

Atlantic City Board of Education
October 16, 2018

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A. Call To Order Mr. Johnson , President

B. Roll Call Mrs. Bailey ___; Ms. Bassford ___; Mrs. Byard ___; Mr. Devlin ___;
Mr. Johnson ___; Mr. Steele ___; Mr. Thomas ___; Mr. Weekes; ___; Ms. Zappia ___.

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

C. Statement of Notice

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,

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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.

POLICY 1 - 2

1. Approve the committee & regular minutes from the September 18, 2018 meeting and order received the closed session minutes from the regular meeting of September 18, 2018, **per Exhibits A & A1.**

2. Approve the second reading of the following new and revised policies and regulations, **per Exhibit B.**

P3351	Healthy Workplace Environment
P4351	Healthy Workplace Environment

POLICY 1 - 2

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 - Mrs. Bailey - Chairperson

1. Retirements/Resignations/Terminations:

Employee	Position & Location	Last Date of Employment	Effective Date	Reason
a. Daves, Pamela	Teacher: Special Ed. RAS	#780	6/30/19	07/01/19 Retirement
b. Ehrenzeller, Alex	Teacher: Science ACHS	#349	11/13/18	11/14/18 Resignation

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c. Friel, Timothy	Paraprofessional: Aide ACHS	#505	06/30/18	09/01/18	Resignation
d. Josephsen, Frances	Teacher: Art UPT	#374	12/31/18	01/01/19	Retirement
e. Reynaga, Angela	Teacher: Spanish ACHS	#481	11/30/18	12/01/18	Resignation
f. Velez, Margarita	Parent Center Educator TAS	N/A	09/25/18	9/26/18	Resignation

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Afanador, Jennifer	Literacy Coach	RAS	10/06/18 – 12/09/18 12/10/18 – 01/01/19	FMLA – Paid FMLA/NJFL - Unpaid
b. Jacobs, Tiffany	Teacher	SAS	12/21/17 – 08/31/19 (R)	Childrearing Leave – Unpaid
c. Kaplan, Lauren	Teacher	RAS	10/12/18 – 11/27/18* 11/27/18 – 12/06/18 12/07/18 – 01/10/19 01/11/19 – 03/07/19	FMLA – Paid FMLA – Unpaid FMLA/NJFL – Unpaid NJFL – Unpaid
d. Cooker, Liesje	Teacher	BAS	08/01/18 – 03/31/19	Childrearing Leave – Unpaid
e. Moody, Sakinah	Paraprofessional	VPS	09/01/18 – 09/29/18 09/30/18 – 11/13/18	FMLA – Paid FMLA/NJFL - Unpaid

* = ½ day paid and ½ day unpaid

(R) = revised leave

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. Andreatos-Hughes, Angeliki	Teacher: Computer Technology/BSI/TAS	#761	Teacher: Computer Technology/TAS	#761	10/17/18

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b. Musitano, Amy	Teacher: PreK Relief NYAS/PAS/UPT	#115	Teacher: PreK Relief MLK/NYAS/PAS/UPT	#115	09/01/18
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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	Acct. #
a. Burroughs, Cherise	Vice Principal MLK	#790	10/17/18	\$118,088 Step 6 + 10 yr longevity	L. White-Coursey	
b. Dunkin, Michael	Teacher: Military Science (NJROTC) ACHS	#993	10/22/18	\$94,888.20 BA Step 13 + 10% increase	J. Dennison	
c. Gardner, Jacqueline	School Psychologist NYAS	#852	10/22/18	\$58,871 MA+30 Step 1	D. Adams-Meyer	
d. Guzman, Linda	Paraprofessional: PreK BAS	#101	10/22/18	\$19,939 Step 1 + college credits	K. Ball	
f. Kunick, Joanne	Teacher: Special Ed UPT	#840	10/22/18	\$60,893 BA Step 6	New Position	
g. Lewis, Kathy	Guidance Counselor RAS	#109	10/22/18	\$102,251 MA Step 15 + 10 yr y(No change to salary)	T. Cain	
h. Morris, Julie	Teacher: PreK BAS	#1139	10/22/18	\$67,939 MA Step 7	F. Shaffer	
i. O'Grady, Conor	Teacher: Gr 7/8 SS NYAS	#1314	10/22/18	\$58,438 BA Step 5	N. Weekes	
j. Page, Tara	LDT-C UPT	#451	10/22/18	\$67,939 MA Step 7*	A. Devinney	
k. Pedicone, Elizabeth	Teacher: PreK MYAS	#1254	10/22/18	\$56,137 MA Step 2*	S. Dickey	
l. Qareeb, Aesha	Teacher Coordinator: Special Education District	#211	10/17/18	\$122,587.60 MA Step 15 20% increase + 10 yr	New Position	

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				longevity		
m. Vellon, Luz	Paraprofessional: Pre-K RAS	#198	10/22/18	\$19,939 Step 1 + college credits	R. Moody (Resigned)	
e. Harper, Bruce	Teacher: Special Ed NYAS	#1157	10/22/18	\$57,513 BA + 15 Step 4	JP Oldroyd	

* = projected salary pending verification of previous work experience

5. Accept Jerome D'Agostino's letter, dated September 21, 2018, declining the offer of employment as a Teacher with the District for the 2018/2019 school year.

6. Confirmation of the start date of the following previously Board approved employee:

Employee	Position	Location	Start Date
a. Brock, Michelle	Teacher: Grade 8 LA	NYAS	10/01/18
b. Castillo, Melida	Secretary	ACHS	10/02/18
c. Garces, Nicole	Parent Center Assistant	RAS	09/18/18
d. Gray, Kristen	Teacher: Grade 6	CH	10/9/18
e. Mohammed, Abdulahi	Safety Officer	ACHS	10/03/18
f. Nistico, Maria	Teacher: Special Ed	NYAS	09/24/18
g. Parson, Vernon	Teacher: Music	NYAS	09/6/18
h. Sanchez, Noe	Teacher: Spanish	NYAS	09/24/18
i. Scott, Darchele	Teacher: Grade 3	SAS	10/01/18
j. Washington, Monica	Teacher: Special Ed	NYAS	10/01/18
k. Weekes, Nakia	Teacher: Grade 7 /8 SS	NYAS	10/01/18

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7. **Athletics:** approve the following coach for the 2018/2019 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. Ciuro, Kris	Head Coach: Boys' Swimming	D. Demarest	\$5,741.60
b. Duffey, Sean	Head Coach: Girls' Swimming	R. Gaskill	\$5,741.60

8. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Effective	Difference	Reason
a. Yanni, Frank	RAS	\$43,367 Secur L12	\$44,108 Secur L12	9/1/2018	\$741	20 yr. longevity
b. O'Donnell, Colleen	ACHS	\$58,438 BA L5	\$59,969 BA+15 L5	9/1/2018	\$1,531	Graduate credits
c. Coleman, Don	ACHS	\$117,982 Doc L15	\$119,463 Doc L15	9/1/2018	\$1,481	29 year longevity
d. McGaney, Ronnelle	MLK	\$19,620 Aides L6	\$24,432 HQ Aides L6	9/1/2018	\$4,812	College credits
e. Shannon, Domonique	ACHS	\$70,887 MA L8	\$72,417 MA+15 L8	1/1/2019	\$1,530	Graduate credits

9. Amend personnel resolution #10d and 10e from the September 18, 2018 board agenda to correct the stipend amounts for the following approved club advisors:

Advisor	Club/Position	Stipend
10d. Ernest Cheatham	Stage Crafts	\$1,064.16
10f. Mia Williams	Yearbook	\$2,813.65

10. Approve the following clubs and advisors for the Brighton Avenue School for the 2018/2019 school year.

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Advisors will be paid the contracted stipend as per the collective negotiations agreement with the ACEA and charged to account 11-401-100-100-99-002-100.

Advisor	Club	Stipend
a. Lohr, Lynne	Community Service - Gr. 4/5	\$797.09
b. Greenidge, Hazel	Math – Gr. 2	\$797.09
c. Clark, Cassandra	Sewing	\$797.09
d. Floyd, Veronica	School Newspaper	\$797.09
e. Seifert, Ekaterina	Computer	\$797.09
f. Lopez, Itzel	Multicultural	\$797.09
g. Dozier, Itean	Fitness	\$797.09

11. Approve the following clubs and advisors for the Chelsea Heights School for the 2018/2019 school year. Advisors will be paid the contracted stipend as per the collective negotiations agreement with the ACEA and charged to account number 11-401-100-100-00-005-100.

Advisor	Club	Stipend
a. Elwell, Gary	Sportsmanship	\$797.09
b. Parsons, Elizabeth	Art	\$797.09
c. Ernst, Marlee	Music/Media Club	\$797.09
d. Thomas, Ezzel	Honor Society	\$797.09
e. Camper-Williams, Sheri	Yearbook	\$398.54
f. Montagna, Caroline	Health & Garden	\$797.09
g. Ruiz, Martin	Safety	\$398.54
h. Lingan, Carol	Yearbook Club/co advisor	\$398.54
i. Camper-Williams, Sheri	Safety / co advisor	\$398.54

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12. Approve the following clubs and advisors for the Dr. Martin L. King, Jr. School for the 2018/2019 school year. Advisors will be paid the contracted stipend as per the collective negotiations agreement with the ACEA and charged to account 11-401-100-100-00-014-100.

Advisor	Club	Stipend
a. Curtin, Marcy (co-advisor)	Yearbook and Media Design	\$398.54
b. Nolan, Theresa (co-advisor)	Yearbook and Media Design	\$398.54
c. Jennings, Chaia	DIAMOND Girls' Mentoring	\$797.09
d. Motley, Sandra (co-advisor)	Entrepreneur	\$398.54
e. Caldwell, Olivia (co-advisor)	Entrepreneur	\$398.54
f. DeCicco, Russell	Graphic Design	\$797.09
g. Morales, Ashley	Art	\$797.09
h. Appolonia, Nydia (co-advisor)	Garden/Recycling	\$398.54
i. Hagel, Jennifer (co-advisor)	Garden/Recycling	\$398.54
j. Caldwell, Olivia (co-advisor)	NJHS	\$398.54
k. Schule, Lauren (co-advisor)	NJHS	\$398.54

13. Approve the following clubs and advisors for the New York Avenue School for the 2018/2019 school year. Advisors will be paid the contracted stipend as per the collective negotiations agreement with the ACEA and charged to account number 11-401-100-100-00-012-100.

Advisor	Club	Stipend
a. Rivera, Joseph	Art	\$797.09
b. Parson, Vernon	Choir	\$797.09
c. Thompson, Teonnah	Yearbook	\$797.09
d. George, Stephanie	Chess	\$797.09

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e. Mayes, Shambria	Young Ladies of Distinction	\$797.09
f. Wood, Portia	Junior Honor Society	\$797.09
g. Newton, Ebony	Safety Patrol	\$797.09

14. Approve the following clubs and advisors for the Pennsylvania Avenue School for the 2018/2019 school year as list in the annual School Wide Plan. Advisors will be paid the contracted stipend as per the collective negotiations agreement with the ACEA and charged to account number 20-231-100-610-00-010-610.

Advisor	Club	Stipend
a. Gehringher, Sandy	Jr. National Honor Society	\$797.09
b. Lakins, Mitea	School Safety Ambassadors	\$797.09
c. Wright, Keenan	Chess	\$797.09
d. Purnell, Tameisha	Art Design	\$797.09

15. Approve the following clubs and advisors for the Sovereign Avenue School for the 2018/2019 school year. Advisors will be paid the contracted stipend as per the collective negotiations agreement with the ACEA and charged to account number 11-401-100-100-99-003-100.

Advisor	Club	Stipend
a. Luu, Nhi	Asian	\$797.09
b. Martinez, Claribel (co-advisor)	Latin	\$398.54
c. Soto, Adelaida (co-advisor)	Latin	\$398.54
d. Holland, Lisa	Art	\$797.09
e. Mattner, Linda	National Junior Honor Society	\$797.09
f. Millar, Virginia (co-advisor)	Girl Power	\$265.69
g. Cooker, Lindsey (co-advisor)	Girl Power	\$265.69
h. Tsoplakis, Dione (co-advisor)	Girl Power	\$265.69

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i. Maltz, Kay	Yearbook	\$797.09
j. Perez, Adhan	Fun & Fitness	\$797.09

16. Approve the following clubs and advisors for the Texas Avenue School for the 2018/2019 school year. Advisors will be paid the contracted stipend as per the collective negotiations agreement with the ACEA and charged to account number 11-401-100-100-00-006-100.

Advisor	Club	Stipend
a. Acree, Alyssa	Texas Ave. Against Bullying (TAAB)	\$797.09
b. Blankenbuehler, Kimberly	Yearbook	\$797.09
c. Cruz, Antonio	Karate	\$797.09
d. Rhoads, Gregory	Safety Patrol	\$797.09
e. Thieberger, Lisa	Performing Arts Band	\$797.09
f. Vidro, Jeniffer	Empowering Young Females	\$797.09
g. Escarge, James	Jr. NHS co advisor	\$398.54
h. Acree, Alyssa	Jr. National Honor Society co advisor	\$398.54

17. Approve the following clubs and advisors for the Uptown School Complex for the 2018/2019 school year. Advisors will be paid the contracted stipend as per the collective negotiations agreement with the ACEA and charged to account number 11-401-100-100-99-08-610.

Advisor	Club	Stipend
a. Gray, Antoinette	National Junior Honor Society	\$797.09
b. Oliver, Erica	3DU Mentoring	\$797.09
c. Howard, Jerod	STEM	\$797.09
d. White, Brandon	Boys to Men	\$797.09

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18. Amend and Ratify resolution personnel #12 from September 18, 2018, to approve four (4) teachers, whose names were inadvertently omitted for Curriculum Writing PLC for the 2018/2019 school year:

a. Gradziel, Keith	b. Lockhart-McHugh, Jennifer
c. Costello, Joe	d. Bean, David
e. Removed	

#P-12 09/18/18: Approve the following staff to work on Curriculum Writing for the 2018/2019 school year, as per approved C&I resolution #26 from the August 21, 2018 board agenda. Teachers at the contracted rate of \$45.87 per hour and administrators at the contracted rate of \$67.50 per hour with the total cost not to exceed \$72,000.00 charged to account 11-000-221-104-02-015-104.

19. Amend and Ratify resolution personnel #9 from August 21, 2018, to add the following teachers for the Literacy Collaborative at Lesley University. Charge to account number: 20-270-200-100-00-015-100. Teacher and Coaches 37 x 40 hours = 1480 x \$45.87 = \$67,887.60 not to exceed \$86, 026.80

a. Builes, Jennifer	b. Delaney, Mary	c. Harper, Bruce
d. Nistico, Maria	e. Scott, Darchelle	f. Washington, Monica

#P-9 09/18/18- Approve 40 hours for a full year of initial training for primary, intermediate, and middle school teachers and assistant principals in the Literacy framework as required by the Literacy Collaborative at Lesley University. The teachers will attend training after school at the contractual hourly rate of 45.87 and \$67.50 will be applied for administrators. This group also includes district trainers and one coach at each session. Coaches will attend on a rotating basis. The cost of this training is not to exceed \$74,000.00.
Account 20-270-200-100-00-015-100

20. Approve Sindy Troche, Child Study Team Secretary at Uptown School Complex, to complete educational field requirements for her social work program at Stockton University under the direction of Pamela Hennelly, Director of Student Services and Special Education. All fieldwork must be completed outside of her work hours as to not to interfere with her contractual duties and with no cost to the district. Should Ms. Troche need to complete any fieldwork during the course of a scheduled work day, then she must submit an approved personal or vacation day.

21. Approve the following substitutes for the 2018/2019 school years pending completion of the employment process:

Name	Position
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a. Colon, Carlos	Substitute Custodian
b. Garces, Nicole	Substitute Secretary
c. Jasper, Meisha	Substitute Custodian
d. Scruggs, Timothy	Substitute Custodian and Safety Officer
e. Tavares, Brittany	Substitute Secretary

24. Amend personnel resolution #8 from the July 31, 2018, Board Meeting adding Rashida Shannon as assistant cheer advisor for the Fall season at the contracted rate of \$724.89 charged to account 11-402-100-101-00-001-100.

25. Approve Letitia Becker as advisor for the following Club/Activities at Atlantic City High School:
 Drama Director, \$2830.93
 Bulletin, \$2,145.11
 Not to exceed \$4976.04, charged to account #: 20-231-100-101-13-901-101

PERSONNEL 1 - 25

Motion By: _____ Seconded By: _____
 Yes _____ No _____ Abstain _____

J. STUDENT SERVICES 1 - Mr. Thomas – Chairperson

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*

LEGACY TREATMENT SERVICES – MARY A. DOBBINS Resident Students	2139348- (ACHS-10th)	Not to exceed \$341.77 per diem/\$71,771.70 (210 days). Extraordinary Services \$184.40 per diem total \$38,724.00 AMEND TO INCLUDE EXTRAORDINARY SERVICES	July 5, 2018 – June 30, 2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
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CREATIVE ACHIEVEMENT ACADEMY Out of district change in Placement	#2517191(TAS - 06th)	Not to exceed \$278.50 per diem/\$48,737.50 for school year (175 days). Extraordinary Services \$166.17 Per diem /\$29,079.75	September. 13, 2018 – June 30, 2019 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED	3300279 – VP Gr PSD (Attending ACSSSD)	Cost is LEVEL I services are not to exceed \$1900.00 per school year	September 1, 2018 - June 30, 2019 11 000 100 569 00 030 569
Millville School District/Thunderbolt Academy	2110663 - 9th	\$3,111.20 \$155.56 per diem (based on 20 days)	February 1, 2018-March 2, 2018 11-000-100-562-00-015-562
Buena Regional School District	2811104 - 2nd	Not to exceed \$17,500.00 for (180 days)\$97.22 Per Diem	September 1, 2018– June 30, 2018 11-000-100-562-00-015-562
Linwood City Board of Education School District	2512986 - 5th (no ID) - 3 rd	\$13,834 per student school year (180 days) Not to exceed \$27,668	September 1, 2018 - June 30, 2018 11-000-100-561-00-015-561

2. Approve and amend the cost for services to be provided by Bayada Nurses (Pending RFP results) for the following student(s), per the IEP and the Child Study Team and Medical need. Services are to be provided by a qualified nurse for students attending the Atlantic County Special Services School District. July 1, 2018 – 6/30/2019 (200 days) Account numbers and dollar amount on 1828096 account # 11-000-216-320-34-001-320 / 11-000-216-320-014-320/ Resident Student attending Out of district Placement.

STUDENT INFORMATION:

2691680 (MLK 5) an average 9.5 hours a day 51.50 per hour not to exceed \$97,850
1828096 (ACHS 12) to and from school 6 hours per day at 55.00 per hr not to exceed \$66,000.00.

Approved 6/19/18 #2 S&S Approve the cost for services to be provided by Bayada Nurses for the following student(s), per the IEP and the Child Study Team and Medical need. Services are to be provided by a qualified nurse for students attending the Atlantic County Special Services School District. July 1, 2018 – June 30,2019 (200 days).

- 11-000-219-320-34-001-320
- 11-000-219-320-34-014-320
- Resident Student attending Out of District Placement

STUDENT INFORMATION:

1828096(ACHS 12) to and from school 3 hours per day at \$55.00 per hr not to exceed \$33,000.00
2691680 (MLK 4) daily at school 9.5 hours per/day max. \$51.50 per hr not to exceed \$98,000.00

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3. Approve Atlantic Center for Independent Living and NJ Division of Vocational Rehabilitation to provide pre-employment transition services to special education students at Atlantic City High School, in accordance with N.J.A.C. 6A:14-3.7(c)12. The services will include employment workshops, internships and workplace readiness skills will all services to be paid through NJ Department of Labor.

4. Approve the following Home Instruction for students account number 11-150-100-101-00-015-101 and 11-150-100-320-00-015-320 Not to exceed \$200,000.00.

ID #	SCHOOL	REASON	HI BEGIN	HI END	INSTRUCTORS	ACCOUNT
2100257 - T	ACHS	IEP	9/10/2018	10/12/2018	C. Montague	11-150-100-101-34-001-101
2100196 - A	ACHS	Medical condition requiring out of school treatment	9/12/2018	10/17/2018	P. Scherbin	11-150-100-101-34-001-101
3020061 - A	NYAS	CHOP	9/6/2018	11/6/2018	T. Thompson	11-150-100-101-34-007-101
2338909 - A	NYAS	Susp pending Psychiatric Eval	9/12/2018	11/12/2018	M. Bell	11-150-100-101-34-007-101
2514019 - A	NYAS	CHOP	9/6/2018	TBD	S. Lassiter	11-150-100-101-34-007-101
3121120 - A	NYAS	Waiting Placement at OOD School	9/6/2018	TBD	B. Amato	11-150-100-101-34-007-101
2010233 - T	ACHS	Medical	9/6/2018	11/1/2018	N. Lyles-Belton	11-150-100-101-34-001-101
2111966 - A	ACHS	Surgery/ medically fragile	9/6/2018	2/4/2019	B. Christiano, A. Plotkin	11-150-100-101-34-001-101
2911893 - A	CHS	CHOP	9/6/2018	TBD	D. Shea	11-150-100-101-34-005-101
3200230 - A	VP	Medical	9/6/2018	6/21/2018	D. Williams, K. Brehm	11-150-100-101-34-014-101
2100132 - T	ACHS	Medical	9/6/2018	10/6/2018	M. Field, J. Novoa	11-150-100-101-34-001-101
2320182 - A	PAS	Removed				
2618808 - A	UCS	Medical	10/1/2018	6/30/2019	T. Sanderlin	11-150-100-101-34-008-101

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ID #	SCHOOL	REASON	HI BEGIN	HI END	COMPANY	ACCOUNT
2320182 - A	PAS	Medical	9/6/2018	9/11/2018	Bridgeton	11-150-100-320-34-010-320
1900444 - T	ACHS	Medical	9/26/2018	11/11/2018	EDUCERE	11-150-100-320-34-001-320
1900460 - T	ACHS	Medical	9/10/2018	9/28/2018	Daytop	11-150-100-320-34-001-320

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

School: Atlantic City High School Name: 8th Annual Hispanic Leadership Summit Trip ID #: 00489
 Destination: Rowan University Date: 10/27/2018 7:00:00 AM Return: 10/27/2018 3:30:00 PM Transportation: School Bus
 (54 passenger) #Students: 25 Transportation Cost: 642.16 Account/Billing Code: Student Activity Account
 Notes: Student admission of \$15.00 will be paid from the SA account from ACHS Latinos Unidos Club
 The date requested is a Saturday. Please have the driver pick up and drop off students at designated schools:
 Chelsea Heights School, Richmond Avenue School, Brighton Avenue School, Texas Avenue School, MLK/Westside School,
 Pennsylvania Avenue School, New York Avenue School

School: Uptown Complex Name: AC Aquarium Trip ID #: 00501 Destination: AC Aquarium Date: 11/15/2018 10:00:00
 AM Return: 11/15/2018 12:15:00 PM Transportation: Walking
 #Students: 70 Transportation Cost: 0 Account/Billing Code: Walking
 Notes: No admission fees

School: Atlantic City High School Name: ACHS MCI/Transitional Self Contained Community and Educationally based excursion
 Trip ID #: 00404 Destination: Ocean City Boardwalk/ Bike rentals Date: 9/21/2018 9:30:00 AM Return: 9/21/2018 1:00:00
 PM Transportation: School Bus (54 passenger)
 #Students: 35 Transportation Cost: 336.3 Account/Billing Code: 11-000-270-512-13-015-512
 Notes: Reapprove: Date changed due to inclement weather.

School: Uptown Complex Name: AC Firehouse Trip ID #: 00499 Destination: AC Firehouse Station 1 Date: 11/2/2018
 8:30:00 AM Return: 11/2/2018 12:30:00 PM Transportation: Walking
 #Students: 75 Transportation Cost: 0 Account/Billing Code: Walking
 Notes: Rain Date 11/13/18, 11/14/18,11/20/18

School: Atlantic City High School Name: Choir Performance Trip ID #: 00484
 Destination: Tropicana Casino Date: 9/25/2018 8:00:00 AM Return: 9/25/2018 9:30:00 AM Transportation: School Bus (54
 passenger) #Students: 25 Transportation Cost: 220.84 Account/Billing Code: School Account
 Notes: This is educational performance opportunity for the ACHS Choir. No cost. SSA National Council of Social Security
 Management Associations (NCSSMA) 2018 Annual Meeting - Choir Performance

School: Richmond Ave School Name: New Angles on Success Trip ID #: 00490
 Destination: Stockton University Date: 10/16/2018 9:00:00 AM Return: 10/16/2018 2:15:00 PM Transportation: Walking
 #Students: 12 Transportation Cost: 0 Account/Billing Code: Walking

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Notes: In partnership with Stockton University the Hooked on Fishing Club will participate in the New Angles on Success STEM Initiative.

School: Atlantic City High School Name: NJROTC Trip ID #: 00488 Destination: Tyler State Park Date: 10/27/2018 7:30:00 AM Return: 10/27/2018 7:30:00 PM Transportation: School Bus (54 passenger) #Students: 50 Transportation Cost: 1039.31 Account/Billing Code: School Account

Notes: The Atlantic City High School NJROTC Unit has qualified to compete in the NJROTC Area 4 Orienteering Championship. Admission cost: \$40 and is being paid for by the Atlantic City High School NJROTC Booster Club. No rain date! Chaperones will be Sean Griffin, Brian Katinas, Christy Feehan and Christopher Brown.

School: New York Ave School Name: Nutcracker at Stockton PAC Trip ID #: 00531
Destination: Stockton PAC Date: 12/7/2018 9:30:00 AM Return: 12/7/2018 1:30:00 PM Transportation: School Bus (54 passenger) #Students: 32 Transportation Cost: 337.31 Account/Billing Code: School Account

Notes:

School: Pennsylvania Ave School Name: Nutcracker Stockton PAC Trip ID #: 00503
Destination: Stockton PAC Date: 12/7/2018 9:00:00 AM Return: 12/7/2018 1:45:00 PM Transportation: School Bus (54 passenger) #Students: 30 Transportation Cost: 353.68 Account/Billing Code: Student Activity Account

Notes: 30 selected students will attend the Nutcracker and will be provided lunch by the Children's Cultural Arts Foundation. Fees will be paid by the Cultural Arts Foundation.

School: Dr. Martin Luther King School Name: Steam Tank Competition Trip ID #: 00514
Destination: AC Convention Center Date: 10/23/2018 9:00:00 AM Return: 10/23/2018 2:30:00 PM Transportation: Walking
#Students: 64 Transportation Cost: 0 Account/Billing Code: Walking

Notes: Students will walk to and from the Convention Center to be spectators in this year's Steam Tank competition.

STUDENT SERVICES 1 -

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM AND INSTRUCTION - 1- -

1. Approve the Sovereign Avenue School and R.E.A.D.: Reading Education Assistance Dogs Program to partner during the 2018 - 2019 school year. Mrs. Virginia Gormley and her registered therapy/reading dog will make visits throughout the school year to the Media Center and some classrooms. The role of the therapy/reading dog is to share with the students the joys of reading with dogs, thus helping our students learn to read and communicate. This service is at no cost to the district.

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2. Approve LLI training at Brighton Avenue School on October 18, 23, 25, 30, and November 1, 2018 = 5 days @ 2 hours / day. This is in the Annual School Plan, using SIA funds, and is listed under approved SMART goal 1. Cost 5 days @ 2 hours / day Trainer = 1 x \$45.87 x 10 hours = \$458.70 Teachers = 5 x \$45.87 x 10 = \$2293.50 Total = \$2752.20. Account 20-236-200-100-00-002-100_Not to Exceed: \$2752.20.

Trainer: Lynn Massari

Teachers:

1. Hazel Greenidge - ESL
2. Itzel Lopez - World Language
3. Stephanie Peterson - Grade 2
4. Calvin Smith - ESL
5. Jessie Seymour - Grade 1

3. Approve all end-of-season banquets for ACHS sports teams for the 2018 - 2019 school year. The Athletic Department will pay \$5 per athlete per team. Charged to Student Activities Account.

4. Approve the use of the Atlantic City Armory by our Winter Track team for practices and meets from November 19, 2018 to February 22, 2019. The cost not to exceed \$9,000. Charged to account 11-402-100-500-52-001-500.

6. Amend and Ratify resolution C & I #16 from July 31, 2018, Board Meeting to include conference registration fee of \$640.00 (each) for Christine Nodler, Math Coach and Jose Jacobo, K-8 Math Coordinators for the 2018 Annual Conference Learning Forward. Amount not to exceed \$4,218.42 +tax.

Approved 7/31/18 C&I #16 Approve the attendance and payment of travel expenses of Daniel Angelo, Primary District Trainer to attend the Literacy Collaborative Primary ongoing professional development at Lesley University from September 30 - October 5, 2018, as required by the standards and district affiliation with Literacy Collaborative at Lesley University.

Airline Ticket	Approximately \$360.00 (+tax)
Lodging	Approximately \$287.00 x 5 days = \$1435.00 (+ tax)
Food (Meals)	\$69.00 x 4 = \$276.00 + \$51.75 x 2 = \$103.50 = \$379.50 (+tax)
Auto miles	Approximately 122 miles x .31 per mile = \$37.82
Travel Fees	Approximately \$75.00
Parking Fees	Approximately \$100.00
Total amount	Approximately \$2387.32 (+tax)
	Account number 11-000-221-320-00-015-320

7. Amend and Ratify resolution C&I# 18 from the August 21, 2018, Board Meeting to

approve two additional teachers: Mitea Lakins and Joyce Sidibe-Williams to be paid for professional development preparation conducted outside of the contractual school day. Terms of payment, not to exceed remain the same, and account number remain the same.

Approved 8/21/18 C&I #18. Approve the following Teachers to be paid for professional development preparation to be conducted outside of the contractual school day. Payments will occur throughout the year and are based upon 4 full days (3 hours) each and 6- ½ days (2 hours each), staff will be paid their contracted rate Not to exceed \$60,000 account 20-270-100-00-015-100.

8. Amend and Ratify resolution C&I #14 on the August 21, 2018, Board Meeting approving members of the Uptown School Complex attendance committee to include Antoinette Gray. This committee has been approved to work 25 hours during the 2018 - 2019 school year to address chronic absenteeism SMART Goal #3 using SIA funds in accordance with annual school plan not to exceed \$11, 468.

Approved 8/21/18 C&I #14 Approve members of the Uptown School Complex attendance committee to work 25 hours during the 2018-19 SY to address chronic absenteeism SMART Goal #3 using SIA funds in accordance with annual school plan not to exceed \$11, 468. Account 20-231-200-100-01-008-100.

- | | |
|-----------------------|--------------------|
| 1. Francine Josephsen | 2. Jeremy Straughn |
| 3. Patricia Waldron | 4. Kristy Moore |
| 5. Reuben White | 6. Jerod Howard |
| 7. Debra Williams | 8. Monica Thomas |
| 9. Gavin Powell | |

9. Approve to hire the following five teachers and one administrator from Richmond Avenue School for the District ELL (English Language Learner) Data Team to gather and analyze ELL students, and report on the progress ELL are making in Learning English and meeting state content standards in English Language Arts and Mathematics: The District ELL data team will meet three hours each month after school or on Saturday from October 2018 through June 2019. Teachers are paid at the contracted rate of \$45.87/hour and the administrator at the contracted rate of \$67.50/hour. Total not to exceed \$8,100. Account Number: 20-241-200-100-00-015-100

1. Mark Decbold, teacher
2. Alex Grassi, teacher
3. Tracy Slattery, teacher
4. Jose Jacobo, teacher
5. Sunae Usyk, teacher
6. Shelley Williams, administrator

10. Approve Texas Avenue School to accept a grant in the amount of \$300.00 from AtlanticCare Foundation to support school wellness activities.

11. Approve two certified school nurses to assist with high school athletic physicals at the contracted rate of \$45.87. Date and times for assistance are October 19, 2018, at 2:30 pm, October 24, 2018, at 2:30 pm, and a make-up date to be determined by the school physician. Not to exceed 15 hours each at a cost not to exceed \$1400.00 . Charged to account 11-00-213-104-01-015-104.

12. Amend and Ratify Pennsylvania Avenue School's after school program for target groups in ELA from 60 hours to 120 hours four days a week starting October 2018- May 2019.

Teachers: $\$45.87 \times 120 = \$5,504.40 \times 4 = 22,018$

Account Number: 20-236-100-101-00-010-101

Not to Exceed Amount: \$22,018

Board approved July 17, 2018 , C&I K#6. Approve Pennsylvania Avenue School to develop an after school program for targeted groups to enhance school climate, culture, and improve ELA academic achievement 4 teachers @ 45.87 for 60 hours, one nurse @ 45.87 for 60 hours and one administrator @ 67.50 at 60 hours. Two days a week starting October 2018-May 2019 not to exceed \$17,811 charged to account #20-236-100-101-00-010-101. (All certified staff are eligible) In compliance with Smart Goal #2 ELA as listed in the Annual School Plan and using SIA funds.

Danielle Venzie
Keenan Wright
Shannon Rawson
Shawn Ankrah

14. Amend and Ratify Pennsylvania Avenue School's after school program for target groups in Math from 60 hours to 120 hours four days a week starting October 2018- May 2019.

Teachers: $\$45.87 \times 120 = \$5,504.40 \times 4 = 22,018$

Account Number: 20-236-100-101-00-010-101

Not to Exceed Amount: \$22,018

Board approved July 17, 2018 , C&I #7. Approve Pennsylvania Avenue School to develop an after school program for targeted groups to enhance school climate, culture, and improve Math academic achievement 4 teachers @ 45.87 for 60 hours, one nurse @ 45.87 for 60 hours and one administrator @ 67.50 at 60 hours. Two days a week starting October 2018-May 2019 not to exceed \$17,811 charged to account #20-236-100-101-00-010-101. (All certified staff are eligible) In compliance with Smart Goal #1 Math as listed in the Annual School Plan and using SIA funds.

Christopher O'Brien
Daniel Keck
William Heckman
Shawn Ankrah

15. Approve the Total Registration Program to service the processing of payment of the examination fees for AP students who will take the 2018-19 AP Exams at the Atlantic City High School. The total cost to purchase the service is \$969.48 charged to account 11-000-240-500-00-001-500. The College Board reimburses the Atlantic City High School approximately \$500.00 for students who register and take the AP exams.

16. Approve the textbook Harrison, American Democracy Now @2019, 6th edition , ISBN 10:00769049903/ ISBN13:9780076904907 for instructional use in the AP American Government course at the Atlantic City High School. The textbook is a new version that matches the new AP standards being applied to the 2019 AP exam. The textbook will provide students with online access to the textbook as well as supplemental materials which are designed to improve AP scores. The cost of the package is \$144.24 per student textbook and the AP bundle, including a 6 year access to the online textbook and supplemental material. The cost to purchase the textbook edition will be charged to account 11-190-100-640-15-001-640.

17. Approve to accept a \$10,000 Model Classroom Grant from the OceanFirst Foundation awarded to the Atlantic City High School ESL Department and teachers Mr. Mark Deebold, and Mr. Kevin Corcoran. The funds awarded to the school will be expended for the purpose of implementing a model science classroom, specified in the grant application, at the Atlantic City High School.

18. Approve to Amend and Ratify the following staff:

Pennsylvania Avenue School	Teacher(s):	Kimberly Little and Anthony Zarych Andrea Nelson
Richmond Avenue School	Teacher(s):	Kenyetta Pierre and Jose Jacobo, Luz Vellon
Dr. Martin Luther King, Jr.	Teacher(s): Aide (s):	Milagros Howard Tasheema Bishop and Johnny Sanchez
Chelsea Heights School	Teacher(s):	Kristen Gray
Sovereign Avenue School	Aide(s)	Pamela Melville and Ada Soto
Texas Avenue School	Aide (s): Teacher(s):	Ivelisse Lopez Barbara Shumski and Gregory Alan Rhoads
Brighton Avenue School	Teacher(s):	Claudette Brower, Matthew Wazen
Atlantic City High School	Teacher(s)	Beatrice Corvitto and Michele Browne
Uptown School Complex	Teacher(s):	Sarah Mammacuri
New York Avenue School	Teacher(s): Aide(s):	Ian Levine, Teonah Thompson Shambria Mays

Board approved September 18, 2018, C&I 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

19. Approve New York Avenue School to hire 2 attendance monitor / specialist who will analyze daily attendance data and the intervention programs after school; meet with family members and students after school and create individual student plans to address absenteeism at \$45.87, not to exceed \$10,000 charged to account 20-231-200-100-07-999-100 (All certified staff are eligible) in compliance with SMART GOAL #3 Chronic Absenteeism. Notes: 2 teachers x 104 hours at \$45.87 = \$9,540.96 (four days a week).

20. Approve the Kindergarten Coach, Shannon London to conduct 35 after school parent workshops throughout the 2018-2019 school year in conjunction with the Preschool Coaches beginning in October of 2018 and ending in

June of 2019. Each workshop will be 1.5 hours. Ms. London will be paid at the contractual hourly rate of \$45.87. The total compensation will NOT exceed \$2,500.00.

Account Number(s):

account number: 20-220-200-100-99-XXX-100 not to exceed \$1,250.00 total for the year

account number: 20-218-200-100-00-XXX-100 not to exceed \$1,250.00 total for the year

21. Amend and Ratify resolution #15 9/15/18 Board Meeting to include the following teachers for the preschool PLC at a rate of \$45.87 per hour:

1. Add Brittany Smith (Sovereign Avenue School)
2. Add Regina Farias (Richmond Avenue School)
3. Add Angela Cox (Uptown School Complex)
4. Add Kierra Walker (Venice Park School)
5. Add Brianna Morris (Brighton avenue School)
6. Keep Jill Quintas (Chelsea Heights School)
7. Remove Daris Bridges (Brighton avenue School)
8. Remove Taylor Hollenbaugh (MLK)
9. Remove Imani Irby (MLK)
10. Remove Lisa Esset (MLK)
11. Remove Kathleen Gordy-Mathis (Pennsylvania Avenue School)
12. Remove Bryanna Primeau (Pennsylvania Avenue School)

The new amounts charged to accounts should reflect the following:

PEG Certified: 20-220-200-110-99-015-110 not to exceed \$28, 625.00 total for the year (change in total funding)

PEG CPIS: 20-220-200-110-99-015-110 not to exceed \$3,300.00 total for the year (no change in amount)

Approved 9/18/18 #15 C&I Amend and ratify from the #42 C&I August 21, 2018, Board Meeting to include the following teachers for the Preschool PLC at a rate of \$45.87 per hour:

The new amounts charged to accounts should reflect the following:

PEG **Certified:** 20-220-200-110-99-015-110 not to exceed **\$27,800.00** total for the year

PEG **CPIS:** 20-220-200-110-99-015-110 not to exceed **\$3,300.00** total for the year

Approved 8/21/18 #42 C&I. Approve the list of preschool personnel that will collaborate 24 days per year for 2-hours (**Lead Teachers** will collaborate 1 day per month for 2 hours) to develop a structured plan to implement best practices of a PLC, which will be turn-keyed through grade-level PLC meetings, Principal's PLC meetings and District Professional development throughout the 2018-2019 school year during the months of September –May.

The preschool personnel will include:

Preschool Coordinator, Coaches, Lead Teachers, PIRT, CPIS. Each certified personnel will be paid at the contractual hourly rate of \$45.87.

CPIS will be paid at the hourly rate of \$34.56 and \$34.11.

PEG **Certified:** 20-220-200-110-99-015-110 not to exceed **\$18,720.00** total for the year

PEG **CPIS:** 20-220-200-110-99-015-110 not to exceed **\$3,300.00** total for the year

22. Approve the following staff members to be trained by NJ Safeschools through the Rutgers University School of Public Health continuing education program to obtain Structured Learning Experience certification:

a.Gregory Toland	b.Dawn Bonnell	c..Roy Wesley	d.Tara Brandt	e.Edward DeMaggio
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f. Indra Owens	g. Mia Williams	h. Christopher Brown	i. Jonathan Lelli	j. Sarah McDaniel
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The following courses are required for listed above all certified staff that supervise or intend to supervise students in structured learning experiences (SLE); the cost for each course and the dates for the 2018-2019 school year are as follows:

#	Course	Cost	Location	Date
1.	New Jersey Wage and Hour and Wage Payment and Child Labor Laws, Regulations, and Hazardous Orders Course (Three Sessions).	\$125	TBD	TBD
2.	Federal Wage and Hour and Child Labor Laws, Regulations, and Hazardous Orders Course (1 Day -9:00 am to 4 pm). Online	\$125	Online	TBD
3.	OSHA 10 Plus (2 Days-9:00 am-4:00 pm)	\$258	TBD	TBD
4.	Designing & Implementing Student Training Plans (3 Days-9:00 am-4:00 pm).	\$375	TBD	TBD
	Total Cost for 4 Courses per person	\$883		
	12 people x \$883	\$10,596		

Structured Learning Experiences (SLE) are experiential, supervised, in-depth learning experiences aligned to NJSLS that are designed to offer students the opportunity to more fully explore career interests within one or more of the Career Clusters. The student learners receive credit and/or a grade for the time spent at the worksite or school based enterprise and the student is expected to achieve the learning objectives. SLE's are required for all approved CTE programs and/or work readiness programs where students are employed receiving grades or academic credit toward graduation. The total amount for the courses is not to exceed \$10,596 and will be charged to account#20-231-200-500-00-001-500.

23. Approve Behavior Consultation, Inc. to assist in implementing Positive Behavioral Interventions and Supports (PBIS) as a school-wide approach with the goal of improving the social, emotional and academic outcomes for all Atlantic City High School students including those with disabilities and from underrepresented groups. The services will include (see attachment). The services will continue from October to June, not to exceed \$49,280 charged to account#

24. Approve to accept a \$10,000 Model Classroom Grant from the OceanFirst Foundation awarded to the Richmond Avenue School and teacher Dr. James McGinn. The funds awarded from the grant will be expended for the purpose of supporting bold and innovative schools that have a vision, creativity and desire to develop model classrooms for learning. September 2018 thru June 2019.

25. Approve the After School FOCUS Program for students at Texas Avenue School designed to enhance Leadership and College/Career Readiness. The Program will focus on Goal 1 ELA and Goal 2 Math in the Annual School Plan. The Program will run from November 1, 2018 to June 30, 2019 on Thursdays and Fridays for a total of 26 days. Staffing will include 5 teachers.

The cost is as follows:

5 teachers @ \$45.87 x 1.5 hrs. x 26 days = \$8944.65

Billed to account # 20-231-200-100-08-999-100

Not to exceed \$8944.65

26. Approve the School Leadership Team & PLC at Texas Avenue School to address the Annual School Plan and SMART Goals 1,2,3,4. The Program will run from October 17, 2018 to June 30, 2019 on Thursdays and Fridays for a total of 26 days. Staffing will include 5 teachers and 1 administrator.

The cost is as follows:

1 administrator @ \$67.50/hr. x 1.5 hrs. x 26 days = \$2632.50

5 teachers @ \$45.87 x 1.5 hrs. x 26 days = \$8944.65

Billed to account # 20-231-200-100-08-999-100

Not to exceed \$11,577

CURRICULUM AND INSTRUCTION 1 -

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 8

1. Approval Emergency Quote for Student Transportation between Atlantic City Public Schools and Safety Bus Service for the 2018/2019 school year. Transportation for Atlantic City students attending Atlantic County Institute of Technology (Contract: VT1819 / Route: VT 6) for the total cost of \$18,698.04. Transportation cost will be the responsibility of Atlantic City Public Schools. (Account: 11-000-270-511-00-015-511).

2. Approval Emergency Quote for Student Transportation between Atlantic City Public Schools and Safety Bus Service for the 2018/2019 school year. Transportation for Atlantic City students Charter Tech High School (Contract: CT1819/ Route: C-Tech 3) for the total cost of \$18,797.24. Transportation cost will be the responsibility of Atlantic City Public Schools. (Account: 11-000-270-511-00-015-511).

3. Amend resolution from the July 31, 2018 board meeting to approve Emergency Quote for Student Transportation between Atlantic City Public Schools and Safety Bus Service for the 2018/2019 school year. Transportation for Atlantic City students attending Atlantic City High School Title 1 summer program (Contract: T1-D-ACHS / Route: T1-D-ACHS) for the total cost of \$2,305.65. Transportation cost will be the responsibility of Atlantic City Public Schools. (Account: TITLE 1).

Original resolution - approve contract amount of \$2,131.54

4. Approve change order #1 for the removal of the existing failing gyprete patch from the slab under the original gym floor in the amount of \$22,700 to North Eastern Hardwood Floor, Inc., 447 Commerce Lane, Suite A, West Berlin, NJ 08091, charged to account 12-000-261-730-00-001-730.

Original Contract for North Eastern Hardwood Floor, Inc. was in the amount of \$336,154.00 plus change order #1 in the amount of \$22,700 = \$358,854.00.

5. Approve change order #2 for the revised main court design and gym floor finish, in the amount of \$19,000 to North Eastern Hardwood Floor, Inc., 447 Commerce Lane, Suite A, West Berlin, NJ 08091, charged to account 12-000-261-730-00-001-730.

Original Contract for North Eastern Hardwood Floor, Inc. was in the amount of \$336,154.00 plus change order #1 in the amount of \$22,700, plus change order #2 in the amount of 19,000 = \$377,854. Total contract to date includes change orders.

6. Approve the change order #1 installation of electrical power and control boxes to bleachers in the amount of \$12,799 to Nickerson Corporation, 515 Union Avenue, Union Beach, NJ 07735, charged to account 12-000-261-730-00-001-730.

Original Contract for Nickerton Corporation was in the amount of \$412,478.40 plus change order #1 in the amount of \$12,799 = Total contact to date includes change orders.

7. Approve the Memorandum of Understanding between the Atlantic City Board of Education and Stockton University, 101 Vera King Farris Drive, Galloway, NJ 08205 for utilization of the Atlantic City Boat House, 3405 Fairmount Avenue, Atlantic City, NJ 08401. This Memorandum of Understanding is for a term of three years commencing upon execution.

8. Approve Building Use as follows: (***contingent upon required insurance certificate**)

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19-0030	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Connecting the Dots , Inc. – Vincent “Omar” McDaniels Community Give Back New York Avenue School – Gymnasium, Auditorium & Cafeteria Saturday, November 24, 2018 (9:00 AM – 5:00 PM) N/A \$300.00 (1 Custodian) N/A N/A Pending * \$300.00
19-0034	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Phi Delta Kappa Sorority Inc. Xinos – Letitia Jones-Johnson Educational Auxiliary Dr. Martin Luther King Jr. School Complex – Little Theater & Cafeteria Tuesday/Wednesday October 2, 4, 9, 11, 16, 18, 23, 30, November 1, 13, 15, 20, December 4, 6, 11, 18, 20, 2018, January 3, 8, 10, 15, 22, 24, 29, 31, February 5, 12, 14, 19, 26, 28, March 5, 12, 14, 19, 26, 28, April 2, 9, 11, 16, 2019 (6:00 PM – 8:00 PM) N/A N/A N/A N/A Pending * \$0.00
19-0035	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Holy Spirit High School Swim Team – Steve Normane Swim Team Practice/Meets Dr. Martin Luther King Jr. School Complex – Pool Monday - Friday November 13, 14, 16, 19, 20, 26, 27, 29, 30, December 3, 4, 5, 10, 11, 13, 17, 18, 19, 2018, January 2, 3, 7, 8, 10, 11, 14, 16, 2019 (3:00 PM – 5:00 PM) \$4,940.00 (\$190.00 x 26 days) \$780.00 (1 Custodian @ \$30.00 x 26 days) N/A N/A Pending * \$5,720.00

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<p>19-0038</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>Uptown Dance Company – Carol Barnes Dance School Uptown School Complex – Dance Studio Monday/Tuesday (4:00 PM – 7:00 PM), Saturday (9:00 AM – 3:00 PM) September 2018 to June 2019 N/A N/A (Custodian to Volunteer Services) N/A N/A Pending * \$0.00</p>
<p>19-0039</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>Uptown Dance Company – Carol Barnes Dance Recital Atlantic City High School - Auditorium Saturday December 8, 2018, Saturday, June 15, 2019, (6:00 PM – 7:30 PM), Sunday, June 16, 2019 (3:00 PM – 4:30 PM) N/A N/A (Custodian to Volunteer Services) N/A N/A Pending * \$0.00</p>
<p>19-0040</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL</p>	<p>Grammercy Park Condominium Association – Marge Wilson Open Board Meeting Uptown School Complex – Library Monday, November 26, 2018 (6:00 PM – 8:00 PM) N/A N/A N/A N/A Received \$0.00</p>

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19-0041	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City High School Invitational – Wilbur Banks Battle By The Bay Basketball Classic Atlantic City High School – Gymnasium, Teacher’s Cafeteria, Classroom Friday, February 1, 2019 (6:00 PM – 9:00 PM), Saturday, February 2, 2019 (4:00 AM – 9:30 PM), Sunday, February 3, 2019 (12:00 PM – 3:00 PM) N/A N/A N/A N/A Pending * \$0.00
19-0042	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Markaz Ahlas Sunnah/Muhammad Newkirk Islamic Lecture Uptown School Complex – Gymnasium & Cafeteria Saturday, October 27, 2018 (1:00 PM – 7:00 PM) \$750.00 (\$375.00 + \$375.00) \$480.00 (2 Custodians @ \$240.00 each) \$390.00 (2 Safety Officers @ \$195.00 each) N/A Pending * \$1,620.00
19-0045	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Brigantine Aquatic/Green Whales – Robin Taylor Food Bank Swim Dr. Martin Luther King Jr. School Complex – Pool Sunday, November 18, 2018 (9:00 AM – 4:00 PM) N/A \$270.00 (1 Custodian) \$240.00 (1 Safety Officer) N/A Received \$510.00

BUILDINGS & GROUNDS 1 - 8

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 12

1. Approve the Budget Preparation Calendar for the 2019/2020 school year, **per Exhibit C.**
2. Approve the certified payroll for September, 2018 as follows:

September 15, 2018	\$4,324,180.05
September 30, 2018	\$4,237,944.17
3. Approve the September, 2018 monthly summary transfer report in the amount of \$201,003.54, **per Exhibit D.**
4. Approve the September, 2018 Board Secretary Report and note the agreement with the September, 2018 Treasurer's Report, **per Exhibit E.**
5. Approve the September, 2018 Treasurer's Report and note agreement with the September, 2018 Board Secretary Report, **per Exhibit F.**
6. Approve the Report of Payments for the period 9/19/18 - 10/16/18, in the amount of \$9,996,658.23, **per Exhibit G.**
7. Approve the Open Purchase Order Report for the period 9/19/18 - 10/16/18, in the amount of \$5,387,682.69, **per Exhibit H.**
8. Resolution by the Atlantic City Board of Education to authorize the disposal of surplus property as follows:

WHEREAS, the Atlantic City Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Atlantic City Board of Education is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education in the City of Atlantic City, County of Atlantic, as follows:

 - a) The sale of surplus property shall be conducted through GovDeals pursuant to NJ State Contract T2581/A83453 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Atlantic City Board of Education.
 - b) The sale will be conducted online and the address of the auction site is www.govdeals.com.
 - c) The sale is being conducted pursuant to Local Finance Notice 2008-9.
 - d) A list of the surplus property to be sold is as follows:

District Vehicles				
Year	Manufacturer	Model	Vehicle ID#	Odometer Reading
2008	Ford	250 PU	1FTNF21598EE56698	71,544
2008	Dodge	Dakota	1D7HW32NX8S608173	36,236
2009	Ford	Crown Victoria	2FAHP71V49X145497	93,947
2011	Dodge	Caravan	2D4RN1AG2BR621245	46,989
Other Property/Equipment				
Description		Acquisition Year	Item ID #	
Toro Lawn Tractor, MOD 345		2001	100071	
Tecumseh Lawn Mower		2008	101111	
Kubota Lawn Tractor		2008	20083	

e) The surplus property as identified shall be sold “as is, where is” without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

f) The Atlantic City Board of Education reserves the right to accept or reject any bid submitted.

9. Dispose of the ACHS gymnasium bleachers, district ID #900232/#900125/#900126/#900131, and divider curtains, district ID#90233/#900127/#900128/#900129/#900130. Items will be replaced in accordance to resolution Goods & Services #10, as approved at the August 21, 2018 board of education meeting.

10. Dispose of 87 various musical instruments located at the Atlantic City High School that are no longer needed for school purposes and has a fair market value is assessed at \$951.00. Items will be sold to Cole’s Music, 471 Main Street, Sewell, NJ 08080 and proceeds will be used to offset the costs associated with repairs of other instruments and/or purchase of additional music supplies.

11. Award proprietary Bid #19-013-2 Early Childhood Curriculum, opened Wednesday, October 3, 2018, for the provision of early childhood curriculum supplies to Teaching Strategies, LLC, 4500 East-West Highway, #300, Bethesda, Maryland 2814; effective October 17, 2018 through June 30, 2020. Orders for the following goods will be charged to account numbers 20-218-100-600 and 20-220-100-600:

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PRODUCT CODE	DESCRIPTION	UNIT PRICE
77327	<i>The Creative Curriculum for Preschool, Deluxe Edition®</i>	\$3,149.00
76573	<i>Creative Curriculum for Preschool Teaching Guide: Getting Ready for Kindergarten®</i>	\$0.00

12. Award RFP#19-012 Adaptive Educational Software to the organizations as listed below, (a) through (i), for the provision of adaptive educational software, training, and support effective October 17, 2018; 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 awardees receiving a district purchase order and a mutually agreed upon formal agreement executed by the Atlantic City Public Schools District and awardees. Proposals were solicited pursuant to N.J.S.A. 18A:18A-4.5, opened Friday, September 14, 2018 and received from the following organizations:

- 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

A proposal was submitted by the following organization, but rejected pursuant to N.J.S.A. 18A:18A-2(y):

- a) Lexia Learning Systems, LLC
 300 Baker Avenue, STE320
 Concord, MA 01742

Proposals were evaluated by Michael Bird, Director of Assessments and Special Projects, Pamela Hennelly, Director of Student Services, and Nicole Williams, Title I Coordinator. Evaluation summary is as follows and vendors are listed in order of ranking:

		CRITERIA			
Rank	Vendor	Technical	Management	Cost	Total Points (Max 300)
	IXL Learning, Inc.	75	129	75	279

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	Enome, Inc.	66	129	72	267
	Achieve 3000	69	129	69	267
	Edgenuity, Inc.	69	129	66	264
	Edmentum	75	129	63	267
	Pearson Education, Inc.	69	129	60	258
	Curriculum Associates, LLC	69	129	57	255
	McGraw-Hill Education	69	129	54	252
	Dreambox Learning	69	129	51	249

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	
BAE Expander per site	\$2,500.00
BAE Teacher Expander per teacher, up to 5 sites	\$500.00

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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
251-500 Students	\$29.00 per license

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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
Digital Courseware 9-12 (1-199)	\$75.00

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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	
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			

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Professional Development--90-minute session	\$495.00
Professional Development--90-minute session; customized	\$695.00
Professional Development--elibrary; 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.

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Student Licensing	License Fees		
	1 Year	3-Year	6-Year
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		
Professional Development--140 days; district package	\$155,000.00		

GOODS & SERVICES 1 - 12

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. (If pending or anticipated litigation, the matter is: Closed Session): **Regular Meeting; Workers Compensation, Corvel Corporation, OPRA - Lawyers Committee**(If contract negotiation the nature of the contract and interested party is) *(Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);*
Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) nature of discussions are employment requirements/modifications.

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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 October 16, 2018, in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

AFTER EXECUTIVE SESSION

GOODS & SERVICES

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____