

**Atlantic City Board of Education**  
**Workshop / Regular Meeting**  
**May 23, 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

Presentation - Visual & Performing Arts Production

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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 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.

**H. POLICY 1-3**

**Mrs. Bailey - Chairperson**

1. Approve the committee and regular meeting minutes from April 25, 2017 and the public hearing minutes of April 27, 2017 and order received closed session minutes of the committee and regular meeting of April 25, 2017, **per Exhibits A & A1.**

2. Approve the **second** reading of the following policies and regulations, per Exhibit B (provided at 4/25/17 meeting):

P 2320	Independent Study Programs (M)- <b>ABOLISHED</b>
P 2415.06	Unsafe School Choice Option (M)
P 2464	Gifted and Talented Students (M)
P 2622	Student Assessment (M)
P & R 5116	Education of Homeless Children (M)
P 5460	High School Graduation (M)
P 5465	Early Graduation (M)- <b>ABOLISHED</b>
P 7460	Energy Conservation
P 8350	Records Retention ( <b>NEW</b> )

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

P & R 3160	Physical Examination (M)
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P & R 4160	Physical Examination (M)
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**POLICY 1-3**

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

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

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

**I. PERSONNEL 1 - 21**

**Mrs. Bailey - Chairperson**

**1. Retirements/Resignations:**

Employee	Position	Location	Last Date of Employment	Effective Date	Reason
a. Browne-Kidd, Lynda	Teacher: Gifted & Talented	PAS	06/30/17	07/01/17	Retirement
b. Butler, Patricia	Teacher: <u>Grade 6</u>	NYAS	09/30/17	10/01/17	Retirement
c. Cain, Tanya	Teacher: Production	ACHS	06/30/17	07/01/17	Retirement
d. Coursey, Lory	Teacher: Grade 6	NYAS	09/30/17	10/01/17	Retirement
e. Goods, Petra	Paraprofessional	NYAS	06/30/17	07/01/17	Retirement
f. Lucas, Paidra	Paraprofessional	ACHS	06/05/17	06/06/17	Resignation
g. Page, Maureen	Teacher: ESL	CH	06/30/17	07/01/17	Retirement
h. Wesley, Octavia	Teacher: K	PAS	06/30/17	07/01/17	Resignation

**2. Leaves of Absence:**

NOTIFICATION OF APPROVED LEAVE OF ABSENCES				
Employee	Position	Location	Terms of Leave	Reason
a. Bennett, Suzanne	Teacher	ACHS	04/28/17 - 06/30/17 without pay; without benefits	Medical Leave Approved by Superintendent

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b. Brooks, Maria	Paraprofessional	MLK	04/01/17 - 06/30/17 Max 4 absences per month using sick, personal days then NJFL	Family Leave
c. Caraballo, Jeannette	Receptionist	District	07/01/16 - 06/30/17 Max 4 absences per month using, sick, personal & vacation days then FMLA	Medical Leave Revised
d. Crawford, Valerie	Teacher	MLK	03/01/17 - 06/30/17 Max 4 absences per month using sick days then FMLA	Medical Leave
e. Davis, Emerson	Teacher	ACHS	09/01/16 - 06/30/17 Max 1 absence for the school year	Medical Leave
f. Dimaio, Denise	Paraprofessional	ACHS	04/01/17 - 06/30/17 Max 3 absences per month using sick days	Family Leave
g. Garcia-Zuniga, Laura	Custodian	MLK	04/03/17 - 04/17/17 2 weeks NJFL	Family Leave
h. Gist, Wanda	Secretary	District	04/24/17 - 07/15/17 12 weeks FMLA 07/16/17 - 07/18/17 without pay; without benefits	Medical Leave
i. Groff, Christy	Teacher	UPT	05/01/17 - 05/12/17 Using sick and personal days 05/13/17 - 05/31/17 without pay; without benefits	Medical Family Leave Medical Leave Approved by Superintendent
j. Field, Marie	Teacher	ACHS	09/01/16 - 02/28/17 Max 2 absences per month using sick days then FMLA 03/01/17 - 06/30/17 Max 4 absences per month using sick days then FMLA	Medical Leave Revised
k. Jamison, Jennifer	Media Specialist	ACHS	04/06/17 - 04/27/17 Using sick and personal days 04/28/17 - 08/30/17 9 weeks FMLA	Medical Leave
l. Lopez, Nancy	Teacher	SAS	09/01/16 - 06/30/17 Max 1 absence per month using sick days	Medical Leave

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m. Marsini, Alexandra	Teacher	ACHS	05/27/17 - 10/09/17 Using sick days	Medical Family Leave
n. Peyton, Medina	Principal	SAS	04/04/17 - 06/30/17 Max 4 absences per month using sick days	Family Leave
o. Potkay, Joseph	Asst. Principal	ACHS	06/09/17 - 06/30/17 Using sick days	Family Leave
p. Santiago, Adelina	Custodian	MLK	04/03/17 - 05/13/17 6 weeks FMLA 05/14/17 - 06/01/17 without pay; without benefits	Medical Leave Extended Medical Leave Approved by Superintendent
q. Sedberry, Marie	Preschool Coach	District	05/20/17 - 08/31/17 Using sick days	Medical Family Leave
r. Starks, George Anthony	Custodian	UPT	03/09/17 - 04/04/17 Using vacation days	Medical Leave

**3. Staff Transfers:** for the 2016/2017 school year due to enrollment and other needs of the District:

Employee	Current Assignment/Location	New Assignment/Location	Effective Date
a. Jetter, Valda	Paraprofessional Aide/CHS	Paraprofessional Aide/NYAS	04/12/17
b. McKinnie, Bryant	Safety Officer/MLK	Safety Officer/NYAS	03/10/17

**4. 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. Adams-Meyer, Della	School Psychologist/Child Study Team IV/ACHS	School Psychologist/Child Study Team III/NYAS (P. Campo)	07/01/17
b. Holmes, Linda	Middle School Math Teacher/MLK	Middle School Math Teacher/TAS (C. Keim)	07/01/17
c. Jamison, Jennifer	Media Specialist/ACHS	Media Specialist/PAS (M. Doyle)	07/01/17
d. Keim, Courtney	Middle School Math Teacher/TAS	Chemistry Teacher/ACHS (R. Kirk)	07/01/17

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**5. Employment:** pending completion of the employment process

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. #
a. Beaman, Tramar	Teacher: Health & Phys. Ed.	NYAS	09/01/17	\$50,712 Step 1 BA	P. Eisenstein (terminated)	11-130-100-101-00-007-101
b. Llerena, Cinthya	Preschool Teacher Coordinator	District	07/01/17	\$118,152.40 Step 14 MA + 30	New Position (PEG Funded)	20-220-200-104-00-015-104
c. Carter, Laurie	Guidance Counselor (12 mo.)	ACHS	07/01/17	\$134,512.20 Step 15 MA + 30	D. Lathan (retired)	11-000-218-104-00-001-104

6. Approve the temporary assignment of Safety Officer, Larry Horn, to work the night shift effective June 5, 2017 through June 22, 2017 while Paul Hood, current night shift Safety Officer, is on vacation. Mr. Horn will receive the shift premium in accordance with Article 22.4.2 of the Collective Negotiations Agreement with the ACEA during this period.

7. Approve the following ACHS coaches 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. Impagliazzo, Mark	Asst. Football Coach	Vacant	\$4,625.19
b. Mancuso, William	Asst. Football Coach	Eisenstein, Michael	\$4,625.19
c. Robinson, Jon Marshall	Asst. Football Coach	Wickward, Thomas	\$4,625.19

8. Change the title of the current Math Coach position to District Teacher Coordinator (Mathematics). Also to approve the following Math Coaches to move to a 12-month calendar effective July 1, 2017. Their salaries have been calculated to show the increase of two additional months, see job description **per Exhibit E**.

- Jose Jacobo \$121,379.20
- Christine Nodler \$118,757.80

**9. Salary Adjustments:**

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Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Eff. Date	Difference Reason
a. Canchon-Vergara, Ivonne	UPT	\$60,891 BA + 30 L5	\$62,405 MA L15	09/01/17	\$1,514 Earned degree
b. Field, Marie	ACHS	\$99,659 BA + 30 L15	\$101,244 MA L15	09/01/17	\$1,585 Earned degree
c. Kent, Mary	UPT	\$99,257 BA + 15 L15	\$100,844 BA + 30 L15	09/01/17	\$1,587 Add'l graduate credits
d. Lopez, Cipriano	ACHS	\$49,569 BA L1	\$49,887 BA L2	09/01/16	\$318 Correct step
e. Lopez, Itzel	BAS	\$49,569 BA L1	\$49,887 BA L2	09/01/16	\$318 Correct step
f. Murray, Marysue	ACHS	\$57,859 BA L5	\$59,376 BA + 15 L5	09/01/17	\$1,517 Graduate credits
g. Phillips, Nicole	UPT	\$65,555 BA L10	\$67,963 BA L11	09/01/16	\$2,408 Correct step
h. Sedberry, Marie	District	\$56,380 BA + 15 L6	\$57,878 BA + 30 L6	01/01/17	\$1,498 Add'l graduate credits

10. Abolish the job title of Supervisor of Athletics effective July 1, 2017.
11. Abolish the job title of Supervisor of Special Services effective July 1, 2017.
12. Approve the position and job description for Director of Athletics effective July 1, 2017 **per Exhibit C.**
13. Approve the position and job description for Director of Student Services and Special Services effective July 1, 2017 **per Exhibit D.**
14. Amend Personnel Resolution # 11 from the 4/25/17 Board meeting replacing Stockton University student Dana Gunnarson with student Morgan Vorndan to complete her fieldwork placement at the Uptown School Complex.
15. Approve Samantha Sickler, Elementary School Teacher, to complete a practicum in the Fall 2017 for her ESL certification program through Rowan University. The field experience will not interfere with any contractual duties and will be under the supervision of Dr. La'Quetta Small, Principal of the Pennsylvania Avenue School, with no cost to the Board.

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**16. Ratify employment of the staff for the 2017/2018 school year, per Exhibit CC :**

**17. Approve that all unclassified employees shall receive a salary increase of 2% for the 2016/2017 and 2017/2018 school years; whereas the Board of Education has determined that the salary increase shall apply to the base salary of employees only; it is hereby resolved that the base salary of all unclassified employees shall be increased by 2% for the 2016/2017 and 2017/2018 school years. Which is reflected in the attached exhibit (which also shows the amounts paid to unclassified employees for longevity and for separately agreed-upon stipends), per Exhibit CC1 :**

**18. Approve additional staffing for all 2016/2017 Title I/III Summer Academic School Programs and PARCC Summer Administration Programs.**

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. Wright, Susan	CHS
b. Ernst, Marlee	CHS
c. DeBella, Jiovanna	NYAS
d. Austin, Shalanda	PAS
e. Belgrave, Ricardo	NYAS
f. Martin, Craig	RAS
g. Thompson, Frances	UPT
h. Hill, Marven	ACHS
i. Blackwell, Jerry Lynn	MLK
j. Usyk, Sunae	SAS
k. Garcia, Diana	RAS
l. Braithwaite, Miranda	UPT (Aide)
m. Portnoy, Barry	Educator
n. Murray, David	District
o. Daly, James	District
p. Spatz, Marc	District
q. Andrews, William	District



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**19. Substitute staff:** 2016/2017 school year and 2017/2018 school year, criminal background complete pending county approval of certification of substitute:

<b>SUBSTITUTE CUSTODIAN</b>	
a. Jasper, Jared	
<b>SUBSTITUTE SAFETY OFFICER</b>	
a. Jasper, Jared	

**20. Approve to re-appoint the following substitute staff for the 2017-2018 school year:**

a. AVILA	YESENIA	SUB CUSTODIAN & SAFETY OFFICER
b. BAILEY	KATHERINE	SUB CUSTODIAN & SAFETY OFFICER
c. BRITTON	TRACEY	SUB CUSTODIAN & SAFETY OFFICER
d. DANIELS	CHRISTOPHER	SUB CUSTODIAN & SAFETY OFFICER
e. GILLIARD	HANNAH	SUB CUSTODIAN & SAFETY OFFICER
f. JACKSON	SONIA	SUB CUSTODIAN & SAFETY OFFICER
g. JONES	HALEENUS CHARLES	SUB CUSTODIAN & SAFETY OFFICER
h. MCDANIEL	WENDY	SUB CUSTODIAN & SAFETY OFFICER
i. MELVILLE	VERNON	SUB CUSTODIAN & SAFETY OFFICER
j. NATIVIDAD	LYNDA	SUB CUSTODIAN & SAFETY OFFICER
k. RIVERA	JOSE	SUB CUSTODIAN & SAFETY OFFICER
l. ROYALL	YOLANDA	SUB CUSTODIAN & SAFETY OFFICER
m. SMITH	JEROME	SUB CUSTODIAN & SAFETY OFFICER
n. TANN	DAMITA	SUB CUSTODIAN & SAFETY OFFICER
o. VAZQUEZ	GAMALIER	SUB CUSTODIAN & SAFETY OFFICER
p. WARD	ERNESTINE	SUB CUSTODIAN & SAFETY OFFICER

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<b>q. CORBIN</b>	<b>TAWANE</b>	<b>SUB SECRETARY AND SECURITY</b>
<b>r. JONES</b>	<b>RAMIRAH</b>	<b>SUB SECRETARY &amp; CUST &amp; SAFETY</b>
<b>s. MOTA-ESTEVEZ</b>	<b>CATALINA</b>	<b>SUB SECRETARY &amp; CUST &amp; SAFETY</b>
<b>t. HEVALOW</b>	<b>JANIELLE</b>	<b>SUB. CUSTODIAN/SECRETARY</b>
<b>u. ARROYAVE</b>	<b>STELLA</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>v. BLACK</b>	<b>EVELYN</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>w. BLACKWELL</b>	<b>WILLIAM</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>x. BROOKS</b>	<b>CHARLENE</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>y. CADE</b>	<b>HELEN</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>z. CHERRY</b>	<b>WILLIAM</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>aa. COLEY</b>	<b>ROMONDA</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>bb. DAVIS</b>	<b>JENNIE</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>cc. GREENFIELD</b>	<b>SIAH</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>dd. GUERRERO</b>	<b>ROSA</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>ee. HANNIBAL</b>	<b>KAMBUI</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>ff. HERSEY</b>	<b>NICHOLAS</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>gg. HOPKINS</b>	<b>ROBERT</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>hh. HUDA</b>	<b>NURUL</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>ii. JOHNSON-CIDELUS</b>	<b>KELLY</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>jj. KELSEY</b>	<b>SUZETTE</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>kk. LASSITER</b>	<b>IVAN</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>ll. MALAVE</b>	<b>JESSICA</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>mm. MELVILLE</b>	<b>PAMELA</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>nn. MOORE</b>	<b>COURTNEY</b>	<b>SUBSTITUTE CUSTODIAN</b>

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<b>oo. NELSON</b>	<b>SHERMINA</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>pp. ROSS</b>	<b>ASHLEY</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>qq. ROYAL</b>	<b>YVONNE</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>rr. RUIZ</b>	<b>RONNIE</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>ss. SAAVEDRA</b>	<b>RICARDO</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>tt. STONE</b>	<b>LONEY</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>uu. SWAIN</b>	<b>VERNON</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>vv. TRACY</b>	<b>HARRY</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>ww. VERGARA</b>	<b>CHRISTIAN</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>xx. WALLS</b>	<b>MAGGIE</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>yy. WARNER</b>	<b>COURTNEY</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>zz. WHITTED</b>	<b>KEVIN</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>aaa. ZEIGLER</b>	<b>JAMES</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>bbb. ZUNIGA</b>	<b>HECTOR</b>	<b>SUBSTITUTE CUSTODIAN</b>
<b>ccc. BYRNE</b>	<b>REGINA</b>	<b>SUBSTITUTE NURSE</b>
<b>ddd. FERN</b>	<b>JUDY</b>	<b>SUBSTITUTE NURSE</b>
<b>eee. FITZGERALD</b>	<b>SHAWN</b>	<b>SUBSTITUTE NURSE</b>
<b>fff. HALL</b>	<b>JUDITH</b>	<b>SUBSTITUTE NURSE</b>
<b>ggg. GARCIA</b>	<b>JUAN</b>	<b>SUBSTITUTE SAFETY OFFICER</b>
<b>hhh. HERNANDEZ</b>	<b>MOISES</b>	<b>SUBSTITUTE SAFETY OFFICER</b>
<b>iii. HILL</b>	<b>DONZELLA</b>	<b>SUBSTITUTE SAFETY OFFICER</b>
<b>jjj. MCQUEEN</b>	<b>VALERIE</b>	<b>SUBSTITUTE SAFETY OFFICER</b>
<b>kkk. MOUNSEY</b>	<b>EUCINA</b>	<b>SUBSTITUTE SAFETY OFFICER</b>
<b>lll. RODRIGUEZ</b>	<b>CARMEN</b>	<b>SUBSTITUTE SAFETY OFFICER</b>

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mmm. SANTIAGO	HARRY	SUBSTITUTE SAFETY OFFICER
nnn. WILLIAMS	RICHARD	SUBSTITUTE SAFETY OFFICER
ooo. FAULK	MARY LOU	SUBSTITUTE SECRETARY
ppp. HOLLIS	SONIA	SUBSTITUTE SECRETARY
qqq. INGRUM	CHERYL	SUBSTITUTE SECRETARY
rrr. JONES	JUDITH	SUBSTITUTE SECRETARY
sss. MAYES	SHAMBRIA	SUBSTITUTE SECRETARY
ttt. MOSLEY	JOYCE	SUBSTITUTE SECRETARY
uuu. WHITE	MONICA	SUBSTITUTE SECRETARY

**21.** Approve the New Jersey Department of Education Statement of Assurance for the requirements of the District Professional Development Plan and the District Mentoring Plan for the Atlantic City Public School District for school year 2017-2018 as **per Exhibit EE**

**PERSONNEL 1 - 21**

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

**J. STUDENT SERVICES      1- 8      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
Atlantic County Special Services School District <b>Revised</b>	1501125 - ACHS - 12 Resident Student	<i>Prorated</i> \$32,154.00 approx. cost(138 days) \$233 per diem	11-000-100-565-00-031-565 Personal Aide Agreement/ Full Time Effective 9/1/16 - 4/14/17

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Coastal Center	Learning	2831110 - Richmond - K Resident Student	Not to exceed \$260.08 per diem / not to exceed \$17,685.44 for school year (68 days)	11-000-100-566-00-030-566 / 20-250-100-560-00-015-560 Effective 3/14/16 - 6/30/16
Coastal Center	Learning	2513430 - NYA - 4th Resident Student	Extraordinary Aide services only at \$135.00 per diem / \$14,580.00 for school year (108 days)	11-000-100-566-00-030-566 / 20-250-100-560-00-015-560 Effective 1/11/17 - 6/30/17
Coastal Center	Learning	2138969 - USC 7th Resident Student New placement	Not to exceed \$266.30 per diem / not to exceed \$17,043.20 for school year (64 days)	11-000-100-566-00-030-566 / 20-250-100-560-00-015-560 Effective 3/20/17 - 6/30/17

2. Approve the cost for services provided by Bacharach Institute for Rehabilitation for student(s) per their 504 Plans. Cost for services are determined on an as needed basis not to exceed \$5,000.00 for the 2017 - 2018 school year. Services include but are not limited to Audiological Evaluations, testing for non-hearing students., Hearing Assistive Technology Systems and maintenance of such Equipment and Support Programs. July 1, 2017 to June 30, 2018 account number 11-000-219-320-00-015-320.

3. Amend Resolution 7/25/16 N - 6 Reliance Medical Group at 22 North Franklin Avenue PO Box 1517, Pleasantville, NJ 08232 as a professional service for the school year 2016 - 2017 as follows: Student Drug Testing Services @ \$100.00 per case, charged to account 11-000-213-320-00-015-320. Not to exceed \$3000.00.

4. Approve Dr. Brian Sokalsky of Jersey Shore Sports Medicine to provide on-site sports' physicals at ACHS for the Fall 2017 sports season. (Tentative dates for physicals are 5/31/17 & 6/7/17) Not to exceed \$7500.00 charged to account 11-402-100-330-00-001-330.

5. Approve two(2) certified school nurses to assist with high school athletic physicals, one at the contractual rate of \$45.87, and one at the substitute nurses rate of \$21.40. Dates and times for assistance are 5/31/17 - 2:30 to 6:30 p.m., and 6/7/17 - 2:30 to 6:30 p.m Not to exceed 10 hours at a cost not to exceed \$1,000.00, charged to account 11-000-213-104-01-015-104.

6. Approve following Home Instruction:

ID #	School	Reason	HI Begin	HI end	home instructors
1735985 N - A	ACHS	Medical	3/22/17	6/9/17	D. SHANNON, K. HARVEY, S. NOEL
2912830 N - A	NYAS	CST	4/28/17	6/9/17	R. GUPTON
2235655 N - A	USC	CST	4/26/17	TBD	O. CALDWELL
3200230 N - A	VP	Medical	5/8/17	6/9/17	H. LLERENA, K. BREHM

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2045902 N - A	ACHS	CST	3/31/17	TBD	I. DOZIER, L. TAYLOR, S. NOEL, K. SANTORO
2037467 N - A	ACHS	CST	3/27/17	6/9/17	T. JONES, L. IMPAGLIAZZO
2535868 N - A	NYAS	CST	5/4/17	6/9/17	S. HUSSEIN
1731178 N - A	ACHS	CST	3/27/17	TBD	R. BRANCO, E. CHEATHAM
2000149 T - A	ACHS	CST	3/21/17	TBD	C. MONTAGUE
1634673 N - A	ACHS	Medical	3/24/17	TBD	R. BANNER, T. BIGGINS, S. BLUMENTHAL, D. SHANNON
2911098 N - A	NYAS	CST	3/27/17	TBD	T. LAKE
2717691 N - A	MLK	CST	4/10/17	TBD	K. LEWIS
2711222 N - A	TAS	Medical	3/23/17	4/10/17	S. BROWNE
1934639 N - A	ACHS	CST	3/29/17	TBD	T. MANSOR, A. NISTICO
2339033 N - A	PAS	CST	3/27/17	TBD	C. SHEPHERD
1928154 N - A	ACHS	CST	3/6/17	TBD	V. PEAK, I. DOZIER
1800301 T - A	ACHS	Medical	3/9/17	3/27/17	M. MAYS-BROWN, T. BIGGINS, K. AXELSSON, L. TAYLOR, A. NISTICO
1900305 T - A	ACHS	Medical	3/6/17	5/19/17	L. TAYLOR, B. SORESENSEN, T. NORMAN-VARGAS, J. GRIMES, M. MAYS-BROWN
2335670 N - A	USC	CST	2/28/17	TBD	S. WALLACE
2138959 N - A	MLK	Medical	12/2/17	12/12/17	BROOKFIELD SCHOOLS
1934668 N - A	ACHS	Medical	3/22/17	3/24/17	BRIDGETON BOE
2034598 N - A	ACHS	Medical	3/9/17	3/13/17	BRIDGETON BOE
2607718 N - A	MLK	Medical	10/4/16	3/31/17	C.H.O.P.
1934692 N - A	ACHS	Rehab	11/29/16	TBD	INTEGRITY HOUSE
2044689 N - A	ACHS	Medical	1/3/17	2/28/17	AMERICAN TUTOR
1700342 N - A	ACHS	Medical	10/11/16	10/11/16	BRIDGETON BOE
1800437 T - A	ACHS	Medical	10/7/16	10/7/16	BRIDGETON BOE
1737829 N - A	ACHS	Medical	10/11/16	10/12/16	BRIDGETON BOE
2010870 N - A	ACHS	Medical	10/24/16	10/27/16	BRIDGETON BOE
2000305 T - A	ACHS	Medical	10/24/16	10/25/16	BRIDGETON BOE
2243241 N - A	NYAS	Medical	11/9/16	11/9/16	BRIDGETON BOE

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2080802 N - A	ACHS	Medical	1/25/17	1/30/17	BRIDGETON BOE
2254605 N - A	MLK	Medical	1/18/17	1/23/17	BRIDGETON BOE
2310693 N - A	MLK	Medical	2/8/17	2/15/17	BRIDGETON BOE
1800368 T - A	ACHS	Medical	2/1/17	2/10/17	BRIDGETON BOE
1834693 N - A	ACHS	Medical	2/8/17	2/13/17	BRIDGETON BOE
2108836 N - A	RAS	Medical	9/21/16	9/26/16	BRIDGETON BOE
2111966 N - A	CHS	Medical	9/22/16	11/30/16	NEMOURS CHILDREN'S CLINIC
1700166 T - A	ACHS	Medical	2/14/17	2/16/17	BRIDGETON BOE
1800368 T - A	ACHS	Medical	10/19/16	10/25/16	THE HORSHAM CLINIC
2044689 N - A	ACHS	Medical	1/25/17	2/8/17	HAMPTON BEHAVIOR
2328268 N - A	SAS	Medical	3/17/17	3/31/17	C.H.O.P.
2146108 N - A	NYAS	CST	5/15/17	TBD	T. THOMPSON
3113827 N - A	CHS	Medical	4/10/17	5/30/17	C. HACKNEY
2144629 N - A	NYAS	CST	5/11/17	6/9/17	M. BELL

7. Approve Diane Birbeck and Beth Kolmetsky to perform CPR/AED/ Lifeguarding training at A.C.H.S. for A.C.H.S. coaches, and Atlantic City School District lifeguards. Workshop will be held in the A.C.H.S. gym on May 24, 2017 from 1:00 p.m. - 4:00 p.m. Amount not to exceed \$2000.00 charged to account 1-402-100-500-52-001-500.

8. Approval of the transportation jointure between Alloway Township Board of Education and Atlantic City School District for the 2016/2017 school year. Transportation is needed for one Atlantic City School District student #194594 - grade 10 attending Alloway Township School District - Route E2 for a total cost of \$378.00, charged to account 11-000-270-511-00-015-511. The transportation cost will be the responsibility of Atlantic City School District.

**STUDENT SERVICES 1- 8**

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

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

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**K. CURRICULUM & INSTRUCTION    1 - 22    Mrs. Days-Chapman-Chairperson**

Recommendation of the Assistant Superintendent Yahn

1. Approve School Calendar 2017/2018 school year - **Exhibit F.**
2. Approve the Speech Therapists Conduct Speech therapy Services for ESY Students (July 5 – August 31, 2017 M-Th) Testing and Evaluations. Hourly rate \$45.87/ Evaluations rate \$225.00 Not to exceed \$15,000.00. Charged to account 20-250-200-110-99-015-110.
  - a. Martina Villarson \*Spanish Evaluations as needed.
  - b. Erin Pontari
  - c. Carly Cakert
  - d. Amy Bell
  - e. Kat Brehm
3. Approve the Child Study Teams at a rate of \$45.87 per hour, and \$225.00 per Evaluation, July 5, 2017 - August 31, 2017 Monday thru Thursday, charged to account 20-250-200-110-99-015-110 not to exceed \$95,000.00 to complete Evaluations, testing and Meetings.

CST

- a. Tom War, Psych
- b. Allison Devinney, LD
- c. Heather Robertson, SW
- d. Kristina Santoro, LD
- e. Besty Niveves \* Spanish Services as needed - SW
- f. Evelyn Perez, Psych
- g. Gionna Botto - Malecki, Psych
- h. Della Adams - Meyers, Psych
- i. Catherine Horn, Psych
- j. Andera Vreeland, SW
- k. Tara Lake, SW

Approve the Agreement between Atlanticare Behavioral Health (the “ Provider Agency”) and Atlantic City School District (the “Donor”). Donor agreement 16DUAP. No cost to the District.

4. Approve Diane Saunders for renewal of National Seminar Training STAR 12 (All Access Training Pass) that includes annually unlimited training seminars, on-line webinars and learning courses of various topics at a cost not to exceed \$266.12. Charge to account 11-000-251-580-00-015-580.

5. Approve attendance of **6 staff members** ( Maryann Mena, Beatrice Corvitto, Mark Debold, **Evelyn Perez, Sunae Usyk and Lateefah Scott**) at the 2017 WIDA National Conference at the Tampa Convention Center October 16- October 19, 2017 for national professional development around bilingual/ESL effective instructional practices, family engagement, newcomer programs, professional learning and Science/STEM education for ELL.

Conference registration: \$425 for 3 presenter/attendees, \$625 for 3 attendees (\$3150)



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Airfare travel: approximately \$325 ea. (\$1950), Hotel Accommodations: approximately \$775 ea. (\$4650), Meals: \$75 ea. (\$450), Ground Transportation: approximately \$60 ea. (\$360)

Not to exceed: \$11,000.00

Account Number: 20-241-200-500-xx-xxx-xxx pending approval of FY 2018 Title III funding.

The funds for this conference are budgeted through Title III under the required professional development activities. WIDA is the national conference for ELL educators. Pending state approval.

6. Approve to receive the 2017 Lowe's Toolbox for Education Grant from Lowe's Charitable and Educational Foundation for Dr. Martin Luther King School Complex. Grant monies in the amount of \$4800.00 to be used to enhance problem solving skills in the engineering process, which utilizes mathematics, ELA the arts, and incorporates the scientific process as well.

7. Approve the continuation of NJ YMCA State Alliance. For the 2016 - 2017 school year the NJ DOH has renewed funding so that each school will receive a \$1000.00 stipend for support of the the school wellness team activities to accomplish action plan items. The program will be funded through a grant at Richmond Avenue school under Janie Krizauskas (elementary level). Richmond Avenue School will receive ongoing training and professional development at no cost to the District. This is a continuation program that complements the current Healthy School Alliance. Dates: 9/1/16 - 6/30/17.

8. Permission to approve Michael Bird, Joseph Bochniak, Ron Buckbee, Russell DeCicco, Tracey Slattery, Mia Williams, and Ryan Gaskill to attend the New Jersey School Boards' Association "Are You Future Ready?" work session on Tuesday, June 6, 2017, in Trenton, NJ. Reimbursement for gas, tolls, and mileage for will be based on per diem rates at GSA.gov and be paid from the Title IIA account.

Registration : Free - sponsored by NJSBA

Tolls (round trip): \$20 per person (roundtrip)

Mileage (round trip): at 182 miles (per person) @ .31 per mile

Account 20-270-200-500 Not to exceed: \$1,000.00

9. Approve the joint sponsorship between Atlantic City School District and the Atlantic City Police Department Junior Police Academy, the program will include two, two-week sessions, Monday through Friday from the hours of 8:30 am to 3:00 pm. The first academy session will run from Monday, June 26 - Friday, July 7, 2017 (location to be determined), the second session will run from Monday, July 10 - Friday, July 27, 2017 (location to be determined). Field trips will take place off site on Friday's at various locations. The (2), two-week academy sessions will conclude with a graduation ceremony, followed by a reception for the graduates, their families and friends on Thursday,

July 29, 2017 (Location TBD). Title I will purchase t-shirts and food for the parents and students

Graduation ceremony.

Not to exceed \$3,000, charged to account 20-231-200-500 (all schools)

The Junior Police Academy selection process will include 6 to 8 students from each Elementary/Middle School, who are:

1. Atlantic City Residents
2. Currently in 5th and 6th grade and recommended by the School Principal
3. In good academic standing
4. Able to participate in physical fitness activities and in a structured Program.

The required application forms will be distributed by the School Principals and the prospective recruits must submit a short essay describing why they would like to participate in the Junior Police Academy. Applicants will be contacted by Thursday, June 1, 2017 of their acceptance into the program. Acceptance to the program is on a first come first serve basis, as space is limited

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**10.** Amend C & I- N #13 4/25/17 Board Meeting to add Steven Sabitini, Teacher to the Next Generation Science Professional Learning Committee and increasing the not to exceed amount by \$2400.00 account number 20 - 270-200-100.

**11.** Approve Barbershop Books in the following local barbershops: *Images of Art, Casino City, Can You Dig It, La Moda Unisex, and Wally's* to increase out-of school time reading, to increase book access, to increase parental engagement, to promote civic engagement, and to increase proficient reading in males by connecting reading to a male-centered space involving men. Account Title I :Account 20-231-200-300-00-000-300. Not to exceed: \$5,000.

**12.** Approve the following Our Lady Star of the Sea teachers to have follow-up professional development coaching sessions through the Penn Literacy Network to be completed by June 15, 2017. Not to exceed \$8100.00 using Title IIA non public funds account 20-270-200-500-00-023-500.

- a. Erin Kaighn
- b. Mimi Menei - Lovallo
- c. Jeannie Worth
- d. Danielle Eaton
- e. Colleen Griffin
- f. Meaghan Netherby
- g. Ralph Pileggi
- h. Sister Christine Triggs
- i. Mary Netherby
- j. Kathy Morris
- k. Mary McQuade
- l. Dan McManus
- m. Kendra Warren
- n. Linda Jordan

**13.** Approve Dr. Adolph Brown to be the speaker for 2017 Stepping Up ceremony at Dr. Martin Luther King School Complex. The visit would include two seminars for select students, a teacher workshop on working with risk students. A partner workshop to be held during after school hours. Students involved in the workshops, would receive autographed books from Dr. Brown. RAC SMART Goal for Parental Involvement and student behavior and attendance. Not to exceed \$10,000.00 Account Number 20-231-100-101-13-914-101.

**14.** Approve Dr. Sheree N. Alexander, Assistant Principal and Lina Gil, Principal to attend NJPSAFE Building Community and Reforming School Discipline through Restorative Practices in Schools.

Date: July 10, 2017

Location : FEA Conference Center, Monroe Township, NJ

Presenter: Anne Gregory, Ph.D

Fee: \$150.00 Account 20-231-100-101-13-901-101

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15. Approve the renewal of the Edmentum (formerly PLATO learning) on-line curriculum and test packs for Atlantic City High School for the 2017 - 2018 school year. Licenses are not assigned to individual students but to amount of users logged into the system at any given time, in the amount of \$97,800.00 charged to account 11-190-100-320-00-001-320.

16. Approve the advertizing, posting and hiring of the Summer Graduation Rate Improvement Team (GRIT) which will consist of Guidance Counselors, **School Social Worker** and a School Nurse (August) to review, investigate and adjust; student enrollment coding, student attendance, graduation requirements through NJSMART and to ensure the validity and accuracy of the students' demographic data. The GRIT will consist of eight (8) members plus a school nurse in August at an hourly contracted rate of \$45.87 not to exceed \$41,000.00 and charged to account 20-231-100-101. Pending 17 - 18 School Improvement Plan approval.

17. Approve the hiring of five (5) teachers for Credit Completion at the Atlantic City High School as per approved program resolution N #17 from the April 25, 2017 board meeting. The teachers will be paid for five (5) hours per day for four (4) days at an hourly contracted rate of \$45.87 for a total of 20 hours per teacher not to exceed \$4600.00 and charged to account 11-140-100-101-01-001-101. Credit Completion is for students who are in a "loss of credit" status. It is an opportunity for students who passed a class but did not meet the mandatory class attendance requirement. The scheduled days for Credit Completion are June 26, June 27, June 28 and June 29.

- a. David Bean
- b. Cathleen Cocuzza
- c. Cornelius O'Brien
- d. Dawn Marie Petrino
- e. Brad Sorenson

18. Approve two buses for the transportation of students to and from Atlantic City High School for the Credit Completion Program as per the approved program resolution N #17 from the April 25, 2017 board meeting. The scheduled days for Credit Completion are June 26, June 27 and June 19, 2017. The cost not to exceed \$2500.00.

19. Approve the textbook "Soc 5; Introduction to Sociology, Nijole V. Benokraitis 2017" ISBN 9781305660588 @ 56.25 per book for the instructional use in the Sociology course being offered at Atlantic City High School. The textbook is a more updated version of the current text being offered at the Atlantic City High School. The textbook is a more updated version of the current text being used "Sociology: A Down - to Earth - Approach. 2007ed", and will provide online teacher and student access to the text and supplemental material which the previous text does not provide. Account number 11-190-100-640-15-001-640.

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**20.** Amend the advertisement and posting of additional positions for the Summer Curriculum Task Force at ACHS that was approved in April 2017. The Summer Curriculum Task Force is part of the ACHS Professional Development Plan. The Task Force is necessary in order to rewrite and amend current curriculum documents to reflect the update Common Core and new textbook series adoptions to follow those standards. The Summer Curriculum Task Force will also create, select and input current benchmarks into the Ed-Connect online system. Not to exceed \$34,000 account number 11-000-221-104-02-015-104.

**Approve the advertising, and posting of positions for District Summer Curriculum Task Force(s). The revisions and updates are needed to continuously align our curriculum with the common core state standards. The Curriculum Summer task Force(s) will run from July 31 through August 17, 2017; Monday through Thursday, 6 hours daily. The total dollar amount for payment per teacher will NOT exceed (\$3,302.64)**

Content Area	Task	# of Teachers	# of Hours	Rate/Hour/Teacher	Total per Content Area
ELA	Curriculum Revision	2 Teachers for K-2 2 Teachers for 3-5 2 Teachers for 6-8 Total Teachers 6	72 each	\$45.87 (\$3,302.64)	\$19,815.84
ELA ESL Certified	Curriculum Revision Grades K-5	1 Teachers for K-2 1 Teachers for 3-5 Total Teachers 2	72 each	\$45.87 (\$3,302.64) Using Title III funding source	\$6,605.28
Science	Curriculum Revision K-8	4 Teachers for K-2 2 Teachers for 3-5 2 Teachers for 6-8 Total Teachers 8	72 each	\$45.87 (\$3,302.64)	\$26,421.12
Social Studies	Curriculum Revision K-8	3 Teachers	72 each	\$45.87 (\$3,302.64)	\$9,907.92
Bilingual/ESL	Curriculum & handbook update	4 Teachers	72 each	\$45.87 (\$3,302.64)	\$13,210.56
Preschool	Curriculum Revision & Updates	3 Teachers	72 each	\$45.87 (\$3,302.64) Using preschool funding sources	\$9,907.92
Preschool PIRT	Create and Update all PIRT forms	1 Guidance 1 PIRT Specialist	72 each	\$45.87 (\$3,302.64) Paid via PEG	\$6,605.28
Preschool Community	Plan yearly events and initiatives	1 CPIS 1 Family Worker	72 each	\$25.00 FW (1,800.00) \$32.14 (\$2,314.08) CPIS Paid via PEG	\$4,114.08
Technology	District learning Plan	3 Teachers	72 each	\$45.87 (\$3,302.64)	\$9,907.92

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WIDA	ACCESS assessment data	3 Teachers	72 each	\$45.87 (\$3,302.64) Using Title III funding source	\$9,907.92
Art	Curriculum Revision K-8	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28

**Amend / Add on**

ELA	Curriculum Revision 9-12	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28
Science	Curriculum Revision 9-12	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28
World Language	Curriculum Revision 9-12	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28
Math	Curriculum Revision 9-12	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28
Social Studies	Curriculum Revision 9-12	2 Teachers	72 each	\$45.87 (\$3,302.64)	\$6,605.28

**Account Number(s):**

**K-8 Committees:** #11-000-221-104-02-015-104= \$ 85,868.64  
**9-12 Committees** #11-000-221-104-02-015-104= \$ 33,026.40  
**Preschool Task Force:** #20-218-100-101-99-015-101 PEA = \$ 9,907.92  
#20-220-100-101-99-015-101 PEG = \$ 10,719.36  
  
**WIDA/ELA** #20-241-100-101-99-015-101 Title III = \$16,513.20

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

School: Pennsylvania Ave School Name: 2nd grade Trip ID #: 00181  
Destination: Academy of Natural Sciences Date: 5/26/2017 8:30:00 AM Return: 5/26/2017 1:30:00 PM  
Transportation: School Bus (54 passenger) #Students: 65 Transportation Cost: 961.62 Account/Billing  
Code: School Account

School: District Wide Name: Academic Excellence Trip ID #: 00412  
Destination: Carriage House Date: 5/23/2017 7:30:00 AM Return: 5/23/2017 2:00:00 PM  
Transportation: 25 Passenger Bus #Students: 10 Transportation Cost: 0 Account/Billing Code: School  
Account

Notes: ACSSSD can't give the exact price until after the mileage has been calculated. Last year's cost was

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\$371. The year prior the cost was \$546. The following schools will be participating in this event: USC, NYA, PAS, MLK, TAS, SAS, CHS, RAS and ACHS.

School: Brighton Ave School    Name: Atlantic City Aquarium    Trip ID #: 00209  
Destination: Atlantic City Aquarium    Date: 5/5/2017 10:00:00 AM    Return: 5/5/2017 1:00:00 PM  
Transportation: School Bus (54 passenger)    #Students: 49    Transportation Cost: 220.18    Account/Billing Code: School Account

School: New York Ave School    Name: Atlantic City Library    Trip ID #: 00235  
Destination: AC Public Library Express    Date: 5/25/2017 9:30:00 AM    Return: 5/25/2017 12:15:00 PM  
Transportation: Walking    #Students: 60    Transportation Cost: 0    Account/Billing Code: Walking

School: Atlantic City High School    Name: Fun Day (Leo Club)    Trip ID #: 00411  
Destination: Brighton Avenue School    Date: 6/7/2017 8:00:00 AM    Return: 6/7/2017 1:30:00 PM  
Transportation: School Bus (54 passenger)    #Students: 30    Transportation Cost: 313.93    Account/Billing Code: School Account

School: New York Ave School    Name: Cape May County Zoo    Trip ID #: 00306  
Destination: Cape May County Zoo 707 US route 9, Cape May Court House    Date: 6/5/2017 9:00:00 AM  
Return: 6/5/2017 1:30:00 PM    Transportation: School Bus (54 passenger)  
#Students: 75    Transportation Cost: 723.12    Account/Billing Code: School Account  
Notes: All buses will be paid out of the school account.

School: Richmond Ave School    Name: Cape May Zoo    Trip ID #: 00161  
Destination: Cape May County Zoo    Date: 5/24/2017 8:30:00 AM    Return: 5/24/2017 1:45:00 PM  
Transportation: School Bus (54 passenger)    #Students: 74    Transportation Cost: 816.87    Account/Billing Code: School Account

School: Richmond Ave School    Name: Castaway Cove (2nd, 3rd, MCI)    Trip ID #: 00128  
Destination: Playland's Castaway Cove    Date: 6/5/2017 8:30:00 AM    Return: 6/5/2017 1:00:00 PM  
Transportation: School Bus (54 passenger)    #Students: 148    Transportation Cost: 1084.68  
Account/Billing Code: School Account

School: Atlantic City High School    Name: Education Extravaganza Morey's Pier    Trip ID #: 00300  
Destination: Morey's Pier    Date: 6/2/2017 9:00:00 AM    Return: 6/2/2017 1:30:00 PM    Transportation:  
School Bus (54 passenger)    #Students: 32    Transportation Cost: 377.96    Account/Billing Code:  
11-000-270-512-13-015-512

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: New York Ave School    Name: Harvest of the Month    Trip ID #: 00408  
Destination: B & B Farms CSA    Date: 5/24/2017 10:00:00 AM    Return: 5/24/2017 1:30:00 PM

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Transportation: School Bus (54 passenger) #Students: 22 Transportation Cost: 330.31 Account/Billing Code: Student Activity Account

Notes: Transportation is being paid for by "A Work In Progress" Foundation founded by Ms. Cookie Till.

School: New York Ave School Name: Harvest of the Month Trip ID #: 00407

Destination: Steve & Cookies By The Bay Date: 6/15/2017 9:00:00 AM Return: 6/15/2017 12:00:00 PM

Transportation: School Bus (54 passenger) #Students: 22 Transportation Cost: 220.18 Account/Billing Code: Student Activity Account

Notes: Transportation is being paid for by "The Anna Murray-Douglass Foundation, Inc." Foundation founded by Mr. Ricardo R. Belgrave.

School: Texas Ave School Name: Kids Day-Clean Communities Trip ID #: 00403

Destination: Essex County South Mountain Reservation Complex Date: 5/24/2017 7:30:00 AM Return: 5/24/2017 3:00:00 PM Transportation: Coach Bus #Students: 20 Transportation Cost: 0

Account/Billing Code: Student Activity Account

Notes: Bus will depart Texas Avenue at 7:30am and will leave the park at 1:00 to return to Texas Avenue by 3:00pm. This is a free trip and lunch will be provided. This trip is an educational trip through Atlantic City / New Jersey Clean Communities. Transportation is also being provided by the NJ Clean Communities. There is no cost to the district.

School: Uptown Complex Name: Madame Tussauds Trip ID #: 00237

Destination: Madame Tussauds- NYC, NY Date: 6/2/2017 8:00:00 AM Return: 6/2/2017 4:00:00 PM

Transportation: Coach Bus #Students: 20 Transportation Cost: 2100 Account/Billing Code: Student Activity Account

Notes: Admission: 2 chaperones, 20 Students @ \$21.12 each Total Admission: \$464.64 - STUDENT ACTIVITY ACCT

Eating at Dave & Busters - \$334.92 Acct # 4750796877 -(UPTOWN) -(YOUNG LADIES OF DISTINCTION)

Coach Bus: \$1085.93 - STUDENT ACTIVITY ACCT

Total Cost: \$ 1,885.49 June 2,6,7,8,9,13,14,15 2017

School: Sovereign Ave School Name: Orchestral Academy – CATS Trip ID #: 00404

Destination: Neil Simon Theatre, NYC Date: 5/20/2017 9:30:00 AM Return: 5/20/2017 8:00:00 PM

Transportation: Coach Bus #Students: 40 Transportation Cost: 2100 Account/Billing Code: School Account

Notes: The Friends of Music will be paying for the bus transportation. There is no cost to the District.

School: Richmond Ave School Name: Philadelphia Trip ID #: 00129

Destination: Independence Hall/Liberty Bell Date: 5/19/2017 7:30:00 AM Return: 5/19/2017 5:15:00 PM

Transportation: School Bus (54 passenger) #Students: 75 Transportation Cost: 1480.87 Account/Billing Code: School Account

Notes: The time was adjusted to qualify for free admission.

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: 2462.8 Account/Billing

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Code: School Account

Notes: Correction on the cost of the bus. Students will be picked by their parent/guardian at Atlantic City High School upon return.

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: 950.81 Account/Billing Code: School Account

Notes: ACHS was just selected to attend the 2017 U.S. Navy Fleet Week in Staten Island, NY based on the ACHS NJROTC Unit's performance at the NJROTC National Championships. There is no admission for this Trip.

**22. Approve posting and interviewing staff for the following Special Education 2017 Summer School Academy. The Special Education Summer Academy will run July 5 - July 28, 2017. Staff will only be hired based on student enrollment and others used as substitutes. Teachers, nurses, and aides at the at the contracted rate.**

Program Name	Grade Level	Days	Staff	Staff Hours
Special Education Summer School	Pre-K - 8th	Monday - Thursday	Teachers /Nurses / Aide	8:30 a.m. - 1:30 p.m.
Special Education Summer School	H.S	Monday - Thursday	Teacher/ Nurses/Aides	8:00 a.m. - 12:00 p.m.

**CURRICULUM & INSTRUCTION 1-22**

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

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



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

**Mr. Steele - Chairperson**

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

17-0060 Revised 1/24/17	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	ACHS Hall of Fame – Laurie Carter Hall of Fame Induction Ceremony Atlantic City High School – Auditorium & Archives Sunday, May 21, 2017 (10:00 AM – 2:00 PM) N/A \$180.00 (1 Custodian) N/A N/A N/A \$180.00
17-0088 Revised 3/21/17	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Brenda Condry Wedding Reception Atlantic City High School – Boathouse Sunday, May 21, 2017 (3:30 PM – 8:30 PM) \$625.00 (\$500.00 + \$125.00 ) \$300.00 (5/20/17 \$90.00 + 5/21/17 \$210.00) N/A N/A Received \$925.00
17-0097	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Maurice Marshall Basketball Event Uptown School Complex – Gymnasium Saturday, May 27, 2017 (2:00 PM – 7:00 PM) \$375.00 N/A (Custodian(s) to Volunteer Services) N/A N/A Received \$375.00

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17-0099	Name/Organization	Atlantic City Beach Patrol – Chief Steve Downey
	Activity/Event	AC Beach Patrol Recertification Swim Trials
	School/Location	Atlantic City High School – Pool
	Date/Time	Monday – Friday May until June 22, 2017 (3:00 PM – 5:00 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

**BUILDINGS & GROUNDS 1 - 1**

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

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

**M. GOODS & SERVICES 1 - 24 Mr. Devlin - Chairperson**

**1. Approve the Report of Payments for the period 4/26/17 - 5/23/17 in the amount of \$8,830,773.41 per Exhibit FF.**

**2. Approve the Open Purchase Order Report for the period 4/26/17 - 5/23/17, in the amount of \$2,406,716.82, per Exhibit G.**

**3. Approve the transfers for the month of April, 2017 in the amount of \$71,850.00, per Exhibit H.**

**4. Approve the certified payrolls for the month of April, 2017 as follows:**

April 12, 2017	\$5,379,362.08
April 26, 2017	\$3,751,218.77

**5. Certify that after review by the School Business Administrator, the Board Secretary Reports and Treasurer's Reports for April, 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.**

**6. Approve the Board Secretary Report for the month of April, 2017 and note agreement with the Treasurer's Report, per Exhibit I.**

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

8. Approve the cancellation of old payroll checks in the amount of \$11,086.30, **per Exhibit K.**

9. To approve the following:

**WHEREAS**, pursuant to N.J.S.A. 18A:11-12 (p), the District Board of Education is required to establish a maximum travel expenditure amount for the budget year that may not be exceeded; and

**WHEREAS**, the District Board of Education has determined that the maximum travel expenditure amount will include all travel that is supported by federal, state, and local funds; and

**WHEREAS**, the District Board of Education has determined that the total maximum travel budget for the 2016/2017 school is \$140,550.00 and the District has spent \$73,516.00 as of May 3, 2017, now therefore be it

**RESOLVED**, that the District Board of Education hereby establishes the maximum travel amount for the 2017/2018 general fund budget is \$24,500.00.

10. Approve the application for a Safety Grant Program in the amount of \$22,991.00, with the New Jersey Schools Insurance Group for the period July 1, 2017 - June 30, 2018.

11. Recommendation to award contracts to Knowing Science, Howard Technology Solutions, Lego Education North America, and Tequipment for the provision of S.T.E.M. goods and professional development services. The contract/award period will be and July 1, 2017 through June 30, 2018; at a total cost not to exceed \$200,000.00 for the 2017-2018 school year; charged to account numbers 20-270-200-100, 20-270-200-300, 20-270-200-500, and 20-231-100-610. Proposals for S.T.E.M. Goods and Services, RFP#17-036, were solicited pursuant N.J.S.A. 18A:18A-4.5, opened Tuesday, April 11, 2017, and received from the following organizations in order of ranking, **per Exhibit L.**

1. Knowing Science, 3 MacDonald Avenue, Armonk,, NY 10504
2. Howard Technology Solutions, PO Box 1588, Laurel, MS 39441
3. Lego Education North America, 555 Taylor Road, Enfield, CT 06082
4. Tequipment, Inc., 7 Norden Lane, Huntington Station, NY 11746

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

- a. Project Lead the Way, 3939 Priority Way South Drive, Suite 400, Indianapolis, IN 46240
- b. zSpace Inc., 490 Deguigne Dr. #200, Sunnyvale, CA 94085

Proposals were evaluated by Michael Bird and Nicole Williams. The evaluation summary is as follows:

Criteria	Maximum Points (based on 2 evaluators)	Knowing Science	Howard Technology Solutions	Lego Education	Tequipment, Inc

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	Technical	50	46	50	50	50
	Management	100	86	86	84	86
	Cost	50	47	40	40	30
	TOTALS	200	179	176	174	166

Cost Summary is as follows:

**Howard  
Technology  
Solutions**

**Knowing Science, Inc.**

STEM Fuse--K-12; price per student	\$1.65	
High School Computer Science Suite	\$3,900.00	
Onsite professional development--two 3 hr. sessions	\$1,670.00	
Teacher's Manual--K-5		\$49.00
STEM Kits--K-5		\$2,000.00
Literacy Bundles--K		\$296.00
Literacy Bundles--Grade 1		\$288.00
Literacy Bundles--Grade 2		\$265.00
Literacy Bundles--Grade 3		\$260.00
Literacy Bundles--Grade 4		\$200.00
Literacy Bundles--Grade 5		\$176.00
Student Activity Books--K-1		\$7.00
Student Activity Books--Grade 3		\$8.00
Student Activity Books--Grades 2, 4, and 5		\$9.00

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Consumables Refill Kit--K		\$160.00
Consumables Refill Kit--Grades 1-2		\$180.00
Consumables Refill Kit--Grade 3		\$340.00
Consumables Refill Kit--Grades 4-5		\$360.00
Professional Development--4 hour sessions		\$1,450.00

**12.** Recommendation to award a contract, effective May 24, 2017, to SRC Solutions for the provision of central registration software and support services; at a total cost not to exceed \$63,880.00 for Year 1 and \$43,180.00 for Year 2 and beyond for licenses and support based on the district-selected options and the associated fees; charged to account number 11-000-252-340-00-015-340. Proposals for SIS Central Registration Module, RFP#18-011, were solicited pursuant N.J.S.A. 18A:18A-4.5, opened Tuesday, April 11, 2017, and received from the following organizations in order of ranking:

1. SRC Solutions, Inc., 4647 Saucon Creek Rd, Suite 100, Center Valley, PA 18034
2. School Mint, Inc., 171 2<sup>nd</sup> Street, 4<sup>th</sup> Floor, San Francisco, CA 94105
3. PowerSchool Group, LLC, 150 Parkshore Dr., Folsom, CA 95630

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

- a. Tandem Conglomerate, 717 D St. NW Suite 300, Washington, DC 2004

Proposals were evaluated by Michael Bird, Wanda Gist, Angela Mason, Marc Mollineaux, Michelle Prevard, and Carol Simon. The evaluation summary is as follows:

	Criteria	Maximum Points (based on 6 evaluators)	SRC Solutions	School Mint, Inc.	PowerSchool Group
I	Technical	150	150	127	132
II	Management	300	280	253	260
III	Cost	150	145	116	90

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	<b>TOTALS</b>	<b>600</b>	<b>575</b>	<b>496</b>	<b>482</b>
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Cost Summary is as follows:

<b>Proposal Items</b>	<b>SRC Solutions, Inc.</b>		
	<b>Year 1</b>	<b>Year 2</b>	<b>Year 3</b>
Annual license for Registration Gateway Premium edition	\$ 23,800.00	\$ 23,800.00	\$ 23,800.00
Annual license for Central Records	\$ 11,400.00	\$ 11,400.00	\$ 11,400.00
Annual license for Gateway forms	\$ 3,800.00	\$ 3,800.00	\$ 3,800.00
Annual license for Gateway Mobile Capture	\$ 3,800.00	\$ 3,800.00	\$ 3,800.00
Annual license for GeoLytics Gateway	\$ 5,250.00	\$ 5,250.00	\$ 5,250.00
Annual license for Athletics Gateway	\$ 11,400.00	\$ 11,400.00	\$ 11,400.00
Annual license for Gateway Capture, per unit	\$ 380.00	\$ 380.00	\$ 380.00
Annual fees for Optional Managed Hosting Services	\$ 4,600.00	\$ 4,600.00	\$ 4,600.00
Set-up, Implementation, Training--Registration Gateway	\$ 8,000.00	N/A	N/A
Set-up, Implementation, Training--Central Records Gateway	\$ 3,000.00	N/A	N/A
Set-up, Implementation, Training--Gateway Forms Add-on Module	\$ 3,000.00	N/A	N/A
Set-up, Implementation, Training--Gateway Capture	\$ 1,000.00	N/A	N/A
Set-up, Implementation, Training--Gateway Mobile Capture	\$ 1,000.00	N/A	N/A
Set-up, Implementation, Training--GeoLytics Gateway	\$ 3,000.00	N/A	N/A

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Set-up, Implementation, Training--Athletics Gateway	\$ 10,000.00	N/A	N/A
Spanish text translation (One-time fee)	\$ 1,700.00		
Address Purification (One-time fee)	\$ 3,000.00		
Total Cost of System	\$ 98,130.00	\$ 64,430.00	\$ 64,430.00

	School Mint, Inc		
Proposal Items	Year 1	Year 2	Year 3
Annual License	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
Subscription Fee	\$ 26,600.00	\$ 26,600.00	\$ 26,600.00
Set-up, Implementation, Training	\$ 3,000.00	N/A	N/A
Total Cost of System	\$ 32,100.00	\$ 29,100.00	\$ 29,100.00

	PowerSchool Group, LLC		
Proposal Items	Year 1	Year 2	Year 3
Annual License and Subscription	\$ 19,494.00	\$ 19,494.00	\$ 19,494.00
Subscription Fee	\$ 2,875.00	\$ 2,875.00	\$ 2,875.00
Set-up, Implementation	\$ 10,170.24	N/A	N/A
Training Services	\$ 1,500.00		
Total Cost of System	\$ 34,039.24	\$ 22,369.00	\$ 22,369.00

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District-selected Options and Associated Fees	SRC Solutions, Inc.		
Proposal Items	Year 1	Year 2	Year 3
Annual license for Registration Gateway Premium edition	\$ 23,800.00	\$ 23,800.00	\$ 23,800.00
Annual license for Central Records	\$ 11,400.00	\$ 11,400.00	\$ 11,400.00
Annual license for Gateway forms	\$ 3,800.00	\$ 3,800.00	\$ 3,800.00
Annual license for Gateway Mobile Capture	\$ 3,800.00	\$ 3,800.00	\$ 3,800.00
Annual license for Gateway Capture, per unit	\$ 380.00	\$ 380.00	\$ 380.00
Set-up, Implementation, Training--Registration Gateway	\$ 8,000.00	N/A	N/A
Set-up, Implementation, Training--Central Records Gateway	\$ 3,000.00	N/A	N/A
Set-up, Implementation, Training--Gateway Forms Add-on Module	\$ 3,000.00	N/A	N/A
Set-up, Implementation, Training--Gateway Capture	\$ 1,000.00	N/A	N/A
Set-up, Implementation, Training--Gateway Mobile Capture	\$ 1,000.00	N/A	N/A
Spanish text translation (One-time fee)	\$ 1,700.00	N/A	N/A
Address Purification (One-time fee)	\$ 3,000.00	N/A	N/A
Total Cost of System	\$ 63,880.00	\$ 43,180.00	\$ 43,180.00

**13.** Award a professional services contract to the Law Offices of Riley and Riley, 100 High Street, Suite 302, Mt. Holly, NJ 08060 for the provision of legal services relating to general, labor, and special matters, at a flat fee not to exceed \$480,000.00 for the contract period of twelve consecutive months, effective July 1, 2017 through June 30, 2018. The award is pursuant to N.J.S.A. 18A:18A-5, as such services are exempt from



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public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18A-42; charge to account number 11-000-230-331-00-015-331.

**14.** Award a professional services contract to Ford Scott and Associates, LLC, 1535 Haven Avenue, Ocean City, NJ 08226 for the provision of auditing services relating to the audit of financial statements of governmental activities, business-type activities, each major fund, and the aggregate remaining fund information for the year ended June 30, 2017, as well as consulting services for the 2017-2018 fiscal year and review of the 2018-2019 Application for State School Aid (ASSA), at a fee not to exceed \$64,000.00 for the contract period of twelve months effective July 1 2017 through June 30, 2018. The award is pursuant to N.J.S.A. 18A:18A-5, as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18A-42; charge to account number 11-000-230-332-00-015-332.

**15.** Award a professional services contract to Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 for the provision of engineering services for the contract period of twelve consecutive months, effective July 1, 2017 through June 30, 2018. The award is pursuant to N.J.S.A. 18A:18A-5, as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18A-42; services will be as needed and charged to account number 11-000-230-334-00-015-334. Fees are as follows:

Professional Category	Hourly Rate
Principal	\$210
Senior Associate	\$210
Associate	\$200
Architect	\$200
Senior Project Engineer	\$195
Project Engineer	\$190
Senior Project Manager	\$190
Project Manager	\$180
Resident Manager	\$160

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Designer CAD	\$135
Surveying-Supervisor	\$140
Surveying-Chief	\$135
Surveying- Field man	\$100
Resident Representative- Chief	\$125
Resident Representative- Coordinator	\$120
Resident Representative- Representative	\$110
Technical/Word Processor	\$80

**16.** Award an extraordinary unspecifiable services (EUS) contract to Superior Vision of New Jersey, 939 Elkridge Landing Road, Suite 200, Linthicum, MD 21090, for the provision of eye/vision insurance coverage for district employees, for an initial contract term not to exceed three years at the rates listed in the chart below; charged to account number 11-000-291-270-00-015-270. The award is pursuant to N.J.S.A. 18A:18A-5A (2) (10), as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18-42 (e). Competitive quotations were obtained by the district's current employee health benefits insurance broker of record.

	Superior Vision 4% increase	Eye Med	VSP	Horizon
Single	\$9.33	\$9.17	\$18.42	Did not provide a Composite Quote
Member/Spouse	\$9.33	\$9.17	\$18.42	Plans are not equal to current ACBOE Plan
Parent/Child(ren)	\$9.33	\$9.17	\$18.42	Some plans are better than the current ACBOE plan

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Family	\$9.33	\$9.17	\$18.42	Only tiered rates quoted
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**17.** Renew the extraordinary unspecifiable services (EUS) contract of Atlantic Associates Insurance Agency Inc., 1125 Atlantic Avenue, Suite 735, Atlantic City, NJ 08401 as the district's insurance broker of record for property and casualty coverage, effective July 1, 2017 through June 30, 2018. All commissions and/or fees will be paid by the district's insurance carrier, New Jersey School Insurance Group. Services were procured pursuant to N.J.S.A. 18A:18A-5 (2) (10) via RFP #17-018, opened June 1, 2016 and awarded June 27, 2016. Contract term is pursuant to N.J.S.A. 18A:18A-42(e).

**18.** Renew the contract of Learning Quest d/b/a Loti Connection, 6963 Tradewinds Drive, Carlsbad, CA 92011, for the provision of a teacher and principal evaluation tool/system, effective July 1, 2017 through June 30, 2018. Services were procured pursuant to N.J.S.A. 18A:18A-4.5 via RFP#17-003, opened March 2, 2016 and awarded March 21, 2016. Contract term is pursuant to N.J.S.A. 18A:18A-4.2 and services will be charged to account number 11-000-221-320-00-015-320.

**19.** Renew the following services for the 2017/2018 school year for use districtwide as follows:

Continuation of Services (Renewals & New Contracts)			
Vendor	Service	Amount	Account
LSI	Local & Long Distance Telephone Service Year 3 of 3	\$ 137,165.00 / w eRate \$ 96,015.00	11-000-230-530-00-015-530
LSI	Internet Circuit & Service - 500 M Fiber Loop Year 3 of 3 [eRate Eligible]	\$ 39,000.00 / w eRate \$ 3,900.00	11-00-230-530-00-015-530
MTG	Wire and Cable Maintenance Year 3 of 3	\$ 33,000.00	11-190-100-340-00-015-340
ConvergeOne	Telephone Maintenance (Gold Switch) Year 3 of 3	\$24,322.20	11-000-252-340-00-015-340
ConvergeOne	Software Support (Avaya)	\$ 25,879.68	11-000-252-340-00-015-340
MTG [eRate eligible - Awarded RFP]	LAN Maintenance (600 Hours) Year 1 of 3	\$ 75,000.00 / w eRate \$ 69,662.00	11-190-100-340-00-015-340
MTG [ineligible - Awarded RFP]	LAN Maintenance (300 Hours) Year 1 of 3	\$ 37,500.00	11-190-100-340-00-015-340
MTG [Awarded RFP]	CiscoBase	\$ 45,383.00 / w eRate \$ 36,165.00	11-000-252-340-00-015-340
MTG [Awarded RFP]	SmartNet	\$ 42,358.00	11-000-252-340-00-015-340

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Verizon Wireless	District Cell Phone Service [State Contract]	\$45,000.00	11-000-230-530-00-015-530
Motion Picture Licensing	Umbrella License	\$2,059.38	11-190-100-500-00-015-500
KT'S Office Services	Renewal Printer Repair	\$7,500.00	11-190-100-500-00-015-500
Houghton Mifflin Harcourt	Renewal Tech Support Read 180	\$8,800.00	11-190-100-320-00-015-320

20. Approve this addendum to an agreement between S4Teachers LLC, d/b/a Source4Teachers, a Delaware limited company (the "Company") located at 800 North Kings Highway, Suite 405, Cherry Hill, New Jersey 08034 and the Atlantic City School District (the "District").

Whereas, the District and the Company entered into an Agreement whereby Company is to provide substitute staffing to fill positions at the request of the District for a period ending June 30, 2017;

Whereas, District and Company are desirous of extending the term of the Agreement through June 30, 2018 with the provisions set forth below;

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

1. The Term of the Agreement, as reflected in Paragraph 7, is hereby extended from July 1, 2017 through June 30, 2018;
2. Effective July 1, 2017, Addendum "A" to the Agreement, Pricing Plan for the 2017/2018 contract is the same as was approved in the original contract.
3. Except as specifically and explicitly set forth herein, all other terms of the Agreement shall remain in full force and effect.

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

**ADDENDUM A  
Pricing Plan**

**Classification**

	<b>Pay Rate</b>	<b>Bill Rate</b>
Teacher (Teacher Certified) - Full Day	\$95.00	\$127.21
Teacher (Teacher Certified) - Half Day	\$47.50	\$63.61
Teacher (Substitute Certificate) - Full Day	\$85.00	\$113.82
Teacher (Substitute Certificate) - Half Day	\$42.50	\$56.91
Paraprofessional (Teacher Certified) - Full Day	\$95.00	\$127.21
Paraprofessional (Teacher Certified) - Half Day	\$47.50	\$63.61
Paraprofessional (Non Certified) - Full Day	\$85.00	\$113.82
Paraprofessional (Non Certified) - Half Day	\$42.50	\$56.91
Long Term Teacher (1-30 days) - Full Day*	\$125.00	\$167.38
Long Term Teacher (1-30 days) - Half Day*	\$62.50	\$83.69

\*rate is administered on day 1 of long term assignment

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Long Term Teacher (31-60 days) - Full Day*	\$175.00	\$234.33
Long Term Teacher (31-60 days) - Half Day*	\$87.50	\$117.17
<i>*rate is administered on day 31, once substitute has worked equal to or greater than 31 days in a long term assignment</i>		
Long Term Teacher (61-90 days) - Full Day*	\$225.00	\$301.28
Long Term Teacher (61-90 days) - Half Day*	\$112.00	\$150.64
<i>*rate is administered on day 61, once substitute has worked equal to or greater than 61 days in a long term assignment</i>		
Long Term Teacher (91+ days) - Full Day*	\$250.00	\$334.75
Long Term Teacher (91+ days) - Half Day*	\$125.00	\$167.38
<i>*rate is administered on day 91, once substitute has worked equal to or greater than 91 days in a long term assignment</i>		

**21.** Approve Sodexo Management, Inc. as Food Service Management Company for the 2017/2018 school year as follows:, **per Exhibit M.**

District shall pay Sodexo a Management fee in an amount equal to Twenty-Two Cents (\$0.22) per Pattern Meal and Meal Equivalent for the 2017/2018 school year

Guarantee

District and Sodexo shall work together to ensure a financially sound operation and shall guarantee financial results for the 2017/2018 school year as follows:

Surplus Guarantee

Sodexo guarantees that SFA shall receive a Surplus of One Hundred Thousand Dollars (\$100,000.00) for the 2017/2018 school year. If the actual Surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to SFA in an amount not to exceed one hundred percent (100%) of Sodexo's annual Management Fee. Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis.

Certifying Statement

I certify the foregoing to be a true copy of the resolution adopted by the Atlantic City Board of Education, in the County of Atlantic, at a meeting held on May 23, 2017.

**22.** Approve the following, per Exhibit I of Phoenix Advisors, LLC contract, **per Exhibit N.**

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

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

Whereas the Atlantic City Board of Education has determined such services, as described in Exhibit I are needed for capital planning and other financial purposed during the 2017/2018 school year, now

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

**23.** Award contracts to the vendors listed below for the purchase of the corresponding goods/items that exceed the district's bid threshold. Public advertisement for the bids and bidding were conducted by The

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Educational Services Commission of New Jersey (formerly Middlesex Regional Education Services Commission), co-op number 65MCESCCPS, the lead agency of a cooperative pricing system of which the district is a member pursuant to N.J.A.C. 5:34-7.1, 5:34-7.2, and 5:34-7.4.

<u>Vendor</u>	<u>Item Description</u>	<u>Amount</u>
Apple Computers	Logitech rugged cases	\$47, 970.00
Apple Computers	Ipads w/ warranty and cases	\$132,499.22
Apple Computers	Ipads w/warranty and cases	\$132,499.22
CDW Government	Chromebooks and licenses	\$153,083.00

24. Approve to ratify the 2016/2017 budget for legal services and to increase account number 11-000-230-331-00-015-331 from \$675,000 to \$900,000 in accordance with the provisions of N.J.A.C. 6A:23A-22.6.

**M. GOODS & SERVICES 1 - 24**

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 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;

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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:** Sidebar- Head Custodian, Principal & Supervisors, L. Coursey, J. Kollock, O.Hunter, ACBOE -vs- Western Surety ( Richmond Avenue School), RBo/b/o A.C. -vs- ACBOE, Sidebar Directors

(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 May 23, 2017, in Atlantic City, New Jersey.

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

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

**O RETURN TO OPEN SESSION**

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

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