

**Atlantic City Board of Education  
Committee / Regular  
February 20, 2018**

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**A. Call To Order** Mr. Johnson , President

**B. Roll Call** Mrs. Bailey \_\_\_; Ms. Bassford \_\_\_; Mrs. Byard \_\_\_; Ms. Days-Chapman \_\_\_;  
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 \_\_\_.

**Student Representatives** Ms. Kabir \_\_\_; Ms. Rahman \_\_\_\_\_.

**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 23, 2018.

**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  
Verna Bailey - resolution**

**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.

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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 -**

- I.** Approve the second reading of the following policies and regulations, per **Exhibit A**

P 0169.02	Board Member Use of Social Networks (NEW)
P 3437	Military Leave
P 4437	Military Leave
R 5460.1	High School Transcripts (M)
P 5516.01	Student Tracking Devices (NEW)
R 7101	Educational Adequacy of Capital Projects
P 7425	Lead Testing of Water in Schools (NEW)
P & R 7440	School District Security (M)
P & R 7441	Electronic Surveillance in School Buildings and on School Grounds (M)
P & R 8630	Bus Driver/Bus Aide Responsibility (M)

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:**

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Employee	Position	Location	Last Date of Employment	Eff. Date	Reason
a. Alcoba, Carl	Maintenance	ACHS	02/28/2018	03/01/2018	Retirement
a. Brooks-Gaspich, Susan	Teacher	CHS	06/30/2018	07/01/2018	Retirement
b. Domino, Cynthia	Teacher	ACHS	01/31/2018	02/01/2018	Retirement
c. Harris, Tally	Teacher	ACHS	06/30/2018	07/01/2018	Retirement

**2. Amend Retirements/Resignations, resolution #1d, submitted on January 30, 2018 Board Meeting:**

Employee	Position	Location	Last Date of Employment	Eff. Date	Reason
a. Spatz, Mark	Teacher: Music	PAS	02/09/18	02/10/2018	Resignation

**3. Ratify the termination of employee # 100813, effective 02/09/2018, per N.J.S.A. 18A:27-2.**

**4. Leaves of Absence:**

Employee	Position	Location	Leave Period	Type of Leave
a. Adams-Meyer, Della	Teacher	NYAS	09/01/17 – 08/31/18	FMLA Intermittent
b. Allen, Melissa	Paraprofessional	UPT	09/01/17 – 09/19/17 09/20/17 – 11/23/17 11/24/17 – 12/16/17 12/17/17 – 03/19/18	FMLA – Paid FMLA - Unpaid District Medical Leave – Unpaid NJFL – Unpaid (R)
c. Arsenis, Christine	Teacher	RAS	09/01/17 – 08/31/18	District Medical Leave Intermittent
d. Anderson, Octavia	Teacher	BAS	12/20/17 – 06/20/18	District Medical Leave

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				Intermittent
e. Bates, John	Paraprofessional	ACHS	10/02/17 – 10/01/18	District Medical Leave Intermittent
f. Brown, Isabel	Safety Office	ACHS	12/11/17 – 02/15/18	FMLA – Paid (R)
g. Campo, Paula Mia	Teacher	ACHS	02/06/18 – 04/30/18	District Medical Leave – Paid
h. Cordoba, Riana	Teacher	ACHS	09/01/17 – 08/31/18	District Medical Leave Intermittent
i. Edmunds, John	Teacher	ACHS	09/01/17 – 08/31/18	District Medical Leave Intermittent
j. Flood, Kenneth	Principal	CH	01/04/18 – 02/08/18	FMLA – Paid
k. Gaviria, Morgan	Teacher	BAS	12/18/17 – 01/01/18	District Medical Leave – Paid
l. Gist, Wanda	Secretary	District	03/28/18 – 05/17/18 05/17/18 – 06/27/18	District Medical Leave – Paid District Medical Leave – Unpaid
m. Hamill, Barbara	Teacher	ACHS	09/01/17 – 08/31/18	District Medical Leave Intermittent
n. Hieb, Heather	Teacher	BAS	09/01/17 – 08/31/18	District Medical Leave Intermittent
o. Holmes-Walker, Shearna	Teacher	MLK	12/11/17 – 01/21/18	District Medical Leave – Paid
p. Mitchell, Bernice	Custodial Foreperson	ACHS	01/10/18 – 03/05/18	FMLA – Paid
q. Moore, Kristy	Teacher	UPT	02/05/18 – 04/10/18* 04/10/18 – 04/14/18 04/15/18 – 06/03/18	District Medical Leave – Paid District Medical Leave – Unpaid NJFL - Unpaid

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r. Russell, Mildred	Secretary	District	01/16/18 - 01/15/19	FMLA Intermittent
s. Toro-Hartman, Alma	Teacher	TAS	09/01/17 – 08/31/18	District Medical Leave Intermittent

\* = ½ day paid and ½ day unpaid

(R) = revised leave

**5. Staff Transfers for the 2017/2018 school year due to enrollment and other needs of the District:**

Employee	Current Assignment & Location	New Assignment & Location	Eff. Date
a. Linder, Holly	Educational Interpreter ACHS	Educational Interpreter SAS	01/30/18
b. Lindsay, Nicole	Teacher of the Deaf ACHS	Teacher of the Deaf SAS	01/30/18
c. O'Neil, Eileen	Educational Interpreter SAS	Educational Interpreter ACHS	01/30/18
d. Vander Meulen, Dana	Educational Interpreter ACHS	Educational Interpreter SAS	01/30/18
e. Williams, Amy	Teacher of the Deaf SAS	Teacher of the Deaf ACHS	01/30/18

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

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. #
a. Griffin, Sean	Teacher: Military Science NJROTC	ACHS	03/01/18	\$90,849 (\$82,590 BA Step 12 + \$8,259 10% for 11 month position)	New Position	11-140-100-101-00 -001-101

**7. Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Eff. Date	Difference	Reason
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a. Holmstrom, Jason	MLK	\$61,806 BA+15 L6	\$63,320 BA+30 L6	1/1/2018	\$1,514	add'l graduate credits
b. Katinas, Brian	UPT	\$50,712 BA L1	\$52,966 BA L3	9/1/2017	\$2,254	military credit

**8.** Approve the following preschool personnel that will conduct a (1) one hour monthly Preschool Home Visits (As stated under the Grow NJ Kids 3.4.4) throughout the 2017/2018 school year during the months of March thru May, (3) three days per month for a total of (9) nine hours. Each certified personnel will be paid at the hourly contractual rate of \$45.87 per hour.

Account Number(s):

PEA Certified: 20-218-200-110-99-015-110 not to exceed \$3,000.00 total for the year.

PEG Certified: 20-220-200-110-99-015-110 not to exceed \$2,100.00 total for the year.

PEA			
a. Bell, Alison - CH	b. Fenton, Amber - NYA	c. Primeau, Bryanna - PAS	d. Mancuso, Francesca – SAS
e. Musitano, Amy - MLK	f. Kelly, Lyneris - MLK	g. Young, Alanna - MLK	
PEG			
h. Kaplan, Lauren – RAS	i. Gaviria, Morgan - BAS	j. Morris, Briana - BAS	k. Aracena, Indra - MLK
l. Cox, Angela - UTS			

**9.** Reappointment the following ACHS coaches for the 2017/2018 Spring Sports' Season. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-102-00-001-100. Not to exceed a total cost of \$91,424.09.

Name	Position	Stipend
a. Bean, David	Baseball Head Coach	\$5,741.60
b. Glose, William	Baseball Asst. Coach	\$3,834.42
c. Lozzi, Maurice	Boys' Lacrosse Head Coach	\$5,422.11
d. Hagofsky, Albert	Boys' Lacrosse Asst. Coach	\$3,834.42
e. Toland, John	Boys' Lacrosse Asst. Coach	\$3,834.42
f. Sorenson, Brad	Girls' Lacrosse Head Coach	\$5,422.11

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g.	Biggins , Thomas	Girls' Lacrosse Asst. Coach	\$3,834.42
h.	Sickler, Samantha	Girls' Lacrosse Asst. Coach	\$3,834.42
i.	Scalfaro, Joseph	Boys' Tennis Head Coach	\$5,422.11
j.	Logue, Peter	Golf Head Coach	\$5,422.11
k.	Gradziel, Keith	Golf Asst. Coach	\$3,349.25
l.	Cress, Brad	Boys' Crew Head Coach	\$5,741.60
m.	Musarra, Joseph	Boys' Crew Asst. Coach	\$3,827.73
n.	Wesley, Jr., Roy	Boys' Track Head Coach	\$5,422.11
o.	Juliano, Alexandra	Boys' Track Asst. Coach	\$3,349.25
p.	Parker, Jonathan	Girls' Track Head Coach	\$5,422.11
q.	O'Donnell, Colleen	Girls' Track Asst. Coach	\$3,349.25
r.	Wright, Keenan	Girls' Track Asst. Coach	\$3,349.25
s.	Kelly, Thomas	Spring Weight Room Advisor	\$3,834.42
t.	TBD	Assistant Crew Coach	\$3827.73
u.	TBD	Assistant Track	\$3349.25

10. Amend Personnel resolution # 20 from the September 19, 2017 meeting to include the following staff for the Title I and Title III supplemental programs for the 2017/2018 school year:

**9/19/17 Board Meeting:** Approve the following staff for the Title I and Title III supplemental programs for the 2017/2018 school year, as per approved personnel resolution from the August 22, 2017 meeting. 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 charged to account #20-231-200-110-94-000-110 Custodians 20-231-200-110-13-002-110 Brighton Ave School 20-231-200-110-13-003-110 Sovereign Ave School 20-231-200-110-13-005-110 Chelsea Heights School 20-231-200-110-13-006-110 Texas Ave School 20-231-220-110-13-007-110 New York Ave School 20-231-220-110-13-008-110 Uptown School Complex 20-231-110-13-010-110 Pennsylvania Ave School 20-231-220-110-13-012-110 Richmond Ave School 20-231-220-110-13-014-110 Dr. Martin Luther King Jr. School Complex

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a. Feehan, Christy – Nurse	
MLK	
b. Stokes, Cynthia – Tchr.	c. Griffiths, Bryan – Tchr.
NYA	
d. Cooper, Dawn - Nurse	e. Holmstrom, Moriah – Tchr.
UPT	
f. Browne, Shaline - Tchr.	

11. Approve the revised job description for the Director of Operations. Line # 48 was added to identify the Director of Operations as the District School Safety Specialist, per Exhibit

12. Approve the ACHS after school Performing Arts (Dance) Program and the following staff members. The program will run during the months of February – May, Monday – Thursday from 3pm – 5pm. Teachers at \$45.87 per hour charged to account # 20-231-100-101-13-001-101 (not to exceed (2) two hours per day) Paraprofessionals/Aids \$16.50 per hour charged to account # 20-231-200-110-13-001-110 (not to exceed (2) two hours per day). This program is also contingent upon the approval of the amended ACHS school improvement plan:

a. Indra Owens - Advisor
b. Domanique Shannon – Substitute Advisor
c. Leslie Allen - Aide

13. Approve the hiring of the following substitute (s) for the 2017 - 2018 school year:

Name	Position
a. Garcia, Iris	Substitute Custodian
b. Marshall, Angela	Substitute Safety Officer

14. Approve the following Stockton University nursing students to complete a 45-hour fieldwork experience during the Spring 2018 semester.



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Student	School	Nurse
a. Arrison, Laurie	Uptown	Gina Walk
b. Elam, Katherine	ACHS	Zina Thompkins
c. Mazzeo Parks, Stephanie	CH	Regina Gordon
d. Scates, Sara	PAS	Sherese Price-Chapman

15. Approve the following student fieldwork placements for the Spring 2018 semester:

Student	University/College	Assignment	School
a. Foresta, Nicole	Stockton	Middle	MLK
b. Martinez, Desiree	Gwynedd Mercy	Middle	PAS

**PERSONNEL 1 -**

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*

District / School	Student ID / Grade	Cost	Account / Effective
GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT change in placement by the state DCP&P  Resident Student	1945922 (ACHS-10)	Cost not to exceed \$19,800 deducted from state aid for 2018-2019 School Year / \$1499.40 out of county charge. 90 number of days is adjusted at the end of the school year based on enrollment information at a rate of \$220 Per diem	January 29, 2018 – June 30, 2018 11-000-100-565-00-030-565- Non Resident Charge

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		Tuition and \$16.66 per diem for out of county	
COASTAL LEARNING CENTER Renewal	2629862(MLK (04) Elem)	Not to exceed \$270.48 per diem not to exceed 32,728.00 (121 days) Extraordinary Services (121 days) \$135.00 per diem \$16,335.00	December 14, 2017 – June 30, 2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Pleasantville Public Schools McKinney-Vento eligible student	2648160 - 4th	Per Pupil Cost Per Year/Per Diem \$17,407.80 / \$96.71	Effective: September 7, 2017 – June 30, 2018 Tuition due from Pleasantville *Contract to be provided by AC
Egg Harbor Township Schools	2616313- 4th	Per Pupil Cost \$78.86 Per Diem / \$14.194.00 per year	Effective: September 13, 2017 – June 30, 2018 Tuition due to EHT
Hamilton Township Board of Education	2577780-5th	Per Pupil Cost Per Year/Per Diem \$12,029.40 / \$66.83 *Per contract #2 and #4 based on 180 days	Effective: September 7, 2017 – June 30, 2018 Tuition due from ACBOE
Greater Egg Harbor Regional School District	2012699- 9th	Per Pupil Cost Per Year/Per Diem \$4,478.24 / \$86.12 for 52 days *Per contract #1 and #2	Effective: September 5, 2017 – November 22, 2017 Tuition due from ACBOE
Egg Harbor Township Schools	3019664-K	Per Pupil Cost \$67.86 Per Diem / \$12, 214.80 per year	Effective: September 07, 2017 – June 30, 2018 Tuition due to EHT

2. Amend resolution J #6 12/12/17 to approval from September 1, 2017 instead of November 1, 2017 through June 30, 2018.

**Approved** 12/12/17 J. #6 the Atlantic City District 504 Committee approval for cost \$250.00 per evaluation, not to exceed \$3000.00 (maximum 12 evaluations) for the period from November 1, 2017 to June 30, 2018, Occupational Therapy Evaluations to be completed by Stephanie Sparks, 1 Chadwyn Dr., Ocean View, NJ 08230. Monies will come from account 11-000-213-320-00-015-320.

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3. Amend J.#3 of the 12/12/17 to reimburse Roy Wesley, Teacher, ACHS for hotel, food and travel cost for the Indoor Track team at the Marine Corps Holiday Classic at the New York Armory on December 28-29, 2017. Charged to account 11-402-100-600-00-015-600. Cost not to exceed \$1200.00.

**Approved 12/12/17 J. #3** Approve Boys' and Girls' Indoor Track team to travel to compete in the Marine Corps Holiday Classic at New York Armory (New York City ) on December 28-29, 2017. Hotel and food costs for athletes and coaches charged to account 11-402-100-600-00-015-600. Cost not to exceed \$2,012.10.

4. Approve Roy Wesley, Teacher, ACHS to travel to the New Balance National Indoor Track Championship at the Armory New Balance Track Center in New York, NY on March 9 - March 11, 2018. Costs are 266 miles at .31 cents per mile which equals \$82.46, \$45 for parking fees, and \$31 for tolls. Total not to exceed \$170.00. Charged to account 11-402-100-600-00-015-600. Entry fee for the ACHS athletes has not yet been determined. Entry fee will be charged to Student Activities Account.

5. Approve Roy Wesley, Teacher, ACHS to travel to the Eastern States Indoor Track Championship at the Armory New Balance Track Center in New York, NY on February 20, 2018. Cost are 266 miles at .31 cents per mile which equals \$82.46, \$45 for parking fees, and \$31 for tolls. Total not to exceed \$170.00. Charged to account 11-402-100-600-00-015-600. Entry fee for the AH athletes is a total of \$230.00. Entry fee will be charged to Student Activities Account.

6. 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	home instructors
1743417 - A	ACHS	CST	1/29/18	3/14/18	V. DOZIER
1700039 - T	ACHS	MEDICAL	1/12/18	3/12/18	M. JUPIN, A. PLOTKIN
2312024 - A	MLK	CST	1/26/18	TBD	E. MORALES
2910124 - A	CHS	CST	2/12/18	TBD	G. HEVALOW
2617692 - A	NYAS	CST	1/31/18	TBD	T. SANDERLIN
1943064 - A	ACHS	ADMIN	1/11/18	TBD	J. PARKER, L. IMPAGLIAZZO, J. LOCKHART
1800437 - T	ACHS	MEDICAL	1/15/18	3/1/18	D. ALSTON,
2032015 - A	ACHS	CST	1/24/18	TBD	K. HARVEY, D. SHANNON,
2446068 - A	NYAS	CST	2/6/18	TBD	C. MONTAGUE

ID #	School	HI Begin	HI end	Placement Centers
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1942705 - A	ACHS	09/7/17	TBD	RANCH HOPE
1834684 - A	ACHS	12/1/17	TBD	INTEGRITY
2234616 - A	TAS	12/8/17	12/21/17	BANCROFT
2046974 - A	ACHS	11/20/17	11/22/17	BRIDGETON BOARD OF ED
1900339 - T	ACHS	11/20/17	11/22/17	BRIDGETON BOARD OF ED
1800405 - A	ACHS	9/11/17	10/3/17	DAYTOP VILLAGE
1834684 - A	ACHS	10/20/17	10/30/17	DAYTOP VILLAGE
2607718 - A	MLK	1/2/18	TBD	CHOP

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

School: Atlantic City High School Name: 2018 NJ Future Educators Assoc. Conference Trip ID #: 00373  
 Destination: Stockton University Date: 5/30/2018 9:00:00 AM Return: 5/30/2018 2:00:00 PM  
 Transportation: 25 Passenger Bus #Students: 15 Transportation Cost: 325.00 Account/Billing Code:  
 School Account

Notes: There is no charge for attending this conference. A complimentary lunch will be provided.

School: Atlantic City High School Name: Academic Triathlon Trip ID #: 00145  
 Destination: EHT HS and Wawa Date: 2/21/2018 1:30:00 PM Return: 2/21/2018 6:30:00 PM  
 Transportation: 25 Passenger Bus #Students: 12 Transportation Cost: 225 Account/Billing Code:  
 School Account

Notes: Reapprove: The competition date was changed from 2/15/18 to 2/21/18

School: Brighton Ave School Name: Brighton Ave Trip ID #: 00106  
 Destination: Storybook Land Date: 5/29/2018 9:00:00 AM Return: 5/29/2018 1:15:00 PM  
 Transportation: School Bus (54 passenger) #Students: 45 Transportation Cost: 362.55 Account/Billing  
 Code: Expansion Grant

Notes: Reapprove: Date changed from 5/18/18 TO 5/29/18 Admission cost 51 ppl @ 15.50 =790.50  
 Charge to Admission Account# - 20-220-200-516-00-015-516 (Expansion Grant Preschool/Expansion Grant)

School: Brighton Ave School Name: Brighton Ave School Trip ID #: 00107  
 Destination: Storybook Land Date: 5/29/2018 9:00:00 AM Return: 5/29/2018 1:15:00 PM  
 Transportation: School Bus (54 passenger) #Students: 15 Transportation Cost: 362.55 Account/Billing  
 Code: Preschool Grant

Notes: Reapprove: Date changed from 5/18/18 TO 5/29/18  
 Admission Cost: 17ppl @ \$15.50=\$263.50  
 Charge to Account# 20-218-200-516-00-015-516 (Preschool Grant/Preschool Grant )

School: Richmond Ave School Name: Clean Communities Trip ID #: 00371

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Destination: Hunterdon County South County Park Fairgrounds Date: 5/24/2018 7:30:00 AM  
Return: 5/24/2018 3:00:00 PM Transportation: School Bus (54 passenger)  
#Students: 25 Transportation Cost: 0 Account/Billing Code: School Account  
Notes: The city of Atlantic City is booking, paying for bus and admission. The bus is being shared with other AC schools. This is a district wide event for our elementary schools.

School: Richmond Ave School Name: District Fine Arts Festival Trip ID #: 00298  
Destination: Dr. MLK Jr. School Date: 3/22/2018 3:00:00 PM Return: 3/22/2018 6:30:00 PM  
Transportation: School Bus (54 passenger) #Students: 350 Transportation Cost: 1545.88  
Account/Billing Code: School Account  
Notes: Reapprove: The festival venue has been changed from PAS to MLK. Students will be picked up from the various Elementary Schools and be taken to PAS to perform at the District Fine Arts Festival

School: Pennsylvania Ave School Name: Estell Manor Park Trip ID #: 00372  
Destination: Estell Manor Park Date: 5/21/2018 8:45:00 AM Return: 5/21/2018 2:30:00 PM  
Transportation: Coach Bus #Students: 60 Transportation Cost: 2135.8 Account/Billing Code: Student Activity Account  
Notes: \*\*\*\*\* ALL FEES ASSOCIATED WITH TRIP WILL BE PAID BY THE GRANT INCLUDING BUS TRANSPORTATION, ENTRY FEES AND LUNCH\*\*\*\*\*RAIN DATE 5/22/18\*\*\*\*\*

School: Uptown Complex Name: Franklin Institute Trip ID #: 00351  
Destination: Franklin Institute Date: 5/25/2018 8:30:00 AM Return: 5/25/2018 1:30:00 PM  
Transportation: School Bus (54 passenger) #Students: 55 Transportation Cost: 484.6 Account/Billing Code: School Account  
Notes: Reapprove: This is now the 5th grade class trip.  
Admission Cost- 50 students (\$12)=\$600 5 Chaperones=free Total \$600  
Charge to student account-4750796877-UPTOWN

School: Atlantic City High School Name: NJROTC Area 4 Academic, Athletic and Drill Championships  
Trip ID #: 00370 Destination: Colts Neck High School Date: 2/24/2018 5:30:00 AM Return: 2/24/2018 6:30:00 PM  
Transportation: School Bus (54 passenger) #Students: 50 Transportation Cost: 1069.8  
Account/Billing Code: School Account  
Notes: NJROTC Area 4 Academic, Athletic and Drill Championships. Admission Cost: \$150.00. Charge to Account #: 4750796877 - ACHS - NJROTC No rain date. Christy Feehan, Brian Katinas, Jeffrey Dennison and Christopher Brown are acting as Chaperones for the trip.

School: Uptown Complex Name: Stockton University Tour Trip ID #: 00348  
Destination: Richard Stockton University Date: 2/23/2018 10:00:00 AM Return: 2/23/2018 1:00:00 PM  
Transportation: School Bus (54 passenger) #Students: 22 Transportation Cost: 325 Account/Billing Code: Student Activity Account  
Notes: Reapprove for a change in bus company. The cost of the bus has been reduced.

School: Atlantic City High School Name: 8th Grade Retention, Recruitment Orientation Trip ID #: 00375  
Destination: Atlantic City High School Date: 3/21/2018 8:45:00 AM Return: 3/21/2018 12:15:00 PM  
Transportation: School Bus (54 passenger) #Students: 228 Transportation Cost: 1104.20  
Account/Billing Code: 20-231-200-500-99-015-500 Title I

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Notes: Participating Schools: CHS, MLK, NYA and RAS

School: Atlantic City High School Name: 8th Grade Retention, Recruitment Orientation Trip ID #: 00374  
Destination: Atlantic City High School Date: 3/22/2018 8:45:00 AM Return: 3/22/2018 12:15:00 PM  
Transportation: School Bus (54 passenger) #Students: 229 Transportation Cost:1104.20  
Account/Billing Code: 20-231-200-500-99-015-500  
Notes: Participating Schools: USC, PAS, TAS and SAS

8. Approve the 2018 Spring Sports' schedule for Baseball, Softball, Boys' Lacrosse, Girls' Lacrosse, Boys' Track, Girls' Track, Golf, Boys' Tennis, Boys ' Crew, and Girls' Crew (all subject to change)

**STUDENT SERVICES 1-**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**K. CURRICULUM & INSTRUCTION 1 - Mrs. Days-Chapman-Chairperson**  
Recommendation of the Assistant Superintendent Yahn

1. Amend K#7 1/30/18 to include the name of one participant who was inadvertently excluded from the list to attend the NJTESOL-NJBE Spring Conference on Wednesday, May 31, 2018:

a. Angela Walters - Texas Avenue School

**Approved** 1/30/18 Amend and ratify resolution K-6 from the December 12, 2107, Board Meeting to include Jose Solano-Guzman, paraprofessional, for the Title III Immigrant Education Program, at a rate of \$16.50/hour, not to exceed four (4) hours on any of the following Saturday's: 1/20/18, 2/3/18, 2/24/18, 3/10/18, 3/24/18, 4/14/18, and 4/28/18. This will not change the number of people working each Saturday as approved in the original resolution.

**Approved** 12/12/17 K-6, : Approve the following teachers, paraprofessionals, community and Parent Involvement specialists (CPIS) to provide a Title III Immigrant Education Program for parents and families of immigrant students. Parent education programs are one of the required expenditures for Title III Immigrant funds. The programs will be held at Texas Avenue and Sovereign Avenue Schools on the Saturdays that Saturday STEM and VPA classes are held (1/6/18, 1/20/18, 2/3/18, 2/24/18, 3/10/18, 3/24/18, 4/14/18, and 4/28/18). Announcements will go home with students for each Saturday session held. Two teaches and one paraprofessional or one Community and Parent Involvement Specialist (CPIS) will work four hours (8:30-12:30) at each site on each Saturday. Teachers will be paid \$45.87/hour, paraprofessionals \$16.50/hour and CPIS \$33.90/hour. Not every teacher, paraprofessional or CPIS will work every Saturday. Not to exceed \$7600.00 Account Number: 20-243-200-100-00-015-100

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Sunae Usyk	Julie Craig	Myriam Cifuentes	Kimberly Taboga
Zacha Ortiz	Aubrey Luckey	Marie Sedberry	Jiovanna deBella
Kaitlyn Hiltner	MaryAnn Mena	Christine Nodler	Mariann Storr
Jennifer Ortiz	Lizbeth Casto	Annelisea Johnson	Daniel Angelo
Cynthia Llerena	Virginia Soto	Adelaida Soto	

2. Approve DAANJ (Directors of athletic Association of New Jersey) membership and conference registration for Chris Ford, Director of Athletics for 2017 - 2018. Cost not to exceed \$375.00. Charged to account 11-402-100-580-00-001-580.

3. Approve: The Pillowcase Project presentation” at the New York Avenue School. This is American Red Cross classroom program is co branded with Disney. It is for students in grades 3 - 5 or ages 8 - 11 years old. It is and science based and provides interactive information and learning skills including: defining what a home emergency is and age appropriate ways of steps to take if a house fire, winter storm, hurricane or other natural or manmade disaster results in evacuation from their home. Participant are taught coping skills they can use and how to share this information with family and their community. The program is being offered free of charge by a grant from Disney. There will be no cost to the district. They are accepting requests for presentations March - June 2018 and thereafter in the 2018 - 2019 school year. This program will be valuable because many of our students are left home alone and this will teach them how to respond to emergencies.

4. Approve to accept donations the following:

- a. 62 Dictionary Books from the Rotary Club of Atlantic City to be distributed to the third grade students of Uptown School Complex. These books are provided by the Rotarians at no cost to the district.
- b. 2 pre-owned media carts from The Margate City Public Library to be distributed at the Uptown School Complex and Pennsylvania Avenue School. These pre-owned media carts are provided by the Margate City Public Library at no cost to the district.

5. Approve Laurie Egrie, Teacher to attend the Rowan Global Learning & Partnerships 3rd Annual Yoga & Mindfulness in NJ Schools Symposium at Courtyard Marriott, Glassboro, NJ on Friday, March 16, 2018 from 8:30am - 3:30pm. This workshop will focus on educating the whole child supporting social-emotional learning, character education, social skill development, classroom management and motivation, increase time on task and helps reduce bullying in today’s schools. Registration :\$179.00 per person Not to exceed: \$179 Account Title IIA :Account # 20-231-200-500-00-003-500

6. Approve to allow two teachers from Our Lady Star of the Sea School to attend the Making Best Use of Goggle Classroom Professional Development. To assist teachers with the exploring new innovative methodologies to enhance learning. Date April 12, 2018, in Cherry Hill, NJ . Not to exceed \$498.00 account number 20-270-200-500-00-023-500.

- a. Noel Grodziak

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b. Jeannie Worth

7. Approve the cost for School Social Worker, Ms. Brandi Sheridan to attend workshop April 30 and May 1, 2018, "Convention for Social Workers" at Borgata in Atlantic City, NJ. Workshop registration cost is \$470.00 per person Not to exceed \$470.00 registration after 2/14/18 account number 11-000-219-320-00-015-320.

8. Not offered

9. Approve Michael Bird, Director of Special Projects, Nicole Williams, Title I Coordinator, and Takiya Wilson, Revenue Bookkeeper to attend the 2018 National Association of Federal Education Program Administrators Conference, titled, *Guide Their Journey...The Challenge of Student Success* in Washington, DC on Sunday, March 18 -Wednesday, March 21 for professional development around ESSA legislation, programming, and fiscal responsibilities. Information will be used in order to maintain federal and state compliance as it relates to *Title I*.

- Pre-Conference registration (Sunday, March 18, 2018): \$125 per session per person(AM. and PM.)
- Conference registration (Monday, March 19-Wednesday, March 21): \$645 per person
- Tolls/Bridge (round trip): \$35 per person
- Mileage (round trip): 375 miles per person @ .31 per mile= \$202.50 per person
- Hotel Accomodations: \$265 per night per person
- Meals: \$36 per day per person
- Hotel Daily Parking: \$54

**Not to exceed: \$4996.22** Account Title II A :Account # 20-231-200-500-00-015-500

10. Amend the School Calendar to reflect the following: Changing of inservices days, and add days on due to snow days January 4, 5, and 6, 2018.

Approved 8/22/2017 K. #36 Amend the district calendar to reflect the following: The full day staff in-service on February 13, 2017 is changed to a half day in-service. Students will be dismissed using the half day schedule. Teachers will remain and attend scheduled professional development sessions. The half day staff in-service on May 16, 2018 is changed to a full day in-service. Students will not report to school. Teachers will report to school for a full day of professional development sessions. All calendar days will remain the same for student and teacher attendance requirements. The district calendar will be revised to reflect the changes.

11. Approve Diane Saunders and Denise Dufner to register for the 2018 Tenure and Seniority Seminar by Califon Consultants, LLC on March 23, 2018, costing \$325 for first attendee and \$225 for additional attendee for a total cost of \$550 charged to account 11-00-251-580-15-015-580.

**CURRICULUM & INSTRUCTION 1-**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**L. BUILDINGS & GROUNDS 1 - 1**



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1. Approve Building Use as follows:

18-0086	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. /New York Avenue School – Omar McDaniels/James Knox “Put Your Life Back On Track” – Screening New York Avenue School – Cafeteria, Gymnasium & First Floor Classroom Saturday, May 12, 2018 (8:00 AM – 4:00 PM) N/A N/A N/A N/A Pending \$0.00
18-0095	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Healthy Kids Running Series – Jule Brooks 5 Week Running Series Atlantic City High School – JV Field Sunday, April 8, 15, 22, 29, and May 6, 2018 (4:00 PM – 6:00 PM) \$500.00 (\$100.00 x 5 Days) N/A N/A N/A Received \$500.00
18-0096	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Frances Davis-Harris Family Reunion Atlantic City High School – Boathouse Saturday, July 21, 2018 (7:00 PM – 11:00 PM) \$500.00 \$180.00 N/A N/A Pending \$680.00

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18-0097	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Donald Harris Verna Bailey Repast Atlantic City High School – Cafeteria Saturday, February 10, 2018 (1:00 PM – 4:00 PM) \$300.00 \$0.00 (Custodian(s) to Volunteer Services) \$.00 N/A Received \$300.00
18-0098	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	In My Care Mentoring Program – Shalanda Austin Community Awareness Dinner Dr. Martin Luther King Jr. School Complex – Little Theater & Cafeteria Friday, March 23, 2018 (5:00 PM – 8:00 PM) N/A \$150.00 (1 Custodian) N/A N/A Pending \$150.00

**BUILDINGS & GROUNDS 1 -**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**M. GOODS & SERVICES 1 -**

1. Approve the Budget Transfer Summary Report for the month of January, 2018 in the amount of \$433,356.22, **per Exhibit** .

2. Approve certified payroll for, as follows:

January 12	\$4,454,770.12
January 30	\$4,244,575.41

3. Approve Pursuant to N.J.A.C. 6A23-2.11c, I certify that as of January 20, 2018 no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated

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by the Atlantic City Board of Education pursuant to N.J.S.A. 19A22.8.1 and 18A22.8.2, and no budgetary line item account has been over expended in violation of N.J.A.C 6A23-3.11(a)1. In accordance with

4. Approve the Board Secretary Report for the month of January, 2018, and note agreement with the Treasurer's Report, **per Exhibit** .
5. Approve the Treasurer's Report for the month of January, 2018 and note agreement with the Board Secretary Report, **per Exhibit** .
6. Approve the Report of Payments for the period \_\_\_\_\_ , in the amount of \_\_\_\_\_ , **per Exhibit** .
7. Approve the Open Purchase Order Report for the period \_\_\_\_\_ , in the amount of \_\_\_\_\_ , **per Exhibit** .
8. Approve the following:

Authorization for the Atlantic City Board of Education to enter into a cooperative pricing agreement for the purchase of electricity, technology, work, materials, and supplies through the ACES Cooperative Pricing System #E8801-ACESCPS.

WHEREAS, "The Electric Discount and Energy Competition Act," P.L 1999, c. 23 authorizes the New Jersey School Boards' Association (hereinafter NJSBA) to obtain electricity and other energy-related services for local board of education on an aggregated basis; and

WHEREAS, N.J.S.A. 18A:18A-11 and 40A:11-10 authorizes local district boards of education to enter into cooperative pricing agreements with local government units, i.e. municipalities and counties, (hereinafter local units); and

WHEREAS, NJSBA has offered voluntary participation in a cooperative pricing system for the group purchase of electrical generation and/or natural gas for consumption by the local units; and ancillary or administrative services related to the purchase of electrical generation and/or natural gas; and related energy services and digital and electronic products and services and other technology products and programs to be purchase by local units; and services and such other items or services as two or more participating local units in the system agree can be purchased on a cooperative basis; and

WHEREAS, the Atlantic City Board of Education in the county of Atlantic, State of New Jersey, desires to participate in NJSBA's Cooperative Pricing System;

NOW, THEREFORE, BE IT RESOLVED on February 20, 2018, by the Atlantic City Board of Education, County of Atlantic, State of New Jersey, as follows:

TITLE

This resolution shall be known and may be cited as the "ACES Cooperative Pricing Resolution of the Atlantic City Board of Education."

AUTHORITY

**Atlantic City Board of Education  
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Pursuant to the provisions of N.J.S.A. 18A:18A-11 and 40A:11-10, the Atlantic City Board of Education is hereby authorized to enter into NJSBA's ACES Cooperative Pricing System Agreement.

CONTRACTING UNIT

The New Jersey School Boards Association shall be responsible for complying with the "Public School Contracts Law," N.J.S.A. 18A:18A-1 *et. seq.* all other applicable laws in connection with the preparation, bidding, negotiation and execution of contracts in connection with NJSBA's ACES Cooperative Pricing System.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

BY: \_\_\_\_\_  
Name and Title

ATTEST BY: \_\_\_\_\_  
Name and Title

Award a contract to CrisisGo, Inc., 640 W. California Avenue, Suite 210, Sunnyvale, CA 94086, for the provision and licensing of a mobile emergency response plan software application. The sole proposal submitted in response to RFP#18-015 Emergency Communication Software Application (App) was opened Friday, January 26, 2018. Cost summary is as follows and is based on district-elected options and quantities:

First Year Cost			
Product/Feature Description	Quantity	Unit Cost	Total Cost
One-time Implementation: based on number of buildings; set up emergency response plan including checklist, contact information and maps	11	\$ 1,000.00	\$ 1,000.00
CrisisGo App: enrollment-based per student charge (cost is not affected by the number of users)	8,000	\$ 1.85	\$12,000.00
Daily Roster Sync with SIS: per building charge allows for CrisisGo users to have up-to-date class rosters Blackbaud=\$300	11	\$ 150.00	\$ 1,650.00
Online Training (Mandatory)	2	\$ 300.00	\$ 600.00
On-site Training (Optional)	TBD	\$ 1,200.00	TBD
SMS Messaging (Optional): If customer desires ability for redundancy in delivery of messages via SMS and through the CrisisGo app, \$200 will be charged annually for every 10,000 SMS messages sent	10,000	\$ 200.00	TBD
		Total First Year Cost	\$ 15,250.00

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Annual Renewal Cost After First Year			
Product/Feature Description			
CrisisGo App: enrollment-based per student charge (cost is not affected by the number of users)	8,000	\$ 1.50	\$ 12,000.00
Daily Roster Sync with SIS: per building charge allows for CrisisGo users to have up-to-date class rosters Blackbaud=\$300	11	\$ 150.00	\$ 1,650.00
Online Training (Mandatory)	TBD	\$ 300.00	TBD
On-site Training (Optional)	TBD	\$ 1,200.00	TBD
SMS Messaging (Optional): If customer desires ability for redundancy in delivery of messages via SMS and through the CrisisGo app, \$200 will be charged annually for every 10,000 SMS messages sent	10,000	\$ 200.00	TBD
*Total Annual Cost			\$13,650.00

\*Annual renewal costs may fluctuate due to training requirements, SMS messaging, and quantity increase/decrease of product features. All services to be charged to account number 11-000-266-300-00-015-300.

Proposal submitted was evaluated by Ernest Jubilee, Coordinator of Public Safety. Evaluation summary is as follows:

	Criteria	Maximum Points	Crisis Go
I.	Technical	25	25
II.	Management	50	41
III.	Cost	25	5
	<b>TOTALS</b>	<b>100</b>	<b>71</b>

Record the following results for Erate 470#180014266 bid for funding year 21, fiscal year 2018-2019, for Projects 1 through 5 opened Thursday, February 8, 2018, and award a contract where appropriate:

- a) No bids were submitted for Project Number 1;
- b) Reject the sole bid for Project Number 2 submitted by Windstream Services, LLC, 4001 N. Rodney Parham Road, Little Rock, AR 72212-2442, as the vendor is not "responsive" pursuant to N.J.S.A. 18A:18A-2(y);
- c) No bids were submitted for Project Number 3-Telephone Systems Maintenance;

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d) Award the contract for Project Number 3-Smartnet Cisco Switches and Components to the sole bidder Micro Technology Group, Inc., 520 State Road, Unit A, Bensalem, PA 19020, for a three-year contract term effective July 1, 2018 through

June 30, 2021 at a total cost not to exceed \$19,100.69, charged to account number 11-000-252-340-00-015-340;

e) Award the contract for Project Number 4-CiscoBase Maintenance to the sole bidder Micro Technology Group, Inc., 520 State Road, Unit A, Bensalem, PA 19020, for a one-year contract term effective July 1, 2018 through June 30, 2019 at a total cost not to exceed \$50,026.14, charged to account number 11-000-252-340-00-015-340; and

f) Award the contract for Project Number 5-SmartNet Maintenance to the sole bidder Micro Technology Group, Inc., 520 State Road, Unit A, Bensalem, PA 19020, for a one-year contract term effective July 1, 2018 through June 30, 2019 at a total cost not to exceed \$42,603.97, charged to account number 11-000-252-340-00-015-340.

PROJECT #1 Telecommunication Services for Leased Dark Fiber for EPL: NO BIDS

PROJECT #2 Telecommunication Services for Leased LIT Fiber for EPL: \$1,946.54 per month

PROJECT #3 Telephone Systems Maintenance: NO BIDS

PROJECT #3 SmartNet for Cisco Switches and Components:

Product Code	QTY	YEAR 1		YEAR 2		YEAR 3	
		unit	extension	unit	extension	unit	extension
WS-C3750G-12S-S; CAB-STACK-50CM; CAB-AC; (CON-SNTP-3750G12S)	1		NO BID		NO BID		NO BID
WS-C3750V2-24PS-S; CAB-AC; CAB-CONSOLE-RJ45 (CON-SNTP-37524PSS)	7	\$358.28	\$2,507.96	\$378.95	\$2,652.65	\$385.84	\$2,700.88
WS-C3750V2-24TS-S; CAB-STACK-50CM; CAB-AC; CAB-CONSOLE-RJ45 (CON-SNTP-37502TSS)	12	\$298.79	\$3,585.48	\$316.03	\$3,792.36	\$321.78	\$3,861.36
<i>Including these components</i>							
GLC-LH-SM=	2		NO BID		NO BID		NO BID
GLC-SX-MM=	22		NO BID		NO BID		NO BID

TOTAL 3-YEAR COST \$19,100.69

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**PROJECT # 4 CiscoBase Maintenance:**

MFGR	Model Number	Quantity	Unit Cost	Total Cost
Cisco	WS-C3750X-24T-L	1	\$187.70	\$187.70
Cisco	WS-C3750X-24P-S	1	\$263.72	\$263.72
Cisco	WS-C3750X-24P-L	2	\$216.63	\$433.26
Cisco	WS-C3750X-48T-S	2	\$415.09	\$830.18
Cisco	WS-C3750X-48T-L	82	\$320.90	\$26,313.80
Cisco	WS-C3750X-48P-L	35	\$374.72	\$13,115.20
Cisco	WS-C2960-48TT-L	17	\$98.89	\$1681.13
Cisco	WS-C2960-48ST-L	2	\$177.61	\$355.22
Cisco	WS-C2960-48PC-L	1	\$98.89	\$98.89
Cisco	WS-C2960S-48TS-L	15	\$173.57	\$2603.55
Cisco	WS-C2960S-48LPS-L	3	\$232.10	\$696.30
Cisco	WS-C2960S-48FPS-L	3	\$273.81	\$821.43
Cisco	WS-C2960S-24TS-L	6	\$107.64	4645.84
Cisco	WS-C2960S-24PS-L	2	\$132.53	\$265.06
Cisco	WS-C2950G-48-EL	1	-	-
Cisco	WS-C3750X-24T-L	1	\$187.70	\$187.70
Cisco	WS-C3750X-24P-S	1	\$263.72	\$263.72
Cisco	WS-C3750X-24P-L	2	\$216.63	4433.26
Cisco	WS-C3750X-48T-S	2	\$415.09	\$830.18

**Total Cost \$50,026.14**

**PROJECT #5 SmartNet Maintenance**

MFGR	Model Number	Quantity	Unit Cost	Total Cost
Cisco	C6506E	9	\$3,712.45	\$33,412.05
Cisco	C6509E	2	\$4,595.96	\$ 9,191.92

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**Total Cost      \$ 42,603.97**

9. Authorize the advertisement and receipt of Bids for: Wood Gym Floor Replacement - Atlantic City High School. This project shall be reimbursed by the NJSIG, excluding the deductible. Charge to account 12-000-261-730-00-015-730.
10. Approve the purchase of one (1) 2018 Chevrolet Tahoe from NJ State Contract A88729, Hertich Fleet Services, Inc. in the amount of \$33,344.00 charged to account 12-000-266-730-00-015-730. This purchase will replace one (1) 2009 Ford Crown Victoria Security Vehicle.
11. Approve of the emergency transportation contract between Atlantic City Public Schools and James Transportation. Contract term: January 24, 2018 to June 30, 2018. Transportation for Atlantic City students attending Atlantic City High School and Dr. Martin Luther School Complex. Account 11-000-270-511-00-015-511. \* displaced / homeless/DCP&P student from Atlantic City.

Contract	Route Number	Route Cost per diem	#Students	
DH12418	ACHS & MLK	\$175.00	4	Total Cost \$17,150.00

12. Approve to renew the following services (eRate) for the 2018-2019 school year for use districtwide:

<b>Continuation of Services (Renewals)</b>			
Vendor	Service	Amount	Account
Line Systems, Inc. (LSI)	Telephone Service (eRate 10% disc)	\$141,035.00	11-000-230-530-00-015-530
Line Systems, Inc. (LSI)	Internet Service (eRate 90% disc)	\$55,188.00	11-000-230-530-00-015-530
MicroTechnology Group (MTG)	LAN (Local Area Network) Maintenance (eRate - Category 2)	\$75,000.00	11-190-100-340-00-015-340
MicroTechnology Group (MTG)	Wire & Cable Maintenance	\$37,500.00	11-000-252-340-00-015-340

13. Approve the contract agreement between the Atlantic City Board of Education and the Atlantic City Directors Association for the period July 1, 2016 to June 30, 2019.
14. Approve the contract agreement between the Atlantic City Board of Education and the Principal/Supervisor Association for the period July 1, 2016 to June 30, 2019.



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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: Hyman, Directors Contract, PSA Contract**

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

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

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

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

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**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 January 30, 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 \_\_\_\_\_

**Adjourn**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Time \_\_\_\_\_