

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

A. Call To Order Mr. Devlin presiding

B. Roll Call Mrs. Bailey ____; Ms. Bassford ____; Mrs. Byard ____; Mr. Cooper ____; Mr. Devlin ____;
Mr. Dooley ____; Mr. Johnson ____; Mrs. Langford ____; Mr. Steele ____; Mr. Thomas ____.

C. Statement of Notice

A notice of the committee meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the CitiCenter Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on September 12, 2015.

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. Approval of Minutes

1. Approve the minutes from August 24, 2015 and order received same, **per Exhibit A.**

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

1. Update on Schools

H. Public Comments

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

The Board wishes to remind residents that public complaints and grievances concerning district personnel shall be handled in accordance with Policy & Regulation number 9130 and that personnel matters will not be discussed by the board in public. It is incumbent upon us a Board to advise the public that comments asserted that are stated in such a way as to

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

convey to the listeners that they are factual and true, when in fact, may just be the speaker's opinion, may be considered slanderous and present the risk of liability to the speaker as well as to the Board.

The Board desires to make it known that verbal abuse, threats, or other pressure tactics shall not be tolerated. In the event that inappropriate behavior becomes evident, the board shall reserve the right to limit or cease public discussion.

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

I. Closed Session

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

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

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

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

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

- _____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);
- _____ Any matter in which the release of information would impair a right to receive funds from the federal government;
- _____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;
- _____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____);
- _____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
- _____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;
- _____ Any investigations of violations or possible violations of the law;

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

_____ 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) and nature of discussion is:

_____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on _____ in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain_____

J. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Yes_____ No_____ Abstain_____

K. POLICY

1. First Reading: Exhibit B

Policy Number	Title
P3351	Healthy Workplace Environment

2. Approve the Full Time Principal Waiver for Ms. Jodi Burroughs at the Dr. Martin Luther King, Jr. School Complex and the Venice Park School for the 2015 - 2016 school year.

POLICY 1- 2 Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain_____

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

L. PERSONNEL **Mr. Shay Steele, Chairperson**

1. Resignations/Retirements:

Employee	Position	School	Effective	Reason
a. Amelia Acosta	Teacher ESL	NYAS	01/31/16	Retirement
b. William Ferry	Teacher Industrial Arts	ACHS	12/31/15	Retirement
c. Kenneth Gee	Teacher Elementary	PAS	10/31/15	Retirement
d. Mario Guerra	Teacher Middle	MLK	01/01/16	Retirement
e. John Rodriguez	Teacher ESL	PAS	06/30/16	Retirement
f. Tramar Beaman	Asst. Boys' Basketball Coach	ACHS	08/31/15	Resignation

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

2. Accept the resignation of the following employees from the Preferred Eligibility List of Certified Tenured Teachers and Instructional Aides:

Name	Position
a. Junior Mejia	Elementary Teacher
b. Chantel Harley	Secondary English Teacher
c. Jinzi Chen	Instructional Aide

3. Leaves of Absence: **Exhibit C**

NOTIFICATION OF QUALIFYING LEAVES OF ABSENCE			
ID #	Location	Terms of Leave	Reason
a. 103223	UPT	09/01/15 – 09/20/15 3 weeks FMLA	Extend Medical Leave
b. 103206	NYAS	09/01/15 – 10/26/15 Using Sick & Personal 10/27/15 – 11/30/15 5 weeks FMLA	Medical Leave
d. 100314	MLK	09/01/15 – 09/28/15 Using Sick 09/29/15 – 11/01/15 5 weeks NJFL	Family Leave
e. 100930	CH	09/01/15 - 06/30/16 Max of 2 absences per month. Each absence may last up to 2 days. Using Sick, Personal then FMLA	Medical Leave
f. 101408	CH	09/01/15 - 06/30/15 Max of 10 absences for the year. Each absence may last up to 4 days. Using sick	Family Leave
g. 103214	District	09/03/15 - 09/30/15 Using Sick	Family Leave
h. 100875	SAS	10/05/15 - 11/11/15 Using Sick 11/12/15 - 01/31/16 11 weeks FMLA	Medical Family Leave

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

i. 103511	ACHS	07/22/15 – 09/09/15 Using Sick, Vaca, & Personal 09/10/15 – 10/25/15 7 weeks FMLA	Medical Leave
j. 102217	ACHS	07/01/15 - 06/30/16 Max of 1 absence every three months. Each absence may last up to 5 days. Using sick, vaca then FMLA	Medical Leave
k. 102875	MLK	07/01/15 – 12/22/15 Using Sick & Personal	Extend Medical Leave
l. 100445	CH	09/01/15 - 01/03/16 Using Sick	Extend Medical Leave
m. 104580	District	06/29/15 - 08/10/15 6 weeks FMLA	Medical Leave
n. 100861	ACHS	09/01/15 - 11/19/15	Military Leave
o. 103726	SAS	07/10/15 - 06/30/16 Max of 3 absences for the year. Each absence may last up to 3 days. Using Sick & Vacation	Family Leave
p. 104309	MLK	09/08/15 - 10/23/15 Using Sick 10/24/15 - 11/12/15 3 weeks FMLA 11/13/15 - 12/15/15 5 weeks NJFL	Amend Medical Family Leave
q. 103284	UPT	09/01/15 - 06/30/16 Max of 2 absences per month. Each absence may last up to 2 days. Using Sick, Personal then FMLA	Medical Leave

4. Employment: *(pending proper certification and completion of criminal background check.)*

Name	Position	Location	Effective Date	Salary/ Stipend	Replacing	Acct. Number
a. Riana Cordoba	Biology Teacher	ACHS	10/01/15	\$43,952 BA Step 1 AR	Lina Gil	11-140-100-101-00-001-101
b. Alexander Grassi	Head Girls' Crew Coach	ACHS	15-16 Spring Season	\$5,741.60	Sean Duffy	11-402-100-101-00-001-100

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

5. Approve Oscar Torres as the Acting Principal for the Uptown School Complex at the rate of \$300/day only for days worked from September 16, 2015 through November 4, 2015. Benefits are not included. The current Principal is on a leave of absence.
6. Lateesha Coursey as a long term substitute Physical Education Teacher at the Dr. Martin Luther King, Jr. School Complex and Venice Park School effective September 15, 2015 through December 23, 2015 to replace Kellie Hornbaker who is on an approved leave of absence. Terms of employment will include a pro-rated salary of \$43,952 and medical benefits.
7. Theresa Nolan as a long term substitute Social Studies Teacher at the Dr. Martin Luther King, Jr. School effective September 15, 2015 through December 23, 2015 to replace Mario Guerra who is on an approved leave of absence. Terms of employment will include a pro-rated salary of \$48,836 and medical benefits.
8. Jeffrey Black as a long term substitute Elementary Teacher Grade 3 at the Chelsea Heights School effective September 15, 2015 through December 23, 2015 to replace Eleanor Hevalow who is on an approved leave of absence. Terms of employment will include a pro-rated salary of \$48,836 and medical benefits.
9. **Catherine Hackney as a long term substitute Art Teacher at the Dr. Martin Luther King Jr. School Complex effective September 16, 2015 through December 15, 2015 to replace Ashely Morales who is on an approved leave of absence. Terms of employment will include a pro-rated salary of \$43,952 and medical benefits.**
9. Amend personnel resolution #7 from 8/24/15 board meeting changing the salary of long term substitute, Hazel Greenidge, to a pro-rated salary of \$50,313, effective 9/1/15, which is equivalent to step 1 of the certified teaching personnel salary guide.

10. Salary Adjustments: **Exhibit D**

ID	Location	Current Amount	Degree & Step	New Amount	Degree & Step	Eff.	Difference	Reason
a. 101837	RAS	\$101,298	MA+30 L15	\$104,390	DOC L15	9/1/2015	\$3,092	earned degree
b. 103692	SAS	\$108,103	MA L15	\$109,584	MA L15	9/1/2015	\$1,481	29 year longevity

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

c. 102412	ACHS	\$105,882	MA L15	\$107,427	MA+15 L15	9/1/2015	\$1,545	correct salary from rollover
d. 100858	ACHS	\$57,919	BA+15 L7	\$59,397	BA+30 L7	9/1/2015	\$1,478	graduate credits
e. 100789	PAS	\$26,270	Aide L12	\$25,603	Aide L12	9/1/2014	-\$667	correct longevity
f. 102091	ACHS	\$23,846	HQ Aide L6	\$23,278	HQ Aide L6	9/1/2014	-\$568	correct longevity
g. 101434	NYAS	\$59,397	BA+30 L7	\$60,874	MA L7	9/1/2015	\$1,477	earned degree
h. 102110	MLK	\$44,236	BA L2 AR	\$45,566	BA+15 L2 AR	9/1/2015	\$1,330	graduate credits
i. 103537	SAS	\$90,140	DOC L14	\$102,847	DOC L15	9/1/2014	\$12,707	correct salary from rollover
j. 103537	SAS	\$90,140	DOC L14	\$104,390	DOC L15	9/1/2015	\$14,250	correct salary from rollover
k. 100460	District	150,000	L11	151,500	L11	7/1/2015	\$1,500	graduate credits

11. Staff as assigned by school administrator for the Title I/III After School Programs and Adult Evening Programs for 2015 - 2016:

Program	Hours	Dates	Days
---------	-------	-------	------

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

PreK -8 Academic Enrichment	3:00pm – 4:30pm	09/28/15 – 05/26/16	W & Th
9 – 12 Academic Enrichment	2:40pm – 3:40pm	09/08/15 – 06/08/16	M – F
Lead Dinner Person	Not to Exceed 2 hrs. per day	09/28/15 – 06/08/16	M, W, Th, F
Adult Education	2 hrs. per class per evening	10/01/15 – 06/08/16	M – F
Keyboarding	3:00pm – 4:30pm	09/28/15 – 05/23/16	M
Homework Help	3:00pm – 4:30pm	09/28/15 – 06/10/16	F
Sat Enrichment & S.T.E.M.	8:30am – 12:30pm	09/28/15 – 05/21/16	Sat
9 – 12 SAT Prep	8:30am – 12:30pm	09/28/15 – 05/21/16	Sat

Teachers at \$45.87 per hour charged to accounts (Title I) 20-231-100-101-xx-xxx-101 / (Title III) 20-241-100-101-xx-xxx-101

Aides at \$16.50 per hour charged to accounts (Title I) 20-231-200-110-xx-xxx-110 / (Title III) 20-241-200-110-xx-xxx-110

~~Non-contracted Aides~~ **Parent Center Assistants and Educators** at the rate of \$12.00 per hour

Administrators at \$67.50 per hour charged to accounts (Title I) 20-231-200-103-xx-xxx-103 / (Title III) 20-241-200-103-xx-xxx-103

ATLANTIC CITY HIGH SCHOOL -		
Not to exceed Teachers - \$97,726.00 - 20-231-100-101-11-001-101/ Aides \$1,782.00 - 20-231-200-110-10-001-110		
Alston	David	
Banner	Regina	
Blumenthal	Sara	
Brandt	Tara	
Cantell	Lance	
Cocuzza	Cathleen	
Coleman	Don	

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Costello	Joseph	
Deebold	Mark	
Dever	Paula	
Hagofsky	Jennifer	
Harvey	Kerri	
Kearney	Reginald	
Lamm	Jonathan	
Lathan	Darlene	
Lelli	Jonathan	
Lewis	Pamela	
Mendelsohn	Jason	
McGlashan-Wilburn	Diane	
Miklinevich	Kwlli	
Nagiewicz	Steve	
Peak	Verna	
Gabriele	Dawnmarie	
Plotkin	Alexis	
Plumbo	Janice	
Reynolds	Silva	
Santoro	Kimberly	
Smith	Cynthia	

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Couthen	Arthur	Aide
Khatun	Fahmida	Aide
Middleton	Christa	Aide
Ramirez	Lillian	Aide
Siddiqui	Midhat	Aide
ATLANTIC CITY HIGH SCHOOL/ADULT EVENING Not to exceed Teachers \$39,550.00 - 20-231-200-110-97-000-110 / Aides \$7,950.00 - 20-231-200-110-07-000-110		
Corvito	Beatrice	
Deebold	Mark	
Lamm	Jonathan	
Mayes-Brown	Melissa	
McGlashan-Wilburn	Diane	
Mena	Maryann	
Peak	Verna	
Plotkin	Alexis	
Scalfaro	Joseph	
Sorenson	Brad	
BRIGHTON AVENUE SCHOOL Not to exceed Teachers \$41,925.00 - 20-231-100-101-11-002-101/ Aides \$3,564.00 - 20-231-200-110-10-002-110		
Fordham-Campbell	Addrienne	
Grocki	Jennifer	
Kiedaisch	Wendy	

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Lohr	Lynn	
Ortiz	Zacha	
Vidal	Ana	
Williams	Lisa	
Batchelor	Nadine	Aide
Lopez	Ivelisse	Aide
SOVEREIGN AVE SCHOOL		
Not to exceed Teachers \$116,234.10 - 20-231-100-101-11-004-101 / Aides \$7,128.00 - 20-231-200-110-10-003-110		
Barbetto	Amy	
Bozzi	Modesta	
Cifuentes	Myriam	
Egrie	Laurie	
Faison	Jessic	
Garcia	Paula	
Gonzales	Christina	
Holloway	Michael	
Iaconelli	Helen	
Jacobo	Ana	
Luu	Nhi	
Martinez	Claribel	
Mattner	Linda	

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Mena	Maryanne	
Nagele-Boles	Charlotte	
Nelson	Joyce	
Shah	Harsha	
Shannon	Rashida	
Slota	Christine	
Tuck	Beverly	
Usyk	Sunae	
Vidal-Turner	Lourdes	
Williams	Kristen	
Dasgupta	Swati	Aide
Lugo	Alexandra	Aide
Marshall	Crystal	Aide
CHELSEA HEIGHTS SCHOOL		
Not to exceed Teachers \$ 30,778.00 - 20-231-100-101-11-005-101 / Aides \$3,564.00 - 20-231-200-110-10-005-110		
Aikens	Crystal	
Bluth	Cara	
Buzby	Carol	
Decker	Jerry	
Hevalow	Gerri	
Hussein	Salma	

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Rodriquez	Leslie	
Schaffer	Kelly	
Shea	Donna	
Wallace	Samantha	
Wenzel	Jacquelyn	
Wright	Susan	
Barber	Natalia	Aide
Dabney	Sharon	Aide
Jetter	Valda	Aide
Lingan	Carol	Aide
Williams	Sheri	Aide
RICHMOND AVE SCHOOL		
Not to exceed Teachers \$86,510.00 - 20-231-100-101-11-012-101 / Aides \$7,128.00 - 20-231-200-110-10-012-110		
Angelo	Dan	
Hughes	Anna Brigid	
Buckbee	Angela	
Buckbee	Ron	
Cash	Denise	
Farias	Regina	
Greenidge	Hazel	
Horas	Kristy	

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Johnson	Timia	
Keeper	Patricia	
King	Shawna	
McEntee	JLynn	
Newsome	Marva	
Ott	Michael	
Owens	Indra	
Parks	Angela	
Rauzzino	Robert	
Saponaro	Danielle	
Stablini	Jennifer	
Stewart	Frank	
Welsh	Theresa	
Aponte	Cassandra	Aide
Castro	Liz	Aide
Reader	Martine	Aide
Russo	Valerie	Aide
Yoder	Kimberly	
TEXAS AVE SCHOOL Not to exceed Teachers \$ 67,933.00 - 20-231-100-101-11-006-101 / Aides \$ 5,346.00 - 20-231-200-110-10-006-110		
Biglin	Susan	

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Blanco	Mark	
Blankenbueler	Kim	
Cherry	Camelia	
Couthen	Jennifer	
Edwards	Latisha	
Escage	James	
Fair	Jennifer	
Fisher	Jennifer	
Garrett	Flossie	
Grandy	Barbara	
Haupin	Regina	
Howard	Kahryn	
Ji	Euna	
Jones	Candice	
Josephson	Frances	
Keim	Courtney	
Lane	Letonia	
Llerena	Hilda	
Mancuso	Tim	
Newsome	Danielle	
Phillip-Clarke	Charlotte	

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Shumski	Barbara	
Mashihuzzaman	Abusayed	Aide
Aquin	Tamara	Aide
DR.MARTIN LUTHER KING JR. SCHOOL COMPLEX Not to exceed Teachers \$ 90,226.00 - 20-231-100-101-11-014-101 / Aides \$12,474.00 - 20-231-200-110-10-014-110		
Allgeyer	Joanne	
Appolonia	Nyddia	
Bell	Monica	
Bennard	Marla	
Burns	Kathleen	
Caldwell	Olivia	
Craig	Leslie	
DeCicco	Russell	
DeMello	Peona	
Doyle	Matthew	
Gibson-Young	Alanna	
Green	Michele	
Hagel	Jennifer	
Holmstrom	Jason	
Howell	Alta	
James	Charneen	

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Jennings	Chaia	
Kelly	Lynoris	
Kressman	Allen	
Levine	Ian	
Mason-Harris	Wendy	
McFadden	Muriel	
Moore	Deborah	
Motley	Sandra	
Oliver	Tyra	
Sanderlin	Tomeka	
Taylor	Lakeshia	
Wallace	Samantha	
Woodard	Aondra	
Pecot-Johnson	Kelleen	Aide
Ray	Constance	Aide
McClary	Donna	Aide
Hampton	Alois	Aide
Anderson	Mitzi	Aide
Viscaino	Sofia	Aide
Martin	Nancy	Aide
McGaney	Ronnette	Aide

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

NEW YORK AVE SCHOOL Not to exceed Teachers \$67,933.00 - 20-231-100-101-11-007-101/ Aides \$12,474.00 - 20-231-200-110-10-007-110		
Akram	Dawun	
Alston	Tamikka	
Belgrave	Ricardo	
Burroughs	Cherise	
Chapman	Ericka	
Edwards	Tonya	
Fox	Nicole	
Gatti	Gina	
George	Stephanie	
Goods-Andrews	Penny	
Levine	Ian	
Lewis	Kathy	
Martin	Jeanne	
Masker	Shari	
Oliver	Tracee	
Pryor	Justin	
Schultz	Jessica	
Schwenker	Lori	
Smith	Roseanne	

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Steele	Donita	
Taylor	Jerome	
Thompson	Teonnah	
Atkinson	Sonsia	Aide
Goods	Petra	Aide
Nelson	Shirley	Aide
Passley	Dorothea	Aide
PENNSYLVANIA AVE SCHOOL		
Not to exceed Teachers \$ \$64,218.00 - 20-231-100-101-11-010-101 / Aides \$8,910.00 - 20-231-200-110-10-010-110		
Ankrah	Shawn	
Barron	Kelly	
Brathwaite	Brenda	
Browne-Kidd	Lynda	
Hamaty	Julie	
Harrell	Alphanso	
Lantz	Jason	
Little	Kimberly	
O'Brien	Christopher	
Price-Chapman	Sheerese	
Sabatini	Stephen	
Santos	Enrique	

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Shepherd	Carol	
Taylor	Debmisha	
Wright	Keenan	
Zarych	Anthony	
Begum	Mosammat	Aide
Gant	Jasmine	Aide
Gilliam	Lorenzo	Aide
Kaelble	Christine	Aide
Nelson	Andrea	Aide
UPTOWN COMPLEX SCHOOL Not to exceed Teacher \$ \$56,787.00 - 20-231-100-101-11-008-101 / Aides \$5,346.00 - 20-231-200-110-10-008-110		
Browne	Shaline	
Cruz-Connerton	Mayra	
Davis	Ananda	
Davis-White	Megan	
Dinoto	Patricia	
Freund	Mathew	
Gray	Antoinette	
Hall	Michael	
Kollock	Jernee	
Kwart	Marie	

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Lambert	Harvey	
Laspada	Taura	
Lassiter	Shaylese	
Marakos	Katie	
Marczyk	Peter	
Mularz	Catherine	
Powell	Gavin	
Rodriquez	Clarissa	
Scott	Lateefah	
Stone-Coleman	Tracy	
Williams	Debra	
Zameito	Michele	
Cox	Angela	
VENICE PARK SCHOOL Not to exceed Teachers \$ \$14,861.00 - 20-231-100-101-11-013-101 / Aides \$5,346.00 - 20-231-200-110-10-013-110		
Caldwell	Jordan	
Dean	Lori	
Debella	Jiovanna	
Gordy-Mathis	Kathleen	
Khabir	Faye	
Luckey	Aubrey	

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Volb	Monica	
Fauntleroyy	Melissa	Aide
Holts	Patricia	Aide
Moody	Sakina	Aide
Watson	Tina	Aide
Main Office		
Sutton	Yvonne	Aide
Not to exceed and accounts see school sites		
Donna	Carey	Uptown
Mariann	Storr	RAS
Jose	Jacobo	TAS
Cynthia	Llerena	BAS
Moria Traci	Barnes	PAS
Christine	Wickward	TAS
ADMINISTRATOR/SUPERVISOR ONE PER BUILDING		
*To be used to substitute in the event of administrator absence * Not to exceed \$168,000.00 / Title I 20-231-200-103-xxx Title 20-241-200-103 xxx		
Bird	Michael	
Harris	Donald	
Caldwell	Gabrielle	

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Stewart	Sylvia	
Brown	Stephen	
Burroughs	Jodi	
Coursey	Leslie	
Ely	Ydearia	
Flood	Kenneth	
Knox	James	
White-Coursey	Leslie	
Wilson	Charles	
Allen	Tracey	
Gray	John	
Rose	Atiba	
Williams	Shelley	
Nicholson	Shontia	
Gil	Lina	
Potkay	Joseph	
Challender	Brook	
Brock	Carmen	
Christian	Bohdan	
Small	LaQuetta	
Bullock-Fernandes	Dorothy	

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

King	Sarah	
------	-------	--

12. Permission to hold a STEM camp for students from MLK to operate from October 1, 2015 – May 31, 2016 for 25 Saturdays and 4 event days. The camp will service students in grades 2 – 8 and will not exceed 70 students. Camp participation includes, but is not limited to, training for teachers, and students working to build and program robots for underwater and land operations, writing, math, and science. Mentoring partners may include US Coast Guard, US Navy and Stockton University. Approval to post and hire 10 Teachers and an Administrator to monitor the program at their contracted rates (\$45.87/Teachers and \$67.50/Administrator) and not to exceed 120 hours per person charged to Title I accounts 20-231-100-101-15-914-101 and 20-231-100-101-13-914-101. Also permission to pay registration and materials for a maximum of 4 STEM competitions (fee not to exceed \$400 per competition) charged to 20-231-100-500-00-914-500 and to apply for any additional available funding via LEGO, LEGO Education and/or SEAPERCH for supplies.

13. Atlantic City High School After School Detention Monitor Teachers. No more than two teachers will be scheduled to work per day, on a rotating basis at the contracted rate of \$45.87/hour for no more than one hour per day each. Total cost not to exceed \$17,000 charged to account 11-150-100-104-00-015-104.

a. Theda Allen	b. Regina Banner	c. Roger Booth
d. Richard Branco	e. Lance Cantell	f. John Edmunds
g. Ricky Epps-Kearney	h. Jason Grimes	i. Tally Harris
j. Jennifer Lockhart-McHugh	k. Cheryl Mendez	l. Steve Nagiewicz
m. Cornelius O'Brien	n. Jonathon Parker	o. Michael Pelosi
p. Dawnmarie Gabriele	q. Cynthia Smith	

14. Atlantic City High School 15-16 Spring Sports Coaches. Stipends as per the collective negotiations agreement with the ACEA and charged to account 11-402-100-102-00-001-100:

Employee	Spring Sport	Stipend
a. David B. Bean	Head Baseball Coach	\$5,741.60
b. Joseph Costello	Assistant Baseball	\$3,834.42

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

c.	William Glose	Assistant Baseball	\$3,834.42
d.	Brad Cress	Head Boys' Crew	\$5,741.60
e.	Joseph Musarra	Assistant Boys' Crew	\$3,827.73
f.	TBA	Head Girls' Crew	\$5,741.60
g.	Daniel Keck	Assistant Girls' Crew	\$3,827.73
h.	Peter Logue	Head Golf	\$5,422.11
i.	Keith Gradziel	Assistant Golf	\$3,349.25
j.	Maurice Lozzi	Head Boys' Lacrosse	\$5,422.11
k.	Albert Hagofsky	Assistant Boys' Lacrosse	\$3,834.42
l.	John Toland	Assistant Boys' Lacrosse	\$3,834.42
m.	Brad Sorensen	Head Girls' Lacrosse	\$5,422.11
n.	Thomas Biggins	Assistant Girls' Lacrosse	\$3,834.42
o.	Kelsey Wilcox	Assistant Girls' Lacrosse	\$3,834.42
p.	Jason Grimes	Head Softball	\$5,741.60
q.	Kate McCabe	Assistant Softball	\$3,834.42
r.	Caroline McCabe	Assistant Softball	\$3,834.42
s.	Joseph Scalfaro	Head Tennis Boys'	\$5,422.11
t.	Melissa Mathis	Assistant Boys' Tennis	\$3,349.25
u.	Roy Wesley, Jr.	Head Boys' Track	\$5,422.11
v.	Alexandra Juliano	Assistant Boys' Track	\$3,349.25
w.	Michael Pelosi	Assistant Boys' Track	\$3,349.25

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

x.	Jonathan Parker	Head Girls' Track	\$5,422.11
y.	Colleen O'Donnell	Assistant Girls' Track	\$3,349.25
z.	Mia Williams	Assistant Girls' Track	\$3,349.25
aa.	Thomas Kelly	Spring Weight Room Stipend	\$3,834.42
		TOTAL:	\$117,759.80

15. Atlantic City High School clubs and activities. Stipends as per the collective negotiations agreement with the ACEA and charged to account 11-401-100-100-00-001-000:

FINE ARTS		RATE
a.	Band Director	\$6,737.44
b.	Associate Band Director	\$4,114.82
c.	Band Auxiliary	\$2,343.04
d.	Vocal Music Director	\$4,689.00
e.	Drama Director	\$2,830.93
f.	Costumes	\$781.50
g.	Choreographer	\$781.50
h.	Stage Production	\$1,064.16
PUBLICATIONS		
i.	Yearbook	\$2,813.65
j.	Yearbook	\$2,813.65
CLASS ADVISORS		
k.	Senior Class Advisor	\$1,849.19

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

l.	Senior Class Assistant Advisor	\$1,364.25
m.	Junior Class Advisor	\$1,364.25
n.	Junior Class Assistant Advisor	\$781.50
o.	Sophomore Class Advisor	\$781.50
p.	Sophomore Class Assistant Advisor	\$590.12
q.	Freshman Class Advisor (Class of 2019)	\$781.50
r.	Freshman Class Assistant Advisor	\$590.11
s.	Student Council Advisor	\$1,331.65
t.	Graduation Advisor	\$932.99
u.	Graduation Assistant Advisor	\$534.55
CLUBS AND INTRAMURAL		
v.	ACHS (All Cultures Have Significance)	\$1,371.59
w.	Alice Cash Literature Club	\$1,371.59
x.	Art	\$1,371.59
y.	Viking Chess Team	\$1,371.59
z.	DECA	\$1,371.59
aa.	G.A.T.E (Gifted and Talented) Advisor	\$1,371.59
bb.	G.A.T.E Assistant Advisor	\$685.79
cc.	Key Club	\$1,371.59
dd.	Leo Club	\$1,371.59
ee.	National Honor Society	\$1,371.59

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

ff. Red Cross Club	\$1,371.59
gg. Science League	\$1,371.59
hh. World Languages Club	\$1,371.59
ii. Math Club	\$1,371.59
jj. Z Club	\$1,371.59

TOTAL: \$59,759.35

16. Clubs and advisors for the Brighton Avenue School at the contracted rate of \$797.09 charged to account 11-401-100-100-00-002-100:

Name	
a. Gina Spadavecchia	Art Club
b. Itean Dozier	Sports Club
c. Calvin Smith	Graphic Book Club
d. Zacha Ortiz	Multi-cultural Club
e. Liesje Cardillo	Fitness Club
f. Lynne Lohr	Environmental Club
g. Cassandra Clark	Horticulture Club

17. Clubs and advisors for the Dr. Martin Luther King, Jr. School at the contracted rate of \$797.09 charged to account 11-401-100-100-00-014-100:

Name	
a. Olivia Caldwell	Jr. Honor Society
b. Matthew Doyle	Library Club

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

c. Chaia Jennings	DIAMOND Girls Mentoring Club
d. Allen Kressman	TIGERS Anti-Bullying Club
e. Matt Doyle / Lynnette Myland (share stipend)	Garden Club

18. Clubs and advisors for the New York Avenue School at the contracted rate of \$797.09 charged to account 11-401-100-100-00-007-100:

Name	
a. Stephanie George	Chess Club
b. Cydnee Perman	Art Club
c. Benjamin Graves	Choir
d. Chalon Eberhart	Drama
e. Teonnah Thompson	Young Ladies of Valor
f. Jerome Taylor	Entrepreneur/Math Club
g. Ian Levine	Honor Society

19. Clubs and advisors for the Texas Avenue School at the contracted rate of \$797.09 charged to account 11-401-100-100-00-006-100:

Name	
a. Richard Prince	Anti-Bullying Club
b. Jennifer Vidro	Empowering Young Females Club
c. Julia Prince	Safety Patrol Club
d. Flossie Garrett	Garden Club

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

e. Lisa Thieberger	Piano Academy Club
--------------------	--------------------

20. Clubs and advisors for the Uptown School Complex at the contracted rate of \$797.09 charged to account 11-401-100-100-00-014-100:

Name	
a. Amanda Shrader	Choir Club
b. Michelle Jackson	Young Ladies of Distinction Mentoring
c. Gavin Powell	Young Men of Distinction Mentoring
d. Ananda Davis	Cooking Club
e. Shaylese Lassiter	Student Council
f. Antoinette Gray	Yearbook Club

21. Approve the assignment of eight safety officers at \$20.00 per hour for five home football games and two potential NJSIAA play-off games as follows: six officers at four hours each and two officers at five hours each for a total of \$680 per game. Total of \$4,760.00 charged to account 11-402-100-101-00-001-100.

22. Amend personnel resolution #26 from the 8/24/15 board meeting changing Donald Howard to alternate film/video editor and appointing Ernest Cheatham as film/video editor for the football games during the 15-16 school year.

23. Approve Charlotte Nagle-Boles, School Nurse, to work with Central Registration during the month of August 2015 for 30 hours at the contracted rate of \$45.87/hour for a total of \$1,376.10 charged to account 11-000-261-104-00-015-104.

24. Approve the following school administrators as the District Affirmative Action Officers:

Name	
a. Diane M. Saunders, Director of Human Resources	Employees/Contracts

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

b. Gabrielle Caldwell, Director of Elementary Education	Classroom Instruction/C&I
c. Michael Bird, Director of Assessment and Special Projects	504 Officer
d. Christopher Ford, Supervisor of Athletics	Coordinator Title IX
e. Celeste Ricketts, School Business Administrator	School Operations/Vendors

25. Substitute staff for the 2015 – 2016 school year: *(pending proper certification and completion of criminal background check)*

Substitute Teachers		
a. Christine Brown	b. Christine Boardman	c. Roy Bumeister
d. Matthew Burroughs	e. Keith Byers	f. Jose Gutierrez
g. Elijah Langford	h. Cipriano Lopez	i. Jodi Maccini
j. Ryan Milligan	k. Tamara Mingo	l. Theresa Nolan
m. Sharon Pizagno	n. Tameisha Purnell	o. Brianna Ruiz
p. David West	q. Danielle Lashley	
Custodians		
r. Jose Rivera		
Safety Offices		
s. Christopher Daniels	t. Brian Bolling	

26. Lynn Massari to attend Reading Recovery Teacher Leader Ongoing Professional Development. Dates and Venues– October 19 & October 20, 2015 – New York University – New York, New York. January 11 & 12, 2016 - New York University – New York, New York. April 18 & 19 – New York University, New York, New York.

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

*Dates and venues are subject to change.

Cost of transportation and lodging charged to account #61-990-320-580-00-015-580 (Reading Recovery account, at a cost not to exceed \$2,200.

27. Ananda Davis, Teacher and Grand Canyon University student, to complete the educational requirements of the administrative preparation program. Ms. Davis will complete these requirements outside of her scheduled work hours at the Uptown School Complex under the supervision of Principal Sarah King and/or Assistant Principal Dr. John Gray or the Superintendent's designee.

28. Teaching/Fieldwork Placements for the Fall 2015 Semester:

College/University	Student	Placement Request	Assigned School
a. Stockton	Richard Grimaldi	Elementary	CH
b. Stockton	Michelle Green	Elementary	MLK
c. Stockton	Ronald DeFelice	Middle School	NYAS
d. Stockton	Brielle Kievit	Elementary	PAS
e. Stockton	Cassandra Rehm	Middle School	TAS
f. Stockton	Ademir Duttweiler	Mathematics	ACHS

29. Approve the following Teachers for the After school Credit Recovery Program at the ACHS. This program is not only for enrolled ACHS students in jeopardy of not receiving a diploma (graduating) at the conclusion of the school year, but also includes grades 10 and 11. This is a major component of our " Focus School Plan Intervention (low graduation rate)". These students will receive computer - assisted instruction in order to satisfy the New Jersey State High School Graduation Requirements. The program will run from September 14, 2015 to June 30, 2016, Monday through Thursday from 2:30 p.m. to 5:30 p.m., during the school year. The students will have the opportunity to recover credit for a maximum of four (4) classes or twenty (20) credits during the program from September until June. It is estimated that the program will have three (3) classrooms with (2) teachers in each classroom covering Math, Science, English and Social Studies (based on student need) and one (1) administrator. Administrative cost is not to exceed \$42,000. An Algebra I course will be offered during summer school. Teachers cost charged to account 20-231-100-101-00-901-101 not to exceed \$42,000.

PERSONNEL 1 – 29

Motion By: _____ Seconded By: _____

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Yes_____ No_____ Abstain_____

M. STUDENT SERVICES Mr. Thomas – Chairperson

Recommendation of the Assistant Superintendent Yahn:

1. Placements

Service Provided by:	Students who are: per their IEP's and the child study team	Cost: 2015 – 2016 school year (September 1, 2015 – June 30, 2016)	Account Number:
Atlantic County Special Services School District	Autistic	not to exceed \$250.00 per diem \$45,000.00 per student (4 students)	11-000-100-565-00- 030-565
	Behavior Disabled Program	not to exceed \$253.00 per diem \$45,540.00 per student (1 student)	
	Severely Cognitively Impaired Program	not to exceed \$222.00 per diem \$39,960.00 per student (9 students)	
	Multiply Disabled Program	not to exceed \$216.00 per diem \$38,880.00 per student (45 students)	
	Preschool Disabled Program	not to exceed \$208.00 per diem \$37,440.00 per student (3 students)	

2. Placements for day program:

Provider	Student Information*	Cost of Services Not to exceed	Start Date	Account Number
COASTAL LEARNING CENTER * Renewal *Resident Students	1942380. - ACHS-09	not to exceed \$260.08 per diem / not to exceed \$56,697.44 for school year (max 218 days) fro each student	9/3/15 – 6/30/2016	11-000- 100-566- 00-030- 566 20-250- 100-560- 00-015- 560
	1941053 - ACHS-09			
	1838957- ACHS-10			
	1740821- ACHS- 11			
	1746023- ACHS-11			
	1745690 - ACHS-11			
	1538751- ACHS-12			

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

	1535715- ACHS-12			
EAST MOUNTAIN DAY SCHOOL * Renewal *Court Order *Resident	1934692- ACHS-11	not to exceed \$341.39 per diem/\$71,691.90(210 days) for school year	7/1/ 15 – 6/30/16	
EAST MOUNTAIN DAY SCHOOL *New placement *Resident *The State of NJ and CMO	1939032- NYAS -08	not to exceed \$317.17 per diem not to exceed \$66,605.70 (2 Days for this contract \$634.34)	6/18/15 – 6/19/15	
EAST MOUNTAIN DAY SCHOOL *New Placement *Resident *The State of NJ and CMO	1939032 - NYAS - 08	not to exceed \$341.39 per diem not to exceed \$71,691.70 (210 Days)	7/1/15 – 6/30/16	
YALE SCHOOL, INC *Renewal	1734635 - ACHS - 11	not to exceed \$265.95 per diem/\$47,871.00 for school year (180 days)	9/8/15 – 6/30/16	
Starlight Homecare Agency d/b/a Pediatric Home Care Agency *Renewal	2732672- Chelsea Heights - 1st	not to exceed \$ 41.00 per hour for RN & LPN Services \$40,000.00	9/3/15 – 6/30/15	11-000-219-320-00-015-320
GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT *Placed by the State <i>CMO</i>	1991700 - ACHS - 09	not to exceed \$3980.00 for EXTENDED SCHOOL YEAR (\$199.00 per diem for 20 days) and ONE TO ONE AIDE \$3,240.00 (\$162.00 per diem for 20 days).	7/13/15 – 8/13/15	11-000-100-565-00-030-565-ESY TUITION 11-000-100-565-00-031-565- 1 TO 1 AIDE
GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT *Placed by the State <i>CMO</i>	1991700 - ACHS-09	not to exceed the prorated amount of \$35,100.00 for the year deducted from State Aid (57 days) and \$3000.00 out of	4/10/15 – 6/30/15	11-000-100-565-00-030-565

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

		county charge.		
Bayada Nurses * Resident Student attending Out of district Placement *Renewal	2691680-(NYA- 2nd) Nursing Services Contract	qualified nurse at the Atlantic County Special Services School District and is not to exceed \$ 50.00 per hour not to exceed \$84,000.00 for school year (200 days).	7/6/2015 – 6/30/16	11-000-219-320-00-015-320

3. Approve Jocelyn Mesham, a home schooled student who resides in Margate, N.J., to participate in the following sports at Atlantic City High School for the 2015-2016 school year: Girls' tennis, Swimming, and Crew. The Supervisor of Athletics and Guidance Department will verify that said student meets all NJSIAA academic and participation requirements.

4. Amend Resolution Number 6 (8/24/15 meeting) of Student Services to read as follows: Award Dr. Leon Rosenberg of Shore Therapy – Center for Emotional Fitness II a professional services contract, effective July 1, 2015 - June 30, 2016, to perform psychiatric evaluations as requested by the district's Child Study Team and Assistant Superintendent of Curriculum/Instruction, in an amount not to exceed \$55,000; charged to account numbers 11-000-219-320-00-015-320 and 11-000-213-300-00-015-320.

Approved 9/24/15

Dr. Leon Rosenberg, Shore Therapy for school year Psychiatric Evaluations for student(s) per their IEP's and the Child Study Team, at a rate of \$600 per evaluation, not to exceed \$55,000, charged to account 11-000-219-320-00-015-320. Services shall commence July 1, 2015 – June 30, 2016. (submitted by Formica)

5. Accept the district's HIB Self - Assessment for 2014 - 2015 school year.

6. Approve the Student Assistance Program to pay AtlantiCare Behavioral Health Access Center for services to be provided to our students during the 2015 - 2016 school year. The service is for AtlantiCare physician to immediately evaluate our students who display signs of depression, and signs of harming others that could potentially be unsafe and dangerous at a cost not to exceed \$4,000, charged to account 11-000-218-320-00-001-320.

7. Approve the Student Assistance Program to pay an Ambulance Service (to be identified at time of service) to the AtlantiCare emergency room during the 2015 - 2016 school year. This will be for students who need immediate medical care and evaluation by a physician. The students will be transported by ambulance for emergency situations for drugs, alcohol depression, and suicide and for students who show signs of potentially harming others, and required law. This service will apply during school hours, after school hours (evenings or weekends) during a school sponsored activities, at a cost not to exceed \$4,000, charged to account 11-000-218-320-00-001-320.

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

8. Approve the Student Assistance Program to pay Reliance Medical for drug testing services to be provided during the school year 2015-2016 to the Atlantic City School District students who are suspected of being under the influence of a Controlled Dangerous Substance (CDS). The service will be provided by Reliance Medical during school hours. As required by State Law, the students will need immediate evaluation by a physician for their safety and the safety of others, at a cost not to exceed \$4,000, charged to account 11-000-218-320-00-001-320.

9. Approve the purchase of the new HIBster and HIBstervention programs. The HIBster program specializes in incident prevention, management, automation, tracking, and reporting of Harassment, Intimidation, and Bullying, as required by state law and Board policies and regulations. The HIBstervention program will assist school personnel in identifying student needs; including behavioral, academic, and health needs which pose a barrier to a student's success. This program will assist our school personnel in deciding when to refer a child to I&RS and will help us address the needs of our students and ensure we are compliant with state and federal regulations (FERPA, Equal Access, PPRA, and HIPAA). The cost of these programs is \$14,000 and will be paid from each school's Title I funds in order to address elements of their School Wide and School Improvement Plans. HIBster is a state approved vendor in the MRESC Co-op. To be paid from account **20-231-200-600-00-xxx-600**

10. Reliance Medical Group – Review, Revise and Update the Medical Standing Orders annual cost \$12,000.00. Account Number 11-000-213-320-00-015-320 - purchased services.

11. Approve unscheduled travel and expenses for the ACHS Band, Chess Team, Battle of the Books, Community Services Clubs and ACHS NJROTC and DECA to attend events throughout the 2015 - 2016 school year as each group progresses to higher levels in competitions or are called upon to provide an unforeseen need in the community. Travel will be logged into the Trans finder System but may not be able to meet board approval due to the timing of the events that does 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 or on the day of the trip. Trips and expenses are not to exceed \$30,000, charged to accounts 11-000-270-512-99-015-512.

12. Permission for students to register and enter a series of STEM competitions for LEGO and SEAPERCH to be conducted locally (ACCC, Gear Up, and with other local schools) and regionally (within the tri-state region). Participation includes after school and Saturday activities which include, but are not limited to building and programming robots. Partnership supports participation in local, regional, and National competitions, field trips to various venues, and guest speakers at the school. Sponsors of the competitions include but are not limited to Stockton University, Rowan University, U.S. Navy, U.S. Coast Guard and GEAR Up. Permission is also sought to apply for additional available grant funding via LEGO for materials, supplies, personnel and entry fees. Fees in 2015 were approx \$500. 2015-2016 Fees not to exceed \$600.00 RAC funding for expenses Partnership for August 2015 – July 2016.

Title I Account numbers 20-231-100-610-00-914-610 / 20-231-100-101-15-914-101/ 20-231-200-103-05-914-103 / 20-231-100-800-00-914-800

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

13. Approve unscheduled travel and expenses for the Dr. Martin Luther King Jr. School Complex STEM program participants to attend events throughout the 2015 - 2016 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. Expenses not to exceed \$10,000 Title I account number **20-231-100-800-00-914-800** Partnership for August 2015 – July 2016.

14. Approve the Student Assistance Program to present The Youth Alliance – (Heroes and Mentors) assembly featuring William Green to the Atlantic City School District students in grades K-12 for Red Ribbon Week. Mr. Green will interact with the students and educate them on the dangers of engaging in Alcohol, Tobacco, and Other Drugs (ATOD). Mr. Green's presentation will include how choosing to get involve with drugs can affect their overall health, and how it contributes to general violence, domestic violence, and gang violence. There will 22 be assemblies (4 at the high school, 40 minutes and 2 each at the elementary Schools, 30 minutes). The assemblies will be held for 4 days on Monday October 26, Tuesday, October 27, Wednesday, October, 28 , Friday October 30, 2015. The cost is \$3,000 a day, a total of \$12,000. The Youth Alliance will donate the 4rd day, therefore the cost to the Board of Education will be \$9,000 cost to be paid from account #11-000-218-320-00-015-320. A parent/community night will be provided at no cost to the Board, to be held at Dr. Martin Luther School Complex on Monday October 26 that 6:00pm.

15. Approve the Student Assistance Program to present The Youth Alliance – (Heroes and Mentors) assembly featuring Chris Holyfield to the Atlantic City School District students in grades K-8 for Respect Week on Harassment, Intimidation, and Bullying (HIB). Mr. Hollyfield will interact with the students and educate them as he shares his personal experiences of being bullied. Mr. Hollyfield will discuss how the actions of HIB play an important role in low self-esteem, depression, and suicide. Mr. Hollyfield will stress the importance of the by-stander(s). There will be 18 assemblies 2 @ each elementary schools for 30 minutes. The assemblies will be held for 3 days on Monday, November 16, Tuesday, November 17, and Wednesday, November 18 , 2015. The cost is \$3,000 a day, a total of \$9,000. The Youth Alliance will donate the 3rd day, therefore the cost to the Board of Education will be \$6,000 to be paid from account#11-000-218-320-00-015-320.

16. Approve the Student Assistance Program to present The Youth Alliance – (Heroes and Mentors) assembly featuring Keith Elias to the Atlantic City School District students in grades 9-12 for Respect Week on Harassment, Intimidation and Bullying (HIB). Mr. Elias will interact with the students and educate them as he shares his message. Mr. Elias will discuss how the actions of HIB play an important role in low self-esteem, depression and suicide. Mr. Elias will also discuss the important role of the by-stander(s). There will be a total of 4 assemblies, each assembly will be 40 minutes long on Wednesday, November 11 and Thursday, November, 12, 2015. The cost per day is \$3,000. The total cost will be \$6,000. The Youth Alliance is donating both days, therefore there is no cost the Board of Education. Included is a parent/ community night on Wednesday, November 11, 2015 at Sovereign Avenue School at 6:00pm, no cost to the Board.

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

17. Home Instruction for the following students:

	ID #	School	Reason	HI Begin	HI end	home instructors
1	1628065 N - A	ACHS	Medical	9/8/15	10/3/15	Llerena, H, Smith, C, Cheatham, E, Jones, T.
2	1601030 T - A	ACHS	Medical	9/8/15	10/26/15	McDevitt, J, Law, L, Nistico, A, Bennett, S
3	2012799 N - A	MLK	Medical	9/8/15	10/23/15	Caldwell, O
4	2228206 N - A	CHS	Medical	9/8/15	10/15/15	Sless, R.
5	1538717 N - A	ACHS	Medical	9/8/15	11/3/15	Law, L, Branco, R, Grimes, J/Knupp, R
6	1601149 N - A	ACHS	Medical	9/8/15	10/1/15	Perkins, C, Blumenthal, S Shannon, D, Axelsson, K Wilburn, D.
7	1700246 T - A	ACHS	CST	9/1/15	9/14/15	Cummins, P.
8	1734693 N - A	ACHS	Medical	9/3/15	TBD	Cancer Center (Children's Hosp. Phila)

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

School:	130 - Venice Park	Name:	Duffield's	Trip ID #:	00049
Destination:	Duffield's Farm, 280 Chapel Heights Road, Sewell				
Date:	10/15/2015 8:00:00 AM	Return:	10/15/2015 1:45:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	60		
Transportation Cost:	\$919.27	Account:	Grant Funding		

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Standard 5.1 Children develop inquiry skills.

Standard 5.3 Children observe and investigate living things.

Standard 5.4 Children observe and investigate the Earth.

Rain Dates: October 15/19, 2015 October 16, 2015

Admission 60 students + 9 adults charge to 20-218-100-800-00-015-800 \$690.00

School:	100 - PAS	Name:	Duffield's Pumpkin Patch Trip	Trip ID #:	00041
Destination:	Duffield's Farm, 280 Chapel Heights Rd, Sewell				
Date:	10/14/2015 9:00:00 AM	Return:	10/14/2015 1:45:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	60		
Transportation Cost:	\$805.35	Account:	Grant Funding		

NJCCS: NJ Preschool Teaching and Learning Standards

Standard 5.1 Children develop inquiry skills.

Standard 5.3 Children observe and investigate living things.

Standard 5.4 Children observe and investigate the Earth.

Admission cost \$441.00 charge to 20-218-100-800-00-015-800 Preschool Grant admission cost \$147.00 charge to 20-220-100-800-00-015-800 Preschool expansion grant

Rain date is October 14,15,16,19, 2015.

School:	140- MLK	Name:	Johnson's Corner Farm	Trip ID #:	00057
Destination:	Johnson's Corner Farm, 133 Church Street, Medford				
Date:	10/7/2015 9:00:00 AM	Return:	10/7/2015 2:00:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	120		
Transportation Cost:	\$1332.54	Account:	School Account		

NJCCS: NJ Standards 0.2- Children demonstrate self-direction

3.1- Children listen and respond to the environmental sounds, directions, and conversations.

4.1- Children demonstrate an understanding of numbers and numerical operations.

Admission Charge 60 students + 8 adults = \$680.00 20-218-100-800-00-015-800 Preschool grant

Admission charge 30 students + 4 adults = \$340.00 20-218-100-800-00-015-800 Preschool Expansion Grant

2 buses charged to 20-220-200-516-00-015-516 Preschool Grant

1 bus charged to 20-220-200-516-00-015-516 Preschool Expansion Grant

RAIN DATE 10/13, 14,15,16/2015

School:	10 - ACHS	Name:	NJROTC	Trip ID	00027
---------	-----------	-------	--------	---------	-------

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

				#:	
Destination:	US Naval Academy, 12 Blake Rd, US Naval Academy, Annapolis				
Date:	11/14/2015 6:00:00 AM	Return:	11/14/2015 8:00:00 PM		
Transportation:	Coach Bus	Riders #	50		
Transportation Cost:	\$2525.90	Account:	School Account		

NJCCS: Beautiful academy orientation can be the one time many of these cadets visit a college campus. The academy is especially open to JROTC/Scouts on this date with low cost football game tickets for students at \$15.00 each. Cadets visit the US Naval Academy and watch a football game. Tickets cost \$15 per cadet and \$25 per adult. Bus parking costs \$60.00. This trip needs a requisition to the USNA Athletic Association for about \$600.

School:	50-Chelsea Hts.	Name:	Pumpkin Patch	Trip ID #:	00037
Destination:	Johnson's Corner Farm, 133 Church Street, Medford				
Date:	10/7/2015 9:00:00 AM	Return:	10/7/2015 2:00:00 PM		
Transportation:	School Bus (54 passenger)	Riders #	60		
Transportation Cost:	\$880.80	Account:	Grant Funding		

NJCCS: NJ Standards

0.2- Children demonstrate self-direction

3.1- Children listen and respond to the environmental sounds, directions, and conversations.

4.1- Children demonstrate an understanding of numbers and numerical operations.

Rain Date: Oct 13th, 14th , 15th, 16th or 19th

Admission 30 students 4 adults total \$340.00

charge to 20-218-100-800-00-015-800 Preschool Grant

Admission 30 students 4 adults total \$340.00

charge to 20-220-100-800-00-015-800 Preschool Expansion Grant

1 bus charge to 20-218-200-516-00-015-516 Preschool Grant

1 bus charge to 20-220-200-516-00-015-516 Preschool expansion grant

School:	190- Brighton	Name:	Pumpkin Patch Trip to Johnson's Farm Presch Expansion Grant	Trip ID #:	00063
Destination:	Johnson's Corner Farm, 133 Church Road, Medford				
Date:	10/8/2015 8:45:00 AM	Return:	10/8/2015 1:45:00 PM		

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Transportation:	School Bus (54 passenger)	Riders #	30
Transportation Cost:	\$459.33	Account:	Grant Funding

NJCCS: NJ Standards

0.2 - Children demonstrate self-direction

3.1 - Children listen and respond to the environmental sounds, directions, and conversations.5.1 - Children develop inquiry skills

Admission charge to Account #20-220-100-800-00-015-800 \$10 x 30 students x 4 adults = \$340.00

Bus charge to 20-220-516-00-015-516 preschool expansion grant

Rain date will be October 9,12,13,20,21 2015.

School:	120 - Richmond	Name:	Unity Garden	Trip ID #:	00051
Destination:	Boardwalk and Bartram Avenue, Boardwalk and Bartram, Atlantic City				
Date:	11/12/2015 9:45:00 AM	Return:	11/12/2015 12:45:00 PM		
Transportation:	Walking	Riders #	50		
Transportation Cost:	\$0	Account:	Walking		

NJCCS: Nature walk and clean-up of Unity Garden. This will be planned as an ongoing walking field trip to Unity Garden. I received a TangerKids grant to re-establish the property located at Boardwalk and Bartram Avenue in Atlantic City.

School:	120 - Richmond	Name:	Unity Garden	Trip ID #:	00050
Destination:	Boardwalk and Bartram Avenue, Boardwalk and Bartram, Atlantic City				
Date:	11/3/2015 9:30:00 AM	Return:	11/3/2015 2:30:00 PM		
Transportation:	Walking	Riders #	30		
Transportation Cost:	\$0	Account:	Walking		

NJCCS: Nature walk and clean-up of Unity Garden.This will be planned as an ongoing walking field trip throughout the 2015/2016 school year. I received a TangerKids grant to re-establish Unity Garden on Boardwalk and Bartram Avenue in Atlantic City.

School:	10- ACHS	Name:	Vineland High School marching Band Competition	Trip ID #:	00010
Destination:	Vineland high school, 2880 E Chestnut Ave, Vineland				

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Date:	11/7/2015 3:00:00 PM	Return:	11/7/2015 11:15:00 PM
Transportation:	School Bus (54 passenger)	Riders #	70
Transportation Cost:	\$602.98	Account:	School Account

NJCCS: Drop off in front of Vineland HS Band performs in cavalcade of Bands Competition at approx. 9pm

STUDENT SERVICES 1 - 18

Motion By: _____ Seconded By: _____
Yes_____ No_____ Abstain_____

N. CURRICULUM & INSTRUCTION Mr. Johnson - Chairperson

Recommendation of the Assistant Superintendent Yahn

1. Approve the Richmond Avenue School to continuation of NJ YMCA State Alliance. For the 2015 - 2016 school year the NJ DOH has renewed funding so that each school will receive a \$2000.00 stipend for support of the school wellness team activities to accomplish action plan items. The program will be funded through a grant at Richmond Avenue school under Janine Krizauskas (elementary level). Richmond Avenue School will receive ongoing training and professional development no cost to the District.

2. Accept the Law Enforcement Uniform State Memorandum of Agreement (MOA).

3. Accept the QSAC - Statement of Assurance (SOA)

4. RACE TO THE TOP Grant Round 3 (RTTT3) *Unpacking the Common Core Standards and Development of Quality SGOs workshop*, [to be held after school in September and October from 3:30pm – 5:30pm] at the contracted rate of \$45.87 and paid solely through the RTTT3 Grant funds available. (not to exceed \$13,761.00)

High School Teachers: \$45.87 x 2 hr x 50 positions = \$ 4,587.00

- Teachers will be invited to participate, on a registration basis [first come, first serve] and not to exceed 50 participants, for a (2) hour workshop that will focus on understanding the Common Core Standards and development of a quality SGO for the 2015-16 School year.

Elementary Teachers: \$45.87 x 2 hr x 100 positions = \$ 9,174.00

- Teachers will be invited to participate, on a registration basis [first come, first serve] and not to exceed 100

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

participants, for a (2) hour workshop that will focus on understanding the Common Core Standards and development of a quality SGO for the 2015-16 School year.

Account Number(s): 20-292-100-101-03-015-101

CURRICULUM & INSTRUCTION 1- 4

Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain_____

O. BUILDINGS & GROUNDS **Mr. Dooley - Chairperson**

Recommendation of the Assistant Superintendent Caldwell

1. Approve Building Use as follows: **Approval pending receipt of insurance and proper paperwork**

<u>Contract No.</u>	<u>Description of Event</u>
16-0035	Name/Organization: Ramirah & Ivan Lassiter Activity/Event: Birthday Party School/Location: Dr. Martin Luther King Jr., School Complex - Cafeteria Date/Time: Saturday, November 14, 2015 (4:30 PM - 8:30 PM) Building Use Fees: \$300.00 Custodial Fees: \$180 (1 Custodian) Security Fees: N/A Sound Technician: N/A Insurance Certificate: Pending
16-0036	Name/Organization: Tim Jones Activity/Event: Baby Shower School/Location: Atlantic City High School - Boathouse Date/Time: October 17, 2015 (3:00 PM - 7:00 PM) Building Use Fees: 500.00 Custodial Fees: \$180 (1Custodian) Security Fees: N/A Sound Technician: N/A Insurance Certificate: Pending
16-0038	Name/Organization: Muslim Community of South Jersey – Amero Sarhain Activity/Event: Eid Celebration School/Location: Atlantic City High School - Gymnasium Date/Time: Wednesday, September 23 or Thursday, September 24, 2015 (7:00 AM– 11:00 AM)

**ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015**

Building Use Fees: \$500.00
Custodial Fees: \$540.00 (3 Custodians @ \$180.00 each)
Security Fees: N/A
Sound Technician: N/A
Insurance Certificate: Pending

16-0039 **Name/Organization:** **Seahawks Swim Team**
Activity/Event: **Swim Meet**
School/Location: **Atlantic City High School - Pool**
Date/Time: **Saturday, October 25, 2015 (7:00 AM – 4:00 PM)**
Building Use Fees: **\$400.00**
Custodial Fees: **\$760.00 (2 Custodians @ \$380.00 each)**
Security Fees: **N/A**
Sound Technician: **N/A**
Insurance Certificate: **Received**

16-0040* **Name/Organization:** **Westside Neighborhood Protective Association**
Activity/Event: **Monthly Civic Meetings**
School/Location: **Dr. Martin Luther King Jr. School– Blue Room**
Date/Time: **1st Monday of each Month (6:00 PM – 7:30 PM)**
Building Use Fees: **\$300.00**
Custodial Fees: **\$540.00 (1 Custodian @ \$30.00 x 9 days)**
Security Fees: **N/A**
Sound Technician: **N/A**
Insurance Certificate: **Pending**

16-0041* **Name/Organization:** **Narcotics Anonymous**
Activity/Event: **Monthly Recovery Meetings**
School/Location: **Dr. Martin Luther King Jr. School– Cafeteria**
Date/Time: **Tuesdays & Thursdays (7:00 PM – 9:00 PM)**
Building Use Fees: **\$300.00**
Custodial Fees: **\$1,860.00 (1 Custodian @ \$30.00 x 62 days)**
Security Fees: **N/A**
Sound Technician: **N/A**
Insurance Certificate: **Pending**

16-0042 **Name/Organization:** **Crystal Marshall**
Activity/Event: **Baby Shower**
School/Location: **Atlantic City High School– Boathouse**
Date/Time: **Saturday, October 3, 2015 (3:00 PM – 7:00 PM)**
Building Use Fees: **\$500.00**
Custodial Fees: **\$180.00 (1 Custodian)**
Security Fees: **N/A**
Sound Technician: **N/A**
Insurance Certificate: **Pending**

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

16-0043	Name/Organization:	Rayshell Curry
	Activity/Event:	Baby Shower
	School/Location:	Atlantic City High School– Boathouse
	Date/Time:	Saturday, October 10, 2015 (4:00 PM – 9:00 PM)
	Building Use Fees:	\$500.00
	Custodial Fees:	\$210.00 (1 Custodian)
	Security Fees:	N/A
	Sound Technician:	N/A
	Insurance Certificate:	Pending

***Requesting fees waived**

2. Approve Substandard Space, as per the application for Substandard Instructional Space for the 2015/2016 school year:

Atlantic City High School

Room #C10 for Special Education – 9 -12
Room #C20 for Special Education – 9 -12
Room #G20 for Special Education – 9 -12
Room #H10 for Special Education – 9 -12

Room #H20 for Special Education – 9 -12
Room #G123B for Special education/Life Skills- 9-12

Chelsea Heights School

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

Texas Avenue School

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

3. Approve the following Pre-K/K Alternate Toilets as the the application for Alternate Toilet Room Facilities for early intervention classrooms for the 2015/2016 school year:

Brighton Avenue

Room #1,2,3,4,5

4. Approve the following Dual use of Educational Space the 2015/2016 school year:

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

Texas Avenue

Cafeteria for Health Class and World Languages

Media Center for Accelerated Reader and Speech Therapy/ESL

ACHS

Room C -218 Health Class

5. Approve the joint transportation agreement with Ventnor Board of Education for one student for the 2015/2016 school year as follows:

Start Date	End Date	Route Number	Destination	Contracted Vehicle	Number of Host District Students	Number of Joiner District Students	Joiner Cost
9/2/2015	6/30/2016	HS-14	Holy Spirit High School	Y	24	1	\$878.40
					Total Joiner Cost		\$878.40

6. Approve the joint transportation agreement with Atlantic County Special Services School District for the 2015 extended school year.

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

BUILDINGS AND GROUNDS 1 - 6

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

P. GOODS/SERVICES CHAIRPERSON

Recommendation of the Business Administrator Ricketts

1. Approve the August transfers in the amount of \$1,633,322.80, **per Exhibit E.**
2. Approve the Report of Payments for the period _____ in the amount of \$ _____, **per Exhibit F.**
3. Approve the Report of Purchase Orders for the period _____ in the amount of \$ _____, **per Exhibit G.**
4. Business Administrator to certify that after review by the School Business Administrator, the Board Secretary Report and Treasurers Report for August, 2015 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.
5. Approve the Board Secretary Report for the month of August, 2015 and note agreement with the Treasurers Report, **per Exhibit H.**
6. Approve the Treasurers Report for the month of August, 2015 and note agreement with the Board Secretary Report, **per Exhibit I.**
7. Authorize discarding obsolete or damaged text and library books, or sharing textbooks with other school districts pursuant to N.J.S.A. 18A:34-3 and the following State of New Jersey Department of Education guidelines:
 - Textbooks published prior to 2005 cannot be entered into the DOE's textbook sharing database; therefore, these books will be donated to students, parents, educational agencies/institutions, recycled, or disposed of appropriately.
 - Textbooks published from 2005-2015 will be recycled by distributing them to students, parents, educational agencies or institutions or others, or sold to a book vendor.
 - Textbooks worn out or useless due to mutilation or damage will be disposed of regardless of publication date.
 - Textbooks that the district does not plan to discard will be entered into the DOE's textbook sharing database.
8. Donate books and/or library books that are damaged or obsolete and no longer needed for school purposes to Hope-for-Liberia, an organization that assists in educating underprivileged children in Liberia, West Africa, **per Exhibit J.**

ATLANTIC CITY BOARD OF EDUCATION
Committee Meeting
September 15, 2015

9. Approve the Consent Decree entered into by and between the Media Bureau of the Federal Communications Commission and the Atlantic City Board of Education, by their respective authorized representatives, for the purpose of resolving certain issues regarding an inspection of the Station by the Commission's Enforcement Bureau staff as well as compliance with the Filing Date Rule, Public File Rule, Ownership Report Rule, Transmission System Operation Rule, and the Unauthorized Operation Rule, as defined, with regard to noncommercial educational station WAJM (FM), Atlantic City, NJ, (FCC DA 15-880). Penalty to be paid to the United State Treasury in the amount of \$6,250, charged to account _____, **per Exhibit K.**

10. Approve the certified payrolls for the month of August, 2015 as follows:

August 5, 2015 \$1,336,033.11

August 10, 2015 \$677,430.15

11. Approve the Debt Service payment for the month of August, 2015 in the amount of \$2,429,969.41.

12. Approve the Cash Management Plan for the 2015/2016 school year, **per Exhibit L.**

13. Approve the Business Administrator Celeste Ricketts to attend a one-day seminar on Preparing for Bargaining on Saturday, September 19, 2015 at the New Jersey Principals and Supervisors Complex, 122 Centre Drive, Monroe, NJ at a cost of \$199.00, charged to account 11-000-251-580-00-015-580.

14. Authorization to use the competitive contracting process to request proposals for Food Service Management Companies for the 2015/2016 school year.

GOODS AND SERVICES 1-14

Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain_____

Adjourn

Motion By: _____ Seconded By: _____

Yes_____ No_____ Abstain_____

Time _____