

**Atlantic City Board of Education
Committee / Regular
June 19, 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

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 - 36

1. Approve the public hearing minutes of May 7, 2018 and the committee and regular meeting minutes of May 22, 2018 and order received the closed session minutes from the public hearing of May 7, 2018, and the regular meeting of May 22, 2018, **per Exhibits A. A1 & A2.**
2. Approve the first reading of the following revised regulations, **per Exhibit B.**

R 3216	Staff Dress Code
R 4216	Support Staff Dress Code

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

P & R 1550	Equal Employment/Anti-Discrimination Practices (M)
P 2431	Athletic Competition (M)
R 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)
R 2431.8	Varsity Letters for Interscholastic Extracurricular Activities (M) (NEW)
P & R 5350	Student Suicide Prevention (M)
P 5533	Student Smoking (M)
P 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)
P 8462	Reporting Potentially Missing or Abused Children (M)
P 8561	Procurement Procedures for School Nutrition Programs (NEW)

POLICY 1 - 3

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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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:

Employee	Position	Location	Last Date of Employment	Eff. Date	Reason
a. Adams-Meyer, Della	School Psychologist	NYAS	06/30/18	07/01/18	Retirement
b. Gaskill, Ryan	Teacher: Social Studies	ACHS	06/30/18	07/01/18	Resignation
c. Laielli, Diandra	Teacher: Grade 8 Math	RAS	06/30/18	07/01/18	Resignation
d. McArthur, Gay	Parent Center Assistant	RAS	06/05/18	06/05/18	Termination
e. Todd-Beaman, Gail	Teacher: BSI	NYAS	12/31/18	01/01/19	Retirement
f. Torres, Virginia	Literacy Coach	SAS	12/31/18	01/01/19	Retirement

2. Leaves of Absence:

Employee	Position	Location	Leave Period	Type of Leave
a. Ahsan, Dewan	Payroll Clerk	District	06/06/18 – 06/15/18	FMLA – Paid
b. Portnoy, Barry	Teacher	CH	05/31/18 – 07/11/18	FMLA – Paid
c. McLean, Sharon	Teacher	TAS	03/09/18 – 05/06/18	FMLA – Paid (R)
d. Wilson, Regina	Conf. Secretary	District	12/15/17 – 02/05/18 02/06/18 – 04/27/18	FMLA - Paid FMLA – Paid Reduced Work Schedule (R)

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f. Woodson, Linda	Teacher	NYAS	04/23/18 – 04/24/18 04/25/18 – 07/03/18	FMLA – Paid FMLA – Unpaid (R)
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* = 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 Assignment & Location	New Assignment & Location	Effective Date
a. Builes, Jennifer	Teacher: Grade 2 TAS	Teacher: Special Ed. TAS	09/01/18
b. Canale, Franklin	Maintenance MLK/UPT	Maintenance ACHS	07/01/18
c. Coccozza, Raymond	Maintenance ACHS	Maintenance CH/VP/Boat House/Indiana	07/01/18
d. Doe, Patrick	Maintenance ACHS	Maintenance NYAS/SAS	07/01/18
e. McHale, Michael	Maintenance NYAS/SAS	Maintenance CH/District	07/01/18
f. Middleton, Christa	Secretary ACHS	Secretary: Student Services District	07/01/18
g. Mitchell, Courtney	Teacher: Grade 3 BAS	Teacher: Grade 4 UPT	09/01/18
h. Rivera, Jose	Custodian MLK	Custodian PAS	08/01/18
i. Shannon, Rashida	Teacher: Grade 2 SAS	Teacher: Grade 2 TAS	09/01/18
j. Walthour, Mark	Maintenance CH/VP/Boat House	Maintenance UPT/MLK	07/01/18

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. Andrews, Dayne	Custodian	ACHS	07/01/18	\$33,606 Step 1	E. Bohatila	11-000-262-100-00-00

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						1-100
b. Blackwell, Clarence	Custodian	MLK	08/01/18	\$33,606 Step 1	C. Johnson	11-000-262-100-00-01 0-100
c. Rescinded						
d. Piotrowski, Deneen	Teacher: Dance	ACHS	09/01/18	\$51,219 Step 1 BA	C. Domino	11-140-100-101-00-00 1-101
e. Scott, Darchele	Teacher: Grade 2	TAS	09/01/18	\$73,342 Step 9 MA	M. Vitola	11-120-100-101-00-00 6-101

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

Employee	Position	Location	Start Date
a. Hollis, Sonia	Secretary	ACHS	05/29/18

6. **Salary Adjustments:**

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Eff. Date	Difference	Reason
a. Davis, Charmaine	ACHS	\$50,809 Step 11	\$51,469 Step 11	07/01/18	\$660	Boiler license added
b. Hackney, Catherine	CH	\$53,526 BA L3	\$55,056 BA+15 L3	09/01/18	\$1,530	Addtl. graduate credits
c. Mason, Eric	ACHS	\$58,466 Step 12	\$57,806 Step 12	06/01/18	-\$660	Boiler license expired
d. McHale, Michael	NYAS	\$60,523 Step 12	\$59,863 Step 12	05/01/18	-\$660	Boiler license expired
e. Price-Chapman, Shereshe	PAS	\$92,956 MA+15 L13	\$94,485 MA+30 L13	09/01/18	\$1,529	Addtl. graduate credits
f. Tiwaah, Nana	USC	\$34,967 Step 3	\$35,627 Step 3	07/01/18	\$660	Boiler license added
g. Williams, Nicole	District	\$86,040 MA+15 L8	\$87,856 MA+30 L8	09/01/17	\$1,816	Addtl. graduate credits

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7. Approve a 2% salary increase for unclassified employees for the 2018/2019 school year; whereas the Board of Education has determined that the salary increase shall apply to the base salary only, as **per Exhibit D**.

8. Approve the following stipends for the 2018/2019 school year:

Employee	Type of Stipend	Stipend Amount	Account #
a. Canale, Franklin	Pool	\$18,000	11-000-261-110-00-015-100
b. Crumble, Mark	Alarm	\$8,750	11-000-262-110-00-015-100
c. Jones, Yvonne	Building Use	\$17,500	11-000-261-105-00-015-105

9. Ratify personnel resolution # 17 from the October 17, 2017 Board agenda approving two (2) certified school nurses to assist with high school athletic physicals, one at the contractual rate of \$45.87/hour and one at the substitute nurses rate of \$21.40/hour. Dates and times for assistance are May 23, 2018 at 2:30pm and June 6, 2018 at 2:30 pm. Not to exceed 10 hours, at a cost not to exceed \$700, charged to account # 11-000-213-104-01-015-104.

10. Approve the following club advisors at New York Avenue School for the 2017/2018 school year at the contracted advisor stipend of \$797.09 per club, charged to account # 11-401-100-100-99-007-100:

Advisor	Club
a. Rivera, Joseph	Art Club
b. Thompson, Teonnah	Yearbook

11. Approve the following National Junior Honor Society advisors to be paid at the contracted advisor stipend of \$797.09 per club, for the establishment of the chapter, bylaws, selections process, supervising service hours and induction, through the end of the 2017/2018 school year charged to account numbers: 11-401-100-100-00-014-100 and 11-401100-100-99-003-100, not to exceed \$1,594.18:

Advisor	Location
a. Caldwell, Olivia	MLK
b. Mattner, Linda	SAS

12. Amend personnel resolution #19 from the May 22, 2018 Board agenda to approve the hiring of the following staff for all 2018 Title I & III Summer Academic School Programs and PARCC Summer Administration Programs, Grade Pre-K to 12: Teachers at \$45.87/hour charged to account #20-231-100-101;

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Administrators at \$67.50/hour charged to account # 20-231-100-103; Aides at \$16.50/hour or \$12.00/hour (non-contractual) charged to account #20-231-100-110; Title III Teachers charged to account #20-241-100-101 and account #20-231-200-110-94-000-110 (substitutes at contractual rate).

a. Neal, Shaylyn-PAS	b. Nelson, Andrea-PAS	c. Acree, Alyssa-PAS
d. Thompson, Teonnah-NYAS	e. Riggins, Janine-NYAS	f. Thomas, Ezzel-CHS
g. Scheffler, Roy-ACHS	h. Gorham-Neblett, Louise-ACHS	i. Corvitto, Beatrice-ACHS
j. Flud, Charles-ACHS	k. Wright, Keenan-ACHS	l. Jamison, Jennifer-ACHS
m. Kelly, Lyneris-MLK	n. Motley, Sandra-MLK	o. Brooks, Maria-USC-Aide
p. Melville, Pamela-SAS-Aide	q. Tsoplakis, Dione-SAS	r. Kareema Jones
s. Joann Allgeyer		

5/22/18 Board meeting: Approve staffing for all Title I and Title III Summer Programs 2018 Grades Pre-K to 12: Accounts (Title I) 20-231-100-101-x-xxx-101 & Title III 20-241-100-101-xx-xxx-101-Teacher @ \$45.87/hour/Accounts (Title I) 20-231-200-100-xx-xxx-110 & Title III 20-241-200-110-xx-xxx-110-Aides @ \$16.50/hour or \$12.00/hour. Not to exceed \$650,000 (Exhibit D).

13. Approve the Title I Parent Resource Center staff for the 2018/2019 school year (July 1, 2018 - June 30, 2019). Hours as needed; Educators at \$27.00/hr; Assistants at \$12.00/hr. Not to exceed \$435,000, charged to account # 20-231-200-110-95-xxx-110.

Parent Center Educators		
a. Cummins, Peter	b. Cochran, Carl	c. Howard, Lula
d. Davis, Nastassia	e. Rubbo, Linda	f. Brown, Joseph
g. Cover, Yvonne	h. Howze, William	i. Shad, Nina
j. Mack, Ledford	k. Jordan, Linda	l. Holmes, Fariyd
m. Banks, Wilbur	n. Kidd, Emerson	o. Cobb, Linda
p. Russell, Tyrone	q. McQuade, Mary	r. Austin, Shalanda
s. Brown, Jacqueline	t. Melville, Pamela	u. Steele, William
v. Burroughs, Jr., Marvin	w. Matthews, Thomas	x. Floyd, Veronica
y. Milan, Elaine	z. Velez, Margarita	aa. Demps, Yusuf
Parent Center Assistants		
bb. Barreto, Christopher	cc. Burroughs, Sr., Marvin	dd. Parker, Tracy

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ee. Derry, Sharifa	ff. Jordan, Yvonne	gg. Spencer, Lorraine
hh. Holman, Eugenia	ii. Patel, Naseem	jj. Scott, Gail
kk. McQueen, Peggy	ll. Purnell, Tameisha	mm. Burton, Margaret
nn. McGowan, DeCalle	oo. Luckey, Kahlisha	

14. Approve the Summer Graduation Rate Improvement Team (GRIT) which will consist of Guidance Counselors, a Social Worker and a School Nurse to review, investigate and adjust; student enrollment, student attendance, graduation requirements through NJSMART and to ensure the validity and accuracy of the students' demographics data. The GRIT team will consist of eight (8) members plus a School Nurse in August. The team will meet in August at the contracted rate of \$45.87/hour, not to exceed \$46,000 and charged to account # 20-231-100-101. Pending 18-19 ACHS Annual School Plan (ASP) approval.

15. Amend personnel resolution #9 from the May 22, 2018, Board agenda to include the following District Summer Curriculum Task Force. Teachers (23 total) charged to account #11-000-221-104-02-015-104 and not to exceed \$75,960.72:

Content Area	Task	# of Teachers	# of Hours	\$ Rate/Hour/Teacher	Total per Content Area
Special Education	Curriculum Revision	3	72 each	\$45.87 (\$3,302.64)	\$9,907.92

5/22/18 Board meeting: Approve the advertising and posting for District Summer Curriculum Task Force(s). The revisions and updates are needed to continuously align our curriculum with the New Jersey Student Learning Standards. The Curriculum Summer Task Force(s) will run from July 30, 2018 through August 16, 2018; Monday through Thursday, 6 hours daily. The total dollar amount for payment per teacher will not exceed \$3,302.64, charged to account # 11-000-221-104-02-015-104.

Content Area		# of Teachers	# of Hours	Rate/Hour/Teacher	Total per Content Area
Mathematics	Curriculum Revision	3	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Science	Curriculum Revision	2 1 ESL	72 each	\$45.87 (\$3,302.64)	\$9,907.92
English/Lang Arts	Curriculum Revision	3	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Social Studies	Curriculum Revision	2	72 each	\$45.87 (\$3,302.64)	\$6,605.28
World Language	Curriculum Revision	2	72 each	\$45.87 (\$3,302.64)	\$6,605.28

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CTE	State Mandated Program Revision	4	72 each	\$45.87 (\$3,302.64)	\$13,210.56
VPA	Curriculum Revision	2	72 each	\$45.87 (\$3,302.64)	\$6,605.28
ESL	Curriculum Revision	1	72 each	\$45.87 (\$3,302.64)	\$3,302.64
		20			\$66,052.80

16. Amend personnel resolution #10 from the May 22, 2018 Board agenda approving the hiring of the following five (5) staff members for Credit Completion at the Atlantic City High School.

a. Handson, Jennifer	b. Cocuzza, Cathleen	c. O'Brien, Cornelius
d. Gabriel, DawnMarie	e. Sorenson, Brad	

5/22/18 Board Meeting: Approve the advertising, posting and hiring of five (5) Teachers for Credit Completion at the Atlantic City High School. The teachers will be paid for five (5) hours per day for four (4) days at an hourly contracted rate of \$45.87 for a total of 20 hours per teacher not to exceed \$4,000 and charged to account # 11-140-100-101-01-001-101. Credit completion is for students who are in a "loss of credit" status. It is an opportunity for students who passed a class but did not meet the mandatory class attendance requirement. The scheduled days for Credit Completion are June 25, 2018 through June 28, 2018.

17. Approve the Speech Therapists to conduct speech therapy services for ESY students testing and evaluations (July 2, 2018-August 31, 2018, Monday-Thursday). Hourly rate \$45.87/Evaluation rate \$225, not to exceed \$15,000. Charged to account # 20-250-200-110-99-015-110.

a. Villarson, Martina (Spanish evaluations)	b. Cakert, Carly	c. Bell, Amy	d. Brehm, Kathryn
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18. Approve the hiring of following staff for ESY:

School	Teachers/Paraprofessionals	Grades/Programs
ACHS	a. Lelli, Jonathan b. Biggins, Thomas c. Robinson, Stacey d. Couthen, Arthur e. Cianci, Scott f. Khatun, Fatema g. Ramirez, Lillian 2 Source4Teachers	MCI Class MCI Transition MCI Class
MLK	h. Howell, Alta i. Sanderlin, Tomeka j. Stokes, Cynthia k. Crawford, Valerie l. Bishop, Tyseemah m. Nelson, Andrea 5 Source4Teachers	K-1 MD 2-4 MD 4-5 MD 6-7 MD

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RAS	n. Llerena, Hugo o. Coyle, Linda p. Browne, Anna q. Saponaro, Susan r. Prevard, Chanell s Source4Teachers	4-7 MD MCI
PAS	t. Gehringer, Sandy u. O'Brien, Christopher v. Delaney, Mary w. Jetter, Valda x. Chapple, Cynthia y. Parker, Tracy z. Knox, Rodrick aa. Noel, Lucia 8 Source4Teachers	2-3 Autistic 4-5 Autistic K-1 Autistic
VP	bb. Dean, Lori cc. Gabriel, Carla dd. Watson, Tina	Preschool Disabled

19. Approve Monique Bell, Elementary Teacher, and Randi Gupton, Special Ed Teacher to be present for Eligibility Meetings during the months of July and August 2018 at the contractual rate of \$45.87/hour. Not to exceed \$5,000, charged to account #20-250-200-100-00-015-100.

20. Approve the following staff to work the 2018 Kindergarten Teacher Summer Institute on Monday, August 27, 2018 and Tuesday, August 28, 2018. Teachers will receive the compensatory rate of \$132/day; five hours per day (8:30 am-1:30 pm). Not to exceed \$7,000, charged to Title I account #20-270-200-100-99:

School	Classroom Teachers
CHS	a. Schaffer, Kelley b. Myland, Lynette
RAS	c. Caldwell, Jordan d. London, Shanna e. Luna, Melissa
SAS	f. Hamilton, Susan g. Luu, Nhi h. Jacobo, Ana
BAS	i. Anderson, Octavia j. Grocki, Jennifer
TAS	k. Caban-Irizarry, Omayra l. Rich, Stacey m. Walters, Angela
MLK	n. Mozec-Wittock, Karen

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	o. Motley, Sandra p. McFadden, Muriel (K, 1 & 2)
NYAS	q. Fox, Nicole r. Vidal, Alexia s. Schultz, Jessica
PAS	t. Hewitt, Tiffany u. Smith, Julia v. Harrell, Alphonso
USC	w. Laspada, Taura x. Morris-Waldron, Patricia y. Phillips, Nicole

21. Approve Digital Learning Implementation Teams from July 2018 through June 2019 to include the following staff: Account Number(s): 20-270-200-100-900-xxx-100.

Digital Learning Implementation Teams (3-5 members per building) to receive and turnkey professional development around digital learning and implementation. These staff members will receive professional development and work with staff and students in the following digital platforms (i.e. Google Drive and Classroom, Compass Learning, EdConnect, etc.). Summer training will occur at the compensatory training rate and school year training will be at the teacher contracted rate. Staff will be paid using Title IIA funds not to exceed \$40,000.

ACHS a. Lelli, Jonathan b. Brandt, Tara c. Fields, Marie d. **Williams, Mia	BAS e. Hutchinson, McKenzie f. Bennett, John g. **Depersenaire, Shannon	CHS h. Bennett, John i. Decker, Jerry j. **Stewart, Frank	MLK & VP k. Appolonia, Nydia l. Wallace, Samantha m. Holmstrom, Jason n. **DeCicco, Russell o. Dean, Lori
NYAS p. Levine, Ian q. **Pryor, Justin	PAS r. Heckman, William s. Wright, Keenan t. Lynch, Bonnie u. Venzie, Danielle v. **Lantz, Jason	RAS w. Buckbee, Ron x. Keeper, Patricia y. Afanador, Jennifer z. **Stewart, Frank	SAS aa. Usyk, Sunae bb. Barbetto, Amy cc. Williams, Kristen dd. **Slota, Christine
TAS ee. **Hughes, Angeliki ff. Scott, Lateefah gg. Craig, Julie hh. Riggins, Dr. Janine	USC ii. Kelly, Elizabeth jj. Bochniak, Joseph kk. Powell, Gavin ll. Somers, William mm. **Freund, Matthew	Tech Coordinators: nn. Bochniak, Joseph oo. Brower, Claudette pp. Hughes, Angeliki qq. Serdy, Cristen rr. Stewart, Frank	
**(Member (Chair) - also sits on School Leadership Team and District Digital Implementation Team)			

22. Substitute Staff: Approve the following substitute for the 2017/2018 and 2018/2019:school years, criminal background complete, pending county approval of certification of substitute:

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Name	Position
a. Lindo, Shavone	Substitute Custodian

23. Approve to re-appoint the following substitute staff for the 2018/2019 school year:

a. Natividad, Lynda	Substitute Custodian & Safety Officer
b. Greenfield, Siah	Substitute Custodian
c. Ross, Ashley	Substitute Custodian
d. Vergara, Christian	Substitute Custodian
e. Byrne, Regina	Substitute Nurse

24. Approve the hiring of the following full-time Safety Officers to be placed on the substitute Custodian's list for the Summer of 2018:

a. Hersey, Nicholas	b. Lassiter, Ivan	c. Smith, William
d. Timberlake, Laketa	e. Vaden, Shanell	

25. Approve the hiring of full-time Safety Officer, Loretta Benjamin, to be placed on the substitute Secretaries list for the Summer of 2018.

26. Approve the District to establish a School Administrators substitute list. The list would be comprised of recent (within 10 years) retired District administrators, as well as administrators from surrounding area school districts. Approve to post, advertise and interview for the position. The approved substitutes would be employed on an as needed basis and compensated at \$300 per diem. All substitutes will be Board approved and complete the District's current hiring process for substitutes.

27. Approve payment to Califon Consultants, LLC for the annual maintenance of the District seniority lists for 2018/2019 school year, total cost not to exceed \$9,500, charged to account #11-000-251-340-00-015-340.

28. Approve payment to Access for yearly HR storage costs and approximately 12 shipments for the 2018/2019 school year. Not to exceed \$8,400, charged to account #11-000-251-590-15-015-590.

29. Approve payment to Tri-State Diagnostics Corporation to conduct two-part screening for controlled substances for approximately 100 candidates who receive a conditional offer of employment for the 2018/2019 school year. Not to exceed \$6,500, charged to account # 11-000-251-340-15-015-340.

30. Approve payment to Strauss Esmay Associates, LLP for the annual District Online maintenance fee (includes passwords for one (1) editor and fourteen (14) users) for the 2018/2019 school year, not to exceed \$1,645; Policy Alert and Support System (PASS), not to exceed \$2,495; PUBLICACCESS Online fee –

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Bylaws, Policies and Regulations, not to exceed \$495. Total cost \$4,635, charged to account # 11-000-251-592-15-015-592.

31. Approve payment to Renaissance Unemployment Insurance Consultants, Inc. (RUIC) for unemployment cost control services for the 2018/2019 school year. Not to exceed \$3,400, charged to account # 11-000-251-592-15-015-592.

32. Approve payment to The Press of Atlantic City for advertisement of new positions for the 2018/2019 school year. Not to exceed \$10,000, charged to account # 11-000-251-592-15-015-592.

33. Approve payment to Courier Post for advertisement of new positions for the 2018/2019 school year. Not to exceed \$5,000, charged to account # 11-000-251-592-15-015-592.

34. Approve payment to NJSchoolJobs.com recruitment website for unlimited advertising and posting of vacancies for the 2018/2019 school year. Not to exceed \$5,000, charged to account # 11-000-251-592-15-015-592.

35. Approve payment to Frontline Technologies for Applitrack service; the applicant tracking system for the 2018/2019 school year, not to exceed \$5,423.46. Charged to account # 11-000-251-592-15-015-592.

36. Approve the extended school year program for Special Education students as per their IEP. To interview and hire Staff as needed for the programs listed below, at the rate of \$45.87 per hour not to exceed \$3500.00. Effective dates are July 2, 2018 and July 26, 2018 - No Fridays July 4, 5 off.

Richmond Avenue School - Marla Bennard Autistic K-3

37. Approve to change the terms of employment for Truancy Officers from a 10-month position to a 12-month position effective July 1, 2018.

38. Approve ACEA President, Cassandra Montague, to receive payment for 80 hours of work during the summer of 2018 at the contracted rate of \$45.87/hour. The ACEA will reimburse the Board no later than August 30, 2018 for this payment.

PERSONNEL 1 - 38

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. STUDENT SERVICES 1 - 8 Mr. Thomas – Chairperson

Recommendations of the Assistant Superintendent Yahn:

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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
BURLINGTON COUNTY SPECIAL SERVICES SCHOOL DISTRICT Resident Student	2439007 (4 th grade)	not to exceed \$41,963.00 deducted from state aid / \$3200.00 out of county charge. #of days is adjusted at the end of the school year based on enrollment information at a rate of \$233.13 Per diem Tuition and \$17.78 per diem for out of county (93 days) (\$21,681.09 tuition \$1655.00 for out of county)	February 5, 2018 – June 21, 2018 11-000-100-565-00-030-565- Non Resident Charge
COASTAL LEARNING CENTER New Placements Resident Students	1900406 (ACHS 11 th grade)	not to exceed \$270.48 per diem(51 days not to exceed \$13,794.48)	April 16, 2018 – June 30, 2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER New Placements Resident Students	1900351 (ACHS 11 th grade)	not to exceed \$270.48 per diem(32 days not to exceed \$8,655.36)	May 11, 2018 – June 30, 2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Hamilton Township School District	2312697(7th grade)	not to exceed \$(11,997.00) \$ 66.65 per diem 180 days	09/07/2017 -06/30/2018 11-000-100-561-00-015-561
YALE SCHOOL EAST. INC New Placement Resident Student	2239077 (MLK -8th grade)	not to exceed \$311.66 per diem/\$14,648.02 for school year (47 days).	April 18, 2018 – June 30, 2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Pemberton Township (NewComb Middle School)	2410666 (MLK-6th grade)	not to exceed \$(6,623.82) \$105.14 per diem for a total of 63 days	December 05,2017 – March 26,2018 11-000-100-561-00-015-561
COASTAL LEARNING CENTER Add Extraordinary Services Resident Student	2517191(TAS-4th grade)	not to exceed \$135.00 per diem for Extraordinary Services only for the time period stated below (93 days) \$12,555.00	January 10, 2017 – June 30, 2017 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Coastal Learning Center	1745690 (12th grade (ACHS)	not to exceed \$270.48 per diem/\$13,253.52 for (49 days)	October 23, 2017 – December 5, 2017 (28 days) January 3, 2018 – February 28, 2018 (21 days) 11-000-100-566-00-015-566
Pineland Learning Center Resident Student Placement Change	1945895 (11th grade ACHS)	not to exceed \$292.00 per diem / \$4,088.00 for school year (14 days)	June 4, 2018 - June 30, 2018 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
Egg Harbor City School District	3018942-Kdgn	\$71.68 per diem 84 days not to exceed \$6,021.12	11-000-100-561-00-015-561 February 12 ,2018 -June 30, 2018

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<u>Charles Spragg School</u>			
Egg Harbor City School District <u>Egg Harbor City Community School</u>	2210049 - 8th	\$85.62 per diem 84 days not to exceed \$7,192.08	11-000-100-561-00-015-561 February 12 ,2018 -June 30, 2018 uar 1.2 ,2018 -June 30, 2018
Egg Harbor City School District <u>Egg Harbor City Community School</u>	259030 -5th	\$78.34 per diem 84 days not to exceed \$6,580.56	11-000-100-561-00-015-561 February 12 ,2018 -June 30, 2018

2. Approve 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 – 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

3. Approve the cost of providing a Personal Aide for ESY and School Year 18-19 at ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for the following student(s) per IEP and the Child Study Team. Cost to district is \$575.00 per week, per student. for ESY (20 days/4 weeks) \$2300.00 per student School Year cost is \$42,840.00 per student (180 days) deducted from state aid.

Request is being made for Full-Time employment.

ESY July 9, 2018 – August 3, 2018 /School Year September 3, 2018 - June 30, 2019

- Account.# 11-000-100-565-00-031-565
- Personal Aide Agreement
- Resident students

STUDENT INFORMATION: and cost

3000125 (USC KDG)	\$42,840 + \$2300= \$45,140
2228232 (ACHS 09)	\$42,840 + \$2300= \$45,140
2328247 (USC 08)	\$42,840 + \$2300= \$45,140
2341111 (CHS 08)	\$42,840 + \$2300= \$45,140
2817124 (MLK 04)	\$42,840 + \$2300= \$45,140

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4. Approve the cost of services provided by ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for the following student(s) per IEP and Child Study Team. Cost is for a one to one aide only for ESY of 2015 \$575.00 per week 4 weeks not to exceed \$2,300.00

7/1/15 – 7/31/15 (this is correct they never sent the contract)
11-000-100-565-00-031-565- 1 TO 1 AIDE

STUDENT ID#: - Resident Student
2732676 (USC -1)

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

School: Atlantic City High School Name: ACHS MCI/Transitional Self- Contained Community and Educationally based excursion Trip ID #: 00407 Destination: Longport Beach Date: 7/24/2018 9:00:00 AM Return: 7/24/2018 12:00:00 PM Transportation: School Bus (54 passenger)
#Students: 35 Transportation Cost: 331.30 Account/Billing Code: 11-000-270-512-13-015-512
Notes: RAIN DATES: 7/25, 7/26 NO ADMISSION FEES!!!!!!

School: Atlantic City High School Name: ACHS MCI/Transitional Self-Contained Community and Educationally Based excursion Trip ID #: 00406 Destination: Regal Cinemas Date: 7/17/2018 8:45:00 AM Return: 7/17/2018 12:00:00 PM Transportation: School Bus (54 passenger)
#Students: 30 Transportation Cost: 331.30 Account/Billing Code: 11-000-270-512-13-015-512
Notes: RAIN DATE- 7/18/18, 7/19/18, 7/23/18, 7/24/18, 7/25/18 NO ADMISSION FEES

School: Atlantic City High School Name: MCI Transition Class King Pin Trip ID #: 00414
Destination: King Pin Bowling Date: 7/11/2018 9:00:00 AM Return: 7/11/2018 11:30:00 AM Transportation: School Bus (54 passenger) #Students: 35 Transportation Cost: 331.30 Account/Billing Code: 11-000-270-512-13-015-512
Notes: Inclement weather date of 7/12/18, 7/16/18, 7/18/18

School: Uptown Complex Name: 7th grade Statue of Liberty Ellis Island Trip ID #: 00405
Destination: Statue of Liberty Date: 6/5/2018 7:30:00 AM Return: 6/5/2018 6:00:00 PM Transportation: School Bus (54 passenger) #Students: 25 Transportation Cost: 0 Account/Billing Code: School Account
Notes: This trip is being sponsored by Children's Cultural Art Foundation at no cost to the district.
Trip Head Chaperone will be Mr. Jeremy Straughn

School: Atlantic City High School Name: ACHS NJROTC CHANGE OF COMMAND CEREMONY Trip ID #: 00400 Destination: Brigantine Elks Lodge Date: 5/12/2018 7:45:00 AM Return: 5/12/2018 4:00:00 PM Transportation: Walking #Students: 100 Transportation Cost: 0 Account/Billing Code: Own Transportation
Notes: Transportation will be provided by legal guardian to and from event.

School: Atlantic City High School Name: Autism Fun Day Trip ID #: 00197
Destination: Venice Park School Dolphin Field Date: 6/4/2018 10:00:00 AM Return: 6/4/2018 1:00:00 PM Transportation: School Bus (54 passenger) #Students: 250 Transportation Cost: 0 Account/Billing Code: Student Activity Account
Notes: Reapproval: Date changed from 5/18/18 due to rain. No admission/bus fees

School: Brighton Ave School Name: Beach Clean Up Trip ID #: 00287

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Destination: Chelsea Avenue Beach Date: 6/12/2018 9:00:00 AM Return: 6/12/2018 2:30:00 PM Transportation: Walking #Students: 50 Transportation Cost: 0 Account/Billing Code: Walking
Notes:

School: Atlantic City High School Name: Class of 2018 Senior Class Trip Trip ID #: 00321
Destination: Six Flags Date: 6/8/2018 8:30:00 AM Return: 6/8/2018 6:30:00 PM Transportation: School Bus (54 passenger) #Students: 250 Transportation Cost: 2345.7 Account/Billing Code: School Account
Notes: Reapproval - Change of bus cost and admission cost.
Estimated cost per student: \$36.00 (Reduced Senior Night Cost)
Estmited # of Students: 80 Students. (70 students paying, 10 students have Six Flags season passes) 8 Chaperones free of charge Account to be paid from: Class of 2018 Account

School: Dr. Martin Luther King School Name: Cold Spring Village Trip ID #: 00227
Destination: Cold Springs Village Date: 5/31/2018 8:30:00 AM Return: 5/31/2018 1:40:00 PM Transportation: School Bus (54 passenger) #Students: 125 Transportation Cost: 1305.68 Account/Billing Code: School Account
Notes: Reapproval - The account and the amount changed for the buses.
Admission Cost - Approx.125 students and 12 teachers @ \$8 per students \$12 per adult Approx. total \$ 1144
Charge to Student Activity - 4750796877 - 4th grade

School: Richmond Ave School Name: District Fine Arts Festival Trip ID #: 00298
Destination: Dr. Martin Luther King Jr. School Date: 5/22/2018 3:00:00 PM Return: 5/22/2018 6:30:00 PM Transportation: School Bus (54 passenger) #Students: 350 Transportation Cost: 883.36 Account/Billing Code: School Account
Notes: Reapproval - There was a decrease in the number of buses needed.

School: Atlantic City High School Name: Memorial Day Parade Margate/Longport Trip ID #: 00406
Destination: margate/ ventnor parades Date: 5/28/2018 8:30:00 AM Return: 5/28/2018 2:30:00 PM Transportation: Coach Bus #Students: 40 Transportation Cost: 345.84 Account/Billing Code: School Account
Notes: Memorial Day Parade

School: Uptown Complex Name: Storybook Land Trip ID #: 00114
Destination: Storybook Land Date: 5/21/2018 9:30:00 AM Return: 5/21/2018 1:15:00 PM Transportation: School Bus (54 passenger) #Students: 60 Transportation Cost: 331.3 Account/Billing Code: Preschool Grant
Notes: Reapproval - Number of buses decreased.

School: Uptown Complex Name: Uptown School Complex Trip ID #: 00113
Destination: Storybook Land Date: 5/21/2018 9:30:00 AM Return: 5/21/2018 1:15:00 PM Transportation: School Bus (54 passenger) #Students: 60 Transportation Cost: 331.3 Account/Billing Code: Expansion Grant
Notes: Reapproval - Number of buses decreased.

School: Atlantic City High School Name: Wildwood Elks Parade Trip ID #: 00407
Destination: wildwood convention center Date: 6/2/2018 9:45:00 AM Return: 6/2/2018 3:45:00 PM Transportation: School Bus (54 passenger) #Students: 40 Transportation Cost: 470.3 Account/Billing Code: School Account
Notes:

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.

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ID #	School	HI Begin	HI end	home instructors
2000207 - T	ACHS	4/24/18	5/1/18	BRIDGETON BOARD OF EDUCATION
2046045 - A	ACHS	5/4/18	5/11/18	BRIDGETON BOARD OF EDUCATION
2911893 - A	CHS	5/2/18	5/8/18	BRIDGETON BOARD OF EDUCATION

7. Amend J.# 6 10/17/18 for Integrity INC. not to exceed \$10,000 to not to exceed \$20,000 for the remainder of the school year.

Approved 10/17/17 J # 6. Approve the following providers for Home Instruction account number 11-150-100-320-00-015-320.

Beginning date	End date	home instruction Providers	NOT TO EXCEED
SEPTEMBER 1, 2017	June 30, 2018	Brookfield Academy	\$2000.00
SEPTEMBER 1, 2017	June 30, 2018	Bridgeton Board of Education	\$4000.00
SEPTEMBER 1, 2017	June 30, 2018	Integrity, INC	\$10,000.00
SEPTEMBER 1, 2017	June 30, 2018	The Horsham Clinic	\$500.00
SEPTEMBER 1, 2017	June 30, 2018	Nemours Children's hospital	\$2000.00
SEPTEMBER 1, 2017	June 30, 2018	Hampton Behavioral Center	\$1500.00
SEPTEMBER 1, 2017	June 30, 2018	American Tutor	\$5500.00
SEPTEMBER 1, 2017	June 30, 2018	Children Hospital of Philadelphia (CHOP)	\$3000.00
SEPTEMBER 1, 2017	June 30, 2018	Ranch Hope	\$3500.00
SEPTEMBER 1, 2017	June 30, 2018	Professional Educational Services (PESI)	\$5000.00
SEPTEMBER 1, 2017	June 30, 2018	Daytop Village of New Jersey	\$5000.00

8. Approve the agreement for Nursing Services with Bayada Home Care for a Dr. Martin Luther King Jr. School Complex student #2607718- for a registered Nurse at a cost of \$55 or a Licensed Practical Nurse at a cost of %45 per hour, effective September 1, 2018 - June 30, 2019, at a cost not to exceed \$60,000, charged to account 11-000-213-320-34-014-320. This student has a 504 Plan with atlantic City School District.

STUDENT SERVICES 1- 8

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Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Curriculum & Instruction 1-9 Mrs. Days-Chapman-Chairperson
Recommendation of the Assistant Superintendent Yahn

1. Accept the following donation to be used towards Preschool initiative during the 2018 - 2019 school year. Irish Pub in the amount of \$400.00.
2. Approve the attendance and payment of travel expenses of Michael Bird, Director of Special Projects, Donald Harris, Director of Secondary Education, Ananda Davis, Principal, Uptown School Complex, Dr. LaQuetta Small, Principal, Pennsylvania Avenue School to attend the *What Every School Leader Needs to Know about Effective Literacy Teaching and Teacher leadership* at the Center for Reading Recovery and Literacy Collaborative at Lesley University in Cambridge, MA from July 23 - 28, 2018, to support the implementation of the Literacy Collaborative Framework.

Cost of Conference	\$1450.00 x 4	\$5,800.00	
Air Travel	Approximately \$310.00 x 4	\$1240.00 + tax	
Ground Transportation	\$75.00 x 4	\$300.00+ tax	
Hotel Accommodations	\$267.00 x 5 days \$1335.00 x 2	\$2,670.00 + tax	
Meals	\$75.90 x 5 = \$379.50 x 4	\$1,518.00 +tax	
Parking	\$100.00 x 4	\$400.00	
		Travel Total	\$6,128.00
		Conference Toal	\$5800.00
Account 20-270-200-500-00-015-500		Approximate Cost	\$11,928.00

3. Approve Diane Saunders, Director of Human Resources and Atiba Rose, Director of Operations to attend a two-day training for Level One Civil Rights Investor Certification on July 29 and 30, 2018, at the Richard Stockton University at a total cost of \$2000.00 for two people from account 11-000-221-320-50-001-320.
4. Approve the Articulation agreement between ACBOE and Atlantic Cape Community College. In the areas of Business Administration and Media Studies.
5. Approve the revised 2017 / 2018 Federal / State Salary Sheet, **per Exhibit E.**

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6. Approve to renew the following Accelerated Reader components through Renaissance Learning that support the current district-wide K-8 program: Accelerated Reader components through Renaissance Learning that support the current district - wide K -8 program: Accelerated Reader Licenses, Star Reader Licenses, Start Reading Licenses, Data Integration System, Hosting Fees, and Professional Development. Account number (s): TBD (Pending 2018 ESSA Application approval) Title I not to exceed \$39,000 account number 20-231-100-300-00-xxx-300.

7. Approve official travel for Chief Sean Griffin to attend the NJROTC New Instructor Orientation Training from July 23 - 27, 2018 in San Diego, CA. All travel and lodging expenses will be paid for up front by Chief Griffin and will be reimbursed by United States Navy through the ACBOE Business Office. Chief Griffin will depart on July 22nd and return July 28th . No cost to the district.

8. Approve the attendance and pay the cost of the institute and reimburse travel expenses of Joseph Scalfaro, Social Studies Teacher to attend the AP Summer Institute for Government and Politics U.S. at the Lewes Advanced Placement Summer Institute, Cape Henlopen High School, Lewes DE, from July 16-20, 2018, to support the instruction of AP Government and Politics-U.S. at ACHS, as required by the College Board Advanced Placement Program. Mr. Scalfaro will be paid the CTS (Compensable Training Sessions) amount per ACEA contract.

Cost of Institute	\$1,200 plus \$75.00	\$1,275	
Mileage	136 miles round trip plus 50 miles in and about = 186 @ .31 per mile	\$57.66	
Hotel Accommodations approximately	\$181.00 x 4 nights= \$724	\$724 (+tax)	
Meals:	\$44.25 x 2 = \$88.50(for first and last day)\$59.00 x 3 = \$177 (for 3 days)	\$265.50 (+tax)	
Parking: approximately:	\$20.00 per day x 5 = \$100	\$100	
Tolls	\$13.00	\$13	
CTS	\$132.00 x 4 (for 1st 5 hours x 4 days) = \$528 45.87 x 3 = (hours over 5) =137.61 x 3 days = \$412.83	\$940.83	
		CTS Total	\$940.83
		Travel Total	\$1,160.16
		Conference Total	\$1,275.00

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			Approximate Cost: \$3,375.99
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Not to exceed amount: \$ 3,375.99

Acct.: 11-00-223-500-00-001-500

9. Approve the service contract for the 2018-2019 FY with Modulation Magic to manage the WAJM Radio Station at ACHS an hourly rate of \$75.00 per hour with a minimum of 2 hours per visit plus materials. The services may include training and workshops of faculty and student. Parts and materials will be billed at regular competitive prices. Items under \$250.00 from stock on hand or supplies for maintenance will be billed without prior authorization. The services will be paid from account #11-190-100-500-00-001-500 with a not to exceed amount of \$5,000.00.

CURRICULUM & INSTRUCTION 1 - 9

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 14

1. Approve the following 2018/2019 School Year student transportation contract renewals at 1.51% CPI pursuant to N.J.S.A. 18A:7F-45, with Safety Bus Service, Inc., 7200 Park Avenue, Pennsauken, NJ 08109.

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
11-AC	ACHS CC-1	7/1/2018	8/30/2018	Atlantic City High School	54	\$614.84
	ACHS CC-2	7/1/2018	8/30/2018	Atlantic City High School	54	\$614.84
	ACHS S 1	7/1/2018	8/30/2018	Atlantic City High School	54	\$2,305.65
	ACHS S 2	7/1/2018	8/30/2018	Atlantic City High School	54	\$2,305.65
	ACHS S 3	7/1/2018	8/30/2018	Atlantic City High School	54	\$2,305.65
	T1-A-ACHS	7/1/2018	8/30/2018	Atlantic City High School	54	\$2,305.65
	T1-B-ACHS	7/1/2018	8/30/2018	Atlantic City High School	54	\$2,305.65
	T1-C-ACHS	7/1/2018	8/30/2018	Atlantic City High School	54	\$2,305.65

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Coastal	7/1/2018	8/30/2018	Coastal Learning Center	8	\$7,591.20	
Account 11-000-270-511-00-015-511					Total Cost	\$22,654.78

AC-YN	YALE-N	7/1/2018	8/30/2018	YALE School Northfield	4	\$6,197.70
Account 11-000-270-511-00-015-511					Total Cost	\$6,197.70

ACHS	AC 02	9/1/2018	6/30/2019	Atlantic City High School	54	\$40,697.22
	AC 03	9/1/2018	6/30/2019	Atlantic City High School	54	\$40,697.22
	AC 14	9/1/2018	6/30/2019	Atlantic City High School	54	\$40,697.22
	AC 16	9/1/2018	6/30/2019	Atlantic City High School	54	\$40,697.22
	AC 17	9/1/2018	6/30/2019	Atlantic City High School	54	\$40,697.22
	AC 19	9/1/2018	6/30/2019	Atlantic City High School	54	\$40,697.22
	AC 20	9/1/2018	6/30/2019	Atlantic City High School	54	\$40,697.22
	AC 23	9/1/2018	6/30/2019	Atlantic City High School	54	\$40,697.22
	AC 24	9/1/2018	6/30/2019	Atlantic City High School	54	\$40,697.22
	AC 25	9/1/2018	6/30/2019	Atlantic City High School	54	\$40,697.22
	AC 26	9/1/2018	6/30/2019	Atlantic City High School	54	\$40,697.22
	AC 27	9/1/2018	6/30/2019	Atlantic City High School	54	\$40,697.22
	AC 28	9/1/2018	6/30/2019	Atlantic City High School	54	\$40,697.22
	AC 29	9/1/2018	6/30/2019	Atlantic City High School	54	\$40,697.22
AC 31	9/1/2018	6/30/2019	Atlantic City High School	54	\$40,697.22	
Account 11-000-270-511-00-015-511					Total Cost	\$610,458.30

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ACVT	VT 1	9/1/2018	6/30/2019	Vo-Tech School	54	\$61,718.95	
Account 11-000-270-511-00-015-511						Total Cost	\$61,718.95

AC 22	AC 22	9/1/2018	6/30/2019	Atlantic City High School	54	\$41,027.40	
Account 11-000-270-511-00-015-511						Total Cost	\$41,027.40

200	AC 36	9/1/2018	6/30/2019	Atlantic City High School	54	\$39,632.40	
Account 11-000-270-511-00-015-511						Total Cost	\$39,632.40

AC 1	AC 01	9/1/2018	6/30/2019	Atlantic City High School	54	\$46,278.00
	AC 04	9/1/2018	6/30/2019	Atlantic City High School	54	\$46,278.00
	AC 07	9/1/2018	6/30/2019	Atlantic City High School	54	\$46,278.00
	AC 08	9/1/2018	6/30/2019	Atlantic City High School	54	\$46,278.00
	AC 10	9/1/2018	6/30/2019	Atlantic City High School	54	\$46,278.00
	AC 11	9/1/2018	6/30/2019	Atlantic City High School	54	\$46,278.00
	AC 12	9/1/2018	6/30/2019	Atlantic City High School	54	\$46,278.00
	AC 13	9/1/2018	6/30/2019	Atlantic City High School	54	\$46,278.00
	AC 15	9/1/2018	6/30/2019	Atlantic City High School	54	\$46,278.00
	AC 18	9/1/2018	6/30/2019	Atlantic City High School	54	\$46,278.00
	AC 32	9/1/2018	6/30/2019	Atlantic City High School	54	\$46,278.00
	AC 37	9/1/2018	6/30/2019	Atlantic City High School	54	\$46,278.00

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VT 2	9/1/2018	6/30/2019	Atlantic County Institute of Technology	54	\$58,140.00
Account 11-000-270-511-00-015-511					\$613,476.00
Total Cost					

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
10-020	C-Tech	9/1/2018	6/30/2019	Charter-Tech High School	54	\$20,498.40
	VT 3	9/1/2018	6/30/2019	Atlantic Co. I.T.	54	\$58,145.40
Account 11-000-270-511-00-015-511					\$78,643.80	
Total Cost						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
12-002	ACAHS	9/1/2018	6/30/2019	Atlantic Co. Alternative HS	54	\$38,928.60
Account 11-000-270-511-00-015-511					\$38,928.60	
Total Cost						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
HS-14	HS-14	9/1/2018	6/30/2019	Holy Spirit High School	54	\$22,420.80
Account 11-000-270-511-00-015-511					\$22,420.80	
Total Cost						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
C-Tech 2	C-Tech 2	9/1/2018	6/30/2019	Charter-Tech High School	54	\$29,773.80

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Account 11-000-270-511-00-015-511	Total Cost \$29,773.80
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Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
VT-4	VT-4	9/1/2018	6/30/2019	Atlantic Co. I.T.	54	\$49,071.60

Account 11-000-270-511-00-015-511	Total Cost \$49,071.60
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Contract	Route	Start Date	End Date	Destination	# Students	Per Trip
AC 1516	501E	9/1/2018	6/30/2019	AC Elementary Schools	48	\$65,730.60
	502W	9/1/2018	6/30/2019	AC Elementary Schools	46	\$65,730.60
	VT5	9/1/2018	6/30/2019	Atlantic County Institute of Technology	54	\$52,380.00

Account 11-000-270-511-00-015-511	Total Cost \$183,841.20
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Contract	Route	Start Date	End Date	Destination	# Students	Per Trip
CS 6060	1-AC	9/1/2018	6/30/2019	Atlantic Community Charter School	54	\$52,772.40
	2-AC	9/1/2018	6/30/2019	Atlantic Community Charter School	54	\$50,511.60
	3-AC	9/1/2018	6/30/2019	Atlantic Community Charter School	54	\$52,849.80
	4-AC	9/1/2018	6/30/2019	Atlantic Community Charter School	54	\$52,457.40

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Account 11-000-270-511-00-015-511						\$208,591.20
Total Cost						
Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
CS 6410	IA-1	9/1/2018	6/30/2019	International Academy of AC Charter School	54	\$48,537.00
	IA-2	9/1/2018	6/30/2019	International Academy of AC Charter School	54	\$47,986.20
Account 11-000-270-511-00-015-511						\$96,523.20
Total Cost						

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
CS 6410	5-AC	9/1/2018	6/30/2019	Atlantic Community Charter School	54	\$50,904.00
Account 11-000-270-511-00-015-511						\$50,904.00
Total Cost						

Contract	Route	Start Date	End Date	Destination	Per Trip
AC 1-A	S1	9/1/2018	6/30/2019	Various Locations	\$336.30
	S2	9/1/2018	6/30/2019	Atlantic City High School	\$224.18
	L-11	9/1/2018	6/30/2019	Atlantic City, NJ	\$100.87
	L-12	9/1/2018	6/30/2019	Atlantic City, NJ	\$100.87
	L-13	9/1/2018	6/30/2019	Atlantic City, NJ	\$100.87
	FT	9/1/2018	6/30/2019	Various Locations	\$336.30
	FT C	9/1/2018	6/30/2019	Various Locations	\$1,108.78

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FT L	9/1/2018	6/30/2019	Various Atlantic City Locations		\$224.18
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For bonding purposes only, the estimated annual amount of this contract is:

\$433,004.51

**Account 11-000-270-
512-00-015-512**

2. Approve the transportation jointure between Atlantic City School District and Monroe Township Board of Education for the 2017/2018 school year. The join agreement involves the transport of one Atlantic City School District student who was placed in Sicklerville to Whitehall Elementary School, (Route: S99B am//L29B pm) for the total cost of \$9,471.77. The transportation cost will be the responsibility of Atlantic City School District. (Account: 11-000-270-511-00-015-511 *displaced/homeless/DCP&P student from Atlantic City).

3. Approve the Atlantic City Public School District to be part of the 2017-2018 Contract for Participation in Cooperative Transportation Services with Monmouth-Ocean Educational Services Commission (MOESC). MOESC shall act as the Coordinated Transportation Services Agency as described in NJAC 6A:27-10.1-10.3 for requests, such as but not limited to: special education, homeless, DCP&P. (11-000-270-511-00-015-511 *displaced/homeless/DCP&P student from Atlantic City).

4. Addendum to the already approved Resolution for Participation in Cooperative Transportation with Gloucester County Special Services School District: 11-000-270-511-00-015-511 *displaced/homeless/DCP&P student from Atlantic City.

To approve the following student on below routes:

Student ID	Route	Approximate Dates	Approximate Cost
1628056	SG394	7/1/17 - 8/30/17	\$1,742.06

5. Approve the Emergency Quotes for Student Transportation Service to be provided by Safety Bus Service, Inc., 7200 Park Avenue, Pennsauken, NJ.

Contract	Route	Start Date	End Date	Destination	# Students	
Academy Institute	AI	7/2/2018	7/26/2018	Atlantic City High School	54	\$3,846.30
					Account: Title I	Total Cost
						\$3,846.30

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Per Bus

Contract	Route	Start Date	End Date	Destination	# Students	
Summer Athletic	SAS	7/1/2017	8/30/2017	Various Locations	54	\$336.30
	SP Loop	7/1/2017	8/30/2017	Atlantic City High School	54	\$201.74

For bonding purposes only, the estimated annual amount of this contract is: **\$10,052.20**

6. Approve the Emergency Quote for Student Transportation Service to be provided by James Transportation, LLC, 212 Delaware Ave, Egg Harbor Twp. NJ.

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
1628056	SG394	7/9/18	8/9/18	Atlantic Community Charter School	54	\$6,648.00

Account 11-000-270-511-00-015-511

Total Cost \$6,648.00

7. Approve the Addendum to the Atlantic County Special Services School District administrative fees of 6% with the total of \$583.44 for Non-Public Transportation, Route 297, for the 2017/2018 school year charged to account 11-000-270-515-00-015-515..

Original Approval October 17, 2017: Buildings & Grounds #3. Approval of the transportation jointure between Atlantic County Special Services School District for the 2017 extended school year, charged to account 11-000-270-515-00-015-515.

8. Approve Manders Merighi Portadin Farrell Architects, LLC, 1138 East Chestnut Avenue #4, Vineland, NJ 08360 to provide professional services to update the Districts Long Range Facility Plan for the 2018/2019 school year, at a cost not to exceed \$20,000, charged to account 11-000-230-334-00-015-334 from the 2018/2019 school budget.

9. Approve the following proprietary maintenance contracts for the 2018/2019 school year, charged to account 11-000-261-420-xxx-420.

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Vendor	Goods/Service As Per Bid Specifications		Rates	
SimplexGrinnell 283 Gibraltar Road Horsham, PA 19040	Fire Alarm/ Suppression Service Clocks & Sound	Fire Alarm/Suppression NY - \$4,953 MLK - 4,396 Uptown \$ 6,233.04	Normal Hours Overtime Weekends/Hol	\$112.00 per hour \$196.00 per hour \$224.00 per hour
CM3 185 Commerce Dr. Suite 1 Fort Washington, PA 19034	Service Contract HVAC Controls & VAV Boxes	ACHS - \$33,464 NY/SAS - \$7,528 each PAS - \$8,592	BAS Tech Mechanical Sys	\$133.00 per hour \$143.00 per hour
Tozour Trane 741 First Avenue King of Prussia, PA 19406	Service Contract for Trane Building Automation	Chelsea - \$11,220 (FM01375) MLK - \$11,220 (FM01376) Uptown - \$11,220 (FM01377)	Controls Tech A Tech B Tech	\$160.00 per hour \$144.00 per hour \$134.00 per hour 15% Mark Up
Tozour Trane 741 First Avenue King of Prussia, PA 19406	Full Maintenance (2) Trane Chillers Plant & Tracer Controls & Cooling Tower	ACHS - \$56,586 (FM01342) ACHS - \$5,200 (FM02030)	Controls Tech A Tech B Tech	\$160.00 per hour \$144.00 per hour \$134.00 per hour 15% Mark Up
Siemens Industry 2000 Crawford Place Suite 300 Mt. Laurel, NJ 08054	Service Contract for Fire Alarm Inspection, Testing & Repair	SAS - \$4,800 RAS - \$6,955	Fire Safety Spec Security Spec Sprinkler Union	\$150 Normal \$225 Overtime \$300 Sun./Holiday

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				Normal Hours
Albireo Energy 126 Sandy Drive Newark, DE 19713	Service Contract for HVAC Controls	Uptown - \$4,974 MLK - \$4,974	Tech on Site Tech Remote Programmer Project Mgr.	\$128.50 \$123 \$140 \$140 50% Off Mark Up
Red Hawk Fire & Security, LLC 1345 Campus Parkway, Wall Township, NJ 07753	Fire Alarm Inspection and Testing	ACHS - \$6,483 Chelsea - \$1,559 Pennsylvania - \$3,840	24 HOURS 8 HOURS 12 HOURS Included in Contract	\$160 per hour
Crestron Electronics 6 Volvo Drive Rockleigh, NJ 07647	Service Contract for Lighting Controls 2 year Contract 2018-2020	PAS - \$5,000 RAS - \$5,000	24 HOURS Included in Contract per year	Straight \$150.00 per hour Overtime \$224.00 per hour
Cummins Power Systems Bristol Branch 2727 Ford Road Bristol, PA 19007	Service for Generator & PM Inspections	PAS - \$2,439.26 RAS - \$2,432.84		
Johnson Controls 1001 Lower Landing Road, Suite 409 Blackwood, NJ 08012	Service Contract for HVAC Controls & VAV Boxes York Chiller PM	Richmond - \$17,850	Controls Chiller	\$152.80 per hour \$153.60 per hour 20% Mark Up

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Tristate HVAC Equipment LLP Union Hill Industrial Park, One Resource Drive, West Conshohocken, PA 19428	Service Contract for Chiller Maintenance	Pennsylvania - \$12,045	Straight Time Over Time Sun/Hol	\$145.00 per hour \$217.50 per hour \$290.00 per hour
Verizon Connect Telo Inc. 20 Enterprise Drive Suite 100 Aliso Viejo, CA 92656	Vehicle Monitoring	District Vehicles 23 Units - \$10,989.24	Fleet /w Hardware Lease Light Duty Diagnostics	

10. Approve the following Safety officers to work summer school from July 2, 2018 - July 26, 2018:

Gary Gabriel Steven Gabriel Johnny Troche
Larry Horn Ivan Lassiter Loretta Benjamin

11. Approve the following Safety officers to work from June 22, 2018 - August 30, 2018:

Michael Banks Michelle Carpenter
Brian Daniels Adrian Hart

12. Approve the following Safety Officers to work the Summer Truancy Task Force from June 25, 2018 to August 30, 2018. **Two (8) hour shifts 8:00 am to 4:00 pm and 12:00 pm to 8:00 pm. Rate \$93.50 per shift x 4 people = \$374.00 x 36 days = \$13,464.00. Account 11-000-266-100-02-015-100.**

- a. Pedro Rivera
- b. Christina Smith
- c. Deborah Martin
- d. Marshall Bailey

12. Approve Building Use as follows:

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<p>18-0127 Revised from May 22, 2018</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>ACHS Girls Basketball Team – Marvin Burroughs Banquet Atlantic City High School – Boathouse Friday, May 18, 2018 (4:00 PM – 6:00 PM) N/A N/A (Custodian to Volunteer Services) N/A N/A N/A N/A \$0.00</p>
<p>18-0121 Revised from May 22, 2018</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>Step In Stones to Excellence Inc./Love AC – Itean Dozier/Matt Burroughs Basketball Tournament/Clinic Dr. Martin Luther King Jr. School Complex – Gymnasium Saturday, June 9, 2018 (1:00 PM – 6:00 PM) N/A N/A (Custodian(s) to Volunteer Services N/A (Safety Officer(s) to Volunteer Services N/A Received \$0.00</p>
<p>18-0127</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>Atlantic City Boys Basketball – Eugene Allen Team Banquet Atlantic City High School – Boathouse Thursday, June 14, 2018 (5:30 PM – 8:00 PM) N/A N/A (Custodian to Volunteer Services) N/A N/A N/A N/A \$0.00</p>
<p>18-0128</p>	<p>Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate</p>	<p>N.A.C.C.P. – Kaleem Shabazz Quarterly Meeting New York Avenue School – Parking Lot Saturday, June 9, 2018 (8:30 AM – 3:30 PM) N/A N/A N/A N/A Received</p>

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	TOTAL	\$0.00
19-0001	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Recreation – Jerome Williams Summer Recreation Chelsea Heights School – Gymnasium Monday – Thursday July 9, 2018 – July 31, 2018 (4:00 PM – 9:00 PM) N/A \$2,520.00 (1 Custodian @ \$180.00 x 14 days) N/A (City to Provide (1) Class II Police Officer) N/A Pending N/A
19-0002	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Recreation – Jerome Williams Summer Recreation Dr. Martin Luther King Jr. School Complex – Gymnasium, Weight Room and Pool Monday – Thursday July 9, 2018 – July 31, 2018 (4:00 PM – 9:00 PM) N/A \$2,520.00 (1 Custodian @ \$180.00 x 14 days) N/A (City to Provide (1) Class II Police Officer) N/A Pending N/A
19-0003	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Recreation – Jerome Williams Summer Recreation Sovereign Avenue School – Gymnasium Monday – Thursday July 9, 2018 – July 31, 2018 (4:00 PM – 9:00 PM) N/A \$2,520.00 (1 Custodian @ \$180.00 x 14 days) N/A (City to Provide (1) Class II Police Officer) N/A Pending N/A

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19-0004	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Recreation – Jerome Williams Summer Recreation Uptown School Complex – Gymnasium, Weight Room and Pool Monday – Thursday July 9, 2018 – July 31, 2018 (4:00 PM – 9:00 PM) N/A \$2,520.00 (1 Custodian @ \$180.00 x 14 days) N/A (City to Provide (1) Class II Police Officer) N/A Pending N/A
19-0005	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Boys Basketball – Coach Eugene Allen Basketball Event Dr. Martin Luther King Jr. School Complex – Gymnasium Saturday, July 7, 2018 and Sunday, July 8, 2018 (8:00 AM – 8:00 PM)(8 AM – 6 PM) \$1,650.00 (\$900.00 + \$750.00) N/A (Custodians to Volunteer Services) N/A (Safety Officers to Volunteer Services) N/A Pending \$1,650.00
19-0006	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Boys Basketball – Coach Eugene Allen Basketball Event Uptown School Complex – Gymnasium Saturday, July 7, 2018 and Sunday, July 8, 2018 (8:00 AM – 8:00 PM)(8 AM – 6 PM) \$1,650.00 (\$900.00 + \$750.00) N/A (Custodians to Volunteer Services) N/A (Safety Officers to Volunteer Services) N/A Pending \$1,650.00
19-0007	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate	Boys Basketball – Coach Eugene Allen Basketball Event Dr. Martin Luther King Jr. School Complex – Gymnasium Saturday, August 4, 2018 and Sunday, August 5, 2018 (8:00 AM – 8:00 PM)(8 AM – 6 PM) \$1,650.00 (\$900.00 + \$750.00) N/A (Custodians to Volunteer Services) N/A (Safety Officers to Volunteer Services) N/A Pending

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	TOTAL	\$1,650.00
19-0008	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Boys Basketball – Coach Eugene Allen Basketball Event Uptown School Complex – Gymnasium Saturday, August 4, 2018 and Sunday, August 5, 2018 (8:00 AM – 8:00 PM)(8 AM – 6 PM) \$1,650.00 (\$900.00 + \$750.00) N/A (Custodians to Volunteer Services) N/A (Safety Officers to Volunteer Services) N/A Pending \$1,650.00
19-0009	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Masjid Muhammad of Atlantic City – Vincent Omar McDaniel Feeding 500 Families Hot Meals New York Avenue School – Cafeteria and Gymnasium Saturday, July 7, 2018 (12:00 PM – 4:00 PM) N/A \$180.00 (1 Custodian) \$145.00 (1 Safety Officer) N/A Pending \$325.00

13. Approve Ernest Jubilee, Coordinator of Public Safety to attend the 2018 National School Safety Conference and Exhibition in Orlando, Florida from July 22, 2018 - July 27, 2018 as follows, at a cost of approximately \$2,090.50, charged to account _____:

Registration: \$525.00
 Transportation: \$371.00
 Hotel: \$870.00 (6 nights @ \$145.00 per night plus tax)
 Meals: \$324.50 (\$59.00 x 4 & \$44.25 x 2)

14. Renew the following services for the 2018-2019 School year for use districtwide:

Continuation of Services Renewals				
Vendor	Service	Amount	Account	

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Dell	Office Licensing NJ State Contract #89AHA	\$59,949.28	11-190-100-500-40-001-500	\$16,186.31
			11-190-100-500-40-002-500	\$2,997.46
			11-190-100-500-40-003-500	\$6,594.42
			11-190-100-500-40-005-500	\$2,997.46
			11-190-100-500-40-006-500	\$4,795.94
			11-190-100-500-40-007-500	\$5,395.44
			11-190-100-500-40-008-500	\$4,795.94
			11-190-100-500-40-010-500	\$4,795.94
			11-190-100-500-40-012-500	\$5,395.44
			11-190-100-500-40-014-500	\$5,395.44
			11-190-100-500-40-013-500	\$599.49
			Verizon Wireless	Cell Phones/Hot Spots NJ State Contract #A82583

BUILDINGS & GROUNDS 1 - 14

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 30

1. Approve the certified payroll for May, 2018 as follows:

May 15, 2018	\$4,507,400.64
May 30, 2018	\$4,251,450.81

2. Approve the Board Secretary Report for the month of May, 2018, and note agreement with the Treasurer's Report, **per Exhibit F.**

3. Approve the Treasurer's Report for the month of May, 2018 and note agreement with the Board Secretary Report, **per Exhibit G.**

4. Approve the Transfer Report for the month of May, 2018 in the amount of \$989,752.98, **per Exhibit H.**

5. Approve the Report of Payments for the period _____ in the amount of _____, **per Exhibit I.**

6. Approve the Open Purchase Order Report for the period _____, in the amount of _____, **per Exhibit J.**

7. Approve payment to Susan J. Panepento, Esquire, 2 North 6th Place, Brooklyn, NY 11211, in the amount of \$2,200, charged to account _____ for services rendered in PERC Case No. AR-2018-306.

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8. Approve this is an Addendum to an Agreement between ESS Northeast, LLC (f/k/a S4Teachers LLC, d/b/a Source4Teachers), a limited liability company (the "Company") located at 800 North Kings Highway, Suite 405, Cherry Hill, New Jersey 08034 and the Atlantic City School District (hereinafter referred to as "LEA" for Local Education Agency).

Whereas, the LEA and the Company entered into an Agreement whereby Company is to provide substitute staffing to fill positions at the request of the District for a period ending June 30, 2018;

Whereas, LEA and Company are desirous of extending the term of the Agreement through June 30, 2019 with the provisions set forth below;

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

1. The Term of the Agreement, as reflected in Paragraph 7, is hereby extended from July 1, 2018 through June 30, 2019;
2. Effective July 1, 2018, Addendum "A" to the Agreement, Pricing is amended as per the attached revised Addendum "A";
3. Except as specifically and explicitly set forth herein, all other terms of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date first set forth below.

**Addendum A
Pricing Plan**

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

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Long Term Full Day Substitute Teacher (Days 61 - 90)	\$225.00	\$299.25	LT Rate starts on Day 61
Long Term Half Substitute Teacher (Days 61 - 90)	\$112.50	\$149.63	
Long Term Full Day Substitute Teacher (Days 91 +)	\$250.00	\$332.50	LT Rate starts on Day 91
Long Term Half Day Substitute Teacher (Days 91 +)	\$125.00	\$166.25	

9. Approve Sodexo Management, Inc. as Food Service Management Company for the 2018/2019 school year as follows:, **per Exhibit K.**

District shall pay Sodexo a Management fee in an amount equal to **Twenty-Two Cents (\$0.22)** per Pattern Meal and Meal Equivalent for the 2018/2019 school year

Guarantee

District and Sodexo shall work together to ensure a financially sound operation and shall guarantee financial results for the 2018/2019 school year as follows:

Surplus Guarantee

Sodexo guarantees that SFA shall receive a Surplus of One Hundred Thousand Dollars (\$100,000.00) for the 2018/2019 school year. If the actual Surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to SFA in an amount not to exceed one hundred percent (100%) of Sodexo's annual Management Fee. Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis.

Certifying Statement

I certify the foregoing to be a true copy of the resolution adopted by the Atlantic City Board of Education, in the County of Atlantic, at a meeting held on June 19, 2018.

10. Approve the following, per Exhibit I of Phoenix Advisors, LLC contract, at a cost of \$800., charged to account _____, **per Exhibit L**

Whereas a Continuing Disclosure Agent Services and appointment as Independent Registered Municipal Advisor proposal has been received by Phoenix Advisors, between the Atlantic City School District, CitiCenter Building, 1300 Atlantic Avenue, Atlantic City, NJ 08401 and Phoenix Advisors, LLC, 4 West Park Street, Bordentown, NJ 08505, for Annual Financial Advisory Services, and

Whereas such financial advisory services can be provided only by a recognized firm specializing in public finance, and Phoenix Advisors, LLC is so recognized, and

Whereas the Atlantic City Board of Education has determined such services, as described in Exhibit I are needed for capital planning and other financial purposed during the 2018/2019 school year, now

Be It Resolved that a contract for annual financial advisory services with Phoenix Advisors, LLC be approved.

11. Approve the following:

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

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

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

Whereas the Atlantic City Board of Education has determined that an amount not to exceed \$2,000,000 into the Capital Reserve account, and an amount not to exceed \$1,000,000 into an Maintenance Reserve account and an amount not to exceed \$943,000 into a Tuition Reserve account is anticipated for such purpose of transfer;

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

12. To approve the group registration fee for attendance at the New Jersey School Boards Association annual workshop to be held October 22 - 25, 2018 at the Atlantic City Convention Center at a cost of \$1,600., charged to account _____.

13. To the approve the cancellation of old Student Activity and Athletic Account checks as follows, **per Exhibit M.**

Student Activity	\$4,730.72	Athletic Account	\$5,038.58
(10/10 - 7/20/17)		(6/4/12 - 1/12/18)	

14. Renew the contract of National Business Education Alliance, 2871 Leonard Avenue, Medford, OR 97504, for the provision of classroom walkthrough observations, effective July 1, 2018 through June 30, 2019 (Year 3). Services were procured pursuant to N.J.S.A. 18A:18A-4.5 via RFP#17-034 and proposals were opened February 7, 2017 and the contract was awarded February 21, 2017. The contract term is pursuant to N.J.S.A. 18A:18A-4.2. The following services and fees will be charged to account numbers 20-270-200-300 and 11-00-221-320:

800 Walkthroughs per year, including summative reports	\$64,000 flat fee
Data Review Sessions; half-day, 4 hours	\$5,200 (4 sessions included-\$1,300 per)
Data Review Sessions; full day, 8 hours	\$5,000 (2 sessions included-\$2,500 per)

15. Award the contract for Bid #19-001 On-call Carpenter to Jersey Architectural Door & Supply, 722 Adriatic Avenue, Atlantic City, NJ 08401, effective July 1, 2018 through June 30, 2020; charged to account number 11-000-261-420-00-0xx-420. The sole bid submitted was opened May 17, 2018 and the rates are as follows:

On-call Carpenter Hourly Rates	
--------------------------------	--

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Foreman--Per hour/per person straight time	\$131.68
Journeyman--Per hour/per person/straight time	\$114.50
Helper--Per hour/per person/straight time	\$65.00
Foreman--Per hour/per person/overtime	\$197.52
Journeyman--Per hour/per person/overtime	\$171.75
Helper--per hour/per person/overtime	\$97.50
Foreman--Per hour/per person/Saturdays	\$197.52
Journeyman--Per hour/per person/Saturdays	\$171.75
Helper--per hour/per person/Saturdays	\$97.50
Foreman--Per hour/per person/Sundays, holidays, emergencies	\$263.36
Journeyman--Per hour/per person/Sundays, holidays, emergencies	\$229.00
Helper--Per hour/per person/Sundays, holidays, emergencies	\$130.00
Materials mark-up	1.5%

16. Award the contract for Bid#19-002 Maintenance/Support for Cisco Software and Equipment to Micro Technology Group, Inc., 520 State Road, Unit A, Bensalem, PA 19020, in the total amount of **\$100,079.05**, effective July 1, 2018 through June 30, 2019; charged to account number 11-000-252-340-xx-0xx-340. The sole bid submitted was opened May 17, 2018 and the fees are as follows:

CISCOBASE (168 UNITS)

MFGR	MODEL #	QTY	UNIT COST	TOTAL COST
Cisco	WS-3560X-24P-L	1	\$216.63	\$216.63
Cisco	WS-C3750X-24T-L	1	\$187.70	\$187.70
Cisco	WS-C3750X-24P-L	1	\$216.63	\$216.63

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Cisco	WS-C3750X-48T-L	81	\$320.90	\$25,992.90
Cisco	WS-C3750X-48P-L	34	\$374.72	\$12,740.48
Cisco	WS-C2960-24PC-L	1	\$98.89	\$ 98.89
Cisco	WS-C2960-48PST-L	2	\$177.61	\$ 355.22
Cisco	WS-C2960-48TT-L	17	\$ 98.89	\$ 1,681.13
Cisco	WS-C2960S-24PS-L	2	\$132.53	\$ 265.06
Cisco	WS-C2960S-24TS-L	6	\$107.64	\$ 645.84
Cisco	WS-C2960S-48FPS-L	3	\$ 273.81	\$ 821.43
Cisco	WS-C2960S-48LPS-L	3	\$ 232.10	\$ 696.30
Cisco	WS-C2960S-48TS-L	15	\$ 173.57	\$ 2,603.55
			TOTAL	\$ 46,521.76

CISCO SMARTNET (17 UNITS)

MFGR	MODEL #	QTY	UNIT COST	TOTAL COST
Cisco	C6506E	9	\$3,726.79	\$ 33,541.11
Cisco	C6509E	2	\$4,613.70	\$ 9,227.40
Cisco	WS-3750X-24P-S	1	\$ 374.50	\$ 374.50
Cisco	WS-3750X-48T-S	2	\$ 590.15	\$ 1,180.30
Cisco	WS-3750X-48P-L	1	\$ 533.36	\$ 533.36
Cisco	WS-3750X-48T-L	1	\$ 456.30	\$ 456.30
Cisco	WiSM2	1	\$8,244.32	\$ 8,244.32
			TOTAL	\$ 53,557.29

17. Extend the contract awarded to Dot Designing, 242 Possum Hollow Rd, Monroe Twp., NJ 08831, on June 26, 2016 for Bid #17-024 Screen Printed Apparel and Items for one additional year. The contract is effective July 1, 2018 through June 30, 2019 (Year 3), at the following costs:

Apparel Type and Costs

Short Sleeve Polo, Youth	\$ 5.25	Crewneck Sweatshirts Youth	\$ 6.40
Short Sleeve Polo, Adult	\$ 5.38	Crewneck Sweatshirts Adult	\$ 7.00

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Short Sleeve Polo Size 2X	\$ 6.85	Crewneck Sweatshirts 2X	\$ 9.00
Short Sleeve Polo Size 3X+	\$ 6.85	Crewneck Sweatshirts 3X	\$ 9.00
Short Sleeve T-shirts Youth	\$ 3.65	Hooded Sweatshirts Youth	\$ 10.50
Short Sleeve T-shirts Adult	\$ 3.65	Hooded Sweatshirts Adult	\$ 11.00
Short Sleeve T-shirts Size 2X	\$ 5.50	Hooded Sweatshirts Size 2X	\$ 14.85
Short Sleeve T-shirts Size 3X +	\$ 5.50	Hooded Sweatshirts Size 3X	\$ 14.85
Sweatpants Youth	\$ 8.50	Athletic Shorts Youth	\$ 7.50
Sweatpants Adult	\$ 9.00	Athletic Shorts Adult	\$ 7.50
Sweatpants Size 2X	\$ 11.35	Athletic Shorts 2X	\$ 11.00
Sweatpants Size 3X	\$ 11.35	Athletic Shorts 3X	\$ 13.89
Track Shorts Youth	\$ 8.85	Athletic Shorts 4X	\$ 13.89
Track Shorts Adult	\$ 10.35	Baseball Caps Youth	\$ 4.00
Track Shorts 2X	\$ 12.85	Baseball Caps Adult	\$ 6.50
Track Shorts 3X	\$ 12.85	Drawstring backpacks	\$ 2.25

Screen Print Costs

Set Up Costs, front of shirt	\$ -	Set Up Costs, back of shirt	\$ -
One Color	\$ 1.10	One Color	\$ 0.25
Two Colors	\$ 0.35	Two Colors	\$ 0.35
Three Colors	\$ 0.45	Three Colors	\$ 0.45
Four Colors	\$ 0.50	Four Colors	\$ 0.50
White underlay	\$ -	White underlay	\$ -
Set Up Costs, left sleeve or leg	\$ -	Set Up Costs, hats	\$ -
One Color	\$ 1.75	One Color	\$ 2.50
Two Colors	\$ 0.35	Two Colors	\$ 7.00
Three Colors	\$ 0.45	Three Colors	\$ 9.00
Four Colors	\$ 0.50	Four Colors	\$ 12.00
White underlay	\$ -	White underlay	\$ -

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Set Up Costs, team numbers (up to 40)	\$ -	Set Up Costs, drawstring backpacks	\$ -
One side	\$ 0.50	One Color	\$ 0.25
Second side	\$ 0.50	Two Colors	\$ 0.35
White underlay	\$ -	Three Colors	\$ 0.45
		Four Colors	\$ 0.50

Embroidery

Number of Stitches	1-5 pcs	6-24 pcs	25-49 pcs.	50 & up
Up to 1000 stitches	\$ 3.00	\$ 3.00	\$ 3.00	\$ 3.00
1001 to 2000 stitches	\$ 4.00	\$ 4.00	\$ 4.00	\$ 4.00
2001 to 3000 stitches	\$ 4.50	\$ 4.50	\$ 4.50	\$ 4.50
3001 to 4000 stitches	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00
4001 to 5000 stitches	\$ 5.25	\$ 5.25	\$ 5.25	\$ 5.25
5001 to 10,000	\$ 6.00	\$ 6.00	\$ 6.00	\$ 6.00
10,001 to 15,000	\$ 7.00	\$ 6.00	\$ 6.00	\$ 6.00
15,001 to 20,000	\$ 7.00	\$ 6.00	\$ 6.00	\$ 6.00
20,001 to 25,000	\$ 8.00	\$ 6.00	\$ 6.00	\$ 6.00
25,001 to 30,000	\$ 8.00	\$ 6.00	\$ 6.00	\$ 6.00
30,001 to 35,000	\$ 9.00	\$ 6.00	\$ 6.00	\$ 6.00
35,001 to 40,000	\$ 10.00	\$ 6.00	\$ 6.00	\$ 6.00
Full Back Stitch Count	Cost			
Up to 20,000	\$ 7.00			
20,001 to 22,500	\$ 9.00			
22,501 to 25,000	\$ 10.00			
25,001 to 27,500	\$ 10.00			
27,501 to 30,000	\$ 11.00			

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30,001 to 32,500	\$ 11.00
32,501 to 35,000	\$ 12.00
35,001 to 37,500	\$ 17.00

18. Authorization to dispose of the following surplus property that no longer serves its primary purpose and has been fully depreciated in value:

<u>Item Description</u>	<u>MFG</u>	<u>Purchase Date</u>	<u>Life</u>	<u>District Tag No.</u>
Load Balancer	Kemp	January 29, 2013	5 years	31201

19. Extend the contract awarded to Thomas Company, Inc., 6587 Delilah Road, Egg Harbor Twp., NJ 08234, on June 27, 2016 for Bid #17-021 Roofing and Sheet Metal for two additional years. The contract is effective July 1, 2018 through June 30, 2020 and will be charged to account number 11-000-261-420-00-0xx-420. Rates are as follows:

Roofer	Hourly Rates
Journeyman--Per hour/per person/straight time	\$100.57
Foreman--Per hour/per person/straight time	\$104.34
Journeyman--Per hour/per person/overtime	\$134.86
Foreman--Per hour/per person/overtime	\$140.58
Proposal B--SHEET METAL	
Journeyman--Per hour/per person/straight time	\$112.34
Foreman--Per hour/per person/straight time	\$116.88
Journeyman--Per hour/per person/overtime	\$168.52
Foreman--Per hour/per person/overtime	\$175.34
Material mark-up	12%

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20. Extend the contract awarded to Atlantic Coast Alarm, Inc., 5100 Harding Highway, Suite 203, Mays Landing, NJ 08330, on June 27, 2016 for Bid #17-025 Alarm Monitoring for two additional years. The contract is effective July 1, 2018 through June 30, 2020 and will be charged to account number 11-000-266-420-015-420. Annual costs and hourly rates are as follows:

Monitoring of fire alarm & building intrusion system	\$10,080.00
Maintenance, service, parts/labor of non-proprietary fire alarm systems and building intrusion (burglar alarm systems)	\$29,509.00
Maintenance, service, parts/labor of card access systems	\$42,127.00
Maintenance, service, parts/labor of closed circuit television systems	\$69,422.00
Maintenance, service, parts/labor of intercom/access control systems	\$13,160.00
Total annual cost	\$165,298.00
Hourly Rates	
Normal hours: Monday through Friday, 7:00am to 4:00pm	\$89
Monday through Friday before 7:00am and after 4:00pm	\$125
Saturdays, Sundays, and Holidays	\$149
Material discount on manufacturer retail cost	15%

21. Extend the contract awarded to Marlee Contractors, 364 S. Egg Harbor Road, Hammonton, NJ 08037, on June 27, 2016 for Bid #17-026 Cooking and Refrigeration for one additional year. The contract is effective July 1, 2018 through June 30, 2019 and will be charged to account number 11-002-261-420-00-0xx-420 at the following rates:

Journeyman--Per hour/per person/straight time	\$78.38
Helper--Per hour/per person/straight time	\$25.24
Journeyman--Per hour/per person/overtime	\$117.57

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Helper--Per hour/per person/overtime	\$37.86
Journeyman--Per hour/per person/Scheduled Saturdays	\$156.76
Helper--Per hour/per person/Scheduled Saturdays	\$50.48
Journeyman--Per hour/per person/Sundays, holidays, & emergency response	\$156.76
Helper--Per hour/per person/Sundays, holidays, & emergency response	\$50.48
Material mark-up	35%

22. Extend the contract awarded to Marlee Contractors, 364 S. Egg Harbor Road, Hammonton, NJ 08037, on June 27, 2016 for Bid #17-027 Boiler Inspections and Repairs for one additional year. The contract is effective July 1, 2018 through June 30, 2019 and will be charged to account number 11-002-261-420-00-0xx-420 at the following rates:

Boiler Mechanic--Per hour/per person/straight time	\$76.94
Helper--Per hour/per person/straight time	\$37.60
Boiler Mechanic--Per hour/per person/overtime & holidays & emergency	\$115.41
Helper--Per hour/per person/overtime & holidays & emergency	\$56.40
Material markup	35%
Annual Cost per Building	
ACHS	\$3,102.36
Brighton Ave School	\$2,323.68
Chelsea Heights School	\$2,101.20
Dr. Martin Luther King School	\$2,978.76

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New York Avenue School	\$3,423.72
Texas Avenue School	\$2,645.04
Uptown Complex	\$1,848.85
Venice Park School	\$1,471.87
Sovereign Ave School	\$2,212.44
Pennsylvania Ave School	\$2,743.92
Richmond Ave School	\$2,595.60
Total Annual Cost	\$27,447.44

23. Authorization to award contracts to State Contract vendors, who agree to sell various goods and services to the Atlantic City Board of Education, in accordance with all terms and conditions of the individual state contract and that exceed the district's bid threshold, pursuant to N.J.S.A. 18A:18-10(a) and N.J.A.C. 5:34-7.29(c). All contracts are listed under the State of New Jersey, Division of Purchase and Property Cooperative Purchasing Program and master contract numbers and categories are as follows:

- G1219_13-r-23083 CLASSROOM & LIBRARY FURNITURE
- G2004_12-r-22677 FURNITURE: OFFICE, LOUNGE
- G2005_12-r-22690 CARPET/FLOORING SUPPLY & INSTALL
- G2075_16-r-24223 COPIERS, MAINT., AND SUPPLIES
- M0003_16-r-24052 SOFTWARE LICENSE & RELATED SER
- M0053_13-r-22832 NEW JERSEY COST PER COPY
- M0483_16-r-24098 NASPO VALUEPOINT COMPUTER
- M7000_15-r-23681 DATA COMMUNICATIONS EQUIPMENT
- T0052_15-x-23609 OFFICE SUPPLIES & RECYCLED COPY PAPER STATEWIDE
- T0084_16-x-24000 AUTOMOTIVE GLASS AND WINDSHIELD REPAIR
- T0085_15-x-23425 SNOW PLOW PARTS, AND GRADER AND LOADER BLADES
- T0109_13-x-22183 RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES
- T0118_16-x-24078 SPORTING GOODS - STATEWIDE
- T0213_16-x-24035 ROCK SALT AND TREATED SALT FOR ROADWAYS STATEWIDE
- T0295_12-x-22319 PEST CONTROL SERVICES NON RESIDENTIAL FACILITIES - STATEWIDE
- T0537_16-x-24043 HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS
- T0675_12-x-22217 LOCKSMITH SERVICE & ASSOCIATED PARTS
- T2075_13-x-34559 GSA/FSS REPROGRAPHICS SCHEDULE USE
- T216A_12-x-22315 WIRELESS DEVICES AND SERVICES
- T2187_16-x-24053 PARTS AND REPAIRS FOR LAWN AND GROUNDS EQUIPMENT
- T2946_14-x-23305 ELEVATOR MAINTENANCE, REPAIR, TESTING AND INSPECTION SERVICES
- T2981_15-x-23426 LOCKING HARDWARE (PARTS ONLY)

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T2989_15-x-23512 COMMUNICATIONS WIRING SERVICES
T3027_16-x-23874 PLUMBING & HEATING SUPPLIES/ EQUIPMENT -STATEWIDE
T437A_06-x-37720 COPIERS - COST PER COPY
T437C_07-x-37986 DIGITAL COLOR COPIERS AND COLOR COPIER/PRINTERS - COST PER COPY

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

25. Authorization to continue to use the Educational Cooperative Pricing System (#26-EDCP) managed by Educational Data Services, Inc., pursuant to N.J.A.C. 5:34-7.4 and award contracts for the purchase of various goods and/or services to the vendors awarded bids by Educational Data Services, Inc. Public advertisement for the bids and bidding were conducted by Educational Data Services, the lead agency, and the lead agency awarded contracts to various vendors for the following goods and services: audio visual supplies and equipment, computer/toner supplies and accessories, office supplies, copy paper, cosmetology supplies, science supplies, fine art supplies, health supplies, library supplies, music supplies, technology supplies/equipment, music supplies/equipment, athletic supplies, emergency response supplies/equipment, generators, custodial/maintenance/repair supplies and chemicals, operational supplies, lumber, professional consultant services, educational technology management services, instant notification systems, printing services, playground equipment installation services, copy machines lease, file management, musical instrument repairs, telecommunications bill auditing, textbook freight consolidation, pianos, urinals, classroom furniture, athletic equipment reconditioning, carpet mat service/replacement, dust mop service/replacement, wet mop service/replacement, IPIS, restroom restoration services, security services, asbestos management services, pest management and control, indoor air quality services, disaster management services, compliance services, and maintenance and repair work in various trades on a time/material basis. The licensing and maintenance fee for the 2018-2019 fiscal year is \$24,316; charged to account number 11-000-251-330-00-015-330.

26. Extend the contracts awarded to the lowest responsive bidders on June 27, 2016 for Bid #17-022 Custodial-Grounds-Maintenance supplies for one additional year. The contract is effective July 1, 2018 through June 30, 2019 and will be charged to account numbers 11-000-261-610, 11-000-263-610 and 11-000-261-610. Awards are as follows:

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27. Renew the following services for the 2018/2019 School year for use districtwide:

Continuation of Services Renewals				
Vendor	Service	Amount	Account	
Dell	Office Licensing NJ State Contract #89AHA	\$59,949.28	11-190-100-500-40-001-500	\$16,186.31
			11-190-100-500-40-002-500	\$2,997.46
			11-190-100-500-40-003-500	\$6,594.42
			11-190-100-500-40-005-500	\$2,997.46
			11-190-100-500-40-006-500	\$4,795.94
			11-190-100-500-40-007-500	\$5,395.44
			11-190-100-500-40-008-500	\$4,795.94
			11-190-100-500-40-010-500	\$4,795.94
			11-190-100-500-40-012-500	\$5,395.44
			11-190-100-500-40-014-500	\$5,395.44
			11-190-100-500-40-013-500	\$599.49
			Verizon Wireless	Cell Phones/Hot Spots NJ State Contract #A82583

28. Approve the State Employee’s Health Benefits Program Plans for Medical and Prescription for the 2018/2019 fiscal year, not to exceed the attached, **per Exhibit O.**

29. Award a twelve-month contract to Converge One (NJ State Contract #T1316/80802) for the provision of hardware and software maintenance for the district’s telephone equipment in the amounts of **\$28,735.32** and **\$29,990.52**, respectively; charged to account number 11-000-252-340-00-015-340.

30. Award a sixty-month contract to Pitney Bowes (NJ State Contract #T-0200) for the rental of a SendPro P1500 Mailing System (postage meter) in the amount of **\$731.51 per month**; charged to account number 11-000-230-590-00-015-590.

31. Approve the Atlantic City Board of Education Purchasing Manual for the 2018/2019 school year, per Exhibit P.

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Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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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: Moody vs. ACBOE, Y.E. o/b/o T. E. vs. ACBOE, Arbitration - Della Adams Meyers vs. ACBOE, Workers Compensation**

(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 June 19, 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 _____

P. AFTER EXECUTIVE SESSION

GOODS & SERVICES

32. Approve the workers compensation settlement agreement with employee #101097 (ACHS), in the amount of \$21,380.25

33. Approve the workers compensation settlement agreement with employee #103687 (MLK), in the amount of \$29,146.

34. Approve the workers compensation settlement agreement with employee #103078 (PAS, in the amount of \$9,684.

35. Approve the workers compensation settlement agreement with employee #104659 (District Substitute), in the amount of \$20,496.50.

36. Approve the workers compensation settlement agreement with employee #103973 (SAS, in the amount of \$111,131.

37. Approve the workers compensation settlement agreement with employee #101349 (TAS), in the amount of \$25,000.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____

