

**Atlantic City Board of Education
Committee / Regular
July 17, 2018 rescheduled to July 31, 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/special 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 July 29, 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 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.

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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 - 2

1. Approve the committee, special and regular meeting minutes of June 19, 2018 and order received the closed session minutes from the regular meeting of June 19, 2018, **per Exhibits A, A1 & A2..(will receive Tuesday)**
2. Approve the second reading of the following revised regulations, **per Exhibit B .**

R 3216	Staff Dress Code
R 4216	Support Staff Dress Code

POLICY 1 - 3

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 - 21

Mrs. Bailey - Chairperson

1. Retirements/Resignations:

Employee	Position	Location	Last Date of Employment	Effective Date	Reason
a. Cress, Bradford	Head Coach: Boys' Crew	ACHS	06/30/18	07/01/18	Resignation
b. Darden II, Mack	Teacher: Elementary BSI	MLK	06/24/18	06/25/18	Retirement
c. Dascher, Kimberly	Teacher: Mathematics	ACHS	06/30/18	07/01/18	Resignation
d. Farrow, Michael	Teacher: Elementary Gr. 2	UPT	06/17/18	06/18/18	Resignation
e. Gaskill, Ryan	Head Coach: Girls' Swim	ACHS	06/30/18	07/01/18	Resignation
f. Hussein, Salma	Teacher: Special Ed	UPT	08/31/18	09/01/18	Resignation
f. Mancuso, William	Assistant Coach: Boys' Basketball	ACHS	06/30/18	07/01/18	Resignation

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g. Shaffer, Frank	Teacher: Elementary BSI	SAS	10/31/18	11/01/18	Retirement
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2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Dever, Paula	Teacher	ACHS	06/05/18 – 06/21/18	FMLA – Paid
b. Ruiz, Denise	Secretary	VP	07/01//18 – 06/30/19	FMLA – Intermittent
c. Walk, Gina	School Nurse	UPT	06/07/18 – 06/22/18	FMLA – Paid

* = 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 Assignment & Location	New Assignment & Location	Effective Date
a. Burroughs, Cherise	Literacy Coach NYAS/UPT	Literacy Coach UPT	09/01/18
b. Butcher, Shannon	Teacher: Special Ed ICR 4 PAS	Teacher: Special Ed ICR K PAS	09/01/18
c. Charles, Georgia	Teacher: Special Ed SC 7-8 UPT	Teacher: ISS/RTC UPT	09/01/18
d. Coyle, Linda	Teacher: Special Ed ICR 4 RAS	Teacher: Special Ed ICR 5 RAS	09/01/18
e. Depersenaire, Shannon	Teacher: Elem Grade 3 BAS	Literacy Coach SAS	09/01/18
f. Gardner, Michelle	Teacher: Special Ed ICR 5 RAS	Teacher: Special Ed ICR 6 RAS	09/01/18
g. Garrett, Stephen	Custodial Foreperson - Night Shift ACHS	Custodial Foreperson - Day Shift ACHS	05/15/18
h. Horas, Kristy	Teacher: Special Ed ICR 3 RAS	Teacher: Special Ed ICR 4 RAS	09/01/18
i. Removed			
j. Kha, Rena	Teacher: Special Ed SC 1-2 UPT	Teacher: Special Ed ICR 5 UPT	09/01/18

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k. Lantz, Jason	Teacher: Special Ed ICR 5 PAS	Teacher: Special Ed ICR 8 PAS	09/01/18
l. Little, Kimberly	Teacher: Special Ed ICR 6 PAS	Teacher: ISS/RTC PAS	09/01/18
m. Lopez, Jenell	Teacher: Elem Grade 5 PAS	Teacher: Special Ed ICR 5 PAS	09/01/18
n. Mazur, Marla	Teacher: Elem Grade 3 UPT	Teacher: Elem Grade 2 UPT	09/01/18
o. McGuigan, Loretta	Teacher: Reading Recovery MLK	Literacy Coach NYAS	09/01/18
p. McQueen, Monica	Teacher: Special Ed ICR 8 PAS	Teacher: Special Ed ICR 6 PAS	09/01/18
q. Molina, Zoanette	Teacher: Preschool BAS	Teacher: Preschool BAS/RAS/SAS	09/01/18
r. Musitano, Amy	Teacher: Preschool MLK	Teacher: Preschool NYAS/PAS/UPT	09/01/18
s. Oliver, Tracee	Teacher: BSI NYAS	Literacy Coach BAS/CH	09/01/18
t. Oliver, Tyra	Teacher: Preschool BAS	Teacher: Elem Grade 3 BAS	09/01/18
u. Peyton, Geoffrey	Safety Officer RAS	Safety Officer ACHS	05/15/18
v. Powell, Gavin	Teacher: Special Ed ICR 8 UPT	Teacher: Special Ed ICR 7 UPT	09/01/18
w. Scalfaro, Joseph	Teacher: Social Studies Grade 7-8 NYAS	Teacher: Social Studies ACHS	09/01/18
x. Schurr, Brendan	Teacher: ESL BAS/RAS	Teacher: ESL RAS	09/01/18
y. Spurlock, Steven	Teacher: Instrumental Music ACHS	Teacher: Instrumental Music NYAS/PAS/UPT	07/01/18
z. Smith, Yolanda	Teacher: Elem Grade 3 RAS	Teacher: Elem Grade 5 RAS	09/01/18
aa. Torres, Virginia	Literacy Coach SAS	Teacher: BSI SAS	09/01/18
bb. Trapuzzano, Kimberly	Teacher: Elem Grade 5 RAS	Teacher: Math Grade 8 RAS	09/01/18

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cc. White, Jesse	Safety Officer ACHS	Safety Officer RAS	05/15/18
dd. White, Reuben	Teacher: ISS/RTC UPT	Teacher: Elem Grade 5 UPT	09/01/18

4. Accept Darchele Scott's letter, dated June 27, 2018, declining the offer of employment as a Teacher with the District for the 2018/2019 school year.

5. **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	Acct. #
a. Ball, Karol	Teacher: PreK	RAS	09/01/18	\$51,219 BA Step 1	D. Sapanoro	20-220-100-101-00-012-101
b. Cason, Derek	Teacher: Radio Broadcasting	ACHS	09/01/18	\$58,438 BA Step 5	D. Howard	11-140-100-101-00-001-101
c. Creedon, Robert	Teacher: Special Education	ACHS	09/01/18	\$51,219 BA Step 1	L. Cantell	11-213-100-101-00-001-101
d. Ehrenzeller, Alex	Teacher: Biology	ACHS	09/01/18	\$55,811 MA Step 1	V. Fetter	11-140-100-101-00-001-101
e. London, Shanna	Teacher Coach: Kindergarten	District	09/01/18	\$102,251 MA Step 15 (includes 10 yr longevity)	New Grant Position	11-110-100-101-00-012-101
f. Richardson, William	Elem Teacher: Grade 5	PAS	09/01/18	\$58,438 BA Step 5	G. Melton	11-120-100-101-00-010-101
g. Rhoads, Gregory	Elem Teacher: Grade 2	TAS	09/01/18	\$57,338 MA+15 Step 1	M. Vitola	11-120-100-101-00-006-101
h. White, John	Elem Teacher: Grade 3	RAS	09/01/18	\$55,811 MA Step 1	D. Laielli	11-120-100-101-00-012-101

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

Employee	Position	Location	Start Date
a. Andrews, Dayne	Custodian	ACHS	07/01/18

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b. Tiwaah, Nana	Custodian	UPT	07/01/18
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7. **Athletics:** approve the following coaches for the 2018/2019 sports' seasons. 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. Mancuso, William	Weight Training (Winter)	T. Kelly	\$4,545.43
b. Mancuso, William	Weight Training (Spring)	T. Kelly	\$3,834.42
c. VonColln, Heather	Head Girls' Soccer Coach	New Position	\$5,422.11

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

Name	Position	Stipend
a. Impagliazzo, Mark	Assistant Football Coach	\$4,625.19
b. Mancuso, William	Assistant Football Coach	\$4,625.19
c. Lozzi, Maurice	Head Soccer Coach	\$5,422.11
d. Wineland, William	Assistant Soccer Coach	\$3,834.42
e. Noel, Samuel	Assistant Soccer Coach	\$3,834.42
f. Marsini, Alexandra	Head Field Hockey Coach	\$5,422.11
g. Sickler, Samantha	Assistant Field Hockey Coach	\$3,349.25
h. Hussein, Salma	Assistant Field Hockey Coach	\$3,349.25
i. Godfrey, Melisa	Head Girls' Tennis Coach	\$5,422.11
j. Weiss, Robert	Assistant Girls' Tennis Coach	\$3,349.25
k. Pelosi, Michael	Head Boys' Cross Country Coach	\$5,422.11
l. O'Donnell, Colleen	Head Girls' Cross Country Coach	\$5,422.11
m. Shannon, Dominique	Head Cheerleading	\$1,812.22

9. Ratify and approve two certified school nurses to assist with high school athletic physicals on July 11 / August 8, 2018 for a total of 8 hours each at the contracted hourly rate of \$45.87 for a total of \$733.92 charged to account 11-000-213-104-01-015-104.

10. **Salary Adjustments:**

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Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Brathwaite, Brenda	PAS	\$80,351 MA+15 L10	\$81,882 MA+30 L10	9/1/2018	\$1,531	Graduate credits
b. Turner, Michael	BAS	\$102,251 MA L15	\$103,851 MA+15 L15	9/1/2018	\$1,600	Graduate credits
c. McHale, Michael	District	\$60,438 Step 12	\$61,098 Step 12	7/1/2018	\$660	Black Seal License Renewed
d. Fonville, Alexis	NYAS	\$52,749 BA+15 L1	\$54,279 BA+30 L1	9/1/2018	\$1,530	Graduate credits

11. Approve the renewal of the emergency Educational Interpreter certificate of Meghan Wert which expires July 2018.

12. Approve the following staff to work the ACHS District Summer Curriculum Task Forces as per approved personnel resolution #15 from the June 19, 2018 agenda for a total of \$69,355.44 charged to account 11-000-221-104-02-015-104.

Content Area	Teacher	Content Area	Teacher
Mathematics	a. Costello, Joseph b. Rowe, Kimberly	CTE	m. Williams, C Dedra n. Peak, Verna o. Wesley, Roy p. Brandt, Tara
Science	c. Nagiewicz, Stephen d. Khan, Ahmed e. Corcoran, Kevin	VPA	q. Didriksen, Nancy r. Becker, Letitia
English/Language Arts	f. Lockhart-McHugh, Jennifer g. Keeper, Patricia h. Corona, Cynthia	ESL	s. Deebold, Mark
Social Studies	i. Gradziel, Keith j. Wilburn, Diane	Special Education	t. Mintiens, Joy u. Lelli, Jonathan
World Language	k. Field, Marie l. Ingrum, Kendale		

13. Approve the following staff to work the K-8 District Summer Curriculum Task Forces as per approved personnel resolution #17 from the May 22, 2018 agenda for a total of \$115,592.40 charged to account 11-000-221-104-02-015-104.

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Content Area	Teacher	Content Area	Teacher
ELA	a. Afanador, Jennifer b. Burroughs, Cherise c. Tracee Oliver d. Craig, Julie e. DePersenaire, Shannon f. Wright, Keenan	WIDA	x. Blanco, Mark y. Lopez, Itzel z. Grocki, Jennifer
ELA ESL Certified	g. Usyk, Suane h. Ott, Michael	World Language	aa. Porch, Edith
Science	i. Levine, Ian j. Taylor, Lakeisha k. McGinn, James l. Walters, Angela m. Barbetto, Amy n. Pryor, Justin	ACCESS for ELL Testing	bb. Anderson, Jessica cc. Usyk, Suane
Social Studies	o. Marczyk, Peter p. London, Shanna q. Williams, Kristen	Bilingual	dd. Munoz, Yenis
Math	r. Heckman, William s. Vidal, Alexia	Gifted & Talented	ee. DiNoto, Patrica ff. Cruz-Connerton, Mayra
Technology	t. DeCicco, Russell u. Bochniak, Joseph v. Brower, Claudette w. Stewart, Frank x..Buckee,Ronald	Guidance	gg. Sidibe-Williams hh. Lakins, Mitea

14. Amend personnel resolution #17 from the May 22, 2018 agenda to reflect the ACCESS ELL Testing Task Force to work from July 30 through August 30, 2018. One tester will work through August 16, 2018 and the second tester will work from August 13 through August 30, 2018, for 72 hours each as originally approved. This necessary change allows all students registering in July and August to be tested for language proficiency before school starts to ensure the proper bilingual/ESL, sheltered, special education and/or general education classroom placements.

15. Ratify and approve the following additional staff for the 2018 Title I & Title III Summer Academic School Programs and PARCC Summer Administration Programs. Teachers at the contracted hourly rate of \$45.87 charged to account 20-231-100-101; Paraprofessionals/Aides at the contracted rate of \$16.50/\$12.00 per hour non-contracted charged to account 20-231-100-110.

Employee	Position	Location
a. Allen, Melissa	Paraprofessional	ACHS

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b. Portnoy, Barry	Teacher	District
c. Andrews, William	Teacher	District
d. Austin, Shalanda	(Aide)	PAS
e. Ray, Constance	Aide	MLK
f. Brooks, Maria	Paraprofessional	MLK
e. Daly, James	Instrumental Teacher	District

16. Approve Annette Mendez, full-time Safety Officer, as a Substitute Custodian for Summer of 2018.

17. Approve the following substitute for the 2018/2019 school year, pending completion of the employment process:

Name	Position
a. Lyons, Brenda	Substitute School Nurse

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

Student	Assignment	School
a. Granese, Julianna	Science	ACHS
b. Hernandez, Luis	Social Studies	ACHS
c. Biernbaum, Brian	Social Studies	ACHS
d. Bybee, Thomas	Social Studies	ACHS
e. Camillo, Emily	French	ACHS
f. Crosby, NaMira	English	ACHS
g. DeMaio, Ashley	Mathematics	ACHS
h. Devine, Kaylee	Mathematics	ACHS
i. DiNoia, Alyssa	Mathematics	ACHS
j. Forry, McKenna	Mathematics	ACHS
k. Kern, Sara	Spanish	ACHS
l. Massey, Kyle	Social Studies	ACHS

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m. Maxwell, Emily	Biology	ACHS
n. Michael, Casey	French	ACHS
o. Popovick, Paul	Biology	ACHS
p. Ravas, Nichole	Physics	ACHS
q. Roach, Randolph	Mathematics	ACHS
r. Smith, Samantha	English	ACHS
s. Chiemingo, Alyvia	Elementary	BAS
t. Elliott, Jessica	Elementary	BAS
u. Hawthorne, Macie	Elementary	BAS
v. Perez, Gabriela	Elementary	BAS
w. Timpanaro, Rebecca	Elementary	BAS
x. Champion, Emily	Elementary	CH
y. Rutkowski, Shyla	Elementary	CH
z. Scarle, Bree	Mathematics	CH
aa. Smith, Allison	Elementary	CH
bb. Wilson, Lindsay	Social Studies	CH
cc. Zimmerman, Nicholas	Elementary	CH
dd. Klenk, Taylor	Elementary	MLK
ee. LoPresti, Sophia	Social Studies	MLK
ff. Ondersin, Jiana	Elementary	MLK
gg. Setneska, Cheyenne	Art	MLK
hh. Walker, Hannah	Elementary	MLK
ii. Wriedt, Dayna	Elementary	MLK
jj. Barry, Mallory	Mathematics	NYAS
kk. Barragan-Marroquin	Science	NYAS
ll. Gaskill, Gillian	English Language Arts	NYAS
mm. Kimble, Haleigh	Elementary	NYAS

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nn. King, Courtney	Elementary	NYAS
oo. Naprava, Christine	Elementary	NYAS
pp. Balaguer-Velasquez, Nalani	Middle School	PAS
qq. Cohen, Rachel	Elementary	PAS
rr. Kietzkow, Maria	Elementary	PAS
ss. Kuhrt, Olivia	Social Studies	PAS
tt. Prettyman, Lauren	Elementary	PAS
uu. Scutro, Dana	Elementary	PAS
vv. Calhoun, Emily	English Language Arts	RAS
ww. Comey, Mehgan	Elementary	RAS
xx. Morris, Jessica	Social Studies	RAS
yy. Nigro, Nicole	Elementary	RAS
zz. Purviance, Jenna	Elementary	RAS
aaa. Ringer, Erin	Science	RAS
bbb. Costa, Gabriella	Elementary	SAS
ccc. Foster, Erin	Elementary	SAS
ddd. Hussey, Lauren	Elementary	SAS
eee. Lynch, Kevin	Science	SAS
fff. Smith, Taylor	Social Studies	SAS
ggg. Wessel, Jessica	Spanish	SAS
hhh. Baker, Melissa	Elementary	TAS
iii. Baumgartel, Andrew	Art	TAS
jjj. DiGiacomo, Demi	Elementary	TAS
kkk. French, Kayla	Elementary	TAS
lll. Swineford, Eryn	English Language Arts	TAS
mmm. Becker, Kaeleigh	Elementary	UPT
nnn. DiClerico, Kristina	Elementary	UPT

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ooo. Green, Benjamin	Social Studies	UPT
ppp. Magee, Erin	Elementary	UPT
qqq. Johnson, Chelsi	Elementary	UPT
rrr. Spadola, Jordan	English Language Arts	UPT

19. Approve the agreement between the Atlantic City Board of Education and AtlantiCare Behavioral Health, Inc. for the Employee Assistance Program (EAP) commencing August 1, 2018 and expiring July 31, 2019. The fee to be paid for this service is \$14,124.00 for the initial terms of the agreement (3 sessions model) payable at \$1,177.00 on the 30th of each month, with the first payment due July 31, 2018, charged to account #11-000-251-330-15-015-330.

20. Approve Pamela Summers, Safety Officer to work as an alternate Safety Officer for Summer School.

21. Approve Shirley Nelson, Paraprofessional, to be placed on the Substitute Custodian's list for the Summer of 2018.

PERSONNEL 1 - 21

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. STUDENT SERVICES 1 - 4 Mr. Thomas – Chairperson

Recommendations of the Assistant Superintendent Yahn:

I. 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

Absecon School District Emma C. Attales Middle School	2305905 - (06) 2237442- (07)	Not to exceed \$4,535.60 \$66.70 per diem 68 days not to exceed \$4,535.60 \$66.70 per diem 68 days	EFFECTIVE DATES: 03/7/2018 -06/20/2018 charged to 11-000-100-561-00-015-561
YALE SCHOOL EAST. INC New Placement Resident Student	2312024 -TAS (07)	Not to exceed \$311.66 per diem/\$24,621.14 for school year (79 days)	EFFECTIVE DATES: 2/16/2018 – 6/30/2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
YALE SCHOOL EAST. INC Transfer In Resident Student	2418954 -USC(06)	Not to exceed \$311.66 per diem/\$3,739.92 for school year 12 days	EFFECTIVE DATES: 6/7/ 2018 – 6/22/ 2018

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			11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Millville School District	3000084-(KF) 2932712-(1)	Not to exceed \$(4,465.26) \$81.54 per diem (27 Days) \$2201.58 \$83.84 per diem (27 days) \$2263.68	EFFECTIVE DATES: 05/15/2018 - 06/21/2018 11-000-100-561-00-015-561
Linwood School District	(02) Grade (04) Grade	Not to exceed (\$28,582.00) \$ 14,291.00 (\$79.39 per diem 180 days) \$14,291.00 (79.39 per diem 180 days)	EFFECTIVE DATES: 09/01/2017 -06/30/2018 11-000-100-561-00-015-561
COASTAL LEARNING CENTER Transfer from charter school/ placed Resident Students	2810439-USC (02)	Not to exceed \$270.48 per diem/not to exceed \$7,302.96 for school year (27 days)	EFFECTIVE DATES: 5/18/2018 – 6/30/2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Vineland School District/High School	2112340-ACHS (09)	Not to exceed (\$3,779.50) \$75.59 per diem for a total of 50 days	EFFECTIVE DATES: 4/21/2018- 6/21/2018 11-000-100-561-00-015-561
Woods - Resident Student Renewal	1928137-ACHS(11)	Not to exceed \$120,816.28. \$345.18 per diem for educational costs = \$76,284.78 (221 days) \$201.50 per diem or \$31.00 per hour for 1 to 1 aide = \$44,531.50 (221 days)	EFFECTIVE DATES: 7/1/ 2018- 6/30/2019 11-000-100-567-00-030-567
Pineland Learning Center Resident Student Renewal	1945895- ACHS(12)	Not to exceed \$297.00 per diem/\$53,460.00 for school year (180 days).	EFFECTIVE DATES: 9/7/2018 -6/30/2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER	2145930 -ACHS (09) 2338895 -NYA (07) Elem 2681386 -NYA (04) Elem 2335643-NYA (07) Elem 2439009 -NYA (06) Elem 2634686 -NYA (04) Elem 2446068 -NYA (05) Elem 2617513 - PAS (04) Elem 2471306 -PAS (06) Elem 2234647-MLK (07) Elem - Extraordinary Svs \$144.00 per diem (\$31,248.00) 2310693-MLK (07) 2343234-MLK (07)	Not to exceed \$961,570.40 + \$62,496 = \$1,024,066 \$276.95 per diem/\$60,098.15 for school year including ESY (217 days).	EFFECTIVE DATES: 7/2/2018 - 6/30/2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

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	2517191 -TAS (05) – Extraordinary Svs \$144.00 per diem (\$31,248.00) 2831110 -RAS (02) Elem 2138969 -USC (08) Elem 2535537-USC (05) Elem		
DURAND ACADEMY Resident Student Change in Placement	1628056 -ACHS(12)	Not to exceed \$ \$354.18 per diem/\$76,148.70 w/ Extraordinary Services at a per diem rate of \$170.00 / not to exceed \$36,550.00. 215 days	EFFECTIVE DATES: 7/ 2/2018 - 6/30/2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
BANCROFT	2134703- ACHS (10)	Not to exceed \$ 332.66 per diem not to exceed \$70,523.92 w/Extraordinary Services at a per diem rate of \$192.00 not to exceed \$40,704.00 (212 days).	EFFECTIVE DATES: 7/5/2018– 6/30/2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Bancroft Renewal	1991700 -ACHS(12)	Not to exceed \$332.66 per diem 70,523.92 /\$168.00 per diem/\$35,616.00 for Extraordinary Services, for 2018-2019 SCHOOL YEAR (212 days).	EFFECTIVE DATES: 7/5/ 2018 - 6/30/2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Yale School East Renewals Resident Student	2717691- MLK(03) 2613276- MLK (04) Extraordinary Services \$195.00 per diem \$40,950.00 (210 days) 262986- MLK(04) Extraordinary Services \$195.00 per diem \$40,950.00 (210 days) 2910207-NYA(01) Extraordinary Services \$195.00 per diem \$40,950.00 (210 days) 2513430- NYA(05) 2385871-. NYA(07)	Not to exceed \$383,934.60 + \$122,850 = \$506,784.60 \$304.71 per diem/\$63,989.10 per student for school year (210 days).	EFFECTIVE DATES: 7/ 5/2018 - 6/30/2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED	2810445 – PAS (02) (504) 2691680 – MLK Attending ACSSSD (04)	LEVEL 1 services are not to exceed\$5700.00 \$1900.00 per school year per student	EFFECTIVE DATES: 9/1/2018 - 6/30/2019 11-000- 100- 569- 00- 030- 569

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	3200230 – VP on Homebound		
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2. Approve the application and submission of the Consolidated FY19 IDEA application. Funding allocation is as follows:

Basic Allocation \$1,781,813.00
Preschool Allocation \$40,698.00

3. Ratify and 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 7/11/18 at 3:00 pm, and 8/8/18 - at 3:00 pm. Not to exceed 8 hours at a cost not to exceed \$750.00, charged to account 11-000-213-104-01-015-104.

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

School: Texas Ave School Name: 1st Gr. R & J Farm Trip ID #: 00447
 Destination: R & J Farm Date: 10/15/2018 9:30:00 AM Return: 10/15/2018 1:30:00 PM
 Transportation: School Bus (54 passenger) #Students: 75 Transportation Cost: 672.6 Account/Billing Code: School Account
 Notes: Approx. Admission: \$12.50/per adult and student
 12 adults+75 students=87 X 12.50= 1087.50 Admission: Charge to School Student activity account
 Bus: Charge to district/school bus account Rain dates: Friday (Oct. 19), Monday (Oct. 22), Friday (Oct. 26) Monday (Oct. 29)

School: Texas Ave School Name: 2nd Grade Trip ID #: 00445
 Destination: Public Safety Building, Fire Dept. & Boardwalk Date: 10/10/2018 9:00:00 AM Return: 10/10/2018 2:00:00 PM
 Transportation: Walking #Students: 85 Transportation Cost: 0
 Account/Billing Code: Walking
 Notes: Rain Dates: Oct. 11, 2018, Oct. 12, 2018, or Oct. 15, 2018

School: Texas Ave School Name: 3rd grade Trip ID #: 00444
 Destination: AC Public Safety Building Date: 10/12/2018 9:00:00 AM Return: 10/12/2018 2:00:00 PM
 Transportation: Walking #Students: 60 Transportation Cost: 0 Account/Billing Code: Walking
 Notes: Rain Dates: Oct. 17, 2018, Oct. 19, 2018 or Oct. 26, 2018

School: Texas Ave School Name: 5th and 6th Grade Trip ID #: 00446
 Destination: Tropicana Imax Date: 10/19/2018 9:00:00 AM Return: 10/19/2018 12:00:00 PM
 Transportation: Walking #Students: 135 Transportation Cost: 0 Account/Billing Code: Walking
 Notes:

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School: Atlantic City High School Name: MCI/Transitional Self Contained Community and Educationally based excursion Trip ID #: 00404 Destination: Ocean City Boardwalk/ Bike rentals Date: 9/14/2018 9:30:00 AM Return: 9/14/2018 1:00:00 PM Transportation: School Bus (54 passenger)
#Students: 35 Transportation Cost: 336.3 Account/Billing Code: 11-000-270-512-13-015-512
Notes: RAIN DATES 9/13, 9/20, 9/21

School: Atlantic City High School Name: ACHS MCI/Transitional Self- Contained Community and Educationally based excursion Trip ID #: 00405 Destination: Duffield's Farm and Market Date: 10/5/2018 8:30:00 AM Return: 10/5/2018 1:30:00 PM Transportation: School Bus (54 passenger)
#Students: 28 Transportation Cost: 430.8 Account/Billing Code: 11-000-270-512-13-015-512
Notes: Approx. \$11.50 per person 40 staff and students= \$460.00 total admission fees
Paid from account#11-202-100-500-00-001-500 RAIN DATES: 10/11, 10/12, 10/19, 10/26.

School: Richmond Ave School Name: Atlantic City Firehouse Trip ID #: 00448
Destination: Atlantic City Firehouse Date: 10/10/2018 9:00:00 AM Return: 10/10/2018 11:00:00 AM
Transportation: Walking #Students: 75 Transportation Cost: 0 Account/Billing Code: Walking
Notes: Rain Date Thursday October 11, 2018.

School: Brighton Ave School Name: Brighton Johnson's Corner Farm Trip ID #: 00451
Destination: Johnson's Corner Farm Date: 10/23/2018 8:30:00 AM Return: 10/23/2018 2:15:00 PM
Transportation: Coach Bus #Students: 45 Transportation Cost: 1119.1 Account/Billing Code: Expansion Grant
Notes: Rain date: Friday October 26, 2018
approx. \$12pp 51 @\$612 acct #: 20-220-100-500-00-002-500

School: Brighton Ave School Name: Brighton Johnson's Corner Farm Trip ID #: 00450
Destination: Johnson's Farm Date: 10/23/2018 8:30:00 AM Return: 10/23/2018 2:15:00 PM
Transportation: Coach Bus #Students: 15 Transportation Cost: 1119.1 Account/Billing Code: Preschool Grant
Notes: Rain date: Friday October 26, 2018
approx.\$12 pp x 17 = \$204 acct#: 20-218-100-500-00-002-500

School: Brighton Ave School Name: Firehouse Visit Trip ID #: 00465
Destination: California Ave. Firehouse #4 Date: 10/10/2018 9:00:00 AM Return: 10/10/2018 11:00:00 AM
Transportation: Walking #Students: 60 Transportation Cost: 0 Account/Billing Code: Walking
Notes:

School: Chelsea Heights School Name: Chelsea Heights 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

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Notes: Rain Dates: 10/19/18, 10/22/18, 10/26/18
approx. \$12pp x 51=\$612 acct#: 20-218-100-500-00-005-500

School: Chelsea Heights School Name: Chelsea Heights 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. \$12pp x 17=\$204 acct#: 20-220-100-500-00-005-500

School: Atlantic City High School Name: ESL Student/Parent Orientation Trip ID #: 00410
Destination: Cape May County Park Date: 9/15/2018 9:00:00 AM Return: 9/15/2018 2:00:00 PM
Transportation: School Bus (54 passenger) #Students: 20 Transportation Cost: 398.8 Account/Billing
Code: 20-241-200-500-00-015-500

Notes: \$300.00 will be utilized for food. Admission to the park is free but an \$80.00 bus permit is required.
Bus Permit and food will be paid for from Title 3/20-241-200-500-00-015-500 account.

School: Pennsylvania Ave School Name: First Grade Trip ID #: 00415
Destination: Atlantic City Public Library Date: 10/12/2018 9:00:00 AM Return: 10/12/2018 11:30:00
AM Transportation: Walking #Students: 75 Transportation Cost: 0 Account/Billing Code: Walking
Notes:

School: Texas Ave School Name: Fourth Grade Trip ID #: 00412
Destination: The Noyes Arts Garage Date: 10/12/2018 11:30:00 AM Return: 10/12/2018 1:30:00 PM
Transportation: Walking #Students: 55 Transportation Cost: 0 Account/Billing Code: Walking
Notes: Possible rain dates: 10/17/18, 10/19/2018, or 10/26/18
Approx. Admission: \$5 admission fee, 55 students+ 6 adults= \$305 total
Admission: Charge to student activity account

School: Texas Ave School Name: Kindergarten Sahl's Father Son Farm Trip ID #: 00429
Destination: Sahl's Father Son Farm Date: 10/26/2018 9:30:00 AM Return: 10/26/2018 1:00:00 PM
Transportation: School Bus (54 passenger) #Students: 80 Transportation Cost: 672.6 Account/Billing
Code: School Account
Notes: Approx. Admission cost = \$8.00 X 80 = \$640.00, Charge to School student activity account
Chaperones are free. Rain date is Monday, October 29th 2018, Tuesday, October 30th 2018

School: Richmond Ave School Name: Kindergarten Trip ID #: 00437
Destination: AC Fire Station #6 Date: 10/17/2018 10:00:00 AM Return: 10/17/2018 11:00:00 AM
Transportation: Walking #Students: 75 Transportation Cost: 0 Account/Billing Code: Walking
Notes: Rain date 10/18/18

School: Richmond Ave School Name: MCI I and II Trip ID #: 00435

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Destination: Funny Farm Rescue Animal Sanctuary Date: 10/2/2018 9:00:00 AM Return: 10/2/2018 2:00:00 PM Transportation: 25 Passenger Bus #Students: 15 Transportation Cost: 325
Account/Billing Code: Student Activity Account
Notes: Rain Date: Tuesday, October 9, 2018

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. \$12pp x 51= \$612

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. \$12pp x 34= \$408 Rain Dates: 10/12/18 and 10/19/18

School: New York Ave School Name: NYAS Preschool Pumpkin Patch Trip ID #: 00416
Destination: Johnson's Corner Farm Date: 10/12/2018 8:45:00 AM Return: 10/12/2018 2:00:00 PM
Transportation: Coach Bus #Students: 15 Transportation Cost: 1119.1 Account/Billing Code:
Expansion Grant
Notes: RAIN DATE: October 19, 2018 @ 10:15am
Approx. Admission Cost 15 students and 2 teachers @ \$12.00 per person
\$204.00 charge to account #20-220-100-500-00-007-500

School: New York Ave School Name: NYAS Preschool Pumpkin Patch Trip ID #: 00418
Destination: Johnson's Corner Farm Date: 10/12/2018 8:45:00 AM Return: 10/12/2018 2:00:00 PM
Transportation: Coach Bus #Students: 30 Transportation Cost: 1119.1 Account/Billing Code:
Preschool Grant
Notes: RAIN DATE: October 19, 2018 @ 10:15am
Approx. Admission Cost: 30 students and 4 teachers @ \$12.00 Per person
\$408.00 charge to account #20-218-100-500-00-007-500

School: Pennsylvania Ave School Name: Pennsylvania Ave School Trip ID #: 00431
Destination: Johnson's Corner Farm Date: 10/3/2018 8:45:00 AM Return: 10/3/2018 2:00:00 PM
Transportation: Coach Bus #Students: 15 Transportation Cost: 1119.1 Account/Billing Code:
Expansion Grant
Notes: approx. \$12pp x 17= \$204 charge to account# 20-220-100-500-00-010-500
Rain Dates: Oct 10,11, 17

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School: Pennsylvania Ave School Name: Pennsylvania Ave School Trip ID #: 00430
Destination: Johnson's Corner Farm Date: 10/3/2018 8:45:00 AM Return: 10/3/2018 2:00:00 PM
Transportation: Coach Bus #Students: 60 Transportation Cost: 1119.1 Account/Billing Code:
Preschool Grant
Notes: approx. \$12pp x 68= \$816 charge to account# 20-218-100-500-00-010-500
Rain Dates Oct 10, 11, 17

School: Richmond Ave School Name: PreK Trip ID #: 00461
Destination: Annapolis Ave. Fire Dept. Date: 10/24/2018 9:00:00 AM Return: 10/24/2018 10:45:00 AM
Transportation: Walking #Students: 60 Transportation Cost: 0 Account/Billing Code: Walking
Notes: Rain date Oct. 26, 30, 31

School: Richmond Ave School Name: Richmond Johnson's Farm Trip ID #: 00438
Destination: Johnson's Farm Date: 10/19/2018 8:45:00 AM Return: 10/19/2018 2:15:00 PM
Transportation: Coach Bus
#Students: 30 Transportation Cost: 1253 Account/Billing Code: Expansion Grant
Notes: Rain date~ 10/22
Approx. 30 students @ \$15. (Discovery Barnyard Upgrade)\$450.00
14 adults @ 13.75=192.50 1 Coach Bus 1085.93 Approx. TOTAL \$1728.43
2 free adults Admission Account Expansion Grant# 20-220-100-500-00-012-500

School: Richmond Ave School Name: Richmond Johnson's Farm Trip ID #: 00439
Destination: Johnson's Farm Date: 10/19/2018 8:45:00 AM Return: 10/19/2018 2:15:00 PM
Transportation: Coach Bus #Students: 30 Transportation Cost: 1253 Account/Billing Code: Preschool
Grant
Notes: Rain date 10/22
Approx. 30 students @ \$15. (Discovery Barnyard Upgrade)\$450.00
14 adults @13.75=\$192.50 1 Coach Bus 1085.93 Approx. TOTAL \$1728.43
2 free adults Admission Account # Education Aid 20-218-100-500-00-012-500

School: Atlantic City High School Name: Self-contained MD Trip ID #: 00428
Destination: Philadelphia Museum of Art Date: 10/19/2018 8:45:00 AM Return: 10/19/2018 1:45:00 PM
Transportation: 25 Passenger Bus #Students: 13 Transportation Cost: 525 Account/Billing Code:
11-000-270-512-13-015-512
Notes: ACHS SPED/11-000-270-512-13-015-512
Approx. Admission: 13st.@ 7.00 student. 2@ Adults free
1 Adult@ 16.00 (For a total of \$107.00)

School: Atlantic City High School Name: Self-Contained MD Program Trip ID #: 00426
Destination: Ocean City Boardwalk Date: 9/21/2018 8:30:00 AM Return: 9/21/2018 1:30:00 PM
Transportation: 25 Passenger Bus #Students: 13 Transportation Cost: 300 Account/Billing Code:
11-000-270-512-13-015-512

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Notes: Rain Date: 9/24/18,9/25/18, 9/26/18, 9/27/2018

School: Sovereign Ave School Name: Sovereign Avenue- Johnsons Farm Trip ID #: 00420
Destination: Johnson's Corner Farm Date: 10/17/2018 9:00:00 AM Return: 10/17/2018 2:00:00 PM
Transportation: Coach Bus #Students: 30 Transportation Cost: 1253 Account/Billing Code: Expansion Grant

Notes: *Rain dates: 10/18, 10/19, 10/22 **Approx. Admission Cost**
30 kids and 7 adults at 12.00= \$444.00 (pumpkin picking)
30 kids and 7 adults at 3.00/kid and 1.75/adult= \$162.25 (barnyard upgrade)
Charge to Admission Account # Expansion: 20-220-100-500-00-003-500

School: Sovereign Ave School Name: Sovereign Avenue-Johnson's Corner Farm Trip ID #: 00421
Destination: Johnson's Corner Farm Date: 10/17/2018 9:00:00 AM Return: 10/17/2018 2:00:00 PM
Transportation: Coach Bus #Students: 30 Transportation Cost: 1253 Account/Billing Code: Preschool Grant

Notes: **Approx. Admission Cost** 30 kids and 4 adults at \$12.00 =\$408.00 (pumpkin picking)
30 kids and 4 adults at 3.00/kid and 1.75/adult= \$97.00 (barnyard upgrade)
Charge to Admission Account # 20-218-100-500-00-003-500
20-218-100-500-00-003-500
Rain Date: 10/18,10/19,10/22

School: Richmond Ave School Name: Stockton University Ribbon Cutting Ceremony Trip ID #: 00459
Destination: Stockton University Date: 9/12/2018 9:00:00 AM Return: 9/12/2018 11:00:00 AM
Transportation: Walking #Students: 120 Transportation Cost: 0 Account/Billing Code: Walking
Notes: The ceremony is not finalized, but it is planned for either 9/12/18, 9/13/18 or 9/14/18.Ribbon cutting ceremony for the opening of Stockton University. Trip will include grades 7 and 8.

School: Uptown Complex Name: Uptown School Complex Trip ID #: 00419
Destination: Johnson's Corner Farm Date: 10/19/2018 9:00:00 AM Return: 10/19/2018 2:00:00 PM
Transportation: Coach Bus #Students: 30 Transportation Cost: 1253 Account/Billing Code: Preschool Grant

Notes: Approx.\$12pp x 34= \$408
Rain Dates: 10/22/18, 10/24/18, & 10/26/18 Admission Account# 20-218-100-500-00-008-500

School: Uptown Complex Name: Uptown School Complex Trip ID #: 00417
Destination: Johnson's Corner Farm Date: 10/19/2018 9:00:00 AM Return: 10/19/2018 2:00:00 PM
Transportation: Coach Bus #Students: 30 Transportation Cost: 1253 Account/Billing Code: Expansion Grant

Notes: Approx. \$12pp x 34= \$408
Admission Account# 20-220-100-500-00-008-500 Rain dates: 10/22/18, 10/24/18, & 10/26/18

School: Venice Park School Name: Venice Park School Trip ID #: 00460

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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: 30 Transportation Cost: 1119.1 Account/Billing Code:
 Preschool Grant
 Notes: Approx. \$12pp x 34= \$408
 Admission Account# 20-218-100-500-00-013-500 Rain Dates: October 11, 12, 18,19

School: Pennsylvania Ave School Name: Atlantic City Library Trip ID #: 00474
 Destination: Atlantic City Library Date: 7/25/2018 10:30:00 AM Return: 7/25/2018 11:30:00 AM
 Transportation: Walking #Students: 40 Transportation Cost: 0 Account/Billing Code: Walking
 Notes: Summer School Trip

School: Pennsylvania Ave School Name: Atlantic City Library Trip ID #: 00473
 Destination: Atlantic City Library Date: 7/24/2018 10:30:00 AM Return: 7/24/2018 11:30:00 AM
 Transportation: Walking #Students: 40 Transportation Cost: 0 Account/Billing Code: Walking
 Notes: Summer School Trip

STUDENT SERVICES 1 - 4

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM AND INSTRUCTION - 1- 30 - Mrs. Days-Chapman-Chairperson

1. Approve payment of affiliation fees to Lesley University in order to maintain university partnership supporting district professional development and literacy framework implementation as part of whole school / whole district instructional model and in accordance with district approved strategic plan for 2018 - 2019 school year. Total \$8500.00 account number 11-000-221-890-00-015-890.

2. Accept donations for the following:

Richmond Avenue School	\$850.00 YMCA	Stipend for support of the school wellness team activities to accomplish action plan items.
Richmond Avenue School	\$1000.00 TangerKIDS	Wearable Art Club

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Richmond Avenue School	\$600.00 TangerKIDS	STEM Program
Richmond Avenue School	\$800.00 TangerKIDS	Etiquette Club

3. Approve the 2018 Fall Sports' Schedule for Football, Field Hockey, Girls' Tennis, Boys' and Girls' Cross Country, and Boys' Soccer (subject to change) Girls' Soccer will be scheduling J.V. games for the 2018 season.(handout)

4. Approve the Essa Act of 2015 (Every Student Succeeds Act) District Parental and Family Engagement Policy for the 2018 / 2019 school year, **per Exhibit C.**

5. Amend Curriculum and Instruction resolution #8 approved March 20, 2018 state the following changes: Letitia Becker VPA Lead Director from SAS to attend a one day directors workshop on July 8, 2018. Workshop is in NYC from 10am-4:30pm. Workshop assist directors in preparing, bringing out the best in young actors, methods of demystify text in rehearsal, critical analysis of directing and developing, planning and delivering their own directing exercises. Not to exceed \$269.00 Account 20-270-200-500-003-500.

Approved 3/20/18 Letitia Becker VPA Lead Director from Sovereign Avenue to register and attend the Music Theater International Broadway Teachers Workshop with sessions that include teaching methods and production skills. To assist teachers with skills and strategies that will support Visual and Performing Arts productions that takes place throughout the year. Location New York, New York Cost \$799.00 per person. Account 20-270-200-500-003-500 pending SY 18-19 ESSA Application Approval.Dates:Session 1:July 12-14, 2018 Session 2: July 16-18, 2018 Session 3

6. Approve Pennsylvania Avenue School to develop an after school program for targeted groups to enhance school climate, culture, and improve ELA academic achievement. 4 teachers @ \$45.87 for 60 hours, one nurse @\$45.87 for 60 hours, and one administrator @ \$67.50 at 60 hours. Two days a week starting October 2018-May 2019 not to exceed \$17,811 charged to account #20-236-100-101-00-010-101. (All certified staff are eligible)-In compliance with SMART GOAL #2 ELA as listed in the Annual School Plan and using SIA funds.

1. Danielle Venzie
2. Keenan Wright
3. Shannon Rawson
4. Shawn Ankrah

7. Approve Pennsylvania Avenue School to develop an after school program for targeted groups to enhance school climate, culture, and improve Math academic achievement. 4 teachers @ \$45.87 for 60 hours, two days a week starting in October 2018-May 2019 not to exceed \$11,009 charged to account # 20-236-200-101-00-010-101. (All Certified Staff are eligible) In compliance with SMART GOAL #1 Mathematics as listed in the Annual School Plan and using SIA funds.

1. Christopher O'Brien
2. Daniel Keck
3. William Heckman and

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4. Shawn Ankrah

8. Approve Pennsylvania Avenue School to employ the services of Dr. John McQuinn (M & E associates) in the 2018-19SY to host mathematics professional development for staff members, not to exceed \$19,000 charged to account# 20-236-200-300-00-010-300. In compliance with SMART GOALS #1 Mathematics in the annual school plan (ASP) (CSI).

9. Approve Pennsylvania Avenue School to form a data team with 5 members x 60 hours x \$45.87 throughout the 2018-2019 from September-May not to exceed \$18,350 charged to account # 20-236-200-100-01-010-100. (All certified staff are eligible) In compliance with SMART GOALS # 1 & 2 Mathematics/ELA. from Annual School Plan (ASP & CSI)

1. Bonnie Lynch
2. Samantha Sickler
3. Kennen Wright
4. Jason Lantz
5. Shalyn Neal
6. Janelle Lopez, Alternate
7. Danelle Venzi, Alternate
8. Brenda Brathwaite, Alternate

10. Approve Pennsylvania Avenue School to form a Summer Data Team during the 2018-2019 school year, 5 members at the compensable training rate for 8 days at 5 hours / day from July 18th through August 31st not to exceed \$5,280 charged to account # 20-236-200-100-22-010-100 (All certified staff are eligible) In compliance with SMART GOALS #1 & 2 Mathematics/ELA.

1. Bonnie Lynch
2. Samantha Sickler
3. Kennen Wright
4. Jason Lantz
5. Shalyn Neal
6. Janelle Lopez, Alternate
7. Danelle Venzi, Alternate
8. Brenda Brathwaite, Alternate

11. Approve Pennsylvania Avenue School to create a Summer Leadership Institute, 25 teachers and 5 paraprofessionals, to complete strategic planning for the implementation of the Annual School (ASP) for the 2018-2019 School year. Two days-5 hour sessions on August 14th & 15th 9:00 a.m.-2:00 p.m. @ \$7,425 charged to account # 20-236-200-100-22-010-100. (All certified staff and paraprofessionals are eligible) In compliance with SMART GOAL #4 School Culture and Climate. All Certified staff and Paraprofessionals are eligible to participate. Teaching Staff will be paid at the compensable training rate and Paraprofessionals at the contracted rate.

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Administrators:

Dr. La'Quetta Small

Brook Challender

- | | | |
|-------------------------|------------------------|----------------------|
| | 24.Shannon Rawson | 49.Roscann Rizzolo |
| Teachers: | 25.Brenda Brathwaite | 50.Mitea Lakins |
| 1. Brenda Goddard | 26.Monica McQueen | 51.Heather Robertson |
| 2. Christine Salcedo | 27.Shalyn Neal | 52.Sherese Price |
| 3.Doris Martinez | 28.Carol Shepherd | 53.Aiesha White |
| 4. Kathleen Gordy | 29.Jason Lantz | 54.Samantha Sickler |
| 5.Tiffany Hewitt | 30.Mary Delaney | 55.Patricia Dinoto |
| 6.Julia Smith | 31.Shannon Butcher | 56.Susan Kayaalp |
| 7.Alphonso Harrell, Jr. | 32.Sandy Gehringer | 57.Anthony Zarych |
| 8.Melanie Hill White | 33.Christopher O'Brien | 58.Stephen Sabatini |
| 9.Elizabeth Barnes | 34.Nicole Lyles-Belton | 59.Danielle Venzie |
| 10.Sonja Gross | 35.James Bochniak | |
| 11.Cecilia Difabio | 36.Jennifer Jamison | |
| 12.Steve Murphy | 37.Rebekah Mahler | |
| 13.Enrique Santos | 38.Gordon Emma | |
| 14.Andrew Parker | 39.Marc Spatz | |
| 15.Shawn Ankrah | 40.Sean Duffey | |
| 16.Ena Leeds | 41.Luke Dillon | |
| 17.Margaret McGibbon | 42.Julie Hamaty | |
| 18.Michelle Tourigian | 43.Keenan Wright | |
| 19.Daniel Keck | 44.Joelle Burbach | |
| 20.Jenell Washington | 45.Stephen Sabatini | |

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- | | |
|---------------------|---------------------|
| 21. Crystal Mays | 46. Debmisha Taylor |
| 22. William Heckman | 47. Kelly Barron |
| 23. Alicia Carroll | 48. Bonnie Lynch |

Paraprofessionals:

1. Mosammat Begum
2. Gloria Giraldo
3. Christine Kaelble
4. Gloria Small
5. Sherri Hicks
6. Andrea Nelson
7. Kathy Nelson-Curtis
8. Tracy Parker
9. Carol Deebold
10. Natia Huckaby
11. Anita McKinley
12. Tameisha Purnell
13. Davinee Brumfield

12. Approve Pennsylvania Avenue School to provide 4 teachers training in both ELA and Math for 80 hours of professional development sessions and instructional support during the 2018-2019 school year @ \$14,678.40 charged to account #20-236-200-100-94-010-100 (All certified staff are eligible) In compliance with SMART GOALS # 1 & 2 Math/ELA as listed in the Annual School Plan and using SIA funds.

1. Dr. Joseph Bochniak
2. Tiffany Hewitt
3. William Heckman
4. Rebekah Mahler

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13. Approve Pennsylvania Avenue School to purchase Math and ELA Intervention Program, for remediation of students in grades Pre-k to 8th for the 2018-2019 school year @ \$9,998 charged to account #20-236-100-300-00-010-300. In compliance with SMART GOALS #1 & 2 Math/ELA as listed in the Annual School Plan and using SIA funds.

14. Approve the attendance and payment of travel expenses of Mariann Storr, ELA 3-8 Coordinator to attend the Literacy Collaborative Intermediate / Middle School ongoing professional development at Lesley University from October 14 - 19, 2018, as required by the standards and district affiliation with Literacy Collaborative at Lesley University.

Airline Ticket	Approximately \$360.00 (+tax)
Lodging	Approximately \$287.00 x 5 days = \$1435.00 (+ tax)
Food (Meals)	\$69.00 x 4 = \$276.00 + \$51.75 x 2 = \$103.50 = \$379.50 (+tax)
Auto miles	Brigantine to Philadelphia International Airport - Brigantine to Atlantic City = 70.5 = 141-6.5 = 134.5 x .31 = \$41.70
Travel Fees	Approximately \$75.00
Parking Fees	Approximately \$100.00
Total amount	Approximately \$2391.20 (+tax)
	Account number 11-000-221-320-00-015-320

15. Approve the attendance and payment of travel expenses of Daniel Angelo, Primary District Trainer to attend the Literacy Collaborative Primary ongoing professional development at Lesley University from September 30 - October 5, 2018, as required by the standards and district affiliation with Literacy Collaborative at Lesley University.

Airline Ticket	Approximately \$360.00 (+tax)
Lodging	Approximately \$287.00 x 5 days = \$1435.00 (+ tax)
Food (Meals)	\$69.00 x 4 = \$276.00 + \$51.75 x 2 = \$103.50 = \$379.50 (+tax)
Auto miles	Approximately 122 miles x .31 per mile = \$37.82
Travel Fees	Approximately \$75.00
Parking Fees	Approximately \$100.00
Total amount	Approximately \$2387.32 (+tax)
	Account number 11-000-221-320-00-015-320

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16. Approve the attendance and payment of travel expenses of Christine Nodler and Jose Jacobo, K-8 Math Coordinators to attend the 2018 Annual Conference Learning Forward in Dallas, Texas December 3-6, 2018.

		Total
Air Travel approximately	\$400.00 x 2= \$800.00 (bags+tax)	\$800.00
Ground Transportation (approximately)	\$75.00 x 2= \$150.00	\$150.00
Hotel Accommodations approximately (Conference Hotel)	\$214.00x3x2= 1284.00 + tax	\$1284.00
Meals (approximately)	\$64.00 x 2 =128.00 x 2 =\$256.00 + tax \$48.00 x 2=\$96.00 x 2 = \$192.00	\$448.00
Parking: approximately:	\$100.00 x 2= \$200.00	\$200.00
Mileage (Atlantic City to Philadelphia Airport)-Christine Nodler Mileage (Atlantic City to Philadelphia) - (Atlantic City - Williamstown) - Jose (approximately)	66 x 2 = 132 x .31 = \$40.92 66 - 41 =25x 2 = 50 x .31 = \$15.50	\$56.42
Amount: \$2938.42+tax Account: 11-000-221-320-00-015-320	Total	\$2938.42 + tax

17. Approve the textbook "Biology", by Houghton, Mifflin, Harcourt Publishing Company Copyright 2017, ISBN 978-0-544-81798-2. The textbook will replace the current Biology and Modern Biology textbooks used for the Academic (College Prep) and Honors Biology courses offered at Atlantic City High School. The textbook was recommended and voted on by the ACHS Science PLC in June 2018. The textbook has a cost of \$101.90 per student edition which includes the Premium Interactive Online Student Edition and the Engineering Design and Performance Based Expectations Guides. Textbook costs will be charged to account # 11-190-100-640-13-001-640. Not to exceed \$15,000.

18. Approve the following staff for the Summer Graduation Rate Improvement Team (GRIT) which will consist of Guidance Counselors, a Social Worker and a School Nurse (August) to review, investigate, and adjust the student enrollment coding, student attendance, graduation requirements through NJSMART and to ensure the validity and accuracy of the students' demographics data. The GRIT will consists of eight (8) members plus a school nurse. The team will meet from July through August 2018, at an hourly contracted rate of \$45.87 not to exceed \$33,026.40 and charged to account 20-231-100-101-99-001-101. Pending the 18-19 ACHS Annual School Plan approval.

- a. Jonathan Rivera
- b. Paula Dever
- c. Kim Santoro
- d. Nicholas Russo, III

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- e. Jennifer Handson
- f. Harvey Lambert
- g. Vincent Dozier
- h. Theda Allen
- i. Zina Thompkins (Nurse)
- j. Christy Feehan (Nurse Alternate)
- k. Deborah Tormey
- l. Beatrice Covitto

19. Approve Devan Fogarty, Colleen O'Donnell and Kim Rowe to administer the Atlantic City High School Summer Math PARCC test that was approved during the June 2018 Board meeting. Students must participate in the SUMMER PARCC testing for Algebra 1, Geometry and Algebra 2. Approximate cost not to exceed \$2500 for teaching staff only. Contractual rate \$45.87 a hour. Account Number 231-100-110

20. Approve the renewal of the Edmentum (formerly PLATO) on line curriculum, online courses, and test packs for Atlantic City High School for the 2018-2019 school year. Licenses are not assigned to individual students but to the amount of users logged into the system at any given time, in the amount of \$100,615.00 charged to account # 11-190-100-320-00-001-320.

21. Approve the Atlantic City High School to administer the PSAT for all 9th, 10th and 11th grade students as per the ACHS Annual School Plan. The cost of the 10th & 11th grade books is \$16,000 (1000 books) and the 9th grade books are \$4,950 (450 books), for a total cost for all students of \$20,950.00 charged to account # 11-401-100-890-00-001-890

22. Approve 4 teachers: John Demones, Georgia Charles, Mary Kent, Elizabeth Kelly, and to work 30 hours at \$45.87 per hour to work on the Uptown School Complex data team and paid using SIA funds for July 18th and August 31st teaching staff will be paid at the com rate. Not to exceed \$5,504.40. Account Number 20-236-200-100-00-008-100. Teaching Staff will be paid at the compensable training rate.

23. Approve 4 teachers: John Demones, Joseph Bochniak, Mary Kent, Elizabeth Kelly, and to work 80 hours at \$45.87 per hour to work on the Uptown School Complex data team and paid using SIA funds for the 2018-2019 school year. Not to exceed \$18,348. Account Number 20-236-200-100-00-008-100.

24. Approve to grant permission to accept allocation and submit the ESSA Act (Every Student Succeeds Act) Consolidated Subgrant Application for the fiscal year starting July 1, 2018 through June 30, 2019, as listed below.

	Total
Title I	\$4,670,442
Title II Part A	\$441,026
Title III	\$222,311
Title IV	\$277,131

25. Approve BID # 17-032 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

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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 (Houghton Mifflin 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

a.Mary Kent	b.Shaline Browne-Cooper	c.Aesha Qareeb	d.Bonnie Lynch	e.Jen Hagofsky
f.Laurie Egrie	g.Patricia Bilyk	h.Stacey Robinson	i.Shannon Butcher	j.Leon Brown
k.Sue Pennonck	l.Cindy Wilson	m.Allison Clark	n.Verna Peak	o.Timothy Mancuso
p.Jennifer Builles	q.Jennifer Fisher	r.Cynthia Corona	s.Joy Mintiens	t.Melissa Mathis
u.Donnita Steele	v.Shaylese Lassiter	w. Wendy Mason - Harris		

26. Approve the following READ 180 and System 44 teachers to attend the summer Gains Analysis Data meeting in August day TBD. Teachers will be paid at the compensatory training rate. Account Number(s): 20-270-200-100-00-015-100 Not to exceed \$1,452 (11 teachers x \$132).

a.Shaline Browne	b.Mary Kent	c.Bonnie Lynch	d.Patricia Bilyk
e.Cindy Wilson	f.Susan Pennock	g.Verna Peak	h.Laurie Egrie
i.Stacey Robinson	j.Allison Clark	k.Shannon Butcher	

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.

1.	Cynthia Corona	39	Daniel Angelo
2.	Letitia Becker	40	Craig Martin

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3.	Verna Peak	41	Kristen Williams
4.	Lori Dean	42	Julie Craig
5.	Jennifer Lockhart McHugh	43	Amy Barbetto
6.	Angela Walters	44	Shannon DePersenaire
7.	Cara Bluth	45	Jessica Renshaw
8.	Regina Dzwonar	46	Laurie Egrie
9.	Marianne Storr	47	Alexander Grassi
10.	Patricia Keeper	48	Cinthya Llerena
11.	Kelly Bird	49*	Zoey Molina
12.	Samantha Wallace	50*	Alexandra Marsini
13.	Zacha Ortiz	51*	Christine Nodler
14.	Lakeshia Taylor	52	Courtney Keim
15.	Mary Kent	53	Joseph Costello
16.	Michael Ott	54	Keenan Wright
17.	Katie DeMarco		
18.	James McGinn		
19.	Dominique J. Shannon, M Ed.		Administrators
20.	Marie Sedberry		Cornelio M. Sabio
21.	Joseph Bochniak, Ed. D.		Ken Flood
22.	Ian Levine		Brook Challender
23.	Amy Musitano		
24.	Brendan Schurr		
25.	Jennifer Afandor		
26.	Barbara Hamill		
27.	Dr. C. Dedra Williams		
28.	Elizabeth A. Kelly		
29.	William J. Heckman, Jr.		
30.	Christina Salcedo		
31.	Mary Anne Mena		
32.	Kaitlyn Hiltner		
33.	Jennifer Grocki		
34.	Kimberly Taboga		
35.	Stacey Robinson		
36.	Jiovanna C. DeBella		
37.	Tomeka Sanderlin, M. Ed.		
38.	Charneen M. Jones		

28. Approve the 7 Habits of Highly Effective families Professional Learning Committee and the hiring 24 staff members as listed below. This group will be tasked with establishing a district level PLC and creating the structure for ongoing Parent Resource Center workshops. The staff of this PLC committee will

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investigate the research, rationale, activities, and materials necessary to support the alignment and implementation of 7 Habits of Highly Effective Families from August 2018-June 2019. Staff will be paid at their contracted rate. Funding will be provided through Title IV.

Account Number: 20-200-100-91-00-015-100 Not to exceed: \$12,247.34

a. Diana Garces	b.Theda Allen	c.Laurie Carter	d.Pete Cummins	e.Tom Matthews	f.Naseem Patel
g.Yvonne Cover	h.Marvin Burroughs, Sr.	i.Kelly Bird	j.Linda Cobb	k.Myraim CiFuentes	l.Indra Ownes
m.Kim Taboga	n.Chaia Jennings	o.Harvey Lambert	p.Wilbur Banks	q.Tyrone Russell	r.Lizabeth Castro
s.Nicole Williams	t.Yvonne Sutton	u.Heather Robertson	v.Betsy Nieves	x.Antoinette Gray	y.Anne'lisea Johnson

Number of Staff	Staff	Rate	Rate per session	Total
12	Teachers	45.87	642.18	7706.16
1	Support Staff	36.17	506.38	506.38
1	Support Staff	33.9	474.6	474.6
1	Support Staff	33.45	468.3	468.3
1	Support Staff	30.35	424.9	424.9
1	Paraprofessional	16.5	231	231
6	Parent Center Educator	27	378	2268
1	Parent Center Assistant	12	168	168

29. Approve the purchase of an Institute Rosetta Stone online professional development at Uptown School Complex for the 2018 - 2019 school year using SIA funds not to exceed the amount of \$7,000.

30. Approve the acceptance of 35 units of multipurpose, adaptable, preschool furniture pieces from Lauren Price of ECR4KIDS located at 2165 Center Square Road Logan Twp., NJ 08085 for use in the early childhood program at no cost to the district. Pick up of the furniture will be the responsibility of the district and will be determined at a later date.

CURRICULUM AND INSTRUCTION 1 - 30

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Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 4

1. Approve the addendum with Gloucester County Special Services School District for additional miles at a cost of \$2,260.06.

Previously approved April 24, 2018: Approve the following students on the below routes as an addendum to the Participation in Cooperative Transportation with Gloucester County Special Services School District.

2. Approve the Proprietary Service Contract for Fire Alarm Inspection, Testing, and Repair for Sovereign Avenue School Siemens Industry, 2000 Crawford Place, Suite 300, Mt. Laurel, NJ 08054. \$5,200.00 Charged to Account #11-000-261-420-xxx-420 for 2018-2019 school year.

3. Approve Building Use as follows:

19-0011	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Pleasantville Aquatics – Dimitar Petrov 2018 SJ Summer Swimming League Championship Atlantic City High School – Pool Tuesday, July 24, 2018 (12:00 PM – 9:00 PM) \$900.00 (\$400.00 + \$500.00) \$330.00 (1 Custodian) \$270.00 (1 Safety Officer) N/A Received \$1,500.00
19-0012	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Harbour Pointe Residents Association – Caron Wells Condo Association Meeting Dr. Martin Luther King Jr. School Complex – Cafeteria Wednesday, September 12, 2018 (6:00 PM – 8:00 PM) N/A N/A N/A N/A Pending \$0.00

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19-0013	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	DelMoSports, L.L.C. – Kristy Thall Triathlon/Medical Extraction Point Atlantic City High School – Boathouse Saturday, August 11, 2018 and Sunday, September 23, 2018 (5:00 AM – 10:00 AM) N/A \$360.00 (1 Custodian @ \$180.00 x 2 days) N/A N/A Received \$360.00
REMOVED		

4. Approve Emergency Quote for Student Transportation Service to be provided by Safety Bus Service, Inc., 7200 Park Avenue, Pennsauken, NJ. For the Title 1 summer program. (Account: Title I)
- 1.

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
T1-D-ACHS	T1-D-ACS	7/3/2018	7/26/2018	Atlantic City High School	50	\$153.71 per diem

Total cost \$2,151.94

BUILDINGS & GROUNDS 1 - 4

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 13

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

June 15, 2018 \$4,465,331.99
 June 21, 2018 \$3,419,628.29
 June 28, 2018 \$971,304.19

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2. Approve the Report of Payments for the period June, 2018, in the amount of \$271,632.80, **per Exhibit D** .
3. Approve the Report of Payments for the period July, 2018, in the amount of \$271,632.80, **per Exhibit D 1** .
4. Approve the Open Purchase Order Report for the period June 2018 , in the amount of \$6,969,169.12 , per Exhibit E .
5. Approve the Open Purchase Order Report for the period July 2018 , in the amount of \$15,870,815.05 , per Exhibit E 1 .
6. Approve the amount of \$ 52,771.21 for managing Macs and iPads to amend Resolution of the April 24, 2018, For JAMF Software from \$ 48,016.45 to \$ 52,771.21 and the word Mirroring and the word Managing.

State Contract # A-89851 fromSHI Account #

11-190-100-340-40-001-340	\$14,248.23
11-190-100-340-40-002-340	\$2,638.56
11-190-100-340-40-003-340	\$5,804.83
11-190-100-340-40-005-340	\$2,638.56
11-190-100-340-40-006-340	\$4,221.70
11-190-100-340-40-007-340	\$4,749.41
11-190-100-340-40-008-340	\$4,221.70
11-190-100-340-40-010-340	\$4,221.70
11-190-100-340-40-012-340	\$4,749.41
11-190-100-340-40-014-340	\$4,749.41
11-190-100-340-40-013-340	\$527.71

7. Amend resolution number Goods/Services #30, as approved at the June 19, 2018 meeting to read as follows:

Award a 60-month contract to Pitney Bowes for the lease of the SendPro P1500 Mailing System and the Relay 3000 Folder Inserter System for a combined monthly cost of \$563.00, not to exceed \$33,780.00 for the length of the contract term; charged to account number 11-000-230-590-00-015-590.

*Original resolution listed a greater amount and did not include the folder inserter system.

Approve 6/19/18 #30. Award a sixty-month contract to Pitney Bowes (NJ State Contract #T-0200) for the rental of a SendPro P1500 Mailing System (postage meter) in the amount of \$731.51 per month; charged to account number 11-000-230-590-00-015-590.

8. Approve to designate the 2018/2019 State Aid increase of \$2,000,000, as legally restricted "Assigned Fund Balance - Designated for Subsequent Year's Expenditures" for use in the 2019/2020 budget.

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9. Approve to increase the 2018/2019 budget certified for taxes by 1.5 million to support the following initiatives:

- a. High School project cost not to exceed \$850,000 charged to account 12-140-100-730-00-015-730.
- b. District wide security project cost not to exceed \$431,122 charged to account 12-000-266-730-00-015-730.
- c. Increase in charter school payments totaling \$218,878 per the revised state aid notice, Charged to account 10-000-100-560-00-000-560.

10. Approve the cash management plan for the 2018 / 2019 school year, per Exhibit F.

11. Award contracts that may exceed the district's bid threshold to the following vendors for library and educational goods and services, pursuant to N.J.S.A. 18A:18A-5(5):

Book Source
Books-A-Million
Great Source Education
Harcourt
Heinemann
Houghton-Mifflin-Harcourt
Intervention Solutions
Mc-Dougal Little
McGraw-Hill Education, Inc.
Pearson Education
Prentice-Hall
Rigby
Steck-Vaughn
William H. Sadlier
Wright Group
Zaner-Bloser

12. Amend resolution Goods/Services #24, as approved at the June 19, 2018 meeting, to read as follows:

Award contracts that exceed the district's bid threshold for the purchase of goods and/or services to the vendors awarded bids by The Educational Services Commission of New Jersey (formerly Middlesex Regional Education Services Commission), co-op number is 65MCESCCPS, the lead agency of a cooperative pricing system of which the district is a member pursuant to N.J.A.C. 5:34 and 5:34-7.4. Public advertisement for the bids and bidding were conducted by the lead agency and contracts were awarded to various vendors for various goods and/or services, per Exhibit N.

*The words "that exceed the district's bid threshold," were not included in the original resolution.

13. Amend resolution Goods/Services #25, as approved at the June 19, 2018 meeting, to read as follows:

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Authorization to continue to use the Educational Cooperative Pricing System (#26-EDCP) managed by Educational Data Services, Inc., pursuant to N.J.A.C. 5:34-7.4 and award contracts that exceed the district's bid threshold for the purchase of various goods and/or services to the vendors awarded bids by Educational Data Services, Inc. Public advertisement for the bids and bidding were conducted by Educational Data Services, the lead agency, and the lead agency awarded contracts to various vendors for the following goods and services: audio visual supplies and equipment, computer/toner supplies and accessories, office supplies, copy paper, cosmetology supplies, science supplies, fine art supplies, health supplies, library supplies, music supplies, technology supplies/equipment, music supplies/equipment, athletic supplies, emergency response supplies/equipment, generators, custodial/maintenance/repair supplies and chemicals, operational supplies, lumber, professional consultant services, educational technology management services, instant notification systems, printing services, playground equipment installation services, copy machines lease, file management, musical instrument repairs, telecommunications bill auditing, textbook freight consolidation, pianos, urinals, classroom furniture, athletic equipment reconditioning, carpet mat service/replacement, dust mop service/replacement, wet mop service/replacement, IPIS, restroom restoration services, security services, asbestos management services, pest management and control, indoor air quality services, disaster management services, compliance services, and maintenance and repair work in various trades on a time/material basis. The licensing and maintenance fee for the 2018-2019 fiscal year is \$24,316; charged to account number 11-000-251-330-00-015-330.

*The words "that exceed the district's bid threshold," were not included in the original resolution.

GOODS & SERVICES 1 - 13

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:);

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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: Workers Compensation, Y.E. o/b/o T.E. v. ACBOE, Dental Arbitration**

(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 June 19, 2018, in Atlantic City, New Jersey.

Motion By: _____ Secoded By: _____

Yes _____ No _____ Abstain _____

O. RETURN TO OPEN SESSION

Motion By: _____ Secoded By: _____

Yes _____ No _____ Abstain _____

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P. AFTER EXECUTIVE SESSION

GOODS & SERVICES

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____

