

Atlantic City Board of Education
Regular Meeting
July 25, 2016

A. Call To Order Mr. Devlin, President

B. Roll Call Ms. Bassford ____; Mrs. Byard ____; Mr. Cooper ____; 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 regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the CitiCenter Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 10, 2016.

D. Flag Salute

E. Vision & Mission Statement

Vision: The Atlantic City District recognizes the urgency to provide resources to improve instruction through exemplary and diverse practices which are monitored and analyzed through student achievement data. The District has the expectation that all students will achieve the New Jersey Core Curriculum Content Standards at all grade levels.

Mission: In order to meet the needs of all students, the District is committed to increasing student learning and improving teaching in the core academic subjects by using instructional strategies aligned with the New Jersey Core Curriculum Content Standards and based on Scientifically Based Research. Parents will be active partners and key stakeholders with the Atlantic City School District to support their student's intellectual, emotional, physical and social growth.

F. Superintendent Report – Mr. Paul A. Spaventa, Interim Superintendent

G. Approve new board members

1. Approve _____ to fill the board vacancy effective immediately.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

H. Approve Board Minutes

1. Approve the special meeting minutes from June 27, 2016, the committee meeting minutes of July 11, 2016 and order received the closed session minutes from July 11, 2016, **per Exhibit A & A1.**

Motion By: _____ Seconded By: _____

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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 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 (Specify contract:);

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

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;

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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 July 25, 2016 in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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L. POLICY

1. Approve the second reading of the following revised regulations.

R 3212	Professional Staff Attendance
R 4211	Support Staff Attendance

2. Approve the first reading of the following policies and regulations, per Exhibit B :

P 1220	Employment of Chief School Administrator (M)
P 1310	Employment of School Business Administrator/Board Secretary
R 2414	Programs and Services for Students in High Poverty and in High Need School Districts (M)
P 3111	Creating Positions
P 3124	Employment Contract
P 3125	Employment of Teaching Staff Members (M)
P 3125.2	Employment of Substitute Teachers
P & R 3126	District Mentoring Program
P 3141	Resignation
P & R 3144	Certification of Tenure Charges
P 3159	Teaching Staff Member/School District Reporting Responsibilities
P 3231	Outside Employment as Athletic Coach
P 3240	Professional Development for Teachers and School Leaders (M)
R 3240	Professional Development for Teachers and School Leaders
P 4159	Support Staff Member/School District Reporting Responsibilities
P 5305	Health Services Personnel

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R 5330	Administration of Medication (M)
P 5350	Student Suicide Prevention
R 5350	Student Suicide
P 9541	Student Teachers/Interns
P 1140	Affirmative Action Program (M)
P 1523	Comprehensive Equity Plan (M)
P 1530	Equal Employment Opportunities (M)
R 1530	Equal Employment Opportunity Complaint Procedure (M)
P 1550	Affirmative Action Program for Employment and Contract Practices (M)
P & R 2200	Curriculum Content (M)
P 2260	Affirmative Action Program for School and Classroom Practices (M)
P & R 2411	Guidance Counseling (M)
P & R 2423	Bilingual and ESL Education (M)
P 2610	Educational Program Evaluation (M)
P 2622	Student Assessment (M)
P 5750	Equal Educational Opportunity (M)
P 5755	Equity in Educational Programs and Services (M)
P 5339	Screening for Dyslexia (M)
P 5460	High School Graduation (M)
P & R 8441	Care of Injured and Ill Persons (M)
P 8630	Bus Driver/Bus Aide Responsibility (M)
R 8630	Emergency School Bus Procedures (M)

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3. Approve to abolish the following policies and regulations, per Exhibit C

P&R 3244	In-Service Training (M)
R 5514	Student Use of Vehicles

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:

Employee	Position	Location	Last Date of Employment	Effective Date	Reason
a. Cundiff, Darwin	Custodian	RAS	07/04/16	07/05/16	Resignation
b. Ely, Ydearia	Assistant Principal	ACHS	07/31/16	08/01/16	Resignation
b. Farrell, Michele	Football Advisor	ACHS	07/10/16	07/11/16	Resignation
b. Formica, Harry	Supervisor	District	12/31/16	01/01/17	Retirement
c. Handy, Verdell	Aide	UPT	06/27/16	06/28/16	Retirement
d McKnight. Jacquelyn	Teacher	CHS	07/18/16	07/19/16	Resignation
e. Levinson, Patricia	Teacher	CHS	06/30/16	07/01/16	Resignation
f. Mangel, Janet	Secretary	ACHS	09/29/16	09/30/16	Retirement
g. Miklinevich, Kelli	Teacher	ACHS	08/31/16	09/01/16	Resignation
h. Ramirez, Jacqueline	Teacher	CHS	6/30/16	07/01/16	Resignation
i. Wilcox, Kelsey	Asst. Field Hockey Coach	ACHS	06/15/16	06/16/16	Resignation
j. Wilcox, Kelsey	Asst. Girls' Lacrosse Coach	ACHS	07/12/16	07/13/16	Resignation
k. Younger, Judith	Teacher	ACHS	06/30/16	07/01/16	Retirement

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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. Allen, Leslie	Aide	RAS	01/08/16 -06/30/16 Max 2 absences per month using sick time then FMLA	Medical Leave
b. Anderson, Jodi	Teacher	MLK	05/12/16 - 06/12/16 Using Sick Time	Medical Leave
c. Anderson, Octavia	Teacher	BAS	04/13/16 - 06/30/16 Max 4 absences per month using sick time	Family Leave
d. Axelsson, Kathryn	Teacher	ACHS	05/12/16 - 06/30/16 Max 4 absences per month using sick time	Family Leave
e. Borman, Deborah	Teacher	SAS	04/06/16 - 04/13/16 Using Sick and Personal Days 04/14/16 - 06/06/16 8 weeks FMLA	Medical Leave Revised
f. Cooker, Liesje	Teacher	BAS	09/09/16 - 10/28/16 Using Sick Time 10/28/16 - 01/21/17 12 weeks NJFL 01/22/17 - 01/26/17 1 week FMLA	Medical Family Leave
g. Coursey, Lory	Teacher	NYAS	06/01/16 - 08/31/16 3 weeks FMLA	Medical Leave Extended
h. Crumble, Mark Saeed	Custodian	NYAS	06/20/16 - 07/31/16 6 weeks NJFL	Family Leave
i. Dobbins, Donna	Secretary	RAS	06/12/16 - 07/30/16 Using Sick Time	Medical Leave Extended
j. Edmunds, John	Teacher	ACHS	09/01/15 - 01/09/16 Max 4 absences per month using sick time	Family Leave
k. Farmer, Marsha	Secretary	District	08/27/15 - 06/02/16 Using Sick Time	Medical Leave Revised

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l. Gist, Wanda	Secretary	District	07/01/16 - 12/31/16 Max 2 absences per month using sick, personal and vacation days	Family Leave
m. Jasper, Dawn	Secretary	NYAS	07/01/16 - 06/30/16 Max 2 absences per month. Each absence max of 2 days. Using sick time	Family Leave
n. Lambert, Harvey	Guidance Counselor	UPT	04/21/16 - 06/30/16 Max 4 absences per month using sick time	Family Leave
o. Lelli, Adrienne	Teacher	BAS	09/17/16 - 03/17/17 Using Sick Time	Medical Family Leave
p. Ligan, Carol	Aide	CH	02/11/16 - 03/04/16 Using Sick Time 03/04/16 - 03/20/16 Using 2 weeks FMLA	Medical Leave
q. London, Shanna	Teacher	RAS	09/01/16 - 10/03/16 Using Sick Time	Medical Family Leave
r. Mangel, Janet	Secretary	ACHS	07/01/16 - 09/29/16 Max 3 absences per month using sick, vacation time	Medical Leave
s. McGaney, Ronnette	Aide	MLK	04/07/16 - 06/14/16 Without Pay; Without Benefits.	Medical Leave Revised
t. Oliver, Tyra	Teacher	BAS	05/16/16 - 07/05/16 Using Sick Time	Medical Family Leave
u. Sarkos, Christina	Teacher	NYAS	10/11/16 - 11/21/16 Using Sick Time 11/22/16 - 01/31/17 10 weeks NJFL	Medical Family Leave
v. Volb, Monica	Teacher	VP	06/18/16 - 01/01/17 Using Sick Time	Medical Family Leave

3. Approve the following staff member to move from 10 months to 12 months. Base salary will be calculated to increase to the two additional months.

Employee	Position	Eff. Date	Salary	Acct. Number
a. Llerena, Cinthya	District Early Childhood English Language Learner	08/01/2016	\$84,540 MA+30 Step 13 + \$16,908 (2 month increase) + \$568 10 yr longevity =	20-218-200-176-00-015-176

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	Coach/Master Teacher		\$102,016 pro-rated	
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4. Employment: pending the completion of the employment process:

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. Number
a.Barnes, Moria	Vice Principal	Uptown	08/01/16	\$127,000 APRIN (Elem) Step 10 + \$6000 longevity= \$133,000 (Pro-rated)	A.Rose (transferred)	11-000-240-103-00-007-103
b.Davis, Ananda	Vice Principal	ACHS	08/01/16	\$105,000 HAPRI Step 1 (Pro-rated)	Y.Ely (resigned)	11-000-240-103-00-001-103
c.Johnson, Tanee	Confidential Secretary	District	08/01/16	\$46,300 Unclassified Step 1+ BA degree \$638= \$46,938 (Pro-rated)	M. Farmer (retired)	11-000-230-106-00-015-106
d.Alexander, Sheree	Vice Principal	ACHS	08/01/16	\$105,000 HAPRI Step 1 + DOC degree \$3000= \$108,000 (Pro-rated)	L.Gill (transferred)	11-000-240-103-00-001-103
e. Angelo, Daniel	LA Literacy Teacher Facilitator & Trainer	District	08/01/2016	\$99,751 MA+15 Step 15 + \$19,950.20 (2 month increase) + \$1,753 17 yr longevity = \$121,454.20 pro-rated	D. Carey (retired)	11-000-221-176-00-015-176
f. Dennison,	Teacher of	ACHS	08/01/2016	\$95,115 BA+15	S. Wolfe	11-459-100-101-0

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Jeffrey	Military Science			Step 15 pro-rated Govt Reimburses \$35,822.38	(retired)	0-001-101
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4 b. Approve Dr. John Gray, Assistant Principal, from Uptown School Complex to New York Avenue School effective August 1, 2016.

5. Salary Adjustments: (subject to negotiations/contract)

Employee	Location	From Amount	Degree & Step	To Amount	Degree & Step	Eff.	Difference	Reason
a.Smith, Julia	PAS	\$64,138	BA+30 L9	TBD	MA L9	9/1/2016	TBD	earned degree
b.Hutchinson McKenzie	BAS	\$95,680	BA+15 L15	TBD	MA L15	9/1/2016	TBD	earned degree
c.Marakos Katie	UPT	\$49,150	BA L2	TBD	BA+15 L2	9/1/2016	TBD	add'l credits
d.Figueroa Anna	SAS	\$54,653	BA+30 L5	TBD	MA L5	9/1/2016	TBD	earned degree
e.May, Robert	ACHS	\$41,324	CUST 11	\$41,984	CUST 11	4/1/2016	\$660	Black Seal License Stipend Renewed
f. Ruiz, Omar	ACHS	\$39,833	CUST 10	\$39,173	CUST 10	7/1/2016	\$660	Pool License Expired Stipend Deducted
g.Epps-Kearney Ricky	ACHS	\$106,557	BA+30 L15	TBD	MA L15	9/1/2016	TBD	earned degree
h.Gordy-Mathis Kathleen	VP	\$61,767	BA+30 L8	TBD	MA L8	9/1/2016	TBD	earned degree

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6. Termination of Employment: Per N.J.S.A. 18A:6-7.2; N.J.S.A. 18A:39-19.1; N.J.S.A. 18A:6-4.14; or N.J.S.A. 18A:12-1.2:

Employee ID Number	Position	Effective Date
a. #100744	Substitute Teacher	06/16/2016

7. Amend the personnel resolution #24 at the 9/28/15 board meeting, to include Ashley Morales - Art Club Advisor at the Martin L. King, Jr. School Complex for the 2015 – 2016 school year, at the contracted rate of \$797.09 for each teacher/club.

8. Approve the following teachers for the Behind the Wheel summer program per approved personnel resolution #21 from the 3/21/16 board meeting \$45.87 not to exceed \$24,000.

a. Bean, David	b. Grimes, Jason
c. Nistico, Anthony	d. Weiss, Robert

9. Approve the following teachers to work on the Summer Instrumental Music Instruction. The program will run concurrent with the regular morning session summer school hours for a total of 75 hours each. Hourly rate \$45.87 charged to account #11-422-100-101-00-015-101 not to exceed \$7000.00:

a. Portnoy, Barry	b. Murray, David
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10. Approve additional staff member, Edna Stackhouse - Aide at Uptown School Complex, for the 2016 Title I Summer Programs for Grade Pre-K to 12. Program was approved on personnel resolution #21 at the March 21, 2016 board meeting.

11. Approve the following Title I Parent Center staff to work July and August 2016, as needed, at \$27.00/hour for Educators and \$12.00/hour for Assistants charged to account numbers #20-231-200-100 and #20-231-100-101. Not to exceed \$50,000

Educators	Assistants
a. Anderson, Mitzi	b. Burroughs, Sr. , Marvin

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c.Austin, Shalanda	d.McQueen, Peggy
e.Kidd, Emerson	f.Dubose, Rosalyn
g.Russell, Tyrone	h.Baretto, Christopher
i.Mack, Ledford	j.Daniels, Mahogany
k.Burroughs, Jr., Marvin	l.Burton, Margaret
m.Velez, Margarita	
n.Floyd, Veronica	
o.Brown, Joseph	
p.Howze, William	
q.Melville, Pamela	
r.Bentley, Harold	

12. Approve the posting for the “After School Detention Monitor” at the Atlantic City High School for the 2016-2017 school year starting in September. NO more than two (2) teachers will be scheduled to work per day on a rotating basis at the negotiated contracted rate TBD for more than one (1) hour per day, not to exceed \$15,000 charged to account #11-150-100-104-00-015-104.

13. Amend personnel resolution number #19 from the April 25, 2016 board meeting for the Summer Curriculum Task Force. Tracy Slattery will be removed from the list and replaced by Russell DeCicco.

14. Substitute staff: 2016/2017 School Year criminal background check complete pending county approval of certification for substitute .

SUBSTITUTE TEACHER		
a. Anthony Andoloro	b. Lindsey Cooker	
SUBSTITUTE SECRETARY		
a. Arnelle Lyles		
SUBSTITUTE CUSTODIAN		

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a. William Cherry, Jr.	b. Ricardo Saavedra	
SUBSTITUTE SAFETY OFFICER		
a. Larry Horn		

15. Approve Treasure Utuk, Georgian Court University student, to complete a school guidance counselor internship/practicum at the Atlantic City High School during the Fall 2016 semester under the supervision of Lina Gil, Principal, and Laurie Carter, Guidance Counselor, with no cost to the district.

16. Approve Camille Jennett, Nova Southeastern University student, to complete a speech, language and communication clinical practicum during the Fall 2016 semester under the supervision of Supervisor of Special Services, and Kathryn Brehm, Speech Language Specialist, with no cost to the district.

17. Approve Jessica Peraza, Kean University student, to complete a school psychology internship during the Fall 2016 semester under the supervision of Supervisor of Special Services, and Evelyn Perez, School Psychologist, with no cost to the district.

18. Approve Student teaching/fieldwork placements for Fall 2016 semester:

Student	College/University	Placement	Assigned School
a. Hall-Watson, Frankie	Fairleigh Dickinson	Middle School LA	UPT
b. Abel, Kyle	Rowan	Health & Phys. Ed.	ACHS
c. Ireland, Matthew	Rowan	Health & Phys. Ed.	MLK (Qtr. A)
d. Ireland, Matthew	Rowan	Health & Phys. Ed.	ACHS (Qtr. B)
e. Barnes, Jake	Stockton	Social Studies	ACHS
f. Burke, Tiffany	Stockton	Mathematics	ACHS
g. Decker, Eric	Stockton	English	ACHS

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h. Fusaro, Genna	Stockton	English	ACHS
i. Gabriele, Salvatore	Stockton	English	ACHS
j. Nivar, Andrew	Stockton	Social Studies	ACHS
k. Paules, Lisa	Stockton	Science	ACHS
l. Sabo, Rebekah	Stockton	English	ACHS
m. Sims, John	Stockton	Social Studies	ACHS
n. Wellington, Kathleen	Stockton	Science	ACHS
o. Anderson, Ian	Stockton	Elementary	BAS
p. Cholflet, Monica	Stockton	Elementary	BAS
q. Grannan, Megan	Stockton	Elementary	BAS
r. Lombardi, Brianne	Stockton	Elementary	BAS
s. Rutherford, Darren	Stockton	Elementary	BAS
t. Byer, Brianna	Stockton	Elementary	CH
u. Evans, Dominique	Stockton	Elementary	CH
v. Gallagher, Taylor	Stockton	Elementary	CH
w. Gouldey, Anita	Stockton	Elementary	CH
x. Mancuso, Christopher	Stockton	Science	CH

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y. Benedetti, Kate	Stockton	LA	MLK
z. Gabriele, Salvatore	Stockton	Social Studies	MLK
aa. Huff, Shannon	Stockton	LA	MLK
bb. Ireland, Joni	Stockton	Elementary	MLK
cc. Mahon, Ricki	Stockton	Science	MLK
dd. Sepulveda, Alexa	Stockton	Math	MLK
ee. Biele, Gabriella	Stockton	Mathematics	NYAS
ff. Lavis, Jaime	Stockton	Elementary	NYAS
gg. Mitchell, Brianne	Stockton	Elementary	NYAS
hh. Millard, Mary	Stockton	Science	NYAS
ii. Smialowicz, Alyssa	Stockton	Social Studies	NYAS
jj. Washington, Kaity	Stockton	Science	NYAS
kk. Brown, Katherine	Stockton	Mathematics	PAS
ll. Corsey, Danielle	Stockton	Science	PAS
mm. Gillian, Emily	Stockton	LA	PAS
nn. King, Keely	Stockton	Elementary	PAS
oo. O'Donnell, Shannon	Stockton	Social Studies	PAS

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pp. Thawley, Anthony	Stockton	Elementary	PAS
qq. Duyk, Dana	Stockton	LA	RAS
rr. Cruser, Sarah	Stockton	Social Studies	RAS
ss. Dallas, Shannon	Stockton	Mathematics	RAS
tt. Harman, Heather	Stockton	Social Studies	RAS
uu. Henry, Amber	Stockton	LA	RAS
vv. Schmitz, Alexa	Stockton	Elementary	RAS
ww. Grant, Amber	Stockton	LA	SAS
xx. Hare, Alexandra	Stockton	Mathematics	SAS
yy. Levine, Michelle	Stockton	Social Studies	SAS
zz. Shadinger, Amanda	Stockton	Elementary	SAS
aaa. Shaner, Brianne	Stockton	Art	SAS
bbb. Spaeth, Robert	Stockton	Science	SAS
ccc. Brooks, Xavier	Stockton	Elementary	TAS
ddd. Downes, Desiree	Stockton	Mathematics	TAS
eee. Meyers, Alex	Stockton	Social Studies	TAS
fff. Osborn, Morgan	Stockton	Science	TAS

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ggg. Rhein, Brianna	Stockton	LA	TAS
hhh. Edwards, Robert	Stockton	LA	UPT
iii. Gechtberg, Rebecca	Stockton	Social Studies	UPT
jjj. Mazur, Marla	Stockton	Elementary	UPT
kkk. Trovato, Angela	Stockton	Elementary	UPT
lll. Woolston, John	Stockton	LA	UPT

19. Approve the following Stockton University Student Nursing Placements for Fall 2016.

Student		Assigned School	Dates
a. Cosgrove	Margaret	NYAS	9/23, 9/30, 10/7, 10/14, 10/21, 10/28, 11/4, 12/2,
b. Demola	Jaclyn	NYAS	9/23, 9/30, 10/7, 10/14, 10/21, 10/28, 11/4, 12/2,
c. Lampayan	Karen	MLK	9/23, 9/30, 10/7, 10/14, 10/21, 10/28, 11/4, 12/2,
d. Leszcynski	Kyra	MLK	9/23, 9/30, 10/7, 10/14, 10/21, 10/28, 11/4, 12/2,
e. Martinez	Janice	ACHS	9/23, 9/30, 10/7, 10/14, 10/21, 10/28, 11/4, 12/2,

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f. McLaughlin	Francis	ACHS	9/23, 9/30, 10/7, 10/14, 10/21, 10/28, 11/4, 12/2,
g. Scheidegg	Jordan	CH	9/23, 9/30, 10/7, 10/14, 10/21, 10/28, 11/4, 12/2,
h. Warantz	Kelly	CH	9/23, 9/30, 10/7, 10/14, 10/21, 10/28, 11/4, 12/2,
i. Crear	Lishal	RAS	9/23, 10/7, 10/14, 10/21, 10/28, 11/4, 11/18, 12/2
j. Dennison	Stephanie	RAS	9/23, 10/7, 10/14, 10/21, 10/28, 11/4, 11/18, 12/2
k. Malone	Stephanie	Uptown	9/23, 10/7, 10/14, 10/21, 10/28, 11/4, 11/18, 12/2
l. McDevitt	Mary	Uptown	9/23, 10/7, 10/14, 10/21, 10/28, 11/4, 11/18, 12/2
m. Pomponio	Gabrielle	PAS	9/23, 10/7, 10/14, 10/21, 10/28, 11/4, 11/18, 12/2
n. Smiley	Marisa	PAS	9/23, 10/7, 10/14, 10/21, 10/28, 11/4, 11/18, 12/2
o. Taluba	Stephanie	BAS	9/23, 10/7, 10/14, 10/21, 10/28, 11/4, 11/18, 12/2
p. Verity	Devon	BAS	9/23, 10/7, 10/14, 10/21, 10/28, 11/4, 11/18, 12/2
q. Jazmine	Lacson	NYAS	9/21, 10/5, 10/19, 10/26, 11/2, 11/9, 11/30, 12/7

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r. Mooers	Kristin	NYAS	9/21, 10/5, 10/19, 10/26, 11/2, 11/9, 11/30, 12/7
s. Prettyman	Alana	MLK	9/21, 10/5, 10/19, 10/26, 11/2, 11/9, 11/30, 12/7
t. Schermerhorn	Erin	MLK	9/21, 10/5, 10/19, 10/26, 11/2, 11/9, 11/30, 12/7
u. Stein	Zoe	Uptown	9/21, 10/5, 10/19, 10/26, 11/2, 11/9, 11/30, 12/7
v. Doshi	Ruby	Uptown	9/21, 10/5, 10/19, 10/26, 11/2, 11/9, 11/30, 12/7
w. Flores	Clarisse	SAS	9/21, 10/5, 10/19, 10/26, 11/2, 11/9, 11/30, 12/7
x. Merin	Neil	SAS	9/21, 10/5, 10/19, 10/26, 11/2, 11/9, 11/30, 12/7
y. Kolchins	Natalia	TAS	9/21, 10/5, 10/19, 10/26, 11/2, 11/9, 11/30, 12/7

PERSONNEL 1 - 19

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. STUDENT SERVICES

Mr. Thomas – Chairperson

Recommendations of the Assistant Superintendent Yahn:

1. Placements

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

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

COASTAL LEARNING CENTER	<u>STUDENT INFORMATION</u> 2634686 – NYA (03) -Renewal	not to exceed \$266.30 per diem/ \$58,053.40 for school year (218 days).	May 13, 2016 - June 15, 2016 (23 days) 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
LEGACY TREATMENT SERVICES – MARY A. DOBBINS Resident Student	1628056 – (12) ACHS -Renewal	not to exceed \$262.82 per diem/\$55,192.20 for school year Extraordinary Aide \$156.25 per diem 32,812.50 (210 days).	July 6, 2016 – June 30, 2017. 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
YALE SCHOOL EAST. INC Resident Student	2385871 – (NYA -06) -Renew	not to exceed \$290.59 per diem/\$61,023.90 for the school year (210 days).	July 05, 2016 –June 30, 2017 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
COASTAL LEARNING CENTER Resident Student Contract for services Placement change	2138970- Y.S. (PAS-08)	not to exceed \$266.30 per diem/not to exceed \$58,053.40 for school year (218 days) .	July 5, 2016 – June 30, 2017 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560
NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED Resident student	2628316 (NYA -3) attending Atlantic County Special Services	LEVEL 2 2 services and not to exceed \$4,500.00 for school year based on individual student need and are deducted	September 1, 2016 - June 30, 2017 11-000-100-569-00-030-569

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		from district state aid.	
YALE SCHOOL SOUTHEAST III, INC Resident Student	1945881-ACHS 09-Renew	not to exceed \$ \$303.09 per diem /\$63,648.90 210 days	July 5 2016- June 30, 2017 11-000-100-566-0 0-030-566/20-250 -100-560-00-015- 560
LEGACY TREATMENT SERVICES – MARY A. DOBBINS	1945895 – J.F. – (09) ACHS –Renewal	is not to exceed \$262.82 per diem/\$55,192.20 for school year(210 days).	July 5, 2016. – June 30,2017 11-000-100-566-0 0-030-566 / 20-250-100-560-0 0-015-560
NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED	AG – 2228206 – Chelsea Hgts-07	LEVEL 3 services are not to exceed \$12,600.00 per school year individual student need and are deducted from district state aid.	September 1, 2016 - June 30, 2017. 11-000-100-569-0 0-030-569
CREATIVE ACHIEVEMENT ACADEMY, LLC Resident Student	1838957 – (ACHS-10) Contract for services Change in placement	not to exceed \$268.00 per diem/not to exceed \$56,280.00 for school year (max 210 days)	July 5, 2016.- June 30, 2017 11-000-100-566-0 0-030-566 / 20-250-100-560-0 0-015-560
Legacy Treatment Services – The Mary A. Dobbins School Resident Student	2013056-L.M.-S (09 ACHS)- Renewal	not to exceed \$ 262.82 Per Diem/\$55,192.20 (210 days).	July 5, 2016- June 30,2017 11-000-100-566-0 0-030-566 / 20-250-100-560-0 0-015-560
YALE SCHOOL EAST, INC.	2613276– A.B. – MLK (03)-Renewal	not to exceed \$290.59 per diem/\$61,023.90	July 5, 2016 – June 30, 2017 11-000-100-566-0

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Resident Student		Extraordinary Aide services \$190.00 per diem \$39,900.00 for school year (210 days)	0-030-566 / 20-250-100-560-0 -015-560
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2. Homeless Students

Buena Regional Board of Education	2811104 (k)	\$4,106.48/ \$73.33PD $\$73.33 \times 56 =$ \$4, 106.48	Effective: March 21, 2016 – June 30, 2016	Tuition due to Buena
Millville Board of Education	2710327(1)	\$15,792.00/ \$87.73 PD $\$87.73 \times 23 =$ \$2,017.79	May 13, 2016 – June 15, 2016	Tuition due to Millville
Galloway Board of Education/Galloway Public Schools	2810669 (k)	\$11,204.73 / \$70.47PD 29 days x \$70.47=\$2,043.69	October 6, 2015- November 20, 2016	Tuition due to Galloway
Galloway Board of Education/Galloway Public Schools	2135563(7) 2335719 (5)	\$12,435.06 / \$74.91PD \$13,177.08 / \$79.38PD	September 25, 2015- June 13, 2016	Tuition due to Galloway

3. Home Instruction for the following students:

	ID #	School	Reason	HI Begin	HI end	home instructors
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1	2104605 N - A	TAS	Medical	7/5/16	7/28/16	American Tutors
2	1844957 N - A	ACHS	Medical	3/16/16	TBD	American Tutors

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

School: Atlantic City High School **Name:** Choir Performance for Stockton PD **Trip #:** 00080
Destination: Richard Stockton College **Date:** 8/4/16 8:15 am **Return:** 8/4/16 11:00 am
Transportation : 25 passenger bus **Transportation Cost:** \$200.00 **Account/Billing Code:**
 11-000-270-512-00-001-512

Notes: No admission fees Alton Auditorium at Stockton University.

School: Dr. Martin Luther King School **Name:** Miss America Parade **Trip #:** 00084
Destination: Revel **Date:** 9/10/16 4:30 pm **Return:** 9/10/16 9:30 pm
Transportation : Walking **Transportation Cost:** \$0.00 **Account/Billing Code:** Walking
Notes: Students will be walking in the parade along with volunteer teachers and an administrator.

5. Approve the Student Assistance Program to partner with the Federal Bureau of Investigation FBI) Outreach Program, Newark Division. For the school year 2016-2017. The purpose of the partnership is to enhance safety and awareness and establish a multipurpose program for our staff, students, parents and community on numerous topics. The Outreach Program will cover topics such as, but not limited to the active shooter, human trafficking, sexting, Harassment Intimidation and Bullying (HIB) cyber bullying, drugs and gangs. In addition, the FBI Outreach Program will conduct after school programs for the students and staff. The Student Assistance Program Team(Michele Farrell, Kelly Bird and Theda Allen), Coordinator of Public Safety,(Ernest Jubilee) and Outreach Specialists, (Arnold Adams and Kim McDonald) will jointly spearhead the partnership under the supervision of The Principal or his/her designee. No cost to the district.

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6. Approve 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 per case, charged to account 11-000-213-320-00-015-320. Not to exceed \$5000.

7. Approve the cost for services provided by ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for student(s) per their IEP's and the Child Study Team. 44 students Cost for services are at a per diem rate of \$110.00 (not to exceed \$96,000) for students attending the Extended School Year. Funds come from state aide.

July 1, 2016 - July 29, 2016.

Account 11-000-100-565-00-030-565

Resident Students

8. Approve the application and submission of the Consolidated FY17 IDEA application. Funding allocation is as follows:

IDEA Basic Allocation - \$1,779,213.00

IDEA Preschool Allocation - \$39,364.00

STUDENT SERVICES 1 - 8

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. CURRICULUM & INSTRUCTION Mr. Johnson - Chairperson

Recommendation of the Assistant Superintendent Yahn

1. Approve to amend resolution number 12 from the April 25, 2016 Board Agenda for the Summer Curriculum Task Force. The funding source will change to local funds, account number: 11-000-221-104-00-015-104 and will replace, "*from pending funding as available from Title IIA*".

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2. Approve Susan Tarrant, Principal of Our Lady Star of the Sea to attend a professional development session titled. Components of Evaluation: The Danielson Model on October 20, 2017 at a cost of \$225.00 using Title IIA non-public funds 20-270-200-320-00-023-320
3. Approve to have a two hour MLK Summer Orientation for targeted (New, K and Middle School) parents and students. Orientation to be held on Thursday, August 25, 2016 from 9:00 - 11:00 a.m. in an effort to increase attendance discuss behavior expectations, set academic expectation, and increase parental involvement. Teachers who are members of the School Leadership Team (not to exceed 15 teachers) to be present during to orientation to provide strategies for learning, information about helping students to prepare for assessments, promote the importance of attendance and provide Make-N-Take sessions with parents and students. The orientation and assist in the completion of strategic planning for the implementation of the SIP for the 2016 - 2017 school year. Teachers to be paid at the contracted rate. Institute to comply with requirements of the School Improvement Plan required as a FOCUS school. Not to exceed \$1500.00 Account SIP Account
4. 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 \$1333.00 stipend for support of the school wellness team activities to accomplish action plan items. The program will be funded through a grant at Richmond Avenue School, under Janine Krizauskas (elementary level). Richmond Avenue School will receive ongoing training and professional development at no cost to the Board of Education. This is a continuation program that complements the current Healthy School's Alliance. September 1, 2016 - June 30, 2017.
5. Accept a check from NJ YMCA State Alliance, Inc. as a grant stipend for our ongoing Healthy Schools initiative. This is in addition to a matching check received in March 2016. All funds to be deposited into Student Activity Fund under Texas Avenue Grants.
6. Approve CPR Training conducted by Iron Hand Rescue LLC; Child Infant, Adult CPR AED / Basic First Aid Certification Training Course Tuesday, November 8, 2016 from 8:00 a.m. - 3:00 p.m. at the Atlantic City High School Gym, for all preschool teachers, aids and coaches. Cost \$3,850.00 charged to account 20-220-218-200-329-00-015-329-\$2,887.50 (Preschool ed. Aid Grant) and 20-218-200-329-00-015-329 \$962.50 (Preschool Expansion Grant)
7. Approve the ACHS to administer the PSAT for all 9th, 10th, and 11th grade students. The cost of the 10th & 11th grade books is \$16,500 (1100 books) and the 9th grade books are \$4,750 (475 books), for a total cost for all students of \$21, 250.00 charged to account **11-401-100-890-00-001-890**
8. Approve Matt Glover, author, former principal, national consultant, writing expert to return to the Atlantic City schools May 9 - 11, 2017. During his three-day visit, Mr. Glover will work with coaches, teachers (preschool thru 5th Grades) and students. He will also conduct an after school workshop of our choice. The cost is all-inclusive, covering consultant's per diem fees and all related travel expenses. Total \$10, 3000.00 Account

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11-00-221-320-00-015-320 C&I - \$5,300 / 20-220-200-329-00-015-329 - Pr-K Expansion - \$2,550 / 20-218-200-329-00-015-329 - Pre-K Ed Aid \$2,550

9. Amend / Approve the Graphic Communication Co-Op Program for the 2015 -2016 school year which is housed at ACHS and to approve Roy Wesley to work and coordinate the program. The two main focus of the Co-Op Program are to prepare students for the graphic communication work world and to provide a low cost copy service to the district. Mr. Wesley to be paid the contracted rate of \$45.87 per hour, not to exceed \$3,578, charged to account 11-401-100-101-02-001-101.

10. Approve ACHS specific staff members to provide PARCC /NJDOE Appeal Portfolio Instructional Program for students who failed to meet the state mandated testing requirement for 2017, as per School Improvement Plan (SIP).Students must pass PARCC/SAT/ACT/ASVAB/PSAT/NJDOE Appeal Portfolio Process to meet the State graduation requirements and these programs are required according to the NJ DOE from the Commissioner of Education. Program runs from September 2016 to June 2017. Approximate cost \$65,000 for teaching staff only. Cost DOES NOT included Administrators that are required to be onsite for programs to run.

11 Approve four (4) teachers to attend 20 hours of professional development, provided by Regional Achievement Center 7 (RAC7), on Restorative Practices during the month of August, as per School Improvement Plan (SIP). Restorative Practices are strategies used to help build positive relationships between students to alleviate or curtail undesirable behaviors that may occur in schools. Two (2) teachers are 12 month employees and the other two (2) will need to be paid for four days, 5 hours per day, for a total of 20 hours, at the contractual rate, not to exceed \$1,900.00 charged to Account 20-231-100-101-13-901-101

12. Approve New York Avenue School and Pennsylvania Avenue School to conduct teacher training on August 22-24 from 8:30 a.m.-2:30 p.m. for the Leader in Me program at each school. The program assist teachers in developing strategies to help students develop essential life skills and characteristics needed for success. Leader in Me is a model to enhance school culture and climate, which is a priority problem identified by each school in their School Wide Plan. Forty teachers, Parent Center mentors and aides will be paid at their contracted rates per school will be paid at the contracted (teachers compensatory training rate), not to exceed 5 hours per day, paid from account 20-270-200-300-00-015-300, not to exceed \$32,000.

1. Andrew Parker 2. Alphonso Harrell 3. Shawn Ankrah 4. Sonja Gross	30.Portia Wood 31.Tracey Oliver 32.Patricia Bilyk 33.Nicole Fox
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5. Brenda Brathwaite 6. Bonnie Lynch 7. Carol Shepherd 8. Christopher O'Brien 9. Kelly Barron 10. Shayln Neal 11. Julia Smith 12. Cecelia Difabio 13. Roseann Rizzolo 14. Jason Lantz 15. Crystal Mays 16. Joseph Bochniak 17. Enrique Santos 18. Steve Murphy 19. Lynda V. Browne-Kidd 20. Shannon Rawson 21. William Heckman 22. Alicia Carroll 23. Margaret McGibbon 24. Sandy Gehringher 25. Natia Huckaby 26. Marvin Burroughs, Sr.* 27. Emerson Kidd* 28. Ledford Mack * 29. Tyron Russell *	34. Jenine Brown 35. Karen Browne 36. Jeanne Martin 37. Roseann Maiorano-Smith 38. Stacey Robinson 39. Erica Chapman 40. Joseph Scalfaro 41. Teonnah Thompson 42. Shari Masker 43. Jessica Schultz 44. Randi Gupton 45. Lori Schwenker 46. Jerome Taylor 47. April Anderson * 48. Justin Pryor 49. Gail Scott * 50. Tonya Edwards 51. Ebony Newton* 52. Ian Levine 53. Cherise Burroughs* 54. Latasha Fuller-Williams 55. Monique. Bell 56. Gina Gatti 57. Dawn Acosta* 58. Kathy Lewis 59. Ricardo Belgrave *Aides = 5 *Parent Center Mentors = 4
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13. Request permission to amend the June 27th Board resolution #N13 approved MLK Summer Leadership Team Institute for Dr. King School Focus School Leadership Team members to increase by a maximum of five members to 20 members. Institute will be two days, not to exceed 5 hours per day. Institute to complete strategic planning for the implementation of the SIP for the 2016-2017 school year. Teachers to be paid at the contracted rate. Institute to comply with requirements of the recently approved School

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Improvement Plan required as a FOCUS school. Increased amount not to exceed \$2295.00.AC 20 231 100 101 11 914 101

14. Permission to accept Our Lady Star of the Sea Parochial School for Non-Public Nursing Services in the amount of \$11,965. For the 2016-2017 school year. Funding source is the state aide non-public allocation. Not to exceed the amount of \$11,965. Account #: 20-509-200-330

15. Permission to accept Our Lady Star of the Sea Parochial School for Non-Public Technology Aide and approve the purchase of the software and hardware technology in the amount not to exceed \$2,870. For the 2016-2017 school year. Funding source is the state aide non-public allocation. Not to exceed the amount of \$ 2,870. Account Number 20-510-100-600- & 20-510-100-500

16. Permission to accept Our Lady Star of the Sea Parochial School for Non-Public textbook aide and approve the purchase of textbooks in the amount not to exceed \$7,954. For the 2016-2017 school year. Funding source is the state aide non-public allocation. Not to exceed the amount of \$ 7,954. Account Number(s): 20-501-100-600

17. Approve Ed Connect train the trainer professional development scheduled for August 10th – 11th, for up to 5 hours per day. The following staff members will be trained as a master trainers and will be called upon to turnkey training and support to staff. Staff will be paid at the compensatory training rate from Instructional Improvement Systems Grant (IIS) not to exceed \$7,998. Account Number 20-270-100-101-99-015-101

A. Ron Buckbee B. Cara Surace C. Jason Holmstrom D. Lori Schwenker E. Danielle Venzie F. Roger Booth G. Thomas McParland H. Mia Williams I. Stephen Nagiewicz J. Diane McGlaushin K. Angeliki Andreatos-Hughes L. Cristen Serdy	M. Edward DeMaggio N. Joseph Bochniak O. Keenan Wright P. Deborah Moore Q. Jennifer Afanador R. Jose Jacobo S. Christine Wickward T. Cynthia Llerena U. Courtney Keim V. Karissa Ksiazek W. Justin Pryor X. Mary Kent
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18. Approve 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

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and school year training will be at the teacher contracted rate. Staff will be paid using Title IIA funds not to exceed \$40,000. Account Number(s): 20-270-100-101-99-015-101

19. Approve the continuation of Services (Renewals)

Vendor	Service	Amount	Account
Learning.com	EasyTech Technology Software Program	\$ 25,000.00	***NEEDED***

CURRICULUM & INSTRUCTION 1 - 19

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. BUILDINGS & GROUNDS

1. Approve Building Use as follows:

Contract Number		Event Details
17-0016 See Contract Attached	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	City of Atlantic City Recreation – Michael Bailey Summer Recreation Chelsea Heights – Cafeteria/Lavatories Dr. Martin Luther King Jr. School Complex – Gym/Pool/Weight Room/Lavatories Sovereign Avenue – Gym/Lavatories Uptown School Complex – Gym/Pool/Weight Room/Dance Studio/ Lavatories July 5, 2016 to July 28, 2016 (4:30 PM – 9:30 PM) N/A N/A N/A (City to provide one Class II Officer in each school) N/A Pending \$0.00
17-0017	Name/Organization Activity/Event School/Location Date/Time	Chelsea Neighborhood Association – Anne Rosenberg Chelsea Neighborhood Association Meetings Sovereign Avenue School – Cafeteria

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	Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Thursdays October 13, (Wed) November 9, December 15, 2016, January 19, February 16, (Wed) March 15, April 20, May 18, June 15, 2017 (7:00 PM-9:00 PM) (Waived) Group II N/A N/A N/A Received \$0.00
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2. Approve the the following 2016/2017 School Year student transportation contract renewals at .50% CPI pursuant to N.J.S.A. 18A:7F-45, with Safety Bus Service, Inc., 7200 Park Avenue, Pennsauken, NJ 08109.

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
11-AC	ACHS CC-1	7/1/2016	8/30/2016	Atlantic City High School	54	\$603.88
	ACHS CC-2	7/1/2016	8/30/2016	Atlantic City High School	54	\$603.88
	ACHS S 1	7/1/2016	8/30/2016	Atlantic City High School	54	\$2,264.55
	ACHS S 2	7/1/2016	8/30/2016	Atlantic City High School	54	\$2,264.55
	ACHS S 3	7/1/2016	8/30/2016	Atlantic City High School	54	\$2,264.55
	T1-A-ACHS	7/1/2016	8/30/2016	Atlantic City High School	54	\$2,264.55
	T1-B-ACHS	7/1/2016	8/30/2016	Atlantic City High School	54	\$2,264.55
	T1-C-ACHS	7/1/2016	8/30/2016	Atlantic City High School	54	\$2,264.55
	Coastal	7/1/2016	8/30/2016	Coastal Learning Center	8	\$7,455.90

Account: Title I & 11-000-270-511-00-015-511

Total Cost \$22,250.96

AC-YN	YALE-N	7/1/2016	8/30/2016	YALE School Northfield	4	\$6,087.30
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Account

11-000-270-514-01-015-514

Total Cost \$6,087.30

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AC 02	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,971.91
AC 03	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,971.91
AC 14	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,971.91
AC 16	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,971.91
AC 17	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,971.91
AC 19	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,971.91
AC 20	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,971.91
AC 23	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,971.91
AC 24	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,971.91
AC 25	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,971.91
AC 26	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,971.91
AC 27	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,971.91
AC 28	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,971.91
AC 29	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,971.91
AC 31	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,971.91

Account

\$599,578.65

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

Total Cost

VT 1	9/1/2016	6/30/2017	Vo-Tech School	54	\$60,619.00
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Account

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

Total

Cost

\$60,619.00

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AC 22	AC 22	9/1/2016	6/30/2017	Atlantic City High School	54	\$40,296.60
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Account

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

Total

Cost

\$40,296.60

100

AC 05	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,970.80
AC 06	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,970.80
AC 09	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,970.80
AC 21	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,970.80
AC 30	9/1/2016	6/30/2017	Atlantic City High School	54	\$39,970.80

Account

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

Total

Cost

\$199,854.00

200	AC 36	9/1/2016	6/30/2017	Atlantic City High School	54	\$38,925.00
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Account

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

Total

Cost

\$38,925.00

AC 1	AC 01	9/1/2016	6/30/2017	Atlantic City High School	54	\$45,453.60
	AC 04	9/1/2016	6/30/2017	Atlantic City High School	54	\$45,453.60
	AC 07	9/1/2016	6/30/2017	Atlantic City High School	54	\$45,453.60
	AC 08	9/1/2016	6/30/2017	Atlantic City High School	54	\$45,453.60
	AC 10	9/1/2016	6/30/2017	Atlantic City High School	54	\$45,453.60
	AC 11	9/1/2016	6/30/2017	Atlantic City High School	54	\$45,453.60

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AC 12	9/1/2016	6/30/2017	Atlantic City High School	54	\$45,453.60
AC 13	9/1/2016	6/30/2017	Atlantic City High School	54	\$45,453.60
AC 15	9/1/2016	6/30/2017	Atlantic City High School	54	\$45,453.60
AC 18	9/1/2016	6/30/2017	Atlantic City High School	54	\$45,453.60
AC 32	9/1/2016	6/30/2017	Atlantic City High School	54	\$45,453.60
AC 37	9/1/2016	6/30/2017	Atlantic City High School	54	\$45,453.60
VT 2	9/1/2016	6/30/2017	Atlantic County Institute of Technology	54	\$57,105.00

Account
11-000-270-511-00-015-511 Total
Cost \$602,548.20

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
10-020	C-Tech	9/1/2016	6/30/2017	Charter-Tech High School	54	\$20,133.00
	VT 3	9/1/2016	6/30/2017	Atlantic Co. I.T.	54	\$57,108.60

Account
11-000-270-511-00-015-511 Total
Cost \$77,241.60

12-002	ACAHS	9/1/2016	6/30/2017	Atlantic Co. Alternative HS	54	\$38,233.80
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Account
11-000-270-511-00-015-511 Total
Cost \$38,233.80

HS-14	HS-14	9/1/2016	6/30/2017	Holy Spirit High School	54	\$22,021.20
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Account
11-000-270-511-00-015-511

Total Cost \$22,021.20

C-Tech 2	C-Tech 2	9/1/2016	6/30/2017	Charter-Tech High School	54	\$29,242.80
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Account
11-000-270-511-00-015-511

Total Cost \$29,242.80

VT-4	VT-4	9/1/2016	6/30/2017	Atlantic Co. I.T.	54	\$48,196.80
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Account
11-000-270-511-00-015-511

Total Cost

AC 1516	501E	9/1/2016	6/30/2017	AC Elementary Schools	48	\$46,881.00
	502W	9/1/2016	6/30/2017	AC Elementary Schools	46	\$46,881.00
	1A-1	9/1/2016	6/30/2017	International Academy of AC Charter School	54	\$23,097.60
	VT5	9/1/2016	6/30/2017	Atlantic County Institute of Technology	54	\$51,445.80

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

Total
Cost \$168,305.40

Contract	Route	Start Date	End	Destination	Per Trip
AC 1-A	S1	9/1/2016	6/30/2017	Various Locations	\$330.31

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S2	9/1/2016	6/30/2017	Atlantic City High School		\$220.18
L-11	9/1/2016	6/30/2017	Atlantic City, NJ		\$99.07
L-12	9/1/2016	6/30/2017	Atlantic City, NJ		\$99.07
L-13	9/1/2016	6/30/2017	Atlantic City, NJ		\$99.07
FT	9/1/2016	6/30/2017	Various Locations		\$330.31
FT C	9/1/2016	6/30/2017	Various Locations		\$1,089.02
FT L	9/1/2016	6/30/2017	Various Atlantic City Locations		\$220.18

For bonding purposes only, the estimated annual amount of this contract is:

\$425,287.54

Account

11-000-270-512-00-015-512

2. Authorize to renew Kerry Bus Service, Inc. student transportation contract at 0% CPI pursuant to N.J.S.A. 18A:7F-45, for the 2016 extended school year.

Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
CR40	CR40	7/1/2016	8/30/2016	Creative Learning School	3	\$5,773.80
<p style="text-align: right;">Account 11-000-270-514-01-015-514 Total Cost</p>						\$5,773.80

3. Approve the transportation jointure between Atlantic City School District and Clayton Public Schools for homeless DCP&P/LEA student (SID# 6257324950 DOB: 09/28/1998) from YES Residential Facility to Bankbridge North.

Start/End	End	Route	Destination	Contracted Vehicle	Number of Host District Students	Number of Joiner District Students	Joiner Cost
12/4/2015	6/30/2016	SP05	Bankbridge North	N	9	3	\$2,444.01
<p style="text-align: right;">(Account 11-000-270-514-00-015-514) Total Route Cost to be paid to Clayton Board of Education:</p>							\$2,444.01

4. Approve the Emergency Quote for student transportation service to be provided by Safety Bus, Inc., 7200 Park Avenue, Pennsauken, NJ.

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Contract	Route	Start Date	End Date	Destination	# Students	Agreement Cost
ACHS Summer Academic Institute	ACHS Summer Academic Institute	7/5/2016	8/1/2016	Atlantic City High School	50	2,444.55
Account Title I					Total Cost	2,444.55

5. Approve the 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 2016 Scrimmages.

Contract	Route	Start Date	End	Destination	Per Trip
ACHS Summer Athletic WHS	WHS	7/1/2016	8/31/2016	Winslow HS	\$352.82
	CC	7/1/2016	8/31/2016	Cedar Creek HS	\$352.82
	HHS	7/1/2016	8/31/2016	Hammonton HS	\$352.82
	Buena	7/1/2016	8/31/2016	Buena	\$352.82

For bonding purposes only, the estimated annual amount of this contract is \$2,469.74

6. Approve the 2015/2016 transportation jointure between Atlantic City School District and Egg Harbor Township School District for homeless DC&P/LEA student.

Start	End	Route	Destination	Contracted Vehicle	# Host Students	# of Joiner District Students	Joiner Cost
9/30/15	6/30/16	55/15	EHTHS/Atlantic County Institute of Technology	No	0	2	\$1,992.00

Account 11-000-270-514-00-015-514 total route cost to be paid to EHT School district

7. Authorize the advertisement and receipt for bids for one (1) new Commercial Cab over 14 foot Cutaway Box Truck, charged to account 12-000-261-730-00-015-730. The purchase will replace one (1) 2000 GMC Box Truck.

8. Approve summer safety officers as follows::

3 safety officers @ \$93.50 X 23 days for the month of July = \$6,451.50 (June 20th - July 28th)

5 safety officers @ \$93.50 X 15 days for the month of July = \$7,012.50 (July 5th - July 28th)

2 safety officers @ \$93.50 X 19 days for the month of August = \$3,553.00 (August 1st - August 31st)

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8 safety officers to cover summer school and the Command Center - Brian Daniels, Adrian Hart, Pedro Rivera, Loretta Benjamin, Michelle Carpenter, Gary Gabriel, Martin Hitchins, Christina Smith

BUILDINGS & GROUNDS 1 - 8

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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Q. GOODS & SERVICES

1. Approve the workers compensation settlement agreement with employee #102209 (ACHS), in the amount of \$46,830.
2. Approve the workers compensation and Section 20 settlement agreements with employee # 102045 (Chelsea Heights), in the amount of \$67,622.
3. Approve the Report of Open Purchase Orders for the period 6/28/16 - 6/30/16, in the amount of 52,778.64, **per Exhibit**:
4. Certify that after review by the School Business Administrator, the Board Secretary Reports and Treasurer's Reports for June, 2016 the monthly financial reports and upon consultation with the appropriate school district official, no funding including the general fund, capital project fund, debt services and/or the special revenue fund has been over expended. In addition, sufficient funds are available to meet the Board's financial obligations for the remainder of the school year provided all revenues are received.
5. Approve the Board Secretary Report for the months of June, 2016 and note agreement with Treasurer's Reports for the same period, **per Exhibit** .
6. Approve the Treasurer's Report for the months of June, 2016 and note agreement with the Board Secretary Report for the same period, **per Exhibit** .
7. Approve the Certified Payrolls for the month of June, 2016 as follows:

June 8, 2016	\$4,628,807.73
June 22, 2016	\$992,960.14
8. Approve the Budget Transfer Summary Report for June , 2016 in the amount of _____, **per Exhibit** .

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9. Approve the renewal of the following insurance policies for the 2016/2017 school year, effective July 1, 2016 - June 30, 2017:

Coverage	Company	Annual Premium	Account Number Charged
Student Accident	BMI	\$67,428.00	11-000-230-590-00-015-590
Errors and Omissions	National Union Fire Insurance Company	\$265,800.00	11-000-230-590-00-015-590
Excess Workers' Compensation	Safety National Casualty Corp.	\$333,452.00	11-000-291-260-00-015-260
Package Policy	NJ Schools Insurance	\$827,801.00	11-000-262-520-00-015-520

10. Authorize a 60-month lease agreement for Xerox copier/printing equipment, per NJ State Contract #G2075/40469, via Xerox Corporation, 10 Woodbridge Center Dr., Woodbridge, NJ 07095, c/o Stewart, 105 Connecticut Drive, Burlington, NJ 08016, at a total monthly cost of \$8,370.22. The equipment will be used in the Atlantic City High School print shop and Digital Design Class; charge to account number 11-190-100-440-00-001-440, details as follows:

Equipment	Monthly Equipment Charge	Monthly Service Charge	Monthly Fixed Cost	Average Monthly Volume	Allowance	Average Yr. Abs. Absence	Excess Meter Rate	Meter Charges	Includes Supplies	Total (pm-Ex)
C70	\$ 284.24	included	\$ 284.24	778	\$ -	778	\$0.039	\$ 30.34	YES	\$ 294.58
				424	0	424	\$ 0.0076	\$ 3.35		\$ 3.35
V80EXP SFIERY0	\$ 1,181.21		\$ 1,181.21							\$ 1,181.21
V80 PERFORMANCE	\$ 3,718.81	included	\$ 3,718.81	9,704	10,000	0	\$0.035	0	YES	\$ 3,718.81
				1,818	0	1,818	\$ 0.0	14.37		\$ 14.37
Pleomatic for V80P		\$ 455.40	\$ 455.40							\$ 455.40
144DPSC STAYS AS IS	\$ -	\$ 2,104.97	\$ 2,104.97	32,295	200,000	0	0.005	\$0.00	YES	\$ 2,104.97
FFMKRC	\$ 210.68	included	\$ 210.68	N/A	0	N/A	N/A	N/A	N/A	\$ 210.68
S/N:XEM297785	\$0.00	\$0.00	\$ -	N/A	0	N/A	N/A	N/A	N/A	\$ -
C70EFI	\$ 150.35	included	\$ 150.35	N/A	0	N/A	N/A	N/A	N/A	\$ 150.35
S/N:XAG296359	\$0.00	236.50	\$ 236.50	N/A	0	N/A	N/A	N/A	N/A	\$ 236.50
S/N:XAM297236	\$0.00	\$0.00	\$ -	N/A	0	N/A	N/A	N/A	N/A	
Total	\$ 5,525.29		\$ 8,322.16					\$ 48.08		\$ 8,370.22

11. Approve the following renewal rates for benefits as follows for the 2016/2017 school year:

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	HORIZON Medical - 19% INCREASE	BENECARD RX 18.25% INCREASE	DELTA DENTAL NJ 6% INCREASE	SUPERIOR VISION 0% CHG	CIGNA LTD
SINGLE	\$ 1,015.44	\$ 278.73	\$ 30.54	\$ 8.97	\$ 3.00
2ADULTS	\$ 1,633.51	\$ 585.35	\$ 61.71	\$ 8.97	\$ 3.00
PC	\$ 1,390.65	\$ 459.91	\$ 67.16	\$ 8.97	\$ 3.00
FAMILY	\$ 2,876.67	\$ 668.96	\$ 104.66	\$ 8.97	\$ 3.00

12. Record the sole proposal submitted in response to RFP#17-023 Substitute Staffing Services, opened Wednesday, May 11, 2016, and award the contract to Source4Teachers, 800 Kings Highway North, Suite 405, Cherry Hill, NJ 08034, contract period is July 1, 2016 through June 30, 2018; per diem rates are as follows:

- a) Substitute Teacher-Certified \$127.21
- b) Substitute Teacher-Non-certified \$113.82
- c) Substitute Paraprofessional-Certified \$127.21
- d) Substitute Paraprofessional-Non-certified \$113.82
- e) Substitute Nurse \$200.85

GOODS & SERVICES 1 - 12

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____