

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

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 ___.

Student Representatives Ms. Kabir ___; Ms. Rahman _____.

C. Statement of Notice

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

D. Flag Salute

E. Vision & Mission Statement

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

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

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

G. Student Representatives

H. Public Comments

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

The Board wishes to remind residents that public complaints and grievances concerning district personnel shall be handled in accordance with Policy & Regulation number 9130 and that personnel matters will not be discussed by the board in public. It is incumbent upon us as a Board to advise the public that comments asserted that are stated in such a way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion.

The Board kindly asks that you limit your comments to three (3) minutes and wishes to thank you for coming and for taking your time to join us.

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

POLICY 1 - 1

1. Approve the committee and regular meeting minutes of January 30, 2018 and February 20, 2018 and order received the closed session minutes of the regular meeting of January 30, 2018 and February 20, 2018. per Exhibits A, A1, A2, A3 & A4.

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 - 13

Mrs. Bailey - Chairperson

1. Retirements/Resignations:

Employee	Position	Location	Last Date of Employment	Eff. Date	Reason
a. Barber, Maria	Teacher	RAS	06/30/18	07/01/18	Retirement
b. Belgrave, Ricardo	Teacher	NYAS	05/31/18	06/01/18	Resignation
c. Coleman, Annie	Custodian	UPT	06/30/18	07/01/18	Retirement
d. Kelly, Thomas	Head Football Coach	ACHS	02/27/18	02/28/18	Resignation
e. Nelson, Jeffrey	Safety Officer	RAS	04/08/18	04/09/18	Resignation

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Atkinson, Sonsia	Paraprofessional	NYAS	01/24/18 – 01/23/19	FMLA Intermittent
b. Brown, Stephen	Vice Principal	ACHS	07/31/17 – 07/30/18	District Medical Leave Intermittent
c. Casella, Joseph	Teacher	UPT	11/17/17 – 01/24/18* 01/24/18 – 06/30/18	District Medical Leave – Paid District Medical Leave – Unpaid (R)
d. Coyle, Linda	Teacher	RAS	01/24/18 – 02/01/18	FMLA – Paid
e. Dzwonar, Regina	Teacher	UPT	02/11/18 – 02/25/18	FMLA – Unpaid

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

f. Gist, Wanda	Secretary	District	03/02/18 – 04/20/18* 04/20/18 – 06/30/18	District Medical Leave – Paid District Medical Leave – Unpaid (R)
g. Horas, Kristy	Teacher	RAS	09/01/17 – 08/31/18	FMLA Intermittent
h. Kelly, Elizabeth	Teacher	UPT	02/20/18 – 03/05/18	FMLA/NJFL – Unpaid
i. Lantz, Jason	Teacher	PAS	10/27/17 – 10/28/18	FMLA/NJFL Intermittent
j. Lantz, Jason	Teacher	PAS	03/01/18 – 08/31/18	FMLA/NJFL Intermittent
k. McLean, Sharon	Teacher	TAS	03/09/18 – 04/22/18	FMLA – Paid
l. Mitchell, Bernice	Custodial Foreperson	ACHS	01/10/18 – 04/03/18	FMLA – Paid
m. Porch, Edith	Teacher	RAS	01/30/18 – 02/18/18	FMLA – Paid
n. Prevard, Chanell	Aide	RAS	01/03/18 – 01/02/19	FMLA Intermittent
o. Quilter, Mary	Secretary	District	11/30/17 – 12/14/17 12/15/17 – 02/05/18	FMLA – Paid FMLA – Unpaid (R)
p. Rodriguez, Wilma	Secretary	District	08/15/17 – 06/30/18	FMLA Intermittent (R)
q. Schule, Lauren	Teacher	MLK	01/02/18 – 08/31/18	NJFL Intermittent
r. Santiago, Debora	Secretary	BAS	03/27/18 – 05/09/18	FMLA – Paid
s. Vasquez, Edwin	Custodian	SAS	01/16/18 - 03/07/18	District Medical Leave - Unpaid (R)
t. Wilson, Regina	Conf. Secretary	District	12/15/17 – 02/05/18 02/06/18 – 03/29/18	FMLA – Paid FMLA – Paid Reduced Work Schedule

* = ½ day paid and ½ day unpaid

(R) = revised leave

3. **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	Eff. Date	Salary	Replacing	Acct. #
a. Ervin, Sharnela	Safety Officer	RAS	04/09/18	\$26,270 Step 1 of the Safety Officers' Salary Guide	J. Nelson (resigned)	11-000-266-10 -012-100
b. Not offered						

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

c. Tiwaah, NaNa	Custodian	UPT	07/01/18	\$34,621 Step 3 of the Custodians' Salary Guide	A. Coleman (retired)	11-000-262-10-008-100
d. Wert, Meghan	Educational Interpreter-Sign Language	SAS/ACHS	04/09/18	\$51,036 BA Step 2	M. Murray (resigned)	11-207-100-10-003-101
e. Vaden, Shanell	Safety Officer	ACHS	04/09/18	\$27,171 Step 3	J. Davis	11-000-266-10-001-100

4. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Eff. Date	Difference	Reason
a. Katinas, Brian	UPT	\$52,966 BA L3	\$52,996 BA L3	09/01/17	\$30	Correct s
b. Shazad, Atailza	TAS	\$94,944 BA + 30 L14	\$96,475 MA L14	09/01/18	\$1,531	Earned d
c. Smith, Daniel J.	ACHS	\$101,244 MA L15	\$102,429 MA L15	09/01/17	\$1,185	17-yr. Longevit

5. Approve to restore Moria Barnes to her position as Vice Principal of Uptown School Complex effective February 1, 2018.

6. Approve Ernest Cheatham as the videographer for the board meetings for the 2017/2018 school year with a stipend of \$3,000, charged to account # 11-401-100-101-02-001-101.

7. Approve Elizabeth Parsons at Chelsea Heights School for the Art Club for the 2017/2018 school year to be held on select Tuesdays from 3:00 pm - 4:30 pm with a stipend of \$797.00, charged to account # 11-401-100-100-00-005-100.

8. **Athletics:** Pending completion of the employment process. Approve the following coaches for the 2017/2018 Spring Sports Season at the Atlantic City High School. 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. Coaxum, Selena	Assistant Spring Track Coach	M. Pelosi	\$3,349.25
b. Cress, Joy	Girls' Assistant Crew Coach	D. Keck	\$3,827.73
c. Weiss, Robert	Boys' Assistant Tennis Coach	M. Godfrey	\$5,422.11

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

9. Ratify and approve the following employees resolution # 12 from the August 22, 2017 Board agenda to include the following staff for professional development preparation for the 2017/2018 school year:

Name	School
a. Fenton, Amber	NYAS
b. Hiltner, Kaitlyn	District
c. Kaplan, Lauren	RAS
d. Mancuso, Francesca	SAS
e. Salcedo, Christina	PAS
f. Walker, Kierra	VP

8/22/17 Board Meeting: Approve the following teachers and secretaries to be paid for professional development preparation to be conducted outside of the regular school day at the contracted rate of \$45.87 for teachers and the regular hourly rate for secretaries. Payments will occur throughout the school year and are based on 4 full days (3 hours) each and 5 ½ partial days (2 hours) each for a total not to exceed \$58,000 charged to account 20-270-100-00-015-100.

10. Approve the hiring of the following substitutes for the 2017/2018 school year:

Name	Position
a. Borden, Sean	Substitute Custodian
b. Timberlake, Tasia	Substitute Custodian & Safety Officer

11. Approve the following student fieldwork placements for the Spring 2018 semester:

Student	University/College	Assignment	School
a. Earling, Jenna	Stockton	Elementary	NYAS
b. Fantasia, Andrew	Stockton	Math	ACHS
c. Hove, Jonathon	Stockton	Elementary	RAS
d. Mahoney, Caitlin	Stockton	Elementary	PAS
e. Overstreet, Amanda	Stockton	Math	ACHS
f. Perry, Sabrina	Stockton	Elementary	SAS

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

g. Raring, Cole	Stockton	Elementary	CH
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12. Approve the following student fieldwork placements for the Summer 2018 semester:

Student	University/College	Assignment	School
a. Knox, Alexis	Fairleigh Dickinson	English	ACHS
b. Barragan-Marroquin, Leslie	Stockton	Middle ELA	PAS
c. Brotz, Jarett	Stockton	Middle Social Studies	NYAS
d. Burke, Richard	Stockton	Middle Science	MLK
e. Chikezie, Lena	Stockton	Elementary	CH
f. Cineus, Edwin	Stockton	Social Studies	ACHS
g. Crystall, Erin	Stockton	Elementary	BAS
h. Dagney, Erin	Stockton	English	ACHS
i. Erickson, Margaret	Stockton	Middle ELA	TAS
j. Langhurst, Griffin	Stockton	Biology	ACHS
k. Nieves-Medina, Natasha	Stockton	Spanish	SAS
l. Raring, Cole	Stockton	Middle Math	UPT
m. Rossner, Cooper	Stockton	Social Studies	ACHS
n. Thomas, Alaire	Stockton	Elementary	RAS
o. Weisman, Paige	Stockton	French	ACHS

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

13. Terminate the employment of substitute Safety Officer and Substitute Custodian #104975, effective 3/20/18,.

PERSONNEL 1 - 13

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. STUDENT SERVICES 1 - 5 Mr. Thomas – Chairperson

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*

District / School	Student ID / Grade	Cost	Account / Effective
COASTAL LEARNING CENTER Resident Student	2234647 (USC-07)	Extraordinary Services \$135.00 per diem cost not to exceed \$11,745.00 for school year (87 days)	11-000-100-566-00-030-566 / 20-250-100-560-00-015-560 February 12, 2017 – June 30, 2018
COASTAL LEARNING CENTER Resident Student	1837715 (ACHS-11)	2016-2017 October 5, 2016 – June 30, 2017 (167 days) \$266.30 per diem (\$44,472.10) 2017-2018 December 6, 2017 – June 30, 2018 (127 days) \$270.48 per diem (\$34,350.96)	11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

2. Ratify two certified school nurses to assist with high school athletic physicals, one at the contract rate of \$45.87, and one at the substitute nurses rate of \$21.40. Dates and times for assistance are 2/2/18 - 2:00 pm to 4:00 pm, 2/7/18 - 2:30 pm to 5:00 pm, and 2/28/18 - 2:30 pm to 6:00 pm. Not to exceed 8 hours at cost not to exceed \$600.00, charged to account 11-000-213-104-01-015-104.

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	home instructors

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

2243559 - A	CHS	MEDICAL	2/23/18	TBD	J. DE
2013247 - A	ACHS	MEDICAL	2/20/18	3/26/18	L. TA
2411256 - A	USC	Partial Care	2/14/18	TBD	M.
2140980 - A	ACHS	MEDICAL	2/2/18	4/2/18	J. TOLAND, S. BLUMENTHAL, M.
1800253 - T	ACHS	MEDICAL	2/14/18	3/26/18	L/ IMPAGLI
2413227 - A	RAS	MEDICAL	1/2/18	TBD	Y. S
2041365 - A	ACHS	CST Evaluation	2/13/18	TBD	E. CHEATHAM, T. NORMAN-VA
2818355 - A	NYAS	CHOP	2/21/18	TBD	S. LAS
2144629 - A	ACHS	CST EVALUATION	2/13/18	TBD	R. ALTAGRACIA, T. J

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

School: Chelsea Heights School **Name:** Absecon Island Historical Tour **Trip ID #:** 00247
Destination: Gardner's Basin/Absecon Lighthouse, Lucy the Elephant. **Date:** 5/17/2018 8:00:00 AM
Return: 5/17/2018 1:30:00 PM **Transportation:** School Bus (54 passenger) **#Students:** 42 **Transportation Cost:** 425.05 **Account/Billing Code:** Student Activity Account
Notes: Reapproval- the date had to be changed.

School: Uptown Complex **Name:** Arden Theater & African American Museum **Trip ID #:** 00347
Destination: Arden Theater **Date:** 3/21/2018 9:00:00 AM **Return:** 3/21/2018 5:00:00 PM
Transportation: School Bus (54 passenger) **#Students:** 22 **Transportation Cost:** 540.3 **Account/Billing Code:** Student Activity Account
Notes: Reapproval-The departure time was changed from 11am so the students have time to tour the Museum and go to the play.

School: Sovereign Ave School **Name:** Clean Communities Kids Teens Awards **Trip ID #:** 00377
Destination: Hunterdon County South County Park Fairgrounds **Date:** 5/24/2018 7:30:00 AM **Return:** 5/24/2018 3:00:00 PM
Transportation: School Bus (54 passenger) **#Students:** 25 **Transportation Cost:** 487.55 **Account/Billing Code:** School Account
Notes: The City of Atlantic City is booking and paying for the bus and admissions. The Bus is being shared with other Atlantic City Schools. This is a district-wide event for our elementary schools. There is no cost to the district.

School: Richmond Ave School **Name:** Lean In Girls Event **Trip ID #:** 00385
Destination: Regal Cinemas/ Hamilton Commons Stadium 14 **Date:** 3/19/2018 10:00:00 AM **Return:** 3/19/2018 4:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 30 **Transportation Cost:** 487.55 **Account/Billing Code:** Student Activity Account
Notes: No admission fees. The school will be reimbursed for the cost of transportation by Harrah's. Bus pick up students from RAS and PAS. Travels to Regal Cinemas/Hamilton Commons Stadium 14 for Showtime o

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

11:30a.m. After movie (1hr 49 minutes) the bus takes students to Harrah's Resorts for a Chat and Chew. Students depart Harrah's Resorts at 3:45 p.m. to return to PAS and RAS.

School: Dr. Martin Luther King School **Name:** MLK 8th Grade **Trip ID #:** 00309
Destination: Stockton University PAC **Date:** 3/19/2018 9:45:00 AM **Return:** 3/19/2018 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 80 **Transportation Cost:** 662.6 **Account/Billing Code:** School Account
Notes: Reapproval due to change of date from 3/8/18.

School: Atlantic City High School **Name:** NATIONAL NJROTC ACADEMIC, ATHLETIC, & DRILL CHAMPIONSHIPS **Trip ID #:** 00382 **Destination:** Naval Air Technical Training Center **Date:** 4/3/2018 7:00:00 AM **Return:** 4/9/2018 8:00:00 PM **Transportation:** Coach Bus
#Students: 46 **Transportation Cost:** 0 **Account/Billing Code:** Student Activity Account
Notes: The ACHS NJROTC Unit was selected to compete at the 2018 NJROTC National NJROTC Academic Athletic & Drill Championships at Naval Air Technical Training Center in Pensacola, Florida.
The following will be the routing instructions for the trip to Pensacola FL and return to Atlantic City NJ.
- Depart from Atlantic City High School at 7:00 AM on 3 April 2018 and check into Comfort Inn, 773 Kingston Pike, Knoxville, TN.
- Depart Knoxville, TN on 4 April 2018 and drive to Pensacola, FL and check into Hampton Inn and Suites, 6 Gulf Breeze Parkway, Gulf Breeze, FL.
- Depart Pensacola, FL on 8 April 2018 and drive to Knoxville, TN and check into Comfort Inn, 773 Kingston Pike, Knoxville, TN.
- Depart Knoxville, TN on 9 April 2018 and drive to Atlantic City High School. Arrive around 8:00 PM.
- Registration Fee for the NJROTC National Championships is \$2,124.60 already paid for by the ACHS NJROTC Booster Club.
Christy Feehan, Brian Katinas, Christopher Brown, and Jeffrey Dennison will act as Chaperones

School: New York Ave School **Name:** White House Garden Tour **Trip ID #:** 00376
Destination: The White House **Date:** 4/28/2018 6:30:00 AM **Return:** 4/28/2018 6:30:00 PM
Transportation: Coach Bus **#Students:** 20 **Transportation Cost:** 0 **Account/Billing Code:** School Account
Notes: As part of the Harvest of the Month Program (Board Approved), the students will be taken on a trip to tour the White House Garden in Washington D.C. This tour offers a tour of the Jacqueline Kennedy Garden, the Rose Garden, the White House South Lawn and the White House Kitchen Garden.
This trip will be sponsored by Cookie Till of Steve's and Cookie's Restaurant. She will book and pay for transportation. There are no admission fees. There will be no cost to the district.

5. Approve the cost of providing ITINERANT / SHARED SERVICES thru Cape May County Special Services School District for district students as needed / requested by Special Education Department. Cost no to exceed \$15,000.00 for the year. Effective March 1, 2018 - June 30, 2018. Account Number 11-000-219-320-00-015-320.

STUDENT SERVICES 1- 5

Motion By: _____ Seconded By: _____

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

Yes _____ No _____ Abstain _____

K. CURRICULUM & INSTRUCTION 1- 9 Mrs. Days-Chapman-Chairperson
Recommendation of the Assistant Superintendent Yahn

1. Approve Brighton Avenue School to accept a grant in the amount of \$700.00 from Scholarship America / Target Field Grant Program.
2. Approve to use Armor Metals and Recycling, at no cost to the District, for proper disposal of obsolete District technology hardware equipment on an as needed basis during the 2017 - 2018 school year. Reference Board Policy 7300 as per N.J.S.A. 18:18A-45.
3. Approve the Sovereign Avenue School's Asian Club, under the direction of club advisor Nhi Luu, to participate in the 2018 Miss America Parade on Saturday, September 8, 2018. The hours of the parade are 3:00 pm - 8:00 pm. Principal Medina W. Peyton and Assistant Principal, Sarah L. Meyers will also serve as chaperons. As participants, the requirement is to name the Miss America Organization Parade as additionally insure on the district liability insurance policy. The policy must show at least \$1,000,000.00 - Occurrence / \$2,000,000.00 - Aggregate Limit of Commercial General Liability coverage. The certificate holder: Miss America Organization, P.O. Box 191 Atlantic City, NJ 08401 - 1919. Physical address: 123 S. Indiana Avenue Atlantic City, NJ 08401.
4. Approve Atiba Rose, Director of Operations, to attend the Cenergistic Program Liaison Training and EnergyCAP Workshop that is scheduled for April 10-11, 2018 in Dallas, Texas. This two day event will include discussion with conservation experts, round-table activities, experienced Program Directors and Energy Specialists, as well as measurement and verification orientation with the found of EnergyCAP. Cenergistic will cover all expenses. There is no cost to the District. Professional Development.
5. Accept the Atlantic City School District's four - year preschool program Plan Update and budget for the 2018 - 2019 school year.

6. Accept a donations:

School	Amount	Receive from	
Chelsea Heights	\$250.00	D'Arcy Johnson	6th grade class trip
Chelsea Heights	\$800.00	VFW 215 Special	6th grade class trip

7. Amend K. 2 11/21/17 to include student materials and online reporting tools. Teaching staff hours will be 4.5 hours on the initial day of baseline assessment, subsequent hours for teaching staff are not to exceed 3.5 hours, the administrator and custodian will be 5 hours on initial day of baseline

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

1

assessment and 4 hours on subsequent day. Not to exceed \$38,520.00 Account number 20-231-100-300-00-001-300 and 20-238-100-610-00-001-610

11/21/18 Approved Kaplan to provide their SAT prep course to twenty five Atlantic City High School Juniors and Seniors. Students will be accepted on a first come, first serve basis, with the completed application. These students will take the SAT on March 10, 2018. To increase college acceptances and advance the college and career readiness by providing students with an opportunity to learn proven test taking strategies.

- 8 Saturdays from January 13, 2018- March 3, 2018 9:00 am. - 12:30 pm - 3.5 hours
- Atlantic City High School
- Kaplan Staff (volunteers must follow Board policy and regulations) / 1 Teacher/
1 Administrator /1 Custodian
- ACPS staffing approved under Title I supplemental programs: August 22, 2017 Personnel I.#27
- Account number 20-231-100-300-00-001-300 Not to Exceed: \$36,150

8. Approve Letitia Becker VPA Lead Director from Sovereign Avenue School 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 ESS/ Application Approval.

Dates:

Session 1: July 12-14, 2018

Session 2: July 16-18, 2018

Session 3: July 19-21, 2018

*choose 1 Session depending on available seats

9. Approve to have MLK Leadership Team meetings to complete the Strategic Plan to prepare for closeout of funding/initiatives of the School Improvement Plan and the extension of initiatives, as well as preparing for 2018 School-wide plan. Ten team members will meet after the school day and will be paid at the contracted rate of \$45.78/hour, not to exceed eight hours per teacher. Time slots to be used between March 21—June 15, 2018. Stipend for hours to be derived from SIP/RAC funding. Total not to exceed \$3700.00. AC 20 231 100 101 95 914 101

Teachers

- a. Peona Harrington
- b. Deborah Moore
- c. Kendall Williams
- d. Kareema Jones
- e. Samantha Wallace
- f. Loretta McGuigan
- g. Wendy Mason-Harris
- h. Ashley Morales
- i. Chaia Jennings
- j. Jason Holmstrom.

Alternate teachers

1. Tomeka Sanderlin
2. Julio Torres
3. Charneen James

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

CURRICULUM & INSTRUCTION 1 - 9

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 1

1. Approve Rubbercycle, LLC to install two (2) rubber playground surfaces under two (2) of the existing playset areas at the Dr. Martin Luther King, Jr. School Complex, as per NJSIG playground inspection at a cost not to exceed \$84,130.25, charged to account 11-000-261-420-00-014-420. ESCNJ Bid #17-1-20 expires June 30, 2018.

2. Approve the following Building Use:

<p>18-0090 REVISED From 1/30/18</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>Atlantic City Amateur Rowing Association (ACASRA) Crew Ergathon Fundraiser Atlantic City High School – Boathouse (Downstairs) Saturday, March 31, 2018 (8:00 AM – 2:00 PM) N/A N/A N/A N/A N/A N/A \$0.00</p>
<p>18-0099 REVISED From 2/20/18</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>Seahawks Swim Team – Brian Elco Swim Team Practice Atlantic City High School – Pool Monday/Tuesday March 5 and 6, 2018 (4:00 PM – 8:00 PM) \$800.00 (400.00 X 2 days) \$360.00 (1 Custodian @ \$180.00 x 2 days) N/A N/A Received \$1,160.00</p>

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

1.

18-0100	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Gabrielle Caldwell Family Reunion Atlantic City High School – Boathouse Saturday, July 14, 2018 (5:00 PM – 10:00 PM) \$625.00 (\$500.00 + \$125.00) N/A (Custodian to Volunteer Services) N/A N/A Pending \$625.00
18-0101	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	All 4 Oskii Charity Basketball Event – Demond Tally/Maurice Marshall Charity Basketball Event Uptown School Complex – Gymnasium Saturday, May 12, (3:00 PM – 8:00 PM) & Sunday, May 13, 2018 (12:00 PM – 4:00 PM) \$675.00 (375.00 + \$300.00) N/A (Custodians to Volunteer Services) N/A (Security to Volunteer Services) N/A Pending \$675.00
18-0102	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Lakia Brandon Birthday Party Atlantic City High School – Boathouse Saturday, August 25, 2018 (10:30 AM – 4:30 PM) \$750.00 (\$500.00 + \$250.00) \$240.00 (1 Custodian) N/A N/A Pending \$990.00
18-0090 REVISED From 9/19/18	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Wild About Dance – Deanna DeWitt Dance Competition Atlantic City High School – Auditorium Sunday, March 25, 2018 (9:30 AM – 8:00 PM) \$1,625.00 (\$500.00 + \$1,125.00) \$900.00 (2 Custodians @ \$450.00 each) \$740.00 (2 Safety Officers @ \$370.00 each) N/A N/A \$3,265.00

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 16

1. Approve the renewal of continuation of services for the following services (eRate) for the 2018/2019 school year for use districtwide:

Vendor	Service	Amount	Account
Comcast (continue with current vendor)	EPL-Lit Fiber (eRate eligible @ 90% discount rate)	\$28,440 / year	11-000-230-530-00-015-530

2. Amend resolution Goods & Services #12 from the February 20, 2018 board meeting to renew the following continuation of services for the 2018/2019 school year for use districtwide. Amounts have been adjusted as a result of a revise quote removing locations no longer in service and upgrading to 2-Gig internet bandwidth (90% eRate funded).

Vendor	Service	Amount	Account
Line Systems, Inc (LSI)	Telephone Services (eRate 10% discount)	\$138,280.00	11-000-230-530-00-015-530
Line Systems, Inc. (LSI)	Internet Service (eRate 90% discount)	\$75,588.00	11-000-230-530-00-015-530

4. Award a contract to Blackboard, Inc., 1111 19th Street NW, Washington, DC 20036, for the provision of website designing, website hosting, website maintenance, mass notification services, mobile communications software application, support, and training. Proposals for RFP#18-016 Communication Services were solicited pursuant to N.J.S.A. 18A:18A-4.5 and the sole proposal received by the district was opened Friday, February 23, 2018. The contract term is pursuant to N.J.S.A. 18A:18A-4.2 and effective April 1, 2018 through June 30, 2021; and the cost is **\$68,110.00** for the first year and **\$48,000.00** annually thereafter. Services will be charged to account numbers 11-000-252-340-00-015-340 and 11-000-230-530-00-015-530. The cost summary is as follows:

First Year Costs		
Product/Feature and Description	Qty./Sites	Fees
Blackboard Connect: Mass notification service	8000	\$ 21,000.00

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

I:

Web Community Manager Mobile Communications App with student data integration Teacher Communications Social media manager	8,000	\$ 19,000.00
Professional Services includes implementation, design, and training due upon contract execution	-	\$ 20,110.00
Total First Year Cost	-	\$ 60,110.00
Optional Feature-Blackboard Ally: Helps district to modify, monitor, and report on district website content to make the website more accessible for community	8000	\$ 8,000.00
Total First Year Cost with Add-on Feature	-	\$ 68,110.00
Annual Renewal Cost After First Year		
Product/Feature Description		
Blackboard Connect: Mass notification service	8000	\$ 21,000.00
Web Community Manager Mobile Communications App with student data integration Teacher Communications Social media manager	8,000	\$ 19,000.00
Optional Feature-Blackboard Ally: Helps district to modify, monitor, and report on district website content to make the website more accessible for community	8000	\$ 8,000.00
Total Annual Cost (On-going)	-	\$ 48,000.00

Proposal was evaluated by Michael Bird, Tracy Slattery, and Peggic Hasson-Davis. Evaluation summary is as follows:

	Criteria	Maximum Points (based on 3 evaluators)	Blackboard, Inc.
I.	Technical	75	72
II.	Management	150	150
III.	Cost	75	10.5

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

	TOTALS	300	232.50
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5. Renew the contract of Learning Quest d/b/a/ Loti Connection, 6963 Tradewinds Drive, Carlsbad, CA 92011, for the provision of a teacher and principal evaluation tool/system, effective July 1, 2018 through June 30, 2019 (Year 3). Services were procured pursuant to N.J.S.A. 18A:18A-4.5 via RFP#17-003, opened March 2, 2016 and awarded March 21, 2016. Contract term is pursuant to N.J.S.A. 18A:18A-4.2. Service in the amount of \$74,650.00 will be charged to account number 11-000-221-320-00-015-320.

6. Authorize Alaimo Group, 200 High Street, Mt. Holly, NJ 08060, Engineer of Record for the Atlantic City Board of Education, to provide engineering and design services related to Phase II of the corridor floor remediation project at the Atlantic City High School. Costs shall not exceed \$135,000.00 and will be charged to account 11-000-230-334-00-015-334.

7. Approve the Celeste Ricketts, School Business Administrator to attend the New Jersey Association of School Business Officials 56th Annual Conference, June 6-8, 2018, at the Borgata Hotel and Casino in Atlantic City, NJ, at a total registration cost not to exceed \$350.00; charged to account number 11-000-251-580-00-015-580.

8. Approve the Budget Transfer Summary Report for the month of February, 2018, in the amount of _____, **per Exhibit B.**

9. Approve certified payroll for February, 2018, as follows:

February 15, 2018	\$4,542,691.27
February 28, 2018	\$4,351,419.73

10. Approve Pursuant to N.J.A.C. 6A23-2.11c, I certify that as of February 20, 2018 no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the Atlantic City Board of Education pursuant to N.J.S.A. 19A22.8.1 and 18A22.8.2, and no budgetary line item account has been over expended in violation of N.J.A.C 6A23-3.11(a)1. In accordance with N.J.A.C. 6A23-2.11c2, it is certified that there are no changes in anticipated revenue amounts and sources for the month of February, 2018.

11. Approve the Board Secretary Report for the month of _____, 2018, and note agreement with the Treasurer's Report, **per Exhibit C.**

12. Approve the Treasurer's Report for the month of February, 2018 and note agreement with the Board Secretary Report, **per Exhibit D .**

13. Approve the Report of Payments for the period February 21, 2018 - March 20, 2018,, in the amount of _____, **per Exhibit E.**

14. Approve the Open Purchase Order Report for the period February 20, 2018 - March 20, 2018, in the amount of _____, **per Exhibit F .**

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

15. Amend the Budget calendar previously approved on December 12, 2017, per Exhibit G.

16. Approve the 2018/2019 proposed budget for submission to the Executive County Superintendent of Schools as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund		
Grants		
Debt Service		
Total Proposed Budget		

17. Approve the following:

WHEREAS, pursuant to N.J.S.A. 18A:11-12 (p), the District Board of Education is required to establish a maximum travel expenditure amount for the budget year that may not be exceeded; and

WHEREAS, the District Board of Education has determined that the maximum travel expenditure amount will include all travel that is supported by federal, state, and local funds; and

WHEREAS, the District Board of Education has determined that the total maximum travel budget for the 2017/2018 school is \$ _____ and the District has spent \$ _____ as of March 20, 2018, now therefore be it

RESOLVED, that the District Board of Education hereby establishes the maximum travel amount for the 2018/2019 general fund budget is \$ _____.

18. Approve the submission of the Capital Project Application for the Terrazzo Floors at the Atlantic City High School to the Department of Education.

GOODS & SERVICES 1 - 18

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. **Closed Session**

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

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

16

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 purchase, 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: Hyman matter, Worker Compensation**

(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 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 March 20, 2018, in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

**Atlantic City Board of Education
Committee / Regular
March 20, 2018**

P. AFTER EXECUTIVE SESSION - GOODS & SERVICES

18. Approve the workers compensation settlement agreement with employee #101034 (MLK) in the amount of \$566.54.

19. Approve the workers compensation settlement agreement with employee #103582 (MLK) in the amount of \$45,261.

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____