

Atlantic City Board of Education
Regular Meeting - 6:00 pm
June 14, 2022

Call to order Mr. Steele, President at 6:00pm.

Roll Call Mrs. Bailey, Mrs. Byard, Mr. Cupeles, Mr. Devlin, Mr. Herbert, Mr. Johnson, Mr. Mayfield, Mr. Steele.

Also present Dr. Small, Ms. Morris, Mrs. Ricketts, Ms. Saunders, Mrs. Riley, Mr. Riley, 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 – noted for the record

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's Report – Dr. La'Quetta S. Small reported from 5/1/22 – 6/1/22 there were 22 reported Harassment, Intimidation, Bullying (H.I.B.) reports with five (5) confirmed. Dr. Small advised of the elementary basketball tournament on Saturday, June 18, 2022 beginning at 8:30am at Atlantic City High School. Dr. Small publically announced the names of the top students from each school.

Safety/Security Report – Mr. Atiba Rose and Mr. Ernest Jubilee provided an overview of the current and upcoming security measures in the School District. Mr. Rose discussed the Comprehensive Emergency Plan, mandated fire and lockdown drills, panic buttons (Alyssa's Law), wireless communication, two-way district radio's to schools and security, metal detectors, 407 video cameras, secure vestibules, and a AC Police Department office at ACHS. Upcoming projects include secure vestibules at Texas Avenue, Brighton Avenue and Chelsea Heights, pull stations, an interactive PA system, a message board, automated emergency messages and additional door sledge access readers. The do's and don'ts are reiterated to all staff members and we are striving for perfection. Mr. Devlin asked if the ACPD can see inside the classrooms and if the elementary schools had metal detectors. Mr. Rose advised the police department cannot see inside classrooms and metal detectors for elementary schools are being looked into. Mr. Mayfield asked Chief Ernest Jubilee what a day is like. Chief Jubilee advised all doors are locked, meet with safety officers,

business/paperwork is done at outside window with the main objective to keep all students and staff safe. Mr. Devlin inquired about suspensions/expulsions. Chief Jubilee advised administration and social workers handle suspensions/expulsions. Mr. Cupeles asked what would you like to continue. Chief Jubilee advised keeping current practice, escorting people in the building, different colored lanyards with name and keeping track of Megan's law.

President Steele requested a moment of silence for the students and staff of Uvalde and for the passing of Jennifer Nickles. Further, Mr. Steele advised Mr. Bird he was contacted by Ms. Still regarding an update of the broadband for the City. Mr. Bird advised he is waiting for a memorandum of agreement for the Board of Education to approve. More information to follow.

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POLICY 1 - 3

1. Approve the public hearing minutes of May 4, 2022, the committee and regular meeting minutes of May 17, 2022 and the special meeting minutes of May 26, 2022 and order received the closed session minutes of the regular meeting of May 17, 2022, **per Exhibits A, A1, A2 & A3.**
2. Approve the first reading of the following revised policies, **per Exhibit B.**

| | |
|------------|--|
| P 2417 | Student Intervention and Referral Services (M) revised |
| P 3161 | Examination for Cause revised |
| P 4161 | Examination for Cause revised |
| P & R 7410 | Maintenance and Repair (M) revised |
| R 7410.01 | Facilities Maintenance, Repair Scheduling and Accounting (M) revised |
| P 8420 | Emergency and Crisis Situations (M) revised |
| P & R 9320 | Cooperation with Law Enforcement Agencies (M) revised |

3. Approve the second reading of the following new and revised policies and regulations.

| | |
|-----------|--|
| P 1648.15 | Recordkeeping for Healthcare Setting in School Building - COVID-19 (M) new |
| P 2461 | Special Education - Receiving Schools (M) revised |
| R 2461.06 | Special Education - Receiving Schools - Appropriately Certified and Licensed Staff (M) revised |
| R 2461.09 | Special Education - Receiving Schools - Statewide and District-Wide Assessment Programs (M) revised |
| R 2461.10 | Special Education - Receiving Schools - Full Educational Opportunity (M) revised |
| R 2461.12 | Special Education - Receiving Schools - Length of School Day and Academic Year (M) revised |
| R 2461.14 | Special Education - Receiving Schools - Amending Policies, Procedures, the Services Provided or the Location of Facilities (M) revised |
| R 2461.15 | Special Education - Receiving Schools - Operation of an Extended Academic Year Program (M) revised |
| R 2461.19 | Special Education - Receiving Schools - Behavior Modification Program (M) revised |
| P 5512 | Harassment, Intimidation and Bullying (M) revised |

POLICY 1 - 3

On a motion made by Mr. Johnson and seconded by Mr. Devlin, 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. Cupeles-yes; Mr.

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Devlin-yes; Mr. Herbert-yes; Mr. Johnson-yes; Mr. Mayfield-yes; Mr. Steele-yes. Of eight members present, eight 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 - 49

1. Retirements/Resignations/Terminations:

| Employee | Position & Location | | Last Day of Employment | Effective Date | Reason |
|----------------------|--------------------------------|-------|------------------------|----------------|-------------|
| a. Chapman, Benjamin | Teacher: Health CHS | #0281 | 06/30/2022 | 07/01/2022 | Resignation |
| b. Goya, Katie | Teacher: PreK 3 MLK | #0819 | 06/30/2022 | 07/01/2022 | Resignation |
| c. Kaetzel, Maggie | Teacher: Music SAS | #0419 | 06/30/2022 | 07/01/2022 | Resignation |
| d. Moore, Deborah | Teacher Coach: Literacy MLK | #0209 | 06/30/2022 | 07/01/2022 | Retirement |
| e. Quein, Tiffany | Teacher: Grade 3 TAS | #0564 | 06/30/2022 | 07/01/2022 | Resignation |
| f. Shumski, Frank | Teacher: Grade 6 Math NYAS | #0154 | 10/31/2021 | 11/01/2021 | Retirement |
| g. Woerner, Lindsey | Teacher: Grade 8 Math SAS | #0995 | 08/31/2022 | 09/01/2022 | Resignation |

2. Leaves of Absence:

| Employee | Position | Location | Leave Period | Type of Leave |
|----------------------|-----------|----------|---|-------------------------------|
| a. Davis, Charmaine | Custodian | ACHS | 05/04/2022 – 05/03/2023 | FMLA Intermittent paid |
| b. Eberhart, Chalon | Teacher | NYAS | 02/27/2022 – 03/09/2022* 03/09/2202 – 04/24/2022 | FMLA paid FMLA unpaid |
| c. Gardner, Michelle | Teacher | RAS | 04/18/2022 – 04/17/2023 | FMLA/NJFL Intermittent unpaid |
| d. Gaviria, Morgan | Teacher | BAS | 08/22/2022 – 11/23/2022 | NJFL unpaid |

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| e. Gould, Isabella | Teacher | TAS | 06/13/2022 – 07/24/2022 | FMLA paid |
|--------------------|---------|-----|-------------------------|-----------|

(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 |
|-----------------------|---|-------|---|-------|----------------|
| a. Browne-Kidd, Lynda | Parent Resource Center Educator TAS | #0190 | Parent Resource Center Educator CHS | #0190 | 6/15/22 |
| b. Josephsen, Frances | Parent Resource Center Educator RAS | #0481 | Parent Resource Center Educator OLSS | #0481 | 6/15/22 |
| c. Matthews, Thomas | Parent Resource Center Educator District | #0500 | Parent Resource Center Educator PAS | #0500 | 6/15/22 |
| d. McGowan, DeCalle | Parent Resource Center Assistant USC | #0801 | Parent Resource Center Assistant MLK | #0801 | 6/15/22 |

4. Staff Transfers for the 2022/2023 school year due to enrollment and other needs of the District:

| Employee | Current Position & Location | | New Position & Location | | Effective Date |
|-----------------------|------------------------------------|-------|---|-------|----------------|
| a. Carcilli, Alice M. | Teacher: Grade 5 SAS | #0472 | Teacher Coach: Social Emotional Learning SAS | #1130 | 09/01/22 |
| b. Casamento, Nicole | Teacher: Grade 6 SS/Science USC | #0118 | Teacher Coach: Social Emotional Learning USC | #1132 | 09/01/22 |
| c. Days, Catherine | Teacher: BSI MLK | #0980 | Teacher Coach: Social Emotional Learning MLK | #1131 | 09/01/22 |
| d. Egrie, Laurie | Teacher: BSI SAS | #0917 | Teacher Coach: Social Emotional Learning NYAS | #1133 | 09/01/22 |
| e. Fenton, Amber | Teacher: Preschool NYAS | #1111 | Teacher: Preschool SAS | #0297 | 09/01/22 |
| f. Heckman, William | Teacher: BSI PAS | #0028 | Teacher Coach: Math PAS/USC | #0087 | 09/01/22 |
| g. Irby, Imani | Teacher: Preschool MLK | #0728 | Teacher: Preschool NYAS | #0292 | 09/01/22 |

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| h. Jennings, Chaia | Guidance Counselor MLK | #0886 | Guidance Counselor ACHS | #0703 | 09/01/22 |
| i. Kelly, Thomas | Teacher: Social Studies ACHS | #0842 | Teacher Coach: Social Emotional Learning ACHS | #1137 | 09/01/22 |
| j. Lopez, Jenell | Teacher: Special Ed. PAS | #0521 | Teacher: Coach: Social Emotional Learning PAS | #1134 | 09/01/22 |
| k. Luna, Melissa | Teacher: Kindergarten RAS | #0395 | Teacher Coach: Social Emotional Learning RAS | #1129 | 09/01/22 |
| l. Moody, Sakinah | Paraprofessional: Preschool MLK | #1002 | Paraprofessional: Preschool NYAS | #0174 | 09/01/22 |
| m. Newsome, Danielle | Teacher: Special Ed. TAS | #0998 | Teacher Coach: Social Emotional Learning CHS | #1136 | 09/01/22 |
| n. Owens, Indra | Guidance Counselor CHS | #0083 | Guidance Counselor PAS | #0645 | 09/01/22 |
| o. Scott, Lateefah | Teacher: ESL TAS | #0343 | Teacher Coach: Social Emotional Learning TAS | #1135 | 09/01/22 |
| p. Williams, Lisa | Teacher: BAS | #0635 | Teacher: SEL BAS | #0917 | 09/01/22 |

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

| Candidate | Position & Location | | Effective Start Date | Salary | Replacing | Account # |
|---------------------|-------------------------|-------|----------------------|---|--------------|-------------------------------|
| a. Davis, Nastassia | School Secretary TAS | #1142 | 07/01/22 | \$37,708 (\$37,070 Step 1 + \$638 college credit) | New Position | 11-000-240-105- 060-00-105 |
| b. Martin, Takenya | School Secretary MLK | #1138 | 07/01/22 | \$38,282 Step 3 | New Position | 11-000-240-105- 140-00-105 |

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| c. Mattox, LeTanya | School Secretary RAS | #1141 | 07/01/22 | \$38,316 (\$37,678 Step 2 + \$638 college credit) | New Position | 11-000-240-105-120-00-105 |
| d. Newmones, Nashira | School Secretary PAS | #1140 | 07/01/22 | \$37,678 Step 2 | New Position | 11-000-240-105-100-00-105 |
| e. Peak, Jake | Teacher: Clothing & Textiles ACHS | #1108 | 09/01/22 | \$70,537 BA Step 8 | Lindsay, Katina (resigned) | 11-140-100-101-010-00-101 |
| f. Davis, Dana | School Secretary NYAS | #1139 | 07/01/2022 | \$38,316 (\$37,678 Step #2+ \$638 college credit) | New Position | |

6. Approve the Title I Parent Resource Center Staff for the 2022-2023 School Year (July 1, 2022 to June 30, 2023), **per Exhibit C**. Work Hours as needed for regular assignments day and/or evenings hours. Educators at \$27.00 per hour and Assistants at \$16.50 per hour. Not to exceed \$832,570.72 charged to account numbers: 20-231-200-110-xx-000-110 and 20-231-200-10-96-xxx-110. Pending approval of SY 22-23 Title I Grant Application

7. Amend personnel resolution #7 from the May 17, 2022 Board meeting revising the stipend amount for Mone't Gist as the Assistant Coach: Girls' Track from \$5,000 to \$1,011. Ms. Gist began her coaching position after the start of the season therefore the full stipend for the position has been pro-rated accordingly.

5/17/22 Personnel #7

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|-----------------|------------------------------|---------------|---------|
| a. Gist, Mone't | Girls' Track Assistant Coach | Keenan Wright | \$5,000 |
|-----------------|------------------------------|---------------|---------|

8. **Athletics:** Approve the following coach for the 2021/2022 Sports' Season pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-101-00-001-100.

| Name | Position | Replacing | Season | Stipend |
|--------------------|--------------------------------------|-------------|--------|---------|
| a. Lelli, Jonathan | Boys' Lacrosse Asst. Coach (interim) | John Toland | Spring | \$5,000 |

9. **Athletics:** Approve the following coaches for the 2022/2023 Fall Sports' Season pending completion of the employment process. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-101-00-001-100.

| Name | Position | Replacing | Stipend |
|--------------------|--------------------------|-------------------|---------|
| a. Naoum, Danielle | Field Hockey Asst. Coach | Sickler, Samantha | \$5,000 |

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| b. Oliver, Tyra | Cheerleading Asst. Coach | Tavares, Brittany | \$4,500 |
|-----------------|--------------------------|-------------------|---------|

10. Salary Adjustments:

| Employee | Location | From Amount Degree & Step | To Amount Degree & Step | Effective | Difference | Reason |
|-------------------------|----------|------------------------------|----------------------------|-----------|------------|------------------|
| a. Allen, Jamil | TAS | \$63,285 BA+30 Step 4 | \$64,817 MA Step 4 | 09/01/22 | \$1,532 | Degree awarded |
| b. Days, Catherine | MLK | \$88,715 MA Step 11 | \$90,247 MA+15 Step 11 | 09/01/22 | \$1,532 | Graduate credits |
| c. Flud, Charles | ACHS | \$76,660 MA+15 Step 8 | \$78,189 MA+30 Step 8 | 09/01/22 | \$1,529 | Graduate credits |
| d. Gehringer, Sandy | PAS | \$73,713 MA+15 Step 7 | \$75,243 MA+30 Step 7 | 09/01/22 | \$1,530 | Graduate credits |
| e. Jorge-Ayala, Jean | ACHS | \$43,796 CUST Step 4 | \$44,456 CUST Step 4 | 06/02/22 | \$660 | Boilers license |
| f. Lantz, Jason | Admin | \$100,717 MA 14 | \$102,249 MA+15 Step 14 | 09/01/22 | \$1,532 | Graduate credits |

11. Approve Yvonne Jones' salary of \$68,353 (\$65,962 Step 8 + \$1,753 longevity + \$638 college credits) to align with the Office Manager salary guide of the Collective Negotiations Agreement with the ACEA when she assumes her new position of Office Manager: Operations effective July 1, 2022.

12. Approve the following stipends for the 2022-2023 school year:

| Employee | Stipend | Amount | Account Number |
|-----------------------|----------------|----------|---------------------------|
| a. Rivera, Pedro | Alarm | \$4,375 | 11-000-262-110-015-99-110 |
| b. Horn, Larry | Alarm | \$4,375 | 11-000-262-110-015-99-110 |
| c. Mchale, Michael | Pool | \$9,000 | 11-000-261-110-015-99-110 |
| d. Pitts, Anthony | Pool | \$9,000 | 11-000-261-110-015-99-110 |
| e. Jones, Yvonne | Building Usage | \$17,500 | 11-000-262-100-015-00-100 |
| f. Alam, Gazi | SEMI | \$8,750 | 11-000-251-105-015-00-105 |
| g. Middleton, Christa | SEMI | \$8,750 | 11-000-219-105-xxx-15-105 |

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| h. Stewart, Charlette | SEMI | \$8,750 | 11-000-219-105-xxx-15-105 |
| i. Heller, Donna | Pension | \$12,000 | 11-000-251-105-015-00-105 |
| j. Wilson, Takiya | Budget/Office Assistant/Tuition Bookkeeper | \$15,000 | 11-000-251-105-015-00-105 |

13. Approve payment to the District 504 Plan Committee members, Dr. Ananda Davis, Ms. Jennifer Handson, Mrs. Catherine Horn, and Mr. Cornelio Sabio, for review, evaluation, approval and implementation of Section 504 accommodations for pupils and employees for the period from July 1, 2022 to June 30, 2023. Employees will be paid at their contracted rates per hour (administrator/teacher), not to exceed \$22,000, charged to account 11-000-219-110-00-015-110.

14. Approve the posting for three teachers and one guidance counselor for Credit Completion at the Atlantic City High School to occur virtually. The staff members will be paid for five (5) hours per day for four (4) days at an hourly rate of \$45.87 for a total of 20 hours not to exceed \$3669.60 and charged to account #11-140-100-101-01-100-101. Credit Completion is for students who are in a “loss of credit” status. It is an opportunity for students who passed a class but did not meet the mandatory class attendance requirement. The scheduled days for Credit Completion are 6/27/22, 6/28/22, 6/29/22, and 6/30/2022.

15. Approve to post and interview for the Atlantic City High School 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 for 2 hours a day from July 2022 – August 2022, not to exceed 50 hours (25 days x 2 hours). The team will consist of 4 teachers who will be paid their contractual rates. The ACHS team is permitted to work during the summer since absenteeism at the secondary level affects credits and graduation. The not to exceed amount is \$9,174.00 (50 hours x \$45.87 x 4 teachers = \$9,174.00) charge to account #20-235-200-100-010-01-100-22.

16. Approve the ACHS Summer Graduation Rate Improvement Team (GRIT) which will consist of Guidance Counselors, an ACHS Social Worker and ACHS School Nurses to review, investigate and adjust student enrollment, student coding, student attendance, graduation requirements through NJ SMART and to ensure the validity of the students’ demographic data. The core team of high school staff will meet in July and August at the hourly contracted rate of \$45.87, not to exceed 50 hours each. Unused hours from staff may be redistributed amongst those able to complete the work. Account #20-235-200-100, pending 22-23 ACHS Annual School Plan (ASP). High School (9 members x \$45.87 x 50hrs. = \$20,641.50)

| | |
|------------------------|---------------------------------|
| a. Dever, Paula | h. Allen, Theda (Social Worker) |
| b. Russo III, Nicholas | i. Ortiz, Daisy (School Nurse) |
| c. Santoro, Kimberly | j. Browne, Shaline |
| d. Rivera, Jonathan | k. Jennings, Chaia (alternate) |
| e. Handson, Jennifer | l. Captan, Tracey (alternate) |
| f. Tormey, Deborah | |

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| g. Corvitto, Beatrice | |
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17. Approve to post and interview for School Leadership Teams at the following schools: ACHS, BAS, CHS, Dr. MLK/VP, NYAS, PAS, RAS, SAS, TAS, and USC. These teams will conduct the work necessary to accomplish the SMART goals as outlined in their Annual School Plans (ASPs) and the district school-wide plan (SWP). The teams will meet weekly and outside of contractual hours, not to exceed 85 hours, from July 2022– June 2023. The teams will consist of 8 staff members and 2 administrators, who will be paid their contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA funds for categorized schools and Title I funds for non categorized schools. Administrators will not be paid in July and August since they are being paid during the contractual day. Not to exceed: \$426,666.60 for ten schools (each school team: \$42,666.60 (85 hours x \$45.87 x 8 teachers = \$31,191.60 + 85 hours x \$67.50 x 2 administrators = \$11,475.00). Title I Account Numbers: 20-235-200-104-xxx-00-104 and #20-231-200-104-xxx-00-104

Sample School Leadership Team Sub-Committees

- Leadership Team
- Data Team
- AHOD or Intervention/Enrichment Team
- Annual School Plan - data input
- Chronic Absenteeism / Climate & Culture
- School PD Team: ELA, Math & SEL

18. Approve to post and interview for the Atlantic City High School 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 2022 – June 2023, not to exceed 85 hours. The team will consist of 8 teachers and 1 administrator, who will be paid their contractual rates. The not to exceed amount is \$36,929.10 (85 hrs. x \$45.87 x 8 teachers = \$31,191.60 + 85 hrs. x \$67.50 x 1 administrator = \$5,737.50) charged to account #20-235-200-100-010-01-100-21.

19. Approve the following staff for the 2022 Kindergarten Teacher Summer Institute on Monday, August 22, 2022 and Tuesday, August 23, 2022. Teachers will receive the contracted compensatory rate of \$132.00 per day; five hours (8:30am–1:30pm) for 2 days. Total payment will not exceed: \$6,204.00. Charged to account #20-270-200-100 *Pending 22-23 Grant Approval Account Number(s):

| Building | Teachers | Dates | \$Rate/Day/Teacher | Total per Building |
|----------|---|---|--------------------|--------------------|
| BAS | a. Octavia Anderson b. Jennifer Grocki | Monday, August 22nd Tuesday, August 23rd | \$132 | \$528 |
| CHS | c. Lynette Myland d. Kelley Schaffer | Monday, August 22nd Tuesday, August 23rd | \$132 | \$528 |
| MLK | e. Sandra Motley f. Karen Mozee-Whittock | Monday, August 22nd Tuesday, August 23rd | \$132 | \$528 |
| NYAS | g. Danielle Lashley h. Alexia Pendleton | Monday, August 22nd Tuesday, August 23rd | \$132 | \$792 |

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| | i. Teresa Jones | | | |
| PAS | j. Alfonso Harrell k. Tiffany Hewitt l. Julia Smith | Monday, August 22nd Tuesday, August 23rd | \$132 | \$792 |
| RAS | m. Lindsey Tyson n. Katie DeMarco o. TBD | Monday, August 22nd Tuesday, August 23rd | \$132 | \$792 |
| SAS | p. Susan Hamilton q. Nhi Luu r. Ana Jacobo | Monday, August 22nd Tuesday, August 23rd | \$132 | \$792 |
| TAS | s. Omayra Caban-Irizarry t. Stacey Rich u. Rebekah Rosenberg | Monday, August 22nd Tuesday, August 23rd | \$132 | \$792 |
| USC | v. Taura LaSpada w. Nicole Phillips | Monday, August 22nd Tuesday, August 23rd | \$132 | \$528 |

20. Approve the following staff for the 2022 Kindergarten Parent Orientation on Wednesday, August 24, 2022 from 9:00 am–12:00 pm. Teachers will receive the contracted rate of \$45.87 per hour for 3 hours. Total payments will not exceed \$3,165.03. Charged to account 20-231-200-100 *Pending 22-23 Grant Approval Account Number(s):

| Building | Teachers | Date | \$Rate/Hour/Teacher | Total per Building |
|-----------------|---|------------------------|----------------------------|---------------------------|
| BAS | a. Octavia Anderson b. Jennifer Grocki | Wednesday, August 24th | \$45.87 | \$275.22 |
| CHS | c. Lynette Myland d. Kelley Schaffer | Wednesday, August 24th | \$45.87 | \$275.22 |
| MLK | e. Sandra Motley f. Karen Mozee-Whittock | Wednesday, August 24th | \$45.87 | \$275.22 |
| NYAS | g. Danielle Lashley h. Alexia Pendleton i. Teresa Jones | Wednesday, August 24th | \$45.87 | \$412.83 |
| PAS | j. Alfonso Harrell k. Tiffany Hewitt l. Julia Smith | Wednesday, August 24th | \$45.87 | \$412.83 |
| RAS | m. Lindsey Tyson n. Katie Demarco o. TBD | Wednesday, August 24th | \$45.87 | \$412.83 |
| SAS | p. Susan Hamilton q. Ana Jacobo r. Nhi Luu | Wednesday, August 24th | \$45.87 | \$412.83 |

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| TAS | s. Omayra Caban-Irizarry t. Stacey Rich u. Rebekah Rosenberg | Wednesday, August 24th | \$45.87 | \$412.83 |
| USC | v. Taura LaSpada w. Nicole Phillips | Wednesday, August 24th | \$45.87 | \$275.22 |

21. Approve the following staff for the 2022 Kindergarten Student Screening and Assessment on Thursday, August 25, 2022 from 9:00 am – 12:00 pm. Teachers will receive the contracted rate of \$45.87 per hour for 3 hours. The total payment will not exceed \$3,165.03 charged to account #20-231-200-100. *Pending 22-23 Grant Approval Account Number(s):

| Building | Teachers | Date | \$Rate/Hour/Teacher | Total per Building |
|----------|--|-----------------------|---------------------|--------------------|
| BAS | a. Octavia Anderson b. Jennifer Grocki | Thursday, August 25th | \$45.87 | \$275.22 |
| CHS | c. Lynette Myland d. Kelley Schaffer | Thursday, August 25th | \$45.87 | \$275.22 |
| MLK | e. Sandra Motley f. Karen Mozee-Whitlock | Thursday, August 25th | \$45.87 | \$275.22 |
| NYAS | g. Danielle Lashley h. Alexia Pendleton i. Teresa Jones | Thursday, August 25th | \$45.87 | \$412.83 |
| PAS | j. Alfonso Harrell k. Tiffany Hewitt l. Julia Smith | Thursday, August 25th | \$45.87 | \$412.83 |
| RAS | m. Lindsey Tyson n. Katie Demarco o. TBD | Thursday, August 25th | \$45.87 | \$412.83 |
| SAS | p. Susan Hamilton q. Ana Jacobo r. Nhi Luu | Thursday, August 25th | \$45.87 | \$412.83 |
| TAS | s. Omayra Caban-Irizarry t. Stacey Rich u. Rebekah Rosenberg | Thursday, August 25th | \$45.87 | \$412.83 |
| USC | v. Taura LaSpada w. Nicole Phillips | Thursday, August 25th | \$45.87 | \$275.22 |

22. Approve posting and interviewing for the Dr. Martin L. King, Jr. School Leadership Team and staff to plan and conduct the work necessary for summer retreat to accomplish the SMART Goals as outlined in the Annual School Plan. The team will meet from July 20 - August 31, 2022, not to exceed 16 hours. The team will consist of 20 teachers and two administrators. Teachers will be paid at their contract rate (teacher). Pending the approval of the

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Annual School Plan and to be paid using SIA or Title I funds. Not to exceed: \$14,678.40 (16 hours x 20 teachers @ 45.87/hr.). Account Number: 20-235-200-100

23. Approve the Dr. Martin L. King School Complex School coaches to provide ongoing job embedded professional development for teachers to collaborate on effectively prioritizing curriculum standards and planning cohesive lessons especially within co-teaching models. The PD will be provided bi-weekly from September 2022 – June 30, 2023, not to exceed 24 hours. The teachers and an administrator, who will be paid their contractual rates. To be paid using SIA. Not to Exceed: \$35,747.28 (24 hours x \$45.87 x 31 teachers + 16 hours x 67.50 x 1). Account Number: 20-235-200-100

| | | |
|--------------------------|----------------------------|--|
| a. Mozee-Wittcock, Karen | k. Cherry-Davis, Cassandra | v. Mingo, Tamara |
| b. Motley, Sandra | l. Dollard, Jodi | w. Bell, Monica |
| c. McFadden, Muriel | m. Pente-McBride, Lisa | x. Wallace, Samantha |
| d. Guenther, Mallory | n. Appolonia, Nydia | y. Becker, Kristen |
| e. Esset, Lisa | o. Nolan, Theresa | z. Washington, Kaity |
| f. Woodard, Alondra | p. Sanderlin, Tomeka | aa. Sweeney, Atara |
| g. Harrington, Peona | q. Ruth, Christine | bb. Green, Michele |
| h. Stone-Coleman, Tracey | r. Gutierrez, Benito | cc. Days, Catherine |
| i. Campbell, Kameich | s. Sanders, Melanie | dd. Kelly, Elizabeth (Math Coach) |
| j. Howell, Alta | t. Griffiths, Bryan | ee. Burroughs, Jodi (Administrator) |
| h. Hayes, Michelle | u. Schwartz, Valerie | ff. Burroughs, Cherise (Alternate Administrator) |

24. Approve posting and interviewing for the Dr. Martin L. King, Jr. School Attendance Team to conduct the work necessary to accomplish the SMART Goals as outlined in the Annual School Plan. The team may meet bi-weekly from September 2022-June 30, 2023, not to exceed 24 hours. The team will consist of 4 teachers and an administrator, who will be paid at their contractual rates. Pending the approval of the Annual School Plan and to be paid using SIA. Not to exceed: \$6,023.52 (24 hours x \$45.87 x 4 teachers + 24 hours x 67.50 x 1). Account Number: 20-235-200-100

25. Approve the posting and interviewing of two teachers at ACHS to work from July 2022 - June 2023 as the audio and lighting technicians for the internal and external productions held in the ACHS auditorium at the ACEA contracted hourly rate for all work completed outside of the contracted school day. Total cost not to exceed \$6,000.00 charged to account #11-401-100-100-00-001-100.

26. Approve to hire Mark Blanco and Sunae Usyk for summer language proficiency testing for students entering grades K-8 and Michele Browne for summer language proficiency testing for students entering grades 9-12. K-8 summer testers will work 72hours in July and August @\$45.87/hour, total per teacher not to exceed \$3302.64 and the grade 9-12 summer tester will work 50 hours @\$45.87/hour, total not to exceed \$2,293.50.

Total not to exceed \$10,191.40 Account number: 11-000-221-104-50-XXX-104

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5.17.22 #10 Approve the advertising and posting of positions for WIDA/ACCESS certified teachers to complete summer testing in July and August for: 1. Incoming Kindergarten students, 2. students new to the district who require language proficiency testing for their class placement and current students who require WIDA MODEL testing for services for the 2022-2023 school year placement. Initial and annual testing is required to determine bilingual and ESL services for qualifying students for the 2022-2023 school year.

| Testing | # of Testers | # of Hours | Rate/Hour/Teacher | Total |
|-------------|--------------|------------|---------------------|-----------|
| Grades K-8 | 2 | 80 | \$45.87 (\$3669.60) | \$7339.20 |
| Grades 9-12 | 1 | 60 | \$45.87(2752.20) | \$2752.20 |

Not to exceed \$10,1914.40

Account Number: 11-000-221-104-50-XXX-104

27. Approve to hire Daniel Arcentales for grades 5-8 Newcomer ELL (English language learner) parallel programming development from August 1 – August 18, 2022, 6 hours per day, Monday – Thursday at \$45.87/hour. Total not to exceed \$3302.62 (72 hours x \$45.87/hour), Account number: 20-241-200-100-xxx-xx-100

5.17.22 #11 Approve to post, interview and hire one content certified teacher with Sheltered English Instruction (SEI) training or one ESL teacher with content certification for grades 5-8 Newcomer ELL (English Language Learner) parallel programming development. The teacher will work 6 hours per day from August 1 - August 18, 2022. Total not to exceed 72 hours at the contracted rate of \$45.87/hour.. Pending approval of FY23 ESEA grant application. Total not to exceed \$3302.64, charged to account #20-241-200-100-xxx-xx-100.

28. Approve the following teachers for training for the Summer Middle School Rowing Program from June 15 - June 21, 2022. The teachers will be paid at the contractual hourly rate of \$45.87 for a total of 3 hours each. Total cost of \$825.66 to be charged to account #20-483-100-100.

| | |
|--------------------------|--------------------|
| a. Carcilli, Alice Marie | d. Falk, Robert |
| b. Ciuro, Kristopher | e. Hamill, Barbara |
| c. Duffy, Sean | f. Marczyk, Peter |

29. Approve the following teachers to monitor students for the Summer Middle School Rowing Program, beginning July 5 - July 28, 2022. The monitors will be paid at the contractual hourly rate of \$45.87, for a maximum of 75 hours each. Total cost of \$13,761, cost will be charged to account #20-483-100-100

| | |
|-----------------------|--------------------|
| a. Carcilli, Alice M. | c. Hamill, Barbara |
| b. Falk, Robert | d. Marczyk, Peter |

30. REMOVED

31. Revise and replace the Title I/III Summer School eligibility list Personnel #17, Exhibit CC from the May 17, 2022, board meeting. The Title I/III 2022 Summer School Programs (PreK-12) will take place July 5, 2022 - July 28, 2022. Staff will only be hired based on student enrollment and others will be used as substitutes. Teachers, nurses, and counselors will be paid their contractual rates and summer school support staff will be paid \$16.50/hr. Pending the approval of the Title I/III Grants, **per Exhibit CC1.**

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32. Approve Yenis Munoz, Joseph Bochniak and Ekaterina Seifert to gather and analyze ACCESS for ELL Data to assist and provide professional development to teachers to accelerate learning for multilingual learners. Teachers will work up to 6 hours per day with a maximum of 72 hours between June 27 and August 31 at the contracted rate of \$45.87/hour. Total per teacher not to exceed \$3,302.64. Not to exceed \$9,907.92 (3 x \$3,302.64) Account Number: 20-483-200-100-xxx-xx-100.

33. Approve two 3-hour PD sessions in August, 2022, dates to be determined, for K-12 ESL and K-8 bilingual teachers.

Session 1: evaluate ACCESS for ELL results to make instructional decisions for the 2022-2023 school year based on ACCESS for ELL proficiency scores and WIDA performance descriptors.

Session 2: align instructional materials to the WIDA language proficiency levels for the four language domains: speaking, listening, reading and writing.

Professional development is a required use of Title III funds.

Teachers will be compensated at the compensatory per diem rate of \$132/day.

Total per teacher not to exceed \$264.00 (2 sessions x 132.00).

Total not to exceed \$10,296.00 (39 teachers x \$264.00)

Account Number: 20-241-200-100-015-00-100 pending approval of FY23 ESEA grant application.

| School | Employee(s) |
|--------|--|
| ACHS | a. Deebold, Mark b. Browne, Michele c. Ji, Euna d. Gorham-Neblett, Louise |
| CH | e. Couthen, Jennifer f. Semet, Kevin |
| RAS | g. Ott, Michael h. Chowdhury, Nabid i. McEntee, J-Lynn Retirement vacancy-TBD Retirement vacancy-TBD |
| TAS | j. Blanco, Mark k. TBD l. Gould, Isabella m. Yu, Liquan n. Weimer, Meghan o. Cardo, Maribel p. Irizarry, Omayra q. Gonzalez, Sandra |
| SAS | r. Usyk, Sunae s. Anderson, Jessica t. Vazquez, Gretchen u. Figueroa, Anna v. Dixit, Rashmi |

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| | |
|-------------|--|
| | w. Jacobo, Ana x. Lorick, Yasnaya y. Bozzi, Modesta |
| BAS | z. Seifert, Ekaterina aa. Greenidge, Hazel bb. Arcentales, Danny cc. James, Devin |
| MLK | dd. Willems, Lourdes |
| NYAS | ee. Miranda, Haydeliz ff. Munoz, Yenis |
| PAS | gg. Zarych, Anthony hh. Kayaalp, Suzan ii. Vaughan, Jennifer |
| USC | jj. Zameito, Michele kk. Hunt, Jillian |

34. Approve the posting, interviewing, and hiring of teachers and staff to work on the Digital Learning Implementation Teams during the period of July 2022 through June 2023. Digital Learning Implementation Teams are composed of 3-7 members per building and will 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, Reflex, i-Ready, iXL, 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 at their contractual rates using Title IV funds not to exceed \$47,062.62(18 sessions x \$45.87 x 57 staff) to include the following names: Account Number(s): 20-265-200-100-00-xxx-100

The number of staff for each school are as follows: ACHS:(7), BAS: (3), CHS: (3), MLK & VPS: (4), NYAS: (4), PAS: (4), RAS: (5), SAS: (5), TAS: (5), USC: (4). Technology Coordinators: (6) Data Center: (7)

35. Approve the posting, interviewing, and hiring of 65 teachers and 2 administrators to continue the work of the district PLCs. The PLCs will conduct their work on selected Saturdays and after school from July 20, 2022 to June 30, 2023. Each session will be up to 4 hours, not to exceed 48 hours; unused hours may be redistributed amongst the teams with no change to the not to exceed amount. Staff will be selected to support and consult with the approved PLCs. There will be a total of 132 consultation sessions that will utilize an administrator (beginning in September) and up to 3 teachers or staff, for up to 4 hours, not to exceed 20 hours each. The sessions will be paid at the contractual rate of \$45.87 per hour for teachers and \$67.50 for administrators. Pending approval of the Title II Grant.

Not to exceed: \$251,412.48 (\$143,114.40 + \$108,298.08) Account Number: 20-270-200-100-xxx-00-100

65 teachers (\$45.87/hr) = \$2,981.55/hr.

2 administrators (\$67.50) = \$135.00 / hr.

Total per hour for teachers and administrators = \$2,981.55 x 48 hours = \$143,114.40

Total per hour for consultation sessions (teachers and administrators)

132 sessions (1 per month for each PLC for 12 months)

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1 administrator (\$67.50)

3 teachers or support staff (\$45.87 or the contract rate)

Total per hour for staff and administrator=\$820.44 (3 teachers x \$45.87 x 4 hours + 1 administrator x \$67.50 x 4)

Total for 132 sessions = \$820.44 x 132 sessions = \$108,298.08

36. Approve the After School Detention Monitor Program at ACHS for the 2022-2023 school year. The program will run from September 2022 through June 2023 only on Monday, Wednesday and Thursday for a total of 93 days. No more than 2 teachers will be scheduled to work per day, on a rotating basis, at the contracted rate of \$45.87 per hour for no more than 1 hour per day. The cost not to (exceed 2 staff members / day 1 hour each) hours per day for 93 days = 186 x 45.87/hr. = \$8,531.82) charged to account 11-140-100-101-03-001-101.

37. Approve the following custodians to work the new shift at the Atlantic City High School from 9:00 AM to 6:00 PM, effective July 1, 2022:

| Name |
|----------------------|
| a. Escamilla, Alicia |
| b. Kelly, Dennis |
| c. Navarez, Julia |
| d. Santiago, Adelina |

38. Approve the following Substitutes for the 2021/2022 & 2022/2023 school year, pending completion of the employment process:

| Name | Position |
|---------------------|--|
| a. Abdullah, Ayahna | Substitute Custodian |
| b. Faulk, Marylou | Substitute Secretary |
| c. Foreman, Verna | Substitute Administrator |
| d. Glover, Ron | Substitute Custodian and Substitute Safety Officer |
| e. Williams, Czaria | Substitute Secretary |

39. Approve to re-appoint the following substitute staff for the 2022-2023 school year:

| | |
|---------------------|--------------------------|
| a. Johnson, Rosetta | Substitute Administrator |
| b. Saavedra, Jose | Substitute Custodian |

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40. Amend the May 17, 2022 C&I Item number 32 on page 11 to include an additional nine (9) teachers including K-8 SEL increasing the not to exceed amount from \$132,105.60 to \$161,829.36 charged to account #11-000-221-104-80-104.

Approved 5/17/2232. Approve to post, interview, and hire for the ACHS (9th - 12th) Summer Curriculum Task Force. Revisions and updates are needed to continuously align our curriculum with the NJSLs. The Curriculum Summer Task Force(s) will run from August 1st through August 18, 2022, Monday through Thursday, 6 hours each day. Payment to be at the contracted hourly rate of \$45.87 at 72 hours per teacher for a total of \$132,105.60 charged to account #11-000-221-104-xxx-80-104:

| | | | |
|------------------------------|----------------|----------------------|-------------------|
| a.ELA | b. Mathematics | c. Science | d. Social Studies |
| e. Health & Physical Ed. | f. VPA | g. World Languages | H. ESL |
| i. Guidance | j. Electives | K. CTE | I. Business |
| m. Social Emotional Learning | | n. Special Education | |

41. Approve the following staff to work the ACHS District Summer Curriculum Task Force as per the approved C&I resolution #32 on page 11 from May 17, 2022 agenda. The revisions and updates are needed to continuously align our curriculum with the NJSLs. The Curriculum Summer Task Force(s) will run from August 1 through August 18, 2022: Monday through Thursday, 6 hours daily. The total dollar amount for payment per teacher will NOT exceed (\$3,302.64)
Total: \$161,829.36. Account Number(s): #11-000-221-104-XXX-80-104

| Content Area | Total per Content Area | |
|----------------|--|--|
| ELA | Jennifer Lockhart-McHugh David Alston | |
| SEL 9-12 | Nicholas Kershaw Katherine Brunell Sara Blumenthal Thomas Kelly | Jonathan Parker Paula Dever Jason Mendelson |
| SEL K-8 | Melissa Luna Nicole Casamento Lateefah Scott Danielle Newsome Alice Carcelli | Catherine Days Danielle Newsome Jenell Lopez Lisa Williams TBD |
| Science | Mark Chando Courtney Keim James McGinn | Barbara Hamill |
| Social Studies | Diane Wilburn Keith Gradziel Joseph Scalfaro Rhaymen Altagracia | |

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| | | |
|----------------------|--|---------------------------|
| Mathematics | Kim Rowe Colleen McVey Julio Torres | Mausam Shah |
| World Language | Georgiana Murnaghan Tennelle Norman-Vargas Linda Impagliazzo | |
| VPA | Letitia Becker Charles Flud Craig Martin | Nancy Didriksen |
| Health and P.E. | David Bean Mia Bailey | |
| Guidance High School | Jennifer Handson | |
| SE Self-Contained | Jonathan Lelli Nicole Brown Joy Mintiens Cynthia Corona | Richard Branco |
| ESL | Mark Deebold | |
| CTE | Verna Peak Cindy Cassidy | Derek Cason Roy Wesley |

42. Approve the following Safety Officers to work during the summer at the Atlantic City High School and Elementary Schools from June 23 - August 29, 2022. Total cost \$13,883.81 charged to account #11-000-226-100-015-02-100.

| | | |
|------------------|--|--------------------|
| a. Hart, Adrian | b. Vaden, Shanell | c. Easton, Everett |
| d. Habib, Khaled | e. Abdullah, Ayahna (substitute alternate) | |

43. Approve the following Safety Officers to work the summer school program at the Atlantic City High School and Elementary Schools from July 5 - July 28, 2022. Total cost \$8,653.95 charged to account #11-000-226-100-015-02-100.

| | | |
|--|----------------------|---------------------|
| a. Ruiz, Martin | b. Gabriel, Carol | c. Peyton, Geoffrey |
| d. Dennis, Arthur | e. Benjamin, Loretta | f. Smith, William |
| g. Abdullah, Ayahna (substitute alternate) | | |

44. Approve the withholding of salary increment and any and all salary adjustments, including but not limited to longevity, shift differential, Black Seal License, etc. for the 2022-2023 school year. As a result, salary shall remain frozen at the present level for the following employee, **per Exhibit D.**

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45. Approve the updated job description for Assistant Superintendent: Curriculum & Instruction, as **per Exhibit DD.**

46. Approve the posting and interviewing of staff for extended School Year Programs for special education students (Pre-K-12), as per students' IEPs. Effective dates July 5, 2022 - July 28, 2022, Monday through Thursday. The following teachers and paraprofessionals are needed in ESY programs, as listed below, and will be paid at their contracted rates. Account #: Teachers 20-250-100-101-xxx-11-101, Paraprofessionals 20-250-100-106-xxx-11-106, Substitute Paraprofessionals 20-250-100-300-xxx--00-300

| <i>School</i> | <i>Days</i> | <i>Staff</i> | <i>Staff Hours</i> | <i>Student Hours</i> |
|---------------|-------------|----------------------------------|--------------------|----------------------|
| ACHS | Mon.-Thurs. | 1 teacher 2 paraprofessionals | 7:15-11:45 | 7:30-11:30 |

47. Approve the Child Study Teams at a rate of \$45.87 per hour, and \$225.00 per Evaluation, July 5, 2022 – August 30, 2022 Monday thru Thursday, to complete Evaluations, Testing, *Assist Registration of Sped Students (ACHS) and Meetings. Speech to conduct therapy Services, testing and evaluations *Bilingual as needed. Charged to account 20-250-200-104-xxx-11-104 not to exceed \$ 110,000.00

CST

- Tom Ward, Psych
- Heather Robertson, SW
- Ashley Paisley, Psych
- Brittany Amato, LD
- Paul McCully, LD
- Jacqueline Gardner, Psych
- Kristina Ward, LD*
- Catherine Horn, Psych*
- Tara Page, LD
- Andrea Vreeland, SW*
- Tara Lake, SW*
- Ashley Williams, Psych

SPEECH

- Martina Villarson*
- Carly Imperiale
- Courtney Polistina

48. Approve the posting and interviewing of staff for compensatory education for special education students in grades K-12. Compensatory education for services missed during the pandemic is provided when the failure to provide those services has denied the special education student his or her right to a free and appropriate public education (FAPE), for a sustained amount of time. The Individualized Education Program (IEP) team determines the need for compensatory education on an individual basis. (NJDOE, 2021). Students are to receive 4 hours of instruction per week. Effective dates August 1, 2022 - August 19, 2022, Monday through Thursday. Compensatory education is not to exceed \$10,275.00.

49. Approve the hiring of the following teachers and Paraprofessionals needed in ESY Programs as listed below, not to exceed \$103,287.

Account number for Teachers – 20-250-100-100-xxx-11-101
 17 teachers at 1,147.5 hours @ \$45.87 = \$52,635.83

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Account number for Aides – 20-250-100-106-xxx-11-106
6 aides at 427.5 hours @ \$16.50 = \$7,053.75

Account number for Substitute Aides – 20-250-100-300-xxx-00-300
18 substitute aides at 15 days each @ \$150/per day = \$40,500.

Effective dates are July 5, 2022 through July 28, 2022 – No Fridays (15 days)
Elementary Hours – Teachers 8am – 12:30pm and Aides 8am – 12:45am
High School Hours – Teachers 7:15am – 11:45am and Aides 7:15am – 11:45am

| | | |
|------------------|-------------------------|--------------------|
| Nicholas Kershaw | Johnathan Lelli | Marla Bennard |
| Tomeka Sanderlin | Dr. Nicole Lyles-Belton | Theresa Nolan |
| Michael Hoban | Kim Jacoby | Mary Delaney |
| Tammi Chiarulli | Rachel Myers | Lauren Mastrangelo |
| Sandy Gehringer | Christopher O'Brien | Lori Dean |
| Alta Howell | Tina Nemsdale | Lucia Noel |
| Authur Couthen | Kendra Warren | Dawn Acosta |
| Cindy Aikens | Tracy Skinner | |

PERSONNEL 1 – 49

On a motion made by Mrs. Bailey and seconded by Mr. Cupeles, the Atlantic City Board of Education voted to approve Personnel 1 – 49. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Cupeles-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.

STUDENT SERVICES 1 - 2

Recommendations of the Assistant Superintendent Yahn:

1. Placements & Homeless

per the State /CMO (Case Management Organization)

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

| Provider | Student information | Cost | Date and Account |
|----------|---------------------|------|------------------|
|----------|---------------------|------|------------------|

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| | | | | |
|---|--------|-----|---|---|
| Vineland Public School District McKinney Vento eligibility | X.C. | K | 41 days @ \$85.57 total tuition for the 20-21 school year is \$3,508.37 | EFFECTIVE DATES: 2-1-21 to 3-31-21 (X.C. & J.C.) & 10/8/2020 -06/30/2021 (S.R.H.) respectively 11-000-100-561-00-015-561 |
| | J.C. | K | 41 days @ \$97.43 total tuition for the 20-21 school year is \$3,994.63 | |
| | S.R.H. | 5th | 155 days @ \$80.01 total tuition for the 20-21 school year is \$12,401.55 | |

2. Home Instruction for students account number 11-150-100-101-00-015-101 and not to exceed \$439,314.00 11-150-100-320-00-015-320 not to exceed \$50,000. Students requiring compensatory education will receive their education once on-site education resumes.

| ID # | SCHOOL | REASON | HI BEGIN | HI END | INSTRUCTORS | ACCOUNT |
|---------|--------|--|-----------|-----------|-------------------------|---------------------------|
| 2745368 | CHS | Temporary behavioral program | 3/31/2022 | 5/31/2022 | Decker, Jerry | 11-150-100-101-34-005-101 |
| 2434698 | ACHS | IEP- pending placement | 5/23/2022 | 6/22/2022 | Peak, Verna | 11-150-100-101-34-001-101 |
| 2335717 | ACHS | Medical | 5/13/2022 | 6/13/2022 | Calletta, Frank | 11-150-100-101-34-001-101 |
| 2300121 | ACHS | Medical | 5/9/2022 | 6/22/2022 | Gottfried, Karen | 11-150-100-101-34-001-101 |
| 2513379 | ACHS | Medical | 5/4/2022 | 6/22/2022 | Norman-Vargas, Tennelle | 11-150-100-101-34-001-101 |
| 2648160 | NYAS | Pending evaluation | 5/12/2022 | 6/22/2022 | Bell, Monique | 11-150-100-101-34-007-101 |
| 2600291 | MLK | Pending evaluation | 2/15/2022 | 6/22/2022 | Eberhart, Chalon | 11-150-100-101-34-014-101 |
| 2513314 | UCS | Administrative Hearing-pending placement | 5/2/2022 | 6/22/2022 | Wood, Portia | 11-150-100-101-34-008-101 |
| 2300027 | ACHS | Medical | 5/11/2022 | 6/21/2022 | Wilburn, Diane | 11-150-100-101-34-001-101 |
| 2200274 | ACHS | IEP- medical | 5/2/2022 | 6/17/2022 | Plotkin, Alexis | 11-150-100-101-34-001-101 |
| 2617235 | CHS | Temporary behavioral program | 5/9/2022 | 6/22/2022 | Browne, Shaline | 11-150-100-101-34-005-101 |
| 2200120 | ACHS | Medical | 4/18/2022 | 6/18/2022 | Brown, Nicole | 11-150-100-101-34-001-101 |

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| | | | | | | |
|---------|------|--|-----------|-----------|------------------|---------------------------|
| 3159900 | BAS | Pending evaluation | 3/25/2022 | 5/25/2022 | Soto, Adelaida | 11-150-100-101-34-002-101 |
| 2515006 | ACHS | Medical | 3/18/2022 | 5/20/2022 | Steele, Donnita | 11-150-100-101-34-001-101 |
| 2634669 | NYAS | Medical | 4/11/2022 | 5/13/2022 | Gupton, Randi | 11-150-100-101-34-007-101 |
| 2917439 | UCS | Administrative Hearing-pending placement | 4/6/2022 | 6/6/2022 | Martin, Shammara | 11-150-100-101-34-008-101 |

| ID # | SCHOOL | REASON | HI BEGIN | HI END | COMPANY | ACCOUNT |
|---------|--------|---------|-----------|------------|----------------------------------|---------------------------|
| 2438968 | ACHS | Medical | 4/22/2022 | 4/29/2022 | Hampton Behavioral Health Center | 11-150-100-320-34-001-320 |
| 2710268 | MLK | Medical | 4/1/2022 | 4/5/2022 | Hampton Behavioral Health Center | 11-150-100-320-34-014-320 |
| 2434698 | ACHS | Medical | 10/1/2021 | 10/14/2021 | Rancocas Valley Regional High | 11-150-100-320-34-001-320 |

STUDENT SERVICES 1 - 2

On a motion made by Mr. Johnson and seconded by Mrs. Bailey, the Atlantic City Board of Education voted to approve Student Services 1 – 2. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Cupeles-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.

CURRICULUM AND INSTRUCTION 1 – 12

1. Approve 2022 - 2023 school calendar, **per Exhibit DDD.**
2. Approve the annual membership of Atlantic City High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2022-2023 school year. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Regulations of the NJSIAA. 2022-2023 TJSIAA annual dues of \$2,500.00 will be paid by Student Activities Account.
3. Approve the following Forensic Science ebooks for Atlantic City High School Forensic Science Department, published by Cengage Learning. Bill to account number: 11-190-100-640-010-13-640.
Forensic Science : Fundamentals & Investigation Bertino/Bertino 3rd Edition (K12, 2021)

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(24) Forensic Science: Fundamental & Investigations MindTap (6 years) Bertino/Bertino 3rd Edition (K12, 2021); ISBN#9780357490617 / 0357490614, \$106.50 each, total \$2556.00

All digital for 6 years - include full ebook and activities and gradeable assignments

(1) Annotated Instructor's Edition and Working Teacher's Edition for Bertino/Bertino's Forensic Science: Fundamentals & Investigations, 3rd Bertino/Bertino 3rd Edition (K12, 2021)
ISBN# 9780357361726 / 0357631725, Cost - Free (No Cost to A.C.H.S.)

Introductory Chemistry: A Foundation Zumdah/DeCoste 9th Edition (STM, 2019)

Bundle: Forensic Science: Fundamentals and Investigations, 3rd Student Edition + MindTap (6-year access) Bertino/Bertino 3rd Edition (K12, 2021) ISBN# 9780357490594 / 0357490592
(6) Student Edition with 6 years of digital, \$138.00 each, total \$828.00

4. Approve the assemblies for the Minding Your Mind will be held in the month of October. Minding Your Mind is dedicated to ending stigma and destructive behaviors associated with mental health issues, moving away from a crisis-based response to prevention through education. They use the power of storytelling to provide evidence-based education on mental health challenges to the students. The inspiring programs create safe communication spaces to discuss signs and symptoms often associated with mental health challenges and how to address them.

Two Minding Your Mind assemblies will have no cost to the school. The K-4 assembly can be virtual or in person and lasts 45 minutes to an hour. It focuses on feelings identification, coping skills, cognitive coping, breathing skills, empathy, and kindness. It is given by a licensed clinician and is fun and attractive for younger students. The 5-8 assembly can also be virtual or in person and lasts 45 minutes to an hour depending on a Q&A. It is hosted by a trained young adult speaker with at least 3 years of experience with the company who talks about their own struggles with mental health and coping skills they learned in therapy and are helping to turnkey.

5. Approve MaryAnn Mena and Christine Nodler, district teacher coordinators, to attend the WIDA Annual Conference in Louisville, KY, September 28-30, 2022.

Estimated expenses per person:

Registration: \$685

Airfare: \$517

Lodging: \$429

Meals: \$358

Transportation: \$65

Total: \$4155

Account Number: 20-241-200-500-015-00-500 pending approval of FY23 ESEA grant application

6. Approve Brian Daniels, Lead Safety Officer to attend the National School Safety Conference, in Orlando, FL, from July 25, 2022 to July 29, 2022.

Registration Costs: \$600.00

Estimated Airfare: \$696.00

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Baggage: \$200.00
 Hotel: \$645.00 (\$129.00 per diem x 5 nights)
 Taxi/Shuttle: \$200.00
 Meals: \$379.50
 Total Expenses: \$2,720.50 account number 11-000-266-580-015-00-580

7. Approve a board contribution of \$50.00 per yearbook for students who qualified for free and reduced lunch for the 2021-2022 school year. The money to come from Acct. #11-000-230-890-015-01-890. This money will be deposited into the “#100 A.C.H.S. Student Activities Account” (HERALD ACCT.) The total amount to be contributed by the A.C.B.O.E. is not to exceed \$6,500.00.

8. Approve the Atlantic City Public Schools (ACPS) and the Atlantic City High School (ACHS) to submit the Perkins Secondary Consolidation application for Fiscal Year 2023, and accept the grant award of the funds upon subsequent approval of the FY 2023 Perkins Secondary Consolidated application.

9. Approve the implementation of the American Dream Pipeline Mentorship Program at Atlantic City High School under the direction of the Hispanic Bar Association of New Jersey and the Viking Pathways Liaisons. The Pipeline Program provides students from diverse backgrounds and potential first-generation college students in urban communities with opportunities to engage with legal professionals who serve as mentors as they navigate through high school to college. The program is offered at no cost to the district except for transportation that may be required for select events.

10. Accept the allocations and submit the Every Student Succeeds Act (ESSA) Consolidated Subgrant Application for the fiscal year July 1, 2022 through June 30, 2023.

| | |
|---------------------|-------------|
| Grant | 2022-2023 |
| Title I | \$5,245,725 |
| Title II Part A | \$471,722 |
| Title III | \$212,828 |
| Title III Immigrant | \$0 |
| Title IV | \$371,152 |
| Total | \$6,301,427 |

11. Approve the application and submission of the Consolidated FY22 ARP-Homeless Children & Youth II Grant application. Funding allocation is as follows:

Basic Allocation \$155,176.00

12. Approve the following field trips:

School: Atlantic City High School Name: ACHS English Learner summer program Trip ID #: 00142

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Destination: Atlantic Cape Community College Date: 7/20/2022 8:00:00 AM Return: 7/20/2022 11:00:00 AM
Transportation: School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: 600 Account/Billing Code: 20-241-200-500-00-015-500 Notes: No admission fees.

School: Atlantic City High School Name: ACHS English Learner summer program Trip ID #: 00141
Destination: Ocean City Boardwalk Date: 7/27/2022 8:00:00 AM Return: 7/27/2022 11:00:00 AM Transportation:
School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: 600 Account/Billing Code: 20-241-200-500-00-015-500 Notes: No Admission Fees.

School: Atlantic City High School Name: ACHS English Learner summer program Trip ID #: 00140
Destination: Aviation Museum Date: 7/26/2022 8:00:00 AM Return: 7/26/2022 12:00:00 PM Transportation: School Bus
(54 passenger) #Students: 25 Buses: 1 Transportation Cost: 600 Account/Billing Code: 20-241-200-500-00-015-500
Notes: \$8 pp x 25 student's \$8 pp x 5 chaperones \$240 Total - Account number 20-241-100-800-015-00-800 / ACHS

School: Atlantic City High School Name: ACHS English Learner summer program Trip ID #: 00139
Destination: Misty Meadows Farm Date: 7/25/2022 8:00:00 AM Return: 7/25/2022 11:00:00 AM Transportation: School
Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: 600 Account/Billing Code: 20-241-200-500-00-015-500
Notes: \$10 pp x 25 student's \$10 pp x 5 chaperones \$300 Total - Account number: 20-241-100-800-015-00-800 / ACHS

School: Atlantic City High School Name: ACHS English Learner summer program Trip ID #: 00138
Destination: Atlantic County Park Estell Manor Date: 7/21/2022 8:00:00 AM Return: 7/21/2022 11:00:00 AM
Transportation: School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: 600 Account/Billing Code: 20-241-200-500-00-015-500 Notes: No admission fees.

School: Atlantic City High School Name: ACHS English Learner summer program Trip ID #: 00137
Destination: Funny Farm Date: 7/19/2022 8:00:00 AM Return: 7/19/2022 12:00:00 PM Transportation: School Bus (54
passenger) #Students: 25 Buses: 1 Transportation Cost: 600 Account/Billing Code: 20-241-200-500-00-015-500
Notes: \$10 pp x 25 student's \$10 pp x 5 chaperones \$300 Total - Account number: 20-241-100-800-015-00-800 / ACHS

School: Atlantic City High School Name: ACHS English Learner summer program Trip ID #: 00144
Destination: Atlantic City, City Hall Date: 7/13/2022 8:30:00 AM Return: 7/13/2022 11:15:00 AM Transportation: School Bus
(54 passenger) #Students: 25 Buses: 1 Transportation Cost: 600 Account/Billing Code: 20-241-200-500-00-015-500
Notes: No Admission Fees.

School: Atlantic City High School Name: ACHS English Learner summer program Trip ID #: 00143
Destination: Atlantic City, City Hall Date: 7/11/2022 8:30:00 AM Return: 7/11/2022 11:15:00 AM Transportation:
School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: 600 Account/Billing Code: 20-241-200-500-00-015-500
Notes: No Admission Fees.

School: Atlantic City High School Name: ACHS English Learner summer program Trip ID #: 00134
Destination: Atlantic City Cruise Date: 7/18/2022 8:00:00 AM Return: 7/18/2022 11:00:00 AM Transportation: School
Bus (54 passenger) #Students: 21 Buses: 1 Transportation Cost: 600 Account/Billing Code: 20-241-200-500-00-015-500
Notes: \$10 pp x 25 student's \$10 pp x 5 chaperones \$ 300 Total - Account number: 20-241-100-800-015-00-800 / ACHS

School: Atlantic City High School Name: ACHS English Learner summer program Trip ID #: 00132

Atlantic City Board of Education
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Destination: Cape May Zoo Date: 7/7/2022 8:00:00 AM Return: 7/7/2022 1:00:00 PM Transportation: School Bus (54 passenger) #Students: 21 Buses: 1 Transportation Cost: 600 Account/Billing Code: 20-241-500-00-015-500
Notes: \$80 flat rate admission for bus groups Account number: 20-241-100-800-015-00-800 / ACHS

School: Atlantic City High School Name: ACHS English Learner summer program Trip ID #: 00131
Destination: Brigantine COVE Date: 7/6/2022 8:00:00 AM Return: 7/6/2022 11:00:00 AM Transportation: School Bus (54 passenger) #Students: 21 Buses: 1 Transportation Cost: 600 Account/Billing Code: 20-241-200-500-00-015-500
Notes: No Admission Fees.

School: Atlantic City High School Name: ACHS English Learner summer program - (2) Trip ID #: 00133
Destination: ACUA Date: 7/12/2022 8:00:00 AM Return: 7/12/2022 11:00:00 AM Transportation: School Bus (54 passenger) #Students: 21 Buses: 1 Transportation Cost: 600 Account/Billing Code: 20-241-200-500-00-015-500
Notes: No Admission Fees.

School: Richmond Ave School Name: Clean Communities - RAS & Atlantic City 6th Ward + USC & Atlantic City 1st Ward
Trip ID #: 00135 Destination: 6 Block Radius of School Date: 6/9/2022 8:30:00 AM Return: 6/9/2022 2:30:00 PM
Transportation: Walking #Students: 100 Buses: 0 Transportation Cost: 0 Account/Billing Code: Walking Notes: No Admission Fees.

School: Pennsylvania Ave School Name: Pennsylvania Avenue School Trip ID #: 00094
Destination: Playland castaway cove Date: 6/6/2022 9:00:00 AM Return: 6/6/2022 1:30:00 PM Transportation: School Bus (54 passenger)
#Students: 450 Buses:10 Transportation Cost: 3781.63 Account/Billing Code: 11-000-270-512-10-000-512
Notes: Admission: 3 hours of unlimited rides & 16.00 per person x 450=\$7200 - Paid through Student Activity Account - PAS
Needs board re-approval due to change in bus cost. Both Safety Bus Company & ACSSSD providing transportation.
ACSSSD - \$325.00 SAFETY BUS - \$3,456.63

School: Venice Park / Uptown School Name: Storybook Land Trip ID #: 00072
Destination: Storybook Land Date: 6/3/2022 9:00:00 AM Return: 6/3/2022 1:00:00 PM Transportation: School Bus (54 passenger) #Students: 15 Buses: 1 Transportation Cost: 352.82 Account/Billing Code: Preschool Grant
Notes: Venice Acct # 20-218-100-500-130-500 VPS Admission Cost Approx. 15 students and 4 teacher/paraprofessionals/Coaches \$17.95 each total \$341.05 USC Acct # 20-218-100-500-080-500
USC Admission Cost Approx. 60 students and 11 teacher/paraprofessionals/Coaches \$17.95 each total \$1,274.45
Needs board re-approval due to change in date. Venice Park and Uptown School will be sharing a bus.

CURRICULUM AND INSTRUCTION 1 - 12

On a motion made by Mr. Johnson and seconded by Mr. Cupeles, the Atlantic City Board of Education voted to approve Curriculum & Instruction 1 – 12. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Cupeles-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.

**Atlantic City Board of Education
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BUILDINGS & GROUNDS 1 - 7

1. Approve Building Use, pending insurance certification

| | | |
|----------------|---|--|
| 21-0051 | 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 Championship Play Off Games Atlantic City High School – Gymnasium Tuesday, May 31 and June 7, 2022 (7:00 PM – 10:00 PM) N/A \$600.00 (2 Custodians @ \$150.00 each = \$300 x 2 days) \$1,920.00 (8 Safety Officers @ \$120.00 each = \$960.00 x 2 days) N/A Received \$2,520.00 |
| 21-0052 | 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 Tentative Championship Play Off Games Atlantic City High School – Gymnasium Tuesday, June 14, Friday, June 17, Sunday, June 19, Tuesday, June 21, Friday, June 24, Sunday, June 26, Tuesday, June 28, Friday, July 1, and Sunday, July 3, 2022 (7:00 PM – 10:00 PM) N/A \$2,700.00 (2 Custodian @ \$150.00 each = \$300 x 9 days) \$8,640.00 (8 Safety Officers @ \$120.00 each = \$960.00 x 9 days) N/A Received \$11,340.00 |

2. Approve the following Proprietary Maintenance Contracts for the 2022/2023 school year charged to account 11-000-261-430-xxx-420.

| <i>Vendor</i> | <i>Goods/Service As Per Bid Specifications</i> | | <i>Rates</i> | |
|---|--|---|---|--|
| Johnson Controls 7852 Browning Road Pennsauken, NJ 08109-4642 | HVAC Controls VAV Boxes Chiller | Richmond – \$20,486.00 | Mechanical Chiller Controls Apprentice | \$161.00 per hour \$182.70 per hour \$186.20 per hour \$117.00 per hour 20% Material Mark Up |
| Cummins Bristol PA Branch 2727 Ford Road Bristol, PA 19007 | Generator Maintenance | Richmond - \$2,673.47 Pennsylvania – 2,673.47 (2) Service Visits each | | |

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| | | | | |
|---|---------------------------------|---------------------------|--|--|
| Core Power & Environment 625 Clark Ave., Suite 12 King of Prussia, PA 19406 | Preventative Maintenance UPS | Richmond - \$1,625.00 | | |
| Base Power Services 8 Ellen Drive Rockaway, NJ 07866 | Preventative Maintenance UPS | Pennsylvania - \$1,600.00 | | |

3. Amend & Ratify the approval of the 2021-2022 school year transportation renewal contracts at 1.69% CPI Pursuant to N.J.S.A 18A:7F-45; with Claybrooks Transportation LLC, 505 E. Flower St., Landisville NJ 08326 Account Number: 11-000-270-514-015-00-514-20

| Contract | Route | Start Date | End Date | Destination | # Students | Agreement Cost |
|------------------------------|-------|------------|-----------|--------------------------|------------|----------------|
| 20-033 | PLC | 9/1/2021 | 6/30/2022 | Pineland Learning Center | 7 | \$98,659.80 |
| ACCOUNT | | | | | TOTAL | \$98,659.80 |
| 11-000-270-514-015-00-514-20 | | | | | | |

Original Approval May 18, 2021 - Approval of the 2021-2022 school year transportation renewal contracts at 1.69% CPI Pursuant to N.J.S.A 18A:7F-45; with Claybrooks Transportation LLC, 505 E. Flower St., Landisville NJ 08326 (11-000-270-514-015-00-514-20)

| Contract | Route | Start Date | End Date | Destination | # Students | Agreement Cost |
|------------------------------|-------|------------|-----------|--------------------------|------------|----------------|
| 20-033 | PLC | 9/1/2021 | 6/30/2022 | Pineland Learning Center | 7 | \$107,508.60 |
| ACCOUNT | | | | | TOTAL | \$107,508.60 |
| 11-000-270-514-015-00-514-20 | | | | | | |

4. Amend and Ratify the Transportation Contract Addendum for the 2020-2021 school year transportation contract (Bid# 21-010) with Safety Bus Service, Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511).

| Contract | Route | Start Date | End Date | Destination | # Students | Agreement Cost |
|----------|-----------|------------|-----------|-----------------------------------|------------|----------------|
| 21-010 | | | | | | |
| | ACCCS ESY | 7/1/2020 | 6/30/2021 | Atlantic Community Charter School | 54 | \$4,464.00 |
| | T1-D-ACHS | 7/1/2020 | 6/30/2021 | Atlantic City High School | 54 | \$2,959.84 |

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|--------------------------------|------------|----------|-----------|----------------------------------|-------|--------------|
| | ACHS CTE-1 | 7/1/2020 | 6/30/2021 | Atlantic City High School | 54 | \$2,959.84 |
| | ACHS CTE-2 | 7/1/2020 | 6/30/2021 | Atlantic City High School | 54 | \$2,959.84 |
| Correction of Aide Calculation | 501E | 7/1/2020 | 6/30/2021 | Atlantic City Elementary Schools | 54 | \$78,968.40 |
| Correction of Aide Calculation | 502W | 7/1/2020 | 6/30/2021 | Atlantic City Elementary Schools | 54 | \$78,968.40 |
| | AI | 7/1/2020 | 6/30/2021 | Atlantic City High School | 54 | \$2,959.84 |
| | | | | ACCOUNT | TOTAL | \$174,240.16 |
| | | | | 11-000-270-511-00-015-511 | | |

Amended & Ratified 9/22/2020 - Approval of the 2020-2021 school year transportation contract (Bid# 21-010) with Safety Bus Service, Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511)

| Contract | Route | Start Date | End Date | Destination | # Students | Agreement Cost |
|----------|------------|------------|-----------|-----------------------------------|------------|----------------|
| 21-010 | | | | | | |
| | ACCCS ESY | 7/1/2020 | 6/30/2021 | Atlantic Community Charter School | 54 | \$4,464.00 |
| | T1-D-ACHS | 7/1/2020 | 6/30/2021 | Atlantic City High School | 54 | \$2,959.84 |
| | ACHS CTE-1 | 7/1/2020 | 6/30/2021 | Atlantic City High School | 54 | \$2,959.84 |
| | ACHS CTE-2 | 7/1/2020 | 6/30/2021 | Atlantic City High School | 54 | \$2,959.84 |
| | 501E | 7/1/2020 | 6/30/2021 | Atlantic City Elementary Schools | 54 | \$64,268.40 |
| | 502W | 7/1/2020 | 6/30/2021 | Atlantic City Elementary Schools | 54 | \$64,268.40 |
| | AI | 7/1/2020 | 6/30/2021 | Atlantic City High School | 54 | \$2,959.84 |
| | | | | ACCOUNT | TOTAL | \$144,840.16 |
| | | | | 11-000-270-511-00-015-511 | | |

Originally Board Approved 7/21/2020 Approval of the 2020-2021 school year transportation contract (Bid# 21-010) with Safety Bus Service, Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511)

5. Amend & Ratify the approval of the changes to the listed 2021-2022 school year transportation renewal contracts at 1.69% CPI Pursuant to N.J.S.A 18A:7F-45; with Safety Bus Service, Inc., Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511)

| Contract | Route | Start Date | End Date | Destination | # Students | Agreement Cost |
|----------|-----------|------------|-----------|-----------------------------------|------------|----------------|
| 21-010 | ACCCS ESY | 8/30/2021 | 7/31/2022 | Atlantic Community Charter School | 54 | \$4,539.36 |

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|--|------------|-----------|-----------|----------------------------------|-------|--------------|
| | T1-D-ACHS | 8/30/2021 | 7/31/2022 | Atlantic City High School | 54 | \$3,009.76 |
| | ACHS CTE-1 | 8/30/2021 | 7/31/2022 | Atlantic City High School | 54 | \$3,009.76 |
| | ACHS CTE-2 | 8/30/2021 | 7/31/2022 | Atlantic City High School | 54 | \$3,009.76 |
| Correction due to the addendum of the 20-21 Contract | 501E | 8/30/2021 | 7/31/2022 | Atlantic City Elementary Schools | 54 | \$80,301.20 |
| Correction due to the addendum of the 20-21 Contract | 502W | 8/30/2021 | 7/31/2022 | Atlantic City Elementary Schools | 54 | \$80,301.20 |
| | AI | 8/30/2021 | 7/31/2022 | Atlantic City High School | 54 | \$3,009.76 |
| ACCOUNT | | | | | TOTAL | \$177,180.80 |
| 11-000-270-511-00-015-511 | | | | | | |

Amended & Ratified – July 20, 2021 - Approval of the changes to the listed 2021-2022 school year transportation renewal contracts at 1.69% CPI Pursuant to N.J.S.A 18A:7F-45; with Safety Bus Service, Inc., Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511)

| Contract | Route | Start Date | End Date | Destination | # Students | Agreement Cost |
|---------------------------|------------|------------|-----------|-----------------------------------|------------|----------------|
| 21-010 | ACCCS ESY | 8/30/2021 | 7/31/2022 | Atlantic Community Charter School | 54 | \$4,539.36 |
| | T1-D-ACHS | 8/30/2021 | 7/31/2022 | Atlantic City High School | 54 | \$3,009.76 |
| | ACHS CTE-1 | 8/30/2021 | 7/31/2022 | Atlantic City High School | 54 | \$3,009.76 |
| | ACHS CTE-2 | 8/30/2021 | 7/31/2022 | Atlantic City High School | 54 | \$3,009.76 |
| | 501E | 8/30/2021 | 7/31/2022 | Atlantic City Elementary Schools | 54 | \$79,805.32 |
| | 502W | 8/30/2021 | 7/31/2022 | Atlantic City Elementary Schools | 54 | \$79,805.32 |
| | AI | 8/30/2021 | 7/31/2022 | Atlantic City High School | 54 | \$3,009.76 |
| ACCOUNT | | | | | TOTAL | \$176,189.04 |
| 11-000-270-511-00-015-511 | | | | | | |

Originally Board approved May 18, 2021 - Approval of the 2021-2022 school year transportation renewal contracts at 1.69% CPI Pursuant to N.J.S.A 18A:7F-45; with Safety Bus Service, Inc., Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511)

| Contract | Route | Start Date | End Date | Destination | # Students | Agreement Cost |
|----------|------------|------------|-----------|-----------------------------------|------------|----------------|
| 21-010 | ACCCS ESY | 8/30/2021 | 7/31/2022 | Atlantic Community Charter School | 54 | \$4,539.36 |
| | T1-D-ACHS | 8/30/2021 | 7/31/2022 | Atlantic City High School | 54 | \$3,009.76 |
| | ACHS CTE-1 | 8/30/2021 | 7/31/2022 | Atlantic City High School | 54 | \$3,009.76 |

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|---------------------------|------------|-----------|-----------|----------------------------------|-------|--------------|
| | ACHS CTE-2 | 8/30/2021 | 7/31/2022 | Atlantic City High School | 54 | \$3,009.76 |
| | 501E | 8/30/2021 | 7/31/2022 | Atlantic City Elementary Schools | 54 | \$65,105.32 |
| | 502W | 8/30/2021 | 7/31/2022 | Atlantic City Elementary Schools | 54 | \$65,105.32 |
| | AI | 8/30/2021 | 7/31/2022 | Atlantic City High School | 54 | \$3,009.76 |
| ACCOUNT | | | | | TOTAL | \$146,789.04 |
| 11-000-270-511-00-015-511 | | | | | | |

6. Approval of the 2022-2023 school year transportation renewal contracts at 1.91% CPI Pursuant to N.J.S.A 18A:7F-45; with Safety Bus Service, Inc., Inc. 7200 Park Avenue, Pennsauken, NJ 08109 (Account: 11-000-270-511-00-015-511)

| Contract | Route | Start Date | End Date | Destination | # Students | Agreement Cost |
|---------------------------|------------|------------|-----------|-----------------------------------|------------|----------------|
| 21-010 | ACCCS ESY | 7/1/2022 | 6/30/2023 | Atlantic Community Charter School | 54 | \$4,625.92 |
| | T1-D-ACHS | 7/1/2022 | 6/30/2023 | Atlantic City High School | 54 | \$3,067.20 |
| | ACHS CTE-1 | 7/1/2022 | 6/30/2023 | Atlantic City High School | 54 | \$3,067.20 |
| | ACHS CTE-2 | 7/1/2022 | 6/30/2023 | Atlantic City High School | 54 | \$3,067.20 |
| | 501E | 7/1/2022 | 6/30/2023 | Atlantic City Elementary Schools | 54 | \$81,833.92 |
| | 502W | 7/1/2022 | 6/30/2023 | Atlantic City Elementary Schools | 54 | \$81,833.92 |
| | AI | 7/1/2022 | 6/30/2023 | Atlantic City High School | 54 | \$3,067.20 |
| ACCOUNT | | | | | TOTAL | \$180,562.56 |
| 11-000-270-511-00-015-511 | | | | | | |

| Contract | Route | Start Date | End Date | Destination | # Students | Agreement Cost |
|----------|--------|------------|-----------|------------------------|------------|----------------|
| AC-YN | YALE-N | 7/1/2022 | 6/30/2023 | YALE School Northfield | 54 | \$6,626.10 |

| Contract | Route | Start Date | End Date | Destination | # Students | Agreement Cost |
|----------|----------|------------|-----------|---------------------------|------------|----------------|
| 11-AC | ACHS S 1 | 7/1/2022 | 6/30/2023 | Atlantic City High School | 54 | \$2,465.10 |
| | ACHS S 2 | 7/1/2022 | 6/30/2023 | Atlantic City High School | 54 | \$2,465.10 |
| | ACHS S 3 | 7/1/2022 | 6/30/2023 | Atlantic City High School | 54 | \$2,465.10 |

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|---------------------------|-----------|----------|-----------|----------------------------------|-------|-------------|
| | T1-A-ACHS | 7/1/2022 | 6/30/2023 | Atlantic City High School | 54 | \$2,465.10 |
| | T1-B-ACHS | 7/1/2022 | 6/30/2023 | Atlantic City High School | 54 | \$2,465.10 |
| | T1-C-ACHS | 7/1/2022 | 6/30/2023 | Atlantic City Elementary Schools | 54 | \$2,465.10 |
| | Coastal | 7/1/2022 | 6/30/2023 | Atlantic City High School | 54 | \$5,410.80 |
| ACCOUNT | | | | | TOTAL | \$21,516.12 |
| 11-000-270-511-00-015-511 | | | | | | |

7. Amend resolution #16 (Proprietary Maintenance) from the May 17, 2022 board meeting to reflect Chelsea Heights at a rate of \$1,920 (12 hrs. incl). Original resolution rate was \$1900.

| <i>Vendor</i> | <i>Goods/Service As Per Bid Specifications</i> | | <i>Rates</i> | |
|--|--|---|--|--|
| ADT Commercial, LLC 1345 Campus Parkway, Suite A18 Wall Township, NJ 07753 | Fire Alarm Inspection, Testing & Repair | ACHS - \$7,200 (24 Hrs. Incl) Chelsea \$1,920 (12 Hrs. Incl) Pennsylvania \$4,248 (16 Hrs. Incl) | Normal Hours Overtime Weekends/Hol | \$165 per hour Regular \$248 per hour OT \$248 per hour Wk/Hol \$0.55 /mil 2 Hour min. |

BUILDINGS & GROUNDS 1 – 7

On a motion made by Mrs. Byard and seconded by Mr. Torres, the Atlantic City Board of Education voted to approve Buildings & Grounds 1 – 7. At the call of the roll the vote was as follows: Mrs. Bailey-yes; Mrs. Byard-yes; Mr. Cupeles-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.

GOODS & SERVICES 1 - 39

- Approve the May, 2022 payroll as follows:

| | |
|--------------|----------------|
| May 15, 2022 | \$4,501,374.65 |
| May 30, 2022 | \$4,687,711.77 |
- Approve the Report of Payments for the period 5/18/22 - 6/14/22, in the amount of \$13,778,098.01, **per Exhibit E.**

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3. Approve the Open Purchase Order Report for the period 5/18/21 - 6/14/22, in the amount of 1,022,363.60, **per Exhibit E1.**

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 April, 2022 and note agreement with the Treasurer’s Report for April, 2022, **per Exhibit F.**

6. Approve the Treasurer’s Report for April, 2022 and note agreement with the Board Secretary Report for April, 2022, **per Exhibit G.**

7. Approve the monthly transfer report for April, 2022, **per Exhibit H.**

8. Approve the NJ Department of Pension and Benefits Healthcare rates and dental rates, **per Exhibit I.**

9. Revise Goods & Services resolution #17 from the May 17, 2022 meeting to read as follows: To approve the submission of the New Jersey School Insurance Group Safety Grant in the amount of \$32,992 and receive the safety grant award.

Original Resolution 5/7/22 To approve the submission of the New Jersey School Insurance Group Safety Grant in the amount of \$33,000.

10. Approve the stale dated checks for the following accounts:

| <u>Payroll</u> | <u>Check #</u> | <u>Date</u> | <u>Amount</u> |
|----------------|----------------|-------------|-------------------|
| | 369499 | 2/19/21 | \$68.82 |
| | 369522 | 2/19/21 | \$557.30 |
| | 369538 | 2/19/21 | \$95.67 |
| | 369539 | 2/19/21 | \$503.23 |
| | 369587 | 2/19/21 | \$53.34 |
| | 369592 | 2/19/21 | \$295.84 |
| | 369593 | 2/19/21 | \$205.57 |
| | 369604 | 2/19/21 | \$222.99 |
| | 369607 | 2/19/21 | \$6.35 |
| | 369808 | 3/30/21 | \$928.74 |
| | 372602 | 6/15/21 | \$1172.75 |
| | 372646 | 6/30/21 | <u>\$8.54</u> |
| | Total | | \$4,117.14 |

11. Approve Sodexo Management, Inc. as Food Service Management Company for the 2022/2023 school year as follows:

District shall pay Sodexo a Management fee in an amount equal to Twenty-Two Cents (\$0.22)_ for the 2022/2023 school year

Guarantee

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District and Sodexo shall work together to ensure a financially sound operation and shall guarantee financial results for the 2022/2023 school year as follows:

Surplus Guarantee

Sodexo guarantees that SFA shall receive a Surplus of two hundred thousand dollars (\$200,0000) for the 2022/2023 school year. If the actual Surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to SFA in an amount not to exceed one hundred percent (100%) of Sodexo's annual Management Fee. Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis.

Certifying Statement

I certify the foregoing to be a true copy of the resolution adopted by the Atlantic City Board of Education, in the County of Atlantic, at a meeting held on June 14, 2022.

12. Approve the Addendum to an Agreement between ESS Northeast LLC, a Delaware limited liability company (The "Company") and the Atlantic City School District (hereinafter referred to as the "LEA" for Local Education Agency).

Whereas, the LEA and the Company entered into an Agreement whereby Company is to provide substitute staffing to fill positions at the request of the District for a period ending June 30, 2022;

Whereas, LEA and Company are desirous of extending the term of the Agreement through June 30, 2023, with the provisions set forth below;

Now, therefore, be it agreed between the parties as follows:

1. The Term of the Agreement, as reflected in paragraph 7, is hereby extended from July 1, 2022 through June 30, 2023.
2. Effective July 1, 2022, Addendum "A" to the Agreement, Pricing is amended as per the attached revised Addendum "A". **ATTACHED**
3. This Agreement will automatically renew for one (1) year period unless either party provides written notice of termination at least ninety days prior to the end of the fiscal school year.
4. Except as specifically and explicitly set forth herein, all other terms of the Agreement shall remain in full force and effect.

In Witness Whereof, the parties have executed this Agreement on the date first set forth below.

13. Approve the New Jersey School Boards Association Workshop Conference 2022 "Facing the Future Together" from October 24, 2022 to October 26, 2022 at the Atlantic City Convention Center at a cost not to exceed \$2,100, charged to account 11-000-230-585-015-00-585. This annual conference is for board members and administration. The registration fee includes up to 25 participants.

14. Authorization to advertise and receive bids for student transportation services FY 2022-2023.

15. Extend the contract awarded to Atlantic Coast Alarm, Inc., 5100 Harding Highway, Suite 203, Mays Landing, NJ 08330, for Bid #21-001-2 Fire Alarm Monitoring, sixty days effective July 1, 2022; charged to account number 11-000-261-420-00-0xx-420, at the following fees:

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| SERVICE DESCRIPTION | PRICING |
|--|--------------|
| PART A MONITORING | |
| MONITORING OF FIRE ALARM & BUILDING INTRUSION SYSTEM | \$12,132.00 |
| PART B FIRE ALARM AND BURGLAR | |
| MAINTENANCE, SERVICE, PARTS & LABOR OF NON-PROPRIETARY FIRE ALARM SYSTEMS AND NON-PROPRIETARY BUILDING INTRUSION SYSTEMS | \$31,474.00 |
| PART C CARD ACCESS SYSTEMS | |
| MAINTENANCE, SERVICE, PARTS & LABOR OF THE CARD ACCESS SYSTEMS | \$47,986.00 |
| PART D CLOSED CIRCUIT TELEVISION SYSTEMS | |
| MAINTENANCE, SERVICE, PARTS & LABOR OF THE CLOSED CIRCUIT TELEVISION SYSTEMS | \$87,908.00 |
| PART E INTERCOM/ACCESS CONTROL SYSTEMS | |
| MAINTENANCE, SERVICE, PARTS & LABOR OF THE INTERCOM/ACCESS CONTROL SYSTEMS | \$14,278.00 |
| TOTAL FOR ALL SERVICES | |
| | \$193,778.00 |
| PART F NON-ROUTINE SERVICE CALLS --HOURLY RATES | |
| MONDAY-FRIDAY 7:00am to 4:00pm | \$89.00 |
| MONDAY-FRIDAY before 7:00am and after 4:00pm | \$115.00 |
| SATURDAYS, SUNDAYS AND HOLIDAYS | \$149.00 |
| DISCOUNT ON MFG RETAIL COST OF MATERIAL | 15% |

16. Extend the contract awarded to USA General Contractors, Corp., 167 Route 33, Manalapan, NJ 07725, for Bid #21-002-4 Roof and Sheet Metal, effective July 1, 2022 through June 30, 2024 (Years 3 and 4) at the following fees:

| SERVICE DESCRIPTION | HOURLY RATE |
|-----------------------|-------------|
| Proposal A—ROOF | |
| Straight Time FOREMAN | \$105.25 |

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| Straight Time JOURNEY MAN | \$103.08 |
| Overtime FOREMAN | \$151.90 |
| Overtime JOURNEYMAN | \$139.17 |
| | |
| Proposal B—SHEET METAL | |
| Straight Time FOREMAN | \$123.69 |
| Straight Time JOURNEYMAN | \$119.35 |
| Overtime FOREMAN | \$171.43 |
| Overtime JOURNEYMAN | \$162.75 |
| | |
| MATERIALS MARK-UP % (if any) | 10% |

17. Extend the contract awarded to Brett Dinovi and Associates, LLC, PO Box 82233, Cherry Hill, NJ 08002 for RFP #22-015 BCBA Services, effective July 1, 2022 through June 30, 2023 (Year 2) at a rate of **\$112.75 per hour** for BCBA and **\$50.00 per hour** for clinical assistant; charged to account number 11-000-219-320-34, 20-235-100-300, 20-236-100-300, 20-250-100-300 and not to exceed **\$2.4MM**. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and proposals were opened July 15, 2021.

18. Extend the contract awarded to Focus Care, Inc. d/b/a FEV Tutor, Inc., 500 W. Cummings Park, Suite 2700, Woburn, MA 01801 for RFP #22-028-2 Tutoring Services, effective July 1, 2022 through June 30, 2023, not to exceed **\$1,020,600.00** based on 6,300 students each receiving six hours of service for the year, at a rate of **\$27.00 per hour**; charged to account number 20-231-100-300 and 20-487-100-300. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and proposals were opened February 4, 2022.

19. Extend the contract awarded Management and Evaluation Associates, 1050 George Street, Suite PH-W, New Brunswick, NJ 08901, for RFP #22-009 Data Analyses and PD Services, effective July 1, 2022 through June 30, 2023 (Year 2). Services were procured pursuant to N.J.S.A. 18A:18A-4.5 and proposals were opened May 27, 2021. Rates are as follows:

| SERVICES | FEES |
|--------------------------------|-------------|
| NCLB/ESSA Data Analyses | |
| State Assessment Analysis | \$23,000.00 |
| Longitudinal Analysis | \$12,500.00 |
| Longitudinal Cluster Analysis | \$4,200.00 |

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| Proficient/Advanced Proficient Analysis | \$1,200.00 |
| Eligibility Analysis | \$4,500.00 |
| SES Analysis | \$900.00 |
| Comprehensive Needs Assessment Analysis | \$8,500.00 |
| Program Intervention Analyses | |
| Longitudinal Analysis | \$2,500.00 |
| Longitudinal Cluster Analysis | \$1,500.00 |
| Proficient/Advanced Proficient Analysis | \$900.00 |
| Access Data Analysis | \$5,000.00 |
| District/School Data Analyses | |
| | |
| Longitudinal Analysis | \$5,000.00 |
| Longitudinal Cluster Analysis | \$1,600.00 |
| Proficient/Advanced Proficient Analysis | \$1,200.00 |
| Excel Analysis | \$9,500.00 |
| Re-rostered Analysis | \$8,500.00 |
| Growth Model Analysis | \$5,000.00 |
| AYP Prediction and Identification Analysis | \$9,200.00 |
| Predictability Analysis | \$7,500.00 |
| Additional Analyses | |
| Hourly Rate | \$187.50 |
| Data Collection and Grant Writing Support | |
| Hourly Rate | \$187.50 |
| Program Evaluation Services | |
| Hourly Rate | \$212.50 |
| Data Review Services | |
| Hourly Rate | \$187.50 |
| Professional Development Services | |

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| Onsite, half-day session | \$950.00 |
| Onsite, full-day session | \$1,900.00 |
| Onsite, hourly rate | \$237.50 |

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20. Extend the contracts awarded to the below organizations for RFP #20-028 Professional Development Services and Supplies/materials as requested by school district officials, effective July 1, 2022 through June 30, 2023 (Year 4); charged to account numbers 20-xxx-100-610, 20-xxx-200-300, 20-xxx-200-500, 20-xxx-200-600. Services and goods/materials were procured pursuant to N.J.S.A. 18A:18A-4.5 and opened October 10, 2019.

- a) Franklin Covey Client Sales, 220 W. Parkway Blvd., Salt Lake City, UT 84119
- b) Generation Ready, Inc., 8860 E. Chaparral Road, Suite 100, Scottsdale, AZ 85250
- c) Houghton Mifflin Harcourt Publishing Company, 1900 S. Batavia Avenue, Geneva, IL 60134
- d) Scholastic, Inc., 557 Broadway, New York, NY 10012

| | Franklin Covey Client Sales | Generation Ready, Inc. | Houghton Mifflin | Scholastic, Inc. |
|---|-----------------------------------|---------------------------|------------------|---------------------|
| SERVICES AND FEES | | | | |
| Annual District Membership | \$8,500 | | | |
| Annual District Coach Learning & Development Package | \$10,500 | | | |
| Coaching Day | \$3,500 per day | | | |
| Consultant | \$3,500 per day | | | |
| Student/Staff Materials | | | | |
| <i>The Leader in Me Book (2nd Edition)</i> | \$10.00 | | | |
| <i>The 7 Habits of Happy Kids Book</i> | \$11.50 | | | |
| <i>The 7 Habits of Happy Kids Poster Set</i> | \$24.95 | | | |
| <i>The 7 Habits of Happy Kids Puppet Set</i> | \$100.00 | | | |
| <i>The 7 Habits of Happy Kids Tree Poster</i> | \$11.00 | | | |
| <i>TLIM Student Leadership Curriculum (K-6)</i> | \$5.00 | | | |
| <i>TLIM Teacher Editions (K-6)</i> | \$35.00 | | | |
| <i>7 Habits Teens Book</i> | \$7.00 | | | |
| <i>7 Habits Teens Poster Set</i> | \$35.00 | | | |
| The 6 Most Important Decisions You'll Ever Make Book | \$8.00 | | | |
| The Middle School Guide to Academic Success Book | \$9.00 | | | |
| LEAD Activity Guides (6-9) | \$8.00 | | | |
| LEAD Teacher Editions (6-9) | \$35.00 | | | |
| The 7 Habits of Successful Families Participant Guide | \$14.50 | | | |
| <i>7 Habits Signature 4.0 Participation Kit</i> | \$65.00 | | | |

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|--|---------|----------------------|---|-----------------|
| <i>Launching Leadership</i> Field Guide | \$25.00 | | | |
| <i>Aligning Academics</i> Field Guide | \$25.00 | | | |
| <i>Empowering Instruction</i> Field Guide | \$25.00 | | | |
| | | | | |
| Full-Day Workshops | | \$3,000 per day | | |
| Half-day Workshops | | \$2,000 per day | | |
| Hourly Workshop | | \$450 per hour | | |
| Full-day job-embedded coaching | | \$1,850 per day | | |
| Half-day job-embedded coaching | | \$1,000 per day | | |
| Hourly job-embedded | | \$290 per hour | | |
| Hourly remote/virtual consultancy | | \$290 per hour | | |
| Book for Cultural Workshop for Leaders: The Culturally Proficient: An Implementation Guide for School Leaders, Randall Lindsey | | \$40 per participant | | |
| | | | | |
| Strategic Planning and Consultation | | | \$4,050 per day | |
| Keynote Speaker Events | | | \$6,500-\$11,500 per day | |
| Professional Learning Courses/Training | | | \$4,050 per day, per coach; up to 35 participants | |
| Coaching -Job-Embedded and Online | | | \$4,050 per day, per coach | |
| | | | | |
| Project Management & Consultative Strategic Planning | | | | \$1,899 per day |
| Framework Training | | | | \$2,999 |
| Instructional Coaching--up to 4 teachers per day; classroom walkthroughs; lesson modeling/co-facilitating | | | | \$2,299 per day |

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|---|--|--|--|------------------|
| Super Reader Super Citizen Pathway (SEL Focus) 4 modules onsite; plus 30 copies of <i>Every Child a Super Reader</i> by Pam Allyn | | | | \$16,570 |
| Learning Supports Pathway | | | | \$3,999 |
| School Climate: Adult-Student Relationship; 3 days per session | | | | \$11,997/session |
| Train-the-Trainer Content Development | | | | \$3,000 per day |
| Printing Costs (articles, white papers, research, session handouts) | | | | \$8,000 |
| Framework Alignment, Data Gathering, Analytics and Reporting | | | | \$1,899 per day |

21. Extend the Extraordinary Unspecifiable Services contract awarded to Atlantic Associates, 1125 Atlantic Avenue, Suite 735, Atlantic City, NJ 08401 for RFP #22-011 Insurance Broker Property and Casualty, effective July 1, 2022 through June 30, 2023 (Year 2). Services were procured pursuant to N.J.S.A. 18A:18A-5(2)(10) and proposals were opened April 29, 2021.

22. Extend the Extraordinary Unspecifiable Services contract awarded to PMA Management Corporation, 380 Sentry Parkway, Blue Bell, PA 19044 for RFP #22-012 Third Party Administrator Services for Workers' Compensation Claims, effective July 1, 2022 through June 30, 2023 (Year 2), at an annual cost of **\$45,000.00**. Services were procured pursuant to N.J.S.A. 18A:18A-5(2)(10) and proposals were opened April 29, 2021.

23. Award the contract for Bid #FS23-00 Summer Food Service Program to Sodexo Management, Inc., 9801 Washingtonian Boulevard, Gaithersburg, MD 20878, in the amount of **\$88,606.65** for the provision of breakfast and lunch meals, effective July 5, 2022 through July 28, 2022. The sole proposal was opened May 13, 2022 and the results are as follows:

| MEAL TYPE | ESTIMATED NUMBER OF SERVINGS (MEALS) PER DAY | ESTIMATED NUMBER OF SERVING DAYS | UNIT PRICE | ESTIMATED TOTAL PRICE PER MEAL |
|--------------------------------------|--|----------------------------------|------------|--------------------------------|
| BREAKFAST | 830 | 15 | \$2.50 | \$31,125.00 |
| LUNCH | 830 | 15 | \$4.617 | \$57,481.65 |
| TOTAL ESTIMATED AMOUNT OF BID | | | | \$88,606.65 |

24. Award the contract for RFP #23-001 Engineer of Record to Alaimo Group, 200 High Street, Mount Holly, NJ 08060, effective July 1, 2022 through June 30, 2023. Proposals were due May 25, 2022 and the results are as follows:

| |
|---|
| Alaimo Group, 200 High Street, Mount Holly, NJ 08060 |
|---|

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| BILLING TITLES | HOURLY RATES |
|---|---------------|
| PRINCIPAL | \$235.00 |
| SENIOR ASSOCIATE | \$230.00 |
| ASSOCIATE | \$225.00 |
| ARCHITECT | \$225.00 |
| SENIOR PROJECT ENGINEER | \$220.00 |
| PROJECT ENGINEER | \$205.00 |
| SENIOR PROJECT MANAGER | \$210.00 |
| PROJECT MANAGER | \$200.00 |
| DESIGNER CAD | \$175.00 |
| SURVEYING--SUPERVISOR | \$185.00 |
| SURVEYING--CHIEF | \$185.00 |
| SURVEYING--FIELDMAN | \$175.00 |
| FIELD REPRESENTATIVE--SUPERVISOR | \$180.00 |
| FIELD REPRESENTATIVE | \$170.00 |
| ADMINISTRATIVE ASSISTANT | \$110.00 |
| CLERICAL | \$75.00 |
| REIMBURSABLE AND OTHER EXPENSES | |
| MILEAGE | IRS RATE |
| PRINTS, COPIES AND OTHER OUT-OF-POCKET EXPENSES | DIRECT COST |
| AUTOCAD | \$20 PER HOUR |
| ROBOTIC TOTAL STATION | \$40 PER HOUR |
| GLOBAL POSITIONING SYSTEM | \$60 PER HOUR |

| CME Associates/ESP Associates, 1460 Route 9 South, Howell, NJ 07731 | |
|---|--------------|
| BILLING TITLES | HOURLY RATES |
| SENIOR PROJECT MANAGER | \$177.00 |
| PROJECT MANAGER | \$176.00 |

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| PROJECT LEADER | \$174.00 |
| PROFESSIONAL ENGINEER | \$173.00 |
| SENIOR PROJECT ENGINEER | \$169.00 |
| PROJECT ENGINEER | \$149.00 |
| SENIOR DESIGN ENGINEER | \$136.00 |
| DESIGN ENGINEER | \$129.00 |
| SENIOR ENGINEERING TECHNICIAN | \$122.00 |
| DRONE PILOT | \$135.00 |
| ENGINEERING TECH/MANAGEMENT INFO SYS TECHNICIAN | \$115.00 |
| DRONE TECHNICIAN | \$75.00 |
| PROFESSIONAL LAND SURVEYOR | \$171.00 |
| LAND SURVEYOR | \$152.00 |
| ROBOTIC TOTAL STATION | \$74.00 |
| PARTY CHIEF | \$129.00 |
| SURVEY TECHNICIAN | \$100.00 |
| RESIDENT ENGINEER | \$154.00 |
| CHIEF CONSTRUCTION ENGINEER | \$145.00 |
| SENIOR CONSTRUCTION ENGINEER | \$122.00 |
| CONSTRUCTION ENGINEER | \$116.00 |
| CHIEF CONSTRUCTION TECHNICIAN | \$100.00 |
| SENIOR CONSTRUCTION TECHNICIAN | \$89.00 |
| CONSTRUCTION TECHNICIAN | \$83.00 |
| TECHNICAL ASSISTANT | \$96.00 |
| SENIOR CAD TECHNICIAN | \$127.00 |
| LICENSED LANDSCAPE ARCHITECT | \$172.00 |
| SENIOR LANDSCAPE DESIGNER | \$154.00 |
| CERTIFIED TREE EXPERT | \$137.00 |
| LANDSCAPE DESIGNER | \$123.00 |
| DIRECTOR OF PLANNING | \$177.00 |
| PROFESSIONAL PLANNER | \$176.00 |

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| PROJECT PLANNER | \$146.00 |
| PLANNING TECHNICIAN | \$125.00 |
| PARTNER | \$180.00 |
| PRINCIPAL | \$179.00 |
| MANAGING PARTNER/ADMINISTRATIVE PARTNER | \$189.00 |

| Colliers Engineering & Design, Inc., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701 | |
|--|---------------------|
| BILLING TITLES | HOURLY RATES |
| PRINCIPAL | \$215.00 |
| SENIOR TECHNICAL DIRECTOR | \$200.00 |
| SENIOR PROJECT MANAGER | \$200.00 |
| TECHNICAL DIRECTOR | \$190.00 |
| PROJECT MANAGER | \$180.00 |
| SENIOR PROJECT SPECIALIST | \$170.00 |
| PROJECT SPECIALIST | \$160.00 |
| TECHNICAL PROFESSIONAL | \$150.00 |
| TECHNICAL SPECIALIST | \$140.00 |
| SPECIALIST | \$130.00 |
| SENIOR DATA TECHNICIAN | \$115.00 |
| SENIOR TECHNICAL ASSISTANT | \$110.00 |
| TECHNICAL ASSISTANT | \$95.00 |
| FIELD TECHNICIAN | \$85.00 |
| DATA TECHNICIAN | \$80.00 |
| SURVEY CREW - 1 MAN W/ ROBOTIC EQUIPMENT | \$170.00 |
| ADDITIONAL SURVEY CREW MEMBER | \$50.00 |
| SUE CREW (DESIGNATING) -1 MAN | \$120.00 |
| ADDITIONAL (DESIGNATING) MEMBER | \$45.00 |
| SUE CREW (LOCATING)- 2 MAN | \$180.00 |
| ADDITIONAL LOCATING MEMBER | \$40.00 |

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| EXPERT WITNESS | \$355.00 |
| SR. LSRP | \$250.00 |
| LSRP | \$225.00 |
| REIMBURSABLE EXPENSES | |
| GENERAL EXPENSES | COST + 20% |
| TRAVEL (HOTEL, AIRFARE, MEALS) | COST + 20% |
| SUB-CONSULTANTS/SUB-CONTRACTORS | COST + 20% |
| PLOTTING | \$3.95 EACH |
| COMPUTER MYLARS/COLOR PLOTS | \$95.00 EACH |
| PHOTOCOPIES | 0.19 EACH |
| COLOR PHOTOCOPIES | \$2.00 EACH |
| DOCUMENT BINDING | \$4.00 EACH |
| PORTABLE MEDIA | \$75.00 EACH |
| EXHIBIT LAMINATION (24"x 36" OR LARGER) | \$75.00 EACH |
| INITIAL DIGITAL SIGNATURE | \$275.00 |
| MILEAGE REIMBURSEMENT | IRS RATE FIELD VEHICLE @ .70/PER MILE |

| Concord Engineering Group, Inc., 520 South Burnt Mill Road, Voorhees, NJ 08043 | |
|---|---------------------|
| BILLING TITLES | HOURLY RATES |
| PRINCIPAL | \$315.00 |
| DIRECTOR/CHIEF ENGINEER | \$225.00 |
| SENIOR PROJECT ENGINEER/MANAGER | \$185.00 |
| SENIOR ENGINEER | \$170.00 |
| ENGINEER II | \$155.00 |
| ENGINEER I | \$115.00 |
| ASSOCIATE ENGINEER | \$95.00 |
| SENIOR DESIGNER | \$135.00 |
| DESIGNER | \$105.00 |

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| CAD/REVIT OPERATOR | \$80.00 |
| ADMINISTRATIVE ASSISTANT | \$60.00 |
| COMMISSIONING & CONSTRUCTION MANAGEMENT--PROJECT MANAGER | \$203.00 |
| COMMISSIONING & CONSTRUCTION MANAGEMENT SERVICES--SENIOR FIELD TECH. | \$168.00 |
| COMMISSIONING & CONSTRUCTION MANAGEMENT SERVICES--FIELD TECHNICIAN II | \$135.00 |
| COMMISSIONING & CONSTRUCTION MANAGEMENT SERVICES--FIELD TECHNICIAN I | \$120.00 |
| ENERGY ADVISORY AND PROCUREMENT CONSULTING SERVICES—PRINCIPAL /VP | \$250.00 |
| ENERGY ADVISORY AND PROCUREMENT CONSULTING SERVICES--SENIOR ASSOCIATE | \$205.00 |
| ENERGY ADVISORY AND PROCUREMENT CONSULTING SERVICES—ASSOCIATE | \$160.00 |
| ENERGY ADVISORY AND PROCUREMENT CONSULTING SERVICES--JUNIOR ANALYST | \$95.00 |
| REIMBURSABLE COSTS | |
| OVERNIGHT, EXPRESS MAIL, AND COURIER SERVICES | 1.1 MULTIPLIER BASED ON ACTUAL COST |
| MILEAGE, TOLLS, PARKING, CAB, TRAIN, ETC. AND ASSOCIATED MEALS WHEN OUT OF OFFICE DURING MEAL HOURS | 1.1 MULTIPLIER BASED ON ACTUAL COST |

| | |
|--|---------------------|
| Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders, NJ 07836 | |
| BILLING TITLES | HOURLY RATES |
| PRINCIPAL/PROJECT OFFICER | \$165.00 |
| SENIOR PROJECT MANAGER | \$163.00 |
| PROJECT MANAGER | \$160.00 |
| SENIOR PROJECT LICENSED PROFESSIONAL | \$155.00 |
| PROJECT LICENSED PROFESSIONAL | \$150.00 |
| LICENSED PROFESSIONAL | \$140.00 |
| DESIGNER SENIOR PROJECT COORDINATOR | \$155.00 |
| PROJECT COORDINATOR | \$150.00 |

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| SENIOR /SENIOR SURVEY ANALYST | \$130.00 |
| DESIGNER/SURVEY/ANALYST | \$125.00 |
| SENIOR ENVIRONMENTAL SCIENTIST | \$130.00 |
| ENVIRONMENTAL SCIENTIST | \$125.00 |
| SENIOR PROJECT GIS ANALYST | \$145.00 |
| PROJECT GIS ANALYST | \$135.00 |
| GIS ANALYST | \$130.00 |
| SENIOR GIS TECHNICIAN | \$118.00 |
| GIS TECHNICIAN | \$108.00 |
| SENIOR GIS PROJECT COORDINATOR | \$135.00 |
| GIS PROJECT COORDINATOR | \$130.00 |
| SENIOR INSPECTOR | \$120.00 |
| INSPECTOR | \$108.00 |
| SENIOR TECHNICIAN | \$113.00 |
| TECHNICIAN | \$103.00 |
| PROJECT ADMINISTRATOR | \$120.00 |
| ADMINISTRATIVE SUPPORT | \$65.00 |
| UNMANNED AERIAL SYSTEMS/REMOTELY OPERATED VEHICLES | \$150.00 |
| ROBOTIC /LIDAR | \$50.00 |
| GPS | \$25.00 |
| LSRP OVERSIGHT AND CERTIFICATION | \$25.00 |
| PUBLIC MEETING ATTENDANCE | 2-HR MIN CHARGE |
| ACTUAL DISBURSEMENTS AND EXPENSES WE INCUR ON YOUR BEHALF, SUCH AS SUB CONSULTANT FEES, APPLICATION/PERMIT FEES, DELIVERY CHARGES, PARKING, PRINTING AND TOLL CHARGES | COST PLUS 15 PERCENT |

25. Award the contract for RFP #23-002 Architect of Record to Alaimo Group, 200 High Street, Mount Holly, NJ 08060, effective July 1, 2022 through June 30, 2023. Proposals were due May 25, 2022 and results of the sole proposal submitted are as follows:

| | |
|---|---------------------|
| Alaimo Group, 200 High Street, Mount Holly, NJ 08060 | |
| BILLING TITLES | HOURLY RATES |

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| | |
|---|---------------|
| PRINCIPAL | \$235.00 |
| SENIOR ASSOCIATE | \$230.00 |
| ASSOCIATE | \$225.00 |
| ARCHITECT | \$225.00 |
| SENIOR PROJECT ENGINEER | \$220.00 |
| PROJECT ENGINEER | \$205.00 |
| SENIOR PROJECT MANAGER | \$210.00 |
| PROJECT MANAGER | \$200.00 |
| DESIGNER CAD | \$175.00 |
| SURVEYING--SUPERVISOR | \$185.00 |
| SURVEYING--CHIEF | \$185.00 |
| SURVEYING--FIELDMAN | \$175.00 |
| FIELD REPRESENTATIVE--SUPERVISOR | \$180.00 |
| FIELD REPRESENTATIVE | \$170.00 |
| ADMINISTRATIVE ASSISTANT | \$110.00 |
| CLERICAL | \$75.00 |
| REIMBURSABLE AND OTHER EXPENSES | |
| MILEAGE | IRS RATE |
| PRINTS, COPIES AND OTHER OUT-OF-POCKET EXPENSES | DIRECT COST |
| AUTOCAD | \$20 PER HOUR |
| ROBOTIC TOTAL STATION | \$40 PER HOUR |
| GLOBAL POSITIONING SYSTEM | \$60 PER HOUR |

27. Award the contract for Bid #23-005 Carpenter to Jersey Architectural Door & Supply, Inc., 722 Adriatic Avenue, Atlantic City, NJ 08401, effective July 1, 2022 through June 30, 2024. Bids were due May 26, 2022 and results of the sole bid received are as follows:

| SERVICES PER HOUR; PER PERSON | BIDDER and HOURLY RATE |
|-------------------------------|--|
| | Jersey Architectural Door & Supply, Inc. 722 Adriatic Avenue Atlantic City, NJ 08401 |
| JOURNEYMAN--Straight time | \$154.67 |
| FOREMAN--Straight time | \$134.50 |

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| | |
|---|----------|
| APPRENTICE--Straight time | \$15.00 |
| | |
| JOURNEYMAN--Overtime | \$232.01 |
| FOREMAN--Overtime | \$201.75 |
| APPRENTICE--Overtime | \$22.50 |
| | |
| JOURNEYMAN--Scheduled Saturdays | \$232.01 |
| FOREMAN--Scheduled Saturdays | \$201.75 |
| APPRENTICE--Scheduled Saturdays | \$22.50 |
| | |
| JOURNEYMAN--Sundays, holidays, and emergency response | \$309.35 |
| FOREMAN--Sundays, holidays, and emergency response | \$269.00 |
| APPRENTICE--Sundays, holidays, and emergency response | \$30.00 |
| MATERIALS MARK-UP % (if any) | 25% |

Noted for the record: Prior to the voting of resolutions 28, 29 & 30, Mr. John Devlin asked Solicitor Mrs. Riley if it was legal/ethical for board members to receive phone calls in support of vendors by the Superintendent. Mrs. Riley advised the Superintendent is a non-voting board member and that it is no different than board members calling other board members regarding vendors/resolutions. Mr. Devlin advised of the private process and the inability to take the RFP's home to review.

28. Award the contract for RFP #23-010 School Board Solicitor to Law Offices of Riley and Riley, effective July 1, 2022 through June 30, 2023, in an amount not to exceed \$400,000. Proposals were due May 24, 2022 with the following results:

a) Adams, Gutierrez & Lattiboudere, LLC
555 Route 1 South, Suite 240
Iselin, NJ 08830

\$170/hour for all Attorneys; \$95/hour Paralegals and Law Clerks;

b) Law Offices of Riley & Riley
2 Eves Drive, Suite 109
Marlton, NJ 08053

\$250/hour for Partners; \$200/hour for Associates; \$100/hour for Paralegals; expenses for expert fees; postage/copy costs: \$.10 per page

c) Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey, LLC
136 Franklin Corner Road, Unit B2
Lawrenceville, NJ 08648

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\$160/hour blended rate for all Attorneys; \$500 flat fee to attend BOE meetings; travel expenses at one-half of billing rate; reimbursement for costs and expenses such as filing fees, investigator costs, transcript costs, experts fees, witness fees, services charges and the like Federal Express and messenger charges where the use of a messenger is necessary to meet the client's requirements.

d) Marmero Law, LLC
44 Euclid Street
Woodbury, NJ 08096

\$150/hour

e) Parker McCay, PA
9000 Midlantic Drive, Suite 300
Mount Laurel, NJ 08054

\$185/hour for Partners, Counsel/Of Counsel, Associates; \$95/hour for Paralegal/Law Clerks; out of pocket expenses attributable to a specific matter include but not limited to postage, photocopying, and complex document production, courier services, online research, travel expenses, filing, recording, and certification/registration fees charged by governmental bodies.

f) Souder, Sabazz & Woolridge, LLP
17 Academy Street, Suite 1200
Newark, NJ 07102

\$150/hour for Partners/Of Counsel; \$140/hour for Associates; \$90/hour for Paralegals;
travel expenses; copying/scanning: \$.08 per page B/W and \$.15 per page color

29. Award the contract for RFP #23-011 School Board Labor Attorney to Law Offices of Riley and Riley, effective July 1, 2022 through June 30, 2023, in an amount not to exceed \$225,000. Proposals were due May 24, 2022 with the following results:

a) Adams, Gutierrez & Lattiboudere, LLC
555 Route 1 South, Suite 240
Iselin, NJ 08830

\$170/hour for all Attorneys; \$95/hour Paralegals and Law Clerks

b) Brown & Connery, LLP
360 Haddon Avenue
Westmont, NJ 08108

\$195/hour for all Attorneys; \$100/hour for Paralegals; postage, filing fees, service of process, long distance telephone charges, computer-assisted research, copying and facsimile charges, expert and consulting fees, and travel costs.

c) Law Offices of Riley & Riley
2 Eves Drive, Suite 109
Marlton, NJ 08053

\$250/hour for Partners; \$200/hour for Associates; \$100/hour for Paralegals; expenses for expert fees; postage/copy costs: \$.10 per page

d) Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey, LLC

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Lawrenceville, NJ 08648

\$160/hour blended rate for all Attorneys; \$500 flat fee to attend BOE meetings; travel expenses at one-half of billing rate; reimbursement for costs and expenses such as filing fees, investigator costs, transcript costs, experts fees, witness fees, services charges and the like Federal Express and messenger charges where the use of a messenger is necessary to meet the client's requirements.

e) Marmero Law, LLC
44 Euclid Street
Woodbury, NJ 08096
\$150/hour

f) Parker McCay, PA
9000 Midlantic Drive, Suite 300
Mount Laurel, NJ 08054

\$185/hour for Partners, Counsel/Of Counsel, Associates; \$95/hour for Paralegal/Law Clerks; out of pocket expenses attributable to a specific matter include but not limited to postage, photocopying, and complex document production, courier services, online research, travel expenses, filing, recording, and certification/registration fees charged by governmental bodies.

g) Souder, Sabazz & Woolridge, LLP
17 Academy Street, Suite 1200
Newark, NJ 07102

\$150/hour for Partners/Of Counsel; \$140/hour for Associates; \$90/hour for Paralegals;
travel expenses; copying/scanning: \$.08 per page B/W and \$.15 per page color

30. Award the contract for RFP #23-012 School Board Special Counsel to Law Offices of Riley & Riley, effective July 1, 2022 through June 30, 2023, in an amount not to exceed \$25,000. Proposals were due May 24, 2022 with the following results:

a) Adams, Gutierrez & Lattiboudere, LLC
555 Route 1 South, Suite 240
Iselin, NJ 08830

\$170/hour for all Attorneys; \$95/hour Paralegals and Law Clerks

b) Brown & Connery, LLP
360 Haddon Avenue
Westmont, NJ 08108

\$195/hour for all Attorneys; \$100/hour for Paralegals; postage, filing fees, service of process, long distance telephone charges, computer-assisted research, copying and facsimile charges, expert and consulting fees, and travel costs.

c) Law Offices of Riley & Riley
2 Eves Drive, Suite 109
Marlton, NJ 08053

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\$250/hour for Partners; \$200/hour for Associates; \$100/hour for Paralegals; expenses for expert fees; postage/copy costs: \$.10 per page

d) Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey, LLC
136 Franklin Corner Road, Unit B2
Lawrenceville, NJ 08648

\$160/hour blended rate for All attorneys; \$500 flat fee to attend BOE meetings; Travel expenses at one-half of billing rate; reimbursement for costs and expenses such as filing fees, investigator costs, transcript costs, experts fees, witness fees, services charges and the like Federal Express and messenger charges where the use of a messenger is necessary to meet the client's requirements.

e) Marmero Law, LLC
44 Euclid Street
Woodbury, NJ 08096
\$150/hour

f) Parker McCay, PA
9000 Midlantic Drive, Suite 300
Mount Laurel, NJ 08054

\$185/hour for Partners, Counsel/Of Counsel, Associates; \$95/hour for Paralegal/Law Clerks; out of pocket expenses attributable to a specific matter include but not limited to postage, photocopying, and complex document production, courier services, online research, travel expenses, filing, recording, and certification/registration fees charged by governmental bodies.

g) Souder, Sabazz & Woolridge, LLP
17 Academy Street, Suite 1200
Newark, NJ 07102

\$150/hour for Partners/Of Counsel; \$140/hour for Associates; \$90/hour for Paralegals; travel expenses; copying/scanning: \$.08 per page B/W and \$.15 per page color

31. Award contracts, pursuant to N.J.S.A. 18A:18A-5, to the following vendors for the purchase of educational and/or library goods and/or services that may exceed the district's bid threshold for the 2022-2023 school year:

Gale/Cengage
Great Source Education
Harcourt
Heinemann
Houghton-Mifflin-Harcourt
Intervention Solutions
Macklin Educational Resources
Mc-Dougal Little
McGraw-Hill Education, Inc.
Mystery Science

William H. Sadlier
Wright Group
Zaner-Bloser

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Oriental Trading Company
Pearson Education
PCS Edventures
Pioneer Valley Books
Prentice-Hall
Rigby
Scholastic Magazine
School Datebook
School Specialty Premier Agendas
Steck-Vaughn
Teaching Strategies

32. Authorization to purchase goods and/or services that exceed the district's bid threshold from vendors awarded bids by the State of New Jersey, Division of Purchase and Property in accordance with the terms and conditions of the master contracts, pursuant to N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c). Individual active contracts are listed under the State of New Jersey, Division of Purchase and Property Cooperative Purchasing Program and master contract numbers and categories are as follows:

| | |
|-------|--|
| M0483 | COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES |
| M0003 | SOFTWARE LICENSE & RELATED SERVICES PCMG |
| T3027 | PLUMBING & HEATING SUPPLIES/ EQUIPMENT |
| M7000 | DATA COMMUNICATIONS EQUIPMENT |
| T2989 | COMMUNICATIONS WIRING SERVICES |
| T2101 | VEHICLES, TRUCKS, CLASS 3, PICKUP/ UTILITY/DUMP, WITH SNOW PLOW OPTION |
| T2776 | POLICE VEHICLES: SEDANS, SPORT UTILITY VEHICLES AND TRUCKS |
| T2100 | VEHICLES, TRUCKS, CLASS 2, PICKUP/ UTILITY, WITH SNOW PLOW OPTION |
| T0640 | FENCE: CHAIN LINK, ROCK FALL, WOODEN, VINYL AND ORNAMENTAL (INSTALL & REPLACE) |
| T0085 | SNOW PLOW PARTS, AND GRADER AND LOADER BLADES |
| T2006 | VEHICLES, PASSENGER VANS |
| T2102 | VEHICLES, TRUCKS, CLASS 4, UTILITY/DUMP WITH SNOW PLOW OPTION |
| T2302 | NJ STATEWIDE LONGITUDINAL DATA SYSTEM - NJ SMART SEMI MAC |
| T0448 | UNIFORMS - CLASS "A", "B" AND SECURITY OFFICER, AND SHOES CLASS "A" |
| T2911 | KINDERGARTEN ENTRY ASSESSMENT SYSTEM, DOE |
| T2957 | GREEN ACRES PROGRAM - APPRAISAL SERVICE |
| T2761 | NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES |

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| | |
|-------|--|
| T1776 | DATA COMMUNICATIONS NETWORK SERVICES |
| T2879 | EPROCUREMENT SYSTEM TRANSFORMATION |
| T0109 | RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES |
| G1219 | CLASSROOM & LIBRARY FURNITURE |
| G8039 | TESTING, INSPECTION, MONITORING AND MAINTENANCE OF FIRE SUPPRESSION SYSTEMS |
| T2075 | GSA/FSS REPROGRAPHICS SCHEDULE USE |
| M0053 | NJ COST PER COPY COPIERS AND RELATED SOFTWARE AND ACCESSORIES |
| T216A | WIRELESS DEVICES AND SERVICES |
| G2004 | FURNITURE: OFFICE, LOUNGE AND SYSTEMS - |
| G2005 | CARPET PADDING, VINYL & SHEET FLOORING MATS & MATTING, SUPPLIES & INSTALLATION |
| T1128 | RECORD STORAGE AND RETRIEVAL (DARM) |
| T1466 | VIDEO TELECONFERENCING EQUIPMENT & SERVICES |
| T2187 | PARTS AND REPAIRS FOR LAWN AND GROUNDS EQUIPMENT |
| T1316 | TELECOMMUNICATIONS EQUIPMENT & SERVICES |
| T2420 | DATA INTERMEDIARY SERVICES - DOH |
| T3027 | PLUMBING & HEATING SUPPLIES/ EQUIPMENT -STATEWIDE |
| T0126 | OEM & NON-OEM MAINTENANCE & REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES |
| T0213 | ROCK SALT AND TREATED SALT FOR ROADWAYS STATEWIDE |
| T0877 | MOVING SERVICES FOR DPMC AND COOPERATIVE PURCHASING PARTICIPANTS |
| T1776 | DATA COMMUNICATIONS NETWORK SERVICES |
| T0109 | RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES |
| T2946 | Elevator Maintenance, Repair, Testing, and Inspection |
| T2581 | Auctioneering Services: Internet Auctions to Sell Surplus Property |
| T0022 | BAGS & LINERS, GARBAGE, PLASTIC |
| T0448 | UNIFORMS - CLASS "A", "B" AND SECURITY OFFICER, AND SHOES CLASS "A" |
| G1219 | CLASSROOM & LIBRARY FURNITURE |

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| | |
|--------|---|
| T2760 | OEM Automotive Parts and Accessories for Light Duty Vehicles Class 4 or Lower |
| M0002 | Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies |
| T-2006 | Vehicles, Vans/Minivans, 7-Passenger, Gasoline and Hybrid |
| M8001 | Walk-In Building Supplies |
| T1963 | Printing Envelopes |
| T0354 | Pest Control Services - Residential (Statewide) 17DPP00047 |
| T0114 | LIBRARY & SCHOOL SUPPLIES |
| T0115 | Scientific Equipment Accessories Supplies and Maintenance |
| T0103 | Park and Playground Equipment |
| T0052 | Office Supplies and Recycled Copy Paper |

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

34. Authorization to award contracts for various goods and/or services to the vendors awarded bids by the Hunterdon County Educational Services Commission; co-op number is 34HUNCCP, the lead agency of a cooperative pricing system of which the district is a member pursuant to N.J.A.C. 5:34 and 5:34-7.4. Public advertisement for the bids and bidding were conducted by the lead agency and contracts were awarded to various vendors for various goods and/or services.

35. Authorization to award contracts for various goods and/or services to the vendors awarded bids by the Camden County Educational Services Commission; co-op number is 66CCEPS, the lead agency of a cooperative pricing system of which the district is a member pursuant to N.J.A.C. 5:34 and 5:34-7.4. Public advertisement for the bids and bidding were conducted by the lead agency and contracts were awarded to various vendors for various goods and/or services.

36. Authorization to continue using the Educational Cooperative Pricing System (#26-EDCP) managed by Educational Data Services, Inc., pursuant to N.J.A.C. 5:34-7.4 and award contracts for the purchase of various goods and/or services to the vendors awarded bids by Educational Data Services, Inc. Public advertisement for the bids and bidding were conducted by Educational Data Services, the lead agency, and the lead agency awarded contracts to various vendors for the following goods and services: audio visual supplies and equipment, computer/toner supplies and accessories, office supplies, copy paper, cosmetology supplies, science supplies, fine art supplies, health supplies, library supplies, music supplies, technology supplies/equipment, music supplies/equipment, athletic supplies, emergency response supplies/equipment, generators, custodial/maintenance/repair supplies and chemicals, operational supplies, lumber, professional consultant services, educational technology management services, instant notification systems, printing services, playground equipment installation services, copy machines lease, file management, musical instrument repairs, telecommunications bill auditing, textbook freight consolidation, pianos, urinals, classroom furniture, athletic equipment reconditioning, carpet mat service/replacement, dust mop

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service/replacement, wet mop service/replacement, IPIS, restroom restoration services, security services, asbestos management services, pest management and control, indoor air quality services, disaster management services, compliance services, and maintenance and repair work in various trades on a time/material basis. The licensing and maintenance fee for the 2022-2023 fiscal year is \$24,895.00 charged to account number 11-000-251-330.

37. Approve the Business Administrator to join/renew the New Jersey Schools Insurance Group, with other school districts in organizing and becoming members of the New Jersey Schools Insurance Group for the purpose of forming self-insurance pools from July 1, 2022 - June 30, 2023 and further approve the Indemnity and Trust Agreement Renewal with New Jersey Schools Insurance Group, **per Exhibit J.**

38. Approval to renew the following services for the 2022-2023 School year for use districtwide:

| Services | | | | |
|---------------------------|---|---------------|---------------------------|-------------|
| Vendor | Service | Amount | Account | |
| SHI International | NJ Co-Op Alliance Contract # CK04 Subcontract 19-34 Services from 7-1-22 thru 6-30-25 ARP-ESSERIII Security Audit | \$45, 018.004 | 20-487-200-500-010-40-500 | \$12,154.86 |
| | | | 20-487-200-500-300-40-500 | \$2,250.90 |
| | | | 20-487-200-500-030-40-500 | \$4,951.98 |
| | | | 20-487-200-500-050-40-500 | \$2,250.90 |
| | | | 20-487-200-500-060-40-500 | \$3,601.44 |
| | | | 20-487-200-500-070-40-500 | \$4,051.62 |
| | | | 20-487-200-500-080-40-500 | \$3,601.44 |
| | | | 20-487-200-500-100-40-500 | \$3,601.44 |
| | | | 20-487-200-500-120-40-500 | \$4,051.62 |
| | | | 20-487-200-500-140-40-500 | \$4,051.62 |
| 20-487-200-500-130-40-500 | \$450.18 | | | |

39. Approve the following:

Whereas, N.J.A.C. 6A:23A-14.1 permits a Board of Education to establish and/or deposit into certain reserve accounts in the annual general fund certified taxes, and

Whereas, the Atlantic City Board of Education wishes to deposit funds into Capital Reserve, Tuition and Maintenance Reserve accounts, and

Now therefore be it resolved the Atlantic City Board of Education has determined that an amount not to exceed \$5M to be deposited into the Capital Reserve account and an amount not to exceed \$1M into Tuition Reserve account and an amount not to exceed \$1M into Maintenance Reserve account.

GOODS & SERVICES 1 - 39

On a motion made by Mr. Cupeles and seconded by Mr. Mayfield, the Atlantic City Board of Education voted to approve Goods & Services 1 – 39. At the call of the roll the vote was as follows: Mrs. Bailey-yes-abstain #1 M. Bailey & #12; Mrs. Byard-yes-abstain #1 M. McQueen; Mr. Cupeles-yes sending-abstain elementary; Mr. Devlin-abstain; Mr. Herbert-yes-abstain #1; Mr. Johnson-yes-abstain #1 D. Johnson; Mr. Mayfield-yes-abstain #2, Mr. Steele-yes-abstain #1 D. Steele. Of eight members present five abstained on #1 for family members, one abstained on all, one abstained on #12, one abstained on elementary. The motion carried.

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Closed Session

On a motion made by Mr. Cupeles and seconded by Mr. Mayfield, the Atlantic City Board of Education voted to go into closed session at 6:26pm for approximately 30 minutes.

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

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and
WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

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

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

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

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

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

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

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of 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 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- **Donaldson Hearing, ACEA vs. ACBOE unfair labor practice.**

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

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

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

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of

Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution. I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on June 14, 2022.

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Return to Open Session

On a motion made by Mr. Johnson and seconded by Mr. Devlin, the Atlantic City Board of Education voted to return to open session at 6:41pm.

Adjourn

There being no further business to come before the Board of Education, on a motion made by Mrs. Bailey and seconded by Mr. Johnson, the meeting adjourned at 6:42pm.

Respectfully submitted,

Angela Brown
Board Secretary