

Atlantic City Board of Education
Workshop / Regular Meeting
June 20, 2017

A. Call To Order Mr. Johnson , President

B. Roll Call Mrs. Bailey ____; Ms. Bassford ____; Mrs. Byard ____; Ms. Days-Chapman ____; Mr. Devlin ____; Mr. Harvey ____; Mr. Johnson ____; Mr. Steele ____; Mr. Thomas ____ Ms. Zappia ____; .
Mr. Caldwell ____; Mr. Fisher ____; Ms. Yahn ____; Mrs. Ricketts ____; Ms. Saunders ____; Mrs. Riley ____; Mrs. Brown ____; Ms. Wallace ____.

C. Statement of Notice

A notice of the committee/regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the CitiCenter Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 21, 2017.

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 Core Curriculum Content 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 Core Curriculum Content Standards and based on Scientifically Based Research. 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 - Acting Superintendent

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G. 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 as a Board to advise the public that comments asserted that are stated in such a way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion.

The Board kindly asks that you limit your comments to three (3) minutes and wishes to thank you for coming and for taking your time to join us.

POLICY 1-3

Mrs. Bailey - Chairperson

1. Approve the regular and committee minutes of May 23, 2017, special meeting minutes of June 8, 2017 and order received closed session minutes May 23, 2017 regular meeting and special meeting of June 8, 2017, **per s A & A1.**
2. Approve the second reading of the following revised policies and regulations, **per Exhibit B** (provided at 5/23/17 meeting).

P & R 3160	Physical Examination (M)
P & R 4160	Physical Examination (M)

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

P & R 1240	Evaluation of Superintendent (M)
P 1511	Board of Education Website Accessibility (NEW)
P & R 3126	District Mentoring Program
P & R 3221	Evaluation of Teachers (M)
P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
P & R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M)
P & R 3224	Evaluation of Principals, Vice Principals and Assistant Principals (M)

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

PERSONNEL 1 - 39

Mrs. Bailey - Chairperson

1. Retirements/Resignations:

Employee	Position	Location	Last Date of Employment	Effective Date	Reason
a. Allen, Nafeeshah	Assistant Cheerleading Coach	ACHS	05/23/17	05/24/17	Resignation
b. Brandon, Jacqueline	Teacher: Grade 2	TAS	09/30/17	10/01/17	Retirement
c. Botto-Malecki, Gionna	School Psychologist	ACHS	06/30/17	07/01/17	Resignation
d. Potkay, Joseph	Assistant Principal	ACHS	06/30/17	07/01/17	Resignation
e. Dubose, Rosalyn	Parent Center Assistant	UPT	06/30/17	07/01/17	Termination
f. Pullella, Saba	Teacher: Grade 7-8 Science	SAS	07/29/17	07/30/17	Resignation
g. Stewart, Sylvia	Principal	TAS	09/30/17	10/01/17	Retirement
h. Taylor, Jerome	Teacher: Grade 8 Math	NYA	5/10/17	5/11/17	Resignation

2. Leaves of Absence:

NOTIFICATION OF APPROVED LEAVE OF ABSENCES				
Employee	Position	Location	Terms of Leave	Reason
a. Gatti, Gina	Teacher	NYAS	06/05/17 - 08/31/17 3 weeks FMLA	Family Leave Extended
b. Hindelang, Clark	Teacher	PAS	05/31/17 - 08/31/17 without pay; without benefits	Medical Leave Extended - Approved by Superintendent
c. Khan, Mayra	Paraprofessional	CH	09/11/17 - 01/15/18 without pay; without benefits	Student Teaching - Approved by Supt.
d. Meuse, Nicole	Teacher	ACHS	06/17/17 - 10/19/17 1 week FMLA and 7 weeks NJFL	Medical Family Leave

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e. Perman, Cydnee	Teacher	NYAS	06/02/17 - 07/04/17 3 weeks NJFL	Family Leave Extended
f. Pecot-Johnson, Kelleen	Paraprofessional	MLK	05/16/17 - 06/30/17 4 absences per month using sick days then NJFL	Family Leave Extended
g. Potkay, Joseph	Assistant Principal	ACHS	05/26/17 - 06/30/17 using sick days	Family Leave Revised
h. Riddick, Toknwa	Paraprofessional	SAS	06/05/17 - 08/31/17 Article 17.2 Leave	Medical Leave - Approved by Supt.
i. White, Reuben	Teacher	UPT	06/01/17 - 06/11/17 using sick days	Family Leave Extended

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

Employee	Current Assignment/Location	New Assignment/Location	Effective Date
a. Bluth, Cara	Teacher: Kindergarten CH	Teacher: Grade 3 CH	9/1/2017
b. Brenner, Kelli	Teacher: PreK 4 PAS	Teacher: PreK 4 SAS	9/1/2017
c. Coughlin, Gregory	Teacher: Grade 4 SAS	Teacher: Grade 6 LA/SS SAS	9/1/2017
d. Delcher, Mary	Teacher: Reading Recovery TAS	Teacher: ESL UPT	9/1/2017
e. Falk, Robert	Teacher: Grade 3 SAS	Teacher: Grade 5 SAS	9/1/2017
f. Gordy-Mathis, Kathleen	Teacher PreK 4 VP	Teacher PreK 4 PAS	9/1/2017
g. Goughan-Perna, Megan	Teacher: Kindergarten RAS	Teacher: Reading Recovery RAS	9/1/2017
h. Harrell, Alphonso	Teacher PreK 4 PAS	Teacher Kindergarten PAS	9/1/2017

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i. Hewitt, Tiffany	Teacher: Reading Recovery PAS	Teacher: Kindergarten PAS	9/1/2017
j. Hicks, Sherri	Paraprofessional PreK VP	Paraprofessional PreK PAS	9/1/2017
k. Hood, Sharon	Teacher: Grade 1 UPT	Teacher: Grade 2 UPT	9/1/2017
l. Iaconelli, Helen	Teacher: Grade 5 SAS	Teacher: Grade 3 SAS	9/1/2017
m. Iacovone, Kellie	Teacher: Grade 2 UPT	Teacher: Reading Recovery UPT	9/1/2017
n. Jetter, Valda	Aide: Personal CH	Aide: Personal PAS	9/1/2017
o. Josephsen, Frances	Teacher: Grade 6 SS/Science UPT	Teacher: Art UPT	9/1/2017
p. Kaplan, Lauren	Teacher: PreK 4 CH	Teacher: PreK 4 RAS	9/1/2017
q. Lantz, Jason	Teacher: Grade 5 PAS	Teacher: Special Ed PAS	9/1/2017
r. Lorick, Yasnaya	Teacher: Grade 2 Bilingual SAS	Teacher: Grade 1 Bilingual SAS	9/1/2017
s. Martinez, Claribel	Teacher: Grade 6 LA/SS SAS	Teacher: Grade 5 SAS	9/1/2017
t. Mattner, Linda	Teacher: Grade 1 SAS	Teacher: Grade 4 SAS	9/1/2017
u. Miranda, Cary	Paraprofessional PreK VP	Paraprofessional PreK SAS	9/1/2017
v. Mozelle, William	Aide: Personal PAS	Aide: Personal ACHS	9/1/2017

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w. Mularz, Catherine	Teacher: Reading Recovery UPT	Teacher: Kindergarten UPT	9/1/2017
x. Myland, Lynette	Teacher: Grade 3 CH	Teacher: Kindergarten CH	9/1/2017
y. Nace, Cheryl	Teacher: Reading Recovery SAS	Teacher: Grade 1 SAS	9/1/2017
z. Nelson, Joyce	Teacher: Kindergarten SAS	Teacher: Grade 2 SAS	9/1/2017
aa. Peterson, Stephanie	Teacher: Kindergarten BAS	Teacher: Grade 2 BAS	9/1/2017
bb. Phillips, Nicole	Teacher: Kindergarten UPT	Teacher: Grade 1 UPT	9/1/2017
cc. Quinones-Rivera, Delma	Teacher: Grade 2 SAS	Teacher: Reading Recovery SAS	9/1/2017
dd. Reilly, Maureen	Teacher: Grade 4 SAS	Teacher: Grade 2 Bilingual SAS	9/1/2017
ee. Rowe, Kristina	Teacher: PreK 3 Disabled SAS	Teacher: PreK 3 Disabled VP	9/1/2017
ff. Sadowski, Kathleen	Teacher: Grade 2 CH	Teacher: Grade 1 CH	9/1/2017
gg. Santoro, Kristina	LDT-C NYAS	LDT-C ACHS	7/1/2017
hh. Shah, Harsha	Teacher: Grade 2 SAS	Teacher: Grade 4 SAS	9/1/2017
ii. Shannon, Rashida	Teacher: Grade 1 SAS	Teacher Grade 2 SAS	9/1/2017
jj. Somers, William	Teacher: Grade 5 UPT	Teacher: Grade 4 UPT	9/1/2017

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kk. Soto, Adelaida	Teacher: Spanish SAS	Teacher: Grade 4 SAS	9/1/2017
ll. Taylor, Debmisha	Teacher: Kindergarten PAS	Teacher: Reading Recovery PAS	9/1/2017
mm. Volb, Monica	Teacher: PreK 3 VP	Teacher: PreK 3 SAS	9/1/2017
nn. Washington, Jenell	Teacher: Special Ed PAS	Teacher: Grade 5 PAS	9/1/2017
oo. McCullly, Paul	Teacher: Science ACHS	LDT-C SAS	7/1/17
pp. Couthen, Jennifer	Teacher: Grade 1 Bilingual SAS	Teacher: ESL CH	9/1/17

4. Employment: pending completion of the employment process:

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. #
a. Hennelly, Pamela	Director of Student Services & Special Education	District	8/01/17	\$135,000	Harry Formica (retired)	11-000-240-103-00-015-103
b. Amato, Brittany	LDT-C	NYAS	07/01/17	\$59,974 MA Step 4	R. Knupp (retired)	11-000-219-104-00-007-104
c.. Keck, Daniel	Teacher: Elem Gr. 4	PAS	09/01/17	\$55,428 BA Step 4	New Position	11-120-100-101-00-010-101
d. Salcedo, Christina	Teacher: PreK	PAS	09/01/17	\$50,712 BA Step 1	O. Wesley (resigned)	20-218-100-101-00-010-101
e. Khan, Deebea	Paraprofessional: PreK	SAS	09/01/17	\$19,748 Step 1 (\$19,110 + \$638 credits)	New Position (Grant Funded)	20-220-100-106-00-003-106
f. McNair, Nisa	Paraprofessional: PreK	NYAS	09/01/17	\$19,748 Step 1 (\$19,110 + \$638 credits)	P. Goods (retired)	20-220-100-106-00-007-106

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5. Appoint Christopher Ford, Supervisor of Athletics, to the Director of Athletics with no change in salary effective July 1, 2017 and charged to account 11-000-240-103-00-015-103.
6. Extend Lewis Katzmar's, Interim Supervisor of Special Services, employment agreement through August 31, 2017 as to assist during the transition to the Director of Student Services and Special Education.
7. Approve the following coach for the 2016/2017 Spring Sports Season. Stipend as per the collective negotiations agreement with the ACEA and charged to account 11-402-100-101-00-001-100:

Name	Position	Replacing	Stipend
a. Sickler, Samantha	Assistant Girls' Lacrosse Coach	K. Wilcox (resigned)	\$3,834.42

8. Approve the following coach for the 2017/2018 Fall Sports Season. Stipend as per the collective negotiations agreement with the ACEA and charged to account #11-402-100-101-00-001-100:

Name	Position	Replacing	Stipend
a. Shannon, Rashida	Assistant Cheerleading Coach	N. Allen (resigned)	\$724.89

9. Reappoint the following coaches for the 2017/2018 Fall Sports Season. Stipend as per the collective negotiations agreement with the ACEA and charge to account 11-402-100-101-00-001-100.

Name	Position	Stipend
a. Kelly, Thomas	Head Football Coach	\$7,495.97
b. Parker, Jonathan	Asst. Football Coach	\$4,625.19
c. Wright, Keenan	Asst. Football Coach	\$4,625.19
d. Jones, Timothy	Asst. Football Coach	\$4,625.19
e. Lozzi, Maurice	Head Soccer Coach	\$5,422.11
f. Wineland, William	Asst. Soccer Coach	\$3,834.42
g. Noel, Samuel	Asst. Soccer Coach	\$3,834.42
h. Marsini, Alexandra	Head Field Hockey Coach	\$5,422.11

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i. Mahoney, Maria	Asst. Field Hockey Coach	\$3,349.25
j. Sickler, Samantha	Asst. Field Hockey Coach	\$3,349.25
k. Godfrey, Melisa	Head Girls' Tennis Coach	\$5,422.11
l. Weiss, Robert	Asst. Girls; Tennis Coach	\$3,349.25
m. Pelosi, Michael	Head Boys' Cross Country Coach	\$5,422.11
n. O'Donnell, Colleen	Head Girls' Cross Country Coach	\$5,422.11
o. Shannon, Domonique	Head Cheerleading Advisor	\$1,812.22
p. Banner, Regina	Football Advisor	\$1,745.77

10. Approve the following Parent Center Staff for the 2017/2018 school year. Educators at \$27.00 per hour and Assistants at \$12.00 per hour. Hours as needed for assignments day and/or evening. Not to exceed \$490,000 account number 20-231-200-110-XX

Title 1 2017- 2018 Parent Center Staff		
Position	Last Name	First Name
Educator	a. Brown	Jacqueline
Educator	b. Brock	Christine
Educator	c.Carroll	Marie
Educator	d.Clark	Karen
Educator	e.Cobb	Linda
Educator	f.Cover	Yvonne
Educator	g.Garces	Diana
Educator	h.Groff	Ronee
Educator	i.Howard	Lula
Educator	j.Jordan	Linda
Educator	k. Mathews	Thomas

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Educator	l.McQuade	Mary
Educator	m.Milan	Elaine
Educator	n.Reynolds	Betty
Educator	o.Rubbo	Linda
Educator	p.Ruiz	Brianna
Educator	q.Shad	Nina
Educator	r.Steele	William
Educator	s.Torres	Gladys
Educator	t.Brown, Jr.	Joseph
Educator	u.Demps	Yusuf
Educator	v.Howze	William
Educator	x.Kidd	Emerson
Educator	y.Mack	Ledford
Educator	z.Russell	Tyrone
Educator	aa.Anderson	Mitzi
Educator	bb.Austin	Shalanda
Educator	cc.Bentley III	Harold
Educator	dd.Floyd	Veronica
Educator	ee.Melville	Pamela
Educator	ff.Velez	Margarita
Educator	gg.Burroughs, Jr.	Marvin
Educator	hh.Angelo	Kimberly
Educator	ii.Galloway	Agnes
Educator	jj.Perkins	Annette
Assistant	kk.Baretto	Christopher
Assistant	ll.Burroughs, Sr.	Marvin

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Assistant	mm.Daniels	Mahogany
Assistant	nn.Holman	Eugenia
Assistant	oo.Jordan	Yvonne
Assistant	pp.Lewis	La'Tasha
Assistant	qq.McQueen	Peggy
Assistant	rr.Miller	Jamie
Assistant	ss.Purnell	Tameisha
Assistant	tt.Scott	Gail
Assistant	uu.Spencer	Loraine
Assistant	vv.Burton	Margaret
Assistant	xx.Derry	Sharifa
Assistant	yy.Lucky	Kahlisha
Assistant	zz.Lantz	Larry
Assistant	aaa.McArthur	Gay

11. Salary Adjustments

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Eff. Date	Difference Reason
a. Alcoba, Carl	ACHS	\$62,991 MAINT 12	\$62,331 MAINT 12	05/01/17	-\$660 Expired pool/spa license
b. Callaway, Damion	ACHS	\$55,924 CUST 12	\$56,584 CUST 12	04/25/17	\$660 Black seal renewed
c. Cocozza, Raymond	ACHS	\$62,991 MAINT 12	\$62,331 MAINT 12	05/01/17	-\$660 Expired pool/spa license
d. Dozier, Itean	BAS	\$67,153 BA + 15 L8	\$70,185 MA L8	09/01/17	\$3,032 Earned degree
e. Farmer, Marsha	District	\$71,396 Unclassified	\$72,782 Unclassified	07/01/16	\$131.00 Correct salary

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f. Jabbar, Ahmad	TAS	\$62,991 MAINT 12	\$62,331 MAINT 12	05/01/17	-\$660 Expired pool/spa license
g. Johnson, Annelisea	District	\$35,700 Unclassified	\$36,338 Unclassified	09/01/17	\$638 College credits
h. Medina, Jose	SAS	\$35,344 CUST 7	\$36,004 CUST 7	09/03/15	\$660 Black seal renewed
i. Morrison, Ronald	SAS	\$58,470 MAINT 12	\$57,810 MAINT 12	05/01/17	-\$660 Expired pool/spa license
j. Murnaghan, Georgiana	SAS	\$68,069 BA L9	\$69,584 BA + 15 L9	09/01/17	\$1,515 Graduate credits
k. Newsome, Danielle	TAS	\$68,669 BA + 30 L8	\$70,185 MA L8	09/01/17	\$1,516 Earned degree
l. Quilter, Mary	District	\$72,013 Unclassified	\$73,099 Unclassified	07/01/17	\$1,086 15 year Longevity
m. Sidibe-Williams, Joyce	CH	\$111,144 MA + 15 L15	\$112,625 MA + 15 L15	09/01/16	\$1,481 29 year Longevity
n. Valladares, Mark	PAS	\$66,279 ELECTR	\$65,619 ELECTR	05/01/17	-\$660 Expired pool/spa license
o. Young, Kevin	RAS	\$37,961 MAINT 5	\$38,599 MAINT 5	06/06/17	\$638 College credits
p. White, Kenneth	MLK	\$58,581 CUST 12	\$57,921 CUST 12	05/01/17	-\$660 Expired pool/spa license

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12. Approve the following teachers for District Summer Curriculum Task Force, as per approved personnel resolution # 10 on the April 25, 2017 agenda. Total cost not to exceed \$128,802.96 charged to accounts 11-000-221-104-02-015-104=\$102,281.84 + \$3,802.64 / 20-218-100-101-99-015-101=\$20,627.28

Content Area	Employee
ELA	<ul style="list-style-type: none"> a. Afanador, Jennifer b. Burroughs, Cherise c. Egrie, Laurie d. Keeper, Patricia e. Oliver, Tracee f. Craig, Julie
ELA ESL Certified	<ul style="list-style-type: none"> a. Ortiz, Zacha b. Ott, Michael
Science	<ul style="list-style-type: none"> a. Barbetto, Amy b. Bluth, Cara c. Hussein, Salma d. Levine, Ian e. McGinn, James f. Taylor, LaKeisha g. Usyk, Sunae h. Walters, Angela
Social Studies	<ul style="list-style-type: none"> a. London, Shanna b. Marczyk, Peter c. Williams, Kristen
Preschool	<ul style="list-style-type: none"> a. Brenner, Kelli b. Luckey, Aubrey c. Kaplan, Lauren
Preschool PIRT Preschool CPIS & Family Engagement	<ul style="list-style-type: none"> a. Castro, Lizbeth b. DeBella, Giovanna c. Johnson, Annelisea d. Taboga, Kimberly
Technology	<ul style="list-style-type: none"> a. Brower, Claudette b. Buckbee, Ronald c. DeCicco, Russell d. Stewart, Frank
WIDA	<ul style="list-style-type: none"> a. Anderson, Jessica b. Blanco, Mark c. Vazquez, Gretchen
Art	<ul style="list-style-type: none"> a. Mahler, Rebekah b. Morales, Ashley

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ESL/Bilingual	<ul style="list-style-type: none"> a. Bozzi, Modesta b. Deebold, Mark c. Stonkute, Vilma d. Vidal, Alexia
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13. Approve the following teachers for the ACHS Summer Curriculum Task Force, as per approved personnel resolution #9 on the April 25, 2017 agenda. Teachers at \$45.87 per hour. Total cost not to exceed \$27,000.00 charged to account 11-000-221-104-02-015-104.

Content Area	Teacher
a. Accounting	Brandt, Tara
b. Apparel and Textiles	Peak, Verna
c. Cooking and Related Arts	Williams, C. Dedra
d. Graphic Communications	Wesley, Roy
e. Graphic Design	Williams, Mia
f. Mechanical Drafting/CADD	Demaggio, Edward
g. Radio and Television	Howard, Donald
H. Visual Performing Arts	Flud, Charles

14. Approve the following teachers for the ACHS Summer Curriculum Task Force. The revisions and updates are needed to continuously align our curriculum and edConnect benchmarks with the common core state standards. The Task Force will run from July 31 through August 17, 2017: Monday through Thursday, 6 hours per day. Teachers at \$45.87 per hour. Total cost not to exceed \$33,026.40 charged to account 11-000-221-104-02-015-104.

Content Area	Teacher
a. ELA	Lelli, Jonathan Lockhart, Jennifer
b. Science	Gaskill, Ryan Nagiewicz, Stephen
c. World Language	Fields, Marie Ingrum, Kendale

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d. Math	Costello, Joseph Rowe, Kimberly
e. Social Studies	Gradziel, Keith Wilburn, Diane

15. Approve the following staff for the Summer Graduation Rate Improvement Team (GRIT) which will consist of 7 Guidance Counselors, a Social Worker and a School Nurse to review, investigate and adjust: student enrollment, coding, student attendance, graduation requirements through NJSMART and to ensure the validity and accuracy of the student's demographics data. The team will meet for 32 days in July and August. Staff at the rate of \$45.87 per hour. Not to exceed \$46,000.00 charged to account #20-231-100-101. Pending 2017/2018 ACHS School Improvement Plan approval.

a. Dever, Paula	b. Santoro, Kimberly	c. Russo III, Nicholas
d. Winkler, Henry	e. Handson, Jennifer	f. Lambert, Harvey
g. Dozier, Vincent	h. Allen, Theda (Social Worker)	i. Thompkins, Zina (Nurse)
j. Feehan, Christy (Alt. Nurse)		

16. Approve additional staffing for all 2017/2018 Title I/III Summer Academic School Programs and PARCC Summer Administration Programs, as per approved resolution #13 of the April 25, 2017 agenda.

Grade Pre-K to 12: Teachers @ \$45.87 per hour-Acct # 20-231-100-101, Administrators @ \$67.50 per hour-Account 20-231-100-103, Aides @ \$16.50 per hour-Account # 20-231-100-110/\$12.00 (non-contractual) Title III Teachers-Account #20-241-100-101, Title I Mentors \$27.00-Account # 20-231-200-110-94-000-110 (substitutes at contractual rate)

a. Alston, Darrel	SAS
b. Anderson, April	NYAS
c. CiFuentes, Myriam	TAS
d. Flud, Charles	ACHS
e. Lorge, Christopher	ACHS
f. Spurlock, Steven	ACHS
g. Wheaton, Tara	TAS
h. Fitzgerald, Shawn	NYAS (substitute nurse)
i. Yoder, Kimberly	UPT (substitute nurse)

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17. Approve the extended school year program and staff for Special Education students per their IEP. Program dates are July 5, 6, 10 - 27, 2017 (no Friday program). Teachers at \$45.87 per hour and Paraprofessionals at \$16.50 per hour. Total cost not to exceed \$76,683.00 for elementary and \$25,000.00 for the high school charged to accounts 20-250-100-101-99-015-101 and 20-250-100-106-99-015-106.

Program	Location	Teacher	Paraprofessional/Aide
a. S/C ID Moderate	ACHS	Biggins, Thomas	Khatun, Fahmida Dimaio, Denise
b. S/C ID Mild	ACHS	Hagofsky, Jennifer	Cianci, Scott Couthen, Arthur
c. Interpreter	ACHS	Murray, Maryann	
d. S/C MD 4,5	MLK	Howell, Alta	1 from Source 4 Teachers
e. S/C MD 1,2,3	MLK	McFadden, Muriel	2 from Source 4 Teachers
f. S/C MD 6,7,8	MLK	Harrington, Peona	2 from Source 4 Teachers
g. S/C MD 1,2,3	NYAS	Gupton, Randi	1 from Source 4 Teachers
h. S/C MD 4,5	NYAS	Robinson, Stacey	1 from Source 4 Teachers
i. S/C ID Moderate K-2	RAS	Llerena Jr., Hugo	Prevard, Chanel
j. S/C Autistic K-2	PAS	Gehringer, Sandy	Chappel, Cynthia Parker, Tracy Warren, Kendra Jetter, Valda 1 from Source 4 Teachers
k. S/C Autistic 2-5	PAS	O'Brien, Christopher	Giraldo, Gloria Noel, Lucia 2 from Source 4 Teachers
l. S/C MD 2,3,4	UPT	Kha, Rena	Brathwaite, Miranda
m. S/C MD 5,6,7	UPT	Sanderlin, Tomeka	1 from Source 4 Teachers
n. Interpreter	SAS	Lindner, Holly	
o. PSD 3,4	VP	Bennard, Marla	Blackwell, Jerry Lynn
p. AUT K-1	VP	Rowe, Kristina	1 from Source 4 Teachers

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q. PSD 3,4	VP	Source 4 Teachers	1 from Source 4 Teachers
r. Substitute Staff		Crawford, Valerie	

18. Approve following Parent Center Educator as a Substitute Teacher(s)

a. Mack, Ledford	Reappoint (renewal of substitute certification) for the 2016/2017 and 2017/2018 school years.
b. Lewis, La'Tasha	(to obtain substitute certificate) for the 2017/2018 school year.

19. Reappoint the following substitute staff for the 2017/2018 school year:

a. Blackwell, Clarence	Sub Custodian & Sub Safety Officer
b. Faulkner, Derek	Sub Custodian & Sub Safety Officer
c. Gabriel, William	Sub Custodian & Sub Safety Officer
d. Nelson, Tony	Sub Custodian & Sub Safety Officer
e. Nieves, Danielle	Sub Custodian & Sub Safety Officer
f. Yoder, Kimberly	Sub Nurse
g. Marshall, Aliyah	Sub Secretary
h. Troche, Cynthia	Sub Secretary

20. Approve the following 10-month employees as a Substitutes for the Summer of 2017:

Name	10-Month Position	Summer Substitute Position
a. Benjamin, Loretta	Safety Officer	Substitute Secretary
b. Gabriel, Gary	Safety Officer	Substitute Custodian
c. Guzman, Camille	Paraprofessional	Substitute Secretary

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21. Approve the following Safety Officers to work during the summer at both the high school and elementary schools from June 21 - August 31, 2017. Two shifts, three officers for day shift and one officer for night shift, four days per week. Total cost not to exceed \$15,785.50 charged to account 11-000-266-100-02-015-100.

a. Daniels, Brian	b. Easton, Everett
c. Hart, Adrian	d. Rivera, Pedro

22. Approve the following Safety Officers to work summer school at both the high school and elementary schools from July 5 - July 27, 2017. Four days per week and total cost not to exceed \$7,854.00 charged to account #11-000-266-100-02-015-100.

a. Gabriel, Carol	b. Hersey, Nicholas	c. Horn, Larry
d. Smith, Christina	e. Smith, William	f. Troche, Johnny

23. Approve the following stipends for the 2017/2018 school year.

Employee	Type of Stipend	Stipend Amount	Account Number
a. Canale, Frank	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

24. Amend personnel resolution #10 from the September 26, 2016 agenda approving an additional \$1,000.00 to cover end of year events in the Atlantic City High School Auditorium in which, Ahmed Khan, the audio and lighting technician, is needed. Mr. Khan will be paid at the contracted rate of \$45.87 per hour charged to account 11-401-100-100-03-001-101.

25. Amend personnel resolution # 16 from the May 23, 2017 agenda approving Sylvia Stewart, Principal, for the 2017/2018 school year as a tenured employee.

26. Approve the ACEA President's summer work at the contractual rate of \$45.87/hour for 80 hours. The ACEA will reimburse the Board no later than August 30, 2017, not to exceed \$3,669.60.

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27. Approve the following teaching/fieldwork placements for Fall 2017:

Student	University/College	Assignment	School
a. Fuller, Kirsten	Rowan	Biology	ACHS
b. Khan, Mayra	Grand Canyon	Elementary	CH
c. McGlynn, Shannon	Rowan	English	ACHS
d. Roca, Fiorella	Rutgers	Elementary	PAS
e. Sykes, Haley	Rutgers	Elementary	SAS

28. Approve the following Stockton University Nursing Placements for Fall 2017:

Student	Assigned School	Dates
a. Chiodo, Victoria	MLK	9/22, 9/29, 10/6, 10/13, 10/20, 11/17, 12/1, 12/8
b. Alberga, Samantha	MLK	9/22, 9/29, 10/6, 10/13, 10/20, 11/17, 12/1, 12/8
c. Anastasia, Samantha	MLK	9/22, 9/29, 10/6, 10/13, 10/20, 11/17, 12/1, 12/8
d. Elsea, Charles	ACHS	9/22, 9/29, 10/6, 10/13, 10/20, 11/17, 12/1, 12/8
e. Crisafulli, Melanie	ACHS	9/22, 9/29, 10/6, 10/13, 10/20, 11/17, 12/1, 12/8
f. Diluigi, Krystan	CH	9/22, 9/29, 10/6, 10/13, 10/20, 11/17, 12/1, 12/8
g. Sedotti, Jordan	CH	9/22, 9/29, 10/6, 10/13, 10/20, 11/17, 12/1, 12/8
h. Silino, Amanda	SAS	9/22, 9/29, 10/6, 10/13, 10/20, 11/17, 12/1, 12/8
i. Bergonzi, Emily	SAS	9/22, 9/29, 10/6, 10/13, 10/20, 11/17, 12/1, 12/8
j. Dupras, Amanda	RAS	9/22, 9/29, 10/6, 10/20, 11/3, 11/10, 11/17, 12/8
k. Harvey, Samantha	RAS	9/22, 9/29, 10/6, 10/20, 11/3, 11/10, 11/17, 12/8
l. Malsbury, Samantha	UPT	9/22, 9/29, 10/6, 10/20, 11/3, 11/10, 11/17, 12/8
m. Manfredi, Brooke	UPT	9/22, 9/29, 10/6, 10/20, 11/3, 11/10, 11/17, 12/8
n. McElwee, Molly	PAS	9/22, 9/29, 10/6, 10/20, 11/3, 11/10, 11/17, 12/8
o. Rasmussen, Cody	PAS	9/22, 9/29, 10/6, 10/20, 11/3, 11/10, 11/17, 12/8

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p. Weikel, Melissa	TAS	9/22, 9/29, 10/6, 10/20, 11/3, 11/10, 11/17, 12/8
q. Morgado, Stephanie	TAS	9/22, 9/29, 10/6, 10/20, 11/3, 11/10, 11/17, 12/8
r. Raebiger, Karly	MLK	9/20, 9/27, 10/4, 10/18, 11/1, 11/8, 11/15, 12/6
s. Raynor, Sarah	MLK	9/20, 9/27, 10/4, 10/18, 11/1, 11/8, 11/15, 12/6
t. Cottrell, BethAnne	UPT	9/20, 9/27, 10/4, 10/18, 11/1, 11/8, 11/15, 12/6
u. Lowe, Megan	UPT	9/20, 9/27, 10/4, 10/18, 11/1, 11/8, 11/15, 12/6
v. Southavong, Natalia	UPT	9/20, 9/27, 10/4, 10/18, 11/1, 11/8, 11/15, 12/6

29. Approve payment to Strauss Esmay for the District Online maintenance fee (includes password for one (1) Editor and fourteen (14) users) for the 2017/2018 school year not to exceed \$1,600; and Strauss Esmay's Annual Policy Alert and Support System Fee, (PASS Services) Policy Alert, Monthly Issue NJ School Digest, ELAN on Line, Annual Education Policy Seminar, Unlimited Consultation for 2017/2018 school year not to exceed \$2,500.00. Total cost \$4,100.00, charged to account 11-000-251-500-15-015-500.
30. Approve payment to Califon Consultants, LLC for the Annual Maintenance of District Seniority Lists for 2017/2018 school year, total cost not to exceed \$9,500.00, charged to account 11-000-251-340-00-015-340.
31. Approve cost for advertising for new positions for the 2017 – 2018 school year in the Press of Atlantic City at cost not to exceed \$10,000.00 charge to account 11-000-251-592-15-015-592.
32. Approve cost for advertising for new positions for the 2017 – 2018 school year in the Courier Post at cost not to exceed \$5,000.00 charge to account 11-000-251-592-15-015-592.
33. Approve cost for advertising for new positions for the 2017 – 2018 school year on NJSchoolJobs.com at cost not to exceed \$5,000.00 charge to account 11-000-251-592-15-015-592.
34. Approve Tri-State Diagnostics Corporation to perform a two-part (urine and hair) screening for controlled dangerous substances for approximately 100 candidates at \$65.00 per candidate who receive an initial conditional offer of employment for the 2017 – 2018 school year, at a cost not to exceed \$6,500.00 charged to account 11-000-251-500-15-051-500.
35. Approve payment to Renaissance Unemployment Insurance Consultants (RUIC); Unemployment Cost Control Service for the 2017 – 2018 school year at cost not to exceed \$4000.00, charged to account 11-000-251-500-15-015-500.

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36. Approve payment to Access (Storage Material-Yearly storage cost and approximately 12 shipments for the 2017 – 2018 school year with a total cost not to exceed \$8,400.00, charged to account 11-000-251-590-15-015-590.

37. Approve payment to Frontline Technologies for Applitrack System Services with a total cost not to exceed \$3,500 charged to account #11-000-251-500-15-015-500.

38. Approve Ronald Buckbee and Frank Stewart as alternates to film the Atlantic City Board of Education Meetings at the rate of \$250.00 per meeting for the summer of 2017. Account Number 11-401-100-101-02-001-101

39. Approve the following as of July 1, 2017, **per Exhibit C:**

Whereas, the Atlantic City School District is without a Superintendent; and

Whereas, the District is required by law to employ a Superintendent; and

Now, Therefore, Be It Resolved that Mr. Barry Caldwell be appointed to serve as Acting Superintendent from July 1, 2017 - August 31, 2017, at no change in salary.

PERSONNEL 1 - 39

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. STUDENT SERVICES 1 - 3 Mr. Thomas – Chairperson

Recommendations of the Assistant Superintendent Yahn:

1. Placements & Homeless

**per the State /CMO (Case Management Organization)*

**placed by the Department of Children and Families Division of Child Protection and Permanency in a Resource Home*

District / School	Student / Grade	Cost	Account / Effective
Burlington County Special Services School District	1943336- ACHS - 11th Resident Student	Not to exceed \$38,854.00(\$1289.96) for 2016 -2017 sch.yr/ \$3150.00 out of county charge, total \$42,004.00 (based on 134 days)	11-000-100-565-00-030-565 11/16/16 - 6/16/17

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Millville Board of Education	2634562-3rd 2146106-8th 2028172-9th	Not to exceed 1. \$15,878.80 \$88.21 per diem (180 days) 2. \$14,027.00 \$77.93 per diem (180 days) (\$11.73 per hour Res Room \$2,111.40) \$16,138.80 3. \$16,342.20 \$90.79 per diem (180 days) (\$11.73 per hour Res Room \$2,111.40) \$18,843.60	11-000-100-562-00-015-562 9/1/16 – 6/30/17
Buena Regional School District	2900104-K	Not to exceed \$17,500.00 \$97.22 per diem (based on 180 days)	11-000-100-562-00-015-562 9/1/16 - 6/30/17
Alloway Twp. School District Treatment Facility (Ranch Hope)	2235687-7th	Not to exceed \$4103.82 \$65.14 per diem(based on 63 days)	11-000-100-562-00-015-562 3/13/17 - 6/30/17
BANCROFT Renewal	2134703 - ACHS - 9th Resident Student	Not to exceed \$322.43 per diem 68,355.16 /\$161.00 per diem/\$34,132.00 for Extraordinary Services, for 2017-2018 SCHOOL YEAR (212 days). \$107,363.16	11-000-100-566-00-030-566 20-250-100-560-00-015-560 7/7/17- 6/30/18
BANCROFT Renewal	1991700 -ACHS -11th Resident Student	Not to exceed \$322.43 per diem 68,355.16 /\$161.00 per diem/\$34,132.00 for Extraordinary Services, for 2017-2018 SCHOOL YEAR (212 days). Cost to district is (\$102,487.16)	11-000-100-566-00-030-566 20-250-100-560-00-015-560 7/7/17 – 6/ 30/18
BANCROFT Renewal	1700379– ACHS - 12th Resident Student	Not to exceed \$ 322.43 per diem not to exceed \$68,355.16 (212 days).	11-000-100-566-00-030-566 20-250-100-560-00-015-560 7/7/17 – 6/30/18
BANCROFT Renewal	1528034- ACHS Resident Student	Not to exceed \$ 287.81 per diem not to exceed \$61,015.72 for school year (212 days).	11-000-100-566-00-030-566 20-250-100-560-0-015-560 7/5/17 – 6/30/18

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Legacy Treatment Services – The Mary A. Dobbins School Placement Change	1501125- ACHS-12th Resident Student	Not to exceed \$ 262.82 Per Diem/\$11,564.08 (44 days)	11-000-100-566-00-030-566 20-250-100-560-00-015-560 4/24/17- 6/30/17
COASTAL LEARNING CENTER New placement	2717691 -PAS-6th Resident Student	Not to exceed \$266.30 per diem/not to exceed \$8,521.60 for school year (32 days) .	11-000-100-566-00-030-566 20-250-100-560-00-015-560 5/10/17 – 6/30/17

2. Approve the cost for services to be provided by COASTAL LEARNING CENTER for the following student(s), per the IEP and the Child Study Team. Placement is for a day program and is not to exceed \$270.48 per diem/\$58,694.16 for school year including ESY (217 days). Per student

Services shall commence July 5, 2017 – June 30, 2018 Not to exceed \$674,930.76

11-000-100-566-00-030-566 / 20-250-100-560-00-015-560

RESIDENT STUDENT ID#'s - Renewal

2632808 – T.C. USC (03) Elem

2535537 – W.R.– USC (04) Elem

2138969 – S.A. USC (07) Elem

2629862 – E.H. – MLK (03) Elem

2310693 – A.K. – MLK (06) Elem

2634686 – J.M. – NYA (03) Elem

2513430 – L.F. – NYA (04) Elem –Extraordinary Aide \$135.00 per diem/\$29,295.00

2439009 – A.J. NYA (05) Elem

2717691 – T.G. PAS (03) Elem

2138970– Y.S. PAS (08) Elem

2831110 – B.R.V.- RAS (01) Elem

3. Approve following Home Instruction:

ID #	School	Reason	HI Begin	HI end	Home Instructors
2446068 - A	NYAS	PENDING EVAL	5/5/17	6/10/17	C. MAYS
2335643 - A	NYAS	CST	5/18/17	6/10/17	R. DECICCO
2910207 - A	NYAS	CST	5/18/17	6/10/17	K.LEWIS
2239079 - A	NYAS	PENDING EVAL	5/26/17	6/10/17	A. BARBETTO

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2810711 - A	NYAS	PENDING EVAL	5/9/17	6/10/17	D. MOORE
2601108 - A	NYAS	PENDING EVAL	5/16/17	6/10/17	D. SHEA
1943336 - A	ACHS	IN-PATIENT	4/26/17	4/26/17	RANCH HOPE
1942705 - A	ACHS	IN-PATIENT	4/10/17	4/28/17	RANCH HOPE
2044689 - A	ACHS	IN-PATIENT	4/20/17	5/26/17	PROFESSIONAL EDUCATION SERVICES
1800202 - A	ACHS	IN-PATIENT	9/7/16	10/10/16	NEW HOPE PROGRAM
2239049 - A	NYAS	IN-PATIENT	4/3/17	4/7/17	BRIDGETON BOARD OF EDUCATION

STUDENT SERVICES 1-3

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM & INSTRUCTION 1 - 24 Mrs. Days-Chapman-Chairperson

Recommendation of the Assistant Superintendent Yahn

1. Approve teacher to provide Sign Language to student, 1944732, during the tennis season in the amount not to exceed \$7100.00 (14 hours per week x 11 weeks x \$45.87), charged to account 11-207-100-340-00-015-340.
2. Approve Richmond Avenue School to allow Suzette Charles, former Miss America to be the Guest Speaker at the 8th Grade Graduation. Graduation is June 8, 2017. Ms. Charles is a native of the Atlantic City, New Jersey area. After her speech Ms. Charles will visit some of the classrooms. No cost to the Atlantic City School District. (*Superintendent Caldwell approved*)
3. Approve the cost for the services by Betsy Nieves to complete social history assessments in Spanish after regular school hours as needed for child study teams that do not have these services available. There are no other local agencies that have these services available that we can contract with. This social worker has a full load during her regular work day and could not take on this task; therefore, we request that the BOE approve Betsy Nieves to complete said assessments at the rate of \$225.00 per assessment as assigned by the Special Services department. Not to exceed \$3000.00. Account number 11-000-219-320-00-015-320 - 5/24/2017 = 6/30/2017 (*Superintendent Caldwell approved*)
4. Approve the Boys' and Girls' Winter and Spring Track end-of-season banquet at the Atlantic City Boathouse on May 24, 2017 at 6:00 p.m. The Athletic Department will pay \$5.00 per athlete for 84 athletes. Charged to Student Activities account. Amount not to exceed \$420.00. No cost to the District.

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5. Approve the submission of the district's 2017 - 2018 Three-Year Bilingual / ESL Program Plan and 2017 - 2018 waiver application to the New Jersey Department of Education by June 30, 2017 as required by N.J.A.C. 6A:15-1.6.
6. Approve the attendance of the school administrator and three Sovereign Avenue School Teachers, Amy Barbetta, Sunae Usyk, and Kristen Williams, on the SAS FOCUS / SIP Team to attend the RAC-7 Science Assessments Consortia Project Summer Institute scheduled by the RAC 7 Team for August 1, 2,3, 2017. Teachers are to be compensated at \$45.87 per hour, not to exceed 6 hours per day. The sessions will take place at the Gloucester County Fire Academy located at 200 Shady Lane Road, Clarksboro, NJ 08020. This PD is required to comply with School Improvement Plan with RAC funding, not to exceed \$2500.00, charged to account 20-231-100-101-11-914-101.
7. Approve a partnership with Pearson NCS to partnership in the Apollo Research Project to establish an ongoing model for future assessment and accountability measures for mathematics and ELA, and participate in professional learning opportunities. There is no cost to the District. The Apollo Project research period is from Summer, 2017 to Fall, 2018.
8. Approve CHS: Cara Bluth and Susan Wright, NYA: Ericka Chapman and Teaonna Thompson, USC: Georgia Charles and Mary Kent, to attend the AchieveNJ Regional Workshop-Summer 2017 at Glen Landing Middle School in Blackwood, NJ. The workshop will be held on Thursday, July 27, 2017 from 9:00am - 12:30pm at no cost to district. This workshop will equip staff with tools to Improve Accuracy, Reframe principal evaluations and support, retain and elevate highly effective teaching.

Registration :	\$0 per person
Compensable Training Session:	\$132.00
Extra Hour(s)	\$45.87 per hour/per person
Tolls (round trip):	\$7.50 per person
Mileage (round trip):	@ .31 per mile
Not to exceed: \$ 1,000	
Account Title IIA :Account 20-270-200-500-00-015-500	

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- 9.** Approve Digital Learning Implementation Teams from July 2017 through June 2018 to include the following names: **Account Number(s): 20-270-200-100-900-015-100**

Digital Learning Implementation Teams(3-4 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.

<u>ACHS:</u> a. Jason Grimes b. Tara Brandt c. Mia Williams d. **Ryan Gaskill	<u>BAS:</u> a. Zacha Ortiz b. **Shannon Depersenaire	<u>CHS:</u> a. John Bennett b. Frank Stewart c. Jerry Decker	<u>MLK & VPS:</u> a. Nydia Appolonia b. Samantha Wallace c. Jason Holstrom d. **Russell DeCicco e. Lori Dean
<u>NYAS:</u> a. Lori Schwenker b. Ian Levine c. **Justin Pryor	<u>PAS:</u> a. William Heckman b. Keenan Wright c. Danielle Venzie d. **Jason Lantz	<u>RAS:</u> a. Ron Buckbee b. Patricia Keeper c. Jennifer Afanador d. **Frank Stewart	<u>SAS:</u> a. Harsha Shah b. Rashida Shannon c. Kristen Williams d. **Christine Slota
<u>TAS:</u> a. **Angeliki Hughes	<u>USC:</u> a. Elizabeth Kelly b. Joseph Bochniak c. Gavin Powell d. Bill Somers e. **Matthew Freund	<u>Tech Coordinators:</u> a. Joseph Bochniak b. Claudette Brower c. Angeliki Hughes d. Cristen Serdy e. Frank Stewart	
** (Member (Chair) - also sits on School Leadership Team and District Digital Implementation Team)			

- 10.** Approve to renew the following Accelerated Reader components through Renaissance Learning that support the current district-wide K-8 program: Accelerated Reader Licenses, Star Reading licenses, data integration system, hosting fees, and professional development.
Account Number (s): TBD (Pending 2017 ESSA Application approval)
Title I not to exceed: \$35,000

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11. Approve Lynn Massari, District Reading Recovery Teacher Leader, to work 20 hours (5 hours per day for four days) in August; for the preparation of the Reading Recovery Observation Survey Assessment Training and Student Selection for the 2017 - 2018 school year. Lynn Massari will work Monday thru Thursday during the week of August 21, 2017; 5 hours daily, with a total of 20 hours at the contracted hourly rate of \$45.87. Total payment NOT to exceed \$917.40. Account 11-000-221-104-02-014-104.
12. Not Offered
13. Approve the revised 2016/2017 Federal / State Salary Sheet, Per. **Exhibit D.**
14. Approve three ACHS certified staff members (TBD) to attend Advanced Placement (AP) Summer Institute Training. Each staff member will be trained in one of the following depending upon their content certification: AP Statistics, AP Physics, AP Psychology. Each training session will last 5 days at an estimated registration cost of \$1,000 per session. Upon naming and approval of the staff members, each will be reimbursed for mileage, tolls, parking fees, lodging and food based upon GSA rates for the state where training is held. At an estimated cost of \$1300 per staff member (\$3900) charged to account 11-000-223-580-00-015-580. Each staff member will be eligible for CST compensation as per the contract. They will be paid at a rate of \$132 for the first five hours exclusive of lunch and travel. Any additional hours will be paid at the contractual hourly rate of \$45.87/hour. Estimated CST is \$3400 and charged to account 11-140-100-101-00-001-101. Total cost not to exceed \$10,300.
15. Accept a check in the amount of \$250.00 as part of our student participation(ACHS) in the 2017 New Jersey Student Health Survey.
16. Approve the following course to be added to the Atlantic City High School Course Selection Catalog for the 2017 - 2018 school year: Orchestra. The addition of the course will not require additional personnel.
17. Amend April 25, 2017 N 10 PLTW Gateway Training by replacing Shannon Rawson with Steven Sabitini.
18. Approve the Sovereign Avenue School's Asian Club, under the direction of club advisor Nhi Luu, to participate in the 2017 Miss America Parade on **Saturday, September 9, 2017.**(approved at the March Board Meeting date was incorrect) The hours of the parade are 3:00 p.m.-8:00 p.m. Principal, Medina W. Peyton and Assistant Principal, Sarah L. Meyers will serve as chaperones. As participants, the requirement is to name the Miss America Organization Parade as additionally insured on the district liability insurance policy. The policy must show at least a \$1,000,000.00-Occurrence/\$2,000,000.00-Aggregate Limit of Commercial General Liability coverage. The Certificate Holder: Miss America Organization, P.O. Box 191 Atlantic City, NJ 08404-1919. Physical address: 123 S. Indiana Avenue, Atlantic City, NJ 08401
19. Approve the Graphic Communication Co-Op program for the end of the 2016 -2017 school year printing of the Awards & Commencement programs which is housed at ACHS and to approve Roy Wesley to work

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and coordinate the program. The two main foci of the Co-Op Program are to prepare students for the graphic communication work world and to provide a low cost copy service to the district. Mr. Wesley is to be paid at the contracted rate of \$45.87 per hour, not to exceed \$688.05, charged to account 11-401-100-101-02-001-101.

- 20.** To approve the following student workers for the 2017-2018 school year Graphic Communication Co-Op employment at Atlantic City High School.

Student will be paid at minimum wage of \$8.44. Salaries will be billed to Co-Op enterprise account not to exceed \$3000.00 Students will be paid Graphic Communications Co-Op generated funds transferred from enterprise account to payroll. This program is self-sufficient with regards to student wages.

1800144	1744866	1900311	1900318	1900228	1940826	1934569	1843939
1745737	2000179	1911119	1900202	1937682	1900206	1800143	2000429
1900394	1913374	1832109	1800262	1834591	1800308	1800107	180016

- 21.** Approve the Graphic Communications Co - Op Program for the 2017 - 2018 school year which is housed at ACHS and to approve Mr. Roy Wesley to work and coordinate the program. The two main foci of this Co-Op Program are to prepare students for the Graphic communication work world and to provide a low cost copy service to the district. Mr. Wesley to be paid the contracted rate of \$45.87 per hour, not to exceed \$4300.00 charged to 11-401-100-101-020-01-101.

- 22.** Approve the following field trips: (submitted by Transportation Department)

School: New York Ave School Name: Atlantic City Library Trip ID #: 00419
 Destination: AC Free Public Library Date: 6/1/2017 9:30:00 AM Return: 6/1/2017 11:30:00 AM Transportation: Walking #Students: 45 Transportation Cost: 0 Account/Billing Code: Walking
 Notes: Rescheduled

School: New York Ave School Name: Atlantic City Library Trip ID #: 00235
 Destination: AC Public Library Express Date: 5/30/2017 9:30:00 AM Return: 5/30/2017 12:15:00 PM
 Transportation: Walking #Students: 60 Transportation Cost: 0 Account/Billing Code: Walking
 Notes: THE DATE WAS CHANGED FROM 5/25/17 DUE TO INCLEMENT WEATHER

School: Sovereign Ave School Name: Atlantic County Park in Estell Manor Trip ID #: 00266
 Destination: Estell Manor Park Date: 5/18/2017 8:30:00 AM Return: 5/18/2017 12:30:00 PM Transportation: School Bus (54 passenger) #Students: 80 Transportation Cost: 660.62 Account/Billing Code: Student Activity
 Account Notes: Price adjusted to include second bus.

School: Atlantic City High School Name: Brigantine Elks BBQ Performance Trip ID #: 00416
 Destination: Brigantine Elks Club Date: 6/9/2017 4:30:00 PM Return: 6/9/2017 9:30:00 PM Transportation: School Bus (54 passenger) #Students: 45 Transportation Cost: 392.81 Account/Billing Code: School Account

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School: Richmond Ave School Name: Camp Ockanickon Trip ID #: 00148
Destination: Camp Ockanickon Date: 5/12/2017 8:15:00 AM Return: 5/12/2017 7:15:00 PM Transportation:
School Bus (54 passenger) #Students: 63 Transportation Cost: 1630.87 Account/Billing Code: School Account
Notes: Price increase for extra time.

School: New York Ave School Name: Firehouse Visit Station #3 Trip ID #: 00190
Destination: ACFD Station 3 Date: 5/8/2017 9:00:00 AM Return: 5/8/2017 11:30:00 AM Transportation: Walking
#Students: 75 Transportation Cost: 0 Account/Billing Code: Walking
Notes: The date was changed from 5/5/17 due to inclement weather.

School: Uptown Complex Name: Madame Tussauds Trip ID #: 00237
Destination: Madame Tussauds, NYC Date: 6/2/2017 8:00:00 AM Return: 6/2/2017 6:00:00 PM Transportation:
Coach Bus #Students: 20 Transportation Cost: 2100 Account/Billing Code: Student Activity Account
Notes: Due to heavy traffic the group got back later than originally scheduled.

School: Atlantic City High School Name: Memorial Day Parade Trip ID #: 00414
Destination: Margate & Longport Parades Date: 5/29/2017 8:15:00 AM Return: 5/29/2017 2:15:00 PM
Transportation: School Bus (54 passenger) #Students: 45 Transportation Cost: 455.31 Account/Billing Code:
School Account

School: Atlantic City High School Name: Monmouth University Trip ID #: 00420
Destination: Monmouth University Date: 6/17/2017 7:00:00 AM Return: 6/17/2017 5:00:00 PM Transportation:
School Bus (54 passenger) #Students: 30 Transportation Cost: 866.30 Account/Billing Code: School Account
Notes: Monmouth Football Camp \$250.00 team registration Student activity Athletic Acct -4750796880

School: Atlantic City High School Name: NJROTC Military Ball Trip ID #: 00421
Destination: Resorts Casino & Hotel Date: 6/9/2017 6:00:00 PM Return: 6/9/2017 11:00:00 PM Transportation:
Walking #Students: 135 Transportation Cost: 0 Account/Billing Code: Walking
Notes: The costs associated with the event will be paid from the NJROTC Student Activity Account
Invoice from Resorts total= \$5313 DJ for event= \$475 Photographer= \$400

School: Atlantic City High School Name: Rutgers University Trip ID #: 00422
Destination: Rutgers University Date: 6/24/2017 6:30:00 AM Return: 6/24/2017 5:15:00 PM Transportation: Own
Transportation
#Students: 20 Transportation Cost: 0 Account/Billing Code: Student Activity Account
Notes: Chris Ash Football Camp \$250.00 team registration Student activity Athletic Acct -4750796880

School: Atlantic City High School Name: Senior Class Trip Trip ID #: 00295
Destination: Great Adventure Theme Park Date: 6/9/2017 3:30:00 PM Return: 6/10/2017 2:00:00 AM
Transportation: School Bus (54 passenger) #Students: 120 Transportation Cost: 1641.87 Account/Billing Code:
School Account
Notes: Only two buses were needed instead of three. There was a decrease in cost.

School: Atlantic City High School Name: U. S. NAVY FLEET WEEK 2017 Trip ID #: 00405
Destination: Navy Pier, Staten Island Date: 5/25/2017 7:45:00 AM Return: 5/25/2017 4:45:00 PM Transportation:
School Bus (54 passenger) #Students: 50 Transportation Cost: 903.94 Account/Billing Code: School Account
Notes: The bus arrived late so there was a cost change.

School: Atlantic City High School Name: Wildwood Elks Parade Trip ID #: 00415

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Destination: Wildwood, New Jersey Date: 6/3/2017 9:30:00 AM Return: 6/3/2017 3:30:00 PM Transportation: School Bus (54 passenger) #Students: 45 Transportation Cost: 0 Account/Billing Code: School Account
Notes: Band will perform in the annual Elks parade and represent the Brigantine Elks.

School: Brighton Ave School Name: 2nd Grade Team Firehouse Trip Trip ID #: 00033
Destination: California Avenue Firehouse Date: 10/6/2017 9:00:00 AM Return: 10/6/2017 11:30:00 AM
Transportation: Walking #Students: 60 Transportation Cost: 0 Account/Billing Code: Walking
Notes: Rain date- Tuesday, October 10, 2017

School: Atlantic City High School Name: Band - Harrah's Restaurant Event Trip ID #: 00066
Destination: Harrah's Date: 8/19/2017 6:00:00 PM Return: 8/19/2017 8:30:00 PM Transportation: School Bus (54 passenger) #Students: 25 Transportation Cost: 220.84 Account/Billing Code: School Account

School: Atlantic City High School Name: ACHS MCI/Transitional ESY Trip ID #: 00045 Destination: King Pin Bowling Center Date: 7/11/2017 8:45:00 AM Return: 7/11/2017 11:30:00 AM Transportation: School Bus (54 passenger) #Students: 20 Transportation Cost: 330.31 Account/Billing Code: School Account
Notes: Approx. 20 students at \$13.00 per person = \$260.00 ACCT # 11-202-100-500-00-001-500

School: Atlantic City High School Name: ACHS MCI/Transitional Self Contained ESY Trip ID #: 00018
Destination: Regal Cinema Date: 7/25/2017 9:15:00 AM Return: 7/25/2017 12:00:00 PM Transportation: School Bus (54 passenger) #Students: 27 Transportation Cost: 330.31 Account/Billing Code: School Account
Notes: No admission fees. Rain/Reschedule date 7/26/17

School: Atlantic City High School Name: ACHS MCI/Transitional Self Contained ESY Trip ID #: 00016
Destination: Longport Beach, 28th Street Date: 7/18/2017 9:15:00 AM Return: 7/18/2017 12:00:00 PM
Transportation: School Bus (54 passenger) #Students: 27 Transportation Cost: 331.3 Account/Billing Code: School Account
Notes: Rain dates 7/19/17 or 7/20/17 No admission fees

School: Atlantic City High School Name: ACHS Summer Academic Institute Trip ID #: 00074
Destination: Atlantic City High School Date: 7/5/2017 11:30:00 AM Return: 7/27/2017 3:30:00 PM
Transportation: School Bus (54 passenger) #Students: 100 Transportation Cost: 0 Account/Billing Code: 20-231-200-500-99-015-500
Notes: ACHS Summer Academic Institute

School: Atlantic City High School Name: ACHS Summer Program Trip ID #: 00073
Destination: Atlantic City High School Date: 7/5/2017 7:45:00 AM Return: 7/5/2017 11:45:00 AM
Transportation: School Bus (54 passenger) #Students: 150 Transportation Cost: 0 Account/Billing Code: School Account
Notes: CONTRACT Summer School buses

School: Uptown Complex Name: Atlantic City Firehouse Trip ID #: 00025
Destination: Atlantic City Firehouse Date: 10/12/2017 10:30:00 AM Return: 10/12/2017 1:00:00 PM
Transportation: Walking #Students: 60 Transportation Cost: 0 Account/Billing Code: Walking

School: Chelsea Heights School Name: Chelsea Heights Trip ID #: 00002
Destination: Johnson's Corner Farm Date: 10/20/2017 9:00:00 AM Return: 10/20/2017 2:15:00 PM
Transportation: Coach Bus #Students: 45 Transportation Cost: 1087.1 Account/Billing Code: Preschool Grant

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Notes: Pumpkin Picking Tour : 6 adults x \$12.00 45 students x \$12.00 total \$612.00
Discovery Barnyard Upgrade: 6 adults x \$1.75 45 students x \$3.00 total \$145.50 Total Trip \$757.50
Admission Account # Education Aid: 20.218.100.500.00.015.500 Buses Account # Education Aid:
20.218.200.516.00.015.516 Rain Dates: Oct 25th & Oct 27th

School: Chelsea Heights School Name: Chelsea Heights School Trip ID #: 00003
Destination: Johnson's Corner Farm Date: 10/20/2017 9:00:00 AM Return: 10/20/2017 2:15:00 PM
Transportation: Coach Bus #Students: 15 Transportation Cost: 1087.1 Account/Billing Code: Expansion Grant
Notes: Pumpkin Picking Tour : 2 adults x \$12.00 15 students x \$12.00 total \$204.00
Discovery Barnyard Upgrade: 2 adults x \$1.75 15 students x \$3.00 total \$48.50 Total Trip \$252.50
Admission Account #: 20.220.100.500.00.015.500 Buses Account #: 20.220.200.516.00.015.516
Rain dates: Oct 25th and Oct 27th

School: Atlantic City High School Name: Clayton HS Band Competition Trip ID #: 00034
Destination: Clayton High School Date: 10/28/2017 3:30:00 PM Return: 10/28/2017 11:30:00 PM Transportation:
School Bus (54 passenger) #Students: 45 Transportation Cost: 593.3 Account/Billing Code: School Account
Notes: Cavalcade has a one-time entry fee of \$300 and bands will RECEIVE \$250 per competition

School: Atlantic City High School Name: Drum Corp International Trip ID #: 00069
Destination: Talen Energy Stadium Date: 8/3/2017 5:00:00 PM Return: 8/3/2017 11:00:00 PM Transportation:
School Bus (54 passenger) #Students: 45 Transportation Cost: 584.30 Account/Billing Code: Student Activity
Account
Notes: Bus will be paid for out of the Band Account- 4750796877 ACHS(BAND ACCOUNT)
Tickets will be paid for out of the band account

School: Richmond Ave School Name: Firehouse Visit Trip ID #: 00014
Destination: Atlantic City Firehouse Date: 10/18/2017 9:00:00 AM Return: 10/18/2017 10:00:00 AM
Transportation: Walking #Students: 75 Transportation Cost: 0 Account/Billing Code: Walking

School: Dr. Martin Luther King School Name: Jacob Lawrence Centennial Exhibit Trip ID #: 00036
Destination: AC Free Public Library Date: 9/27/2017 12:00:00 PM Return: 9/27/2017 2:30:00 PM Transportation:
Walking #Students: 20 Transportation Cost: 0 Account/Billing Code: Walking
Notes: No cost to the school or to the district. Rain Date: 9/28/2017

School: Venice Park School Name: Johnson Farm Venice Park PSD Trip ID #: 00055
Destination: Johnson's Corner Farm Date: 10/5/2017 9:00:00 AM Return: 10/5/2017 1:30:00 PM Transportation:
Coach Bus #Students: 35 Transportation Cost: 1087.1 Account/Billing Code: School Account
Notes: admission approx. cost \$1,120.00 charge to acct. #20-218-100-800-00-015-800 100 students 12 adults
PSD funding to come from SPED Source per L. Katzmar.
RAIN DATES 10/11/17,10/12/17,10/19/17,10/20/17,10/25/17,10/26/17,10/27/17

School: Richmond Ave School Name: Johnson's Corner Farm Trip ID #: 00052
Destination: Johnson's Corner Farm Date: 10/13/2017 8:30:00 AM Return: 10/13/2017 2:00:00 PM
Transportation: Coach Bus #Students: 15 Transportation Cost: 1087.1 Account/Billing Code: Expansion Grant
Notes: Approx. 15 students @ \$15 (Discovery Barnyard Upgrade) \$225.00
7 adults @ 13.75 =96.25 Rain date: October 20, 2017
Admission Account # Education Aid 20.220.100.500.00.015.500

School: Pennsylvania Ave School Name: Johnson's Corner Farm Trip ID #: 00049

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Destination: Johnson's Corner Farm Date: 10/4/2017 8:30:00 AM Return: 10/4/2017 2:30:00 PM Transportation: Coach Bus #Students: 45 Transportation Cost: 1095.1 Account/Billing Code: Preschool Grant
Notes: Approx. Admission cost \$1,120.00 charge to acct. #20-218-100-800-00-015-800
100 students 12 adults Friday, October 6, 2017/Oct. 10, 2017.

School: Richmond Ave School Name: Johnson's Corner Farm Trip ID #: 00051
Destination: Johnson's Corner Farm Date: 10/13/2017 8:30:00 AM Return: 10/13/2017 2:00:00 PM
Transportation: Coach Bus #Students: 30 Transportation Cost: 1087.1 Account/Billing Code: Preschool Grant
Notes: Approx. 30 students @ \$15. (Discovery Barnyard Upgrade)= \$450.00
14 Adults @ \$13.75=192.50
2 free adults Rain date October 20, 2017
Admission Account # Education Aid 20.218.100.500.00.015.500

School: Brighton Ave School Name: Johnson's Corner Farm Trip ID #: 00056
Destination: Johnson's Corner Farm Date: 10/20/2017 8:30:00 AM Return: 10/20/2017 2:15:00 PM
Transportation: Coach Bus #Students: 15 Transportation Cost: 1095.1 Account/Billing Code: Preschool Grant
Notes: Approx. 2 adults @ 12.00 15 youth @ 12.00 cost \$204.00 bill account: 20-218-200-516-00-015-516
Rain Date: October 27, 2017

School: Brighton Ave School Name: Johnson's Corner Farm Trip ID #: 00058
Destination: Johnson's Corner Farm Date: 10/20/2017 8:30:00 AM Return: 10/20/2017 2:15:00 PM
Transportation: Coach Bus #Students: 45 Transportation Cost: 1095.1 Account/Billing Code: Expansion Grant
Notes: Approx. 6 adults @ 12.00 45 youth @ 12.00 cost \$612.00 account 20-220-200-516-00-015-516
Rain date: October 27, 2017

School: Pennsylvania Ave School Name: Johnson's Corner Farm Trip ID #: 00050
Destination: Johnson's Corner Farm Date: 10/4/2017 8:30:00 AM Return: 10/4/2017 1:30:00 PM Transportation: Coach Bus #Students: 30 Transportation Cost: 1095.1 Account/Billing Code: Expansion Grant
Notes: Approx. admission cost \$1,120.00 charge to acct. #20-218-100-800-00-015-800. Rain date - Friday, October 6, 2017/Oct. 10, 2017. 100 students 12 adults

School: Uptown Complex Name: Johnson's Farm Trip ID #: 00005
Destination: Johnson's Corner Farm Date: 10/20/2017 8:45:00 AM Return: 10/20/2017 1:00:00 PM
Transportation: Coach Bus #Students: 30 Transportation Cost: 1111.1 Account/Billing Code: Preschool Grant
Notes: The approx. price for admission is \$12/person and every 15th person is free. Therefore, for 60 students and 8 teachers the total would be \$768. Charge to account 20-218-200-516-00-015-516
Account # Education Aid: 20.218.100.500.00.015.500 Buses Account # Education Aid: 20.218.200.516.00.015.516
Rain Date: October 27, 2017

School: Dr. Martin Luther King School Name: Library Trip ID #: 00039
Destination: AC Public Library Express Date: 9/28/2017 10:00:00 AM Return: 9/28/2017 2:00:00 PM
Transportation: Walking #Students: 60 Transportation Cost: 0 Account/Billing Code: Walking
Notes: No cost to the school or to the district. Rain Date October 2

School: Dr. Martin Luther King School Name: Library Trip ID #: 00038
Destination: Atlantic City library Date: 9/26/2017 10:00:00 AM Return: 9/26/2017 12:00:00 PM Transportation: Walking #Students: 60 Transportation Cost: 0 Account/Billing Code: Walking
Notes: No cost to the school or to the district.

School: Dr. Martin Luther King School Name: Library Trip ID #: 00037

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Destination: AC Public Library Express Date: 9/26/2017 10:00:00 AM Return: 9/26/2017 12:00:00 PM
Transportation: Walking #Students: 60 Transportation Cost: 0 Account/Billing Code: Walking
Notes: No cost to the district or to the school.

School: Atlantic City High School Name: MCI/Transitional Self Contained Educational and Community Based
Excursion Trip ID #: 00006 Destination: Ocean City Boardwalk, 11th Street Date: 9/19/2017 9:15:00 AM
Return: 9/19/2017 1:00:00 PM Transportation: School Bus (54 passenger)
#Students: 25 Transportation Cost: 331.3 Account/Billing Code: School Account
Notes: ** No admission fees** **Rain Dates** September 20, September 22, September 26, September 27

School: Atlantic City High School Name: MCI/Transitional Self Contained Educational & Community Based
Excursion Trip ID #: 00010 Destination: Duffield's Farm Market Date: 10/4/2017 8:30:00 AM Return:
10/4/2017 1:00:00 PM Transportation: School Bus (54 passenger)
#Students: 25 Transportation Cost: 384.55 Account/Billing Code: School Account
Notes: **Rain Dates** October 5, October 6, October 11, October 12, October 13
Admission Students 25@ \$15.20= \$380.00 Total \$380.00
***Account #11-202-100-500-00-001-500

School: Atlantic City High School Name: Miss America Parade band performance Trip ID #: 00028
Destination: MISS AMERICA PARADE ROUTE Date: 9/9/2017 2:00:00 PM Return: 9/9/2017 8:00:00 PM
Transportation: School Bus (54 passenger) #Students: 45 Transportation Cost: 345.84 Account/Billing Code:
School Account

School: Dr. Martin Luther King School Name: Johnson's Farm Trip ID #: 00053
Destination: Johnson's Corner Farm Date: 10/20/2017 9:00:00 AM Return: 10/20/2017 1:45:00 PM
Transportation: Coach Bus #Students: 45 Transportation Cost: 1095.1 Account/Billing Code: Preschool Grant
Notes: Approx. admission cost \$757.00 charge to acct. #20-218-100-500-00-015-500
45 students 6 adults Rain Dates: 10/24/17 and 10/30/17

School: Dr. Martin Luther King School Name: Johnson's Farm Trip ID #: 00044
Destination: Johnson's Corner Farm Date: 10/20/2017 9:00:00 AM Return: 10/20/2017 1:45:00 PM
Transportation: Coach Bus #Students: 30 Transportation Cost: 1095.1 Account/Billing Code: Expansion Grant
Notes: Approx. admission cost \$505.00 charge to acct. #20-220-100-500-00-015-500
30 students 4 adults Rain Dates: 10/24 and 10/30

School: Atlantic City High School Name: NJ Clean Communities Leo Club Trip ID #: 00021
Destination: Albany Ave Beach Date: 10/2/2017 8:00:00 AM Return: 10/2/2017 1:30:00 PM Transportation:
Walking #Students: 40 Transportation Cost: 0 Account/Billing Code: Walking
Notes: Trip will be at no cost to the school district.

School: New York Ave School Name: New York Avenue Pumpkin Patch Trip Trip ID #: 00027
Destination: Johnson's Corner Farm Date: 10/13/2017 8:45:00 AM Return: 10/13/2017 2:30:00 PM
Transportation: Coach Bus #Students: 30 Transportation Cost: 1095.1 Account/Billing Code: Preschool Grant
Notes: Approx. admission cost \$505.00 charge to acct. #20-218-100-500-00-015-500
30 students 4 adults Rain date: Monday, October 16, 2017 RAIN DATE: Monday, October 16, 2017

School: New York Ave School Name: New York Avenue Pumpkin Patch Trip Trip ID #: 00026
Destination: Johnson's Corner Farm Date: 10/13/2017 8:45:00 AM Return: 10/13/2017 2:30:00 PM
Transportation: Coach Bus #Students: 15 Transportation Cost: 0 Account/Billing Code: Expansion Grant

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Notes: Approx. admission cost \$252.50 charge to acct. #20-220-100-500-00-015-500
15 students 2 adults Rain date: Monday, October 16, 2017

School: Atlantic City High School Name: Self-containedMD Program Trip ID #: 00040
Destination: Ocean City Boardwalk/ 12th Street Date: 9/16/2017 8:45:00 AM Return: 9/16/2017 1:30:00 PM
Transportation: 25 Passenger Bus #Students: 13 Transportation Cost: 300 Account/Billing Code:
11-000-270-512-13-015-512

Notes: There will be no admissions fees associated with this trip.

School: Sovereign Ave School Name: Sovereign Avenue School Trip ID #: 00008
Destination: Johnson's Corner Farm Date: 10/19/2017 9:00:00 AM Return: 10/19/2017 2:30:00 PM
Transportation: Coach Bus #Students: 15 Transportation Cost: 1087.1 Account/Billing Code: Expansion Grant
Notes: Rain Dates: 1. Friday 10/20/17 2.Monday 10/23/2017 3. Tuesday 10/24/2017
15 students 2 adults Total= 252.50 Charge to Admission Account # Expansion: 20.220.100.500.00.015.500

School: Sovereign Ave School Name: Sovereign Avenue School Trip ID #: 00009
Destination: Johnson's Corner Farm Date: 10/19/2017 8:30:00 AM Return: 10/19/2017 2:30:00 PM
Transportation: Coach Bus #Students: 45 Transportation Cost: 1087.1 Account/Billing Code: Preschool Grant
Notes: Rain Dates: 1. Friday 10/20/2017 2.Monday 10/23/2017 3. Tuesday 10/24/2017
45 students 6 adults Total = \$757.50 Charge to: Admission Account # Education Aid: 20.218.100.500.00.015.500

School: Uptown Complex Name: Uptown School Complex Trip ID #: 00004
Destination: Johnson's Corner Farm Date: 10/20/2017 8:45:00 AM Return: 10/20/2017 1:00:00 PM
Transportation: Coach Bus #Students: 30 Transportation Cost: 1111.1 Account/Billing Code: Expansion Grant
Notes: The approx. price for admission is \$12/person and every 15th person is free. Therefore, for 60 students and 8 teachers the total would be \$768. Charge to account 20-220-200-516-00-015-516
Admission Account # Expansion: 20.220.100.500.00.015.500 Buses Account # Expansion: 20.220.200.516.00.015.516
Rain Date: October 27, 2017

School: Venice Park School Name: Venice Park Trip ID #: 00048
Destination: Johnson's Corner Farm Date: 10/5/2017 9:00:00 AM Return: 10/5/2017 3:30:00 PM Transportation:
Coach Bus #Students: 30 Transportation Cost: 1087.1 Account/Billing Code: Preschool Grant
Notes: Rain Dates 10/6, 10/12,10/13, 10/19, 10/20
Acct # 20-218-200-516-00-015-516 Admission Fee:\$505.00 30 children/ 4 adults

School: Atlantic City High School Name: Marching Band Competition Trip ID #: 00029
Destination: West Chester East HS Date: 9/30/2017 3:00:00 PM Return: 9/30/2017 11:45:00 PM Transportation:
School Bus (54 passenger) #Students: 45 Transportation Cost: 820.18 Account/Billing Code: School Account

23. Approve 6th,7th, and 8th grade students and volunteer coaches from the Atlantic City Boys & Girls Club to work in conjunction with ACHS Crew Coaches, and be a part of the ACHS Summer Crew program from July 3, 2017 - August 2, 2017. All students will be required to pass the PSRA Swim Test prior to practicing in a boat on the water. The swim Test will be administered by a Certified Lifeguard/Swim Instructor.
24. Approve the ACHS Summer Rowing Program to be held at the ACHS Boathouse (and bay). Dates will be July 3, 2017 - August 2, 2017. Practices will be on Mondays, Tuesday, and Wednesdays from 8:00 AM-

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10:00 AM. Program will be for incoming 9th graders that are registered to attend Atlantic City High School in the fall of 2017.

CURRICULUM & INSTRUCTION 1- 24

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 3

Mr. Steele - Chairperson

1. Approve the transportation jointure agreement between Gloucester County Special Services and Atlantic City School District for a student under a co-op agreement. The joint agreement involves Gloucester County Special Services in the transport of one student N.B. to Creative Achievement Academy. Transportation will run July, 2016 - June, 2017 at an estimated cost of \$35.38 per diem plus 7% administration fee for the current student on the route charged to account 11-000-270-515-01-015-515.
2. Approve the transportation jointure agreement between Greater Egg Harbor Regional High School and Atlantic City School District for the 2016/2017 school year. The joint agreement involves the transport of one student #1843480 N. M. to Atlantic County Institute of Technology, Route ACIT for a total cost of \$38.28. The transportation costs will be the responsibility of Atlantic City School District, charged to account 11-000-270-513-01-015-513.
3. Approve Building Use as follows:

2016/2017 school year

17-0101	Name/Organization	ACPD Community Relations Unit - Sgt. Monica Coursey
	Activity/Event	Jr. Police Academy
	School/Location	Pennsylvania Avenue School – Parent Center
	Date/Time	Monday – Thursday, June 26, 2017 – July 6, 2017 (8:30 AM – 3:30 PM)
	Building Use Fees	N/A
	Custodial Fees	N/A
	Security Fees	N/A
	Sound/Light Fees	N/A
	Insurance Certificate	Received
	TOTAL	\$0.00

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17-0104	Name/Organization	Atlantic City NAACP
	Activity/Event	State NAACP Meeting – Overflow Parking
	School/Location	New York Avenue School – Parking Lot
	Date/Time	Saturday, June 10, 2017 (8:00 AM – 4:00 PM)
	Building Use Fees	N/A
	Custodial Fees	N/A
	Security Fees	N/A
	Sound/Light Fees	N/A
	Insurance Certificate	Pending
	TOTAL	\$0.00

2017/2018 school year

18-0001	Name/Organization	Coach Eugene Allen
	Activity/Event	Basketball Event
	School/Location	Atlantic City High School – Gymnasium
	Date/Time	Saturday, July 8, 2017 and Sunday, July 9, 2017 (8:00 AM – 10:00 PM)
	Building Use Fees	\$3,500.00 (\$500.00 + \$1,250.00 = \$1,750.00 x 2 days)
	Custodial Fees	N/A (Custodians to Volunteer)
	Security Fees	N/A
	Sound/Light Fees	N/A
	Insurance Certificate	Pending
	TOTAL	\$3,500.00
18-0002	Name/Organization	Coach Eugene Allen
	Activity/Event	Basketball Event
	School/Location	New York Avenue School – Gymnasium
	Date/Time	Saturday, July 8, 2017 and Sunday, July 9, 2017 (8:00 AM – 10:00 PM)
	Building Use Fees	\$2,100.00 (\$300.00 + \$750.00 = \$1,050.00 x 2 days)
	Custodial Fees	N/A (Custodians to Volunteer)
	Security Fees	N/A
	Sound/Light Fees	N/A
	Insurance Certificate	Pending
	TOTAL	\$2,100.00

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18-0003	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Coach Eugene Allen Basketball Event Atlantic City High School – Gymnasium Wednesday, July 26, Thursday, July 27, Friday, July 28, Saturday, July 29, July 30, 2017 (8:00 AM – 10:00 PM) \$8,750.00 (\$500.00 + \$1,250.00 = \$1,750.00 x 5 days) N/A (Custodians to Volunteer) N/A N/A Pending \$8,750.00
18-0004	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Coach Eugene Allen Basketball Event New York Avenue School – Gymnasium Wednesday, July 26, Thursday, July 27, Friday, July 28, Saturday, July 29, July 30, 2017 (3:00 PM – 10:00 PM) and (8:00 AM – 10:00 PM) \$5,250.00 (\$300.00 + \$750.00 = \$1,050.00 x 5 days) N/A (Custodians to Volunteer) N/A N/A Pending \$5,250.00
18-0005	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Coach Eugene Allen Basketball Event Atlantic City High School – Gymnasium Saturday, August 12, 2017 and Sunday, August 13, 2017 (8:00 AM – 10:00 PM) \$3,500.00 (\$500.00 + \$1,250.00 = \$1,750.00 x 2 days) N/A (Custodians to Volunteer) N/A N/A Pending \$3,500.00

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18-0006	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	DelMo Sports – Kristy Thall Triathlon/Emergency Extraction Point for EMS Atlantic City High School – Boathouse Dock Saturday, August 5, 2017 and Sunday, September 17, 2017 5:00 AM – 9:00 AM and 5:00 AM – 10:00 AM N/A \$330.00 (1 Custodian @ \$150.00 and 1 Custodian @ 180.00) N/A N/A Received \$330.00
18-0008	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	ACPD Community Relations Unit – Sgt. Monica Coursey Jr. Police Academy Sovereign Avenue School – Parent Center Monday – Thursday July 10, 2017 – July 20, 2017 (8:30 AM – 3:30 PM) N/A N/A N/A N/A Received \$0.00
18-0009	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	ACPD Community Relations Unit – Sgt. Monica Coursey Jr. Police Academy Graduation Atlantic City High School – Auditorium Thursday, July 27, 2017 or August 3, 2017 (10:00 AM – 1:00 PM) \$150.00 (1 Custodian) N/A N/A N/A Received \$150.00

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18-0010	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Coach Eugene Allen Basketball Event Atlantic City High School – Gymnasium Saturday, July 1, 2017 and Sunday, July 2, 2017 (8:00 AM – 10:00 PM) \$3,500.00 (\$500.00 + \$1,250.00 = \$1,750.00 x 2 days) N/A (Custodians to Volunteer) N/A N/A Pending \$3,500.00
18-0011	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City – Recreation Department – Paul Jerkins Summer Recreation Chelsea Heights/Dr. Martin Luther King Jr./Sovereign/Uptown Complex Monday – Thursday July 5, to July 27 (4:40 PM – 9:30 PM) N/A N/A N/A (City to Provide a Class II Officer at each site) N/A Pending \$0.00

BUILDINGS & GROUNDS 1 - 3

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 34 Mr. Devlin - Chairperson

1. Approve the workers compensation settlement agreement with employee #101928 (VP), by way of Section 20 in the amount of \$10,000.
2. Approve the workers compensation settlement agreement with employee ##100078 (TAS), by way of Section 20 in the amount of \$2,500.
3. Approve the workers compensation settlement agreement with employee #100709 (UPC), in the amount of \$140,000.
4. Approve the workers compensation settlement agreement with employee #101568 (PAS), in the amount of \$21,000.

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5. Approve the workers compensation settlement agreements with employee #100241 (PAS), in the amount of \$36,144 plus \$5,000 in counsel fees totalling \$41,144.
6. Approve the Report of Payments for the period 5/24/17 - 6/20/17 in the amount of \$5,696,082.42, per Exhibit E.
7. Approve the Open Purchase Order Report for the period 5/24/17 - 6/20/17, in the amount of \$776,001.03, per Exhibit F.
8. Approve the transfers for the month of May, 2017 in the amount of \$217,631.61, **per Exhibit G.**
9. Approve the certified payrolls for the month of May, 2017 as follows:

May 10, 2017	\$4,159,858.34
May 24, 2017	\$3,743,711.22

10. Approve the renewal of the following services for the 2017/2018 school year for use districtwide:

CONTINUATION OF SERVICES (RENEWALS)

Vendor	Service	Amount	Account
Dell (State Contract)	Continuation Microsoft ESS	\$59,949.28	11-190-100-320-00-015-320
Schooldude	Maintenance & IT Direct	\$3,784.61 \$4,919.25	11-190-100-340-00-015-340 11-000-262-340-00-015-340

11. To approve the renewal of the following bids for 2 years at the same rate with no increase for the 2017-2018 and the 2018-2019 school years, charged to accounts #11-000-261-420-xxx-420 for the period 7/1/17 to 6/30/19:

On-Call Building Repairs		Bid#16-003					Material Mark up
	Straight Time		Overtime		Saturday/Sunday/Holiday		
	Glazier	Helper	Glazier	Helper	Glazier	Helper	
Jersey Architectural Supply 722 Adriatic Ave., AC,NJ 08401	\$94.97	\$36.18	\$142.46	\$54.27	\$142.46 \$189.95	\$54.27 \$72.36	15%

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	Straight Time		Overtime		Saturday/Sunday/Holiday		
	Drywall Finisher	Helper	Drywall Finisher	Helper	Drywall Finisher	Helper	Mark Up
Jersey Architectural Supply 722 Adriatic Ave., AC,NJ 08401	\$90.45	\$45.23	\$122.11	\$67.84			15%
	Straight Time		Overtime		Saturday/Sunday/Holiday		
	Plasterer	Helper	Plasterer	Helper	Plasterer	Helper	
Jersey Architectural Supply 722 Adriatic Ave., AC,NJ 08401	\$90.45	\$45.23	\$122.11	\$67.84			15%
	Straight Time		Overtime		Saturday/Sunday/Holiday		
	Mason	Helper	Mason	Helper	Mason	Helper	
Jersey Architectural Supply 722 Adriatic Ave., AC,NJ 08401	\$84.92	\$43.22	\$127.38	\$64.83			15%
On-Call Painting Services		Bid # 16-003					
	Straight Time		Overtime/Saturday		Sunday/Holiday		
	Painter	Helper	Painter	Helper	Painter	Helper	

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Pro-Spec Painting, Inc. 1819 Cedar Ave Vineland, NJ 08360-3456	\$78.47	\$70.62	\$104.67	\$94.20	\$130.87	\$117.78	\$20%
On-Call Plumbing Repairs		Bid # 16-004					
	Straight Time		Overtime/Saturday		Sunday/Holiday		
Kisby-Lee Mechanical, LLC. 610 N. New Jersey Ave Atlantic City, NJ 08401	\$104.52	\$60.30	\$156.78	\$90.45	\$209.04	\$120.60	10%
Swimming Pool Maintenance & Repairs			Bid #16-015				
Main Line Commercial 441 Fehleley Drive King of Prussia, PA 19406	Atlantic City High School Dr. Martin Luther King Jr. Uptown School Complex		\$1,662.50 per month \$990.00 per month \$663.00 per month		\$105.00 per hour		Mark Up 25%
Electrical Supplies		Bid # 16-002					
Cooper Electric Supplies 2727 Fire Road Egg Harbor Township, NJ 08234		Supplies			Percentage Discount		
	0000	Wire, Cord, and Cable			65%		
	1000	Conduit and Raceways			55%		
	2000	Conduit Accessories			66%		
	3000	Distribution Equipment			48%		
	4000	Controls			38%		

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	5000	Wiring Devices	56%	
	6000	Miscellaneous	41%	
	7100	Lamps	84%	
	7200	Lighting Fixtures	525	
	7300	Outdoor Lighting	52%	
	7400	Ballasts	82%	
	8000	Builders Product	45%	
	9000	Line Construction Material	30%	

12. To approve the renewal of the following bids for 1 year at the same rate with no increase for the 2017-2018 school year, charged to accounts #11-000-261-420-xxx-420 for the period 7/1/17 to 6/30/18.

On-Call Electrical Repairs							Material Mark up
	Straight Time		Overtime/Saturdays		Sundays/Holidays		
Electrician NOT OFFERED							
	Foreman	Journeyman	Foreman	Journeyman	Foreman	Journeyman	
Northeast Electrical Services, LLC 402 Airport Drive. Williamstown, NJ 08094	\$98.50	\$95.48 Apprentice \$50.25	\$147.73	\$143.21 Apprentice \$75.38	\$196.98	\$190.95 Apprentice \$100.50	10%
On-Call Building Repairs		Bid #15-010					
	Straight Time		Overtime/Saturdays		Sundays/Holidays		
	Carpenter	Helper	Carpenter	Helper	Carpenter	Helper	

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Jersey Architectural Supply 722 Adriatic Ave. Atlantic City, NJ 08401	\$94.97	36.98	\$142.46	\$55.48	\$284.92	\$73.97	15%
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13. To approve the following proprietary maintenance contracts for the 2017/2018 school year charged to account 11-000-261-420-xxx-420:

<i>Vendor</i>				
SimplexGrinnell 283 Gibraltar Road Horsham, PA 19040	Fire Alarm/ Suppression Service Clocks & Sound	<i>Fire Alarm/Suppression</i> 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 - \$32,536 NY/SAS – \$7,344 each PAS - \$8,392	BAS Tech Mechanical Sys	\$131.00 per hour \$132.00 per hour
Tozour Trane 741 First Avenue King of Prussia, PA 19406	Service Contract for Trane Building Automation	Chelsea - \$10,686 MLK – \$10,686 Uptown - \$10,686	Controls Tech A Tech B Tech	\$144.00 per hour \$134.00 per hour \$124.00 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 - \$53,892 ACHS - \$4,952	Controls Tech A Tech B Tech	\$144.00 per hour \$134.00 per hour \$124.00 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 - \$6,592	Fire Safety Spec Security Spec Sprinkler Union	\$145 \$215 \$290

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Albireo Energy 126 Sandy Drive Newark, DE 19713	Service Contract for HVAC Controls	Uptown - \$4,732 MLK - \$4,732	Tech on Site Tech Remote Programmer Project Mgr.	\$125 \$187.50 \$250 \$116 \$174.50 \$233 \$132.50 \$198.75 \$265 \$132.50 \$198.75 \$265 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		\$160 per hour
Crestron Electronics 6 Volvo Drive Rockleigh, NJ 07647	Service Contract for Lighting Controls 2 year Contract 2017-2019	PAS - \$5,000 RAS - \$5,000	Straight Time Overtime	\$150.00 per hour \$224.00 per hour
Cummins Power Systems Bristol Branch 2727 Ford Road Bristol, PA 19007	Service for Generator & PM Inspections	PAS - \$2,365.66 RAS - \$2,373.46		
Johnson Controls 1001 Lower Landing Road, Suite 409 Blackwood, NJ 08012	Service Contract for HVAC Controls & VAV Boxes York Chiller PM	Richmond - \$17,500	Controls Chiller Mechanical	\$152.80 per hour \$146.80 per hour \$137.60 per hour 20% Mark Up
Tristate HVAC Equipment LLP Union Hill Industrial Park, One Resource Drive, West Conshohocken, PA 19428	Service Contract for Chiller Maintenance	Pennsylvania - \$5,160.00	Straight Time Over Time Sun/Hol	\$135.00 per hour \$202.50 per hour \$270.00 per hour
Telogis 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	
Absolute Power System Inc.	UPS System for Emergency Power	Pennsylvania - \$1,150.00		

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Eaton Corporation 625 Clark Ave Suite 12 King of Prussia, PA 19406	UPS System for Emergency Power Uninterrupted Power Service	Richmond - \$4,377.00		
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14. Recommendation to award a professional services contract to Kaleidoscope Family Solutions, Inc. for the provision of physical therapy services, effective July 1, 2017 through June 30, 2018; charged to account numbers 11-000-216-320-00-015-320 not to exceed \$70,000 and 11-000-213-320-00-015-320 not to exceed \$40,000. Proposals for RFP#18-002 Physical Therapy Services were received from the following organizations and opened May 16, 2017:

a) Invo Healthcare Associates

1780 Kendarbren Drive

Jamison, PA 18929

Rate: \$41.50 per thirty-minute session, per child

b) Kaleidoscope Family Solutions, Inc.

PO Box 884

Bryn Mawr, PA 19010

Rate: \$40.00 per thirty-minute session, per child

c) School Answers

281 RTE 34

Colts Neck, NJ 07722-2439

Rate: \$42.00 per thirty-minute session, per child; \$350 per PT evaluation

The following organizations are disqualified, as the proposals submitted are not “responsive” pursuant to N.J.S.A. 18A:18A-2 (y):

a. Invo Healthcare Associates

b. School Answers

15. Recommendation to award a professional services contract to Kaleidoscope Family Solutions, Inc. and Oxford Consulting Services, Inc. for the provision of occupational therapy services, effective July 1, 2017 through June 30, 2018; charged to account numbers 11-000-216-320-00-015-320 not to exceed \$150,000 and 11-000-213-320-00-015-320 not to exceed \$40,000. Proposals for RFP#18-003 Occupational Therapy Services were received from the following organizations and opened May 16, 2017:

a) Invo Healthcare Associates

1780 Kendarbren Drive

Jamison, PA 18929

Rate: \$41.50 per thirty-minute session, per child; \$350.00 per OT evaluation

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b) Kaleidoscope Family Solutions, Inc.
PO Box 884
Bryn Mawr, PA 19010
Rate: \$40.00 per thirty-minute session, per child; \$68.00/hour for online; \$350.00 per OT evaluation

c) Oxford Consulting Services, Inc.
300 Corporate Center Drive
Manalapan, NJ 07726
Rate: \$41.00 per thirty-minute session, per child; \$350.00 per OT evaluation

d) School Answers
281 RTE 34
Colts Neck, NJ 07722-2439
Rate: \$39.55 per thirty-minute session, per child; \$350 per OT evaluation

The following organizations are disqualified, as the proposals submitted are not “responsive” pursuant to N.J.S.A. 18A:18A-2 (y):

- a. Invo Healthcare Associates
- b. School Answers

16. Recommendation to award a professional services contract to Bayada Home Healthcare, Inc. for the provision of nursing services, effective July 1, 2017 through June 30, 2018; charged to account numbers 11-000-216-320-00-015-320 . Proposals for RFP#18-004 Nursing Services were received from the following organizations and opened May 16, 2017: Not to exceed \$120,000

a) Bayada Home Healthcare, Inc.
PO Box 536446
Pittsburgh, PA 153253
Hourly rate: \$50.00 RN; \$40.00 LPN;
Transportation Nursing Hourly Rate: \$55.00 RN; \$45.00 LPN

b) Loving Care Agency, Inc d/b/a Epic Health Services
5220 Spring Valley Road, Suite 400
Dallas, TX 75254
Hourly rate: \$55.00 RN; \$45.00 LPN
Transportation Nursing: \$115.00 per trip, RN and LPN
Substitute School Nurse: \$60.00 per hour
Consultations, RN or LPN: \$60.00 per hour
Skilled Nursing: \$80.00 per visit

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The following organization is disqualified, as the proposal submitted is not “responsive” pursuant to N.J.S.A. 18A:18A-2 (y):

a. Loving Care Agency d/b/a Epic Health Services

17. Recommendation to award a professional services contract to Shore Therapy-Center for Emotional Fitness, 310 Chris Gaupp Drive, Suite 105, Galloway, NJ 08205, for the provision of psychiatric evaluations, effective July 1, 2017 through June 30, 2018; charged to account number 11-000-219-320-00-015-320 not to exceed \$70,000 and 11-000-251-320-00-015-320 not to exceed \$40,000. The sole proposal submitted in response to RFP #18-005 Psychiatric Evaluations was opened May 25, 2017; fees are as follows:

CST Authorized Psychiatric Evaluations—Doctor’s Office

Child evaluation, report and recommendation	\$600.00
Child evaluation—no show or cancel, less than 24-hour notice	\$200.00
Extended child evaluation for use in potential litigation including review of old records and review of available consultant reports	\$1000.00

Board of Education Authorized Staff Member Psychiatric Evaluations

Evaluation, report, recommendations, review of records consultations with administration and consultations with attorneys	\$550 per hour
Evaluation no show or cancel with less than 24-hour notice	\$200.00

Child Study Team Authorized Psychiatric Evaluations—District location

Half day at school or doctor office, up to three scheduled evaluations	\$1800.00
Full day at school or doctor office, up to seven scheduled evaluations	\$3200.00

Medication Management Sessions at doctor office or district location

Half day sessions for the psychiatric treatment of students referred by CST	\$1800.00
Full day sessions for the psychiatric treatment of students referred by CST	\$3200.00

In Service Seminars

Half day including continuing educational credits and handouts for staff, students or families	\$2000.00
Full day including continuing educational credits and handouts for staff, students or families	\$3500.00

Court and Related Fees

Deposition and Court prep time	\$750 per hour
Deposition and Court travel	\$750 per hour
Cancellation of deposition (less than 72 hours)	\$1,500.00
Cancellation of court (less than 72 hours)	\$1,500.00
Retainer for court and deposition	\$4,500.00

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18. Award a professional services contract to Jersey Shore Sports Medicine, 8010 Monmouth Avenue, Margate, NJ 08402, pursuant to N.J.S.A. 18A:18A-37, for the performance of physicals for student athletes for the 2017-2018 fiscal year at a rate of \$59.00 per physical, not to exceed the district's bid threshold of \$40,000.00; charged to account number 11-402-100-330-00-001-330.

19. Award the contract for Bid #18-008 HVAC Services and Repairs to Falasca Mechanical, effective July 1, 2017 through June 30, 2019; charged to account number 11-000-261-420-00-0xx-420. Bids were opened May 25, 2017 and received from the following bidders:

	Falasca Mechanical, Inc. 3329 North Mill Rd Vineland, NJ 08360	Marlee Contractors, LLC 364 S. Egg Harbor Road Hammonton, NJ 08037
Proposal A- Hourly Rates		
HVAC Mechanic--Per hour/per person/straight time	\$75.75	\$80.70
Helper--Per hour/per person/straight time	\$49.50	\$45.00
HVAC Mechanic--Per hour/per person/overtime	\$110.75	\$121.05
Helper--Per hour/per person/overtime	\$68.50	\$67.50
Material mark-up	26%	35%
Proposal B-- Annual Cost for Routine Maintenance		
ACHS	\$27,600.00	\$24,555.00
Total for Proposal B	\$27,600.00	\$24,555.00

20. 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; contract is effective July 1, 2017 through June 30, 2018 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	\$97.64

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Foreman--Per hour/per person/straight time	\$101.30
Journeyman--Per hour/per person/overtime	\$130.93
Foreman--Per hour/per person/overtime	\$136.49
Proposal B--SHEET METAL	
Journeyman--Per hour/per person/straight time	\$109.07
Foreman--Per hour/per person/straight time	\$113.48
Journeyman--Per hour/per person/overtime	\$163.61
Foreman--Per hour/per person/overtime	\$170.23
Material mark-up	12%

21. 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; contract is effective July 1, 2017 through June 30, 2018 and will be charged to account number 11-000-266-7420-015-420. Costs are as follows:

Monitoring of fire alarm & building intrusion system	\$10,758.00
Maintenance, service, parts/labor of non-proprietary fire alarm systems and building intrusion (burglar alarm systems)	\$28,650.00
Maintenance, service, parts/labor of card access systems	\$40,900.00
Maintenance, service, parts/labor of closed circuit television systems	\$67,400.00
Maintenance, service, parts/labor of intercom/access control systems	\$12,777.00
Total annual cost	\$160,485.00
Hourly Rates	
Normal hours: Monday through Friday, 7:00am to 4:00pm	\$89
Monday through Friday before 7:00am and after 4:00pm	\$115
Saturdays, Sundays, and Holidays	\$149
Material discount on manufacturer retail cost	15%

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22. 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; contract is effective July 1, 2017 through June 30, 2018 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	\$76.10
Helper--Per hour/per person/straight time	\$24.50
Journeyman--Per hour/per person/overtime	\$114.15
Helper--Per hour/per person/overtime	\$36.75
Journeyman--Per hour/per person/Scheduled Saturdays	\$114.15
Helper--Per hour/per person/Scheduled Saturdays	\$36.75
Journeyman--Per hour/per person/Sundays, holidays, & emergency response	\$152.20
Helper--Per hour/per person/Sundays, holidays, & emergency response	\$49.00
Material mark-up	35%

23. 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; contract is effective July 1, 2017 through June 30, 2018 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	\$74.70
Helper--Per hour/per person/straight time	\$36.50
Boiler Mechanic--Per hour/per person/overtime & holidays & emergency	\$112.05
Helper--Per hour/per person/overtime & holidays & emergency	\$54.75
Material markup	35%
Annual Cost per Building	
ACHS	\$3,012.00
Brighton Ave School	\$2,256.00
Chelsea Heights School	\$2,040.00
Dr. Martin Luther King School	\$2,892.00

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New York Avenue School	\$3,324.00
Texas Avenue School	\$2,568.00
Uptown Complex	\$1,795.00
Venice Park School	\$1,429.00
Sovereign Ave School	\$2,148.00
Pennsylvania Ave School	\$2,664.00
Richmond Ave School	\$2,520.00
Total Annual Cost	\$26,648.00

24. 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)
T2989_15-x-23512 COMMUNICATIONS WIRING SERVICES
T3027_16-x-23874 PLUMBING & HEATING SUPPLIES/ EQUIPMENT -STATEWIDE
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T437C_07-x-37986 DIGITAL COLOR COPIERS AND COLOR COPIER/PRINTERS - COST PER COPY

25. 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 H**.

26. 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 2017-2018 fiscal year is \$23,624.00; charged to account number 11-000-251-330-00-015-330.

27. Amend resolution number P-10 Goods and Services of the February 21, 2017 meeting to read as follows:

Recommendation to award a contract to Management and Evaluation Associates, Inc. for the provision of data analysis and professional development. The contract period will be February 22, 2017 through June 30, 2017, and July 1, 2017 through June 30, 2018; at a total cost not to exceed \$108,000.00 for the 2016-2017 fiscal year, and \$200,000.00 for the 2017-2018 school year as needed charged to account numbers 20-270-200-300, 20-270-200-500, 20-361-200-300, and 11-000-221-320. Proposals for Data Analysis and Professional Development Services, RFP#17-033, were solicited pursuant N.J.S.A. 18A:18A-4.5, opened Friday, February 17, 2017, and received from the following organizations in order of ranking:

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1. Management and Evaluation Associates, Inc., 1050 George Street, Suite PH-W, New Brunswick, NJ 08901
2. Advanced Assessment Systems, Inc d/b/a Linkit!, 80 Fifth Avenue, Suite 1101, New York, NY 10011

Original resolution read as follows:

Recommendation to award a contract to Management and Evaluation Associates, Inc. for the provision of data analysis and professional development. The contract period will be February 22, 2017 through June 30, 2017, and July 1, 2017 through June 30, 2018; at a total cost not to exceed \$75,000.00 for the 2016-2017 fiscal year, and \$150,000.00 for the 2017-2018 school year; charged to account numbers 20-270-200-300, 20-270-200-500, and 11-000-221-320. Proposals for Data Analysis and Professional Development Services, RFP#17-033, were solicited pursuant N.J.S.A. 18A:18A-4.5, opened Friday, February 17, 2017, and received from the following organizations in order of ranking:

1. Management and Evaluation Associates, Inc., 1050 George Street, Suite PH-W, New Brunswick, NJ 08901
2. Advanced Assessment Systems, Inc d/b/a Linkit!, 80 Fifth Avenue, Suite 1101, New York, NY 10011

28. Extend the contracts awarded to the lowest responsive bidders on June 27, 2016 for Bid #17-022 Custodial-Grounds-Maintenance supplies; contract is effective July 1, 2017 through June 30, 2018 and will be charged to account numbers 11-000-261-610, 11-000-263-610 and 11-000-261-610. Awards are as follows, **per Exhibit HH.**

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	2017-2018 Operating Budget Total Available for Instructional Services	2017-2018 Operating Budget Total Available for Instructional Services	2017-2018 Operating Budget Total Available for Instructional Services	2017-2018 Operating Budget Total Available for Instructional Services	2017-2018 Operating Budget Total Available for Instructional Services	2017-2018 Operating Budget Total Available for Instructional Services	2017-2018 Operating Budget Total Available for Instructional Services	2017-2018 Operating Budget Total Available for Instructional Services	2017-2018 Operating Budget Total Available for Instructional Services
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29. 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; contract is effective July 1, 2017 through June 30, 2018, 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
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

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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	\$ -
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

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

30. Approve the Business Administrator to join/renew the New Jersey Schools Insurance Group, with other school districts in organizing and becoming members of the New jersey Schools Insurance Group for the purpose of forming self-insurance pools from July 1, 2017 - June 30, 2018 and further approve the Indemnity and Trust Agreement renewal with New Jersey School Insurance Group, **per Exhibit I.**

31. Approve the following:

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

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

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

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Whereas the Atlantic City Board of Education has determined that an amount not to exceed \$4,000,000 into the Capital Reserve account, and an amount not to exceed \$490,000 into an Emergency Reserve account and an amount not to exceed \$942,000 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.

32. Certify that after review by the School Business Administrator, the Board Secretary Reports and Treasurer's Reports for May, 2017 the monthly financial reports and upon consultation with the appropriate school district official, no funding including the general fund, capital project fund, debt services and/or the special revenue fund has been over expended. In addition, sufficient funds are available to meet the Board's financial obligations for the remainder of the school year provided all revenues are received.

33. Approve the Board Secretary Report for the month of May, 2017 and note agreement with the Treasurer's Report, **per Exhibit J.**

34. Approve the Treasurer's Report for the month of May, 2017 and note agreement with the Board Secretary Report, **per Exhibit K.**

M. GOODS & SERVICES 1 - 34

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. Closed Session

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

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.

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

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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: **Committee: Regular Meeting:** R.B. o/b/o A.C. -vs- ACBOE, Carolyn Greenidge -vs-ACBOE, LaKecia Hyman, Della Meyer - Adams, Danielle Newsome, 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.

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 20, 2017, in Atlantic City, New Jersey.

**Atlantic City Board of Education
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Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____ Time _____