

**Atlantic City Board of Education
Regular Meeting
November 1, 2016**

A. Call To Order Mr. Devlin, President

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

Mrs. Morris ___; Mr. Fisher ___; Mr. Spaventa ___; Mr. Caldwell ___; Ms. Yahn ___;

Mrs. Ricketts ___; Ms. Saunders ___; Mrs. Riley ___; Mrs. Brown ___; Ms. Wallace ___.

C. Statement of Notice

A notice of the 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 October 29, 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

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G. Approve Board Minutes

1. Approve the committee minutes from September 13, 2016, the regular meeting minutes from September 26, 2016 and order received the closed session minutes of same, **per Exhibits A, & A1.**

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

H. Public Comments

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

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

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

I. Closed Session

BOARD OF EDUCATION OF THE CITY OF ATLANTIC CITY

RESOLUTION AUTHORIZING AN EXECUTIVE SESSION

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

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

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

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

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

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

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

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

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of the public body; Workers compensation cases (5),AC, Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

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

Any investigations of violations or possible violations of the law;

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

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

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

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

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

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

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

I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on November 1, 2016 in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

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J. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. POLICY

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

L. PERSONNEL Mr. Harvey - Chairperson

1. Retirements/Resignations:

Employee	Position	Location	Last Date of Employment	Effective Date	Reason
a.Barber, Natalia	Paraprofessional	CH	09/29/16	09/30/16	Resignation
b. Bender, Abby	Teacher: ISS	MLK	06/30/16	07/01/16	Retirement
c.Kollock, Jernee	Teacher:Spec. Ed.	UPT	TBD	TBD	Resignation
d.Logue, Edward	Custodian	SAS	12/31/16	01/01/17	Retirement
e.Shannon, Umar	Asst.Coach: Boys' Basketball	ACHS	09/28/16	09/29/16	Resignation
f. Demarest, Michael	Asst. Coach: Boys' Swimming	ACHS	10/09/16	10/10/16	Resignation
g.Rodriguez, Sandra	Secretary	ACHS	08/31/17	09/01/17	Retirement
h. Lewis, Pamela	Teacher: Industrial Arts	ACHS	06/30/17	07/01/17	Retirement
i. Borman, Deborah	Teacher: BSI	SAS	12/31/16	01/01/17	Retirement

- 2. Terminate the employment of employee #104133, effective 10/21/16, per N.J.S.A. 18A:16-2; N.J.S. 2C:35-2.**

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3. Leaves of Absence:

NOTIFICATION OF QUALIFYING LEAVE OF ABSENCES				
<u>Employee</u>	<u>Position</u>	<u>Locatio</u>	<u>Terms of Leave</u>	<u>Reason</u>
a. Arroyo, Luciano	Groundskeeper	District	09/01/16 - 09/30/16 Using sick and vacation days	Medical Leave
b. Brehm, Kathryn	Speech Language Specialist	PAS	09/19/16 - 06/30/17 Max 2 absences per month using sick days	Family Leave
c. Browne, Karen	Teacher	NYAS	09/01/16 - 06/30/17 Max 3 absences per month using sick days	Medical Leave
d. Buckbee, Angela	Teacher	RAS	09/01/16 - 06/30/17 Max 1 absence per month using sick days then FMLA Each absence may last up to 2 days	Medical Leave
e. Casella, Joseph	Teacher	UPT	09/01/16 - 06/30/17 Max 4 absences per month using sick days	Medical Leave
f. Cooker, Liesje	Teacher	BAS	09/01/16 - 10/21/16 Using sick days 10/21/16 - 01/14/17 NJFL: 12 weeks 01/15/17 - 01/26/17 FMLA: 2 weeks	Medical/Family Leave Revised
g. Decker, Jerry	Teacher	CH	09/01/16 - 06/30/17 Max 10 absences per year using sick days then NJFL Each absence may last up to 4 days	Family Leave
h. DiFabio, Cecelia	Teacher	PAS	09/01/16 - 06/30/17 Max 2 absences per month using sick days then NJFL Each absence may last up to 2 days	Family Leave
i. Feehan, Christy	Nurse	ACHS	09/13/16 - 10/31/16 Max 1 absence per week using sick days	Family Leave
j. Hamilton, Susan	Teacher	SAS	09/01/16 - 06/30/17 Max 2 absences per year using sick days	Family Leave
k. Hindelang, Clark	Teacher	PAS	10/04/16 - 11/08/16 Using sick & personal days 11/08/16 - 02/04/17 FMLA: 12 weeks	Medical Leave
l. Handson, Jennifer	Guidance Counselor	ACHS	09/01/16 - 06/30/17 Max 2 absences per month using sick & personal days Each absence may last up to 2 days	Family Leave

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m. Harvey, Leslie	Teacher	CH	09/01/16 - 06/30/17 Max 1 absence per month using sick & personal days then FMLA Each absence may last up to 3 days	Medical Leave
n. Lelli, Jonathon	Teacher	ACHS	11/28/16 - 01/01/17 Using sick days	Family Leave
o. Llerena, Hilda	Teacher	TAS	09/01/16 - 06/30/17 Max 6 absences per year using sick days Each absence may last up to 2 days	Medical Leave
p. Mayes, Marie	Teacher	ACHS	09/01/16 - 06/30/17 Max 2 absences per month using sick days then FMLA	Medical Leave
q. McDevitt, Joseph	Teacher	ACHS	09/01/16 - 03/13/17 Using sick days	Family Leave
r. Meuse, Nicole	Teacher	ACHS	09/01/16 - 11/04/16 Using Sick and Personal Days 11/05/16 - 12/05/16 FMLA: 5 weeks	Medical Leave
s. Miltenberger, Michael	Teacher	ACHS	09/01/16 - 06/30/17 Max 3 absences per month using sick days Each absence may last up to 2 days	Family Leave
t. Norman-Vargas, Tennelle	Teacher	ACHS	09/01/16 - 11/30/16 Max 2 absences per month using sick days Each absence may last up to 2 days	Medical Leave
u. Owens, Indra	Guidance Counselor	RAS	09/01/16 - 06/30/17 Max 2 absences every 2 months using sick days then FMLA	Medical Leave
v. Rodriguez, Sandra	Secretary	ACHS	07/01/16 - 06/30/17 Max 2 absences per month using sick, vacation & personal days then FMLA	Medical Leave
w. Ruiz, Denise	Secretary	VP	07/01/16 - 02/01/17 Max 3 absences per month using sick & vacation days	Medical Leave
x. Russo III, Nicholas	Guidance Counselor	ACHS	11/3/16 - 11/27/16 Using sick days	Family Leave
y. Santoro, Kimberly	Guidance Counselor	ACHS	09/01/16 - 06/30/17 Max 2 absences per month using sick days Each absence may last up to 2 days	Family Leave
z. Wilson, Takiya	Bookkeeper	District	10/11/16 - 11/06/16 Using sick and vacation days	Medical Leave

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aa. Maxwell, Sheri	Student Activities Clerk	District	07/01/16 - 06/30/17 Max 4 absences per month using sick & vacation days	Medical Leave
bb. Lyons, Joanne	Secretary	NYAS	09/01/16 - 06/30/17 Max 3 days per month using sick days	Family Leave

4. Transfers: due to enrollment and other needs of the District

Employee	Current Assignment/Location	New Assignment/Location	Effective Date
a. Bell, Erika	Teacher: Special Ed. MLK	Teacher: Special Ed. UPT	09/01/16
b. Hanrahan, Alice	Teacher: Special Ed. SAS	Teacher: Special Ed. MLK	09/01/16
c. Greenidge, Hazel	Teacher: Grade 2 RAS	Teacher: ESL BAS	10/31/16 pending replacement

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

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. Number
a. Quintas, Jill	Teacher: PreK 4	CH	11/02/16	\$53,587 MA Step 2	J. Socorro-Aguirre (resigned)	TBD
b. Robertson, Heather	Social Worker	NYAS	11/02/16	\$60,874 MA Step 7	R. Badgett (retired)	11-000-219-104-00-007-104
c. Bailey, Marshall	Safety Officer	MLK	11/02/16	\$25,186 Step 1	A. Rice (retired)	11-000-262-100-00-001-100
d. Sanchez-Aguilar, Johnny	Safety Officer	ACHS	11/02/16	\$26,065 Step 3	3 PT Positions Combined into 1 FT Position	11-000-262-100-00-001-100
e. Horn, Larry	Safety Officer	ACHS	11/14/16	\$26,065 Step 3	F. DelValle (terminated)	11-000-266-100-00-001-100
f. Cooker, Lindsey	Teacher: Gr. 8 Math	SAS	11/02/16	\$48,836 BA Step 1	S. Meyers	11-130-100-101-00-003-101

6. Salary Adjustments:

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Employee	Location	From Amount Degree & Step		To Amount Degree & Step		Eff. Date	Difference	Reason
a. Karissa, Ksiazek	SAS	\$57,919	BA +15 L7	\$59,397	BA+30 L7	9/1/2016	\$1,478	graduate credits
b. Off, Jennifer	ACHS	\$48,836	BA L1	\$53,270	MA L1	9/13/2016	\$4,434	MA Degree
c. Grimes, Jason	ACHS	\$72,619	BA +15 L12	\$74,097	BA+30 L12	9/1/2016	\$1,478	graduate credits
d. Farrow, Michael	MLK	\$57,610	MA+15 L5	\$59,088	MA+30 L5	9/1/2016	\$1,478	graduate credits
e. Kha, Rena	UPT	\$65,616	MA L9	\$67,095	MA+15 L9	9/1/2016	\$1,479	graduate credits
f. Johnson, Annelisea	PAS	\$16,991	Aide L3	\$21,015	HQ Aide L3	9/1/2015	\$4,024	earned degree
g. Garcia-Zuniga, Laura	MLK	\$37,075	CUST 8	\$36,415	CUST 8	10/1/2016	-\$660	Black Seal License Expired
h. Peterson, Stephanie	BAS	\$54,653	BA+30 L5	\$56,131	MA L5	9/1/2016	\$1,478	earned degree
i. Thomas, Ezzel	NYAS	\$95,680	BA+15 L15	\$98,774	MA L15	9/1/2016	\$3,094	earned degree
j. Dozier, Itean	BAS	\$56,440	BA L7	\$57,919	BA+15 L7	9/1/2016	\$1,479	graduate credits
k. Lynch, Bonnie	PAS	\$100,31	MA+15 L15	\$101,866	MA+30 L15	9/1/2016	\$1,547	graduate credits
l. Hewitt, Tiffany	PAS	\$86,840	BA+30 L14	\$88,324	MA L14	9/1/2016	\$1,484	earned degree

7. Approve the following clubs and advisors for the Richmond Avenue School for the 2016/2017 school year. Advisors to be paid at the contracted stipend of the Collective Negotiations Agreement with the ACEA, charged to account #11-410-100-100-00-012-100.

a. Yearbook Club	Buckbee, Ronald
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b. Eighth Grade Class Community Service Projects	Hughes, Brigid
c. Before/After School Exercise Club	Krisaukas, Janine
d. Entrepreneur Club (co-advisor stipend split)	Toomer, Varnesa
e. Entrepreneur Club (co-advisor stipend split)	Goddard, Mary Lou
f. Scrapbooking	Smith, Yolanda
g. Science Club 3 rd – 6 th Grades (co-advisor stipend split)	Stone, Andrew
h. Science Club 3 rd – 6 th Grades (co-advisor stipend split)	Jeffries, Janice
i. Dance/Cheering Club	McEntee, J-Lynn

8. Approve the following clubs and advisors for the Sovereign Avenue School for the 2016/2017 school year. Advisors to be paid at the contracted stipend of the Collective Negotiations Agreement with the ACEA, charged to account #11-401-100-100-00-003-100.

a. Asian Club	Luu, Nhi
b. Latino Club (co-advisor stipend split)	Martinez, Claribel
c. Latino Club (co-advisor stipend split)	Ortiz, Jennifer
d. Drumline	Shaffer, Frank
e. Art Club	Holland, Lisa
f. Energy Team	Pennock, Susan
g. Yearbook Club	Iaconelli, Helen
h. Girl Power (co-advisor stipend split)	Millar, Virginia
i. Girl Power (co-advisor stipend split)	Biagi, Shari
j. Girl Power (co-advisor stipend split)	Scull, Alyssa

9. Approve the following clubs and advisors for the Uptown School Complex for the 2016/2017 school year. Advisors to be paid at the contracted stipend of the Collective Negotiations Agreement with the ACEA, charged to account #11-401-100-100-99-008-100.

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a. National Jr. Honor Society	Gray, Antoinette
b. Young Ladies of Distinction	Jackson, Michele
c. Student Council	Lassiter, Shaylese
d. Boys to Men Mentoring	White, Brandon

10. Approve the following clubs and advisors for the Pennsylvania Avenue School for the 2016/2017 school year. Advisors to be paid at the contracted stipend of the Collective Negotiations Agreement with the ACEA, charged to account #11-401-100-100-99-010-100.

a. Let's Move Get Fit Club	Brumfield, Davinee
b. Debate Club	Neal, Shalyn
c. Young Ladies of Distinction	Browne-Kidd, Lynda
d. Scrapbooking	Martinez, Doris

11. Approve the following clubs and advisors for the New York Avenue School for the 2016/2017 school year. Advisors to be paid at the contracted stipend of the Collective Negotiations Agreement with the ACEA, charged to account #11-401-100-100-00-007-100.

a. Art Club	Perman, Cydnee
b. Choir	Graves, Benjamin
c. Drama	Eberhart, Chalon
d. Chess Club	George, Stephanie
e. Cooking Club	Schwenker, Lori
f. Young Men of Distinction	Belgrave, Ricardo
g. Safety Patrol	Newton, Ebony

12. Approve the following club advisors for ACHS for the 2016/2017 school year, as per approved personnel resolution #9 from the 9/26/16 board meeting. Advisors to be paid at the contracted stipend

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of the Collective Negotiations Agreement with the ACEA, charged to account
#11-401-100-100-00-001-100.

a. Alice Cash Literature Club	Alston, David	\$1,371.59
b. DECA	Beaman, Todd	\$1,371.59

13. Approve the following ACHS coach for the 2016/2017 Winter Sports' Season. Stipend as per the collective negotiations agreement with the ACEA and charged to account
#11-402-100-102-00-001-100.

Name	Position	Stipend
a. Parker, Jonathan	Indoor Track Asst. Coach	\$3,349.25

14. Reappoint the following ACHS coaches for the 2016/2017 Spring Sports' Season. Stipend as per the collective negotiations agreement with the ACEA and charged to account
#11-402-100-102-00-001-100.

Name	Position	Stipend
a. Bean, David	Baseball Head Coach	\$5,741.60
b. Costello, Joseph	Baseball Asst. Coach	\$3,834.42
c. Glose, William	Baseball Asst. Coach	\$3,834.42
d. Grimes, Jason	Softball Head Coach	\$5,741.60
e. McCabe, Kate	Softball Asst. Coach	\$3,834.42
f. TBD	Softball Asst. Coach	\$3,834.42
g. Lozzi, Maurice	Boys' Lacrosse Head Coach	\$5,422.11
h. Hagofsky, Albert	Boys' Lacrosse Asst. Coach	\$3,349.25
i. Toland, John	Boys' Lacrosse Asst. Coach	\$3,349.25
j. Sorenson, Brad	Girls' Lacrosse Head Coach	\$5,422.11
k. Biggins, Thomas	Girls' Lacrosse Asst. Coach	\$3,349.25
l. TBD	Girls' Lacrosse Asst. Coach	\$3,349.25

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m. Scalfaro, Joseph	Boys' Tennis Head Coach	\$5,422.11
n. Godfrey, Melisa	Boys' Tennis Asst. Coach	\$3,349.25
o. Logue, Logue	Golf Head Coach	\$5,422.11
p. Gradziel, Keith	Golf Asst. Coach	\$3,349.25
q. Cress, Brad	Boys' Crew Head Coach	\$5,741.60
r. Musarra, Joseph	Boys' Crew Asst. Coach	\$3,827.73
s. Grassi, Alexander	Girls' Crew Head Coach	\$5,741.60
t. Keck, Daniel	Girls' Crew Asst. Coach	\$3,827.73
u. TBD	Crew Asst. Coach	\$3,827.73
v. Wesley, Jr., Roy	Boys' Track Head Coach	\$5,422.11
w. Juliano, Alexandra	Boys' Track Asst. Coach	\$3,349.25
x. Pelosi, Michael	Boys' Track Asst. Coach	\$3,349.25
y. Parker, Jonathon	Girls' Track Head Coach	\$5,422.11
z. O'Donnell, Colleen	Girls' Track Asst. Coach	\$3,349.25
aa. TBD	Girls' Track Asst. Coach	\$3,349.25
bb. Kelly, Thomas	Spring Weight Room Advisor	\$4,087.73

- 15.** Approve additional staff for the 2016/2017 Title I and Title III Supplemental Programs for Grades PreK – 12 as per approved C&I resolution #12 from the 9/26/16 board meeting.

a. Hevalow, Gerri	b. Luckey, Aubrey	c. Hyman, Juanita
d. Grandy, Barbara	e. Thieberger, Lisa	f. Garrett, Flossie
g. Ji, Euna	h. Keim, Courtney	i. Gaskill, Ryan
j. Chando, Mark	k. Williams, Mia	l. Williams, Teya
m. Sedberry, Marie	n. Storr, Mariann	o. Yanni, Frank
p. Taboga, Kimberly	q. Derpersenaire, Shannon	r. Holmes, Linda
s. Burns, Kathy	t. Curtin, Marcy	u. Goddard, Brenda

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v. Hewitt, Tiffany	w. DeBella, Jiovanna	x. Jean-Baptiste, Pamelar
y. Groff, Christy	z. Charles, Georgia	aa. Hackney, Catherine
bb. Shea, Donna	cc. Kaplan, Lauren	dd. Valentine, Gloria
ee. Walker, Kierra	ff. Torres, Virginia	gg. Holland, Lisa
hh. Iaconelli, Helen	ii. Quinones-Rivera, Delma	jj. Lopez, Ivelisse
kk. Peterson, Stephanie	ll. Usyk, Sunae	mm. Maltz, Kay
nn. Brower, Claudette	oo. Fern, Judy (substitute nurse)	pp. Dickey, Sarah
qq. Allen, Jamil	rr. Khatun, Fahmida	ss. Gould, Isabel
tt. Muhammad, Islah	uu. Walters, Angela	vv. Wheaton, Tara
ww. Mashihuzzaman, Abusayed	xx. Williams, C Dedra	yy. Jones, Letitia
zz. Pierre, Kenyetta	aaa. Taylor, Lakeisha	bbb. Polinski, Paul
ccc. Ramirez, Betzabe		

16. Approve Marysue Murray, Sign Language Interpreter, to provide sign language services to ACHS student #1944732 for afterschool tutoring at the contracted hourly rate of \$45.87, not to exceed \$5,687.88 charged to account #11-207-100-340-00-015-340.
17. Approve Danielle Newsome, Teacher at Texas Avenue School, to collect data for her Master's program at Stockton University. Data collection will not interfere with any contractual duties and will occur during teacher's lunch, before or after school. All data collected must be reviewed by the Superintendent before it is published. The Atlantic City Public Schools may not be mentioned in reference to the data collected.
18. Approve Stockton University student, Melissa Plasse, to complete an observation for her Masters of Science Communication Disorders graduate program at Pennsylvania Avenue School with Stephanie French, Speech Language Specialist, under the direction of Dr. La'Quetta Small, Principal, at no cost to the board.
19. Approve Kutztown University student, Emily Mangel, to complete an observation for her undergraduate special education class at the Atlantic City High School with Joy Mintiens, Special Education Teacher, under the direction of Lina Gil, Principal, at no cost to the board.
20. Approve Rowan University student, Eric Bedolla Torres, to complete his student teaching requirements at the Sovereign Avenue School with Jiovanna DeBella, PreK Special Ed Teacher, under the direction of

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Lewis Katzmar, Interim Supervisor of Special Services, and Medina Peyton, Principal, at no cost to the Board.

21. Approve Grand Canyon University student, Cherese Gardner, to complete an observation for her teacher preparation program at the Pennsylvania Avenue School with Sean Duffey, Physical Education Teacher, Luke Dillon, Health Teacher, and Aisha White, Middle School Science, under the direction of Dr. La'Quetta Small, Principal, at no cost to the Board.
22. Approve Rutgers University student, Casey Clisham, to complete her student teaching requirements for the Spring 2017 semester at the New York Avenue School with Linda Woodson, Elementary Teacher, and Jean Paul Oldroyd, Special Education Teacher, under the direction of James Knox, Principal, at no cost to the Board.

PERSONNEL 1 -

Motion By: _____ Seconded By: _____
Yes _____ No _____ Abstain _____

M. 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*

Strang School/Ranch Hope Resident Student Change in placement	1945943 – ACHS (10)	not to exceed \$310.69 per diem/\$51,885.23 for school year (167 days)	11-000-100-566-00- 030-566/20-250-100- 560-00-015-560 September 26, 2016 - June 30, 2017
East Mountain Day School Resident Student	1800405 - ACHS (10)	not to exceed \$351.27 per diem/\$59,364.63 for school year /\$10,186.83 for ESY (198 days)	11-000-100-566-00- 030-566 / 20-250-100-560-00- 015-560 September 21, 2016 - August 31, 2017
BANCROFT Transfer into district	1700379 - ACHS (12)	not to exceed \$ 318.41 per diem not to exceed \$57,313.80 (180 days)	11-000-100-566-00- 030-566/20-250-10 560-00-015-560 September 6, 2016 -

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			June 30, 2017
Gloucester County Special Services School District *placed by the state Resident student	1991700 (ACHS-10)	not to exceed \$36,540.00/\$203 per diem \$2998.80 out of count charge \$16.66 per diem	11-000-100-565-00- 030-565 - tuition September 8, 2016 - June 16, 2017
Gloucester County Special Services School District *placed by the state Resident student	1991700 (ACHS-10)	Not to exceed \$36,720.00 / \$204.00 per diem (180 days)	11-000-100-565-00- 030-565 - 1 to 1 Aide September 8, 2016 - June 16, 2017
Durand	1928137	\$309.23 per diem / \$10,823.00- Tuition \$185.00 per diem \$12,950.00 \$1,209.00 Underbilling	TBD

2. Approve the cost for services provided by New Jersey Commission for the Blind and Visually Impaired for student(s) per their IEP's and the child study team. Cost is Level 1 services are not to exceed \$1900.00 per school year based individual student need and are deducted from district state aid as per contract(s) September 1, 2016 - June 30, 2017 Charged to 11-000-100-569-00-030-569
High School Student - 1428009 - Attending ACSSSD (12)
Elementary School Student - 2691680 - MLK attending ACSSD (03)

3. Homeless

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

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

Mullica Township	2810849	\$17,407.00 \$96.71 PD x 140 = \$13,539.00	Effective 9/6/16 - 4/4/17	Tuition due from Mullica Township
Long Beach	2916168	\$16,973.00 \$94.29 PD x 180 = \$16,973.00	Effective 9/6/16 - 6/15/17	Tuition due from Long Beach
Galloway Township Public Schools/	2721608	\$82.84 per diem / \$14,911.20	Effective 9/6/16 - 6/13/17	Tuition due from Galloway
New Jersey State Facilities ACT / State Responsible	1900383 1900384 1800390	\$202.34 per diem/ \$36,421.00 (x 2) \$111.60 per diem / \$20,088.00	Effective 9/6/16 - 6/30/17	Tuition due to ACBOE

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Brigantine Public School	12316853 12316854	\$102.23 PD / \$18,403 PY \$111.85 PD / \$20,133PY	Effective 9/1/16 - 6/30/17	Tuition due to Brigantine
Students Received from Wildwood City Public School	2117119 190048	\$104.28 PD / \$18,771.00 PY \$82.19 PD/ \$14,795.00 PY	Effective 9/1/16 - 6/30/17	Tuition due from Wildwood
Students Received from Hammonton Board of Education	2412673 2312674	\$96.71 / \$17,407.00 \$104.28/ \$18,771.00	Effective 9/1/16 - 6/30/17	Tuition due from Hammonton
Students Received from Pleasantville Board of Education	2917046	\$94.29 PD / \$16,973.00	Effective 9/1/16 - 6/30/17	Tuition due from Pleasantville

4. Approve the District Nursing Plan for the 2016 - 2017 school year that consists of providing services to students, staff, community members and various agencies in Atlantic City.

5. Approve the following Home Instruction:

ID #	School	Reason	HI Begin	HI end	home instructors
1601018 T - A	ACHS	Medical	9/19/16	TBD	McFadden, M
2310693 N - A	MLK	Medical	9/26/16	TBD	Cantell, L
1800181 T - A	ACHS	Medical	9/19/16	TDB	Markaski, R
1733880 N - A	ACHS		9/21/16	TDB	Shannon, D / Lopez, C / Biggins, T / Taylor, L / Shae, D / Alston, D / Marczyk, P
2044689 N - A	ACHS	Medical	9/26/16	TBD	Atlanticare
2617055 N - A	NYAS	Medical	10/4/16	TBD	Thompson, T
1745723 N - A	ACHS		10/4/16	TBD	Nistico, A / Knupp, R / Shea, D / Lamoreux, R / Biggins, T / Rodriguez, C
1837562 N - A	ACHS	Medical	9/26/16	11/2/16	Kelly, E / Cheatham, E / Plotkin, A / Bailey, E / Norman-Vargas, T / Jones, T
1800368 T - A	ACHS	Medical	10/4/16	TBD	Toland, J / Milligan, J
2328240 N - A	MLK	Medical	9/22/16	TBD	Sanderlin, T
2917043 N - A	PAS	Medical	10/11/16	TBD	O'Brien, C

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1642704 N _ A	ACHS	Medical	9/19/16	12/22/16	Brennan, J / Hagafsky, J
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STUDENT SERVICES 1 -

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. CURRICULUM & INSTRUCTION Mr. Johnson - Chairperson

Recommendation of the Assistant Superintendent Yahn

1. Approve (4) staff members: Mr. Ernest Cheatham, Ms. Theda Allen, Mr. Harvey Lambert and Mr. Vincent Dozier to implement and conduct Restorative Practice group session for the 2016-2017 school year (Monday-through Thursday) at the contractual rate of \$45.87 per hour. Restorative Practices are strategies used to help build positive relationships between students and staff to alleviate or curtail undesirable behaviors and improve overall culture and climate in schools. Restorative Practice is part of the Atlantic City High School SIP and is approved and funded through Title I RAC. Not to exceed \$23,000.00 charged to account 20-231-100-101-13-901-101.

2. Amend resolution #28 September 28, 2016 for the Restorative Practice Training approving the attendance and registration fee of (5) staff members: Dr. Sheree Alexander, Mr. Ernest Cheatham, Ms. Theda Allen, Mr. Harvey Lambert and Mr. Vincent Dozier to attend a (4) four day Professional Development Series conference by IIRP International Institute for Restorative Practices on 11/14/16 - 11/17/16 at 440 N. Broad Street, Philadelphia, Pa. Restoration Practice Training is part of the Atlantic City High School SIP and is approved and funded through Title 1 RAC.

Registration fee: \$700.00 x 5 = \$3500.00
Tolls / Bridge: \$5.00/day x (4) days per x (5) = \$100.00
Mileage: (*approximately*) 480 miles @.54 per mile = \$259.20 (this amount accounts for 4 of the 5 attendees) 200 miles @ .54 per mile = \$108.00
Parking Fee; (*approximately*) \$20 per day (4 days) = \$400.00 for 5
Not to exceed \$4,367.20 charged to 20-231-100-101-13-901-101

3. Approve the following teachers to work the Atlantic City High School Title I After School Programs, approved on the August 22, 2016 board meeting, charged to account 20-231-100-11-901-101 pai at contractual rate.

Academic Restorative Practice	a. Roger Booth
	b. Cynthia Corona
ACHS STEM Afterschool Program	a. Mark Chando

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4. Approve the Student Assistance Program to allow the Youth Alliance - (Heroes & 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-Bully is informative and powerful as he educates students on topics such as: depression, suicide, self-esteem, respect, by - stander and violence. The programs will be December 5, 6, 7 and 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 Thursday, December 8, 2016, no cost to the district.

5. Approve the revised school calendar 2016 -2017 (Handout)

6. Approve the End of the Season Banquets parents and family members will pay remainder of the cost no cost to the district.

Boys & Girls Cross Country	November 17, 2016	Angelo's Fairmount Tavern @6:00 p.m.	Student Activities Account \$5:00 per player	Cost not to exceed \$140.00
Girls Tennis Team	November 16, 2016	Angelo's Fairmount Tavern @6:00 p.m.	Student Activities Account \$5:00 per player	Cost not to exceed \$160.00
Boys' Soccer Team	November 7, 2016	A.C.H.S. Cafeteria 5:00 p.m. - 6:30 p.m. Food will be provided South End Pizza	Student Activities Account \$5.00 per player	Cost not to exceed \$225.00
Field Hockey Team	December 11, 2016	Angelo's Fairmount Tavern @5:00 p.m.	Student Activities account \$5.00 per player	Cost not to exceed \$140.00

7. Amend the Atlantic City Public Schools Corrective Action Plan for the NJDOE Consolidated Monitoring Report recommendation #16 which address the CTE program Curricula, to revised completion date of implementation from September 30, 2016 to **August 2017** (Case# CM-003-015). Original board approval September 23 2016.

8. Approve and adopt the following Advanced Placement Test Fee Program Policy and Procedure as per the N.J. Department of Education, Office of Career and Technical Education and the Office of Supplemental Educational Programs (Title I). As a district participating in the APTF program, this policy and procedure is needed to identify the payment process of the examination fee for each AP exam taken by low-income students (See Attached). Not to exceed: \$22,000
Account 20-231-100-300-00-001-300

9. Approve the use of Education Alliance Classroom Walkthrough and Monitoring Support - 2016-2017 School Year. Improving Teacher and Principal Quality by creating a new walkthrough

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form that incorporates look for's to support the PARCC assessment, provide annual license to the online Loti Digital Age Survey and provide personnel support for conducting classroom walkthroughs. **Not to exceed \$39,850 account 20-270-200-300-00-015-300**

10. Amend Our Lady Star of the Sea Parochial School for Nonpublic Nursing Services from previous amount of \$11,965 approved August 29, 2016 Resolution #N-14. Revised amount as of September 30, 2016 is \$12,420. for the 2016-2017 school year. Funding source is the state aide nonpublic allocation. Not to exceed the amount of \$12,420 Account 20-509-200-330

11. Amend Our Lady Star of the Sea Parochial School for Nonpublic Technology Aide approve on the purchase of the software and hardware technology in the amount not to exceed \$2,870 approved August 29, 2016 Resolution #N-15.. Revised amount as of September 30, 2016 is \$3,588.00 for the 2016-2017 school year. Funding source is the state aide nonpublic allocation.

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

School: New York Ave School **Name:** 4th Grade FAA Center **Trip ID #:** 00164
Destination: FAA William J. Hughes Technical Center **Date:** 11/3/2016 9:00AM **Return:** 11/3/2016 1:45PM **Transportation:** School Bus (54 passenger) **#Students:** 50 **Transportation Cost:** 377.82
Account/Billing Code: Student Activity Account
Notes: There are no admission fees.

School: Atlantic City High School **Name:** "Tales of Edgar Allan Poe" **Trip ID #:** 00086
Destination: Pax Amicus Castle Theatre, Budd Lake, NJ **Date:** 11/4/2016 6:45AM **Return:** 11/4/2016 5:00PM **Transportation:** Coach Bus **#Students:** 40 **Transportation Cost:** 1924.9 **Account/Billing Code:** 20-241-200-500-00-015-500
Notes: The ticket price is \$16.00/student. 40 students would cost \$640.00.
Please charge the tickets to account 20-241-100-800-00-015-800.

School: Atlantic City High School **Name:** ACHS NJROTC Leadership Training **Trip ID #:** 00165
Destination: Military Sealift Command **Date:** 11/8/2016 8:00AM **Return:** 11/8/2016 4:00PM
Transportation: School Bus (54 passenger) **Students:** 50 **Transportation Cost:** 726.07
Account/Billing Code: 11-000-270-512-00-001-512
Notes: There is no admission fee for this training.

School: Atlantic City High School **Name:** Cavalcade of Bands National Championships **Trip ID #:** 00020
Destination: J. Birney Crum Stadium **Date:** 11/13/2016 8:15AM **Return:** 11/13/2016 3:15PM **Transportation:** School Bus (54 passenger) **#Students:** 52 **Transportation Cost:** 873.81
Account/Billing Code: 11-000-270-512-00-001-512
Notes: THE DESTINATION CHANGED FROM HERSHEY PARK AND THE DATE CHANGED FROM 11/12/16. ORIGINALLY BOARD APPROVED 6/27/16

School: Atlantic City High School **Name:** Choir Performance for Stockton PD **Trip ID #:** 00080
Destination: Richard Stockton College **Date:** 8/3/2016 8:15:00 AM **Return:** 8/3/2016 11:00:00 AM
Transportation: 25 Passenger Bus **#Students:** 20 **Transportation Cost:** 200 **Account/Billing Code:**

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11-000-270-512-00-001-512

Notes: DATE CHANGED FROM 8/4/16 TO 8/3/16. ORIGINALLY BOARD APPROVED 6/27/16

School: New York Ave School Name: Civil Rights Garden (50th) Trip ID #: 00104
Destination: Civil Rights Garden Date: 11/17/2016 9:15AM Return: 11/17/2016 2:15PM
Transportation: Walking #Students: 60 Transportation Cost: 0 Account/Billing Code: Walking
Notes: The City of Atlantic City is doing a celebration for the 50th anniversary of the civil rights garden. (Pending weather forecast/exact time to be decided)

School: New York Ave School Name: Civil Rights Garden (50th) Trip ID #: 00103
Destination: Civil Rights Garden Date: 11/15/2016 9:15AM Return: 11/15/2016 2:15PM
Transportation: Walking #Students: 60 Transportation Cost: 0 Account/Billing Code: Walking
Notes: **This trip is in conjunction with the city celebration that is being celebrated. It is understood that weather will dictate this "walking" trip; temperature and/or elements. (J. Knox)

School: Richmond Ave School Name: Kindergarten & MCI Trip ID #: 00143
Destination: Fire Station Five Date: 10/11/2016 9:00AM Return: 10/11/2016 11:30AM
Transportation: Walking #Students: 81 Transportation Cost: 0 Account/Billing Code: Walking
Notes: No Admission Fee

School: Venice Park School Name: Johnson's corner farm - SPED Trip ID #: 00036
Destination: Johnson's Corner Farm Date: 10/5/2016 8:30AM Return: 10/5/2016 12:30PM
Transportation: School Bus (54 passenger) #Students: 48 Transportation Cost: 781.4
Account/Billing Code: 11-000-270-512-00-013-512
Notes: THIS TRIP WAS RESCHEDULED DUE TO INCLEMENT WEATHER. PER SHERRY YAHN ORIGINALLY BOARD APPROVED 6/27/16

School: Richmond Ave School Name: Kindergarten and MCI Trip ID #: 00142
Destination: Kingston Avenue Park Date: 10/21/2016 9:00AM Return: 10/21/2016 12:00PM
Transportation: Walking #Students: 81 Transportation Cost: 0 Account/Billing Code: Walking
Notes: No Admission Fee

School: Atlantic City High School Name: Student Council Fall Conference of NJ Schools Trip ID #: 00023 Destination: The College of New Jersey Date: 10/11/2016 7:00AM Return: 10/11/2016 2:30PM Transportation: Coach Bus #Students: 30 Transportation Cost: 1339.9 Account/Billing Code: Student Activity Account
Notes: THE RETURN TIME WAS CHANGED FROM 4PM TO 2:30 BECAUSE THE CONFERENCE ENDED EARLY. ORIGINALLY BOARD APPROVED 6/27/16.

School: Atlantic City High School Name: Thanksgiving Caring/Administration Luncheon Trip ID #: 00117 Destination: Atlantic City Boat House Date: 11/22/2016 8:45AM Return: 11/22/2016 1:45PM Transportation: 25 Passenger Bus #Students: 25 Transportation Cost: 0 Account/Billing Code: 11-000-270-512-13-015-512
Notes: There is no admission fee for this trip.

School: New York Ave School Name: The Civil Rights Garden Rededication Trip ID #: 00108
Destination: The Civil Rights Garden Date: 11/14/2016 10:00AM Return: 11/14/2016 2:15PM

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Transportation: Walking #Students: 60 Transportation Cost: 0 Account/Billing Code: Walking
Notes: No Admission Fee

13. Approve Christopher Moersch, Ed.D/Loti Connection, per attached quote, to provide ongoing professional development to ESL, bilingual and sheltered classroom teachers of ELL during the 2016-2017 school year to improve instruction and learning through online instructional modules, face-to-face professional development and enhanced classroom practices based on data evaluation. This program meets the professional development requirements of both Title III and Title III Immigrant. Cost not to exceed \$21,000. Account Number: 20-241-200-300-00-015-300 and 20-243-200-300-00-015-300.

14. Approve Chefs in the Classroom for National Farm to school month. AtlantiCare Healthy Schools has a program that promotes healthy eating and cooking. A chef will come to the school and prepare food for students (50 max). The proposed date for this is Monday, November 14, 2016. There is no cost to the district.

15. Approve the use of the Atlantic City Armory for our Winter Track team practices and meets from November 21, 2016 to February 28, 2017. The total cost not to exceed \$7000. Charged to account 11-402-100-440-00-015-440.

16. Approve Mr. Lewis P. Katzmar, Interim Supervisor of Special Services to replace Harry Formica (retirement) on the District 504 Plan Committee. Mr. Katzmar will be paid at the administrative rate of \$67.50 per hour. Account number 11-000-219-110-00-015-110. The original resolution was approved on April 25, 2016 - student Stunt Services #4.

17. Approve and accept the QSAC - Statement of Assurance (SOA) and the (DPR) District Performance Review for the 2016 - 2017 year.

18. Permission to accept the adoption of the revised curricula for the 2016-2017 school year. Curricula documents can be viewed in an electronic format, and all approved documents will be uploaded to the district website. Summer Curricular Task Force Revisions were concentrated in the following content areas:Mathematics, English Language Arts, ESL, Science, Social Studies, Health and Physical Education, Technology, Art, Music, World Language, and WIDA.

19. Amend resolution No. N-10 from September 26, 2016 to include the attached list of staff to be paid for preparation to be conducted outside of the contractual school day for professional development during the 2016-2017 school year. Payment is based on 2 hours for half-day professional development and 3 hours for full-day professional development at Hourly contractual rate Cost not to exceed \$58,000 Account Number 20-270-100-101-99-015-99.

ACHS	John Edmunds, Jason Grimes, Tara Brandt, Mia Williams, Jennifer Jamison Myriam Cifuentes
BAS	Zacha Ortiz, Shannon DePersenaire, Melissa Mays-Brown, John Bennett, Deborah Santiago
CH	John Stewart, Jerry Decker

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MLK	Nydia Appolonia, Samantha Wallace, Jason Holstrum, Russell DeCicco, Lori Dean, Ryan Gaskill
NYAS	Lori Schwenker, Ian Levine, Justin Pryor
RAS	Ron Buckbee, Patricia Keeper, Jen Afanador, Edith Porch
SAS	Harsha Shah, Christine Slota, Rashida Shannon, Kristen Williams
TAS	Courtney Keim, Angeliki Hughes
USC	Elizabeth Kelly, Gavin Powell, Bill Somers, Matthew Freund
Tech Coordinators	Claudette Brower, Christen Serdy
Nurses	Charlotte Boles, Sherise Price-Chapman
Secretaries	Debbie Santiago, Jennifer Vidro
Pre-School	Mayra Khan, Frances Thompson, Katie Marakos, Angela Cox, Maria Brooks, Marie Sedberry, Aubrey Luckey, AnaMarie Brown, Kelly Brenner, Amy Musitano, Tyra Oliver, Monica Volb, Kimberly Taboga, Lizbeth Castro, Analisa Johnson, Leonaris Kelly, Doris Martinez

20. Approve funds for the payment of Annual License Fee - Schoolnet Instructional Management Suite (edConnect)NJ) as per quote, in the amount of \$25,600.00 as part of the IIS (Instructional Improvement System) Grant awarded. There is no cost to the district. Not to exceed \$25,600.00 account number 20-293-100-500-00-015-500.

21. Accept the allocation of the IIS (Instructional Improvement System) in the amount of \$61,524, during the grant period from June 1, 2016
- November 30, 2016.

22. Approve the pilot of Livingtree (District Wide) for 16-17 school year: Livingtree is a digital communication tool used to engage parents, students, and staff through a safe and private portal. Livingtree allows for parents, students, and teachers to communicate in a variety of languages around multiple school, classroom, and community functions. This pilot will be at no cost to the district and will allow us to expand our ability to communicate effectively with multiple stakeholders.

23. Amend the ESSA Act of 2015 (Every Student Succeeds Act) Consolidated sub grant application and to accept the carry-over funds, as listed in the chart below, for fiscal year 2017 starting July 1, 2016 to June 30, 2017.

	Carryover
Title I Part A Basic	\$717,049
Title II Part A	\$123,803
Title III – LEP	\$35,091

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Title III-Immigrant	\$0
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24. Approve the Atlantic City School District Reading Recovery Site to provide professional development and on-site colleague visits to Reading Recovery teachers for the following school district (s): Middle Township Mileage to be charged to 61-990-320-580-00-015-580.

25. Approve fees associated with Reading Recovery Teacher input 2016-2017 School Year paid to Ohio State University Account 61-990-320-300-00-015-300 \$1250.00

Product	Notes		Unit Price	Quantity	Total
2016-2017	Annual Site Setup Fee	Site 374	\$350.00	1	\$350.00
2016-2017	Teacher Data Entry Fee	Site	\$50.00	18	\$900.00

CURRICULUM & INSTRUCTION 1 -

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. BUILDINGS & GROUNDS

Mrs. Days-Chapman - Chairperson

1. Approval of a quoted contract between Atlantic City Public Schools and James Transportation, LLC. Transportation is needed for three Atlantic City students (gr 12/07/06) attending Oakcrest High School and Davies School. (Route 98 V-M) at a cost of \$221.00 per diem for a total cost of \$8,619.00. Contract term: September 6, 2016 to November 1, 2016. (Account: 11-000-270-511-00-015-511). *displaced/homeless student from Atlantic City.
2. Approval of the transportation jointure between Glassboro Public Schools and Atlantic City Public Schools for the 2016/2017 school year. The joint agreement involves the transport for one student (ID# 1991700 - gr 10) to Bankbridge Development Center, (Route ESY 16-5) at the cost of \$268.75 per diem for a total cost of \$5,371.40. Contract term: June 11, 2016 to August 11, 2016. (Account: 11-000-270-515-00-015-515).
3. Approval of the transportation jointure between Mainland Regional High School and Atlantic City Public Schools for the 2016/2017 school year. The joint agreement involves the transport for two students (SID# 1479408455/4780913265 - gr 12/11) to Mainland Regional High School Choice Program, (Route CH01) for a total cost of \$1,768.00. Contract term: September 1, 2016 to June 30, 2017. (Account: 11-000-270-511-00-015-511).
4. Approval of the Shared Services Agreement between the Atlantic Community Charter School and the Atlantic City School District for use of transportation services. Contract term: September 1, 2016 to June 30, 2017. (Account: 11-000-270-511-00-015-511)

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<u>Contract</u>	<u>Route Number</u>	<u>Route Cost</u>	<u>#Students</u>
CS 6060	1-AC	\$287.96	42
2-AC	\$275.62	49	
3-AC	\$288.37	54	
4-AC	\$286.23	46	

Total Cost \$204,872.40

5. Approval of the transportation contract between Atlantic City Public Schools and Safety Bus Service for the 2016/2017 school year. Transportation for Atlantic City students attending International Academy of Atlantic City Charter School. Contract term: September 1, 2016 to June 30, 2017 prorated from September 8, 2016. (Account: 11-000-270-511-00-015-511)

<u>Contract</u>	<u>Route Number</u>	<u>Route Cost</u>	<u>#Students</u>	
CS 6410	IA-2	\$128.32	52	Total Cost \$22,584.32

6. Approval of the 2016-2017 School Year RESOLUTION FOR PARTICIPATION IN SHARED SERVICES TRANSPORTATION CAPE MAY COUNTY SHARED SERVICES, 4 Moore Road, DN 704 Cape May Court House, NJ 08210, hereinafter referred to as Shared Service, and Atlantic City Board of Education, Atlantic County, 1300 Atlantic Avenue, Atlantic City, New Jersey, 08401, hereinafter referred to as District, covenant and agree that:
1. Shared Services shall provide transportation services pursuant to the 2016-2017 Cape May County Shared Services Transportation Guidelines annexed hereto and made an express part of this Agreement.
 2. Shared Services and District agree to be bound by the Cape May County Shared Services Transportation Guidelines.
 3. District contracts with Shared Services Transportation Routing for Homeless, Nonpublic, Special Education, and Vocational, field trips, after school, preschool and regular education routes.
 4. District agrees to participate in the Shared Services Transportation for the school year 2016-2017 which period shall not exceed twelve (12) months.
 5. District acknowledges that this Agreement is not self-renewing and may be renewed only by means outlined in the Cape May County Shared Services Transportation Guidelines and for renewal periods not to exceed one (1) year.
 6. This contract is binding upon both parties and will be strictly enforced.
 7. CMCSSSD fixed costs will remain the same as it has in prior years: 5% of the districts billable portion for all cooperative transportation services. (Account: 11-000-270-515-00-015-515).

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8. Approve the transportation jointure between Glassboro Public Schools and Atlantic City Public Schools for the 2016/2017 school year. The joint agreement involves the transport for one student ID #1991700, grade 10, to Bankbridge Developmental Center, route S6000, at a total cost of \$53,928.00, charged to account 11-000-270-515-00-015-515. Contract term is September 8, 2016 - June 14, 2017.
9. Approve Building use as follows: Assistant Superintendent Mr. Caldwell recommends approval of the following building usage pending receipt of all required paperwork:

17-0017	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Chelsea Neighborhood Association – Anne Rosenberg Chelsea Neighborhood Association Meetings Sovereign Avenue School – Cafeteria Thursdays October 13, (Wed) November 9, December 8, 2016, January 12, February 9, March 9, April 12, May 11, June 8, 2017 (7:00 PM-9:00 PM) (Waived) Group II N/A N/A N/A Pending \$0.00
17-0023	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Uptown Dance Company – Carol Barnes Dance Recital Atlantic City High School – Auditorium Saturday, December 10, 2016, Saturday, June 17, 2017 & Sunday, June 18, 2017 Saturday (6:00 PM – 8:00 PM) ; Sunday (3:00 PM – 5:00 PM) \$1,500.00 (3 Days @ \$500.00 each) N/A (Custodians to Volunteer Services) N/A N/A Received \$1,500.00
17-0032	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	The Epic Brands – Brianna Walsh Cheerleading Competition Atlantic City High School – Gymnasium & Cafeteria Saturday, April 8, 2017 (6:00 AM – 6:00 PM) \$2,400.00 (\$1,500.00 + \$900.00) \$960.00 (1 Custodian @ \$420.00 + 2 Custodians @ \$540.00) \$435.00 (3 Safety Officers @ \$145.00) N/A Pending \$3,795.00
17-0038	Name/Organization	Salmisha Anderson

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	Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Birthday Party Dr. Martin Luther King Jr. School Complex - Cafeteria Saturday, October 29, 2016 (2:00 PM – 6:00 PM) \$300.00 \$180.00 (1 Custodian) N/A N/A Received \$480.00
17-0039	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City Police Athletic League – Michelle Clark Charity Basketball Tournament Atlantic City High School – Gymnasium Saturday, November 12, 2016 & Sunday, November 13, 2016 (10:00 AM – 8:00 PM) N/A Group II \$1,440.00 (2 Custodian @ \$720.00 each x 2 days) N/A N/A Pending \$1,440.00
17-0041	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Biyonka Miller Wedding Reception Atlantic City High School – Boathouse Friday, November 4, 2016 (3:30 PM – 7:30 PM) \$500.00 \$180.00 (1 Custodian) N/A N/A Pending \$680.00
17-0042	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Life Guard Certificate Insurance Certificate TOTAL	Oceanside Family Success Center Robin's Nest - Christina Reamer Volunteer Appreciation Dinner Atlantic City High School – Boathouse Friday, November 18, 2016 (5:00 PM – 9:00 PM) \$500.00 \$180.00 (1 Custodian) N/A N/A Received \$680.00

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17-0044	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees LifeGuard Certificate Insurance Certificate TOTAL	Tamikka Alston Baby Shower Atlantic City High School – Boathouse Saturday, November 12, 2016 (1:30 PM – 5:30 PM) \$500.00 \$180.00 (1 Custodian) N/A N/A Received \$680.00
17-0045	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Life Guard Certificate Insurance Certificate TOTAL	Atlantic City Education Association – Marcia Genova Community Meeting on School Vouchers Dr. Martin Luther King Jr. School Complex – Little Theater Saturday, October 29, 2016 (11:00 AM – 1:00 PM) N/A Group II \$150.00 (1 Custodian) N/A N/A Pending \$150.00

9. Approve the use of the Atlantic City High School Swimming Pool for the Cape Atlantic League Swimming Championship on Thursday, January 26, 2016. The meet is scheduled to start at 4:00 p.m. The Board of Education will not incur any cost for this event.

BUILDINGS & GROUNDS 1 - 10

Motion By: _____ Seconded By: _____

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Yes _____ No _____ Abstain _____

P. GOODS & SERVICES

Mrs. Days-Chapman - Chairperson

1. Approve the Report of Payments for the period 9/27/16 - 11/1/16, in the amount of \$4,842,344.78, per Exhibit B.
2. Approve the Open Purchase Order Report for the period 9/27/16 - 11/1/16, in the amount of \$4,417,385.97, , per Exhibit C.
3. Approve the transfers for the month of September in the amount of \$229,889.52, per Exhibit D.
4. Approve the certified payrolls for the month of September, 2016 as follows:

September 14, 2016	\$3,704,457.95
September 28, 2016	\$3,720,782.01
5. Certify that after review by the School Business Administrator, the Board Secretary Reports and Treasurer's Reports for September, 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.
6. Approve the Board Secretary Report for the month of September, 2016 and note agreement with the Treasurer's Report, per Exhibit E.
7. Approve the Treasurer's Report for the month of September, 2016 and note agreement with the Board Secretary Report, per Exhibit F.
8. Resolution by the Atlantic City Board of Education to authorize the disposal of surplus property as follows:

WHEREAS, the Atlantic City Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Atlantic City Board of Education is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Atlantic City Board of Education in the City of Atlantic City, County of Atlantic, as follows:

- a) The sale of surplus property shall be conducted through GovDeals pursuant to NJ State Contract T2581/A83453 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Atlantic City Board of Education.
- b) The sale will be conducted online and the address of the auction site is www.govdeals.com.

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- c) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- d) A list of the surplus property to be sold is as follows:

District Vehicles			
Make/model	Year	Vehicle Identification Number	Odometer Reading
Dodge Caravan	2003	1D4GP9253X3B164893	65,527
GMC Box Truck	2007	4KDC4B1U27J801060	75,118
Dodge Dakota Truck	2008	1D7HW48N58S541334	93,019
Isuzu Box Truck	2009	4KLC4WIN79J800347	53,191

- e) The surplus property as identified shall be sold "as is, where is" without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- f) The Atlantic City Board of Education reserves the right to accept or reject any bid submitted.
9. **Accept the donation of one (1) upright freezer and one (1) washing machine from Lewis Katzmar, Interim Supervisor of Special Services, to be used for the Cognitive Impaired program at the Atlantic City High School. Donated items will be delivered to the Atlantic City High School by Mr. Katzmar at no cost to the District.**
10. **Amend Goods & Services resolution #16 from the July 25, 2016 meeting to reflect the revised payment schedule for Source4Teachers, per Exhibit G.**
11. **Approve the workers compensation settlement agreement for employee #100460 (District) in the amount of \$15,066.50, as discussed in executive session.**
12. **Approve the workers compensation settlement agreement for employee #101378 (Sovereign Avenue School) in the amount of \$18,500.00, as discussed in executive session.**
13. **Approve the workers compensation settlement agreement for employee #100221 (Richmond Avenue School) in the amount of \$_____, as discussed in executive session..**
14. **Approve the workers compensation settlement agreement for employee #102736 (High School) in the amount of \$46,271.62, as discussed in executive session.**
15. **Approve the workers compensation Section 20 settlement for retired employee Irene Fernandez (District) in the amount of \$5,000.00, as discussed in executive session.**

GOODS & SERVICES 1 - 15

Motion By: _____ Seconded By: _____

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Yes _____ No _____ Abstain _____

Adjourn

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

Time _____