

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

A. Call To Order Mr. Johnson , President

B. Roll Call Mrs. Bailey ____; Ms. Bassford ____; Mrs. Byard ____; Ms. Days-Chapman ____; Mr. Devlin ____; Mr. Harvey ____; Mr. Johnson ____; Mr. Steele ____; Mr. Thomas ____ Ms. Zappia ____; .
Mrs. Morris ____; Mr. Fisher ____; 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/regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the CitiCenter Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 21, 2017.

D. Flag Salute

E. Vision & Mission Statement

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

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

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

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

G. Approve Board Minutes

1. Approve the committee and regular meeting minutes from March 21, 2017 and order received closed session minutes of the regular meeting of March 21, 2017, **per Exhibit A.**

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

H. Public Comments

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

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

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

I. Closed Session

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

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

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

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

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

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon:);

Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

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

Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

Any investigations of violations or possible violations of the law;

Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is: Closed Session: **Committee Meeting Workers Compensation Cases: :Regular Meeting:** Casella; Richmond Avenue Prep Time

(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 April 25, 2017 in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. POLICY

Mrs. Bailey - Chairperson

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

1. Approve the **second** reading of the following policies and regulations, **per Exhibit B** (provided at 3/21/17 meeting):

P & R 2460	Special Education (M)
R 2460.1	Special Education-Location, Identification and Referral (M)
R 2460.8	Special Education-Free and Appropriate Public Education (M)
R 2460.9	Special Education-Transition from Early Intervention Programs to Pre-School Programs (M)
R 2460.15	Special Education-In-Service Training Needs for Professional and Paraprofessional Staff (M)
R 2460.16	Special Education-Instructional Material to Blind or Print-Disabled Students (M)
P 2467	Surrogate Parents and Foster Parents (M)

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

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

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

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

L. PERSONNEL 1 - 13

Mrs. Bailey - Chairperson

1. Retirements/Resignations:

Employee	Position	Location	Last Date of Employment	Effective Date	Reason
a. Hoban, Michael	Teacher Spec Ed	MLK	06/30/17	07/01/17	Resignation
b. Kulbok, Joan	LDT-C	SAS	06/30/17	07/01/17	Retirement
c. Marable, Sheryl	Parent Center Educator	UPT	03/21/17	03/22/17	Resignation
d. Parks, Angela	Teacher: Gr. 4	RAS	06/30/17	07/01/17	Retirement
e. Perveen, Salma	Parent Center Educator	ACHS	03/24/17	03/27/17	Resignation
f. Smallwood, William	Custodian	SAS	04/28/17	04/29/17	Retirement

2. Leaves of Absence:

NOTIFICATION OF APPROVED LEAVE OF ABSENCES				
Employee	Position	Location	Terms of Leave	Reason
a. Abrams, Jacqueline	School Nurse	BAS	03/27/17 - 06/30/17 Max 4 absences per month FMLA	Medical Leave
b. Anderson, Octavia	Teacher	BAS	02/06/17 - 05/06/17 Max 4 absences per month using sick days	Family Leave
c. Buzby-Rosenberg, Pamela	Teacher	SAS	04/14/17 - 05/29/17 5 weeks FMLA	Family Leave - Extended
d. Caldwell, Olivia	Teacher	MLK	04/02/17 - 04/09/17 without pay; without benefits	Approved Medical Leave by Superintendent - Revised
e. Davis-White, Megan	Teacher	UPT	04/02/17 - 04/30/17 3 weeks FMLA	Family Leave - Extended

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

f. Friel, Timothy	Paraprofessional	ACHS	01/02/17 - 03/12/17 Without Pay; Without Benefits	Revised Approved Leave Superintendent
g. Garcia-Zuniga, Laura	Custodian	MLK	03/21/17 - 03/29/17 Using sick and vacation days 03/29/17 - 04/02/17 1 week FMLA	Family Leave
h. Garrett, Nina	Secretary	MLK	03/30/17 - 04/23/2017 Using sick days	Family Leave - Extended
i. Johnson, Christine	Custodian	PAS	03/30/17 - 04/24/17 Using sick days	Family Leave
j. Johnson, Lauren	Teacher	ACHS	05/06/17 - 05/24/17 Using sick & personal days 05/24/17 - 08/31/17 5 weeks NJFL	Medical Family Leave
k. Marple, Barbara	Paraprofessional	ACHS	01/31/17 - 06/30/17 Max 4 absences per month using sick days	Family Leave
l. Stackhouse, Edna	Personal Aide	UPT	03/07/17 - 06/03/17 12 weeks NJFL 06/04/17 - 08/31/17 3 weeks FMLA	Medical Family Leave
m. White, Reuben	Teacher	UPT	05/01/17 - 05/31/17 Using sick days	Family Leave

3. Approve the job description for one School Guidance Counselor as a 12-month position. This position will replace one of the current 10-month Guidance positions (D. Lathan). The rationale for the change is to fill the need of a Guidance Counselor to assist the high school Principal with certain duties in the Guidance Department, **per Exhibit C**.

4. Approve the following staff members to work with ACHS band students from July 1 - September 1, 2016 for the Atlantic City High School Summer Band Program for 60 hours each at the contracted rate of \$45.87 per hour, not to exceed \$5,504.40 charged to account 11-401-100-00-001-100.

- a. Steven Spurlock, ACHS Band Director
- b. Christopher Lorge, ACHS Assistant Band Director

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

Employee	Current Assignment/Location	New Assignment/Location	Effective Date
a. Brehm, Kathryn	Speech Language Specialist PAS	Speech Language Specialist RAS	03/17/17

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

b. Cakert, Carly	Speech Language Specialist PAS	Speech Language Specialist NYAS	03/17/17
c. Douglas, Michelle	Speech Language Specialist PAS	Speech Language Specialist UPT	03/17/17
d. Villarson, Martina	Speech Language Specialist PAS	Speech Language Specialist SAS	03/17/17

6. Salary Adjustments:

Employee	Location	From Amount Degree & Step	To Amount Degree & Step	Eff. Date	Difference Reason
a. Advani, Bharati	TAS	\$65,616 MA L9	\$67,095 MA + 15 L9	01/01/16	\$1,479 Add'l graduate credits
b. Advani, Bharati	TAS	\$66,600 MA L9	\$68,101 MA + 15 L9	09/01/16	\$1,501 Add'l graduate credits
c. Anderson, Jessica	SAS	\$80,280 MA + 30 L12	\$83,279 Doc L12	01/01/17	\$2,999 Earned degree
d. Biglin, Susan	TAS	\$101,815 MA + 30 L15	\$103,385 MA + 30 L15	01/01/17	\$1,570 Add'l graduate credits
e. Callaway, Damion	ACHS	\$56,584 Step 12	\$55,924 CUST Step 12	04/01/17	-\$660 Black seal license expired
f. Carter, Laurie	ACHS	\$108,923 MA + 15 L15	\$110,493 MA + 30 L15	09/01/16	\$1,570 Add'l graduate credits
g. Demarco, Katie	UPT	\$51,388 BA + 15 L2	\$52,889 BA + 30 L2	04/01/17	\$1,501 Add'l graduate credits
h. Dever, Paula	ACHS	\$72,312 MA + 15 L11	\$73,792 MA + 30 L11	01/01/16	\$1,480 Add'l graduate credits
i. Dever, Paula	ACHS	\$73,397 MA + 15 L11	\$74,899 MA + 30 L11	09/01/16	\$1,502 Add'l graduate credits
j. Dinoto, Patricia	UPT	\$74,445 BA + 15 L10	\$76,529 BA + 30 L10	09/01/17	\$2,084 Add'l graduate credits
k. Farias, Regina	RAS	\$50,210	\$51,710	01/01/17	\$1,500

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

		BA L3	BA + 15 L3		Add'l graduate credits
l. Holmstrom, Jason	MLK	\$52,471 BA L5	\$53,972 BA + 15 L5	09/01/16	\$1,501 Add'l graduate credits
m. Horas, Kristy	RAS	\$61,194 BA + 15 L8	\$62,694 BA + 30 L8	01/01/17	\$1,500 Add'l graduate credits
n. Horn, Larry	ACHS	\$26,456 Step 3	\$27,094 SEC Step 3	04/03/17	\$638 College credit
o. Keeper, Patricia	RAS	\$65,695 MA + 15 L8	\$67,196 MA + 30 L8	09/01/16	\$1,501 Add'l graduate credits
p. Martin, Craig	RAS	\$55,473 BA + 30 L5	\$56,973 MA L5	09/01/16	\$1,500 Earned degree
q. Norman-Vargas, Tennell	ACHS	\$89,634 MA L14	\$91,135 MA + 15 L14	01/01/17	\$1,501 Add'l graduate credits
r. Santoro, Kristina	NYAS	\$70,990 MA + 15 L10	\$72,489 MA + 30 L10	01/01/17	\$1,499 Add'l graduate credits

7. Approve additional staff for the 2016/2017 Title I/III After School Programs and Adult Evening Programs for Grade Pre-K to 12 as per approved C&I resolution # 11 from the 9/26/16 board meeting:

Last Name	First Name	Program/Location
a. Woodson	Linda	NYAS

8. Approve staff for the 2017/2018 Title I/III Summer School Academy at ACHS as per approved Personnel resolution #13 from the 3/21/17 board meeting. Pending approval of 2017/ 2018 grant application.

Employee	
a. Bailey, Ephram	n. Gottfried, Karen
b. Banner, Regina	o. Gradziel, Keith
c. Booth, Roger	p. Grimes, Jason
d. Branco, Richard	q. Jupin, Melanie
e. Brandt, Tara	r. Karver, Timothy

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

f. Brennan, Joseph	s. Lamoreaux, Robert
g. Brown, Michelle	t. Logue, Peter
h. Dascher, Kimberly	u. Mendez, Cheryl
i. Dattalo, John	v. Novoa, Jenny
j. Deebold, Mark	w. Plotkin, Alexis
k. Didrickson, Nancy	x. Scheffler, Roy
l. Feehan, Christy	y. Thompkins, Zina
m. Gorham-Neblett, Louise	

9. Approve posting and interviewing for teachers to work on the District Summer Curriculum Task Force(s) to update the Career and Technical Education (CTE) curriculum documents and technical skills assessments. The total amount will not exceed \$35,000 account 11-000-221-104-02-015-104 Title IA : Will run in the month of July.

Content Areas	
Accounting	Mechanical Drafting/CADD
Apparel and Textiles	Navy (ROTC)
Cooking and Related Arts	Radio and Television
Graphic Communication	Visual Performing Arts
Graphic Design	

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

Account numbers: K-8 Committees/WIDA/ELA/ : 11-000-221-104-02-015-104=\$102,281.84; Preschool Task Force: 20-218-100-101-99-015-101 PEA=\$20,627.28;

Content Area	Task	# of Teachers	# of Hours	Rate/Hour/Teacher	Total per Content Area
ELA	Curriculum	2 Teachers - K-2	72 ea.	\$45.87 (\$3,302.64)	\$19,815.84

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

	Revision	2 Teachers - 3-5 2 Teachers - 6-8 Total Teachers 6			
ELA ESL Certified	Curriculum Revision K-5	1 Teacher for K-2 1 Teacher - 3-5 Total Teachers 2	72 ea.	\$45.87 (\$3,302.64) Using Title III funding source	\$6,605.28
Science	Curriculum Revision K-8	4 Teachers K-2 2 Teachers - 3-5 2 Teachers - 6-8 Total Teachers 8	72 ea.	\$45.87 (\$3,302.64)	\$26,421.12
Social Studies	Curriculum Revision K-8	3 Teachers	72 ea.	\$45.87 (\$3,302.64)	\$9,907.92
Bilingual/ESL	Curriculum & Handbook Update	4 Teachers	72 ea.	\$45.87 (\$3,302.64)	\$13,210.56
Preschool	Curriculum Revision & Updates	3 Teachers	72 ea.	\$45.87 (\$3,302.64) Using preschool funding sources	\$9,907.92
Preschool PIRT	Create and Update all PIRT forms	1 Guidance 1 PIRT Specialist	72 ea.	\$45.87 (\$3,302.64) Paid via PEG	\$6,605.28
Preschool Community	Plan yearly events and initiatives	1 CPIS 1 Family Worker	72 ea.	\$32.14 (\$2,314.08) CPIS \$25.00 (\$1,800.00) FW Paid via PEG	\$4,114.08
Technology	District Learning Plan	3 Teachers	72 ea.	\$45.87 (\$3,302.64)	\$9,907.92
WIDA	ACCESS assessment data	3 Teachers	72 ea.	\$45.87 (\$3,302.64) Using preschool funding sources	\$9,907.92
Art	Curriculum Revision K-8	2 Teachers	72 ea.	\$45.87 (\$3,302.64)	\$6,605.28

11. Approve student fieldwork placements from Stockton University for the Summer 2017 semester:

Student	Placement	Assigned School
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**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

a. Effrig, Cami	Mathematics	ACHS
b. Murphy, Aiden	Social Studies	ACHS
c. Berlenbach, Marica	Elementary	BAS
d. Kelly, Erin	Elementary	BAS
e. Dooner, Katherine	Elementary	CH
f. Remo, Jaclyn	Science	CH
g. Longstreth, Kayla	Mathematics	MLK
h. Darr, Rebecca	Science	NYAS
i. McClure, Alexandra	Science	PAS
j. Coburn, Kelly	Language Arts	RAS
k. Emmanuel, Kim	Elementary	SAS
l. Agostini, Raymond	Mathematics	TAS
m. Kirkpatrick, Kaitlin	Social Studies	UPT
n. Gunnarson, Dana	Elementary	UPT

12. Approve the following as of April 30, 2017:

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

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

Now, Therefore, Be It Resolved that Mr. Barry Caldwell be appointed to serve as Acting Superintendent from May 1, 2017 - June 30, 2017, at no change in salary.

13. Approve staffing for all Title I and Title III Summer Programs 2017/ 2018 Grades Pre-K to 12: Pending approval of 2017/2018 grant application: see below.

Accounts (Title I)20-231-100-101-xx-xxx-101 & (Title III)20-241-100-101-xx-xxx-101=Teacher @ \$45.87 per hour Accounts (Title I)20-231-200-110-xx-xxx-110 & (Title III)20-241-200-110-xx-xxx-110=Aide @ \$16.50 per hour or \$12.00 Per Hour (non-contractual) **Not to exceed: Teachers \$974,000 Aides \$67,000 Transportation \$16,000**

Program Name	Grade Level	Days	Staff	Staff Hours
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**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

a. Summer School Academic	Pre-K-8	Monday - Thursday	Teachers / Nurses Aides	8:30 am. - 2:30 pm. 8:15 am. - 2:45 pm.
b. Summer School Academic (ACHS)	Incoming Freshmen	Monday - Thursday	Teachers / Nurses /Aides	7:30 am. - 2:00 pm. 7:00 am. - 2:30 pm.* *Staff Riding the Bus
c. Summer School Academic	9-12	Monday - Thursday	Teachers / Nurses	7:30 am. - 11:30 am.
d. Summer Academic Institute	9-12	Monday - Thursday	Teachers / Nurses	10:30 am - 2:30 pm 2:30 pm - 3:30 pm* *Selected staff for nutrition component
e. PARCC Summer Administration	9-12	Monday-Thursday	Teachers/Nurses	7:30 am - 11:30 am

ACHS

ACADEMIC

Tara Brandt	Alexis Plotkin	Karen Gottfried	Nancy Didrickson	Kimberly Dascher
Robert Lamoreaux	Regina Banner	Ephram Bailey	Roy Scheffler	Roger Booth
Peter Logue	Timothy Karver	Keith Gradziel	Jason Grimes	Cheryl Mendez
Jenny Novoa	John Dattalo	Melanie Jupin	Richard Branco	Joseph Brennan
Zina Thompkins	Christy Feehan	David Alston	Dominique Shannon	Gene Allen
Jason Lantz	Todd Beaman	Sarah Blumenthal	Thomas Kelly	Ernest Cheatham
Keenan Wright	Kerri Harvey	Joseph Costello	Vincent Dozier	Theda Allen
Reginald Kerney	Ricky Epps-Kearney	John Milligan	Cynthia Corona	Ethan Tinkler
Verna Peak	Michelle Brown	Louise Neblett	Mark Deebold	Kimberly Rowe

VISUAL & PERFORMANCE

Ryan Daly	Joy Mintiens			
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S.T.E.M.

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

AIDE

Melissa Fauntleroy

SUBSTITUTE

UPTOWN SCHOOL COMPLEX

ACADEMIC

Catherine Mularz

Matthew Freund

Angela Cox

Mary Kent

Taura Laspada

Judith Pontillo

Michele Zameito

Jerod Howard

Makia Parker

Peter Marczyk

Mala Kyles-Blunt

Marci Ruzzo-Kent

Sharon Hood

Tracey Sloan

Monica Thomas

Debra Williams

Regina Dzonar

Michele Jackson

VISUAL & PERFORMANCE

Shaylene Browne

Erica Bell

Shaylese Lassiter

S.T.E.M.

Georgia Charles

Gavin Powell

AIDE

Camille Guzman

John Bucci

Patricia Dinoto

SUBSTITUTE

Rena Kha

Susan Rosenberg

PENNSYLVANIA AVENUE SCHOOL

ACADEMIC

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

Kelly Barron	Doris Martinez	Julia Smith	Joelle Burback	Enrique Santos
Jenell Washington	Crystal Mays	Stephen Sabtini	Michele Tourigian	Shawn Ankrah
Samantha Sickler	Shannon Rawson	Christopher O'Brien	Sandy Gehringher	
Sherese Price	Bonnie Lynch			
VISUAL & PERFORMANCE				
Shalyn Neal	Marc Spatz	Sean Ferguson		
S.T.E.M.				
Anthony Zarych	Carol Shepherd	Brenda Brathwaite	Anthony Zarych	
AIDE				
Natia Huckaby	Mossamat Begumq	Gloria Giraldo	Lucia Noel	Tracey Parker
Anrea Nelson	Tameisha Purnell	Nargis Fayyaz	Yolanda Jean	Kendra Warren
Cynthia Chapple	Lizabeth Castro	Annelisa Johnson		
SUBSTITUTE				
CHELSEA HEIGHTS SCHOOL				
ACADEMIC				
crystal Aikens	Cara Bluth	Jerry Decker	Gary Elwell	Regina Gordon
Jacquelyn Lee	Jennifer Jewayni	Gerri Hevalow	Leslie Harvey	Catherine Hackney
Lisa Mirth	Lynette Myland	Jill Quintas	Kelley Schaffer	Donna Shea
		Susan Wright	Frank Stewart	Richard Sless
VISUAL & PERFORMANCE				

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

Marlee Ernst				
S.T.E.M.				
AIDE				
Sharif Derry	Mayra Khan	Carol Lingan	Janet Torres	Gloria Valentine
SUBSTITUTE				
DR. MARTIN LUTHER KING, JR. SCHOOL COMPLEX				
ACADEMIC				
Carol Gray	Russell Decicco	Peona Harrington	Loretta McGuigan	Wendy Mason Harris
Indra Aracena	Alondra Woodard	Marla Bennard Flood	Kathy Burns	Alta Howell
Tomeka Sanderlin	Samantha Wallace			Lynieris Kelly
VISUAL & PERFORMANCE				
Chaia Jenning	Monica Bell	Chaneen James	Desmond Morris	
S.T.E.M.				
Deborah Moore	Jason Holmstrom	Lakshia Taylor	Sandra Motley	Muriel McFadden
Olivia Caldwell	Tamara Mingo	Nydia Appolonia	Lisa Esset	JoAnn Allgeyer
AIDE				
Mitzi Anderson	Donna McClary	Kelleen Pecot Johnson	Constance Ray	Sophia Viscaino
				Ronnette McGaney
SUBSTITUTE				

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

VENICE PARK SCHOOL				
ACADEMIC				
VISUAL & PERFORMANCE				
Kathleen Gordy Mathis				
S.T.E.M.				
AIDE				
Sakinah Moody	Susan Saponaro	Anna Browne	Cindy Aikens	Tina Watson
				Jerry Lynn Blackwell
SUBSTITUTE				
SOVEREIGN AVENUE SCHOOL				
ACADEMIC				
Nhi Luu	Ana Jacobo	Joyce Nelson	Sunae Usyk	Jessica Faison
Leslie Rodriguez	Michael Holloway	Jennifer Couthen	Gretchen Vazquez	Linda Mattner
Christina Gonzalez	Elizabeth Tegler	Maureen Reilly	Laurie Egrie	Virginia Torres
Lindsay Cooker	Saba Pullella	Margaret Julian	Jessica Anderson	Claribel Martinez
Robert Newman	Charlotte Nagel-Boles	Alice Carcilli	Christine Slota	Francesca Mancuso
			Holly Lindner	Kristina Rowe
VISUAL & PERFORMANCE				
Letitia Becker	David Murray	Rashida Shannon	Holly Lindner	Kay Maltz

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

S.T.E.M.				
Susan Hamilton	Harsha Shah	Kristin Williams	Modesta Bozzi	Amy Barbetto
AIDE				
Jennifer Ortiz	Swati Dasgupta	Pamela Melville	Nancy Martin	Popi Dasgupta
				Tlknwa Riddick
SUBSTITUTE				
NEW YORK AVENUE SCHOOL				
ACADEMIC				
Amber Fenton	Sarah Dickey	Virginia LeRoy	Tanya Edwards	Stephanie George
Latasha Fuller-Williams	Shari Masker	Salma Hussein	Cherise Burroughs	Karen Browne
Dr. Linda Woodson	Tracee Oliver	Moriah Holstrom	Justin Pryor	Randi Gupton
Teonnah Thompson	Ericka Chapman	Penny Goods-Andrews	Alexia Vidal	Stacey Robinson
VISUAL & PERFORMANCE				
Chalon Eberhart	Cydnee Perman			
S.T.E.M.				
AIDE				
Dawn Acosta	Shirley Nelson	Ebony Newton	Valda Jetter	

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

SUBSTITUTE				
RICHMOND AVENUE SCHOOL				
ACADEMIC				
Lynn Massari	Brigid Hughes	Timia Johnson	Jennifer Afanador	Frank Stewart
Patricia Keeper	James McGinn	Kimberly Almahadin	MayLou Goddard	Kenyetta Pierre
Yolanda Smith	Christine Brown	Sophia Porch	Anthony Zappia	Denise Cash
Kelly Boyle	Kristy Horas	Vanessa Toomer	Junior Mejia	Justin Goods
Megan Perna	Shonna London	Jordan Caldwell	Jennifer Matarazzo	Terri Welsh
Tiffany Navarro	J-Lynn McEntee	Michael Ott	Lauren Demarco	Jiovanna Debella
Aubrey Lucky	Kimberly Taboga			
VISUAL & PERFORMANCE				
S.T.E.M.				
Ron Buckbee				
AIDE				
Robert Moody	Valerie Russo	Donielle Moody	Frank Yanni	Cassandra Aponte
SUBSTITUTE				
TEXAS AVENUE SCHOOL				
ACADEMIC				
Kofi Ariemiokhai	Susan Biglin	Charlotte Phillip-Clarke	Camelia Cherry	Latisha Edwards

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

Letonia Lane	Kathryn Howard	Flossie Garrett	Jennifer Fisher	Jennifer Fair
Timothy Mancuso	Danielle Newsome	Stacey Rich	Kevin Semet	Barbara Shumski
Liqun Yu	Paul Fetter	Mark Blanco	Omayra Cban-Irizarry	Lateefah Schott
Courtney Keim	Islah Muhammad	Sharon McLean	Nicole Williams	
VISUAL & PERFORMANCE				
S.T.E.M.				
AIDE				
Tamara Aquin	Abusayed Mashihuzzamin	Barbara Grandy		
SUBSTITUTE				
BRIGHTON AVENUE SCHOOL				
ACADEMIC				
Zacha Ortiz	Tyra Oliver	Zoaenette Molina	Lisa Williams	Hazel Greenidge
Cassandra Clark	Mayra Cruz-Connerton	John Harding	Calvin smith	Jackie Abrams
Lynn Lohr				
VISUAL & PERFORMANCE				
		Robert Faussett	Gina Spadavecchia	Jennifer Grocki
S.T.E.M.				

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

Wendy Keidaisch	Claudette Brower			
AIDE				
Cajetan Fernandes	Matthew Burroughs	Nadine Bachelor	Veronica Floyd	
SUBSTITUTE				
Lynn Lohr				

PERSONNEL 1 - 13

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. STUDENT SERVICES 1- 11 Mr. Thomas – Chairperson

Recommendations of the Assistant Superintendent Yahn:

1. Placements & Homeless

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

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

District / School	Student / Grade	Cost	Account / Effective
Buena Regional School District	2900104 - K	\$17,500.00 \$97.22 per diem (based 180 days)	Effective 9/1/16 - 6/30/17 11-000-100-562-00-015-562
Galloway Twp. School District	2235687 - 7th	\$4104.00 \$65.14 per diem (based on 63 days)	Effective 3/13/217-6/30/17 11-000-100-562-00-015-562
Yale School East, Inc. Transfer placement Resident Student	1800405 - 10th	Not to exceed \$290.59 per diem / \$15,401.27 (53 days)	Effective 3/28/17 - 6/30/17 11-000-100-566-00-030-566 20-250-100-560-00-015-560
Gloucester Township School District / Charles W. Lewis School	2322004 - 6th	Not to exceed \$13,179.00 \$73.22 per diem	Effective 9/3/16 - 6/30/17 11-000-100-562-00-015-562

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

Egg Harbor Board of Education		Not to exceed	
	1943296 - 9th	Per pupil cost/ per diem	Effective 9/6/16 - 6/30/17
	2143472 - 8th	\$14,717.00 / \$81.76	<i>Tuition due to EHT</i>
	2420306 - 5th	\$14,105.00 / \$78.36	
Galloway Township Public schools		\$14,008.00 / \$77.82 (based of 180 days)	
	2210864 - 7th	Not to exceed	Effective 3/23/17 - 6/30/17
	2810863 - 1st	\$4,438.50 / \$80.70	<i>Tuition due to GTPS</i>
		\$4,556.20 / \$82.84 (based on 55 days)	

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

School: Pennsylvania Ave School **Name:** 1st grade **Trip ID #:** 00395
Destination: Atlantic City Library **Date:** 5/4/2017 10:00:00 AM **Return:** 5/4/2017 1:30:00 PM
Transportation: Walking **#Students:** 65 **Transportation Cost:** 0 **Account/Billing Code:** Walking
Notes: *** This trip is no cost to the district*****

School: Atlantic City High School **Name:** ESL Senior Day **Trip ID #:** 00282
Destination: Blue Heron Pines **Date:** 5/23/2017 10:15:00 AM **Return:** 5/23/2017 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 40 **Transportation Cost:** 330.31 **Account/Billing Code:** Student Activity Account
Notes: All 40 Student meals @about \$35.00 per person will be paid for from Account 4750796877- ACHS-ESL Activities Fund. Staff meals will be paid for from other monies. The school bus will be paid for from account 20-241-200-500-00-015-500.

School: Brighton Ave School **Name:** Adventure Aquarium **Trip ID #:** 00384
Destination: Adventure aquarium **Date:** 5/17/2017 8:15:00 AM **Return:** 5/17/2017 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 62 **Transportation Cost:** 968.87 **Account/Billing Code:** School Account
Notes: Admission Cost: 62 students and 6 chaperones = 68 total admissions. \$807.50 is the total cost of the trip (admission and parking fee). Paid for via Target Field Trip Grant, this was accepted by the Board and deposited.

School: New York Ave School **Name:** Arteriors Art Exhibit **Trip ID #:** 00383
Destination: Arteriors Art Exhibit **Date:** 4/12/2017 12:30:00 PM **Return:** 4/12/2017 2:00:00 PM
Transportation: Walking **#Students:** 75 **Transportation Cost:** 0 **Account/Billing Code:** Walking
Notes: There aren't any admission fees.

School: New York Ave School **Name:** ARTeriors- Atlantic City Arts Foundation **Trip ID #:** 00382
Destination: ARTeriors Art Exhibit **Date:** 4/10/2017 12:30:00 PM **Return:** 4/10/2017 2:30:00 PM
Transportation: Walking **#Students:** 45 **Transportation Cost:** 0 **Account/Billing Code:** Walking
Notes: There aren't any admission fees.

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

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

Code: Student Activity Account

Notes: ****Admission**** 49 Students and 4 Adults The cost will be \$5.50 per student. $49 \times 5.50 = 269.50$
Admission of \$269.50 to be paid from Student Activities Account No: 4750796877

School: Pennsylvania Ave School **Name:** Atlantic City Aquarium **Trip ID #:** 00069
Destination: Atlantic City Aquarium **Date:** 4/12/2017 9:30:00 AM **Return:** 4/12/2017 1:00:00 PM
Transportation: Walking **#Students:** 70 **Transportation Cost:** 0 **Account/Billing Code:** Walking
Notes: Rain date Friday, April 28, 2017 *No admission fees associated with this trip

School: Brighton Ave School **Name:** Atlantic City Aquarium **Trip ID #:** 00283
Destination: Atlantic City Aquarium **Date:** 5/5/2017 9:00:00 AM **Return:** 5/5/2017 1:00:00 PM
Transportation: School Bus (54 passenger) **#Students:** 51 **Transportation Cost:** 220.18 **Account/Billing Code:** School Account
Notes: The cost is \$5.50 per student. ****Admission****
51 Students and 3 Adults The cost will be \$5.50 per student. $51 \times 5.50 = 280.50$
Admission of \$280.50 to be paid from Student Activities Account No: 4750796877

School: Atlantic City High School **Name:** Atlantic County Teen Arts Festival **Trip ID #:** 00138
Destination: Hammonton Arts Center **Date:** 5/24/2017 8:00:00 AM **Return:** 5/24/2017 1:45:00 PM
Transportation: School Bus (54 passenger) **#Students:** 125 **Transportation Cost:** 1319.06
Account/Billing Code: School Account
Notes: There is a per student fee of \$5.00. The \$600 student admission fee will be paid from Account # Student Activity 4750796877-ACHS-Principal's Account.

School: District Wide **Name:** Autism Awareness Day **Trip ID #:** 00377
Destination: Dolphin Field **Date:** 4/28/2017 9:30:00 AM **Return:** 4/28/2017 1:00:00 PM **Transportation:** School Bus (54 passenger) **#Students:** 400 **Transportation Cost:** 0 **Account/Billing Code:** School Account
Notes: This is a district wide field trip held by Gentlemen of the Shore Motorcycle club. There are no admission fees. Transportation is being donated by Safety Bus.

School: Pennsylvania Ave School **Name:** Clean Communities Kids Awards **Trip ID #:** 00378
Destination: Essex Cty. South Mountain Reservation Complex Turtle Back Zoo **Date:** 5/24/2017 7:30:00 AM **Return:** 5/24/2017 3:00:00 PM **Transportation:** Coach Bus
#Students: 49 **Transportation Cost:** 0 **Account/Billing Code:** Student Activity Account
Notes: Bus will depart PAS at 7:30am and will leave the park at 1:00 to return to PAS by 3:00pm. This is a free trip and lunch will be provided. This trip is an educational trip through Atlantic City / New Jersey Clean Communities. Transportation is also being provided by the NJ Clean Communities. There is no cost to the district.

School: Richmond Ave School **Name:** Estell Manor Park/ Buddy Bison Trip **Trip ID #:** 00222
Destination: Estell Manor Park **Date:** 6/8/2017 9:00:00 AM **Return:** 6/8/2017 1:30:00 PM
Transportation: School Bus (54 passenger) **#Students:** 60 **Transportation Cost:** 723.12 **Account/Billing Code:** Student Activity Account
Notes: *****DATE CHANGE***** Trip being funded by Harrah's Casino/Hotel (Bus and admissions)

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

School: New York Ave School **Name:** New Jersey Clean Communities Day **Trip ID #:** 00379
Destination: Essex County South Mountain Reservation Complex **Date:** 5/24/2017 7:30:00 AM **Return:** 5/24/2017 3:00:00 PM **Transportation:** Coach Bus
#Students: 50 **Transportation Cost:** 0 **Account/Billing Code:** Student Activity Account
Notes: Bus will depart NYA at 7:30am and will leave the park at 1:00 to return to NYA by 3:00pm. This is a free trip and lunch will be provided. This trip is an educational trip through Atlantic City / New Jersey Clean Communities. Transportation is also being provided by the NJ Clean Communities. There is no cost to the district.

School: Richmond Ave School **Name:** NYC **Trip ID #:** 00149 **Destination:** WTC, Broadway **Date:** 4/26/2017 7:00:00 AM **Return:** 4/26/2017 5:00:00 PM **Transportation:** Coach Bus
#Students: 60 **Transportation Cost:** 4600 **Account/Billing Code:** Student Activity Account
Notes: ***DATE CHANGE ***Busing and admissions will be paid out of the Richmond Avenue School Student Activity Account. Price per ticket is to be determined.***Estimated cost 60 Student+ 10 Adults @ \$50 per ticket/ \$3500Admissions From Richmond Avenue School Student Activity Account # 4750796877

School: Sovereign Ave School **Name:** Orchestral Academy to Stockton **Trip ID #:** 00394
Destination: Richard Stockton College **Date:** 5/9/2017 9:00:00 AM **Return:** 5/9/2017 1:00:00 PM
Transportation: School Bus (54 passenger) **#Students:** 30 **Transportation Cost:** 330.31 **Account/Billing Code:** School Account
Notes: The Orchestral Academy students have been invited to attend an educational musical program by the Bay Atlantic Symphony Orchestra. The Friends of Music (Friends of Music ACBOE Account) will be paying for the cost of the bus. There is no charge to attend.

School: Richmond Ave School **Name:** New York City **Trip ID #:** 00149
Destination: World Trade Center, Broadway **Date:** 4/26/2017 7:00:00 AM **Return:** 4/26/2017 8:00:00 PM
Transportation: Coach Bus **#Students:** 60 **Transportation Cost:** 4600 **Account/Billing Code:** Student Activity Account
Notes: **Reapproval due to time change***Busing and admissions will be paid out of the Richmond Avenue School Student Activity Account. Price per ticket is to be determined.***Estimated cost 60 Student+ 10 Adults @ \$50 per ticket/ \$3500Admissions From Richmond Avenue School Student Activity Account # 4750796877

School: Dr. Martin Luther King School **Name:** Kids' Day- Clean Communities **Trip ID #:** 00399
Destination: Essex Cty. South Mountain Reservation Complex **Date:** 5/24/2017 7:30:00 AM **Return:** 5/24/2017 3:00:00 PM **Transportation:** School Bus (54 passenger) **#Students:** 45 **Transportation Cost:** 0
Account/Billing Code: Student Activity Account
Notes: Bus will depart MLK at 7:30am and will leave the park at 1:00 to return to MLK by 3:00pm. This is a free trip and lunch will be provided. This trip is an educational trip through Atlantic City / New Jersey Clean Communities. Transportation is also being provided by the NJ Clean Communities. There is no cost to the district.

3. Approve Pennsylvania Avenue School to participate in the UNICEF (United Nations International

Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017

Children's Emergency Fund) Kid Power Team and accept a grant to receive pedometers, charges and a tablet provided by UNICEF during the 2016 - 2017 school year.

4. Approve the Atlantic City District 504 Committee requests this approval at a cost at \$41.50 per thirty minute session, not to exceed \$10,000.00 for the period from July 1, 2017 to June 30, 2018, Physical Therapy to be provided by Invo Healthcare, 1780 Kendarbren Drive, Jamison, PA 18929. Monies will come from account 11-000-213-320-00-015-320.
5. Approve the Atlantic City District 504 Committee requests this approval at a cost at \$39.50 per thirty minute session, not to exceed \$10,000.00 for the period from July 1, 2017 to June 30, 2018, Occupational Therapy to be provided by Oxford Consulting, Inc. 300 Corporate Center Drive, Manalapan, NJ 07726.. Monies will come from account 11-000-213-320-00-015-320.
6. Approve payment to the District 504 Plan Committee members, Mrs. Charlotte Nagel - Boles, School Nurse, Ms. Sylvia Stewart, Principal, Ms. Jennifer Hanson, Guidance Counselor & Mr. Lewis Katzmar, Interim Supervisor of Special Education, for review, evaluation, approval and implementation of Section 504 accommodations for pupils and employees for the period July 1, 2017 to June 30, 2018. Payment will be at the administrative rate of \$67.50 per hour and the teacher rate of \$45.87 per hour, not to exceed \$22,000.00, charged to 11-000-219-110-00-015-110.
7. Approve Tyra Oliver, Pre-K Teacher, to raise funds for Juvenile Cancer Research through Alex's Lemonade Stand to be set up concurrent with the school "Fun Day" celebrations on May 19, 2017. All proceeds will be donated in the name of Brighton Avenue School to Alex's Lemonade Stand (Event ID E1315726) Students will demonstrate an understanding of the process of providing services to the community and an understanding of Juvenile Cancer. There is no cost to the district.
8. Approve the Student Assistance Program to pay Reliance Medical for those Atlantic City School District students who do not have insurance to get the state mandatory doctor's clearance examination after testing positive for a Controlled Dangerous Substance (CDS). The service will be provided by Reliance Medical as required by State Law, the students will need to be examined by a physician to say that the student is physically and medically cleared and able to perform in school. Reliance Medical will provide the school district with the clearance note. Cost not to exceed \$1000.00 charged to 11-000-218-320-00-001-320.
9. Approve the end-of-season Boys' Lacrosse team banquet on June 7, 2017 at 5:00 p.m. at Vagabonds Kitchen and Tap House. The Athletic Department will pay \$5 per player for 41 players. Charged to Student Activities Account. Cost not to exceed \$205.00. Parents and family members of the players will pay the remainder of the cost. No cost will be incurred by the Board of Education.
10. Approve the end-of-season Softball team banquet on June 1, 2017 at 6:00 p.m. at Bocca Coal Fire Bistro. The Athletic Department will pay \$5 per player for 35 players. Charged to Student Activities Account. Cost not to exceed \$175.00. Parents and family members of the players will pay the remainder of the cost. No cost will be incurred by the Board of Education.
11. Approve the end-of-season Baseball team banquet on May 23, 2017 at 6:00 p.m. at Bocca Coal Fire Bistro. The Athletic Department will pay \$5 per player for 18 players. Charged to Student Activities

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

Account. Cost not to exceed \$90.00. Parents and family members of the players will pay the remainder of the cost. No cost will be incurred by the Board of Education.

STUDENT SERVICES 1- 11

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. CURRICULUM & INSTRUCTION 1 - 28 Mrs. Days-Chapman-Chairperson

Recommendation of the Assistant Superintendent Yahn

1. Approve School Calendar 2017/2018 school year - draft, **per Exhibit D.**
2. Accept the donations:

School	Amount	From	Details
Chelsea Heights School	\$200.00	Atlantic Telecom	To assist 6th grade for the cost of class trip 16-17.
Chelsea Heights School	\$175.00	John Kuzman American Legion	
Chelsea Heights School	\$1000.00	Schultz Hill Foundation	
Chelsea Heights School	\$100.00	Atlantic County Committee - The American Legion	
Chelsea Heights School	\$100.00	Korean War Veterans Association of Atlantic County	
Chelsea Heights School	\$100.00	American Legion Auxiliary Unit 295	
Chelsea Heights School	\$250.00	D'Arcy John Day Lawyers	

3. Approve the acceptance of a check from National Park Trust in the amount of \$1500.00 for the Richmond Avenue School Third Grade Class for winning the Caesar's Carbon Reduction Contest. The check is to be deposited into the Student Activities Account to offset the cost of the field trip to Estell Manor Park in Mays Landing, New Jersey.

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

4. Approve the annual membership of Atlantic City High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2017 - 2018 school year. Pursuant to N.J.S.A. 18A: 11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to governed by the Constitution Bylaws and regulations of the NJSIAA. 2017 - 2018 NJSIAA annual dues of \$2,150.00 will be paid by Student Activities Account.

5. Approve Sharon Simon of the Rothenberg Center for Family Life to present a teacher sensitivity workshop on April 26, 2017 at Pennsylvania Avenue School for all staff. No cost to the district.

6. Approve the following - Along with the students that "Live the Pledge" through the Texas Avenue School Anti-Bullying Incentives, Keller Williams will partner with Texas Avenue School to have a "Red Day". On May 10, 2017 Keller Williams will paint Basketball lines and plan to donate a Basketball hoop and a soccer net to the school at a later date TBD. On May 11, 2017 a scavenger hunt will be sponsored by Keller Williams. They will provide water ice and games. There is no cost to the district.

7. Approve the cost for 5 Speech Therapists to attend a workshop May 11 & 12, 2017 "PECS - Pyramid Education Consultants, Inc." Level 1 Training at Alder Avenue Middle School in Egg Harbor Twp.,NJ. Registration cost: \$275.00 per person with 4 receiving ASHA CEU credits \$15.00 per person \$60.00. Total cost not to exceed \$1,435.00 charged to 11-000-216-320-00-015-320.

Attendees:

- a. Kathryn M. Brehm
- b. Martina Villarson
- c. Carly Cakert
- d. Amy Bell
- e. Stephanie French

8. Approve the Preschool "Early Childhood" Department to organize and supervise a city-wide Health Expo in O'Donnell Memorial Park located on Albany, Ventnor and atlantic Avenue(s) in Atlantic City, on Friday, May 26, 2017 from 3:30 p.m. to 6:30 p.m. The certificate of insurance has been completed and submitted to the ACBOE Business Office. The application to secure O'Donnell Memorial Park has been completed and submitted to the City of atlantic City for approval. At no cost to the district.

9. Approve professional development trainings for elementary teachers and aides participating in the Title I summer school program during the months of May and June. Account Title II A: \$45.87 Teachers, Aides @ \$16.50 per hour or \$12.00 per hour non-contractual not to exceed: \$40,000.

Program Name	PD Location	PD Date(s)	PD Time	Staff
Lead Teacher General Meeting	Closed Session Room	Wednesday, May 24th	3:30 pm - 4:30 pm	Lead Teachers
General Meeting	ACHS	Wednesday, May 31st	3:30 pm - 4:30 pm	Teachers /Aides
Pre-K	TBD	TBD	TBD	Teachers
ELA iRead	Pennsylvania Avenue	Wednesday, June 21st	1:00 pm - 3:00 pm	K-2

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

	School Media Center			
ELA (Themes) Reader's Theater	ACHS	Tuesday, June 6th	3:30 pm -4:30 pm	3-8 (Themes) K-8 Reader's Theater
ELA/ELL	ACHS	Tuesday, June 6th	3:30 pm-4:30 pm	3-8
ELA/ELL	NYAS	Wednesday, June 7th	3:30 pm-4:30 pm	K-2
Visual and Performing Arts	Sovereign Avenue School	Tuesday, May 2	3:30 pm – 4:30 pm	VPA Teachers and Staff

10. Amend resolution March 21, 2017 N. 6 to approve Lakeshia Wilson, Shannon Rawson to replace Regina Dzwonar and Russell Decicco to attend the Project Lead the Way Gateway Training at Rowan University for five (5) days from Monday, June 19 - Friday, June 23, 2017 from 8am - 5pm.

11. Approve the amendment of the ESSA consolidated sub-grant application for 2016-17 fiscal year and the reallocation of 16-17 funds among existing line items to ensure consistent program implementation.

12. Approve Kaplan K-12 Learning Services, LLC to provide in person SAT and ACT Prep during the Summer Academic Institute in conjunction with the approved Summer School teaching staff. Educators will use Kaplan teacher and student materials, technology licenses, reports, and practice test. Kaplan teacher must go through ACPS hiring protocol. Account Number 20-231-100-300 not to exceed \$18,000.

13. Approve the Next Generation Science Standards Professional Learning Committee, and the hiring of up to 19 teachers as listed below. This group will be tasked with establishing a district level science PLC and creating the structure for building-level science PLCs. The teachers of this PLC committee will investigate the research, rationale, activities, and materials necessary to support the alignment and implementation of district integrated curriculum units and assessments reflective of the goals of the Next Generation Science Standards/NJDOE Science Model Curriculum. The Science PLCs initial work will be during the months of May and June, not to exceed 51 hours at the teacher contracted rate (\$45.87). Funding will be provided through Title IIA. Account number 20-270-200-100 Not to exceed \$45,000

Stacey Robinson	Salma Hussein	Angela Walters	Lakeisha Taylor	Cara Surace Bluth	Amy Barbetto
Tracy Sloan	Zacha Ortiz	Jennifer Afanador	Justin Pryor	Jose Jacobo	Mary Ann Mena
Dan Angelo	Mariann Storr	Christine Wickward	Cynthia Llerena	Sunae Lea Usyk	James McGinn
Ian Levine					

14. Approve the use of Solution Tree for the advancement of district and school professional learning communities. Solution Tree will provide professional development services in the form of in-district PD.

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

The workshop(s) will be held during the months of May and/or June at Sovereign Avenue School in the development of their school-level PLCs, as per their School Improvement Plan (SIP). Sovereign Avenue School PLC will be one full day session each. Account not to exceed \$6,500. Charged to 20-200-100-300-00-903-300.

15. Approve to extend 2016-2017 Title I Morning Enrichment and Supplemental programs for all Grade Pre-K using currently approved staff:

Hours	Grade	Program Dates	Program Days
3:00 pm to 4:30 pm	Pre-K Academic Program	May 1, 2017 – June 9, 2017	Monday through Friday
7:00 am to 8:00 am	Pre-K Morning Enrichment	May 1, 2017 – June 9, 2017	Monday through Friday
Program will assign teachers as needed based on student enrollment, 1 building administrator Teachers @ \$45.87 per hour - Account : 20-231-100-101 (not to exceed 2.5 hours per day, per program) Aides @ \$16.50 per hour - Account : 20-231-200-110 (not to exceed 2 hours per day) Administrators @ \$67.50 per hour - Account : 20-231-200-103 (not to exceed 2 hours per day, per program) Not to exceed: \$88,853.00			

16. Approve the following course to be added to the Atlantic City High School Course Selection Catalog for the 2017 - 2018 school year: Computer Science Honors. Adding the course will not require additional personnel.

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

18. Approve MLK Leadership Team meetings to complete the QSR and Strategic Plan to prepare for composition of the School Improvement Plan. Eight team members to be paid at the contracted rate of \$45.87 / hour, not to exceed five hours per teacher. To be used between April 26 through June 10, 2017. Total not to exceed \$1834.80. Charged to 20-231-200-100-13-914-100.

- a. Deborah Moore
- b. Chaia Jennings
- c. Wendy Mason Harris
- d. Peona Harrington
- e. Loretta McGuigan
- f. Jason Holmstrom
- g. Nydia Appolonia
- h. Russell DeCicco

19. Approve to partner with Gear Up / College Bound FY 2018. No cost to the district.

20. Approve to Partnership with “21st Century Community Learning Centers Program” - Agency Boys and Girls Club. No cost to the district.

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

21. Pulled

22. Pulled

23. Approve the use of Marzano Research Group to provide professional development sessions for science that will be held during the months of May and June. The science PLC will be two full day sessions each (8 hours) . Account not to exceed \$18,000. Charged to 20-270-200-300-00-015-300

24. Approve the Atlantic City High School to amend the fiscal year 2017 Perkins Budget.

25. Approve a MLK Spring Institute. Sessions to be held from between April 26, 2017 – June 10, 2017. Six two hour sessions from 3:00 - 5:00 p.m. Compensation at \$45.87 (teacher) /\$16.50 (paraprofessional) per hour not to exceed \$29,804.22. Cost includes two hour preparation for presenters. Amount based on 40 teachers and 10 paraprofessional attending six sessions. Participants are on a volunteer bases for MLK staff only. Account 20-231-100-101-95-914-101.

26. Approve the Dr. Martin L. King, Jr. School Complex's STEM students, under the direction of STEM staff and the school administrators, to participate in the 2017 Miss America Parade on Saturday, September 19, 2017. The hours of the parade are 3:00-8:00 p.m. As participants, the requirement is to name the Miss America Organization Parade as additionally insured on the district liability insurance policy. The policy must show at least a \$1,000,000.00 Occurrence / \$2,000,000.00-Aggregate Limit of Commercial General Liability coverage. The Certificate Holder: Miss America Organization, PO Box 191 Atlantic City, NJ 08404-1919. Physical address: 123 S. Indiana Avenue, Atlantic City, NJ 08401. There is no cost to the district.

27. Amend the January 2017 Board Resolution with EdOptions Academy (Edmentum) to end January 2018 not June 2017. The dollar amount of the resolution does not change.

28. Approve the Atlantic City High School's Perkins Career Technical Education (CTE) 5 year/ Multi - Year Plan goals and objectives by the Superintendent and to request an extension of the plan for 2017 - 2018 without revisions.

CURRICULUM & INSTRUCTION 1- 28

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

BUILDINGS & GROUNDS 1 - 1

Mr. Steele - Chairperson

1. Approve Building Use as follows:

17-0080	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Enhert Association – Marquita Johnson Drill Team Atlantic City High School – Gymnasium Saturday, June 17, 2017 (12:00 PM – 10:00 PM) \$1,250.00 (\$500.00 + \$750.00) \$1,080.00 (3 Custodians @ \$360.00 each) \$1,180.00 (4 Safety Officers @ \$295.00 each) N/A Pending \$3,510.00
17-0088	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Brenda Condry Wedding Reception Atlantic City High School – Boathouse Sunday, May 21, 2017 (3:30 PM – 7:30 PM) \$500.00 \$180.00 (1 Custodian) N/A N/A Received \$680.00
17-0089	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Tanae Grate Women’s Lecture Atlantic City High School – Boathouse Sunday, May 7, 2017 (11:00 AM – 5:00 PM) \$750.00 (\$500.00 + \$250.00) \$240.00 (1 Custodian) N/A N/A Received \$990.00

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

17-0092	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Coach Eugene Allen Basketball Event Atlantic City High School - Gymnasium Saturday, May 20, 2017 and Sunday, May 21, 2017 (8:00 AM - 10:00 PM) \$1,000.00 (\$500.00 x 2 Days) N/A (Custodians to Volunteer Services) N/A N/A Pending \$1,000.00
17-0093	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Boys Basketball - Coach Eugene Allen Showcase Tournament New York Avenue School - Gymnasium Saturday, May 20, 2017 and Sunday, May 21, 2017 (8:00 AM - 10:00 PM) \$600.00 (\$300.00 x 2 Days) N/A (Custodians to Volunteer Services) N/A N/A Pending \$600.00
17-0094	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Coach Eugene Allen Basketball Event Atlantic City High School - Gymnasium Saturday, June 3, 2017 and Sunday, June 4, 2017 (8:00 AM - 10:00 PM) \$1,000.00 (\$500.00 x 2 Days) N/A (Custodians to Volunteer Services) N/A N/A Pending \$1,000.00
17-0095	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Boys Basketball - Coach Eugene Allen Showcase Tournament New York Avenue School - Gymnasium Saturday, June 3, 2017 and Sunday, June 4, 2017 (8:00 AM - 10:00 PM) \$600.00 (\$300.00 x 2 Days) N/A (Custodians to Volunteer Services) N/A N/A Pending \$600.00

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

17-0096	Name/Organization	N.A.A.C.P. - Charles Goodman
	Activity/Event	Mayor and Council-At-Large Debates
	School/Location	Dr. Martin Luther King Jr. School Complex - Auditorium
	Date/Time	Thursday, May 18, 2017 (6:00 PM - 8:00 PM)
	Building Use Fees	N/A
	Custodial Fees	N/A
	Security Fees	N/A
	Sound/Light Fees	N/A
	Insurance Certificate	Pending
	TOTAL	\$0.00

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. GOODS & SERVICES 1 - 17 Mr. Devlin - Chairperson

1. Approve the Report of Payments for the period 3/22/17 - 4/25/17 in the amount of \$3,974,404.53, per **Exhibit E**.
2. Approve the Open Purchase Order Report for the period 3/22/17 - 4/25/17, in the amount of \$1,504,736.62, per **Exhibit F**.
3. Approve the transfers for the month of March, 2017 in the amount of \$559,163.87, per **Exhibit G**.
4. Approve the certified payrolls for the month of March, 2017 as follows:

March 1, 2017	\$3,735,242.07
March 15, 2017	\$4,035,843.04
March 29, 2017	\$3,814,432.64
5. Certify that after review by the School Business Administrator, the Board Secretary Reports and Treasurer's Reports for March, 2017 the monthly financial reports and upon consultation with the appropriate school district official, no funding including the general fund, capital project fund, debt services and/or the special revenue fund has been over expended. In addition, sufficient funds are available to meet the Board's financial obligations for the remainder of the school year provided all revenues are received.
6. Approve the Board Secretary Report for the month of March, 2017 and note agreement with the Treasurer's Report, per **Exhibit H**.
7. Approve the Treasurer's Report for the month of March, 2017 and note agreement with the Board Secretary Report, per **Exhibit I**.

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

8. Approve the workers compensation settlement agreement with employee #100458 (AB-Dr. MLK) in the amount of \$25,000.
9. Approve the workers compensation settlement agreement with employee #104939 (TR-SAS) in the amount of \$6,684.
10. Approve the workers compensation settlement agreement with employee #104099 (PD - ACHS) in the amount of \$39,135.
11. Approve the workers compensation settlement Section 20 agreement with employee #1001423 (JR - BAS) in the amount of \$5,000.
12. Approve the workers compensation settlement agreement with employee #103247 (VH - UPC) in the amount of \$12,673.
13. Approve Angela Brown, Administrative Assistant, to attend the Conference for Administrative Assistants, on June 2, 2017 at the Sheraton Convention Center, 2 Convention Blvd., Atlantic City, NJ 08401, in the amount of \$199.00, charged to account 11-000-230-585-00-015-585.
14. Approve the group registration for the New Jersey School Boards 2017 Annual Workshop to be held October 23 - 25, 2017 at the Atlantic City Convention Center, in the amount of \$1,400., charged to account 11-000-230-585-00-015-585.
15. Approve to purchase the following services from of the New Jersey State Contract WSCA/NASPO Contract (40262) as per Title I 18A 45D: Hewlett Packard Support Services for maintaining no e-Rate servers and equipment. The total amount of \$271,440.00 (total of 260 days) Services are for the 2017/2018 School Year.

Vendor	Service	Amount	Account
Hewlett Packard	Network Maintenance	\$221,440.00	11-190-100-340-00-015-340
		\$ 50,000.00	11-000-252-340-00-015-340

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

Continuation of Services (Renewals)			
Vendor	Service	Amount	Account
Project Lead the Way	STEM Participation Fee	\$15,000	11-190-100-340-00-15-340
NTI Group/Blackboard Connect	Emergency Call Back System	\$21,600.00	11-000-230-530-00-015-530
Powerschool	Student Management System	\$39,170.600	11-190-100-340-00-015-340
Edumet	Payroll/Accounting/Fixed Asset/Human Resources/Student Activities	\$57,070.00	11-000-252-340-00-015-340
JAMF	Mirroring Mac's	\$30,192.00	11-190-100-340-00-015-340

**Atlantic City Board of Education
Committee / Regular Meeting
April 25, 2017**

EarthNetwork / Weatherbug	Remote Weather Stations HS/NY Ave	\$3,900.00	11-000-230-530-00-015-530
eChalk	Website Renewal	\$16,525.00	11-190-100-320-00-015-320
Zoho	Manage Engine	\$795.00	11-190-100-340-00-015-340
Edgenuity Compass	Maintenance Renewal Hosted Solution	\$28,800.00	11-190-100-320-00-015-320
LivingTree	Student Web Interface	\$14,622.00	11-190-100-320-00-015-320
BrainPop BrainPop ESL	Renewal Educational Web Access Renewal ESL	\$12,609.67 \$6,255.00	11-190-100-320-00-015-320 Account to be supplied by M Mena 20-241-TBD
EDS	HIB/Hibstervention Renewal	\$14,000.00	11-190-100-500-00-015-500
Streamguys	High School Radio	\$6,300.00	11-000-230-530-00-015-530
MTG	Fortigate	\$15,415.92	11-190-100-500-00-015-500
MTG	Lenovo Warranty Extension	\$448.42	11-000-252-340-00-015-340
MTG	Barracuda Spam Filter	\$610.53	11-000-252-340-00-015-340
MTG	Cisco Richmond Ave Smartnet (Non E-Rate Coverage)	\$63.56	11-000-252-340-00-015-340
MTG	Lenovo Warranty Extension Server	\$543.28	11-000-252-340-00-015-340
MTG	WISM Wireless Controller Maintenance	\$7,829.43	11-000-252-340-00-015-340

17. Pulled

P. GOODS & SERVICES 1 - 17

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____