

Atlantic City Board of Education
Regular Meeting
June 27, 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 ____; Mr. Donio ____; Mrs. Brown ____; Ms. Wallace ____.

C. Statement of Notice

A notice of the regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the CitiCenter Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 10, 2016.

D. Flag Salute

E. Vision & Mission Statement

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

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

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

- AtlantiCare Presentation - Rose McCarthy, RN Director Heart Institute

G. Board Vacancy Interviews– Mr. John Devlin, President

- Mr. Julius Anderson
- Ms. Constance Days-Chapman
- Ms. Lenore Lane
- Ms. Christine Tracy

H. Approve Board Minutes

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- 1.** Approve the minutes from the committee meeting of June 13, 2016 and order received the closed session minutes from same, **per Exhibit A.**

Motion By: _____

Seconded By: _____

Yes_____

No_____

Abstain_____

I. Public Comments

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

The Board wishes to remind residents that public complaints and grievances concerning district personnel shall be handled in accordance with Policy & Regulation number 9130 and that personnel matters will not be discussed by the board in public. It is incumbent upon us 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:

A
ny 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:);

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

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

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ny 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:); *Amanda Shrader, Gina Walk, Eric Blackwell*

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;

A

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

A

ny investigations of violations or possible violations of the law;

Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is:

_(If contract negotiation the nature of the contract and interested party is)

(

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) nature of discussions are employment requirements/modifications.

A

ny 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.

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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 June 27, 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 _____

L. POLICY

1. Approve the second reading of the following policies:

| | |
|-------------|--|
| P 0167 | Public Participation in Board Meetings |
| P 0168 | Recording Board Meetings |
| P 2422 | Health and Physical Education |
| R 2431.2 | Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) |
| P&R 5111 | Eligibility of Resident/Nonresident Students (M) |
| P&R 5330.01 | Administration of Medical Marijuana (M) |
| P 5756 | Transgender Students |
| P 5460 | High School Graduation (M) |
| P&R 8462 | Reporting Potentially Missing or Abused Children (M) |
| P 8550 | Outstanding Food Services Charges |

2. Approve the first reading of the following revised regulations, per Exhibit AA:

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| R 3212 | Professional Staff Attendance |
| R 4211 | Support Staff Attendance |

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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. Deny the grievance as discussed in executive session at the May 23, 2016 board meeting for employee 105541, Teacher, New York Avenue School.

2. Retirement:

| Employee | Position | Location | Last Date of Employment | Effective Date | Reason |
|-------------------------|----------------|------------|-------------------------|-----------------|-------------------|
| a. Badgett, Randi | Social Worker | NYAS | 06/30/16 | 07/01/16 | Retirement |
| b. Marcus, Jennifer | Teacher | SAS | 06/30/16 | 07/01/16 | Resignation |
| c. Townsend, Leonard | Teacher | TAS | 5/31/16 | 06/01/16 | Retirement |
| d. Kirk, Ronald | Teacher | ACHS | 06/30/16 | 07/01/16 | Retirement |
| e. Tuck, Beverly | Teacher | SAS | 06/30/16 | 07/01/16 | Retirement |

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

| Name | Position | Location | Eff. Date | Salary | Replacing | Acct. Number |
|---------------------------|------------------|-------------|--------------------------------|---|--------------------------------|--------------------------------------|
| a. Gil, Lina | Principal | ACHS | 07/01/16 – 06/30/17 | \$134,000.00 HPRIN Step 5 +\$3000. Longevity = \$137.000 | C. Wilson (retired) | 11-00-240-103 00-001-103 |
| b. Rose, Atiba | Principal | UPT | 07/01/16 – 06/30/17 | \$132,000.00 PRIN Step 7 | S. King (retired) | 11-000-240-103 00-008-103 |

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4. Terminate the employment of the following employees as of the last day of school, June 17, 2016: (Employee #102100) and (Employee # 104946), per Exhibit C.

5. 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.Anderson, Octavia | Teacher | BAS | 04/06/16 - 04/12/16 Using Sick Time | Family Leave |
| b.Brock, Carmen | Asst. Principal | SAS | 07/01/16 - 09/15/16 Using Sick Time | Medical Leave Extended |
| c.Bullock- Fernandes, Dorothy | Principal | BAS | 07/01/15 - 06/30/16 Max of 4 Absences per Month Using Sick Time | Medical Leave |
| d.Burke, James | Teacher | NYAS | 06/01/16 - 06/30/16 Using Sick Time | Family Leave |
| e.Burke, James | Teacher | NYAS | 09/01/16 - 06/30/17 Max of 4 Absences per Month Using Sick Time | Family Leave |
| f.Buzby-Rosenberg, Pamela | Teacher | SAS | 11/11/15 - 06/30/16 Max of 2 Absences per Month Using Sick & Personal Time then NJFL | Family Leave |
| g.Cundiff, Darwin | Custodian | RAS | 05/11/16 - 06/30/16 7 weeks of FMLA 07/01/16 - 07/12/16 Using Sick Time | Medical Leave |
| h.Dobbins, Donna | Secretary | RAS | 05/10/16 - 06/12/16 Using Sick Time | Medical Leave Extended |
| i.Fernandes, Cajetan | Aide | BAS | 07/01/15 - 06/30/16 Max of 4 Absences per Month Using Sick Time | Family Leave |
| j.Heller, Donna | Payroll Clerk | District | 04/25/16 - 07/25/2016 Max of 2 Absences per month Using Sick & Vacation Time | Family Leave |

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|-----------------------|--------------------|----------|--|-------------------------------|
| k.Heller, Donna | Payroll Clerk | District | 04/27/16 - 05/04/16 Using Sick Time | Family Leave |
| l.Jewayni, Jennifer | Teacher | CH | 09/11/15 - 06/30/16 Max of 4 Absences per Month Using Sick Time then NJFL | Family Leave |
| m.Levine, Ian | Teacher | NYAS | 01/20/16 - 03/31/16 Max of 4 Absences per Month Using Sick Time | Family Leave |
| n.Masker, Shari | Teacher | NYAS | 04/14/16 - 04/24/16 Using Sick Time | Family Leave |
| o.McKinley, Anita | Aide | PAS | 09/01/15 - 06/30/16 Max of 2 Absences every 2 months | Medical Leave |
| p.Molina, Zoannette | Teacher | BAS | 01/04/16 - 01/19/16 Using Sick Time 01/20/16 - 04/16/16 12 weeks of NJFL 04/17/16 - 06/30/16 9 weeks of FMLA | Medical Family Leave Revised |
| q.Owens, Indra | Guidance Counselor | RAS | 05/09/16 - 05/15/16 Personal Day then 1 week FMLA | Medical Leave |
| r.Pente-McBride, Lisa | Teacher | MLK | 05/16/16 - 06/08/16 Using Sick and Personal Time 06/08/16 - 08/31/16 2 weeks of FMLA | Medical Leave |
| s.Simon, Jill | Teacher | PAS | 05/31/16 - 08/31/16 3 weeks of NJFL | Medical Family Leave Extended |
| t.Slattery, Tracy | Math Coach | District | 06/02/16 - 06/30/16 Max of 2 Absences per Month Using Sick Time | Family Leave |
| u.Taylor, Jerome | Teacher | NYAS | 09/01/15 - 06/30/16 Max of 4 Absences per Month Using Sick Time then FMLA | Medical Leave |

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| LEAVE OF ABSENCE FOR BOARD APPROVAL | | | | |
|--|-------------|------------|---|-------------------------------|
| v.McGaney, Ronnette | Aide | MLK | 04/07/16 - 06/30/16 Without Pay; Without Benefits. Employee utilized all FMLA. | Medical Leave Extended |

6. Approve the following individuals (3) to move from 10 months to 12 months. Base salary will be calculated to increase to include the two additional months.

| Employee | Position | Eff. Date | Salary | Acct. Number |
|----------------------------|---------------------------------|------------------|--|---------------------------------------|
| a. Slattery, Tracy | District Loti Math Coach | 07/01/16 | \$101,298 MA+30 Step 15 + \$20,259.60 (2 month increase) + \$568 10 yr Longevity = \$122,125.60 | 11-000-221-176 00--015-176 |
| b. Bird, Kelly | District SAC | 07/01/16 | \$98,206 MA Step 15 + \$19,641.20 (2 month increase) + \$568 10 yr Longevity = \$118,415.20 | 11-140-100-101 00-001-101 |
| c. Farrell, Michele | District SAC | 07/01/16 | \$99,751 MA Step 15 + \$19,950.20 (2 month increase) + \$11,378 29 yr Longevity = \$131,079.20 | 11-140-100-101 00-001-101 |

7. Rescind personnel resolution #6 from the May 23, 2016 board meeting. The candidate for Music Teacher for Pennsylvania Ave School, Abbie Aristizabel, declined the offer of employment.

8. Amend resolution #9 from the May 23, 2016 board meeting, removing the names of long-term substitute replacement teachers due to their employment agreements ending in the 2015 - 2016 school year:

| | | |
|--------------------------|----------------------------|----------------------------|
| a. Jeffrey Black | b. Lateesha Coursey | c. Thomas Forkin |
| d. Cipriano Lopez | e. Itzel Lopez | f. Melissa Luna |
| g. Theresa Nolan | h. Leandra Russo | i. Samantha Sickler |
| j. Alexia Vidal | | |

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9. Approve the withholding of salary increments and any and all salary adjustments including but not limited to longevity, shift differential, Black Seal Licenses, etc., for the 2016 – 2017 school year. As a result, salary shall remain frozen at the present level for the following employees, as **per Exhibit B.**

10. Approve the following stipends for the period of July 1, 2016 - June 30, 2017:

| Employee | Stipend | Stipend Amount | Acct. Number |
|-----------------------|----------------|----------------|----------------------------|
| a. Canale, Frank | Pool | \$18,000 | 11-000-261-110-200-015-110 |
| b. Crumble, Mark | Alarm | \$8,750 | 11-000-262-110-00-015-110 |
| c. Gist, Wanda | SEMI | \$8,750 | 11-000-219-105-00-015-105 |
| d. Stewart, Charlette | SEMI | \$8,750 | 11-000-219-105-00-015-105 |
| e. Jones, Yvonne | Building Usage | \$17,500 | 11-000-261-105-00-015-105 |

11. Amend personnel resolution #10 from April 25, 2016 board meeting for the Special Education Extended School Year program due to a class at ACHS no longer being required, as follows:

- a. **Rescind approval of Erica Bell, Teacher; Aides Arthur Couthen and Vilma Vergara**
- b. **Reassign James Bair, Aide, to work in Teacher Thomas Biggins' class.**

12. Approve additional staffing 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:

| Employee | Position |
|-------------------------------|--------------------------|
| New York Avenue School | |
| a. Gina Gatti | Teacher: Academic |
| b. Timakka Alston | Teacher: Academic |
| c. Not Offered | Teacher: Academic |

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| d. Martine Robinson | Teacher: Academic |
| e. Ericka Chapman | Teacher: Academic |
| f. Cydnee Perman | Teacher: Visual & Performance |
| g. Ebony Newton | Aide |
| Sovereign Avenue School | |
| h. Michael Holloway | Teacher: Academic |
| i. Marvin Hill | Teacher: Academic |
| j. Jose Jacobo | Teacher: Academic |
| k. Jose Solano-Guzman | Aide |
| Dr. Martin L. King, Jr. School Complex | |
| l. Kareema Walker | Teacher: Academic |
| m. Loretta McGuigan | Teacher: Academic |
| n. Russell DeCicco | Teacher: Academic |
| o. Carol Gray | Nurse |
| p.. Melissa Fauntleroy | Aide |
| q. Susan Saponaro | Aide |
| Chelsea Heights | |
| r. Elizabeth Parsons | Teacher: Academic |

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| Atlantic City High School | |
|---------------------------|--------------------------|
| s. Nicole Meuse | Teacher: Academic |
| t. Riana Cordoba | Teacher: Academic |
| u. C. Dedra Williams | Teacher: Academic |

14. Amend personnel resolution #19 from the May 23, 2016 board meeting for the District Summer Curriculum Task Forces removing Teacher, Janine Riggins, from the Social Studies task force and adding Teacher, Janine Krizauskas, to the Physical Education & Health task force and remove Christina Smith from Mathematics Task Force and add Karissa Ksiazek.

15. Amend personnel resolution #20 from the May 23, 2016 board meeting for the District Assessment Development and Technical Training in edConnect removing Teachers, Janine Krizauskas and Kimberly Rowe and adding Teachers Mariann Storr and Joseph Costello.

16. Amend personnel resolution #13 from the May 23, 2016, board meeting for CST to perform Summer Evaluations during July and August, to add Catherine Horn.

17. Approve the following nine (9) teachers and one (1) school nurse to monitor Credit Completion at the Atlantic City High School. The teachers and the school nurse will be paid for five (5) hours per day for four (4) days at the hourly contracted rate of TBD (pending negotiations of the collective bargaining agreement) for a total of 20 hours per teacher, not to exceed \$10,000.00 and charged to account #11-140-100-101-01-001-101. Credit Completion is for students who are in a “loss of credit” status. It is an opportunity for students who passed a class but did not meet the mandatory class attendance requirement. The scheduled days for Credit Completion are June 20, June 21, June 22 and June 23, 2016:

| NAME | POSITION |
|------------------------|----------|
| a. Daniel Smith | Teacher |
| b. Dawn Marie Gabriele | Teacher |
| c. Brad Sorensen | Teacher |

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| d. Melanie Jupin | Teacher |
| e. Karen Gottfried | Teacher |
| f. Emerson Davis | Teacher |
| g. Cathleen Cocuzza | Teacher |
| h. Cornelius O'Brien | Teacher |
| i. Richard Branco | Teacher |
| j. Christy Feehan | Nurse |

18. Approve the hiring of the Summer Graduation Rate Improvement Team (GRIT) which will consist of Guidance Counselors, a Social Worker and a School Nurse (August) to review, investigate and adjust; student enrollment coding, student attendance, graduation requirements through NJSMART and to ensure the validity and accuracy of the student' demographics data. The GRIT will consists of the (10) members plus a school nurse in August. The team will meet in the summer for 20 days in the month of July and 12 days in August. Hourly rate TBD (pending negotiations of the collective bargaining agreement) and charged to account #20-231-100-101:

| NAME | POSITION |
|------------------------|--------------------|
| a. Laurie Carter | Guidance Counselor |
| b. Paula Dever | Guidance Counselor |
| c. Kimberly Santoro | Guidance Counselor |
| d. Nicholas Russo, III | Guidance Counselor |
| e. Henry Winkler | Guidance Counselor |

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| f. Jennifer Handson | Guidance Counselor |
| g. Darlene Lathan | Guidance Counselor |
| h. Beatrice Corvitto | Guidance Counselor |
| i. Vincent Dozier | Guidance Counselor |
| j. Theda Allen | School Social Worker |
| k. Zina Thompkins | Nurse |
| l. Christy Feehan | Nurse - Alternate |

19. Approve the following teachers to work on the Atlantic City High School Summer Curriculum Task Forces, as per approved personnel resolution #12 at the April 25, 2016 board meeting. Hourly rate TBD (pending negotiations of the collective bargaining agreement) and charged to account # 20-270-100-101-99-015-101 Title II A= \$82,566.00:

| Content Area | Names of Teachers |
|-----------------------|--|
| MATHEMATICS | a. Kimberly Rowe b. Don Coleman c. Colleen O'Donnell |
| ELA | d. Janice Plumbo e. Jennifer Lockhart f. Cynthia Smith |
| SCIENCE | g. Steven Nagiewicz h. John Edmunds i. Barbara Hammill |
| SOCIAL STUDIES | j. Keith Gradziel k. Diane Wilburn |
| WORLD LANGUAGE | l. Kendale Ingram m. Marie Mayes |

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| VISUAL PERFORMING ARTS | n. Donald Howard o. Pamela Lewis |
| HIB/Suicide Prevention/ Climate/Culture | p. Michele Farrell q. Kelly Bird |
| NURSE (State Mandated Program) | r. Cherise Price - Chapman s. Charlotte Boles t. Christy Freehan |
| Business | u. Tara Brandt |
| Physical Education | v. Cheryl Mendes w. Jason Grimes x. Janine Krizauskas |

20. Approve the change of the Garden Club Advisors for the 15-16 school year at the Dr. Martin L. King, Jr. School Complex from Lynnette Myland to Nydia Appolonia, shared stipend at the contracted rate (as stated in the Collective Negotiations Agreement between the ACBOE and the ACEA) for each teacher/club.

21. Approve payment of no more than 80 hours for work to be performed by Marcia Genova, ACEA President, during the summer 2016. The ACEA will reimburse the district no later than August 30, 2016. Hourly rate of pay TBD (pending negotiations of the collective bargaining agreement) pending negotiations of the collective bargaining agreement.

22. Approve the hiring of full-time Safety Officers Nicholas Hersey, Ivan Lassiter, **Kashawn McKinley and Wayne Burnside** to be put on the substitute custodian's list for the Summer of 2016.

23. Approve the reappointment of the substitute staff for the 2016-2017 school year, **per Exhibit E.**

24. Substitute staff: 2016/2017 School Year pending proper certification and completion of a criminal background check.

| | | |
|-----------------------------|--|--|
| SUBSTITUTE SECRETARY | | |
| a. Ka'yan Frazier | | |

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25. Approve advertising for new positions for the 2016 – 2017 school year in the Press of Atlantic City at cost not to exceed \$10,000.00 charge to account #11-000-251-592-15-015-592.
26. Approve advertising for new positions for the 2016 – 2017 school year in the Courier Post at cost not to exceed \$5,000.00 charge to account #11-000-251-592-15-015-592.
27. Approve advertising for new positions for the 2016 – 2017 school year in the Newark Star Ledger at cost not to exceed \$5,000.00 charged to account #11-000-251-592-15-015-592.
28. Approve Tri-State Diagnostics Corporation to perform a two-part (urine and hair) screening for controlled dangerous substances for approximately 100 candidates at \$65.00 per candidate who receive an initial conditional offer of employment for the 2016 – 2017 school year, at cost not to exceed \$6,500.00 charged to account #11-000-251-500-15-051-500.
29. Approve payment to Strauss Esmay's District online Maintenance fee (includes password for one (1) Editor and 14 users) for the 2016 – 2017 school year not to exceed \$1,600; and Strauss Esmay's Annual Policy Alert and Support System Fee, (PASS Services) Policy Alert, Monthly Issue NJ School Digest, ELAN on Line, Annual Education Policy Seminar, Unlimited Consultation for 2016 – 2017 school year not to exceed \$2,500.00. Total cost \$4,100.00, charged to account #11-000-251-500-15-015-500.
30. Approve payment to Renaissance Unemployment Insurance Consultants (RUIC); Unemployment Cost Control Service for the 2016 – 2017 school year at cost not to exceed \$4000.00, charged to account #11-000-251-590-15-015-590.
31. Approve payment to Access (Storage Material - yearly personnel storage cost) at approximately 12 shipments for the 2016 – 2017 school year, unit cost \$720 with a total cost of \$8,640.00, charge to account #11-000-251-590-15-015-500.
32. Approve payment to Califon Consultants, LLC for the 2016 – 2017 for Pursuant to N.J.S.A. 18A-37(a), the district is awarding the contract to the vendor due to the impracticability of soliciting at least two competitive quotations for said services and proprietary software. Maintenance of District Seniority List, in the amount of \$9,500., charged to account #20-270-200-320-00-015-320.
33. Approve payment to Frontline Technologies for Applitrack System Services for the Electronic Personnel Applications 7/1/16 - 6/30/17 school year, at cost not to exceed \$3,000.00, charge to account #11-000-251-500-15-015-500.
34. **Approve training for the District's Affirmative Action Team at a cost not to exceed \$350.00 charged to account #11-000-251-580-15-015-580.**

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35. Approve the New Jersey Department of Education District Mentoring Plan Statement of Assurance for the Atlantic City Public School District and the Atlantic City Public Schools' Mentoring Plan for the Novice Teacher, First Year Teacher and Mentor, **per Exhibit D.**

36. Approve to extend Dr. Sheree Alexander's employment agreement as Acting Assistant Principal at the Sovereign Avenue School, during the leave of absence of Carmen Brock, through September 15, 2016. *#10 on the committee meeting agenda(6/13/16) was left off .* To revise the Employment Agreement between the Atlantic City Board of Education and Acting Assistant Principal Dr. Sheree Alexander to reflect the district' summer work week of 4 days to June 20, 2016 through September 2, 2016 \$375 per day based on 4 day work week, September 3, 2016 through September 15, 2016 \$300.00 per day based on a 5 day work week.

PERSONNEL 1 - 36

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

STUDENT SERVICES

Mr. Thomas – Chairperson

Recommendations of the Assistant Superintendent Yahn:

1. Placements

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

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

| | | | |
|--------------------------------|---|--|---|
| COASTAL LEARNING CENTER | <u>STUDENT INFORMATION</u> 2632808–USC (03)-Renewal 2535537 – USC (04) -Renewal 2629862 – MLK (03) -Renewal 2343229 – MLK (05) -Renewal 2439009 – NYA(05)- Renewal 2143419 –MLK (08) -Renewal 2831110 – RAS (01) -Renewal 1928148 – ACHS (10) -Renewal | not to exceed \$266.30 per diem/ \$58,053.40 (per student) for school year (218 days). \$(464,427.20) | July 5, 2016 – June 30,2017 11-000-100-566-00-030-566 / 20-250-100-560-0-015-560 |
| WOODS | <u>STUDENT INFORMATION</u> 1928137- (ACHS- 10)-Renewal | not to exceed \$114,105.20. \$330.16 per diem | July 1, 2016 to June 30, 2017 |

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| | | for educational costs = \$72,635.20 (220 days) \$188.50 per diem for 1 to 1 aide = \$41,470.00 (220 days) | 11-000-100-567-00- 030-567 |
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| Archway Programs, Atco Campus | <u>STUDENT INFORMATION</u> 1528047 – ACHS-12 (Renewal) 1528049 – ACHS-12(Renewal) 1939032. – ACHS-10(Renewal) | not to exceed \$199.20 per diem not to exceed \$42,828.00 (per student) w/Extraordinary Services at a per diem rate of \$140.00 not to exceed 30,100.00. 215 days. (\$218,784.00) | July 1, 2016 – June 30, 2017 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560 |
| Archway Programs, Atco Campus | <u>STUDENTS INFORMATION</u> 1528047 – ACHS-12 (Renewal) 1528049 – ACHS-12(Renewal) 1939032 – ACHS-10(Renewal) | \$199.20 per diem not to exceed \$42,828.00 (per student) w/Extraordinary Services at a per diem rate of \$140.00 not to exceed 30,100.00. 215 days. (\$218,784.00) | July 1, 2016 – June 30, 2017 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560 |
| BANCROFT | <u>STUDENT INFORMATION</u> 2134703 –NYA 08(Renewal) | not to exceed \$ 318.41 per diem not to exceed \$67,502.92 w/Extraordinary Services at a per diem rate of \$176.00 not to exceed \$37,312.00 (212 days). \$(104,814.92) | July 7, 2016 – June 30, 2017 11-000-100-566-00-030-566 / 20-250-100-560-00-015-560 |
| BANCROFT | <u>STUDENT INFORMATION</u> 1528034.- ACHS (Renewal) | not to exceed \$ 285.31 per diem not to exceed \$60,485.72 for school year (212 days). | July 5, 2016 – June 30, 2017 11-000-100-566-00-030-566 / 20-250-100-560-0-015-560 |

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| Bayada Nurses Atlantic County Special Services School District | <u>STUDENT INFORMATION</u> 2832704 (MLK 01) Resident Student attending Out of district Placement - Nursing Services Agreement | not to exceed \$ 50.00 per hour not to exceed \$79,000.00 for school year (180 days). | September 1, 2016 - June 30, 2017 11-000-219-320-00- 015-320 |
| Bayada Nurses | <u>STUDENT INFORMATION</u> 2691680 (NYAS 02) Resident Student attending Out of district Placement - Nursing Services Agreement | not to exceed \$ 50.00 per hour not to exceed \$86,000.00 for school year (200 days). | July 1, 2016 - June 30, 2017 11-000-219-320-00- 015-320 |
| Manchester Township Regional Day School | <u>STUDENT INFORMATION</u> 2137471 - MLK (08) Resident Student | not to exceed \$369.44 per diem / \$66,500 for 180 days | September 1, 2015 - June 30, 2016 11-000-100-566-00- 030-566 20-250-100-560-00- 015-560 |
| Manchester Township Regional Day School | <u>STUDENT INFORMATION</u> 2137471 - MLK (08) Resident Student | not to exceed \$229.17 per diem / \$5,500.00 for 24 days | July 5, 2016 - August 15, 2016 11-000-100-566-00- 030-566 20-250-100-560-00- 015-560 |
| Yale School East, INC | <u>STUDENT INFORMATION</u> 1734028 - ACHS (10) Resident Student | Not to exceed \$275.83 per diem / \$6,344.09 for 23 days of the school year. | May 19, 2016 - June 30, 2016 11-000-100-566-00- 030-566 |

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| | | | 20-250-100-560-00-015-560 |
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2. Approve ACBOE / ACPS as a provider of educational services for the following displaced / homeless student(s) received from Mullica Township Board of Education, 500 Elwood Road, Elwood, New Jersey 08217 as follows:

| Student ID | Grade | Per Pupil Cost | Comments |
|------------|-------|---|-----------------------------------|
| 2810849 | K | \$18,098.00/\$100.54 pd \$100.54 x 52 = \$5228.08 April 4, 2016 - June 16, 2016 | Tuition due from Mullica Township |

3. Approve the cost of providing a personal aide for ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT for the following student(s) per IEP and the Child Study Team

| Student ID | Grade | Per Pupil Cost | Term / Account |
|---|---|----------------------|--|
| 1601016 Renewal 2228213 Renewal 2228232 Renewal 2328247 Renewal 2244728 Renewal 1728060 Renewal 1501125 Renewal | (ACHS 11) (PAS 06) (SOV 06) (USC 05) (PAS 06) (ACHS 10) (ACHS 12) | \$41,940.00 per year | Request is being made for Full-Time employment July 1, 2016 – June 30, 2017 Acct.# Personal Aide Agreement Resident students. 11-000-100-565-00-031-565 |

4. Approve ACBOE / ACPS as a provider of educational services for the following MD Class student received from Atlantic City Public Schools, 1300 Atlantic Avenue, Atlantic City, NJ 08401 as follows:

| Student ID | Grade | Per Pupil Cost | Comments |
|------------|----------|--|--|
| 1800390 | MD Class | \$21,196.80 \$117.76 x 180 days 9/3/15 - 6/30/16 180 days | Tuition due from State of New Jersey - Dept of Children & Families Annex B-2 |

5. Home Instruction for the following students:

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| | ID # | School | Reason | HI Begin | HI end | home instructors |
|----|---------------|--------|--------------------------------|-----------------|------------|--|
| 1 | 2512883 N - A | RAS | Medical | 5/12/16 | 5/17/16 | Bridgeton Hosp. |
| 2 | 2510831 N - A | PAS | Medical | 11/16/15 | 11/23/15 | Educ. INC |
| 3 | 2034789 N - A | PAS | Comp, Time | 5/18/16 | 6/10/16 | Lakins, M. |
| 4 | 2034666 N - A | RAS | Pend. Court Case | 5/13/16 | 6/10/16 | Mays-Henderson, C. |
| 5 | 1800405 N - A | ACHS | Medical | 2/1/16 | TBD | Kids Peace |
| 6 | 2852704 N - A | TAS | Medical ESY | 7/5/16 | 7/28/16 | McLean, S. |
| 7 | 2044591 N - A | TAS | Pend. Court Case | 5/13/16 | 6/10/16 | Gray, A |
| 8 | 2046939 N - A | NYAS | Medical | 5/13/16 | 6/10/16 | Dozier, C. |
| 9 | 1837562 N - A | ACHS | Medical | 5/16/16 | 6/10/16 | Jones, T. (teacher change) |
| 10 | 1601018 T - A | ACHS | Medical ESY | 7/5/16 | 7/28/16 | McFadden, M |
| 11 | 1800368 T - A | ACHS | Medical | 4/6/16 | TBD | PESI |
| 12 | 2808021 N - A | NYAS | Pend. Psyc. Eval ESY | 5/9/16 (7/5) | TBD (8/11) | Williams, D. (teacher change) |
| 13 | 1832108 N - A | ACHS | As per Superintendent | 5/13/16 | 6/10/16 | Jones, T./ Lopez, W./Manos, P./ Cheatham, E. |
| 14 | 2034534 N - A | NYAS | Pend. Psyc. Eval | 5/26/16 | 6/10/16 | Morales, E. |
| 15 | 1741140 N - A | ACHS | Medical | 5/6/16 | 6/10/16 | Knupp, R/Biggins, T./Dozier, I./Perkins, C. |
| 16 | 2038973 N - A | NYAS | Pend. Psyc. Eval | 5/9/16 | TBD | Barbetto, A, (teacher change) |
| 17 | 1832140 N - A | ACHS | Medical | 5/11/16 | 6/10/16 | Banner, R./Manos, P./Dozier, I./Law, L./Perkins, C. |

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|----|---------------|------|------------------|---------|---------|---|
| 18 | 2710111 N - A | RAS | Medical | 5/9/16 | 6/10/16 | Porch, E. |
| 19 | 1642710 N - A | ACHS | Medical | 5/6/16 | 6/10/16 | Grimes, J. (teacher change) |
| 20 | 2341111 N - A | MLK | Medical | 5/5/16 | 6/10/16 | Appolonia, N. |
| 21 | 2709409 N - A | USC | Pend. Psyc. Eval | 3/18/16 | TBD | Moore, D. (teacher change) |
| 22 | 2310850 N - A | NYAS | Medical | 5/16/16 | 6/10/16 | Goods-Andrews, P. |
| 23 | 1800292 N - T | ACHS | Medical | 5/31/16 | 6/10/16 | Blumenthal, S/Biggins, T./Impagliazzo, L. |
| 24 | 2138964 N - A | SAS | Medical | 5/18/16 | 5/23/16 | Bridgeton Hosp. |
| 25 | 1928178 N - A | USC | Pending CST Eval | 3/9/16 | TBD | Decker, J (teacher change) |

6. Approve in accordance with requirements of the New Jersey Administrative Code, Section 6A:23A-18.5(a)(20), the Board hereby agrees and consents to the following: Private Schools are not required to charge for District students to receive any “paid or reduced meals” furnished directly or indirectly by the private schools to them. This shall be effective for the 2016/2017 school year beginning July 1, 2016 for following private schools:

1. Archway Programs
2. Coastal Learning Center
3. Creative Achievement Academy, LLC
4. Garfield Park Academy
5. Pinelands Learning Center
6. Yale Schools

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

School: Dr. Martin Luther King School **Name:** ACHS Summer Academic Institute **Trip ID #:** 00021 **Destination:** Atlantic City High School **Date:** 7/5/2016 11:00 AM **Return:** 7/28/2016 3:15 PM. **Transportation** is for summer school. **Transportation:** School Bus (54 passenger) **Riders:** 53 **Transportation Cost:** **\$2,444.55** **Account:** Title 1 Account

School: Richmond Ave School **Name:** New York City **Trip #:** 00132 **Destination:** World Trade Center **Date:** 4/13/16 7:00 am **Return :** 4/13/16 9:00 pm **Transportation :** Coach Bus **Transportation Cost:** \$1,707.00
Account/Billing Code: Student Activity Fund **Notes:** THE DATE HAD TO CHANGE BECAUSE OF THE TICKET PURCHASE. A NEW BUS HAD TO BE BOOKED BECAUSE OF AVAILABILITY.

School: Venice Park School **Name:** Cape May Zoo **Trip #:** 00089 **Destination:** Cape May County Zoo **Date:** 4/27/16

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9:00 am Return : 4/27/16 1:00 pm Transportation: School Bus (54 passenger) Transportation Cost: \$691.56
Account/Billing Code: 11- 000- 270- 512- 00- 013- 512

Notes: THE ACCOUNT WAS ORIGINALLY APPROVED on 11/16/15 AS STUDENT ACTIVITIES BUT IT SHOULD HAVE BEEN THE SCHOOL ACCOUNT.

School: Atlantic City High School Name: Bike riding/OC Boardwalk Trip #: 00261 Destination: Ocean City Boardwalk, 11th Street Date: 5/18/16 9:00 am Return : 5/18/16 1:30 pm Transportation : 25 Passenger Bus Transportation Cost: \$225.00 Account/Billing Code: **11-000-270-512-00-001-512**

Notes: THE ACCOUNT WAS ORIGINALLY APPROVED on 1/25/16 AS STUDENT ACTIVITIES BUT IT SHOULD HAVE BEEN THE SCHOOL ACCOUNT

School: Sovereign Ave School Name: Cape May Zoo Trip #: 00128 Destination: Cape May Zoo Date: 5/19/16 9:00 am Return : 5/19/16 1:45 pm Transportation: School Bus (54 passenger) Transportation Cost: \$787.78 Account/Billing Code: 11- 000- 270- 512- 00- 003- 512

Notes: GRADE 1 THE ACCOUNT WAS ORIGINALLY APPROVED on 10/26/15 AS STUDENT ACTIVITIES BUT IT SHOULD HAVE BEEN THE SCHOOL ACCOUNT

School: New York Ave School Name: Cold Spring Village Trip #: 00253 Destination: Cold Springs Village Date: 5/20/16 9:00 am Return : 5/20/16 1:30 pm Transportation: School Bus (54 passenger) Transportation Cost: \$771.70 Account/Billing Code: 11- 000- 270- 512- 00- 007- 512

Notes: GRADE 4 THE ACCOUNT WAS ORIGINALLY APPROVED on 10/26/15 AS STUDENT ACTIVITIES BUT IT SHOULD HAVE BEEN THE SCHOOL ACCOUNT

School: Brighton Ave School Name: Brighton Avenue Kindergarten Cape May Zoo Trip #: 00351 Destination: Cape May Zoo

Date: 5/25/16 9:00 am Return : 5/25/16 2:30 pm Transportation: School Bus (54 passenger) Transportation Cost: \$361.42 Account/Billing Code: 11- 000- 270- 512- 00- 002- 512

Notes: GRADE K THE ACCOUNT WAS ORIGINALLY APPROVED on 4/25/16 AS STUDENT ACTIVITIES BUT IT SHOULD HAVE BEEN THE SCHOOL ACCOUNT

School: New York Ave School Name: Clean Community Day Trip #: 00382 Destination: Boardwalk Hall Date: 5/25/16 9:00 am Return : 5/25/16 2:00 pm Transportation : School Bus (54 passenger) Transportation Cost: \$0.00 Account/Billing Code: Walking

Notes: The cost for the buses will be paid by the city of Atlantic City. There will be no cost to the district.

School: Pennsylvania Ave School Name: Beach Clean Up & Conv. Center Trip #: 00123

Destination: Beach Pennsylvania Avenue Date: 5/25/16 10:00 am Return : 5/25/16 2:30 pm Transportation : Walking Transportation Cost: \$0.00 Account/Billing Code: Walking

Notes: Clean Communities

School: Dr. Martin Luther King School Name: DiDonato's Bowling Center Trip #: 00202 Destination: DiDonato's Bowling Center Date: 5/26/16 9:15 am Return: 5/26/16 1:30 pm Transportation: School Bus (54 passenger) Transportation Cost: \$690.44 Account/Billing Code: 11- 000- 270- 512- 00- 014- 512

Notes: THE ACCOUNT WAS ORIGINALLY APPROVED on 10/26/16 AS STUDENT ACTIVITIES BUT IT SHOULD HAVE BEEN THE SCHOOL ACCOUNT

School: Pennsylvania Ave School Name: 2nd grade class trip Trip #: 00104 Destination: Academy of Natural Sciences Date: 5/27/16 8:00 am Return : 5/27/16 1:40 pm Transportation: School Bus (54 passenger) Transportation Cost: \$1,045.11 Account/Billing Code: 11- 000- 270- 512- 00- 010- 512

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Notes: GRADE 2 THE ACCOUNT WAS ORIGINALLY APPROVED on 4/25/16 AS STUDENT ACTIVITIES BUT IT SHOULD HAVE BEEN THE SCHOOL ACCOUNT

School: Atlantic City High School Name: May Day Fun Day at MLK Trip #: 00256 Destination: MLK and Applebee's Restaurant Date: 5/27/16 8:15 am Return : 5/27/16 1:45 pm Transportation: School Bus (54 passenger) Transportation Cost: \$298.74 Account/Billing Code: **11- 000- 270- 512- 99- 015- 512**

Notes:THE ACCOUNT WAS ORIGINALLY APPROVED on 10/26/15 AS STUDENT ACTIVITIES BUT IT SHOULD HAVE BEEN THE SCHOOL ACCOUNT

School: New York Ave School Name: Cape May County Zoo Trip #: 00214 Destination: Cape May County Zoo Date: 5/27/16 9:00 am Return : 5/27/16 1:00 pm Transportation : School Bus (54 passenger) Transportation Cost: \$700.76 Account/Billing Code: 11- 000- 270- 512- 00- 007- 512

Notes: GRADE 2 THE ACCOUNT WAS ORIGINALLY APPROVED on 10/26/15 AS STUDENT ACTIVITIES BUT IT SHOULD HAVE BEEN THE SCHOOL ACCOUNT

School: New York Ave School Name: 1st Grade Trip to the Cape May Zoo Trip #: 00220 Destination: Cape May Zoo Date: 5/27/16 9:00 am Return : 5/27/16 1:00 pm Transportation : School Bus (54 passenger) Transportation Cost: \$658.76 Account/Billing Code: 11- 000- 270- 512- 00- 007- 512

Notes: GRADE 1 THE ACCOUNT WAS ORIGINALLY APPROVED on 2/22/16 AS STUDENT ACTIVITIES BUT IT SHOULD HAVE BEEN THE SCHOOL ACCOUNT

School: New York Ave School Name: The Franklin Institute Trip #: 00157 Destination: Franklin Institute Date: 5/27/16 9:00 am Return : 5/27/16 2:30 pm Transportation : School Bus (54 passenger) Transportation Cost: \$589.43 Account/Billing Code: 11- 000- 270- 512- 00- 007- 512

Notes: The number of students changed. Only 1 bus was needed.

School: Richmond Ave School Name: Liberty Science Center Trip #: 00147 Destination: Liberty State Park Date: 6/1/16 7:00 am Return : 6/1/16 4:00 pm Transportation : School Bus (54 passenger) Transportation Cost: \$2,059.76 Account/Billing Code: 11- 000- 270- 512- 00- 012- 512

Notes: THE ACCOUNT WAS ORIGINALLY APPROVED on 3/21/16 AS STUDENT ACTIVITIES BUT IT SHOULD HAVE BEEN THE SCHOOL ACCOUNT

School: Brighton Ave School Name: Philadelphia Walking Tour- American History Trip #: 00068 Destination: Independence Hall Date: 6/1/16 7:30 am Return : 6/1/16 1:40 pm Transportation : School Bus (54 passenger) Transportation Cost: \$1,076.01 Account/Billing Code: 11- 000- 270- 512- 00- 002- 512

Notes: GRADE 5 The date was changed because it was conflicting with the Battle of the Books. THE ACCOUNT WAS ORIGINALLY APPROVED on 5/23/16 AS STUDENT ACTIVITIES BUT IT SHOULD HAVE BEEN THE SCHOOL ACCOUNT

School: Pennsylvania Ave School Name: Franklin Institute Trip #: 00096 Destination: Franklin Institute Date: 6/2/16 8:00 am Return : 6/2/16 1:40 pm Transportation : School Bus (54 passenger) Transportation Cost: \$1,044.31 Account/Billing Code: 11- 000- 270- 512- 00- 010- 512

Notes: GRADE 4 THE ACCOUNT WAS ORIGINALLY APPROVED on 4/25/16 AS STUDENT ACTIVITIES BUT IT SHOULD HAVE BEEN THE SCHOOL ACCOUNT.

School: Brighton Ave School Name: WHEATON CULTURAL ARTS CENTER Trip #: 00074 Destination:

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Wheaton Arts Date: 6/2/16 8:30 am Return : 6/2/16 1:30 pm Transportation : School Bus (54 passenger)
Transportation Cost: \$785.44 Account/Billing Code: 11- 000- 270- 512- 00- 002- 512

Notes: GRADE 4 THE ACCOUNT WAS ORIGINALLY APPROVED on 10/26/15 AS STUDENT ACTIVITIES BUT IT SHOULD HAVE BEEN THE SCHOOL ACCOUNT.

School: Dr. Martin Luther King School Name: Kindergarten Cape May Park and Zoo Trip #: 00111 Destination: Cape May Zoo Date: 6/2/16 9:15 am Return : 6/2/16 1:30 pm Transportation : School Bus (54 passenger) Transportation Cost: \$849.76 Account/Billing Code: 11- 000- 270- 512- 00- 014- 512

Notes: THE ACCOUNT WAS ORIGINALLY APPROVED on 10/26/15 AS STUDENT ACTIVITIES BUT IT SHOULD HAVE BEEN THE SCHOOL ACCOUNT. The return time should have been 1:30 not 12:30 but the bus company entered the wrong time.

School: Chelsea Heights School Name: Clean Communities Trip #: 00383 Destination: Boardwalk Hall Date: 5/25/16 8:30 am Return : 5/25/16 1:30 pm Transportation : School Bus (54 passenger)

Transportation Cost: \$0.00 **Account/Billing Code:**

Notes: The cost for the buses will be paid by the city of Atlantic City. There will be no cost to the district.

School: Atlantic City High School Name: ACHS NJROTC MILITARY BALL Trip #: 00375 Destination: Linwood Country Club Date: 6/10/16 5:00 pm Return : 6/10/16 11:30 pm Transportation : School Bus (54 passenger) Transportation Cost: \$485.63 Account/Billing Code: Student Activity Fund

Notes: Annual ACHS NJROTC Unit Military Ball.

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 : School Bus (54 passenger) Transportation Cost: \$330.30 Account/Billing Code: 11- 000- 270- 512- 00- 001- 512

Notes: No admission fees

School: Atlantic City High School Name: Ocean City Boardwalk Trip #: 00063 Destination: Boardwalk and 12th street Ocean City Date: 9/9/16 8:30 am Return : 9/9/16 1:30 pm Transportation : 25 Passenger Bus Transportation Cost: \$250.00 Account/Billing Code: **11-000-270-512-13-015-512**

Notes: No Admission fees

School: Atlantic City High School Name: Miss America 2016 Parade Trip #: 00014 Destination: Miss America Parade Date: 9/10/16 2:45 pm Return : 9/10/16 8:45 pm Transportation : School Bus (54 passenger) Transportation Cost: \$690.98 Account/Billing Code: 11- 000- 270- 512- 00- 001- 512

Notes: The ACHS band, sign carriers, ROTC and flag carriers will participate in the annual Miss America Parade.

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.

School: Atlantic City High School Name: University of Penn Trip #: 00025 Destination: Museum of Archaeology & Anthropology Date: 9/13/16 8:00 am Return : 9/13/16 1:45 pm Transportation : School Bus (54 passenger) Transportation Cost: \$533.57 Account/Billing Code: Student Activity Fund

School: Atlantic City High School Name: Ocean City Boardwalk Trip #: 00057 Destination: Boardwalk and

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12th street Ocean City Date: 9/16/16 8:30 am Return : 9/16/16 1:30 pm Transportation : School Bus (54 passenger) Transportation Cost: \$392.97 Account/Billing Code: **11- 000- 270- 512- 13- 015- 512**
Notes: No Admission fees

School: Brighton Ave School Name: History of AC Boardwalk and Boardwalk Hall Trip #: 00027 Destination: AC Boardwalk Date: 9/28/16 8:45 am Return : 9/28/16 2:15 pm Transportation : Walking
Transportation Cost: \$0.00 Account/Billing Code: Walking
Notes: Rain Date of 10/5/2016

School: Atlantic City High School Name: Ocean City Boardwalk Trip #: 00011 Destination: Ocean City Boardwalk/ 7th Street Date: 9/28/16 9:30 am Return : 9/28/16 1:30 pm Transportation : 25 Passenger Bus
Transportation Cost: \$425.00 Account/Billing Code: **11- 000- 270- 512- 13- 015- 512**
Notes: Admissions will be paid from Acct: 11- 202- 100- 800- 00- 001- 800

School: Richmond Ave School Name: Apple Store Trip #: 00012 Destination: Apple Store at the Caesar's Date: 9/28/16 9:30 am Return : 9/28/16 2:15 pm Transportation : Walking
Transportation Cost: \$0.00 Account/Billing Code: Walking

School: Sovereign Ave School Name: Johnson's Farm Trip #: 00067 Destination: Johnson's Corner Farm Date: 9/29/16 8:15 am Return : 9/29/16 1:30 pm Transportation : 25 Passenger Bus
Transportation Cost: \$425.00 Account/Billing Code: 11- 000- 270- 512- 00- 003- 512
Notes: The funding of this trip is coming from the Special Education Department. 12 students 6 adults @ \$13 Total \$234.00 Rain Date October 3, 2016 and October 5, 2016

School: Venice Park School Name: Johnson's Corner Farm – SPED Trip #: 00036 Destination: Johnson's Corner Farm Date: 9/29/16 8:30 am Return : 9/29/16 12:30 pm Transportation : School Bus (54 passenger)
Transportation Cost: \$781.40 Account/Billing Code: 11- 000- 270- 512- 00- 013- 512
Notes: APPROX. Admission cost \$806 100 students 12 adults Acct # 4750796877 Venice park- Venice park SPED PRESCHOOL

School: Atlantic City High School Name: Cavalcade of Bands-Competition Trip #: 00015 Destination: Delsea Regional HS
Date: 10/1/16 3:45 pm Return : 10/1/16 11:45 pm Transportation : School Bus (54 passenger)
Transportation Cost: \$589.78 Account/Billing Code: 11- 000- 270- 512- 00- 001- 512
Notes: Admission Cost Approx. 60 students and 2 teacher/aide total \$ 375.00 (one-time fee, covers all cavalcade of bands admission for all students/staff for the entire year) Band will also RECEIVE performance check of 250.00 per competition(6X250.00= 1500 dollars for the band

School: Atlantic City High School Name: MCI/Transitional Self-Contained Educational & Community Excursion Trip #: 00004
Destination: Johnson's Corner Farm Date: 10/4/16 8:45 am Return : 10/4/16 1:30 pm Transportation : 25 Passenger Bus
Transportation Cost: \$750.00 Account/Billing Code: **11- 000- 270- 512- 13- 015- 512**
Notes: Admissions will be paid from Acct: 11- 202- 100- 800- 00- 001- 800 Approx. 25 students 10 adults \$12.75 per adult \$14.00 per student
RAIN DATES- 10/5/16, 10/6/16, 10/11/16 and 10/12/16

School: Brighton Ave School Name: Kindergarten Firehouse Visit Trip #: 00029 Destination: California Avenue Firehouse
Date: 10/5/16 8:45 am Return : 10/5/16 10:45 am Transportation : Walking

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Transportation Cost: \$0.00 Account/Billing Code: Walking

School: Venice Park School Name: Venice Park Trip #: 00031 Destination: Johnson's Corner Farm

Date: 10/6/16 9:00 am Return : 10/6/16 2:30 pm Transportation : Coach Bus

Transportation Cost: \$2,151.80 Account/Billing Code: 20- 218- 200- 516- 00- 015- 516

Notes: Admission cost; 60 students and 8 teachers/aids. \$11.00 each total of \$748.00 charge to account #20- 218- 100- 500- 00- 015- 500 Reservation #3927 Rain Dates: 10/7, 10/13, 10/20, 10/27

School: Atlantic City High School Name: SkyZone Team Building Trip #: 00070 Destination: Sky Zone Recreation Center

Date: 10/7/16 8:45 am Return : 10/7/16 1:30 pm Transportation : School Bus (54 passenger)

Transportation Cost: \$465.70 Account/Billing Code: 11- 000- 270- 512- 13- 015- 512

Notes: Approx. Admission cost 24 students 4 teachers/aides+\$15.00 per person total=\$420.00 The acct# is 11- 202- 100- 800- 00- 001- 800.

School: Pennsylvania Ave School Name: Preschool Pumpkin Picking Trip #: 00046 Destination: Johnson's Corner Farm

Date: 10/7/16 9:00 am Return : 10/7/16 2:30 pm Transportation : Coach Bus

Transportation Cost: \$1,091.90 Account/Billing Code: 20- 218- 200- 516- 00- 015- 516

Notes: Approx. Admission cost; 45 students and 6 teachers/aids. \$14.75 per adult \$16.00 per student total \$808.50 charged to account #20- 218- 100- 500- 00- 015- 500 Reservation #3948 Rain dates 10/14 10/18 10/25

School: Pennsylvania Ave School Name: Preschool Pumpkin Picking Trip #: 00047 Destination: Johnson's Corner Farm

Date: 10/7/16 9:00 am Return : 10/7/16 2:30 pm Transportation : Coach Bus

Transportation Cost: \$1,091.90 Account/Billing Code: 20- 220- 200- 516- 00- 015- 516

Notes: Approx. Admission cost; 15 students and 2 teacher/aid. \$14.75 per adult \$16.00 per student total \$269.50 charge to account #20- 220- 100- 500- 00- 015- 500 Reservation #3947 Rain Dates 10/14 10/18 10/25

School: Atlantic City High School Name: Cavalcade of Bands-Competition Trip #: 00016 Destination: Millville HS and WAWA

Date: 10/8/16 3:00 pm Return : 10/8/16 11:00 pm Transportation : School Bus (54 passenger)

Transportation Cost: \$580.98 Account/Billing Code: 11- 000- 270- 512- 00- 001- 512

Notes: Admission Cost Approx. 60 students and 2 teacher/aide total \$ 375.00 (one-time fee, covers all cavalcade of bands admission for all students/staff for the entire year) Band will also RECEIVE performance check of 250.00 per competition(6X250.00= 1500 dollars for the band

School: Atlantic City High School Name: Student Council Fall Conference of NJ Schools Trip #: 00023 Destination: The College of NJ

Date: 10/11/16 7:00 am Return : 10/11/16 4:00 pm Transportation : Coach Bus

Transportation Cost: \$1,414.90 Account/Billing Code: Student Activity Fund

Notes: Student Council Activity Account will cover registration for each student (\$19 each approx. \$600.00) Acct#4750796877 - ACHS - Student Council as well as lunch for students at event (approx. \$250.00) Total from Student Council Account = approx. \$850.00

School: Texas Ave School Name: Fire Safety 5th Trip #: 00038 Destination: Atlantic City Firehouse

Date: 10/12/16 9:00 am Return : 10/12/16 2:40 pm Transportation : Walking

Transportation Cost: \$0.00 Account/Billing Code: Walking

Notes: Rain Dates: 10/13,10/18,10/19,10/27,10/28

School: Brighton Ave School Name: Butterhof's Pumpkin Patch Trip #: 00064 Destination: Butterhof's Farm

Date: 10/13/16 9:00 am Return : 10/13/16 1:30 pm Transportation : School Bus (54 passenger)

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Transportation Cost: \$361.64 Account/Billing Code: Student Activity Fund

Notes: APPROX. 70 students @ \$7.50 = 525.00 admission 2 school buses @ 210.40 = 420.80 Total \$945.80

7 teachers and aides are free charge to admission acct. #11- 190- 100- 800- 015- 800 Rain date October 19, 2016

School: New York Ave School Name: Johnson's Farm Trip #: 00065 Destination: Johnson's Corner Farm

Date: 10/14/16 8:45 am Return : 10/14/16 2:45 pm Transportation : Coach Bus

Transportation Cost: \$1,091.90 Account/Billing Code: 20- 220- 200- 516- 00- 015- 516

Notes: Admission Cost; 15 students and 2 teacher/aide. \$12.75 per adult \$14.00 per student total \$235.50 charge to account #20- 220- 100- 500- 00- 015- 500 Reservation ID 3956 Rain Date; October 18, 2016 (Tuesday)

School: New York Ave School Name: Johnson's Farm Preschool Trip #: 00066 Destination: Johnson's Corner Farm

Date: 10/14/16 8:45 am Return : 10/14/16 2:45 pm Transportation : Coach Bus

Transportation Cost: \$0.00 Account/Billing Code: 20- 218- 200- 516- 00- 015- 516

Notes: Approx. Admission Cost; 30 students and 4 teachers/aides. \$12.75 per adult \$14.00 per student total \$471.00 charged to account #20- 218- 100- 500- 00- 015- 500 Reservation ID 3957 Sharing bus with trip# 00065 *Rain Date: October 18, 2016

School: Sovereign Ave School Name: Firehouse Trip #: 00081 Destination: Fire Station Four

Date: 10/14/16 9:30 am Return : 10/14/16 12:30 pm Transportation : Walking

Transportation Cost: \$0.00 Account/Billing Code: Walking

Notes: rain date October 13

School: Atlantic City High School Name: Cavalcade of Bands-Band Competition Trip #: 00017 Destination: Egg Harbor Township HS

Date: 10/15/16 3:00 pm Return : 10/15/16 11:30 pm Transportation : School Bus (54 passenger)

Transportation Cost: \$612.32 Account/Billing Code: 11- 000- 270- 512- 00- 001- 512

Notes: Admission Cost Approx. 60 students and 2 teacher/aide total \$ 375.00 (one-time fee, covers all cavalcade of bands admission for all students/staff for the entire year) Band will also RECEIVE performance check of 250.00 per competition(6X250.00= 1500 dollars for the band

School: Brighton Ave School Name: Brighton Avenue School Trip #: 00050 Destination: Johnson's Corner Farm

Date: 10/17/16 8:30 am Return : 10/17/16 2:15 pm Transportation : Coach Bus

Transportation Cost:\$1,091.90 Account/Billing Code: 20- 220- 200- 516- 00- 015- 516

Notes: Approx. Admission Cost; 30 students and 4 teachers/aides; \$11.00 each total \$374.00 charge to account #20- 220- 100- 500- 00- 015- 500 Reservation ID 3962 Rain Date- 10/18/16

School: Brighton Ave School Name: Brighton Avenue School Trip #: 00051 Destination: Johnson's Corner Farm

Date: 10/17/16 8:30 am Return : 10/17/16 2:00 pm Transportation : Coach Bus

Transportation Cost: \$0.00 Account/Billing Code: 20- 218- 200- 516- 00- 015- 516

Notes: Approx. Admission Cost; 15 students and 2 teacher/aide; \$11.00 each total \$187.00 charge to account #20- 218- 100- 500- 00- 015- 500 Reservation ID 3963 The students on this trip will share a bus with #00050. Rain Date: 10/18/16

School: Richmond Ave School Name: Johnson's Corner Farm Trip #: 00062 Destination: Johnson's Corner Farm

Date: 10/19/16 8:30 am Return : 10/19/16 2:30 pm Transportation : Coach Bus

Transportation Cost: \$0.00 Account/Billing Code: 20- 218- 200- 516- 00- 015- 516

Notes: Approx. Admission cost; \$12.75 x 4 adults (teachers/aides) and 30 students x \$14.00 total \$471.00 charge to acct. 20- 218- 100- 500- 00- 015- 500

Sharing bus with trip# 00060 Rain date: October 21, 2016

School: Richmond Ave School Name: Johnson's Corner Farm Trip #: 00060 Destination: Johnson's Corner Farm

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Date: 10/19/16 8:30 am Return : 10/19/16 2:30 pm Transportation : Coach Bus
Transportation Cost: \$1,083.90 Account/Billing Code: 20- 220- 200- 516- 00- 015- 516
Notes: Approx. Admission cost; \$12.75 x 2 adults (teacher/aid) and 15 students x \$14.00 total \$235.50 charge to acct.
20- 220- 100- 500- 00- 015- 500 Rain date October 21, 2016

School: Uptown Complex Name: Johnson's Corner Farm Trip #: 00055 Destination: Johnson's Corner Farm
Date: 10/20/16 8:45 am Return : 10/20/16 2:15 pm Transportation : Coach Bus
Transportation Cost: \$1,099.90 Account/Billing Code: 20- 220- 200- 516- 00- 015- 516
Notes: Approx. Admission cost; 30 students and 4 teachers & aids \$11.00 each Total \$374.00 charge to account
#20- 220- 100- 500- 00- 015- 500 Reservation ID: 3942 Rain Dates: Oct. 21st, Oct. 27th, Oct. 28th

School: Uptown Complex Name: Johnson's Corner Farm Trip #: 00056 Destination: Johnson's Corner Farm
Date: 10/20/16 8:45 am Return : 10/20/16 2:15 pm Transportation : Coach Bus
Transportation Cost: \$1,099.90 Account/Billing Code: 20- 218- 200- 516- 00- 015- 516
Notes: Approx. Admission Cost; 30 students and 4 teachers/aids. \$11.00 each total \$374.00 charge to account
#20- 218- 100- 500- 00- 015- 600 Reservation ID 3941 Rain dates: Oct. 21, 2016, Oct. 27, 2016, or Oct. 28, 2016.

School: Sovereign Ave School Name: Johnson's Corner Farm Trip #: 00077 Destination: Johnson's Corner Farm
Date: 10/20/16 8:45 am Return : 10/20/16 2:30 pm Transportation : Coach Bus
Transportation Cost: \$1,083.90 Account/Billing Code: 20- 218- 200- 516- 00- 015- 516
Notes: Approx. Admission cost \$187.00 charge to acct. #20- 218- 100- 500- 00- 015- 500 \$187.00 charge to acct.
#20- 220- 100- 500- 00- 015- 500
30 students 4 adults \$11.00 per person Rain Date October 28,2016

School: Sovereign Ave School Name: Johnson's Corner Farm Trip #: 00078 Destination: Johnson's Corner Farm
Date: 10/20/16 8:45 am Return : 10/20/16 2:30 pm Transportation : Coach Bus
Transportation Cost: \$0.00 Account/Billing Code: 20- 220- 200- 516- 00- 015- 516
Notes: Approx. Admission cost; 15 students and 2 teacher/aide \$11.00 each total \$ 187.00 charge to account
#20- 220- 100- 500- 00- 015- 500
Rain Date October 28,2016 Sharing bus with trip# 00077

School: Chelsea Heights School Name: Johnson's Corner Farm Trip #: 00052 Destination: Johnson's Corner Farm
Date: 10/21/16 8:15 am Return : 10/21/16 2:30 pm Transportation : Coach Bus
Transportation Cost: \$1,083.90 Account/Billing Code: 20- 220- 200- 516- 00- 015- 516
Notes: Approx. Admission Cost; 30 students and 4 teachers/aids at \$12.75 per adult \$14.00 per student Total \$471.00
charged to account #20- 220- 100- 500- 00- 015- 500 Reservation ID 3952 Rain dates: Oct 24, 2016 Oct 28, 2016

School: Chelsea Heights School Name: Johnson's Corner Farm Trip #: 00053 Destination: Johnson's Corner Farm
Date: 10/21/16 8:15 am Return : 10/21/16 2:30 pm Transportation : Coach Bus
Transportation Cost: \$1,083.90 Account/Billing Code: 20- 218- 200- 516- 00- 015- 516
Notes: Approx. Admission Cost; 45 students and 6 teachers/aids. \$12.75 per adult \$14.00 per student total \$706.50
charged to account #20- 218- 100- 500- 00- 015- 500 Reservation ID 3938 Rain date: Oct 24, 2016 Oct 28, 2016

School: Dr. Martin Luther King School Name: Preschool Trip to Johnson's Farm Trip #: 00058 Destination:
Johnson's Corner Farm
Date: 10/21/16 9:00 am Return : 10/21/16 2:00 pm Transportation : Coach Bus
Transportation Cost: \$1,091.90 Account/Billing Code: 20- 220- 200- 516- 00- 015- 516
Notes: Approx. Admission cost; 30 students and 4 teachers/aids; \$12.75 per adult \$14.00 per student total \$471.00
charge to account #20- 220- 100- 500- 00- 015- 500 Reservation ID 3951 Rain dates: 10/24/16 or 10/28/16

School: Dr. Martin Luther King School Name: Johnson's Farm Trip #: 00059 Destination: Johnson's Corner Farm
Date: 10/21/16 9:00 am Return : 10/21/16 2:00 pm Transportation : Coach Bus
Transportation Cost: \$1,091.90 Account/Billing Code: 20- 218- 200- 516- 00- 015- 516

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Notes: Approx. Admission cost; 45 students and 6 teachers/aids. \$12.75 per adult \$14.00 per student total \$706.50 charged to account #20- 218- 100- 500- 00- 015- 500 Reservation ID 3940 Rain dates: 10/24/16 or 10/28/16

School: Chelsea Heights School Name: Johnson's Farm Trip #: 00082 Destination: Johnson's Corner Farm
Date: 10/21/16 9:15 am Return : 10/21/16 12:00 pm Transportation : School Bus (54 passenger)
Transportation Cost: \$393.90 Account/Billing Code: Student Activity Fund

Notes: Approx. Admission cost \$1,120.00 charge to acct. #20- 218- 100- 800- 00- 015- 800-100 students 12 adults
Rain date Oct 24 and 28

School: Atlantic City High School Name: Self-Contained MD Program Trip #: 00072 Destination: King Pin Lanes
Date: 10/21/16 9:30 am Return : 10/21/16 1:30 pm Transportation : School Bus (54 passenger)
Transportation Cost: \$330.30 Account/Billing Code: **11- 000- 270- 512- 13- 015- 512**

Notes: Approx. Admission charged to 11- 202- 100- 800- 00- 001- 800: Approx. 30 students @\$13.00ea 6 Adults @\$13.00ea Total= @468.00

School: Atlantic City High School Name: Cherokee High School NJROTC Drill Meet Trip #: 00079 Destination: Cherokee HS

Date: 10/22/16 6:30 am Return : 10/22/16 5:00 pm Transportation : School Bus (54 passenger)
Transportation Cost: \$765.66 Account/Billing Code: 11- 000- 270- 512- 00- 001- 512

Notes: Approx. Admission Cost 50 students and 2 teachers is a total of \$150.00. Charge to Account #:4750796877 - ACHS - NJROTC

School: Texas Ave School Name: Atlantic City Library- 5th & 6th Trip #: 00071 Destination: AC Free Public Library
Date: 10/26/16 9:00 am Return : 10/26/16 2:45 pm Transportation : Walking
Transportation Cost: \$0.00 Account/Billing Code: Walking

Notes: Rain dates: 10/27,10/28, 10/31, 11/1 This trip is for both 5th and 6th grade. The date may have to be adjusted according to the availability of the library.

School: Atlantic City High School Name: Cavalcade of Bands-Band Competition Trip #: 00018 Destination: Clayton High School
Date: 10/29/16 3:00 pm Return : 10/29/16 11:00 pm Transportation : School Bus (54 passenger)

Transportation Cost: \$594.58 Account/Billing Code: 11- 000- 270- 512- 00- 001- 512

Notes: Admission Cost Approx. 60 students and 2 teacher/aide total \$ 375.00 (one-time fee, covers all cavalcade of bands admission for all students/staff for the entire year) Band will also RECEIVE performance check of 250.00 per competition(6X250.00= 1500 dollars for the band

School: Atlantic City High School Name: Cavalcade of Bands-Band Competition Trip #: 00019 Destination: Vineland High School

Date: 11/5/16 3:15 pm Return : 11/5/16 11:15 pm Transportation : School Bus (54 passenger)
Transportation Cost: \$580.98 Account/Billing Code: 11- 000- 270- 512- 00- 001- 512

Notes: Admission Cost Approx. 60 students and 2 teacher/aide total \$ 375.00 (one-time fee, covers all cavalcade of bands admission for all students/staff for the entire year) Band will also RECEIVE performance check of 250.00 per competition(6X250.00= 1500 dollars for the band

School: Atlantic City High School Name: Cavalcade of Bands Nat'l Championships Trip #: 00020 Destination: Hershey Park Stadium

Date: 11/12/16 8:15 am Return : 11/12/16 3:15 pm Transportation : School Bus (54 passenger)
Transportation Cost: \$978.31 Account/Billing Code: 11- 000- 270- 512- 00- 001- 512

Notes: Admission Cost Approx. 60 students and 2 teacher/aide total \$ 375.00 (one-time fee, covers all cavalcade of bands admission for all students/staff for the entire year) Band will also RECEIVE performance check of 250.00 per competition (6X250.00= 1500 dollars for the band

School: Atlantic City High School Name: Holiday Shopping Trip #: 00049 Destination: Consumer Square, Mays

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Landing, NJ

Date: 11/30/16 9:30 am Return : 11/30/16 1:15 pm Transportation : 25 Passenger Bus

Transportation Cost: \$400.00

Account/Billing Code: **11- 000- 270- 512- 13- 015- 512**

Notes: Admissions will be paid from Acct: 11- 202- 100- 800- 00- 001- 800 Rain dates for this trip will be 11/29, 12/1, 12/2

8. Approve two certified school nurses to assist with high school athletic physical, one at the contractual rate of \$45.87, and one at the substitute nurses rate of \$21.40. Dates and times for assistance are 7/13/16 - 1:30 to 6:30 p.m., 7/15/16 - 1:30 to 6:30 p.m., and 7/27/16 - 1:30 to 6:30 p.m. Not to exceed 20 hours at a cost not to exceed \$1,400.00, charged to account 11-000-213-104-01-015-104

9. Approve the cost for services provided by Dr. Leon Rosenberg - Shore Therapy - for Psychiatric Evaluations for students (s) per their IEP's and the Child Study Team at a rate of \$600.00 per evaluation not to exceed \$40,000.00 July 1, 2016 - June 30, 2017 Account number 11-000-219-320-00-015-320

10. Approve the Student Assistance Program to allow the Youth Alliance - (Heroes and Mentors) to present the state mandated Harassment Intimidation and Bullying (HIB) for "Respect Week" to the Atlantic city School District students in grades K - 12. The program will feature Mr. Reggie Dabbs who will interact with the students through his music as he shares his personal experience with (HIB). Mr. Dabbs message on Harassment, Intimidation and Anti - Bullying is information and powerful as he educates students on topics such as: depression, suicide, self-esteem, respect, bystander, and violence. The program will be December 5, December 7, and December 8, 2016. The total is \$12,000.00 for 21 assemblies to be paid out of account 11-000-218-320-00-015-320 There will be a parent and community night on Wednesday, December 6, 2016 at no cost to the district.

11. Approve the Student Assistance Program to allow the Youth Alliance - (Heroes and Mentors) to present the state mandated Substance Awareness (Red Ribbon Week) program featuring Barrett Brooks to the Atlantic City School District students in grades K-12. Mr. Barrett will inform the students how using drugs can lead to general violence, gang violence, domestic violence, how it affects and individual's personal growth and one's family. Mr. barrett will discuss in detail the dangers of self-medicating. The programs will be on October 31, November 1, November 2, and November 3, 2016. There will be a parent and community night on Thursday, November 3, 2016. At no cost to the district. The total is \$12,000.00 for 21 assemblies to be paid out of account 11-000-218-320-00-015-320.

12. Amend Home Instruction Providers for 2015 - 2016 years as follows, charged to account 11-150-100-320-00-015-320, not to exceed American Tutor - \$7110.00 and Professional Educational Services (PESI) - \$4174.39.

STUDENT SERVICES 1 - 12

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. CURRICULUM & INSTRUCTION

Mr. Johnson - Chairperson

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Recommendation of the Assistant Superintendent Yahn

1. Approve New York Avenue and Pennsylvania Avenue School to accept the 2016 Leader. Org five year grant agreement to implement the Leader in Me. Grant monies for each school in the amount of \$70,838.99 and Covey donated materials of \$2,267.37 will cover the cost of training and materials in years 1 - 3 while the district will be responsible for annual reports and for the annual sustainment core fee of \$6,150 to be paid from Title I funds 20-270-200-500 **Exhibit F.**
2. Approve the 2015 - 2016 revised Federal / State Salary Spreadsheet. **Exhibit G.**
3. Approve waiving the tuition for foreign exchange student Yini “Jenny” Weng, a foreign exchange student in the Intercultural Exchange Program on a J – I Visa. Ms. Weng will be a student at ACHS for the 2016 – 2017 school year as a full-time matriculated junior. The host family resides in Brigantine.
4. Permission to approve attendance, lodging, mileage, tolls and meals for 5 teachers to attend the WIDA National Conference for English Language Learner education PK-grade 12 at the Philadelphia Marriott on October 13-14, 2016. All costs to be paid for through required Title III professional development for teachers and administrators. Approximate cost per person is \$954: \$595 registration, \$242 one night lodging, \$16 dinner, \$41 mileage, \$10 tolls, and \$25 parking. Total cost not to exceed \$5000.00 Account Number 20-241-200-500-00-015-500
5. Approve to be in compliance with the requirement of P.L. 107 - 110, ESSA Act of 2015 (Every Student Succeeds Act) Title I FY 2017 the Atlantic City ,Board of Education directs the Superintendent to assign teachers, administrators and auxiliary personnel to the schools in such a way that equivalence of personnel is ensured among the schools.
6. Approve to be in compliance with the requirement of P.L. 107- 110, ESSA Act of 2015 (Every Student Succeeds Act) Title I FY 2017 the Atlantic City Board of education will maintain a combined fiscal effort per student, or aggregate expenditures, of state and local funds with respect to the provision of free public education in the Atlantic City Schools for the combined fiscal effort per student, or aggregate expenditures.
7. Approve the ESSA Act of 2015 (Every Student Succeeds Act) District Parental Involvement Policy (PIP) for the 2016 / 2017 school year. **Exhibit H.**
8. Accept Allocation and submit ESSA Act of 2015 (Every Student Succeeds Act) Consolidated sub grant application for fiscal year 2017 starting July 1, 2016 to June 30, 2017 for the following programs and award amounts:

| | Total | Local | Non-Public |
|----------------------|-------------|-----------|------------|
| Title I Part A Basic | \$4,642,566 | Yes | Yes |
| Title II Part A | \$587,235 | 98.05% | 1.95% |
| Title III – LEP | \$267,362 | \$265,669 | \$1,693 |
| Title III-Immigrant | \$42,711 | \$42,492 | \$219 |

- 9 . Approve Theresa Mansor to apply, receive and use funds from the AtlantiCare Healthy Schools Edible Garden Grant in the amount of \$1500.00 for the Atlantic City High School.
10. Permission to extend STEM program from 3-4:00 Monday through Thursday from July 5, 2016 to July 28, 2016, culminating in an afternoon Parent STEM Fair at the end of the program from 3:00 -

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5:00p.m. (Total not to exceed \$13,734.00 for a total of 20 workers). RAC Funding is to be used for the Camp, which is a part of the SIP. Account Number 20-231-100-101-15-914-101

11. Request permission to have a MLK Summer Institute for interested MLK teachers which will consist of three 2-hour sessions to be held from 1:00 until 3:00 and to be completed by July 29, 2016. Compensation for fifteen teacher/coaches/presenters, per workshop day, to provide professional development for the interested teachers. MLK teachers and presenters to be compensated for 2 hours of planning for each 2 hour presentation at the hourly contracted rate. Sessions will be in the Common Core, PARCC, LAL, Mathematics, Classroom Management, Special Education strategies, and other subjects in line with SIP Needs assessments and survey results. Some presenters may be RAC7 members. Summer institute workshops to comply with requirements of the School Improvement Plan required as a FOCUS school. Total not to exceed \$15080.00. Account Number 20 231 100 101 95 914 101

12. Permission to approve travel and expenses for the Dr. King Complex STEM program participants to attend events throughout the 2016-2017 school year as they progress to higher levels of competitions or are called upon to provide an unforeseen need in the community. Travel will be logged into the Transfinder System but may not be able to meet board approval due to the timing of the events that do not coincide with board meetings. Advisors will be responsible to make contact with the business office to arrange payment or purchase orders for any fees or expenses that must be paid prior to or on the day of the trip. Trips and expenses not to exceed \$10000. Account Number 20-231-200-580-00-914-580 Partnership for Sept 2016 – July 2017.

13. Request permission to have a MLK Summer Leadership Team Institute for Dr. King School Focus School Leadership Team members, not to exceed fifteen 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 compensatory rate pending contract negotiations. Institute to comply with requirements of the School Improvement Plan required as a FOCUS school. Not to exceed \$9174.50. Account Number 20 231 100 101 11 914 101

14. Approve payment of affiliation fees to Lesley University in order to maintain university partnership supporting district professional development and literacy framework implementation as part of whole school / whole district instructional model and in accordance with district approved strategic plan for 2016 - 2017 school year. Account 11-000-221-320-00-015-320 Total \$8000.00

15. Approve acceptance of monies and donations:

| School | Amount | Club | From |
|-------------------------|-------------------|-------------------|-------------------------------|
| Richmond Avenue School | \$1200.00 | Science Club | TangerKids |
| Richmond Avenue School | \$750.00 | Wearable Art Club | TangerKids |
| Parent Resource Centers | 2 sewing machines | | Tammy Sevell of Atlantic City |

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16. Approve the following staff for the Early Childhood Preschool Orientation on Thursday, August 25, 2016 from 9:00 a.m. – 11:00 a.m. paid for using the Preschool Expansion Grant. Coaches (2), Teachers (12) paid at the contracted rate of TBD (pending negotiations of the collective bargaining agreement) for a total of \$1,284.36 charged to account #20-220-100-101-00-015-101; Paraprofessionals (12) paid at the contracted rate of TBD (pending negotiations of the collective bargaining agreement) for a total of \$396.00 charged to account 20-220-100-106-00-015-106. Account Number(s): Teachers and Coaches: 20-220-100-101-00-015-101 (Not to exceed \$1,284.36 Paraprofessionals: 20-220-100-106-00-015-106 (Not to exceed \$396.00)

| School | Teacher(s) Preschool State Funded 20-218-100-101-99- 015- 101 | Paraprofessional(s) Preschool State Funded 20-218-100-106-99- 015-106 | District Coach Preschool State Funded 20-218-100- 101-99-015- 101 | Nurse(s) Preschool State Funded 20-218-100-101-99- 015-101 |
|--------------------------------|--|---|--|---|
| Chelsea Heights | Crystal Aikens Alison Bell Juana Socorro- Aguirre | Janet Torres Sharon Dabney Gloria Valentin | | Regina Gordan |
| Dr. Martin Luther King, Jr. | Alanna Young Amy Musitano Lynieris Kelly | Luz Rodriquez Iva Fisher Kelleen Pecot | | Carol Gray |
| New York Avenue | Amber Fenton Cheryl Alessandrine | Ruth Spivey-Scott Sonsia Atkinson | | Juanita Hyman |
| Pennsylvania Avenue | Kelli Brenner Brenda Goddard Alphonso Harrell | Mosammat Begum Gloria Giraldo Christine Kaelble | | Cherise Price-Chapman |
| Richmond Avenue School | Regina Marchini- Farias Heather Hieb | Leslie Allen Valerie Russo | | Lauren DeMarco |
| Uptown School Complex | Marie Kwart Katie Marakos | Camille Guzman Renee Brown | | Gina Walk |
| Venice Park | Faye Khabir Aubrey Luckey Kathleen Gordy- Mathis Monica Volb | Sherri Hicks Carey Miranda Sahinah Moody Patrice Holts | | |
| Sovereign | TBD | Nancy Martin | | Charlotte Bolts |
| Brighton Avenue | Tyra Oliver | Matthew Burroughs | | Jackie Abrams |
| District Coach | | | Cinthy | |

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17. Approve the following staff (see attached list) for the Early Childhood Preschool Orientation on Thursday, August 25, 2016 from 9:00 a.m. – 11:00 a.m. paid for using Early Childhood State Funding. Coaches (1), Teachers (21) and School Nurses (8) paid at the contracted rate of TBD (pending negotiations of the collective bargaining agreement) for a total of \$2,752.22 charged to account #20-218-100-101-99-015-101; Paraprofessionals (21) paid at the contracted rate of TBD (pending negotiations of the collective bargaining agreement) for a total of \$693.00 charged to account 20-218-100-106-99-015-106. Account Number(s): Teachers, Coach and Nurses: 20-218-100-101-99-015-101 (Not to exceed \$2,752.22) Paraprofessionals: 20-218-100-106-99-015-106 (Not to exceed \$693.00)

| School | Teacher(s) Preschool Expansion Grant 220-100-101-00-015-101 | Paraprofessional(s) Preschool Expansion Grant 20-220-100-106-00-015-106 | Preschool Coach Preschool Expansion Grant 20-100-101-00-015-101 | Preschool Nurse Preschool Expansion Grant 20-220-100-101-00-015-101 |
|-----------------------------|--|---|--|--|
| Chelsea Heights | TBD TBD | Carla Stanley Mayra Kahn | | |
| Brighton Avenue School | Zoannette Molina Morgan Gaviria | Anna-Marie Browne Nadine Batchelor | | |
| Dr. Martin Luther King, Jr. | Indra Aracena Lisa Esset | Gerry McCoy Maria Brooks | | |
| New York Avenue | Sarah Dickey | Petra Goods | | |
| Pennsylvania Avenue | Doris Martinez | Gloria Small | | |
| Richmond Avenue School | Danielle Saponaro | Robert Moody | | |
| Uptown School Complex | Debra Williams Angela Cox | Okia Hunter Frances Thompson | | |
| Sovereign Avenue | TBD | TBD | | |
| District | | | Moria Traci Barnes | TBD |
| | | | TBD | |

18. Approve two days of Preschool “ECERS-3” training for 33 Preschool Teachers and 2 Master Teachers on Monday, August 22, 2016 and Tuesday, August 23, 2016. The teachers would receive the compensatory rate of \$132.00 per day; five hours per day. Total payment would not exceed: \$4,620.00 Account Number(s): 20-218-100-101-99-015-101 PEA = 132. 00 x 21(Teachers) + 1 one

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**Master Teacher = \$2,904.00 20-220-100-101-99-015-101 PEG = 132. 00 x 12(Teachers) + 1 one
Master Teacher = \$1,716.00 Total = \$4,620.00**

| School | Teacher(s) Preschool State Funded 20-218-100-101-99-015-101 | Teacher(s) Preschool Expansion Grant 20-220-100-101-00-015-101 |
|-----------------------------|--|--|
| Chelsea Heights | Crystal Aikens Alison Bell Juana Socorro-Aguirre | TBD TBD |
| Dr. Martin Luther King, Jr. | Alanna Young Amy Musitano Lynneris Kelly | Indira Aracena Lisa Esset |
| New York Avenue | Amber Fenton Cheryl Alessandrine | Sarah Dickey |
| Pennsylvania Avenue | Kelli Brenner Brenda Goddard Alphonso Harrell | Doris Martinez |
| Richmond Avenue School | Regina Marchini-Farias Heather Hieb | Danielle Saponaro |
| Uptown School Complex | Marie Kwart Katie Marakos | Debra Williams Angela Cox |
| Venice Park | Faye Khabir Aubrey Luckey Kathleen Gordy-Mathis Monica Volb | |
| Sovereign | TBD | TBD |
| Brighton Avenue | Tyra Oliver | Zoenaette Molina Morgan Gaviria |
| District Coach | Cinthy Llerena | Moria Barnes |

19. Approve the Graphic Communications Co Op Program for 2016 - 2017 which is housed at ACHS and to approve Mr. Roy Wesley to work and coordinate the program. The two main focuses of this 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 TBD (pending negotiations of the collective bargaining agreement) per hour, not to exceed \$3,578, charged to 11-401-100-101-020-01-101

20. Approve the following student workers for the 2016 - 2017 school year Graphic Communications Co-op employment at Atlantic City High School. Students will be paid at minimum wage of \$8.38 . Salaries will be billed to student activity 100 account not to exceed \$3000.

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Students will be paid Graphic Communications Co-op generated funds transferred from student activity 100 account to payroll.

21. Approve the Atlantic City School to submit and modify the Perkins Career Technical Education (CTE) Plan for the 2016 - 2017 school year and beyond.

CURRICULUM & INSTRUCTION 1 - 21

Motion By: _____ Seconded By: _____

Yes_____

No_____

Abstain_____

**Atlantic City Board of Education
Regular Meeting
June 27, 2016**

O. BUILDINGS & GROUNDS Mr. Harvey - Chairperson

Recommendation of the Assistant Superintendent Caldwell

1. Approve the Building Use as follows:

| Contract Number | | | Event Details |
|-----------------|---|--|---|
| 17-0001 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | | Lance Smith & Maurissa Schofield Wedding Reception Atlantic City High School – Boathouse Saturday, August 13, 2016 (4:00 PM – 8:00 PM) \$500.00 \$180.00 (1 Custodian) N/A N/A Pending \$680.00 |
| 17-0002 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | | Eugene Allen Basketball Event Atlantic City High School – Gymnasium Saturday, July 9, 2016 & Sunday, July 10, 2016 (8:00 AM – 10:00 PM) \$1,000.00 (\$500.00 x 2 days) N/A (Custodian(s) to volunteer services) N/A N/A Pending \$1,000.00 |
| 17-0003 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | | Eugene Allen Basketball Event Atlantic City High School – Gymnasium Wed., July 20, Thurs., July 21, Fri., July 22, 2016 (4:00 PM – 10:00 PM Wed/Thurs) (8:00 AM - 10:00 PM Fri) \$1,500.00 (\$500.00 x 3 days) N/A (Custodian(s) to volunteer services) N/A N/A Pending \$1,500.00 |

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| 17-0004 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | | Eugene Allen Basketball Event Atlantic City High School – Gymnasium Saturday, July 30, 2016 & Sunday, July 31, 2016 (8:00 AM – 10:00 PM) \$1,000.00 (\$500.00 x 2 days) N/A (Custodian(s) to volunteer services) N/A N/A Pending \$1,000.00 |
| 17-0005 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | | Pleasantville Aquatics – Dimitar Petrov Summer League Championship Atlantic City High School – Pool Tuesday, July 26, 2016 (10:00 AM – 8:00 PM) \$1,000.00 (\$400.00 + 600.00) \$720.00 (2 Custodians @ \$360.00 each) N/A N/A Received \$1,720.00 |
| 17-0011 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Lifeguard Certificate Insurance Certificate TOTAL | | Gail Jabbar Pool Party Dr. Martin Luther King Jr. School Complex – Pool Friday, July 16, 2016 (2:00 PM – 7:00 PM) \$375.00 (300.00 + \$75.00) \$420.00 (2 Custodians @ \$210.00 each) \$290.00 (2 Safety Officers @ \$145.00 each) Pending (2 Lifeguards Required) Pending \$1,085.00 |
| 17-0012 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | | Amro Sarhan Eid Prayer Atlantic City High School – Gymnasium Tuesday, July 5, 2016 or Wednesday, July 6, 2016 (7:00 AM – 11 :00 AM) \$500.00 \$360.00 (2 Custodians @ \$180.00 each) \$120.00 (1 Safety Officer) N/A Received \$980.00 |

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| 17-0013 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | | Harbour Point Residents Association - Lynn Callahan Monthly Condo Association Meeting Uptown School Complex - Cafeteria Monday, July 25, 2016 (6:00 PM – 8:00 PM) N/A N/A N/A N/A Received \$0.00 |
| 17-0014 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL | | Gilda's Club - Lauren Crenshaw Dragon Boat Festival Atlantic City High School - Dock Tues/Wed/Thurs/Fri, July 5, 6, 7, 8, 2016 (4:00 PM – 8:00 PM) N/A \$600.00 (1 Custodian @ \$150.00 x 4 days) N/A N/A Pending \$600.00 |
| 17-0015 | Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Lifeguard Certificate Insurance Certificate TOTAL | | Shontel Ross Birthday Party Dr. Martin Luther King School Complex - Cafeteria & Pool Sunday, July 17, 2016 (3:00 PM - 7:00 PM) \$600.00 (\$300.00 + \$300.00) \$180.00 (1 Custodian) N/A N/A Pending Pending \$780.00 |

2. Approve the joint transportation agreement with Ventnor School District to transport student #1601185 - grade 12 (homeless/displaced), in the amount of \$240.64, charged to account 11-000-270-515-00-015-515.

Host District: Ventnor School District

Joiner District: Atlantic City Bd. Of Ed.

| Start | End | Rte | Destination | Contracted Vehicle | Number of Host District Students | Number of Joiner District Students | Joiner Cost |
|-------|-----|-----|-------------|--------------------|----------------------------------|------------------------------------|-------------|
|-------|-----|-----|-------------|--------------------|----------------------------------|------------------------------------|-------------|

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|--------|---------|-----|---------------------------|---|----|---|----------|
| 4/8/16 | 6/30/16 | AC1 | Atlantic City High School | Y | 48 | 1 | \$240.64 |
|--------|---------|-----|---------------------------|---|----|---|----------|

Total Route Cost to be paid to Ventnor School District: \$240.64

- 3.** Approve the joint transportation agreement with Brigantine School District to transport student #2441197 - grade 3 (displaced student), in the amount of \$408.00, charged to account 11-000-270-515-00-015-515.

Host District: Brigantine School District

Joiner District: Atlantic City Bd. Of Ed.

| Start | End | Rte | Destination | Contracted Vehicle | Number of Host District Students | Number of Joiner District Students | Joiner Cost |
|---------|---------|-----|-------------|--------------------|----------------------------------|------------------------------------|-------------|
| 5/31/16 | 6/30/16 | E-8 | Brigantine | Y | 30 | 1 | \$408.00 |

Total Route Cost to be paid to Brigantine School District: \$408.00

- 4.** Revise the motion from the May 23, 2016 and approve the adjustment in the cost for the joint transportation agreement between the Atlantic City Board of Education and Greater Egg Harbor Regional High School District, Route GEHR 140). The original agreement cost of \$5,640.00 is being adjusted to \$6,120.00 due to a change in the school calendar. The adjusted amount will be the responsibility of the Atlantic City School District.

- 5.** Approve the joint transportation agreement with Jackson Township Schools to transport student #2154715 - grade 7 (placed by CMO), in the amount of \$1,303.33, charged to account 11-000-270-515-00-015-515.

Host District: Jackson Township

Joiner District: Atlantic City Bd. Of Ed.

| Start/End | End | Route | Destination | Contracted Vehicle | Number of Host District Students | Number of Joiner District Students | Joiner Cost |
|-----------|---------|-------|------------------------------|--------------------|----------------------------------|------------------------------------|-------------|
| 4/14/16 | 6/30/16 | 5803 | Regional Day School, Jackson | N | 4 | 1 | \$1,303.33 |

Total Route Cost to be paid to Jackson Township Schools: **\$1,303.33**

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6. To approve the following participation in cooperative transportation:

WHEREAS, the **ATLANTIC CITY PUBLIC SCHOOLS** Board of Education desires to transport students for the purpose of special education, non-public school education, or their own public school students to specific destinations; and

WHEREAS, the Warren County Special Services School District hereinafter referred to as WCSSSD offers coordinated transportation services; and

WHEREAS, the WCCSSSD will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract cost, plus a 4% administration fee as presented to the **ATLANTIC CITY PUBLIC SCHOOLS** Board of Education as calculated by the billing formula adopted by the WCSSSD's Board of Education and as on file in the business office: (Account 11-000-270-515-00-015-515).

7. To approve the transportation jointure between Atlantic City School District and Greater Egg Harbor Regional High School District for homeless/DCP&P students. The joint agreement involves the transport of one Atlantic City School District student to Oakcrest High School (Route ES15) from November 23, 2015 through February 16, 2016 for a total cost of \$19,320.00, transport of one student to Oakcrest High School (Route GEHR14) from October 16, 2015 through January 22, 2016 for a total cost of \$5,642.43, the transport of one student to Oakcrest High School (Route GEHR14) from April 22, 2016 through June 30, 2016 for a total cost of \$2,529.36 and the transport of one student to Oakcrest High school (Route 143) from September 1, 2015 through June 30, 2016 for the total cost of \$10,430.33. The transportation cost will be the responsibility of Atlantic City School District. (Account 11-000-270-514-00-015-514)

8. Approve the following proprietary maintenance contracts for the 2016/2017 school year, charged to account 11-000-261-420-xxx-420.

| Vendor | Goods/Services | Rates |
|--|---|------------------------------------|
| SimplexGrinnell 283 Gibraltar Road Horsham, PA 19044 | Simplex - Fire Alarm System | New York Ave School \$4,953.45 |
| | | MLK School \$4,396.00 |
| | | Uptown School \$5,883.88 |
| | | Technician Hourly Rate \$112.00 |
| CM3 Building Solutions, Inc. 185 Commerce Drive Fort Washington, PA 19034 | Service HVAC Building Automation Controls and Equipment | Sovereign Ave School \$6,740.00 |
| | | New York Ave School \$6,740.00 |
| | | Pennsylvania Ave School \$7,700.00 |
| | | ACHS \$29,848.00 |
| | | Technician Hourly Rate \$128.00 |
| Tozour-Trane | Service Trane HVAC | Uptown School \$10,375.00 |

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|--|--|---|
| 3606 Horizon Drive King of Prussia, PA 19406 | Building Automation Controls and Equipment | Chelsea Heights School \$10,375.00 MLK School \$10,375.00 Controls Tech. Hr. Rate \$144.00 |
| Tozour-Trane 3606 Horizon Drive King of Prussia, PA 19406 | Service (2) Chillers Maintenance Cooling Tower Maintenance | ACHS - \$52,322.00 Chiller A Mech. Hr. Rate \$134.00 ACHS \$4,808.00 B Mechanic Hourly Rate \$124.00 |
| Siemens Industry, Inc. 2000 Crawford Place Suite 300 Mt. Laurel, NJ 08054 | Siemens – Fire Alarm System | Sovereign Ave School \$5,000.00 Richmond Ave School \$6,400.00 Technician Hourly Rate \$140.00 |
| Advanced Power Control, Inc. 126 Sandy Drive Newark, DE 19713 | Service HVAC Building Automation Controls and Equipment | Uptown School \$4,400.00 MLK School \$4,400.00 Technician Hourly Rate \$120.00 |
| Crestron Electronics 6 Volvo Drive Rockleigh, NJ 07647 | Service Crestron Lighting Controls | Pennsylvania Ave School- \$5,000.00 Richmond Ave School \$5,000.00 Technician Hourly Rate \$150.00 |
| Johnson Controls South NJ 1001 Lower Landing Road Suite 409 Blackwood, NJ 08012 | Service (2) Chillers Maintenance Building Controls and Equipment | Richmond Ave School \$17,500.00 Technician Hourly Rate \$150.40 |
| TriState HVAC Equipment LLP One Resource Drive West Conshohocken, PA 19428 | Service (2) Chillers Maintenance | Pennsylvania Ave School \$4,980 Technician Hourly Rate \$130.00 |
| Cummins Power Systems, LLC 2727 Ford Road Bristol, PA 19007 | Service Cummins Generator and Inspections | Richmond Ave School \$2,341.56 Pennsylvania Ave School \$2,341.56 |

9. Renew for 2016/2017, Year 3 of 3 On-call Building Repairs, #15-010 at a 0.5% CPI rate increase for 2016-2017 school year, charged to account #11-000-261-420-xxx-420 for the period 7/1/16 to 6/30/17:

Jersey Arch. & Door Supply
722 Adriatic Ave.
Atlantic City, NJ 08401

| | | |
|--|----------|-------------------------------|
| Carpenter - per hour / Straight time | \$94.97 | Proposal A – Carpenter |
| Helper - per hour / Straight time | \$36.98 | Proposal A – Carpenter |
| Carpenter - per hour / Overtime & Saturday | \$142.46 | Proposal B – Carpenter |

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| Helper - per hour / Overtime & Saturday | \$55.48 | Proposal B – Carpenter |
| Carpenter- per hour / Sun, & Holidays | \$284.92 | Proposal B – Carpenter |
| Helper - per hour / Sun, & Holidays | \$73.97 | Proposal B - Carpenter |
| Mark-up | 15% | Materials |

10. Renew for 2016/2017, Year 3 of 3 On-call Electrician, #15-011 at a 0.5% CPI rate increase for 2016-2017 school year, charged to account #11-000-261-420-xxx-420 for the period 7/1/16 to 6/30/17:

Northeast Electrical Services, LLC
402 Airport Drive
Williamstown, NJ 08094

| Electrician | Journeyman | Foreman | Apprentice |
|----------------------------|-------------------|----------------|-------------------|
| Straight Time | 95.48 | 98.50 | 50.25 |
| Overtime / Saturday | 143.21 | 147.73 | 75.38 |
| Sun/Hol/Emergency | 190.95 | 196.98 | 100.50 |
| Material mark-up | 10% | | |

11. Renew for 2016/2017, Year 2 of 3 On-call Plumber, #16-004 at a 0.5% CPI rate increase for 2016-2017 school year, charged to account #11-000-261-420-xxx-420 for the period 7/1/16 to 6/30/17:

Kisby-Lee Mechanical, LLC
610 N. New Jersey Ave,
Atlantic City, NJ 08401

| | | |
|---|----------|-----------------------------|
| Plumber - per hour / Straight time | \$104.52 | Proposal A - Plumber |
| Helper - per hour / Straight time | \$60.30 | Proposal A - Plumber |
| Plumber - per hour / Overtime | \$156.78 | Proposal B - Plumber |
| Helper - per hour / Overtime | \$90.45 | Proposal B - Plumber |
| Plumber - per hour / Saturdays | \$156.78 | Proposal B - Plumber |
| Helper-per hour/Saturdays | \$90.45 | Proposal B - Plumber |
| Plumber - per hour / Sun, Holidays, Emergency | \$209.04 | Proposal B - Plumber |
| Helper - per hour / Sun, Holidays, Emergency | \$120.60 | Proposal B - Plumber |

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|---------|-----|-----------|
| Mark-up | 10% | Materials |
|---------|-----|-----------|

12. Renew for 2016-2017, Year 2 of 3 On-call Swimming Pool Maintenance/Repairs, #16-015 at a 0.5% CPI rate increase for 2016-2017 school year, charged to account #11-000-261-420-xxx-420 for the period 7/1/16 to 6/30/17:

Main Line Commercial Pools
441 Feheley Drive
King of Prussia, PA 19406

| | | |
|-----------------------------------|-------------------|-----------|
| Atlantic City High School | \$1,662.50 | Per Month |
| Dr. Martin Luther King Jr. School | \$990.00 | Per Month |
| Uptown School Complex | \$636.00 | Per Month |
| Hourly | \$105.53 | Per Month |
| Material mark-up | 25% | |

13. Renew for 2016/2017, Year 2 of 3 On-call Building Repairs, #16-003 at a 0.5% CPI rate increase for 2016-2017 school year, charged to account #11-000-261-610-00-015-610 for the period 7/1/16 to 6/30/17:

Jersey Arch. & Door Supply
722 Adriatic Ave.
Atlantic City, NJ 08401

| | | |
|--|----------|-----------------------------|
| Glazier – Per hour / Straight time | \$94.97 | Proposal A - Glazier |
| Helper – Per hour / Straight time | \$36.18 | Proposal A - Glazier |
| Glazier – Per hour / Overtime | \$142.46 | Proposal B - Glazier |
| Helper – Per hour / Overtime | \$54.27 | Proposal B - Glazier |
| Glazier – Per hour / Overtime Saturday | \$142.46 | Proposal B - Glazier |
| Helper – Per hour / Overtime Saturday | \$54.27 | Proposal B - Glazier |
| Glazier – Per hour / Overtime Sunday, Holiday, Emergency | \$189.95 | Proposal B - Glazier |
| Helper – Per hour / Overtime Sunday, Holiday, Emergency | \$72.36 | Proposal B - Glazier |
| Markup - | 15% | Materials |

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|---|----------|--------------------------------------|
| Drywall Finisher – Per hour / Straight time | \$90.45 | Proposal A – Drywall Finisher |
| Helper – Per hour / Straight time | \$45.23 | Proposal A – Drywall Finisher |
| Drywall Finisher – Per hour / Overtime | \$122.11 | Proposal B – Drywall Finisher |
| Helper – Per hour / Overtime | \$67.84 | Proposal B – Drywall Finisher |
| Markup - | 15 % | Materials |

| | | |
|---|----------|--------------------------------------|
| Drywall Finisher – Per hour / Straight time | \$90.45 | Proposal A – Drywall Finisher |
| Helper – Per hour / Straight time | \$45.23 | Proposal A – Drywall Finisher |
| Drywall Finisher – Per hour / Overtime | \$122.11 | Proposal B – Drywall Finisher |
| Helper – Per hour / Overtime | \$67.84 | Proposal B – Drywall Finisher |
| Markup - | 15 % | Materials |

| | | |
|--------------------------------------|----------|-------------------------------|
| Plasterer - Per hour / Straight time | \$90.45 | Proposal A – Plasterer |
| Helper – Per hour / Straight time | \$45.23 | Proposal A – Plasterer |
| Plasterer – Per hour / Overtime | \$122.11 | Proposal B – Plasterer |
| Helper – Per hour / Overtime | \$67.84 | Proposal B - Plasterer |
| Mark-up | 15% | Materials |

| | | |
|-----------------------------------|----------|-----------------------------|
| Mason - Per hour / Straight time | \$84.92 | Proposal A – Masonry |
| Helper – Per hour / Straight time | \$43.22 | Proposal A – Masonry |
| Mason – Per hour / Overtime | \$127.38 | Proposal B – Masonry |
| Helper – Per hour / Overtime | \$64.83 | Proposal B - Masonry |
| Mark-up | 15% | Materials |

BUILDING AND GROUNDS 1 - 13

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Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. GOODS/SERVICES MR. HARVEY - CHAIRPERSON

1. Approve the Report of payments for the period 5/24/16 - 6/27/16 in the amount of \$6,378,548.75, per Exhibit I.

2. Approve the Open Purchase Order Report for the period 5/24/16 - 6/27/16, in the amount of \$436,617.85, per Exhibit J.

3. Certify that after review by the School Business Administrator, the Board Secretary Reports and Treasurer's Reports for May, 2016—the monthly financial reports and upon consultation with the appropriate school district official, no funding including the general fund, capital project fund, debt services and/or the special revenue fund has been over expended. In addition, sufficient funds are available to meet the Board's financial obligations for the remainder of the school year provided all revenues are received.

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

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

6. Approve the Certified Payrolls for the month of May, 2016 as follows:

May 11, 2016 \$4,642,713.80

May 25, 2016 \$4,162,680.19

7. Approve the Budget Transfer Summary Report for May, 2016 in the amount of \$459,063.59, per Exhibit M.

8. Approve the 2016/2017 Tax Levy Payment Schedule as follows:

| Month | Tax Levy | Debt Service | Total |
|-------|-------------|----------------|----------------|
| July | \$6,824,075 | \$2,957,622.75 | \$9,781,697.75 |
| Aug | \$6,824,075 | \$2,213,699.44 | \$9,037,774.44 |
| Sept | \$6,824,075 | | \$ 6,824,075 |
| Oct | \$6,824,075 | \$ 598,986.00 | \$ 7,423,061 |
| Nov | \$6,824,075 | | \$ 6,824,075 |

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| Dec | \$6,824,075 | | \$ 6,824,075 |
| Jan | \$6,824,075 | \$ 46,586.63 | \$6,870,661.63 |
| Feb | \$6,824,075 | \$ 858,866.56 | \$7,682,941.56 |
| Mar | \$6,824,075 | | \$ 6,824,075 |
| Apr | \$6,824,075 | \$1,512,582.62 | \$8,336,657.62 |
| May | \$6,824,075 | | \$ 6,824,075 |
| June | \$6,824,065 | | \$ 6,824,075 |
| TOTAL | \$81,888,890.00 | \$8,188,344.00 | \$90,077,234.00 |

9. Approve the training and implementation of Powerschool Keys to Ownership in the amount of \$4,500., charged to account 11-190-100-340-00-015-340.

10. Approve the training on the District websites and implementation of updates for eChalk in the amount of \$14,000., charged to account 11-190-100-340-00-015-340.

11. Approve the renewal for Alemar Consulting as the District's e-rate consultant for year 20, in the amount of \$27,100., charged to account 11-000-252-340-00-015-340. The cost represents a flat fee for all current and outstanding e-rate projects for all buildings including new schools. Services to begin upon approval. Project was quoted for 3 years, this is 3 of 3, **per Exhibit N.** Work completed during the 2016/2017 school year for funding year 20, 2017/2018 school year.

12. Approve the training on the District phone system from ConvergeOne, in the amount of \$2,500., charged to account 11-000-221-320-00-015-320 for the following staff members:

Nicole Giordano
Ray Leatherwood
Nancy Ireland
Dorothy Griffiths

13. Authorization to continue to use the New Jersey State Contracts, pursuant to N.J.S.A. 18A:18A-10, for various goods and services required for the 2016-2017 fiscal year.

14. Authorization to continue participation in The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission), pursuant to N.J.S.A. 18A:18A-1 and N.J.A.C. 5:34-7.1, for various goods and services for the 2016-2017 fiscal year; as the lead agency, ESC shall be responsible for complying with all provisions of the Public Schools Contracts Law and the State of New Jersey.

15. Authorization to continue participation in the Keystone Purchasing Network National Purchasing Program for the 2016-2017 school year, pursuant to N.J.S.A. 52:34-6.2 (b)(3) and Local Finance Notice

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2012-10. Use of the national cooperative contract will apply to goods and services that do not exceed the district's bid threshold; use of the contract does not apply to "public works" or construction contracts.

16. Authorization to continue participation in the Atlantic County Purchasing Cooperative for the 2016-2017 fiscal year for goods and services that may benefit the district.

17. Authorization to advertise and receive bids for student transportation services for the 2016/2017 school fiscal year.

18. Authorization to dispose of obsolete or damaged text and library books or sharing with other school districts pursuant to N.J.S.A. 18A:34-3 and the following New Jersey Department of Education guidelines:

§ Textbooks published prior to 2005 will be donated students, parents, educational agencies and institutions, recycled, or disposed of appropriately;

§ Textbooks published from 2005-2015 will be recycled by distributing to students, parents, educational agencies or institutions or others or sold to a book vendor;

§ Textbooks worn or useless due to mutilation or damage will be dispose of regardless of the publication date; and

§ Textbooks that the district does not plan to discard will be entered into the DOE's textbook sharing database.

19. Award a professional services contract to Jersey Shore Sports Medicine to perform physicals for student athletes for the 2016-2017 fiscal year, pursuant to N.J.S.A. 18:18A-5, for an amount not to exceed **\$25,000.00**; charge to account number 11-402-100-330-00-001-330.

20. Record the following bids submitted in response to Bid #17-020 HVAC Preventative Maintenance and Repairs, opened Friday, May 27, 2016, and **award** the bid to Falasca Mechanical, 3329 North Mill Rd., Vineland, NJ 08360, charged to account number 11-000-261-420-00-0xx-420:

| | | |
|--|---|--|
| | Falasca Mechanical 3329 North Mill Rd. Vineland, NJ 08360 | Marlee Contractors 364 S. Egg Harbor Rd Hammonton, NJ 08037 |
| Proposal A--Price Per Building (Every 4 mos.) | | |
| ACHS | \$29,100.00 | \$31,230.00 |
| Dr. Martin Luther King Avenue | \$11,832.00 | \$12,000.00 |
| New York Avenue School | \$8,451.00 | \$14,250.00 |
| Sovereign Ave. School | \$7,002.00 | \$11,750.00 |
| Uptown Complex | \$15,696.00 | \$16,750.00 |

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| Pennsylvania Ave School | \$21,492.00 | \$13,100.00 |
| Richmond Ave School | \$12,315.00 | \$14,290.00 |
| Total for Proposal A | \$105,888.00 | \$113,370.00 |
| Proposal B- Hourly Rates | | |
| HVAC Mechanic--Per hour/per person/straight time | \$76.50 | \$72.15 |
| Helper--Per hour/per person/straight time | \$50 | \$24.00 |
| HVAC Mechanic--Per hour/per person/overtime | \$115 | \$108.23 |
| Helper--Per hour/per person/overtime | \$75 | \$36.00 |
| Material mark-up | 25% | 35% |

21. Record the following bids submitted in response to Bid #17-021 Roofing and Sheet Metal, opened Friday, May 27, 2016, and **award** the bid to Thomas Company, Inc. 6587 Delilah Road, Egg Harbor Twp., NJ 08234, charge to account number 11-000-261-420-00-0xx-420:

| | | |
|---|--|---|
| | MULTI Roof Maintenance, LLC 5130 West Hurley Pond Road Wall, NJ 07727-1601 (732) 674-1424 | Thomas Company, Inc. 6587 Delilah Road Egg Harbor Twp, NJ 08234 (609) 383-1400 |
| Proposal A--ROOFER | | |
| Journeyman--Per hour/per person/straight time | \$144.76 | \$97.64 |
| Foreman--Per hour/per person/straight time | \$149.26 | \$101.30 |
| Journeyman--Per hour/per person/overtime | \$217.14 | \$130.93 |
| Foreman--Per hour/per person/overtime | \$223.89 | \$136.49 |
| Proposal B--SHEET METAL | | |
| Journeyman--Per hour/per person/straight time | \$181.24 | \$109.07 |
| Foreman--Per hour/per person/straight time | \$187.99 | \$113.48 |
| Journeyman--Per hour/per person/overtime | \$208.42 | \$163.61 |
| Foreman--Per hour/per person/overtime | \$216.11 | \$170.23 |
| Material mark-up | 20% | 12% |

22. Record the bids submitted in response to Bid #17-022 Custodial/Grounds/Maintenance Supplies opened Friday, May 27, 2016, and award the bid to the lowest responsive bidder(s), **per Exhibit O**; charged to account number 11-000-262-610-00-015-610.

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23. Record the bids submitted in response to Bid #17-024 Screen Printed Apparel/Items opened Thursday, May 26, 2016, and award the bid to Dot Designing, 242 Possum Hollow Rd., Monroe Twp., NJ 08831, **per Exhibit P.**

24. Record and **award** the sole bid submitted by Atlantic Coast Alarm, Inc., 5100 Harding Highway, Suite 203, Mays Landing, NJ 08330, in response to Bid #17-025 Alarm Monitoring, opened Friday, May 27, 2016, charge to account number 11-000-266-420-00-015-420; fees as follows:

| | |
|--|---------------------|
| Monitoring of fire alarm & building intrusion system | \$ 10,758.00 |
| Maintenance, service, parts/labor of non-proprietary fire alarm systems and building intrusion (burglar alarm systems) | \$ 28,650.00 |
| Maintenance, service, parts/labor of card access systems | \$ 40,900.00 |
| Maintenance, service, parts/labor of closed circuit television systems | \$ 67,400.00 |
| Maintenance, service, parts/labor of intercom/access control systems | <u>\$ 12,777.00</u> |
| Total | <u>\$160,485.00</u> |

Hourly Rates

| | |
|---|-------|
| Normal hours: Monday through Friday, 7:00am to 4:00pm | \$89 |
| Monday through Friday before 7:00am and after 4:00pm | \$115 |
| Saturdays, Sundays, and Holidays | \$149 |

Material discount on manufacturer retail cost: 15%

25. Record the following bids submitted in response to Bid #17-026 Cooking and Refrigeration, opened Friday May 27, 2016, and award the bid to Marlee Contractors, 364 S. Egg Harbor Road, Hammonton, NJ 08037, charged to account number 11-000-261-420-00-0xx-420:

| | Falasca Mechanical 3329 North Mill Rd. Vineland, NJ 08360 | Marlee Contractors 364 S. Egg Harbor Rd Hammonton, NJ 08037 |
|---|---|---|
| Proposal A- Hourly Rates | | |
| Journeyman--Per hour/per person/straight time | \$106 | \$76.10 |
| Helper--Per hour/per person/straight time | \$86 | \$24.50 |
| Proposal B- Hourly Rates | | |
| Journeyman--Per hour/per person/overtime | \$144 | \$114.15 |
| Helper--Per hour/per person/overtime | \$124 | \$36.75 |
| Journeyman--Per hour/per person/Scheduled Saturdays | \$144 | \$114.15 |
| Helper--Per hour/per person/Scheduled Saturdays | \$124 | \$36.75 |
| Journeyman--Per hour/per person/Sundays, | \$180 | \$152.20 |

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| | | |
|---|-------|------|
| holidays, & emergency response | | |
| Helper--Per hour/per person/Sundays, holidays, & emergency response | \$160 | \$49 |
| Material mark-up | 20% | 35% |

26. Record the following bids submitted in response to Bid #17-027 Boiler Inspections/Repairs, opened Friday, May 27, 2016, and **award** the bid to Marlee Contractors, 364 S. Egg Harbor Road, Hammonton, NJ 08037, charged to account number 11-000-261-420-00-0xx-420:

| | Bradley-Sciocchetti, Inc. 4420 North Route 130 PO Box 1278 Merchantville, NJ 08109-0278 | Falasca Mechanical 3329 North Mill Road Vineland, NJ 08360 | Marlee Contractors 364 S. Egg Harbor Road Hammonton, NJ 08037 |
|--|--|--|---|
| Proposal A--Hourly Rates | | | |
| Boiler Mechanic--Per hour/per person/straight time | \$130.00 | \$85.00 | \$74.70 |
| Helper--Per hour/per person/straight time | \$104.00 | \$50.00 | \$36.50 |
| Boiler Mechanic--Per hour/per person/overtime & holidays & emergency | \$205.00 | \$164.00 | \$112.05 |
| Helper--Per hour/per person/overtime & holidays & emergency | \$164.00 | \$94 | \$54.75 |
| Proposal B--Annual Cost per Building | | | |
| ACHS | \$5,739.00 | \$5,400.00 | \$3,012.00 |
| Brighton Ave School | \$4,165.00 | \$1,802.00 | \$2,256.00 |
| Chelsea Heights School | \$1,543.00 | \$3,400.00 | \$2,040.00 |
| Dr. Martin Luther King School | \$5,190.00 | \$2,000.00 | \$2,892.00 |
| New York Avenue School | \$3,081.00 | \$1,700.00 | \$3,324.00 |
| Texas Avenue School | \$2,781.00 | \$3,400.00 | \$2,568.00 |
| Uptown Complex | \$2,775.00 | \$1,802.00 | \$1,795.00 |
| Venice Park School | \$2,715.00 | \$1,802.00 | \$1,429.00 |
| Sovereign Ave School | \$3,081.00 | \$801.00 | \$2,148.00 |
| Pennsylvania Ave School | \$11,233.00 | \$5,300.00 | \$2,664.00 |
| Richmond Ave School | \$11,233.00 | \$5,300.00 | \$2,520.00 |
| Total Proposal B | \$53,536.00 | \$32,707.00 | \$26,648.00 |
| Material mark-up | 20% | 20% | 35% |

27. Record the sole proposal submitted in response to RFP #17-006 Psychiatric Evaluations, opened Friday, May 20, 2016 and award the contract to Shore Therapy-Center for Emotional Fitness, 310 Chris Gaupp Drive, Suite 105, Galloway, NJ 08205 for the contract period July 1, 2016 through June 30, 2017, pursuant to N.J.S.A. 18:18A-5; charge to account numbers 11-000-219-320-00-015-320 and 11-000-213-320-00-015-320, fees as follows:

CST Authorized Psychiatric Evaluations --Doctor's Office

| | |
|--|------------|
| Child Evaluation, Report, Recommendation | \$600.00 |
| Child Evaluation--no show or cancel w/less than 24hr notice | \$200.00 |
| Extended child evaluation for use in potential litigation including review of old records and review of available consultant reports | \$1,000.00 |

CST Authorized Psychiatric Evaluations --District Location

| | |
|--|------------|
| Half day at school or doctor's office includes up to 3 scheduled evaluations | \$1,800.00 |
| Full day at school or doctor's office includes up to 7 schedules evaluations | \$3,200.00 |

Medication Management Sessions--Doctor's Office or District Location

| | |
|---|------------|
| Half day sessions for psychiatric treatment of students referred by the CST | \$1,800.00 |
|---|------------|

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Full day sessions for the psychiatric treatment of students referred by the CST \$3,200.00

In Service Seminars

Half day including continuing educational credits & handouts for staff,
students or families \$2,000.00

Full day including continuing educational credits & handouts for staff,
students or families \$3,500.00

28. Record the following responsive proposals submitted in response to RFP# 17-004 Physical Therapy Services, opened Tuesday, May 17, 2016, and **award** the contract to Oxford Consulting Services, Inc. for the contract period July 1, 2016 through June 30, 2017, pursuant to N.J.S.A. 18:18A-5; charge to account numbers 11-000-216-320-00-015-320 and 11-000-213-320-00-015-320:

- a) Epic Developmental Services
825 Georges Road
North Brunswick, NJ 08902
Rate: \$42.50 per thirty minute session, per child
- b) Invo Healthcare Associates
1780 Kendarbren Drive
Jamison, PA 18929
Rate: \$41.50 per thirty minute session, per child
- c) Oxford Consulting Services, Inc.
300 Corporate Center Drive
Manalapan, NJ 07726
Rate: \$39.50 per thirty minute session, per child
- d) Therapy Source, Inc.
5215 Militia Hill Road
Plymouth Meeting, PA 19462
Rate: \$39.00 per thirty minute session, per child
- e) School Answers
281 Rte 34
Colts Neck, NJ 07722-2439
Rate: \$60 per thirty minute session, per child; \$70 per thirty minute session (group)

29. Record the following proposals submitted in response to RFP #17-005 Nursing Services, opened Tuesday, May 17, 2016, and **award** the contract to Bayada Home Healthcare for the contract period July 1, 2016 through June 30, 2017, pursuant to N.J.S.A. 18:18A-5; charge to account number 11-000-216-320-00-015-320:

- a) Bayada Home Healthcare
99 Cherry Hill Road
Parsippany, NJ 07054
Hourly Rate: \$50 RN; \$40 LPN
- b) Interim HealthCare Staffing
3525 Quakerbridge, Suite 1500
Hamilton, NJ 08619
Hourly rate: \$47 RN; \$40 LPN

30. Record, **with no award**, the following sole proposals submitted in response to RFP #17-008 Insurance Broker of Record—Employee Health Benefits and RFP #17-009 Insurance Broker of Record—Property/Casualty, opened Thursday, May 12, 2016:

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RFP#17-008 Corporate Employee
1413 Arctic Avenue, Suite 3
Atlantic City, NJ 08401

RFP#17-009 Atlantic Associates Insurance Agency, Inc.
1125 Atlantic Avenue, Suite 735
Atlantic City, NJ 08401

31. Record the following proposals submitted in response to RFP #17-010 **School Board Solicitor**, opened Friday, May 13, 2016:

- a) Comegno Law Group
521 Pleasant Valley Avenue
Moorestown, NJ 08057
Hourly rates: General Counsel \$175 Associate \$175 Paralegal \$90
- b) Cooper Levenson
1125 Atlantic Avenue
Atlantic City, NJ 08401
Hourly rates: General Counsel \$175 Associate \$175 Paralegal \$65
- c) Law Offices of Riley and Riley
100 High Street, Suite 302
Mt. Holly, NJ 08060
Hourly rates: General Counsel \$160 Associate \$125 Paralegal \$35

32. Record the following proposals submitted in response to RFP #17-011 **School Board Labor Attorney**, opened Friday, May 13, 2016:

- a) Comegno Law Group
521 Pleasant Valley Avenue
Moorestown, NJ 08057
Hourly rates: General Counsel \$175 Associate \$175 Paralegal \$90
- b) Cooper Levenson
1125 Atlantic Avenue
Atlantic City, NJ 08401
Hourly rates: General Counsel \$175 Associate \$175 Paralegal \$65
- c) Law Offices of Riley and Riley
100 High Street, Suite 302
Mt. Holly, NJ 08060
Hourly rates: General Counsel \$160 Associate \$125 Paralegal \$35

33. Record the following proposals submitted in response to RFP #17-011 **School Board Special Counsel**, opened Friday, May 13, 2016:

- a) Comegno Law Group
521 Pleasant Valley Avenue
Moorestown, NJ 08057
Hourly rates: General Counsel \$175 Associate \$175 Paralegal \$90

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b) Cooper Levenson

1125 Atlantic Avenue

Atlantic City, NJ 08401

Hourly rates: General Counsel \$175 Associate \$175 Paralegal \$65

c) Law Office of Daniel J. Gallagher

26 S. New York Avenue—First Floor

Atlantic City, NJ 08401

Hourly rates: General Counsel \$175 Associate \$150 Paralegal \$65

d) Florio Perrucci Steinhardt & Fader

235 Broubalow Way

Phillipsburg, NJ 08865

Hourly rates: General Counsel \$175 Associate \$175 Paralegal \$95

e) Law Offices of Riley & Riley

100 High Street, Suite 302

Mt. Holly, NJ 08060

Hourly rates: General Counsel \$160 Associate \$125 Paralegal \$35

34. Award the contract for RFP #17-010 School Board Solicitor, RFP#17-011 School Board Labor Attorney, and RFP#17-012 School Board Special Counsel to the Law Offices of Riley and Riley, 100 High Street, Suite 302, Mt. Holly, NJ 08060, pursuant to N.J.S.A. 18:18A-5, at the hourly rates presented in the firm's response to each RFP, **not to exceed a total of \$480,000.00** for representing the Atlantic City Board of Education in all legal matters pertaining to general, labor, and special matters as described in the respective RFPs.

35. Record the following proposals submitted in response to RFP #17-013 Third Party Administration—Workers' Compensation Claims, opened Thursday, May 12, 2016, and **award** the contract to PMA Companies; contract period is July 1, 2016 through June 30, 2019, pursuant to N.J.S.A. 18A:18A-42 charge to account number 11-000-291-260-99-015-260:

a) Inservco Insurance Services, Inc.

Two North Second Street

Harrisburg, PA 17101

| | | | | | |
|---------------|-----------------|---------------|-----------------|---------------|-----------------|
| Year 1 | \$44,000 | Year 2 | \$45,500 | Year 3 | \$46,500 |
|---------------|-----------------|---------------|-----------------|---------------|-----------------|

b) PMA Companies

330 Fellowship Rd., Suite 200

Mt. Laurel, NJ 08054

| | | | | | |
|---------------|-----------------|---------------|-----------------|---------------|-----------------|
| Year 1 | \$45,000 | Year 2 | \$45,000 | Year 3 | \$45,000 |
|---------------|-----------------|---------------|-----------------|---------------|-----------------|

36. Record the sole proposal submitted in response to RFP #17-014 District Auditor, opened Friday, May 13, 2016, and award the contract, in the amount of \$69,000.00, to Ford Scott and Associates, LLC, 1535 Haven Road, Ocean City, NJ 08226; contract period is July 1, 2016 through June 30, 2017, pursuant to N.J.S.A 18A:18A-5, charged to account number 11-000-230-332-00-015-332.

37. Record the sole proposal submitted in response to RFP #17-015 Energy Conservation Education and Training Services opened Thursday, May 19, 2016 and award the contract to Cenergistic, 5950 Sherry

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Lane, Suite 900, Dallas, Texas 75225, for the contract period July 1, 2016 through June 30, 2021, pursuant to N.J.S.A. 18A:18A-4.2; fees as follows:

- a) EnergyCap® energy accounting software is \$7,650 per year for the first three years and \$2,984 per year thereafter;
- b) Performance fee is an amount equal to 50% multiplied by the total amount of monthly savings realized by the school district for the first five years;
- c) Billing audit contingent fee is an amount equal to 50% multiplied by the amount of any refund or credit the district receives from a third party provider of energy during the first six months of the program

38. Record the following responsive proposals submitted in response to RFP #17-016 Occupational Therapy Services, opened Tuesday, May 24, 2016, and award the contract to Oxford Consulting Services, Inc. for the contract period July 1, 2016 through June 30, 2017, pursuant to N.J.S.A. 18:18A-5; charge to account number 11-000-216-320-00-015-320:

- a) General HealthCare Resources, Inc.
2250 Hickory Road, Suite 240
Plymouth Meeting, PA 19462
Rate: \$37.25 per thirty minute session
- b) Invo Healthcare Associates
1780 Kendarbren Drive
Jamison, PA 18929
Rate: \$41.50 per thirty minute session
- c) Oxford Consulting Services, Inc.
300 Corporate Center Drive
Manalapan, NJ 07726
Rate: \$39.50 per thirty minute session
- d) Therapy Source Inc.
5215 Militia Hill Road
Plymouth Meeting, PA 19462
Rate: \$39.00 per thirty minute session
- e) School Based Therapy Services
300 Carnegie Center, Suite 150
Princeton, NJ 08540
Rate: \$44.00 per thirty minute session
- f) Staffing Options and Solutions, Inc.
6429 S. East Street, Suite E
Indianapolis, Indiana 46227
Rate: \$37.25 per thirty minute session
- g) Staffing Plus
551 W. Lancaster Avenue
Haverford, PA 19041
Rate: \$36.95 per thirty minute session
- h) The Therapeutic Puzzle
401 Independence Boulevard
Sicklerville, NJ 0801
Rate: \$42.50 per thirty minute session

39. Record the following proposals submitted in response to RFP #17-017 Insurance Broker of Record-Employee Benefits, opened Wednesday, June 1, 2016, and **award** the contract to **Corporate**

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Employee Benefits for the contract period July 1, 2016 through June 30, 2017, pursuant to N.J.S.A. 18:18A-5; charge to account number 11-000-251-330-00-015-330:

a) Allen Associates
630 S. Brewster Road, Building C
Vineland, NJ 08360
Fee: Year 1 \$24,000 Year 2 \$24,000 Year 3 \$24,000

b) Brown and Brown Metro, LLC
56 Livingston Avenue
Roseland, NJ 07068
Fee: Year 1 \$90,000 Year 2 \$90,000 Year 3 \$90,000

c) Corporate Employee Benefits
1413 Arctic Avenue
Atlantic City, NJ 08401
Fee: Year 1 \$50,000 Year 2 \$50,000 Year 3 \$50,000

40. Record the responsive proposal submitted in response to RFP #17-018 Insurance Broker of Record—Property and Casualty, opened Wednesday, June 1, 2016, and award the contract to Atlantic Associates Insurance Agency, Inc., 1125 Atlantic Avenue, Suite 735, Atlantic City, NJ 08401, pursuant to N.J.S.A. 18:18A-5, for the contract period July 1, 2016 through June 30, 2017.

41. Record the following proposals submitted in response to RFP #17-028 Engineer of Record, opened Friday, May 13, 2016, and award the contract to Alaimo Group; contract period is July 1, 2016 through June 30, 2017, pursuant to N.J.S.A. 18:18A-5, fees are in accordance to the schedule of rates presented in the vendor's proposal, charge to account number 11-000-230-334-00-015-334:

a) Alaimo Group
200 High Street
Mt. Holly, NJ 08060

b) Remington Vernick & Walberg
845 North Main Street
Pleasantville, NJ 08232

42. Authorize a 48-month lease agreement for twenty-nine (29) Kyocera brand copiers, NJ State per Copy Contract number A53090, via Heritage Business Systems, 1263 Glen Avenue, Moorestown, NJ 08057. The new agreement is for the replacement of existing copier machines throughout the district whereas the lease will expire August 30, 2016. The number of pooled copies will be 500,000 per month, and overages will be billed at \$.0052 per page. Agreement includes maintenance and toner. The expiring agreement is for thirty-seven (37) copier machines at an annual cost of \$118,856.84; the new agreement will net the district an annual savings of \$46,872.68. Details as follows:

| BUILDING | LOCATION | MODEL (KYOCERA) | Monthly Cost | Annual Cost | Account Number |
|----------|----------|--------------------|-----------------|----------------|---------------------------|
| ACHS | Nurse | TA3501i | \$69.95 | \$839.40 | 11-000-213-500-00-015-500 |
| | C218 | TA8001i | \$306.60 | \$3,679.20 | 11-000-218-440-00-001-440 |

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| | | | | | |
|------------------|---|---------|----------|------------|---------------------------|
| | Main Office | TA3501i | \$69.95 | \$839.40 | 11-000-240-440-00-001-440 |
| | Stock Room | TA3501i | \$69.95 | \$839.40 | 11-000-240-440-00-001-440 |
| | Athletic | TA3501i | \$69.95 | \$839.40 | 11-000-240-440-00-001-440 |
| | C117 | TA8001i | \$352.60 | \$4,231.20 | 11-190-100-440-00-001-440 |
| | H117 | TA8001i | \$352.60 | \$4,231.20 | 11-190-100-440-00-001-440 |
| | H117 | TA8001i | \$306.60 | \$3,679.20 | 11-190-100-440-00-001-440 |
| | H217 | TA8001i | \$306.60 | \$3,679.20 | 11-190-100-440-00-001-440 |
| | H217 | TA8001i | \$306.60 | \$3,679.20 | 11-190-100-440-00-001-440 |
| | | | | | |
| Brighton Ave | VP's Office | TA3501i | \$69.95 | \$839.40 | 11-000-240-440-00-002-440 |
| | | | | | |
| MLK | Teachers' Lounge, 3 rd Floor | TA5501i | \$161.68 | \$1,940.16 | 11-190-100-440-00-014-440 |
| | | | | | |
| New York Ave | Child Study Team | TA3501i | \$69.95 | \$839.40 | 11-000-219-592-99-015-592 |
| | Main Office | TA8001i | \$306.60 | \$3,679.20 | 11-000-240-440-00-007-440 |
| | | | | | |
| Pennsylvania Ave | Main Office | TA8001i | \$306.60 | \$3,679.20 | 11-000-240-440-00-010-440 |
| | VP's Office, 3 rd floor | TA3501i | \$69.95 | \$839.40 | 11-000-240-440-00-010-440 |
| | First Floor | TA3501i | \$69.95 | \$839.40 | 11-190-100-440-00-010-440 |
| | Second Floor | TA8001i | \$306.60 | \$3,679.20 | 11-190-100-440-00-010-440 |
| | Parent Center | TA8001i | \$306.60 | \$3,679.20 | 11-800-330-440-00-015-440 |
| | | | | | |
| Richmond Ave | Teachers' Lounge, 1 st Floor | TA8001i | \$306.60 | \$3,679.20 | 11-190-100-440-00-012-440 |
| | Teachers' Lounge, 2 nd Floor | TA8001i | \$306.60 | \$3,679.20 | 11-190-100-440-00-012-440 |
| | Media Center | TA3501i | \$69.95 | \$839.40 | 11-000-222-440-00-012-440 |
| | | | | | |

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| | | | | | |
|----------------|---|--------------------|-------------------|--------------------|---------------------------|
| Sovereign Ave | Teachers' Lounge, 2 nd Floor | TA8001i | \$306.60 | \$3,679.20 | 11-190-100-440-00-003-440 |
| | Media Center, 2 nd Floor | TA8001i | \$306.60 | \$3,679.20 | 11-000-240-440-00-003-440 |
| | Child Study Team | TA3501i | \$69.95 | \$839.40 | 11-000-219-592-99-015-592 |
| | | | | | |
| Texas Ave. | Teachers' Lounge, 2 nd Floor | TA8001i | \$306.60 | \$3,679.20 | 11-000-240-440-00-006-440 |
| | | | | | |
| Uptown Complex | Teachers' Lounge | TA8001i | \$306.60 | \$3,679.20 | 11-000-240-440-00-006-440 |
| | VP's Office | TA3501i | \$69.95 | \$839.40 | 11-000-240-440-00-006-440 |
| | Parent Center | TA3501i | \$69.95 | \$839.40 | 11-800-330-440-00-015-440 |
| | | GRAND TOTAL | \$5,998.68 | \$71,984.16 | |

43. Approve the renewal of the following services for the 2016/2017 school year for use District wide:

| Continuation of Services (Renewals) | | | |
|--|---|---------------|--------------------------|
| Vendor | Service | Amount | Account |
| Dell | Kace (Mirroring PC's) | \$12,268.00 | 1-190-100-500-00-015-500 |
| <u>Schooldude.com</u> | Maintenance Direct | \$4,685.00 | 1-000-262-340-00-015-340 |
| | Incident Direct | \$3,604.39 | 1-190-100-340-00-015-340 |
| NTI Group/Blackboard Connect | Emergency Call Back System | \$21,600.00 | 1-190-100-340-00-015-340 |
| MTG | Firewall Renewal (Fortigate) | \$15,986.88 | 1-190-100-500-00-015-500 |
| Powerschool | Student Management System | \$37,007.00 | 1-190-100-340-00-015-340 |
| Edumet | Payroll/Accounting/Fixed Asset/Human Resources/Student Activities | \$50,970.00 | 1-000-252-340-00-015-340 |
| JAMF | Mirroring Mac's | \$29,274.00 | 1-190-100-500-00-015-500 |
| KT's Office Services | Printer Repair | \$7,500.00 | 1-000-252-340-00-015-340 |

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| Compass Learning | Hosted Solutions and Professional Development | \$53,300.00 | 1-190-100-340-00-015-340 |
| Streamguys | High School Radio | \$6,300.00 | 1-190-100-340-00-015-340 |
| EarthNetwork / Weatherbug | Remote Weather Stations HS/NY Ave | \$2,995.00 | 1-000-230-530-00-015-530 |
| Dell | Microsoft Licensing | \$59,370.61 | 1-000-252-340-00-015-340 |
| MTG | Cisco Base Renewal (non E-Rate) | \$26,857.31 | 1-000-252-340-00-015-340 |
| ETTC/Stockton College | District Portion ETTC Hours per student | \$22,207.25 | 1-190-100-340-00-015-340 |
| SHI | Back Up Software For All District Servers | \$2,686.24 | 1-190-100-340-00-015-340 |
| MTG | WISM Wireless Controller Maintenance | \$7,748.38 | 1-000-252-340-00-015-340 |
| MTG | License WISM | \$1,714.57 | 1-190-100-340-00-15-340 |
| MPLC (Motion Picture Licensing Corp) | Classroom/District Copyright License | \$2,019.00 | 1-190-100-500-00-015-500 |
| Scholastic(Houghton Mifflin Harcourt) | READ 180, Fastt Math and SRI Support Renewal | \$11,700.00 | 1-190-100-340-00-015-340 |

44. Approve Sodexo Management, Inc. as Food Service Management Company for the 2016/2017 school year as follows

District shall pay Sodexo a Management fee in an amount equal to Twenty-Two Cents (\$0.22) per Pattern Meal and Meal Equivalent for the 2016/2017 school year

Guarantee

District and Sodexo shall work together to ensure a financially sound operation and shall guarantee financial results for the 2016/2017 school year as follows:

Break-even Guarantee

- (i) Sodexo shall reimburse District for the Deficit in an amount not exceed one hundred percent (100%) of Sodexo's annual Management Fee ("Sodexo's Share"). Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis; and
- (ii) Deficit in excess of Sodexo's Share shall be borne by the District.

Certifying Statement

I certify the foregoing to be a true copy of the resolution adopted by the Atlantic City Board of Education, in the County of Atlantic, at a meeting held on June 27, 2016.

45. Approve the proposed lunch prices for the 2016/2017 school year as follows:

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| | <u>Reduced</u> | <u>Paid</u> |
|--------------|----------------|-------------|
| High School: | \$.40 | \$3.00 |
| K - 8: | \$.40 | \$2.65 |

The maximum price that can be charged for students for the 2016/2017 school year per SNEARS is as follows:

High School Paid - \$4.25; Elementary Paid \$3.75; Adult Lunch - \$4.75

46. Amend Goods & Services resolution #13 from the February 22, 2016 to reflect a cost of \$25,879.68, charged to account 11-000-252-340-00-015-340. Original resolution is as follows:

| | | | |
|-----------------------|---|-------------|-----------------------------|
| ConvergeOne (NACR) | Software Support Telephones (PBX Monitoring) Year 2 of 3 | \$22,916.82 | Not Covered under E-Rate |
|-----------------------|---|-------------|-----------------------------|

47. Approve the workers compensation Section 20 settlement agreement with employee #103560, Teacher (Uptown Complex) in the amount of of \$20,000. Case #1

48. Approve the workers compensation settlement agreement with employee #103560, Teacher (Uptown Complex), in the amount of **\$33,507. Case #2**

49. Approve the workers compensation Section 20 settlement agreement with employee #101976, Nurse (Uptown Complex), in the amount of \$25,000.

50. Approve the following:

Whereas, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve account during the month of June by board resolution, and

Whereas, the Atlantic City Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account, Maintenance Reserve account and Tuition Reserve account at year end, and

Whereas the Atlantic City Board of Education has determined that an amount not to exceed \$1M into the Capital Reserve account, and an amount not to exceed \$500,000 into a Maintenance Reserve account and an amount not to exceed \$448,000 into a Tuition Reserve account is anticipated for such purpose of transfer;

Now Therefore Be It Resolved by the Atlantic City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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GOODS & SERVICES 1 - 50

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Adjourn Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____