

# **Atlantic City Board of Education**

## **Regular Meeting**

**March 21, 2016**

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

**B. Roll Call** Ms. Bassford \_\_\_\_; Mrs. Byard \_\_\_\_; Mr. Cooper \_\_\_\_; Mr. Devlin \_\_\_\_; Mr. Dooley \_\_\_\_; Mr. Harvey \_\_\_\_; Mr. Johnson \_\_\_\_; Mrs. Langford \_\_\_\_; Mr. Steele \_\_\_\_; Mr. Thomas \_\_\_\_.

Mrs. Morris \_\_\_\_; Mr. Spaventa \_\_\_\_; Mr. Caldwell \_\_\_\_; Ms. Yahn \_\_\_\_; Mrs. Ricketts \_\_\_\_; Ms. Saunders \_\_\_\_; Mr. Donio \_\_\_\_; Mrs. Brown \_\_\_\_; Ms. Wallace \_\_\_\_.

**C. Statement of Notice**

A notice of the 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 10, 2016.

**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. Approval of Minutes**

**1.** Approve the committee minutes of February 8, 2016, the regular meeting minutes of February 22, 2016 and the committee meeting minutes of March 7, 2016 and order received the closed session minutes of same, **per Exhibits A, A1, A2**

**G. Superintendent Report** – Mr. Paul A. Spaventa, Interim Superintendent  
Michael Bird, Director of Special Project & Assessments -  
Presentation PARRC 2014 -15 Results Overview  
Budget Overview - Celeste Ricketts

**H. Public Comments**

The Board welcomes input from parents, students and community members and encourage participation in its meetings. Those who wish to speak during public comments must sign in prior to the public portion.

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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.

**I. 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 Township of Atlantic City will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: );  
  
Any matter in which the release of information would impair a right to receive funds from the federal government;  
  
Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: );  
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;

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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:  
(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);*

X\_ 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. Workers Compensation - LC, AP, DM & AL, Phillip Eisenstein, Moody & Parker Adair

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 March 21, 2016 in Atlantic City, New Jersey.

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

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

**J. RETURN TO OPEN SESSION**

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

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

**K. POLICY**

1. Approve the first reading of the following policy, **per Exhibit B.**

P9202	Civility
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**POLICY 1 - 1**

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

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

**Recommendations are submitted as required to the Board of Education upon the recommendation of Mr. Spaventa, Interim Superintendent of Schools.**

**L. PERSONNEL**

**Mr. Harvey - Chairperson**

1. Retirements/Resignations:

Employee	Position	Location	Last Date of Employment	Effective Date	Reason
a.Akram, Dawud	Guidance Counselor	NYAS	05/06/16	05/07/16	Resignation
b. Collins, Erin	Aide: Lifeguard	ACHS	04/24/16 or sooner pending replacement	04/25/16 or sooner pending replacement	Resignation
c. Davis, Bonnie	Custodian	RAS	05/31/16	06/01/16	Retirement
d..Eisenstein, Michael	Teacher: In School Suspension	ACHS	06/30/16	07/01/16	Retirement
e. Wolfe, Susan	Senior Naval Science Instructor	ACHS	06/30/16	7/01/16	Retirement
f. Doyle, Matthew	Educational Media Specialist	MLK	05/10/16	5/11/16	Resignation

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g. Kressman, Allen	Guidance Counselor	MLK	03/31/16	04/01/16	Retirement
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2. Termination of Employment: per N.J.S.A. 18A:6-7.2; N.J.S.A. 18A:39-19.1; N.J.S.A. 18A:6-4.14; or N.J.S.A. 18A:12-1.2.

Employee ID Number	Position	Effective Date
a. #105518	Substitute Teacher and Substitute Custodian	01/20/16
b. #105286	Substitute Custodian	02/25/16

3. Approve Dr. John Gray to continue to serve as Acting Principal at the Uptown School Complex through June 30, 2016 due to the retirement of Principal Sarah King with a pro-rated base salary of \$135,000 (Step 8 of the Elementary Principal's Salary Guide) retroactive to December 5, 2015 as per Article 8.2.1 of the ACPSA Negotiations Agreement.

4. Long Term Substitute Replacement:

Name	Position	Location	Effective Date	Salary	Replacing	Acct. Number
a. Coursey, Lateesha	Health & PE	NYAS	04/01/16 – 06/30/16	\$43,952 pro-rated plus health benefits	Phillip Eisenstein (terminated)	11-130-100-101-00-007-101
b. Spina, Carol	Acting Assistant Principal	UPT	04/01/16 - 06/30/16	\$300/day for days worked plus health benefits	John Gray (Acting Principal)	11-000-240-103-00-008-103
c. Lopez, Cipriano	Teacher: Gr 8 Math	RAS	04/04/16 - 04/30/16	\$48,836 pro-rated plus health benefits	Diandra Laielli (leave of absence)	11-130-100-101-00-012-101

5. Staff Transfers: for the 2015 – 2016 school year due to enrollment and other needs of the District.

Employee	From Assignment		New Assignment		Eff. Date
a. Fauntleroy, Melissa	VP	Personal Aide	MLK	HQ Aide: Special Ed	12/14/15

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b. Riddick, Toknwa	ACHS	HQ Aide	SAS	HQ Aide: PreK Disabled Class	02/22/16
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**6. Leaves of Absence:**

NOTIFICATION OF QUALIFYING LEAVE OF ABSENCES				
<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Terms of Leave</u>	<u>Reason</u>
a. Adams-Meyer, Della	Psychologist	ACHS	09/01/15 - 06/30/16 Max of 4 Absences per Month Using Sick Time	Family Leave
b. Afanador, Jennifer	Teacher	RAS	09/01/15 - 06/30/16 Max of 2 Absences per Month Using Sick Time	Family Leave
c. Allen, Leslie	Aide	RAS	09/01/15 - 06/30/16 Max of 1 Absence every 3 Months. Each Absence May Last 4 Days. Using Sick Time then NJFL	Family Leave
d. Buckbee, Angela	Teacher	RAS	01/21/16 - 06/30/16 Max of 2 Absences per Month Using Sick Time. Each Absence May Last 2 Days	Medical Leave
f. Brehm, Kathryn	Speech Lang Specialist	RAS	01/26/16 - 02/15/16 Using Sick Time	Medical Leave
g. Caban-Irizarry, Omayra	Teacher	TAS	02/16/16 - 03/28/16 Using Sick Time	Medical Leave
h. Canale, Franklin	Maintenance	MLK	07/01/15 - 11/15/15 Max of 4 Absences per Month Using Sick Time	Family Leave
i. Canale, Franklin	Maintenance	MLK	11/16/15 - 11/29/15 Using Sick Time	Family Leave
j. Cruz-Connerton, Mayra	Teacher	MLK	01/13/16 - 06/30/16 Max of 4 Absences per Month Using Sick Time	Medical Leave
k. Dobbins, Donna	Secretary	RAS	02/01/16 - 04/03/16 Using Sick Time	Medical Leave Extended
l. Domino, Cynthia	Teacher	ACHS	01/01/16 - 06/30/16 Max of 4 Absences per Month Using NJFL	Family Leave Extended

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m. Grassi, Alexander	Teacher	ACHS	02/02/16 - 02/21/16 Using Sick Time	Family Leave
n. Hindelang, Clark	Teacher	PAS	09/10/15 - 01/04/16 Max of 2 Absences per Week Using Sick Time then NJFL	Family Leave Revised
o. Jamison, Jennifer	Ed Media Specialist	ACHS	02/01/16 - 06/30/16 Max of 2 Absences per Month Using FMLA	Medical Leave Extended
p. Llerena, Hugo	Teacher	ACHS	09/25/15 - 06/30/16 Max of 4 Absences per Month Using Sick Time then NJFL	Family Leave
q. Mendez, Cheryl	Teacher	ACHS	02/10/16 - 06/30/16 Max of 3 Absences per Month Using Sick Time	Family Leave
r. Moody, Patricia	Safety Officer	BAS	02/10/16 - 02/29/16 Using Sick Time	Medical Leave
s. Nelson, Jeffrey	Safety Officer	RAS	02/19/16 - 02/24/16 Using Sick Time	Family Leave
t. Quinones-Rivera, Delma	Teacher	SAS	09/01/15 - 06/30/16 Max of 2 Absences per Month Using Sick Time then FMLA. Each Absence May Last 2 Days	Medical Leave
u. Robinson, Martine	Teacher	NYAS	01/22/16 - 06/30/16 Max of 1 Absence per Month Using Sick Time	Medical Leave
v. Rodriguez, John	Teacher	PAS	02/29/16 - 03/16/16 Using Sick Time	Family Leave
w. Serdy, Christen	Teacher	MLK	09/01/15 - 06/30/16 Max of 2 Absences per Month Using Sick Time	Medical Leave
x. Wheaton, Tara	Teacher	TAS	01/28/16 - 01/29/16 Using Sick Time 01/30/16 - 02/18/16 3 Weeks of FMLA	Medical Leave
y. Younger, Judith	Teacher	ACHS	02/16/16 - 05/10/16 Using Sick Time	Medical Leave
LEAVE OF ABSENCES FOR BOARD APPROVAL				
z. Fetter, Vincent	Teacher	ACHS	10/26/15 - 10/29/15 Using Sick Time 10/30/15 - 12/02/15 Without Pay; Without Benefits Employee does not have any paid time and is not eligible for FMLA	Amend resolution 10j 2/22/16

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aa. Reeder, Martine	Safety Officer	RAS	02/29/16 - 05/23/16 Without Pay; Without Benefits Employee does not have any paid time and is not eligible for FMLA	Medical Leave Extended
bb. McGaney, Ronnette	Aide	MLK	02/14/16 - 04/06/16 Without Pay; Without Benefits Employee does not have any sick time and has utilized all FMLA	Medical Leave Revised

**7. Salary Adjustments:**

Name	Location	Current Salary	New Salary	Eff. Date	Salary Change	Reason
a. Lopez, Cipriano	RAS	\$43,952	\$48,836	02/01/16	\$4,884	Standard Certificate

**8. Reappoint the following Coaches for the 2016/2017 Fall Sports' Season.**

LAST NAME	FIRST NAME	COACHING POSITION	STIPEND
a. Kelly	Thomas	Head Football Coach	
b. Parker	Jonathan	Asst. Football Coach	
c. Wright	Keenan	Asst. Football Coach	
d. Jones	Tim	Asst. Football Coach	
e. Lozzi	Maurice	Head Soccer Coach	
f. Wineland	William	Asst. Soccer Coach	
g. Juliano	Alexandra	Head Field Hockey Coach	
h. Wilcox	Kelsey	Asst. Field Hockey Coach	
i. Sickler	Samantha	Asst. Field Hockey Coach	
j. Mathis	Melissa	Head Girls' Tennis Coach	
k. Weiss	Robert	Asst. Girls' Tennis Coach	
l. Pelosi	Michael	Head Boys' Cross Country Coach	



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m. O'Donnell	Colleen	Head Girls' Cross Country Coach	
n. Shannon	Dominique	Head Cheerleading Advisor	
o. Allen	Nafeesha	Asst. Cheerleading Advisor	
p. Farrell	Michelle	Football Advisor	
TOTAL CHARGED TO ACCOUNT 11-402-100-101-00-001-100			

**9.** Approve the Lateefah Scott, Teacher at Texas Ave School, for the Title I Adult Evening Program at the contracted rate of \$45.87 per hour. Program runs Monday – Friday, 2 hours per evening. Program was approved on the personnel resolution #16 at the 9/28/15 board meeting. Account #20-231-200-110-07-000-110.

**10.** Reinstate the ACHS Computer Club for the 2015/2016 school year and approve Ernest Cheatham as the advisor at the contracted stipend of \$1,371.59. Account #11-401-100-100-00-001-000.

**11.** Substitute staff for 2015/2016 School Year : Criminal Background check completed. Pending county approval of certification for substitute teachers.

SUBSTITUTE TEACHER		
a. Abdullah, Cherisse	b. Cooker, Lindsey	c. Gupton, Nadirah
d. Shura, Rayhana		

**12.** Approve Jessica Anderson, Teacher at Sovereign Ave School as a doctoral candidate at Walden University, to conduct interviews of certified teachers to complete her qualitative research study “Teachers’ Perception of School Violence” during the 2015/2016 school year. At no time will the interviews interfere with any participants work schedule or be at any cost to the Board. All research will be reviewed by the district and must be approved before publishing. The direct may not be identified in any published research.

**13.** Approve Christopher O’Brien, Teacher at Pennsylvania Ave School and Rowan University student, to complete an educational study “Competent Learner Model and ASD Instruction” during the 2015/2016 school year. At no time will the research be conducted during the contractual periods of the work day and be at any cost to the Board. All research will be reviewed by the district and must be approved before publishing. The direct may not be identified in any published research.

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14. Approve Atilza Shazad, Teacher at Texas Ave School and Drexel University student, to conduct research as a graduate student earning her Masters in Mathematics Learning and Teaching Degree. At no time will the research be conducted during the contractual periods of the work day and be at any cost to the Board. All research will be reviewed by the district and must be approved before publishing. The direct may not be identified in any published research.

15. Student Teaching/Fieldwork Placements: Spring 2016 Semester

College/University	Student	Placement	Assigned Location
a. Rowan University	Gardner, Jacqueline	School Psychology	SAS

16. Volunteer: 2015/2016 School Year - Criminal Background check completed.

Name	Location	Service Area
a. Myers, Donald	ACHS	Baseball

17. Approve to transfer 30 hours from approved resolution 19 (August 24, 2015) for Michelle Farrell and Kelly Bird District shared SAC Student Assistance Coordinators at the contractual rate of \$45.87/hour not to exceed \$2752.20 to complete HIB investigation, accompany and transport students for drug testing, drug education groups and data input for drug reporting. There is no additional cost to the district. Billed to account 11-401-100-100-001-100

18. Approve submission of the District's Comprehensive Equity Plan for the academic school years 2016 - 2019 to the New Jersey Department of Education/County of Education, per Exhibit C.

19. Approve the following:

**WHEREAS**, the Board of Education of the City of Atlantic City (the "Board") is a body politic and corporate in the State of New Jersey, legally designated as a local educational agency, and charged with the responsibility of operating the public schools in the City of Atlantic City and providing a thorough and efficient education for students of the City of Atlantic City and other communities; and

WHEREAS, the Board, in discharging its obligations, and pursuant to Title 18A of the New Jersey Statutes is authorized and required by New Jersey law, New Jersey Department of Education rules and regulations and Board policy, rules and regulations to appoint a Chief School Administrator/Superintendent of Schools ("CSA" or "Superintendent"); and

WHEREAS, pursuant to such authority, the Board seeks to appoint Paul Spaventa Interim Superintendent, beginning on May 1, 2016 and continuing until April 30, 2017; and

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WHEREAS, Paul Spaventa possesses the necessary qualifications to hold the position of Interim Superintendent to the Board; and

WHEREAS, in accordance with *N.J.A.C. 6A:23A et seq.*, the Atlantic County Executive County Superintendent has approved a proposed contract for Paul Spaventa as Interim Superintendent to the Board, which contract and letter of approval are attached hereto as **Exhibit D**.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the City of Atlantic City that Paul Spaventa is hereby appointed as Interim Superintendent of Schools for the Board of Education for the City of Atlantic City for such time beginning on May 1, 2016 and continuing until April 30, 2017; and

BE IT FURTHER RESOLVED that the Board ratifies the contract for Paul Spaventa as Interim Superintendent to the Board, which is incorporated by reference into this Resolution and has been adopted by the Atlantic County Interim Executive County Superintendent.

**20.** Approve enrollment of high school students, grades 9 to 12, from surrounding school districts to attend Atlantic City Summer School at a tuition cost of \$250.00 per course. Details of Summer School program listed below.

**21.** Approve posting and interviewing staff for the following TitleI/III 2016 Summer School Academy (PreK-12). The Summer Academy will run from July 5 - July 28, 2016. Behind the Wheel\* will run from July 5 - August 26, 2016. Staff will only be hired based on student enrollment and others used as substitutes. Teachers, nurses, and aides at the to be determined contracted rate.

Program Name	Grade Level	Days	Staff	Staff Hours
a. Summer School Academic	Pre-K-8	All programs  Tuesday to Friday July 5th to July 8th  Monday to Thursday July 11th to July 28th	Teachers / Nurses Aides	8:30 am - 1:00 pm 8:15 am - 1:15 pm
b. Visual and Performing Art Camp	3-8 (VPA only) K-8 (STEM)		Teachers / Nurses Aides	1:00 pm - 3:00 pm 1:15 pm - 3:15 pm
c. Summer School Academic	Incoming Freshmen		Teachers / Nurses /Aides	7:30 am - 11:30 am 7:00 am - 12:00 pm* *Staff Riding the Bus
d. Summer School Academic (2 sessions)	9-12		Teachers / Nurses	7:30 am - 11:30 am 11:45 am - 3:45 pm
e. Visual and Performing Art Camp and STEM	9-12		Teachers / Nurses Aides	11:45 am - 3:45 pm
f. Behind the	Ages 16+		Teachers	8:00 am - 2:00 pm

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Wheel*				
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**22.** Approve the extended school year program for Special Education students as per their IEP. Program dates are July 6, 7, 8, 11 - 28, 2016 (no Friday program). Teachers and Aides at the to be determined contracted rate charged to account 11-422-100-101-00-015-101.

Program/Class	Location	Teachers	Aides
a. ID Moderate	ACHS	Thomas Biggins	Vilma Vergara Tracy Panza Lillian Ramirez
b. S/C ID Mild	ACHS	Jennifer Hagofsky	Fahmida Khatun Denise Dimaio Scott Cianci
c. S/C ID Moderate	ACHS	Erica Bell	James Bair Arthur Couthen
d. Visually Impaired Student	CH		Natalia Barber
e. S/C ID Moderate (K-2)	RAS	Hugo Llerena	Chanel Prevard
f. S/C ID (4-8)	RAS	Pamela Daves	Chanel Prevard
g. S/C Autistic (K-2)	PAS	Sandy Gehringer	Cynthia Chappel Tracy Parker Linda Fitzgerald Carol Deebold Anita McKinley
h. S/C Autistic (2-5)	PAS	Christopher O'Brien	Andrea Nelson Kathy Nelson-Curtis
i. PSD (ages 3 and 4)	VP	Lori Dean	Jerry Lynn Blackwell Tina Watson

**PERSONNEL 1 - 22**

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

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

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### M. STUDENT SERVICES

Mr. Thomas – Chairperson

Recommendations of the Assistant Superintendent Yahn:

### Placements

#### 1. Placements for day program(s):

*\*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*

Provider	Student Information*/ Grade	Cost of Services Not to exceed	Start Date	Account Number
EGG HARBOR TOWNSHIP	*2535958(3rd)	\$13,763.00 \$76.46 per diem (180 days)	09/03/2015 -06/30/2016	11-000-100-56 1-00-015-561
YALE SCHOOL EAST, INC.	2613276 (3rd )	not to exceed \$275.83 per diem/\$23,721.38 for school year (86 days)	2/8/16 – 6/30/16	11-000-100-56 6-00-030-566 / 20-250-100-56 0-0-015-560
GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT	*1991700 ( 08)	\$195.00 per diem, (49 days) totaling \$9,555.00 for 2014-2015 SCHOOL YEAR and out of county charges totaling \$816.34.	4/10, 2015 – 6/30, 15	11-000-100-56 5-00-030-565
GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL	*1991700 (09)	Cost to district is \$36,000.00 (180 days).	9/8/15 – 6/30/ 16	11-000-100-56 5-00-031-565- 1 TO 1 AIDE
ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT	1601016 (ACHS-11)	Cost to district is \$43,740.00. (Prorated amount \$18,954)	2/22/15 –6/30/16	11-000-100-56 5-00-031-565- 1 TO 1 AIDE
HAMILTON TOWNSHIP SCHOOL DISTRICT	2239071 (6 )	\$11,808.00 \$65.60 per diem Regular Education (180 days)	09/01/2015 -06/30/2016	11-000-100-56 1-00-015-561

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THE COASTAL LEARNING CENTER	1935573(9)	not to exceed \$260.08 per diem/\$24,187.44 for school year /93 days.	2/03/16- 6/30/16	11-000-100-56 6-00-030-566 / 20-250-100-56 0-00-015-560
DURAND ACADEMY	1928137 (8)	not to exceed \$ 309.23 per diem/\$66,484.45 w/ Extraordinary Services at a per diem rate of \$370.00 / \$92,500.00 for specific counseling and aide services.	7/6/15 - 7/28/15	11-000-100-56 6-11-015-566

2. Approve the receipt of 5 students from SENDING DISTRICTS into the Auditorily Impaired class located at Sovereign Avenue School and Cognitive Impaired class in the Atlantic City High School. Tuition costs for education are due from districts and include related services to be provided for the following student(s), per the IEP and the Child Study Team. Services shall commence September 1, 2015- June 30, 2016

### TUITION STUDENT INFORMATION (NON RESIDENTS)

#### Receiving from Pleasantville

1534686 – HS - 12<sup>th</sup> gr \$30,264/ Aide \$24,137  
1695072 – HS – 12<sup>th</sup> gr 30,264  
1828102 – HS – 10<sup>th</sup> gr \$30,264  
2034665 – Elem- 6<sup>th</sup> gr \$45,692  
1601159 – HS -11<sup>th</sup> gr \$19,796

#### Receiving from Ventnor

Ventnor \$19,796  
Ventnor \$19,796

### 3. Homeless Placement

*\*displaced/homeless student from Atlantic City*

Provider of Educational Services	Student ID#	Grade	*Per Pupil Cost *Per Day	Effective
Camden City Board of Education/Camden City School District, 201 N. Front Street-8 <sup>th</sup> Floor, Camden, New Jersey 08102	2350815	4th	\$17,914.00 Prorate \$16,719.72 PD \$99.52	9/22/15-6/30/16
	2615220	2nd	\$17,914.00 Prorate \$16,719.72 PD \$99.52	9/22/15-6/30/16
	2710266	1st	\$17,914.00 Prorate \$16,719.72 PD \$99.52	9/22/15-6/30/16
	1124482308	PK3	\$15,868.00 Prorate \$15,868.00 PD \$88.15	9/22/15-6/30/16
Egg Harbor Township Board of Education/Public Schools	2691785	2nd	\$13,457.00 yr / \$76.46 PD	09/10/2015-06/30 /2016

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Egg Harbor City Board of Education/Public Schools, 730 Havana Ave, Egg Harbor City, New Jersey 08215	2244865	6th	\$7,539.84 (88 days x \$85.68 pd)	February 5, 2016 – June 30, 2016 <b>Tuition due to Egg Harbor City</b>
	2344866	5th	\$7,032.08 (88 days x \$79.91 pd)	
	<b>2344865</b>	5th	\$7,032.08 (88 days x \$79.91 pd)	

### 4. Home Instruction for the following students:

	ID #	School	Reason	HI Begin	HI end	home instructors
1	1734583 N – A	ACHS	Discipline	2/16/16	3/1/16	Perkins, C./Morales, E./Jones, T./Jennings, C.
2	2243231 N – A	NYAS	Pend. Psyc. Eval.	2/25/16	TBD	Dattalo, J.
3	2246064 N – A	PAS	Medical	2/8/16	TBD	Montague, C.
4	2145930 N – A	NYAS	Discipline	2/23/16	3/25/16	Brown, L.
5	1837562 N – A	ACHS	Medical	2/22/16	4/11/16	Plotkin, A./Cheatham, E./Shannon, D./Rodriguez, C./McDevitt, J.
6	2038973 N – A	NYAS	Pend. Psyc. Eval.	2/25/16	TBD	Rawson, S.
7	1700029 T – A	ACHS	Medical	2/9/16	3/7/16	Grimes, J./Axelsson, K./Miklinevich, K./Banner, R./Dever, P./Mayes, M
8	1642710 N – A	ACHS	Medical	1/14/16	4/22/16	Perkins, C./Shannon, D./Alston, D./Santoro, Kr.
9	1700237 T – A	ACHS	Medical	2/10/15	2/15/16	Inspira Hospital
10	1734693 N – A	ACHS	Medical	3/1/15	TBD	Harvey, K. /Norman, T/Blumenthal, S/Miklinevich, K/Grimes, J.
11	1700123 T – A	ACHS	Medical	2/20/16	TBD	Children's Hospital
12	1638786 N – A	ACHS	Grads Medical	2/1/16	4/15/16	Blumenthal, S/Axelsson, K/Cheatham, E./Santoro, Kr/Jones, T.

### 5. Approve the following field trips: (submitted by Transportation Department)

**School: Atlantic City High School** Name: Black History Museum Trip ID #: 00263

Destination: African American Heritage Museum, Atlantic City Date: 2/10/2016 10:30

Return: 2/10/2016

1:00PM Transportation: School Bus (54 passenger) Riders: 33

Transportation Cost: 219.56 Account: School Account

## **Atlantic City Board of Education**

### **Regular Meeting**

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**School: Brighton Ave School** Name: Boardwalk Hall-Kids Teens Awards Trip ID #: 00333  
Destination: Boardwalk Hall, Date: 5/25/2016 8:30 AM Return: 5/25/2016 1:30 PM  
Transportation: Walking Riders: 60 Transportation Cost: 0 Account: Walking

**School: Richmond Ave School** Name: Camp Ockanickon Trip ID #: 00185  
Destination: Camp Ockanickon Date: 5/10/2016 8:00 AM Return: 5/10/2016 7:30 PM  
Transportation: School Bus (54 passenger) Riders: 65 Transportation Cost: 1641.06  
Account: Student Activity Account  
Notes:

**School: Atlantic City High School** Name: DECA NJ State Competition Trip ID #: 00267  
Destination: Crowne Plaza Cherry Hill Date: 2/21/2016 3:30 PM Return: 2/23/2016 12:15 PM Transportation:  
Coach Bus Riders: 30 Transportation Cost: 800 Account: School Account

**School: Chelsea Heights School** Name: First Grade Cape May Zoo Trip ID #: 00129  
Destination: Cape May Zoo Date: 6/2/2016 9:00AM Return: 6/2/2016 1:45 PM  
Transportation: School Bus (54 passenger) Riders: 42 Transportation Cost: 825.69 Account: School Account  
Notes: 1 wheelchair accessible bus (\$425 ACSSSD) 1 school bus (\$400.69 SAFETY)

**School: Atlantic City High School** Name: National NJROTC Academic, Athletic & Drill Champ. Trip ID #: 00336  
Destination: Naval Air Technical Training Center Pensacola, FL  
Date: 3/29/2016 3:00PM Return: 4/3/2016 10:00PM Transportation: Coach Bus  
Riders: 45 Transportation Cost: 12276 Account: School Account  
Notes: The current cost could increase if the group decides to travel straight through without any overnight stops.

**School: Richmond Ave School** Name: New York City Trip ID #: 00132  
Destination: World Trade Center, NY Date: 4/20/2016 7:00AM Return: 4/20/2016 9:00PM  
Transportation: Coach Bus Riders: 48 Transportation Cost: 1967.9 Account: Student Activity  
Notes:

**School: Sovereign Ave School** Name: Orchestral Academy to Les Miserables Trip ID #: 00338  
Destination: Imperial Theater, NYC Date: 5/14/2016 10:00AM Return: 5/14/2016 8:00PM  
Transportation: School Bus (54 passenger) Riders: 37 Transportation Cost: Account: School Account  
Notes: Friends of Music Account

**School: Sovereign Ave School** Name: Sovereign Ave 6th Grade Trip ID #: 00192  
Destination: Edelman Planetarium, Rowan Date: 5/24/2016 8:15AM Return: 5/24/2016 1:30 PM  
Transportation: School Bus (54 passenger) Riders: 75 Transportation Cost: 846.26 Account: School Account

**School: Atlantic City High School** Name: Stockton Choral Festival Day Trip ID #: 00337  
Destination: Stockton University PAC Date: 3/14/2016 7:45AM Return: 3/14/2016 1:15PM  
Transportation: School Bus (54 passenger) Riders: 25 Transportation Cost: 0  
Account: School Account

**School: Atlantic City High School** Name: ACHS NJROTC Trip ID #: 00345  
Destination: Atlantic County Fire Academy, 5033 English Creek Ave, Egg Harbor Township, NJ  
Date: 3/24/2016 7:45:00 AM Return: 3/24/2016 2:45:00 PM  
Transportation: School Bus (54 passenger) Riders: 50  
Transportation Cost: 516.88 Account: School Account



## **Atlantic City Board of Education**

### **Regular Meeting**

**March 21, 2016**

**School: Atlantic City High School** Name: Autism Awareness Festival Trip ID #: 00340  
Destination: Dolphin Field/Venice Park School, Penrose Ave and Ohio Ave, Atlantic City, NJ  
Date: 4/29/2016 9:30:00 AM Return: 4/29/2016 1:30:00 PM  
Transportation: School Bus (54 passenger) Riders: 354  
Transportation Cost: 0 Account: School Account  
Notes: Buses must be donated in order for this event to be attended. (9 Safety Buses & 1 ACSSSD)  
Event presented by the Gentlemen of the Shore

**School: Pennsylvania Ave School** Name: Smithsonian's, US Capital & US Senator Cory Booker Trip ID #: 00342  
Destination: Washington, DC Date: 3/9/2016 7:30:00 AM Return: 3/9/2016 8:30:00 PM  
Transportation: Coach Bus Riders: 25  
Transportation Cost: 0 Account: Student Activity Account  
Notes: All expenses will be paid by The Children's Cultural Foundation, Inc.

**School: Atlantic City High School** Name: Great Adventure- Key Club Trip ID #: 00346  
Destination: Great Adventure Date: 5/27/2016 8:00:00 AM Return: 5/27/2016 6:00:00 PM  
Transportation: Coach Bus Riders: 40 Transportation Cost: 1477 Account: Student Activity Account

**School: Atlantic City High School** Name: ACHS Band Competition Trip ID #: 00344  
Destination: Dorney Park Date: 6/3/2016 8:15:00 AM Return: 6/3/2016 11:45:00 PM  
Transportation: School Bus (54 passenger) Riders: 50 Transportation Cost: 1489.73 Account: School Account  
Notes: Kutztown University & Dorney Park - Music in the Parks

**School: Richmond Ave School** Name: Liberty Science Center Trip ID #: 00147  
Destination: Liberty State Park Date: 6/1/2016 7:00:00 AM Return: 6/1/2016 4:00:00 PM  
Transportation: Coach Bus Riders: 103 Transportation Cost: 2059.76 Account: Student Activity Account  
Notes: This group is using school buses instead of coach buses.

**School: Atlantic City High School** Name: St Patrick's Day Parade Trip ID #: 00343  
Destination: Rhode Island Avenue & Boardwalk Date: 3/12/2016 11:00:00 AM  
Return: 3/12/2016 3:00:00 PM Transportation: School Bus (54 passenger) Riders: 50  
Transportation Cost: 219.56 Account: School Account  
Notes: ACHS Band

**6** Approve the Student Assistance Program to partner with the Federal Bureau of Investigation (FBI) Out Reach Program, Newark Division for the remainder of the 2015/ 2016 school year.. The purpose of the partnership is to enhance safety and awareness and establish a multipurpose program for our staff, students, parents and community on numerous topics. The Out Reach Program will cover topics such as, but not limited to; the active shooter, human trafficking, sexting, Harassment Intimidation and Bullying (HIB ), cyber bullying, drugs and gangs. In addition, the FBI Out Reach Program will conduct after school programs for he students and staff. The Student Assistance Program Team (Michelle Farrell, Kelly Bird and Theda Allen), Coordinator of Public Safety, Ernest Jubilee and Out Reach Specialists, Arnold Adams and Kim McDonald will jointly spear head the partnership under the supervision of the Principal or his designee. There will be no cost to the district.

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7. Approve the Atlantic City High School Junior / Senior Prom scheduled for Thursday, June 2, 2016 at The Bally's Casino Hotel from 6-11 p.m. This will be our first year at this venue. The cost is not to exceed \$30,000 and charged to account 2016 and 2017 Student Activity Accounts.
8. Approve the 2016 Spring Sports' Schedules for Baseball, Softball, Boys' Lacrosse, Girls' Lacrosse, Boys' Track, Girls' Track, Golf, Boys' Tennis, Boys' Crew, and Girls Crew, **per Exhibit E.**
9. Approve the end-of -season Girls' Basketball banquet on April 22, 2016 at Vagabond Restaurant. The Athletic Department is paying \$5 per player (30 players) - a total of \$150 (charged to Student Activities Account) The remainder of the bill will be paid by guests and players, who will pay \$20.00 - \$25.00 each. Not to exceed \$150.00 school funds Account number TBD
10. Approve payment fees and books for the ACHS students attending Atlantic Cape Community College, Spring 2015 semester, as part of the Champions of Youth Program. Not to exceed \$1717.40
11. Approve the Harassment, Intimidation, and Bullying – Report for period of November 1, 2015 to February 29, 2016.

## STUDENT SERVICES 1 - 11

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

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

## N. CURRICULUM & INSTRUCTION

**Mr. Johnson - Chairperson**

Recommendation of the Assistant Superintendent Yahn

1. Accept grant funds:

From:	To:	Amount:	Purchase:
BASF Science Corporation	Pennsylvania Avenue School	\$5000.00	Science Supplies and Materials
South Jersey Industries	Pennsylvania Avenue School	\$1000.00	Art Supplies
New Jersey YMCA State Alliance Inc. NJ DoH CDC Grant Stipend	Texas Avenue School	\$1333.00	to be deposited into Student Activity Account
AtlantiCare Healthy Schools Healthy Children	Dr. MLK	\$500.00	

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Sustained Edible School Garden			
Brigantine VFW	Chelsea Heights School	\$200.00	Class trip
Brigantine VFW	Chelsea Heights School	\$1000.00	6th grade students
Donor Shoes	Chelsea Heights School	Recorder Instruments	Music Class
Atlantic County Bar Association	Richmond Avenue School	\$1000.00	Eighth Grade Trip to New York City to be deposited in Student Activity Account

2. Permission to approve the amendment of the NCLB Act of 2001 (No Child Left Behind) consolidated sub-grant application for 2015 - 2016 fiscal year. Funds allocated to areas not going to be used, will be reallocated for the other approved programs.

3. Permission to submit a Title I application to operate a Title I Summer School Program (Summer 2016) FY 2016 - 2017.

4. Permission to approve the 2015 - 2016 Federal / State Staff Salary Sheet, **per Exhibit F.**

5. Permission to approve The Business & Education Leadership Authority for presentation by Dr. Adolph Brown on June 14, 2016 at the cost of \$3000.00 for students and parents at Uptown School Complex. Presentations will include: 8th Grade Stepping Up Matriculation Ceremony, “Being Smart is Being Cool” four (4) anti-bully assemblies for students in grades 4th , 5th , 6th , and 7th grades.

6. Approve the School Calendar for the school year 2016 - 2017, **per Exhibit G.**

7. Permission to Approve “In My Care Mentoring Services” to conduct, “Bullying” and “Conflict Resolution” workshops to equip students in grades 3rd to 8th with tools to resolve conflict in an affective and non-physical manner. Workshops will be conducted on Saturdays from 10am – 2pm for a total of 3 workshops at \$800 per workshop 8 trained mentors will be facilitating these workshops (mentors will be paid \$25.00 per hour x 4 hours per Saturday). A minimum of 10 students per mentor totaling a minimum of 80 students will sign up at their school through guidance counselors per principal approval. Breakfast and lunch will be provided. At end of the program there will be a reward ceremony to present certificates of completion to each student. Account Numbers – 20-231-200-300-23-055-300 mentoring not to exceed \$2,400 (\$800 maximum per wkshp) 20-231-100-500-00-xxx-500 for breakfast & lunch approximately \$1,500 (\$500 per wkshp)

8. Approve the Texas Avenue School to host the “Jump with Jill” performance demonstration for health and fitness on Tuesday, March 1, 2016. All cost related to the program are subsidized by Aetna Foundation Grant and there is no cost to the district or School.

9. Approve a student assembly of New York Avenue School by Dr. Ted Fattoross for 1st through 8th grade including on staff/parent assembly addressing topics such as anti-bully, character education, respect, ethics, tolerance, self-esteem, peer mediation, conflict resolution, violence prevention, safe

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schools, stress management and motivation. Dr. Fattoross is a professional international speaker with 25 years' experience. Not to exceed \$650 Account number 20-231-200-300-00-055-300

**10.** Approve to accept the SOA (Statement of Assurance) and the CAP (Corrective Action Plan) written to improve the District's state testing participation rates. The CAP will be posted to the district website.

**11.** Approve of the NCLB Act (No Child Left Behind) Consolidated sub grant application for fiscal year 2016 starting July 1, 2015 to June 30, ~~2015~~ 2016 for the following programs and award amounts:

	Total	Local	Non-Public
Title I Part A Basic	\$4,351,700	Yes	Yes
Title II Part A	\$617,958	97.76%	2.24%
Title III – LEP	\$255,233	\$253,826	\$1,407

**12.** Approve the Atlantic City Public Schools to apply for the 21<sup>st</sup> Century Community Learning Centers Program Competitive Grant: Cohort 12, which is due on March 31, 2016. The purpose of the program is to fund quality afterschool programs operated by knowledgeable and creative staff in partnership with schools and community agencies. If the grant is awarded, funding for the program will be issued on an annual basis with monitoring from the NJDOE with a continuation application due annually. The funding cycle will be from September 1, 2016 through August 31, 2021 with proper approvals.

**CURRICULUM & INSTRUCTION 1- 12**

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

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

**O. BUILDINGS & GROUNDS**

**Mr. Harvey - Chairperson**

Recommendation of the Assistant Superintendent Caldwell

**1.** Approve the Building Use as follows:

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Contract Number		Event Details
16-0065 Revised Board Approve 10/26/15	Name/Organization Activity/Event School/Location Date/Time  Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Girl Scout Troup #11035 – Karen Dare-Gentile Girl Scout Meetings Dr. Martin Luther King Jr. School Complex – Blue Room Tuesdays March 1, 15, 29, April 5, 19, May 3, 17, 31, 2016 (2:45 PM – 4:15 PM) N/A (Group II) N/A N/A N/A Received \$0.00
16-0087 HS	Name/Organization Activity/Event School/Location Date/Time  Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Eugene Allen Basketball Event Atlantic City High School – Gymnasium Saturday, March 26, 2016, and Sunday, March 27, 2016 (8:00 AM – 10:00 PM) \$1,000.00 (\$500 x 2 days) Custodians to volunteer services N/A N/A <b>Received</b> \$1,000.00
16--0087 MLK	Name/Organization Activity/Event School/Location Date/Time  Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Boys Basketball – Eugene Allen Basketball Tournament Dr. Martin Luther King Jr. School Complex – Gymnasium Saturday, March 26, 2016, and Sunday, March 27, 2016 (8:00 AM – 10:00 PM) \$600.00 (\$300 x 2 days) Custodians to volunteer services N/A N/A <b>Received</b> \$600.00

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16-0087 NY	Name/Organization Activity/Event School/Location Date/Time  Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Boys Basketball – Eugene Allen Showcase 8 <sup>th</sup> Grade Tournament New York Avenue School– Gymnasium Saturday, March 26, 2016, and Sunday, March 27, 2016 (8:00 AM – 10:00 PM) \$600.00 (\$300 x 2 days) Custodians to volunteer services N/A N/A <b>Received</b> \$600.00
16-0087 SAS	Name/Organization Activity/Event School/Location Date/Time  Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Boys Basketball – Eugene Allen Basketball Tournament Sovereign Avenue School– Gymnasium Saturday, March 26, 2016, and Sunday, March 27, 2016 (8:00 AM – 8:00 PM) \$600.00 (\$300 x 2 days) Custodians to volunteer services N/A N/A <b>Received</b> \$600.00
16-0088	Name/Organization Activity/Event School/Location Date/Time  Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	DM Panthers AAU Club – Donna Green Basketball Practice Atlantic City High School – Gymnasium April 4, 6, 8, 11, 13, 15, 18, 20, 22, 25, 27, 29, May 2, 4, 6, 9, 11, 13, 16, 18, 20, 23, 25, 27, 30, June 1, 3, 6, 8, 10, 13, 15, 17, 20, 22, 24, 27, 29, 2016 \$2, 470.00 (\$65.00 x 38 days) N/A N/A N/A Received \$2,470.00
16-0089	Name/Organization Activity/Event School/Location Date/Time	LaCasa Dominicana NJ – Luis Rodriguez, President Dominican Election Day Sovereign Avenue School – Gymnasium Sunday, May 15, 2016 (7:00 AM – 4:00 PM)

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	Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	N/A (Group III) \$270.00 ( 1 Custodian) \$220.00 (1 Safety Officer) N/A Pending \$490.00
16-0090	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	DelMoSports, LLC – Kristy Thall Triathlon Practice Atlantic City High School – Pool Saturday, April 23, 2016 (9:30 AM – 12:00 PM) \$400.00 \$300.00 (2 Custodians @ \$150.00 each) \$120.00 (1 Safety Officer) N/A Pending \$820.00
16-0091	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Rutala Associates – James Rutala Public Meeting – Flood Protection Funding Chelsea Heights School – Gymnasium Monday, March 28, 2016 (6:00 PM – 8:00 PM) N/A (Group III) \$150.00 (1 Custodian) N/A N/A Pending \$150.00
16-0095	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	AC Xclusive Drill Team – LaToya Dunston Dance Competition Atlantic City High School – Gymnasium Saturday, May 21, 2016 (10:00 AM – 5:00 PM) \$875.00 (\$500 +375.00) (Group V) \$810.00 (3 Custodians @ \$270.00 each) \$585.00 (3 Safety Officers @ \$195.00 each) N/A Pending \$2,270.00

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16-0096	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	NJ Army National Guard - SFC LeVar Curry Educator Helicopter Flight to Fort Dix Atlantic City High School – Parking Lot Tuesday, March 29, 2016 (9:00 AM – 2:30 PM) N/A N/A N/A N/A Pending \$0.00
16-0097	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	AC Education Foundation – Jennifer Couthen Spring Wing Fling Atlantic City High School – Concession Stand Thursday, April 14, 2016 (12:00 PM – 5:00 PM) N/A \$180.00 (1 Custodian) N/A N/A Received \$180.00

2. Approve the Emergency Quote for Student Transportation Service to be provided by James Transportation, 2511 Fire Road, Egg Harbor Township, NJ. This involves the transport of two Atlantic City students from Sewell, NJ to the Pennsylvania Avenue School; Route 316, not to exceed \$288., per diem or \$18,720., for the 2015/2016 school year charged to account 11-000-270-515-00-015-515.

**BUILDING AND GROUNDS 1 - 2**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**P.. GOODS/SERVICES**

**MR. HARVEY - CHAIRPERSON**

1. Approve the Report of payments for the period 2/23/16 - 3/21/16, in the amount of \$3,690,312.37 **per Exhibit H.**

2. Approve the Open Purchase Order Report for the period 2/23/16 - 3/21/16, in the amount of \$485,687.46, **per Exhibit I.**

3. Approve the Budget Transfer Summary for the month of February, 2016 in the amount of \$243,526.94, **per Exhibit J.**



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4. Certify that after review by the School Business Administrator, the Board Secretary Reports and Treasurer's Reports for February, 2016, 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.

5. Approve the Board Secretary Report for the months of February, 2016 and note agreement with Treasurer's Reports for the same period, **per Exhibit K.**

6. Approve the Treasurer's Report for the months of February, 2016 note agreement with the Board Secretary Report for the same period, **per Exhibit L.**

7. Approve the Certified Payrolls for the month of February, 2016.

February 3, 2016	\$4,561,944.30
February 17, 2016	\$4,197,820.25

8. Approve the Debt Service payment for the month of February, 2016 in the amount of \$960,338.44.

9. Approve Business Administrator, Mrs. Celeste Ricketts, to attend the New Jersey Association of Business Officials (NJASBO) 54th Annual Conference, June 8 - 10, 2016, at the Borgata Hotel in Atlantic City, NJ, 08401, at a cost not to exceed \$150., charged to account 11-000-251- 580-00-015-580.

10. Authorization requested to advertise and receive the following bids for thee 2016/2017 fiscal year

- Fire/burglar Alarm Monitoring
- Boiler Inspection and repairs
- Cooking and Refrigeration repairs
- Custodial Supplies
- HVAC Maintenance/Repairs
- Roofing/Sheet Metal
- Screen-print Apparel

11. Authorization to request proposals for the 2016/2017 school year for the following professional and/or extraordinary unspecifiable services:

- District Auditor
- Engineer of Record
- Insurance Broker of Record - Health Benefits (EUS)
- Insurance Broker of Record - Property and Casualty (EUS)
- Nursing Services
- Occupational Therapy Services

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- Physical Therapy Services
- School Board Attorney - Labor
- School Board Attorney - Special Counsel
- School Board Solicitor
- Sports Physicals
- Third Party Administrator - Workers' Compensation Claims (EUS)

**12.** Authorization to use the competitive contracting process, pursuant N.J.S.A. 18A:18-4.1(c), to request proposals (RFP) from organizations engaged in providing energy conservation education and training services to train employees of the board of education to reduce consumption of energy.

**13.** Approve the review and discussion of the finds of the Chapter 192/193 Auxiliary Services to Nonpublic Students for year 2012/2013 and approve the Corrective Action Plan presented in response to the Office of Fiscal Accountability and Compliance of undisputed findings and recommendations in the report, **per Exhibit M.**

**14.** Approve the review and discussion of the audit findings of the (1) Review of the Application for State School Aid; (2) Review of the District Report of Transported Resident Students as of October 15, 2012; (3) Review of Extraordinary Aid for Special Education Costs for the 2012/2013 school year; and (4) Review of Exaid for the 2012/2013 school year Audit Report and approve the Corrective Action Plan presented in response to the Office of Fiscal Accountability and Compliance undisputed findings and recommendation in the report, **per Exhibit N**

**15.** Approve The SpyGlass Group, LLC to audit and analyze the District's telecommunications accounts (local voice, long distance, data, Internet, and wireless) to seek cost recovery, service elimination and cost reduction recommendations. There are no upfront costs to the district; district will pay the fees set forth below only for vendor's recommendations implemented within 12 months of vendor delivering the recommendation to the district:

- 50% of any refund, credit or compensation received by the district relating to past services or charges;
- 12 times any cost reduction received by the district relating to cancellation of any service'
- 12 times any monthly cost reduction received by the district relating to the modification, consolidation or negotiation of any service, account or contract, including post discount usage rate improvement.

**16.** Recommendation to award a contract to Learning Quest d/b/a Loti Connection for the provision of a Teacher & Principal Evaluation System. The contract period will be from March 22, 2016 through June 30, 2017, at a total cost not to exceed \$149,300.00; charged to account number 11-000-221-320-00-015-320. Proposals for Teacher & Principal Evaluation Systems, RFP#17-003, were received Wednesday, March 2, 2016, from the following:

1. Learning Quest d/b/a Loti Connection, 6963 Tradewinds Drive, Carlsbad, CA 92011; Year 1 \$74,650; Year 2 \$74,650
2. Stronge & Associates Educational Consulting, 4 Stone Hill Road, Lebanon, NJ 03766-2710; Year 1 \$79,550; Year 2 \$76,550

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3. Educational Information & Resource Center, 107 Gilbreth Parkway, Suite 200, Mullica Hill, NJ 08062; Year 1 \$201,154; Year 2-no cost listed

Pursuant to N.J.S.A. 18A:18A-2(y) the proposal received from Standard for Success, LLC is non-responsive and is hereby rejected. The vendor's program/system is not approved by the New Jersey Department of Education as required by the RFP specifications. Proposals submitted were evaluated by Sherry Yahn, Assistant Superintendent. Evaluation summary as follows:

	Criteria	Maximum Points	Learning Quest d/b/a Loti Connection	Stronge & Associates Educational Consulting	Educational Information & Resource Center
I.	Technical	30	30	24	30
II.	Management	30	30	30	25
III.	Cost	40	40	25	10
	TOTALS	100	100	79	65

16. Approve the cancellation of outstanding Payroll Account checks from the 2010/2011 school year - 2014/2015 school year, in the amount of \$167,606.66. Back-up to be kept in the Business Office, **per handout (1)**.

17. Approve the cancellation of outstanding Operating Account checks from 2010/2011 school year to 2014/2015 school year. Back-up to be kept in the Business Office, **per handout (2)**.

18. Approve the workers compensation settlement agreement with employee #100440 (AP - ACHS), in the amount of \$19,206.

19. Approve the Section 20 settlement agreement with employee #100400 (AP- ACHS), in the amount of \$7,500.

20. Approve workers compensation settlement agreement with employee #101209 (DM - ACHS), in the amount of \$56,347.82, includes fees.

21. Approve the workers compensation settlement agreement with employee #101029 (AL - SAS), in the amount of \$5,5853.00, includes fees.

22. Approve the workers compensation settlement agreement with employee #101559 (LC - ACHS), in the amount of \$34,272.

23. Approve to contract with Verizon Wireless for district cellular service, under NJ State Contract #A82583, a total of 55 phones and 2 broadband access points. The monthly recurring

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charge is quoted at \$2,275.43, Yearly total is \$27,305.16. This is eligible for eRate (50% discount on voice service only). Account Number(s): 11-000-230-530-000-015-530

24. Approve the 2016/2017 school district budget for submission to the Executive County Superintendent of Schools as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$169,690,777	\$90,079,923

**GOODS & SERVICES 1 - 24**

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

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

**Adjourn**

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

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

Time \_\_\_\_\_