

Atlantic City Board of Education
Regular Meeting - 6:00 pm
February 15, 2022

Call to Order Mr. Steele, President

Roll Call: Mrs. Bailey, Mrs. Byard, Mr. Chowdhury, Mr. Cupules, Mr. Devlin, Mr. Herbert, Mr. Johnson, Mr. Mayfield, Mr. Steele.

Also present: Dr. Small, Ms. Morris, Ms. Yahn, Mrs. Ricketts, Ms. Saunders, Mrs. Riley and Mrs. Brown.

Statement of Notice

A notice of the 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 16, 2022.

Flag Salute Mrs. Brown led those assembled in the flag salute

Vision & Mission Statement

Vision: Atlantic City Public Schools and members of the community believe in the development of the whole child. Together we are committed to providing a nurturing, safe and stimulating environment for all students to continuously learn and grow.

Mission: All students will be actively engaged and supported as they learn and grow on the journey to become independent, life-long learners equipped for the 21st Century.

Superintendent Report – Dr. La’Quetta S. Small discussed Black History Month and noted the photos on the screens in the Boardroom. Further, Dr. Small honor Ms. Carol Schriebman who is a 49-year District employee and 80 years old. Ms. Schriebman was presented with flowers from Dr. Small and Ms. Constance Days-Chapman. Ms. Schriebman advised she loves her job at Atlantic City High School, does not feel she deserves to be recognized, her plans not to retire and the continuation of working hard at the school that she loves. Ms. Schriebman received a standing ovation.

Student Representative – Ms. Micaela Del La Santos, ACHS Student Council President thanked the Board for the opportunity to attend board meetings, advised of the new bell schedule and the well informed instructions to follow same, the happiness of the return of clubs, activities, sports and concerts, the winter play being the most attended in many years, the successful American Red Cross blood drive, the noticeable participation of students, ROTC practicing in the hallways and the setting up of the chess club. Last Ms. Del La Santos advised of the staff always there to help and the continuation of Viking Pride/Viking Strong.

Public Discussion – Ms. Valerie Mack addressed the Board regarding her grandson Carter Simmons who attends New York Avenue School and is special needs. Ms. Mack advised the Child Study Team needs to step-up and not drop the ball on special needs students, the need for a safe environment at school, the damage caused socially and emotionally by the Covid-19 pandemic and the need for students to be evaluated by the CST. Lastly Ms. Mack advised she was speaking for all special needs students whom she cares about. Ms. Desiree Blackwell, grandparent of Harmony Robinson, attends the Uptown Complex advised the school nurse is making false allegations of the family drugging the PK4 student who is tired in class. The family spoke with Vice Principal Ms. Barnes about the allegations. The child’s mother advised she did not drug her daughter, she did not appreciate the allegation and if it was necessary to call the ambulance please so. Ms. Blackwell and her daughter advised Child Protective Services and the police were notified about the student, the lack of communication to the parents and a certified letter sent to Ms. Blackwell in reference to

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obstruction of school policy. Lastly Ms. Blackwell alleged the school nurse assaulted the student, her inability to speak with Dr. Small and Ms. Yahn not performing her job. Mrs. Riley advised a meeting would be held with administration and the family would be notified.

POLICY 1 - 3

1. Approve the committee and the regular minutes from January 25, 2022 and order received the closed session minutes from January 25, 2022, **per Exhibits A & A1.**
2. Approve to suspend Bylaw 0131 that requires two board readings to adopt a Bylaw of Policy and adopt new mandated Policy 5541, Anti-Hazing (M), with one reading to be in compliance with the new law P.L. 2021, c.208 that goes into effect on March 1, 2022 (N.J.S.A. 18A:37-32.2 and N.J.S.A. 18A:37-32.3).
3. Approve the first reading of the following policies, **per Exhibit B.**

| | |
|--------------|--|
| P & R 2431.4 | Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) revised |
| R 2460.30 | Additional/Compensatory Special Education and Related Services (M) revised |
| P 2622 | Student Assessment (M) revised |
| R 2622 | Student Assessment (M) new |

POLICY 1 - 3

On a motion made by Mr. Herbert and seconded by Mr. Johnson, the Atlantic City Board of Education voted to approve Policy 1 – 3. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Cupules-yes; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. Steele-yes. Of nine members present, nine voted in the affirmative. The motion carried.

Recommendations are submitted as required to the Board of Education upon the recommendation of Dr. La’Quetta S. Small, Superintendent of Schools.

PERSONNEL 1 - 11

1. Retirements/Resignations/Terminations:

| Employee | Position & Location | | Last Day of Employment | Effective Date | Reason |
|----------------------|-------------------------------|-----|------------------------|----------------|-------------|
| a. Anderson, Nadirah | Parent Center Educator TAS | n/a | 02/13/2022 | 02/14/2022 | Resignation |

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|--------------------------|---------------------------------------|-----|------------|------------|-------------|
| b. Burroughs Jr., Marvin | Parent Center Educator NYAS | n/a | 02/08/2022 | 02/09/2022 | Resignation |
| c. Keck, Daniel | Assistant Coach: Boys' Crew ACHS | n/a | 02/03/2022 | 02/04/2022 | Resignation |
| d. Sickler, Samantha | Head Coach: Girls' Lacrosse ACHS | n/a | 01/30/2022 | 01/31/2022 | Resignation |
| e. Sickler, Samantha | Assistant Coach: Field Hockey ACHS | n/a | 01/30/2022 | 01/31/2022 | Resignation |

2. Leaves of Absence:

| Employee | Position | Location | Leave Period | Type of Leave |
|---------------------------|---------------|----------|--|-------------------------------|
| a. Allen, Jamil | Teacher | TAS | 02/01/2022 – 06/30/2022 | NJFL Intermittent |
| b. DeMarco, Katie | Teacher | RAS | 12/14/2021 – 01/03/2022 | Child Rearing Leave unpaid |
| c. Giordano, Nicole | Hardware Tech | District | 01/10/2022 – 03/11/2022 03/12/2022 – 06/12/2022 | FMLA paid FMLA/NJFL unpaid |
| d. Hook, Kristen | Teacher | SAS | 02/12/2022 – 06/30/2022 | Child Rearing Leave unpaid |
| e. Marsini, Alexandra (R) | Teacher | ACHS | 12/16/2021 – 02/04/2022 02/03/2022 – 05/04/2022 | FMLA/NJFL paid NJFL unpaid |
| f. McVey, Colleen | Teacher | ACHS | 02/19/2022 – 04/05/2022 | Child Rearing Leave unpaid |
| g. Nistico, Maria (R) | Teacher | NYAS | 12/20/2021 – 01/26/2022 01/27/2022 – 05/22/2022 | FMLA paid FMLA/NJFL unpaid |
| h. Poley, Jessie | Teacher | BAS | 02/19/2022 – 06/30/2022 | Child Rearing Leave unpaid |
| i. Sutton, Yvonne | Secretary | District | 01/26/2022 – 03/08/2022 | FMLA paid |
| j. Woerner, Lindsey (R) | Teacher | SAS | 10/04/2021 – 12/26/2021 02/01/2022 – 05/02/2022 | FMLA paid NJFL unpaid |

(R) = revised leave

* = ½ day paid and ½ day unpaid

3. Staff Transfers for the 2021/2022 school year due to enrollment and other needs of the District:

| Employee | Current Position & Location | | New Position & Location | | Effective Date |
|---------------------|---------------------------------|-------|------------------------------|------|----------------|
| b. Bishop, Tyseemah | Paraprofessional: Personal Aide | #1205 | Paraprofessional: Special Ed | #402 | 02/01/2022 |

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|------------------------|---|-------|---|-------|------------|
| | MLK | | SC MD -Inst. MLK (Howell's class) | | |
| d. Brehm, Kathryn | Speech Language Specialist RAS | #469 | Speech Language Specialist RAS/ACHS | #469 | 02/01/2022 |
| d. Brown, Renee | Paraprofessional: Special Ed MD - Inst. MLK (Nolan's class) | #1305 | Paraprofessional: ICR & LRC - Personal Aide - Non. Inst. MLK (Hagel's class) | #1180 | 02/01/2022 |
| g. Chapman, Benjamin | Teacher: Health CH | #281 | Teacher: Health CH/VP | #281 | 02/01/2022 |
| h. Chiarulli, Tammi | Teacher: Special Ed Autistic PAS | #163 | Teacher: Special Ed SC MD 1- 4 - PAS | #1009 | 01/01/2022 |
| i. Davis, Kenya | Paraprofessional: Special Ed - Inst. MLK | #1185 | Paraprofessional: Special Ed - Non. Inst. Personal Aide MLK (TBD) | #1185 | 02/04/2022 |
| n. Douglas, Michelle | Speech Language Specialist UPT | #709 | Speech Language Specialist UPT/BAS | #709 | 02/01/2022 |
| o. Eberhardt, Chalon | Teacher: Special Ed ICR 2 NYAS | #498 | Teacher: Special Ed SC MD 6- 8 - NYAS | #498 | 02/01/2022 |
| p. Elwell, Gary | Teacher: Physical Education CH | #633 | Teacher: Physical Education CH/VP | #633 | 02/01/2022 |
| s. Gardner, Jacqueline | School Psychologist NYAS | #852 | School Psychologist NYAS/MLK | #852 | 02/01/2022 |
| v. Harper, Bruce | Teacher: Special Ed ICR 6 NYAS | #1157 | Teacher: Special Ed SC MD 5- 6 - NYAS | #74 | 02/01/2022 |
| x. Hepkin, Catherine | Teacher: Art CH | #1164 | Teacher: Art CH/VP | #1164 | 02/01/2022 |
| z. Hiltner, Kaitlyn | Speech Language Specialist TAS | #905 | Speech Language Specialist TAS/PAS | #905 | 02/01/2022 |
| bb. Howard, Kathryn | Teacher: Special Ed ICR 6 TAS | #1047 | Teacher: Special Ed LRC 6-7 TAS | #1047 | 02/01/2022 |
| cc. Kershaw, Nicholas | Teacher: Special Ed ICR ACHS | #795 | Teacher: Special Ed SC ID Mod ACHS | #671 | 02/01/2022 |
| ii. Marple, Barbara | Paraprofessional: Special Ed LRC -Inst. ACHS (Peak's class) | #1078 | Paraprofessional: Special Ed MD - Non. Inst. - Personal Aide ACHS (A. Hagofsky's class) | #1078 | 02/01/2022 |

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|-------------------------|---|-------|--|-------|------------|
| jj. McCoy, Gerri | Paraprofessional: Special Ed MD - Inst. MLK (Stokes previous class) | #1479 | Paraprofessional: Special Ed ICR / LRC - Non Inst. Personal Aide MLK (Mingo's class) | #1479 | 02/01/2022 |
| kk. McGaney, Ronnette | Paraprofessional: Special Ed. MD Non - Inst. Personal Aide MLK (McFadden's class) | #1180 | Paraprofessional: Special Ed MD - Instr. MLK (McFadden's class) | #259 | 02/01/2022 |
| mm. Mirabella, Cecilia | Teacher: World Lang Spanish MLK | #325 | Teacher: World Lang Spanish MLK/VP | #325 | 02/01/2022 |
| nn. Molina, Zoaenette | Teacher: PreK Relief BAS | #34 | Teacher: PreK Relief PAS | #34 | 02/01/2022 |
| oo. Montague, Cassandra | Teacher: Special Ed SC MD 7 UPT | #840 | Teacher: Special Ed ICR 6 UPT | #840 | 02/01/2022 |
| pp. Myers, Rachel | Teacher: Special Ed SC MD 1-4 PAS | #1009 | Teacher: Special Ed Autistic 1-2 - PAS | #450 | 01/01/2022 |
| ss. Nemsdale, Tina | Teacher: Special Ed Autistic 1-2 PAS | #450 | Teacher: Special Ed ICR 2 PAS | #976 | 10/01/2021 |
| uu. Paisley, Ashley | School Psychologist SAS | #304 | School Psychologist SAS/VP | #304 | 02/01/2022 |
| vv. Pontari, Erin | Speech Language Specialist PAS | #118 | Speech Language Specialist MLK/OLSS | #118 | 02/01/2022 |
| ww. Ramirez, Betzabe | Teacher: World Lang Spanish CH | #39 | Teacher: World Lang Spanish CH/VP | #39 | 02/01/2022 |
| xx. Ray, Constance | Special Ed MD - Non. Inst. Personal Aide MLK (Howell's class) | #1179 | Special Ed. ICR/LRC - Non. Inst. Personal Aide MLK (Caldwell's class) | #1179 | 02/01/2022 |
| zz. Schwartz, Laura | Teacher: Special Ed ICR 4 PAS | #976 | Teacher: Special Ed SC Autistic 1-2 - PAS | #163 | 01/01/2022 |
| aaa. Sedberry, Marie | District Teacher Coach PreK VP | #808 | District Teacher Coach PreK RAS | #808 | 02/01/2022 |
| ccc. Sheridan, Brandi | School Social Worker SAS | #441 | School Social Worker SAS/RAS | #441 | 02/01/2022 |
| ddd. Stackhouse, Edna | Special Ed - MD - Non. Inst. Personal Aide UPT (Solly's class) | #1186 | Special Ed - MD - Non. Inst. Personal Aide MLK (Howell's class) | #1205 | 01/10/2022 |
| ggg. Vergara, Vilma | Paraprofessional: Special Ed - MD - Non. Inst. | #1194 | Paraprofessional: Special Ed - MD - Non. Inst. | #1304 | 01/01/2022 |

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| | NYAS (Nistico's class) | | UPT (Solly's class) | | |
| hhh. Villarson, Martina | Speech Language Specialist SAS | #1001 | Speech Language Specialist SAS/CH/ACHS | #1001 | 02/01/2022 |
| jjj. Wilson, Gabrielle | School Social Worker Admin Building | #102 | School Social Worker RAS | #102 | 01/01/2022 |

4. Rescind personnel resolution #4e from the December 14, 2021 agenda approving employment for Charlotte Frost as a School Nurse. Candidate declined the offer of employment.

5. Rescind personnel resolution #4h from the December 14, 2021 agenda approving employment for Khadijah Muhamad as a Parent Center Educator. Candidate did not satisfactorily complete the requirements of their conditional offer of employment in accordance with Policy #4160.

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 September 1st.

| Employee | Position & Location | | Effective Start Date | Salary | Replacing | Account # |
|---------------------|----------------------------------|------|----------------------|-----------------------|--------------------------------------|-------------------------------|
| a. Berzanskis, Lisa | Teacher: Special Ed ICR ACHS | #795 | 04/01/2022 | \$72,182 MA Step 7 | Hagofsky, Jennifer (retired) | 11-202-100- 101-010-00-101 |
| b. Betty, Lisa | Teacher: Math ACHS | #752 | 04/01/2022 | \$72,182 MA Step 7 | Cocuzza, Cathleen (retired) | 11-140-100- 101-010-00-101 |
| c. DeBerry, Julian | Custodian MLK | #66 | 03/01/2022 | \$36,406 Step 1 | Blackwell, Clarence (resigned) | |
| d. Renda, Kathleen | Teacher: Special Ed ICR 4 SAS | #704 | 03/01/2022 | \$57,825 BA Step 1 | Le, Lien (resigned) | 11-213-100- 101-030-00-101 |
| e. Stanford, Judy | Teacher: PreK 3-4 BAS | #146 | 03/01/2022 | \$62,417 MA Step 1 | Morris, Briana (resigned) | 20-218-100- 101-300-00-101 |

7. Amend the following personnel resolution revising the effective date of employment as follows:

| Personnel Resolution | Employee | Position | Effective Date |
|--------------------------|----------------|--------------------|----------------|
| a. December 14, 2021 #4k | Scott, Michael | Maintenance Worker | 02/08/2022 |

8. **Salary Adjustments:**

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| Employee | Location | From Amount Degree & Step | To Amount Degree & Step | Effective | Difference | Reason |
|---------------------|----------|---------------------------|--------------------------|------------|------------|------------------|
| a. Bennett, John | BAS | \$68,803 MA+15 Step 5 | \$70,335 MA+30 Step 5 | 01/01/2022 | \$1,532 | Graduate Credits |
| b. Jacoby, Kimberly | RAS | \$64,017 MA Step 3 | \$65,545 MA+15 Step 3 | 01/01/2022 | \$1,528 | Graduate Credits |

9. Approve Christina Gonzales, Teacher at Sovereign Avenue School, to complete a LDT-C practicum for her studies at Stockton University. The practicum will be completed during the Spring 2022 semester with Paul McCully, LDT-C, under the supervision of Director Pamela Hennelly. Work for this practicum must be completed as to not interfere with any contractual obligations and at no cost to the District.

10. Approve Donna Marie Shea, Teacher at Chelsea Heights School, to complete a LDT-C practicum for her studies at Stockton University. The practicum will be completed during the Spring 2022 semester with Brittany Amato, LDT-C, under the supervision of Director Pamela Hennelly. Work for this practicum must be completed as to not interfere with any contractual obligations and at no cost to the District.

11. Approve Ernest Cheatham as the videographer for the board meetings for the 2021/2022 school year with a stipend of \$3,000.00 charged to account #11-401-100-101-02-001-101.

PERSONNEL 1 – 11

On a motion made by Mr. Herbert and seconded by Mr. Cupeles, the Atlantic City Board of Education voted to approve Personnel 1 – 11. At the call of the roll the vote was as follows: Mrs. Bailey-yes-abstain #6 (c), Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Cupeles-yes sending-abstain elementary; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. Steele-yes. Of nine members present, seven voted in the affirmative on all, one abstained on elementary and one abstained on #6 (c). the motion carried.

STUDENT SERVICES 1 - 1

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 and McKinney Vento eligible

| Provider | Student information | Cost | Date and Account |
|--|---------------------|-------------------------------------|--|
| Burlington Township Board of Education | L.R. 1st | \$75.18 x 180 days = \$13,532.00 | EFFECTIVE DATES: 9/7/2021 - 06/30/2022 11-000-100-561-00-015-561 |

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STUDENT SERVICES 1 – 1

On a motion made by Mrs. Bailey and seconded by Mr. Herbert, the Atlantic City Board of Education voted to approve Student Services 1 – 1. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Cupeles-abstain; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. Steele-yes. Of nine members present, eight voted in the affirmative and one abstained. The motion carried.

CURRICULUM AND INSTRUCTION 1- 19

1. Approve C&I #15 (August 17, 2021): Shaylese Mantley (TAS, teacher) to the list of teachers to be paid for professional development preparation.

C&I #15 (August 17, 2021) Approve the following teachers to be paid for professional development preparation to be conducted outside of the contractual school day. Payments will occur throughout the year and are based upon 4 full days (3 hours) each and 9- ½ days (2 hours each), staff will be paid the contractual rate of \$45.87 per hour. Total not to exceed \$60,000. Account 20-270-100-XXX-00-100.

2. Approve and ratify Samantha Sickler, for working on January 31st as ACHS vice-principal replacing Constance Days-Chapman. Ms Sickler worked under the approved resolution for the Title I Supplemental Programs - Approved July 20, 2021 C&I#13

3. Approve Constance Days-Chapman to replace Dr. La’Quetta S. Small as ACHS principal and Samantha Sickler, as ACHS vice-principal replacing Constance Days-Chapman. As these administrators assume these new roles they will be fulfilling the responsibilities in the following programs and as approved in the listed board approvals:

1. District PLCs - Approved June 28, 2021 - C&I #19
2. ACHS Chronic Absenteeism - Approved August 17, 2021 - C&I #25
3. Princeton Review Early Edge Program - Approved October 19, 2021 - C&I #11
4. Title I Supplemental Programs - Approved July 20, 2021 C&I#13
5. ACHS Leadership Team- Approved August 17, 2021- C&I #26

4. Extend the Academic Institute (credit restoration / credit recovery) to three (3) hours per day, one (1) day per week to maximize opportunities for students' success. The program was originally approved October 19, 2021, J.#15. Constance Days-Chapman (administrator) or a vice principal will fill in as alternate administrator (Dr. Sheree Alexander, Jason Grimes, Samantha Sickler, and Kendall Williams). The not to exceed amount does not change. 20-231-100-101, 20-265-100-101, 20-231-200-103

5. Approve the additional staff for the Title I and Title III Supplemental program. This resolution is adding staff with no change to the not to exceed amount.

ACHS: Nicholas Kershaw
District: Aubrey Luckey / PreK

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CHS: Jennifer Couthen

Custodians:

ACHS: Ebenezer Edzii, Dennis Kelly, Robert May, Kevin Gilbert, Marvin Miller, Santos Vergara, Charmaine Davis, Stephon Bunch, Jose Escobar, Thornton Dennis, Ricardo Saavedra, Alicia Escamilla, Aladine Marcus, Dayne Andrews, Charles Miller, Julia Narvaez, Omar Ruiz, Daniel Sanders, Siah Greenfield,

BAS: Lamont Elliott, Tynika Clark, Robert Harris

CHS: Michael Gutierrez, Damion Callaway, Michael Villanueva

MLK: Louis Woody, Kenneth White, Laura Garcia-Zuniga, Micaela Gomez

NYAS: Maurice Marshall, Eloise Spellman, Hattie Martin, Emmie Loftin, Jose Rivera, Joseph Beaman III

PAS: Bernice Mitchell, Daniel T. Smith, James Anderson, Antonio Crumble, David Parker

RAS: Larry Holland, Katherine Bailey, Barry Bing, Aida Ruiz, Freddy Mercedes Agramonte, Harry Tracy

SAS: Kendall Brown, Suzette Kelsey, Jose Medina, Marcus Richards, Romonda Coley

TAS: Antonio Cruz, Jeffrey Brown, Carolina Martinez-Mejia, Stephon Bunch

USC: John Vargas, Anthony Starks, Geronimo Muniz, NaNa Tiwaah, Eugene Dade, James Elliott

VP: Louis Woody, Wayne King

Amend the July 20, 2021 C&I#13: Title I and Title III Supplemental programs by approving the eligible staff, the dates, programs, and hours below, and the planning time necessary for program implementation. Professional development planning (50 hours per program) and participation (1 hr. per program).

- 6.** Approve the additional staff listed below for the Dr. Martin Luther King Jr. School Complex professional development sessions. The program was approved on January 25, 2022, Curriculum and Instruction #14. The program will meet outside of contractual hours and staff will be paid their contractual rates. To be paid using SIA. the new not to exceed \$23,831.52 (16 hours x \$45.87 x 31 teachers (\$22,751.52) + 16 hours x 67.50 x 1 (\$1,080)). Account Number: 20-235-200-104-140-94-104

Additional Staff: Christine Ruth, Lisa McBride, Jodi Dollard, Nydia Appolonia, Tomeka Sanderlin, Alondra Woodard, Catherine Days, Michele Green

- 7.** Extend the Vikings Pathways program to ten (10) hours per week, Monday-Friday due to program developments, mandates and expansions. The program was originally approved September 21, 2021 M.#19 and drawn on account #20-235-200-104-010-10-104. The not to exceed amount is now \$14,678.40.

- 8.** Approve to replace Samantha Sickler with Samantha Jacobs and replace Sara Blumenthal (alternate teacher) with Richard Branco (alternate teacher).

Approved #M #25 8/17/21: Approve the ACHS Chronic Absenteeism Attendance Team to conduct the work necessary to combat Chronic Absenteeism as an action step as outlined in SMART Goal 3. The team will meet from September 2021- June 2022, not to exceed 85 hours. The team will consist of 9 teachers and 1 administrator, who will be paid their contractual rates.

- 9.** Approve to replace Samantha Sickler with Cynthia Corona.

Approved #M #26 8/17/21: Approve and ratify the Atlantic City High School Leadership Team to conduct the work necessary to accomplish the SMART Goals as outlined in the Annual School Plan. The team will meet weekly and outside of contractual hours from July 1, 2021 -June 30, 2022, not to exceed 85 hours. The team will consist of 8 teachers and 2 administrators, who will be paid their contractual rates. Account# : 20-235-200-100-010-01-100-22.

Approve and ratify Dr. Sheree Alexander from C&I resolution #7 from the January 25, 2022 board agenda and add the administrator(s) names listed below:

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Administrator: Constance Days-Chapman

Alternate Administrators: Jason Grimes, Samantha Sickler, Kendall Williams

Approved #M #7 1/25/22: Approve four teachers: Thomas Kelly, Kerri Harvey, Jonathan Parker, Jennifer Lockhart and Nick Kershaw as an alternate to work on the ACHS SEL (Social-Emotional Learning) PLC. The SEL PLC will create resources (for teachers and students) to be utilized in the classroom and for all programming at the high school, helping to promote healthy school environments and meet the social and emotional needs of all learners. The ACHS SEL PLC will work from January 26, 2022 - June 30, 2022. The Task Force will meet 3 times a week for up to 2 hours each not to exceed 85 hours per teacher. Total cost for four teachers and 1 administrator not to exceed: (85 hours x \$45.87 x 4 teachers= \$15,595.80 and 85 hours x \$67.50 x 1 administrator= \$5,737.50). Account Number: SIA Fund Account #20-235-200-100-010-00-100. Program was Board approved December 21, 2021.

10. Accept \$750.00 AtlantiCare Healthy Schools, Healthy Children Grant awarded to Atlantic City High School and teacher, Jonathan Lelli. The funds awarded from the grant to be expended for the purpose of Nutrition / School Garden.

11. Approve to post for work based Learning teacher leader to transition Structured Learning Experiences (SLE) to Work Based Learning (WBL) afterschool as per the Perkins Grant and complete prescribed individualized plans for CTE students. The teacher will be paid for 82 hours \$45.87 per hour and not exceed \$3,761.34 to be paid on account# 20-361-200-500-010-00-500.

12. Approve the following staff members to be trained by NJSafeschools through the Rutgers University School of Public Health continuing education program to obtain Work Based Learning certification:

Derek Cason
 Roy Wesley

The following courses are required for all certified staff that support students in work base learning (WBL) mandates; the cost for each course and the dates for this school year are as follows:

| # | Course | Cost | Location | Date |
|----|--|-------|----------|------|
| 1. | New Jersey Wage and Hour and Wage Payment and Child Labor Laws, Regulations, and Hazardous Orders Course. | \$120 | TBD | TBD |
| 2. | Federal Wage and Hour and Child Labor Laws, Regulations, and Hazardous Orders Course (1 Day - 9:00 am to 4 pm). Online | \$120 | Online | TBD |
| 3. | OSHA 10 Plus (2 Days-9:00 am-4:00 pm) | \$250 | TBD | TBD |
| 4. | Designing & Implementing Student Training Plans (3 Days-9:00 am-4:00 pm). | \$325 | TBD | TBD |
| 5. | CareerSafe for Staff | \$50 | | |
| 6. | Card Fee | \$10 | | |
| | Total Cost for 4 Courses per person | \$875 | | |

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| | 2 people x \$875 | \$1,750 | | |
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Work Based Learning (WBL) are experiential, supervised, in-depth learning experiences aligned to NJSLS that are designed to offer students the opportunity to more fully explore career interests within one or more of the Career Clusters. The student learners receive credit and/or a grade for the time spent at the worksite or school based enterprise and the student is expected to achieve the learning objectives. WBL's are required for all approved CTE programs and/or work readiness programs where students are employed receiving grades or academic credit toward graduation. The total amount for the courses is not to exceed \$1,750 and will be charged to account#20-xxx and 20-xxx.

- 13.** Approve changes to the District calendar for Thursday, March 17, Saturday, March 19, Saturday, March 26, Friday, June 3 and Thursday June 9, 2022.

March 17th will continue as a full day for staff (1/2 day PD) and will now be a ½ day for students. The students' ½ day will make-up for the first of two snow days. The ½ day (1/2 day PD) on Saturday, March 19th will make-up for the first of two snow days for staff. Students will not have to attend the Saturday session.

Saturday, March 26th will be a ½ day for staff and students to make-up the District's second snow day.

Friday, June 3rd will continue as a full-day for staff and will now become a full-day for students. Thursday, June 9th will continue as a full-day for staff (PD) and students will not be in attendance.

Students must be in attendance for 180 days and teachers in attendance for 184 days.

- 14.** Approve the following Career and Technical Education teachers to work afterschool from February 16th - June 30, 2022, to assist in completing the required Comprehensive Local Needs Assessment (CLNA) for the Perkins V Grant:

- Roy Wesley
- Derek Cason
- Gregory Toland
- Cindy Cassidy
- Edward DeMaggio
- Verna Peak
- C. Dedra Williams
- Rhaymen Altagracia
- Kerri Harvey

The teachers will work a total of fourteen (14) hours at a CBA rate of \$45.87 per hour (\$642.18 per teacher) and not to exceed \$5,779.62 to draw on account # 20-361-200-104-010-00-104.

- 15.** Approve the Atlantic City High School to amend the fiscal year 2022 Perkins Budget.
- 16.** Approve to accept a book donation from Amerigroup for each PK through grade 4 classroom in each of the 9 elementary schools and the Venice Park School. This is a one- time donation for the Read Across America celebration. No cost to the district.
- 17.** Approve the following field trips:

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School: Atlantic City High School Name: Academic Challenge Club East Brunswick Quiz Bowl Trip ID #: 00014
Destination: East Brunswick High School Date: 2/26/2022 6:30:00 AM Return: 2/26/2022 6:30:00 PM Transportation:
School Bus (54 passenger) #Students: 10 Buses: 1 Transportation Cost: \$1085.62 Account/Billing Code: 11-000-270-
512-01-000-512 **Notes:** Quiz Bowl

School: Atlantic City High School Name: EHT Quiz Bowl Trip ID #: 00019 Destination: EHT High School Date:
3/11/2022 9:00:00 AM Return: 3/11/2022 1:30:00 PM Transportation: School Bus (54 passenger)#Students: 10 Buses:
1 Transportation Cost: \$384.07 Account/Billing Code: 11-000-270-512-01-00-512
Notes: Students participating in Quiz Bowl against other schools

School: Texas Ave School Name: Fourth Grade Trip to Franklin Institute Trip ID #: 00032
Destination: Franklin Institute Date: 3/18/2022 9:00:00 AM Return: 3/18/2022 2:00:00 PM Transportation: School
Bus (54 passenger) #Students: 42 Buses: 1 Transportation Cost: \$700 Account/Billing Code: 11-000-270-512-01-
000-512 **Notes:** Trip ID 601596. \$12.00 per student charged to student activities account

School: Atlantic City High School Name: SEL Saturday Trip ID #: 00049 Destination: Kingpin Bowling Alley Date:
3/5/2022 9:30:00 AM Return: 3/5/2022 12:00:00 PM Transportation: School Bus (54 passenger)#Students: 40
Buses: 1 Transportation Cost: \$352.82 Account/Billing Code: 20-231-200-500-010-00-500
Notes: Kingpin has offered us a reduced rate of \$4 per student (\$160 total for students). 20-231-200-500-010-00-500

School: Texas Ave School Name: Stockton University Performing Arts Center, Harriet Tubman and The
Underground Railroad Trip ID #: 00015 Destination: Stockton University Date: 3/8/2022 9:00:00 AM Return:
3/8/2022 1:30:00 PM Transportation: School Bus (54 passenger) #Students: 60 Buses: 2 Transportation Cost: \$850.00
Account/Billing Code: 11-000-270-512-06-00-512 **Notes:** Free Show

18. Approve to apply for the New Jersey Clean Energy Grant which will allow funds to upgrade toilets, faucets and urinals throughout the district schools.

19. Approve the cost for 8 speech and Language Therapists listed below to receive Level 1 training through Pyramid Educational Consultants March 17 & 18, 2022. The cost is \$429.00 per person not to exceed \$3,432.00. Charge to 20-483-200-600-XXX-34-600.

- *Kat Brehm
- *Carly Imperiale
- *Erin Pontari
- *Martina Villarson
- *Michelle Douglas
- *Courtney Polistina
- *Kaitlyn Hiltner
- *Colleen Matura

CURRICULUM AND INSTRUCTION 1 - 19

On a motion made by Mr. Herbert and seconded by Mr. Mayfield, the Atlantic City Board of Education voted to approve Curriculum & Instruction 1 – 19. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Cupeles-yes sending-abstain elementary; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. Steele-yes. Of nine members present, eight voted in the affirmative on all and one abstained on elementary. The motion carried.

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BUILDINGS & GROUNDS 1 - 5

1. Approve Building Use, pending insurance certification.

| | | |
|--------------------|---|--|
| 21-0024 Revised | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | Green Whales, Inc. – Sari Carroll Swim Meet Atlantic City High School – Pool Saturday, February 12, 2022 (6:00 AM – 5:00 PM) \$500.00 \$570.00 (1 Custodian @ \$390.00 and 1 Custodian @ \$180.00) \$640.00 (2 Safety Officers @ \$320.00 each) N/A Pending \$1,710.00 |
| 21-0024 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | Green Whales, Inc. – Sari Carroll Swim Meet Atlantic City High School – Pool Saturday, January 29, 2022 (6:00 AM – 5:00 PM) \$500.00 \$570.00 (1 Custodian @ \$390.00 and 1 Custodian @ \$180.00) \$640.00 (2 Safety Officers @ \$320.00 each) N/A Pending \$1,710.00 Approved on January 25, 2022, Board, had to reschedule due to Snow Storm |
| 21-0025 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | Ac Gambits – DeShawn Ward Professional Basketball Team Games Atlantic City High School – Gymnasium Sunday, March 6, Friday, March 11, Friday, March 18 and Friday, March 25, 2022 (1:00 PM 4:00 PM, 7:00 PM – 10:00 PM) \$2,000.00 (500.00 x 4 days) \$1,200.00 (2 Custodian @ \$150.00 each x 4 days) \$3,840.00 (8 Safety Officers @ \$120.00 x 4 days) N/A Pending \$7,040.00 |

2. Approve the cost (\$171,360.00) of transportation provided by Atlantic County Special Services School District for the 2021-2022 ESY. Account: 11-000-270-515-01-015-515

3. Approval of the transportation jointure between Greater Egg Harbor Regional School District and Atlantic City School District for 2021/2022 school year. The joint agreement involves the transport of H/D students and DCPP students at a cost of \$7,735.78. The transportation cost will be the responsibility of Atlantic City School District. (Account: 11-000-270-515-00-015-515)

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| STUDENT | ID # | DCPP/H/D |
|---------|---------|----------|
| K.D. | 2824067 | DCPP |
| D.M. | 2726700 | H/D |
| K.D. | 3326124 | DCPP |
| B.D. | 3450448 | H/D |
| A.B. | 3650473 | H/D |
| A.B. | 3550474 | H/D |

4. Approval of the transportation jointure between Gloucester Township Public Schools and Atlantic City School District for 2021 ESY and 2021/2022 school year. The joint agreement involves the transport of a DCPP placed student (2921653) at a cost of \$2,481.81. The transportation cost will be the responsibility of Atlantic City School District. (Account: 11-000-270-515-00-015-515).

5. Amend resolution # 13 from the January 25, 2022 board meeting agenda to approve Murray Paving & Concrete LLC, 210 S. Newman St., Hackensack, NJ 07601 to Resurface trailer site for the playground, paving and reinstall new fencing on the site of the classroom modular trailers for the Chelsea Heights School, in the amount of \$213,400, charged to account 12-000-400-450-050-00-450. ESCNJ Bid #65MCESCCPS JOC Contract No. ESCNJ 18/19-26, Job Order Number 095907.00. This is a health and safety hazard for students, staff and community.

Original resolution 1/25/22 - B&G #13 - Approve Murray Paving & Concrete LLC, 210 S. Newman St., Hackensack, NJ 07601 to resurface, pave, install new fencing and turf at the Chelsea Heights site, where the modular classrooms were removed. This includes soil testing for clean soil. Total Bid Amount \$213,460.20, Account #12-000-400-450-050-00-450.

BUILDING & GROUNDS 1 - 5

On a motion made by Mr. Johnson and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to approve Buildings & Grounds 1 – 5. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Chowdhury-yes; Mr. Cupeles-yes sending-abstain on elementary; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Johnson—yes; Mr. Mayfield-yes; Mr. Steele-yes. Of nine members present, eight voted in the affirmative on all and one abstained on elementary. The motion carried.

GOODS & SERVICES 1 - 9

1. Approve the certified payroll for the month of January, 2022, as follows:
 January 15, 2022 \$4,582,941.49
 January 30, 2022 \$4,499,646.16
2. Approve the Report of Payments for the period 1/26/22 - 2/15/22, in the amount of \$12,622,578.96, **per Exhibit C.**
3. Approve the Open Purchase Order Report for the period 1/26/22 - 2/15/22, in the amount of \$1,051,880.57, **per Exhibit D.**

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4. Pursuant to N.J.A.C. 6:20-2A.10 (d)*, I certify that no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2A. 10 (a)* and that sufficient funds are available to meet the district’s financial obligation for the remainder of the fiscal year. _____

Angela Brown, Board Secretary

5. Approve the Board Secretary Report for December, 2021 and note agreement with the Treasurer’s Report for the same time period, **per Exhibit E.**

6. Approve the Treasurer’s Report for December, 2021 and note agreement with the Board Secretary Reports for the same time period, **per Exhibit F.**

7. Approve the monthly transfer report for December, 2021, **per Exhibit G.**

8. Award contracts for Erate Bid 470#220009832 for Projects #1, #2, #3 and #4, due and opened February 11, 2022, as follows:

| PROJECT NO. | BIDDER | AMOUNT | CONTRACT TERM |
|-------------|--|----------------|--------------------|
| 1 | NO BIDS RECEIVED | N/A | N/A |
| 2 | NO BIDS RECEIVED | N/A | N/A |
| 3 | Micro Technology Group, 520 State Road, Unit A, Bensalem, PA 19020 | \$1,570,350.87 | 7/01/22 to 6/30/23 |
| 4 | Micro Technology Group, 520 State Road, Unit A, Bensalem, PA 19020 | \$81,597.58 | 7/01/22 to 6/30/23 |

The results for all projects are as follows:

| PROJECT #3 NETWORK EQUIPMENT | | Micro Technology 520 State Road, Unit A Bensalem, PA 19020 | |
|---------------------------------|------|--|----------------|
| MODEL NUMBER | QTY. | UNIT COSTS | EXTENDED TOTAL |
| AIR-DNA-E-3Y | 495 | \$111.30 | \$55,093.50 |
| AIR-MNT-VERT1 | 4 | \$48.97 | \$195.88 |
| C9120AXI-B-EDU | 487 | \$865.87 | \$421,678.69 |
| C9124AXD-B | 4 | \$1,234.18 | \$4,936.72 |
| C9130AXI-B-EDU | 4 | \$1,117.93 | \$4,471.72 |
| C9200L-48P-4X-EDU | 34 | \$3,598.66 | \$122,354.44 |

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| | | | |
|-----------------------------------|-----|-------------|-----------------------|
| C9200L-48T-4X-EDU | 38 | \$2,352.11 | \$89,380.18 |
| C9200L-DNA-E-48-3Y | 72 | \$554.02 | \$39,889.44 |
| C9200L-STACK-KIT | 72 | \$649.09 | \$46,734.48 |
| C9300-48UXM-EDU | 38 | \$6,499.85 | \$246,994.30 |
| C9300-DNA-E-48-3Y | 38 | \$554.02 | \$21,052.76 |
| C9300-NM-8X | 18 | \$1,261.38 | \$22,704.84 |
| C9500-48Y4C-EDU | 8 | \$11,975.74 | \$95,805.92 |
| C9500-DNA-E-3Y | 8 | \$939.86 | \$7,518.88 |
| C9K-PWR-650WAC-R/2 | 8 | \$1,038.79 | \$8,310.32 |
| CAB-SPWR-30CM | 38 | \$54.66 | \$2,077.08 |
| PWR-C1-1100WAC-P/2 | 38 | \$939.86 | \$35,714.68 |
| PWR-C5-1KWAC/2 | 34 | \$1,557.81 | \$52,965.54 |
| SFP-10G-LR | 20 | \$2,041.63 | \$40,832.60 |
| SFP-10G-LRM | 132 | \$584.49 | \$77,152.68 |
| SFP-10G-T-X | 10 | \$346.27 | \$3,462.70 |
| SFP-H10GB-CU1M | 100 | \$53.90 | \$5,390.00 |
| SMT2200RM2UNC | 60 | \$1,621.58 | \$97,294.80 |
| STACK-T1-50CM | 38 | \$51.94 | \$1,973.72 |
| TOTAL COST FOR EQUIPMENT | | | \$1,503,985.87 |
| OTHER COSTS | | | |
| INSTALLATION COSTS | | | \$50,825.00 |
| CONFIGURATION COSTS | | | \$14,913.00 |
| WARRANTY COSTS | | | \$0.00 |
| SHIPPING COSTS | | | \$627.00 |
| GRAND TOTAL FOR PROJECT #3 | | | \$1,570,350.87 |

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| PROJECT #4 SMARTNET MAINTENANCE | | Micro Technology 520 State Road, Unit A Bensalem, PA 19020 | |
|------------------------------------|------|--|----------------|
| MODEL NUMBER | QTY. | UNIT COSTS | EXTENDED TOTAL |
| C9200-48T | 1 | \$189.88 | \$189.88 |
| C9200L-24P-4X | 1 | \$189.88 | \$189.88 |
| C9200L-24P-4X-EDU | 1 | \$189.88 | \$189.88 |
| C9200L-24T-4X-EDU | 1 | \$152.30 | \$152.30 |
| C9200L-48P | 1 | \$291.20 | \$291.20 |
| C9200L-48P-4X | 1 | \$258.84 | \$258.84 |
| C9200L-48P-4X-EDU | 24 | \$258.84 | \$6,212.16 |
| C9200L-48T-4X | 2 | \$174.56 | \$349.12 |
| C9200L-48T-4X-EDU | 71 | \$174.56 | \$12,393.76 |
| C9300-48UXM-EDU | 15 | \$444.48 | \$6,667.20 |
| C9500-48Y4C-EDU | 1 | \$793.79 | \$793.79 |
| C9800-40-K9 | 1 | \$2,092.26 | \$2,092.26 |
| WS-C2060S-24PS-L | 1 | N/A | \$0.00 |
| WS-C2960S-24PS-L | 1 | N/A | \$0.00 |
| WS-C3750X-48P-L | 17 | N/A | \$0.00 |
| WS-C3750X-48T-L | 38 | N/A | \$0.00 |
| WS-C6506-E | 9 | \$5,012.11 | \$45,108.99 |
| WS-C6509-E | 1 | \$6,708.32 | \$6,708.32 |
| GRAND TOTAL FOR PROJECT #4 | | \$81,597.58 | |

9. Resolution by the Atlantic City Board of Education to authorize the sale of surplus personal property no longer needed for public use on an online auction website as follows:

WHEREAS, the Atlantic City Board of Education is the owner of surplus personal property and has determined that the personal property is no longer needed for public use; and

WHEREAS, the Atlantic City Board of Education is desirous of selling surplus personal property in an “as is” condition without express or implied warranties;

WHEREAS, the Atlantic City Board of Education intends to utilize the online auction services of Municibid located at www.municibid.com.

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NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education in the city of Atlantic City in the County of Atlantic, State of New Jersey, that the Atlantic City Board of Education is hereby authorized to sell the surplus personal property as follows:

- a) The sale of surplus property shall be conducted through Municibid pursuant to NJ State Contract Number 19-GNSV1-00696 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with Municibid are available online at www.municibid.com and from the Atlantic City Board of Education.
- b) The sale will be conducted online and the address of the auction site is www.municibid.com.
- c) The sale is being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set form in the Division of Local Government Services' Local Finance Notice 2019-15
- d) A list of the surplus property to be sold is as follows:

| Property Description | Location | Purchase Date | Acquisition Cost | Estimated Value | System No. | Item ID No. |
|---------------------------------|----------|---------------|------------------|-------------------|------------|-------------|
| TRAULSEN REFRIGERATOR | ACHS | 1995 | \$6,750 | Fully Depreciated | 1998 | 1235 |
| TRAULSEN PASS THRU REFRIGERATOR | ACHS | 2005 | \$6,941 | Fully Depreciated | 2026 | 101007 |
| POWERS MILK COOLER | TAS | N/A | N/A | N/A | N/A | N/A |
| CLEVELAND STEAM CABINET | TAS | 2012 | \$6,630 | Fully Depreciated | 5961 | 100688 |
| HOBART 20-Q.T COMMERCIAL MIXER | TAS | 2012 | \$4,129 | Fully Depreciated | 5953 | 100680 |
| TRUE FREEZER | MLK | 2012 | \$8,995 | Fully Depreciated | 9337 | 100225 |
| TRAULSEN REFRIGERATOR | MLK | 1990 | \$5,743 | Fully Depreciated | 9399 | 1087 |
| STEAM TABLE | VPS | 2010 | N/A | Fully Depreciated | 8863 | 102006 |
| SCOTSMAN FOLLETT ICE MACHINE | PAS | 2012 | \$4,265 | Fully Depreciated | 4452 | 100415 |
| GROEN TILT SKILLET | USC | 1990 | N/A | Fully Depreciated | 1923 | 1018 |

- e) The surplus property as identified shall be sold “as is, where is” without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- f) The Atlantic City Board of Education reserves the right to reject any and all bids pursuant to N.J.S.A. 18A:18A-45(e).

9A. Extend the contract awarded to Comcast Business Communications, LLC, One Comcast Center, 22nd Floor, Philadelphia, PA 19103, via E-rate Projects Bid 470#190009744 opened January 15, 2019, for the provision of Leased Dark Fiber at monthly rate of **\$7,200.00** plus the current CPI index rate if applicable; effective July 1, 2022 through June 30, 2023. The district received no bid proposals for E-rate Projects Bid 470#220009832 for Project #1 Leased Dark Fiber (10G) which were due February 11, 2022.

GOODS & SERVICES 1 – 9A

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On a motion made by Mr. Herbert and seconded by Mr. Cupeles, the Atlantic City Board of Education voted to approve Curriculum & Instruction 1 – 9A. At the call of the roll the vote was as follows: Mrs. Bailey-yes-abstain #1 M. Bailey; Mrs. Byard-abstain; Mr. Chowdhury-yes; Mr. Cupeles-yes sending-abstain elementary; Mr. Devlin-yes; Mr. Herbert-yes-abstain #1; Mr. Johnson-yes-abstain #1 T. Johnson; Mr. Mayfield-yes; Mr. Steele-yes-abstain #1 T. Steele. Of nine members present five voted in the affirmative, four voted on #1 family members, one abstained on all and one abstained on elementary. The motion carried.

Closed Session

On a motion made by Mr. Devlin and seconded by Mr. Cupeles, the Atlantic City Board of Education voted to go into executive session at 6:25pm for approximately 45 minutes.

NOTED FOR THE RECORD: Member Mr. Chowdhury was not present for executive 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 6:25p.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;
Cee Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;
Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;
Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of banking 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
e 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:- **ACEA v. ACBOE - Denial of Emergency Pay, ACBOE v. Farook Hossain & Mossamat Akther, 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

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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 February 15, 2022.

RETURN TO OPEN SESSION

On a motion made by Mr. Cupeles and seconded by Mr. Devlin, the Atlantic City Board of Education returned to open session at 7:01pm.

AFTER EXECUTIVE SESSION

GOOD & SERVICES 10 - 13

10. Approve the workers compensation settlement agreement with Employee #102063 (PAS), in the amount of \$5,921 (lump sum) DOI 1/29/18.
11. Approve the workers compensation Section 20 dismissal for Employee #100486 (MLK), as follows:
\$12, 500 (lump sum) DOI 10/18/11 and \$10,000 (lump sum) DOI 1/15/20 for a total Section 20 dismissal of \$22,500.
12. Approve the workers compensation settlement agreement for Employee 101000 (MLK), in the amount of \$8,676. DOI 6/3/13.
13. Approve the settlement in the matter of ACEA v. Atlantic City Board of Education - Denial for Emergency Pay for current employees and those who have retired since March 2020 the amount of \$1,250 per maintenance employee, \$1000 per custodial and grounds employee, and \$750 per security guard.

GOOD & SERVICES 10 - 13

On a motion made by Mr. Devlin and seconded by Mr. Cupeles, the Atlantic City Board of Education voted to approve Goods & Services 10-13. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Cupeles-

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yes sending-abstain elementary; Mr. Devlin-yes; Mr. Herbert-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. Steele-yes. Of eight members present, seven voted in the affirmative and one abstained on elementary.
The motion carried.

Adjourn There being no further business to come before the Board of Education, on a motion made by Mrs. Bailey and seconded by Mr. Herbert, the meeting adjourned at 7:05pm.

Respectfully submitted,

Angela Brown
Board Secretary