

**Atlantic City Board of Education
Committee Meeting
September 13, 2016**

A. Call To Order Mr. Devlin, President

B. Roll Call Ms. Bassford ____; Mrs. Byard ____; Ms. Days-Chapman ____; Mr. Devlin ____; Mr. Harvey ____;
Mr. Johnson ____; Mrs. Langford ____; Mr. Steele ____; Mr. Thomas ____.

Mrs. Morris ____; Mr. Spaventa ____; Mr. Caldwell ____; Ms. Yahn ____; Mrs. Ricketts ____;
Ms. Saunders ____; Mrs. Riley ____; Mrs. Brown ____; Ms. Wallace ____.

C. Statement of Notice

A notice of the committee 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 September 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. Superintendent Report – Mr. Paul A. Spaventa, Interim Superintendent

- Christopher Ford, Athletes Supervisor

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G. Approve Board Minutes

1. Approve the regular meeting minutes from August 22, 2016 and order received the closed session minutes of same, per Exhibit A.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

I. Public Comments

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

The Board wishes to remind residents that public complaints and grievances concerning district personnel shall be handled in accordance with Policy & Regulation number 9130 and that personnel matters will not be discussed by the board in public. It is incumbent upon us as a Board to advise the public that comments asserted that are stated in such a way as to convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board. The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion.

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

J. 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; Side-Bar for Custodians, Hyman -vs- ACBOE, Hill

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International -vs- ACBOE, Corba -vs- ACBOE(consolidated cases),Marino -vs-ACBOE, Bostic -vs-ACBOE, Glenn Forney, State Monitor

- 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:

_(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 September 13, 2016 in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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K. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. POLICY

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

M. PERSONNEL Mr. Harvey - Chairperson

1. Retirements/Resignations/Terminations:

Employee	Position	Location	Last Date of Employment	Effective Date	Reason
a. Brock, Carmen	Assistant Principal	SAS	09/30/16	10/01/16	Retirement
b. Hall, Michael	Teacher: Special Ed	UPT	08/28/16	08/29/16	Resignation
c. Shrader, Amanda	Teacher: Music	UPT	08/29/16	08/30/16	Resignation
d. Socorro-Aguirre, Juana	Teacher: PreK	CH	11/01/16	11/02/16	Resignation
e. Del Valle, Fernando	Safety Officer	ACHS	09/08/16	09/09/16	Termination

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2. 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. Arroyo, Luciano	Grounds	ACHS	07/01/16 - 06/30/17 Max 4 absences per month using sick & vacation time then NJFL	Family Leave
b. Bullock-Fernandes, Dorothy	Principal	BAS	07/01/16 - 06/30/17 Max 4 absences per month using sick & vacation time	Medical Leave
c. Farrow, Michael	Teacher	MLK	09/01/16 - 10/13/16 Using Sick & Personal Time 10/14/16 - 01/07/17 NJFL: 12 weeks 01/08/17 - 04/01/17 FMLA: 12 weeks 04/02/17 - 06/30/17 Childrearing: 3 months	Family Leave
d. Fernandes, Cajetan	Paraprofessional	BAS	09/01/16 - 06/30/17 Max 4 absences per month using sick time then NJFL	Family Leave
e. Garrett, Flossie	Teacher	TAS	09/01/16 - 06/30/17 Max 2 absences per month using sick time Each absence may last up to 2 days	Medical Leave
g. Gilbert, Kevin	Custodian	ACHS	07/01/16 - 06/30/17 Max 1 absence every 3 months using sick & vacation time then FMLA. Each absence may last up to 5 days	Medical Leave
h. Heller, Donna	Payroll Clerk	District	7/01/16 - 11/01/16 Max 2 absences per month using sick & vacation time	Family Leave
i. Llerena, Hugo	Teacher	ACHS	09/01/16 - 09/21/16 Using sick and personal time 09/22/16 - 11/30/16 NJFL: 11 weeks	Family Leave
j. Lindsay, Nicole	Teacher	SAS	09/01/16 - 10/04/16 FMLA: 6 weeks	Family Leave Extended

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k. Pontillo, Judith	Teacher	UPT	09/01/16 - 06/30/17 Max 1 absence per month using sick time then FMLA Each absence may last up to 2 days	Medical Leave
l. Ruzzo-Kent, Marci	Teacher	UPT	09/01/16 - 06/30/17 Max 2 absences per month using sick & personal time Each absence may last up to 2 days	Medical Leave
m. Velez, Margarita	PC Educator	TAS	04/26/16 - 05/4/16 FMLA : 2 weeks	Medical Leave

3. Employment: pending the completion of the employment process:

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. Number
a. Beaman, Todd	Teacher of Business	ACHS	10/01/16	\$52,424 BA+30 Step 3	T. Kunik (retired)	11-140-100-101-00-001-101
b. Harritopulos, Jillian	Teacher: PreK Disabled	VP	10/01/16	\$50,946 BA+15 Step 3	M. Newsome (retired)	11-216-100-101-00-013-101
c. Black, Jeffrey	Elem Teacher: Gr 5	CH	10/01/16	\$49,784 BA Step 4	S. Burke (deceased)	11-120-100-101-00-006-101
d. Hood, Sharon	Elem Teacher: Gr 1	UPT	10/01/16	\$49,784 BA Step 4	K. Hoffstetter (retired)	
e. Kyles-Blunt, Mayla	Elem Teacher: Gr 3	UPT	10/01/16	\$43,952 BA Step 1 Alternate Route	Y. Ely (resigned)	11-120-100-101-00-010-101
f. Moore, Kristy	Elem Teacher: Gr 6 LA	UPT	10/01/16	\$49,784 BA Step 4	S. Reynolds (retired)	

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g. Sickler, Samantha	Elem Teacher: Gr 2	PAS	10/01/16	\$53,903 MA Step 3	R. Haupin (retired)	11-120-100 -101-00-01 0-101
h. Ferguson, Sean	Teacher: Music	PAS	10/01/16	\$48,836 BA Step 1	J. Howard (resigned)	
i. Pruitt, Ronald	Teacher: Music	UPT	10/01/16	\$48,836 BA Step 1	A. Shrader (resigned)	
j. Costabile, Courtney	Lifeguard	ACHS	10/01/16	\$25,824 (\$25,186 Step 1+ \$638 college credits)	E. Collins (resigned)	11-190-100 -106
k. Brumfield, Davinee	Secretary	PAS	10/01/16	\$34,279 (\$33,641 Step 5 + \$638 college credits)	B. Mozelle (retired)	TBD
l. Mollineaux, Marc	Secretary	ACHS	10/01/16	\$33,057 Step 4	J. Mangel (retired)	TBD
m. Bing, Barry	Custodian	RAS	10/01/16	\$31,871 Step 2	D. Cundiff (resigned)	11-000-262 -100-00-01 2-100
n. Ruiz, Aida	Custodian	RAS	10/01/16	\$33,777 (\$32,457 Step 3 + \$660 Black Seal + \$660 Pool License)	B. Davis (retired)	11-000-262 -100-00-01 2-100

5. Salary Adjustments:

Employee	Location	From Amount Degree & Step		To Amount Degree & Step		Eff. Date	Difference	Reason
a. O'Brien, Christopher	TAS	\$57,023	BA+30 L 06	\$58,503	MA L 6	9/1/2016	\$1,480	graduate credits

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b. Dennison, Jeffery	ACHS	\$104,623	BA+15 L15	\$102,924	BA L15	8/15/2016	\$1,700	Invalid Credits for Position
c. Usyk, Sunac	SAS	\$97,228	BA+30 L15	\$98,774	MA L15	9/1/2016	\$1,546	earned degree
d. Meyers, Sarah	SAS	\$57,023	BA+30 L6	\$58,503	MA L6	9/1/2016	\$1,480	earned degree
e. Gaskill, Ryan	ACHS	\$84,793	BA+15 L14	\$87,750	MA L14	9/1/2016	\$2,957	earned degree
f. Kent, Mary	Uptown	\$95,320	BA L15	\$96,865	BA +15 L15	9/1/2016	\$1,545	graduate credits
g. Harrel, Alphonso	PAS	\$68,463	MA L10	\$69,941	MA+15 L10	9/1/2016	\$1,478	graduate credits

6. Approve the following clubs and advisors for the Dr. Martin Luther King, Jr. School for the 2016/2017 school year. Advisors to be paid at the contracted stipend of the Collective Negotiations Agreement with the ACEA, charged to account #11-401-100-100-00-014-100.

a. Jr. Honor Society	Olivia Caldwell
b. DIAMOND Girls Mentoring Club	Chaia Jennings
c. Graphic Design Club	Russell DeCicco
d. Art Club	Ashley Morales
e. Garden Club	Nydia Appolonia

7. Approve NJSchoolJobs.com recruiting website unlimited advertising 10/1/2016 - 10/1/2017 replacing Star Ledger not to exceed \$5000.00 account number 11-000-251-592-15-015-592

PERSONNEL 1 -

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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N. STUDENT SERVICES

Mr. Thomas – Chairperson

Recommendations of the Assistant Superintendent Yahn:

1. Placements

**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*

COASTAL LEARNING CENTER Contract for Services Renewal Resident Students	2031840 – (ACHS-09) 1740821 – (ACHS- 12) 1746023 –(ACHS-12) 1745690 – (ACHS-12) 2610820 – (PAS - 03)	not to exceed \$266.30 per diem/not to exceed \$58,053.40 for school year (max 218 days) . \$(290,267.00)	11-000-100-566-0 0-030-566 / 20-250-100-560-0 0-015-560 September 6, 2016 – June 30, 2017
YALE SCHOOL, INC. Resident Student	1734635 – ACHS (12) (Renewal)	not to exceed \$294.50 per diem/\$53,010.00 for school year (180 days) .	11-000-100-566-0 0-030-566 / 20-250-100-560-0 0-015-560 September 8, 2016 – June 30, 2017

2. Approve the cost for services provided by ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for AC students who are in the *Autistic* Program, per their IEP's and the Child Study Team. Tuition costs are deducted directly from State Aide. Placement is for a day program and is not to exceed \$268.00 per diem/ \$48,240.00 16-17 SY. September 1, 2016 – June 30, 2017 - 11-000-100-565-00-030-565

3. Approve the cost for services provided by ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for AC students who are in the *Behavior Disabled* Program, per their IEP's and the Child Study Team. Tuition costs are deducted directly from state aid. Placement is for a day program and is not to exceed \$253.00 per diem \$45,540.00 16-17 SY. September 1, 2016 – June 30, 2017 - 11-000-100-565-00-030-565

4. Approve the cost for services provided by ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for AC students who are in the *Severely Cognitively Impaired* Program, per their IEP's and the Child Study Team. Placement is for a day program and is not to exceed \$222.00 per diem/\$39,960.00 for 16 17 SY. Tuition costs are deducted directly from State Aid. September 1, 2016 – June 30, 2017 - 11-000-100-565-00-030-565

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5. Approve the cost for services provided by ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for AC students who are in *Multiply Disabled* Program, per their IEP's and the Child Study Team. Tuition costs are deducted directly from state aid. Placement is for a day program and is not to exceed \$223.00 per diem \$40,140.00 16-17 SY. September 1, 2016- June 30, 2017 - 11-000-100-565-00-030-565

6. Approve the cost for services provided by ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for AC students who are in the *Preschool Disabled* Program, per their IEP's and the Child Study Team. Tuition costs are deducted directly from State Aid. Placement is for a day program and is not to exceed \$218.00 per diem/ \$39,240.00 16-17 SY. September 1, 2016 – June 30, 2017 - 11-000-100-565-00-030-565

7. Approve Reliance Medical Group, 22 North Franklin Ave., Pleasantville, NJ 08232 as a provider of professional services for 2016-2017 school year as follows:

Review, Revise and Update the Medical Standing Orders	\$12, 000.00 (annual cost)
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8. Approve the receipt of 5 students from SENDING DISTRICTS into the **Auditorily Impaired class** located in Sovereign Ave 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.

Commence September 1, 2016- June 30, 2017

TUITION STUDENT INFORMATION (NON RESIDENTS)

Receiving from Pleasantville

T.B.J. #1534686 – HS - 12th gr \$14,795/Aide \$23,618

K.A.A. #1695072 – HS – 12th gr \$8,582

K.S. #1828102 – HS – 12th gr \$58,582

C.B.J. #2034665 – Elcm- 8th gr \$93,919

9. Accept the district's HIB Self - Assessment for 2015 - 2016 school year.

STUDENT SERVICES 1 -

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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O. CURRICULUM & INSTRUCTION Mr. Johnson - Chairperson

Recommendation of the Assistant Superintendent Yahn

1. Approve to accept the Law Enforcement Uniform State Memorandum of Agreement (MOA) 2016.
2. Approve the Atlantic City School District Reading Recovery Site to provide professional development and on-site colleague visits to Reading Recovery teachers for the following school district:
Little Egg Harbor - Mileage to be charged to account 61-990-320-580-00-015-580
3. Amend the June 27, 2016 # N. 16 & #N. 17 Early Childhood Preschool Orientation to reflect the following staff changes:

N.16 **Remove** Heather Hieb, Teacher, Richmond Avenue / **Add** Tiffany Navarro, Teacher, Richmond Avenue

N.17 **Add** Brittany Smith, Teacher, Sovereign Avenue/ **Add** Popi Dasgupta, Para, Sovereign Avenue

N.17 **Add** Catherine Hackney, Teacher Chelsea Hts.

4. Approve the tuition contract agreement with Atlantic County Vocational School Alternative High School Program for the 2016 - 2017 school year beginning 9/1/16 - 6/30/17. The district reserves 60 regular Education positions at \$14,500 per person and 5 special education positions at \$21,890 per person, for a total cost \$979,450, charged to accounts 11-000-100-561-00-015-561 (\$870,000) and 11-000-100-562-00-015-562. (\$109,450).
5. Approve the tuition contract agreement with Atlantic County Vocational School for the 2016 /2017 school year beginning 9/1/16 - 6/30/17, at a cost of \$1,698,570 charged to accounts 11-000-100-563-00-015-563, (1,613,570) and 11-000-100-564-00-015-564 not to exceed \$85,000.
6. Revise the School Calendar 2016 - 2017 from April 7 ½ day - 14, 2017 to April 14 ½ day - 21, 2016. Board approved 3/21/16.
7. Approve Pennsylvania Avenue School to accept a grant in the amount of 1,000 from the New Jersey YMCA State Alliance to support school wellness activities.
8. Approve Pennsylvania Avenue School to accept an AtlantiCare Community Wellness Award for \$3,964.49 for construction of a garden at Pennsylvania Avenue School.
9. Approve Pennsylvania Avenue School to partner with The Links, Incorporated (Atlantic City Chapter) to provide college and career workshops for students in grades 6-8 on the following dates: October 20th, November 17th, December 15th, January 12th , February 9th and March 15th , 2016. No cost to the district.

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10. Approve the following Teacher leader / trainers to be paid for professional development preparation to be conducted outside of the contractual school day. Payments will occur throughout the year and are based upon 4 full days (3 hours) each and 5- 1/2 days (2 hours each), staff will be paid their contracted rate not to exceed \$58,000. Account 20-270-100-101-99-015-101

a. Jen Afanador	k. Mark Chando	u. Lynn Massari	ee. Jennifer Vidro
b. Dan Angelo	l. Earnest Cheatham	v. Shaline Brown	ff. Christine Wickward
c. Kristen Williams	m. Mark Deebold	w. Deborah Moore	gg. Diane Wilburn
d. Lori Schwenker	n. Ricky Epps-Kearney	x. Charlotte Nagele-Boles	hh. Mia Williams
e. Dr. Joseph Bochniak	o. Jennifer Lockhart McHugh	y. Steven Nagiewicz	ii. Keenan Wright
f. Roger Booth	p. Keith Gradziel	z. Kimberly Rowe	jj. Laurie Carter
g. Tara Brandt	q. Leslie Craig	aa. Debora Santiago	kk. Thomas McParland
h. Ronald Buckbee	r. Kendale Ingram	bb. Tracy Slattery	ll. Mary Kent
i. Cherise Burroughs	s. Jose Jacobo	cc. Dr. Jerome Taylor	mm. Verna Peak
j. Francie Josephsen	t. Angela Ramirez-Betancourt	dd. Virginia Torres	ee. Craig Martin
ff. Cynthia Llerena	gg. Maria Kwart Sedburry	hh. Aubrey Luckey	ii. Jiovanna Dibella
jj. Mia Williams	kk. Cynthia Smith	ll. Pamela Lewis	mm. Cheryl Mendez
nn. Marie Mayes	oo. Christy Feehan	pp. Sunae Usyk	qq. Itzel Lopez
rr. Carol Simon	ss. Michele Prevard		

11. Approve staffing for all 2016-2017 Title I and Title III After School Programs and Adult Evening Programs. Grade Pre-K to 12 - *names will be submitted at the regular board meeting*

Hours	Grade	Program Dates	Program Days
3:00 pm to 4:30 pm	K – 8 Academic Program	Oct. 5, 2016 – April 28, 2017	Monday & Wednesday
2:40 pm to 3:40 pm	9 – 12 Academic Restoration Practice	Sep. 13, 2016 – April 28, 2017	Monday through Thursday
2:40 pm to 3:40 pm	9 – 12 SAT Classes	Sep. 13, 2016 – April 28, 2017	Monday through Thursday
2 hours per class/ per evening	Adult Education	Oct. 4, 2016 – June 8, 2017	Monday through Friday
3:00 pm to 4:30 pm	Keyboarding	Oct 4, 2016 – April 28, 2017	Friday
3:00 pm to 4:30 pm	Visual & Performing Arts	Oct 4, 2016 – April 28, 2017	Thursday & Friday & Selected Saturdays
3:00 pm to 4:30 pm	Preschool Afterschool Program	Oct 5, 2016 – April 28, 2017	Monday, Wednesday, Thursday, Friday
3:00 pm to 4:30 pm	S.T.E.M.	Oct 4, 2016 – April 28, 2017	Thursday & Friday
2:40 pm to 3:40 pm	9 – 12 Structured Tutoring	Sep. 13, 2016 – June 8, 2017	Monday through Thursday
2:40 pm to 3:40 pm	9 – 12 B.E.S.T.	Sep. 13, 2016 – June 8, 2017	Monday through Thursday

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7:00 am to 8:00 am	Pre-K -8 Morning Enrichment	Oct 4, 2016 – April 28, 2017	Monday through Friday
3:00 pm to 4:30 pm	Afterschool Responsible Thinking	Oct 4, 2016 ~ April 28, 2017	Friday
8:30 am to 12:30 pm	S.A.T. Prep Class (neighborhood schools)	Oct 5, 2016 – April 28, 2017	Monday through Thursday
8:30 am to 12:30 pm	Saturday K-8 Enrichment & S.T.E.M.	Oct 15, 2016 – April 28, 2017	Saturday - 13 days
<p>Teachers @ \$45.87 per hour - Account #: 20-231-100-101</p> <p>Administrators @ \$67.50 per hour - Account #: 20-231-100-103</p> <p>Aides @ \$16.50 per hour - Account #: 20-231-100-110</p> <p>Title III Teachers - Account #: 20-241-100-101</p>			
Aides @ \$16.50 per hour 2 Hours Per Day due to the Dinner Program			

12. Amend the July 25, 2016, approval of O.16 Digital Learning Implementation Teams to include the following names:

<p><u>ACHS:</u></p> <p>a. John Edmunds</p> <p>b. Jason Grimes</p> <p>c. Tara Brandt</p> <p>d. Jen Jamison</p> <p>e. Mia Williams</p> <p>f. **Ryan Gaskill</p>	<p><u>BAS:</u></p> <p>a. Zacha Ortiz</p> <p>b. Melissa Mayes-Brown - Guidance</p> <p>c. John Bennett</p> <p>d. **Shannon Depersenaire</p>	<p><u>CHS:</u></p> <p>a. John Bennett</p> <p>b. Frank Stewart</p> <p>c. Jerry Decker</p>	<p><u>MLK & VPS:</u></p> <p>a. Nydia Appolonia</p> <p>b. Samantha Wallace</p> <p>c. Jason Holstrom</p> <p>d. **Russell DeCicco</p> <p>e. Lori Dean</p>
<p><u>NYAS:</u></p> <p>a. Lori Schwenker</p> <p>b. Ian Levine</p> <p>c. **Justin Pryor</p>	<p><u>PAS:</u></p> <p>a. William Heckman</p> <p>b. Keenan Wright</p> <p>c. Danielle Venzie</p> <p>d. **Jason Lantz</p>	<p><u>RAS:</u></p> <p>a. Ron Buckbee</p> <p>b. Patricia Keeper</p> <p>c. Jennifer Afanador</p> <p>d. **Frank Stewart</p>	<p><u>SAS:</u></p> <p>a. Harsha Shah</p> <p>b. Rashida Shannon</p> <p>c. Kristen Williams</p> <p>d. **Christine Slota</p>

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<u>TAS:</u> a. Courtney Keim b. **Angeliki Hughes	<u>USC:</u> a. Elizabeth Kelly b. Joseph Bochniak c. Gavin Powell d. Bill Somers e. **Matthew Freund	<u>Tech Coordinators:</u> a. Joseph Bochniak b. Claudette Brower c. Angeliki Hughes d. Cristen Serdy e. Frank Stewart	
** (Member (Chair) - also sits on School Leadership Team and District Digital Implementation Team)			

Digital Learning Implementation Teams (3-4 members per building) to receive and turnkey professional development around digital learning and implementation. These staff members will receive professional development and work with staff and students in the following digital platforms (i.e. Google Drive and Classroom, Compass Learning, EdConnect, etc.). Summer training will occur in August at the compensatory training rate and school year training will be at the teacher contracted rate. Staff will be paid using Title IIA funds not to exceed \$40,000.

13. Approve to upgrade Enterprise Edition of System 44 to the Next Generation System. This is an intervention program that supports the English Language Arts (ELA) acquisition of struggling learners for K-12 students. Account Number (s): 20-231-100-300 Title I not to exceed \$41,000

14. Approve to upgrade to a web-based system and provide associated professional development through Renaissance Learning, the program that supports the district-wide K-8 Accelerated Reader Program. Account Number (s): 20-231-100-300 Title I not to exceed: \$35,000

15. Amend resolution number O #12 from the July 25, 2016 Board Agenda for the *Leader In Me* teacher training on August 22-24 for New York Avenue School and Pennsylvania Avenue School to include the following staff members: **Ruth Scott**.
Account Number: 20-270-200-300-00-015-300 not to exceed \$396.00

16. Approve the Atlantic City Public Schools Corrective Action Plan for the NJDOE Consolidated Monitoring Report for the Elementary and Secondary Education Act (ESEA) and the Individualized Disabilities Education Act (IDEA) from July 1, 2014 through April 22, 2016 (Case # CM-003-015), per **Exhibit B**.

17. Approve to hire Regina Hak Burns for Our Lady Star of the Sea Non-Public School for nursing services for the school year 2016-2017 Not to exceed: \$ 11,965.00 . (OLSS STATE ALLOCATION

18. Approve Nicole Williams, Title I Coordinator, to attend the National Title I Association Conference in Long Beach, California on February 21, 2017- February 26, 2017 for national professional development around *Title I* programming as well as information around the new legislation, Every Student Succeeds Act (ESSA) as it relates to federal and district responsibilities. Information will be used in order to maintain federal compliance as it relates to *Title I*.

Conference registration: \$589.00

Airline Travel *approximately*: \$500 (plus tax and fees)

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Hotel Accommodations *approximately*: \$270

Meals: \$60

Ground Transportation *approximately*: \$100

Not to exceed: \$4,000

Account Title I :Account # 20-231-200-320 # 20-231-200-580

19. Amend Board Agenda April 25th resolution #3 for the *System 44 and Read 180 Professional Development* teacher training on August 29-31 to include the following staff members: **Verna Peak, Muriel McFadden, Leslie Craig, Allison Clark, and Monique Bell**
Account Number:20-270-200-320-00-015-320 Title II-A not to exceed \$20,000

20. Approve the attached Title III English language learner (ELL) parent workshops proposals per the posted Request for Proposals (RFP) for the 2016-2017 school year (teachers @ \$45.87/hr and support staff @ \$16.50/hr). Workshops will be held in schools in the district during after school hours concurrent with the Title I and Title III after-school programs. The parent workshops meet the Title III requirements for family involvement. Account Number: 20-241-200-100-00-015-100 not to exceed \$5500, per **Exhibit C**.

21. Approve the attendance and the cost of registration for the Sovereign Avenue School Literacy Coach, Virginia Torres at the Literacy for All Conference in Providence, RI October 23, 24, 25, 2016. The three days of literacy professional development include: Elevating Teacher Expertise in Differentiated Instruction; Analyzing running records to inform instruction in Guided Reading lessons; teaching for Reading Power in Guided Reading lessons; The role of Guided Reading in a comprehensive literacy approach; and Getting ay and Staying with the Big Idea. The cost of registration is \$410.00 to be charged to Sovereign Avenue School RAC/SIP account 231-100-101-13-903-101

22. Amend resolution number O #6 from the August 22, 2016 compensatory training stipend (\$132.00) for the edConnect Curriculum/Instructional Resource uploading for 4(6) hour days (Math) team for four participants in the month of August. Math team add the following person to the approved group; Karissa Ksiazek. Account Number: 20-270-100-101-99-015-101 not to exceed \$5000.00

23. Approve the following teachers to be paid for District Assessment Development and Curriculum updating in edConnect to take place outside of the contractual school day. The following staff members will be paid from September through November at the contracted rate from Instructional Improvement Systems Grant (IIS) not to exceed \$20,000.00.

Account Number: 20-270-100-101-99-015-101

a.Ronald Buckbee	b.Cara Surace	c.Jason Holmstrom	d.Ian Levine
e.Justin Pryor	f.Amy Barbetto	j.Karissa Ksiazek	k.Christine Slota
l.Bharati Advani	m.Zacha Ortiz	n.Russell Decicco	o.Jerome Taylor
p.Gary Jerue	q.Sarah Meyers	r.Tracee Oliver	s.Nina Ficca
t.Roger Booth	u.Diane McGlashan-Wilburn	v.Stephen Nagiewicz	w.Mia Williams

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x.Kim Rowe	y.Tara Brandt	z.Don Coleman	aa.John Edmunds
bb.Keith Gradziel	cc.Jason Grimes	dd.Barbara Hamill	ee.Donald Howard
ff.Kendalc Ingram	gg.Pamela Lewis	hh.Jennifer Lockhart	ii.Cynthia Smith
jj.Marie Mayes	kk.Cheryl Mendez	ll.Colleen O'Donnell	mm.Janice Plumbo
nn. Keenan Wright	oo. Jennifer Afanador	pp. Laurie Egrie	qq. Lori Schwenker
rr. Niambi McNeal	ss. Patricia Keeper	tt.Cherise Burroughs	uu.Dan Angelo
vv.Mariann Storr	ww. Shannon Depersenaire	xx. Bonnie Lynch	yy. Julie Craig
zz. Deborah Moore	aaa. Virginia Torres	bbb. LaTasha Fuller-Williams	ccc. Peggie Davis
ddd.Christine Wickward	eee.Jose Jacobo		

24. Approve two certified school nurses to assist with high school athletic physicals for the winter Season at the contractual rate of \$45.87. Dates and times for assistance are 10/14/16 - 2:30 to 7:30 pm, 10/28/16 - 2:30 to 7:30 p.m. and 11/2/16 - 2:30 to 7:30 pm. Not to exceed 20 hours at a cost not to exceed \$1,900.00, charged to account 11-000-213-104-01-015-104.

CURRICULUM & INSTRUCTION 1 -

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. BUILDINGS & GROUNDS Mrs. Days-Chapman - Chairperson

1. Approve the following Substandard Space, as per the application for Substandard Instructional Space for the 2016/2017 school year:

Atlantic City High School
Room #C10 for Special Education – 9 -12

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Room #C20 for Special Education -- 9 -12
 Room #C218 for Additional Courses - 9 -12
 Room #G20 for Special Education -- 9 -12
 Room #G123B for Special education/Life Skills- 9-12
 Room #H10 for Special Education -- 9 -12
 Room #H20 for Special Education -- 9 -12

Chelsea Heights School

Room #26 for Reading Recovery/LLI - Grades K, 1, 2
 Room #24 for Basic Skills Instruction/GT/ESL/SER/Gen Ed -- K-8
 Room #3 for Basic Skills Instruction/GT/ESL/SER/Gen Ed -- K-8
 Room #1 for Special Education Resource -- K-8

Texas Avenue School

Room #16 Learning Resource Center -- Grades 3 -- 8
 Room #17 for First Grade -- Bilingual Grade 1
 Room 25A for Fourth Grade -- Grade 4

2. Approve the following Pre-K/K Alternate Toilets as per the application for Alternate Toilet Room Facilities for early intervention classrooms for the 2016/2017 school year:

Brighton Avenue

Room #101, 102, 103, 104, 105, 106

3. Approve the following Dual Use of Educational Space for the 2016/2017 school year:

Texas Avenue

Media Center for Accelerated Reader and Speech Therapy/ESL

4. Approve the Joint Transportation Agreement with Atlantic County Special Services for the 2016 extended school year:

2016-2017 Joint Transportation Agreement -To and From School

Host District Atlantic Co. Special Services

Account 11-000-270-515-00-015-515

Joiner District Atlantic City Bd. Of Ed.

Start	End	Route	Destination	Contracted Vehicle	Number of Host District Students	Number of Joiner District Students	Joiner Cost
7/1/2016	7/30/2016	Richmond	Richmond Avenue School	N	0	8	\$12,160.00
7/1/2016	7/30/2016	VENICE	Venice Park School	N	0	12	\$18,240.00

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7/1/2016	7/30/2016	PENN	Pennsylvania Avenue	N	0	14	\$21,280.00
7/1/2016	7/30/2016	ACHS	Atlantic City High School	N	0	19	\$28,880.00
7/1/2016	7/30/2016	Work Study	Meadowview Nursing Home	N	0	1	\$1,520.00
7/1/2016	7/30/2016	ML3	ACSSSD	N	0	7	\$10,640.00
7/1/2016	7/30/2016	ML4	ACSSSD	N	0	11	\$16,720.00
7/1/2016	7/30/2016	ML5	ACSSSD	N	0	5	\$7,600.00
7/1/2016	7/30/2016	ML17	ACSSSD	N	0	1	\$1,520.00
7/1/2016	7/30/2016	ML19	ACSSSD	N	0	8	\$12,160.00
7/1/2016	7/30/2016	MLX	ACSSSD	N	0	8	\$12,160.00
7/1/2016	8/19/2016	ARCH	Archway School	N	0	2	\$5,320.00
7/1/2016	8/19/2016	ARCH	Yale-Mansion Avenue School	N	0	1	\$2,660.00

Joiner District To and From Total Route Cost: **\$150,860.00**

5. Approve Emergency Quote for Student Transportation Service to be provided by Safety Bus Service, Inc., 7200 Park Avenue, Pennsauken, NJ. Transportation is needed for Atlantic City High School Summer Football Practice. Contract: 16 SP1 - Route: SP1 - Start Date: 8/16/16 - End Date: 8/31/16 – Destination: Atlantic City High School – Cost Per Trip: \$197.58 not to exceed \$2,370.96 (Account 11-000-270-512-00-015-512).

6. Award the contract for Bid#17-031 Student Transportation Services, Route Number 1A-2, opened Wednesday, September 7, 2016, to the sole bidder Safety Bus, Inc., 7200 Park Avenue, Pennsauken, NJ 08109, as follows:

<u>Route Number</u>	<u>Route Cost</u>	<u>Increase/Decrease Adjustment Cost</u>	<u>Per Diem, Per Aide Cost (if applicable)</u>
1A-2	\$128.32	\$1.50	N/A

Total per diem bid is \$128.32 and services will be charged to account number 11-000-270-5xx-00-015-5xx.

7. Approve the renewal of Electrical Supplies bid #16-002, year 2, for the 2016/2017 school year, charged to account 11-000-261-610-00-015-610 to:

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Cooper Electrical Supply
2727 Fire Road
Egg Harbor Township, NJ 08234

8. Approve Building Use as follows:

17-0023	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Uptown Dance Company – Carol Barnes Dancing School Uptown School Complex – Dance Studio September 6, 2016 – June 8, 2017 Monday/Tuesday (4:30 PM – 7:00 PM) Saturday (9:00 AM – 4:00 PM) N/A (Waived) N/A (Custodian to Volunteer Services) N/A N/A received \$0.00
17-0024	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Uptown Dance Company – Carol Barnes Dance Recital Atlantic City High School – Auditorium Saturday, December 10, 2016, Saturday, June 17, 2017 & Sunday, June 18, 2017 Saturday (6:00 PM – 8:00 PM) ; Sunday (3:00 PM – 5:00 PM) \$1,500.00 (3 Days @ \$500.00 each) N/A (Custodians to Volunteer Services) N/A N/A Received \$1,500.00
17-0026	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Holy Spirit High School – Steve Normane Swim Practice & Meets Dr. Martin Luther King Jr. School Complex - Pool M-F November 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 28, 29, 30, Dec 2, 5, 7, 9, 12, 13, 14, 15, 19, 21, 22, 2016, January 4, 5, 6, 9, 11, 12, 13, 2017 (3:00PM – 6:00 PM) \$5,890.00 (\$190.00 x 31 days) \$930.00 (\$30.00 X 31 days) N/A N/A Pending \$6,820.00
17-0028	Name/Organization	Muslim Community of South Jersey – Amro Sarhan

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	Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL		Eid Celebration Atlantic City High School – Auditorium Monday, September 12, 2016 (7:00 AM – 11:00 AM) \$500.00 \$540.00 (3 Custodians @ \$180.00 each) \$580.00 (2 Safety Officers @ \$145.00 each) N/A Pending \$1,620.00
17-0029	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL		National Sorority of Phi Delta Kappa Sorority, Inc. – Barbara Gilliam Golden Cotillion Practice Dr. Martin Luther King Jr. School Complex – Cafeteria Tuesday/Thursday October 4, 6, 11, 13, 18, 20, 25, 27, November 1, 3, 7, 9, 15, 17, 2016 (6:00 PM – 9:00 PM) N/A N/A N/A Pending \$0.00
17-0030	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL		City of Atlantic City – Anthony J. Vraim Back Bay Clean Up Atlantic City High School – Dock Saturday, September 17, 2016 (9:00 AM – 3:00 PM) N/A N/A N/A N/A Pending \$0.00

BUILDINGS & GROUNDS 1 -

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Q. GOODS & SERVICES

Mrs. Days-Chapman - Chairperson

1. Approve the Report of Payments for the period _____, in the amount of _____, per Exhibit .
2. Approve the Report of Purchase Orders for the period _____, in the amount of _____, per Exhibit .

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3. Certify that after review by the School Business Administrator, the Board Secretary Reports and Treasurer's Reports for July,, 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.

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

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

6. Approve the certified payrolls for the month of August, 2016 as follows:

August 3, 2016	\$1,298,952.33
August 17, 2016	\$ 956,905.00
August 31, 2016	\$ 622,516.32

7. Approve the Budget Transfer Summary Report for August, 2016 in the amount of \$_____, **per Exhibit .**

8. Award a contract for professional services to Invo Healthcare Associates, 1780 Kendarbren Drive, Jamison, PA 18929, for the provision of physical therapy services as outlined in RFP#17-004, at a rate of \$41.50 per thirty-minute session, per child. The original awardee of RFP#17-004, Oxford Consulting Services, does not have the workforce to complete the contract; therefore, the vendor is considered not "responsible" pursuant to N.J.S.A. 18A:18A-2(x). The contract will be effective October 1, 2016, or sooner, based upon the staffing service's ability to provide a physical therapist, and the "contract year" will be pursuant to N.J.S.A. 18A:18A-2(o). Services to be charged to account number 11-000-216-320-00-015-320.

9. Approve the following staff members to attend the 48th Annual Rutgers University Public Purchasing Educational Forum, May 3-4, 2017, at the Golden Nugget Hotel, Brigantine Blvd & Huron Avenue, Atlantic City, NJ 08401, at a cost of \$350.00 per person, charged to account number 11-000-251-580-00-015-580:

§ Atiya Byngs, Purchasing Administrator
§ Jodi Fittipaldi, Purchasing Secretary
§ David Mount, Purchasing Secretary

10. Approve the following staff members to attend the Rutgers University Continuing Studies Public School Purchasing course October 5th and 11th, 2016, at Rutgers The State University of New Jersey, Center for Government Services, 303 George Street, New Brunswick, NJ, at a cost of \$445.00 per person, charged to account number 11-000-251-580-00-015-580:

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§ Celeste Ricketts, Business Administrator
§ Jodi Fittipaldi, Purchasing Secretary
§ David Mount, Purchasing Secretary

GOODS & SERVICES 1 -

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____