective October 16, 2018 and to receive a prorated shift premium as per Article 22.4.2 of the collective bargaining agreement with the ACEA.

12. Rescind personnel resolution #7c from the August 21, 2018 Board agenda appointing Ronald Senavilla as an Assistant Football Coach for the 2018/2019 sports season as he did not complete the pre-employment requirements.

August 21, 2018 Board meeting:

Name	Position	Replacing	Stipend
c. Senavilla, Ronald	Assistant Football Coach	T. Jones	\$4,625.19

13. Amend personnel resolution #7e from the August 21, 2018 agenda correcting the title of the position from Assistant Coach: Field and Track to Assistant Coach: Cross Country with a stipend of \$3,349.25.

August 21, 2018 Board meeting:

Name	Position	Replacing	Stipend
e. Trave, Jamie	Assistant Field and Track	New Position	TBD

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

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Name	Position
a. Barnett, Evelyn	Substitute Secretary, Custodian & Safety Officer
b. Dabney, Mojisola	Substitute Nurse
c. Escobar, Jose	Substitute Custodian
d. Gregory, Letanya	Substitute Secretary
e. James, Shamir	Substitute Custodian & Safety Officer
f. Moore, Mary	Substitute Custodian
g. Penanoyola, Itayezei	Substitute Secretary

15. Approve the following student placements from Stockton University for the Spring 2019 semester:

Student	Assignment	School
a. Calascione, Jenna	Math	SAS
b. Morgan, William	Social Studies	ACHS

16. Approve Inter-American University of Puerto Rico student, Alexandra Diaz, to complete a clinical experience from February through May 2019 at the **Sovereign Avenue School** under the supervision of MaryAnn Mena, District Teacher Coordinator, and **Medina Peyton**, Principal.

17. Approve Stockton University nursing student, Skye Zuniga, to complete a **45-hour** clinical experience from February through April 2019 at the Atlantic City High School under the supervision of Pamela Hennelly, Director of Student Services and Special Education and Lina Gil, Principal.

PERSONNEL 1 -

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. STUDENT SERVICES 1 -

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Recommendations of the Assistant Superintendent Yahn:

1. Placements & Homeless

per the State /CMO (Case Management Organization)

placed by the Department of Children and Families Division of Child Protection and Permanency in a Resource Home

NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED	3121120 – NYA Gr PSD (Attending ACSSSD)	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
NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED	3400353 – VP Gr PSD (Attending ACSSSD)	Cost is LEVEL 1 services are not to exceed \$1079.00 per school year	January 10, 2019 - June 30, 2019 11 000 100 569 00 030 569
Egg Harbor Township	2717475 4 th 2517475 6 th	\$14,270.10 \$79.28 per diem per student	9/06/2018 -06/30/2019 11-000-100-562-00-015-562(180 days)
Greater Egg Harbor Regional High School District	2210049 9 th	\$5,777.85 (65 days)	September 4, 2018 to December 10, 2018 11-000-100-561-00-015-561
Greater Egg Harbor Regional School District/Cedar Creek HS	2110663 10 th	\$88.89 per diem (180 Days) Not to exceed \$16,000.00	September 1, 2018 - June 30, 2019 11-000-100-561-00-015-561

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

School: Brighton Ave School Name: BAS Storybook Land Trip ID #: 00614
 Destination: Storybook Land Date: 5/24/2019 8:45:00 AM Return: 5/24/2019 1:30:00 PM Transportation:
 School Bus (54 passenger) #Students: 45 Transportation Cost: 384.18 Account/Billing Code: Expansion Grant
 Notes: Rain dates: May 28th, May 30th, May 31st.
 Admission is \$15.50 per person. 15.50 x 45 students and 6 teachers = \$790.50 (total amount due for admission)
 Account #: 20-220-100-500-00-002-500

School: Texas Ave School Name: Bass Pro-1st grade Trip ID #: 00725
 Destination: Bass Pro Shop Date: 12/19/2018 10:00:00 AM Return: 12/19/2018 12:00:00 PM Transportation:
 Walking #Students: 21 Transportation Cost: 0 Account/Billing Code: Walking
 Notes: Total Trip is Free

School: Richmond Ave School Name: Camp Ockanickon Trip ID #: 00724
 Destination: Camp Ockanickon Date: 5/10/2019 8:15:00 AM Return: 5/10/2019 7:00:00 PM Transportation:
 School Bus (54 passenger) #Students: 60 Transportation Cost: 1582.37 Account/Billing Code: Student Activity
 Account
 Notes: 71 students x \$52 = \$3692 6 adults x \$20 = \$120 Total \$3812
 Ticket fee from Acct # 4750796877 -Richmond - student activity

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School: Dr. Martin Luther King School Name: Cape May Zoo Trip ID #: 00557
Destination: Cape May Zoo Date: 5/3/2019 8:45:00 AM Return: 5/3/2019 1:45:00 PM Transportation: School Bus (54 passenger) #Students: 30 Transportation Cost: 399.81 Account/Billing Code: Expansion Grant
Notes: Bus Permit= 80 account#20-220-100-500-00-014-500 Rain Date: May 3rd

School: Dr. Martin Luther King School Name: Cape May Zoo Trip ID #: 00556
Destination: Cape May Zoo Date: 5/3/2019 8:45:00 AM Return: 5/3/2019 1:45:00 PM Transportation: School Bus (54 passenger) #Students: 45 Transportation Cost: 399.81 Account/Billing Code: Preschool Grant
Notes: Bus permit= 80 account#20-220-100-500-00-014-500 Rain Date: May 3rd

School: Atlantic City High School Name: ESL Field Trip to Washington, D.C. Trip ID #: 00731
Destination: Washington, D.C. Date: 5/3/2019 5:00:00 AM Return: 5/3/2019 9:00:00 PM Transportation: Coach Bus #Students: 50 Transportation Cost: 3315.9 Account/Billing Code: 20-241-200-500-00-015-500
Notes: Admission fee for the IMAX theater(Air & Space Smithsonian) to be paid from Title III account # 20-241-100-800-00-001-800. The IMAX Theater admission is \$312.50 for 50 students. The theater requires payment at least 2 weeks prior to arrival. The group will visit the Lincoln, Korean, Vietnam and World War Two Memorials and the Native American Museum (history), the National Botanical Gardens and Air and Space Museum (science) and the Capitol Building (government) *Due to the fact that this trip exceeds the 10 hour limit, 2 drivers will be used.

School: Atlantic City High School Name: ESL/Bilingual History National Constitution Center Trip Trip ID #: 00730
Destination: National Constitution Center Date: 1/18/2019 8:00:00 AM Return: 1/18/2019 2:00:00 PM
Transportation: School Bus (54 passenger)
#Students: 30 Transportation Cost: 538.31 Account/Billing Code: 20-241-200-500-00-015-500
Notes: The discounted admission fee for 30 students totals \$165.00 and will be paid through the Title III account # 20-241-100-800-00-001-800

School: District Wide Name: Hard Rock Instrument Donation Trip ID #: 00727

Destination: Hard Rock Hotel Date: 12/19/2018 11:30:00 AM Return: 12/19/2018 3:30:00 PM Transportation: School Bus (54 passenger) #Students: 40 Transportation Cost: 224.85 Account/Billing Code: School Account
Notes: The cost of the bus will be paid from Ms. Yahn's account.

School: Richmond Ave School Name: Imperial Theatre NYC Trip ID #: 00712
Destination: Imperial Theatre Date: 5/15/2019 8:00:00 AM Return: 5/15/2019 8:00:00 PM Transportation: Coach Bus #Students: 75 Transportation Cost: 3975.8 Account/Billing Code: Student Activity Account
Notes: 62 students x \$42 = \$2604 12 adults x \$42 = \$504 74 tickets x \$42 = \$3108
Service fee of \$9.50 \$3117.50 (total) Ticket fee from Acct # 4750796877 -Richmond - student activity
Rain Dates: 5/28 thru 6/15, 2019

School: Brighton Ave School Name: Storybook Land Trip ID #: 00615
Destination: Storybook Land Date: 5/24/2019 8:45:00 AM Return: 5/24/2019 1:30:00 PM Transportation: School Bus (54 passenger) #Students: 15 Transportation Cost: 384.18 Account/Billing Code: Preschool Grant

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Notes: Rain dates: 5/28, 5/30, 5/31 Preschool will have 15 students and 2 teachers for their preschool grant request. Admission is \$15.50 per person. 15.50 x 34 students and teachers = \$263.50 (total amount due for admission)
20-218-100-500-00-002-500

School: Richmond Ave School Name: The Academy of Natural Sciences Trip ID #: 00706
Destination: The Academy of Natural Sciences Date: 3/28/2019 8:00:00 AM Return: 3/28/2019 5:00:00 PM
Transportation: School Bus (54 passenger) #Students: 60 Transportation Cost: 1475.62 Account/Billing Code:
School Account
Notes: Approx. \$10.50 per person (60 students & 8 chaperones) Approx. cost of \$790.00 Rain Dates: 4/3/19
Admission to be paid from Acct # 4750796877 -Richmond - student activity

School: District Wide Name: Title I Summer Initiative Reward Trip ID #: 00744
Destination: Minskoff Theatre Date: 3/27/2019 7:30:00 AM Return: 3/27/2019 8:30:00 PM Transportation:
Coach Bus
#Students: 54 Transportation Cost: 0 Account/Billing Code: 20-231-200-500-99-015-500
Notes: APPROX. BUS COST \$4000
Bus 1 will need to pick up students and chaperones at; USC, PAS, NYA MLK
Bus 2 will need to pick up students and chaperones at; CHS, RAS, SAS, BAS, TAS
Pick up's will begin 7:30am bus will leave NYC to return students to school at 5:00pm

School: Atlantic City High School Name: United Nations/Rockefeller Center Tour Trip ID #: 00648
Destination: New York City - United Nations Building and Rockefeller Plaza Date: 1/18/2019 6:15:00 AM Return:
1/18/2019 3:15:00 PM Transportation: Coach Bus
#Students: 32 Transportation Cost: 1758.9 Account/Billing Code: 20-241-200-500-00-015-500
Notes: The cost of approx. \$490.00 will be paid from the student activity account
4750796877-ACHS- All Cultures Have Significance account

School: Brighton Ave School Name: Wetlands Institute Trip ID #: 00689
Destination: WetLands Institute Date: 6/4/2019 8:30:00 AM Return: 6/4/2019 1:30:00 PM Transportation:
School Bus (54 passenger) #Students: 54 Transportation Cost: 799.62 Account/Billing Code: Student Activity
Account
Notes: Approx. \$10 per student x 51 students = \$510. Charge to student activities account

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

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS	ACCOUNT
1944710 - A	ACHS	MEDICAL	11/27/2018	6/30/2019	J. Brennan, J. Hagofsky	11-150-100-101-34-001-101
1945922 - A	ACHS	MEDICAL	12/7/2018	12/21/2018	N. BROWN	11-150-100-101-34-001-101

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1813179 - A	ACHS	MEDICAL	12/10/2018	1/11/2019	J. Milligan	11-150-100-101-34-001-101
2512877 - A	NYAS	DING EVAL	12/17/2018	1/17/2019	M. Bell	11-150-100-101-34-007-101
2100190 - T	ACHS	MEDICAL	12/10/2018	1/28/2019	R. Branco	11-150-100-101-34-001-101
2000205 - T	ACHS	MEDICAL	12/17/2018	1/7/2019	D. Alston, B. Cacioppo	11-150-100-101-34-001-101
2000478 - T	ACHS	MEDICAL	12/20/2018	2/4/2019	M. Field, R. Rosenfeld	11-150-100-101-34-001-101
2343351 - A	NYAS	DING EVAL	1/3/2019	TBD	P. Wood	11-150-100-101-34-007-101
3200230 - A	VP	MEDICAL	1/2/2019	TBD	S. Lassiter	11-150-100-101-34-014-101
2000230 - T	ACHS	MEDICAL	1/4/2019	4/4/2019	R. Altagracia, M. Field, J. Novoa	11-150-100-101-34-001-101
2435853 - A	USC	MEDICAL	1/7/2019	1/31/2019	T. Lake	11-150-100-101-34-008-101
2135544 - A	ACHS	MEDICAL	1/3/2019	3/4/2019	C. Mendez, T. Norman-Vargas	11-150-100-101-34-001-101
2334690 - A	TAS	MEDICAL	12/20/2018	TBD	P. Fetter	11-150-100-101-34-006-101

ID #	SCHOOL	HI BEGIN	HI END	COMPANY	ACCOUNT
2000534 - A	ACHS	12/10/2018	1/2/2019	PROFESSIONAL EDUCATION SERVICES	11-150-100-320-34-001-320
2100222 - A	ACHS	11/8/2018	11/15/2018	PROFESSIONAL EDUCATION SERVICES	11-150-100-320-34-001-320
1928140 - A	ACHS	9/7/2018	9/14/2018	PROFESSIONAL EDUCATION SERVICES	11-150-100-320-34-001-320
1942310 - A	ACHS	10/31/2018	11/5/2018	BRIDGETON BOE	11-150-100-320-34-001-320
1911123 - A	ACHS	11/31/2018	11/15/2018	BRIDGETON BOE	11-150-100-320-34-001-320

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2322472 - A	SAS	11/13/2018	11/14/2018	BRIDGETON BOE	11-150-100-320-34-003-320
2100222 - A	ACHS	11/20/2018	11/30/2018	BRIDGETON BOE	11-150-100-320-34-001-320
2100222 - A	ACHS	11/1/2018	11/7/2018	BRIDGETON BOE	11-150-100-320-34-001-320

STUDENT SERVICES 1 -

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM AND INSTRUCTION - 1- -

1. To accept monies from the following:

Chelsea Height School	\$800.00	AtlantiCare- Sustainable Edible School Grant Award
Texas Avenue School	\$150.00	Move Something Inc. - to pay student's outstanding lunch balances
Dr. Martin Luther King Jr. School Complex	\$1000.00	Toshiba Grant Award - for use with MakerSpace Programs, materials and supplies
Atlantic City High School	\$1500.00	AtlantiCare Garden Grant - awarded to the ACHS Special Education Department and teacher, Mr. Jonathan Lelli. For purpose of implementing a healthy garden, specified in the grant application

2. Amend curriculum and instruction K#27 from the July 31, 2018, board meeting to appoint and hire 40 teachers and three administrators. The following will be included in the eligibility list: Marie Field, Joseph Costello, Shanna London, Anthony Nistico, Louise Neblett, and Indra Owens. The total number of hours will not exceed 41 hours at the following:

40 teachers (\$45.87/hr) = \$1834.80 /hr.

3 administrators (\$67.50) = \$202.50/ hr.

Total per hour for teachers and administrators = \$2037.30 x 41 hours = \$83,529.30

*Any summer work will be the compensable training rate of \$132 for up to 5 hours and the hourly rate thereafter. Account Number: 20-270-200-100-99-015-100 Not to Exceed: \$83,529.30

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Chinese

Board approved July 31, 2018 Curriculum and Instruction K#27.

27. Approve to appoint and hire 35 teachers and two administrators from the eligibility list below to continue the work of the district PLCs on selected Saturdays and after school from July 2018 to June 2019. Each session will be up to 4 hour sessions, not to exceed 48 hours), at the rate of \$45.87 per hour for teachers and \$67.50 for an administrator.

Account Number: 20-270-200-100-99-015-100 Not to exceed: \$83,541.60

35 teachers (\$45.87/hr) = \$1,605.45 /hr.

2 administrators (\$67.50) = \$135 / hr.

Total per hour for teachers and administrators = \$1,740.45 x 48 hours = \$83,541.60

*Any summer work will be the compensable training rate of \$132 for up to 5 hours and the hourly rate after That.

3. Accept the following donation of musical instruments from the Hard Rock Casino to be used within our district's instrumental musical program.:

27 Scheri & Roth Violins

9 Gemeinhardt Flutes

9 Selmer Clarinets

9 Bach Trumpets

9 Gemeinhardt Piccolo

9 Selmer Bass Clarinets

9 Selmer Alto Saxophones

9 Marching Bass Drums and Stands

9 Ludwig Accent Snares and Stands

9 Bach Trombones

4. Approve to donate old and used preschool classroom furnishings (the items are no longer in use and are currently in storage) to Lady Star of the sea Elementary School located in Atlantic City, New Jersey:

7 red rectangular tables

5 blue clover tables

2 green circular tables

Soft children couches

1 white teacher easel

32 green chairs

27 yellow chairs

1 sand and water table

6 children gross motor bicycles

Dramatic Play Kitchen set

5. Amend to add the following staff:

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New York Avenue School
Teacher (s): Elizabeth Pedicone

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

6. Approve Jeanine Worth and Mary Netherby from Our Lady Star of the Sea to attend the Institution for Educational Development Workshop on Guided Reading in Cherry Hill on Friday, March 22, 2019. The conference cost is \$259 per person

Not to exceed: \$518
Account: 20-270-200-500-23-023-500

7. Approve the Junior Police Academy, the program will include (2) - two-week sessions, Monday through Friday from 8:30 am to 4:00 pm. The first academy session will run at Pennsylvania Avenue School from Monday, June 24, 2019 through Friday, July 5, 2019, the second session will run at Sovereign Avenue School from Monday, July 8, 2019 through Friday, July 19, 2019. Field trips (Fridays) will tentatively include the Atlantic County Police Department, Clementon Park, the Camden Aquarium, Atlantic County Medical Examiner's Office, Atlantic City Dolphin Watching Cruise, and the Statue of Liberty. Smaller activities and field trips may be scheduled accordingly with notices being sent home. The (2) - two-week academy sessions will conclude with a graduation ceremony, followed by a reception for the graduates, their families, and friends at Atlantic City High School on Thursday, July 24, 2019. Pending the approval of the 2019 - 2020 grant.

Title I will purchase t-shirts and food for the parents and students' graduation ceremony. Not to exceed \$3,000, charged to account 20-231-200-300- (all schools)

The Junior Police Academy selection process will include 6 to 8 students from each Elementary/Middle School, who are:

1. Atlantic City Residents
2. Currently in 5th grade and recommended by the School Principal
3. In good academic standing
4. Able to participate in physical fitness activities and in a structured program.

The required application forms will be distributed by the School Principals and must be completed and returned no later than Friday, May 24, 2019. In addition to the application, perspective recruits must submit a short essay describing why they would like to participate in the Junior Police Academy. Applicants will be contacted by Friday, June 7, 2019, of their acceptance into the program. Acceptance to the program is on a first come first serve basis, as space is limited. There will be a parent-student orientation of the program.

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8. Approve Sovereign Avenue School participation in PowerSave Schools. The PowerSave Schools program is an educational component of a larger nonprofit, the alliance to save Energy. The Program will be a pilot for South Jersey gas and the content focuses on energy efficiency, demand response, and renewable energy. Students will learn how these elements work together to form energy solutions and create a deep understanding of energy's links to the environment and economy. Using the school as a real-world learning laboratory, the students will be engaged and empowered to become advocates for energy efficiency in our schools, their homes and communities. This program will run, during and after school, headed by a teacher facilitator, Science Teacher, Dione Tsoplakis. The teacher is required to attend a one day workshop in February. When the teacher works after school, she will receive a stipend from the program. There will be no cost to the district.

9. Approve Nabid Chowdhury, ESL and Bengali language support teacher at RAS, for 16 hours at \$45.87/hour to translate the following District parent notification documents from English to Bengali: English Language Proficiency testing letters (3), ESL Progress Report, ACCESS for ELL testing letter, photo technology release form, school emergency contact form, attendance letters, Title Program Summer Program letters and permission forms (4).
Translation will be completed outside of the contractual school day and completed by June 1, 2019. Total not to exceed \$\$733.92 Translation of required documents for parents of ELL is an allowed use of Title III funds.Account Number: 20-241-200-100-00-015-100.

10. Approve the submission of the application for the Title I Part A Grant Reallocation of funds for the budget period of February 1, 2019 through September 30, 2019. Title I Part A Reallocation \$224,160.00.

11. Approve the Uniform State Memorandum of agreement Between Education and Law Enforcement Officials.

12. Accept the Atlantic City School District's 2019 - 2022 PEA Three- Year Preschool program plan and 2019 - 2010 preschool budget for the 2019 - 2020 school year, **per C**.

13. Approve the cost for School Social Worker, Brandi Sheridan of Richmond Avenue School to attend workshop April 29 and 30 2019 "National Association Convention for Social Workers" at Borgata in Atlantic City, NJ. Workshop registration cost is \$400.00 per person for early registration by Feb 18, \$470.00 after the deadline Not to exceed \$400.00 account 11-000-219-580-34-012-580. / 11-000-219-580-34-003-580

14. Approve overnight travel and attendance for 7 participants, per attached description and waiver, at the New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators (NJTESOL-NJBE) 2019 Spring Conference at the Hyatt Regency in New Brunswick, May 29-30, 2019 for Mark Blanco, Michael Ott, Lateefah Scott, Hazel Greenidge, Christine Nodler, and MaryAnn Mena, and May 30-31, 2019 for Mark Deebold. Approximate cost for each conference participants is \$669; registration \$354, overnight stay at conference

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hotel \$195, one dinner \$15, and mileage, tolls and parking approximately \$105. The funds for this conference are budgeted through Title III under the required professional development activities. This is the annual statewide conference for ELL educators and has received a NJ state waiver for attendance and travel. Total not to exceed \$4700. Account Number:20-241-200-500-00-015-500.

15. Amend to add resolution C&I #7 on December 11, 2018 to approve the hiring of Caroline Montagna, Catherine Hackney, teachers at Chelsea Heights School for ELA & Math supplemental services for pre and post school and Saturday hours (not to exceed 120 hrs per member) for small group intervention at \$45.87 per hour January – June 2019. In accordance with the Annual School Plan using SIA funds and Title I funds. Account 20236-100-101-00-005-101

Amend resolution C&I #6 on August 21, 2018 to approve the hiring of (11) teachers for Chelsea Height School, Angela Buckbee, Jerry Decker, Gary Elwell, Kristen Gray, Gerri Hevalow, Kelley Schaffer, Donna Shea, Susan Wright, Marlee Ernst, Lisa Mirth Jennifer Jewayni for ELA & Math supplemental service for pre and post school Saturday hours (not to exceed 120 hrs per member) for small group intervention at \$45.87 per hour from December 2018 – June 2019 (not to exceed \$22,080) in accordance with the Annual School Plan using SIA funds and Title I funds. Not to exceed \$22,000. Account 20-236-100-101-00-005-101

K Curriculum and Instruction #6, August 21, 2018: approve to post for (4) teachers for ELA & Math supplemental services for afterschool 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

16. Amend to add resolution C&I #8 on December 11, 2018 to add Caroline Montagna and Catherine Hackney, teachers at Chelsea Heights School to work from January –June 2019. Chelsea heights Leadership team to work pre and post school hours and Saturdays for data analysis, developing PD and monitoring of SMART goals from August 2018 – June 2019 (not to exceed \$20,000) in accordance with the annual school plan using SIA funds. Account#20-236-200-100-00-005-100.

8. Amend and ratify the original resolution C&I #7 from the August 21, 2018 board meeting by replacing Cara Bluth with Gary Elwell and adding Kristen Gray, Angela Buckbee, Marlee Ernst, Gerri Hevalow. Chelsea Heights Leadership Team to work pre and post school hours and Saturdays for data analysis, developing PD, and monitoring of SMART goals from August 2018 - June 2019 (not to exceed \$20,000) In accordance with the annual school plan using SIA funds. Account # 20-236-200-100-00-005-100.

K Curriculum and Instruction #7, August 21, 2018: approve the following list of (4) teachers 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

17. Approve ACHS to purchase the licensing agreement through Samuel French, Inc. for the play (musical) Rock of Ages High School Edition that will be performed by the ACHS Drama Club. The total cost of all licensing fees is not to exceed \$2843.63 charged to account #11-000-240-800-00-001-800.

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18. Approve Kendell Williams , Vice Principal, ACHS and James Knox, Principal, NYA to attend the 30th Annual National Youth at Risk Conference, "Helping Adult Serve Youth", March 3-6, 2019 at the Hyatt Regency located in Savannah, Ga., hosted by the college of Education and the Division of Continuing Education @ Georgia, Southern University, Statesboro, Ga.,: which includes registration, airfare and accommodations; hotel accommodations; Not to exceed \$4500.00

DESCRIPTION	James Knox	Kendall Williams	REIMBURSEMENT
	AMOUNT	AMOUNT	
Registration	\$ 430.00	\$ 430.00	\$ 860.00
Hotel	\$ 851.72	\$ 851.72	\$ 1,703.44
airfare	\$ 557.74	\$ 557.74	\$ 1,115.48
baggage	\$ 50.00	\$ 50.00	\$ 100.00
airport parking	\$ 55.00		\$ 55.00
mileage/tolls	\$ 53.62		\$ 53.62
taxi	\$ 60.00		\$ 60.00
Meals	\$ 264.00	\$ 264.00	\$ 528.00
	\$ 2,322.08	\$ 2,153.46	\$ 4,475.54

19. Approve the updated list of textbooks for English Language Learners (ELL) in grades 5-12 for ESL and sheltered content courses.

Title	ISBN	GRADE	CLASS	PUBLISHER
Keys to Learning	978-0132339353	9-12	ESL 1	Pearson - Longman
Keystone Building Bridges	978-1-4284-3493-6	9-12	ESL 2	Pearson - Longman
World Literature	978-0130247308	9-12	ESL 2	Globe Fearon - Pearson
Holt McDougal Literature 9	978-0547618395	9-12	ESL 3	Houghton Mifflin Harcourt

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Holt McDougal Literature 10	978-0547618470	9-12	ESL 4	Houghton Mifflin Harcourt
ACCESS American History	978-0669508949	7-12	Gr 6-7-8 Newcomer Social Studies Sheltered US 1 & 2 (HS)	Houghton Mifflin Harcourt
ACCESS World History	978-0669011784	7-12	Gr 6-7-8 Newcomer Social Studies Sheltered World History (HS)	Houghton Mifflin Harcourt
ACCESS Science	978-0669508956	7-12	Gr 6-7-8 Newcomer Science Newcomer Science (HS)	Houghton Mifflin Harcourt
ACCESS Math	978-0669508932	7-12	Gr 6-7-8 Newcomer Math Newcomer Math (HS)	Houghton Mifflin Harcourt
Course 2 Mathematics	978-1-256-73678-3	9-12	Newcomer Math	Prentice Hall
Longman ESL Literacy	978-0131951020	9-12	Newcomer Literacy	Pearson - Longman
ACCESS Newcomer	978-0669508963	7-12	Gr 5-12 Newcomer Literacy	Houghton Mifflin Harcourt

20. Approve two certified school nurses to assist with high school athletic physicals at the contractual rate of \$45.87. Dates and times for assistance are 2/15/19 at 2:30 pm, 2/20/19 at 2:30 pm, and a make - up date to be determined by the school physician. Not to exceed 15 hours at a cost not to exceed \$2,000.00. Charged to account 11-000-213-104-01-015-104.

CURRICULUM AND INSTRUCTION 1 -

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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L. BUILDINGS & GROUNDS 1 - 3

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

19-0053	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Masjid Muhammad of Atlantic City – Hafeezah Abdur Rahim Community Festival Uptown School Complex – Cafeteria , Gymnasium & Pool Saturday, July 6, 2019 (12:00 PM – 7:00 PM) \$1,575.00 (\$525.00 + \$525.00 + \$525.00) \$810.00 (3 Custodians @ \$270.00 each) \$660.00 (3 Safety Officers @ \$220.00 each) N/A Pending \$3,045.00
19-0054	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Delta Sigma Theta Sorority, Inc – Diane Epps Monthly Sorority Meetings Pennsylvania Avenue School – Cafeteria Friday February 8, March 8, April 12, May 10, & June 14, 2019 (6:30 PM – 8:30 PM) N/A N/A N/A N/A Received N/A
19-0061	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate	Omega Psi Phi Fraternity-- Roy Wesley International Talent Hunt Atlantic City High School – Auditorium Thursday, July 11, 2019 (2:00 PM – 11:00 PM) \$1,000.00 \$660.00 (2 Custodians @ \$330.00 each) \$490.00 (2 Safety Officers @ \$245.00 each) \$366.96 (\$45.87 X 8 hours) Pending

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	TOTAL	\$2,516.96
19-0063	Name/Organization	Step In Stones to Excellence Inc./Love AC – Itean Dozier/Matt Burroughs
	Activity/Event	3 on 3 Basketball Tournament (5 th to 8 th Grades)
	School/Location	Dr. Martin Luther King Jr. School Complex – Gymnasium
	Date/Time	Monday, February 18, 2019 (12:00 PM – 4:00 PM)
	Building Use Fees	N/A
	Custodial Fees	N/A (Custodian to Volunteer Services)
	Security Fees	N/A (Safety Officer to Volunteer Services)
	Sound/Light Fees	N/A
	Insurance Certificate	Pending
	TOTAL	\$0.00

2. Approval of the transportation jointure between Ventnor School District and Atlantic City School District for the 2018/2019 school year. The joint agreement involves the transport of two Ventnor School District students to Atlantic County Alternative High School (Route ACAHS) for a cost of \$1462.80 and the transport of one Ventnor School District student to Atlantic City High School (Route AC 2) for a cost of \$632.80. The transportation cost will be the responsibility of Ventnor School District.

3. Approve the transportation jointure between Pleasantville School District and Atlantic City School District for the 2018-2019 school year. The joint agreement involves the transport of one Atlantic City School District student attending Principle Academy Charter School (Route PAC.006) for the amount of \$18,000 or \$100 per day, one Atlantic City School District Student attending Atlantic Community Charter School (Route ACC.046) for the amount of \$16,700 or \$100 per day and one Atlantic City School District student attending Atlantic County Institute of Technology (Route VOT.041) in the amount of \$16,700 or \$100 per day. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-513-00-015-513).

4. Approve Tri-State Architects, P.C./Alaimo Group, 200 High Street, Mt Holly, NJ 08060 to provide Professional Services for the Contract Documentation and Construction Administration services associated with the Renovations to the Teacher’s Dining Room at the ACHS Project. Phases Fee Structure : Construction Documents Phase - \$21,000.00, Construction Administration - \$7,000.00 Total Amount \$28,000.00 to be charged to: 12-000-400-450-01-015-450.

5. Approve Tri-State Architects, P.C./Alaimo Group, 200 High Street, Mt Holly, NJ 08060 to provide Professional Services for the Contract Documentation and Construction Administration services associated with the Renovations to the Main Entrance at the Dr. Martin Luther King Jr. School Complex Project Phases Fee Structure: Construction Documents Phase - \$36,000.00 Construction Administration - \$10,500.00. Total Amount \$46,500.00 to be charged to: 12-000-400-450-02-015-450.

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6. Approve Tri-State Architects, P.C./Alaimo Group, 200 High Street, Mt Holly, NJ 08060 to provide Professional Services for the Contract Documentation and Construction Administration services associated with the Renovations to the Main Entrance at the Uptown School Complex Project Phases Fee Structure : Construction Documents Phase - \$43,000.00 Construction Administration - \$7,500.00 Total Amount \$50,500.00 to be charged to: 12-000-400-450-03-015-450

BUILDINGS & GROUNDS 1 - 6

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 10

1. Approve the certified payroll for December, 2018 as follows:

December 15, 2018	\$4,416,092.46
December 21, 2018	\$4,233,800.23

2. Approve the December, 2018 monthly summary transfer report in the amount of \$1,838,633.95, per Exhibit D.

3. Approve the December, 2018 Board Secretary Report and note the agreement with the December, 2018 Treasurer's Report, per Exhibit E.

4. Approve the December, 2018 Treasurer's Report and note agreement with the December, 2018 Board Secretary Report, per Exhibit F.

5. Approve the Report of Payments for the period 12/12/18 - 1/29/19, in the amount of \$15,618,106.15, per Exhibit G.

6. Approve the Open Purchase Order Report for the period 12/12/18 - 1/29/19, in the amount of \$3,709,891.12, per Exhibit H .

7. Award the contract to Safety Bus Service, Inc., 7200 Park Avenue, Pennsauken, NJ 08109, for the sole bid received in response to Bid #19-015 Student Transportation Services for route numbers VT6 and CTECH3, opened Friday, December 14, 2018; charged to account number 11-000-270-5xx. Result is as follows:

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	Safety Bus Service, Inc. 7200 Park Avenue Pennsauken, NJ 08109
Route Numbers	
VT 6	\$322.38
CTECH 3	\$276.43
Total Per Diem Bid	\$598.81
Bulk Bid Discount (if applicable)	0%
Adjustment Cost, Per Route	\$1.50

8. Award contracts for E-rate Bid 470#190009744 Projects #1, #3, and #4 for funding Year 22, FY 2019-2020, opened Tuesday, January 15, 2019, as follows:

- Project #1 Comcast Business Communications Effective 7/01/19 through 6/30/22
- Project #3 Micro Technology Group Effective 7/01/19 through 6/30/20
- Project #4 Micro Technology Group Effective 7/01/19 through 6/30/20

Reject the bids submitted for E-rate Projects Bid 470#190009744 Project #2, for funding Year 22, FY 2019-2020, opened Tuesday, January 15, 2019, pursuant to N.J.S.A. 18A:18A-22; the board of education is abandoning the project.

Bid results are as follows:

	Bidders	
	Comcast Business Communications One Comcast Center, 22nd Floor Philadelphia, PA 19103	Crown Castle Fiber LLC 1220 Augusta Drive, Suite 600 Houston, TX 77057
Project #1 Leased Dark Fiber (10G)	\$7,200.00 monthly recurring charge	\$13,400.00 monthly recurring charge
Project #2 Leased Lit Fiber (10G)	\$55,868.45 monthly recurring charge	\$14,200.00 monthly recurring charge

Project #3 CiscoBase Maintenance submitted by: Micro Technology Group, Inc.

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520 State Road, Unit A
Bensalem, PA 19020

MODEL #	QTY	Unit Cost	Total Cost
WS-3560X-24P-L	1	\$178.71	\$178.71
WS-C3750X-24T-L	1	\$221.49	\$221.49
WS-C3750X-48T-L	81	\$378.81	\$30,683.61
WS-C3750X-48P-L	34	\$442.29	\$15,037.86
WS-C2960S-24PS-L	2	\$135.93	\$271.86
WS-C2960S-24TS-L	6	\$110.40	\$662.40
WS-C2960S-48FPS-L	3	\$280.83	\$842.49
WS-C2960S-48LPS-L	3	\$238.05	\$714.15
WS-C2960S-48TS-L	15	\$178.02	\$2670.30
WS-C3750x-24P-L	11	\$255.30	\$255.30

Grand Total **\$51,538.17**

Project #4 SmartNet Maintenance submitted by:

**Micro Technology Group, Inc.
520 State Road, Unit A
Bensalem, PA 19020**

MODEL #	QTY	Unit Cost	Total Cost
C6506E	9	\$3,803.97	\$34,235.73
C6509E	2	\$5090.70	\$10,181.40
WS-3750X-24P-S	1	\$382.26	\$382.26
WS-3750X-48T-S	2	\$602.37	\$1,204.74
WS-3750X-48P-L	1	\$544.41	\$544.41
WS-3750X-48T-L	1	\$465.75	\$465.75
WiSM2	1	\$9057.60	\$9,057.60

Grand Total **\$56,071.89**

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9. Approve the following staff to attend the 50th Annual Rutgers University Public Purchasing Educational Forum, May 1 & 2, 2019, at the Golden Nugget Hotel and Casino in Atlantic City, NJ 08401; registration is \$350.00 per person and will be charged to account number 11-000-251-580-00-015-580:

- Atiya Byngs, Purchasing Administrator
- Jodi Fittipaldi, Purchasing Secretary
- David Mount, Purchasing Secretary

10. Accept the Safety Grant Award in the amount of \$25,847.00 from New Jersey School Insurance Group.

GOODS & SERVICES 1 - 10

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;

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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) ACBOE -vs- Western Surety, Workers Compensation, H.A., S.G., AM, JT, CH, Administration Building and Moody -vs- ACBOE

(If contract negotiation the nature of the contract and interested party is) *(Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);*

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) nature of discussions are employment requirements/modifications.

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on January 29, 2019, 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 _____

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Time _____