

Atlantic City Board of Education
Workshop / Regular Meeting
July 18, 2017

A. Call To Order Mr. Johnson , President

B. Roll Call Mrs. Bailey ____; Ms. Bassford ____; Mrs. Byard ____; Ms. Days-Chapman ____; Mr. Devlin ____; Mr. Harvey ____; Mr. Johnson ____; Mr. Steele ____; Mr. Thomas ____ Ms. Zappia ____; .
Mr. Caldwell ____; Mr. Fisher ____; Ms. Yahn ____; Mrs. Ricketts ____; Ms. Saunders ____; Mrs. Riley ____; Mrs. Brown ____; Ms. Wallace ____.

C. Statement of Notice

A notice of the committee/regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the CitiCenter Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 21, 2017.

D. Flag Salute

E. Vision & Mission Statement

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

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

F. Superintendent Report – Mr. Barry S. Caldwell - Acting Superintendent

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G. Public Comments

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

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

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

POLICY 1- 4

Mrs. Bailey - Chairperson

1. Accept, with regret, the resignation of board member Michael Harvey effective immediately, **per Exhibit A.**

Revised Roll Call:

Mrs. Bailey ____; Ms. Bassford ____; Mrs. Byard ____; Ms. Days-Chapman ____; Mr. Devlin ____; Mr. Johnson ____;
Mr. Steele ____; Mr. Thomas ____ Ms. Zappia ____.

2. Approve the regular and committee minutes of June 20, 2017 and order received closed session minutes June 20, 2017 regular meeting, **per Exhibit B.**

3. Approve the second reading of the following policies and regulations:

P & R 1240	Evaluation of Superintendent (M)
P 1511	Board of Education Website Accessibility (NEW)
P & R 3126	District Mentoring Program
P & R 3221	Evaluation of Teachers (M)
P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
P & R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M)
P & R 3224	Evaluation of Principals, Vice Principals and Assistant Principals (M)

4. Approve the first reading of the following policies and regulations, **per Exhibit C.**

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P & R 3240	Professional Development for Teachers and School Leaders (M)
P & R 5610	Suspension Procedures (M)
P 5620	Expulsion (M)
P & R 7424	Bed Bugs
P 7461	District Sustainability Policy
P 8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M)
P 8550	Unpaid Meal Charges/Outstanding Food Service Charges (M)

Recommendations are submitted as required to the Board of Education upon the recommendation of Barry S. Caldwell, Acting Superintendent of Schools.

PERSONNEL 1 - 25

Mrs. Bailey - Chairperson

1. Retirements/Resignations:

Employee	Position	Location	Last Date of Employment	Effective Date	Reason
a. Anderson, April	Paraprofessional – Special Ed	NYAS	06/21/17	06/22/17	Resignation
b. Bell, Erica	Teacher: Special Ed	UPT	06/30/17	07/01/17	Resignation
b. Ferguson, Sean	Teacher: Music	PAS	06/30/17	07/01/17	Resignation
c. French, Stephanie	Speech Language Specialist	District	08/18/17	08/19/17	Resignation
d. Winkler, Henry	Guidance Counselor	ACHS	06/30/17	07/01/17	Retirement
e. Mahoney, Maria	Asst. Field Hockey Coach	ACHS	06/15/17	06/16/17	Resignation

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2. Leaves of Absence:

NOTIFICATION OF APPROVED LEAVES OF ABSENCE				
<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Terms of Leave</u>	<u>Reason</u>
a. Garrett, Nina	Secretary	MLK	04/24/17 - 04/30/17 using sick & vacation days	Family Leave Extended
b. Vasquez, Edwin	Custodian	TAS	04/03/17 - 07/24/17 using personal & vacation days then FMLA	Medical Leave
c. Vasquez, Edwin	Custodian	TAS	07/25/17 - 06/30/17 without pay; without benefits	Medical Leave Extended - Approved by Superintendent

3. Staff Transfers for the 2017/2018 school year due to enrollment and other needs of the District:

<u>Employee</u>	<u>Current Assignment & Location</u>	<u>New Assignment & Location</u>
a. Allgeyer, Joann	Teacher: Reading Recovery MLK	Teacher: BSI MLK
b. Belgrave, Ricardo	Teacher: Grade 4 NYAS	Teacher: Grade 5 NYAS
c. Blankenbuehler, Kimberly	Teacher: Grade 6 TAS	Teacher: Grade 7 Math TAS
d. Buckbee, Angela	Teacher: Grade 3 RAS	Teacher: Grade 3 CH
e. Burbach, Joelle	Teacher: Grade 1 PAS	Teacher: BSI PAS
f. DiNoto, Patricia	Teacher: Grade 4 UPT	Teacher: Gifted & Talented District
g. Dwyer-Tracy, Christa	Teacher: Grade 2 TAS	Teacher: Reading Recovery TAS
h. Edwards, Tonya	Teacher: Grade 2 NYAS	Teacher: Reading Recovery NYAS

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i. Farrow, Michael	Teacher: ISS MLK	Teacher: Grade 2 UPT
j. Goods-Andrews, Penny	Teacher: Reading Recovery NYAS	Teacher: Grade 2 NYAS
k. Hagel, Jennifer	Teacher: Grade 5 MLK	Teacher: Grade 6 MLK
l. Holmes, Linda	Teacher: Grade 7 Math TAS	Teacher: Grade 6 TAS
m. Holmstrom, Moriah	Teacher: H&PE NYAS	Teacher: Grade 5 NYAS
n. Hood, Sharon	Teacher: Grade 2 UPT	Teacher: Grade 4 UPT
o. Hussein, Salma	Teacher: Special Ed NYAS	Teacher: Special Ed UPT
p. Jones, Kareema	Teacher: Kindergarten MLK	Teacher: Reading Recovery MLK
q. Jupin, Melanie	Teacher: Special Ed ACHS	Teacher: Psychology ACHS
r. Lassiter, Shaylese	Teacher: Special Ed UPT	Teacher: Special Ed NYAS
s. Lee, Jacquelyn	Teacher: Grade 3 CH	Teacher: Grade 3 RAS
t. Mason, Wendy	Teacher: BSI MLK	Teacher: Grade 3 MLK
u. Oliver, Tracee	Teacher: Grade 5 NYAS	Teacher: BSI NYAS
v. Pryor, Justin	Teacher: Grade 5 NYAS	Teacher: Grade 6 NYAS
x. Schule, Lauren	Teacher: Grade 3 MLK	Teacher: ISS MLK

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y. Schwenker, Lori	Teacher: Grade 5 NYAS	Teacher: BSI UPT
z. Semet, Kevin	Teacher: ESL UPT/TAS	Teacher: ESL TAS
aa. Stanley, Carla	Paraprofessional PreK CH	Paraprofessional PreK RAS
bb. Stone-Coleman, Tracy	Teacher: Grade 2 UPT	Teacher: Grade 5 MLK
cc. Thomas, Ezzel	Teacher: Grade 3 NYAS	Teacher: Grade 6 CH
dd. Edzii, Ebenezer	Custodial Foreperson ACHS - Day Shift	Custodial Foreperson SAS
ee. Crumble, Mark	Custodial Foreperson ACHS - Night Shift	Custodial Foreperson CH
ff. McHale, Michael	Maintenance Worker SAS Home Base	Maintenance Worker NYAS Home Base shared w/SAS
gg. Mitchell, Bernice	Custodial Foreperson SAS	Custodial Foreperson ACHS - Day Shift
hh. Vasquez, Edwin	Custodian CH	Custodian SAS
ii. Masker, Shari	Teacher: Kindergarten NYAS	Teacher: Grade 5 NYAS
jj. Rowe, Kristina	Teacher: PreK Disabled VP	Teacher: Special Ed UPT
kk. Vidal, Alexia	Teacher: ESL NYAS	Teacher: Kindergarten NYAS

4. Employment: pending completion of the employment process. The approved salary will be prorated for 12-month employees who do not start on July 1st and 10-month employees who do not start on September 1st:

Name	Position	Location	Eff. Date	Salary	Replacing	Acct. #
a. Arndt,	Teacher:	ACHS	09/01/17	\$50,712 BA	J. Kulbok (retired)	11-140-100-10

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Diana	Science			Step 1		1-00-001-101
b. Bach, Isabel	Teacher: Grade 6	NYAS	09/01/17	\$62,722 BA Step 7	P. Lowery	11-130-100-10 1-00-007-101
c. Cappelluti, Pamela	Teacher: Grade 4	RAS	09/01/17	\$51,036 BA Step 2	A. Parks (retired)	11-120-100-10 1-00-012-101
d. Casamento, Nicole	Teacher: Grade 6	UPT	09/01/17	\$70,297 MA+30 Step 7	R. Greene (retired)	11-130-100-10 1-00-008-101
e. Emma, Gordon	Teacher: Music	PAS	09/01/17	\$55,259 MA Step 1	S. Ferguson (resigned)	11-130-100-10 1-00-010-101
f. Hiltner, Kaitlyn	Speech Language Specialist (PIRT)	District	09/01/17	\$55,585 MA Step 2	New Position (Grant/Aide Funded)	20-218-200-10 4-00-015-104 & 20-220-200-10 4-00-015-104
g. Maldonado, Alexandra	School Psychologist	ACHS	09/01/17	\$58,288 MA+30 Step 1	P. Campo (retired)	11-000-219-10 4-00-007-104
h. Nolan, Theresa	Teacher: Special Ed	MLK	09/01/17	\$52,966 BA Step 3	M. Hoban (resigned)	11-204-100-10 1-00-014-101
i. Taylor, Chelsea	Teacher: Preschool	PAS	09/01/17	\$56,771 MA+15 Step 1	New Position	20-220-100-10 1-00-010-100
j. Cruz, Antonio	Custodial Foreperson	TAS	07/19/17	\$64,177 (\$63,517 Step 15 + \$660 Boilers License)	G. Small (retired)	11-000-262-10 0-00-006-100
k. Bailey, Katherine	Custodian	RAS	07/19/17	\$33,273 Step 1	A. Cruz	11-000-262-10 0-00-012-100
l. Johnson, Annelisea	PreK Community & Parent Involvement Specialist	District	09/01/17	\$46,818	New Position	20-220-200-17 3-00-015-173
m. Rivera, Jose	Custodian	MLK	07/24/17	\$33,273 Step 1	W. DeJesus (retired)	11-000-262-10 0-00-014-100
n. Saavedra, Ricardo	Custodian	BAS	07/19/17	\$33,273 Step 1	S. Garrett	11-000-262-10 0-00-003-100
o. Tracy, Harry	Custodian	RAS	07/19/17	\$33,273 Step 1	J. Coley (retired)	11-000-262-10 0-00-003-100
p. Garrett, Stephen	Custodial Foreperson	ACHS	07/19/17	\$50,319 (\$49,659 Step 4 + \$660	New Position due to transfer of M.	11-000-262-10 0-00-001-100

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				Boilers License)	Crumble to CH	
q. Altagracia, Rhaymen	Teacher: Social Studies	ACHS	09/01/17	.	J. McDevitt (retired)	11-140-100-10 1-00-001-101
r. Mammucari, Sarah	Teacher: Grade 2	UPT	09/01/17	\$55,428 BA Step 4	L. Browne-Kidd (retired)	11-120-100-10 1-00-008-101
s. Ozuna, Charles	Teacher: Radio Broadcast Technology	ACHS	09/01/17	\$54,511 BA+15 Step 3	P. Brantley (retired)	11-140-100-10 1-00-001-101
t. Sedberry, Marie	Preschool Teacher Coach (12M)	District	09/01/17	\$78,901.20 BA+30 Step 7	C. Llerena	20-218-200-17 6-00-015-176

5. Approve to extend Bohdan Christian as Interim Principal at the Texas Avenue School effective July 1 through December 31, 2017 at the same prorated base salary of \$144,000. Account Number 11-000-240-103-00-006-103.

6. Approve the following coach for the 2017/2018 Fall Sports Season. Stipend as per the collective negotiations agreement with the ACEA and charged to account 11-402-100-101-00-001-100.

Name	Position	Replacing	Stipend
a. Hussein, Salma	Assistant Field Hockey Coach	M. Mahoney (resigned)	\$3,349.25
b. Robert Weiss	Interim Head Tennis Coach	M. Godfrey (Medical)	\$5,422.11

7. Salary Adjustments:

Employee	Location	From Amount Degree & Step		To Amount Degree & Step		Eff Date	Difference	Reason
a. Walk, Gina	UPT	\$104,414	MA+30 L15	\$107,583	DOC L15	9/1/2017	\$3,169	Earned degree
b. Howard, Jerod	UPT	\$62,722	BA L7	\$67,266	MA L7	9/1/2017	\$4,544	Earned degree
c. Ksiazek, Karissa	SAS	\$68,669	BA+30 L8	\$70,185	MA L8	9/1/17	\$1,516	Earned degree

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8. Rescind the approval of the following staff to work the Title I/III Summer School Academic Program at ACHS in July 2017.

a. Allen, Theda School Social Worker	b. Didrickson, Nancy Teacher
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9. Approval to extend the Title I/III Summer School Academic Program at ACHS through July 31, 2017 and total transportation cost for the Title I/III Summer Programs for the District not to exceed \$27,000. Account number 20-231-200-500-99-001-500.

10. Amend personnel resolution #13 from the April 2017 agenda to include the following staff to work the Title I/III Summer Academic School Programs and PARCC Summer Administration.

Grade Pre-K to 12: Teachers @ \$45.87 per hour-Account 20-231-100-101, Administrators @ \$67.50 per hour-Account 20-231-100-103, Aides @ \$16.50 per hour-Account 20-231-100-110/\$12.00 (non-contractual) Title III Teachers-Account 20-241-100-101 Title I Mentors \$27.00-Account 20-231-200-110-94-000-110 (substitutes at contractual rate) Not to exceed teacher \$974,000 / Aides \$67,000

Employee	Program	Employee	Program
a. Fogarty, Devan	PARCC	b. O'Donnell, Colleen	PARCC & ACHS Stem
c. Mintiens, Joy	PARCC	d. Belgrave, Ricardo	NYAS Academic
e. Cooper, Dawn	NYAS (substitute nurse)	f. Coyle, Linda	RAS Academic
g. Fern, Judy	MLK (substitute nurse)	h. Greenblatt, David	TAS Academic
i. Khatun, Fahmida	TAS Academic	j. Kelly, Lyneris	MLK Academic
k. Levine, Ian	BAS Academic	l. Lewis, Kathy	NYAS Academic

11. Amend personnel resolution #14 from the June 2017 agenda for the ACHS Summer Curriculum Task Force to include Paul Polinski, Teacher, to the science curriculum team at the contracted rate of \$45.87/hour for an additional \$3,669.60 charged to account 11-000-221-104-02-015-104.

12. Ratify and approve Marie O'Neil, Teacher as addition to the Title I Summer School Program at ACHS. Account Number 20-231-100-101-99-001-01 / Not to exceed \$4,122.

13. Ratify and approve personnel resolution #17 from the May 2017 agenda to include the addition paraprofessionals to assist at Dr. Martin Luther King, Jr. and Venice Park Schools. Account number paraprofessionals 20-250-100-106-99-015-106 not to exceed \$7000.00 Source 4 Teachers Sub paraprofessionals account number 20-250-100-300-00-015-300 not to exceed \$5000.00.

MLK	Venice Park
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a. McClary, Donna	e. Aikens, Cindy
b. McGaney, Ronnette	f. Browne, Anna
c. Viscaino, Sofia	g. Saporano, Susan
d. Bishop, Tyseemah	

14. Approve additional Child Study Team personnel to assist with the completion of evaluations, testing and meetings due to the large number of preschool and school aged students that must be evaluated in a timely manner. Evaluations, testing and meetings will be conducted from July 5 – August 31, 2017 at the contracted rate of \$45.87 per hour and \$225.00 per evaluation for an additional charged to account 20-250-200-110-99-015-110.

a. Amato, Brittany, LDT-C	b. McCully, Paul, LDT-C	c. Sheridan, Brandi, School Social Worker
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15. Approve the posting for the “After School Detention Monitor” at the Atlantic City High School for the 2017/2018 school year (position to start September 2017). 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. Total cost not to exceed \$15,000 charged to account #11-150-100-104-00-015-104.

16. Approve the following staff for the Early Childhood Preschool Orientation on Thursday, August 24, 2017 from 9am - 11am. The orientation is paid using Early Childhood State Funding and the Preschool Expansion Grant. Teachers, Coaches, Guidance Counselor, School Nurses and PIRT Specialist paid at the contracted rate of \$45.87/hour for a total of \$4,311.78 charged to accounts 20-218-100-101-99-015-101 (\$2,660.46) & 20-220-100-101-00-015-101 (\$1,651.32). Paraprofessionals paid at the contracted rate of \$16.50/hour for a total of \$1,155 charged to accounts 20-218-100-106-99-015-106 (\$693) & 20-220-100-106-00-015-106 (\$462). Community Specialists paid at the rate of \$32.14/hour for a total of \$128.56 charged to account 20-220-100-101-00-015-101.

School	Teachers, Nurses Preschool State Funded 20-218-100-101-99-015-101	Paraprofessional(s) Preschool State Funded 20-218-100-106-99-015-106	Coaches, Teachers, Nurses Preschool Exp Grant 20-220-100-101-00-015-101	Paraprofessionals Preschool Exp Grant 20-220-100-106-00-015-106
CH	Crystal Aikens Alison Bell Jill Quintas Regina Gordon	Janet Torres Sharon Dabney Gloria Valentin	Catherine Hackney	Mayra Khan

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MLK	Alanna Young Amy Musitano Lynneris Kelly Carol Gray	Luz Rodriguez Iva Fisher Kelleen Pecot	Indra Aracena Lisa Essett	Gerry McCoy Maria Brooks
NYAS	Amber Fenton Virginia Leroy Juanita Hyman	Ruth Spivey-Scott Sonsia Atkinson	Sarah Dickey	Nisa McNair
PAS	Brenda Goddard Kathleen Gordy-Mathis Christina Saleedo Chelsea Taylor Sherese Price-Chapman	Gloria Giraldo Mosammat Begum Christine Kaelble Sherri Hicks	Doris Martinez	Gloria Small
RAS	Regina Farias Tiffany Navarro Lauren DeMarco	Leslie Allen Valerie Russo	Danielle Saponaro Angela Cox	Robert Moody Carla Stanley
UPT	Chrissy Groff Katie Marakos Gina Walk	Camille Guzman Melissa Fauntleroy	Brittany Smith Kelli Brenner	Sandra Atauje Frances Thompson
VP	Faye Khabir Kierra Walker	Patrice Holts Sakinnah Moody		
SAS	Francesca Mancuso Monica Volb Charlotte Nagle-Boles	Nancy Martin Carey Miranda		Popi Dasgupta Deeba Khan
BAS	Tyra Oliver Jacqueline Abrams	Matthew Burroughs	Zoaennette Molina Morgan Gavira TBD	Anna-Maria Browne Nadine Batchelor TBD
District			Aubrey Luckey Annelisea Johnson Lizbeth Castro Kimberly Taboga Jiovanna DeBella Katyln Hiltner	

17. Approve the following staff for the 2017 Early Childhood Preschool Teacher Summer Institute on Monday, August 21 and Tuesday, August 22, 2017 from 8:30am - 1:30pm each day. Staff will receive compensatory rate of \$132/day for a total of \$10,824 charged to the Preschool Expansion Grant 20-220-100-101-00-015-101 (\$5,544) and Preschool State Funding 20-218-100-101-99-015-101 (\$5,280).

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School	Coaches, Teachers Preschool Expansion Grant 20-220-100-101-00-015-101	Teachers Preschool State Funded 20-218-100-101-99-015-101
CH	Catherine Hackney	Crystal Aikens Alison Bell Jill Quintas
BAS	Zoaennette Molina Morgan Gaviria TBD	Tyra Oliver
MLK	Indra Aracena Lisa Esset	Alanna Young Amy Musitano Lynneris Kelly
NYAS	Sarah Dickey	Amber Fenton Virginia Leroy
PAS	Doris Martinez	Brenda Goddard Chelsea Taylor Cristina Saleedo Kathleen Gordy-Mathis
RAS	Danielle Saponaro Lauren Kaplan	Tiffany Navarro Regina Farias
UPT	Debra Williams Angela Cox	Chrissy Groff Katie Marakos
SAS	Brittany Smith Kelli Brenner	Monica Volb Francesca Mancuso
District	Annelisea Johnson Lizbeth Castro Kimberly Taboga Jiovanna DeBella Katlyn Hiltner Aubrey Luckey	

18. Approve the following staff for the 2017 Early Childhood Preschool Parent Summer Institute on Wednesday, August 23, 2017 from 9am - 12pm. Staff will receive compensatory rate of \$132/day for a total of \$5,412 charged to the Preschool Expansion Grant 20-220-100-101-00-015-101 (\$2,772) and Preschool State Funding 20-218-100-101-99-015-101 (\$2,640).

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School	Coaches, Teachers Preschool Expansion Grant 20-220-100-101-00-015-101	Teachers Preschool State Funded 20-218-100-101-99-015-101
CH	Catherine Hackney	Crystal Aikens Alison Bell Jill Quintas
BAS	Zoaennette Molina Morgan Gaviria TBD	Tyra Oliver
MLK	Indra Aracena Lisa Esset	Alanna Young Amy Musitano Lynieris Kelly
NYAS	Sarah Dickey	Amber Fenton Virginia Leroy
PAS	Doris Martinez	Brenda Goddard Chelsea Taylor Cristina Saleedo Kathleen Gordy-Mathis
RAS	Danielle Saponaro Lauren Kaplan	Tiffany Navarro Regina Farias
UPT	Debra Williams Angela Cox	Chrissy Groff Katie Marakos
SAS	Brittany Smith Kelli Brenner	Monica Volb Francesca Mancuso
District	Annelisea Johnson Lizbeth Castro Kimberly Taboga Jiovanna DeBella Katlyn Hiltner Aubrey Luckey	

19. Approve the hiring of the following substitute(s) for the 2017/2018 school year:

Name	Position
a. Gray, John J.	Substitute Custodian
b. Cooper, Dawn	Substitute Nurse

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c. Wayne Burnside	Safety Officer, as a Substitute Custodian
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20. Approve Shelley Williams, Principal of Richmond Avenue School, to participate in an internship that Nellie Rivera-Aponte, Mullica Township Board of Education teacher, is completing for her Master's Degree in Educational Leadership from Seton Hall University at no cost to the Board. Mrs. Rivera-Aponte is requesting to complete her final hours of internship at the Richmond Avenue School to widen and broaden her proficiency and grow as an educational leader. Date 8/1/17 - 9/30/17.

21. Approve Jenna Oslovich, Bloomberg University student, to continue her American Sign Language/English Interpreter practicum with Marie O'Neill, Interpreter at ACHS, during the Summer 2017 at no cost to the District and under the supervision of Lewis Katzmar, Interim Supervisor of Special Services.

22. Approve the following student teaching/fieldwork placements for Fall 2017:

Student	University/College	Assignment	School
a. Abdallah, Rawan	Stockton University	English	ACHS
b. Dochney, Sean	Stockton University	Social Studies	ACHS
c. Gjyleri, Bora	Stockton University	Biology	ACHS
d. Graziotto, Zoe	Stockton University	English	ACHS
e. Irvin, Samantha	Stockton University	Biology	ACHS
f. Lynch, Jamie	Stockton University	Biology	ACHS
g. McNutt, Brian	Stockton University	Mathematics	ACHS
h. Robinson, Imani	Stockton University	English	ACHS
i. Sanders, Robert	Stockton University	Mathematics	ACHS
j. Schieda, Casey	Stockton University	Mathematics	ACHS
k. Bausher, Rebecca	Stockton University	Elementary	BAS
l. Berlenbach, Marica	Stockton University	Elementary	BAS
m. Bi, Annie	Stockton University	Elementary	BAS
n. Crystall, Erin	Stockton University	Elementary	BAS
o. Marshall, Kristin	Stockton University	Elementary	BAS

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p.	Coleman, Jaime	Stockton University	Elementary	CH
q.	Craig, Aubrey	Stockton University	Math	CH
r.	Macnab, Matthew	Stockton University	Middle School	CH
s.	Schrieks, Erin	Stockton University	Science	CH
t.	Sansone, Mark	Stockton University	Social Studies	CH
u.	DiVello, Morgan	Stockton University	Elementary	MLK
v.	Hanson, Deborah	Stockton University	Science	MLK
w.	Hathcock, Breanna	Stockton University	ELA	MLK
x.	Musto, Monica	Stockton University	Math	MLK
y.	Shea, Cassandra	Stockton University	Social Studies	MLK
z.	Bowman, Caroline	Stockton University	Science	NYAS
aa.	Bruggemann, Kaylee	Stockton University	Social Studies	NYAS
bb.	McNally, Rachel	Stockton University	Math	NYAS
cc.	Stadler, Haley	Stockton University	Elementary	NYAS
dd.	Baer, Allison	Stockton University	ELA	PAS
ee.	Ciandella, Jessica	Stockton University	ELA	PAS
ff.	Heditsch, Jessica	Stockton University	Elementary	PAS
gg.	Inglima, Julianna	Stockton University	Science	PAS
hh.	Terilla, Dina	Stockton University	Social Studies	PAS
ii.	Carluccio, Joanna	Stockton University	ELA	RAS
jj.	Holland, Kymberly	Stockton University	Mathematics	RAS
kk.	Klotz, Christina	Stockton University	Social Studies	RAS
ll.	Long, Hope	Stockton University	Science	RAS
mm.	Pineno, Daniella	Stockton University	Elementary	RAS
nn.	Melleno, Anne	Stockton University	Mathematics	SAS

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oo.	Feldman, Hannah	Stockton University	ELA	SAS
pp.	Peters, Andrew	Stockton University	Social Studies	SAS
qq.	Huesken, Ashley	Stockton University	Mathematics/Science	SAS
rr.	DuBois, Ashley	Stockton University	ELA	TAS
ss.	Filangieri, Jerry	Stockton University	Science	TAS
tt.	Shiffler, Margaret	Stockton University	Math	TAS
uu.	Tamburro, Joshua	Stockton University	Social Studies	TAS
vv.	Werkley, Brittany	Stockton University	Elementary	TAS
ww.	DeMeo, Taylor	Stockton University	Social Studies	UPT
xx.	Gobel, Caitlyn	Stockton University	ELA	UPT
yy.	Massa, Alexa	Stockton University	Math	UPT
zz.	McAnulty, Brynn	Stockton University	ELA	UPT
aaa.	Rizzitello, Tori	Stockton University	Elementary	UPT

23. Amend personnel resolution #30 from the June 20, 2017 agenda approving Califon Consultants, LLC to be charged to the **correct account** 11-000-251-340-15-015-340. Not to exceed \$9,500.

24. Amend personnel resolution #34 from the June 20, 2017 agenda approving Tri-State Diagnostics Corporation to be charged to the **correct account** 11-000-251-340-15-015-340. Not to exceed \$6,500.00.

25. Approve Monique Bell (Regular Ed Teacher) and Randi Gupton (Special Education Teacher) to be present for Eligibility Meeting during July and August at the contracted rate of \$45.87 per hour. Charged to 20-250-200-200-00-015-100. Not to exceed \$3000.00.

PERSONNEL 1 - 25

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

J. STUDENT SERVICES

1 - 4

Mr. Thomas – Chairperson

Recommendations of the Assistant Superintendent Yahn:

Atlantic City Board of Education
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1. Placements & Homeless

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

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

District / School	Student / Grade	Cost	Account / Effective
Coastal Learning Center	2145930 - ACHS - 9th Renewal Resident	Not to exceed \$270.48 per diem / not to exceed \$58,694.16 for school year (217 days)	11-000-100-566-00-030-566 / 20-250-100-560-00-015-560 Effective: 7/5/17 - 6/30/18
Coastal Learning Center	2343234 - MLK - 6th Renewal Resident	Not to exceed \$270.48 per diem / not to exceed \$58,694.16 for school year (217 days)	11-000-100-566-00-030-566 / 20-250-100-560-00-015-560 Effective: 7/5/17 - 6/30/18
Bayada Nurses	1828096 - ACHS - 11th Resident / OODP	Not to exceed \$50.00 per hour (6 hours a day) not to exceed \$21,600 for school year (72 days)	11-000-219-320-00-015-320 Effective: 2/27/17 - 6/30/17
Woods	1928137 - ACHS - 11th Resident Renewal	Not to exceed \$117,918.97 \$338.57 per diem for educational cost - \$74,823.97 (221 days) \$195.00 per diem for 1 to 1 aide = \$43,095.00(221 days)	11-000-100-567-00-030-567 Effective: 7/1/17 - 6/30/18
Creative Achievement Academy, LLC.	1939032 - ACHS - 10th Resident Renewal	Not to exceed \$272.00 per diem not to exceed \$57,120.00 (210 days)	11-000-100-566-00-030-566 / 20-250-100-560-00-015-560 Effective: 7/5/17 - 6/30/18
Legacy Treatment Services- Mary A. Dobbins	Ex Aid- 1628056 - ACHS - 12th 1501125 - ACHS - 12th 1945895 - ACHS - 10th	Not to exceed \$355.75 per diem / \$74,707.50 for school year Extraordinary Aide \$184.40 per diem \$38,724.00 (210 days) Not to exceed \$113,431.50	11-000-100-566-00-030-566 / 20-250-100-560-00-015-560 Effective: 7/5/17 - 6/30/18
New Jersey Commission for the Blind and Visually Impaired	1428009 - ACHS - 12th Attending ACSSD	Cost Level 1 Not to exceed 1900.00 per student	11-000-100-569-00-030-569 Effective: 9/1/17 - 6/30/18
New Jersey Commission for the Blind and Visually Impaired	2691680 - MLK - 4th Attending ACSSD	Cost Level 1 Not to exceed 1900.00 per student	11-000-100-569-00-030-569 Effective: 9/1/17 - 6/30/18
New Jersey Commission for the Blind and Visually Impaired	3200230 - VP	Cost Level 1 Not to exceed 1900.00 per student	11-000-100-569-00-030-569 Effective: 9/1/17 - 6/30/18

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Yale School Southeast III, Inc.	1945881 - ACHS - 11th Renewal Resident	Not to exceed \$324.84 per diem / \$68,216.4 (210 days)	11-000-100-566-00-030-566 / 20-250-100-560-00-015-560 Effective: 7/5/17 - 6/30/18
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2. Approve in accordance with requirements of the New Jersey Administrative Code, Section 6A:23A-18.5(a)(20), the Board hereby agrees and consents that the following private schools are not required to charge for District students to receive any "paid or reduced meals" furnished directly or indirectly by the private schools to them. This shall be effective for the 2017/2018 school year.

Yale Schools
Coastal Learning Center

Creative Achievement Academy, LLC
Bancroft Neurohealth

3. Approve the cost of services to be provided by Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency, 310 Cedar Lane, Teaneck, NJ 07666, Martin Luther King Jr. School Complex student #2607718-KC-NT for a Registered Nurse or a Licensed Practical Nurse at a cost of \$40.00 per hour, effective July 1, 2017 through June 30, 2018, at a cost not to exceed \$50,000 charged to account 11-000-230-000-015-100.

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

School: Pennsylvania Ave School **Name:** ScienceTellers **Trip ID #:** 00078
Destination: Atlantic City Public Library **Date:** 7/13/2017 10:00:00 AM **Return:** 7/13/2017 12:00:00 PM
Transportation: Walking **#Students:** 38 **Transportation Cost:** 0 **Account/Billing Code:** Walking
Notes: *Approved - Acting Superintendent Caldwell*

School: Pennsylvania Ave School **Name:** Family Storytime and Craft **Trip ID #:** 00079
Destination: Atlantic City Public Library **Date:** 7/20/2017 10:00:00 AM **Return:** 7/20/2017 11:45:00 AM
Transportation: Walking **#Students:** 45 **Transportation Cost:** 0 **Account/Billing Code:** Walking
Notes:

STUDENT SERVICES 1- 4

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

K. CURRICULUM & INSTRUCTION 1 - 27 Mrs. Days-Chapman-Chairperson

Recommendation of the Assistant Superintendent Yahn

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1. Accept monies from the following:

Chelsea Heights School	Tanger Outlet Grants	\$960.00 for Calculators for All \$1085.24 for the Garden Expansion Program
Pennsylvania Avenue School	Tanger Outlet Grants	\$2000.00 for the primary autistic class

2. Approve the replacement on the District 504 Committee for the 2017 - 2018 school year. Mrs. Pamela Hennelly (Director of Student Service & Special Education) will replace Mr. Lewis Katzmar (Interim Supervisor) on the District 504 Committee. This resolution is an adjustment to the previously approved resolution from the April 25, 2017 Board Meeting.

3. Approve the application and submission of the Consolidated FY18 IDEA application. Funding allocation is as follows, per **Exhibit D.**

Basic Allocation \$1,717,035.00
Preschool Allocation \$38,436.00

4. Approve the tuition contract agreement with Atlantic County Vocational School Alternative High school Program for the 2017 - 2018 school year beginning 9/1/17-6/30/18. The district reserves 60 regular education positions at \$14,500 per person and 5 special education positions at \$21,890 per person, for a total cost of \$979,450, charged to accounts 11-000-100-561-00-015-561 (\$870,000) and 11-000-100-562-00-015-562 (\$109,450).

5. Approve the ESSA Act of 2015 (Every Student Succeeds Act) District Parental and Family Engagement Policy for the 2017/2018 school year, per **Exhibit E.**

6. Approve Pennsylvania Avenue School (PAS) to conduct teacher training on July 31, 2017 from 8:30 a.m.-2:30 p.m. for the Leader in Me program. The program assists teachers in developing strategies to help students enhance essential life skills and characteristics needed for success. Leader in Me is a model to enhance school culture and climate, which is a priority problem identified by PAS in their School Wide Plan.

Teachers:

1. Bonnie Lynch	2. Brenda Brathwaite	3. Carol Shepherd	4. Jason Lantz
5. Cecelia Difabio	6. Enrique Santos	7. Melanie Hill-White	8. Kelly Barron
9. Doris Martinez	10. Alicia Carroll	11. Ena Leeds	12. Julie Hamaty
13. Shalyn Neal	14. Christopher O'Brien	15. Andrew Parker	16. Alphonso Harrell
17. Shawn Ankrah	18. Sonja Gross	19. Julia Smith	20. Roseanne Rizzolo

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21. Crystal Mays	22. Steve Murphy	23. William Heckman	24. Margaret McGibbon
25. Sandy Gehringher			

Paraprofessionals:

1. Lucia Noel	2. Kendra Warren	3. Cynthia Chapple	4. Tracey Parker
5. Natia Huckaby	6. Christine Kaelble	Parent Center Staff: Tameisha Purnell	

Teachers will be paid at the compensatory training rate and parent center staff and aides will be paid at their contracted rates not to exceed 5 hours per day. Account: 20-231-200-300-00-010-300 Not to exceed \$5,000.

7. Approve the New York Avenue School to conduct teacher training on July 31, 2017 from 9:00 A.M. – 3:00 P.M. for the Leader in Me Program. The program assists teachers in developing strategies to help develop essential life skills and characteristics needed to success. Leader in Me is a model to enhance school culture. Funding for the professional development will be provided through Title I and teachers will be paid at the compensable training rate. Account 20-231-200-300-00-007-300 Not to exceed \$3,000.

1. Jenine Brown	2. Roseann Majorano-Smith	3. Stacey Robinson	4. Erica Chapman	5. Shari Masker
6. Randi Gupton	7. Justin Pryor	8. Tonya Edwards	9. Latasha Fuller-Williams	10. Monique Bell
11. Dawn Acosta	12. Kathy Lewis	13. Ricardo Belgrave	14. Stephanie George	15. Linda Woodson
16. Tracey Oliver	17. Patti Bilyk	18. William Erdman	19. Jessica Schultz	20. Tracey Captan

8. Approve Melaine Jupin to attend the AP Summer Institute in Psychology, for 5 days at Manhattan College, Riverdale, NY this Summer, Sunday, July 30, through Friday, August 4, 2017 for Advanced Placement College Board certification. The Board will pay the course registration fee of \$950.00 plus the the \$50.00 late fee and reimburse mileage, tolls, parking fee, lodging and food at a cost not to exceed \$1300.00. This training is required by the AP classes. In addition, Ms. Jupin will be paid the CTS (Compensable Training Session) amount per ACEA contract, in an amount not to exceed \$1300.00 Account number 11-190-100-800-00-001-800 rules are determined by GSA.

9. Approve a full-day CTE professional development 2017 Retail, Hospitality and Tourism Talent Network CTE Summer Institute for Tally Harris in order to receive ServSafe Certification for the ACHS Foods Program Teacher at Stockton University. The industry leaders and interactive workshops will be held on Tuesday August

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1, from 8:30 am until 4:30 pm. There is no cost for the program teacher to be paid CTS as per contract. Total cost not to exceed \$250.00 Account number 20-361-200-100-00-001-100.

10. Approve to amend resolution #13 from the June 20, 2017 Board Meeting. The Career and Technical Education (CTE) Curriculum Task was approved to run during the month of July: Monday through Thursday. The CTE Task Force will run from July 31, 2017 - August, 2017 along with the other approved ACHS subject areas. Total cost not to exceed \$27,000 Account number 11-000-221-104-02-015-104.

11. Approve the Atlantic City High School to administer the PSAT for all 9th, 10th, 11th, grade students as per the ACHS School Improvement Plan. The cost of the 10th & 11th grade books is \$18,000 (1200 books @ \$15 per book) and the 9th grade books are \$4,750 (475 books @ \$10 per book), for a total cost for all students of \$22,750.00 charged to account 11-401-100-890-00-001-890.

12. Approve the District Bilingual / ESL Three-Year Program Plan School Years 2017 - 2020 and the 2017 - 2018 Bilingual Waiver request.

13. Approve ACHS staff members to provide PARCC/NJDOE Appeal Portfolio Instructional Program for students who failed to meet the state mandated testing requirement for 2018. Students must pass PARCC/SAT/AVT/ASVAB/PSAT/NJDOE Appeal Portfolio Process to meet the State graduation requirements and these programs are required according to the NJ DOE from the Commissioner of Education. Program runs from September 2017 to June 2018.

14. Approve professional development workshops for teachers, coaches and administration of the Dr. MLK , focusing on the Common Core State Standards, content area writing, and focusing on the needs of the school as identified by the Spring 2017 PARCC scores. Each meeting not to exceed \$1500.00 per session. Professional development to begin in September 2017 and conclude in June 2018. Professional development is identified in the MLK SIP and funding is in place. Total not to exceed \$15,000.00 account number 20-231-200-300-00-914-300/11-140-100-101-01001-101 Not to exceed \$65,000.00.

15. Permission to have a two-hour MLK Summer Orientation for targeted new, K, and Middle School (6-8) parents and students on Thursday, August 24, 2017 from 9:00 – 11:00 am. (20) Teachers, and 1 Guidance Counselor. To be paid at the contractual rate. Initiative is a part of the SIP and amount should not exceed, \$2000.00. Account Number 20 231 100 101 11 914 101

1. Nydia Appolonia	2. Olivia Caldwell	3. Valerie Crawford	4. Marcy Curtin
5. Ryan Daly	6. Mack Darden	7. Russell DeCicco	8. Jennifer Hagel
9. Peona Harrington	10. Jason Holmstrom	11. Charneen James	12. Chaia Jennings
13. Wendy Mason-Harris	14. Muriel McFadden	15. Tamara Mingo	16. Sandra Motley
17. Karen Mozee-Wittock	18. Richard Norris	19. Justin Piatt	20. Lakeshia Taylor
21. Kendall Williams	1. Alternate: Samantha Wallace	2. Alternate: Christina W. Smith	

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16. Approve to have a MLK School - Wide Climate Professional development Institute for Dr. MLK staff members. Professional development will not exceed 10 hours during the month of August 21 - 25, 2017, and quarterly after school sessions. Institute to prepare entire staff (65 teachers / 25 aides) including the coach, nurse and guidance counselor, for the implementation of the Behavioral Plan for the 2017 - 2018 school year. Teachers to be paid at the contracted rate. Institute to comply with requirements of the School Improvement Plan required as a FOCUS school not to exceed \$22,381.00 account number 20-231-100-101-11-914-101.

17. Approve a MLK Summer Leadership Team Institute to complete strategic planning for the implementation of the SIP for the 2017-2018 school year. Institute will be four days, not to exceed 5 hours per day. Tentative dates will be July 31, August 1, 21, 22, 23. Teachers to be paid at the compensatory training rate Institute to comply with requirements of the School Improvement Plan required as a FOCUS school. Not to exceed \$11,000.00. Account number 20 231 100 101 11 914 101.

1. Jodi Anderson	2. Nydia Appolonia	3. Monica Bell	4. Kathleen Burns
5. Valerie Crawford	6. Ryan Daly	7. Russell DeCicco	8. Jennifer Hagel
9. Peona Harrington	10. Alta Howell	11. Jason Holmstrom	12. Charneen James
13. Chaia Jennings	14. Lyneris Kelly	15. Tamara Mingo	16. Sandra Motley
17. Justin Piatt	18. Atara Sweeney	19. Lakeshia Taylor	20. Alondra Woodard
21. Alternates	22. Sheama Holmes-Walker	23. Kareema Jones	24. Muriel McFadden
25. Loretta McGuigan	26. Tomeka Sanderlin	27. Samantha Wallace	

18. Approve for presentation for to present Whole School Positive Behavioral Support System. The visit would include four student assemblies: four teachers seminars for supporting at risk students; and two parent workshops to be held after school hours. Teacher and student texts for workshops, and one parent resource text would be included. RAC SMART Goal for Parental Involvement and student behavior and attendance to be met. Not to exceed \$24,000.00 account number 20-231-100-101-13-914-101. August 21- 25, 2017 / Quarterly : TBD.

19. Approve for six MLK teachers to attend to the RAC summer meeting for science students August 1-3, 2017 and receive compensatory salary. Not to exceed \$2,700.00 account number 20-231-100-101-13-914-101.

1. Russell DeCicco	2. Nydia Appolonia	3. Lakeisha Taylor
4. Jason Holmetrom	5. Sandra Motley	6. Tamama Mingo
Alternates	1. Muriel McFadden	2. Alondra Woodard
3. Jodi Anderson		

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20. Approve the 2017-2018 Reading Recovery Training Class Tuition Fees Account:11-000-221-320-00-015-320 \$7000.00, Account:61-990-320-300-00-015-300 \$19000.00/ 11-000-221-320-00-015-320- \$7000.00 Out of District fees to be reimbursed to the ACPS by the individual School Districts via contract (\$8,000)

Name	School	Tuition
Karema Jones	MLK	\$2000.00
Tonya Edwards	NYAS	\$2000.00
Debmisha Taylor	PAS	\$2000.00
Megan Perna	RAS	\$2000.00
Brigid Hughes	RAS	\$2000.00
Tamia Johnson	RAS	\$2000.00
Delma Quinones	SAS	\$2000.00
Christa Dwyer Tracy	TAS	\$2000.00
Kelly Iaccavone	UPT	\$2000.00
Marie Cittadino	Little Egg Harbor School District	\$2000.00
Jennifer Beasley	Stratford School District	\$2000.00
Kelly Petrucci	Mays Landing School District	\$2000.00
Tara Sutton	Mays Landing School District	\$2000.00
Total		\$26,000.00

Payable to: Graduate Institution, Niagara University, P.O. Box 1930, Niagara University, NY 14109

21. Approve the use of Marzano Research Group to provide professional development sessions for administrators, curriculum teams, and teacher leaders. The PLCs will receive two full day (8 hour sessions) on July 31st and August 21st at ACHS . Teacher leaders (20) will be paid the compensatory training rate for 5 hours and \$45.87 for the additional 2 hours, not to exceed \$9,000. Marzano Research Group will be paid \$7,100 per day not to exceed \$14,200. Total cost of both sessions not to exceed \$24,000, charged to Title IIA. Accounts 20-270-200-300-00-015-300/ 20-270-200-100-00-015-100

Teachers:

<u>ACHS</u> Joseph Costello	<u>BAS:</u> McKenzie Hutchinson	<u>CHS:</u> Cara Bluth
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Ryan Gaskill	Shannon DePersenaire	Susan Wright
<u>MLK:</u> Deborah Moore Peona DeMello	<u>NYAS:</u> Cherise Burroughs Tracee Oliver	<u>PAS:</u> Samantha Sickler Bonnie Lynch
<u>RAS:</u> Jennifer Afanador Gary Jerue	<u>SAS:</u> Virginia Torres Sunac Usyk	<u>TAS:</u> Christa Dwyer-Tracy Julie Craig
<u>UPT:</u> Mary Kent Makia Parker		

22. Approve reimbursement for lodging, meals, gas, tolls and mileage pending approval of the 2017-2018 ESSA Application to Michael Bird, Joseph Bochniak, Ron Buckbee and Tracey Slattery. They will be attending the Future Ready Schools conference (there is no cost for the conference), in Philadelphia on October 10,11 and 12, 2017. Title II A will reimburse the stated fees based on per diem rates at GSA.gov (rates for October 2017 not available).

Registration :	Free - sponsored by NJSBA
Tolls (round trip):	\$20 per person (roundtrip)
Lodging:	\$183 per night/per person
Mileage (round trip):	at 120 miles (per person) @ .31 per miles

Not to exceed \$1,700 using Title I funds account: 20-270-200-500-00-015-500

23. Approve the following Our Lady Star of the Sea Teachers to have professional development coaching sessions to be completed by September 27, 2017. Five coaching sessions @ \$1,500 per session on September 19, 20, 21, 26 & 27, 2017. Not to exceed 7,500.00 using *Title IIA* non public funds account 20-270-200-500-00-023-500.

1. Erin Kaighn	2. Mimi Menei-Lovallo	3. Noel Grodziak	4. Jeannie Worth
5. Danielle Eaton	6. Colleen Griffin	7. Meaghan Netherby	8. Ralph Pileggi
9. Sister Christine Triggs	10. Mary Netherby	11. Kathy Morris	12. Mary McQuade
13. Linda Jordan			

24. Approve a parent and student middle school informational session, which supports ESSA family engagement requirements, at two elementary schools in to be completed by August 25th in an effort to bridge

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the gap between middle school and high school academics. The cost of food to be billed to Title I Account Number(s): 20-231-200-600-00-000-600 TBD Not to exceed \$2,000.

25. Approve the following READ 180 and System 44 teachers to attend the summer Gains Analysis Data meeting in August 2, 2017, at Atlantic City High School. Teachers will be paid at the compensatory training rate. Account Number(s): 20-270-200-100-00-015-100 (not to exceed \$1500.00)

1. Shaline Browne	2. Mary Kent	3. Bonnie Lynch	4. Patricia Bilyk
5. Mack Darden	6. Susan Biglin	7. Verna Peak	8. Gail Beaman
9. Cindy Wilson	10. Allison Clark	11. Shannon Butcher	

26. Approve the renewal of edConnect, previously paid through the Instructional Improvement System Grant (IIS), in the amount of \$25,599.72, for July 1, 2017 - June 30, 2018. The Instructional Management System will be paid for from each school through their Title I funds. Account Number 20-231-200-500-xx-xxx-500.

27. Approve the NJQSAC District Improvement Plan for the 207 2018 school year, **per Exhibit**

CURRICULUM & INSTRUCTION 1- 27

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

L. BUILDINGS & GROUNDS 1 - 1 Mr. Steele - Chairperson

1. Approve Building Use as follows:

18-0012	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Doris L. Jones Historical Marker Fundraiser – Suad El Amin Overflow Parking New York Avenue School – Parking Lot Sunday, July 9, 2017 (4:00 PM – 8:00 PM) N/A N/A N/A N/A Received \$0.00
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18-0013	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Harbour Pointe Residents Association - Lynn Callahan Monthly Condo Association Meeting Uptown School Complex – Library Wednesday, July 26, 2017 (6:00 PM – 8:00 PM) N/A N/A N/A N/A Received \$0.00
18-0015	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Atlantic City High School Bans – Steve Spurlock Band Banquet Bands Atlantic City High School – Boathouse Wednesday, July 26, 2017 (6:00 PM – 8:00 PM) N/A \$150.00 (1 Custodian) N/A N/A N/A N/A \$150.00
18-0016	Name/Organization Activity/Event School/Location Date/Time Building Use Fees Custodial Fees Security Fees Sound/Light Fees Insurance Certificate TOTAL	Pleasantville Aquatics – Dimitar Petrov Summer League Championships Atlantic City High School – Pool Tuesday, July 25, 2017 (11:00 AM – 9:00 PM) \$1,250.00 (\$500.00 + \$750.00) \$720.00 (2 Custodian @ \$360.00 each) \$590.00 (2 Safety Officers @ \$295.00 each) N/A Pending \$2,560.00

BUILDINGS & GROUNDS 1 - 1

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

M. GOODS & SERVICES 1 - 7 Mr. Devlin - Chairperson

1. Approve the Report of Payments for the period 6/21/17 - 6/30/17, in the amount of \$2,479,365.51, and for the period 6/30/17 - 6/30/17, in the amount of \$1,874,367.50, per Exhibits G & G1. Further, approve the Report of Payments for the period 7/1/17 - 7/18/17, in the amount of \$1,387,923.39, per Exhibit G2.

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2. Approve the Open Purchase Order Report for the period 6/21/17 - 6/30/17, in the amount of \$287,602.39, and for the period 6/30/17 - 6/30/17, in the amount of 737,840.79, per Exhibits H & H1. Further approve the Open Purchase Order Report for the period 7/1/17 - 7/18/17, in the amount of \$15,833,501.36 , per Exhibit H2.

3. Approve the certified payrolls for the month of June, 2017 as follows:

June 7, 2017	\$3,990,450.00
June 21, 2017	\$4,931,706.44
June 30, 2017	\$ 209,779.23

4. Amend resolution number M-15 Good and Services from the May 23, 2017 board meeting to read as follows: Award a professional services contract to Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 for the provision of engineering services for the contract period of twelve consecutive months, effective July 1, 2017 through June 30, 2018. The award is pursuant to N.J.S.A. 18A:18A-5, as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18A-42; services will be as needed and charged to account number 11-000-230-334-00-015-334. Fees for the 2017-2018 fiscal year are as follows:

Professional Category	Hourly Rate
Principal	\$215
Senior Associate	\$215
Associate	\$205
Architect	\$205
Senior Project Engineer	\$200
Project Engineer	\$195
Senior Project Manager	\$195
Project Manager	\$185
Resident Manager	\$165
Designer CAD	\$140
Surveying-Supervisor	\$145
Surveying-Chief	\$140
Surveying- Field man	\$110
Resident Representative- Chief	\$130

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Resident Representative- Coordinator	125
Resident Representative- Representative	\$115
Technical/Word Processor	\$80

Original resolution read as follows: Award a professional services contract to Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 for the provision of engineering services for the contract period of twelve consecutive months, effective July 1, 2017 through June 30, 2018. The award is pursuant to N.J.S.A. 18A:18A-5, as such services are exempt from public advertising for bids and bidding, and the contract period is pursuant to N.J.S.A. 18A:18A-42; services will be as needed and charged to account number 11-000-230-334-00-015-334. Fees are as follows:

Professional Category	Hourly Rate
Principal	\$210
Senior Associate	\$210
Associate	\$200
Architect	\$200
Senior Project Engineer	\$195
Project Engineer	\$190
Senior Project Manager	\$190
Project Manager	\$180
Resident Manager	\$160
Designer CAD	\$135
Surveying-Supervisor	\$140
Surveying-Chief	\$135
Surveying- Field man	
Resident Representative- Chief	\$125
Resident Representative- Coordinator	\$120
Resident Representative- Representative	\$110
Technical/Word Processor	\$80

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5. Authorization to use the competitive contracting process, pursuant to N.J.S.A. 18A:18A-4.1 and 18:18A-4.5 to solicit proposals for the following purposes:

Food Service provided by food service management companies
Substitute staffing services - teachers and paraprofessionals

6. Approve the Cash Management Plan for the 2017/2018 school year, **per Exhibit I.**
7. Approve the Purchasing Manual for the 2017/2018 school year, **per Exhibit J.**
8. Approve the Acting Superintendent of Schools recommendation that in accordance with Board Policy 6511 and the provisions of NJSA 52:14-15h, the Atlantic City Board of Education adopts this resolutions to implement a mandatory direct deposit program for the period August 1, 2017 and ending June 30, 2018, via Sun Bank, per Exhibit K.
9. Approve the authorization to advertise and receive bids for pupil transportation services for the 2017/2018 fiscal year.
10. Approve the following Renewal of Food Service Management Company FSMC Contract:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of Atlantic City Board of Education

Upon recommendation of the Board Secretary, Angela Brown approves the renewal of the FSMC base year contract with Sodexo Management, Inc. for the 2017-2018 school year as follows:

Management Fee: SFA shall pay Sodexo a Management Fee in an amount equal to Twenty Two Cents (\$0.22) per Pattern Meal and Meal Equivalent for the 2017-2018 contract year.

Meal Equivalents: The result of dividing the total of Gross Sales exclusive of Pattern Meal sales, and reimbursements for lunch and breakfasts (but inclusive of cash for adult meals, a la carte food and beverages (including milk), snack bar, catering, vending, conferences, Food Service In-Kind meals, or any other functions) by One Dollar (\$1.00).

Surplus Guarantee: Sodexo guarantees that District shall receive a Surplus of One Hundred Thousand Dollars and No Cents (\$100,000.00) for the 2017-2018 school year. If the actual Surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to District in an amount not to exceed one hundred percent (100%) of Sodexo's annual Management Fee.

The selling prices to students:

		Elementary	High
Breakfast:	Paid:	\$0.00	\$0.00
	Reduced:	\$.00	\$.00
Lunch:	Paid:	\$2.70	\$3.00
	Reduced:	\$.40	\$.40
Dinner Program:	Paid:	\$0.00	\$0.00

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CERTIFYING STATEMENT

I CERTIFY THE FOREGOING TO BE A TRUE COPY OF THE RESOLUTION ADOPTED BY THE BOARD OF EDUCATION OF ATLANTIC CITY BOARD OF EDUCATION IN THE COUNTY ATLANTIC COUNTY, NEW JERSEY, AT A MEETING HELD ON JULY 18, 2017.

Celeste A. Ricketts, School Business Administrator

Date

M. GOODS & SERVICES 1 - 10

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

N. 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 City 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;

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;

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Any investigations of violations or possible violations of the law;

Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is: Closed Session: **Committee:** **Regular Meeting:** Phillip Eisenstein lawsuit, workers compensation files, Thomas Forkin tort claim, D. Rice Workers Compensation (If contract negotiation the nature of the contract and interested party is)

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

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

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

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

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

I, Angela Brown, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on July 18, 2017, in Atlantic City, New Jersey.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

O. RETURN TO OPEN SESSION

Motion By: _____ Seconded By: _____

Yes _____ No _____ Abstain _____

GOODS & SERVICES #11 (after executive session)

11. Approve the workers compensation settlement agreement with employee # 102539 (high school), in the amount of \$27,320.00

Adjourn

Motion By: _____ Seconded By: _____

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Yes _____ No _____ Abstain _____

Time _____