

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

1

A. Call To Order Mrs. Bailey, President

B. Roll Call Mrs. Bailey ___; Ms. Bassford ___; Mrs. Byard ___; Ms. Days-Chapman ___;
Mr. Devlin ___; Mr. Hossain; ___ Mr. Johnson ___; Mr. Steele ___; Mr. Thomas ___;
Ms. Zappia ___.

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

C. Statement of Notice

A notice of the committee/regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 20, 2019.

D. Flag Salute

E. Vision & Mission Statement

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

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

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

G. Student Representatives

H. Public Comments

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

The Board wishes to remind residents that public complaints and grievances concerning district personnel shall be handled in accordance with Policy & Regulation number 9130 and that personnel matters will not be discussed by the board in public. It is incumbent upon us a Board to advise the public that comments asserted that are stated in such a way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion. The Board kindly asks that you limit your comments to three (3) minutes and wishes to thank you for coming and for taking your time to join us.

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

POLICY 1 -

1. Approve the committee & regular minutes from March 16, 2019, meeting and order received the closed session minutes from the regular meeting of March 16, 2019, **per Exhibits A & A1.**

2. Approve the first reading of the following revised policies and regulation, **per Exhibit B.**

P 2415.06	Unsafe School Choice Option (M)
P 2431.3	Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extracurricular Activities
P 4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing (M)
R 5530	Substance Abuse (M)

POLICY 1 -

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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

I. PERSONNEL 1 - 14

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Date of Employment	Effective Date	Reason
a. Cohen, Helen	Teacher: Math ACHS	#137	06/30/19	07/01/19	Retirement
b. Demarest, David	Teacher: Health & Phys. Ed ACHS	#35	06/30/19	07/01/19	Retirement
c. Garcia, Iris	Substitute Custodian	N/A	03/18/19	03/19/19	Resignation
d. Roberts, Rose	Teacher: Special Ed. ACHS	#770	06/30/19	07/01/19	Retirement

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

e. Smith, Daniel	Teacher: Industrial Arts ACHS	#568	06/30/19	07/01/19	Retirement
f. Weiss, Robert	Teacher: Health & Phys. Ed ACHS	#418	06/30/19	07/01/19	Retirement
g. Garrett, Stephen	Foreperson	#555	12/31/18	12/31/18	Resignation

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Alston, David	Teacher	ACHS	02/21/19 – 03/01/19 03/02/19 – 02/20/20	FMLA – Paid FMLA - Intermittent
b. Brehm, Kathryn	Speech Language Specialist	RAS	02/22/19 – 06/30/19	FMLA – Intermittent
c. Brown, Angela	Adm. Assistant: BA	District	02/05/19 – 02/10/19	FMLA - Paid
d. Buckbee, Ronald	Ed Media Specialist	RAS	12/14/18 – 12/13/19	FMLA/NJFL – Intermittent
e. Decker, Jerry	Teacher	CH	09/28/18 – 06/30/19	FMLA – Intermittent
f. Fernandes, Cajetan	Paraprofessional	SAS	09/01/18 – 06/30/19	FMLA - Intermittent
g. Katinas, Brian	Teacher	UPT	03/07/19 – 03/27/19 03/28/19 – 04/03/19	FMLA – Paid FMLA – Unpaid
h. Hutchinson, McKenzie	Teacher	BAS	01/14/19 – 03/15/19 03/16/19 – 05/19/19	FMLA – Paid FMLA/NJFL – Unpaid (R)
i. Mitchell, Courtney	Teacher	UPT	04/08/19 – 06/11/19	Military – Paid
j. Sidibe-Williams, Joyce	Guidance Counselor	CH	02/28/19 – 08/27/19	FMLA – Intermittent
k. Vidal, Alexia	Teacher	NYAS	04/01/19 – 05/10/19 05/11/19 – 08/31/19	FMLA/NJFL – Paid FMLA/NJFL – Unpaid
l. Wallace, Samantha	Teacher	MLK	01/14/19 – 01/13/20	FMLA – Intermittent
m. Ward, Kristina	LDT-C	ACHS	06/03/19 – 06/30/19	NJFL – Unpaid

* = ½ day paid and ½ day unpaid

(R) = revised leave

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

3. Staff Transfers for the 2018/2019 school year due to enrollment and other needs of the District:

Employee	Current Position & Location		New Position & Location		Effective Date
a. Parsons, Elizabeth	Teacher: Art CHS	#638	Teacher: Art ACHS	#1164	04/02/19
b. Williams, Mia	Teacher: Art ACHS	#1164	Teacher: Art CHS	#638	04/02/19
c. Sanchez-Aguilar, Johnny	Safety Officer MLK	#1527	Safety Officer TAS	#767	04/26/19
d. McNair, Daniel	Safety Officer ACHS	#341	Safety Officer MLK	#1527	04/26/19

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

Employee	Position & Location		Tentative Start Date	Salary	Replacing	Account #
a. Rani, Shagufta	Paraprofessional: Pre-K UPT	#1243	04/29/19	\$19,939 Step #1	M. Allen	

5. NOT OFFERED

6. Amend resolution from March 19, 2019, #4 a. Granese, Julianna Teacher of Biology to Teacher of Earth Science. This is necessary to correctly align her title with her teaching certification and her job responsibilities.

7. Approve the employment of the Staff for the 2019 - 2020 School Year, **per Exhibit C.**

8. Approve Cassandra Montague to be released from all teaching duties and responsibilities for the 2019 - 2020 school year to fulfill her obligations as President of the Atlantic City Education Association (ACEA).

9. Approve the renewal of the Emergency Educational Interpreter-Sign Language Interpreting Certificate for Meghan Wert for the 2019-2020 school year.

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

10. Approve the following Child Study Team Staff and Speech Language Specialist to work July 1, 2019 - August 29, 2019, Monday through Thursday. Child Study Team Staff to complete evaluations, testing, *assist registration of Special Education students (ACHS) and meetings. Speech Language Specialist to conduct therapy services, testing and evaluations (*Spanish as needed). Hourly and evaluation rates TBD pending negotiations with the ACEA and charged to account 20-250-200-104-00-XXX-104 not to exceed \$80,000.

a. Gardner, Jacqueline, Psychologist	b. Horn, Catherine, Psychologist*
c. Paisley, Ashley, Psychologist	d. Ward, Thomas, Psychologist
e. Zaza, Phil - Psychologist	f. Amato, Brittany - LDT-C
g. McCully, Paul - LDT-C	h. Page, Tara - LDT-C*
i. Ward, Kristina - LDT-C*	j. Lake, Tara - Social Worker*
k. Nieves, Betsy* - Social Worker *(Spanish Service as needed)	l. Robertson, Heather - Social Worker
m. Vreeland, Andrea - Social Worker*	n. Bell, Amy - Speech Language Spec.
o. Brehm, Kathryn - Speech Language Spec.	p. Imperial, Carly - Speech Language Spec.
q. Villarson, Martina - Speech Language Spec.*	

11. Approve the extended school year program for Special Education students as per their IEP from July 1, 2019 - July 24, 2019 (No Fridays and July 4, 2019 off) and hire teachers and paraprofessionals as needed for the programs listed below:

a. Atlantic City High School	3 - Teachers 6 - Paraprofessionals	2 - MCI Classes 1 - MCI Transition
b. Uptown School Complex	4 - Teachers & 7 - Paraprofessionals 1 - Teacher & 2 - Paraprofessionals	4 - MD Classes 1 - Autistic Class
c. Richmond Avenue School	2 - Teachers 4 - Paraprofessionals	1 - MD/Autistic 1 - MCI
d. Pennsylvania Avenue School	3 - Teachers 14 - Paraprofessionals	Autistic
e. Venice Park School	1 - Teacher 2 - Paraprofessional	Preschool Disabled

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

12. Student Placements: approve the following field/clinical placements for the 2018/2019 spring/summer semesters:

Student	University	Assignment	Location
a. Implagliazzo, Mark	Grand Canyon	Social Studies	ACHS
b. Martinez, Desiree	Gwynedd Mercy	Elementary	PAS
c. Baum, Laura	Stockton	Social Studies	ACHS
d. Bierly, Stephen	Stockton	Social Studies	ACHS
e. Mancinelli, Robert	Stockton	Social Studies	ACHS
f. McAlister, Kirstin	Stockton	Mathematics	ACHS
g. Switzer, Norman	Stockton	Art	ACHS
h. Walters, Brandon	Stockton	Mathematics	ACHS
i. Ahn, Mina	Stockton	Elementary	BAS
j. Baker, Melissa	Stockton	Elementary	BAS
k. Bolton, Colleen	Stockton	Elementary	BAS
l. Black, Megan	Stockton	Elementary	CH
m. Cooper, Kendra	Stockton	Elementary	CH
n. Leon, Brielle	Stockton	Elementary	CH
o. Mannion, Sara	Stockton	Elementary	CH
p. Bryson, Cole	Stockton	Elementary	MLK
q. Dancision, Madison	Stockton	Elementary	MLK
r. Lee, Rebecca	Stockton	Elementary	MLK

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

s. Branca, Melanie	Stockton	Elementary	NYAS
t. Carbo, Justine	Stockton	Elementary	NYAS
u. McLearie, Cameron	Stockton	Elementary	NYAS
v. Fairman, Taylor	Stockton	Language Arts	PAS
w. Glenn, Andrea	Stockton	Elementary	PAS
x. Ruscitto, Ashleigh	Stockton	Language Arts	PAS
y. Cimino, Gabrielle	Stockton	Elementary	RAS
z. McKeown, Kathleen	Stockton	Elementary	RAS
aa. Tomlinson, Lynsey	Stockton	Elementary	RAS
bb. Trotter, Marty	Stockton	Elementary	RAS
cc. Chavez Lugque, Lucero	Stockton	Elementary	SAS
dd. Emmons, Corey	Stockton	Spanish	SAS
ee. Smith, Jessica	Stockton	Elementary	SAS
ff. Veliz, Roxana	Stockton	Elementary	SAS
gg. Corson, Courtney	Stockton	Elementary	TAS
hh. Mellea, Cassandra	Stockton	Elementary	TAS
ii. Rockelmann, Viktoria	Stockton	Elementary	TAS
jj. Weaver, Nicole	Stockton	Elementary	TAS
kk. Counsellor, Michaela	Stockton	Elementary	UPT
ll. DeRosa, Kallie	Stockton	Elementary	UPT
mm. Hoppenfeld, Jacob	Stockton	Elementary	UPT
nn. Muller, Caitlyn	Stockton	Elementary	UPT

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

13. **Substitutes:** approve the following substitutes for the 2018/2019 and 2019/2020 school year pending completion of the employment process:

Name	Position
a. Gayoso, Ana	Substitute Secretary
b. Uchillan, Elizabeth	Substitute Custodian

14. Amend resolution from March 19, 2019, #6 e. Anthony Pitts, Maintenance Worker salary adjustment should have read from \$59,551 main L12 to 60, 211, effective 3/1/2019, difference \$660, Boilers License.

PERSONNEL 1 - 14

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. STUDENT SERVICES 1 - 3

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

CREATIVE ACHIEVEMENT ACADEMY Out of district change in Placement	2234647 8th MLK	Not to exceed \$34,356.50 \$278.50 per diem/\$22,001.50 for school year (79 days). Extraordinary Services 156.40 per diem 12,355.00	EFFECTIVE DATES: February 21,2019- June 30, 2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Hamilton Twp School District	2517334 6th	Not to exceed \$6,371.52 (\$66.37 per diem 96 days)	EFFECTIVE DATES: January 22, 2019 - June 30, 2019 11-000-100-562-00-015-562
Hamilton Twp School District	3121156 K	Not to exceed \$5,554.56 (57.86 per diem 96 days)	EFFECTIVE DATES: January 22, 201 - June 30, 2019 11-000-100-562-00-015-562
YALE SCHOOL EAST. INC Placement Change Resident Student	2234647 8th MLK	Not to exceed \$304.71 per diem/\$609.42 (2 days).	EFFECTIVE DATES: January 24-25, 2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

Hamilton Twp School District	2313005 8th	Not to exceed \$4,645.90 charged to \$66.37 per diem (70 days)	EFFECTIVE DATES: September 1, 2018 - December 19, 2018 11-000-100-561-00-015-561 (Perm placement as of 12/19/18- DCP & P Letter on file)
Millville School District	2634562 5th	Not to exceed \$16,311.60 \$90.62 per diem (180 days)	EFFECTIVE DATES: September 6, 2018 - June 30, 2019 11-000-100-562-00-015-562
Millville School District	2146106 10th	Not to exceed \$16,831.80 \$93.51 Per diem Resource Room rate \$11.94 4 hrs daily \$47.76 per diem/\$8,596.80 (180 days)	EFFECTIVE DATES: September 6, 2018 - June 30, 2019 11-000-100-562-00-015-562
Neptune School District	Not on file 3rd	Not to exceed \$32,000.40 \$177.78 per diem(based on 180 days)	EFFECTIVE DATES: September 7, 2018 - June 30, 2019 11-000-100-562-00-015-562
Egg Harbor Township **CORRECTED**	2517475 6th	Not to exceed \$14,376.00 \$79.87 Per diem (180 days)	EFFECTIVE DATES: September 6, 2018 - June 30, 2019 11-000-100-562-00-015-562
ORIGINAL RESOLUTION FROM 1/29/2019			
Egg Harbor Township **Rate Correction** 2517475 6 th \$14,270.10 \$79.28 per diem per student 9/06/2018 -06/30/2019 11-000-100-562-00-015-562(180 days)			
Gloucester Township Board of Education School District **CORRECTED**	2712236 3rd	Not to exceed 25 days @ \$74.69 per day = \$1867.25	EFFECTIVE DATES: May 16, 2018 - June 20, 2018 11-000-100-561-00-015-561
ORIGINAL RESOLUTION FROM 08/21/18:			
Gloucester Township Bd of Ed Sch Dist 2712236 3rd 1/10 of tentative tuition charge of \$13,445= \$1344.50 charged to 11-000-100-561-00-015-561			
Hamilton Township School District	2438924 7th	Not to exceed 164 days @ \$66.37 per day + \$140.00 for Group Speech = \$10,884.68	EFFECTIVE DATES: September 28, 2018 - June 30, 2019 11-000-100-561-00-015-561
Egg Harbor City Public Schools	2710299 4th	Not to exceed 89 days @ \$85.19 per day = \$7,581.91	EFFECTIVE DATES: February 16, 2019 - June 30, 2019 11-000-100-561-00-015-561
Hamilton Township School District	2821768 3rd	Not to exceed 164 days @ \$68.383 per day = \$11,214.81	EFFECTIVE DATES: September 28, 2018 - June 30, 2019 11-000-100-561-00-015-561

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

10

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

School: District Elementary Schools **Name:** Perfect Attendance **Trip ID #:** 00768
Destination: Morey's Piers Wildwood **Date:** 6/10/2019 9:00:00 AM **Return:** 6/10/2019 5:00:00 PM
Transportation: School Bus (54 passenger) **#Students:** 90 **Buses:** 2 **Transportation Cost:**1222.62 **Account/Billing Code:** School Account
Notes: 7th & 8th grades -The cost per student is \$35.75 and includes: Mariner's Pier Amusement Rides Pass and Pizza Voucher 1 free chaperone for every 10 admissions = 9 free chaperones Approx. cost for admission is \$35.75 X 90 = \$3217.50 Rain date 6/11 Students from the following elementary schools will be attending the trip: CHS, MLK, NYAS, PAS, RAS, SAS, TAS & USC

School: District Elementary Schools **Name:** Perfect Attendance **Trip ID #:** 00767
Destination: Playland's Castaway Cove **Date:** 6/3/2019 9:00:00 AM **Return:** 6/3/2019 1:00:00 PM
Transportation: School Bus (54 passenger) **#Students:** 175 **Buses:** 4 **Transportation Cost:** 1349.24
Account/Billing Code: School Account
Notes: K-6 The cost per student is \$18.00. This price includes: rides, 2 slices of pizza, soda and ice cream Approx. cost of admission and lunch is \$18.00 x 175 students = \$3150.00 Students from the following elementary schools will be attending the trip: BAS, CHS, MLK, NYAS, PAS, RAS, SAS, TAS & USC Rain Date 6/4/19

School: Chelsea Heights School **Name:** Absecon Island Ecology Cruise **Trip ID #:** 00620
Destination: Atlantic City Aquarium **Date:** 6/6/2019 9:00:00 AM **Return:** 6/6/2019 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 51 **Buses:** 2 **Transportation Cost:** 512.2
Account/Billing Code: School Account
Notes: Amend for admission fees approx. \$14 per student/5 teachers = \$700 for student admission - student activities.

School: New York Ave School **Name:** Cape May County Zoo **Trip ID #:** 00674
Destination: Cape May Zoo **Date:** 5/24/2019 9:00:00 AM **Return:** 5/24/2019 1:00:00 PM
Transportation: School Bus (54 passenger) **#Students:**50 **Buses:** 1 **Transportation Cost:**337.31
Account/Billing Code: School Account
Notes: Amend due to an account change. Bus Fee \$80 + \$80 for the pavilion charge to NY Avenue Student Activities. Admission: Free

School: Chelsea Heights School **Name:** Cape May Historical Tour **Trip ID #:** 00627
Destination: Cape May Mid-Atlantic Historical Tour **Date:** 5/29/2019 8:15:00 AM **Return:** 5/29/2019 1:15:00 PM
Transportation: School Bus (54 passenger) **#Students:** 35 **Buses:** 1 **Transportation Cost:** 399.81
Account/Billing Code: School Account
Notes: Amend for admission fees approx. \$4 per student/ 5 teachers = \$160 for students - student activities

School: New York Ave School **Name:** Cape May Zoo **Trip ID #:** 00638
Destination: Cape May Zoo **Date:** 5/7/2019 9:00:00 AM **Return:** 5/7/2019 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 25 **Buses:** 1 **Transportation Cost:** 368.56
Account/Billing Code: School Account

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

11

Notes: Amend due to an account and date change from 6/11.

Bus Fee \$80 Bus Fee \$80 + \$80 for the pavilion charge to NY Avenue Student Activities.

School: Atlantic City High School Name: CTE/Apparel & Textiles Trip ID #: 00751
Destination: JoAnns Fabrics Date: 5/17/2019 8:30:00 AM Return: 5/17/2019 1:45:00 PM
Transportation: School Bus (54 passenger) #Students: 25 Buses: 1 Transportation Cost: 425.06
Account/Billing Code: Student Activity Account

Notes: Account number for transportation is 20-231-200-500-00-001-500

School: Atlantic City High School Name: CTE/Culinary Job Shadowing Trip ID #: 00753
Destination: ACCC/Culinary Academy Date: 5/28/2019 8:00:00 AM Return: 5/28/2019 1:45:00 PM
Transportation: 54 Passenger Bus #Students: 25 Buses: 1 Transportation Cost: 446.68 Account/Billing
Code: Student Activity Account

Notes: Account number for transportation is 20-231-200-500-00-001-500

School: Chelsea Heights School Name: Educational Extravaganza Trip ID #: 00641
Destination: Morey's Pier Date: 5/30/2019 8:15:00 AM Return: 5/30/2019 5:30:00 PM Transportation:
School Bus (54 passenger) #Students: 30 Buses: 1 Transportation Cost: 665.44 Account/Billing
Code: School Account

Notes: Amend for admission fees approx \$24 per student/3 staff = \$720 for student admission - student activity account.

School: New York Ave School Name: Franklin Institute Trip ID #: 00630
Destination: Franklin Institute Date: 5/31/2019 8:30:00 AM Return: 5/31/2019 2:30:00 PM
Transportation: Coach Bus #Students: 48 Buses: 1 Transportation Cost: 1729 Account/Billing Code: Student
Activity Account

Notes: Amend due to a date change from 5/30/19 by the location.

Admission: \$18 child and \$15 adult Approx. total \$939

Acct # 4750796877 -New York Avenue - student activity

School: Texas Ave School Name: K Cape May Zoo Trip ID #: 00440
Destination: Cape May Zoo Date: 6/10/2019 9:00:00 AM Return: 6/10/2019 1:00:00 PM
Transportation: School Bus (54 passenger) #Students: 80 Buses: 2 Transportation Cost: 672.6
Account/Billing Code: Student Activity Account

Notes: Amend due to date change from 6/7/19

Admission Free

Cost for bus to park at the zoo is \$80 per bus 2 buses @\$160 taken from student activity account

School: Richmond Ave School Name: MCI 1,2, 3 and Top 15 Sellers Trip ID #: 00656
Destination: Adventure Aquarium Date: 4/10/2019 8:30:00 AM Return: 4/10/2019 1:40:00 PM
Transportation: School Bus (54 passenger) #Students: 37 Buses: 1 Transportation Cost: 486.44
Account/Billing Code: Student Activity Account

Notes: Amend for admission costs

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

12

The Admissions fee is \$12 per student (37)/ \$12 per chaperone (3)/ \$0 per chaperone (3)...Approx. cost for the trip and a bus parking fee is \$490.00 to be taken out of Student Activity funds raised through School Wide Fundraising.

School: Atlantic City High School **Name:** NJROTC Fitness Challenge Champ. **Trip ID #:** 00766
Destination: Holiday Inn Daytona **Date:** 5/1/2019 8:00:00 AM **Return:** 5/6/2019 8:00:00 PM
Transportation: Coach Bus **#Students:** 45 **Buses:** 1 **Transportation Cost:** 13267 **Account/Billing Code:** School Account

Notes: - The ACHS NJROTC Unit has qualified for the National JROTC Fitness Challenge Championships.
Admission: The ACHS NJROTC Booster Club has paid a deposit of \$3,640.00 with a remaining balance of \$2,442.00. The remaining balance will be paid for by the ACHS NJROTC Booster Club. The ACHS NJROTC Booster club is paying for the Competition Fees and Hotels Fees in Daytona Beach, FL. There is no need for a rain date.
- The ACHS NJROTC Student Activity Account will pay for one night lodging in Fayetteville NC on 1 May 2019 and one night lodging in Fayetteville NC on 5 May 2019. Hotel invoices will be submitted upon receipt.
Itinerary: Depart ACHS, 8:00 am, WED, 1 May 2019/Arrive Fayetteville, NC, WED, 1 May 2019
Depart Fayetteville, NC, 8:00 am, THU, 2 May 2019/Arrive Daytona Beach, FL, THU, 2 May 2019 (Stay in hotel)
Depart Daytona Beach, FL, 8:00 am and head to Naval Station Jacksonville, FL (Tour base, Navy Exchange for souvenirs and have lunch), SUN, 5 May 2019/Arrive Rocky Mount, NC SUN, 5 May 2019 (Stay in hotel)Depart Fayetteville, NC, 8:00 am, Mon, 6 May 2019/Arrive ACHS, MON, 6 May 2019
- Chaperones will be Sean Griffin, Michael Dunkin, Christy Feehan, Brian Katinas, and Christophe Brown.

School: New York Ave School **Name:** Philadelphia Zoo 4th **Trip ID #:** 00525
Destination: Philadelphia Zoo **Date:** 4/29/2019 9:00:00 AM **Return:** 4/29/2019 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 50 **Buses:** 1 **Transportation Cost:** 999.62
Account/Billing Code: School Account

Notes: Amend due to a change in date and account. No cost for admission.

School: Atlantic City High School **Name:** Rowan University & Information Session **Trip ID #:** 00612
Destination: Rowan University **Date:** 5/2/2019 9:00:00 AM **Return:** 5/2/2019 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 45 **Buses:** 1 **Transportation Cost:** 396.56
Account/Billing Code: School Account

Notes: Amend due to a change in date. We will be taking approximately 45 students to Rowan University to tour the campus and to attend an informational session where the admissions process and criteria will be discussed.

School: Richmond Ave School **Name:** Safety Trip **Trip ID #:** 00707
Destination: Tropicana Imax & PF Changs **Date:** 6/10/2019 10:30:00 AM **Return:** 6/10/2019 3:00:00 PM
Transportation: Walking **#Students:** 20 **Buses:** 0 **Transportation Cost:** 0 **Account/Billing Code:** Student Activity Account

Notes: Amend to change date from 6/7/19. Approx.\$15 Per Person Acct # 4750796877 -Richmond - student activity.

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

13

School: District Elementary Schools **Name:** Surf Stadium **Trip ID #:** 00770
Destination: Surf Stadium **Date:** 3/29/2019 2:30:00 PM **Return:** 3/29/2019 6:30:00 PM **Transportation:**
School Bus (54 passenger) **#Students:** 35 **Buses:** 1 **Transportation Cost:** 0 **Account/Billing Code:** School
Account

Notes: In an effort to revive baseball in our community, Atlantic Cape Community College baseball along with Villanova baseball has put together a 3-hour long clinic to teach children in the Atlantic City Public Schools about the game of baseball in hope to spark an interest in the game and bring baseball back to our community.

Bus 1 will start at 2:40pm and pick up Uptown and New York.

Bus 2 will start at 2:30pm and pick up Texas, Brighton, Richmond

School: District Elementary Schools **Name:** Title I Summer Initiative Reward **Trip ID #:** 00764
Destination: Adventure Aquarium **Date:** 5/17/2019 7:00:00 AM **Return:** 5/17/2019 2:30:00 PM
Transportation: Coach Bus **#Students:** 27 **Buses:** 1 **Transportation Cost:** 1946 **Account/Billing Code:**
20-231-200-500-99-015-500

Notes: Approx. 27 students @ \$ 21.86pp; 11 (9 paid 2 free) adults @ \$ 21.86 = approx. total of \$786.96; Parking Fee \$10, 3D double feature \$12.81; Cafe Voucher 27 students @ \$10 = \$270:\$1079.77 Charged to account# Title I/20-238-100-610-00

1 bus will pick up 4 passengers at each school (3) students (1) chaperone

CHS, RAS, SAS, BAS, TAS, UPT, PAS, NYA, MLK

School: District Elementary Schools **Name:** Title I Summer Initiative Reward **Trip ID #:** 00744
Destination: Minskoff Theatre **Date:** 3/27/2019 7:30:00 AM **Return:** 3/27/2019 8:30:00 PM
Transportation: Coach Bus **#Students:** 54 **Buses:** 2 **Transportation Cost:** 4015.8 **Account/Billing Code:**
20-231-200-500-99-015-500

Notes: Amend & Ratify Lunch at Dallas BBQ students will walk with chaperones to Minskoff Theatre. Lunch Charged to account# 20-238-100-610-00

Bus 1 will need to pick up students and chaperones at; USC, PAS, NYA MLK

Bus 2 will need to pick up students and chaperones at; CHS, RAS, SAS, BAS, TAS

Pick up will begin 7:30am bus will leave NYC to return students to school at 5:00pm

School: Sovereign Ave School **Name:** Orchestral Academy to NYC **Trip ID #:** 00772
Destination: Gershwin Theatre **Date:** 5/5/2019 9:00:00 AM **Return:** 5/5/2019 9:00:00 PM **Transportation:**
Coach Bus **#Students:** 40 **Buses:** 1 **Transportation Cost:** 2111 **Account/Billing Code:**
11-000-270-512-00-003-512

Notes: The Orchestral Academy is going to NYC to see "Wicked". After the play, the students will participate in a "talk-back" with some of the actors and musicians. The tickets will be paid from the Friends of Music's district account.

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

3. Amend the following 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.

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS	ACCOUNT
2534667 - A	PAS	Suspension-over 5 days	4/1/2019	6/1/2019	J. Lantz	11-150-100-101-34-010-101
3017101 - A	NYAS	Medical	3/14/2019	4/14/2019	D. Steele	11-150-100-101-34-007-101
2910168 - A	NYAS	Medical	3/5/2019	4/5/2019	I. Dozier	11-150-100-101-34-007-101
2140883 - A	ACHS	Medical	3/15/2019	4/15/2019	C. Mendez	11-150-100-101-34-001-101
2534730 - A	MLK	IEP- pending placement	3/19/2019	5/17/2019	Crawford, M. Bell	11-150-100-101-34-014-101
1828102 - A	ACHS	Medical	3/11/2019	6/21/2019	N. Lyles-Belton	11-150-100-101-34-001-101
2041037 - A	ACHS	IEP- pending placement	3/18/2019	4/18/2019	E. Allen	11-150-100-101-34-001-101
1934588 - A	ACHS	Suspension-over 5 days	2/15/2019	6/21/2019	D. Williams	11-150-100-101-34-001-101
2200120 - T	ACHS	Medical	3/1/2019	4/15/2019	M. Goddard	11-150-100-101-34-001-101
2443147 - A	UCS	IEP- pending placement	1/29/2019	3/29/2019	S. McLean	11-150-100-101-34-008-101
2043218 - A	ACHS	Medical	2/22/2019	3/31/2019	Vargas, R. Cacioppo	11-150-100-101-34-001-101
3100111 - A	UCS	IEP- pending placement	2/28/2019	5/27/2019	D. Williams	11-150-100-101-34-008-101
2249809 - A	ACHS	Medical	2/19/2019	5/24/2019	K. Lewis	11-150-100-101-34-001-101
2000418 - T	ACHS	Medical	2/25/2019	4/5/2019	E. Cheatham, M. Jupin	11-150-100-101-34-001-101
3300337 - A	VP	IEP- pending placement	2/27/2019	3/27/2019	J. DeBella	11-150-100-101-34-014-101
1740821 - A	ACHS	IEP- pending placement	2/22/2019	3/22/2019	J. Milligan	11-150-100-101-34-001-101
2100161 - A	ACHS	Medical	2/15/2019	6/19/2019	J. Jamison, R. Cacioppo	11-150-100-101-34-001-101

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

2034621 - T	ACHS	IEP- pending placement	2/7/2019	3/22/2019	J. Dattalo	11-150-100-101-34-001-101
2916173 - A	UCS	Medical	1/14/2019	2/14/2019	I. Dozier	11-150-100-101-34-008-101
2134720 - A	ACHS	IEP- pending placement	2/11/2019	3/26/2019	J. Parker	11-150-100-101-34-001-101

ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2434697 - A	UCS	MEDICAL	2/12/2019	2/13/2019	BRIDGETON BOARD OF ED	11-150-100-320-34-008-320
2046928 - A	ACHS	MEDICAL	2/19/2019	2/28/2019	BRIDGETON BOARD OF ED	11-150-100-320-34-001-320

STUDENT SERVICES 1 - 3

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM AND INSTRUCTION - 1- 11

1. Approve the acceptance by Richmond Avenue School Student Activity Account: a check from Legion Riders Post 352 in the amount of \$150.00 to support " Read Across America" at Richmond Avenue School", March 2019.
2. Approve the submission of the District's Comprehensive Equity plan for the Academic School Years 2019 - 2020 through 2021 - 2022 to the New Jersey Department of Education / County Office of Education, **per Exhibit D.**
3. Approve to amend Curriculum and Instruction resolution # 33 from the August 21, 2018 meeting to extend the following programs: Original not to exceed \$839, 318.75 + new not \$200,000 = \$1,039,318.75 (new not to exceed)

Hours	Grade	Program Dates	Program Days
-------	-------	---------------	--------------

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

3:00 pm to 4:30 pm.	K- 8 Academic Program	April 29, 2019- June 14, 2019	Monday and Wednesday
---------------------	-----------------------	-------------------------------	----------------------

Board Approved August 21, 2018 Permission to approve the Title I and Title III Supplemental Programs advertisement, professional development, and transportation for school year 2018-2019. Grades Pre-K - 12.

Hours	Grade	Program Dates	Program Days
3:00 pm to 4:30 pm	Pre K – 8 Academic Program	October 1, 2018 – April 17, 2019	Monday and Wednesday

Not to exceed \$839,318.75 Teachers @ \$45.87 per hour- Account #20-231-100-101 (not to exceed 2 hours per day) Administrator @\$67.50 per hour-Account #20-231-100-103(not to exceed 2 hours per day) Aides @ 16.50 per hour-Account #20-231-100-110 (not to exceed 2 hours per day) Title III Teachers- Account #20-241-100-101 (not to exceed 2 hours per day) Title I Mentors \$27.00/Educators \$27.00/Assistant \$12.00-Account #20-231-200-100-94-000-110

4. Approve to amend and add the following staff.

Texas Avenue School:	Teacher(s): Shanna London, Daniel Angelo
Brighton Avenue School:	Teacher(s): Mayra Cruz-Connerton, Ekaterina Seifert
Richmond Avenue School:	Teacher(s): Anthony Zappia
Sovereign Avenue School:	Teacher(s): Kristen Williams, Nina Ficca, Tracy Slattery
Pennsylvania Avenue School:	Teacher(s): Julie Hamaty, Stephen Sabitini, Christopher O'Brein
Uptown School Complex:	Teacher(s): JoElle Burbach, Shaline Brown

Board approved September 18, 2018 Curriculum and Instruction K#21. Approve the following staff for the Title and Title III Supplemental Programs staff for school year 2018/2019 for grades Pre K-12. Not to exceed \$839,318.75 Teachers at \$45.87 per hour charged to account#: 20-231-100-101 (not to exceed 2 hours per day); Administrators at \$67.50 per hour charged to account #: 20-231-100-103 (not to exceed 2 hours per day); Paraprofessionals/ Aides at \$16.50 per hour charged to account#: 20-231-100-110 (not to exceed 2 hours per day); Title III Teachers charged to account#: 20-241-100-101 (not to exceed 2 hours per day); Title I Mentors at \$27.00 /Educators \$27.00/Assistants \$12.00 charged to account #20-231-200-110-94-000-110

5. Approve the follow textbook and its digital equivalent for the Foods 3 Class at ACHS and ACCC: A Textbook of Culinary Fundamentals by: Sarah R. Labensky; Priscilla A. Martel; Alan M. Hause, Publisher: Pearson, Print ISBN: 9780134441900, 0134441907, eText ISBN: 9780134442945, 0134442946, Edition: 6th, Copyright year: 2019, \$130.30 per copy.

6. Approve payment of the following 7 teachers to work 4:00 pm - 6:00 pm for the NYAS Family Math Night on Tuesday, April 30, 2019 at the contracted rate \$45.87 x 2 hours:

- a. Monique Bell
- b. Erika Chapman
- c. Alexis Fonville
- d. Loretta McGuigan
- e. Conor O'Grady
- f. Donnita Steele
- g. Portia Wood

James Knox, Principal - in addition, the payment at the contracted rate of \$67.50 x 2 hours

Not to exceed \$593.70 account number 20-235-200-110-00-007-110

7. Approve 2019 Anti-Bullying & School Safety Conference Social Emotional Learning/School Safety Date(s): May 22- May 23, 2019 Stockton University for Registration: \$250 per person Account(s) 20-265-200-500-04-015-500 Not to exceed: \$500.00.

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

- a. Michele Farrell, SAC Coordinator
- b. Kelly Bird, SAC Coordinator

8. Amend Resolution August 24, 2018, C & I #10 to replace b. Elizabeth Kelly with Shaliene Brown and d. Kellie Iacavone with Joelle Burbach.

Board Approve August 24, 2018 C & I #10. Approve 4 teachers to work 80 hours at \$45.87 per hour to work on the Uptown School Complex Leadership Team to focus on the implementation of Smart Goal #2 Math in accordance with our annual school plan paid using SIA funds for the 18/19 SY. Not to exceed \$14,678. Account 20-236-200-100-00-008-100.

- a. John Demones
- b. Elizabeth Kelly
- c. Linda Holmes
- d. Kellie Iacavone

9. Approve John Ross, ACHS Athletic Trainer, to attend the NATA Clinical Symposium in Las Vegas, Nevada from June 23 - June 27, 2019 (National Athletic Trainers' Association). The three day workshop offers Continuing Education courses that are required to maintain his certification with NATA and State Licensure for athletic training.

Conference registration: \$630.00

Hotel accommodations \$397.96

Meals: \$263.50

Flights/ Travel: \$800.00

Parking: \$100.00

Baggage \$60.00

Not to exceed \$2275.00 account number 11-402-100-580-00-001-580

10. Approve Dr. La'Quetta Small, Principal (Lead Presenter), Samantha Sickler, Teacher (Co-presenter) and Kimberly Little, Teacher (Co-presenter) of Pennsylvania Avenue School to attend the Leader in Me Global Summit July 21, 2019-July 24, 2019 at Orlando Airport Marriott Lakeside located in Orlando, Florida. Staff members will also attend professional development associated with Leader in Me. Fees include registration, airfare and accommodations. Pending the approval of FY20 ESEA-ESSA application and Annual School Plan. Not to exceed \$4,800. Account #: 20-270-200-500-00-015-500

Cost of Conference	\$395.00x3=\$1,185.00	\$1,185.00
Air Travel	Approximately \$329.00 (+tax)x3 =\$987.00	\$987.00 + (tax)
Baggage-Airport	\$60.00x3= \$180.00	\$180.00
Ground Transportation	\$50.00x3= \$150.00	\$150.00 + (tax)
Shuttle Services	\$100.00x3 = \$300	\$300.00
Hotel Accommodations approximately	\$140.00 x 3 nights= \$420.00 x 2 rooms =\$840.00+(est. tax \$105.00) = \$945.00	\$945.00 + (tax)
Meals	\$219.00 x 3 = \$657.00	\$657.00 + (tax)

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

	Conference Total	Approximate Cost: \$4,404.00
--	------------------	---------------------------------

11. Amend the advertising, and posting of positions for District Summer Curriculum Task Force(s) for ACHS. The revisions and updates are needed to continuously align our curriculum with the NJSLs. The Curriculum Summer Task Force(s) will run from July 29 through August 15, 2019: Monday through Thursday, 6 hours daily. The total dollar amount for payment per teacher will NOT exceed (\$3,302.64) Total: \$108,987.12. (No change in the monies, just add on(approved 3/19/19 C & I # 31)

Content Area	Task	# of Teachers	# of Hours	\$Rate/Hour/Teacher	Total per content Area
Business Education	Curriculum Revision	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28

CURRICULUM AND INSTRUCTION 1 - 11

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 10

1. Approve Building Use as follows: **(contingent upon receipt of required insurance certificate issued)*

19-0026	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	Atlantic County Juvenile Justice (AC) – Shalanda Austin Community Outreach Project Dr. Martin Luther King Jr. School Complex – Cafeteria Wednesday, June 5, 2019 (5:00 PM – 9:00 PM) \$300.00 \$180.00 (1 Custodian) N/A Pending \$480.00
----------------	--	---

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

19-0082	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	Suad El Amin Doris Jones Concert @ Soldier's Home New York Avenue School - Parking Lot Sunday, April 28, 2019 (4:00 PM – 8:00 PM) N/A N/A N/A Received \$0.00
19-0083	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	AAA/ISMA – Mary Babinski Cycling Instructor Certification Atlantic City High School – Cycling Room Friday, May 31, 2019 (2:30 PM- 4:30 PM) N/A N/A N/A Received \$0.00
19-0084	Name/Organization: Activity/Event: School/Location: Date/Time: Building Use Fees: Custodial Fees: Security Fees: Insurance Certificate: Total:	Jason McCoy 70 th Anniversary Party Atlantic City High School – Boathouse Sunday, April 21, 2019 (6:00 PM – 10:00 PM) \$500.00 \$180.00 (1 Custodian) N/A Pending \$680.00

2. Approval of the Atlantic County Special Services School district administrative fees of 3% for in-house and 6% for Contracted Routes for the 2018/2019 school year, charged to account 11-000-270-515-00-015-515.

Original resolution - March 19, 2019 meeting: Approval of the Atlantic County Special Services School district administrative fees of 3% for the 2018/2019 school year, charged to account 11-000-270-515-00-015-515.

3. Approval of the 2019/2020 school year resolution for participation in Cooperative Transportation

The Gloucester County Special Services School District, 1340 Tanyard Road, Sewell, NJ, 08080, hereinafter referred to as Special Service School District and **Atlantic City Board of Education, Atlantic County, New Jersey**, by and

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

20

though Angela Brown, duly authorized and appointed representative of the District Board of Education, hereinafter referred to as District, covenant and agree that:

1. Special Services School District shall provide transportation services pursuant to the 2019-2020 Gloucester County Special Services School District Transportation Guidelines annexed hereto and made an express part of this Agreement.
2. Special Services School District and District agree to be bound by the Gloucester County Special Services School District Transportation Guidelines.
3. District contracts for Cooperative Transportation Routing for Homeless, Nonpublic, Special Education, and Vocational route.
4. District agrees to participate in the Gloucester County Special Services School District Transportation Project Services for the school year 2019-2020 which period shall not exceed twelve (12) months.
5. District acknowledges that this Agreement is not self-renewing and may be renewed only by means outlined in the Gloucester County Special Services School District Transportation Guidelines and for renewal periods not to exceed one (1) year.

Gloucester County Special Services School District's administrative fee for 2019-2020 will be seven percent (7%) of a district's portion of each cooperative route for special education, vocational, public, and homeless students. (Account: 11-000-270-515-00-015-515).

4. Approval of the 2019/2020 school year resolution for participation in Cooperative Transportation

WHEREAS, the ATLANTIC CITY Board of Education desires to transport students for the purpose of special education, non-public school education, or their own public school students to specific destinations; and

WHEREAS, the Educational Services Commission of New Jersey hereinafter referred to as ESCNJ offers coordinated transportation services; and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract cost, plus an administration fee of 2% or 4% for member districts, or of 6% for non-member districts, as presented to the ATLANTIC CITY Board of Education as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participation district. The total amount to be charged to districts will be adjusted based on actual costs. (Account: 11-000-270-515-00-015-515).

5. Approve the transportation jointure between Winslow Township School District and the Atlantic City School District for the 2018/2019 school year. The joint agreement involves the transport of one Atlantic City

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

School District student attending Winslow Township High School, Route WTHS-033, in the amount of \$347.40, charged to account 11-000-270-513-00-015-513. The transportation cost will be the responsibility of the Atlantic City School District.

6. Amendment to the resolution that was approved on August 21, 2018 and March 19, 2019 between Safety Bus Service, Inc. for the 2018-2019 school year (Account: 11-000-270-511-00-015-511).

Contract		Start Date	End	Destination		Per Trip	
AC 1516	501E	7/1/2018	6/30/2019	AC Elementary Schools	48	\$51,708.15	
	502W	7/1/2018	6/30/2019	AC Elementary Schools	46	\$51,708.15	
	VT5	9/1/2018	6/30/2019	Atlantic County Institute of Technology	54	\$52,380.00	
Account 11-000-270-511-00-015-511						Total Cost	\$155,796.30

2nd Amendment resolution approved March 19, 2019

Contract		Start Date	End	Destination		Per Trip	
AC 1516	501E	7/1/2018	6/30/2019	AC Elementary Schools	48	\$50,208.15	
	502W	7/1/2018	6/30/2019	AC Elementary Schools	46	\$50,208.15	
	VT5	9/1/2018	6/30/2019	Atlantic County Institute of Technology	54	\$52,380.00	
Account 11-000-270-511-00-015-511						Total Cost	\$152,796.30

Original Resolution approved August 21, 2018

Contract		Start Date	End	Destination		Per Trip
AC 1516	501E	9/1/2018	6/30/2019	AC Elementary Schools	48	\$47,730.60

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

502W	9/1/2018	6/30/2019	AC Elementary Schools	46	\$47,730.60
VT5	9/1/2018	6/30/2019	Atlantic County Institute of Technology	54	\$52,380.00
Account 11-000-270-511-00-015-511					Total Cost \$147,841.20

7. Approval of the transportation contract between Atlantic City School District and James Transportation for the 2018-2019 school year. Transportation is needed for 1 student (#2000499) attending Atlantic City High School and 1 student (#2520273) attending Dr. Martin Luther King Jr. School (Route: Vineland 1) for the total cost of \$18,971.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-511-00-015-511). *displaced/homeless/DCP&P student from Atlantic City.

8. Approve the submission of the Atlantic City High School Secure Entrance & Miscellaneous Renovations Project, NJDOE Project #0110-010-19-1000, for both schematic and final approval as an "Other" project for which no State funding is requested and for an amendment to the District's LRFP to include this project.

9. Approve the submission of the Dr. Martin Luther King, Jr. Complex Secure Entrance Project, NJDOE Project #0110-140-19-1000, for both schematic and final approval as an "Other" project for which no State funding is requested and for an amendment to the District's LRFP to include this project.

10. Approve the submission of the Uptown School Complex Secure Entrance Project, NJDOE Project #0110-080-19-1000, for both schematic and final approval as an "Other" project for which no State funding is requested and for an amendment to the District's LRFP to include this project.

BUILDINGS & GROUNDS 1 - 10

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 7

1. Approve the certified payroll for March, 2019 as follows:

March 15, 2019 \$4,592,235.44

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

March 30, 2019 \$4,259,816.57

2. Approve the March, 2019 monthly summary transfer report in the amount of \$580,292.13, per Exhibit E.
3. Approve the March, 2019 Board Secretary Report and note the agreement with the March, 2019 Treasurer's Report, per Exhibit F .
4. Approve the March, 2019 Treasurer's Report and note agreement with the March, 2019 Board Secretary Report, per Exhibit G.
5. Approve the Report of Payments for the period 3.20/19 - 4/16/19, in the amount of \$5,350,280.93, per Exhibit H, Further approve the Report of Payments for the period _____, in the amount of \$ _____, per Exhibit ___.
6. Approve the Open Purchase Order Report for the period 3/20/19 - 4/15/19, in the amount of \$932,899.67, per Exhibit I. Further approve the Open Purchase Order Report for the period _____, in the amount of \$ _____, per Exhibit _____.
7. Approve the renewal of the following services for the 2019/2020 school year for use districtwide:

Continuation of Services (Renewals)				
Vendor	Service	Amount	Account	

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

BlackBoard Inc/ Connect	Emergency Call Back System/Web Services/Blackboard Ally	\$ 48,000.00	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$12,960.00 \$2,400.00 \$5,280.00 \$2,400.00 \$3,840.00 \$4,320.00 \$3,840.00 \$3,840.00 \$4,320.00 \$4,320.00 \$480.00
Motion picture Licensing	Umbrella Licensing	\$ 2,159.39	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$583.04 \$107.97 \$237.53 \$107.97 \$172.75 \$194.35 \$172.75 \$172.75 \$194.35 \$194.35 \$21.59
Protected Trust	Email Encryption/Hippa Compliance	\$ 748.80	11-000-230-530-00-015-530	\$ 748.80

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

BrainPop	Renewal Educational Web Access	\$ 22,248.00	11-190-100-500-40-001-500	\$4,337.55
			11-190-100-500-40-002-500	\$803.25
		BrainPop And Espanol \$16,065.00	11-190-100-500-40-003-500	\$1,767.15
			11-190-100-500-40-005-500	\$803.25
			11-190-100-500-40-006-500	\$1,285.20
		BrainPop ELL \$ 5,565.00	11-190-100-500-40-007-500	\$1,445.85
			11-190-100-500-40-008-500	\$1,285.20
			11-190-100-500-40-010-500	\$1,285.20
			11-190-100-500-40-012-500	\$1,445.85
			11-190-100-500-40-014-500	\$1,445.85
			11-190-100-500-40-013-500	\$160.65
			20-241-100-500-00-001-500	\$556.50
			20-241-100-500-00-002-500	\$556.50
			20-241-100-500-00-003-500	\$556.50
			20-241-100-500-00-005-500	\$556.50
			20-241-100-500-00-006-500	\$556.50
			20-241-100-500-00-007-500	\$556.50
			20-241-100-500-00-008-500	\$556.50
			20-241-100-500-00-010-500	\$556.50
			20-241-100-500-00-012-500	\$556.50
			20-241-100-500-00-014-500	\$556.50
		KT's Office Services	Printer Repair	\$7,500.00
11-190-100-500-40-002-500	\$375.00			
11-190-100-500-40-003-500	\$825.00			
11-190-100-500-40-005-500	\$375.00			
11-190-100-500-40-006-500	\$600.00			
11-190-100-500-40-007-500	\$675.00			
11-190-100-500-40-008-500	\$600.00			
11-190-100-500-40-010-500	\$600.00			
11-190-100-500-40-012-500	\$675.00			
11-190-100-500-40-014-500	\$675.00			
11-190-100-500-40-013-500	\$75.00			

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

NBC Learn	Digital Learning	\$10,813.89	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$2,919.75 \$540.69 \$1,189.53 \$540.69 \$865.11 \$973.25 \$865.11 \$865.11 \$973.25 \$973.25 \$108.14
Follett	Library/Destiny	\$ 18,759.11	11-000-222-500-00-001-500 11-000-222-500-00-002-500 11-000-222-500-00-003-500 11-000-222-500-00-005-500 11-000-222-500-00-006-500 11-000-222-500-00-007-500 11-000-222-500-00-008-500 11-000-222-500-00-010-500 11-000-222-500-00-012-500 11-000-222-500-00-014-500	\$1,548.75 \$1,909.94 \$1,909.94 \$1,909.94 \$1,909.94 \$1,909.94 \$1,909.94 \$1,930.84 \$1,909.94 \$1,909.94
AVG	EndPoint Security	\$ 19,485.00	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$5,260.95 \$974.25 \$2,143.35 \$974.25 \$1,558.80 \$1,753.65 \$1,558.80 \$1,558.80 \$1,753.65 \$1,753.65 \$194.85

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

Learning.Com	Digital Learning	\$28,125.00	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$7,593.75 \$1,406.25 \$3,093.75 \$1,406.25 \$2,250.00 \$2,531.25 \$2,250.00 \$2,250.00 \$2,531.25 \$2,531.25 \$281.25
Zoho	Manage Engine	\$945.00	11-190-100-340-40-001-340 11-190-100-340-40-002-340 11-190-100-340-40-003-340 11-190-100-340-40-005-340 11-190-100-340-40-006-340 11-190-100-340-40-007-340 11-190-100-340-40-008-340 11-190-100-340-40-010-340 11-190-100-340-40-012-340 11-190-100-340-40-014-340 11-190-100-340-40-013-340	\$255.15 \$47.25 \$103.95 \$47.25 \$75.60 \$85.05 \$75.60 \$75.60 \$85.05 \$85.05 \$9.45
Intervention Solutions Group	Updates Releases Read 180	\$ 11,700.00	11-190-100-500-40-001-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-012-500	\$2,200.00 \$2,200.00 \$2,200.00 \$2,200.00 \$2,200.00 \$700.00
Dell	Microsoft Licensing/State Contract	\$ 72,040.98	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500	\$19,451.06 \$3,602.05 \$7,924.51 \$3,602.05 \$5,763.28 \$6,483.69 \$5,763.28 \$5,763.28 \$6,483.69 \$6,483.69 \$720.41

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

Dell	Kace Management/State Contract	\$ 12,930.86	11-190-100-340-40-001-340	\$3,491.33
			11-190-100-340-40-002-340	\$646.54
			11-190-100-340-40-003-340	\$1,422.39
			11-190-100-340-40-005-340	\$646.54
			11-190-100-340-40-006-340	\$1,034.47
			11-190-100-340-40-007-340	\$1,163.78
			11-190-100-340-40-008-340	\$1,034.47
			11-190-100-340-40-010-340	\$1,034.47
			11-190-100-340-40-012-340	\$1,163.78
			11-190-100-340-40-014-340	\$1,163.78
			11-190-100-340-40-013-340	\$129.31
SRC Solutions	Paperless Registration	\$42,800.00	11-190-100-340-40-001-340	\$11,556.00
			11-190-100-340-40-002-340	\$2,140.00
			11-190-100-340-40-003-340	\$4,708.00
			11-190-100-340-40-005-340	\$2,140.00
			11-190-100-340-40-006-340	\$3,424.00
			11-190-100-340-40-007-340	\$3,852.00
			11-190-100-340-40-008-340	\$3,424.00
			11-190-100-340-40-010-340	\$3,424.00
			11-190-100-340-40-012-340	\$3,852.00
			11-190-100-340-40-014-340	\$3,852.00
			11-190-100-340-40-013-340	\$428.00

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

EDS	HIB/Hibstervation Renewal and PD Renewal	\$ 17,600.00 Subscription \$12,600.00 PD \$ 5,000.00	11-190-100-500-40-001-500 11-190-100-500-40-002-500 11-190-100-500-40-003-500 11-190-100-500-40-005-500 11-190-100-500-40-006-500 11-190-100-500-40-007-500 11-190-100-500-40-008-500 11-190-100-500-40-010-500 11-190-100-500-40-012-500 11-190-100-500-40-014-500 11-190-100-500-40-013-500 11-000-221-500-50-001-500 11-000-221-500-50-002-500 11-000-221-500-50-003-500 11-000-221-500-50-005-500 11-000-221-500-50-006-500 11-000-221-500-50-007-500 11-000-221-500-50-008-500 11-000-221-500-50-010-500 11-000-221-500-50-012-500 11-000-221-500-50-014-500 11-000-221-500-50-013-500	\$3,402.00 \$630.00 \$1,386.00 \$630.00 \$1,008.00 \$1,134.00 \$1,008.00 \$1,008.00 \$1,134.00 \$1,134.00 \$126.00 \$1,350.00 \$250.00 \$550.00 \$250.00 \$400.00 \$450.00 \$400.00 \$400.00 \$450.00 \$450.00 \$50.00
MTG	Edge Switches CiscoBase Maintenance Category 2	\$ 51,538.17	11-000-252-340-00-015-340	\$ 51,538.17
MTG	Core Switches/ WISM Wireless Controller Maintenance Category 2 Smartnet Maintenance	\$ 56,071.89	11-000-252-340-00-015-340	\$ 56,071.89
EarthNetwork / Weatherbug	Visualization & Alert Remote Weather Stations HS/NY Ave	\$ 3,900.00	11-000-230-530-00-015-530 11-000-230-530-00-015-530	\$ 1,500.00 \$ 2,400.00
Streamguys	High School Radio	\$ 6,3300.00	11-000-230-530-00-015-530	\$6,300.00

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

GOODS & SERVICES 1 - 7

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. Closed Session

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

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and
WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and
WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.

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

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

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

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

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

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

Any investigations of violations or possible violations of the law; Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. Committee / Regular - *Moody v. ACBOE, ACBOE v. Western Surety, Verna Peak - Tort Claims Notice, Workers Compensation, Personnel*

(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

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

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 April 16, 2019.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. AFTER EXECUTIVE SESSION

8. Approve the Section 20 agreement with employee #101731 (ACHS), in the amount of \$39,888.23
9. Approve the Section 20 agreement with employee #102040 (NYA), in the amount of \$35,000.
10. Approve the workers compensation settlement agreement with employee #100230 (NYA), in the amount of \$30,429.
11. Approve the workers compensation settlement agreement with employee #102941 (UPC), in the amount of \$20,993.92.
12. Approve the workers compensation settlement agreement with employee #100456 (ACHS), in the amount of \$197,984.05 to be paid \$817.62 as of November 27, 2017.
13. Approve the workers compensation settlement agreement with employee #103560 (UPC), in the amount of \$72,172.

**Atlantic City Board of Education
Committee / Regular
April 16, 2019**

14. Approve the workers compensation settlement agreement with employee #100462 (ACHS), in the amount of \$15,055.88.
15. Approve the workers compensation settlement agreement with employee #103047 (PAS), in the amount of \$200,303.
16. Approve the workers compensation settlement agreement with employee #103047 (PAS), in the amount of \$32,516.

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____