

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

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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.

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POLICY 1 - 1

1. Approve the committee & regular minutes from June 18, 2019 and order received the closed session minutes from the regular meeting of June 18, 2019, **per Exhibits A & A1.**

POLICY 1 - 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 -

1. Retirements/Resignations/Terminations:

Employee	Position & Location		Last Date of Employment	Effective Date	Reason
a. Huckaby, Ahmad	Substitute Custodian	N/A	06/30/19	07/01/19	Resignation
b. Jacobs, Tiffany	Teacher: Special Ed SAS	#827	06/30/19	07/01/19	Resignation
c. Meyers, Sarah	Vice Principal SAS	#809	08/23/19	08/26/19	Resignation
d. Murnaghan, Georgiana	Educational Interpreter Sign Lang. SAS	#1169	06/30/19	07/01/19	Resignation
e. Nickles, Jennifer	Manager: Transportation District	#282	12/31/19	01/01/20	Retirement
f. Shah, Harsha	Teacher: Grade 3 CH	#121	01/31/19	02/01/19	Resignation

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2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Reeder, Martine	Safety Officer	TAS	04/13/19 - 05/23/19 05/24/19 - 07/18/19	FMLA - Paid FMLA - Unpaid (R)
b. Summers, Pamela	Safety Officer	ACHS	05/02/19 - 06/21/19	FMLA - Paid (R)

* = ½ day paid and ½ day unpaid

(R) = revised leave

3. Staff Transfers for the 2019/2020 school year due to enrollment and other needs of the District:

Employee	Current Position & Location		New Position & Location		Effective Date
a. Costello, Joseph	Teacher: Math ACHS	#649	Teacher Coach: Math PASUPT	#45	09/01/19
b. Kelly, Elizabeth	Teacher: Grade 8 Math UPT	#1115	Teacher Coach: Math MLK/nyas	#87	09/01/19
c. Kent, Mary	Teacher: BSI/System 44 UPT	#406	Teacher Coach: LA Literacy CH	#80	09/01/19
d. Aikens, Crystal	Teacher: PreK 3 CH	#1457	Teacher: PreK 4 NYAS	#268	09/01/19
e. Cardo, Maribel	Teacher: Grade 6 ELA TAS	#1348	Teacher: Grades 7/8 Bilingual TAS	#1020	09/01/19
f. Bochniak, Joseph	Teacher Coordinator: Instructional Technology UPT/PAS	#287	Teacher Coordinator: Instructional Technology CH	#287	09/01/19
g. Brower, Claudette	Teacher Coordinator: Instructional Technology SAS/BAS	#1448	Teacher Coordinator: Instructional Technology SAS	#1448	09/01/19
h. Fox, Nicole	Teacher: PreK 4 NYAS	#268	Teacher: PreK 3 CH	#1457	09/01/19
i. Greenblatt, David	Teacher: Grades 7/8 Bilingual	#1020	Teacher: Grade 6 ELA	#1348	09/01/19

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	TAS		TAS		
j. Mitchell, Courtney	Teacher: Grade 4 UPT	#1070	Teacher: BSI/System 44 UPT	#406	09/01/19
k. Muhammad, Islah	Teacher: Grade 3 TAS	#1161	Teacher: Grade 4 TAS	#460	09/01/19
l. Powell, Gavin	Teacher: Special Ed ICR 7 UPT	#1216	Teacher: Grade 3 UPT	#1070	09/01/19
m. Rhoads, Gregory	Teacher: Grade 3 TAS	#1038	Teacher: Grades 7/8 SS TAS	#836	09/01/19
n. Shannon, Rashida	Teacher: Grade 2 TAS	#496	Teacher: Grade 3 TAS	#1038	09/01/19
o. Stewart, Frank	Teacher Coordinator: Instructional Technology RAS/CH	#622	Teacher Coordinator: Instructional Technology RAS	#622	09/01/19
p. Torres, Julio	Teacher: Grade 8 Math MLK	#353	Teacher: Math ACHS	#137	09/01/19

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.

Name	Position & Location		Tentative Start Date	Salary	Replacing	Account #
a. Bruccoleri, Jon	Teacher: Health & PE ACHS	#418	09/01/19	\$51,219 BA Step 1	R. Weiss	
b. Campbell, Danielle	Teacher: Grade 3 CH	#121	09/01/19	\$51,219 BA Step 1	H. Shah	
c. Calletta, Frank	Teacher: Math ACHS	#649	09/01/19	\$60,893 BA Step 6	J. Costello transferred due to new position	

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c. Edeh, Osilamah	Safety Officer ACHS	#1418	09/01/19	\$28,081 Step 3 + college credits	A. Dominguez	
d. Ireland, Matthew	Teacher: Health & PE PAS	#70	09/01/19	\$51,219 BA Step 1	D. Demarest	
e. Jones, Arminta	Teacher: Math Grade 8 NYAS	#76	09/01/19	\$63,029 MA Step 5	M. Torres	
f. Lashley, Danielle	Teacher: Kindergarten NYAS	#1254	09/01/19	\$51,219 BA Step 1	V. Leroy	
g. Mahler, Ian	Teacher: ELA Grade 7 MLK	#1291	09/01/19	\$65,486 MA Step 6	A. Hare	
h. Martinez-Mejia, Carolina	Custodian TAS	# 959	09/01/19	\$34,211 Step 2	M. McCants	
i. Meehan, Erin	Teacher: PreK 4 MLK	#1500	09/01/19	\$51,219 BA Step 1	D. Boden	
j. Miller, Aliyaah	Guidance Counselor UPT	#151	09/01/19	\$55,811 MA Step 1	A. Gray	
k. Nammour, Xena	Teacher: Math ACHS	# 577	09/01/19	\$51,219 BA Step 1	W. Lathers	
l. Rosenberg, Rebekah	Teacher: Kindergarten TAS	# 650	09/01/19	\$51,219 BA Step 1	A. Walters transferred due to new position	
m. Spragan, Cheri	Custodian ACHS	# 978	09/01/19	\$33,606 Step 1	H. Abdullah	
N. NOT OFFERED					n.	
o. Witcraft, Thomas	Teacher: Industrial Arts ACHS	# 568	09/01/19	\$51,219 BA Step 1	D. Smith	

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5. Athletics: Approve the following coaches for the 2019/2020 Fall and Winter 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. Barnes, Elizabeth	Head Coach: Cheerleading Fall Season	D. Shannon	\$1,812.22
b. Dattalo, John	Head Coach: Wrestling Winter Season	T. Mancuso	\$5,741.60
c. Semet, Kevin	Asst. Coach: Boys' Soccer Fall Season	S. Noel	\$3,834.42
a. Tavares, Brittany	Asst. Coach: Cheerleading Fall Season	R. Shannon	\$ 724.89

6. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective Date	Difference	Reason
a. Branco, Richard	ACHS	\$69,355 BA+30 L8	\$70,887 MA L8	09/01/19	\$1,532	Earned degree
b. Gatti, Gina	NYAS	\$54,606 BA+30 L2	\$56,137 MA L2	09/01/19	\$1,531	Earned degree
c. Levine, Ian	NYAS	\$62,424 BA+15 L6	\$63,954 BA + 30 L6	09/01/19	\$1,530	Graduate credits
d. Shannon, Domonique	ACHS	\$72,417 MA+15 L8	\$73,946 MA + 30 L8	09/01/19	\$1,529	Graduate credits
e. Turner, Michael	BAS	\$103,851 MA+15 L15	\$105,452 MA + 30 L15	09/01/19	\$1,601	Graduate credits

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f. Walker, Kierra	VP	\$53,077 BA+15 L2	\$54,606 BA + 30 L2	09/01/19	\$1,529	Graduate credits
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7. Amend C&I resolution #18 from the May 21, 2019 agenda to include the exhibit that was omitted with the names of the staff for the Title I and Title III Summer Programs, **as per REVISED Exhibit B.**

5/21/19 agenda-Approve staffing for all Title I and Title III Summer Programs 2019 Grades Pre-K to 12: per 1.

8. Amend personnel resolution #10 from the May 21, 2019 agenda to include the following teachers for the Kindergarten Teacher Summer Institute on Monday, August 26, 2019 and Tuesday, August 27, 2019 from 8:30am - 1:30pm. Teachers will receive the contracted compensatory rate of \$132.00 per day for an additional \$792.00 charged to account #20-270-200-100.

a. DeMarco, Katie (RAS)	b. Lashley, Danielle (NYAS)	c. Rosenberg, Rebekah (TAS)
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5/21/19 agenda-Approve the following teachers for the 2019 Kindergarten Teacher Summer Institute on Monday, August 26, 2019 and Tuesday, August 27, 2019. Teachers will receive contracted compensatory rate of \$132.00 per day; five hours (8:30 am – 1:30 pm) for two (2) days. Total payment will not exceed \$6,000. Charged to account 20-270-200-100 * Pending 19-20 Grant Approval

9. Amend personnel resolution #11 from the May 21, 2019 agenda to include the following teachers for the Kindergarten Parent Orientation on Wednesday, August 28, 2019 from 9:00am - 12:00pm at the contracted hourly rate of \$45.87 for an additional \$412.83 charged to account #20-231-200-100.

a. DeMarco, Katie (RAS)	b. Lashley, Danielle (NYAS)	c. Rosenberg, Rebekah (TAS)
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5/21/19 agenda-C&I resolution #11, May 21, 2019, Approve the following staff (see attached list) for the Kindergarten Parent Orientation on Wednesday, August 28, 2019 from 9:00 am–12:00 pm. 25 Teachers will receive the contracted rate of \$45.87 per hour for 3 hours for a total of \$3,440.25.

10. Amend personnel resolution #12 from the May 21, 2019 agenda to include the following teachers for the Kindergarten Student Screening and Assessment on Thursday, August 29, 2019 from 9:00am - 12:00pm at the contracted hourly rate of \$45.87 for an additional \$412.83 charged to account #20-231-200-100.

a. DeMarco, Katie (RAS)	b. Lashley, Danielle (NYAS)	c. Rosenberg, Rebekah (TAS)
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5/21/19 agenda- Approve the following staff (see attached list) for the Kindergarten Student Screening and Assessment on Thursday, August 29, 2019 from 9:00 am – 12:00 pm. 25 Teachers will receive the contracted rate of \$45.87 per hour for 3 hours for a total of \$3,440.25.

11. Approve the following ESL teachers to attend required professional development on Monday, August 19, 2019 from 8:00am - 3:00pm. Teachers will be paid the contracted compensatory rate of \$132.00 + 1 hour at the contracted hourly rate of \$45.87 for a total of \$2,490.18 charged to account #20-241-200-100.

a. Browne, Michele (ACHS)	b. Couthen, Jennifer (CH)	c. Schurr, Brendan (RAS)
d. Ott, Michael (RAS)	e. Anderson, Jessica (SAS/PAS)	f. Blanco, Mark (TAS)
g. Scott, Lateefah (TAS)	h. Stonkute, Vilma (BAS)	i. Willems, Lourdes (MLK)
j. Miranda, Haydeliz (NYAS)	k. Munoz, Yenismaili (NYAS)	l. Zarych, Anthony (PAS)
m. Zameito, Michele (UPT)	n. Delcher, Mary (UPT)	

12. Approve to post, interview and hire six teachers and one administrator for the District ELL (English Language Learner) Data Team. The District ELL team members will meet after school and/or Saturdays from September 2019 through June 2020, not to exceed 20 hours per person. Teachers will be paid at the contracted rate of \$45.87/hour and the administrator at the contracted rate of \$67.50/hour. Total not to exceed \$6,900, charged to account 20-241-200-100.

13. Approve the following full-time Safety Officers as Substitute Custodians for the Summer of 2019:

a. Carpenter, Michelle	b. Hersey, Nicholas	c. Lassiter, Ivan	d. Mendez, Annette	e. Sanchez-Aguilar, Johnny
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14. Approve the hiring of full-time Aide Shirley Nelson, as a Substitute Custodian for the Summer of 2019.

15. Approve the following Substitutes for the 2019/2020 school year, pending completion of the employment process:

Name	Position
a. Harper, Deborah	Substitute Custodian
b. Matos, Luis	Substitute Custodian and Safety Officer

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16. Approve the following student placements from Stockton University for the Fall 2019 semester:

Student	Assignment	School
a. Abbott, Matthew	Social Studies	ACHS
b. Amandeo, Richard	Social Studies	ACHS
c. Asta, Shannon	Mathematics	ACHS
d. Baumgartel, Andrew	Art	ACHS
e. Blouch, Paul	Science	ACHS
f. Breslin, Philip	Social Studies	ACHS
g. Crosby, NaMira	English	ACHS
h. DeMarrais, Garrett	Social Studies	ACHS
i. Denker, Rachel	Science	ACHS
j. Gilliano, Brooke	Mathematics	ACHS
k. Jacobsen, Tara	Science	ACHS
l. Johnson, Shannon	English	ACHS
m. Luk, Connery	Science	ACHS
n. Miller, Natalie	Social Studies	ACHS
o. Newsome, Jennifer	Social Studies	ACHS
p. Porro, Jonathan	English	ACHS
q. Sherman, David	English	ACHS
r. Sundberg, Thomas	Social Studies	ACHS
s. Swedlund, Luc	Social Studies	ACHS
t. Unger, Kyle	Mathematics	ACHS
u. Dancisin, Madison	Elementary	BAS

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v.	Daniels, Jada	Elementary	BAS
w.	Mellea, Cassandra	Elementary	BAS
x.	Perez, Gabriela	Elementary	MLK
y.	Shaw, Heather	Elementary	CH
z.	Ferraiuolo, Daisey	Elementary	CH
aa.	Forbes, Mia	Elementary	CH
bb.	Gilhooley, Isabella	Elementary	CH
cc.	Mancuso, Giavanna	Elementary	CH
dd.	Phan, Jame	Elementary	CH
ee.	O'Conner, Carly	Elementary	CH
ff.	Gonnella, Dionna	Elementary	MLK
gg.	Hein, Jordan	Elementary	MLK
hh.	Nycz, Carly	Elementary	MLK
ii.	O'Conner, Brittany	Mathematics	MLK
jj.	Ross, Emily	Elementary	MLK
kk.	Spina, Nicholas	Social Studies	MLK
ll.	Arcidiacono, Kara	Elementary	NYAS
mm.	Cotoni, Erin	Social Studies	NYAS
nn.	Lam, Thuy	Science	NYAS
oo.	Mongeau, Elizabeth	Elementary	NYAS
pp.	Owens, Ryan	Elementary	NYAS
qq.	Rosamilia, Marisa	Elementary	NYAS
rr.	D'Arminio, Eric	Social Studies	PAS
ss.	Martin, Shannon	Elementary	PAS

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tt. Merkel, Rosanna	Elementary	PAS
uu. Ramsey, Allie	Elementary	PAS
vv. Ruggeri, Carly	Elementary	PAS
ww. Scutt, Emily	Mathematics	PAS
xx. Colon-Centeno, Yashira	Elementary	RAS
yy. Heffernan, Patrick	Social Studies	RAS
zz. Hovatter, Samantha	Elementary	RAS
aaa. Maldonado-Cardona, Enny	Science	RAS
bbb. Pasake, Abigail	Elementary	RAS
ccc. Salamoni, Michelle	Elementary	RAS
ddd. Malone, Kelly	Elementary	SAS
eee. Matousch, Nicholas	ELA	SAS
fff. Noll, Julia	Elementary	SAS
ggg. O'Rourke, Amanda	Elementary	SAS
hhh. Schnorrbusch, Alyssa	Elementary	SAS
iii. Treen, Joseph	Science	SAS
jjj. Anagnou, Madalyn	Elementary	TAS
kkk. Fiorica, Gabriella	ELA	TAS
lll. Mauri, Lauren	Elementary	TAS
mmm. McFadden, Justin	Elementary	TAS
nnn. Muldoon, Nina	Elementary	TAS
ooo. Veliz, Roxana	Elementary	TAS
ppp. Fleck, Kelly	Social Studies	UPT
qqq. Lynch, Keeley	Elementary	UPT

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rrr. Mannon, Alicia	Mathematics	UPT
sss. Raske, Alexandria	Elementary	UPT
ttt. Serek, Amanda	Elementary	UPT
uuu. Van Syckel, Taylor	Elementary	UPT

PERSONNEL 1 -

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

STUDENT SERVICES 1 -

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

YALE SCHOOL EAST. INC Renewals Resident Students Day program	2613117 (06) RAS 2385871 (08) NYA 2513430(07) NYA Extraordinary Services \$210.00 per diem \$44,100.00(210 days) 2717691 (05) MLK 2629862 (04) MLK Extraordinary Services \$210.00 per diem \$44,100.00 (210 days) 2312024 (09) ACHS	\$324.22 per diem/\$68,086.20 per student for school year (210 days). Not to exceed \$496,717.20	July 8, 2019 – June 30, 2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Bancroft Resident Student	1991700 (ACHS-12)	\$372.62 per diem 78,995.44 /\$175.00 per diem/\$37,100 for Extraordinary Services, for 2019-2020 SCHOOL YEAR (212 days). Not to exceed \$116,095.44	July 3, 2019 – June 30, 2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Pineland Learning Center Resident Student	2234647 (09) ACHS	\$302.00 per diem/\$54,360.00 for school year (180 days). Extraordinary Services at\$195.00 a per diem \$35,100.00. Not to exceed \$89,460	September 5, 2019 – June 30, 2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

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<p>YALE SCHOOL EAST. INC Renewals Resident Student</p>	<p>2717691 (03) MLK 2613276 (04) MLK Extraordinary Services \$195.00 per diem \$40,950.00 (210 days) 2629862 (04) MLK Extraordinary Services \$195.00 per diem \$40,950.00 (210 days) 2910207 (01) NYA Extraordinary Services \$195.00 per diem \$40,950.00 (210 days) ****2513430(05) NYA Extraordinary Services \$195.00 per diem \$40,950.00 (210 days) 2385871 (07) NYA</p>	<p>\$304.71 per diem/\$63,989.10 per student for school year (210 days). Not to exceed \$360,895 Amend to include Extraordinary services *****</p>	<p>July 5, 2018 – June 30, 2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560</p>
<p>YALE SCHOOL EAST. INC Resident Student</p>	<p>2010295 11th gr ACHS</p>	<p>Not to exceed \$304.71 per diem/\$50,277.15 (165 days)</p>	<p>Sept. 1 2018 – May, 24, 2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560</p>
<p>Williamstown High School</p>	<p>2046948</p>	<p>Not to exceed \$9,536.67 \$66.69 per diem(based on 143 days)</p>	<p>10/31/2018 -06/30/2019 11-000-100-562-00-015-562</p>
<p>BANCROFT</p>	<p>2134703 –ACHS (11)</p>	<p>\$ 372.62 per diem/ \$78,995.44 w/Extraordinary Services at a per diem rate of \$200.00 not to exceed \$42,400.00 (212 days). Not to exceed \$121,395.44</p>	<p>July 3,2019– June 30, 2020 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560</p>
<p>Woods Resident student Renewal</p>	<p>1928137-(ACHS- 12)</p>	<p>Not to exceed \$124033.28. \$360.96 per diem for educational costs = \$78,689.28 (218 days) \$208.00 per diem or \$32.00 per hour for 1 to 1 aide = \$45,344.00 (218 days)</p>	<p>July 1, 2019 to June 30, 2020 11-000-100-567-00-030-567</p>
<p>YALE SCHOOL EAST. INC Resident Student</p>	<p>2045889(11) ACHS</p>	<p>Not to exceed \$304.71 per diem/\$10,969.56 (36 days)</p>	<p>May 1, 2019 – June 30, 2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560</p>
<p>GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT /Blackwood Elementary School</p>	<p>2711103 Sept 6, 2018 – 6/17/2019 180 days \$74.38 per diem \$13,389.00</p>	<p>Not to exceed \$17,554.28</p>	<p>11-000-100-565-00-030-565-</p>

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GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT /Blackwood Elementary School	2811104 Mar 20, 2019 – 6/17/2019 56 days 74.38 per diem \$4,165.28	Not to exceed \$17,554.28	11-000-100-565-00-030-565-
Whitehall Elementary School	3011861	\$62.45 Per Diem Not to exceed \$11,241.00 (180 days)	09/06/2018 -06/30/2019 11-000-100-562-00-015-562
ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT Personal Aide Resident student	3100110 (K) USC (home school)	Cost to district is \$238.00 per diem –(14 days \$3,332.00) ****Amend to correct dollar amount	May 28 2019 – June 30, 2019 11-000-100-565-00-031-565
ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT Personal Aide	2532650 (6) MLK (home school)	Cost to district is \$238.00 per diem –(47 days \$11,186.00)*****Amend to Correct dollar amounts	April 9 2019 – June 30, 2019 Acct.# 11-000-100-565-00-031-565
Greater Egg Harbor Regional High School District	2235625	39 days @ \$88.89 total tuition for the year is \$3,466.71	EFFECTIVE DATES: 04/12/2019 -06/30/2019 11-000-100-561-00-015-561
Hamilton Township School District	2710298 2810734	51 days @ \$68.38 per day = \$3,487.38 51 days @ \$68.38 per day = \$3,487.38 Not to exceed \$6974.76	EFFECTIVE DATES: 4/01/2019 -06/30/2019 11-000-100-561-00-015-561

2. Approve the cost for services provided by NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED for student(s) in need of services. Cost is LEVEL 1 services are not to exceed \$1900.00 per school year based on individual student need and are deducted from district state aid as per contract(s).

September 1, 2019 - June 30, 2020

Charge to 11 000 100 569 00 030 569 not to exceed \$13,300

- 2810445 – PAS Gr 3 (504)
- 2691680 – MLK Attd ACSSSD (6)
- 3200230 – MLK on Homebound
- 3121120 – NYA Attd ACSSSD (1)
- 3300279 – MLK Attd ACSSSD (K)
- 2811264 – RAS Attd ACSSSD (4)
- 2910271- MLK Gr 3 reg ed

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3. Approve Linwood City Board of Education School District as a provider of educational services for an Atlantic City Public School student(s) who are McKinney Vento eligible:
The specific services described in this section or attached as an appendix to this AGREEMENT are to be provided for the resident pupils of the SENDING DISTRICT.

Before School Program 7:40 AM to 8:15 AM	\$4.00 per day
After School Program Full Day to 4:00 PM	\$3.50 per day
After School Program Early Dismissal to 2:00 PM	\$3.50 per day
After School Program Early Dismissal to 4:00 PM	\$7.50 per day

Sub-Total for student 1- \$137.50 and student 2 - \$1,146.50;

Total: \$1,284.00

Amendment to the Resolution from October 16, 2018:

STUDENT ID#	GRADE	COST
Linwood City Bd of Ed Sch Dist		
2 @ students	5 th & 3 rd	\$27,668 or \$13,834 per student school year (180 days)
2512986		
charged to 11-000-100-561-00-015-561		
EFFECTIVE DATES: 9/1/2018 -06/30/2019		

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

School: Richmond Ave School **Name:** Camp Ockanickon **Trip ID #:** 00724

Destination: Camp Ockanickon **Date:** 5/10/2019 8:15:00 AM **Return:** 5/10/2019 7:00:00 PM

Transportation: School Bus (54 passenger) **#Students:** 60 **Buses:** 2 **Transportation Cost:** 1582.37

Account/Billing Code: School Account

Notes: AMEND AND RATIFY DUE TO A CHANGE IN THE ACCOUNT THE BUS WILL BE PAID OUT OF.

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: School Account

Notes: AMEND AND RATIFY DUE TO A CHANGE IN THE ACCOUNT THE BUS WILL BE PAID OUT OF.

School: Richmond Ave School **Name:** Millennium Skate World **Trip ID #:** 00710

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Destination: Millennium Skate World Date: 3/27/2019 9:00:00 AM Return: 3/27/2019 1:40:00 PM
Transportation: School Bus (54 passenger) #Students: 62 Buses: 2 Transportation Cost: 910.37
Account/Billing Code: School Account

Notes: AMEND AND RATIFY DUE TO A CHANGE IN THE ACCOUNT THE BUS WILL BE PAID OUT OF.

School: Richmond Ave School Name: Stockton University PAC Trip ID #: 00575
Destination: Stockton PAC Date: 2/5/2019 8:45:00 AM Return: 2/5/2019 1:30:00 PM
Transportation: School Bus (54 passenger) #Students: 48 Buses: 1 Transportation Cost: 384.18
Account/Billing Code: School Account

Notes: AMEND AND RATIFY DUE TO A CHANGE IN THE ACCOUNT THE BUS WILL BE PAID OUT OF.

School: Chelsea Heights School Name: Summer School Attendance Reward Trip ID #: 00050
Destination: The Franklin Institute Date: 7/23/2019 7:15:00 AM Return: 7/23/2019 2:30:00 PM
Transportation: Coach Bus #Students: 80 Buses: 2 Transportation Cost: 3538.00 Account/Billing Code:
20-231-200-500-99-015-500

Notes: Bus 1 will pick up/return students to; CHS, RAS, SAS, BAS & TAS
Bus 2 will pick up/return students to; USC, PAS, NYA & MLK

STUDENT SERVICES 1 -

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM AND INSTRUCTION 1-

1. Approve revised School Calendar, **per Exhibit C.**
2. Approve for Management and Evaluation Associates Inc. (M&E) to develop a series of new resources for teachers and math coaches for 2019-2020 school year. They will design a model to train coaches in planning, design, and delivery of innovations to strengthen mathematics achievement in the District (District PD plan and Annual School Plan SMART goals). The total budget not to exceed \$17,100 (see attached) for proposal break down. Account number: 20-270-200-300 date: August 2019 - September 2019 total number of hours 9 day (54 hours) Account 20-270-200-300 Total cost \$17,100, **per Exhibit C1.**
3. To approve the ESSA Act of 2015 (Every Student Succeeds Act) District Parental and Family Engagement Policy for the 2019/2020 school year, **per**
4. **Exhibit D.**

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5. Approve the 7 Habits of Highly Effective families Professional Learning Committee and the hiring 24 staff members as listed below. This group will be tasked with establishing a district level PLC and creating the structure for ongoing Parent Resource Center workshops. The staff of this PLC committee will investigate the research, rationale, activities, and materials necessary to support the alignment and implementation of 7 Habits of Highly Effective Families from August 2018-June 2019. Staff will be paid at their contracted rate. Funding will be provided through Title IV. Account Number: 20-200-100-91-00-015-100 Not to exceed: \$12,247.34

a. Diana Garces	b. Theda Allen	c. Laurie Carter	d. Pete Cummins	e. Tom Matthews	f. Naseem Patel
g. Yvonne Cover	h. Marvin Burrough, Sr.	i. Kelly Bird	j. Linda Cobb	k. Myraim CiFuentes	l. Indra Ownes
m. Kim Taboga	n. Chaia Jennings	o. Harvey Lambert	p. Wilbur Banks	q. Tyrone Russell	r. Lizabeth Castro
s. Nicole Williams	t. Yvonne Sutton	u. Heather Robertson	v. Betsy Nieves	x. Anne'lisea Johnson	y

6. Amend the May 21, 2019, resolution K. Curriculum and Instruction #7 to include the following staff: Carol Shepherd. The dates of the training will be from June, 24, 2019 - June 28, 2019, alternate dates will be selected in July or August.

Board approved May 2019 C&I #7: Approve the following to attend the Project Lead the Way K-5 Launch Lead Teacher Training During July or August 2019, date to be determined 8:00am - 5:00pm. This training will be utilized for our elementary school STEM program. Compensatory Training Rate (5 hours) \$132 plus \$45.87 each additional hour: (3 hrs)\$132 + \$137.61= \$269.61 per day * 2 days = \$539.22 per person * 14 = \$7,549.00 Not to exceed: \$7,549.08 Account Title IIA :Account fl. 20-231-200-500.

- a. Kristen Williams
 - b. Lateefah Scott
 - c. Angela Walters
 - d. Kellie Schaffer
 - e. Muriel Mcfadden
 - f. Jason Holstrom
 - g. Samantha Wallace
 - !dames McGinn
 - i. Gavin Powell
- Atlantic City Board of Education
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j. five additional staff as needed

7. Permission to amend the May 21, 2019, resolution K. Curriculum and Instruction #8 to include the following staff: Matthew Freund. The dates of the training will be from June, 24, 2019 - June 28, 2019, alternate dates will be selected in July or August.

Board approved May 2019 C&I #8: Approve the following to attend the Project Lead the Way Gateway Training during July or August 2019, date to be determined 8:00am - 5:00pm. This training will be utilized for our elementary school STEM program. Compensatory Training Rate (5 hours) \$132 plus \$45.87 each additional hour:(3 hours) \$132 + \$137.61= \$269.61 per day* 5 days= \$ 1,348.05 per person* 14 = \$18,872.70 Not to exceed: \$18,872.70 Account Title IIA :Account# 20-231-200-100.

- a. Alicia Carroll
- b. James McGinn
- c. Gavin Powell
- d. Stephen Sabatini
- e. Sharon McLean

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- f. Danielle Newsome
- g. Barbara Shumski
- h. Tim Mancuso
- i. Patricia Keeper
- j. Ron Buckbee
- k. (four additional staff as needed)

8. Accept allocation and submit the ESSA Act (Every Student Succeeds Act) Consolidated Subgrant Application for the fiscal year starting July 1, 2019 through June 30, 2020, as listed below.

	Total
Title I	\$4,747,027
Title II Part A	\$484,637
Title III	\$208,157
Title III Immigrant	\$34,952
Title IV	\$271,487
SIA	\$1,463,800
SIA Reallocated	\$138,482

9. Approve Shanna London, District Kindergarten Coach, to conduct the work necessary to design and plan the implementation of workshops focusing on authentic connections and engaged learning in K-2 using Apple technologies. The coach will work from July 17th – August 29th, 2019, not to exceed 60 hours and will be paid at the contractual rate of \$45.87. **Not to Exceed:** \$2752.20 (60 hours x \$45.87 x 1 teacher). **Account Number:** 20-270-200-100
10. Amend K. Curriculum and Instruction # 21, the Digital Learning Implementation Teams from July 2019 through June 2020 to include the following names at Texas Avenue School. Digital Learning Implementation Teams (3-6 members per building) to receive and turnkey professional development around digital learning and implementation. These staff members will receive professional development and work with staff and students in the following digital platforms (i.e. Google Drive and Classroom, Dreambox, iReady, 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 using Title IV funds not to exceed \$41,000. Account Number(s): 20-265-200-100-00-xxx-100
- a. Danielle Newsome
 - b. Latisha Edwards
 - c. Jamie Trave
 - d. Tracy Slattery, Technology Coordinator
11. Approve revised salary spreadsheet, per Exhibit E.
12. Approve and ratify additional staffing for a Title I 2019 - 2020 Grants / IDE 1 Title I/III Summer Academic School Programs and NJSLA Summer Administration Programs. Grade Pre-K to 12:
- Richmond Avenue School:
 - a. Mia Bailey
 - b. Annelisea Johnson
 - Texas Avenue School:
 - c. Kathryn Howard
 - d. Wayne Burnside

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Venice Park:
e. Kierra Walker

Approved May 21, 2019 C & I #18

Teachers @ \$45.87 per hour - Administrators @ \$67.50 per hour - Aides @ \$16.50 per hour /\$12.00 (non-contractual) Title III Teachers - Title I Mentors \$27.00 - (substitutes at contractual rate)

Accounts (Title I)20-231-100-101-xx-xxx-101 & (Title III)20-241-100-101-xx-xxx-101=Teacher @ \$45.87 per hour

Accounts (Title I)20-231-200-110-xx-xxx-110 & (Title III)20-241-200-110-xx-xxx-110=Aide @ \$16.50 per hour or \$12.00 Per Hour (non-contractual)

Not to Exceed: For Staff: \$650,000 Transportation \$16,000

13. Approve the Graphic Communications Co-Op Program for 2019 - 2020 which is housed at ACHS and to approve Mr. Roy Wesley to work and coordinate the program. The two main focus of the co op program are to prepare students for the graphic communication work world with real world projects and to provide a low - cost copy services to the district. Mr. Wesley to be paid the contracted rate of \$45.87 per hour, not to exceed \$3,669.60 charged to 11-401-100-101-020-01-101.
14. Approve the following student workers for the 2019 - 2020 school year Graphic Communication Co-op employment at Atlantic City High School. Student will be paid . Salaries will be billed to Co-op enterprise account not to exceed \$3000. Students will be paid Graphic Communication Co-op generated funds transferred from enterprise account to payroll. This program is self-sufficient with regards to student wages.

2104280	2135522	2100155	2000205	2040912	2000429	2000233	2012257
2000535	2104567	2245030	2240964	2200126	2237511	2000536	201323
2235692	2217621	2100143	2100188	2100109			

15. Approve the New Jersey Department of Education Statement of Assurance for the requirements of the District Professional Development Plan and the District Mentoring Plan for the Atlantic City Public School district for school year 2019 - 2020 **per Exhibit F.**
16. Approve ACHS to post and approve specific staff members to provide NJSLA/NJDOE Appeal Portfolio Instructional Program for students who failed to meet the state mandated testing requirements for 2020. Students must pass PARCC/NJSLA/SAT/ACT/ASVAB/PSAT/NJDOE Appeal Portfolio Process to meet the State graduation requirements and these programs are required according to the NJ DOE from the Commissioner of Education. Program runs from September 2019 to June 2020. Approximate cost \$65,000.00 for teaching staff only. Cost DOES NOT include Administrators that are required to be onsite for programs to run.Account #11-140-100-101-01-001-10.
17. Approve the paid Resiliency professional development August 6,7,and 8 from 8:30 am - 3:30 pm at Stockton University, Atlantic City Campus for the following staff members at a rate of #132.00 for

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20

the first five hours and \$45.87 for each hour after, not to exceed \$2135.00 account number 20-270-200-100-/ 20-265-200-100.

- a. Heather Robinson
- b. Betsy Niever
- c. Georgia Charles
- d. Chaia Jennings

- 18. Approve up to 75 teachers across the district, to attend Project Lead the Way K-5 Launch Training for a total of 16-hours during the months of August, September, and October, which can include scheduled Saturdays. Teachers will be trained in order to support the after school and Saturday school program's curriculum, teachers must be trained in order to teach the Project Lead the Way curriculum. Full day sessions will include compensatory training for up to 5 hours. Additional hours to be paid at the contractual rate of \$45.87. 10 hours paid at the compensatory training rate = $2 * \$132 * 75$ teachers = \$19,800 plus 6 hours * 45.87 * 75 teachers = \$20,641.50. Not to exceed: \$40,441.50 Account Title IIA :Account # 20-231-200-500**

- 19. Amend resolution June 18, 2019, K 2 to replace Calvin Smith with Vilma Stonkute for LLI training per Smart Goal 1 at Brighton Avenue School.**

Approved June 18, 2019 LLI training for 10 teachers for the 2019-2020 school year for Brighton Avenue School per the goals set forth in the Annual School Plan (SIA funds) and approved by the State Department of Education. (Smart Goal 1) The cost is training for 10 teachers at the contracted rate of \$45.87 per hour for 10 hours each to be charged to SIA funds from Fund 20 upon approval of the Annual School Plan by the State Department of Education. The teachers to be trained are as follows: All teachers in grades 3, 4, and 5 and 2 ESL teachers. They will meet for two hours per day for five days. Dates to be determined. Account Number 20-235-200-100 not to exceed \$4587.00.

- a. Tayler Adams
- b. Wendy Kiedaisch
- c. Adrienne Fordham -Campbell
- d. Lynne Lohr
- e. Lisa M. Williams
- f. John Harding
- g. Danielle Voss
- h. Samanta Monroe
- i. Calvin Smith
- j. Ekaterina Seifert
- k. Lynn Massari

- 20. Amend June 18, 2019, K 3 to add Vilma Stonkute as an alternate for Brighton Avenue School Leadership Team Summer and after school work for the period July 1, 2019 to June 30, 2020.**

Approved June 18, 2019 K 3 approve payment for 5 teachers and 1 administrator belonging to the Brighton Avenue Leadership Team for summer work and work after school hours from July 1, 2019 to June 30, 2020. Hours will not exceed 2 hours per day and will not exceed 58 hours per person in total for teachers. The administrator will not receive payment during contractual hours and will only be paid from September 11, 2019 to June 30, 2020. Administrators will not exceed 2 hours per month for 10 months in total. Billed to account 20-235-200-100 Pending approval of ASP and using Title I/SIA Funds 5 teachers x 58 hours x \$45.87 = \$13,302.30 1 administrator x 20 hours x \$67.50 = \$1,350.00 Not to exceed \$14,652.30

- a. Jessie Seymour
 - b. Lisa Williams
 - c. Jennifer Grocki
 - d. Tracee Oliver
 - e. McKenzie Hutchinson
- *Dorothy Bullock-Fernandes
*Tracey Singer-Allen
* Administrators may alternate.

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21. Post and hire 42 teachers and one administrator to continue to develop, write, revise, and edit curriculum in grades K-12 for all content areas through the PLC process so that all students are prepared to meet the following::

- New Jersey Student Learning Standards
- WIDA English and Spanish Standards
- College and Career Readiness Standards

Curriculum work will take place on nine(9) Saturdays from Sept. 14, 2019 -May 16, 2020. Each session will be four (4) hours. Teachers will be paid at the contracted rate of \$45.87 and administrators \$67.50 per hour. The rate per teacher will be 36 hours x \$45.87 = \$1651.32 x 42 teachers = \$69,355.44 and per one administrator at 36 hours x \$67.50 = \$2,430.00 for the amount not to exceed \$72,000.00. Account 11-000-221-104-50

22. Approve the attendance and pay the cost of the institute and reimburse travel expenses of Julio Torres, Mathematics Teacher to attend the AP Summer Institute for Statistics at the Middlesex County College Advanced Placement Summer Institute, Edison, NJ, from August 5, 2019 – August 8, 2019, to support the instruction of AP Statistics at ACHS, as required by the College Board Advanced Placement Program. Additionally, Mr. Torres will be paid the CTS (Compensable Training Sessions) amount per ACEA contract.

Cost of Institute	\$950.00	\$950.00	
Mileage	15 miles round trip = 15 @ .31 per mile = \$46.81 x 4 days	\$187.24	
Parking: approximately:	\$20.00 per day x 4 days = \$80	\$80.00	
Tolls	\$7.00 x 4 = \$28	\$28.00	
CTS	\$132.00 x 4 (for 1st 5 hours x 4 days) = \$528 45.87 x 2 = (hours over 5) = 91.74 x 4 days = \$366.96	\$894.96	
	Acct:20-235-200-100-010-94-100	CTS Total	\$894.96
	Acct:20-235-200-580-010-00-580	Travel Total	\$295.24
	Acct:20-235-200-580-010-00-580	Conference Total	\$950.00

Not to exceed amount for CTS: \$894.96 on Acct#:20-235-200-100-010-94-100

Not to exceed amount for Workshop and Travel: 1245.24 on Acct#: 20-235-200-580-010-00-580

Not to exceed \$2140.20

23. Approve Indra Owens, Guidance Counselor, to conduct the work necessary to design and plan the implementation of the Career & Technical Education (CTE) program at ACHS. The coordinator will work from August 1 – August 29, 2019, not to exceed 60 hours. The team will consist of 1 teacher

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who will be paid at the contractual rate of \$45.87. Not to exceed: 2152.20 (60 hours x \$45.87 x 1 teacher). Account Number: 20-361-200-100

24. Amend resolution #9 on page 6, letter I., to add Linda Implagliazzo and Jennifer Jamison to the Summer Curriculum Taskforce from the May 2019 board agenda to make revisions to the Media Curriculum and to replace Regina Banner with Mark Chando. The total amount for payment per teacher will NOT exceed (3,302.64) per teacher and the new total not to exceed for the ACHS Curriculum Task Force will be \$115,592.40 from Account#11-000-221-104-50.
25. Accept \$1558.00 Tanger Properties Grant awarded to the Richmond Avenue School and teacher Brigid Hughes. The funds awarded from the grant be expended for the purpose of supporting STEM /Bicycle Restoration.
26. Approve the District Math and Literacy Coaches to attend a Summer Coaching Institute to support the implementation of NJSLA and district initiatives . They will attend on August, 19, 20, & 21, 2019 for a 5 hour daily session at the compensatory rate of \$132.00 per teacher x 3 days = \$396.00 x 12 teachers = \$4,752.00 for the amount not to exceed \$4,800.00. Account Number 20-270-200-100.
 - a. Jennifer Afanador
 - b. JoeElla Burbach
 - c. Julie Craig
 - d. Joseph Costello
 - e. Elizabeth Kelly
 - f. Shannon DePersenaire
 - g. Mary Ke
 - h. nt
 - i. Shanna London
 - j. Loretta McGuigan
 - k. Deborah Moore
 - l. Tracee Oliver
 - m. Keenan Wright
27. Amend I. Personnel #8 to include Russell DeCicco. Staff hours will not exceed 57.5 hours. No change to the total not to exceed amount.

Board approved May, 2019 8. Approve the following staff to work the District Summer Curriculum Task Forces as per approved C& I resolution #11 from the March 19,2019 agenda. The total amount for payment per teacher not to exceed \$3,302.64 charged to account# 11 -000-221-1 04-50-XXX-104. K-8 Committees: The total amount for payment per teacher will not exceed \$3,302.64: Total\$ 138,710.88.

CURRICULUM AND INSTRUCTION 1 -

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 8

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

19-0051	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Brigantine Aquatic Club – Robin Taylor Around the Island Swim Atlantic City High School - Boathouse Saturday , July 13, 2019 (3:00 PM – 8:00 PM) Sunday, July 14, 2019 (6:00 AM – 6:00 PM) \$1000.00 (\$500.00 +500.00) \$630.00 (\$180.00 + \$450.00 One Custodian each day) N/A N/A Received \$1,630.00
20-0008	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Brigantine Aquatic Club/Whelan’s Whales – Robin Taylor Swim Meet Atlantic City High School – Pool Wednesday, August 3, 2019 (7:00 AM – 1:30 PM) \$650.00 \$255.00 (One Custodian) N/A N/A Received \$905.00
20-0011	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Stockton University Rowing – Kevin McHugh Rowing Boat Christening Ceremony Atlantic City High School – Boathouse Wednesday, September 25, 2019 (10:00 AM – 3:00 PM) N/A N/A N/A N/A Pending \$0.00

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20-0012	Name/Organization	Stockton University Rowing – Kevin McHugh
	Activity/Event	Rowing Race
	School/Location	Atlantic City High School – Boathouse
	Date/Time	Saturday, September 28, 2019 (6:00 AM – 3:00 PM)
	Building Use Fees	N/A
	Custodial Fees	N/A
	Security Fees	N/A
	Sound/Light Fees	N/A
	Insurance Certificate	Pending
	TOTAL	\$0.00

2. Approval of the transportation contract between Atlantic City School District and James Transportation for the 2018-2019 school year. Transportation is 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 \$1244.00. The transportation cost will be the responsibility of Atlantic City School District (Account: 11-000-270-511-00-015-511).

3. Approve Summer School for Student Transportation Service to be provided by Safety Bus Inc., 7200 Park Avenue, Pennsauken, NJ for the Title I summer program, charged to Title I account.

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
T1-D-AC HS	T1-D-AC HS	7/1/2019	7/25/2019	Atlantic City High School	54	\$2,339.10
ACHS CTE-1	ACHS CTE-1	7/1/2019	7/25/2019	Atlantic City High School	54	\$2,339.10

4. Approve Summer School for Student Transportation Service to be provided by James Transportation LLC, 212 Delaware Avenue, Egg Harbor Township, NJ for the Academic Institute Institute, charged to Title I account.

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
AI	AI	7/1/2019	7/25/2019	Atlantic City High School	54	\$3,105.00

5. Approve Summer School for Student Transportation Service to be provided by Safety Bus Inc., 7200 Park Avenue, Pennsauken, NJ for the summer sports loop bus, charged to account 20-231-200-500-010-00-500.

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
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SP LOOP 19	SP LOOP 19	7/1/2019	7/31/2019	Atlantic City High School	54	\$1,890.00
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6. Approve Summer School for Student Transportation Service to be provided by Safety Bus Service Inc., 7200 Park Avenue, Pennsauken, NJ for Principle Academy ESY, charged to account 11-000-270-511-00-015-511.

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
PA ESY19	PA ESY19	7/8/2019	8/1/2019	Principle Academy Charter	54	\$4,160.00

7. Approve ESY Transportation provided by Atlantic County Special Services School District for the following students.

Atlantic City High School			7/1/19-7/25/19
	SID Numbers		
1928144	2228185	1928133	1928194
2128187	2028150	1828090	2228230
1728064	2228210	1828102	2211804
2200155	2212847	2000494	
Pennsylvania Avenue			7/1/19-7/25/19
	SID Numbers		
3119233	3100140	3022347	3000146
3200218	2632679	3119454	3000240
3118802	2511879	3100081	2801755
2543562	3100105	3100143	3000109
2632643	3200200	3200260	2528305
2917461	2921064	2612885	
Richmond Avenue			7/1/19-7/25/19

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	SID Numbers		
2633644	3000106		
3200201	2810633		
2428262	3018616		
2832688	2617267		
Sovereign Avenue			7/1/19-7/25/19
	SID Numbers		
	3200270		
Uptown School Complex			7/1/19-7/25/19
	SID Numbers		
3019226	3100086	2811767	2228263
2621541	3100136	2434679	2339135
2800056	2900128	3200199	2313365
3100098	2900134	3221411	
3200305	2900047	3219071	
Venice Park School			7/1/19-7/25/19
	SID Numbers		
3300307	3300324	3300329	
3319368	3400366	3300286	
3300316	3300319	3300297	
3300321	3300310		
Atlantic County Special Services			7/8/19-8/2/19
	SID Numbers		

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1945881	2514019	3100110	2712871
2811264	2532650	2328228	2917118
2832703	3400353	2000522	1928123
3000079	2412972	2128188	1928134
3000125	3300273	2632644	3300313
2512877	2428257	2100258	3121120
2711312	2632647	3000100	2228232
2228213	2443332	2632680	2820642
2900007	2691680	2228218	3000124
2832686	2434655	2328225	3300279
2341111	2862010	1728074	2912830
2328247	2028156	2632651	
Creative Achievement			7/8/19-8/16/19
	SID Numbers		
	2535447		

8. Approve the revised hours rates for proprietary maintenance contracts and charged to account 11-000-261-420-xxx420 as follows:

Vendor	Goods/Services	As Per Bid Specs		Rates
CM3 185 Commerce Dr., Suite 1 Fort Washington, PA 19034	Service Contract HVAC Controls & VAV Boxes	ACHS - \$34,304 (200 hours included) NY/SAS - \$7,212 each (48 hours each included) PAS - \$8,800 (56 hours included)	BAS Tech Mechanical Svcs	\$136.00 per hour \$148.00 per hour

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		Texas - \$2,176 (16 hours included)		
TriState HVAC Equipment LLP Union Hill Industrial Park, One Resource Drive West Conshohocken, PA 19428	Service Contract RTU & Chiller RTU RTU Maintenance	Pennsylvania - \$12,286 New York - \$5,344 Sovereign - 8,008	Straight Time Over Time Sun/Holiday	\$148 per hour \$222 per hour \$296 per hour

Previously approved at 6/18/19 meeting:

Vendor	Goods/Services	As Per Bid Specs		Rates
CM3 185 Commerce Dr., Suite 1 Fort Washington, PA 19034	Service Contract HVAC Controls & VAV Boxes	ACHS - \$34,304 (200 hours included) NY/SAS - \$7,212 each (48 hours each included) PAS - \$8,800 (56 hours included) Texas - \$2,176 (16 hours included)	BAS Tech Mechanical Svcs	\$133.00 per hour \$143.00 per hour
TriState HVAC Equipment LLP Union Hill Industrial Park, One Resource Drive West Conshohocken, PA 19428	Service Contract RTU & Chiller RTU RTU Maintenance	Pennsylvania - \$12,045 New York - \$5,344 Sovereign - 8,008	Straight Time Over Time Sun/Holiday	\$148 per hour \$222 per hour \$296 per hour

BUILDINGS & GROUNDS 1 - 8

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 20

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

June 14, 2019	\$4,648,835.92
June 21, 2019	\$3,511,645.97

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June 27, 2019 \$ 913,045.56

2. Approve the Report of Payments for the period 7/1/19 - 7/16/19, in the amount of \$57.070, per Exhibit G . Further, approve the Report of Payments for the period _____, in the amount of \$ _____, per Exhibit G1.

3. Approve the Open Purchase Order Report for the period 7/1/19 - 7/16/19, in the amount of \$5,851,581.21, per Exhibit H. Further, approve the Open Purchase Order Report for the period _____, in the amount of \$ _____, per Exhibit H1.

4. To approve the group registration fee for attendance at the New Jersey School Boards Association annual workshop to be held October 21 - 24, 2019 at the Atlantic City Convention Center at a cost of \$1,700., charged to account 11-000-230-585-00-015-585.

5. Approve the revised Continuation of Services renewal cost for the 2019/2020 school year for use districtwide for Follett Software who will Host our Database.

Vendor	Service	Amount	Account	Amount
Follett	Library/Destiny	\$ 20,879.61	11-000-222-500-00-001-500	\$1,760.80
			11-000-222-500-00-002-500	\$2,121.99
			11-000-222-500-00-003-500	\$2,121.99
			11-000-222-500-00-005-500	\$2,121.99
			11-000-222-500-00-006-500	\$2,121.99
			11-000-222-500-00-007-500	\$2,121.99
			11-000-222-500-00-008-500	\$2,121.99
			11-000-222-500-00-010-500	\$2,142.89
			11-000-222-500-00-012-500	\$2,121.99
			11-000-222-500-00-014-500	\$2,121.99
			TOTAL	\$20,879.61

Previously approved at the April 16, 2019 meeting - Goods & Services #7

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Follett	Library/Destiny	\$ 18,759.11	11-000-222-500-00-001-500	\$1,548.75
			11-000-222-500-00-002-500	\$1,909.94
			11-000-222-500-00-003-500	\$1,909.94
			11-000-222-500-00-005-500	\$1,909.94
			11-000-222-500-00-006-500	\$1,909.94
			11-000-222-500-00-007-500	\$1,909.94
			11-000-222-500-00-008-500	\$1,909.94
			11-000-222-500-00-010-500	\$1,930.84
			11-000-222-500-00-012-500	\$1,909.94
			11-000-222-500-00-014-500	\$1,909.94

6. 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, 2019 - June 30, 2020 and further approve the Indemnity and Trust Agreement renewal with New Jersey School Insurance Group, **per Exhibit I.**

7. Approve the Cash Management Plan for the 2019/2020 school year, **per Exhibit J.**

8. Award a professional services contract to Brown & Connery, 360 Haddon Avenue, Westmont, NJ 08108 for the provision of legal services relating to the district's collective bargaining negotiations, effective July 1, 2019 through June 30, 2020. The award is pursuant to N.J.S.A. 18A:18A-5 as such services are exempt from public advertising for bids and bidding and the contract period is pursuant to N.J.S.A. 18A:18A-42. Services will be charged to account number 11-000-230-331 as follows:

General Counsel: \$190.00 per hour
Associates: \$190.00 per hour

9. Award the contract for Bid#20-002-1 Electrical Supplies to _____, effective July 17, 2019 through June 30, 2021; charged to account number 11-000-261-610 and 11-000-262-610. Bids were opened July 11, 2019 and results are as follows:

10. Award the contract for Bid #20-003 On-call Building Repairs--PLASTERER to Jersey Architectural Door & Supply, 722 Adriatic Avenue, Atlantic City, NJ 08401, effective July 1, 2019 through June 30, 2021; charged to account number 11-000-261-420-00-0xx-420. The sole bid submitted was opened June 6, 2019 and the rates for the awarded service is as follows:

Proposal A--PLASTERER	HOURLY RATES
Plasterer--Per hour/per person/straight time	\$124.50
Helper--Per hour/per person/straight time	\$45.00

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Proposal B--PLASTERER	
Plasterer--Per hour/per person/overtime	\$186.75
Helper--Per hour/per person/overtime	\$67.50
Material mark-up	15%

11. Award the contract for Bid#20-003-1 On-call Painter to _____, effective July 17, 2019 through June 30, 2021; charged to account number 11-000-261-420. Bids were opened July 11, 2019 and results are as follows:

12. Award the contract for Bid #20-005-1 Swimming Pool Maintenance to _____, effective July 17, 2019 through June 30, 2021; charged to account number 11-00-261-420. Bids were opened July 11, 2019 and results are as follows:

13. Award the contract for Bid#20-006-1 Locksmith Services to _____, effective July 17, 2019 through June 30, 2021; charged to account numbers 11-000-261-420, 11-000-261-610 and 11-000-262-610. Bids were opened July 11, 2019 and results are as follows:

14. Award the contract for Bid#20-007-1 Cooking and Refrigeration to _____, effective July 17, 2019 through June 30, 2021; charged to account numbers 11-000-261-420 and 11-000-262-420. Bids were opened July 11, 2019 and results are as follows:

15. Award the contract for Bid#20-018-1 Motors Pumps Drives to _____, effective July 17, 2019 through June 30, 2021; charged to account number 11-000-262-420. Bids were opened July 11, 2019 and results are as follows:

16. Award the contract for Bid#20-021 School Related Activity Student Transportation Services—Athletic Scrimmages to _____. Bids were opened July 16, 2019 and results are as follows:

17. Amend resolution number Good & Services #16, as approved at the June 18, 2019 meeting, to read as follows: Award the contract for bid #20-008 Boiler Maintenance to Falasca Mechanical, Inc. 3329 North Mill Road, Vineland, NJ 08360, effective July 1, 2019 through June 30, 2021; charged to account number 11-000-261-420. Bids were opened June 6, 2019 and results are as follows:

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	Falasca Mechanical 3329 North Mill Road Vineland, NJ 08360	McCloskey Mechanical Contractors, Inc. 445 Lower Landing Road Blackwood, NJ 08012
PROPOSAL A—On-call Services and Repairs	RATES	
Boiler Mechanic--Per hour/per person/straight time	\$95.00	\$88.00
Helper--Per hour/per person/straight time	\$70.00	\$68.00
Boiler Mechanic--Per hour/per person/overtime, holidays and emergencies	\$128.25	\$154.00
Helper—Per hour/per person/overtime, holidays, and emergencies	\$94.50	\$119.00
Material mark-up	18%	20%
PROPOSAL B—ANNUAL SERVICE CONTRACT		
Atlantic City High School	\$11,520.00	\$21,864.00
Brighton Avenue School	\$3,840.00	\$6,638.00
Chelsea Heights School	\$7,680.00	\$15,617.00
Dr. Martin Luther King School	\$7,680.00	\$15,696.00
New York Avenue School	\$2,240.00	\$6,734.00
Pennsylvania Avenue School	\$6,640.00	\$24,988.00
Richmond Avenue School	\$6,400.00	\$25,115.00
Sovereign Avenue School	\$2,240.00	\$3,486.00
Texas Avenue School	\$7,680.00	\$6,704.00
Uptown Complex School	\$3,840.00	\$6,704.00
Venice Park School	\$3,840.00	\$6,672.00
GRAND TOTAL FOR PROPOSAL B	\$63,600.00	\$149,052.00

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Previously approved 6/18/19: The original resolution did not include the costs for Uptown Complex School and read as follows:
Award the contract for bid #20-008 Boiler Maintenance to Falasca Mechanical, Inc. 3329 North Mill Road, Vineland, NJ 08360, effective July 1, 2019 through June 30, 2021; charged to account number 11-000-261-420. Bids were opened June 6, 2019 and results are as follows:

	Falasca Mechanical 3329 North Mill Road Vineland, NJ 08360	McCloskey Mechanical Contractors, Inc. 445 Lower Landing Road Blackwood, NJ 08012
PROPOSAL A—On-call Services and Repairs	RATES	
Boiler Mechanic--Per hour/per person/straight time	\$95.00	\$88.00
Helper--Per hour/per person/straight time	\$70.00	\$68.00
Boiler Mechanic--Per hour/per person/overtime, holidays and emergencies	\$128.25	\$154.00
Helper--Per hour/per person/overtime, holidays, and emergencies	\$94.50	\$119.00
Material mark-up	18%	20%
PROPOSAL B—ANNUAL SERVICE CONTRACT		
Atlantic City High School	\$11,520.00	\$21,864.00
Brighton Avenue School	\$3,840.00	\$6,638.00
Chelsea Heights School	\$7,680.00	\$15,617.00
Dr. Martin Luther King School	\$7,680.00	\$15,696.00
New York Avenue School	\$2,240.00	\$6,734.00
Pennsylvania Avenue School	\$6,640.00	\$24,988.00
Richmond Avenue School	\$6,400.00	\$25,115.00
Sovereign Avenue School	\$2,240.00	\$3,486.00
Texas Avenue School	\$7,680.00	\$6,704.00
Venice Park School	\$3,840.00	\$6,672.00
GRAND TOTAL FOR PROPOSAL B	\$63,600.00	\$149,052.00

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18. Amend resolution number Goods & Services #27, as approved at the June 18, 2019 meeting to read as follows: Extend the contracts awarded to the various vendors listed below for the provision of adaptive educational software licenses and on-going training and support. Goods and services were procured pursuant N.J.S.A. 18A:18A-4.5 by way of RFP#19-012 and proposals were opened September 14, 2018. Fees will be charged to account numbers 20-231-100-300, 20-231-100-500, 20-231-100-600, 20-270-200-300, 20-235-100-300, 20-270-200-500, 20-270-200-100, 20-265-100-300, 20-250-100-300, and 11-190-100-500-40. The commencement of services and/or provision of goods shall be contingent upon the vendors receiving a district purchase order and a mutually agreed upon formal agreement executed by the Atlantic City Public Schools District and vendor(s). Vendors and pricing are as follows and prices are subject to annual increases not to exceed the amounts or percentages outlined in the vendors' respective proposals:

- a) Achieve 3000, 1985 Cedar Bridge Avenue, Suite 3, Lakewood, NJ 08701
- b) Curriculum Associates, LLC, 153 Rangeway Road, North Billerica, MA 01862
- c) Dreambox Learning, 600 108th Avenue, NE, Suite 805, Bellevue, WA 98004
- d) Edgenuity, Inc., 8860 E. Chaparral Road, Suite 100, Scottsdale, AZ 85250
- e) Edmentum, Inc., 5600 West 83rd Street, Suite 300-8200 Tower, Bloomington, MN 55437
- f) Enome, Inc., PO Box 1289, San Mateo, CA 94401
- g) IXL Learning, Inc., 777 Mariners Island Blvd., Suite 600, San Mateo, CA 94404
- h) McGraw-Hill Education, Inc., 2 Penn Plaza 12th Floor, New York, NY 10121
- i) Pearson Education, Inc., 330 Hudson Street, New York, NY 10013

Pricing summary is as follows and in accordance to the cost proposals submitted:

- a) New York, NY 10013

Pricing summary is as follows and in accordance to the cost proposals submitted:

Achieve 3000

Site License Literacy or Science Solutions; Annual cost per site, per max enrollment	Fees
125	\$7,525.00
250	\$14,675.00
375	\$17,825.00
500	\$23,375.00
675	\$28,625.00
850	\$33,625.00
1175	\$37,425.00
Intervention, ELL, and Spanish Solutions	

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BAE Expander per site	\$2,500.00
BAE Teacher Expander per teacher, up to 5 sites	\$500.00
Foundational Literacy Solutions	
PK-1	\$4,150.00
Additional Professional Development and Optional Add-ons	
Professional Development--onsite	\$2,300.00
Professional Development--online, (1) 90-minute session; up to 20 participants	\$440.00
Project Management Services--FT	\$133,000.00
Project Management Services--PT	\$81,000.00
Project Management Services--Online	\$32,850.00
Textbook Alignments--per site	\$600.00
NWEA-MAP	\$600.00
LevelSet; per student	\$11.00
World of Biology; per site	\$290.00

Curriculum Associates, LLC;

Student Licensing	Fees
Math and Reading (201-350)	\$11,305.00
Math and Reading (351-500)	\$16,055.00
Math and Reading (501-800)	\$18,905.00
Professional development (3 sessions)—onsite; up to 6 hours per site	\$4,500.00
Professional development (1 session)—onsite; up to 6 hours per site	\$2,000.00

Dreambox Learning

Student Licensing	Fees
0-250 Students	\$30.00 per license

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251-500 Students	\$29.00 per license
501-750 Students	\$28.00 per license
751-1000 Students	\$27.00 per license
1000+ Students	\$25.50 per license
Site Licenses; Building Enrollment	
265-500	\$7,900 per building
500-800	\$8,500 per building
801+	\$9,500 per building
Professional Development—60 minute webinar	\$350.00
Professional Development--Onsite, 6-hour session	\$3,000.00

Edgenuity, Inc.

Site License	Fees
ELA/Reading and Math K-5; per site	\$9,000.00
ELA/Reading and Math K-5; per site with district-wide purchase	\$7,000.00
ELA/Reading or Math K-5; per site	\$5,000.00
ELA/Reading or Math K-5; per site with district-wide purchase	\$4,500.00
ELA/Reading and Math K-8; per site	\$11,000.00
ELA/Reading and Math K-8; per site with district-wide purchase	\$8,500.00
ELA/Reading or Math K-8; per site	\$5,500.00
ELA/Reading or Math K-8; per site with district-wide purchase	\$5,000.00
Reading and Math 6-12	\$9,000.00
Reading or Math 6-12	\$5,500.00
Reading and Math 6-12 with district-wide purchase	\$8,500.00
Reading or Math 6-12 with district-wide purchase	\$5,000.00
Digital Courseware 6-8	\$12,500.00

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Digital Courseware 6-8 with district-wide purchase	\$11,000.00
Digital Courseware 9-12	\$19,555.00
Professional Development--onsite, up to 6 hrs., 25 participants	\$2500 per day (1-5 days) \$2300 per day (5-10 days) \$2200 per day (10+days)
Webinar--per session, up to 2 hrs., 25 participants	\$500.00
Student Licensing	
ELA/Reading and+A133:A153 Math K-5 (1-200)	\$60.00
ELA/Reading and Math K-5 (200-500)	\$55.00
ELA/Reading and Math K-5 (500+)	\$50.00
ELA/Reading or Math K-5 (1-200)	\$45.00
ELA/Reading or Math K-5 (200-500)	\$44.00
ELA/Reading or Math K-5 (500+)	\$38.00
ELA/Reading and Math K-8 (1-200)	\$65.00
ELA/Reading and Math K-8 (200-500)	\$60.00
ELA/Reading and Math K-8 (500+)	\$55.00
ELA/Reading or Math K-8 (1-200)	\$78.00
ELA/Reading or Math K-8 (200-500)	\$45.00
ELA/Reading or Math K-8 (500+)	\$40.00
Reading and Math 6-12 (1-200)	\$65.00
Reading and Math 6-12 (200-500)	\$60.00
Reading and Math 6-12 (500+)	\$55.00
Reading or Math 6-12 (1-200)	\$48.00
Reading or Math 6-12 (200-500)	\$45.00
Reading or Math 6-12 (500+)	\$40.00

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Digital Courseware 9-12 (1-199)	\$75.00
Digital Courseware 9-12 (200-499)	\$70.00
Digital Courseware 9-12 (500+)	\$65.00
Optional Products	
Renaissance START Integration Add-on, per site	\$500.00
NWEA MAP Integration Add-on, per site	\$500.00
Scantron Performance Series, Add-on, per site	\$500.00
UpSmart Test Readiness 6-8, Reading and Math	\$16,995.00
UpSmart Test Readiness 6-8, Reading or Math	\$9,995.00
UpSmart Test Readiness 6-8, Reading and Math w/district wide purchase	\$1,200.00
UpSmart Test Readiness 6-8, Reading or Math w/district wide purchase	\$7,500.00
UpSmart Test Readiness 6-12, Reading and Math (1-199)	\$25.00
UpSmart Test Readiness 6-12, Reading and Math (200-499)	\$23.00
UpSmart Test Readiness 6-12, Reading and Math (500+)	\$21.00
UpSmart Test Readiness 6-12, Reading or Math (1-199)	\$21.00
UpSmart Test Readiness 6-12, Reading or Math (200-499)	\$18.00
UpSmart Test Readiness 6-12, Reading or Math (500+)	\$15.00
Instructional Services (teaching); per semester	\$285.00
Instructional services (teaching); per 12-mo. License	\$600.00
Subscription-based electives; per single course enrollment	\$99.00
Virtual Media Appliance	\$950.00

Edmentum, Inc.

Student Licensing	Fees
1000-2999 Students; cost per license	\$47.00
3000-4999 Students; cost per license	\$34.00

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5000-6999 Students; cost per license	\$25.00
>7000 Students; cost per license	\$22.00
Professional Development--site-based, cost per site	\$3,000.00
Professional Development--leadership training	\$3,000.00
Professional Development--(3) 90-minute virtual sessions	\$750.00
Professional Development—Onsite, full day sessions	\$2,250.00

Enome, Inc.

Description of Services	Fees
Membership Fees (SPED Department)--Annual	\$41,650.00
Cost per educator	\$595.00
Membership Fees (District)--Annual	\$126,000.00
Cost per educator	\$180.00
Professional Development--Onsite, per day	\$7,500.00

IXL Learning, Inc.

Student Licensing	Fees			
	1 Subject	2 Subjects	3 Subjects	4 Subjects
100+ Students; cost per license	\$12.00	\$18.00	\$22.00	\$24.00
250+ Students; cost per license	\$11.50	\$17.25	\$21.00	\$23.00
500+ Students; cost per license	\$11.00	\$16.50	\$20.00	\$22.00
750+ Students; cost per license	\$10.50	\$15.75	\$19.00	\$21.00
1500+ Students; cost per license	\$10.00	\$15.00	\$18.00	\$20.00
2500+ Students; cost per license	\$9.50	\$14.25	\$17.50	\$19.00
Professional Development--onsite; one day	\$2,500.00			
Professional Development--90-minute session	\$495.00			

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Professional Development--90-minute session; customized	\$695.00
Professional Development--library; per year; per site	\$495.00

Curriculum Associates, LLC

Student Licensing	Fees
Math and Reading (201-350)	\$11,305.00
Math and Reading (351-500)	\$16,055.00
Math and Reading (501-800)	\$18,905.00
Professional Development (3 sessions)--onsite; up to 6 hours; per site	\$4,500.00
Professional Development (1 session)--onsite; up to 6 hours; per site	\$2,000.00

McGraw-Hill Education, Inc.

Student Licensing	Fees
1-49 Students; cost per license	\$45.00
50-99 Students; cost per license	\$40.50
100-249 Students; cost per license	\$36.00
250-499 students; cost per license	\$31.50
500-999 Students; cost per license	\$27.00
1000+ Students; cost per license	\$22.50
5000-9999 Students; cost per license	\$18.00
10000-19999 Students; cost per license	\$16.65
20000-24999 Students; cost per license	\$15.30

Pearson Education, Inc.

Student Licensing	License Fees		
	1 Year	3-Year	6-Year

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SuccessMaker Math or ELA; per student	\$32.00	\$80.00	\$128.00
SuccessMaker Math and ELA; per student	\$60.00	\$150.00	\$240.00
iLit 20; per student	\$32.00	\$80.00	\$128.00
iLit 45; per student	\$75.00	\$189.00	\$300.00
iLit ELL; per student	\$75.00	\$189.00	\$300.00
iLit 90; per student	\$150.00	\$375.00	\$600.00
Site License			
SuccessMaker Math or ELA (up to 400 students/school site)	\$7,500.00	\$18,000.00	\$27,000.00
SuccessMaker Math or ELA (400+ students/school site)	\$12,500.00	\$30,000.00	\$45,000.00
SuccessMaker Math & ELA (up to 400 students/school site)	\$12,500.00	\$30,000.00	\$45,000.00
SuccessMaker Math & ELA (400+ students/school site)	\$17,500.00	\$42,000.00	\$63,000.00
iLit 20 (up to 400 students/school site)	\$7,500.00	\$18,000.00	\$27,000.00
iLit 20 (400+ students/school site)	\$12,500.00	\$30,000.00	\$45,000.00
iLit Suite (up to 400 students/site)	\$12,500.00	\$30,000.00	\$45,000.00
iLit Suite (400+ students/site)	\$17,500.00	\$42,000.00	\$63,000.00
Professional Development--One day; per site	\$1,900.00		
Professional Development--Three days; per site	\$5,100.00		
Professional Development--28 days; district package	\$42,000.00		
Professional Development--45 days; district package	\$65,250.00		
Professional Development--65 days; district package	\$85,800.00		

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Professional Development--140 days; district package	\$155,000.00		

Original resolution did not include price increase language and read as follows:

Previously approved June 18, 2019: Extend the contracts awarded to the various vendors listed below for the provision of adaptive educational software licenses and on-going training and support. Goods and services were procured pursuant N.J.S.A. 18A:18A-4.5 by way of RFP#19-012 and proposals were opened September 14, 2018. Fees will be charged to account numbers 20-231-100-300, 20-231-100-500, 20-231-100-600, 20-270-200-300, 20-235-100-300, 20-270-200-500, 20-270-200-100, 20-265-100-300, 20-250-100-300, and 11-190-100-500-40. The commencement of services and/or provision of goods shall be contingent upon the vendors receiving a district purchase order and a mutually agreed upon formal agreement executed by the Atlantic City Public Schools District and vendor(s). Vendors and pricing are as follows:

- b) Achieve 3000, 1985 Cedar Bridge Avenue, Suite 3, Lakewood, NJ 08701
- c) Curriculum Associates, LLC, 153 Rangeway Road, North Billerica, MA 01862
- d) Dreambox Learning, 600 108th Avenues, NE, Suite 805, Bellevue, WA 98004
- e) Edgenuity, Inc., 8860 E. Chaparral Road, Suite 100, Scottsdale, AZ 85250
- f) Edmentum, Inc., 5600 West 83rd Street, Suite 300-8200 Tower, Bloomington, MN 55437
- g) Enome, Inc., PO Box 1289, San Mateo, CA 94401
- h) IXL Learning, Inc., 777 Mariners Island Blvd., Suite 600, San Mateo, CA 94404
- i) McGraw-Hill Education, Inc., 2 Penn Plaza 12th Floor, New York, NY 10121
- j) Pearson Education, Inc., 330 Hudson Street, New York, NY 10013

Pricing summary is as follows and in accordance to the cost proposals submitted:

19. Authorization to dispose of the following property not needed for school purposes pursuant to N.J.S.A. 18A:18A-45, per Exhibit K (to be distributed prior to the meeting)

20. Approve the following:

Whereas, NJSA 18A:21-2 and NJSA 18A7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve account during the month of June by board resolution, and

Whereas, the Atlantic City Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account, Emergency Reserve account and Tuition Reserve account at year end, and

Whereas the Atlantic City Board of Education has determined that an amount not to exceed \$1,000,000 into the Capital Reserve account and an amount not to exceed \$1,000,000 into a Tuition Reserve account is anticipated for such purpose of transfer;

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Now Therefore Be It Resolved by the Atlantic City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

21. To extend agreement between ESS Northeast, LLC (f/k/a S4Teachers LLC, d/b/a Source4Teachers), a limited liability company (the "Company") located at 800 North Kings Highway, Suite 405, Cherry Hill, New Jersey 08034 and the Atlantic City School District (hereinafter referred to as "LEA" for Local Education Agency) from July 1, 2019 – July 31, 2019, as per addendum below.

**Addendum A
Pricing Plan**

<u>Position</u>	<u>Pay Rate</u>	<u>Bill Rate</u>	<u>Rule</u>
Full Day Substitute Teacher (Certified)	\$95.00	\$126.35	
Half Day Substitute Teacher (Certified)	\$47.50	\$63.18	
Full Day Paraprofessional (Certified)	\$95.00	\$126.35	
Half Day Paraprofessional (Certified)	\$47.50	\$63.18	
Full Day Substitute Teacher (Sub Certified)	\$85.00	\$113.05	
Half Day Substitute Teacher (Sub Certified)	\$42.50	\$56.52	
Full Day Paraprofessional (Sub Certified)	\$85.00	\$113.05	
Half Day Paraprofessional (Sub Certified)	\$42.50	\$56.52	
Long Term Full Day Substitute Teacher (Days 1 - 30)	\$125.00	\$166.25	LT Rate starts on Day 1
Long Term Half Substitute Teacher (Days 1 - 30)	\$62.50	\$83.13	
Long Term Full Day Substitute Teacher (Days 31 - 60)	\$175.00	\$232.75	LT Rate starts on Day 31
Long Term Half Substitute Teacher (Days 31 - 60)	\$87.50	\$116.37	
Long Term Full Day Substitute Teacher (Days 61 - 90)	\$225.00	\$299.25	LT Rate starts on Day 61
Long Term Half Substitute Teacher (Days 61 - 90)	\$112.50	\$149.63	
Long Term Full Day Substitute Teacher (Days 91 +)	\$250.00	\$332.50	LT Rate starts on Day 91
Long Term Half Day Substitute Teacher (Days 91 +)	\$125.00	\$166.25	

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22. Approve the settlement agreement payment to Sheak & Korzun, P.C., 3131 Princeton Pike, Bldg 4-208, Lawrenceville, NJ 08648, in the amount of \$20,975.29, charged to account _____ for the Western Surety Company matter, per Docket Number ATL-L-582-13.

GOODS & SERVICES 1 - 22

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 -

(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

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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 July 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

GOODS & SERVICES

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____