

**Atlantic City Board of Education
Committee / Regular
September 19, 2017**

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 ___ Ms. Zappia ___; .

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

C. Statement of Notice

A notice of the committee/regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the CitiCenter Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 21, 2017.

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 Core Curriculum Content Standards at all grade levels.

Mission:

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

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G. 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.

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.

H. POLICY 1 - 4

1. Approve the committee minutes and regular minutes from August 22, 2017 and order received the closed session minutes of the regular meeting of August 22, 2017, **per Exhibit A.**
2. Approve the second reading of the following policies and regulations, **per Exhibit B.**

P & R 3240	Professional Development for Teachers and School Leaders (M)
P & R 5610	Suspension Procedures (M)
P 5620	Expulsion (M)
P & R 7424	Bed Bugs
P 8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M)
P 8550	Unpaid Meal Charges/Outstanding Food Service Charges (M)

3. Approve the first reading of the following policies and regulations, **per Exhibit C.**

P 2700	Services to Nonpublic School Students (M)
P & R 7100	Long Range Facilities Planning (M)
P & R 7101	Educational Adequacy of Capital Projects
P & R 7102	Site Selection and Acquisition
P 7130	School Closing
P 7300	Disposition of Property
R 7300.2	Disposition of Land

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R 7300.3	Disposition of Personal Property
R. 7300.4	Disposition of Federal Property

4. Abolishment of the following regulation, per Exhibit D.

R 7300.1	Disposition of Instructional Property
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Motion By: _____ Seconded By: _____
Yes _____ No _____ Abstain _____

Mrs. Bailey - Chairperson

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

I. PERSONNEL 1 - 28

Mrs. Bailey - Chairperson

1. Retirements/Resignations:

Employee	Position	Location	Last Date of Employment	Effective Date	Reason
a. Clark, Karen	Parent Center Educator	UPT	08/31/17	09/01/17	Resignation
b. Fetter, Vincent	Teacher of Science	ACHS	09/30/17	10/01/17	Retirement
c. Fonville, Pamela	School Secretary	ACHS	09/14/17	09/15/17	Resignation
d. Genova, Marcia	Teacher	District	05/30/18	06/01/18	Retirement
e. Hyman, Juanita	School Nurse	NYAS	11/30/17	12/01/17	Retirement
f. Ivens, Sandy	Teacher Special Ed	ACHS	09/30/17	10/01/17	Retirement
g. Grassi, Alex	Head Girls' Crew Coach	ACHS	09/05/17	09/06/17	Resignation
h. Grimes, Jason	Head Softball Coach	ACHS	08/28/17	08/29/17	Resignation

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2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Brown, Nicole	Teacher	ACHS	09/01/17 - 12/31/17	FMLA/Childrearing
b. DiFabio, Cecelia	Teacher	PAS	09/01/17 - 06/30/18	FMLA/NJFL Intermittent
c. Campana, Sandy	Teacher	RAS	09/01/17 - 02/07/18	FMLA/NJFL
d. Giordano, Nicole	Hardware Tech	District	08/28/17 - 11/26/17	FMLA/NJFL
e. Harvey, Leslie	Teacher	CH	09/01/17 - 06/30/18	FMLA Intermittent
f. Meuse, Nicole	Teacher	ACHS	09/01/17 - 10/15/17	FMLA/NJFL
g. Miltenberger, Michael	Teacher	ACHS	09/01/17 - 06/30/18	FMLA Intermittent
h. Miltenberger, Michael	Teacher	ACHS	09/01/17 - 06/30/16	FMLA/NJFL Intermittent
i. Muskett, Kelly	Teacher	PAS	10/23/17 - 02/28/18	FMLA/NJFL
j. Pontillo, Judith	Teacher	UPT	09/01/17 - 06/30/18	FMLA Intermittent
k. Schule, Lauren	Teacher	MLK	09/01/17 - 01/01/18	FMLA/NJFL
l. Schwenker, Lori	Teacher	UPT	09/01/17 - 09/14/17	FMLA
m. Farrow, Michael	Teacher	UPT	09/01/17 - 08/31/18	Childrearing

3. Staff Transfers for the 2017/2018 school year due to enrollment and other needs of the District:

Employee	Current Assignment & Location	New Assignment & Location	Eff. Date
a. Biglin, Susan	Teacher: Special Ed TAS	Teacher: Special Ed ACHS	09/01/17
b. Castro, Lizbeth	PreK Community & Parent Involvement Specialist PAS	PreK Community & Parent Involvement Specialist VP	09/01/17
c. Davis, Marba	School Secretary NYAS	School Secretary ACHS	Pending replacement
d. DeBella, Jiovanna	Teacher: PreK (PIRT) PAS	Teacher: PreK (PIRT) VP	09/01/17
e. Hiltner, Kaitlyn	Speech Lang Specialist (PIRT) District	Speech Lang Specialist VP	09/01/17
f. Johnson, Annelisea	PreK Community & Parent Involvement Specialist PAS	PreK Community & Parent Involvement Specialist VP	09/01/17

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g. Luckey, Aubrey	Teacher Coach: PreK District	Teacher Coach: PreK VP	09/01/17
h. Ortiz, Zacha	Teacher Coach: PreK District	Teacher Coach: PreK VP	09/01/17
i. Robertson, Heather	School Social Worker PAS	School Social Worker UPT/PAS shared	09/01/17
j. Schurr, Brendan	Teacher: ESL RAS	Teacher: ESL RAS/BAS shared	09/01/17
k. Sedberry, Marie	District Teacher Coach: PreK District	District Teacher Coach: PreK VP	09/01/17
l. Taboga, Kimberly	Guidance Counselor (PIRT) PAS	Guidance Counselor (PIRT) VP	09/01/17
m. Vaughan, Jennifer	Teacher: ESL BAS/RAS shared	Teacher: ESL PAS/SAS shared	09/01/17
n. Thomas, Monica	Teacher: Special Ed K-1 Autism UPT	Teacher: Special Ed Gr. 6 ICR UPT	10/01/2017
o. Filak, John	Teacher: Grade 7 Math UPT	Teacher: Grade 6 Math TAS	9/20/2017
p. Holmes, Linda	Teacher: Grade 6 Math TAS	Teacher: Grade 7 Math UPT	9/20/2017
q. Leslie Harvey	Teacher: Special Education Chelsea Hts	Teacher: Special Education Teacher NYA	9/20/17
o. Filak, John	Teacher: Grade 7 Math UPT	Teacher: Grade 7 Math TAS	9/20/17
r. Blankenbueler, Kimberly	Teacher: Grade 7 Math TAS	Teacher: Grade 6 Math/Science TAS	9/20/17

4. Rescind approving to hire Steven Jones, personnel resolution #4g from the August 8, 2017 meeting, due to unsuccessful completion of the employment process.

5. Rescind personnel resolution #8 from the August 22, 2017 meeting approving La'Tasha Lewis as a Parent Center Educator.

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6. **Employment:** pending completion of the employment process. The approved salary will be prorated for 12-month employees who do not start on July 1st and 10-month employees who do not start on Sept 1st.

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. #
a. Ciuro, Kristopher	Teacher: H & PE	NYAS	09/25/17	\$50,712 BA Step 1	P. Butler (retired)	11-130-100- 101-00-007- 101
b. Delaney, Mary	Teacher: Spec Ed	PAS	09/25/17	\$50,712 BA Step 1	New Position	11-213-100- 101-00-010- 101
c. Not Offered						
d. Nemsdale, Tina	Teacher: Spec Ed	UPT	09/25/17	\$50,712 BA Step 1	New Position	11-214-100- 101-00-008- 101
e. Rivera, Joseph	Teacher: Art	NYAS	09/25/17	\$60,574 MA+30 Step 3	C. Perman (resigned)	11-120-100- 101-00-007- 101
f. Lewis, La'Tasha	School Secretary	ACHS	09/25/17	\$35,124 (\$34,486 Step 3 + \$638 college credits)	S. Rodriguez (retired)	
g. Mays, Shambria	School Secretary	NYAS	09/25/17	\$39,024 (\$38,836 Step 6 + \$638 college credits)	P. Fonville (resigned)	11-000-240- 105-00-007- 105

7. **Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Eff. Date	Difference	Reason
a. Builes, Jennifer	TAS	\$62,405 MA L5	\$63,921 MA+15 L5	09/01/17	\$1,516	College Credits
b. DeMarco, Katie	UPT	\$56,028 BA+30 L3	\$57,543 MA L3	09/01/17	\$1,515	Degree Earned
c. DiNoto, Patricia	District	\$76,529 BA+30 L10	\$78,045 MA L10	09/01/17	\$1,516	Degree Earned
d. Horas, Kristy	RAS	\$71,100 BA+30 L9	\$72,615 MA L9	09/01/17	\$1,515	Degree Earned
e. Marsini,	ACHS	\$56,944	\$58,457	09/01/17	\$1,513	College Credits

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Alexandra		BA+15 L4	BA+30 L4			
f. Sabio, Cornelio	NYAS	\$102,515 APRIN L4	\$104,015 APRIN L4	09/01/17	\$1,500	College Credits
g. Sickler, Samantha	PAS	\$59,974 MA L4	\$61,487 MA+15 L4	09/01/17	\$1,513	College Credits
f. Vaughan, Jennifer	PAS/SAS	\$55,259 MA L1	\$57,543 MA L3	09/01/17	\$2,284	Experience
g. Vergara, Santos	CH	\$58,466 CUST L12	\$57,806 CUST L12	08/01/17	- \$660	Black Seal License Expired

8. Approve and ratify the salary adjustments for the following employees, per Exhibit E

a. Phillips, Nicole	b. Sidibe-Williams, Joyce
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9. Amend personnel resolution #23 for the ACHS clubs and advisors from the August 22, 2017 meeting to reflect the following:

Resolution #	
#23k & #23l	Mia Williams and Ernest Cheatham as ACHS yearbook co-advisors with a stipend of \$1,406.82 each
#23r	Diana Arndt as the Assistant Advisor for the Sophomore Class with a stipend of \$590.12
#23t	Melanie Jupin as the Assistant Advisor for the Freshman Class with a stipend of \$590.11

10. Approve Heather VonColln as the advisor for the ACHS Girls Soccer Club with a stipend of \$1,371.59 charged to account 11-401-100-100-00-001-100, as per approved resolution #24 of the August 22, 2017 meeting.

11. Approve the following Uptown School Complex clubs and advisors for the 2017/2018 school year charged to account 11-401-100-100-99-008-100:

Advisor	Club	Stipend
a. Gray, Antoinette	National Jr. Honor Society	\$797.09
b. Hussein, Salma	Mediation Club	\$797.09
c. Jackson, Michele	Young Ladies of Distinction	\$797.09
d. White, Brandon	Boys to Men Mentoring	\$797.09

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12. Approve the following Richmond Avenue School clubs and advisors for the 2017/2018 school year charged to account 20-231-100-101-14-012-101

Advisor	Club	Stipend
a. Buckbee, Ronald	Yearbook	\$797.09
b. Hughes, Anna Brigid	8th Grade Class/Community Service Projects	\$797.09
c. Krisaukas, Janine	Before & After School Exercise	\$797.09
d. Toomer, Vanessa (co-advisor)	Young Entrepreneurs	\$398.54
e. Goddard, Mary Lou (co-advisor)	Young Entrepreneurs	\$398.54
f. Smith, Yolanda	Energy/Art	\$797.09
g. Rauzzino, Robert (co-advisor)	Safety Patrol	\$256.69
h. Stone, Andrew (co-advisor)	Safety Patrol	\$256.69
i. Yanni, Frank (co-advisor)	Safety Patrol	\$256.69
j. Keeper, Patricia (co-advisor)	National Honor Society	\$398.54
k. Buckbee, Ronald (co-advisor)	National Honor Society	\$398.54

13. Amend personnel resolution #25 from the August 22, 2017 meeting changing the Curriculum Writing Teams work to take place on nine Saturdays from September 2017 to May 2018.

14. Approve the following teachers for the Curriculum Writing Teams, as per approved personnel resolution #25 from the August 22, 2017 meeting.

ELA			
a. Afanador, Jennifer	b. Burroughs, Cherise	c. Egrie, Laurie	d. Keeper, Patricia
e. Craig, Julie	f. London, Shannon	g. Oliver, Erica	h. Care, Lori
i. DePersenaire, Shannon	j. Angelo, Daniel	k. Lockhart-McHugh, Jennifer	
ESL/BILINGUAL			
l. Corcoran, Kevin	m. Ott, Michael	n. Deebold, Mark	o. Vidal, Alexia
p. Mena, Maryann			
WORLD LANGUAGE			
q. Ingram, Kendale	r. Field, Marie		
SCIENCE			

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s. Usyk, Sunae	t. Taylor, LaKeisha	u. McGinn, James	v. Walters, Angela
w. Barbetto, Amy	x. Hussein, Salma	y. Bluth, Cara	z. Williams, Kristen
aa. Storr, Mariann	bb. Kent, Mary	cc. Hamill, Barbara	
MATHEMATICS			
dd. Jacobo, Jose	ee. Nodler, Christine	ff. Kziazek, Karissa	gg. Dattalo, John
Social Studies			
hh. Gradziel, Keith			
BUSINESS			
ii. Woods, Nancie			
PHYSICAL EDUCATION			
jj. Bean, David	kk. Nistico, Anthony		
SPECIAL EDUCATION			
ll. Corona, Cynthia	mm. Peak, Verna		

15. Amend personnel resolution #26 from the August 22, 2017 meeting to include the following teachers to attend Initial literacy training:

8/22/17 Board Meeting Approve the following staff members to attend 40 hours each (for a full year) of Initial training for primary, intermediate, and middle school teachers and assistant principals in the literacy framework as required by the Literacy Collaborative at Lesley University. This group also includes district trainers and a teacher coach at each session. No more than 3 trainings will be held a month after school. Training schedule: 09/13; 9/27; 10/4; 10/11; 10/18; 11/1; 11/15; 12/6; 12/20; 1/3; 1/17; 1/31; 2/7; 2/21; 3/7; 3/21; 4/11; 4/25; 5/9; 5/23 Teachers will attend 2 trainings a month and coaches will attend on a rotating basis at the contracted rate of \$45.87 per hour and administrators at \$67.50 per hour for a total cost not to exceed \$83,000.00 charged to account 20-270-200-100-00-015-100.

a. Reilly, Maureen	b. Stokes, Cynthia
c. Jamil Allen	d. Theresa Nolan
e. Penny Good - Andrews	f. Brian Katinas

16. Approve the following teachers to work the ACHS "After School Detention Monitor" program for the 2017/2018 school year, as per approved personnel resolution #15 from the July 18, 2017 meeting.

7/18/17 Board Meeting Approve the posting for the "After School Detention Monitor" at the Atlantic City High School for the 2017/2018 school year (position to start September 2017). No more than two teachers will be scheduled to work per day on a rotating basis at the contracted rate of \$45.87/hour for no more than one hour per day. Total cost not to exceed \$15,000 charged to account #11-150-100-104-00-015-104.

a. Bean, David	b. Edmunds, John	c. Epps-Kearney, Ricky	d. Mendez, Cheryl	e. O'Brien, Cornelius
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17. Ratify and approve Dawn Cooper, Substitute Nurse, payment of \$288.90 for working the Title I After School Program at the New York Avenue School for 9 days between May 8 - May 25, 2017 for 1.5 hours per day at the rate of \$21.40 per hour charged to account #20-231-200-110-10-007-110.

18. Amend personnel resolution #12 for the professional development preparation from the August 22, 2017 meeting to include the following teachers:

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 per hour 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 of \$58,000 charged to account 20-270-100-00-015-100.

a. Williams, C. Dedra	b. Marczyk, Peter
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19. Approve the following teachers to provide PARCC/NJDOE Appeal Portfolio Instructional Program for students who failed to meet the state mandated testing requirements for 2018, as per approved C&I resolution #13 from the August 22, 2017 meeting. Teachers to be paid the contracted rate of \$45.87 per hour for a total not to exceed \$65,000 charged to account 11-140-100-101-01-001-101.

a. Browne, Michele	b. Costello, Joseph	c. Fogerty, Devan
d. O'Donnell, Colleen	e. Rowe, Kimberly	f. Schultz, Aase Marie

20. Approve the following staff for the Title and Title III supplemental programs for the 2017/2018 school year, as per approved personnel resolution #27 from the August 22, 2017 meeting. Teachers at \$45.87 per hour charged to account #: 20-231-100-101 (not to exceed 2 hours per day); Administrators at \$67.50 per hour charged to account #: 20-231-100-103 (not to exceed 2 hours per day); Paraprofessionals/Aides at \$16.50 per hour charged to account #: 20-231-100-110 (not to exceed 2 hours per day); Title III Teachers charged to account #: 20-241-100-101 (not to exceed 2 hours per day); Title I Mentors at \$27.00 charged to account #20-231-200-110-94-000-110 Cuestionans 20-231-200-110-13-002-110 Brighton Ave School 20-231-200-110-13-003-110 Sovereign Ave School 20-231-200-110-13-005-110 Chelsea Heights School 20-231-200-110-13-006-110 Texas Ave School 20-231-220-110-13-007-110 New York Ave School 20-231-220-110-13-008-110 Uptown School Complex 20-231-220-110-13-010-110 Pennsylvania Ave School 20-231-220-110-13-012-110 Richmond Ave School 20-231-220-110-13-014-110 Dr. Martin Luther King Jr. School Complex

Program	Not to exceed Amount
Morning Enrichment	\$81,400.00
Academic Programs	\$627,616.00
STEM & VPA	\$321,216

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Saturday STEM	\$167,265
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ACHS			
a. Lamoreaux, Robert	b. Russo, Nicholas	c. Novoa, Jenny	d. Didrickson, Nancy
e. Booth, Roger	f. Jupin, Melanie	g. Lopez, Cipriano	h. Wilburn, Diane
i. Dascher, Kimberly	j. Blumenthal, Sara	k. Harvey, Kerri	l. Hagofsky, Jennifer
m. Scheffler, Roy	n. Gaskill, Veronica	o. Lockhart-McHugh, Jennifer	p. Grassi, Alexander
q. Alston, David	r. Branco, Richard	s. Lelli, Jonathan	t. Cocuzza, Cathleen
u. Corona, Cynthia	v. Kearney, Reginald	w. Plotkin, Alexis	x. Miltenberger, Michael
y. Biggins, Thomas	z. Chando, Mark	aa. Beaman, Todd	bb. Petrino, Dawnmarie
cc. Dattalo, John	dd. Off, Jennifer	ee. Plumbo, Janice	ff. Deebold, Mark
gg. Williams, C. Dedra	hh. Mendelsohn, Jason	ii. Peak, Verna	jj. Siddiqui, Middhat
kk. Couthen, Arthur	ll. Ramirez, Lillian		
New York Avenue School			
a. Eberhart, Chalon	b. Robinson, Stacey	c. Lassiter, Shaylesse	d. Woods, Portia
e. Chapman, Ericka	f. Fuller-Williams, Latasha	g. Mercer, Salimah	h. Lewis, Kathy
i. Thompson, Teonnah	j. Wallace, Gina	k. Schultz, Jessica	l. Bilyk, Patricia
m. Robinson, Martine	n. Oliver, Tracee	o. Chapman, Erika	p. Smith, Roseann
q. Bell, Monique	r. Edwards, Tonya	s. Todd-Beaman, Gail	t. Burroughs, Cherse
u. Brown, Jeanine	v. Fox, Nicole	w. Goods, Penny	x. Dickey, Sarah
y. Fenton, Amber	z. Leroy, Virginia	aa. Ayers-Munoz, Yenis	bb. Spivey-Scott, Ruth
cc. McNair, Nisa	dd. Palin, Tonya	ee. Nelson, Shirley	ff. Newton, Ebony
gg. Acosta, Dawn	hh. Atkinson, Sonsia	ii. Steele, Donnita	
Texas Avenue School			
a. Aquin, Tamara	b. Khatun, Fahmida	c. Mancuso, Timothy	d. Blanco, Mark

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e. Fair, Jennifer	f. Mena, Maryann	g. Cherry, Camelia	h. Fetter, Paul
i. Blankenbuehler, Kim	j. Newsome, Danielle	k. Muhammad, Islah	l. Shumski, Barbara
m. Edwards, Latisha	n. Craig, Julie	o. Riggins, Janine	p. Lane, Letonia
q. Jacobo, Jose	r. Lassiter, Shaylese	s. Mashihuzzamin, Abusayed	t. Hyman, Lakecia
u. Christian, Bohdan	v. Vidro, Jennifer	w. Escarage, James	x. Carballo, Jeanette

Sovereign Avenue School

a. Faison, Jessica	b. Torres, Virginia	c. Holloway, Michael	d. Shannon, Rashida
e. Nelson, Joyce	f. Iaconelli, Helen	g. Coughlin, Gregory	h. Mattner, Linda
i. Soto, Adelaida	j. Alston, Darrell	k. Martinez, Claribel	l. Bozzi, Modesta
m. Barbetto, Amy	n. Egrie, Laurie	o. Cooker, Lindsey	p. Dickson, Elizabeth
q. Becker, Letitia	r. Murray, David	s. Shannon, Rashida	t. Maltz, Kay
u. Luu, Nhi	v. Hamilton, Susan	w. Jacobo, Ana	x. Holloway, Michael
y. Nelson, Joyce	z. Williams, Kristen	aa. Lopez, Ivelisse	bb. Quinones, Delma
cc. Perez, Adhan	dd. Brenner, Kelli	ee. Smith, Brittany	ff. Coughlin, Alice
gg. Slota, Christine	hh. Nagle-Boles, Charlotte	ii. VanderMeulen, Dana	jj. Lindner, Holly
kk. Khan, Deeba	ll. Martin, Nancy	mm. Dasgupta, Popi	nn. Melville, Pamela
oo. Marshall, Crystal	pp. Dasgupta, Swati	qq. Patel, Naseem	rr. Lewis, LaTasha

Uptown School Complex

a. Cox, Angela	b. Zameito, Michele	c. Elliot, James	d. Guzman, Camille
e. Care-Schwenker, Lori	f. Marczyk, Peter	g. Davis-White, Megan	h. Ruzzo-Kent, Marci
i. DeMarco, Katia	j. Groff, Christy	k. Charles, Georgia	l. Josephsen, Francie
m. Kent, Mary	N. Powell, Gavin	o. Mularz, Catilin	p. Katinas, Brian
q. Laspada, Taura	r. Howard, Jerod	s. Sloan, Tracy	t. Blunt-Kyles, Mala
u. Watson, Gwendolyn	v. Autaje, Sandra	w. Freund, Matthew	x. Thompson, Frances
y. Williams, Debra	z. Hood, Sharon	aa. Dzwonar, Regina	bb. Walk, Gina

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cc. Rose, Atiba	dd. Barnes, Moria		
Pennsylvania Avenue School			
a. O'Brien, Christopher	b. Martinez, Doris	c. Zarych, Anthony	d. Gordy-Mathis, Kathy
e. Goddard, Brenda	f. Harrell, Alphonso	g. Mahler, Rebekah	h. Shepherd, Carol
i. Lopez, Jenell	j. Dillon, Luke	k. McQueen, Monica	l. Mays, Crystal
M. Neal, Shalyn	n. Sickler, Samantha	o. Brathwaite, Brenda	p. Jamison, Jennifer
q. Wright, Keenan	r. Rawson, Shannon	s. Spatz, Marc	t. Emma, Gordon
u. Parker, Tracy	v. McKinley, Anita	w. Lynch, Bonnie	x. Little, Kimberly
y. Price, Sherese	z. Huckaby, Natia	aa. Begum, Mosammat	bb. Purnell, Tameisha
cc. Sabatini, Stephen	dd. Lantz, Jason	ee. Venzie, Danielle	ff. White, Aisha
gg. Taylor, Demisha	hh. Gross, Sonya	ii. Challender, Brook	jj. Small, LaQuetta
kk. Williams, Nicole (District)			
Brighton Avenue School			
a. Batchelor, Nadine	b. Burroughs, Matthews	c. Lopez, Ivelisse	d. Fernandes, Cajetan
e. Ortiz, Zacha	f. Cruz-Conneton, Mayra	g. Fordham-Campbell, Adrienne	h. Williams, Lisa
i. Hutchinson, McKenzie	j. Greenidge, Hazel	k. Oliver, Tyra	l. Lopez, Itzel
m. Kiedaisch, Wendy	n. Grocki, Jennifer	o. Floyd, Veronica	p. Ball, Karol
q. Lohr, Lynn	r. Siefert, Ekaterina	s. Spadavecchia, Gina	t. Smith, Calvin
u. Turner, Michael	v. Brower, Claudette	w. Bennett, John	x. Alston, Mahogany
y. Savedra, Ricardo	z. Fernandes-Bullock, aa. Dorothy	bb. Allen-Singer, Tracey	
Richmond Avenue School			

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a. Coyle, Linda	b. Buckbee, Ron	c. McEntee, J-Lynn	d. Pierre, Kenyetta
e. Martin, Craig	f. Steward, Frank	g. Boyle, Kelly	h. Toomer, Varnesa
i. Moody, Robert	j. Luna, Melissa	k. Welsh, Theresa	l. Mejia, Junior
m. Owens, Indra	n. Afanador, Jennifer	o. Navarro, Tiffany	p. Caldwell, Jordan
q. Porch, Edith	r. McGinn, James	s. Russo, Valerie	t. Holland, Larry
u. Stablini, Jennifer	v. Ott, Michael	w. Keeper, Patricia	x. Cash, Denise
y. Stone, Andrew	z. Jeffries, Janice	aa. Hughes, Brigid	bb. Horas, Kristy
cc. Williams, Shelley	dd. Harris- Nicholson, Shontai	ee. Palin, Tonya	
Custodians			
a. Woody, Louis (MLK)	b. White, Kenny (MLK)	c. Cruz, Antonio (TAS)	d. Marshall, Maurice (NYA)
e. Taylor, Debbie (CHS)	f. Varquez, Edwin (CHS)	g. Richards, Marcus (SAS)	h. Medina, Jose (SAS)
i. Edzii, Ebenezer (SAS)	j. Brown, Kendall (BAS)	k. Elliot, Lamont(PAS)	l. Duncan, Allyson(PAS)
m. Dade, Eugene(USC)			

21. Approve the following preschool personnel that will conduct (1-4) 1-hour monthly Preschool Home Visits (As stated under the Grow NJ Kids 3.4.4) throughout the 2017/2018 school year during the months of October 2017 –May 2018. The preschool personnel will include Preschool Coordinator, Coaches, Teachers, PIRT Specialist and Community & Parent Involvement Specialist (CPIS). Each certified personnel will be paid at the contractual rate of \$45.87 per hour. CPIS will be paid at the rate of \$33.45 or \$33.90 per hour.
Account Number(s):

PEA Certified: 20-218-200-110-99-015-110 not to exceed \$13,500.00 total for the year

PEG Certified: 20-220-200-110-99-015-110 not to exceed \$15,500.00 total for the year

PEG CPIS: 20-220-200-110-99-015-110 not to exceed \$2,200.00 total for the year

Teachers (PEA)			
a. Aikens, Crystal	b. Quintas, Jill	c. Leroy, Virginia	d. Salcedo, Christina
e. Gordy-Mathis, Kathleen	f. Marchini, Regina	g. Navarro, Tiffany	h. DeMarco, Katie
i. Groff, Christine	j. Khabir, Faye	k. Walker, Kierra	l. Oliver, Tyra

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Teachers (PEG)			
m. Hackney, Catherine	n. Molina, Zoannette	o. Martinez, Doris	p. Dickey, Sarah
q. Kyles-Blunt, Mayla	r. Smith, Brittany	s. Brenner, Kelli	
Preschool Coordinator, Coaches and PIRT Specialists (PEG)			
t. Llerena, Cinthya	u. Sedberry, Marie	v. Luckey, Aubrey	w. Ortiz, Zacha
x. DeBella, Jiovanna	y. Taboga, Kimberly	z. Hiltner, Kaitlyn	
Community & Parent Involvement Specialist (PEG)			
aa. Castro, Lizbeth	bb. Johnson, Annelisea		

22. Approve the list of preschool personnel that will conduct (1-4) 1-hour monthly Preschool Parent Workshops throughout the 2017-2018 school year during the months of October 2017 –May 2018. The preschool personnel will include Preschool Coordinator, Coaches, Teachers, PIRT Specialists and Community & Parent Involvement Specialist (CPIS). Each certified personnel will be paid at the contracted rate of \$45.87 per hour and Paraprofessionals at the contracted rate of \$16.50 per hour. CPIS will be paid at the rate of \$33.45 or \$33.90 per hour.

Account Number(s):

PEA Certified: 20-218-200-110-99-015-110 not to exceed \$6,000.00 total for the year

PEA Paraprofessionals: 20-218-200-110-99-015-110 not to exceed \$2,500.00 total for the year

PEG Certified: 20-220-200-110-99-015-110 not to exceed \$14,000.00 total for the year

PEG Paraprofessionals: 20-220-200-110-99-015-110 not to exceed \$2,000.00 total for the year

PEG CPIS: 20-220-200-110-99-015-110 not to exceed \$2,500.00 total for the year

Teachers (PEA)			
a. Aikens, Crystal	b. Bell, Alison	c. Leroy, Virginia	d. Fenton, Amber
e. Mancuso, Francesca	f. Salcedo, Christina	g. Gordy-Mathis, Kathleen	h. Primeau, Bryanna
i. Goddard, Brenda	j. DeMarco, Katie	k. Groff, Christine	l. Walker, Kierra
m. Oliver, Tyra	n. Musitano, Amy	o. Kelly, Lyneris	p. Young, Alanna
Paraprofessionals (PEA)			
q. Torrs, Janet	r. Dabney, Sharon	s. Valentin, Gloria	t. Martin, Nancy
u. Miranda, Carey	v. Spivey-Scott, Ruth	w. Atkinson, Sonsia	x. Kaelble, Christine
y. Begum, Mosammat	z. Hicks, Sheri	aa. Giraldo, Gloria	bb. Guzman, Camille
cc. Holts, Patrice	dd. Moody, Sakinah	ee. Burroughs, Matthew	ff. Fischer, Iva
gg. Pecot-Johnson, Kelleen	hh. Rodriguez, Luz		

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Teachers (PEG)			
ii. Molina, Zoanette	jj. Gabiria, Morgan	kk. Morris, Briana	ll. Martinez, Doris
mm. Dickey, Sarah	nn. Kyles-Blunt, Mayla	oo. Smith, Brittany	pp. Brenner, Kelli
qq. Aracena, Indra	rr. Kaplan, Lauren		
Paraprofessionals (PEG)			
ss. Khan, Mayra	tt. Ball, Karol	uu. Batchelor, Nadine	vv. Browne, Anna Maria
ww. Small, Gloria	xx. Atauje, Sandra	yy. McNair, Nisa	zz. Thompson, Francis
aaa. Dasgupta, Popi	bbb. Khan, Deeba	ccc. Brooks, Maria	ddd. McCoy, Gerri
Preschool Coordinator, Coaches and PIRT Specialists (PEG)			
eee. Llerena, Cinthya	fff. Sedberry, Marie	ggg. Luckey, Aubrey	hhh. Ortiz, Zacha
iii. DeBella, Jiovanna	jjj. Taboga, Kimberly	kkk. Hiltner, Kaitlyn	
Community & Parent Involvement Specialist (PEG)			
lll. Castro, Lizbeth	mmm. Johnson, Annelisea		

23. Approve the change in title for Tracy Slattery from District Loti Math Coach to District Teacher Coordinator (Technology & Assessments) effective 9/1/17, with no change in salary, to conform to the State's recognition of the position.

24. Approve the following substitutes for the 2017/2018 school year:

Name	Position
a. Brock, David	Substitute Custodian
b. King, Latoyah	Substitute Secretary
c. Saavedra Cabrera, Maria	Substitute Secretary
d. Tamika Young	Substitute Secretary

25. Approve Jessica Anderson, ESL Teacher, to complete a 300-hour school-based internship for her NJ Excel school leadership module with Medina Peyton, Principal of Sovereign Avenue School. The internship will not interfere with any contractual duties and will be at no cost to the Board.

26. Approve the following student teaching/fieldwork placement for Fall 2017:

Student	University/College	Assignment	School

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a. Champion, Linda	Stockton University	Elementary	BAS
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27. Approve the appointment of Peter Cummins to serve as the District Surrogate Parent pursuant to policy #2467 Surrogate Parents and Foster Parents. Mr. Cummins' service is as a volunteer and at no cost to the Board.

28. Approve the following volunteer for the 2017/2018 school year:

Name	Location	Service Area
a. Jenetta, Michael	ACHS	Athletics - Track & Field

PERSONNEL 1 - 28

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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

Recommendations of the Assistant Superintendent Yahn:

1. Placements & Homeless (to ratify)
*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 / Grade	Cost	Account / Effective
Coastal Learning Center	2629862 - MLK (4th)	Extraordinary Services only (30 days) \$135.00 per diem \$4,050.00	Effective: 7/5/17 - 8/1/17 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

2. To ratify the cost for services provided by Atlantic County Special Services School District for students per their IEP's and the Child Study Team. Cost for services are \$110.00 per diem per student (not to exceed \$77,000.00) for 35 students attending the Extended School Year for 20 days. July 5, 2017 - August 1, 2017 Account number 11-000-100-565-00-030-565 - Resident Students.

3. Approve Reliance Medical Group, LLC, 525 Tilton Road, Northfield, New Jersey 08225 as a provider of professional services for the 2017 - 2018 school year as follows:
Medical Standing Orders to be reviews, revised and updated
\$14,000.00 (annual cost) Student Drug Testing Services \$115/per case. Account number 11-000-213-320-000-015-320

4. Approve the cost for services provided by Bacharach Institute for Rehabilitation for student(s) per their IEP's. Cost for services are determined on an as needed basis not to exceed \$5,000.00 for 17/18 school

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year. Services include but are not limited to Audiological Evaluations, testing for non-hearing students, Hearing Assistive Technology Systems and maintenance of such Equipment and Support Programs.
September 1, 2017- June 30, 2018 Account number 11-000-219-320-00-015-320

5. Approve the cost for services provided by ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for AC students who are in the Severely Cognitively Impaired Program, per their IEP's and the Child Study Team. Placement is for a day program and is not to exceed \$222.00 per diem/\$39,960.00 for 17 18 SY. Tuition costs are deducted directly from State Aid.
September 1, 2017 – June 30, 2018 Account number 11-000-100-565-00-030-565(180 days)

6. Approve the cost for services provided by ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for AC students who are in the Autistic Program, per their IEP's and the Child Study Team. Tuition costs are deducted directly from State Aide. Placement is for a day program and is not to exceed \$268.00 per diem/ \$48,240.00 17-18 SY.
September 1, 2017 – June 30, 2018 Account number 11-000-100-565-00-030-565(180 days)

7. Approve the cost for services provided by ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for AC students who are in Multiply Disabled Program, per their IEP's and the Child Study Team. Tuition costs are deducted directly from state aid. Placement is for a day program and is not to exceed \$223.00 per diem \$40,140.00 17-18 SY.
September 1, 2017- June 30, 2018 Account number 11-000-100-565-00-030-565(180 days)

8. Approve the cost for services provided by ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for AC students who are in the Behavior Disabled Program, per their IEP's and the Child Study Team. Tuition costs are deducted directly from state aid. Placement is for a day program and is not to exceed \$253.00 per diem \$45,540.00 17-18 SY.
September 1, 2017 – June 30, 2018 Account number 11-000-100-565-00-030-565(180 days)

9. Amend of the Atlantic City High School Dress Code Policy to include navy blue and white t-shirts, both long and short sleeve, and sweatshirts that have ACHS related logos that promote school spirit. The revised policy will include, clubs, student council, Class of, and sport teams.

STUDENT SERVICES 1- 9

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM & INSTRUCTION 1 - 23 Mrs. Days-Chapman-Chairperson
Recommendation of the Assistant Superintendent Yahn

1. Approve the Reading Recovery affiliation Fees for Professional Development & Assistance from OSU RR Team Teacher Leader, Lynn Massari = \$2000.00 Site Visit Fee in January, 2018 = \$1970.00 for the

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2017 - 2018 school year. Payable to OHIO State University Total \$3970.00 from account number 61-990-320-500-00-015-500.

2. Approve Mr. Belgrave, Teacher, New York Avenue School to continue a community based program in his classroom started last year; The Harvest of the Month Program commencing 9/28/17. This program aligns with the N.J.SLS. No cost to the district.

3. Approve the shared services agreement between the Absecon Board of Education and the Atlantic City Board of Education. The following preschool personnel will provide services to the preschool department in Absecon:

- Master Teacher - Marie Sedberry, two (2) full days per month
- PIRT Specialist - Giovanna DeBella, two (2) half days per month
- Community Specialist - Annelisea Johnson, two (2) half days per month
- Total reimbursement \$16, 349.67

4. Accept allocations and submit the ESSA Act (Every Student Succeeds Act) Consolidated Subgrant Application for the fiscal year starting July 1, 2017 through June 30, 2018, as listed below. Exhibit F

	Total
Title I	\$4,624,962
Title II Part A	\$419,823
Title III	\$221,497
Title IV	\$62,340

5. Approve Absecon Emergency Services to provide Ambulance Coverage for J.V. home football games for the 2017 season. Charged to Student Activities account. Amount not to exceed \$875.00.

6. Approve to have the Atlantic City High School Students to implement the Stomp Out Bullying New York Jets Upstander of the Week Program. Each week a student will be selected by a teacher as the “Jets Upstander of the Week” for the 16 week football season. Each student winner will receive 3 tickets to a home Jets games, parking passes, a Jets t-shirt and a bumper sticker. This program is no cost to the district.

7. Approve Pennsylvania Avenue School to participate in the New York Jets Tackle Bullying Upstander program. The program runs for 16 weeks starting September 1, 2017. Each week the school will select an upstanding who will receive tickets to the New York Jets game and a t-shirt. The students would sign a release for their photo to be used on twitter or the football team’s website. The parent would provide transportation. No cost to the district.

8. Amend Curriculum and Instruction resolution #9 from the June 20, 2017, Board agenda with the following staff changes: Account Number 20-270-200-100-00-015-100.

<p><u>ACHS:</u> a. Marie Fields b. Jonathan Lelli</p>	<p><u>TAS:</u> c.Lateefa Scott d.Julie Craig</p>	<p><u>PAS:</u> e.Jennifer Jamison</p>	<p><u>BAS:</u> f. McKenzie Hutchinson g.Claudette Brower h.John Bennett</p>	<p><u>SAS:</u> i..Sunae Usyk j.Amy Barbetto</p> <p><u>MLK:</u> Janine Riggins</p>
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**(Member (Chair) - also sits on School Leadership Team and District Digital Implementation Team)

Digital Learning Implementation Teams(3-4 members per building) to receive and turnkey professional development around digital learning and implementation. These staff members will receive professional development and work with staff and students in the following digital platforms (i.e. Google Drive and Classroom, Compass Learning, EdConnect, etc.). Summer training will occur at the compensatory training rate and school year training will be at the teacher contracted rate. Staff will be paid using Title IIA funds not to exceed \$40,000.

9. Approve professional school based mentoring certification program for all *Title I* mentors during SY 17-18, using the training the trainer system method. Services will include the following: professional development training, accountability systems, mentor workbooks, mentee workbooks, and ongoing professional school based mentoring support throughout the school year.

Not to exceed \$28,000. Account Number: 20-231-200-300-00-xxx-300.

10. Approve the partnership with the City of Atlantic City, AtlantiCare, and Next Gen USA for staff and students to participate in youth development and leadership through soccer. The partnership will be piloted at Dr. Martin Luther King, Jr. School Complex and Sovereign Avenue School with grades 3-4 from October through June on Tuesdays (3 - 4:30 pm) and Saturdays (12:30 - 2:30 pm). Partners will provide the following:

- Next Gen USA will provide soccer coaches for instruction and character education;
- AtlantiCare will provide supplies;
- ACPS Title I will provide staffing at each building (2 teachers, nurse, and an administrator) and use of the school gymnasiums;
- City of Atlantic City will provide use of parks.

Atlantic City Staff will be paid their contracted rates

Not to exceed:\$10,000

Account Number:

20-231-100-101-16-014-101;20-231-100-101-15-014-101;20-231-100-101-15-914-101

20-231-100-101-16-003-101;20-231-100-101-15-914-101

11. Approve the Atlantic Public Schools to enter into a partnership with EdOptions Academy (Edmentum), a fully accredited virtual school with NJ Certified Teachers to provide ACHS students Home Instruction at a cost of Two Hundred and Fifty Dollar (\$250.00) per month per student to be paid from Account number TBD . Not to exceed \$50,000. Account number 11-150-100-320-00-015-320.

12. Approve the Junior Achievement Century Life and Careers Program to present to the 8th grade math students at Uptown School Complex. The Junior Achievement NJ's mission is to inspire and prepare young people in grade K - 12 to succeed in a global economy through real world relationships business, government, and education partners that can help them develop employment and financial literacy skills needed to succeed in the 21st century. The innovative hands- on curriculum - provided at no cost to schools, students, or their families - emphasizes real world learning experiences, and motivates youth to achieve by connecting them with corporate and community role models committed to investing in their future.

13. Approve the Uptown School Complex to host an assembly given by THE NED SHOW This is a free character education / anti bullying assembly for the students grades K - 6. The assembly would take place on October 24, 2017 at 9:00 a.m. The assembly is free of charge.

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14. Approve the Sovereign Avenue School and R.E.A.D.: Reading Education Assistance Dogs Program to partner during the 2017 - 2018 school year. Mrs. Virginia Gormley and her registered therapy / reading dog will make visits throughout the school year to the Media Center and some classrooms. The role of the therapy/reading dog is to share with the students the joys of reading with dogs, thus helping our students learn to read and communicate. This services is no cost to the district.

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, in Cambridge, MA from November 12 - 17, 2017, as required by the standards and district affiliation with Literacy Collaborative at Lesley University. Account number 11-000-221-320-00-015-320.

Air Travel	<i>approximately*</i> \$350.00 (+tax)
Grounds Transportation	\$75.00
Hotel Accommodations	<i>approximately*</i> \$350.00 x 5 days = \$1750.00 +tax
Meals	\$71.00 x 6 days = \$426.00 +tax
Parking	<i>approximately*</i> \$100.00
Total Amount	<i>approximately*</i> \$2701.00 +tax

16. Approve the attendance and payment of travel expenses of Mariann Storr, Intermediate ELA Coordinator to attend the Literacy Collaborative Primary ongoing professional development at Lesley University, in Cambridge, MA from November 12 - 17, 2017, as required by the standards and district affiliation with Literacy Collaborative at Lesley University. Account number 11-000-221-320-00-015-320.

Air Travel	<i>approximately*</i> \$350.00 (+tax)
Grounds Transportation	\$75.00
Hotel Accommodations	<i>approximately*</i> \$350.00 x 5 days = \$1750.00 +tax
Meals	\$71.00 x 6 days = \$426.00 +tax
Parking	<i>approximately*</i> \$100.00
Total Amount	<i>approximately*</i> \$2701.00 +tax

17. Approve the following Our Lady Star of the Sea teachers to attend professional development on the use of Renaissance Learning Assessment and STAR Reading 360. Not to exceed 799.00 using *Title IIA* non public funds account number 20-270-200-300-00-023-300.

1. Erin Kaighn

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2. Mimi Menei-Lovallo
3. Noel Grodziak
4. Jeannie Worth
5. Danielle Eaton
6. Colleen Griffin
7. Mary Netherby
8. Kathy Morris
9. Mary McQuade
10. Linda Jordan

18. Approve the following Our Lady Star of the Sea teachers to continue professional development to attend a workshop on Differentiation to Enhance Learning and Using Technology. Professional development will be October 23, 2017 for two (2) 2.5 hour sessions for grades 1-8 and one (1) 5 hour session for Kindergarten at the cost of \$1,000 and a formative assessment & adjusting instruction workshop for 3 hours on October 12, 2017 at the cost of \$110.00. Not to exceed 1,110.00 *Title IIA* non public funds account # 20-270-200-300-00-023-300. Training provided by Catapult Learning.

1. Erin Kaighn
2. Mimi Menei-Lovallo
3. Noel Grodziak
4. Jeannie Worth
5. Danielle Eaton
6. Colleen Griffin
7. Ralph Pileggi
8. Sister Christine Triggs
9. Mary Netherby
10. Kathy Morris
11. Mary McQuade
12. Linda Jordan

19. Amend the approved section (K.) Curriculum and Instruction item #55 dated August 22, 2017 form a not to exceed amount of \$69,000 to a not to exceed amount of \$75,000 to be paid from account 20-231-100-300-00-901-300 (as per SIP for the ACHS in-house alternative program) Change due to per student calculation error on original SIP.

8/22/17 Board meeting Approve the Atlantic Public Schools to enter into a partnership with EdOptions Academy (Edmentum), a fully accredited virtual school with NJ Certified Teachers to provide ACHS students with: 18 week Courses for \$325.00 per course/student (NCAA Clearinghouse approved) 9 week courses for \$200.00 per course/student (non-NCAA Clearinghouse approved) College and Career Pathways to Graduation Program for \$2,500/program/ per student. This will serve as our in-house alternative program. account number 20-231-100-300-00-901-300 Not to exceed \$69,000.

20. Amend Resolution C & I K. #1- teacher to provide Sign Language to student, 1944735, during the tennis season in the amount not to exceed \$7100.00 (14 hours per week x 11 weeks x \$45.87) charged to account 11-207-100-101-00-001-101.

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6/20/17 Board Meeting Approve teacher to provide Sign Language to student, 1944732, during the tennis season in the amount not to exceed \$7100.00 (14 hours per week x 11 weeks x \$45.87), charged to account 11-207-100-340-00-015-340.

23. Amend the August 22, 2017 Board Resolution Personnel Item#23 on pages 10-11 to include the approval and hiring on the Mock Trial Club and Advisor, Todd Beam at the CBA amount of \$1,371.59 and to hire Christopher Brown as the Advisor for the National Honor Society Item #23 subsection ii on pages 10-11 at the CBA amount of \$1,371.59 account number 11-401-100-100-00-001-100.

8/22/17 Board Meeting Approve the following clubs and advisors for ACHS for the 2017/2018 school year. Advisors paid at the contracted stipend of the Collective Negotiations Agreement with the ACEA and charged to account 11-401-100-100-00-001-100.

CURRICULUM & INSTRUCTION 1- 23

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 -

- 1. Approve the 2017/2018 school year M-1 Report and the Comprehensive Maintenance Plan for the Operations Department, per Exhibit G**
- 2. Approve the donation of the following unused school equipment to the Turning Point Day Center for the Homeless at 1717 Bishop Richard Allen Avenue, Atlantic City, NJ 08401 under the auspices of President Reverend Collins A. Days, Sr., Vision 2000, Community Development Corporation, Atlantic City, NJ 08401.**

30 desks	4 Chalkboards
30 chairs	2 Projectors
10 tables	2 Screens

- 3. Approve Building Use as follows:**

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18-0014	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Club Destiny, INC of NJ & HP Visual Connections/Entertainment – Katrice Cornett Play “What if it happened today?” Atlantic City High School – Auditorium Saturday, December 9, 2017 (11:00 AM – 7:00 PM) \$1,000.00 (\$500.00 x \$500.00) \$900.00 (\$300.00 each x 3 Custodians) \$735.00 (\$245.00 each x 3 Safety Officers) \$183.45 (\$45.87 x 4 hours) Pending \$2,818.48
18-0024	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Fariyd Holmes Baby Shower Atlantic City High School – Boathouse Saturday, October 28, 2017 (4:00 PM – 8:00 PM) \$500.00 \$180.00 N/A N/A Pending \$680.00
18-0025	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 Saturday, November 4, 2017 & Sunday, November 5, 2017 (8:00 AM–7:00 PM) \$2,750.00 (\$500.00 + \$875.00 x 2 days) \$1,560.00 (\$290.00 each x 2 Custodians = \$780.00 x 2 days) \$880.00 (320.00 each x 2 custodians = \$440.00 x 2 days) N/A Pending \$5,190.00
18-0026	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 Saturday, March 25, 2018 and Sunday, March 26, 2018 (8:00 AM – 8:00 PM) \$3,000.00 (\$500.00 + \$1,000.00 = \$1,500.00 x 2 days) \$1,680.00 (\$420.00 each = \$840.00 x 2 days) \$1,380.00 (\$345.00 each = \$690.00 x 2 days) N/A Pending \$6,060.00

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18-0029	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Westside Neighborhood Protective Association – Dennis Konzelman Meet the Candidates Night Dr. Martin Luther King Jr. School Complex – Little Theater Monday, October 16, 2017 (6:00 PM – 8:00 PM) N/A N/A N/A N/A Pending \$0.00
18-0030	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Absecon Island Back Bays Cleanup – Anthony Vraim Trash Removal from Bay Marshes Atlantic City High School – Dock Saturday, September 16, 2017 (9:00 AM – 3:00 PM) N/A N/A N/A N/A Received \$0.00
18-0032	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Education Association – Gary Melton, Sr. Seminar on Improving Education in Urban Districts Dr. Martin Luther King Jr. School Complex – Little Theater Friday, September 22, 2017 (4:00 PM – 9:00 PM) and Saturday, September 23, 2017 (10:00 AM – 300 PM) N/A \$210.00 (1 Custodian on Saturday) N/A N/A Pending \$210.00
18-0034	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Grammercy Park Homeowners Association – Marge Wilson Property Meeting Uptown School Complex – Cafeteria Monday, September 18, 2017 & Monday, November 20, 2017 (6:00 PM – 8:00 PM) N/A N/A N/A N/A Pending \$0.00

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18-0036	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees - Credit Balance Sound/Light Fees Insurance Certificate TOTAL	Brigantine Green Heads – Robin Taylor Go Gobble Gobble Invite Atlantic City High School – Pool Sunday, November 19, 2017 (7:00 AM – 7:00 PM) \$1,200.00 (\$400.00 + \$800.00) \$880.00 (2 Custodians @ \$420.00 each) \$690.00 (2 Safety Officers @ \$345.00 each) -\$75.00 (Minus \$75.00 Credit from Contract #17-0008) N/A Pending \$2,695.00
18-0037	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Brigantine Green Heads – Robin Taylor GSJSL 2017-2018 Championships Atlantic City High School – Pool Saturday, January 27, 2018 (7:00 AM – 7:00 PM) \$1,200.00 (\$400.00 + \$800.00) \$880.00 (2 Custodians @ \$420.00 each) \$690.00 (2 Safety Officers @ \$345.00 each) N/A Pending \$2,770.00

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 -

1. Approve the Report of Payments for the period _____ to _____, in the amount of _____, per Exhibit .
2. Approve the Open Purchase Order Report for the period _____ to _____, in the amount of _____, per Exhibit .
3. Approve the Budget Transfer Summary Report for July, 2017 in the amount of _____, per Exhibit
4. Approve certified payroll for August, 2017 as follows:

August 15, 2017	\$1,262,759.60
August 30, 2017	\$ 873,027.79

5. Approve Pursuant to N.J.A.C. 6A23-2.11c, I certify that as of July, 2017 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.

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6A23-2.11c2, it is certified that there are no changes in anticipated revenue amounts and sources for the month of July, 2017.

6. Approve the Board Secretary Report for the month of July, 2017 and note the agreement with the Treasurer's Report, **per Exhibit**

7. Approve the Treasurer's Report for the month of July, 2017 and note the agreement with the Board Secretary Report, **per Exhibit**

8. Approve the Settlement and Release Agreement between the Atlantic City Board of Education and Direct Energy Business, 1001 Liberty Center, Pittsburgh, PA 15222, in the amount of \$201,258.21, charged to account 11-000-262-622-00-015-622, **per Exhibit**

10. Amend Goods & Services resolution #14 from the April 25, 2017 board meeting to reflect a \$100.00 increase in the group registration cost for attendance at the New Jersey School Boards Annual Workshop 2017 from \$1,400 to \$1,500., charged to account 11-000-230-585-00-015-585.

11. Amend Goods & Services resolution #11 from the July 18, 2017 board meeting to approve the settlement agreement with employee #102539 (high school), in the amount of \$33,297.60

Original Resolution - July 18, 2017 Goods & Services #11

On a motion made by Ms. Bassford and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve the workers compensation settlement agreement with employee # 102539 (high school), in the amount of \$27,320.00.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

GOODS & SERVICES 1 -

N. Closed Session

BOARD OF EDUCATION OF THE CITY OF ATLANTIC CITY

RESOLUTION AUTHORIZING AN EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

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

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

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

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

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

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

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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: **Committee:**

:Regular Meeting: Carolyn Greenidge, Hyman v. AC BOE., Workers 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 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 September 19, 2017, in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Goods & Services - After Executive Session

12. Approve the workers compensation settlement agreement with employee # 105110 (Sovereign Avenue), in the amount of \$9,520.

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- 13. Approve the workers compensation settlement agreement with employee # 103623 (Uptown Complex), in the amount of \$8,490.

- 14. Approve the workers compensation settlement agreement with employee # 100570 (ACHS), in the amount of \$43,626.24.

- 15. Approve the workers compensation settlement agreement with employee # 100887 (Sovereign Avenue), in the amount of \$57,716.00.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____